



# Multnomah County Agenda Placement Request Budget Modification

(Revised 9/23/13)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS

AGENDA # R.3 DATE 11/10/16  
MARINA BAKER, ASST BOARD CLERK

### Board Clerk Use Only

Meeting Date: 11/10/16  
Agenda Item #: R.3  
Est. Start Time: 10:15 am approx  
Date Submitted: 10/21/16

**Agenda Title: BUDGET MODIFICATION # NOND-11-17: Request approval to appropriate \$238,323 from the MacArthur Foundation**

Requested Meeting Date: 11/10/17 Time Needed: 5 minutes

Department: 1080 - Local Public Safety Coordinating Council Division: LPSCC

Contact(s): Abbey Stamp, Staff Assistant and Christian Elkin NOND Finance and Budget Manager

Phone: 503-988-5777 Ext. 85777 I/O Address 503/2

Presenter Name(s) & Title(s): Abbey Stamp, Staff Assistant, LPSCC

### General Information

#### 1. What action are you requesting from the Board?

NOND-11-17 is requesting approval to appropriate FY 2016 carryover (\$88,323) and second-year grant funding (\$150,000) for a total of \$238,323 from the John D. and Catherine T. MacArthur Foundation for its Safety and Justice Challenge. The the programmatic leadership will reside under the Local Public Safety Coordinating Council (LPSCC).

#### 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.

To support the spread of best practices and to encourage innovation in the criminal justice system, the MacArthur Foundation launched the Safety and Justice Challenge, a five-year, \$75 million investment in local reforms, intended to create national demand for local justice reform as a means of reducing over-incarceration in America. Through the Safety and Justice Challenge, the Foundation supports a nationwide network of selected local jurisdictions committed to finding ways to safely reduce jail incarceration, with a particular focus on addressing disproportionate impact on low- income individuals and communities of color.

The first round of funding provided Multnomah County \$150,000 (and 19 other jurisdictions) to complete a cross-sector planning process to develop an implementation plan for policy and

practice change strategies, jail overuse, and disparate impacts on vulnerable communities.

Multnomah County also received another \$150,000 in round 2 to assist with implementation efforts.

Multnomah County's partnership includes: the Sheriff's Department, Corrections Health, Mental Health and Addictions, LPSCC, The District Attorney, Department of Community Justice, the Office of Diversity and Equity, Metro Public Defenders, the Court System, the City of Portland, community members, and the Police Bureaus. Additional partners are also engaged throughout the process as appropriate.

Combined funds from Round One Carryover and Round Two will continue the County's implementation plan. Carryover funds will support existing personnel and travel costs, in addition to costs related to launch of the Law Enforcement Assisted Diversion (LEAD) program (there is a full LEAD Board briefing is also scheduled for November 10, 2016). Round Two funds will support a Project Manager on the LEAD program and community engagement events.

This budget modification requests that \$238,323 be allocated to LPSCC to pay for an LDA project manager, community engagement, and MacArthur-required travel and development, implementation, and launch of the LEAD program, as well as, community engagement events. The LEAD program offers services and treatment rather than a criminal justice response for individuals accused of Possession of a Controlled Substance. The programming will include intensive case management and services for clients, rather than criminal prosecution. LPSCC partners have been meeting weekly since the passing of the FY 2017 budget to develop the program, and aim for a Winter start date.

This budget modification supports Program Offer10009A: Local Public Safety Coordinating Council (LPSCC).

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

Approval of this budget modification will increase LPSCC's Federal/State FY 2017 budget by \$238,323. There is no increase to County General Fund expenses.

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

Funds will continue efforts to identify policy and/or practice changes that would impact overuse of jails and/or disproportionate impact on people of color and those with behavioral health issues.

**5. Explain any citizen or other government participation.**

This project is a cross Department/agency collaboration that includes those listed above. Additional members/committees of LPSCC and/or community partners will be engaged as appropriate.

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**Budget Modification**

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**6. What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The County's federal/state revenue budget will increase by \$238,323 in FY 2017 as a result of this budget modification. There is no CFDA number associated with this revenue.

**7. What budgets are increased/decreased?**

LPSCC's Federal/State budget will increase by \$238,323.  
The Risk Fund increases by \$14,630.

The Data Processing Fund increases by \$6,733 for IT services and \$390 for Telecom services. Central Indirect increases by \$3,050.

**8. What do the changes accomplish?**

These changes will allow the County to continue its work with the MacArthur Foundation in developing strategies that will help to safely reduce jail incarceration, with a particular focus on addressing disproportionate impact on low-income individuals and communities of color.

**9. Do any personnel actions result from this budget modification?**

This action does not fund any permanent positions but does appropriate funding for a Limited Duration Assignment Project Manager. The Project Manager will oversee development and launch of the LEAD program, support overall MacArthur Foundation grant management, and other related projects.

**10. If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Central indirect costs are fully recovered.

**11. Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This is a one-time-only funding opportunity and the project will be completed with the grant funds provided.

**12. If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (e.g. cash match, in kind match, reporting requirements, etc)?**

The grant period is May 1, 2016 to April 30, 2017. There are no match requirements or non-standard reporting requirements. There is a possibility of additional funds from the MacArthur Foundation in Fall 2017.

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**Required Signature**

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<b>Elected Official or Dept. Director:</b>	Christian Elkin /s/ _____	<b>Date:</b>	10/21/16 _____
<b>Budget Analyst:</b>	Chris Yager /s/ _____	<b>Date:</b>	10/21/16 _____
<b>Department HR:</b>	N/A _____	<b>Date:</b>	_____
<b>Countywide HR:</b>	N/A _____	<b>Date:</b>	_____

### Exp/Rev/FTE - Budget Modification

Budget Year: 2017

Budget Modification: Budmod NOND-11-17

#### Expenditures & Revenues

An increase in revenue is shown as a negative value and a decrease as a positive value for consistency with SAP.

Line No.	Program Offer Number	Fund Code	Fund Center	Func. Area	Cost Object	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal
1	10009A-17	32702	10-80	0020	LPSCC.32702	50210 - OP-Nongovt'l Prog	0	(238,323)	(238,323)	
2	10009A-17	32702	10-80	0020	LPSCC.32702	60100 - Temporary	0	77,000	77,000	
3	10009A-17	32702	10-80	0020	LPSCC.32702	60135 - Non Base Fringe	0	23,870	23,870	
4	10009A-17	32702	10-80	0020	LPSCC.32702	60145 - Non Base Insurance	0	14,630	14,630	
5	10009A-17	32702	10-80	0020	LPSCC.32702	60170 - Professional Svcs	0	100,000	100,000	
6	10009A-17	32702	10-80	0020	LPSCC.32702	60240 - Supplies	0	12,650	12,650	
7	10009A-17	32702	10-80	0020	LPSCC.32702	60350 - Central Indirect	0	3,050	3,050	
8	10009A-17	32702	10-80	0020	LPSCC.32702	60370 - Intl Svc Telephone	0	390	390	
9	10009A-17	32702	10-80	0020	LPSCC.32702	60380 - Intl Svc Data Proc	0	6,733	6,733	
<b>32702 Total</b>										<b>0</b>
<b>10-80 Total</b>										<b>0</b>
<b>Program Offer Number 10009A-17 Total</b>										<b>0</b>
10	72020-17	3500	72-80	0020	705210	50316 - Svc Rmb Med/Dental	(77,841,334)	(77,855,964)	(14,630)	
11	72020-17	3500	72-80	0020	705210	60330 - Claims Paid	12,389,987	12,404,617	14,630	
<b>3500 Total</b>										<b>0</b>
<b>72-80 Total</b>										<b>0</b>
<b>Program Offer Number 72020-17 Total</b>										<b>0</b>
12	78304-17	3503	78-70	0020	709525	50310 - Intl Svc Reimburse	(2,138,834)	(2,139,224)	(390)	
13	78304-17	3503	78-70	0020	709525	60200 - Communications	1,005,149	1,005,539	390	
<b>3503 Total</b>										<b>0</b>
<b>78-70 Total</b>										<b>0</b>

Exp/Rev/FTE - Budget Modification

Budget Year: 2017

Budget Modification: Budmod NOND-11-17

Line No.	Program Offer Number	Fund Code	Fund Center	Func. Area	Cost Object	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal
<b>Program Offer Number 78304-17 Total</b>										0
14	78312-17	3503	78-70	0020	709599	50310 - Intl Svc Reimburse	(115,188)	(121,921)	(6,733)	
15	78312-17	3503	78-70	0020	709599	60240 - Supplies	101,714	108,447	6,733	
<b>3503 Total</b>										0
<b>78-70 Total</b>										0
<b>Program Offer Number 78312-17 Total</b>										0
16	95000-17	1000	19	0020	9500001000	60470 - Contingency	12,417,905	12,420,955	3,050	
<b>1000 Total</b>										3,050
<b>19 Total</b>										3,050
<b>Program Offer Number 95000-17 Total</b>										3,050
17	95001-17	1000	19	0020	9500001000	50310 - Intl Svc Reimburse	(6,056,074)	(6,059,124)	(3,050)	
<b>1000 Total</b>										(3,050)
<b>19 Total</b>										(3,050)
<b>Program Offer Number 95001-17 Total</b>										(3,050)

## Exp/Rev/FTE - Budget Modification

Budget Year: 2017

Budget Modification: Budmod NOND-11-17

### Annualized Personnel Changes

Change is shown on a full year basis even though this action affects only a part of the fiscal year (FY).

No positions were affected by this Budget Modification.

### Current Year Personnel Changes

Cost/savings that will take place in this FY; these explain the actual dollar amounts being changed by this BudMod.

No positions were affected by this Budget Modification.