



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date:	<u>4/21/11</u>
Agenda Item #:	<u>R.8</u>
Est. Start Time:	<u>10:25 am</u>
Date Submitted:	<u>4/13/11</u>

Agenda Title:	<b>RESOLUTION Accepting the Portland Children’s Levy Recommendation to Fund Collaboration Grants and Offering Advice and Counsel to the City of Portland Concerning the Recommendations</b>
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*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date:	<u>April 21, 2011</u>	Amount of Time Needed:	<u>10 minutes</u>		
Department:	<u>Non-departmental</u>	Division:	<u>Commissioner Kafoury</u>		
Contact(s):	<u>Liz Smith Currie</u>				
Phone:	<u>503-988-4435</u>	Ext.:	<u>4435</u>	I/O Address:	<u>503/6</u>
Presenter(s):	<u>Meg McElroy, Assistant Director, Portland Children’s Levy</u>				

## General Information

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

Approval of Resolution to accept Portland Children’s Levy (PCL) recommendation and to recommend adoption to Portland City Council.

### 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 authorized by Portland voters in 2002 and renewed in Fall 2008 for an additional five years to fund proven children’s programs within the City. The ballot language authorizing the Children’s Levy requires that investments be made in early childhood programs, child abuse prevention and intervention programs, programs for children in foster care, and after-school and mentoring programs.

After the Levy was renewed, a competitive funding process was held for each of the program areas. In addition, the Levy Allocation Committee designated \$500,000 of Levy revenues for Collaboration Grants in an effort to leverage additional resources to fund efforts in PCL’s program areas. The objective of the Collaboration Grants would be to seek and generate intentional collaborations with other funders to achieve a policy goal(s) in the Levy’s five program areas by jointly funding services, capacity building, or improvements in service systems.

The Allocation Committee designated a Collaboration Committee of local funders to guide and advise the Collaboration Grants effort. The Committee also created framework against which potential projects are screened.

PCL is requesting that the Multnomah County Board of Commissioners accept the recommendation of the Allocation Committee to fund the collaboration grant investments in the amounts outlined in the attached memo entitled "Request for County Board Acceptance".

Additional information about the Collaboration Grants, including the Collaboration Committee and its Collaboration Grants framework are also outlined in the attached memo entitled "Request for County Board Acceptance".

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

No fiscal impact to County.

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

No legal issues involved; supports policies previously set by the Board.

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

This is a multi-jurisdictional effort that has involved community stakeholders.

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



**Date:** April 13, 2011

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