



Allocation Committee Meeting Agenda

Monday, April 8th, 2019

2-4 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
3. Public Comment, Non-agenda items: meeting attendees may address the Committee on non-agenda items related to PCL.

Agenda Items

1. Community Engagement Report: Findings and Highlights. Empress Rules will present findings on needed services in PCL program areas and preferred community solutions. Presenters: Kheoshi Owens, Afrita Davis, Danise Elijah, Nikia Solbjor, Emma Cisneros, Sumiko Taylor-Hill and Nicole Cerra.
Action: Committee questions, discussion and public comment on the findings after presentation. (45-60 min)
2. Small Grants Fund: Proposed Parameters. PCL staff will present proposed parameters and rationale for a possible small grants fund including purpose, size of fund, timeline, staffing needs, grant size and legal requirements.
Action: Committee questions, discussion, public comment and decision on next steps after presentation. If the Committee chooses to continue discussion of a small grants fund, staff anticipates final decisions on whether to move forward and final parameters in May or June. (30-45 min)
3. Changes to Public Testimony and Advocacy Procedures for Next Funding Round: If time permits, PCL staff will present information on public meetings law requirements, and options for changes to public testimony and advocacy procedures in decision making phase of next PCL competitive funding round.
Action: Committee questions, discussion, public comment and decision on next steps after presentation. (15-30 min)