



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-1 DATE 7/7/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 070716
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 6/23/16

Agenda Title: **Re-appointment of Deborah Kafoury to the Portland Children's Levy Allocation Committee**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested: 6/30/2016 **Time Needed:** N/A – Consent Agenda
Department: Non-Departmental – Chair's Office **Division:** Chair's Office
Contact(s): Kim Melton, Chair's Office
Phone: 503-988-5772 **Ext.** 85772 **I/O Address:** 501/6
Presenter Name(s) & Title(s): N/A - Consent Agenda

General Information

1. What action are you requesting from the Board?

Request Board approval of reappointment of Chair Deborah Kafoury to the Portland Children's Levy Allocation Committee. This is a two year term appointment that will begin on July 1, 2016 and end on June 30, 2018.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Portland Children's Levy was created by city voters in November 2002 and renewed in Spring 2013 for an additional five years. The Levy annually invests about \$14 million in programs designed to provide safe and constructive after-school opportunities, prevent child abuse, neglect and family violence, help foster children succeed and help all kids to arrive at school ready to learn. The Levy is subject to annual audits and keeps administrative expenses to 5 percent or less.

The Levy is overseen by a five-member Allocation Committee that meets publicly to make funding decisions. The Allocation Committee makes funding recommendations to the Portland City Council for the funds that are contained within the Portland Children's Investment Funds, which were established on November 5, 2002. It is composed of one Portland City Commissioner, one Multnomah County Commissioner and one member appointed by the city, county and Portland Business Alliance respectively.

The by-laws of the Levy say that the committee will include a Multnomah County Commission member "selected and approved by the Multnomah County Commission."

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

For further information please contact Kim Melton at 503-988-5772 or
Kimberly.melton@multco.us.

Required Signature

Elected
Official or
Department

Director:

Nancy Bennett

Date:

6/23/16

Note: Please submit electronically. Insert names of your approvers followed by /s/