



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

Board Clerk Use Only

Meeting Date: 7/2/15
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 6/24/15

Agenda Title: **Appointment of Serena Stoudamire-Wesley 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: 6/25/2015 **Time Needed:** N/A – Consent Agenda
Department: Non-Departmental – Chair's Office **Division:** Chair's Office
Contact(s): Marco Circosta, Chair's Office
Phone: 503-988-8392 **Ext.** 88392 **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 Serena Stoudamire-Wesley to the Portland Children's Levy Allocation Committee. This is a two year term appointment that will begin on June 25, 2015 and end on June 25, 2017.

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 \$12.5 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.

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 Marco Circosta at 503-988-8392 or
marco.circosta@multco.us.

Required Signature

**Elected
Official or
Department
Director:**

Nancy Bennett /s/

Date:

6/23/2015