



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C.1 DATE 10/19/17

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/19/17

Agenda Item #: C.1

Est. Start Time: 9:30 am

Date Submitted: 10/6/17

Agenda Title: **Reappointment of Serena Stoudamire-Wesley to the Portland Children's Levy Allocation Committee for one year as the Multnomah County Community Representative**

Requested Meeting: October 19, 2017 **Time Needed:** Consent Agenda

Department: Non-Departmental – Chair's Office **Division:** Chair Deborah Kafoury

Contact(s): Kimberly Melton, Senior Policy Advisor, Chair's Office

Phone: 503-988-5772 **Ext.** 85772 **Email:** Kimberly.melton@multco.us

Presenters: N/A

General Information

1. What action are you requesting from the Board?

Appointment of Serena Stoudamire-Wesley to the Portland Children's Levy Allocation Committee as the Multnomah County Community representative. This is a one-year extension that expires June 30, 2018.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) 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 \$14.9 million in programs designed to help children arrive at school ready to learn, provide safe and constructive after-school alternatives for kids, prevent child abuse, neglect and family violence and help foster kids succeed. 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.

This extension allows the search, outreach, vetting and selection for a new community representative to fit levy renewal timelines in 2018.

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

N/A

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

N/A

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

N/A

Required Signature

Elected
Official or
Department
Director:

Nancy Bennett /s/

Date:

October 6, 2017