

**Portland Children's Levy
Allocation Committee Meeting Minutes
April 23, 2025, 1:00 p.m.
Location: 1900 SW 4th Ave – second floor**

*The full record of the meeting may be viewed on the Portland Children's Levy website:
www.portlandchildrenslevy.org or YouTube at:
<https://www.youtube.com/watch?v=xdquXkWt6xo>*

For further detail, all are invited to reference the meeting video on YouTube, linked above.

All presentation slides are appended to these minutes.

Attending: Dan Floyd, Charity Kreider, Meghan Moyer, Dan Ryan (chair), Felicia Tripp

Welcome/introduction of Allocation Committee and Children's Levy staff

Minutes of February 12, 2025, meeting – approved without revision.

No public testimony was heard at this meeting. Applicants had the option to submit written or audio/video testimony to PCL, and all testimony was sent to the Allocation Committee on April 8, 2025, for their review.

Review of Funding Process

Staff provided an overview of the funding process leading up to this meeting including Community Council input, application review and scoring, staff recommendations and testimony. Action: Committee questions, discussion.

The details of this process are shown in the slides which are appended to these minutes.

Funding Decisions

Staff reviewed the decision-making facilitation process, and the Committee decided on funding applications by program area.

One grant (Sunshine Division Hunger Relief) was decided by unanimous agreement of 4 members with one abstention (Floyd abstained). All other funding decisions were unanimously supported by all members of the Allocation Committee.

A list of funding decisions by Program Area is appended to these minutes.

City council review and approval

- The final step in the funding process is review and approval by City council.
- Staff will submit the Allocation Committee's decisions today and request a Council hearing date.
- All PCL's current grants expire on June 30, 2025. Any continuing funding for currently funded programs cannot be accessed unless and until Council approves the Allocation Committee's decisions.
- PCL staff will request a Council hearing date as soon as possible to hopefully avoid any disruption to continuing services.
- Once we have a confirmed Council hearing date and time, we'll publish that information on the PCL web site.

Update on Governmental Transition and Impact on PCL

- Staff has provided regular updates to the Committee on the City's governmental reorganization and its effect on PCL.
- Last year, PCL was made a part of the Vibrant Communities service area that included Portland Parks and Recreation, and the Office of Arts and Culture.
- At our February meeting, we notified the Committee that PCL was possibly going to be assigned to a different service area within the city.
- This past month, PCL received confirmation that the Vibrant Communities service area will be dissolved, and PCL and the Office of Arts and Culture will be moved to the Community and Economic Development Service area.
- That service area includes the Bureau of Planning and Sustainability, the housing bureau, permitting and development, Prosper Portland, Spectator Venues/Visitor Activities, and the Enhanced Services Districts program.
- At this juncture, PCL does not have any updated information on how that will affect PCL's budget, or cost structure for internal services. We are just now beginning meetings with leadership and other staff in the new service area.
- Staff will update the Committee again on this issue at the June meeting.

Next Meeting is June 18, 2025, at this same location

Adjourned 2:15 pm.