Allocation Committee Meeting Agenda

Monday, September 16, 2019
3-5 pm
City Council Chambers, 2nd Floor, City Hall
1221 SW 4th Ave., Portland OR

Please note that all times are approximate to allow for public comment by meeting attendees.

Preliminary (5-10 min)
1.   Welcome/Introduction
2.   Approve Minutes from June 17, 2019 meeting
3.   Public Comment, Non-agenda items: meeting attendees may address the Committee on non- agenda items related to PCL.

Agenda Items
1. **Division of Resources Between Program Areas for Upcoming Funding Round:** PCL staff will review projected resources available, current allocations between program areas, recommended allocation and rationale. See Page 2 of this Agenda for staff recommendations and rationale. **Action:** Committee questions, discussion, public comment, committee deliberation and decision. (30 -45 min)

2. **Program Area Requests for Investment (RFI):** PCL staff will review key elements of program area RFIs including distribution of remaining 4 points in "Proven Program Design & Effectiveness" section of RFI and elements of RFI instructions. See Page 2 of this Agenda for staff recommendations on distribution of remaining 4 points by program area. RFI instructions include funding requirements, details on the funding process, and criteria PCL staff will use for funding recommendations. Draft program area RFIs posted on PCL web site on September 10, 2019. **Action:** Committee questions, discussion, public input, committee deliberation and adoption of program area RFIs. (30 min)

3. **Review Timeline and Next Steps in Funding Process:** PCL staff will review timeline and next steps in funding process including RFI publication date, pre-application conference dates and application due date.

4. **Updates:** PCL staff will provide updates on reviewer recruitment and hiring of Small Grants Fund manager.

Staff Recommendations and Rationale for Division of Resources Between Program Areas

PCL staff projects a total of $68.7 million in resources will be available to invest over 3 years in the next funding round. This figure includes fund balance and revenue projections provided by the City economist in January 2019. On an annualized basis ($22.9 million per year), this is $5.66 million more than the Levy is currently investing. See the table below for program area figures for a 3-year period.

The recommended allocations in the table below reflect the following priorities and requirements:
- Assuring each program area receives some portion of the projected additional resources ($16.9 million over 3 years; $5.66 million per year);
- Assuring early childhood investment remains the single largest investment category, both because early childhood investments have been shown to have the biggest effect on child outcomes, and because the community ranked this program area highest in preference for investment;
- Concentrating additional resources in child abuse, and hunger relief as prioritized in community engagement;
- Increasing investment level in child abuse to fund a new strategy for increased family stabilization supports;
- Increasing investment level in after-school for possible increased transportation costs due to fact that after-school programs serve largest number of children apart from hunger relief programs;
- Assuring that the increased funding for each program area is enough to retain the current level of investment including inflation and increased costs of doing business;
- Assuring no program area is allocated more than 35% of available funds.

Program Area	Current Annual Investment Multiplied by 3 years	Recommended Allocation Rate	3 Year Investment at Recommended Allocation Rate	% Increase in Investment Level at Recommended Allocation Rate
Early Childhood	$18,488,223	31%	$21,297,000	15.2%
Child Abuse	$8,408,100	20%	$13,740,000	63.4%
Foster Care	$5,309,961	10%	$6,870,000	29.4%
After-School	$9,949,752	19%	$13,053,000	31.2%
Mentoring	$4,868,151	9%	$6,183,000	27.0%
Hunger Relief	$4,706,943	11%	$7,557,000	60.6%
Total	$51,731.130	100%	$68,700,000	

Program Area Requests for Investment: Distribution of Remaining 4 Points

RFI Section II. Program Design and Effectiveness	Template Points	EC	M	AS	HR	CAPI	FC
A. Program Summary and Connection to Applicant Organization	3	3	3	3	3	3	3
B. Population to be Served	8	8	8	8	8	8	7
C. Outreach and Recruitment of Population to be Served	3	4	3	5	6	4	5
D. Program Design	5	5	6	5	6	5	5
E. Explanation of Program Design	13	15	15	14	17	14	15
F. Program Results, Quality, and Improvement	18	19	19	19	14	20	19
TOTAL	50	54	54	54	54	54	54