

4.16.09
AGENDA 31
UPON 1 RURAL RESERVE

3135141 317103815



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
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Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
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Phone: (503) 988-5219 FAX (503) 988-5440

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Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
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Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
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REVISED

APRIL 14 & 16, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Correctional Facility Inspection
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Proclamation Proclaiming April 20 to 24 Administrative Professionals Week
Pg 3	10:10 a.m. Notice of Intent to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime
Pg 4	10:30 a.m. Briefing on Urban and Rural Reserves Candidate Areas in Multnomah Co.
Pg 4	11:00 a.m. Briefing on Urban Renewal

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

(↑ Portland & East County)

Tuesday, 8:15 PM, Channel 29

(↑ East County Only)

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Tuesday, April 14, 2009 - 9:00 AM – 1:00 PM
Multnomah County Detention Center
1120 SW Third Avenue, Portland
Multnomah County Inverness Jail
11540 NE Inverness Drive, Portland

CORRECTIONAL FACILITY INSPECTION

The Multnomah County Board of Commissioners will conduct its annual visit of correctional facilities operated by Multnomah County pursuant to ORS 169.040(1) and Board Resolution 06-198 to examine fully into the Multnomah County correctional facilities, including, but not limited to, the cleanliness of the facilities and the health and discipline of the persons confined.

Thursday, April 16, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 BUDGET MODIFICATION DCM-11 Authorizing Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCM-13 Relating to Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF HEALTH

- C-3 BUDGET MODIFICATION HD-14 Authorizing Eight Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF COMMUNITY SERVICES – 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

SHERIFF'S OFFICE – 9:35 AM

- R-2 BUDGET MODIFICATION MCSO-09 Appropriating \$54,625 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington D.C. by the Sheriff's Office
- R-3 NOTICE OF INTENT to Apply for the Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

- R-4 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement

DEPARTMENT OF COMMUNITY JUSTICE – 10:00 AM

- R-5 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category II: Providing for Funding of Neighborhood Probation and Parole Officers
- R-6 BUDGET MODIFICATION DCJ-16 Cutting 5.11 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2009

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:10 AM

- R-7 NOTICE OF INTENT to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime

- R-8 NOTICE OF INTENT to Apply for a Department of Health and Human Services Grant to Provide Family Centered Substance Abuse Treatment for Adolescent's and Their Families
- R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Services Administration, Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless Grant
- R-10 BUDGET MODIFICATION DCHS-32 Implementing State Mid-Year Reductions in the Amount of \$454,471, which Impacts Two Divisions within the Department of County Human Services (DCHS): Aging & Disability Services (ADS), and SUN Service System (SUN)

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

Thursday, April 16, 2009 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Urban and Rural Reserves Candidate Areas in Multnomah County. Presented by Chuck Beasley. **30 MINUTES REQUESTED.**
- B-2 Urban Renewal. Presented by Mark Campbell and John Thomas. **1 HOUR REQUESTED.**



MULTNOMAH COUNTY SHERIFF'S OFFICE

501 SE HAWTHORNE BLVD., SUITE 350 • PORTLAND, OR 97214

Exemplary service for a safe, livable community


BOB SKIPPER
SHERIFF

(503) 988-4300 PHONE
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MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury, District 1
Commissioner Jeff Cogen, District 2
Commissioner Judy Shiprack, District 3
Commissioner Diane McKeel, District 4

Cc: Deb Bogstad

FROM: Sheriff Bob Skipper 

DATE: April 8, 2009

RE: Jail Tour

Thank you for taking the time to inspect the Multnomah County Jails as required by ORS and Board Resolution. This year's tour should prove to be very interesting. As the corrections system is really the equivalent to running a city, the focus of the tour this year is on property, laundry, the law library and the transportation hub. We will also cover items that are pertinent to current policy discussion such as single bunking and the floor controls.

Unfortunately I will not be able to join the tour as originally expected. I agreed to participate in "Bosses Lift" which got rescheduled for the same date as the tour. Bosses lift is an opportunity for employers to join military troops during their training exercise before their deployment. On the 14th I will be joining others to send off our troops the 3000 men and women in the 41st Brigade, two of whom are Multnomah County Sheriff's Office. This is the single largest deployment in the National Guard since World War II and I believe an important opportunity to show support for our employees and community members serving in the military.

I am sorry that I will not be on the tour. My very capable staff will be there to assist you and address any questions that you may have. If there are items that you would like to talk with me directly about, I will make myself available at your convenience after the tour.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-198

Adopting a Policy Regarding Annual Board Inspections of County Correctional Facilities

The Multnomah County Board of Commissioners Finds:

- a. Oregon Revised Statute 169.040 requires the inspection of local correctional facilities by the board of county commissioners of each county in Oregon, and states, "The...board shall visit local correctional facilities operated by the county at least once in each regular term and may visit local correctional facilities within the county that are not operated by the county. When the...board visits a local correctional facility, it shall examine fully into the local correctional facility, including, but not limited to, the cleanliness of the facility and the health and discipline of the persons confined. If it appears to the...board that any provisions of law have been violated or neglected, it shall immediately give notice of the violation or neglect to the district attorney of the district."
- b. The Multnomah County District Attorney's *Independent Review of Policies and Procedures of Correctional Facilities Operated by the Multnomah County Sheriff's Office*, issued November 1, 2006, states: "For a local jail system to function effectively in a network of integrated public services requires strong collaboration from all levels of government and from the community itself. Local jails should never be operated independent of outside oversight and input. First, lack of oversight invites abuse within jails, whose functioning is not readily open to observation. Second, lack of oversight often leads to the financial mismanagement of taxpayers' resources. Finally lack of oversight and understanding of jail operations can thwart efforts to streamline county law enforcement activities and integrate them into general county services."
- c. The Board desires to implement joint, systematic inspections as required by statute of each County correctional facility including, but not limited to, the Multnomah County Detention Center, the 676-bed maximum-security adult local correctional facility located in the downtown Justice Center; Multnomah County Inverness Jail, the 1,014-bed medium security adult (male and female) corrections facility located in Northeast Portland, housing county, state, and federal inmates; and the Courthouse Jail, which serves as a daytime court holding facility as in-custody court matters are carried out by the 4th Judicial District Court.
- d. In addition, the Board desires to implement joint, systematic inspections of the Department of Community Justice's Juvenile Detention Facility, the Donald. E. Long Center.

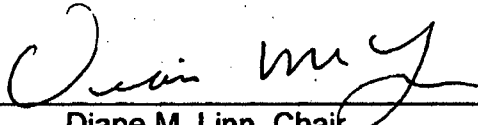
The Multnomah County Board of Commissioners Resolves:

1. The Board will make an annual inspection of each County correctional facility as required by Oregon Revised Statute 169.040.
2. The Board directs the Board Clerk to set a date or dates in the first quarter of each calendar year to inspect each County correctional facility as required by statute including, but not limited to, the Multnomah County Detention Center; Multnomah County Inverness Jail; the Courthouse Jail; and the Department of Community Justice's Juvenile Detention Facility, the Donald. E. Long Center.

ADOPTED this 30th day of November, 2006



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

County Commissioners Correctional Facility Inspection Agenda

April 14, 2009

Multnomah County Detention Center

- I. 8:50 Pick up at the Multnomah Building (In MCSO van and cars)
- II. 9:00 Arrive at MCDC, Check in at MCDC, sign visitor log and get visitor pass – *Captain Adgers*
- III. 9:10 – 9:40 Property Collection, Tracking and Storage
Note – Divide into two groups due to size of property room – Item (a) 1st – D1, D3, Chair and Item (b) first D2, D4, other.
 - a. Review process to take inmate property in booking – *Lt Drew Brosh*
 - b. Tour of Property area and overview of MCDC distribution hub for linens (laundry), supplies and commissary – *Warehouse/Property Supervisor Sjohn Williamson and Equipment /Property Technicians-EPTs*
- IV. 9:40 to 10:10 Housing Area/Control Control Centers.
 - a. Overview of Control Center Changes – *Chief Ron Bishop/Captain Adgers*
 - b. Tour of a double, proposed single bunked housing area. – *Chief Ron Bishop/Captain Adgers.*
- V. 10:10 to 10:30 Assessment Module/Law Library
 - a. Overview of Assessment Module – *Program Administrator Byron Moore*
 - b. Law Library/Legal Rights – *Program Administrator Byron Moore*

MCSO Participants Joining MCDC Tour – Sjohn Williamson, Rai Adgers, Drew Brosh, Ron Bishop, Christine Kirk, Byron Moore, Jacquie Weber

Multnomah County Inverness Jail

- I. 10:35: Leave for MCIJ
- II. 10:55 to 11:15 Arrive MCIJ, Property Storage Building (PSB)
 - a. Check in – *Captain Linda Yankee*
 - b. Overview of Inmate Property System – *Lead EPT Mike Branson*
- III. 11:15 to 11:25 Laundry Facility
 - a. Overview of Laundry Services – *Laundry Supervisor Tom Lueb and Warehouse/Property Supervisor Sjohn Williamson*
- IV. 11:25 to 11:55 MCIJ Processing and Inmate Transportation System - *Lt Drew Brosh and EPT Betty Beerkircher*
- V. 11:55 to 12:15 Housing Area and Law Library Walk By – *Captain Linda Yankee*
- VI. 12:15 to 12:45 Meeting - Lunch and Debrief – Conference Room B
- VII. 12:45 Leave for Multnomah Building
- VIII. 1:05 Arrive Multnomah Building (Return no later than 1:15)

MCSO Participants Joining MCIJ Tour – *Sjohn Williamson, Linda Yankee, Drew Brosh, Ron Bishop, Christine Kirk, Byron Moore, Chris Payne*

Note

All personal items will need to be left at work or in the car, including personal cell phones (Multnomah County issued cells phones are okay).

Please wear comfortable shoes as there is a lot of walking.

The Board of County Commissioners Tour is done in order to comply with 169.040 Inspection of local correctional facilities and Board Resolution 06-198.

At 12:15 the Board of County Commissioners will meet to debrief the tour over lunch.

Attendees

Name	MCDC	MCIJ	Requires Transport	Lunch
1. Ted Wheeler	x	x	X (not from MCIJ to MB)	na
2. Diane McKeel	X	X	X	X
3. Judy Shiprack	X	X	X	X
4. Deborah Kafoury	na	na	na	na
5. Jeff Cogen	X	X	X (not from MCIJ to MB)	na
6. Allyson Spencer*	X	X	X	X*
7. Andrew Olsen	X	X	X	X
8. Corie Wiren*	X	X	X	X*
9. Beckie Lee*	x	x	X	X*
10. Christine Kirk	x	x	x	x
11. Ron Bishop	x	x	x	x
12. Sjohn Williamson	x	x	x	x
13. Drew Brosh	x	x	x	x
14. Byron Moore	x	x	na	x
15. Captain Adgers	X	na	na	na
16. Captain Yankee	na	X	na	X
17. Jacquie Weber	X	Na	X (from MB to MCDC)	na
18. Tom Slyter	na	na	na	X
19. Gayle Burrow	Na	Na	Na	X
20. Jeannie Chesney	Na	Na	Na	X
21. Chris Payne	Na	X	Na	na

* must leave to return to the MB by 1:00

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4.17.09

SUBJECT: MPI PROGRAM

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LARINA DENSON

ADDRESS: 3717 SE 91st

CITY/STATE/ZIP: PORTLAND, OR 97266

PHONE: _____ DAYS: 288-7099 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: CONTINUE THE MPI

PROGRAM & SERVICES

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

①

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

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MEETING DATE: 4/16/09

SUBJECT: PCDS Funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Danita Huynh

ADDRESS: 4424 NE Glisan St

CITY/STATE/ZIP: Portland, OR 97213

PHONE: _____ DAYS: 503-235-9396 EVES: _____

EMAIL: danitah@mail.irco.org FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: support funding for PCDS - will
talk 1-2 min.

IF YOU WISH TO ADDRESS THE BOARD:

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MEETING DATE: 4/16/09

SUBJECT: PCDS Funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: SON HOANG (Danita Huynh will read)

ADDRESS: 3675 SE MALL STREET Apt. #F

CITY/STATE/ZIP: PORTLAND, OR 97202

PHONE: DAYS: 503-788-6087 EVES: 503-360-2224

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

Children are bored at home if they are under five years old and not in school. Therefore, the classes provided by PCDS program from Asian Family Center are really helpful to them. They can meet other children, make friends, learn, and play.

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 4/16/2009

SUBJECT: PCDS CLIENT TESTIMONY

AGENDA NUMBER OR TOPIC: PCDS PROGRAM POTENTIAL CUT

FOR: _____ **AGAINST:** ✓ **THE ABOVE AGENDA ITEM**

NAME: HANH TRAN

ADDRESS: 4424 NE GLISAN

CITY/STATE/ZIP: PORTLAND, OR. 97213

PHONE: DAYS: 1-503-736-0630 **EVES:** _____

EMAIL: _____ **FAX:** _____

SPECIFIC ISSUE: CONCERN ABOUT CULTURALLY SPECIFIC
EARLY CHILDHOOD SERVICE CUT

WRITTEN TESTIMONY: _____

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Portland, April 15, 2009

From: Hanh Tran

4424 NE GLISAN

PORTLAND, OR. 97213

To: Board of Commissioners of Multnomah County Oregon

To whom it may concern,

My name is Hanh Tran, and I am a client of Asian Pacific Islander Parent Children Development Service (PCDS) Program in Multnomah County at Asian Family Center.

I am very concern when I know PCDS program will be cut off very soon, so my kids will loss their support.

In our Vietnamese culture, education is very important; therefore, a year ago, I was so happy to enroll my sons in PCDS program. This is the only one program in Multnomah County with a culturally specific support focus on early childhood for Vietnamese children. It totally is perfect for my sons because English is our second language, and they do not have a chance to be in head-start or preschool (my income is not meet head-start requirement, and preschool is too expensive for me).

So far, my children have been learned to respect and be responsibility. They also learn alphabets, numbers, math, coloring, and making projects. They really have fun and enjoy all education activities. I believe they will keep up with their excitement until they start getting in school.

Not only the children but also all parents like me have a lot of support from the staff in PCDS program. They provide us information about community and how to raise the kids in the right ways, build up good relationships between parents and children as well as kids and kids, and keep them healthy.

PCDS is very good and necessary program for Vietnamese children. They will not feel falling behind or thinking boring when they are in school because they have fully preparation and confidence.

I would like PCDS program will be continue to support our children.
Please do not cut off this program and help it to be survived if possible.

With all my best regards,
Hanh Tran

④

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

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MEETING DATE: 4/16/09

SUBJECT: PCDS Funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Kim Vorasai

ADDRESS: 7922 SE Tibbatts

CITY/STATE/ZIP: Portland OR

PHONE: _____ DAYS: 503 916-5700 EVES: 503 206-4413

EMAIL: kvorasai@pps.k12-or.us FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Support funding for PCDS

IF YOU WISH TO ADDRESS THE BOARD:

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MEETING DATE: 4/16/09

SUBJECT: PCDS Funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PHUONG DANG

ADDRESS: 3705 SE 28th Ave.

CITY/STATE/ZIP: PORTLAND, OR 97202

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: I am a parent of two children under five years old. I am new to the country, don't understand English. I really need this PCDS program from Asian Family Center continued because it has been helping my children and other children a lot with being able to learn how to color, regionalize numbers, and do all simple math problems, and help them get ready for school.

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MEETING DATE: 4/16/09

SUBJECT: PCDS Funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: THUAN TRAN

ADDRESS: 9210 SE Pardee St.

CITY/STATE/ZIP: portland OR 97266

PHONE: _____ DAYS: (503) 750-5043 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

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MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

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MEETING DATE: 4/16/09

SUBJECT: Bridges to Housing

AGENDA NUMBER OR TOPIC: public testimony

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Michelle D. Grimm

ADDRESS: 5310 NE Cully Blvd. #107

CITY/STATE/ZIP: Portland, OR 97218

PHONE: DAYS: 503-933-6432 EVES: same

EMAIL: shannydinn@yahoo.com FAX:

SPECIFIC ISSUE: support for bridges to housing.

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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(8)

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

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MEETING DATE: 4-16-09

SUBJECT: Bridges to Housing

AGENDA NUMBER OR TOPIC: _____

FOR: ☒ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: LISA M. PFEFFER

ADDRESS: 2609 SE 145th Ave Apt D-28

CITY/STATE/ZIP: Port OR 97236

PHONE: _____

DAYS: 503-839-3004

EVES: _____

EMAIL: bostonbeathone@yahoo.com

FAX: _____

SPECIFIC ISSUE: SUPPORT B2H Funding

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

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MEETING DATE: 4-16-09

SUBJECT: Bridges to Housing

AGENDA NUMBER OR TOPIC: _____

FOR: ☒ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Lindsay Bolerjack

ADDRESS: 2609 SE 145th Ave #D30

CITY/STATE/ZIP: Portland OR 97239

PHONE: _____ DAYS: (503) 933-3327 EVES: Same

EMAIL: Lv1ubean 0225@yahoo.com FAX: _____

SPECIFIC ISSUE: Support B2H funding

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4-15-09

SUBJECT: B2H

AGENDA NUMBER OR TOPIC: B2H

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Laura Wilson

ADDRESS: 2636 SE Powell #3

CITY/STATE/ZIP: Portland, Oregon 97202

PHONE: _____ DAYS: 503 960 7886 EVES: 503 960 7886

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: B2H Funding

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/16/09

SUBJECT: Bridges to Housing

AGENDA NUMBER OR TOPIC:

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: Martina Hausmann

ADDRESS: 6801 NW St Helens Rd

CITY/STATE/ZIP: 97210

PHONE: DAYS: EVES:

EMAIL: FAX:

SPECIFIC ISSUE: Bridges to Housing

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/16/09

SUBJECT: B2H after 25114

AGENDA NUMBER OR TOPIC: 25114

FOR: ✓ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Kim & Jimmy Ritter

ADDRESS: 9305 SE Harold St #10

CITY/STATE/ZIP: PDx, 97266

PHONE: DAYS: 503-222-2963

EVES: _____

EMAIL: (None)

FAX: _____

SPECIFIC ISSUE:

B2H Funding

WRITTEN TESTIMONY: Oral Testimony

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/16/07
SUBJECT: Bedger to housing

AGENDA NUMBER OR TOPIC: Keep our Budget and help

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Crystal L. O'Neall

ADDRESS: 4620 SE 122nd Ave #106

CITY/STATE/ZIP: Portland Ore 97236

PHONE: DAYS: 503 954 3821 EVES: SAME

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Keep our Budgets and housing

WRITTEN TESTIMONY: Self explain

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/16/09

SUBJECT: Housing For Homeless Families

AGENDA NUMBER OR TOPIC: Bridges to Housing

FOR: X AGAINST: THE ABOVE AGENDA ITEM

NAME: Jaime Johnson

ADDRESS: 12350 SE Powell BLVD

CITY/STATE/ZIP: PORTLAND, OR

PHONE: DAYS: 503 548 0216 EVES:

EMAIL: FAX:

SPECIFIC ISSUE: Bridges to Housing

WRITTEN TESTIMONY:

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: _____

SUBJECT: B2H 25114

AGENDA NUMBER OR TOPIC: 2514

FOR: / AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Martina Lopez

ADDRESS: 6724 SE 72th AVE

CITY/STATE/ZIP: Portland, OR 97206

PHONE: _____ DAYS: (503) 490-9703 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: B2H - Funding

WRITTEN TESTIMONY: Oral testimony

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: _____

SUBJECT: Bridges to Housing

AGENDA NUMBER OR TOPIC: B2 H Funding

FOR: 4 AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Katherine Kaizer

ADDRESS: 2609 SE 145th Ave

CITY/STATE/ZIP: Portland OR

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Keep program funding

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/16/2009

SUBJECT: BZH FUNDING

AGENDA NUMBER OR TOPIC: BZH FUNDING

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Nicole MARTIN

ADDRESS: 12350 SE POWELL

CITY/STATE/ZIP: PORTLAND, ORE 97236

PHONE: DAYS: 503-762-0198 EVES: 503-758-6921

EMAIL: NMARTIN@HUMAN SOLUTIONS.ORG FAX: 503-548-0299

SPECIFIC ISSUE: Support finding

WRITTEN TESTIMONY: THIS Program saves families
and helps families to become successful.
Please keep it alive.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 03/31/09

BUDGET MODIFICATION: DCM - 11

BUDGET MODIFICATION DCM-11 Authorizing Reclassification of a Position
Agenda Title: in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>April 16, 2009</u>	Amount of Time Needed:	<u>Consent</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Information Technology</u>
Contact(s):	<u>Julie Neburka</u>		
Phone:	<u>(503) 988-3312</u>	Ext.	<u>27351</u>
Presenter(s):	<u>NA</u>	I/O Address:	<u>503 / 531</u>

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of a budget modification authorizing the reclassification of one position in Information Technology.

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 Department of County Management is requesting Board approval of a reclassification request for the following position that was approved by the Central Class Comp Unit:

Information Technology

Position Title (Old)	Position Title (New)	Position Number	FTE
Office Assistant 2	Procurement Associate	712121	No FTE Change

As a result of the Reclassification request #1159, Class Comp has reclassified this position to the

Procurement Associate. This position is budgeted for FY 2009 in Program Offer 72081: IT – Division Management. No immediate changes in performance measures on the current program offer are anticipated by this change.

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

Budget modification detail is attached. The reclassification request is being accomplished within current resources for FY 2009. Salary and fringe costs will increase by \$6,290 during this fiscal year. Supplies are being reduced by this same amount to cover the increase. Ongoing expenses for this position will be recovered via standard service rates.

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

The re-classification, for which approval is sought in this request, has been reviewed by the Classification/Compensation Unit and the position has been re-classed.

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

NA

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**
Risk Management revenue increased by ~\$296.00.
- **What budgets are increased/decreased?**
Risk Management budget increased by ~\$296.00.
- **What do the changes accomplish?**
Re-classification of one position.
- **Do any personnel actions result from this budget modification? Explain.**
Re-classification of one position.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
NA
- **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?**
- **If a grant, what period does the grant cover?**
- **If a grant, when the grant expires, what are funding plans?**

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCM - 11

Required Signatures

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

Mary J Swaskhamer

Date: 03/31/09

Budget Analyst:

Debra

Date: 03/31/09

Department HR:

Date:

Countywide HR:

Elizabeth A. Nunes

Date: 03/27/09



Department of County Management
MULTNOMAH COUNTY OREGON
Human Resources

Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone
(503) 988-3009 Fax

To: Tim Boylan, IT, 503/4 x83758
From: Elisabeth Nunes, Classification & Compensation Unit 503/4
Date: February 27, 2009
Subject: Reclassification Request #1159 (Office Assistant 2 to Procurement Associate)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: February 24, 2009
Current Classification: Office Assistant 2
Job Class Number: 6001
Pay Grade: 9

Position Number: 712121
Requested Classification: Procurement Associate
Job Class Number: 6115
Pay Grade: 18

Request is: ☒ Approved as Requested
☐ Approved - Revised
☐ Denied

Effective Date: August 25, 2008

Allocated Classification: Procurement Associate
Pay Range: \$39,296.16 - \$48,358.08 annually

Job Class Number: 6115
Pay Grade: 18

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

- ☐ Vacant - see New/Vacant Section
☒ Filled & incumbent reclassified - see Employee Information Section
☐ Filled & incumbent not reclassified with position - see New/Vacant Section

Employee Information:

Name of Incumbent Employee: Robin Walton
New Job Class Seniority Date: To be calculated by DCM Central HR Dept.

Date	Grade	Step	Rate	Action	Union / Mgmt / Executive
8/24/08	9	05	\$16.21/hr	Pre-Reclass	Local 88
8/25/08	18	01	\$18.82/hr	Reclass	Local 88
10/23/08	18	02	\$19.40/hr	Step Increase	Local 88

Employees who are reclassified with their position will be placed within the salary range for the new classification. Compensation will be determined in accordance with applicable bargaining agreement or MC Personnel Rule 4-10. Any compensation or seniority adjustments will be processed in accordance with applicable bargaining agreement or MC Personnel Rule 2-80 and 4-10.

Reason for Classification Decision:

Due to changing support needs because of management moves, this position has taken on a purchasing-specific role. In fact, 90% of the essential job functions are related to procuring technology for the Health & Human Services Departments. An Office Assistant 2 performs a wide variety of general clerical duties. Procurement Associates typically purchase supplies, products, and services using routine and standard purchasing and contract methods. They also provide technical

Notice to Tim Boylan re: Reclassification Request #1159
February 27, 2009
Page 2 of 2

support by gathering and processing information, and conducting applicable market research in support/assembly of contracts and agreements. Since the focus of this position is now fully in the purchasing arena, it best fits the criteria for Procurement Associate.

Appeal Rights

The outcome of a reclassification request may be appealed under Article 15 of the Local 88 contract by filing a Step 3 grievance within fifteen (15) days of receipt of this notification letter.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 22342.

cc: Arnold Quigley, HR Manager
Dorian Gualotunia, HR Analyst
Justin Corthell, HR Maintainer
Local 88
Class Comp File Copy

Budget Modification ID: **DCM - 11****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	72-60	3503	72089	0020		709000		60240	479,367	473,077	(6,290)		Reclass - Robin Walton
2	72-60	3503	72089	0020		709000		60000	652,643	657,203	4,560		Salary Increase
3	72-60	3503	72089	0020		709000		60130	198,073	199,507	1,434		Fringe Increase
4	72-60	3503	72089	0020		709000		60140	152,201	152,497	296		Ins Increase
5										0			
6										0			
7										0			
8										0			
9	72-10	3500		0020		705210		50316		(296)	(296)		Insurance Revenue
10	72-10	3500		0020		705210		60330		296	296		Offsetting expenditure
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
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21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6403	64050	709155	Desktop Suppt Specialist	707413	(1.00)	(49,583)	(14,364)	(14,171)	(78,118)
3503	6404	64050	709155	Desktop Suppt Specialist Senior	707413	1.00	52,806	15,298	14,380	82,484
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	3,223	934	209	4,366

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6403	64050	709155	Desktop Suppt Specialist	707413	(1.00)	(49,583)	(14,364)	(14,171)	(78,118)
3503	6404	64050	709155	Desktop Suppt Specialist Senior	707413	1.00	52,806	15,298	14,380	82,484
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	3,223	934	209	4,366



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 04/06/09

BUDGET MODIFICATION: DCM-13

BUDGET MODIFICATION DCM-13 Relating to Reclassification of a Position
Agenda Title: in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>April 16, 2009</u>	Amount of Time Needed:	<u>Consent</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Julie Neburka</u>		
Phone:	<u>(503) 988-3312</u>	Ext.	<u>27351</u>
Presenter(s):	<u>NA</u>	I/O Address:	<u>503 / 531</u>

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of a budget modification authorizing the reclassification of one position in Information Technology.

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 Department of County Management is requesting Board approval of a reclassification request for the following position that was approved by the Central Class Comp Unit:

Information Technology

Position Title (Old)	Position Title (New)	Position Number	FTE
IT Business Consultant	IT Business Consultant Sr	7092044	No FTE Change

Information Technology requested the Central Class Comp Unit to examine the duties of a position

serving as IT Business Consultant. After review of duties, Class Comp has reclassified this position to the IT Business Consultant. This position is budgeted for FY 2009 in Program Offer 72091: IT – DCM-IT Health & Human Services Application Services. No immediate changes in performance measures on the current program offer are anticipated by this change.

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

Budget modification detail is attached. The reclassification request is being accomplished within current resources for FY 2009. Salary and fringe costs will increase by \$3,320 during this fiscal year. Materials and Services are being reduced by this same amount to cover the increase. Ongoing expenses for this position will be recovered via standard service rates.

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

The re-classification, for which approval is sought in this request, has been reviewed by the Classification/Compensation Unit and the position has been re-classed.

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

NA

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**
Risk Management revenue increased by ~\$159.00.
- **What budgets are increased/decreased?**
Risk Management budget increased by ~\$159.00.
- **What do the changes accomplish?**
Re-classification of one position.
- **Do any personnel actions result from this budget modification? Explain.**
Re-classification of one position.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
NA
- **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?**
- **If a grant, what period does the grant cover?**
- **If a grant, when the grant expires, what are funding plans?**

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCM - 13

Required Signatures

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

Mary Swackhamer

Date: 04/06/09

Budget Analyst:

Debra

Date: 04/06/09

Department HR:

Date:

Countywide HR:

Elizabeth H. Nunez

Date: 04/02/09



Department of County Management
MULTNOMAH COUNTY OREGON
Human Resources

Multnomah Building
501 SE Hawthorne, Suite 400
Portland, Oregon 97214
(503) 988-5015 Phone
(503) 988-3009 Fax

To: Tracey Massey, Information Technology, Customer Advocacy, HHS x28547
From: Elisabeth Nunes, Classification & Compensation Unit 503/4
Date: April 2, 2009
Subject: Reclassification Request #1213 (IT Bus. Consultant - IT Business Consultant Sr.)

We have completed our review of your request and the decision is outlined below.

Request Information:

Date Request Received: March 23, 2009
Current Classification: IT Business Consultant
Job Class Number: 6194
Pay Grade: 33

Position Number: 703385
Requested Classification: IT Bus. Consultant Sr.
Job Class Number: 6198
Pay Grade: 39

Request is: ☒ Approved as Requested
☐ Approved - Revised
☐ Denied

Effective Date: May 1, 2009

Allocated Classification: IT Bus. Consultant Sr.
Pay Range: \$73,100.88 - \$89,971.92 annually

Job Class Number: 6198
Pay Grade: 39

Please note this classification decision is subject to all applicable requirements stated in MC Personnel Rule 5-50 and may require Board of County Commissioners' approval. This decision is considered preliminary until such approval is received.

Position Information:

☒ Vacant - see New/Vacant Section
☐ Filled & incumbent reclassified - see Employee Information Section
☐ Filled & incumbent not reclassified with position - see New/Vacant Section

New/Vacant Position Information:

If the position is vacant or incumbent not reclassified with position, position must be filled in accordance with the normal appointment procedures. If position is reclassified due to re-organization, a limited recruitment process may be conducted. Please consult with the Department Human Resources Unit for assistance.

Reason for Classification Decision:

This position will be responsible for communicating with customers to understand their business needs from a strategic perspective and apply a wide range of technologies to address them. It will manage projects and customer requests for IT services; prepare business cases (including total cost of ownership); define requirements; analyze business processes; and manage select portfolios. The level of project and portfolio management required in this position as well as the other responsibilities best fit the IT Business Consultant Senior classification.

If you have any questions, please feel free to contact me at 503-988-5015 ext. 22342.

cc: Carol Brown, Interim HR Manager
Dorian Gualotunia, HR Analyst
Justin Corthell, HR Maintainer
Local 88
Class Comp File Copy

Budget Modification ID: **DCM - 13****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	72-60	3503	72091	0020		709655		60170	5,000	1,680	(3,320)		Intl recovery - reclass costs.
2	72-60	3503	72091	0020		709655		60000	645,450	647,901	2,451		IT Bus Consult Sr - Reclass
3	72-60	3503	72091	0020		709655		60130	195,559	196,269	710		Salary Related - Fringe
4	72-60	3503	72091	0020		709655		60140	129,538	129,697	159		Salary Related - Insurance
5										0			
6										0			
7	72-10	3500	75210	0020		705210		50316	0	(159)	(159)		Insurance Revenue
8	72-10	3500	75210	0020		705210		60330	0	159	159		Offsetting expenditure
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
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27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6194	63378	709655	IT Bus. Consultant (Vac-Gamble)	703385	(1.00)	(65,224)	(18,895)	(15,188)	(99,307)
3503	6194	63378	709655	IT Bus. Consultant Sr - Vacant	703385	1.00	79,929	23,153	16,143	119,225
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	14,705	4,258	956	19,918

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3503	6194	63378	709130	IT Bus. Consultant (Vac-Gamble)	703385	(0.17)	(10,871)	(3,149)	(2,531)	(16,551)
3503	6194	63378	709130	IT Bus. Consultant Sr - Vacant	703385	0.17	13,321	3,859	2,691	19,871
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	2,451	710	159	3,320



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 03/30/09

BUDGET MODIFICATION: HD-14

BUDGET MODIFICATION HD-14 Authorizing Eight Position Reclassifications
Agenda within Various Divisions of the Health Department, as Determined by the
Title: Class/Comp Unit of Central Human Resources

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: April 16, 2009 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Multiple
Contact(s): Lester A. Walker - Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of staffing adjustments resulting from the re-classification of eight positions. These changes will increase the Health Department's total FTE for FY 2009 by 0.50.

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.

1. Reclassify a 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 9/12/2008 (reclass # 1079). This position at the Northeast Health Clinic provides leadership in developing, implementing, and analyzing agency-wide initiatives and policies. The sub-units managed by this position work independently under the direction of subordinate administrators or supervisors. This change impacts program offers 40017 Dental Services, 40018 Women, Infants, and Children (WIC), 40020 Northeast Health Clinic, and 25156A Bienestar / La Clinica Health and Social Services.

2. Reclassify a 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 9/12/2008 (reclass # 1080). This position at the East County Health Clinic provides leadership in developing, implementing, and analyzing agency-wide initiatives and policies. The sub-units managed by this position work independently under the direction of subordinate administrators or supervisors. This change impacts program offers 40017 Dental Services, 40018 Women, Infants, and Children (WIC), 40023 East County Health Clinic.
3. Reclassify a 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 9/12/2008 (reclass # 1081). This position at the Mid County Health Clinic provides leadership in developing, implementing, and analyzing agency-wide initiatives and policies. The sub-units managed by this position work independently under the direction of subordinate administrators or supervisors. This change impacts program offers 40017 Dental Services, 40018 Women, Infants, and Children (WIC), 40022 Mid County Health Clinic.
4. Reclassify a 1.0 Program Manager 2 to a 1.0 Program Manager Senior in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 9/12/2008 (reclass # 1082). This position is responsible for operational leadership of the county's Health Centers consisting of multiple complex programs and considerable financial resources. The essential job functions and scope include determining policy, program priorities, and resource utilization; management of key reporting staff comprised of managers who operate independently under general guidance; management of extensive external relationships; evaluation of quality of clinical services and program activities; and strategic planning to determine program priorities and policies. This change impacts program offer 40034 Quality Assurance.
5. Reclassify a 0.50 Pharmacist to a 1.0 Pharmacy Technician in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 12/19/2008 (reclass # 1131). The purpose of this position is to provide technical support to pharmacists in the processing of prescriptions according to State of Oregon Pharmacy Board Rules and Regulations. This position will gather patient information needed to prepare prescriptions, prepare prescriptions by counting, pouring, or mixing medications and labeling containers. This position will take messages for refill requests, pull medications from stock for the pharmacies, and file written prescription forms. This change impacts program offer 40031 Pharmacy.
6. Reclassify a 1.0 Eligibility Specialist to a 1.0 Pharmacy Technician in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 12/19/2008 (reclass # 1132). The purpose of this position is to provide technical support to pharmacists in the processing of prescriptions according to State of Oregon Pharmacy Board Rules and Regulations. This position will gather patient information needed to prepare prescriptions, prepare prescriptions by counting, pouring, or mixing medications and labeling containers. This position will take messages for refill requests, pull medications from stock for the pharmacies, and file written prescription forms. This change impacts program offer 40031 Pharmacy.
7. Reclassify a 1.0 Office Assistant 2 to a 1.0 Office Assistant Senior in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective 12/01/2008 (reclass # 1143). This position is the main triage and referral coordinator for uninsured patients seeking dental care. This position is responsible for providing information to patients requesting dental services and determining patient eligibility and dental care needs. The administrative duties of this position include maintaining accurate patient and account information including account balance write-offs when indicated; tracking and reporting on patients' treatment rendered; maintaining and updating all dental charts and forms. This change impacts program offer 40017 Dental Services.

8. Reclassify a 0.80 Health Assistant 2 to a 0.80 Office Assistant 2 in the Community Health Services division of the Health Department. Class Comp approved reclassification effective 2/03/2009 (reclass # 1147). This position is responsible for performing journey-level administrative and clerical work. Duties include: entering, checking, organizing, and recording information/data into the immunization records system, SAP, and other files/systems as needed; customer service work with the public, clients, other agencies, staff, etc. to relay, receive, or confirm information; timekeeping, ordering and managing medical and office supplies. Office Assistant 2s routinely secure and provide information on departmental and County policies, programs, and procedures, as well as screen, refer callers and clients to appropriate department staff for further service, and perform a variety of journey level administrative and clerical work. This change impacts program offer 40014 Immunization.

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

Increased personnel costs for FY09 for the three Program Manager 2 and the Program Manager Senior positions are offset by reductions in professional services, general supplies, and medical and dental supplies. The positions for the three Program Manager 2s, the Program Manager Senior, and the Office Assistant Senior were included in the FY2010 submitted budget under the old classification. If the FY2010 budget process includes personnel amendments, the department will submitted an amendment to correct the classification and total expense. Otherwise a budget modification will be prepared after the budget is adopted in June 2009. The two Pharmacy Technician positions were included in the FY2010 submitted budget and the re-classed Office Assistant 2 position was cut in the FY2010 submitted budget.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

No change in revenues.

- **What budgets are increased/decreased?**

The proposed changes increase total personnel costs by \$5,735. General supplies are decreased by \$3,817, professional services are decreased by \$5,110 and medical & dental supplies are decreased by 9,404. Drugs are increased by \$12,596 to offset the lower personnel costs as a result of the reclassification of the pharmacist and eligibility specialist to pharmacy technicians. Only four of the eight positions re-classed increased the employees' salary.

- **What do the changes accomplish?**

Change of classification of positions 700129, 707081, 703344, 708622, 713913, 702571, 711753, and 712582 to better fit the duties of those positions within the Health Department as determined by the Class/Comp Unit of Central Human Resources. Position 713913 is increased from 0.50 to 1.0 FTE, increasing the total FY09 FTE for the Health Department by 0.50.

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

1. Reclassify position 700129 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department
2. Reclassify position 707081 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department
3. Reclassify position 703344 1.0 Program Manager 1 to a 1.0 Program Manager 2 in the Integrated Clinical Services division of the Health Department
4. Reclassify position 708622 1.0 Program Manager 2 to a 1.0 Program Manager Senior in the Integrated Clinical Services division of the Health Department
5. Reclassify position 711753 1.0 Office Assistant 2 to a 1.0 Office Assistant Senior in the Integrated Clinical Services division of the Health Department
6. Reclassify position 713913 0.50 Pharmacist to a 1.0 Pharmacy Technician in the Integrated Clinical Services division of the Health Department.
7. Reclassify position 702571 1.0 Eligibility Specialist to a 1.0 Pharmacy Technician in the Integrated Clinical Services division of the Health Department.
8. Reclassify position 712582 0.80 Health Assistant 2 to a 0.80 Office Assistant 2 in the Community Health Services division of the Health Department.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

N/A

- **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?**

N/A

- **If a grant, what period does the grant cover?**

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD-14

Required Signatures

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

Lillian Shirley

Date: 03/27/09

Budget Analyst:

Angela Burdine

Date: 03/30/09

Department HR:

Heather Hellerbe

Date: 03/27/09

Countywide HR:

Travis Graves

Date: 04/01/09

Budget Modification ID: **HD-09-14****EXPENDITURES & REVENUES**

Budget/Fiscal Year: 2009

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
88	40-80	32036	40031	30			48200-00-32036	60000	676,609	670,398	(6,211)		Decrease Permanent Personnel
89	40-80	32036	40031	30			48200-00-32036	60130	205,799	204,000	(1,799)		Decrease Salary Related Expenses
90	40-80	32036	40031	30			48200-00-32036	60140	175,355	174,951	(404)		Decrease Insurance Benefits
91	40-80	32036	40031	30			48200-00-32036	60310	1,821,262	1,829,676	8,414		Increase Drugs
92													
93	72-10	3500		20		705210		50316			(2,765)		Insurance Revenue
94	72-10	3500		20		705210		60330			2,765		Offsetting Transaction
95										0			
96										0			
97										0			
98										0			
99										0			
100										0			
101										0			
102										0			
103										0			
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111										0			
112										0			
113										0			
114										0			
115										0			
116										0			
											0	0	Total - Page 4
											0	0	GRAND TOTAL

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9615	64814	4SA76-03-GF	Program Manager 1	700129	(0.10)	(8,423)	(2,440)	(1,642)	(12,505)
26030	9615	64814	46550-00-26030	Program Manager 1	700129	(0.10)	(8,423)	(2,440)	(1,642)	(12,505)
26030	9615	64814	46600-00-26030	Program Manager 1	700129	(0.10)	(8,423)	(2,440)	(1,642)	(12,505)
26030	9615	64814	47650-00-26030	Program Manager 1	700129	(0.50)	(42,116)	(12,201)	(8,212)	(62,529)
40160	9615	64814	47800-00-40160	Program Manager 1	700129	(0.20)	(16,846)	(4,880)	(3,285)	(25,011)
1000	9360	64814	4SA76-03-GF	Program Manager 2	700129	0.10	8,825	2,557	1,669	13,051
26030	9360	64814	46550-00-26030	Program Manager 2	700129	0.10	8,825	2,557	1,669	13,051
26030	9360	64814	46600-00-26030	Program Manager 2	700129	0.10	8,825	2,557	1,669	13,051
26030	9360	64814	47650-00-26030	Program Manager 2	700129	0.50	44,124	12,783	8,342	65,249
40160	9360	64814	47800-00-40160	Program Manager 2	700129	0.20	17,649	5,113	3,337	26,099
20580	9615	64811	4SA76-02-1	Program Manager 1	707081	(0.10)	(8,898)	(2,578)	(1,673)	(13,149)
20500	9615	64811	4FA52-07-14	Program Manager 1	707081	(0.30)	(26,693)	(7,733)	(5,019)	(39,445)
26030	9615	64811	47500-00-26030	Program Manager 1	707081	(0.46)	(40,573)	(11,754)	(7,629)	(59,956)
26020	9615	64811	47500-00-26020	Program Manager 1	707081	(0.14)	(12,813)	(3,712)	(2,410)	(18,935)
20580	9360	64811	4SA76-02-1	Program Manager 2	707081	0.10	9,322	2,701	1,701	13,724
20500	9360	64811	4FA52-07-14	Program Manager 2	707081	0.30	27,965	8,101	5,102	41,168
26030	9360	64811	47500-00-26030	Program Manager 2	707081	0.46	42,507	12,314	7,755	62,576
26020	9360	64811	47500-00-26020	Program Manager 2	707081	0.14	13,423	3,889	2,449	19,761
20580	9615	64812	4SA76-01-1	Program Manager 1	703344	(0.10)	(2,362)	(530)	(1,625)	(4,517)
26030	9615	64812	46650-00-26030	Program Manager 1	703344	(0.25)	(5,905)	(1,325)	(4,062)	(11,292)
26030	9615	64812	47550-00-26030	Program Manager 1	703344	(0.65)	(15,354)	(3,445)	(10,561)	(29,360)
20580	9360	64812	4SA76-01-1	Program Manager 2	703344	0.10	2,475	555	1,650	4,680
26030	9360	64812	46650-00-26030	Program Manager 2	703344	0.25	6,187	1,388	4,125	11,700
26030	9360	64812	47550-00-26030	Program Manager 2	703344	0.65	16,086	3,609	10,725	30,420
1000	9360	65557	407006	Program Manager 2	708622	(1.00)	(98,127)	(30,851)	(17,326)	(146,304)
1000	9362	65557	407006	Program Manager Sr	708622	1.00	102,806	32,322	17,630	152,758
26020	9355	61546	48200-00-26020	Pharmacist	713913	(0.50)	(44,141)	(13,878)	(8,956)	(66,975)
26020	6119	61546	48200-00-26020	Pharmacy Tech	713913	1.00	33,718	10,601	13,140	57,459
32036	6300	61546	48200-00-32036	Eligibility Specialist	702571	(1.00)	(45,184)	(13,090)	(13,885)	(72,159)
32036	6119	61546	48200-00-32036	Pharmacy Tech	702571	1.00	33,718	9,768	13,140	56,626
1000	6001	61208	46200-GF	Office Assistant 2	711753	(1.00)	(36,643)	(10,613)	(13,329)	(60,585)
1000	6002	61208	46200-GF	Office Assistant Sr	711753	1.00	36,643	10,613	13,329	60,585
20570	6294	61186	4SA09-2	Health Assistant 2	712582	(0.70)	(23,549)	(7,404)	(11,111)	(42,064)
40160	6294	61186	43900-00-40160	Health Assistant 2	712582	(0.10)	(3,364)	(1,058)	(1,588)	(6,010)
20570	6002	61186	4SA09-2	Office Assistant 2	712582	0.70	23,549	7,404	11,111	42,064
40160	6002	61186	43900-00-40160	Office Assistant 2	712582	0.10	3,364	1,058	1,588	6,010
TOTAL ANNUALIZED CHANGES						0.50	(7,826)	(2,482)	4,534	(5,774)



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 04/01/09

Agenda Title: PROCLAMATION Proclaiming the Week of April 20 through 24, 2009
Administrative Professionals Week in Multnomah County, Oregon

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: April 16, 2009 Amount of Time Needed: 5 minutes
Department: Community Services Division: Director's Office
Contact(s): Sheila Isley
Phone: 503-988-5881 Ext. 85881 I/O Address: 455/224
Presenter(s): Cecilia Johnson/Sheila Isley

General Information

1. What action are you requesting from the Board?

Approval of proclamation proclaiming the week of April 20 through April 24, 2008 Administrative Professionals Week in Multnomah County, Oregon.

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.

This annual event was originally organized in 1952 as "National Secretaries Week" by the National Secretaries Association (now known as the International Association of Administrative Professionals) and a consortium of office product manufacturers. It was established as an effort to recognize secretaries for their contributions in the workplace, and to attract people to secretarial/administrative careers.

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

N/A

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

N/A

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

N/A

Required Signature

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



Date: 04/02/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Administrative professionals including secretaries, administrative assistants, office managers and other administrative support staff represent one of the largest segments of Multnomah County's workforce;
- b. Administrative professionals are those who master technology, effectively utilize their interpersonal and communication skills; manage projects and organize the office; apply their creativity to solve problems; and most importantly, have the willingness to learn and accept new challenges;
- c. Administrative professionals are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for Multnomah County;
- d. Companies and organizations that invest in training and development and make a commitment toward delegating responsibilities that better utilize the skills of their administrative employees have the best opportunity to excel in the 21st century and beyond;
- e. Administrative Professionals Week was founded by the International Association of Administrative Professionals (formerly known as National Secretaries Association) in 1952 to recognize the contributions of secretaries and other office support staff in business and government and to attract people to administrative careers;
- f. Administrative Professionals Week is sponsored by the International Association of Administrative Professionals and is celebrated worldwide,

bringing together millions of people for various community events, educational seminars, and individual corporate activities.

The Multnomah County Board of Commissioners Proclaims:

The week of April 20 through 25, 2009 to be Administrative Professionals Week in Multnomah County, Oregon, saluting the valuable contributions of Multnomah County's administrative professionals.

ADOPTED this 16th day of April, 2009.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, County Chair

Deborah Kafoury,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:

M. Cecilia Johnson, Director
Dept. of Community Services

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 09-038

Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Administrative professionals including secretaries, administrative assistants, office managers and other administrative support staff represent one of the largest segments of Multnomah County's workforce;
- b. Administrative professionals are those who master technology, effectively utilize their interpersonal and communication skills; manage projects and organize the office; apply their creativity to solve problems; and most importantly, have the willingness to learn and accept new challenges;
- c. Administrative professionals are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for Multnomah County;
- d. Companies and organizations that invest in training and development and make a commitment toward delegating responsibilities that better utilize the skills of their administrative employees have the best opportunity to excel in the 21st century and beyond;
- e. Administrative Professionals Week was founded by the International Association of Administrative Professionals (formerly known as National Secretaries Association) in 1952 to recognize the contributions of secretaries and other office support staff in business and government and to attract people to administrative careers;
- f. Administrative Professionals Week is sponsored by the International Association of Administrative Professionals and is celebrated worldwide,

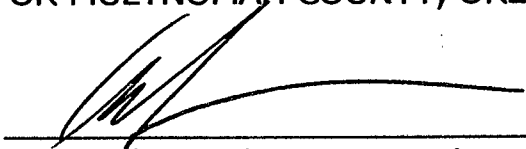
bringing together millions of people for various community events, educational seminars, and individual corporate activities.

The Multnomah County Board of Commissioners Proclaims:

The week of April 20 through 25, 2009 to be Administrative Professionals Week in Multnomah County, Oregon, saluting the valuable contributions of Multnomah County's administrative professionals.

ADOPTED this 16th day of April, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

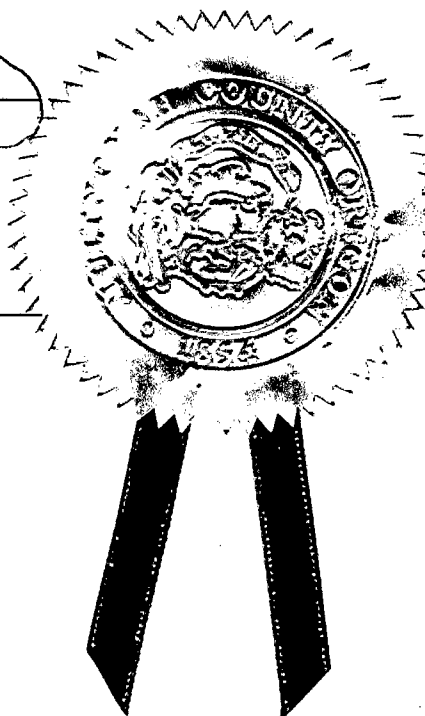

Ted Wheeler, County Chair


Deborah Kafoury,
Commissioner District 1


Jeff Cogen,
Commissioner District 2


Judy Shiprack,
Commissioner District 3


Diane McKeel,
Commissioner District 4



SUBMITTED BY:
M. Cecilia Johnson, Director
Dept. of Community Services



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 04/08/09

BUDGET MODIFICATION: MCSO - 09

BUDGET MODIFICATION MCSO-09 Appropriating \$54,625 of Federal
Agenda Revenue to the Federal/State Fund for Participation in the Presidential
Title: Inauguration Task Force in Washington D.C. by the Sheriff's Office

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>April 16, 2009</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Law Enforcement</u>
Contact(s):	<u>Wanda Yantis, Budget Manager</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
		I/O Address:	<u>503/350</u>
Presenter(s):	<u>Wanda Yantis</u>		

General Information

1. What action are you requesting from the Board?

The Sheriff's Office is requesting approval of Budget Modification MCSO-09 to appropriate \$54,625 in Fed/State funds to our Enforcement Division budget.

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 Multnomah County Sheriff's Office participated in the Presidential Inauguration Task Force (PITF) to achieve maximum coordination and cooperation in bringing to bear combined resources to effectively implement measures to promote the safety of the President of the United States, inaugural participants, the public, visitors and residents while allowing individuals and groups to exercise their legal rights during the period of January 15, 2009 to January 21, 2009. The Command Center for the operations was located at the Metropolitan Police Department (MPD) Headquarters and was staffed by officers from the United States Marshals Service, MPD, U.S. Park Police and the Federal Bureau of Investigation.

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

This will increase the Enforcement Division's revenue by \$54,625 in the Federal/State Fund. The funds also cover the central and departmental indirect for administration of the funds.

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

Deputation: All local and state law enforcement personnel designated to the PITF will be subject to background inquire and will be federally deputized, with the United States Marshals Service securing the required deputation authorization. These deputations will remain in effect throughout the tenure of each officer's assignment to the PITF or until termination of the PITF, whichever occurs first. Each individual deputized as a Special Deputy U.S. Marshal will have all necessary law enforcement authority as provided by 28 U.S.C. § 556© and (d); 28 U.S.C. § 564; 18 U.S.C. § 3053; 28 C.F.R. § 0.112, and the deputation authority of the Deputy Attorney General. The Special Deputy U.S. Marshals will be responsible for 1) performing necessary law enforcement steps to keep the peace of the United States; 2) enforcing federal law (e.g., 18 U.S.C. §§ 112, 1116, and 878, as well as other provisions of that title); 3) protecting visiting foreign officials, official guests, and internationally protected persons; 4) taking necessary law enforcement steps to prevent violations of federal law, and; 5) enforcing District of Columbia law as a result of the deputation (see D.C. Code 22-501 and 28 U.S.C. § 564).

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

The Command Center for the operations is located at the Metropolitan Police Department (MPD) Headquarters and is staffed by officers from the United States Marshals Service, MPD, U.S. Park Police and the Federal Bureau of Investigation. These officers will serve as the Executive Council for this operation.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why?**

This is an increase of revenue of \$54,625 in the Federal/State Fund for the Sheriff's Office Enforcement Division due to participation in PITF by the Sheriff's Office

- **What budgets are increased/decreased?**

-The Enforcement Division will increase their Federal/State Fund budget by \$54,625

-Increase Dept Indirect by \$2,465

-Increase Central Indirect by \$1,142

-Increase Risk Fund by \$2,309

- **What do the changes accomplish?**

The budgetary change appropriates \$54,625 to the Sheriff's Office budget due to participation in PITF by the Sheriff's Office.

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

No

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

All overhead costs are covered.

- **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 one-time-only revenue. There are no ongoing functions being funded by this revenue.

- **If a grant, what period does the grant cover?**

N/A

- **If a grant, when the grant expires, what are funding plans?**

N/A

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 09

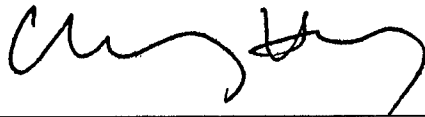
Required Signatures

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

/s/ *Bob Skipper / L.A.*

Date: 04/08/09

Budget Analyst:



Date: 04/08/09

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **MCSO-09****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	60-50	32174	60063A	50			SOENF.WASHDC	50170		(54,625)	(54,625)		IG-OP-Direct Fed
2	60-50	32174	60063A	50			SOENF.WASHDC	60110		25,661	25,661		Overtime
3	60-50	32174	60063A	50			SOENF.WASHDC	60130		9,217	9,217		Salary-Related
4	60-50	32174	60063A	50			SOENF.WASHDC	60140		2,309	2,309		Insurance
5	60-50	32174	60063A	50			SOENF.WASHDC	60230		66	66		Postage
6	60-50	32174	60063A	50			SOENF.WASHDC	60240		753	753		Supplies
7	60-50	32174	60063A	50			SOENF.WASHDC	60260		13,012	13,012		Travel/Training
8	60-50	32174	60063A	50			SOENF.WASHDC	60350		1,142	1,142		Central Indirect
9	60-50	32174	60063A	50			SOENF.WASHDC	60355		2,465	2,465		Dept Indirect
10										0			
11	60-20	1000		50		604020		50370		(2,465)	(2,465)		Dept Indirect Rev
12	60-20	1000		50		604020		60240		2,465	2,465		Supplies
13										0			
14	19	1000		20		9500001000		50310		(1,142)	(1,142)		Indirect Revenue
15	19	1000		20		9500001000		60470		1,142	1,142		Contingency
16										0			
17	72-10	3500		20		705210		50316		(2,309)	(2,309)		Risk Fund
18	72-10	3500		20		705210		60330		2,309	2,309		Risk Fund
19										0			
20										0			
21										0			
22										0			
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25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-3
Est. Start Time: 9:40 AM
Date Submitted: 04/08/09

Agenda Title: NOTICE OF INTENT to Apply for the Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 4/16/2009 Amount of Time Needed: 10 minutes
Department: Sheriff's Office Division: Law Enforcement
Contact(s): Captain Monte Reiser
Phone: 503-251-2515 Ext. I/O Address: 313/1
Presenter(s): Wanda Yantis, Program Manager and Captain Reiser

General Information

1. What action are you requesting from the Board?

Approval for the Sheriff's Office to apply for the *Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant*, funds for disrupting the manufacture, distribution, and use of illicit drugs originating from areas south of the US border.

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 U.S. Department of Justice has issued a request for applications to provide assistance to local law enforcement to combat criminal narcotics activity stemming from areas along the Southern border.

MCSO's Special Investigations Unit (SIU) has experience in locating the sources of various illegal drugs. Reports have indicated that drugs are being trafficked to the County from outside the state. The result of this program would be the successful removal of these Drug Trafficking Organizations and the prosecution of those involved.

This would affect program officer 60067A: MCSO Special Investigations Unit by partially restoring the unit previously cut from the FY2010 budget. The grant period is two years.

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

The approved funds for this program are estimated at \$1,573,280 for two years. There are no match funds required from the County. \$418,150 of these funds is for a Gresham Police officer and a Troutdale Police officer, as these cities are partners in this program. In addition, funds will also be used for a Multnomah County deputy district attorney.

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

None anticipated.

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

Gresham Police, Troutdale Police, and the Multnomah County District Attorney's Office will participate in this program.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

U.S. Department of Justice, Bureau of Justice Assistance

- **Specify grant (matching, reporting and other) requirements and goals.**

This grant does not require match funds.

The performance measure goals for this program include:

- Number of jobs retained/created due to this funding
- Number of collaborative partnerships established to avoid reductions in essential services and duplication
- Number of drug trafficking organizations dismantled and disrupted
- The value of drugs, cash and other assets seized
- The return of investment of grant funds

Quarterly reports must be submitted within 10 days of the end of each calendar quarter to the granting agency.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The project period for this program is 24 months.

- **What are the estimated filing timelines?**

The grant application is due Friday, April 17, 2009 by 8:00 pm Eastern Time.

- **If a grant, what period does the grant cover?**

The period begins July 1, 2009 and ends June 30, 2011.

- **When the grant expires, what are funding plans?**

It is anticipated that as the economy recovers, the BCC will increase support for law enforcement and prosecution which will allow for transitioning this program from grant to local funding.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

These costs are included in the grant request.

ATTACHMENT B

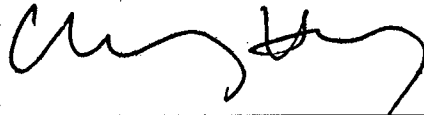
Required Signatures

Elected Official or
Department/
Agency Director:

/s/ *Bob Skipper / L.A.*

Date: 04/08/09

Budget Analyst:



Date: 04/08/09



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 04/01/09

BUDGET MODIFICATION: DCM-12

BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund
Agenda Contingency Transfer for DCM Facilities for Downtown Courthouse Repair
Title: Projects and Tunnel Easement

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: April 16, 2009 **Amount of Time Needed:** 10 mins
Department: County Management **Division:** Facilities and Property Management
Contact(s): John Lindenthal, Bob Thomas
Phone: 503-988-4213 **Ext.** 84213 **I/O Address:** Bldg 274/1
Presenter(s): Bob Thomas, John Lindenthal

General Information

1. What action are you requesting from the Board?

The Department of County Management is seeking Board approval to appropriate \$3,700,000 of General Fund contingency for downtown Courthouse repairs and Tunnel Easement costs .

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 FY 2009 Adopted Capital Fund Budget (Program Offer 72053 DCM Facilities Courthouse Plan) included \$3.7 million in sale proceeds from downtown bridgehead property sales to be used in the existing Courthouse for urgently needed repairs. This would allow the County to keep the Courthouse doors open until a replacement facility is built and provide funding for purchase of a tunnel easement between the Justice Center and the proposed Courthouse site.

These projects were included in the FY09 budget. However, the revenue to complete the projects was expected to come from the sale of the bridgehead properties. The sale of those bridgehead properties is now under review and they will not be sold in FY09. It is also clear that funds set aside

for operating Wapato in FY09 will not be needed.

This Contingency request is necessary to reimburse the Capital Fund for expenses already incurred by these projects. The expenditures are for Courthouse roof replacement; HVAC repairs; electrical repairs to main power and emergency power systems; interior finishes repair of flooring and peeling paint; emergency notification and duress alarm system and tunnel easement.

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

This request decreases FY 2009 General Fund contingency by \$3,700,000. The FY 2009 Capital fund (2507) budget will receive a \$3,700,000 General Fund cash transfer to replace sale proceeds revenue that will not occur this fiscal year.

If contingency funds are provided for the Courthouse repairs, then the FY 2010 Capital Program will regain 50% of it's total project budget and the ability to continue repairs to Tier 2 facilities and Fire, Life, Safety projects in Tier 3 facilities during the next year.

If the contingency funds are not released this will greatly impact Capital Fund 2507 and increase the deferred maintenance through continued postponement of projects.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**
General Fund contingency will be decreased by \$3,700,000.
- **What budgets are increased/decreased?**
Size of the Facilities Capital fund (2507) budget will not be affected.
- **What do the changes accomplish?**
Authorizes revenue from General fund contingency to cover the Downtown courthouse project costs. Covers revenue shortfall for downtown courthouse projects.
- **Do any personnel actions result from this budget modification? Explain.**
N/A
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
N/A
- **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?**
N/A
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

Contingency Request

If the request is a **Contingency Request**, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**
Budget authority exists for all projects.

This contingency request covers the revenue shortfall. Revenue from the sales of downtown bridgehead properties had been identified to fund these projects.

The identified bridgehead properties have not been sold nor will they be sold and revenue received in the near future.

This action covers the expenditures made for the downtown courthouse projects.

- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
The Department is not able to cover the revenue shortfall and project expenditures without contingency funding.

- **Why are no other department/agency fund sources available?**

N/A

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

N/A

- **Has this request been made before? When? What was the outcome?**

N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCM-12

Required Signatures

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



Date: 04/06/09

Budget Analyst:



Date: 04/01/09

Budget Modification ID: **DCM 10**

FPM09-08

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-50	2507	20				50340			3,700,000		Proceeds from Asset Sales
2	72-50	2507	20				60170			(3,700,000)		Professional Services
3	19	1000	20		9500001000		60470		(3,700,000)	(3,700,000)		Reduce Contingency
4	19	1000	20	8			60560		3,700,000	3,700,000		Increase Cash Transfer to 2507
5	72-50	2507	20			CP08.08.48	50320		(1,200,000)	(1,200,000)		Increase CT Revenue
6	72-50	2507	20			CP08.08.49	50320		(1,200,000)	(1,200,000)		Increase CT Revenue
7	72-50	2507	20			CP08.08.50	50320		(800,000)	(800,000)		Increase CT Revenue
8	72-50	2507	20			CP08.08.51	50320		(200,000)	(200,000)		Increase CT Revenue
9	72-50	2507	20			CP08.08.52	50320		(200,000)	(200,000)		Increase CT Revenue
10	72-50	2507	20			CP08.08.54B	50320		(100,000)	(100,000)		Increase CT Revenue
11	72-50	2507	20			CP08.08.48	60530		1,200,000	1,200,000		Courthouse Roof Replacement
12	72-50	2507	20			CP08.08.49	60530		1,200,000	1,200,000		Courthouse HVAC
13	72-50	2507	20			CP08.08.50	60530		800,000	800,000		Courthouse Electrical
14	72-50	2507	20			CP08.08.51	60530		200,000	200,000		Courthouse Interior Finishes
15	72-50	2507	20			CP08.08.52	60530		200,000	200,000		Courthouse Duress Alarm
16	72-50	2507	20			CP08.08.54B	60530		100,000	100,000		Courthouse Project Tunnel Easement
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27												
28												
29												
										0	0	Total - Page 1
										0	0	GRAND TOTAL



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners
FROM: Julie Neburka, Principal Budget Analyst
DATE: April 1, 2009
SUBJECT: General Fund Contingency Request for \$3,700,000 for building repairs at the downtown Courthouse. (Budget Modification DCM-12).

The Facilities & Property Management Division requests \$3,700,000 from the General Fund contingency to pay for repairs to the downtown Courthouse. These repairs include replacing the roof and repairing the HVAC, alarm, and electrical systems. The projects were included in the FY 2009 capital program, and were originally intended to be paid for with proceeds from the sale of County property downtown. Those property sales, however, are not expected to occur in this fiscal year, leaving the County's capital fund short of revenue to cover expenses already incurred.

The General Fund contingency is able to cover this request in FY 2009, as planned expenditures for opening and operating the Wapato Jail did not occur, and are not anticipated to occur in the near term. The current balance in the contingency account is \$7,287,000, including the amount originally set aside for Wapato ramp-up and operations, and less contingency requests to date. This request will reduce that amount to approximately \$3,587,000. I should note that \$3,000,000 of that amount is set aside as a "revenue reserve," and an additional \$500,000 is set aside per the Budget Notes for the SCAAP grant. If these appropriations are needed for these purposes, the remainder in contingency would be \$87,000.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency. This request meets two of the Board's contingency criteria, below.

General Fund contingency request criteria are:

- Criteria 1 States contingency requests should be for one-time-only purposes. *The current Courthouse repairs are one-time-only in the near term. The downtown Courthouse is past its useful life, however, and extensive renovation or replacement will be required for ongoing operations.*
- Criteria 2 Addresses emergencies and unanticipated situations. *Several of the projects undertaken at the courthouse addressed emergencies, including the roof replacement.*
- Criteria 3 Addresses items identified in Board Budget Notes. *These repairs were not addressed in Board Budget Notes for FY 2009.*



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-5
Est. Start Time: 10:00 AM
Date Submitted: 04/03/09

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial
Agenda Competitive Grant Program – Category II: Providing for Funding of
Title: Neighborhood Probation and Parole Officers

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: April 16, 2009
Amount of Time Needed: 5 minutes
Department: Dept of Community Justice
Division: Adult & Juvenile Services
Contact(s): Truls Neal
Phone: 503-988-5584 **Ext.** 85584 **I/O Address:** 503/250
Presenter(s): Truls Neal; Carl Goodman; Dave Koch

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval to apply for approximately \$2,000,000 dollars for a two year period from the Edward Byrne Memorial Justice Assistance Recovery Act Grant. The funding is specifically to preserve and create jobs by providing funding for increasing neighborhood-based probation and parole supervision of adult and juveniles.

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 purpose of this Recovery Act Edward Byrne Memorial Grant Category II is to increase public safety and reduce recidivism by providing funding to hire and maintain programs and staff involved in monitoring and engaging adult and juvenile offenders in community based effective case management and supervision.

DCJ's Adult and Juvenile Divisions will collaborate in addressing offenders and families involved in inter-generational gang related crime and violence in Multnomah County. DCJ will employ community-based strategies in partnership with schools, community groups and law enforcement

partners in addressing this dynamic and multifaceted problem.

This grant enhances FY 2009 program offers; 50013 – Juvenile Gang Resource Intervention Team & 50032 – Adult Field Services, Felony Supervision.

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

DCJ is requesting approximately \$2,000,000 to be spent from August 1, 2009 to July 31, 2011. This would include \$1,829,157 in Direct expenses and \$170,843 in Central and Departmental Indirect expenses.

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

The grantee (DCJ) shall meet the following requirements:

Comply with all federal, state, and local laws and regulations governing services purchased through this solicitation.

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

DCJ will utilize contracts with non-profits, faith-based, business, health care, education, and employment assistance in meeting the goals of this grant. Additional comprehensive planning will be completed upon approval and receipt of grant funds.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

This is a Federal Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program which is administered and distributed by the U.S. Department of Justice.

- **Specify grant (matching, reporting and other) requirements and goals.**

There is no match required for this grant. Quarterly financial and programmatic reports are required.

The goal of this funding is to support efforts in reducing crime through community based supervision of adult and juvenile offenders. A primary goal of the Recovery Act is to create and maintain jobs. The non-supplanting rules do not apply to this grant.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This grant will provide one time only funding for a 24 month period.

- **What are the estimated filing timelines?**

The filing deadline is April 27, 2009. DCJ plans to submit the grant by April 23, 2009.

- **If a grant, what period does the grant cover?**

24 months from August 1, 2009 – July 31, 2011

- **When the grant expires, what are funding plans?**

DCJ will continue to provide these efforts, however future funding will influence the scope and size of program services.

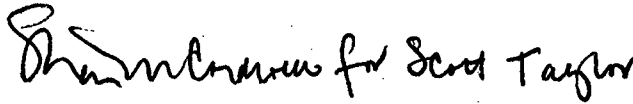
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

This grant provides approximately \$49,753 for Central Indirect and \$121,090 for Department Indirect.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Handwritten signature of Scott Taylor

Date: 04/03/09

Budget Analyst:

Handwritten signature of Budget Analyst

Date: 04/03/09



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-6
Est. Start Time: 10:05 AM
Date Submitted: 04/07/09

BUDGET MODIFICATION: DCJ- 16

Agenda BUDGET MODIFICATION DCJ-16 Cutting 5.11 FTE Due to State of Oregon
Title: Funding Reductions for Fiscal Year 2009

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 16, 2009</u>	Amount of Time Needed:	<u>3 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Adult & Juvenile Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
Presenter(s):	<u>Scott Taylor</u>	I/O Address:	<u>503 / 250</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-16. This budget modification cuts 5.11 FTE in the current fiscal year due to reductions in funding from the State of Oregon. These funding reductions impact both the Adult & Juvenile Services Divisions.

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.

Due to a weakening economy the State of Oregon has reduced funding to DCJ in the 07-09 biennium. The State revenues reduced are as follows:

- Dept of Corrections (DOC) 1145 - funding reduced last quarter of biennium
- Juvenile Crime Prevention (JCP) Prevention – 2% reduction to the final quarter of the biennium
- Juvenile Crime Prevention (JCP) Diversion – 10% reduction to one months allocation
- Juvenile Crime Prevention (JCP) Basic – 10% reduction to one months allocation
- Oregon Youth Authority (OYA) Gang – Funding to end 5/31/09 rather than 6/30/09

DCJ will be eliminating FTE in FY 2009 in order to balance the budget to the State reductions. FTE impacted by the DOC & JCP reductions will be eliminated effective March 31, 2009. FTE impacted by the OYA gang funding will be eliminated effective May 31, 2009.

These reductions impact the following DCJ program offers:

- 50002 – Employee Community & Clinical Services
- 50006 – Adult Management Services
- 50020 – Juvenile Assessment & Treatment for Youth & Families (ATYF)
- 50021 – Juvenile Residential A&D Treatment (RAD)
- 50022 - Juvenile Accountability Program
- 50023 – Juvenile Detention Services
- 50025 – Adult Pretrial Supervision Program (PSP)
- 50032 – Adult Felony Supervision
- 50034 – Adult Domestic Violence Supervision / Deferred Sentencing

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

The State revenue reductions impact the current fiscal as indicated in the following table:

Amount	Division	State Funding Source	Comments
(1,024,739)	Adult	DOC 1145	Revenue Reduction to the final quarter of the 07-09 biennium
(27,367)	Juvenile	JCP Prevention	Revenue Reduction to the final quarter of the 07-09 biennium
(6,179)	Juvenile	JCP Diversion	Revenue Reduction to the final quarter of the 07-09 biennium
(7,281)	Juvenile	JCP Basic	Revenue Reduction to the final quarter of the 07-09 biennium
(16,667)	Juvenile	OYA ASIS	Revenue Reduction to the 07-09 biennium, grant ends 5/31/09 rather than 6/30/09
(1,082,233)			TOTAL State Funding Reductions in FY 2009
639,076	Department - wide		Reduction to DCJ's FY 2009 4% under spending commitment
(443,157)			Net Reduction to State Revenue

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why?**
State revenue is being decreased by \$443,157 in both the Adult & Juvenile Services Division
- **What budgets are increased/decreased?**
Adult Services Division budget is decreased by \$385,663
Juvenile Service Division is decreased by \$57,494
- **What do the changes accomplish?**
These changes are a result of State of Oregon funding being reduced in the last quarter of the fiscal year.
- **Do any personnel actions result from this budget modification? Explain.**
4.75 FTE (19.00 FTE annualized) are eliminated effective 3/31/09 (3 months in FY 2009)
0.36 FTE (4.50 FTE annualized) are eliminated effective 5/31/09 (1 month in FY 2009)
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
County indirect will be reduced \$30,532 (\$8,541-Central Indirect & \$21,991-Department Indirect)
- **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 revenue reduction is for the 07-09 biennium that ends June 30, 2009.
- **If a grant, what period does the grant cover?**
n/a
- **If a grant, when the grant expires, what are funding plans?**
n/a

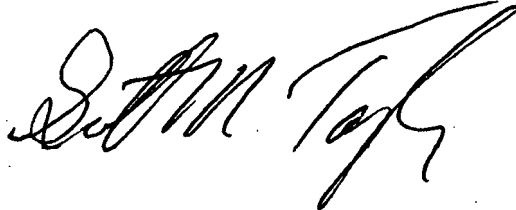
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 16

Required Signatures

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



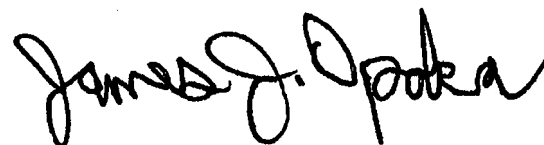
Date: 04/08/09

Budget Analyst:



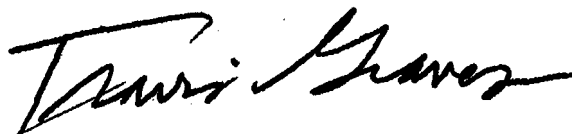
Date: 04/07/09

**Department
HR:**



Date: 04/09/09

**Countywide
HR:**



Date: 04/09/09

Budget Modification ID: **DCJ-16****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	50-10	23000	50034	50			CJ045.DOC.SUP.DV	50180	(420,628)	(395,319)	25,309		IG-OP-Direct State
2	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	50180	(1,715,869)	(1,676,506)	39,363		IG-OP-Direct State
3	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CI	50180	(1,933,842)	(1,845,459)	88,383		IG-OP-Direct State
4	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.GRESHM	50180	(1,387,143)	(1,360,177)	26,966		IG-OP-Direct State
5	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.MID	50180	(1,289,824)	(1,264,511)	25,313		IG-OP-Direct State
6	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.NORTH	50180	(2,477,991)	(2,410,088)	67,903		IG-OP-Direct State
7	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.SST	50180	(343,752)	(317,931)	25,821		IG-OP-Direct State
8	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.WEST	50180	(2,101,446)	(2,014,841)	86,605		IG-OP-Direct State
9	50-50	21470	50020	50			CJ041.JCP.BASIC.ATYF	50180	(314,234)	(306,953)	7,281		IG-OP-Direct State
10	50-50	23180	50021	50			CJ041.JCP.DIV.RAD	50180	(721,969)	(715,790)	6,179		IG-OP-Direct State
11	50-50	21471	50020	50			CJ041.JCP.PREV.ATYF	50180	(633,455)	(606,088)	27,367		IG-OP-Direct State
12	50-50	23191	50022	50			CJ007.OYA.GIS.ASIS	50180	(400,000)	(383,333)	16,667		IG-OP-Direct State
13										0		443,157	TOTAL State Revenue Reduction
14										0			
15	50-10	23000	50034	50			CJ045.DOC.SUP.DV	60000	238,722	224,113	(14,609)		Salary
16	50-10	23000	50034	50			CJ045.DOC.SUP.DV	60130	85,211	80,026	(5,185)		Fringe
17	50-10	23000	50034	50			CJ045.DOC.SUP.DV	60140	60,148	56,377	(3,771)		Insurance
18	50-10	23000	50034	50			CJ045.DOC.SUP.DV	60350	8,107	7,619	(488)		Central Indirect
19	50-10	23000	50034	50			CJ045.DOC.SUP.DV	60355	20,875	19,619	(1,256)		Dept Indirect
20										0		(25,309)	Reduction
21										0			
22	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	60000	855,065	832,340	(22,725)		Salary
23	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	60130	306,170	298,108	(8,062)		Fringe
24	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	60140	208,570	202,706	(5,864)		Insurance
25	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	60350	33,070	32,311	(759)		Central Indirect
26	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CENTRL	60355	85,155	83,202	(1,953)		Dept Indirect
27										0		(39,363)	Reduction
28										0			
29										0			
											378,485	378,485	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6276	61830	CJ045.DOC.S UP.DV	Prob Par Off	712751	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6157	61816	CJ045.DOC.S UP.FEL.CENT RL	Rec Tech	703037	(1.00)	(32,448)	(11,508)	(8,372)	(52,328)
1505	6276	61816	CJ045.DOC.S UP.FEL.CENT RL	Prob Par Off	705248	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	OA 2	707137	(1.00)	(28,732)	(10,196)	(7,416)	(46,344)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712307	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712310	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712311	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	9360	65289	CJ045.DOC.S UP.FEL.GRES HM	Prg Mgr 2	713290	(1.00)	(62,268)	(22,096)	(16,068)	(100,432)
1505	6276	61820	CJ045.DOC.S UP.FEL.MID	Prob Par Off	702531	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6268	61826	CJ045.DOC.S UP.FEL.NORT H	Prob Par Off	701118	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6276	61823	CJ045.DOC.S UP.FEL.NORT H	Prob Par Off	706259	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6268	61826	CJ045.DOC.S UP.FEL.NORT H	Corr Cnslr	709379	(1.00)	(39,892)	(14,156)	(10,296)	(64,344)
1505	9615	65077	CJ045.DOC.S UP.FEL.SST	Prg Mgr 1	713076	(1.00)	(59,624)	(21,156)	(15,388)	(96,168)
1505	9620	61226	CJ045.DOC.S UP.FEL.WES T	Comm Just Mgr	701021	(1.00)	(54,548)	(19,356)	(14,076)	(87,980)
1505	9620	62761	CJ045.DOC.S UP.FEL.WES T	Comm Just Mgr	706536	(1.00)	(54,548)	(19,356)	(14,076)	(87,980)
1505	6276	65155	CJ045.DOC.S UP.FEL.WES T	Prob Par Off	711592	(1.00)	(58,452)	(20,740)	(15,084)	(94,276)
1505	6157	61827	CJ045.DOC.S UP.FEL.WES T	Rec Tech	711927	(1.00)	(32,436)	(11,508)	(8,372)	(52,316)
1505	6344	64944	CJ041.JCP.B ASIC.ATYF	Basic Skls Edu	700875	(0.54)	(16,812)	(5,964)	(4,340)	(27,116)
1505	6344	64944	CJ041.JCP.DI V.RAD	Basic Skls Edu	700875	(0.46)	(14,268)	(5,064)	(3,680)	(23,012)
1505	9620	62776	CJ041.JCP.P REV.ATYF	Comm Just Mgr	707901	(1.00)	(63,192)	(22,424)	(16,308)	(101,924)
										0
1505	9620	65355	CJ007.OYA.GI S.ASIS	Comm Just Mgr	n/a	(1.00)	(34,644)	(12,288)	(8,940)	(55,872)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	712849	(1.00)	(23,856)	(8,472)	(6,156)	(38,484)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	713705	(1.00)	(23,856)	(8,472)	(6,156)	(38,484)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	713706	(1.00)	(23,856)	(8,472)	(6,156)	(38,484)
1505	6002	65355	CJ007.OYA.GI S.ASIS	OA Sr	n/a	(0.50)	(9,240)	(3,276)	(2,388)	(14,904)
										0
										0
TOTAL ANNUALIZED CHANGES						(23.50)	(1,100,288)	(390,424)	(283,944)	(1,774,656)

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
The following reductions are effective March 31, 2009 (3 months in FY09)										0
1505	6276	61830	CJ045.DOC.S UP.DV	Prob Par Off	712751	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6157	61816	CJ045.DOC.S UP.FEL.CENT RL	Rec Tech	703037	(0.25)	(8,112)	(2,877)	(2,093)	(13,082)
1505	6276	61816	CJ045.DOC.S UP.FEL.CENT RL	Prob Par Off	705248	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	OA 2	707137	(0.25)	(7,183)	(2,549)	(1,854)	(11,586)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712307	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712310	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6276	64594	CJ045.DOC.S UP.FEL.CI	Prob Par Off	712311	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	9360	65289	CJ045.DOC.S UP.FEL.GRES HM	Prg Mgr 2	713290	(0.25)	(15,567)	(5,524)	(4,017)	(25,108)
1505	6276	61820	CJ045.DOC.S UP.FEL.MID	Prob Par Off	702531	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6268	61826	CJ045.DOC.S UP.FEL.NORT H	Prob Par Off	701118	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6276	61823	CJ045.DOC.S UP.FEL.NORT H	Prob Par Off	706259	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6268	61826	CJ045.DOC.S UP.FEL.NORT H	Corr Cnslr	709379	(0.25)	(9,973)	(3,539)	(2,574)	(16,086)
1505	9615	65077	CJ045.DOC.S UP.FEL.SST	Prg Mgr 1	713076	(0.25)	(14,906)	(5,289)	(3,847)	(24,042)
1505	9620	61226	CJ045.DOC.S UP.FEL.WES T	Comm Just Mgr	701021	(0.25)	(13,637)	(4,839)	(3,519)	(21,995)
1505	9620	62761	CJ045.DOC.S UP.FEL.WES T	Comm Just Mgr	706536	(0.25)	(13,637)	(4,839)	(3,519)	(21,995)
1505	6276	65155	CJ045.DOC.S UP.FEL.WES T	Prob Par Off	711592	(0.25)	(14,613)	(5,185)	(3,771)	(23,569)
1505	6157	61827	CJ045.DOC.S UP.FEL.WES T	Rec Tech	711927	(0.25)	(8,109)	(2,877)	(2,093)	(13,079)
1505	6344	64944	CJ041.JCP.B ASIC.ATYF	Basic Skls Edu	700875	(0.14)	(4,203)	(1,491)	(1,085)	(6,779)
1505	6344	64944	CJ041.JCP.DI V.RAD	Basic Skls Edu	700875	(0.11)	(3,567)	(1,266)	(920)	(5,753)
1505	9620	62776	CJ041.JCP.P REV.ATYF	Comm Just Mgr	707901	(0.25)	(15,798)	(5,606)	(4,077)	(25,481)
The following reductions are effective May 31, 2009 (1 month in FY09)										0
1505	9620	65355	CJ007.OYA.GI S.ASIS	Comm Just Mgr	n/a	(0.08)	(2,887)	(1,024)	(745)	(4,656)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	712849	(0.08)	(1,988)	(706)	(513)	(3,207)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	713705	(0.08)	(1,988)	(706)	(513)	(3,207)
1505	6272	65355	CJ007.OYA.GI S.ASIS	Juv Cnslr	713706	(0.08)	(1,988)	(706)	(513)	(3,207)
1505	6002	65355	CJ007.OYA.GI S.ASIS	OA Sr	n/a	(0.04)	(770)	(273)	(199)	(1,242)
										0
										0
				TOTAL CURRENT FY CHANGES		(5.11)	(255,830)	(90,776)	(66,020)	(412,626)



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-7
Est. Start Time: 10:10 AM
Date Submitted: 04/01/09

NOTICE OF INTENT to Apply for a Department of Justice Recovery Act
Agenda Title: Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime

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: April 16, 2009 Amount of Time Needed: 10 minutes
Department: DCHS Division: DV
Contact(s): Chiquita Rollins, Joslyn Baker
Phone: 503-988-412 Ext. 84112 I/O Address: 167/230
Presenter(s): Chiquita Rollins, Joslyn Baker

General Information

1. What action are you requesting from the Board?

The Domestic Violence Coordinator's Office, Department of County Human Services is requesting approval to submit a Recovery Act: Edward Byrne Memorial Competitive grant proposal to the US Department of Justice (DOJ), under Category VI: Improving Resources and Services for Victims of Crime. The Department of County Human Services recommends that this request be approved, as it will maintain full funding for and expand the scope of the Domestic Violence Enhanced Response Team (DVERT).

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 Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA), through the Recovery Act Edward Byrne Memorial Competitive Grant Program (Byrne Competitive Program), will help communities improve the capacity of state and local justice systems and provide for national support efforts including training and technical assistance programs strategically targeted to address local needs.

DCHS will submit a proposal that maintains DVERT at its current level and expands it to include

new partners. DVERT was founded in 2004 with funding from United Way funds. It is currently partially funded by United Way (grant scheduled to end this June 30, 2009) and a US DOJ Grant to Encourage Arrest. This highly successful project provides collaborative services in high lethality/high risk domestic violence cases. DVERT includes an aggressive criminal justice system response coupled to the provision of victim services and legal representative in civil court cases (contested restraining order, custody, parenting time). DVERT has been shown to significantly reduce recidivism of these high risk offenders and to increase victims' confidence in the criminal justice system. Partnering agencies include the District Attorney's Office, Department of Community Justice, Oregon Child Welfare and Self-Sufficiency, Volunteers of America Home Free, Raphael House of Portland and Legal Aid Services of Oregon.

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

This is a two-year grant estimated at \$350,000 per year for a total of \$700,000. The grant will provide funding to maintain current service level that is currently funded by United Way (.55 FTE Coordinator, .40 FTE DA Victim Assistant/Advocate, and Legal Aid Services of Oregon), and to expand the team to include part-time victim advocates from IRCO and Native American Youth and Family Center (NAYA) and 1.0 FTE probation officer dedicated to DVERT cases. It is unlikely that there will be any future funding through this funding source for this project.

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

Recovery Act funding requires additional reporting ten days following each quarter. These reports include service level and fiscal information. The major policy issue involved in these funds is that there will be no on-going funding for this project, nor for any other Recovery Act-funded grant. Recovery Act will bring millions of Federal funds into the County which will all end at approximately the same time frame (24-36 months from now). Sustainability of the majority of these projects will not be possible.

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

Community-based agencies were involved in the planning for this grant and will be included in the project if funded. These include NAYA, IRCO, Volunteers of America, Raphael House of Oregon and Catholic Charities El Programa Hispano.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

The United States Department of Justice Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA).

- **Specify grant (matching, reporting and other) requirements and goals.**

There is no match required. ARRA funds require additional reporting of specific outcomes 10 days after the close of each quarter. The County is working on developing a mechanism to assure reporting within this very short timeframe.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is one-time only funding, with little possibility of on-going funding through stimulus funds.

- **What are the estimated filing timelines?**

Grant application is due April 27, 2009

- **If a grant, what period does the grant cover?**

July 31, 2009 through July 30, 2011

- **When the grant expires, what are funding plans?**

This is an ARRA competitive one-time-only grant with no guarantee of future funding. At the end of this funding, DVERT will have been grant funded for 7 years. At that time, it will be necessary to pursue public and/or private funds to continue DVERT services beyond the life of this grant.

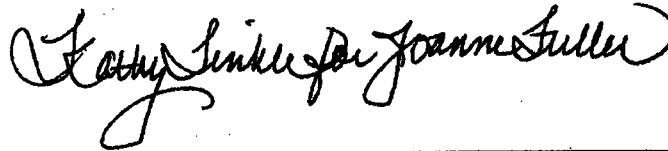
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

Indirect and overhead will be covered by the grant funding.

ATTACHMENT B

Required Signatures

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



Date: 03/31/09

Budget Analyst:



Date: 04/01/09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-8
Est. Start Time: 10:20 AM
Date Submitted: 04/08/09

**NOTICE OF INTENT to Apply for a Department of Health and Human
Agenda Services Grant to Provide Family Centered Substance Abuse Treatment for
Title: Adolescent's and Their Families**

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: April 16, 2009 Amount of Time Needed: 5 minutes
Department: County Human Services Division: Mental Health and
Addiction Services
Contact(s): John Pearson / Ray Hudson
Phone: 503 988-3691 Ext. 22612 I/O Address: 167/520
Presenter(s): Ray Hudson

General Information

1. What action are you requesting from the Board?

The Department of County Human Services, Mental Health and Addiction Services Division (MHASD) requests approval to submit a grant application to the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.

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.

Receipt of this grant would expand and enhance adolescent and family treatment for Latino youth and their families as described in Program Offer #25094A.

This program will provide substance abuse services to adolescents, their families/primary caregivers and older transition age youth. The program includes the use of evidence-based practices focusing on the interaction between youth and their environment and is family centered and community-based.

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

MHASD is applying for a three-year grant to begin approximately October 1, 2009 and end September 30, 2012. The total award over three years is expected to be \$900,000. No local match or cost sharing is required.

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

There are no legal and/or policy issues associated with applying for this grant.

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

This grant will build upon relationships being developed with East County Latino services providers and middle and high schools.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

- **Specify grant (matching, reporting and other) requirements and goals.**

The grant does not require matching or cost sharing. Semi-annual program and fiscal reports are required. Additionally, extensive evaluation reports and fidelity documentation to the evidence-based practices will be required.

- **Explain grant funding detail – is this a one time only or long term commitment?**

This grant is one time only for three years.

- **What are the estimated filing timelines?**

The grant application is due by April 24, 2009.

- **If a grant, what period does the grant cover?**

The three-year grant begins approximately October 1, 2009 and ends September 30, 2012.

- **When the grant expires, what are funding plans?**

Latino adolescent and family treatment is a priority and as such will be given full consideration when allocating funds and collaborating with other funding sources.

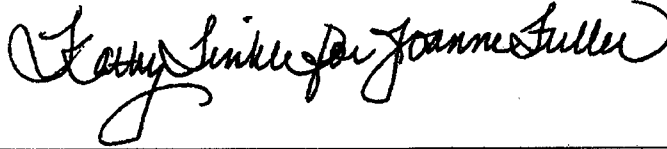
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The County administered indirect rate, for departmental and centralized services, will be applied to these funds funds.

ATTACHMENT B

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 04/08/09

Budget Analyst:



Date: 04/08/09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-9
Est. Start Time: 10:25 AM
Date Submitted: 04/08/09

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

**NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health
Agenda Services Administration, Development of Comprehensive Drug/Alcohol and
Title: Mental Health Treatment Systems for Persons who are Homeless Grant**

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:	April 16, 2009	Amount of Time Needed:	3 mins
Department:	Dept of County Human Service	Division:	Community Services
Contact(s):	Seth Lyon or Beckie Lee (x86796)		
Phone:	503 988-3691	Ext.	26013
	I/O Address:		167/1/620
Presenter(s):	Mary Li, Seth Lyon		

General Information

1. What action are you requesting from the Board?

Approval of Notice of Intent to apply for a SAMSHA (Substance Abuse and Mental Health Services Administration) Center for Treatment grant for Bridges to Housing for up to \$350,000 per year for 5 years. The grant title is Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless.

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.

This grant will enhance the Bridges to Housing Program with mental health and substance abuse treatment services and expand the continuum of care to families requiring longer-term supportive housing. The grant can serve individuals or families with substance use disorders, mental disorders, or co-occurring substance use and mental disorders who lack a permanent place to live including those: In shelters; Sleeping outside, in cars, or in other places not meant to be residences; "Doubled up" in another person's residence on a temporary basis contingent upon the hospitality primary leaseholder or owner.

Bridges to Housing provides 125 high resource using homeless families with permanent housing and two to three years of intensive case management, childcare services, and flexible funds. Bridges to Housing serves homeless families with multiple needs and barriers including mental health and substance use disorders. The program does not currently include funding for mental health and substance abuse treatment. Because of this, Bridges to Housing is unable to adequately serve families who need long-term mental health and substance abuse treatment to remain in housing. Data from the first two years of Bridges to Housing show that families with more significant mental health and substance abuse treatment are more likely to leave the program early unsuccessfully.

This grant will add mental health and substance abuse treatment services to the current package of services for the 125 Bridges to Housing units. It will also allow us to add treatment services to approximately twenty five (25) additional families housed in Permanent Supportive Housing who need additional mental health and substance abuse treatment services in order remain stable in housing.

This grant will enhance the services provided by Bridges to Housing (program offer 25114). The 150 housing units served by both the grant and Bridges to Housing program offer were built with City of Portland, County, and State of Oregon funds for the development of affordable housing. All housing units in the grant and Bridges to Housing have rental subsidy payments from the Housing Authority of Portland that allow families with very low or even zero income to be housed.

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

Up to \$350,000 per year for 5 years. Currently Bridges to Housing services are funded with one-time only funds and private funds raised through Neighborhood Partnership Fund and this grant would provide an additional source of revenue.

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

None.

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

Potential grant partners include:

- A mental health and substance abuse treatment agency currently under contract with MHASD
- Bridges to Housing service agencies (Impact Northwest, Human Solutions, Central City Concern)
- Cascade AIDS Project
- Housing Authority of Portland

ATTACHMENT A

Grant Application/Notice of Intent

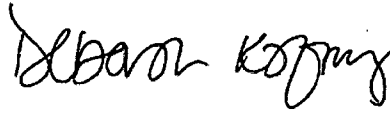
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Substance Abuse and Mental Health Services Administration – Center for Substance Abuse Treatment
- **Specify grant (matching, reporting and other) requirements and goals.**
Matching funds are not required for this grant. Housing units cannot be funded by this grant and must be provided as a part of the program. The housing units needed for this program are already funded and operating locally. The grant requires the submission of quarterly and final progress reports, annual and final performance assessment reports, and annual and final financial status reports.
- **Explain grant funding detail – is this a one time only or long term commitment?**
Annual funding up to \$350,000 per year for five years
- **What are the estimated filing timelines?**
Application due April 30, 2009
- **If a grant, what period does the grant cover?**
October 1, 2009 – September 30, 2014
- **When the grant expires, what are funding plans?**
It is anticipated that the families served by the grant will be stable enough in their permanent housing units to rely on the services available to them through mainstream services in the community. If private fundraising through the Bridges to Housing regional program or local sources are available at the time this grant expires, then new families can be served at that time.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
The County will receive its negotiated indirect rate of 3.42%. Services for the grant will be contracted to local non-profits.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 04/07/09

Budget Analyst:



Date: 04/08/09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 4-16-09
ANA KARNES, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: R-10
Est. Start Time: 10:30 AM
Date Submitted: 04/07/09

BUDGET MODIFICATION: DCHS - 32

BUDGET MODIFICATION DCHS-32 Implementing State Mid-Year Reductions in the Amount of \$454,471, which Impacts Two Divisions within the Department of County Human Services (DCHS): Aging & Disability Services (ADS), and SUN Service System
Agenda Title: (SUN)

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: April 16, 2009 Amount of Time Needed: 5 mins
Department: County Human Services Division: Aging & Disability Services and SUN Service System
Contact(s): Kathy Tinkle
Phone: 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Mary Shortall and Peggy Samonlinski

General Information

1. What action are you requesting from the Board?

The Department of County Human Services (DCHS) recommends approval of budget modification DCHS-32 which will implement State mid-year reductions in the amount of \$454,471. This reduction impacts two divisions within DCHS; Aging & Disability Services (ADS) and SUN Service System (SUN).

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.

During the Board of County Commissioners Work Session on March 12, 2009, the Board reviewed the State mid-year reductions. In DCHS, the State reductions amount to \$454,472. The reductions will be taken in two divisions: ADS and SUN. In ADS, the State mid-year reductions will cut Title XIX funding by \$401,727, and Oregon Department of Veterans Affairs (ODVA) funding by \$2,744. This will result in the elimination of six positions,

totaling 6.00 FTE. These positions are currently vacant that ADS has been holding as a result of anticipating the reductions. In SUN, the Oregon State Commission on Children and Families (OCCF) funding will be cut by \$50,000. This will result in a limited duration Program Development Specialist position to end in May, which was originally budgeted to end in June of this fiscal year; a reduction of .07 FTE.

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

The State mid-year reductions will cut Title XIX funding by \$401,727, and ODVA funding by \$2,744 for ADS; and Oregon State Commission on Children and Families (OCCF) funding for SUN by \$50,000.

In ADS, the reduction in funding will impact program offers, 25020-ADS Access & Early Interventions Services, 25023-ADS Long Term Care, 25024-ADS Adult Protective Services and 25027-ADS Administration. This reduction will result in the following:

Permanent personnel costs will be reduced by \$380,728, which will eliminate the following 6.00 FTE positions:

- 2.00 FTE Program Coordinator
- 2.00 FTE Case Manager 1
- 2.00 FTE Office Assistant 2

As a result of the eliminating the aforementioned positions, the associated M&S costs will be reduced by \$23,743.

In SUN, the \$50,000 reduction in OCCF funding will impact program offer, 25145A-SUN Community Schools. This reduction will decrease the following expenses:

- \$10,982 in Permanent Personnel
- \$7,430 in Professional Services
- \$31,588 in associated M&S Costs will be reduced.

Service reimbursements from the Federal/State fund is reduced as follows:

- \$81,377 decrease in the Risk fund
- \$2,034 decrease in the Motor Pool fund
- \$6,432 decrease in the Telecommunications fund
- \$3,768 decrease in the Mail and Distribution fund
- \$9,144 decrease in the Indirect Central Reimbursement
- \$834 decrease in the Indirect Dept. Reimbursement

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**

The State mid-year reductions will cut Title XIX funding by \$401,727, and ODVA funding by \$2,744 for ADS; and Oregon State Commission on Children and Families (OCCF) funding for SUN by \$50,000.

- **What budgets are increased/decreased?**

In ADS, the reduction in funding will impact program offers, 25020-ADS Access & Early Interventions Services, 25023-ADS Long Term Care, 25024-ADS Adult Protective Services and 25027-ADS Administration. This reduction will result in the following:

Permanent personnel costs will be reduced by \$380,728, which will eliminate the following 6.00 FTE positions:

- 2.00 FTE Program Coordinator
- 2.00 FTE Case Manager 1
- 2.00 FTE Office Assistant 2

As a result of the eliminating the aforementioned positions, the associated M&S costs will be reduced by \$23,743. The details are shown below:

- \$100 in Printing
- \$1,100 in Supplies
- \$244 in Travel & Training
- \$1,918 in Local Travel & Mileage
- \$6,432 in Telephone Services
- \$2,034 in Motor Pool Services
- \$3,768 in Mail & Distribution
- \$8,147 in Indirect Costs

In SUN, the \$50,000 reduction in OCCF funding will impact program offer, 25145A-SUN Community Schools. This reduction will decrease the following expenses:

- \$10,982 in Permanent Personnel
- \$7,430 in Professional Services
- \$3,000 in Printing
- \$1,400 in Rentals
- \$3,250 in Supplies
- \$6,000 in Food
- \$14,135 in Travel & Training
- \$1,972 in Local Travel & Mileage

- \$1,831 in Indirect Costs

Service reimbursements from the Federal/State fund is reduced as follows:

- \$81,377 decrease in the Risk fund
- \$2,034 decrease in the Motor Pool fund
- \$6,432 decrease in the Telecommunications fund
- \$3,768 decrease in the Mail and Distribution fund
- \$9,144 decrease in the Indirect Central Reimbursement
- \$834 decrease in the Indirect Dept. Reimbursement

- **What do the changes accomplish?**

Implements State mid-year reductions in the amount of \$454,471. This reduction impacts two divisions within DCHS; Aging & Disability Services (ADS) and SUN Service System (SUN).

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

Yes. The State mid-year reductions will eliminate 6.00 FTE in ADS and 0.07 FTE in SUN.

- 2.00 FTE Program Coordinator in ADS
- 2.00 FTE Case Manager 1 in ADS
- 2.00 FTE Office Assistant 2 in ADS
- 0.07 FTE Program Development Specialist in SUN

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

This will result in reducing the indirect costs by \$9,978.

- **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?**

The State reductions are considered to be one-time-only; and impacts ongoing functions for both ADS and SUN. However, further reductions are anticipated and DCHS will adjust the budget at that time.

- **If a grant, what period does the grant cover?**

The grant period for Title XIX and ODVA is July 1st, 2008 thru June 30th, 2009. The grant period for OCCF is August 1st, 2008 thru June 30th, 2009

- **If a grant, when the grant expires, what are funding plans?**

Title XIX and ODVA are part of an ongoing grant awards from the State of Oregon. The projects associated with the OCCF grant will end.

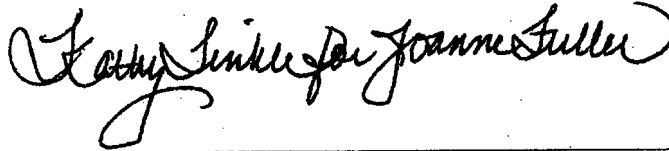
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCHS- 32

Required Signatures

Elected Official
or Department/
Agency Director:



Date: 03/19/09

Budget Analyst:



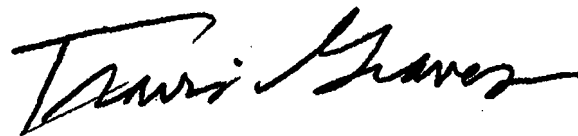
Date: 04/07/09

Department HR:



Date: 03/19/09

Countywide HR:



Date: 04/09/09

Budget Modification ID: **DCHS-32****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	30-55	26090	25023	40			ADSDIVLTCEDXIX	50190		55,307	55,307		IG - OP Fed Thru State
2	30-55	26090	25023	40			ADSDIVLTCEDXIX	60000		(29,900)	(29,900)		Permanent (713288)
3	30-55	26090	25023	40			ADSDIVLTCEDXIX	60130		(9,401)	(9,401)		Salary Related
4	30-55	26090	25023	40			ADSDIVLTCEDXIX	60140		(12,742)	(12,742)		Insurance
5	30-55	26090	25023	40			ADSDIVLTCEDXIX	60270		(103)	(103)		Local Travel & Mileage
6	30-55	26090	25023	40			ADSDIVLTCEDXIX	60370		(1,072)	(1,072)		Telephone Services
7	30-55	26090	25023	40			ADSDIVLTCEDXIX	60410		(339)	(339)		Motor Pool Services
8	30-55	26090	25023	40			ADSDIVLTCEDXIX	60460		(628)	(628)		Mail & Distribution
9	30-55	26090	25023	40			ADSDIVLTCEDXIX	60350		(1,122)	(1,122)		Central Indirect
10													
11	30-80	26090	25024	40			ADSDIVAPSXIX	50190		80,672	80,672		IG - OP Fed Thru State
12	30-80	26090	25024	40			ADSDIVAPSXIX	60000		(47,981)	(47,981)		Permanent (713676)
13	30-80	26090	25024	40			ADSDIVAPSXIX	60130		(15,086)	(15,086)		Salary Related
14	30-80	26090	25024	40			ADSDIVAPSXIX	60140		(13,827)	(13,827)		Insurance
15	30-80	26090	25024	40			ADSDIVAPSXIX	60270		(103)	(103)		Local Travel & Mileage
16	30-80	26090	25024	40			ADSDIVAPSXIX	60370		(1,072)	(1,072)		Telephone Services
17	30-80	26090	25024	40			ADSDIVAPSXIX	60410		(339)	(339)		Motor Pool Services
18	30-80	26090	25024	40			ADSDIVAPSXIX	60460		(628)	(628)		Mail & Distribution
19	30-80	26090	25024	40			ADSDIVAPSXIX	60350		(1,636)	(1,636)		Central Indirect
20													
21	30-01	26090	25027	40			ADSDIVADM201XIX	50190		80,672	80,672		IG - OP Fed Thru State
22	30-01	26090	25027	40			ADSDIVADM201XIX	60000		(47,981)	(47,981)		Permanent (713678)
23	30-01	26090	25027	40			ADSDIVADM201XIX	60130		(15,086)	(15,086)		Salary Related
24	30-01	26090	25027	40			ADSDIVADM201XIX	60140		(13,827)	(13,827)		Insurance
25	30-01	26090	25027	40			ADSDIVADM201XIX	60270		(103)	(103)		Local Travel & Mileage
26	30-01	26090	25027	40			ADSDIVADM201XIX	60370		(1,072)	(1,072)		Telephone Services
27	30-01	26090	25027	40			ADSDIVADM201XIX	60410		(339)	(339)		Motor Pool Services
28	30-01	26090	25027	40			ADSDIVADM201XIX	60460		(628)	(628)		Mail & Distribution
29	30-01	26090	25027	40			ADSDIVADM201XIX	60350		(1,636)	(1,636)		Central Indirect
30													
31	30-55	26090	25023	40			ADSDIVLTCMCXIX	50190		120,192	120,192		IG - OP Fed Thru State
32	30-55	26090	25023	40			ADSDIVLTCMCXIX	60000		(66,628)	(66,628)		Permanent (713680)
33	30-55	26090	25023	40			ADSDIVLTCMCXIX	60130		(20,948)	(20,948)		Salary Related
34	30-55	26090	25023	40			ADSDIVLTCMCXIX	60140		(25,894)	(25,894)		Insurance

Budget Modification ID: **DCHS-32****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
35	30-55	26090	25023	40			ADSDIVLTCMCXIX	60270		(206)	(206)		Local Travel & Mileage
36	30-55	26090	25023	40			ADSDIVLTCMCXIX	60370		(2,144)	(2,144)		Telephone Services
37	30-55	26090	25023	40			ADSDIVLTCMCXIX	60410		(678)	(678)		Motor Pool Services
38	30-55	26090	25023	40			ADSDIVLTCMCXIX	60460		(1,256)	(1,256)		Mail & Distribution
39	30-55	26090	25023	40			ADSDIVLTCMCXIX	60350		(2,438)	(2,438)		Central Indirect
40													
41	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	50190		64,885	64,885		IG - OP Fed Thru State
42	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60000		(36,728)	(36,728)		Permanent (713682)
43	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60130		(11,547)	(11,547)		Salary Related
44	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60140		(13,152)	(13,152)		Insurance
45	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60270		(103)	(103)		Local Travel & Mileage
46	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60370		(1,072)	(1,072)		Telephone Services
47	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60410		(339)	(339)		Motor Pool Services
48	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60460		(628)	(628)		Mail & Distribution
49	30-55	26090	25023	40			ADSDIVLTCNNEDXIX	60350		(1,316)	(1,316)		Central Indirect
50													
51	30-45	23950	25020	40			ADSDIVVSDVA	50180		2,744	2,744		IG - OP Direct State
52	30-45	23950	25020	40			ADSDIVVSDVA	60180		(100)	(100)		Printing
53	30-45	23950	25020	40			ADSDIVVSDVA	60240		(1,100)	(1,100)		Supplies
54	30-45	23950	25020	40			ADSDIVVSDVA	60260		(244)	(244)		Travel & Training
55	30-45	23950	25020	40			ADSDIVVSDVA	60270		(1,300)	(1,300)		Local Travel & Mileage
56													
57	22-20	32294	25145A	40			SCPSP.SUN.OCCF	50180		50,000	50,000		Direct State
58	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60000	-	(6,884)	(6,884)		Permanent
59	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60130	-	(2,163)	(2,163)		Salary Related Exp
60	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60140	-	(1,935)	(1,935)		Insurance Benefits
61	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60170	-	(7,430)	(7,430)		Prof Services
62	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60180	-	(3,000)	(3,000)		Printing
63	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60210	-	(1,400)	(1,400)		Rental
64	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60240	-	(3,250)	(3,250)		Supplies
65	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60250	-	(6,000)	(6,000)		Food
66	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60260	-	(14,135)	(14,135)		Travel & Training
67	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60270	-	(1,972)	(1,972)		Local Travel
68	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60350	-	(997)	(997)		Central Indirect
69	22-20	32294	25145A	40			SCPSP.SUN.OCCF	60355	-	(834)	(834)		Dept Indirect

Budget Modification ID: **DCHS-32****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2009

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
70													
71													
72	72-10	3500		20		705210		50316		81,377	81,377		Svc Reim F/S to Risk
73	72-10	3500		20		705210		60330		(81,377)	(81,377)		Claims Paid
74													
75	72-55	3501		0020		904100		50310		2,034	2,034		Motor Pool Svc Reimb
76	72-55	3501		0020		904100		60240		(2,034)	(2,034)		Motor Pool Svc Expense
77													
78	72-60	3503		0020		709525		50310		6,432	6,432		Telecom Reimb
79	72-60	3503		0020		709525		60200		(6,432)	(6,432)		Telecom Fund
80													
81	72-55	3504		0020		904400		50310		3,768	3,768		Dist/Post Svc Reimb
82	72-55	3504		0020		904400		60230		(3,768)	(3,768)		Dist/Post Svc Exp
83													
84	19	1000		20		9500001000		50310		9,145	9,145		Svc Reim F/S to General
85	19	1000		20		9500001000		60470		(9,145)	(9,145)		Contingency
86													
87	26-00	1000	25000	40			CHSDO.IND1000	50370		834	834		Dept. Indirect Revenue
88	26-00	1000	25000	40			CHSDO.IND1000	60240		(834)	(834)		Supplies
89													
90													
91											(0)	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: B-1
Est. Start Time: 10:30 AM
Date Submitted: 04/01/09

Agenda Title: Urban and Rural Reserves Candidate Areas in Multnomah County

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: April 16, 2009 Amount of Time Needed: 30 Minutes
Department: Department of Community Services Division: Land Use Planning
Contact(s): Chuck Beasley, Karen Schilling
Phone: 988-3043 Ext. 22610 I/O Address: 455/116
Presenter(s): Chuck Beasley

General Information

1. What action are you requesting from the Board?

No action, informational briefing only.

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 Multnomah County Reserves Citizen Advisory Committee has completed their deliberations on a map of "candidate" Urban and Rural Reserves. Areas shown on the maps will continue to be considered in conjunction with other lands in the Portland Metro region for designation as urban reserve, rural reserve, or no designation. A staff report that describes how the CAC evaluated the areas and their results, and candidate urban and rural areas maps are attached hereto.

The Urban and Rural Reserves process entails a new regional approach to managing the Metro region urban form. The expected outcome of the Reserves work will be a decision that identifies reserve areas in Multnomah County as part of a process that includes collaboration with Washington and Clackamas Counties, Metro, cities, and others. The Reserves process provides greater flexibility to decide what areas around the Portland Metro

region are best suited for future urbanization, and the 40 to 50 year time horizon will result in greater predictability for where growth is and is not expected to occur. Land outside of the UGB is being studied to inform decisions about how to balance land needed to create great urban communities, to protect lands important to the viability of the agricultural and forest economies of the region, and protection of natural features that define the region.

Urban and rural reserves will be decided upon through intergovernmental agreements (IGAs) between each of the counties and Metro. A Regional Reserves Steering Committee, co-led by one elected official from each of the counties and Metro (the Core 4), oversees the study and designation process and will make a recommendation to the counties and Metro. The Core 4 includes Multnomah County Commissioner Jeff Cogen, Washington County Commission Chair Tom Brian, Metro Councilor Kathryn Harrington, and Clackamas County Commissioner Charlotte Lehan. The Steering Committee includes representatives of cities in the region, state agencies, business groups, agricultural interests, land use advocates, natural resources organizations, and social/economic equity groups.

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

Staff resources and project support is accommodated within existing and proposed budgets.

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

At this point in the Reserves process, areas that may be suitable for urban or rural reserves are being evaluated. Multnomah County will need to exercise policy judgment to decide what lands should be rural reserves, urban reserves, or no designation. The Reserves project timeline indicates that inter-governmental agreements that implement policy choices are to be developed in the fall of calendar year 2009.

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

Each of the three Counties is conducting public involvement activities within their jurisdictions, while working together on joint public outreach events associated with key phases in the work. The first regional public involvement outreach occurred in July of 2008, and included a series of coordinated open house events, along with an on-line survey to gather input on the Reserves Study Area Map. The second regional outreach effort is occurring in the second half of April, 2009, to introduce and obtain comment on a refined map showing Urban and Rural Reserve Candidate Areas - lands that will continue to be studied for urban and rural reserves. The third regional outreach will occur in the summer of 2009 to gather input on a map of proposed urban and rural reserves. Hearings on the Reserves map will take place in late summer prior to completion of the IGAs.

Multnomah County has appointed a Reserves Citizen Advisory Committee to consider information and develop recommendations on reserves in the county. This group has been meeting monthly in public to work toward consensus on their recommendations. Staff has been providing newspaper notice of these meetings and distributes meeting information to citizens by email and through a web site that is linked to our partner sites. Staff has also presented information at rural neighborhood association meetings and has provided briefings to the Planning Commission.

In addition to working with our reserves partner counties and Metro, staff is coordinating

with affected cities and other units of local government as needed.

Required Signature

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

A handwritten signature in black ink, appearing to be "K. J. [unclear]", written over a horizontal line.

Date: 03/31/09



Multnomah County Reserves Citizen Advisory Committee
Urban and Rural Reserve Candidate Areas
Staff Report: Initial Assessment Methodology and Results
March 30, 2009

Introduction

This memorandum includes a summary of the Multnomah County Reserves Citizen Advisory Committee (CAC) urban and rural reserve Phase 3 suitability analysis as of the end of February, 2009. The CAC anticipates further refinement of these initial results during Phase 3 of the Reserves project therefore these results should not be considered as final. The assessment is intended to provide the information described in Phase 3 of the Reserves work program as discussed in the November 4, 2008 memo to the Core 4 and Reserves Steering Committee from the Core 4 Project Management Team. As indicated in the Phase 3 memo, the initial "first screen" assessments are intended to narrow the focus of factors analysis by identifying "candidate" rural and urban reserve areas. It is understood that additional study of these areas will occur as more information about urban service provision and long-term land need becomes available.

The CAC assessment divides the Reserves Study Area into six subareas in Multnomah County. Five of the subareas correspond to Rural Planning Areas for which the county has developed plans and zoning regulations that reflect their different geographies and communities. The assessments reflect relative suitability for rural and urban reserves among these county planning areas.

Development of Assessments for Rural Suitability

The approach the CAC took to consider information and develop consensus entailed working in smaller area groups where members could apply their local knowledge of study areas, followed by consideration of group results by the whole CAC. The CAC divided into two groups, east county and west county, at their October, November, and January meetings to consider suitability for rural reserves. The October sessions focused on identifying areas that could be eliminated from further study due to potential for urbanization over the next 40 – 50 years because of proximity to the UGB – factor 660-027-0060(2)(a).

- (a) Situated in an area that is potentially subject to urbanization during the applicable period described in OAR 660-027-0040(2) or (3) as indicated by proximity to a UGB or

proximity to properties with fair market values that significantly exceed agricultural values for farmland, or forestry values for forest land;

The assessments are based primarily on the "proximity to a UGB" clause of this factor because fair market values data was not readily available, and significant work with market value data undertaken by Washington County staff had not resulted in clear results that could be applied in Multnomah County areas.

The CAC also began consideration of rural reserve factors applicable to farm and forest land to improve their depth of understanding of the factors and the overall assessment. In November, the two groups responded to a series of questions intended to help understand how to apply the factors and to apply the agriculture and forestry studies to Multnomah County areas. This exercise was focused on the suitability concepts in the farm and forest studies, enabling CAC members to use their local knowledge of resource management and landscape elements in assessing areas against the factors. General information about the capability factors of soil and water derived from discussion with Soil and Water Conservation Service field staff for County areas was also provided to the CAC. This work was understood to be an initial assessment based on unrefined readily available sources of information.

Suitability questions:

1. What areas, based on proximity, do you believe have a relatively higher or lower potential for urbanization during the next 50 years?
2. What areas are being farmed or appear to be in forest use? Indicate what areas form large, medium, or small blocks relative to each other.
3. Where are non-farm or non-forest (resource) uses located, and do the edges between resource and non-resource uses contain adequate buffers?
4. Are there any areas that contain clusters of small parcels that appear to be in farm or forest use and clusters that are not?

In two January meetings, the groups considered the combined agriculture, forestry and landscape features maps, zoning and soils information, and worked to develop consensus on what areas should continue to be considered as candidate rural reserve. The CAC recommended that all of the Study Area within the county should continue to be considered for rural reserve, and their generalized rationale is included in the table below.

Table 1 Candidate Rural Reserve Areas

Sub areas	Rural Reserves Summary Rationale
Government Islands	Proximity to urban areas – I-205 High landscape features values
East of Sandy River	Proximity to Springdale and Corbett Suitable soils for long term agriculture Forest areas
Sandy River Canyon	Low potential for urbanization - topography Important landscape feature, sense of place
West of Sandy	Proximity to urban areas along west edge and hwy 26 south

River	Capable of sustaining long-term agriculture Contains Beaver Creek edge and habitat areas
NW Hills North	Areas have proximity to Scappoose Short commuting distance to Portland and Intel/Nike employment areas. High landscape features values – view corridor Wildland forest area
NW Hills South	High potential for urbanization due to adjacent urban areas Good wildlife habitat and headwaters streams View corridor from Sauvie Island Contains Important and Conflicted ag land
Sauvie Island/Multnomah Channel	Adjacent to Portland and hwy 30 existing transit to island, potential HCT Excellent agricultural land Good wildlife habitat and natural features values North-south flyway and bald eagle habitat

Maps used in group sessions included the study area boundary, county, UGB, 3 mile line and the following:

Aerial photo: 2006 flight, tax lots

Land use: RLIS tax lot data, parks, agriculture, forestry, public, rural residential, single family residence, and vacant.

Landscape Features

Oregon Department of Agriculture study map

Oregon Department of Forestry study map

County zoning, slope, and soils data.

Development of Assessments for Urban Suitability

The CAC used the same large group and sub area meeting format to consider and develop consensus on first screen suitability for urban reserves. Their assessment relied on the technical memos and maps provided by the regional water, sewer, and transportation work groups. This was the same information that was introduced to the Reserves Steering Committee at their February 11, 2009 meeting. The CAC also heard other information related to urban suitability in prior CAC meetings, including industrial lands constraints and infrastructure rating criteria, in preparation for their initial analysis. This work was focused on the efficiency and cost-effectiveness of providing key urban services found at OAR 660-027-0050(1) and (3):

(1) Can be developed at urban densities in a way that makes efficient use of existing and future public and private infrastructure investments:

(3) Can be efficiently and cost-effectively served with public schools and other urban level public facilities and services by appropriate and financially capable service providers;

The CAC began urban suitability assessments at their January 22 meeting by considering physical constraints mapping – slope and floodplains, and initial water and sewer maps. This information was supplemented by completed preliminary water, sewer, and transportation maps and technical memos. In addition, responses from Multnomah County “edge” cities, and testimony by property owners informed the assessment and recommendations that were completed at their February 26 and March 26 meetings. The assessment of service efficiency was understood to be relative to all other areas within the regional study area, and the maps and memos reflected this.

The assessments here are based on the results of the technical analysis to date. Metro provided a useful map that blended water and sewer rankings into a single value ranked low, medium, high for suitability based on efficiency and cost of providing the service. Transportation suitability elements were also assessed from low to high, but were not blended into a composite map rating. Significant areas within Multnomah County were unrated for transportation due to constraints, and this contributed to the recommendation to not include much of those areas for further study as urban reserve candidate areas.

In developing their recommendations, the CAC considered whether they agreed with the suitability rankings for water, sewer and transportation, how areas not ranked for transportation services should be ranked, and whether any land in the Study Area should not be studied further as candidate urban reserves. The CAC recommendations are included in Table 2 below.

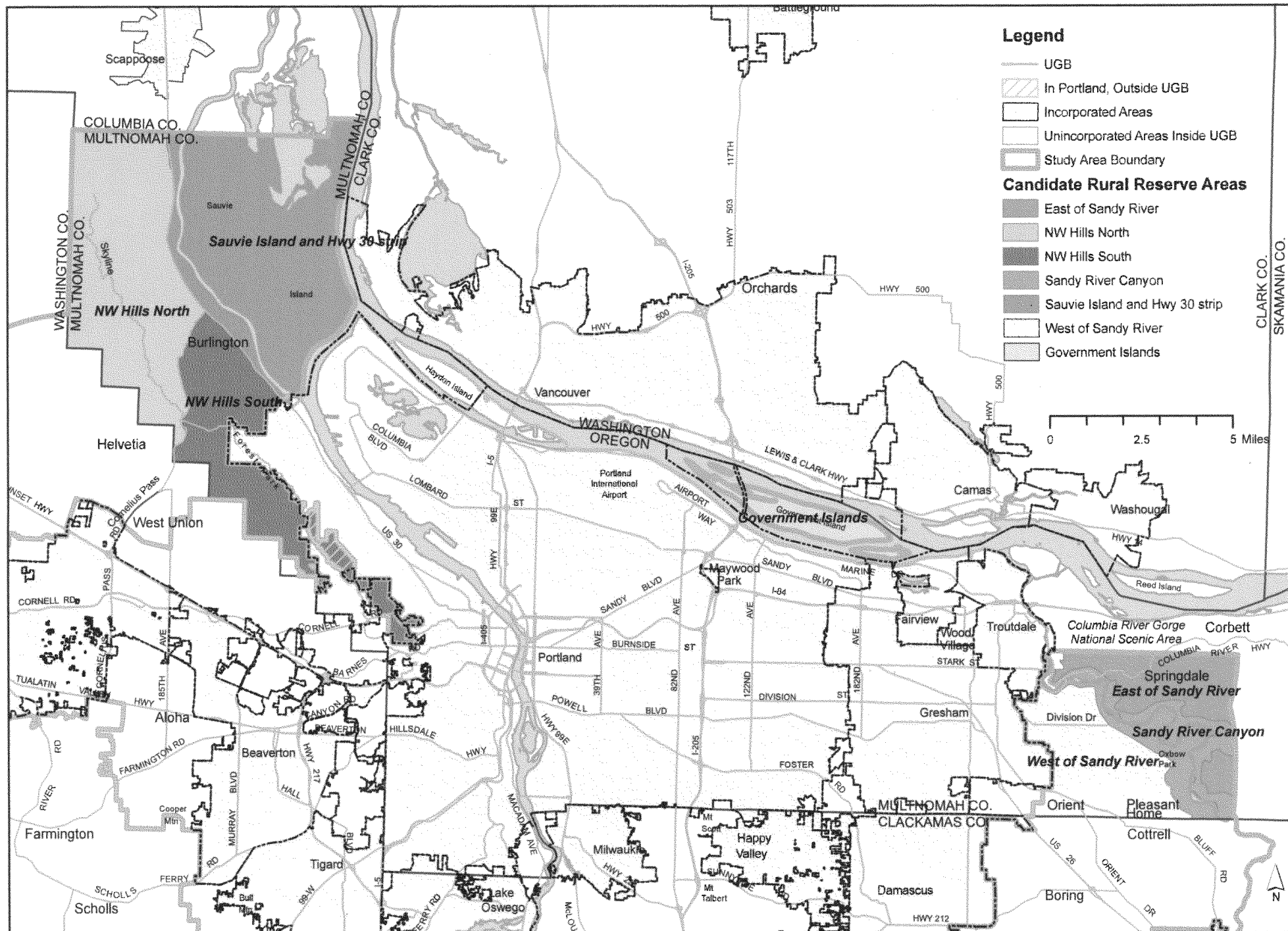
Table 2 Candidate Urban Reserve Areas

Planning Area	Urban Reserves Summary Rationale
Government Islands	No further study -- Concur with rankings which indicate area has a low suitability for providing sewer and water service -- Transportation suitability is low as well
East of Sandy River, Sandy River Canyon	No further study -- Concur with rankings which indicate area has a low suitability for providing water and sewer services -- Steep topography limits urbanization in this area
West of Sandy River	Continue to study -- Concur with rankings which indicate area is moderately suitable for providing water services, and highly suitable for sewer services -- Concur with rankings which indicate area is moderately suitable in terms of transportation connectivity and added lane cost; highly suitable in terms of system lane cost.
NW Hills North	No further study -- Concur with rankings which indicate area has a low suitability for providing water and sewer services -- Steep topography limits urbanization in this area
NW Hills South from Cornelius Pass/Skyline intersection south and	Continue to study -- Concur with ranking which indicate area is highly suitable for providing water -- Low suitability ranking on the ability to provide sewer services is

west of 400' elevation	unclear due to agreements with Clean Water Services (CWS) to service area -- Concerns exist over riparian areas and other natural resources, and ability to develop at urban densities
NW Hills South from NW Germantown Rd south and east of 400' elevation	No further study -- Concur with rankings which indicate area has a low suitability for providing sewer service, and a medium suitability for water -- Area could not develop at an urban density due to topography and lack of sewer availability -- Transportation suitability limited due to topography
Sauvie Island	No further study -- Concur with refined assessments by City of Portland indicating low to very low suitability for water, low for sewer, and low for transportation. -- Concur with limitations to urban suitability due to unique infrastructure needs present on the island including dike, canal system, and pumping facilities needed to control high water.
Multnomah Channel North of SI Bridge	No further study -- Concur with rankings which indicate area has a low suitability for providing sewer and water service, and transportation infrastructure -- City of Portland has not expressed an interest in servicing this area
South Multnomah Channel – east of hwy 30	Continue to study -- Area contains marinas and moorages at a relatively high density -- Topography is flat -- Good access to transportation infrastructure -- Low ratings for water and sewer suitability a concern -- An undefined portion should be studied for urban reserve

Maps used in group sessions included:

- Physical constraints – slope intervals, floodplain, distance from UGB
- Preliminary Water Suitability
- Preliminary Sewer Suitability and Sewer Serviceability for Reserves Study Area
- Combined Water and Sewer Suitability
- Transportation Services
 - Preliminary Connectivity Suitability
 - Preliminary System Lane Cost Suitability
 - Preliminary Lane Cost Suitability



Urban and Rural Reserves

Multnomah County Board Briefing
April 16, 2009

Chuck Beasley, Multnomah County Planning Staff

Urban and rural reserves – a new approach to urban growth decisions

- Intended outcome is regional agreement on where we will and will not grow over the next 40 – 50 years
- Senate Bill 1011 (2007) and implementing rules:
 - Authorize creation of rural reserves
 - Require concurrent development of urban and rural reserves designations in the Metro region
 - Multnomah County, Clackamas County, Metro, and Washington County must agree on urban and rural reserve designations

The need for a new approach:

- The March 2009 draft forecast for population indicates the seven county region will grow by roughly one third by 2030, and double by 2060.
- The five year cycle for adjusting the urban growth boundary benefits from longer term planning that reserves allows
- Current system can lead to expansion in undesirable areas
- Potential for greater region-wide support for growth management decisions

What urban and rural reserves will accomplish:

- Identifying land needs over the next 40 -50 years will:
 - Increase predictability for where future growth will occur
 - Allow longer-term protection of farm/forest land, and landscape features that define the region
 - Provide a longer time frame to plan for urban services
 - Allow us to look at the long-term shape of the region, including neighboring cities

Study Areas

- Foundation
Important
Conflicted

- Metro UGB
Neighboring Cities' UGB
County Boundaries



Oregon
Department
of Agriculture
635 Capitol St. NE
Salem, OR 97301-1332

[illegible]

REDACTED



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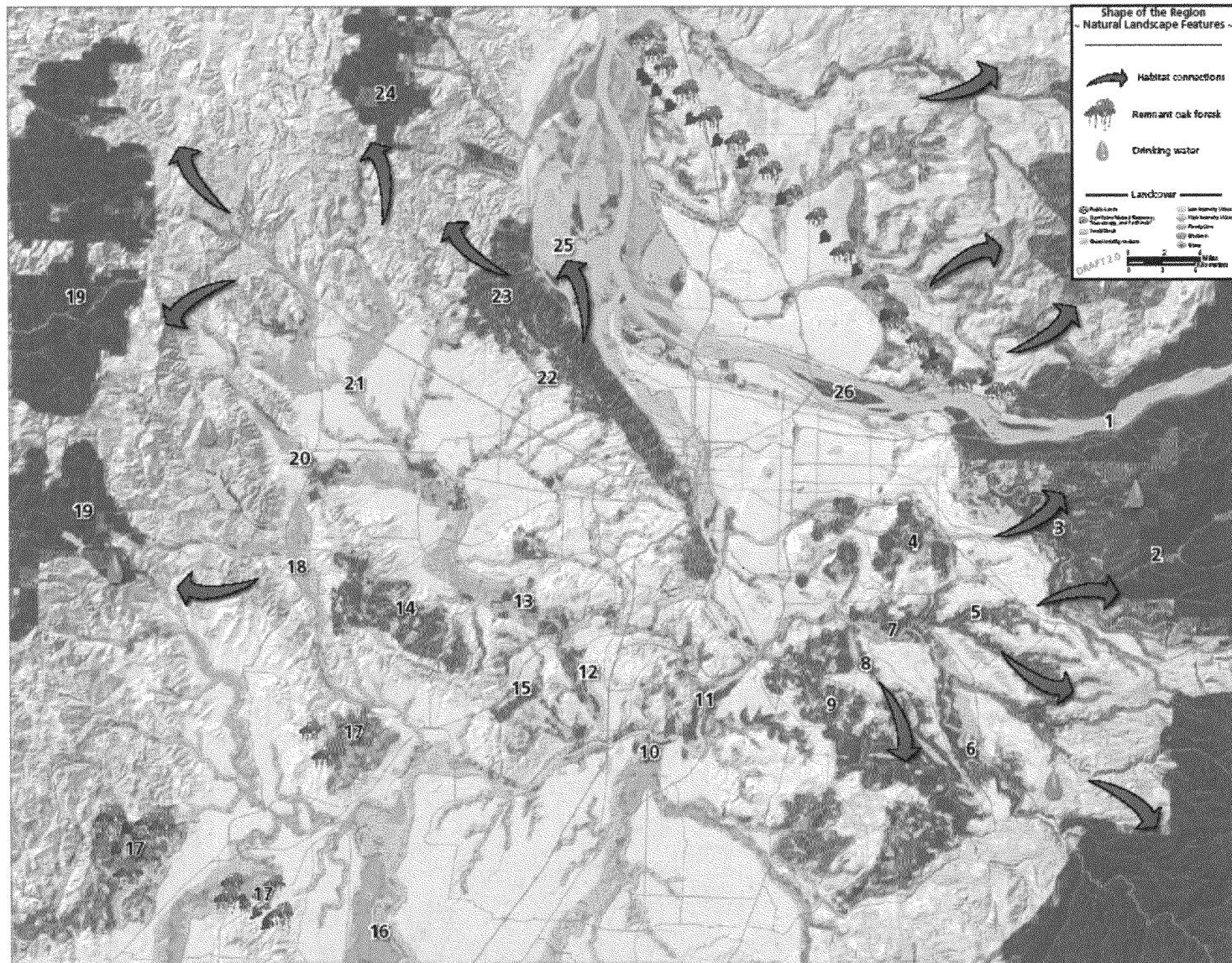


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NATURAL LANDSCAPE FEATURES

Below are the twenty-six identified natural landscape features, listed as one moves in clockwise motion starting at the Columbia River in the east portion of the region.

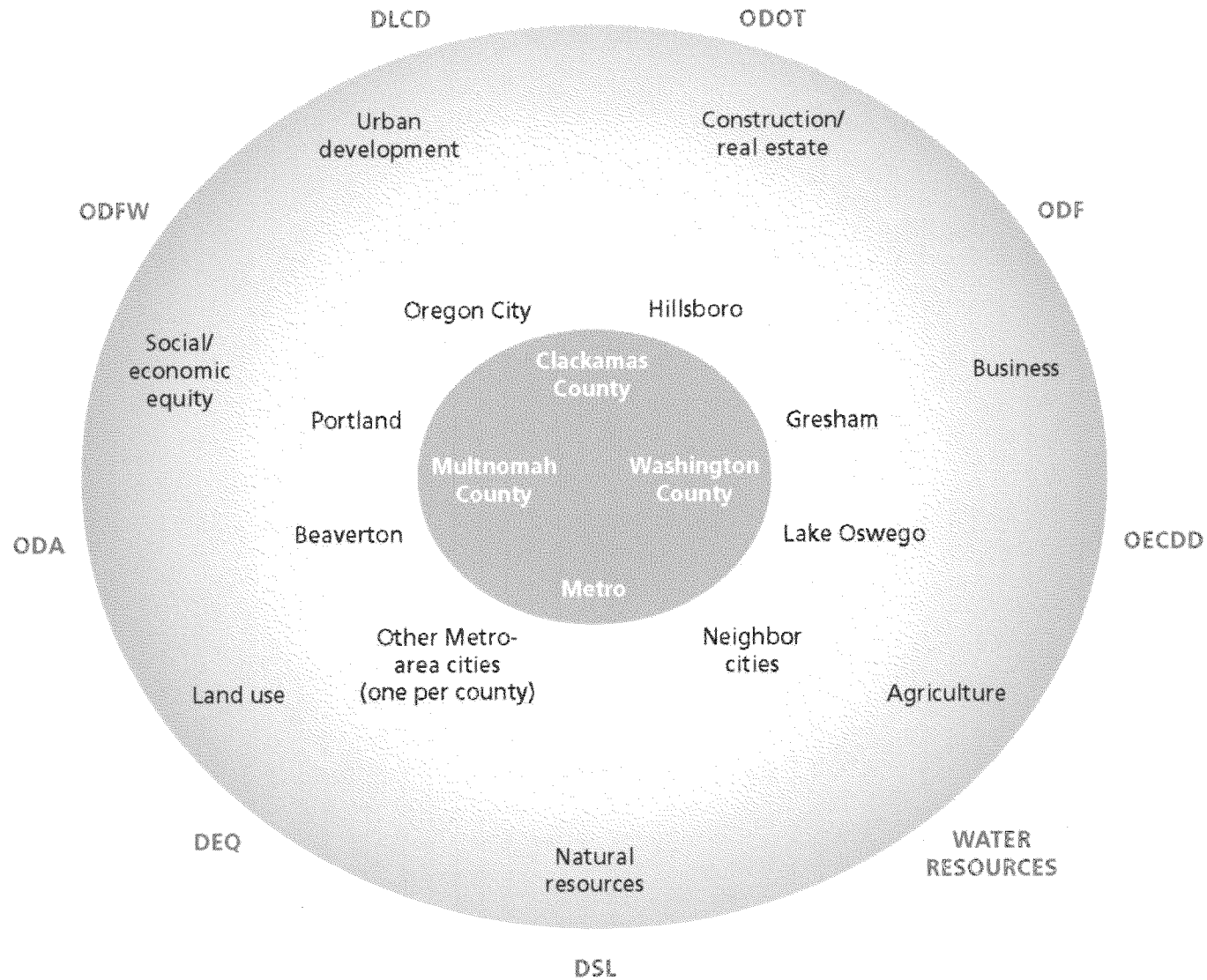
- 1 Columbia River Gorge Scenic Area
- 2 Cascade Foothills
- 3 Sandy River Gorge
- 4 East Buttes
- 5 Deep Creek Canyons
- 6 Clackamas River
- 7 Clackamas River Bluffs and Greenway
- 8 Clear Creek Canyon
- 9 Newell and Abernethy Creeks
- 10 Lower Pudding River
- 11 Willamette Narrows to Canemah Bluff
- 12 Tongue Geologic Area
- 13 Tualatin River
- 14 Chehalis Mountains
- 15 Parrett Mountain
- 16 Willamette River Floodplain
- 17 Yamhill/McMinnville/Amity Oaks
- 18 Wapato Lake
- 19 Tillamook State Forest
- 20 Lower Gales Creek
- 21 Dairy and Mickey Creeks Confluence
- 22 Rock Creek Headwaters
- 23 Forest Park Connections
- 24 Dike Mountain
- 25 Savie Island
- 26 Columbia River Islands



Reserves steering committee

- Will consider county and stakeholder information and develop recommendations for the counties and Metro
- The three counties and Metro are voting members
 - Jeff Cogen, Multnomah County
 - Charlotte Lehan, Clackamas County
 - Tom Brian, Washington County
 - Kathryn Harrington, Metro
- Stakeholders include cities, neighboring communities, business, land use advocates, agriculture/natural resource, and state agencies for coordination.

Reserves Steering Committee



Coordinated public involvement plan

- Multnomah County is seeking input from its citizens in coordination with Clackamas County, Metro, and Washington County
- The Board has designated citizens from our rural plan areas and from county cities to serve on a Reserves Citizens Advisory Committee to provide input on reserves
- Committee recommendations will be taken to the Planning Commission and Board
- Public involvement organized by project Milestones

DRAFT

Key Milestones for Designating Urban and Rural Reserves

work in progress

2008

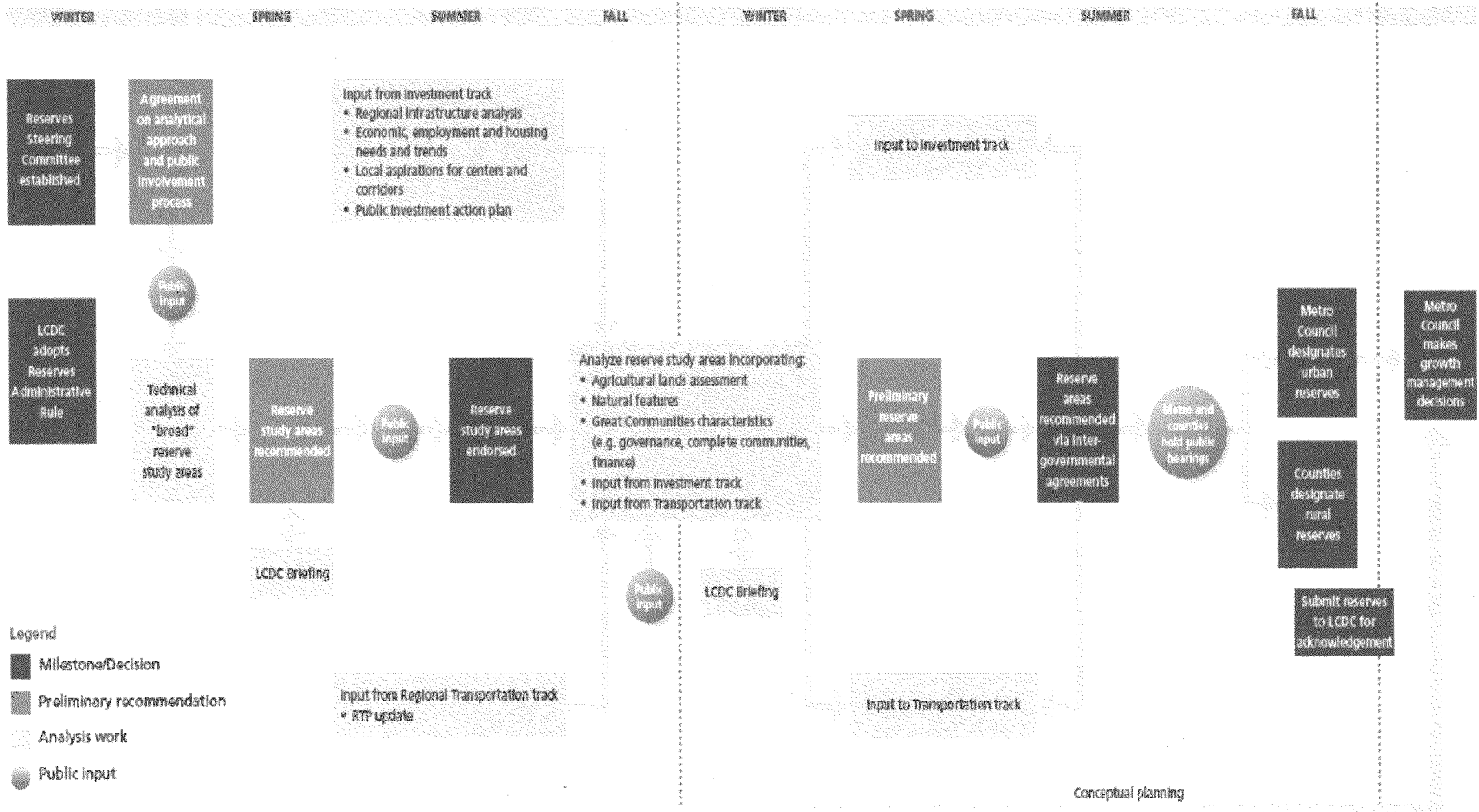
Identifying and analyzing options for urban and rural reserves study areas

2009

Final analysis and decisions on urban and rural reserves

2010

Future decisions



Candidate Rural Reserves

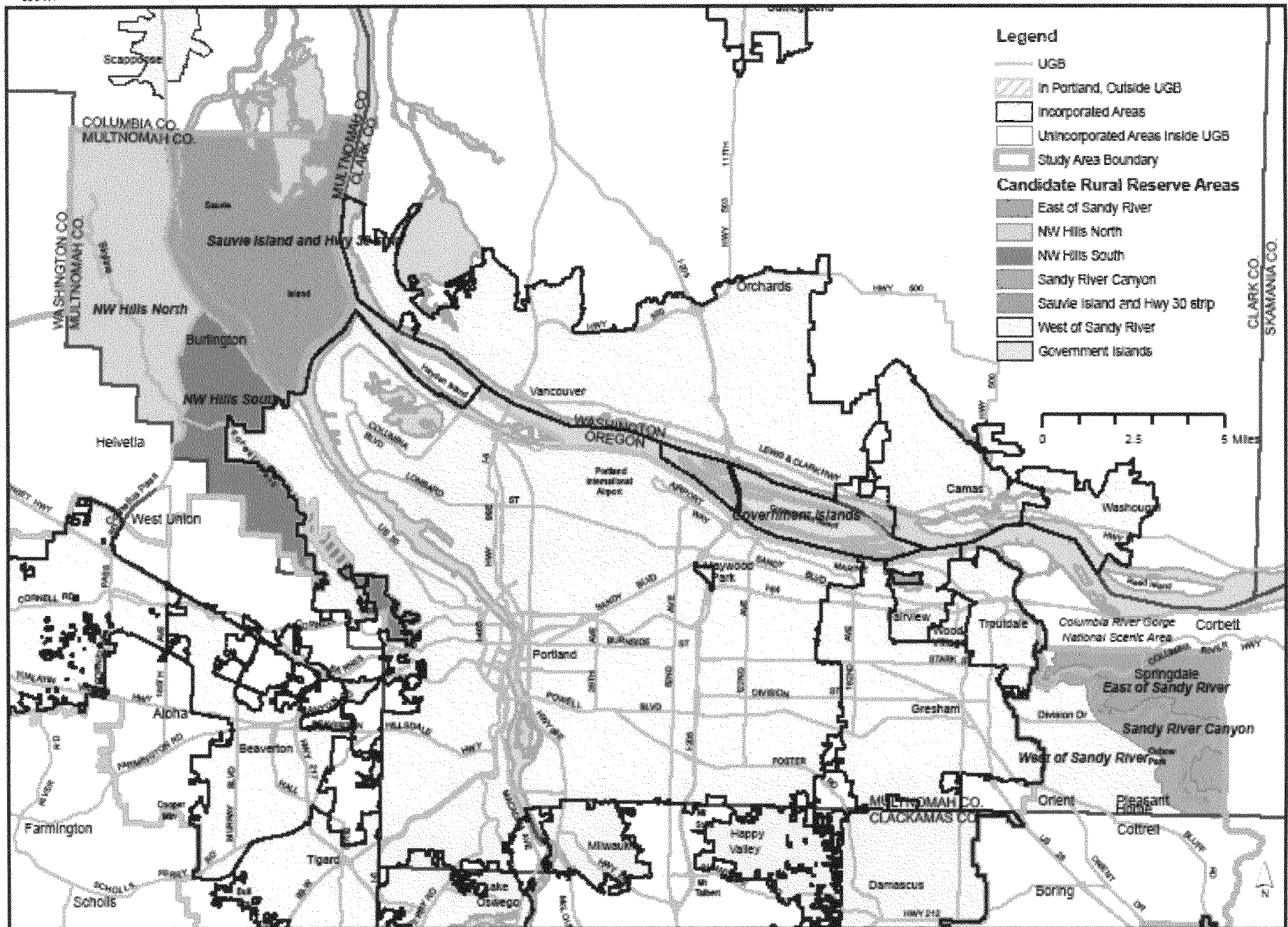
Candidate areas for further study identified by:

- Areas potentially subject to urbanization
- Agriculture and forestry related factors
 - Suitability – situation of the land
 - Capability – adequacy of soils and water
- Landscape Features related factors:
 - Subject to urbanization
 - Sense of place
 - Boundaries and buffers
 - Habitat areas



Candidate Rural Reserves in Multnomah County

Draft 2/25/2009



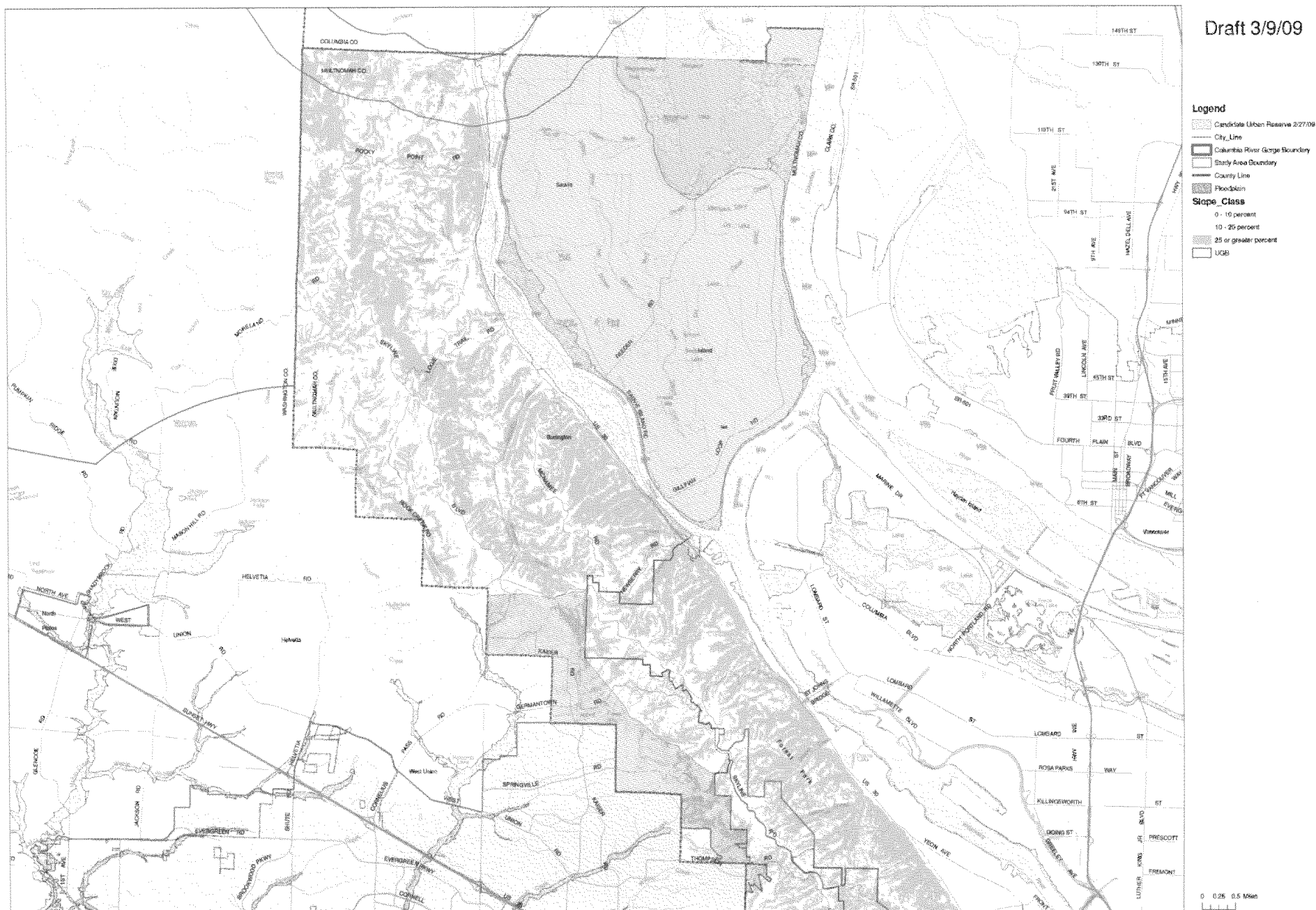
Candidate Urban Reserves

Candidate areas identified for further study based on:

- Physical constraints to urban scale development
Slope, floodplains, distance
- Regional work group assessments
Combined water and sewer map
Transportation system
- Input from edge cities and property owners

NW North, Multnomah County

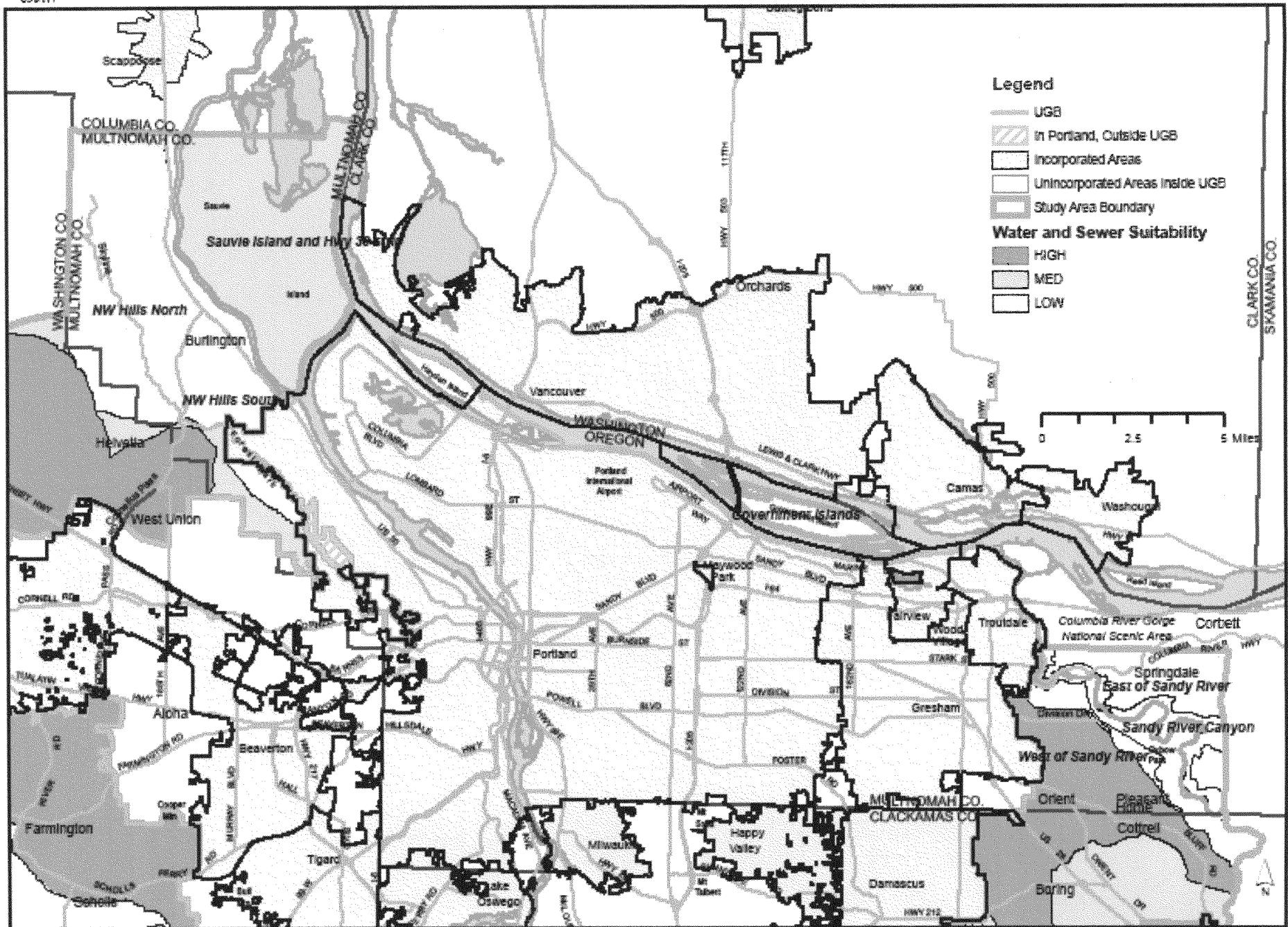
Draft 3/9/09





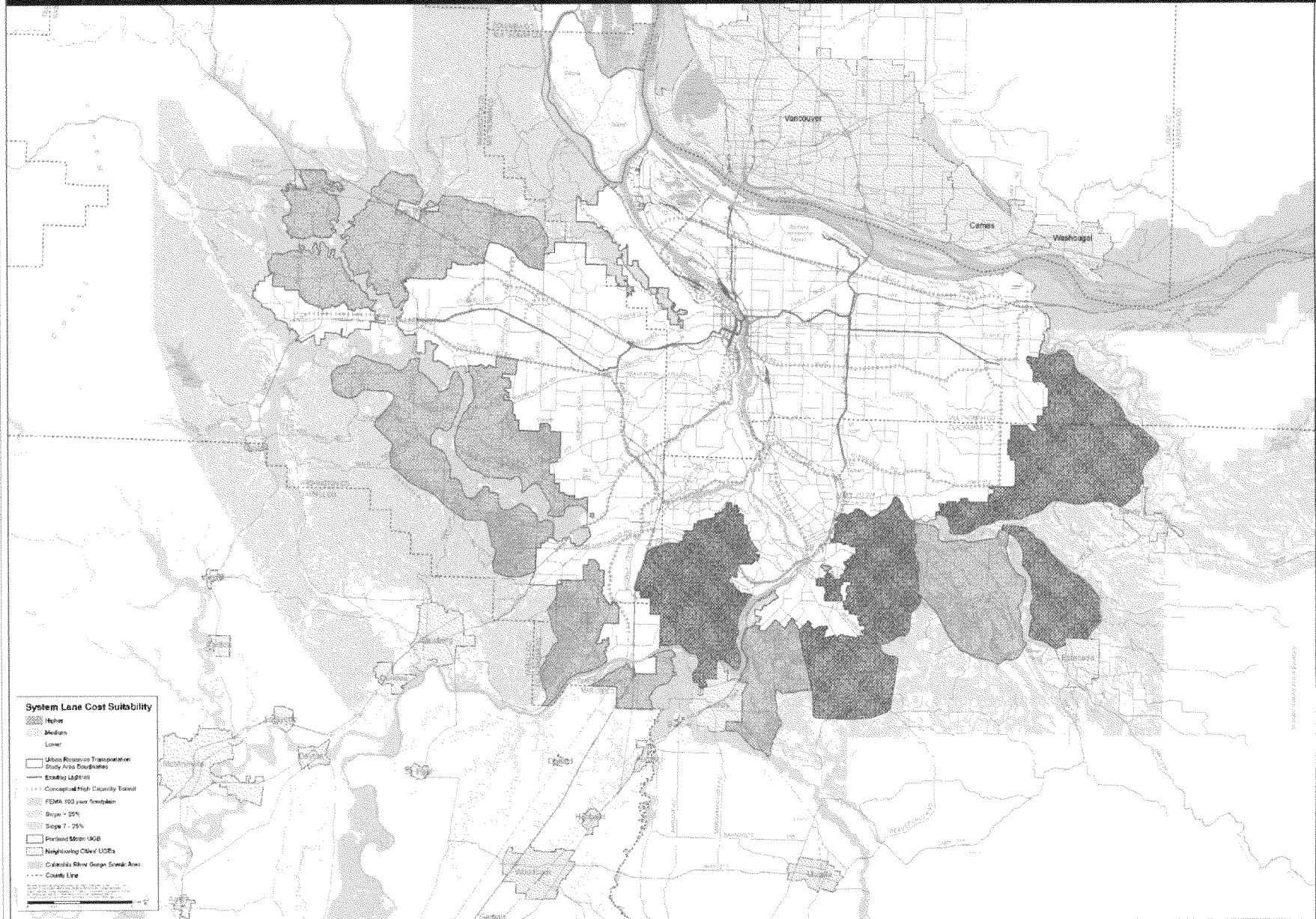
Urban Reserves - Preliminary Water and Sewer Suitability

DRAFT 2/25/2009





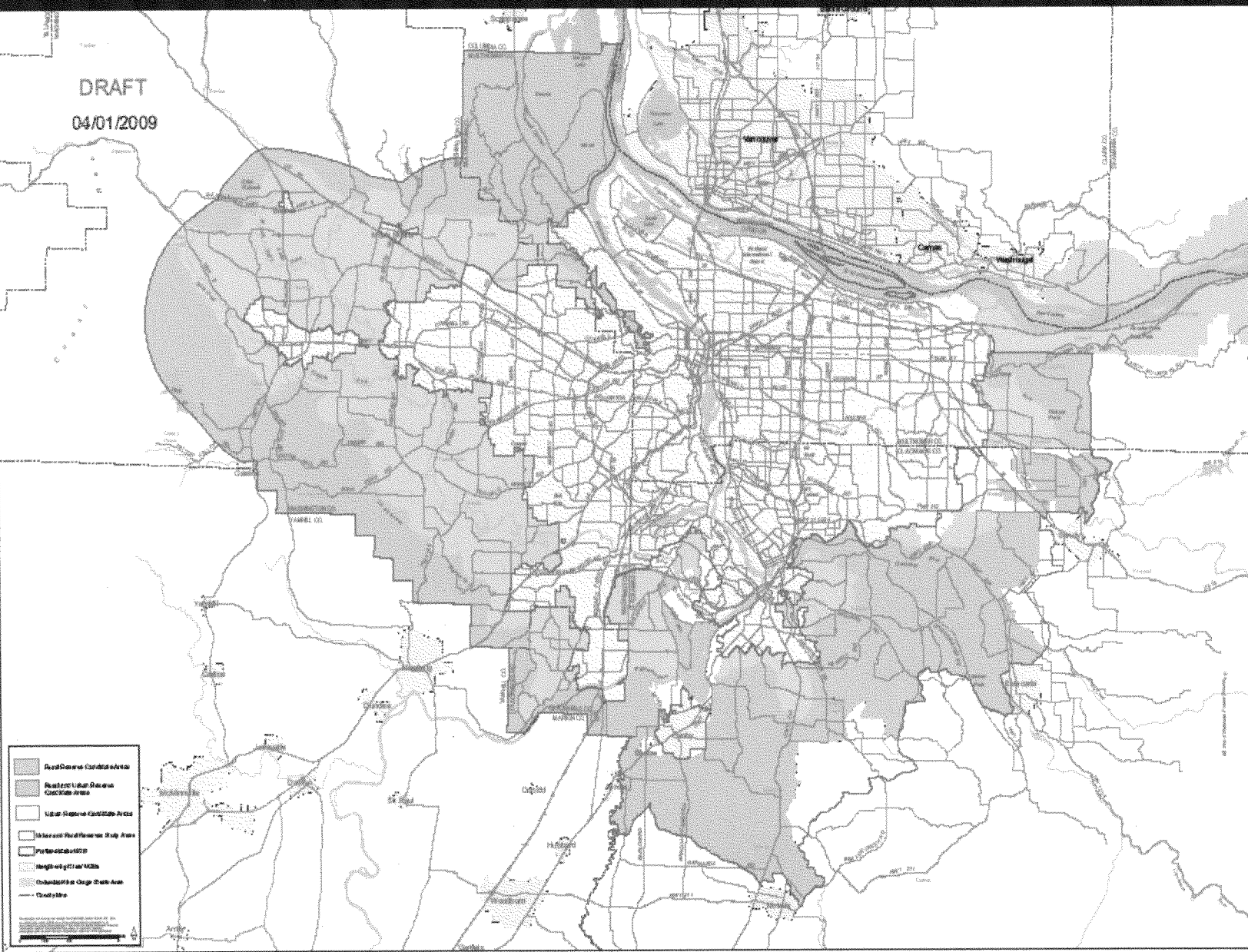
Urban Reserve Transportation Study Areas Preliminary System Lane Cost Suitability





Draft Urban and Rural Reserve Candidate Areas for Evaluation

DRAFT
04/01/2009



Next Steps in Reserves Process

- Public comment on candidate areas – April '09
- BOCC draft candidate reserves map – May 28
- Steering Committee recommendation on candidate areas map to Core 4 – July 8
- Public comment on reserves map – summer '09
- Agreement on IGAs – fall '09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 04/16/09
Agenda Item #: B-2
Est. Start Time: 11:00 AM
Date Submitted: 04/08/09

Agenda Title: Briefing on Urban Renewal

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	April 16, 2009	Amount of Time Needed:	1 Hour
Department:	Non-Departmental	Division:	Commission Districts 2 & 3
Contact(s):	Marissa Madrigal & Matthew Lashua		
Phone:	503-988-6786	Ext.:	86786
I/O Address:	503/600		
Presenter(s):	Mark Campbell, John Thomas		

General Information

1. What action are you requesting from the Board?

None, informational only.

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.

Urban Renewal has been in existence in Portland since the late 1950's. Over time, as Portland and Multnomah County have grown and laws regulating property tax have changed, the impact and benefits of urban renewal have changed as well. This briefing will review the history of urban renewal in our state and county, explain the current impact and benefits to Multnomah County and explain legislation currently under consideration in the Oregon House.

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

Multnomah County forgoes roughly \$20 million dollars each year to urban renewal districts.

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

Urban Renewal is governed by state statute. In 2008, Multnomah County and the City of Portland signed a Cooperative Agreement which allows Multnomah County to place a representative on any body or advisory group considering the creation, expansion or increase in maximum indebtedness of

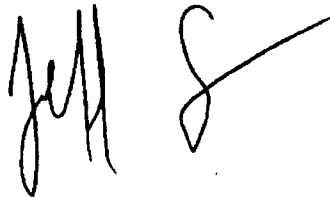
an urban renewal area.

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

N/A

Required Signature

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



Date: 04/08/09



An Urban Renewal Primer

***A Brief History and Background on the Use of
Urban Renewal in Multnomah County***

Multnomah County Budget Office

April 16, 2009

Introduction

- History of Urban Renewal – “What a Long, Strange Trip It’s Been”
 - Creation of PDC
 - Urban Renewal Prior to Measure 5 and Measure 50
- ORS Chapter 457 – What Does The Law Say?
 - Statutory Provisions
 - Role of the County
 - Use of Tax Increment Financing
- Urban Renewal Today
 - Impact of Urban Renewal on Other Taxing Districts
- Recent Developments



History of Urban Renewal

- Vaughn Street Plan (1952)
 - First Attempt by City of Portland to Use Urban Renewal
 - Rejected by Voters
- Legislature Establishes Urban Renewal Law (1957)
 - ORS, Chapter 457
- Voters Approve Creation of PDC (1958)
 - 5 Member Commission, Appointed by Mayor
 - PDC to Serve as the Urban Renewal Agency for Portland **and** w/in a 5 Mile Radius of City Limits
- First URA – South Auditorium (1958)
- Voters Approve Use of Tax Increment Financing (1961)



History of Urban Renewal

- Focus in Early Years Was on Neighborhoods
 - Model Cities Program and Neighborhood Development
 - Bulk of Funds Came From Federal Grants
- Economic Development Efforts in 1970's
 - Portland Seen as a Leader in Neighborhood, Downtown, and Transportation Planning
 - Downtown Plan (1972) – Reaction to Population Shift to Suburbs
- PDC Begins to Make More Extensive Use of Tax Increment Financing (TIF)
- Extensive Downtown Revitalization Efforts in 1970's and 1980's



Urban Renewal Prior to Measure 5

- “Tax Base” Shields Districts From Impacts of Urban Renewal
 - Districts Collect a Fixed Dollar Amount
 - Tax Rates Increase to Offset “Frozen” Base in URAs
- Urban Renewal Tax Collections
 - Six URAs – Four Still In Existence
 - Increased From \$1M to \$22M (1977 – 1991)
 - Average Annual Increase = 24%
- Measure 5 (November, 1990)
 - Limited Tax Collections to 1.5% of Market Value
 - Supreme Court Ruled Urban Renewal Taxes Subject to Limits
 - Tax Collections for Urban Renewal Reduced to Zero



Urban Renewal in The 1990's

- Measure 1 (1993)
 - Attempt to Exempt Urban Renewal From Measure 5
 - Soundly Defeated by Voters
- Measure 50 (May, 1997)
 - Provided a "Fix" for Urban Renewal
 - Urban Renewal Agency Had to Choose One of Three Options to Continue Funding for URAs
 - Urban Renewal Now Competes Directly w/ Other Taxing Districts for Property Tax Dollars
- Portland Initiates New URAs
 - Six New URAs Created Since Passage of Measure 50
 - Tax Collections Grow to \$42M by FY 2000



ORS Chapter 457

- Definition of Blight
 - *"Blighted Areas means areas that, by reason of deterioration, faulty planning, inadequate or improper facilities, deleterious land use or the existence of unsafe structures, or any combination of these factors, are detrimental to the safety, health, or welfare of the community" – ORS 457.010*
- Urban Renewal Agency Must Submit a Plan
 - Document Blight Findings and How Plan Will Address Them
- Key Features of an Urban Renewal Plan
 - Description of Each Urban Renewal Project to be Undertaken
 - Map of the URA w/ Identified Boundaries
 - Establish Maximum Indebtedness



ORS Chapter 457

- Role of Counties
 - Counties Can Create URAs
 - Four Counties - Clackamas, Columbia, Coos, and Jackson – Have Urban Renewal Agencies
 - Mostly Used in Unincorporated or Underdeveloped Areas
- But, Most Often Used by Cities
 - “Confer and Consult” Provision
 - Other Taxing Districts That Intersect w/ URAs Submit Resolution in Support of URA
 - Provides Opportunity for Input and Sharing of Interests
- Limits on Urban Renewal
 - No More Than 15% of Total Acreage w/in URAs, or
 - Frozen Base Can Be No More Than 15% of Total Assessed Value



ORS Chapter 457

- Tax Increment Financing (TIF)
 - Legislation Outlines How URAs Collect Property Taxes
 - The “Frozen Base” – Value At The Time URA is Created
 - Increment Value – Value Above The Base That is Used by URA

- TIF Collections Prior to Measure 5
 - “Divide-the-Taxes”
 - Taxing Districts Retain Taxes From Frozen Base
 - Values Above Frozen Base Taxed For URA
 - No Limits on TIF Collections



ORS Chapter 457 - Options After Measure 50

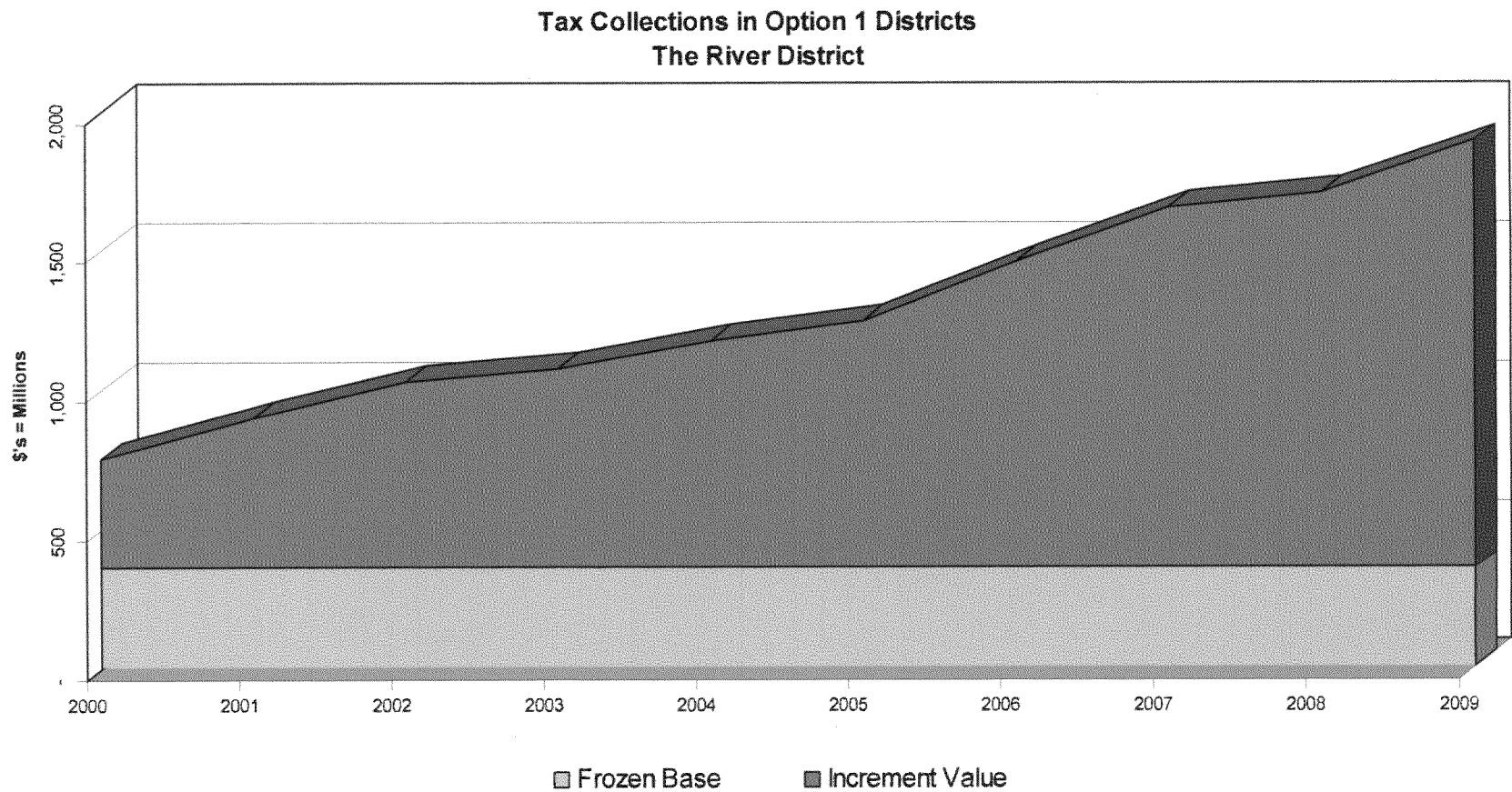
- **Option 1 – Divide The Taxes**
 - Tax Collections Come From Division of Taxes
 - Urban Renewal Agency Can Certify a Special Levy
 - Total Tax Collections Cannot Exceed URA Authority Limit

- **Option 2 – Special Levy**
 - Urban Renewal Agency Certifies a Special Levy to Collect All Taxes
 - Special Levy Amount Cannot Exceed Total URA Authority Limit

- **Option 3 – Combination of Option 1/Option 2**
 - Urban Renewal Agency Sets Division of Taxes for Each URA
 - Urban Renewal Agency Supplements Division of Taxes w/ a Special Levy
 - Total Tax Collections Cannot Exceed URA Authority Limit
 - URAs Release Excess Value for Use by Other Taxing Districts

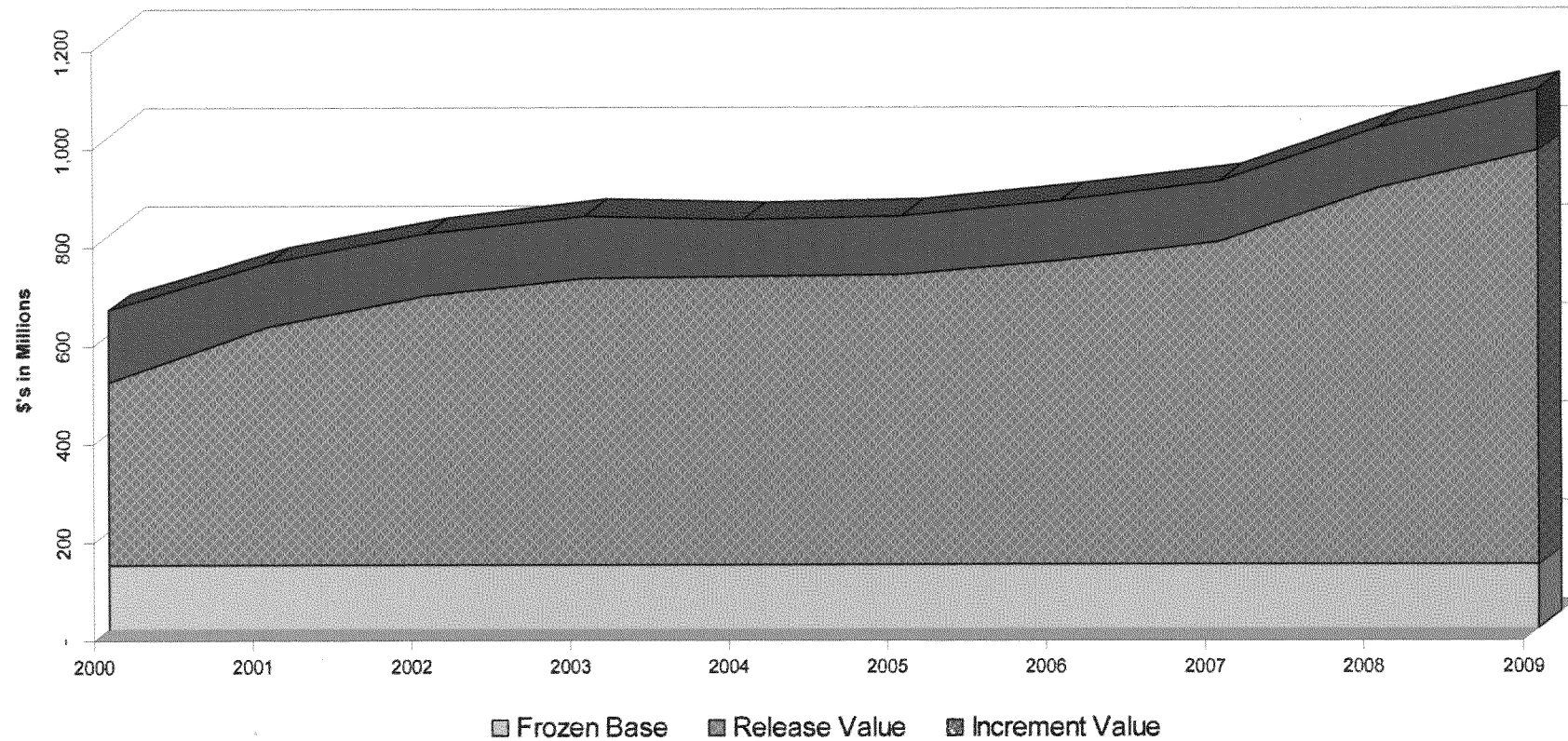


Tax Collections – Option 1



Tax Collections – Option 3

Tax Collections in Option 3 Districts
Airport Way URA



Urban Renewal Today

- Ultimately Portland Chose Option 3 for 4 of 5 URAs
- New URAs Are “Standard Rate” or “Reduced Rate” Plans
 - Distinction Based on Which Levies Contribute to URA
- There Are Currently 13 Active URAs in Multnomah County
 - PDC Accounts for 11 of the 13 URAs
 - Rockwood-West Gresham URA
 - Troutdale Riverfront URA
- Urban Renewal Tax Collections = \$96M in FY 2009
 - Taxes Foregone by Multnomah County = \$22M



Current PDC Plan Areas

	Type	Maximum Indebtedness	Expiration Date	Acres
Airport Way	Option 3	74,638,268	May, 2011	2,726
Central Eastside	Option 3	104,979,000	August, 2018	692
Downtown Waterfront	Option 3	165,000,000	April, 2008	279
Gateway Regional Center	Option 1	164,240,000	June, 2022	659
Interstate Corridor	Option 1	335,000,000	June, 2021	3,769
Lents Town Center	Option 1	240,000,000	October, 2015	2,707
North Macadam	Option 1	288,562,000	June, 2020	402
Convention Center	Option 3	167,511,100	June, 2013	593
River District	Option 1	224,780,350	October, 2020	309
South Park Blocks	Option 1	143,619,000	July, 2008	161
Willamette Industrial	Option 1	200,000,000	December, 2024	758
Total Acres in URAs				13,055
Total Acres in City of PDX				92,773
% of Acres in URAs				14.1%



PDC Impact on Multnomah County

Estimated Tax Revenue Foregone to Urban Renewal

Since Passage of Measure 50; Totals Do Not Include Measure 5 Compression

	General Fund	Library Levy	Total	% Change
FY 98-99	\$ 5,533,268	\$ 757,739	\$ 6,291,008	
FY 99-00	6,219,395	851,562	7,070,957	12.40%
FY 00-01	6,679,817	914,603	7,594,420	7.40%
FY 01-02	7,833,127	1,072,515	8,905,641	17.27%
FY 02-03	8,671,634	1,187,323	9,858,958	10.70%
FY 03-04	9,268,595	1,611,132	10,879,727	10.35%
FY 04-05	10,255,098	1,782,613	12,037,711	10.64%
FY 05-06	12,071,608	2,098,371	14,169,979	17.71%
FY 06-07	13,560,110	2,357,113	15,917,222	12.33%
FY 07-08	15,245,124	3,123,857	18,368,981	15.40%
FY 08-09	17,220,024	3,528,531	20,748,555	12.95%



Recent Developments

- Urban Renewal Advisory Group
 - "Future of Urban Renewal Report"
 - Made Recommendations on Closing Down, Expanding, and Planning for New URAs
 - County Representation on URAG
- Amendments to River District
 - Expand Maximum Indebtedness by \$324M
 - Provide for Closeout of Downtown Waterfront and South Park Blocks URAs
 - Appealed to LUBA by "Friends of Urban Renewal"
- Resolution 08-56
 - Agreement Between PDC and Multnomah County
 - Provides County a "Seat At The Table"
- Workgroup Formed to Examine Urban Renewal
 - Special Districts Association, AORA, and Others



Summary

- Urban Renewal Has Been A Major Force in Shaping Portland For 50 Years
- Tax Limitation Impacts How URAs Are Financed
- Growth in # of URAs After Measure 50
- Efforts Underway to Expand Role of Other Taxing Districts and Provide Limits on Urban Renewal
- Questions/Requests for Information

