



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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JUNE 15 & 17, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Airport Noise Study Update
Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs
Pg 3	10:00 a.m. Thursday Student Documentary Presentation: "La Sombra de la Cocina"
Pg 3	10:15 a.m. Thursday Transportation Priorities 2006-2009 Program
Pg 3	10:25 a.m. Thursday Ordinance Amending County Land Use Code
Pg 4	10:30 a.m. Thursday Health Department Briefing on Current Year Fiscal Year 2004 Financial Status

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, June 15, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Portland International Airport Noise Study Update. Presented by Peggy McNees and Lise Glancy from the Port of Portland and County Representative David King. 45 MINUTES REQUESTED.
-

Thursday, June 17, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

- C-1 Budget Modification 04_MCSO_04 Appropriating \$46,000 from the Federal Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office to Train, Equip and Provide Overtime Funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team
- C-2 Budget Modification 04_MCSO_12 Appropriating \$24,030 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests
- C-3 Budget Modification 04_MCSO_13 Appropriating \$15,000 from US Customs, Anti-Smuggling Unit to the Sheriff's Office for Support of Anti-Smuggling Unit Operations
- C-4 Revenue Government Revenue Contract (190 Agreement) 0310512 with Metro, Providing Solid Waste Enforcement and Clean up

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0310530 with the Oregon Department of Transportation, Providing Federal Funds for Sauvie Island Bridge Replacement

- C-6 Government Revenue Contract (190 Agreement) 0410576 with the Oregon Department of Transportation, Providing OTIA III Grant Funds for Sauvie Island Bridge Replacement

REGULAR AGENDA - 9:30 AM

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs
- R-2 Reynolds High School Student Documentary "La Sombra de la Cocina" (The Shadow of the Kitchen). Presented by Jennifer Dyne, Ken Snider, Rosa Dominguez Lopez, and Montserrat Mendoza Martinez.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

- R-3 Transportation Priorities 2006-2009 Program NOTICE OF INTENT to Apply for Federal Funds, PUBLIC HEARING and RESOLUTION Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List
- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF HEALTH - 10:30 AM

- R-5 NOTICE OF INTENT to Apply for a Federal STEPS to a HealthierUS Grant
- R-6 Budget Modification HD-04-04 Increasing the Health Department Budget for FY 2003-04 by \$326,283 to Reflect Award of a Federal Healthy Communities Action Program (HCAP) Grant to Fund Operations of the Tri-County Health Care Safety Net Enterprise

- R-7 Budget Modification HD-04-05 Adding \$213,192 to the FY 2004 Budget to Reflect Award of a Federal Grant for Services to End Chronic Homelessness
- R-8 Budget Modification HD-04-06 Adding \$196,744 to the FY 2004 Budget to Reflect Award of a Federal CDC Grant for the Poder es Salud Community-based Participatory Prevention Research Project
- R-9 NOTICE OF INTENT to Apply for State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology Grant Funds
- R-10 NOTICE OF INTENT to Apply for Housing and Urban Development Healthy Homes Demonstration Program Grant Funds
- R-11 Health Department Briefing on Current Year Fiscal Year 2004 Financial Status. Presented by Lillian Shirley, Health Department Director and Dave Boyer, Chief Financial Officer. 30 MINUTES REQUESTED.

#1

**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: 6/17/04

SUBJECT: CHIF

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Edmond Deshaun Williams

ADDRESS: 8640 SE Causey Ave # G302

CITY/STATE/ZIP: Portland, OR 97266

PHONE: _____ DAYS: (503) 653-6671 EVES: _____

EMAIL: pray2000@yahoo.com FAX: _____

SPECIFIC ISSUE: respond to CHIF funding decision to
advocate for R.E.A.P Program

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.

#2

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: 6/17/04

SUBJECT: CHIF

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Amy A. McDougald - R.E.A.P.

ADDRESS: 20121 SE Stark St Apt #184

CITY/STATE/ZIP: Portland, OR, 97233

PHONE: DAYS: (503) (661) 1989

EVE: (503) (661) 1989

EMAIL: AMKEL_BETER@BlackPlanet.com

FAX: _____

SPECIFIC ISSUE: Respond to CHIF and applicant for the R.E.A.P. Program.

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.

#3

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: 6/17/04

SUBJECT: CHIF

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: MARC JACKSON - REAP Inc.

ADDRESS: 14034 SE 97th

CITY/STATE/ZIP: CLACKAMAS

PHONE: DAYS: 735-3127 EVES: (503) 659-0410

EMAIL: senpinc@msn.com FAX: _____

SPECIFIC ISSUE: _____

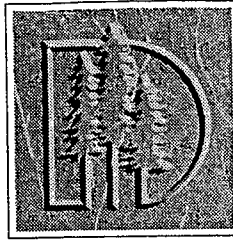
~~WRITTEN TESTIMONY~~: Respond to the CHIF funding decision
and advocate for REAP Inc.

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.



David Douglas School District

Barbara K. Rommel, Superintendent
1500 SE 130th • Portland, Oregon • 97233-1799
(503) 252-2900 • Fax (503) 256-5218

June 9, 2004

To Whom It May Concern:

David Douglas School District has worked with REAP, Inc. for past four years. It has been a positive opportunity for both the students and staff of our district. Mr. Mark Jackson and Mr. Nate Golden have been diligent in their mission, have been excellent communicators, and have provided strong, caring mentors for a group of high school students during the past three years. These students made improvements in attendance, academics, and attitudes toward school. We are looking forward to a continued partnership with them in support of the youth of our district.

Unfortunately, REAP's grant application to the Portland Children's Investment Fund was not funded. David Douglas School District has the highest poverty rate in the state among the fifteen largest school districts. It is our hope that additional funding can be made available to allow REAP to continue to serve our students.

If you have any further questions, please feel free to contact me at 503-261-8201.

Sincerely,

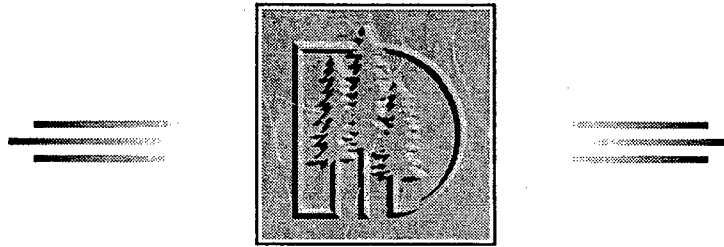
Barbara Rommel
Superintendent

BR/gh

Visit our web page: www.ddouglas.k12.or.us E-mail: David_Douglas@ddouglas.k12.or.us

School Board

Carl Clinton, Chair • Mike Centoni, Vice Chair
Dawn Barberis • Bruce Burton • Frieda Christopher • Donn Gardner • Annette Mattson



David Douglas School District

Barbara K. Rommel, Superintendent
1500 SE 130th • Portland, Oregon • 97233-1799
(503) 252-2900 • Fax (503) 256-5218

Hi Mark,

June 16, 2004

I would love to come and speak at the City Council sometime except that I am out of town for a COSA Conference on the 22nd, 23rd, and 24th. I really believe that our students desperately need this service at the Fir Ridge Campus of David Douglas High School.

Our needs are very great at this time. Remember that we have 73% poverty rate at the Fir Ridge Campus and almost all the students have left or been removed from the largest high school in the state (David Douglas) for either grades, attendance or behavior.

I have already mentioned in a previous email the following information:

- *Of the 15 largest school districts in the state David Douglas has the highest poverty rate

- *David Douglas has the highest percentage of ESL students in Multnomah County

- *Forty five different languages are represented in our ESL program

- *Sixty languages are spoken as a first language in our district

- *Our ESL program has grown over 800% in the last eight years

- *There has been a rapid increase of gang intervention police in East Precinct due to gang involvement in our district.

- *At the end of this school year Fir Ridge Alternative Campus had 220 students attending school, but over 470 had registered sometime during the school year

- *ALL of David Douglas School District is entirely within the City of Portland boundaries.

Having an in-school suspension mentor might be the only way to reach some of our students. It isn't effective to send our students home for negative behavior after working so hard to get them there in the first place.

Thank you very much for all your efforts,

Ron Knight

Director Fir Ridge Campus
David Douglas School District

Visit our web page: www.ddouglas.k12.or.us E-mail: David_Douglas@ddouglas.k12.or.us

School Board

Carl Clinton, Chair • Mike Centoni, Vice Chair
Dawn Barberis • Bruce Burton • Frieda Christopher • Donn Gardner • Annette Mattson

#4

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: 6/17/09
SUBJECT: Save MONTAVILLA LIBRARY

AGENDA NUMBER OR TOPIC: _____

FOR: ☒ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: SANDRA MCDANIEL

ADDRESS: 1435 NE 73

CITY/STATE/ZIP: Portland OR 97213

PHONE: _____ DAYS: 257-3346 EVES: SAME

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: SEE 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.

Testimony
Save Montavilla Library
Sandra McDaniel
Chair, Montavilla Neighborhood Association
6/17/04

On Monday evenings, July 12, August 9, and September 13, the Montavilla Neighborhood Association meets. Our agenda is set for the entire next year. We have a standing agenda "Save the Montavilla Library: Getting to Yes."

Chair Linn and County Commissioners, I invite you. Please attend as a group or individually.

My hope is that when you come, we can thank you for your anticipated support of the re-opening of Montavilla Library as a reading room with a children's story hour.

Otherwise, please attend to help Montavilla and Mt. Tabor Neighborhood Associations get your votes to restore Montavilla Library. Listen to the voice and will of the people.

Montavilla Neighborhood Association was pleased to have Commissioner Naito as our guest at "Save the Montavilla Library: Getting to Yes" organizational meeting, Monday, June 14.

I felt troubled. When she was asked about her office's refusal to meet twice with our core group to save Montavilla Library, she said that her Office had been mischaracterized. That bothers me. The phone logs show the pattern. Twice we asked. Twice we were refused. We asked to meet "any time, any where, at Commissioner Naito's or her staff's convenience" to discuss why it was wrong to sell Montavilla Library. When Commission Naito fails to perform her duty, she needs to acknowledge that rather than defend the indefensible.

Another example of bad behavior by the County and Commissioner regarding public involvement concerns the sign. We brought the "Save Montavilla Library" sign to you last week. Four days later, Commissioner Naito told us that our request to install the sign at Montavilla Library had "slipped her mind" when I again asked her permission in front of 67 people. Then, Commissioner Naito turned to Linn Dinger, Chair Linn's representative and asked him if the County had approved. Mister Dinger physically shrugged his shoulders, and said "I don't know."

Since May 21, 2004, we have asked the same simple question: please give permission to post an informational sign as a public service to increase citizen awareness and participation in governmental decision-making. Routinely, the County provides other group's exactly this kind of permission. With respect to a broad coalition, that involves neighborhood groups, service organizations, churches, schools, and small business-owners, the County seems unwilling to provide equal treatment compared to special narrow interest groups. The County Chair's and Commissioner Naito's failure to give permission is not simply a failure to respond; but a pattern of exclusion where special interest groups and lobbyists receive preferential treatment compared

to ordinary citizens. Creating obstacles to citizen participation is wrong. Engineering the run-around to frustrate citizen's participation in government abuses the public trust and wastes our government's money and shows irresponsible management practices. Clearly, this is a failure of your administration to fulfill your obligations to represent the public interest and the common good.

Since May 14 every week, you have seen a steady parade of testimony from the people who elected you. There has been no public opposition for our detailed proposal to restore Montavilla Library. You cannot deny the facts. You know what the public expects of you to restore the 1934 deed restriction.

is representative

Every day, the groundswell of support grows larger and stronger. Chair Linn delivered its history of contacts from "Save Montavilla Library." There is only support for our request on record.

On Monday night, there were about 67 people present to "Save Montavilla Library." People stood, because the room was too full.

On Monday, we heard about impressive results made by volunteer run libraries in North Plains, Gaston, Cedar Mills, and Garden Home. All are in Oregon. Cedar Mills is the second busiest library in the Washington County Library System. All of these successful examples are exactly what we had imagined when we decided to re-open Montavilla Library. **They are public private partnerships where the local government pays the very minimal overhead costs.**

Our community needs a rebirth. As a neighborhood, we are on the edge. Montavilla can tip either way for better or for worse. Whether Montavilla thrives or dies depends on your commitment to restore the Montavilla Library. That depends on your response to citizen involvement.

We voted for you. Now you need to vote to restore the deed restriction for Montavilla Library.

Thank you for your consideration of our request to restore Montavilla Library.

#5

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: 5/17/09

SUBJECT: Montavilla Library

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Maureen Wright

ADDRESS: 1505 SE MADISON ST

CITY/STATE/ZIP: Portland OR 97214

PHONE: _____ DAYS: 233 9383 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Montavilla Library

WRITTEN TESTIMONY: Attached

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.

Testimony

Save Montavilla Library: Getting to Yes

Maureen Wright

6/17/04

First, I want to thank Commissioner Naitio, Multnomah County staff Lynn Dingler from Property Management and June Mikkelsen, Multnomah County Library for their presentations Monday evening at "Save Montavilla Library: Getting to Yes" sponsored by Montavilla and Mt. Tabor Neighborhood Associations.

I feel very happy today. On Monday, June 14, there was an outstanding rally of support for Montavilla Library. Grass-roots citizen involvement was at its absolute best. People were engaged and fired-up at their chance to rebuild their community in a very personal and direct way. In all my years of public service, I have never encountered such enthusiasm.

All the more amazing is that turn-out was strictly the result of word-of-mouth grass-roots recruitment. The word spread in less than 34 calendar days.

About 67 people from all walks of life participated in Monday night's meeting.

We had parents holding their babes in arms. We had elderly people shuffle in using canes. Our corporate neighbor Safeway, and dentists, engineers, lawyers, teachers, construction workers, housewives, artists, and students were together and united.

We are ordinary citizens who care about where we work and live. Ordinary citizens who expect elected officials to representative the common good and the will of the people who voted for you County Commissioners.

Our expectations and requests are abundantly clear. **Multnomah County Commissioners must champion a creative, cost-effective, efficient and innovative model to save and restore Montavilla Library.** The cores issues—bigger than the neighborhood or the library—are citizen input, public involvement and public trust.

Most of all, Montavilla Library is a symbol of how good government works.

Commissioner Naito saw an eagerness of citizens to contribute to a grass-roots effort.

Commissioner Naito saw our deep convictions.

On Monday, June 14, people pulled together to request that the Commissioners restore the 1934 deed restriction that the Montavilla Library site only be used for the purposes of a library into perpetuity (forever).

- Montavilla ^{Library} asks for no new levies, no new taxes, and no Library funds.
- We ask only that the Multnomah County Commissioners match what Washington County government's contribution are for a community-run volunteer library: basic overhead.
- We ask that the Multnomah County Commissioners promote a public private partnership:

As a symbol, your votes for Montavilla Library show your commitment to public involvement. The principle is that the government needs to honor its agreements and commitments to citizens. The fact is that in 1934, the government made a deal with the neighborhood. The citizens expect that agreement to be kept by you. We believe that you must rescind the wrongful action that removed the deed restriction.

The Montavilla Library's vision is to re-open as a community reading room with a children's story hour, some computer access provided by certified network technicians, and Montavilla Library run by eager volunteers.

Thank you for listening.

#6

**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: June 17, 2004

SUBJECT: Non Agenda item.

Regarding Land Use Code Change without notice

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Kathleen Warman

ADDRESS: 51588 Bay View Ridge

CITY/STATE/ZIP: Warren OR

PHONE: _____ DAYS: 503-369-1470

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: County Land Use Attorney attempted to
make a procedural change to Multnomah Co. land use Code

without
notice

WRITTEN TESTIMONY: Attached

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.

Comments on Proposed Land Use Code Change
To the
Multnomah County Board of Commissioners
June 17, 2004

At the June 7th Land Use and Transportation Planning Commission Meeting at the Corbett High School, two code changes were inserted in a Staff Report on Housekeeping and Technical Correction Amendments PC 04-002. They constitute constructive procedural changes to the County Land Use code, not Housekeeping. These changes require public notice.

The proposed change reads:

- MCC 37.0740 (A) The Hearings Officer shall give deference to the Planning Director's interpretation or applicability of any plan or implementing land use code provision.
- MCC 37.0610 Hearings Process – Type II Appeals, Type III Or Type IV Applications (G) Denial by a Hearing Officer of a Type III decision permit application, such as a Conditional Use or a Community Service Use, shall result in denial of all associated Type II decisions reviewed at the same time, (e.g. Design Review, Variances, SEC, WRG and HDP permits).

Commissioner Peter Frye, challenged this change and asked, "Why have a hearing at all?" And informed them that these are procedural changes that require public notice.

Sandra Duffy, County Land Use attorney made a rare appearance at this meeting. At Commissioner Frye's comment, her face turned red and she whispered to Gary Clifford sitting beside her.

Although notice was delivered regarding this ordinance, the notice does not reference any of the changes outlined above. In that respect, the notice was significantly deficient in that the notice was not reasonably apprised to put property owners on notice that the County was about to take away a significant right – the right to an impartial third-party decision-maker.

The proposed code language, MCC 37.0740, makes two significant changes to Multnomah County's Code:

1. Force the opinion of the County upon the Hearings Officer, who is supposed to be neutral. Basic due process offers an applicant the opportunity of a hearing in front of a neutral third party. This ordinance would deny Multnomah County

applicants their right under due process clause, as well as the due process rights guaranteed by the Oregon Constitution.

2. It would make an appeal to a hearings officer meaningless and a complete waste of time. If the Hearings Officer is required to adopt (or defer) to the interpretation of the Planning Director, why have an appeal to the Hearings Officer? What is the point? An appeal to the Hearings Officer just causes more delay, costs applicants more money and wastes scarce county resources. This would make an appeal to a Hearings Officer nothing more than window dressing with a pre-determined outcome.

There can be no doubt these changes affect significant rights possessed by the citizens of Multnomah County. By taking away basic due process, but requiring property owners to go through an appeals process that is nothing more than a sham, the new ordinances fall well short of constitutional and statutory requirements for their enactment.

Notwithstanding recent events in Multnomah County, through this ordinance, the county is again trying to circumvent and avoid public participation and citizen input. Our County Land Use attorney working in concert with a senior land use planner attempted to circumvent public notice of proposed code changes that would eliminate due process, does little to promote sincerity and further contributes to the feeling of ill-will towards the county bureaucracy.

This incident displays the County's well-known, and well-reported policy of excluding the public from the policy making process. It is another example of lack of representation and disrespect for the citizens of Multnomah County. Accordingly, I respectfully request the ordinance be remanded to the Planning Commission in order that proper notice can be given to the citizens of Multnomah County so that these types of back room deals can be brought to the forefront.

It's time to return the spirit and content of public service to Multnomah County government.

Kathleen Worman

AGENDA PLACEMENT REQUEST

BUD MOD #: 04_MCSO_04

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: C-1

Est. Start Time: 9:30 AM

Date Submitted: 06/04/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Sheriff's Office

Division: Law Enforcement

Contact/s: Angela Burdine, Budget Manager

Phone: 503 988-4455

Ext.: 84455

I/O Address: 503/350

Presenters: Consent Calendar

Agenda Title: Budget Modification 04_MCSO_04 Appropriating \$46,000 from the Federal Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office to Train, Equip and Provide Overtime Funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Sheriff's Office is requesting approval of Budget Modification 04_MCSO_04 to appropriate \$46,000 awarded thru a grant from the Federal Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office to train, equip and provide overtime funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

In 1996, Congress passed the Local Law Enforcement Block Grants Act (H.R. 728). Each year since, Congress has appropriated funds for projects and purchases that reduce crime and improve public safety. This 2-year grant was awarded by the Federal

Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office in the amount of \$92,200, of which, \$46,000 needs to be recognized in FY 2004 and the remaining \$46,200 has been budgeted in FY 2005.

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

This will increase the Enforcement Division's revenue by \$46,000 in the Federal/State Fund. The Grant also covers the Central Indirect for administration of the funds.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?** This grant award will increase the Federal/State Fund by \$46,000.
- ❖ **What budgets are increased/decreased?** The Enforcement Division will increase their Federal/State budget by \$46,000. Contingency is also increased by \$990 for Central Indirect costs.
- ❖ **What do the changes accomplish?** The budgetary change recognizes \$46,000 in revenue from the Federal Bureau of Justice Local Law Enforcement Block Grant.
- ❖ **Do any personnel actions result from this budget modification? Explain.**
No
- ❖ **Is the revenue one-time-only in nature?** Yes but renewable.
- ❖ **If a grant, what period does the grant cover?** Fiscal Year 2004 and 2005
- ❖ **When the grant expires, what are funding plans?** This grant is not being used to support ongoing operations.

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

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

None at this time.

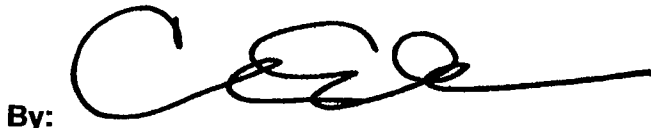
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____ Date: 06/02/04

Budget Analyst



By: _____ Date: 06/03/04

Dept/Countywide HR

By: _____ Date: _____

BUDGET MODIFICATION: # 04_MCSO_BCC_04

EXPENDITURES & REVENUES

This bud mod allocates funds for FY 04 LLEBG Grant

Budget Fiscal Year: 03/04

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	60-50	1505			SOENF.RRT.LLEBG	50170	0	(46,000)	(46,000)		Fed Revenue
2	60-50	1505			SOENF.RRT.LLEBG	60110	0	32,054	32,054		Overtime
3	60-50	1505			SOENF.RRT.LLEBG	60130	0	9,110	9,110		Salary related Expenses
4	60-50	1505			SOENF.RRT.LLEBG	60140	0	3,846	3,846		Insurance
5	60-50	1505			SOENF.RRT.LLEBG	60350	0	990	990		Central Indirect 2.2%
6											
7											
8	70-01	3500		705210		50316		(3,846)	(3,846)		Increase Insurance Revenue
9	70-01	3500		705210		60330		3,846	3,846		Increase Offsetting Exp
10											
11	19	1000		9500001000		50310		(990)	(990)		Indirect Revenue
12	19	1000		9500001000		60470		990	990		Contingency
13											
14											
15											
16								0			
17								0			
18								0			
19								0			
20								0			
21								0			
19								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL



U.S. DEPARTMENT OF JUSTICE

OFFICE OF JUSTICE PROGRAMS

GRANT ADJUSTMENT NOTICE

CHECK APPROPRIATE BOX

☐ OJP

☐ BJS

☒ BJA

☐ NU

☐ OJDP

☐ OVC

PAGE 1 OF 1

1. GRANTEE NAME AND ADDRESS (Including Zip Code)

Multnomah County
Multnomah Building
501 SE Hawthorne Blvd. Suite 600
Portland, OR 97214-3588

3. GRANT NUMBER:

2003-LB-BX-2551

4. ADJUSTMENT NUMBER:

1

1A. GRANTEE IRS/VENDOR NO.

936002309

5. DATE

10/07/2003

2. PROJECT TITLE

FY 2003 Local Law Enforcement Block Grants

6. GRANT MANAGER

SECTION I. DEOBLIGATIONS & REOBLIGATIONS

7. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	MBO
X	B	LI	80	00	00	

**9. PREVIOUS GRANT
AWARD AMOUNT**

\$424,542.00

10. REOBLIGATION AMT

\$0.00

8. DOCUMENT CONTROL NUMBER

**11. ADJUSTED
AWARD AMOUNT**

\$424,542.00

SECTION II. CHANGES

12. CHANGE GRANT MANAGER FROM

TO

13. CHANGE GRANT PERIOD FROM

TO

SECTION III. OTHER ADJUSTMENTS & INFORMATION

14. This Grant Adjustment Notice (GAN) establishes the formal 24 month combined obligation and expenditure period for your Fiscal Year (FY) 2003 funding under the Local Law Enforcement Block Grants (LLEBG) Program. The 24 month combined obligation and expenditure period is 10/08/2003-10/07/2005. Please make a note of these dates. No LLEBG FY 2003 funds may be either obligated or expended before the beginning of this 24 month period, or after the end date of this period. There are no exceptions to this policy.



All funds not obligated/expended by the end of this period must be returned to the Office of Justice Programs (OJP).

Guidance for Completing the Financial Status Report (SF269a): Enter the 24 month combined obligation and expenditure period listed above in Field 8, Funding/Grant Period, on the SF269a. Financial reporting begins on the quarterly end date following the Award Date, Field 6 on the Award Document.

15. TYPED NAME AND TITLE OF APPROVING OJP OFFICIAL

C. Camille Cain, Acting Director
Bureau of Justice Assistance

16. SIGNATURE OF APPROVING OJP OFFICIAL

 <p>U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS</p> <p> <input type="checkbox"/> OJP <input checked="" type="checkbox"/> BJA <input type="checkbox"/> OJDP <input type="checkbox"/> BJS <input type="checkbox"/> NJJ <input type="checkbox"/> OVC </p> <p>CHECK APPROPRIATE BOX</p>		<p>AWARD</p> <p> <input checked="" type="checkbox"/> GRANT <input type="checkbox"/> COOPERATIVE AGREEMENT </p>		<p>PAGE 1 OF 7</p>															
<p>1. GRANTEE NAME AND ADDRESS (Including Zip Code)</p> <p>Multnomah County Multnomah Building 501 SE Hawthorne Blvd, Suite 600 Portland, OR 97214-3588</p>			<p>4. AWARD NUMBER: 2003-LB-BX-2551</p>																
<p>1A. GRANTEE IRS/VENDOR NO. 936002309</p>			<p>6. AWARD DATE 09/05/2003</p>		<p>7. ACTION</p> <p> <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Supplemental </p>														
<p>2. SUBGRANTEE NAME AND ADDRESS (Including Zip Code)</p>			<p>8. SUPPLEMENT NUMBER</p>																
<p>2A. SUBGRANTEE IRS/VENDOR NO.</p>			<p>9. PREVIOUS AWARD AMOUNT</p>		<p>\$0.00</p>														
<p>3. PROJECT TITLE</p> <p>FY 2003 Local Law Enforcement Block Grants</p>			<p>10. AMOUNT OF THIS AWARD</p>		<p>\$424,542</p>														
			<p>11. TOTAL AWARD</p>		<p>\$424,542</p>														
<p>12. SPECIAL CONDITIONS (Check, if applicable)</p> <p><input checked="" type="checkbox"/> THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED 6 PAGES</p>																			
<p>13. STATUTORY AUTHORITY FOR GRANT</p> <p> <input type="checkbox"/> TITLE 1 OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968. 42 U.S.C. 3701, ET. SEQ., AS AMENDED <input type="checkbox"/> TITLE 2 OF THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT OF 1974 42 U.S.C. 5601, ET. SEQ., AS AMENDED <input type="checkbox"/> VICTIMS OF CRIME ACT OF 1984, 42 U.S.C. 10601, ET. SEQ., PUBLIC LAW 98-473, AS AMENDED <input checked="" type="checkbox"/> OTHER (Specify): Fiscal Year 2002, Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act (Pub. L. No. 107-77) </p>																			
<p>14. FUTURE FISCAL YEAR(S) SUPPORT:</p> <p>SECOND YEAR'S BUDGET PERIOD: N/A</p> <p>AMOUNT OF FUNDS: N/A TYPE OF FUNDS:</p> <p>THIRD YEAR'S BUDGET PERIOD: N/A</p> <p>AMOUNT OF FUNDS: N/A TYPE OF FUNDS:</p>																			
<p>15. METHOD OF PAYMENT</p> <p>THE GRANTEE WILL RECEIVE CASH VIA A LETTER OF CREDIT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>																			
<p>AGENCY APPROVAL</p>			<p>GRANTEE ACCEPTANCE</p>																
<p>16. TYPED NAME AND TITLE OF APPROVING OJP OFFICIAL</p> <p>C. Camille Cain Acting Director Bureau of Justice Assistance</p>			<p>18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL</p> <p>Diane Linn County Executive</p>																
<p>17. SIGNATURE OF APPROVING OJP OFFICIAL</p> <p></p>			<p>19. SIGNATURE OF AUTHORIZED GRANTEE</p>		<p>19A. DATE</p>														
<p>AGENCY USE ONLY</p>																			
<p>20. ACCOUNTING CLASSIFICATION CODES</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>FISCAL YEAR</th> <th>FUND CODE</th> <th>BUD. ACT.</th> <th>OFC.</th> <th>DIV. REG.</th> <th>SUB.</th> <th>POMS</th> </tr> </thead> <tbody> <tr> <td>X</td> <td>B</td> <td>LI</td> <td>80</td> <td>00</td> <td>00</td> <td></td> </tr> </tbody> </table>				FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	X	B	LI	80	00	00		<p>21. L18M14</p> <p>L102U02551</p>	
FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS													
X	B	LI	80	00	00														

Request For Drawdown Details

Jurisdiction: Multnomah County
State: Oregon
Award Number: 2003-LB-BX-2551
Grant Adjustment Number: 1
GAN Date: 10/07/2003
Award Date: 09/05/2003
Public Hearing: 08/14/2003
Advisory Board: 08/13/2003
New Obligation: 10/08/2003 - 10/07/2005 **Old Obligation:** 10/01/1999 - 09/30/2001
Request for Drawdown: 09/15/2003
Treasury Schedule Processed: 10/08/2003
New Expenditure: 10/08/2003 - 10/07/2005

Close Window

Grant Overview:

The Local Law Enforcement Block Grants (LLEBG) Program provides funds to units of local government to underwrite projects that **reduce crime** and **improve public safety**. The LLEBG Program emphasizes local decision-making and encourages communities to craft their own responses to local crime and drug problems. LLEBG Program funds must be spent in accordance with one or more of the following seven purpose areas:

1. Supporting law enforcement:
 - Hiring, training, and employing additional law enforcement officers and necessary support personnel on a continuing basis.
 - Paying overtime to currently employed law enforcement officers and necessary support personnel to increase the number of hours worked by such personnel.
 - Procuring equipment, technology, and other items directly related to basic law enforcement functions.
2. Enhancing security measures in and around schools and/or other facilities or locations that the unit of local government considers to be at special risk for incidents of crime.
3. Establishing or supporting drug courts.
4. Enhancing the adjudication of cases involving violent offenders, including cases involving violent juvenile offenders.
5. Establishing a multijurisdictional task force, particularly in rural areas, composed of law enforcement officials representing units of local government. This task force must work with federal law enforcement officials to prevent and control crime.
6. Establishing crime prevention programs involving cooperation between community residents and law enforcement personnel to control, detect, or investigate crime or to prosecute criminals.
7. Defraying the cost of indemnification insurance for law enforcement officers.

The funds are allocated by a formula based on Part I Violent Crimes as reported in the Federal Bureau of Investigation's Uniform Crime Reports. All 50 states, the District of Columbia, and the territories of Guam, Puerto Rico, American Samoa, and the Northern Mariana Islands are eligible to apply for LLEBG funds. For local jurisdictions, only those units of local government whose names appear on the eligibility list are eligible to apply.

History:

Since 1999, Multnomah County, the City of Gresham and the City of Portland have been eligible to receive LLEBG funds and have used these funds to support programs that have reduced crime and improved public safety. The County and City of Portland hold meetings and targets specific areas and programs the funds will be

Sheriff Department

Multnomah County Sheriff's Office intends to use LLEBG funding toward supporting Law Enforcement and Enhance Security Measures. The Sheriff's Office will allocate funding to train, equip and provide overtime funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team. The allocation of these funds will best enable the Sheriff's Office to support police operations, assure that our staff are equipped and trained, and that we have the Corrections resources available to provide the mobile booking function.

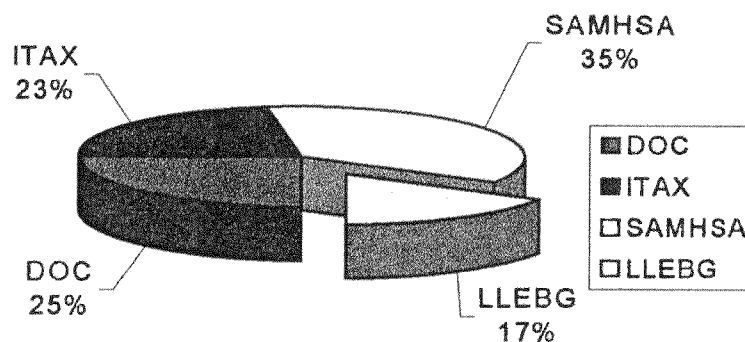
LLEBG funds:

\$ 92,200

Department of Community Justice:

Clean Court is a collaboration of DCJ, the Courts, District Attorney's Office, Defense Attorneys, and 10 community treatment providers dedicated to engaging addicts convicted of a felony drug charge into treatment. A team of 2 Parole/Probation Officers, 4 Corrections Counselors, 1 Correction Technicians, a Program Supervisor and an Office Assistant will work together to complete A&D assessments, referrals to treatment, case management of all supervision conditions, and recommendations to the Clean Court Judge regarding these offenders. Clean Court is part of Multnomah County's continuum of care for addicts who are in the Criminal Justice system. Successful completion of Clean Court may result in early termination from supervision, and more importantly, a clean and sober lifestyle.

Clean Court Funding FY 04



Funding Sources

DOC	\$	285,794.80
ITAX	\$	266,000.28
SAMHSA	\$	415,772.00
LLEBG	\$	194,044.00
Total Funds Available		\$ 1,161,611.08

AGENDA PLACEMENT REQUEST

BUD MOD #: 04_MCSO_12

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: C-2

Est. Start Time: 9:30 AM

Date Submitted: 06/04/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Sheriff's Office

Division: Law Enforcement

Contact/s: Angela Burdine, Budget Manager

Phone: 503 988-4455

Ext.: 84455

I/O Address: 503/350

Presenters: Consent Calendar

Agenda Title: Budget Modification 04_MCSO_12 Appropriating \$24,030 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?**

The Sheriff's Office is requesting approval of Budget Modification 04_MCSO_12 to appropriate \$24,030 awarded thru a grant from the Bulletproof Vest Partnership Program for the purchase of bulletproof vests.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

Public Law 105-181 has provided \$25 million dollars for the Bulletproof Vest Partnership Grant Act, which is administered by the Bureau of Justice Assistance (BJA) at the U.S. Department of Justice. The purpose of the Act is to protect the lives of law enforcement officers by helping states and units of government to equip their officers with bulletproof vests that meet National Institute of Justice standards. The FBI estimates that the fatality risk to officers not wearing vests is 14 times greater than to those that are. This grant provides a one to one match for supplying vests to uniformed officers.

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

This will increase the Enforcement Division's revenue by \$24,030 in the Federal/State Fund. This does not cover indirect costs.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?** This grant award will increase the Federal/State Fund by \$24,030.
- ❖ **What budgets are increased/decreased?** The Enforcement Division will increase their Federal/State budget by \$24,030.
- ❖ **What do the changes accomplish?** The budgetary change recognizes \$24,030 in revenue from the Bulletproof Vest Partnership Program.
- ❖ **Do any personnel actions result from this budget modification? Explain.**
No
- ❖ **Is the revenue one-time-only in nature?** Yes
- ❖ **If a grant, what period does the grant cover?** Fiscal Year 2004 and 2005
- ❖ **When the grant expires, what are funding plans?** This grant is not being used to support ongoing operations.

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

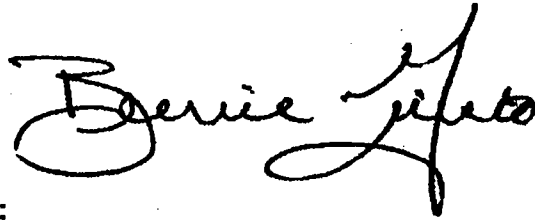
- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

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

None at this time.

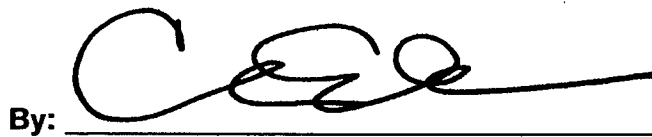
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____ Date: 06/02/04

Budget Analyst



By: _____ Date: 06/03/04

Dept/Countywide HR

By: _____ Date: _____

BUDGET MODIFICATION: # MCSO 04_MCSO_12

EXPENDITURES & REVENUES

This bud mod allocates money for Bullet Proof Vests

Budget Fiscal Year: 03/04

Line No.	Fund Center	Fund Code	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Cost Center	WBS Element						
1	60-50	20400			SOENF.BVP	50170	0	(24,030.00)	(24,030.00)		IG-OP - Direct Fed
2	60-50	20400			SOENF.BVP	60240	0	24,030.00	24,030.00		Supplies
3											
4											
5											
6											
7								0			
8								0			
9								0	0		
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									0	0	Total - Page 1
									0	0	GRAND TOTAL

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Dan Noelle, Sheriff

DATE: May 11, 1999

RE: Notice of Intent to Seek Funds and Request that the County register for the Bulletproof Vest Partnership

1. Recommendation/Action Requested: This is a request that the Board

approve a Notice of Intent to seek funds for the Bulletproof Vest Partnership sponsored by the Bureau of Justice Assistance in Washington, D.C. This approval also requires that the county register as a jurisdiction eligible to receive funds through its Chief Executive Officer.

2. Background/Analysis: Public Law 105-181 has provided \$25 million dollars for the Bulletproof Vest Partnership Grant Act, which is administered by the Bureau of Justice Assistance (BJA) at the U.S. Department of Justice. The purpose of the Act is to protect the lives of law enforcement officers by helping states and units of government to equip their officers with bulletproof vests that meet National Institute of Justice standards. The FBI estimates that the fatality risk to officers not wearing vests is 14 times greater than to those that are.

Each law enforcement agency may request funds to help purchase one bulletproof vest per law enforcement officer per fiscal year. The chief executive officer of each eligible jurisdiction will coordinate vest needs among all law enforcement agencies in their jurisdiction.

In Multnomah County, this would include the Sheriff's Office, the District Attorney's Office and Community Justice. This particular notice of intent is for the Sheriff's office only. Federal payment will cover 50% of each jurisdiction's total costs. The Sheriff's Office intends to cover the matching requirement out of its own budget and is not requesting additional funds from the county. We are simply requesting that the county register as a jurisdiction eligible to receive funding, as the flow of funds is from the Bureau of Justice Assistance to the jurisdiction, and not directly to the law enforcement agency. Registering as a jurisdiction does not obligate the county to approve the applications of additional agencies, should they choose to apply, according to personnel at the Partnership help center. The jurisdiction may designate a point of contact of their choice.

The entire registration, application and payment process for the Partnership occurs through the Internet. Eligible applicants and jurisdictions will register at the program's Website at <http://vests.ojp.gov>. If this Notice of Intent is approved, Chair Stein will need to designate a point of contact for the jurisdiction that has permission to fill out the registration form in her name. Our agency's point of contact is Sheri L. Humble, the staff person who has been assembling materials and information to prepare our application. The Chair is free to use Ms. Humble or Sheriff Noelle as a point of contact if that is convenient, bearing in mind that other agencies may subsequently apply to the Partnership.

After an agency receives the approved vests, the Chair will verify receipt and request federal payment through the Internet. Funds will be deposited directly into the jurisdiction's bank account.

3. Financial Impact: The 50% matching requirement will come out of the Sheriff's Office budget and will have no financial impact on the County. We intend to order vests for 292 officers at a total cost of \$146,000. (The agency has over 700 officers eligible to receive vests.) We would be responsible for half of that, or \$73,000.

4. Legal Issues: None known by provision of the vests. Non-provision of the vests could be problematic, given the policy requiring on-duty personnel to wear them. Potential for liability and lawsuits by surviving spouses and family would be diminished by provision of the vests.
5. Controversial Issues: None known.
6. Link to Current County Policies: Purchase of the vests is consistent With Sheriff's Office policy and Agency Manual Section 8.13 re **Flexible Body Armor**, which "shall be issued to Law Enforcement Deputies, who shall wear them while in uniform. Flexible body armor vests shall be issued to Corrections Deputies at the discretion of the member's Division Commander. Corrections Deputies assigned to the Court Services Unit shall wear their issued flexible body armor vests while on duty. Flexible body armor vests shall be issued Civil Deputies and Facility Security Officers desiring to wear them." Multnomah County, in turn, follows OSHA regulations mandating that agencies determine what personal protective equipment their workers will be required to wear.
7. Citizen Participation: Not applicable in this instance
8. Other Government Participation: Other agencies and departments such as the District Attorney's Office and Community Justice are eligible to receive vests under the terms of the Bulletproof Vest Partnership, but the county/jurisdiction would have to approve their submission to the Bureau of Justice Assistance.

Section 6. Status > Application History

OMB #1121-0235
(Expires: 10/31/2006)

Application History		
Year	Status	Details
2003	Application rejected on 08/04/03	View Details
2002	Application approved on 05/21/02 for \$6,411.69.	View Details
2001	Application approved on 05/15/01 for \$20,085.50.	View Details
2000	Application approved on 07/10/00 for \$76,519.72.	View Details
1999	Application approved on 07/27/99 for \$31,000.00.	View Details

AGENDA PLACEMENT REQUEST

BUD MOD #: 04_MCSO_13

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 06/04/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Sheriff's Office

Division: Law Enforcement

Contact/s: Angela Burdine, Budget Manager

Phone: 503 988-4455

Ext.: 84455

I/O Address: 503/350

Presenters: Consent Calendar

Agenda Title: Budget Modification 04_MCSO_13 Appropriating \$15,000 from US Customs, Anti-Smuggling Unit to the Sheriff's Office for Support of Anti-Smuggling Unit Operations

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Sheriff's Office is requesting approval of Budget Modification 04_MCSO_13 to appropriate \$15,000 of revenue from US Customs, Anti-Smuggling Unit. The revenue is reimbursement for assistance performed by patrol deputies for the US Customs, Anti-Smuggling Unit operations.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

The Sheriff's Office and the US Customs have entered into a mutually agreed upon service contract, an IGA, approved by the board of commissioners on 12/05/02. Per the agreement, US Customs will reimburse the Sheriff's Office annually for overtime incurred by patrol deputies while providing assistance in their Anti-Smuggling Unit operations.

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

This will increase the Enforcement Division's revenue by \$15,000 in the Federal/State Fund. The contract covers the Central Indirect for administration of the funds.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?** This is an IGA service agreement contract in the amount of \$15,000 in the Federal/State Fund.
- ❖ **What budgets are increased/decreased?** The Enforcement Division will increase their Federal/State budget by \$15,000. Contingency is also increased by \$323 for Central Indirect costs.
- ❖ **What do the changes accomplish?** The budgetary change recognizes \$15,000 in revenue from US Customs.
- ❖ **Do any personnel actions result from this budget modification? Explain.**
No
- ❖ **Is the revenue one-time-only in nature?** Yes
- ❖ **If a grant, what period does the grant cover?** October 1, 2002 to September 30, 2005.
- ❖ **When the grant expires, what are funding plans?** This contract is not being used to support ongoing operations.

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

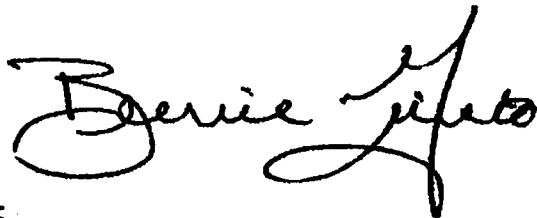
4. Explain any legal and/or policy issues involved.

None at this time.

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

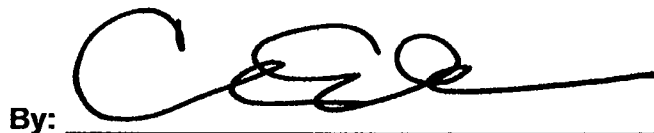
N/A

Required Signatures:



Department/Agency Director: _____ Date: 06/04/04

Budget Analyst



By: _____ Date: 06/03/04

Dept/Countywide HR

By: _____ Date: _____

BUDGET MODIFICATION: # 04_MCSO_13

EXPENDITURES & REVENUES

This bud mod allocates funds for the Anti-Smuggling Unit support contract

Budget Fiscal Year: 03/04

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	60-50	21996			SOENF.ASU	50170	0	(15,000)	(15,000)		Direct Federal
2	60-50	21996			SOENF.ASU	60110	0	10,452	10,452		Overtime
3	60-50	21996			SOENF.ASU	60130	0	2,970	2,970		Salary related Expenses
4	60-50	21996			SOENF.ASU	60140	0	1,254	1,254		Insurance
5	60-50	21996			SOENF.ASU	60350	0	323	323		Central Indirect 2.2%
6											
7											
8	70-01	3500		705210		50316		(2,970)	(2,970)		Increase Insurance Revenue
9	70-01	3500		705210		60330		2,970	2,970		Increase Offsetting Exp
10											
11	19	1000		9500001000		50310		(323)	(323)		Indirect Revenue
12	19	1000		9500001000		60470		323	323		Contingency
13											
14											
15											
16								0			
17								0			
18								0			
19								0			
20								0			
21								0			
19								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☐ Not Attached Contract #: 0210299
Amendment #:

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCR Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <div style="text-align: center;"> APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-8</u> DATE <u>12-05-02</u> DEB BOGSTAD, BOARD CLERK </div>

Department: Sheriff Division: Enforcement Date: 05/13/02
 Originator: Sgt. David Hadley Phone: 288-6788 Bldg/Rm: 313 / RPU
 Contact: Dave Braaksma Phone: 988-4415 Bldg/Rm: 503/350
 Description of Contract: Joint Operation providing anti-smuggling unit support
 RENEWAL: ☐ PREVIOUS CONTRACT #(S): 0210289
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION _____ EXEMPTION EXPIRATION _____ ORS/AR _____
 #/DATE: _____ DATE: _____ #: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☐ N/A ☒ NONE (Check all boxes that apply)

Contractor <u>U.S. Customs</u> Address <u>P.O. Box 55580</u> <u>Portland, OR 97238</u> ATTN: <u>Dave Ferguson</u> Phone <u>503-326-2873</u> Employer ID# or SS# _____ Effective Date <u>10-1-02</u> Termination Date <u>9-30-05</u> Original Contract Amount \$ <u>15,000</u> / <u>gr</u> Total Amt of Previous Amendments \$ _____ Amount of Amendment \$ _____ Total Amount of Agreement \$ <u>15,000</u>	Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--

REQUIRED SIGNATURES:

Department Manager <u>Peter C. Vaghe</u>	DATE <u>102802</u>
Purchasing Manager _____	DATE _____
County Counsel _____	DATE <u>11/4/02</u>
County Chair _____	DATE <u>12-5-02</u>
Sheriff <u>Don Noelle</u>	DATE <u>10/29/02</u>
Contract Administration _____	DATE _____

(Class I, Class II Contracts only)

LGFS VENDOR CODE						DEPT REFERENCE					
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01											
02											
03											

**AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES
and
LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the **Multnomah County Sheriff's Office** and the U.S. Customs Service for the purpose of receiving reimbursable costs incurred by the **Multnomah County Sheriff's Office** in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Treasury law enforcement agencies Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties to this agreement and terminates on the last day of the current Fiscal Year. Agreements are required on a Fiscal Year basis and must be renewed, if appropriate, by September 30th of each Fiscal Year for the following Fiscal Year.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992 which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Treasury law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the **Multnomah County Sheriff's Office** and the U.S. Customs Service for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF JOINT OPERATION / TASK FORCE

The Name of this Joint Operation is: **Anti-Smuggling Unit Support**
Projected dates of Operation: October 1, 2002 to September 30, 2005.

V. CONDITIONS AND PROCEDURES

A. Assignment of the Multnomah County Sheriff's Office

To the maximum extent possible, the **Multnomah County Sheriff's Office** shall assign dedicated officer(s) to the task force.

Within 10 days of the effective date of this agreement, the **Multnomah County Sheriff's Office** shall provide the U.S. Customs Service with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the **Multnomah County Sheriff's Office** shall provide the hourly overtime wage rate of the officer(s) assigned to the task force.

B. Requests for Reimbursement of Overtime Expenses

1. The **Multnomah County Sheriff's Office** may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with the U.S. Customs Service for the purpose of conducting official Treasury Investigations.
2. The **Multnomah County Sheriff's Office** shall provide the U.S. Customs Service within 10 days of signing of this agreement, with the contact name, title, telephone number and address where the law enforcement agency wants the check for reimbursable overtime costs mailed to. The **Multnomah County Sheriff's Office** shall also provide the name to whom the check should be payable and the taxpayer's identification number.
3. The State and Local Law Enforcement Agency officer sign-in sheets will be maintained at the port offices. The monthly reimbursement requests will be completed using the sign in sheets as a basis. The port will prepare the reimbursement requests and provide them to the state and local law enforcement agency for review and signature. The monthly reimbursement requests will be forwarded through the CMC office to Headquarters.
4. The **Multnomah County Sheriff's Office** will submit all requests for reimbursable payments, together with appropriate documentation, to the U.S. Customs Service, Attn: **Chief Inspector, U.S. Customs Port of Portland, P.O. Box 55580, Portland, Oregon 97238 / contact number: 503-326-2873**. The **Multnomah County Sheriff's Office** shall certify that the request is for overtime expenses incurred by the **Multnomah County Sheriff's Office** for participation with the U.S. Customs Service. The **Multnomah County Sheriff's Office** shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the task force.

The **Multnomah County Sheriff's Office** acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the **Multnomah County Sheriff's Office** must be approved and certified by the U.S. Customs Service. The Treasury law enforcement agency shall countersign the invoices for payment.
6. The maximum reimbursement entitlement for overtime worked on behalf of the **Multnomah County Sheriff's Office** is set at *\$ 13,000.00 per officer* for the Fiscal Year period. However, you may not exceed the maximum funds set aside for this agreement. The **Multnomah County Sheriff's Office** is entitled to a maximum of \$15,000.00 per year. The maximum reimbursement may be adjusted at the request of the U.S. Customs Service. The **Multnomah County Sheriff's Office** will be notified of any adjustment to the maximum reimbursement amount.

VI. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the U.S. Customs Service, the Department of the Treasury-Office of Inspector General, the General Accounting Office, and other government designated auditors. The **Multnomah County Sheriff's Office** agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.

VII. REVISIONS

The terms of this agreement may be amended upon the written approval of both the **Multnomah County Sheriff's Office** and the U.S. Customs Service. The revision becomes effective upon the date of approval.

VIII. INDEMNIFICATION

U.S. CUSTOMS SERVICE agrees to indemnify, defend and hold harmless the MULTNOMAH COUNTY SHERIFF'S OFFICE and its officers, agents and employees against all liability, loss and costs arising from actions, suits, claims or demands attributable solely and exclusively to acts or omissions of U.S. CUSTOMS SERVICE, and U.S. CUSTOMS SERVICE officers, agents and employees, in performance of this contract.

Subject to the limitations of the Oregon Tort Claims Act and the Oregon Constitution, MULTNOMAH COUNTY SHERIFF'S OFFICE agrees to indemnify, defend and hold harmless the U.S. CUSTOMS SERVICE and its officers, agents and employees against all liability, loss and costs arising from actions, suits, claims or demands attributable solely and exclusively to acts or omissions of MULTNOMAH COUNTY SHERIFF'S OFFICE, and MULTNOMAH COUNTY SHERIFF'S OFFICE officers, agents and employees, in performance of this contract.

IX. NO PRIVATE RIGHT CREATED

This is an internal government agreement between a Treasury Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

Multnomah County

U.S. Customs Service

By: Dan Noelle Date: 10/29/02 By: [Signature] Date: 12/11/02

Dan Noelle, Multnomah County Sheriff
501 S.E. Hawthorne Blvd., Suite 350
Portland, OR 97214

Port Preson

(PRINT/TYPE NAME, TITLE, LOCATION)

By: [Signature] Date: 12-5-02

Diane Linn, Chair, Multnomah County
501 S.E. Hawthorne Blvd., Suite 600
Portland, OR 97214

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County

By: [Signature] Date: 11/5/02
Assistant County Attorney

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-8 DATE 12-05-02
DEB BOGSTAD, BOARD CLERK

[Signature] NATIONAL PROGRAM MANAGER 2/6/03
Name Title Date
(U.S. Customs Service Headquarters Office Approval)

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: C-4

Est. Start Time: 9:30 AM

Date Submitted: 06/08/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Sheriff's Office

Division: Enforcement

Contact/s: Brad Lynch

Phone: 503 988-4336

Ext.: 84336

I/O Address: 503/350/Lynch

Presenters: Consent Calendar

Agenda Title: Revenue Government Revenue Contract (190 Agreement) 0310512 with Metro, Providing Solid Waste Enforcement and Clean up

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** Approval of Government Contract.
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** MCSO has been providing these services to METRO since 1994. Under the terms of this agreement, the MCSO agrees to provide solid waste Flow Control and general investigative police service to METRO. The County also agrees to provide a supervised inmate work crew to clean up illegal dumpsites within the jurisdictional boundaries of METRO. The agreement shall be effective from July 1, 2004 through June 30, 2005.
 3. **Explain the fiscal impact (current year and ongoing).** Metro agree to compensate MCSO for providing this service in an amount not to exceed \$335,000. This funding has been anticipated and is part of the upcoming fiscal year budget.

4. **Explain any legal and/or policy issues.**
This has been reviewed by the County Attorney.

5. **Explain any citizen and/or other government participation that has or will take place.**
None other than stated above.

Required Signatures:

Department/Agency Director:

A handwritten signature in black ink, appearing to read "Bernie Lupo". The signature is fluid and cursive, with the first name "Bernie" written in a larger, more prominent script than the last name "Lupo".

Date: 06/07/04

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached Contract #: 0310512
Amendment #: _____

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue CLASS III B <input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Interdepartmental Contracts

Department: Sheriff's Office Division: Enforcement Date: 06/07/04
 Originator: Chief Deputy Graham Phone: 503-988-4308 Bldg/Rm: 503/350
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Rm: 503/350
 Description of Contract: Revenue contract with Metro to provide solid waste enforcement and clean up.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): 0210309, 0210287, 0110769, 0010306
 RFP/BID: _____ RFP/BID DATE: _____
 EXEMPTION #: _____ ORS/AR #: _____
 Effective DATE: _____ EXPIRATION DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor <u>Metro Solid Waste and Recycling Dept.</u>		Remittance address _____	
Address <u>600 NE Grand Ave</u>		(If different) _____	
City/State <u>Portland, OR</u>		Payment Schedule / Terms	
ZIP Code <u>97232</u>		<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt	
Phone <u>503-797-1678</u>		<input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30	
Employer ID# or SS# _____		<input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other	
Contract Effective Date <u>07/01/04</u>	Term Date <u>06/30/05</u>	<input type="checkbox"/> Requirements Funding Info:	
Amendment Effect Date _____	New Term Date _____	Original Requirements Amount \$ _____	
Original Contract Amount <u>\$335,000.00</u>		Total Amt of Previous Amendments \$ _____	
Total Amt of Previous Amendments \$ _____		Requirements Amount Amendment: \$ _____	
Amount of Amendment \$ _____		Total Amount of Requirements \$ _____	
Total Amount of Agreement \$ <u>\$335,000.00</u>			

REQUIRED SIGNATURES:

Department Manager _____	DATE _____
Purchasing Manager _____	DATE _____
County Attorney <u>S.A.</u>	DATE <u>6-7-04</u>
County Chair <u>Debbie M. J.</u>	DATE <u>6.17.04</u>
Sheriff <u>Bernie Giusto by LAG</u>	DATE <u>6-8-04</u>
Contract Administration _____	DATE _____

COMMENTS:

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 06.17.04
DEBORAH L. BOGSTAD, BOARD CLERK

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is made and entered into pursuant to the authority found in ORS 190.010, et seq. and ORS 206.345 between MULTNOMAH COUNTY by and through the Multnomah County Sheriffs Office (COUNTY) and METRO.

RECITALS

WHEREAS, Multnomah County is a political subdivision of the State of Oregon and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq; and

WHEREAS, the Multnomah County Sheriff is authorized to enter into intergovernmental agreements jointly with and on behalf of the County, pursuant to ORS 206.345; and

WHEREAS, METRO is a municipal corporation formed and operating under state law and the Metro Charter, and is a unit of local government authorized to enter into intergovernmental agreements pursuant to ORS 190.010, et seq; and

WHEREAS, METRO desires to contract with the COUNTY for the performance of certain law enforcement functions, related to METRO's purpose and authority, to be performed by the COUNTY through the Multnomah County Sheriffs Office (hereinafter "MCSO"); and

WHEREAS, the COUNTY through the MCSO is able and prepared to provide the services required by METRO under the terms and conditions set forth in this Agreement; therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, and pursuant to the provisions of ORS chapter 190, the parties agree to be bound as follows:

INVESTIGATION

1. The COUNTY agrees to provide general investigative police service to METRO. Such police service shall include:
 - (a) Enforcement of all duly enacted ordinances of METRO, including those related to flow control investigation and solid waste management;
 - (b) Random and directed surveillance of persons collecting, transporting, storing, treating and disposing of solid and liquid waste to ensure such persons are complying with applicable laws relating to waste management;
 - (c) Background investigations of prospective vendors, contractors who enter into agreements with METRO to provide solid and liquid waste management services or are subject to METRO regulation by law or agreement. Such background investigations shall be subject to the restrictions and limitations imposed by law regarding the use of computerized criminal history information;
 - (d) At METRO's request, investigation, case preparation, and prosecution assistance in cases involving offenses (including, but not limited to fraud,

- racketeering, and material breach of contract) allegedly committed by vendors, contractors, or subcontractors doing business with METRO or by facilities, firms or individuals subject to METRO or by law or agreement;
- (e) Criminal intelligence briefings on the waste management industry nationwide, statewide, and locally; specifically focusing upon any connection or relationship between industry participants and known elements of organized crime or other criminal activities;
 - (f) Investigations of suspected violations of environmental laws, rules, and ordinances; and
 - (g) Other general investigative work as requested by Metro.
2. In accordance with ORS 206.345(2), the COUNTY and METRO agree that during the existence of this Agreement, the sheriff and the deputies of the sheriff shall exercise such authority as may be vested in them by law or by terms of this Agreement, including full power and authority to cite violators, arrest for violations of applicable criminal laws, and take other enforcement action for violations of all duly enacted ordinances of METRO relating to flow control and waste management.

ILLEGAL DUMPSITE CLEANUP - INMATE WORKCREWS

3. The COUNTY agrees to provide 1.45 FTE supervised inmate work crews to clean up illegal dumpsites within the jurisdictional boundaries of METRO. Sites will only be cleaned up as requested by METRO. The COUNTY further agrees that:
- (a) Each crew will be supervised by one or more corrections officers trained and experienced in managing inmate work crews;
 - (b) Each work crew will be comprised of sentenced, local inmates eligible for outside public works and who pose a minimal threat to the public;
 - (c) Each work crew vehicle will be radio-equipped, self-contained, and furnished with hand and power tools appropriate for each job; and
 - (d) Each work crew supervisor shall be directed to identify and retain through procedures designed to maintain a defensible chain of custody, any evidence that may lead to a successful prosecution of persons dumping waste illegally.
4. The COUNTY and METRO agree, however, that the clean-up of dump sites containing known or suspected hazardous materials is beyond the scope, skill, training, and experience of inmate work crews and that an inmate work crew, including inmates and ASSIGNED PERSONNEL, shall not be required to clean-up any dump site where known or suspected hazardous materials are present. In the event the inmate work crew discovers known or suspected hazardous materials at a dumpsite, the work crew supervisor shall immediately cease the cleanup activity until such time as the site is inspected and declared or made safe by the appropriate hazardous materials authority.

PERSONNEL MATTERS

5. The COUNTY agrees to provide for the performance of the duties hereunder two (2) FTE deputy sheriffs, and one and forty-five hundredths (1.45) FTE corrections officers. The COUNTY will provide one (1) FTE sergeant in place of one (1) FTE

deputy sheriff, should the nature of the work performed under this contract require the skills, expertise, experience, and supervisory authority of a sergeant. The COUNTY will notify METRO in advance of assigning a sergeant to perform duties under this contract, and such assignment will be subject to METRO's prior approval. These persons are hereinafter referred to as "ASSIGNED PERSONNEL." For the purpose of this Agreement, one (1.0) FTE position means an employee who is regularly scheduled to work at least 40 hours per week.

6. The COUNTY and METRO agree that one or more of the deputy sheriffs provided hereunder may be provided by a law enforcement agency other than MCSO. In such event, the other law enforcement agency hereinafter shall be referred to as a "PARTICIPATING AGENCY."
7. The COUNTY agrees that the sergeant, deputy sheriffs, and corrections officers provided as ASSIGNED PERSONNEL shall be certified in their respective disciplines by the State's Board of Public Safety Standards and Training.
8. The COUNTY and METRO agree that the ASSIGNED PERSONNEL provided hereunder by MCSO or a PARTICIPATING AGENCY shall be and remain employees of the COUNTY or PARTICIPATING AGENCY. The ASSIGNED PERSONNEL shall be supervised by MCSO and shall perform their duties in accordance with the administrative and operational procedures of MCSO. Metro shall nevertheless retain the right, upon request and for cause stated, to have ASSIGNED PERSONNEL removed from assignment under this Agreement and replaced by other ASSIGNED PERSONNEL meeting the requirements of this Agreement.
9. METRO does not assume any liability for the direct payment of any wages, salaries, or other compensation to ASSIGNED PERSONNEL performing services pursuant to the terms of this Agreement or for any other liability not provided for in this Agreement.
10. The COUNTY shall maintain Workers' Compensation insurance coverage for ASSIGNED PERSONNEL, either as a carrier insured employer or a self-insured employer as provided in ORS Chapter 656.
11. The COUNTY and METRO agree that matters concerning direct or indirect monetary benefits, hours, vacations, sick leave, grievance procedures and other conditions of employment regarding ASSIGNED PERSONNEL under this Agreement shall be governed by the provisions of existing collective bargaining agreements between the ASSIGNED PERSONNEL's bargaining unit and their public employer.
12. The COUNTY and METRO agree that all labor disputes arising out of this Agreement shall be governed by the provisions of applicable collective bargaining agreements in effect during this Agreement, and the personnel rules of the COUNTY or PARTICIPATING AGENCY.
13. The COUNTY and METRO acknowledge that the ASSIGNED PERSONNEL will be absent from duty for various reasons, including but not limited to vacation, holiday, illness, injury, training, leave of absence, and administrative leave. The COUNTY and METRO also acknowledge that some employee absences are the result of paid leave that the ASSIGNED PERSONNEL earn and are entitled to take. The COUNTY

and METRO also acknowledge that some employee absences are the result of actions taken by the employer, with or without the employee's consent. In accordance with the foregoing acknowledgments, the COUNTY and METRO agree:

- (a) Except as provided in subsection (b) below, the COUNTY will not be responsible or otherwise obligated to replace any ASSIGNED PERSONNEL who is absent due to paid accrued leave, including but not limited to: vacation, holiday, sick leave or who is absent while participating in training directly related to the services-required by METRO. However, the COUNTY will make a good faith effort to schedule known, projected absences so as to minimize the impact on the COUNTY's ability to perform under this Agreement.
 - (b) The COUNTY or PARTICIPATING AGENCY will replace any ASSIGNED PERSONNEL who is absent more than 10 consecutive days during a year due to: 1) vacation; 2) employer action; including but not limited to training not directly related to or provided by this Agreement; 3) leave of absence granted at employer's discretion; 4) administrative leave; 5) sick leave; 6) maternity/paternity leave; or 7) absence due to a job related injury covered by worker's compensation.
 - (c) This subsection provides when the COUNTY may invoice METRO, and when METRO shall pay, the personnel costs of an ASSIGNED PERSON in the event the COUNTY or PARTICIPATING AGENCY does not replace such ASSIGNED PERSON when the ASSIGNED PERSON is absent from work. For ASSIGNED PERSONNEL that have been assigned to METRO for six months or longer, METRO shall pay one-half of such personnel costs for absences due to vacation leave, up to an annual maximum of 120 hours, and one-half of such personnel costs for absences due to sick leave, up to an annual maximum of 104 hours (i.e., each year METRO shall pay for no more than the personnel costs of 60 hours of vacation leave and 52 hours of sick leave). For ASSIGNED PERSONNEL that have been assigned to METRO for less than six months, the COUNTY will not invoice METRO for such personnel costs and METRO shall not pay for such personnel costs. In no event shall the COUNTY invoice METRO, and METRO shall not pay, for such personnel costs due to any kind of absence other than for vacation and sick leave, as provided in this subsection.
14. The COUNTY shall rotate the primary corrections officers assigned to METRO at staggered intervals such that the METRO program does not have both of its primary corrections officers rotated out of the program within less than six months of each other.
15. The COUNTY shall rotate the deputy sheriffs assigned to METRO at staggered intervals such that the METRO program does not have both of its deputy sheriffs rotated out of the program within less than one year of each other.

OFFICE SPACE

16. METRO agrees to provide the ASSIGNED PERSONNEL with sufficient office space, to include payment of costs for utilities, including telephone service, at METRO's premises or at a site mutually agreed upon by the COUNTY and METRO.

EQUIPMENT PURCHASE, USE AND DISPOSITION

17. Materials and supplies will be purchased for the use of ASSIGNED PERSONNEL as provided hereunder. For the purpose of this Agreement, "materials" includes capital equipment with a unit cost of \$1,000 or more. "Supplies" includes any item with a unit cost of less than \$1,000.
18. METRO agrees to purchase all materials and supplies necessary for the performance of this Agreement.
19. The COUNTY and METRO agree that all vehicles and equipment purchased by METRO for use in fulfilling this agreement, including capital equipment, shall be owned by METRO but under the control of the COUNTY for the COUNTY's use in performing its duties under this Agreement. Such vehicles and equipment shall not be used for any other purpose unless specifically authorized by Metro. The COUNTY and METRO further agree that upon termination of this Agreement, control of all remaining materials and supplies purchased hereunder, including capital equipment, shall revert to METRO.
20. Notwithstanding the provisions of section 17, METRO may grant to the COUNTY an option to purchase from METRO any or all remaining materials and supplies at a price mutually agreed upon by the parties, not to exceed the fair market value of the items at the times of purchase. The COUNTY agrees to give METRO notice of the COUNTY's intent to exercise any option that may be granted under this section within 60 days following termination of this Agreement.

CONTRACT COSTS

21. METRO shall pay COUNTY for all costs, services performed, and materials delivered for the term of this Agreement. By February 1 of each year, the MCSO shall provide METRO with a good faith estimate of the cost of this agreement for the following fiscal year. The actual amount to be paid by METRO will be determined through mutual agreement of the parties prior to each anniversary date of the execution of this Agreement. The amount to be paid by METRO for the term of the Agreement will not exceed THREE HUNDRED THIRTY-FIVE THOUSAND AND NO/100THS DOLLARS (\$335,000.00). This maximum sum includes all fees, costs, and expenses of whatever nature to which COUNTY may become entitled for the term of this Agreement. All costs listed on Exhibit A, which is The Budget for the Agreement prepared by COUNTY, are on a "not to exceed" basis, and shall be billed quarterly for costs incurred, services performed, and materials delivered during the previous quarter. COUNTY shall submit itemized billings to METRO within 15 days of the end of each quarter of the contract year, and METRO shall make payment to COUNTY within 30 days of receipt of approved billings.

INDEMNIFICATION AND LIABILITY

22. The COUNTY shall indemnify, defend, and hold harmless METRO, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of the ASSIGNED PERSONNEL acting pursuant to the terms of this Agreement, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.

23. METRO shall indemnify, defend, and hold harmless the COUNTY, its officers, employees, and agents, including ASSIGNED PERSONNEL from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of METRO or its assignees, within the limits of the Oregon Tort Claims Act and the Oregon Constitution.

DISPUTE RESOLUTION

24. While the parties have attempted to make an Agreement anticipating and addressing their concerns, METRO and the COUNTY acknowledge the possibility that a claim, controversy, or dispute may arise out of this Agreement. METRO and the COUNTY agree that each party has an obligation and affirmative duty to make a good faith effort to resolve any claim, controversy, or dispute, including the giving of timely, written notification thereof to the other party.
25. METRO and the COUNTY agree that all claims, controversies or disputes which arise out of this Agreement; and which have not been resolved through good faith efforts of the parties, shall be resolved by arbitration in accordance with the then effective arbitration rules of the Arbitration Service of Portland or the American Arbitration Association, whichever organization is selected by the party who first initiates arbitration by filing a claim in accordance with the rules of the organization selected, and any judgment upon the award rendered pursuant to such arbitration may be entered in any court having jurisdiction thereof.

CONTRACT ADMINISTRATION

26. The Multnomah County Sheriff or his designated representative will represent the COUNTY in all matters pertaining to administration of this Agreement.
27. METRO designates its Solid Waste & Recycling Department Director or his designee to represent METRO in all matters pertaining to administration of this Agreement.
28. Any notice or notices provided for by this Agreement or by law to be given or served upon either party shall be given or served by certified letter, deposited in the U.S. mail, postage prepaid, and addressed to:

Multnomah County Sheriff
501 SE Hawthorne Blvd., Ste 350
Portland, Oregon 97214

Solid Waste & Recycling Department Director
METRO
600 NE Grand Avenue
Portland, Oregon 97232

CONTRACT TERM, MODIFICATION, AND TERMINATION

29. This Agreement shall be effective from the 1st day of July, 2004, and shall run through the 30th day of June 2005, unless extended.
30. METRO and the COUNTY agree that either party to this Agreement may terminate said Agreement by giving the other party not less than 90 days written notice.
31. METRO and the COUNTY agree that this Agreement may be modified or amended by agreement of the parties. Any modification to this Agreement shall be effective

only when incorporated herein by written amendments and signed by both METRO and the COUNTY.

32. This Agreement is not intended to benefit any individual, employee, group of employees, corporation, or other legal entity other than the parties to this Agreement. This Agreement shall not be deemed to vest in any third party any rights, nor shall it be deemed to be enforceable by any third party in any legal, equitable, or administrative proceeding whatsoever.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers on the date written below.

MULTNOMAH COUNTY

By: Bernie Giusto by LAG
Bernie Giusto, Sheriff

Date: 6-7-04

By: [Signature]
County Chair or Designee

Date: 6-17-04

APPROVED AS TO FORM:
Multnomah County Attorney

By: S.A.
Assistant County Attorney

Date: 6-7-04

METRO

By: _____
Michael Jordan,
Chief Operating Officer

Date: _____

APPROVED AS TO FORM:
Metro Attorney

By: _____
Marvin D. Fjordbeck,
Senior Assistant Counsel

Date: _____

SK::sm\gbc
S:\REM\Kraton\Contracts\MCSO\925728 MCSO IGA.doc
Queue

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 06-17-04
DEBORAH L. BOGSTAD, BOARD CLERK

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: C-5

Est. Start Time: 9:30 AM

Date Submitted: 06/09/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Non-Departmental

Division: District 1

Contact/s: Ian Cannon

Phone: (503) 988-3757

Ext.: 223

I/O Address: 446

Presenters: Ian Cannon

Agenda Title: Amendment 1 to Government Revenue Contract (190 Agreement) 0310530 with the Oregon Department of Transportation, Providing Federal Funds for Sauvie Island Bridge Replacement

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Department recommends approval of the amendment.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The existing Sauvie Island Bridge is reaching the end of its service life and needs to be replaced. This amendment to the existing agreement with the Oregon Department of Transportation will provide an additional \$5,809,600 of federal funds for the replacement project. This amendment brings the total federal funds on this project to \$7,796,600. These dollars will require a County match of \$1,949,150. This will be paid with dedicated transportation funds.

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

The total match required by the County will be \$1,949,150. This will be expended over the next several fiscal years. The amount required for FY 2005 is in the budget and the amounts required in future years is budgeted in the CIP.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. Explain any legal and/or policy issues.

The Sauvie Island Bridge Replacement is the County's highest priority Land Use and Transportation project.

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

The County has conducted an extensive public involvement process during preliminary engineering, which will continue through final design and construction. Public meetings have been held at various points during the site selection and preliminary design phases.

Attending these meetings were island residents, impacted property owners, businesses, river users and state and local officials. A citizen's advisory committee has been created to recommend architectural features. Citizen involvement will continue as a top priority throughout the entire project.

Required Signatures:

Department/Agency Director:



Date: 06/09/04

Budget Analyst



By:

Date: 06/09/04

Dept/Countywide HR

By:

Date:

BOGSTAD Deborah L

From: CANNON Ian B
Sent: Wednesday, June 09, 2004 4:00 PM
To: BOGSTAD Deborah L; ROMERO Shelli D
Cc: KRAMER Cathey M; FARMER Stuart L
Subject: RE: Sauvie Island Revenue Agreements, IGA's and APR's

Yes. It is ok for them to come to me. I will take care of getting a transmittal letter from Cathey so that the signed copies come back to her from ODOT. I will also make sure that she gets interim County signed copies too.

Thanks,

Ian B. Cannon, P.E.
Engineering Services Manager
Multnomah County Bridge Section
503-988-3757

-----Original Message-----

From: BOGSTAD Deborah L
Sent: Wednesday, June 09, 2004 3:52 PM
To: ROMERO Shelli D
Cc: CANNON Ian B; KRAMER Cathey M; FARMER Stuart L
Subject: RE: Sauvie Island Revenue Agreements, IGA's and APR's

Are you sure they don't have to go Cathey Kramer before Ian gets them?

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: ROMERO Shelli D
Sent: Wednesday, June 09, 2004 10:55 AM
To: BOGSTAD Deborah L
Cc: CANNON Ian B; KRAMER Cathey M; FARMER Stuart L
Subject: Sauvie Island Revenue Agreements, IGA's and APR's

Deb: I believe via Stuart you have now received electronically the following:

1)

6/9/2004

to staff. Here's my question – do you usually get the contracts down to Franna or shall I do that? If it is ok with you, I'd like to obtain the signed agreements and paperwork after signatures are collected so I can route be Franna if I need to and then submit back to Ian Cannon at the Bridge shop. Thanks so much for all of your help!! – Shelli

Shelli Romero
Office of Commissioner Maria Rojo de Steffey
Multnomah County - District 1
501 SE Hawthorne Blvd, Suite 600
Portland, OR 97214
(503) 988-4435 phone
(503) 988-5440 fax
Shelli.D.Romero@co.multnomah.or.us
Se habla espanol

6/9/2004

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☒ Not Attached Contract #: 0310530
Amendment #: 1

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue CLASS III B <input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Interdepartmental Contracts

Department: Business and Community Services Division: Land Use & Transportation Date: 6/1/04
 Originator: Ian Cannon Phone: 83757 ext 223 Bldg/Rm: 446/Bridge
 Contact: Cathey Kramer Phone: Ext 22589 Bldg/Rm: 455/Annex
 Description of Contract: IGA with ODOT for Federal Funds on Sauvie Island Bridge Replacement

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____ RFP/BID DATE: _____
 RFP/BID: _____ ORS/AR #: _____
 EXEMPTION #: _____
 EFFECTIVE DATE: _____ EXPIRATION DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	Oregon Department of Transportation/Debbie Burgess			Remittance address	_____
Address	123 NW Flanders St.			(If different)	_____
City/State	Portland, OR			Payment Schedule / Terms	_____
ZIP Code	97209-4037			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 731-8276			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	8/15/2003	Term Date	8/15/2013	<input type="checkbox"/> Requirements Funding Info:	
Amendment Effect Date	New Term Date			Original Requirements Amount	\$ _____
Original Contract Amount	\$1,987,000			Total Amt of Previous Amendments	\$ _____
Total Amt of Previous Amendments	\$ _____			Requirements Amount Amendment	\$ _____
Amount of Amendment	\$5,809,600			Total Amount of Requirements	\$ _____
Total Amount of Agreement	\$7,796,600				

REQUIRED SIGNATURES:

Department Manager Robert Maestre DATE 6-4-04
 Purchasing Manager _____ DATE _____
 County Attorney Matthew D. Ryan DATE 6/7/04
 County Chair Chris Wieg DATE 6-17-04
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____

COMMENTS: WBS 6700RT6013D520

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # 65 DATE 6/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

AMENDMENT NO. 1
LOCAL AGENCY AGREEMENT
HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROJECT
Multnomah Channel (Sauvie Island Bridge #2641) Replacement

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as State, and MULTNOMAH COUNTY, hereinafter referred to as Agency, entered into an Agreement on August 26, 2003. Said Agreement for preliminary engineering only, covers the replacement of the Sauvie Island Bridge (structure #2641).

It has now been determined by ODOT and Agency that the Agreement referenced above, although remaining in full force and effect, shall be amended by this Agreement to: include the construction phase and add additional funding to the Project.

Recitals, Page 1, Paragraph 2, which reads:

"2. By the authority granted in ORS 190.110, 366.770 and 366.775, ODOT may enter into cooperative agreements with the counties and cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties."

Shall be amended to read:

"2. By the authority granted in ORS 190.110, 366.572 and 366.576, ODOT may enter into cooperative agreements with the counties and cities for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties."

Terms of Agreement, Page 1, Paragraph 2, which reads:

"2. The Project shall be conducted as a part of the Highway Bridge Replacement and Rehabilitation Program (HBRR) Bridge Discretionary Program (BDP), under Title 23, United States Code. The total Project cost is estimated at approximately \$34,000,000. **This Agreement is for preliminary engineering (PE) only.** The BDP funds for PE are limited to \$1,987,000. Agency shall be responsible for the match required for the federal funds, based on the maximum allowable federal fund pro-rata, and any portion of the Project not covered by federal funding.

Agency shall be responsible for funding the road approach work associated with the Project. Agency shall submit a letter identifying the funding source six weeks prior to advertisement of Project for bid opening. The estimate for the total Project cost is subject to change."

Shall be amended to read:

"2. The Project shall be conducted as a part of the Highway Bridge Replacement and Rehabilitation Program (HBRR) and the Bridge Discretionary Program (BDP), under Title 23, United States Code. The total Project cost is estimated at approximately \$34,000,000. The HBRR funds that have been approved, including match, are \$6,762,000 and the BDP funds are limited to \$2,387,000 subject to limitation. Agency shall be responsible for the match required for the federal funds, based on the maximum allowable federal fund pro-rata, and any portion of the Project not covered by federal funding.

No HBRR or BDP funds shall be used to fund the road approach work associated with the Project. Agency shall submit a letter identifying the funding source six weeks prior to advertisement of Project for bid opening. The estimate for the total Project cost is subject to change."

Terms of Agreement, Page 2, Paragraph 4 d, which reads:

"d. If State fails to receive funding, appropriations, limitations or other expenditure authority at levels sufficient to pay for the work provided in the Agreement."

Shall be amended to read:

"d. If State fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow State, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement."

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

This Project is in the 2004-2007 Statewide Transportation Improvement Program, (key #13017) that was approved by the Oregon Transportation Commission on November 17, 2003.

The federal funding for this Project is contingent upon approval by the FHWA. Any work performed prior to acceptance by FHWA will be considered nonparticipating and paid for at Agency expense.

The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide

M C & A No. 20,708
MULTNOMAH COUNTY

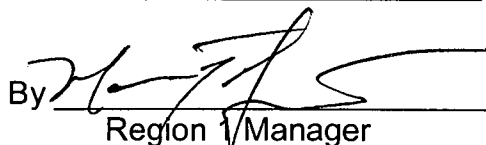
Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

On September 6, 2002, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates authority to the Deputy Director for Highways to approve and execute agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program, other system plans approved by the Commission such as the Traffic Safety Performance Plan, or in a line item in the approved biennial budget.

APPROVAL RECOMMENDED

By _____
Tech Serv Mgr/Chief Engineer

Date _____

By 
Region 1 Manager

Date 5/25/04

APPROVED AS TO
LEGAL SUFFICIENCY

By 
County Counsel

Date 6/7/04

By _____
Assistant Attorney General

Date _____

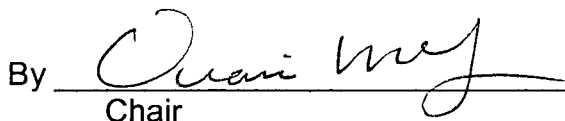
Agency Billing Address:
Multnomah County
1600 SE 190th Ave
Portland, OR 97233

STATE OF OREGON, by and through
its Department of Transportation

By _____
Deputy Director, Highway Division

Date _____

MULTNOMAH COUNTY, by and
through its Elected Officials

By 
Chair

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 0-5 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Date _____

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: C-6

Est. Start Time: 9:30 AM

Date Submitted: 06/09/04

Requested Date: June 17, 2004

Time Requested: N/A

Department: Non-Departmental

Division: District 1

Contact/s: Ian Cannon

Phone: (503) 988-3757

Ext.: 223

I/O Address: 446

Presenters: Ian Cannon

Agenda Title: Government Revenue Contract (190 Agreement) 0410576 with the Oregon Department of Transportation, Providing OTIA III Grant Funds for Sauvie Island Bridge Replacement

(NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title.
For all other submissions, provide clearly written title.)

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Department recommends approval of the amendment.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The existing Sauvie Island Bridge is reaching the end of its service life and needs to be replaced. This agreement with the Oregon Department of Transportation will provide \$25,000,000 of Oregon Transportation Investment Act III funds for the replacement project.

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

This is a grant from ODOT and does not require local match. The entire grant amount will be spent on the new Sauvie Island Bridge.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. Explain any legal and/or policy issues.

The Sauvie Island Bridge Replacement is the County's highest priority Land Use and Transportation project.

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

The County has conducted an extensive public involvement process during preliminary engineering, which will continue through final design and construction. Public meetings have been held at various points during the site selection and preliminary design phases. Attending these meetings were island residents, impacted property owners, businesses, river users and state and local officials. A citizen's advisory committee has been created to recommend architectural features. Citizen involvement will continue as a top priority throughout the entire project.

Required Signatures:

Department/Agency Director:



Date: 06/09/04

Budget Analyst



By:

Date: 06/09/04

Dept/Countywide HR

By:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached Contract #: 0410576
Amendment #: _____

CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input checked="" type="checkbox"/> Revenue CLASS III B <input type="checkbox"/> Government Contracts (Non-190 Agreement) <input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Interdepartmental Contracts

Department: Business and Community Services Division: Land Use & Trans Program Date: 5/26/04
 Originator: Ian Cannon Phone: 83757 ext 223 Bldg/Rm: 446/Bridge
 Contact: Cathey Kramer Phone: Ext 22589 Bldg/Rm: 455/Annex
 Description of Contract: Sauvie Island Bridge Replacement OTIA III Grant - ODOT will provide \$25,000,000 to build a new Sauvie Island Bridge.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____
 RFP/BID: N/A RFP/BID DATE: N/A
 EXEMPTION #: N/A ORS/AR #: N/A
 EFFECTIVE DATE: _____ EXPIRATION DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	Oregon Department of Transportation/Sam Johnston			Remittance address	_____
Address	355 Capital Street NE			(If different)	_____
City/State	Salem, Oregon			Payment Schedule / Terms	_____
ZIP Code	97301-3871			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 986-3789			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	6/15/2004	Term Date	6/30/2009	<input type="checkbox"/> Requirements Funding Info:	
Amendment Effect Date	New Term Date			Original Requirements Amount	\$ _____
Original Contract Amount	\$25,000,000			Total Amt of Previous Amendments	\$ _____
Total Amt of Previous Amendments	\$ _____			Requirements Amount Amendment	\$ _____
Amount of Amendment	\$ _____			Total Amount of Requirements	\$ _____
Total Amount of Agreement	\$25,000,000				

REQUIRED SIGNATURES:

Department Manager Robert Macatze DATE 6-4-04
 Purchasing Manager _____ DATE _____
 County Attorney Matthew D. Ryan DATE 6/7/04
 County Chair Chris W. J. DATE 6-17-04
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____

COMMENTS: WBS 6700RT6013D520

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-6 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

**2003 OREGON TRANSPORTATION INVESTMENT ACT
LOCAL GRANT AGREEMENT
PROJECT NAME(S): Multnomah County OTIA III Local Agency Bridge**

THIS GRANT AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "ODOT"; and Multnomah County, acting by and through its Board of Commissioners, hereinafter referred to as "Agency."

RECITALS

1. The 2003 Oregon Transportation Investment Act Program, established pursuant to Section 10(1)(b) of 2003 Oregon Laws Ch. 618, hereinafter referred to as the "2003 OTIA Local Bridge Program," provides funding for local city and county bridge replacement and repair projects chosen by the Oregon Transportation Commission.
2. The Oregon Transportation Commission selected the projects to be funded under the 2003 OTIA Local Bridge Program at its March 3, 2004 meeting.
3. By the authority granted in ORS 190.110, 366.770 and 366.775 state agencies may enter into agreements with counties, cities, and units of local government for the performance of any or all functions and activities that a party to the agreement, its officers, or agents have the authority to perform.
4. ODOT intends to sell bonds pursuant to 2003 Or. Laws Ch. 618, and upon such sale, will have monies available from said sale for grants to cities and counties to repair and replace local bridges consistent with that statutory authorization.

NOW THEREFORE, the premises being in general as stated in the foregoing recitals, it is agreed by and between the parties hereto as follows:

TERMS OF AGREEMENT

1. Agency shall construct the individual bridge replacement and repair project(s) **Replace Bridge No. 02641**, described in Attached Exhibit A, hereinafter referred to collectively as "Agency Project". A bridge replacement and repair project description, cost estimate and schedule is shown on Exhibit "A", attached hereto and by this reference made a part hereof.

2. The total estimated cost of the Agency Project is \$33,808,000. The grant amount shall be limited to \$25,000,000. It is anticipated that any investment earnings associated with investment of the grant proceeds plus the grant amount will not exceed the estimated cost of the Agency Project. Agency shall be responsible for all costs, including inflationary cost increases, in excess of grant amount and any investment earnings. Exhibit A identifies the estimated cost and grant share for each individual bridge project.
3. Grant funds and any interest accrued by Agency on the grant funds, may be used interchangeably among the specific projects identified in Exhibit A if more than one project is identified, so long as each project is fully funded.
4. The Agreement is effective and the work may begin on the date all signatures are obtained and shall be completed in accordance with Agency Obligation No. 9, and upon such completion, this Agreement automatically terminates unless extended by a fully executed amendment.

ODOT OBLIGATIONS:

1. ODOT shall sell highway user tax revenue bonds pursuant to 2003 Or. Laws Ch. 618, and will have monies available from said sale for grants to cities and counties to replace and repair local bridges consistent with that statutory authorization. The terms of this Agreement are contingent upon the sale of those bonds. If ODOT fails to secure the bonds or sufficient proceeds from the bond sale(s) to meet the commitments for the local bridges chosen by the OTC at its March 3, 2004 meeting, this Agreement shall become null and void.
2. ODOT shall provide grant money to Agency in an amount not to exceed \$25,000,000 to cover Agency Project costs described in this Agreement. Under no condition shall ODOT's total obligation for grant money for this Agency Project exceed the stated amount, including all expenses, nor shall ODOT have any other obligation to supply funds for Agency Project. ODOT will disperse the grant funds to Agency through an electronic fund transfer within 2-7 days after the closure of the bond sale, or of the date of signature by all parties of this Agreement, if that date is later than the bond sale closure.
3. ODOT may conduct audits, inspections, and any other inquiries and investigations, as it deems necessary, to ensure that Agency complies with this Agreement and that grants funds are being spent in accordance with the terms of this Agreement and the terms of the bond sale.
4. Agency shall be entitled to receive and retain investment earnings associated with its investment of grant proceeds and use those funds on the local bridge project(s) approved by the OTC in Exhibit A. To the extent that the grant amount plus the investment earnings exceeds the actual costs of the approved project(s) (including

inflationary cost increases associated with the approved project(s)), the excess funds must be remitted to ODOT within 90 days of project completion.

5. ODOT's Program Liaison for this Grant Agreement is: Local Government Section Manager, 355 Capitol Street NE, Room 222, Salem, OR 97301-3871; 503-986-3789.

AGENCY OBLIGATIONS:

1. Agency represents that it is fully capable of constructing the project, or capable of contracting for construction of Agency Project, and that there is a reasonable expectation that Agency Project can be completed by Agency with the resources identified in this Agreement within the time period set forth in this Agreement.
2. Agency shall complete the Agency Project, as defined in Exhibit A as expeditiously as reasonably possible and generally follow the schedule set forth in Exhibit A for each bridge. Agency shall spend the grant funds in a manner consistent with the provisions of this Agreement.
3. Agency understands and agrees that no costs or expenditures made by Agency prior to the execution of this Agreement are considered Agency Project costs, and grant funds may not be used for any costs so incurred prior to such date.
4. Administration of Agency Project Fund. Agency agrees to administer the Agency Project grant funds by establishing and managing an Agency Project Fund as provided below:
 - (a) Agency Project Fund Establishment. Agency shall establish a fund, separate and distinct from its general fund, to account for all Agency Project Funds received and all Agency Project Costs expended by Agency under this Agreement. Agency shall manage the Agency Project Fund consistent with all applicable State and Federal laws and in the manner it determines best meets the needs of the Agency Project.
 - (b) Disbursements. Moneys (including investment earnings) in the Agency Project Fund shall be disbursed from time to time by Agency for the purpose of paying, when due, Agency Project Costs.
 - (c) Investments. Pending disbursements, moneys in Agency Project Fund shall be invested and reinvested consistent with State law and Agency practice, subject to the terms and provisions of this Agreement. To the extent permitted by law, moneys in the Agency Project Fund may be co-mingled with other Agency moneys for the purpose of investing and reinvesting such moneys, provided, however, that investment earnings derived from moneys in the Agency Project funds shall be accounted for separately from other

Agency moneys. All investment earnings derived from moneys in the Agency Project Fund shall be deposited in the Agency Project Fund and invested, reinvested and disbursed from time to time to pay Agency Project Costs.

5. Agency agrees to comply with all Federal, State, and local laws, regulations, executive orders and ordinances applicable to the work under this agreement, including, without limitation, the provisions of ORS 279.312, 279.314, 279.316, 279.320 and 279.555, which hereby are incorporated by reference.
6. Agency represents and warrants as follows:
 - (a) Agency has full legal right and authority and all necessary licenses and permits required as of the date hereof to own the Agency Project, other than licenses and permits relating to the Agency Project which Agency expects to obtain in the ordinary course of business, to carry on its activities relating thereto, to execute and deliver this Grant Agreement, to undertake and complete the Agency Project, and to carry out and consummate all transactions contemplated by this Agreement.
 - (b) The Agency may undertake Agency Project pursuant to Oregon law. Agency is authorized by law to receive grant moneys.
 - (c) The proceedings of the Agency's governing members approving this Agreement and authorizing the execution, issuance and delivery of this Agreement on behalf of the Agency and authorizing Agency to undertake and complete the Agency Project have been duly and lawfully adopted in accordance with the laws of Oregon, and such proceedings were duly approved and published, if necessary, in accordance with applicable Oregon law, at a meeting or meetings which were duly called and held in accordance with applicable Oregon law and at which quorums were present and acting throughout.
 - (d) This Agreement has been duly authorized, executed and delivered by an Authorized Officer of Agency, and, assuming that ODOT has all the requisite power and authority to authorize, execute and deliver, and has duly authorized, executed and delivered, this Agreement, this Agreement constitutes the legal, valid and binding obligation of Agency in accordance with its terms.
7. Agency covenants and agrees to promptly provide, upon ODOT's request, copies of all permits, plans and specifications relating to the Agency Project. Agency shall obtain as-built drawings for all facilities of the Agency Project and obtain certification

of completion per as-built drawings from the project engineer. Agency further covenants and agrees to:

- (a) exercise its best efforts in accordance with prudent practice to complete the Agency Project;
 - (b) proceed expeditiously with and complete the Agency Project.
 - (c) provide from its own or other fiscal resources all moneys in excess of the total amount of proceeds it receives pursuant to this Agreement required to complete the Agency Project, subject to the constraints set forth in paragraph 14, page 6, below.
8. Agency agrees that expenditure of grant funds and any investment earnings thereon shall only be for expenses directly related to the Agency Project consistent with 2003 Or. Laws, Ch. 618 and Article IX, Sec. 3a of the Oregon Constitution.
9. Agency shall provide an accounting of the grant funds to ODOT within 90 days of completion of the Agency Project(s) along with as-built bridge plans. Agency further agrees to repay ODOT any grant funds and accrued interest which were not used in Agency Project within 90 days of the completion of AgencyProject(s) identified in this Agreement, except for an amount reasonably reserved for litigation or claims which have been filed relating to the Agency Project(s). The Agency agrees to repay ODOT the remainder within 90 days after any such litigation or claims are resolved. .
10. To the extent permitted by Article XI, Section 7 and Section 10 of the Oregon Constitution and by the Oregon Tort Claims Act, each party shall indemnify, within the limits of the Tort Claims Act, the other party against liability for damage to life or property arising from the indemnifying party's own activities under this agreement, provided that a party will not be required to indemnify the other party for any such liability arising out of the wrongful acts of employees or agents of that other party.
11. Notwithstanding the foregoing defense obligations under paragraph 10 above, neither party nor any attorney engaged by either party shall defend any claim in the name of the other party or any agency/department/division of such other party, nor purport to act as legal representative of the other party or any of its agencies/departments/divisions, without the prior written consent of the legal counsel of such other party. Each party may, at anytime at its election assume its own defense and settlement in the event that it determines that the other party is prohibited from defending it, or that other party is not adequately defending it's interests, or that an important governmental principle is at issue or that it is in the best interests of the party to do so. Each party reserves all rights to pursue any claims it may have against the other if it elects to assume its own defense.

12. Agency shall perform the obligations under this Agreement as an independent contractor and shall be solely responsible for all phases of work, as well as all costs and expenses related to such work related to Agency Project.
13. All employers, including Agency, that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. Agency shall ensure that each of its subcontractors complies with these requirements.
14. Agency certifies, at the time this Agreement is executed, that sufficient funds are available and authorized for expenditure to finance costs of Agency's portion, if any, of the Agency Project costs as identified in this Agreement, within Agency's current appropriation or limitation of the current budget. If the project continues into a future financial or biennial period, the completion is contingent upon compliance with the constitutional debt limitations of counties, charter debt limitation of cities and counties, and is subject to funds being appropriated therefor. In the event sufficient funds are not appropriated by Agency to complete Agency Project, then ODOT may exercise its ability to terminate the Agreement, and Agency shall either refund all Grant funds and investment earnings within 90 days or ODOT will withhold Agency's proportional gas tax share until such amount has been reimbursed.
15. Agency shall study alternatives to bridge replacement, such as use of culverts when a bridge being replaced spans a canal or ditch. Such alternatives shall be considered prior to the final decision of the design alternative for the replacement of such bridge.

GENERAL PROVISIONS

1. This agreement may be terminated by mutual consent of both parties.
2. Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.
3. ODOT may terminate this Agreement effective upon delivery of written notice to Agency, or at such later date as may be established by ODOT, under any of the following conditions:
 - a. If Agency fails to perform any of the provisions of this Agreement or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from ODOT fails to correct such failures within 30 days or such longer period as ODOT may authorize.
 - b. If ODOT fails to sell bonds, receive sufficient proceeds from bond sales to pay for the local agency bridge projects identified at the OTC March 3, 2004 meeting,

receive funding, appropriations, limitations, or other expenditure authority sufficient to allow ODOT, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this agreement.

- c. If Federal or State laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or if ODOT is prohibited from paying for such work from the planned funding source.
4. If ODOT terminates this Agreement for the reasons described in General Provisions 3., "a" above, Agency must reimburse ODOT for all grant funds expended. If Agency fails to reimburse ODOT within 90 days of termination ODOT may withhold Agency's proportional share of State Highway Fund distributions necessary to reimburse ODOT for costs incurred by such Agency breach.
5. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.
6. Agency shall maintain records of the Agency Project, including all payments made out of the Agency Project Fund. Agency acknowledges and agrees that ODOT, the Secretary of State's Office of the State of Oregon, the federal government, and their duly authorized representatives shall have access to the books, documents, papers, and records of Agency which are directly pertinent to the specific agreement for the purpose of making audit, examination, excerpts, and transcripts for a period of three years after final payment. Copies of applicable records shall be made available upon request. Payment for costs of copies is reimbursable by ODOT.
7. ODOT and Agency covenant and agree to cooperate with each other in the observance and performance of the respective duties, covenants, obligations and agreements of either Party under this Agreement.
8. ODOT and Agency are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly or otherwise, to third persons unless such third persons are expressly described as intended beneficiaries of the terms of this Agreement.
9. This agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this agreement. No waiver, consent, modification or change of terms of this agreement shall bind either party unless in writing and signed by both parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure

of either party to enforce any provision of this agreement shall not constitute a waiver by that party of that or any other provision.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

The Oregon Transportation Commission approved this Project on March 3, 2004.

The Oregon Transportation Commission on March 3, 2004 authorized the Director to approve and execute OTIA III agreements.

APPROVAL RECOMMENDED

By _____
Sam Johnston, Manager
Local Government Section

Date _____

STATE OF OREGON, by and through
Its Department of Transportation

By _____
Director

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By _____
Assistant Attorney General

Date _____

Multnomah County, by and through
its Board of Commissioners

By *Deanne May*
Chair

Date 6.17.04

**APPROVED AS TO LEGAL
SUFFICIENCY**

By *Matthew D. Reyer*
Agency's Attorney

Date 6/7/04

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # 6-6 DATE 06.17.04

DEBORAH L. BOGSTAR, BOARD CLERK

RETURN AGREEMENT TO AGENCY

Contact: CATHEY KRAMER

Address: MULTNOMAH COUNTY LAND USE & TRANSPORTATION

1600 SE 190TH AVE
PORTLAND OR 97233

EXHIBIT A
OTIA III BRIDGE PROJECT(S) DESCRIPTION
Multnomah County
Multnomah County OTIA III Local Agency Bridge

Insert a brief project description of the project. (NOTE: Project Description should be identical to description approved by OTC. Provide a separate page that includes description, cost estimate, and schedule for each individual local project covered under this Agreement)

PROJECT DESCRIPTION(S)

Bridge

<u>Number(s)</u>	<u>Description(s)</u>
02641	Replace Bridge No. 02641 (Sauvie Island Road over Sauvie Island)

ESTIMATED PROJECT SCHEDULE

<u>Bridge</u>	<u>Begin</u>	<u>Begin</u>	<u>Construction</u>	<u>Construction</u>
<u>Number</u>	<u>Engineering</u>	<u>Acquization</u>	<u>Contract</u>	<u>Completion</u>
	<u>Engineering</u>	<u>Acquization</u>	<u>Award</u>	<u>Date</u>
02641	5/1/2003	7/1/2004		11/1/2005 12/31/2008

PROJECT COMPETION DATE: 6/30/2009

PROJECT COST ESTIMATE

<u>Bridge</u>	<u>Preliminary</u>	<u>Right-of-Way</u>		
<u>Number</u>	<u>Engineering</u>	<u>Acquisition</u>	<u>Construction</u>	<u>TOTAL</u>
02641	\$4,665,000	\$1,800,000	\$27,353,000	\$33,808,000

GRANT AMOUNT = \$25,000,000

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-1

Est. Start Time: 9:30 AM

Date Submitted: 06/09/04

Requested Date: June 17, 2004

Time Requested: 30 min

Department: Non-Departmental

Division: Commissioner Lisa Naito

Contact: Commissioner Lisa Naito

Phone: 503 988-5217

Ext.: 85217

I/O Address: 503/600

Presenters: Commissioner Lisa Naito, Lisa Pellegrino, Jeff Cogen and invited others

Agenda Title: Resolution: Acceptance of the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

Request by Commissioner Naito that the Board of County Commissioners accepts the recommendations of the Children's Initiative Fund Allocation Committee and provide advice and counsel concerning the Children's Levy Allocation Plan for After School and Mentoring Programs.

It is recommended that the Board approve the Resolution to accept the Allocation Plan.

2. Please provide sufficient background information for the Board and the public to understand this issue.

In 2002 the citizens of the City of Portland passed a five-year property tax levy to fund children's programs within the City. The City of Portland and Multnomah County entered into an intergovernmental agreement to ensure that the funds received from the levy are allocated in a manner complementary with a coordinated, comprehensive plan and to ensure accountability and equity throughout the system. As part of the agreement the City of Portland created the Allocation Fund Committee which provides citizen oversight

of the Levy, and makes recommendations regarding allocation of Levy revenues via an Allocation Plan. The Board of County Commissioners Board, through its expertise and experience in children's policy and administration, provides the City Council with advice and counsel regarding the Allocation Plan. The Board approved and provided counsel on two earlier rounds of allocations. Round one targeted early childhood care and education programs, round two allocations focused on programs serving abused and neglected children. This third round of allocations concentrates on after school and mentoring programs.

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

There is currently no fiscal impact to County government and administration; however, there may be individual departmental impacts according to the specific allocation recommendations of the Plan.

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

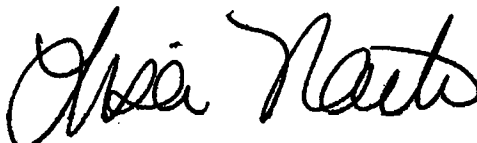
No legal issues are involved. Policy issues are not expected.

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

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

Required Signatures:

Department/Agency Director:



Date: 6/9/2004

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:



CITY OF
PORTLAND, OREGON
CHILDREN'S INVESTMENT FUND



MEMO

To: Multnomah County Commissioners
From: Lisa Pellegrino, Staff, Portland Children's Investment Fund
Date: June 8, 2004

Re: Summary of May 27 Allocation Committee Meeting
Round 3 Investments in After-School and Mentoring Services

I have attached the agenda for the Allocation Committee Meeting for your information. Below is a summary of the process and actions taken at the meeting under each agenda item.

Introduction

Dan Saltzman discussed the Children's Investment Fund generally, including its purpose, past funding rounds, and the Request for Investment process for Round 3 funding. The RFI process included initial input from an advisory committee, a community gathering attended by approximately 200 people who gave input on community needs, gaps, barriers and priority outcomes, circulation of a draft RFI, and incorporation of comments into the final published version.

Public Comment

The Committee heard approximately 90 minutes of public comments from a variety of providers and others speaking in support of a variety of programs.

Round 3 Background

Lisa Pellegrino reviewed the key requirements of the published RFI, the proposal review process, the materials provided including summaries of all proposals and a spread sheet listing a number of variables tracked in each proposal.

Policy Priorities

Allocation Committee members discussed their policy priorities in making funding decisions. Dan Saltzman noted that he prioritized increasing capacity to serve more children, serving a broad cross section of children, funding the highest scoring applicants, and keeping CHIF investment in programs to between 20% and 25% of the total organizational budget.

Lisa Naito noted that she prioritized high ranking proposals to honor the work of the reviewers, focusing on underserved children, proposals that were linked to the school



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aged policy framework and SUN schools, and limiting CHIF funding to the percentages recommended by Dan Saltzman.

Ron Beltz noted that he agreed with Lisa Naito. Samuel Henry noted that the committee should consider how much of a budget CHIF was funding but should also look at the quality of the program and whether it is a proven program. David Willis noted that he prioritized serving populations that would otherwise not be served and programs that were lower scoring but served an urgent need.

Staff Recommendations

Staff recommended capping the possible amount awarded to Campfire USA for after school programs at \$1,000,000 for a two-year period. Campfire submitted three separate proposals to deliver its program at different clusters of schools. If all three proposals were funded, Campfire would have received approximately \$1,500,000. Since many other applicants submitted one application for programs delivered at multiple sites, staff recommended that Campfire be held to the \$1,000,000 cap that applied to other organizations. The Committee voted to adopt this recommendation.

Staff recommended that the Committee only consider funding proposals ranked in the top two thirds. In Round 2, the Committee considered only proposals ranked in the top half. Staff recommended the top two thirds for the following reasons: 1) to broaden the organizations funded because five organizations had two or more proposals that ranked in the top half; 2) the biggest gap in scores was between the top two thirds and the bottom third; and 3) a greater variety of types of programs was represented in the top two thirds. The Committee voted to adopt this recommendation.

Funding Priorities Discussion

The Committee began going down the list of applicants beginning with the top ranked proposals and making tentative funding decisions after discussion of the proposals. Proposals were either tentatively funded at a particular amount, tentatively denied funding, or placed in a "parking lot" for further discussion. When the committee had tentatively disbursed all but approximately 1 million, the chair asked the committee members to choose programs that were in the top two thirds that had not been funded that each member would like to place in the parking lot for discussion. Committee



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members placed additional programs in the parking lot and the Committee prioritized discussing the after-school programs first because it has already tentatively funded a high number of mentoring programs.

After the Committee concluded tentative decisions, it heard another 30 minutes of public comment. After public comment, the Committee ratified its tentative decisions and adjourned the meeting.

A list of the programs the Committee voted to fund is attached in the accompanying spreadsheet. The spreadsheet contains basic information about each proposal. More detailed information on each proposal can be found in the accompanying summaries.

Children's Investment Fund
Allocations for After School and Mentoring Programs

Applicant	After School or Mentoring	Tentative Amount Awarded (2 Years)
Friends of the Children	M	\$500,000
Self Enhancement, Inc.	A	\$800,000
IRCO	A	\$586,930
Big Brothers Big Sisters of Metro Portland	M	\$300,000
Tualatin Valley Centers	A	\$316,795
The Boys and Girls Aid Society	M	\$200,000
Portland Impact, Inc.	M	\$221,540
Metropolitan Family Services	M	\$256,217
Tears of Joy Theatre	A	\$100,000
Campfire USA (Lynch View, Lynchwood, Centennial)	A	\$458,391
Boys and Girls Club	A	\$360,000
The Bridge Builders	M	\$113,000
Oregon Council for Hispanic Advancement	M	\$380,000
Oregon Health Career Center	A	\$140,000
Native American Youth Association	A	\$220,000
Open Meadow	A	\$430,000
Ethos Inc.	A	\$200,000
Trillium Family Services Foundation, Inc.	M	\$100,000
Portland Public Schools	A	\$540,000
Portland Opportunities Industrialization Center	A	\$220,000
Grand Total	20 programs	\$6,442,873
After School Programs Total	12 programs	\$4,372,116
Mentoring Programs Total	8 programs	\$2,070,757

Round 3 Funding Requests Application Summaries

Proposal # 1: Boys and Girls Clubs (After-School)

Program Summary:

Applicant proposes to increase staffing and service levels for two of its programs, Project Learn and Targeted Outreach. Project Learn offers youth 25-35 hours of high yield learning activities per week that reinforce classroom learning including homework help and tutoring, writing and language skills activities, leisure reading, technology, science and environmental activities, arts and cultural, community service and skill building games.

Funds would also be used for Youth and Family Service Coordinators who will coordinate services for youth and implement the Targeted Outreach Program to draw additional high risk children to the program. Targeted Outreach includes outreach activities at schools, with law enforcement and probation officers, and other community organizations. The program serves approximately 48% caucasians, and 52% non-whites. 54% of children served are very low income or low income. Applicant currently serves approximately 2,947 4th-8th graders annually in N, NE and outer SE Portland and would continue to serve this population with additional services. Applicant also plans to recruit additional participants but does not specify how many additional students it intends to serve.

Proposal #3: Oregon Health Career Center (After-School)

Program Summary:

Applicant proposes to deliver an after-school science program (aka Science) at all SUN Community Schools within the city limits. Aka Science is a hands-on inquiry based science program offered once per week for one hour and is taught by teachers or trained leaders. Aka Science is targeted at low income and minority students and provides curriculum and outreach in Spanish. Applicant currently offers this program in 8 SUN Community schools; with CHIF funds, the program would operate at all 36 SUN Community schools within city limits and serve 2,898 4th-8th graders annually.

Proposal # 4: Ethos, Inc., Non-Profit Music Center (After-School)

Program Summary:

Applicant proposes to offer an after school music program at 5 Portland schools, one of which is currently a SUN Community School (King), and 4 of which are on the expansion list for SUN Community schools (Vernon, Vestal, Humboldt, Applegate). Target schools are between 64% and 95% free and reduced lunch, and between 49% and 90% minority students. Applicant currently serves Vose Elementary School in Beaverton with this program; CHIF funds would allow expansion of the program to Portland schools. The program will provide 300 4th and 5th grade students with 20 hours of service per month including instrument specific lessons, classes that integrate music with literacy, computers and math, and multicultural music assemblies.

Proposal # 5: Tears of Joy Theatre (After-School)

Program Summary:

Applicant proposes to provide an arts based after school program that can include drama, drumming, video production, choir, and fashion design at 3 middle schools and 5 elementary schools. Applicant proposes to create additional slots in existing programs at Beach, Ockley Green and Whitaker schools, to begin offering services at Tubman, Vernon and Boise Elliott in Fall 2004, and to begin offering services at King and Chief Joseph in Fall 2005. Of the targeted schools, 4 are currently SUN Community Schools, and 4 are on the SUN expansion list. All schools are located in N/NE Portland and serve high percentages of low income and minority students.

Services will be available to approximately 295 children in 2004 and students will receive between 9 and 25 hours of service per month (depending upon the number of classes each student participates in).

Proposal #7: Friends of the Children (Mentoring)

Program Summary:

Applicant proposes to use requested funds to provide long term mentoring (K-12), tutoring and academic support, summer school, and career development support. Applicants proposes to use funds to expand its program to 20-40 kindergartners in 2004, and to provide ongoing support to 269 children already participating in the program. Mentors are paid professionals. Applicant serves high-risk, low income and minority children drawn initially from King, Humboldt, Kelly and Lent elementary schools with at least 16 hours of one-on-one time per month, and additional time for group activities.

Proposal #11: Native American Youth Association (After-School)

Program Summary:

Applicant proposes to expand its Cultural Arts and Sports Program to serve an additional 120 middle school youth. Applicant proposes to offer participation in additional sports teams and in an Outdoor Club with youth receiving an average of 13 hours of service per month, and participation in cultural arts activities, and cultural field trips with youth receiving a minimum of 5 hours of service per month. While sports activities appear to be offered during after school hours, cultural arts classes are offered in the evenings and on Saturdays. Applicant is a culturally specific organization offering services to Native American youth; 91% of youth currently served by applicant are eligible for the free and reduced lunch program.

Proposal #14: Portland Impact (Mentoring)

Program Summary:

Applicant proposes to increase the capacity of its mentoring program, Youth MAP, to serve an additional 70 youth by increasing the number of children it serves at 5 existing sites (Buckman, Woodmere, Grout, Marysville, Whitman), and by expanding to deliver services at 3 additional schools (Kelly, Sabin, Rigler). Youth MAP currently serves approximately 50 youth annually. All sites served are SUN Community School sites. All schools served have high proportions of low income and minority students. Students are referred to the program by school staff and other social service providers. Mentors are volunteers, must commit to students for at least 12 months, and meet with students at

school sites for the first 6 months. If various conditions are met, mentors are then cleared to meet with students in unsupervised settings. Each student will receive a minimum of 4 hours of mentoring service per month.

Proposal #19: Self Enhancement Inc. (After-School)

Proposal Summary:

Applicant proposes to expand and enhance its after-school program services for 700 students attending elementary and middle schools in the Jefferson cluster. The program includes mandatory extended-day academic instruction, enrichment and recreational activities, as well as meals, and uses a variety of incentives to motivate achievement. The Jefferson cluster has the highest crime and child poverty rates in the county and services are targeted at low income African American students. Applicant proposes to expand services to 100 additional students on its waiting list, provide enhanced services to 600 participants who attend SUN Community Schools in the cluster, and to provide intensive services to 100 of these 600. Enhanced services will include curriculum development to upgrade academic rigor, add 8 academic classes, add 12 enrichment classes, and hire an additional parent coordinator to work with parents of new program participants.

Proposal #22: IRCO (After-School)

Program Summary:

Applicant proposes to deliver a new After-School Program for Immigrant and Refugee Education (ASPIRE) at 3 SUN Community Schools in Southeast Portland (Lent, Marysville, Binnsmead). At each of these schools, at least 65% of the students are eligible for free and reduced lunch, and nearly half of the student populations speak a home language other than English.

Applicant proposes to deliver after school activities, family outreach including home visits, academic support, developmental asset screening, parent engagement and organizing. Outreach to parents will be provided by bilingual and bicultural service providers for Latinos, Asian and Pacific Islanders, and Slavic populations. Applicant will serve 250 unduplicated children annually at the rate of approximately 60 per month with family outreach, academic support and after school activities. The goals of the program are to provide safe and constructive after school alternatives for refugee and immigrant children, promote academic achievement, and increase graduation rates.

Proposal #23: Tualatin Valley Centers (After-School)

Proposal Summary:

Applicant proposes to offer its after school program to 100 additional children in 4 public housing sites around the city (Hillsdale Terrace in SW, Dekum Court in NE, Iris Court in N, and Townhouse Terrace in SE). Services are available to residents of the public housing complex and are by definition targeted at very low income families. Applicant is currently serving elementary school students at these sites and will add or begin services for middle school students with CHIF funds. Bilingual services will be offered at Hillsdale Terrace to serve a growing Latino population there. After school program activities include homework assistance, skill building activities, recreation and art, independent reading, social skill building and snacks. Applicant will also use CHIF funds

to provide intensive services to 20 of the highest need middle school students served in its after school program. Intensive services include home visitation, school liaison services, individual tutoring, and mentoring. The average participant will receive 28 hours of service per month, with those receiving intensive services receiving more service hours.

Proposal #25: Family of Friends Mentoring Program (Mentoring)

Proposal Summary:

Applicant proposes a mentoring program to 440 additional children drawn from 4 schools (King, James John, John Ball and Kelly), three of which are SUN Community Schools. Children will be mentored by families. It is not clear from the application how many children applicant is currently serving with this program. Children in grades K-3 will be matched with families who will include the mentee in family activities, and also provide one-on-one adult time to the mentee. Mentor families are volunteers and are drawn from churches, businesses and other community based organizations. Mentees will meet weekly with mentor families and mentees will receive a minimum of 10 hours per month of mentoring time. Mentoring takes place with the families at their homes or on family outings.

Services are targeted at low income children identified by school personnel. The program is designed to build life skills, and provide healthy relationships. Mentors and mentees will take part in community based and service activities, and adult mentors will provide at least two hours per month of academic support to the mentee.

Proposal 30: Big Brothers Big Sisters of Metro Portland (Mentoring)

Program Summary:

Applicant proposes to serve 250 youth in community-based mentoring and 93 in school-based mentoring, expanding current mentoring program to offer services to over 50% of children on the waiting list; 596 youth are currently on the waiting list. Expanded capacity would allow program to better process volunteer applications in order to yield more mentors,. Program will serve mainly low-income youth and children of color, and will also focus expanding capacity to serve more at-risk children in three areas currently served and in high demand: children affected by HIV/AIDS (partnership with For Us Northwest), South Asian children who are victims of family violence (partnership with South Asian Women's Empowerment and Resource Alliance), and male teen sex offenders (partnership with Morrison Center).

Program will also target N, NE, and outer SE Portland; expansion of the school-based program will include partnership with existing SUN-sites and other schools not yet receiving SUN services. School-based mentoring will provide 5.5 hours of service per child per month and community-based mentoring will provide 12.5 hours of service per child per month. Program goals include building youth developmental assets in school engagement, healthy relationships, community values, avoiding risky behaviors, and positive self-identity.

Proposal 34: Open Meadow (After-School)

Program Summary:

Applicant proposes to serve 135 youth in 6th – 8th grades, including 30 Latino students and 16 African Immigrant students, at 3 middle schools in N Portland. The after school program would expand capacity by replicating the Step-Up Academy at Roosevelt High School from at Roosevelt's feeder middle schools--George, Portsmouth and Open Meadow. The program works with students at high-risk of school failure and drop out services include homework support/tutoring, support for transition to high school, life skills and leadership development, peer support groups, recreation/enrichment activities, case management, family home visits and family/student advocacy.

The program will include IRCO, DIF, and Augustana Academy as organizational partners to supply culturally specific services to Latino and African Immigrants in the program. Program will also include partnership with SUN to offer students in the program access to SUN activities and social services. Program will include: recruitment of volunteer tutors from Standard Insurance Company and University of Portland; financial literacy training from students from Washington Mutual, training of adult mentors/tutors from Oregon Mentors, culturally specific training of program staff from IRCO, DIF and House of Umoja. Program goals include increasing student achievement, school engagement, life skill development, and decreasing risk for drop out, expulsion, or failure out of school.

Proposal 35: Boys and Girls Aid Society (Mentoring)

Program Summary:

Applicant proposes to serve 65- 70 students at Binnsmead Middle School and 70 students at Lent and Whitman elementary schools with community-based and school-based mentoring. Program will expand capacity by offering services at 3 more schools and serving 120 more youth. Middle school students will receive community-based, one-to-one mentoring services, providing 10 – 15 hours per youth per month. Elementary school students will be mentored in small groups of 4 –5 students to one mentor, providing 8 hours per group of youth per month.

The program will try to work with IRCO, OCHA, NAYA and SEI in order to recruit mentors from culturally specific communities and also to offer culturally specific training to mentors. Program goals include increasing academic performance, school attendance, decreasing disciplinary actions, and building youth developmental assets in confidence about the future, sense of belonging and purpose, participating in community service, and having at least 2 responsible non-parent adults giving support.

Proposal 37: Campfire Portland Council (After-School)

Program Summary:

Applicant proposes to serve 150 youth in year 1 of through an after-school program, making the program available to more youth, though it is unclear how many youth currently participate in the program. The program would serve students in grades 4 – 8 at Lynch View and Lynch Wood Elementary Schools and Centennial Middle School, which

have primarily low-income populations and growing minority populations. The program offers after-school activities, providing 48 hours of service per child per month.

CampFire Portland Council and Police Activities League (PAL) will work in partnership with newly created SUN school site staff and other school staff to recruit and design the program based on student interest and needs. Activities include academic support through tutoring and homework help, developing life skills, education about alcohol, drug, gang and violence prevention, participation in service learning activities, sports/recreation activities, and potential access to a school-based mentoring program for some students. Program goals include building youth's developmental assets in civic participation, leadership, academic success, healthy relationships, valuing diversity, physical health, and conflict resolution.

Proposal #39: Bridge Builders (Mentoring)

Program Summary:

Applicant currently serves 45 African-American students, grades 8 – 12, across the Portland Metro area. This community-based mentoring/tutoring program is currently located on the University of Portland campus and primarily serves boys. Students spend an average of 21 hours per month in Bridge Builders. This proposal seeks to expand its program to serve a total of 200 African-American children, grades 8 – 12 with more recruitment of girls. The program for girls will take place at Concordia University.

College students act as tutors/mentors to the students. A Lumina Foundation Grant provides curricula and syllabi that connect directly back to students' homework. Focus is on improving preparation for post-secondary education and access to higher education for African-American students through a variety of Afro-centric rites of passage that promote academics, spirituality, community building and entrepreneurship.

Proposal #41: Portland Public Schools – SUN Expansion (After-School)

Program Summary:

Applicant proposes to expand SUN Community school program to three additional middle schools, three elementary schools and one K-8 school. Applicant request would provide services to an additional 2,031 students in grades 6 – 8, 427 students in grades 4-5, and families (no # provided by applicant). No specifics are provided for # of program hours per student per month. Programs proposed include:

- Extended-Day activities
- Academic support
- Youth development & leadership activities
- Adult education to help parents
- Family Engagement/Parent Outreach
- Parent Organizing for School Success
- Individual, Group, and Family Support
- Community/Business Involvement
- Service integration

No program *specifics* for any recommended expansions are offered. Applicant proposes to contract with Portland Impact and Neighborhood House as their lead agencies for this expansion proposal.

Proposal #43: Oregon Council for Hispanic Advancement (OCHA) (Mentoring)

Program Summary:

Applicant proposes to offer a mentoring program that is culturally specific to low-income, at-risk Latino youth in Portland. Program focus is a Hispanic/Latino centric approach to providing leadership development and student retention services to its participants. Mentors are volunteers. CHIF dollars allocated for this proposal would serve an additional 210 youth and their families by expanding OCHA's Oregon Leadership Training Institute to include a Middle School Mentoring program (current programs exist for high-school and college-aged students). Each participant would have approximately 8 hours per month of service in a 1:1 or 1:2 ratio. The goal of the mentoring program is to help close the achievement gap and increase graduation rates among Latino youth by helping youth build self esteem, cultural pride and by offering advice on issues facing middle school students.

Proposal #46: Portland OIC (After School)

Program Summary:

Applicant proposes to offer a new after-school program at Rosemary Anderson Middle and High School (RAMHS), an alternative school for youth in grades 6-12 located in North Portland and serving youth from North and NE Portland. The program will serve 100 youth in grades 6-8, as well as 4th and 5th grade siblings of students attending RAMHS. Applicant will offer tutoring in math and reading, homework assistance, supervised public library access, art and culture programs, snacks, life skills. Culturally specific teachers will be recruited to deliver services. Students will be involved in creating their own after school action plan to set goals and tailor activities to individual interests. Students will receive between 30 and 40 hours of service per month (minimum attendance required is at least 30 hours), with two-thirds to three-quarters of the time focused on academic enrichment. Services are targeted at low income and minority youth.

Proposal 49: Metropolitan Family Service (Mentoring)

Program Summary:

Applicant proposes to serve 105 low-income, low-achieving youth in ten elementary schools in N, NE, and outer SE Portland. The program would increase capacity by expanding services from seven schools to three new schools, Sacramento, Prescott and Marysville Elementary Schools. Program would also expand capacity by recruiting 30 additional mentors above the 50 currently serving, and serve 105 more children than the 225 currently in the program. The program, Experience Corps, pairs adults ages 55 and older with youth in a school-based mentoring program. Adult volunteers mentor more than one child, however the mentor/mentee relationship is one-to-one; program provides 8- 12 hours of service per child per month.

The current federal funding source for the program (AmeriCorps/Corporation for National and Community Service) restricts mentors to serving for only two years; CHIF funding would allow more flexibility in length of mentor's service, extending for as long as the mentor would like to continue mentoring the child. The extended length of mentor service would benefit all children in the program, not just those at the 3 new schools. Program goals include increasing youth academic performance and school engagement, decreasing behavioral referrals and building youth developmental assets in healthy relationships with caring adults and community values and engagement.

Applicants Recommended for Funding by Allocation Committee; Tentative Awards

Proposal Number	Applicant	After School or Mentoring	Total Score	Capacity Increase (in #of kids served YR 1)	Number of Kids Served (Yr 1)	Targets/ Serves Low Income Children/ Families	Targets/ Serves Minorities	Culturally Specific Provider	Geographic Service Area	Adds Services to Existing SUN Community School	Adds Services to School on SUN - Expansion List	Total \$ Requested	Year 1 \$ Request as Percentage of Total Org Budget	Tentative Amount Awarded (2 Years)
7	Friends of the Children	M	92	20-40	289-309	Y	Y	N	Citywide	N	N	\$964,951	19%	\$500,000
19	Self Enhancement, Inc.	A	92	100	700	Y	Y (African American)	Y	N, NE	Y	N	\$1,000,000	9%	\$800,000
22	IRCO	A	92	250	250	Y	Y (Asian Pac Isl., Latino, Slavic)	Y	SE	Y	N	\$586,930	4%	\$586,930
30	Big Brothers Big Sisters of Metro Portland	M	91	343	No Info	Y	Y	N	N, NE, O-SE	Y	Y	\$657,328	51%	\$300,000
23	Tualatin Valley Centers	A	90	100	360	Y	Y (Latino)	N	N, NE, SE, SW	N	N	\$316,795	1%	\$316,795
35	The Boys and Girls Aid Society	M	89	105	140	Y	Y	N	outer SE	Y	Y	\$323,221	4%	\$200,000
14	Portland Impact, Inc.	M	87	70	120	Y	Y	N	NE, SE	Y	N	\$221,540	4%	\$221,540
49	Metropolitan Family Services	M	87	105	225	Y	Y	N	N, NE, O-SE	Y	Y	\$256,217	4%	\$256,217
5	Tears of Joy Theatre	A	85	135	295	Y	Y	N	N, NE	Y	Y	\$129,140	8%	\$100,000
37	Campfire USA (Lynch View, Centennial)	A	85	75	150	Y	Y	N	outer SE	Y	Y	\$458,391	18%	\$458,391
1	Boys and Girls Club	A	84	No Info	2,947	Y	Y	N	N, NE, O-SE	N	N	\$918,052	17%	\$360,000
39	The Bridge Builders	M	84	155	200	Y	Y (African American)	Y	Citywide	N	N	\$226,050	48%	\$113,000
43	Oregon Council for Hispanic Advancement	M	84	210	210	Y	Y (Latino)	Y	N, NE, O-SE	Y	N	\$380,000	14%	\$380,000
3	Oregon Health Career Center	A	83	2254	2,898	Y	Y	N	Citywide	Y	N	\$148,256	6%	\$140,000
11	Native American Youth Association	A	83	120	200	Y	Y (Native American)	Y	Citywide	Y	Y	\$421,647	20%	\$220,000
34	Open Meadow	A	83	135	225	Y	Y (Latino; African Immigrants)	N	N	Y	N	\$997,214	22%	\$430,000
4	Ethos Inc.	A	80	300	300	Y	Y	N	N, NE	Y	Y	\$280,660	28%	\$200,000
25	Trillium Family Services Foundation, Inc.	M	80	395	440	Y	Y	N	N, NE, SE	N	N	\$378,231	1%	\$100,000
41	Portland Public Schools	A	80	2458	2,458	Y	Y	N	Citywide	Y	Y	\$1,000,000	0%	\$540,000
46	Portland Opportunities Industrialization Center	A	79	100	100	Y	Y (African American)	Y	N, NE	N	N	\$488,283	11%	\$220,000
									Grand Total	20 Programs		\$10,152,906		\$6,442,873
									After School Programs	12 Programs		\$6,745,368		\$4,372,116
									Mentoring Programs	8 Programs		\$3,407,538		\$2,070,757

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 04-085

Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs

The Multnomah County Board of Commissioners finds:

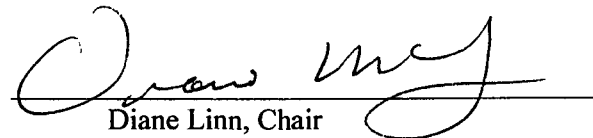
- a. In 2002 the citizens of the City of Portland authorized a five-year property tax levy to fund proven children's programs within the City.
- b. The City of Portland and Multnomah County entered into an intergovernmental agreement to make certain that the funds received from the Levy are allocated in a manner complementary with a coordinated and comprehensive plan, and to ensure accountability and equity throughout the system.
- c. As part of the agreement the City of Portland created the Children's Investment Fund Allocation Committee to provide citizen oversight of the Levy, and to allocate Levy revenues via an Allocation Plan.
- d. Furthermore, the Board of County Commissioners (BCC), through its expertise and experience in children's policy and administration, provides the City Council with advice and counsel regarding the Allocation Plan. In the past year, the BCC has made recommendations regarding allocations for early childhood care and education, and for abused and neglected children. The BCC is now making recommendations for After School and Mentoring Programs.

The Multnomah County Board of Commissioners Resolves:

1. The Board accepts the attached Allocation Plan for After School and Mentoring Programs from the City of Portland's Children's Investment Fund Allocation Committee
2. Furthermore, the Board forwards the Plan, with a recommendation for adoption, to the Portland City Council for its consideration.


ADOPTED this 17th day of June, 2004.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

**Children's Investment Fund
Allocations for After School and Mentoring Programs**

Applicant	After School or Mentoring	Tentative Amount Awarded (2 Years)
Friends of the Children	M	\$500,000
Self Enhancement, Inc.	A	\$800,000
IRCO	A	\$586,930
Big Brothers Big Sisters of Metro Portland	M	\$300,000
Tualatin Valley Centers	A	\$316,795
The Boys and Girls Aid Society	M	\$200,000
Portland Impact, Inc.	M	\$221,540
Metropolitan Family Services	M	\$256,217
Tears of Joy Theatre	A	\$100,000
Campfire USA (Lynch View, Lynchwood, Centennial)	A	\$458,391
Boys and Girls Club	A	\$360,000
The Bridge Builders	M	\$113,000
Oregon Council for Hispanic Advancement	M	\$380,000
Oregon Health Career Center	A	\$140,000
Native American Youth Association	A	\$220,000
Open Meadow	A	\$430,000
Ethos Inc.	A	\$200,000
Trillium Family Services Foundation, Inc.	M	\$100,000
Portland Public Schools	A	\$540,000
Portland Opportunities Industrialization Center	A	\$220,000
Grand Total	20 programs	\$6,442,873
After School Programs Total	12 programs	\$4,372,116
Mentoring Programs Total	8 programs	\$2,070,757

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-2

Est. Start Time: 10:00 AM

Date Submitted: 06/02/04

Requested Date: June 17, 2004

Time Requested: 20 min

Department: Non-Departmental

Division: Commissioner District 4

Contact/s: Jennifer Dyne or Ken Snider

Phone: 503-295-2071 or 503-491-7636 Ext: 325

I/O Address: 503/600

Presenters: Jennifer Dyne, Ken Snider, Rosa Dominguez Lopez, and Montserrat Mendoza Martinez

Agenda Title: Reynolds High School Student Documentary "La Sombra de la Cocina" = "The Shadow of the Kitchen"

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** View the work of two Reynolds High School students, made possible by Multnomah Community Television and Rockwood Weed and Seed Mini Grant.
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** Rosa and Montserrat were chosen to write and produce a documentary after MCTV was selected to receive a mini-grant from the Rockwood Weed and Seed Steering Committee
 3. **Explain the fiscal impact (current year and ongoing).** None

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

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.

Required Signatures:

Department/Agency Director: _____

Date: 06/02/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-3

Est. Start Time: 10:15 AM

Date Submitted: May 12, 2004

Requested Date: June 17, 2004

Time Requested: 10 minutes

Department: DBCS

Division: Land Use & Transportation Program

Contact/s: Ed Abrahamson

Phone: (503) 988-5050

Ext.: 29620

I/O Address: Bldg 455

Presenters: Karen Schilling and Ed Abrahamson

Agenda Title: Transportation Priorities 2006-2009 Program Notice of Intent to Apply for Federal Funds, Public Hearing and Resolution Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

This is a Notice of Intent (NOI) to apply for federal transportation funds. The Land Use and Transportation Program is seeking Board approval to apply for funds for four East Multnomah County projects and one Willamette River Bridge Project. At their May 3, 2004 meeting, the East Multnomah County Transportation Committee (EMCTC) recommended submitting funding applications for eight East Multnomah County projects, including four sponsored by Multnomah County. We are also seeking approval of a resolution supporting the applications.

2. Please provide sufficient background information for the Board and the public to understand this issue.

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland metropolitan area. The region is anticipating \$40 million for fiscal years 2008 and 2009 from the Surface Transportation Fund Program and Congestion Management/Air Quality funds.

The following list includes the eight projects recommended by EMCTC including four sponsored by Multnomah County, four by the City of Gresham, and one Willamette River Bridge project sponsored by Multnomah County:

Multnomah County:

- 242nd Ave Reconstruction--\$840,000 MTIP, \$1.26 million total
- Wood Village Blvd--\$980,000 MTIP, \$1.1 million total
- Beaver Creek Culverts--\$1.47 million MTIP, \$4.87 million total
- Sandy Blvd PE--\$630,000 MTIP, \$860,000 total
- Sellwood Bridge Environmental--\$3.6 million MTIP, \$4.0 million total

City of Gresham:

- Cleveland Ave Reconstruction--\$1.54 million MTIP, \$1.73 million total
- Rockwood Ped to Max--\$1.34 million MTIP, \$1.5 million total
- MAX Shared Use Path--\$890,000 MTIP, \$1 million total
- Main City Park Trailhead--\$310,000 MTIP, \$350,000 total

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

Funds are for fiscal years 2008 and 2009 and will not have a fiscal impact until then to provide match (varying from 10-30%).

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

This is a notice of intent to apply for funds.

❖ **Who is the granting agency?**

The funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded to the County, an IGA with ODOT will be necessary.

❖ **Specify grant requirements and goals.**

In July 2003, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council adopted new policy direction for the allocation of regional flexible funds. The policy was updated in March 2004 in preparation for the 2006-09 allocation process. In determining the new program policy, JPACT and the Metro Council reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.

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

This is a one-time, transportation capital construction grant.

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

The estimated filing deadline is June 30, 2004.

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

The grant covers fiscal years 2008-2009.

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

The project will be complete when the grant expires.

❖ **How will the county indirect and departmental overhead costs be covered?**

The County's costs are matching capital construction funds.

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

There are no known legal issues.

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

In connection with the NOI, a public hearing will be held before the Board of County Commissioners for the projects sponsored by Multnomah County. The City of Gresham will hold a public hearing for projects sponsored by the Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Required Signatures:

Department/Agency Director:

Robert A. Maestre

Date: 05/10/04

Budget Analyst

Anthony

By: _____

Date: 05/12/04

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List

The Multnomah County Board of Commissioners Finds:

- a. The Transportation Priorities 2006-09 is the process to identify transportation projects and programs that will receive regional flexible funds.
- b. Metro anticipates allocating \$41.75 million of Surface Transportation Program (STP) and Congestion Management/Air Quality (CMAQ) funds.
- c. The policy objective for the Transportation Priorities 2006-09 program is to leverage economic development in priority 2040 land-use areas.
- d. Metro assigned targets for the maximum amount of project costs that could be submitted for funding consideration.
- e. The East County target is \$8 million.
- f. The East Multnomah County Transportation Committee recommended the following list of projects serving the east county area:

Project	Total Cost	Federal Funds	Match
242nd Ave: Stark St to Glisan St	\$1.26 m	\$0.84	\$0.42
Wood Village Blvd: Arata Rd.-Halsey St.	\$1.10 m	\$0.98	\$0.12
Beaver Creek Culverts	\$4.87 m	\$1.47	\$3.40
Sandy Blvd. PE & ROW	\$0.86 m	\$0.63	\$0.23
Cleveland St. Reconstruction	\$1.73 m	\$1.54	\$0.19
Rockwood Ped to Max Improvements	\$1.50 m	\$1.34	\$0.16
Max Shared Use Path	\$1.00 m	\$0.89	\$0.11
Main City Park Trailhead	\$0.35 m	\$0.31	\$0.04
Total	\$12.67 m	\$8.00	\$4.67

- g. The County will be responsible for \$4.17 million in matching funds for the first four projects on the list.
- h. The City of Gresham will be responsible for \$0.5 million in matching funds for the last four projects on the list.
- i. Willamette River Bridge projects are included with the City of Portland's target of \$33.1 million.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 04-086

Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List

The Multnomah County Board of Commissioners Finds:

- a. The Transportation Priorities 2006-09 is the process to identify transportation projects and programs that will receive regional flexible funds.
- b. Metro anticipates allocating \$41.75 million of Surface Transportation Program (STP) and Congestion Management/Air Quality (CMAQ) funds.
- c. The policy objective for the Transportation Priorities 2006-09 program is to leverage economic development in priority 2040 land-use areas.
- d. Metro assigned targets for the maximum amount of project costs that could be submitted for funding consideration.
- e. The East County target is \$8 million.
- f. The East Multnomah County Transportation Committee recommended the following list of projects serving the east county area:

Project	Total Cost	Federal Funds	Match
242nd Ave: Stark St to Glisan St	\$1.26 m	\$0.84	\$0.42
Wood Village Blvd: Arata Rd.-Halsey St.	\$1.10 m	\$0.98	\$0.12
Beaver Creek Culverts	\$4.87 m	\$1.47	\$3.40
Sandy Blvd. PE & ROW	\$0.86 m	\$0.63	\$0.23
Cleveland St. Reconstruction	\$1.73 m	\$1.54	\$0.19
Rockwood Ped to Max Improvements	\$1.50 m	\$1.34	\$0.16
Max Shared Use Path	\$1.00 m	\$0.89	\$0.11
Main City Park Trailhead	\$0.35 m	\$0.31	\$0.04
Total	\$12.67 m	\$8.00	\$4.67

- g. The County will be responsible for \$4.17 million in matching funds for the first four projects on the list.
- h. The City of Gresham will be responsible for \$0.5 million in matching funds for the last four projects on the list.
- i. Willamette River Bridge projects are included with the City of Portland's target of \$33.1 million.

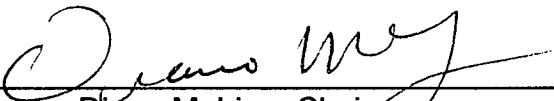
- j. The County will submit a Willamette River project for \$3.6 million on the Sellwood Bridge.
- k. The County will be responsible for \$400,000 in matching funds for the Broadway Bridge project.

The Multnomah County Board of Commissioners Resolves:

- 1. Approval of the project list recommended by the East Multnomah County Transportation Committee.
- 2. Approval of submitting a funding application for the Sellwood Bridge.

ADOPTED this 17th day of June, 2004.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-4

Est. Start Time: 10:25 AM

Date Submitted: 05/27/04

Requested Date: June 17, 2004

Time Requested: 5 Minutes

Department: Business and Community Services **Division:** Land Use & Transportation

Contact/s: Gary Clifford / Karen Schilling

Phone: 503-988-3043

Ext.: 26782

I/O Address: 455/116

Presenters: Gary Clifford

Agenda Title: First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** Adopt the ordinance as recommended by the Portland Planning Commission and Portland City Council.
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** On October 11, 2001 the Board adopted Ordinance 967 (effective date January 1, 2002) adopting, in summary, the Portland Comprehensive Plan and zoning ordinance. The County and the City of Portland have been engaged in agreements enabling the City of Portland to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland. Since the adoption of Ordinance 967 and subsequently Ordinance 997, the attached ordinances have been passed by the City Council and therefore the County must adopt them pursuant to our intergovernmental agreement

to keep the code up to date. Multnomah County and the City of Portland entered into an Intergovernmental Agreement (IGA) to transfer land use planning responsibilities on January 1, 2002. The IGA lays out a process requiring the County to ensure that any City Council adopted amendments to the City comprehensive plan, zoning code and other regulations adopted by the County Board of Commissioners will be considered by the County Board of Commissioners at the earliest possible meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

3. **Explain the fiscal impact (current year and ongoing).** NA
4. **Explain any legal and/or policy issues.** State law requires a notice be placed in a newspaper of general circulation 10 days prior (06/07/04) to the BCC hearing. We request adoption of this ordinance by emergency to coincide with the City of Portland adoption date (06/18/04) as stated in the IGA. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments.
5. **Explain any citizen and/or other government participation that has or will take place.** The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

Required Signatures:

Department/Agency Director:

Robert A. Maestre

Date: 05/27/04

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1040

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On March 4, 2004, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1028.
- f. Since the adoption of Ordinance 1028, the City's Planning Commission recommended land use code, plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council adopted the land use code, plan and map amendments, set out in Section 1 below and attached as Exhibits 1 through 6. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City land use code, plan and map amendments, attached as Exhibits 1 through 6 and effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance amending Portland Comprehensive Plan and Outer Southeast Community Plan; Title 33 (PDX Ord. #178423)	6/18/04
2	Exhibit A -- Gateway Regulations Project: Revisions to Policy, Comprehensive Plan Designations, and the Zoning Code	6/18/04
3	Exhibit B -- Gateway Regional Center Design Guidelines	May 2004
4	Exhibit D: Recommended Gateway Planning Regulations Project Revised Findings Report	4/21/04
5	Ordinance adding Code Section 17.988.080 to improve the connectivity in the East Corridor Plan District with attached Exhibit A (PDX Ord. #178424)	6/18/04
6	Resolution to adopt the Gateway Planning Regulations Project urban Design Concept and Action Charts (PDX Res. #36215)	6/18/04

Section 2. In accordance with ORS 215.427(3), the changes resulting from Sections 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges,

authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: June 17, 2004



BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Assistant County Attorney

EXHIBIT LIST FOR ORDINANCE

1. Ordinance amending Portland Comprehensive Plan and Outer Southeast Community Plan; Title 33 (PDX Ord. #178423)
2. Exhibit A -- Gateway Regulations Project: Revisions to Policy, Comprehensive Plan Designations, and the Zoning Code
3. Exhibit B -- Gateway Regional Center Design Guidelines
4. Exhibit D: Recommended Gateway Planning Regulations Project Revised Findings Report
5. Ordinance adding Code Section 17.988.080 to improve the connectivity in the East Corridor Plan District with attached Exhibit A (PDX Ord. #178424)
6. Resolution to adopt the Gateway Planning Regulations Project urban Design Concept and Action Charts (PDX Res. #36215)

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

ORDINANCE No. 1 78423

As Amended

Adopt and implement the Gateway Planning Regulations Project (Ordinance; amend Portland Comprehensive Plan and Outer Southeast Community Plan; amend Title 33)

The City of Portland Ordains:

Section 1. The Council finds:

1. Portland's Comprehensive Plan was adopted on October 16, 1980, acknowledged for compliance with Statewide Planning Goals on May 3, 1981, and again on January 25, 2000, and updated as a result of periodic review in June 1988, January 1991, March 1991, September 1992, and May 1995.
2. Oregon Revised Statutes (ORS) 197.628 requires cities and counties to review their comprehensive plans and land use regulations periodically and make changes necessary to keep plans and regulations up-to-date and in compliance with Statewide Planning Goals and State laws. Portland is also required to coordinate its review and update of the Comprehensive Plan and land use regulations with State plans and programs.
3. Portland Comprehensive Plan Goal 10, Plan Review and Administration, states that the Comprehensive Plan will undergo periodic review to ensure that it remains an up-to-date and workable framework for land use development.
4. Portland Comprehensive Plan Policy 10.2, Comprehensive Plan Map Review, establishes a community and neighborhood planning process for the review and update of the Portland Comprehensive Plan Map.
5. The Bureau of Planning developed the Gateway Planning Regulations Project with participation from interested neighborhood and business associations, property owners, business persons and citizens and with cooperation from other bureaus and agencies.
6. Public involvement and outreach activities included regular consultation with citizen and technical advisory groups, neighborhood walks, workshops, and open houses. Staff also attended neighborhood and business association and neighborhood meetings as requested meetings and convened special-purpose advisory groups to assist in crafting and evaluating plan proposals.
7. The Program Advisory Committee (PAC) guides the Gateway Regional Center urban renewal area; the PAC established the Design and Development Subcommittee (D&D Committee) to be the primary advisory body on the Gateway Planning Regulations Project. D&D Committee members are listed at the beginning of the Gateway Planning Regulations Project. These representatives informed staff on neighborhood, business, and property owner

issues and other matters related to the project and reviewed components and drafts of the project before it went to Planning and Design Commission.

8. Technical representatives from city agencies and other governments and organizations participated in the review of components and drafts of the Gateway Planning Regulations Project throughout its formulation. Technical advisors are listed at the beginning of the Gateway Planning Regulations Project.
9. The Gateway Planning Regulations Project provisions implement or are consistent with the Statewide Planning Goals, the Oregon Transportation Planning Rule, the Region 2040 Plan, the Metro Urban Growth Management Functional Plan, and the Portland Comprehensive Plan, as explained in the Recommended Gateway Planning Regulations Project: Findings Report attached as Exhibit D and incorporated as part of this ordinance.
10. The Gateway Planning Regulations Project includes an urban development concept and implementation action charts, which are adopted by resolution. The action charts represent a commitment from public and private groups to help implement the Gateway Regional Center Subarea Policy of the Outer Southeast Community Plan. .
11. The Notice of Proposed Action and copies of the Gateway Planning Regulations Project were mailed to the Oregon Department of Land Conservation and Development as required by ORS 197.610 on August 7, 2003.
12. Written notice of the September 30, 2003 Portland Planning Commission and September 18, 2003 Portland Design Commission public hearings on the Proposed Gateway Planning Regulations Project was mailed to interested parties on August 15, 2003. Measure 56 notification of the September 30, 2003 Portland Planning Commission and September 18, 2003 Portland Design Commission public hearings on the Proposed Gateway Planning Regulations Project was mailed to all property owners affected by changes to the base zone or allowed uses of property on September 9, 2003.
13. On September 18, 2003, the Portland Design Commission held a public hearing on the Proposed Gateway Planning Regulations Project. The Design Commission discussed the Plan at public meetings on February 5, 2004 and February 19, 2004, and recommended that City Council adopt the Recommended Gateway Regional Center Design Guidelines.
14. On September 30, 2003, the Portland Planning Commission held a public hearing on the Proposed Gateway Planning Regulations Project. The Planning Commission discussed the Plan at public meetings on December 9, 2003, January 27, 2004, and March 9, 2004. On March 9, 2004, the Planning Commission recommended that City Council adopt the Recommended Gateway Planning Regulations Project.
15. Written notice of the April 21, 2004 City Council public hearing on the Recommended Gateway Planning Regulations Project was mailed to individuals who testified at the

Planning Commission and Design Commission hearings and other interested individuals on March 25, 2004.

16. It is in the public interest that the recommendations contained in the Gateway Planning Regulations Project be adopted to direct change in the study area. These recommendations are consistent with Statewide Planning Goals, Metro's Functional Plan and the City's Comprehensive Plan for the reasons stated in the findings in Exhibit D.

NOW, THEREFORE, the Council directs:

- a. The Planning Commission Recommended Gateway Planning Regulations Project, dated April 2004 and contained in the attached Exhibit A, is hereby adopted.
- b. The Design Commission Recommended Gateway Regional Center Design Guidelines, dated April 2004 and contained in the attached Exhibit B, are hereby adopted.
- c. The Outer Southeast Community Plan is amended to revise the objectives of the Gateway Regional Center Subarea Policy, as shown in Exhibit A.
- d. The Portland Comprehensive Plan is amended to incorporate revisions to the Outer Southeast Community Plan and to the Comprehensive Plan and Zoning Map, as shown in Exhibit A.
- e. Title 33, Planning and Zoning of the Code of the City of Portland, Oregon, is amended as shown in Exhibit A.
- f. The commentary in Exhibit A is adopted as legislative intent and as further findings.
- g. The Gateway Plan District Boundary is the Gateway Regional Center Boundary for all purposes related to the Region 2040 Growth Concept, the Regional Framework Plan, and the Regional Urban Growth Management Functional Plan, as depicted in Exhibit A.
- h. Exhibit D, Recommended Gateway Planning Regulations Project: Findings Report, which contains findings on applicable statewide planning goals, the Metro Functional Plan, and Portland Comprehensive Plan, is adopted as findings of fact in support of this ordinance.

Passed by the Council,

MAY 19 2004

Mayor Vera Katz
Ellen Ryker
April 21, 2004

GARY BLACKMER
Auditor of the City of Portland

By

Susan Parsons
Deputy

ORDINANCE No. 1 78424

Improve connectivity in the East Corridor Plan District (Ordinance; add Code Section 17.88.080)

The City of Portland Ordains:

Section 1. The Council finds:

1. On April 21, 2004, City Council heard testimony on the Gateway Planning Regulations Project.
2. City Council directed Bureau of Planning and Office of Transportation staff to prepare amendments addressing issues raised by the community, including the need for increased connectivity in the plan districts.
3. Improving connectivity in Gateway and the East Corridor Plan Districts will encourage walking, bicycling, improve local circulation, and support the City's and region's investment in light rail.
4. The Bureau of Planning is amending Title 33 to clarify the role of the Office of Transportation in determining the location, width and extent of dedication for new rights-of-way as part of the regulations relating to connectivity in both plan districts.
5. The change to Title 17 provides guidance to the Office of Transportation staff for street spacing standards in the East Corridor Plan District, which currently does not have an adopted master street plan.
6. The change to Title 17 is to be implemented in conjunction with the parallel ordinance authorizing changes to Title 33, Planning and Zoning, as shown in the Gateway Planning Regulations Project and amended by City Council.

NOW, THEREFORE, the Council directs:

- a. Title 17, Public Improvements, is hereby amended to add Code Section 17.88.080 as shown in Exhibit A, attached.

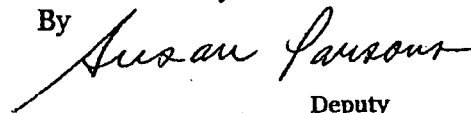
Passed by the Council, MAY 19 2004

Mayor Vera Katz

Jeanne Harrison
May 4, 2004

GARY BLACKMER
Auditor of the City of Portland

By



Deputy

EXHIBIT A**Title 17, Public Improvements**
(new language is underlined)**Chapter 17.88 STREET ACCESS****Sections:**

- 17.88.001 Purpose.
- 17.88.010 Definitions.
- 17.88.020 For Building and Planning Actions.
- 17.88.030 Location of Multiple Dwellings.
- 17.88.040 Through Streets.
- 17.88.050 Transportation Impact Study.
- 17.88.060 Dedication Prior to Construction.
- 17.88.070 Routes of Travel in Park Areas.
- 17.88.080 Special Requirements.

17.88.80 Special Requirements

- A. East Corridor Plan District. Until a master street plan is adopted in the Transportation Element of the Comprehensive Plan for the East Corridor Plan District, as shown in Title 33, Map 526-1, street connectivity for the area should generally be based on a block size of 400 by 200 feet and connect to the surrounding street grid.

RESOLUTION No.

3 6 2 1 5

As Amended

Adopt the Gateway Planning Regulations Project Urban Design Concept and Action Charts
(Resolution)

WHEREAS, the Gateway Planning Regulations Project implements plans prepared for or include elements of the Gateway Regional Center, including the Outer Southeast Community Plan, Hazelwood Neighborhood Plan, Mill Park Neighborhood Plan, Cully/Parkrose Community Plan, Metro 2040 Growth Concept, Urban Growth Management Functional Plan, Regional Framework Plan, Opportunity Gateway Concept Plan, and Gateway Regional Center Urban Renewal Plan; and

WHEREAS, the Gateway Regional Center is the only regional center in the City of Portland and an urban renewal area; and

WHEREAS, the Gateway Regional Center is anticipated to grow significantly beyond its current suburban character to achieve a level of development intensity second only to Portland's Central City; and

WHEREAS, the Gateway Planning Regulations Project was developed with the cooperation of City bureaus and other public agencies and with the participation of neighborhood and business organizations, property and business owners, area residents, the Gateway Regional Center Urban Renewal Area Program Advisory Committee, and other interested persons; and

WHEREAS, the Gateway Planning Regulations Project urban design concept represents a refinement of earlier concepts, including the Opportunity Gateway Concept approved by City Council in February 2000, and serves as a general blueprint for identifying elements of urban form that are to be preserved, changed, and enhanced; and

WHEREAS, the attainment of the urban design concept and objectives of the Gateway Regional Center Subarea Policy of the Outer Southeast Community Plan is dependent upon the coordination of independent actions carried out by private interests, public service providers, and community-based associations; and

WHEREAS, the revised objectives of the Gateway Planning Regulations Project are adopted as part of the Outer Southeast Community Plan, and actions taken to implement the Gateway Regional Center Subarea Policy also uphold the Outer Southeast Community Plan; and

WHEREAS, action charts describe the proposed implementation projects and programs of the Gateway Regional Center Subarea Policy of the Outer Southeast Community Plan, identify

appropriate timeframes for their implementation, and identify agents to oversee or participate in the implementation of an action; and

WHEREAS, public notice was mailed on August 15, 2003 to interested persons, and on September 9, 2003 to all property owners directly affected by plan proposals regarding the Portland Planning Commission public hearing held on September 30, 2003; and

WHEREAS, the Portland Planning Commission held a public hearing and accepted public testimony on September 30, 2003, and continued deliberation on the plan at public meetings on December 9, 2003, January 27, 2004, and March 9, 2004, and voted to recommend that the City Council adopt the urban design concept and action charts of the Gateway Planning Regulations Project; and

WHEREAS, the Planning Commission's recommendations on the Gateway Planning Regulations Project are contained in Exhibit A; and

WHEREAS, it is in the public interest that the recommendations contained in the Gateway Planning Regulations Project be adopted to implement existing plans for the Gateway Regional Center.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Portland, a municipal corporation of the State of Oregon, that the City Council adopt the urban design concept and action charts of the Gateway Planning Regulations Project as shown in Exhibit A; and

BE IT FURTHER RESOLVED that the implementation actions associated with the action charts of the Gateway Planning Regulations Project are approved by City Council as an addition to the actions already included in the Gateway Regional Center Subarea Policy of the Outer Southeast Community Plan that will help implement the policies of the plan; and

BE IT FURTHER RESOLVED that all actions are adopted with the understanding that they may need to be adjusted or replaced with more feasible alternatives. Identification of an implementor for an action is an expression of interest and support with the understanding that circumstances will affect the implementor's ability to take action; and

BE IT FURTHER RESOLVED that the City Council authorizes the City agencies identified on the action charts as implementors to engage in activities aimed at implementing the projects, programs and regulations called for in the action charts of the Gateway Regional Center Subarea Policy of the Outer Southeast Community Plan; and

36215

BE IT FURTHER RESOLVED that the City Council authorizes and directs the Bureau of Planning staff to make minor changes to the action charts of the Gateway Planning Regulations Project that correct typographical errors and to ensure parallel construction.

Adopted by the Council,

MAY 19 2004

Mayor Vera Katz
Ellen Ryker
April 21, 2004

GARY BLACKMER
Auditor of the City of Portland

By



Deputy

Recommended
Gateway Planning Regulations Project
(“Gateway Project”)
Exhibit D: Revised Findings Report

City of Portland

Bureau of Planning

April 21, 2004



AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-5

Est. Start Time: 10:30 AM

Date Submitted: 05/21/04

Requested Date: June 17, 2004

Time Requested: 5 mins

Department: Health Department

Division: Planning and Development

Contact/s: Jodi Davich

Phone: 503-988-3663

Ext.: 26561

I/O Address: 106/14/1410

Presenters: Wendy Rankin

Agenda Title: Notice of Intent to Apply for a Federal STEPS to a Healthier USGrant

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Multnomah County Health Department (MCHD) is requesting approval to submit a proposal to the Centers for Disease Control and Prevention, STEPS to a HealthierUS: A Community-focused Initiative to Reduce the Burden of Asthma, Diabetes and Obesity. The Health Department recommends that this request be approved.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Chronic diseases account for 7 out of every 10 deaths in the US. The obesity epidemic has hit Oregon and Multnomah County hard, with over 60% of adults not at a healthy weight. Among youth, 28% of eighth graders and 21% of eleventh graders are overweight. This cooperative agreement affords Multnomah County an opportunity to address these chronic conditions by promoting, coordinating and implementing evidence-based strategies, and forging collaborations that will create environments that promote adequate physical activity, good nutrition and reduction in tobacco use.

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

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?** Centers for Disease Control and Prevention
- ❖ **Specify grant requirements and goals.** Multnomah County Health Department will facilitate the development of:
 - **Consortium:**
Form an alliance of partners and coalitions that focus on prevention and control of diabetes, obesity, asthma, nutrition, physical activity and tobacco.
 - **School Involvement:**
School districts in Multnomah County must be included in the intervention activities.
 - **Leadership Team:**
Establish and coordinate a leadership team, which is responsible for overseeing project activities, establishing and maintaining an organizational structure and governance for the consortium and determining project budget and sub-contracts.
 - **Project Staff:**
Establish and maintain paid project staff to include one full-time project coordinator at Multnomah County, one full time school health coordinator in the education districts, and other full or part time staff, contractors and consultants to assure project success.
 - **Five Year Action Plan:**
Create a 5-year community action plan to identify and implement strategies proven to prevent and control diabetes, asthma and obesity. Interventions must be school and community-based and address the chronic diseases as well as nutrition, physical activity and tobacco use and exposure.
 - **Monitoring and Evaluation:**
Monitor the burden of asthma, diabetes and obesity and their associated risk factors through surveillance measures BRFSS and other data sources. Participating middle and high schools will be expected to participate in the Oregon Healthy Teens Survey. We must establish a system to measure and track the achievement of short-term, intermediate and long-term outcomes of the interventions. Additionally we must participate in an independent, external evaluation of the STEPS program.
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?** This is a five year cooperative agreement. Approximately \$5,000,000 is available in FY 2004 to fund up to five Large City and Urban Community applications. It is expected that the average award will be \$1,000,000 per year for five years. The Health Department and community partners will identify in-kind resources to meet the 25% matching fund requirement. Awards will be made in September 2004.
- ❖ **What are the estimated filing timelines?** Proposals are due June 21, 2003.
- ❖ **If a grant, what period does the grant cover?** Awards will begin on or about September 22, 2004 and will be made for a budget period for up to five years.
- ❖ **When the grant expires, what are funding plans?** It is anticipated that the project will foster and generate public/private partnerships and demonstrate interventions that will merit future grant opportunities.
- ❖ **How will the county indirect and departmental overhead costs be covered?** Indirect costs will be built into the project budget.

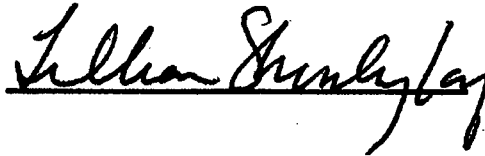
4. **Explain any legal and/or policy issues.**

There are no legal and/or policy issues.

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

The project will involve working with existing chronic disease prevention coalitions such as those that address tobacco, asthma, diabetes, the African American Health Coalition's REACH program, the Oregon Coalition for Promoting Physical Activity, the Active Community Environment group, schools, Parks and Recreation and senior's groups. Other key partners include the Multnomah Educational Services District; Native American Rehabilitation Association of the Northwest, Asian Health & Service Center, African American Health Coalition, Susannah Maria Gurule Foundation, Population Services International, and Oregon Health Services Division.

Required Signatures:



Department/Agency Director:

Date: 05/21/04

Budget Analyst



By: _____

Date: 05/24/04

Dept/Countywide HR

By: _____

Date:

AGENDA PLACEMENT REQUEST

BUD MOD #: HD-04-04

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-6

Est. Start Time: 10:35 AM

Date Submitted: 05/19/04

Requested Date:	June 17, 2004	Time Requested:	5 minutes
Department:	Health	Division:	Community Health Promotion Partnerships and Planning
Contact/s:	Tom Fronk, Karen Garber		
Phone:	503-988-3674	Ext:	24274, I/O Address: 106/14 29364
Presenters:	Tom Fronk		

Agenda Title: Budget Modification HD-04-04 Increasing the Health Department budget for FY 2003-04 by \$326,283 to Reflect Award of a Federal Healthy Communities Action Program (HCAP) Grant to Fund Operations of the Tri-County Health Care Safety Net Enterprise

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Health Department requests approval of Budget Modification HD-04-04, which increases the Health Department budget by \$326,283 for FY 2003-04. This increase reflects receipt of a federal HCAP grant award (\$278,124) and projected operating revenues (\$48,159) associated with start-up of the Tri-County Health Care Safety Net Enterprise.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Tri-County Health Care Safety Net Enterprise was formed by Multnomah, Clackamas and Washington Counties to establish a framework for a comprehensive approach for improving access to health care for low-income, uninsured people in the tri-county area. The Enterprise will align public and private access efforts for low income and uninsured residents into a cohesive regional approach. The purpose is to get the most out of what we spend as a community, to improve the financial health of the safety net, and to improve the quality and availability of health care.

In June 2003 the Board approved the Department's request to submit a grant application for HCAP funding from the Health Services and Resources Administration (HRSA), in anticipation of eventual approval of the Enterprise agreement. That application resulted in an award of \$791,000 in the current federal fiscal year to fund the start-up of the Enterprise.

As of May 6, 2004, all three counties have approved both the intergovernmental agreement and the enabling ordinances needed to establish the Enterprise, and it now exists as a separate public entity.

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

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

This budget modification adds \$278,124 of HCAP funding. While the award was for \$791,000 for the twelve month period beginning October 1, 2003, the smaller amount represents the Department's projection of how much may be spent in the current County fiscal year.

In addition \$48,159 of operating revenue is projected for the same period. This revenue largely results from anticipated Medicaid administrative claiming activity. Should this revenue not be realized, contractual expenses will be reduced.

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

This modification increases the budget of the Health Department's Community Health Promotion, Partnerships and Planning service group.

- **What do the changes accomplish?**

The changes allow the Enterprise to begin operations.

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

Two full-time and one 0.30 positions are created. All three positions are currently filled with County staff. The two full-time positions are working on implementing this project. The part-time position is a federally required evaluator.

- **Is the revenue one-time-only in nature?**

The HCAP grant is a three-year award.

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

The HCAP grant began October 1, 2003 and ends September 30, 2006. Carryover and fourth-year awards are possible in the HCAP program.

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

The Enterprise has completed and gained federal approval on a sustainability plan focusing on continued public/private fundraising. County obligations are limited.

4. Explain any legal and/or policy issues.

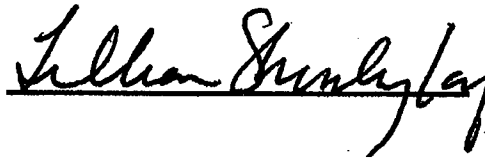
The intergovernmental agreement between Multnomah, Clackamas and Washington Counties created a separate public entity, the Safety Net Enterprise, under ORS 190. Through the Enterprise the three Counties will share in their

respective responsibility as local public health agencies to assure access to appropriate health care. The agreement makes clear each County's obligations under the agreement, and the limitations of the Enterprise's scope of operations. The Enterprise will have a separate governing board, jointly appointed by the three commissions.

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

The Safety Net Enterprise is a direct product of the Blue Ribbon Panel process, a broad regional planning effort including public and private health care and governmental leadership, providers, advocates, and consumers.


Required Signatures:



Department/Agency Director:

Date: 05/13/04

Budget Analyst

By:  _____

Date: 05/19/04

Dept/Countywide HR

By: _____

Date:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-20	32121			4FA32	50170	0	(278,124)	(278,124)		Federal HCAP grant for Safety Net Enterprise
2	40-20	32099			42520-00-32099	50190	0	(48,159)	(48,159)	(326,283)	OMAP: Medicaid Administrative Claiming
3								0			
4	40-20	1505		402520		60000	0	47,732	47,732		
5	40-20	1505		402520		60130	0	11,966	11,966		
6	40-20	1505		402520		60140	0	10,566	10,566		
7	40-20	1505		402520		60170	0	171,802	171,802		
8	40-20	1505		402520		60200	0	813	813		
9	40-20	1505		402520		60210	0	1,417	1,417		
10	40-20	1505		402520		60230	0	480	480		
11	40-20	1505		402520		60240	0	17,944	17,944		
12	40-20	1505		402520		60260	0	12,208	12,208		
13	40-20	1505		402520		60270	0	1,050	1,050		
14	40-20	1505		402520		60430	0	4,433	4,433		
15	40-20	1505		402520		90002	0	15,474	15,474		
16								0			
17	40-20	32121			4FA32	60350	0	5,043	5,043		
18	40-20	32121			4FA32	60355	0	20,868	20,868		
19								0			
20	40-20	32099			42520-00-32099	60350	0	873	873		
21	40-20	32099			42520-00-32099	60355	0	3,614	3,614	326,283	
22								0			
23	40-20	1505		402520		90001	0	(205,714)	(205,714)		
24	40-20	1505		402520		90002	0	(85,738)	(85,738)		
25	40-20	1505		402520		90007	0	(4,433)	(4,433)		
26								0			
27	40-20	32121			4FA32	90001	0	175,351	175,351		
28	40-20	32121			4FA32	90002	0	73,083	73,083		
29	40-20	32121			4FA32	90007	0	3,779	3,779		
30								0			
31	40-20	32099			42520-00-32099	90001	0	30,363	30,363		
32	40-20	32099			42520-00-32099	90002	0	12,655	12,655		
33	40-20	32099			42520-00-32099	90007	0	654	654	0	
34								0			
35	70-80	3500		708000		50310		(10,566)	(10,566)		Insurance (60140)
36	70-80	3500		708000		60330		10,566	10,566		Insurance (60140)
37								0			
38	40-00	1505		400010		60430		(4,433)	(4,433)		Reduce vacant space budget carried in Facilities cost center
39	40-00	1505		400010		93007		4,433	4,433		
40	40-00	1000			40010-GF	93007		(4,433)	(4,433)		
41								0			
42	19	1000		9500001000		50310		(5,916)	(5,916)		Central Indirect (60350)

85%
15%5916
244825916
24482

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
43	19	1000		9500001000		60470		5,916	5,916		Central Indirect (60350)
44								0			
45	40-90	1000		409050		50370		(24,482)	(24,482)		Department Indirect (60355)
46	40-90	1000		409001		60000		28,915	28,915		Use additional dept indirect & space reduction to reduce dept salary savings
47								0			
48								0			
49								0			
50								0			
									0	0	GRAND TOTAL

5. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9695	64310	HEALTH SERVICES MANAGER/SENIOR		1.00	96,535	24,200	18,550	139,285
1505	9063	64310	PROJECT MANAGER		1.00	50,252	12,597	13,461	76,310
1505	9041	64310	RESEARCH/EVALUATION SUPERVISOR		0.30	22,688	5,689	4,879	33,256
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					2.30	169,475	42,486	36,890	248,851

6. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9695	64310	HEALTH SERVICES MANAGER/SE		0.26	25,099	6,292	4,823	36,214
1505	9063	64310	PROJECT MANAGER		0.33	16,583	4,157	4,442	25,182
1505	9041	64310	RESEARCH/EVALUATION SUPERV		0.08	6,050	1,517	1,301	8,868
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.67	47,732	11,966	10,566	70,264

AGENDA PLACEMENT REQUEST

BUD MOD #: HD-04-05

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 06/17/04
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-7

Est. Start Time: 10:40 AM

Date Submitted: 05/26/04

Requested Date:	June 17, 2004	Time Requested:	5 minutes
Department:	Health	Division:	Integrated Clinical Services
Contact/s:	Kim Tierney, Westside Clinic Manager; Karen Garber, Budget Manager		
Phone:	503-988-3674	Ext:	22850, I/O Address: 106/14, 29364
Presenters:	Kim Tierney		

Agenda Title: Budget Modification HD-04-05 Adding \$213,192 to the FY 2004 Budget to Reflect Award of a Federal Grant for Services to End Chronic Homelessness

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Health Department requests approval of Budget Modification HD-04-05, adding \$213,192 to the FY 2004 budget to reflect the award of a federal grant from the Health Resources and Services Administration (HRSA) funding services to end chronic homelessness.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The U.S. Interagency Council on the Homeless (ICH) coordinated a \$35 million joint initiative with the Departments of Housing and Urban Development (HUD/HRSA), Health and Human Services Health Resources and Services Administration (HRSA), and Veterans Affairs (VA) to support the Administration's initiative to end chronic homelessness. This initiative seeks to create a collaborative and comprehensive approach to addressing the problems of homelessness of our most vulnerable citizens. Grant applicants were required to demonstrate how the funds requested would be part of a comprehensive and integrated community strategy to use funding sources, including mainstream services resources, to assist persons who are chronically homeless and homeless families with a disabled adult member to move from the streets and emergency shelters into stable housing and receive the range of services and other support needed to promote and maintain greater self-sufficiency.

Portland was one of 10 pilot cities across the country awarded funding. The Health Department, in collaboration with Central City Concern, applied for and received a three-year grant for the HRSA health services component of this initiative. The new funding provides health care, pharmacy assistance, nursing outreach, and supportive services to chronically homeless adults participating in Central City's Community Engagement Team in an effort to end their cycle of homelessness. In addition to health care services, the approximately 110 participants will receive housing, mental health and addictions treatment, case management and peer mentorship. These services will be provided by other collaborating agencies who have also received grant funding through the ICH initiative.

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

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

Adds \$213,192 federal HRSA grant funds

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

The budget for the Health Department's Westside Health Center (Integrated Clinical Services, Primary Care) is increased by \$213,192.

- **What do the changes accomplish?**

The Health Department will provide medical services to approximately 110 applicants and participants in Central City Concern's Community Engagement Team. Providing medical services, case management, housing, drug and alcohol treatment and mental health treatment in an intensive coordinated manner is expected to help stabilize the lives of many of these chronically homeless clients.

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

This grant funds three new positions: a 0.50 Community Health Nurse, a 0.50 Pharmacy Technician and a 0.20 Senior Office Assistant.

- **Is the revenue one-time-only in nature?**

This is the first year of a three-year grant.

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

September 1, 2003 through August 31, 2006

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

There are no plans for continued funding when the grant expires. The intent of this project is to provide intensive services for people who are chronically homeless in order to build their capability to become self-sufficient. At the end of the grant period grant-funded positions in the Health Department and grant-funded contracts with Central City Concern will be terminated. The Health Department will continue to provide medical care to participating clients as they will have become established clients.

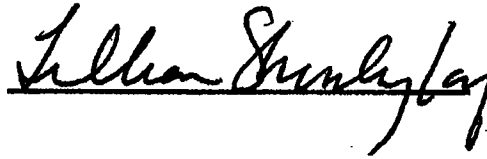
4. Explain any legal and/or policy issues.

None

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

Central City Concern was the lead agency in the multi-agency grant application process. The HRSA application was prepared with input and approval from the Multnomah County Community Health Council. Other agencies receiving grant funding through this initiative are Cascadia (mental health component), Central City Concern (substance abuse and VA components), and the City of Portland Housing Assistance Project (HUD component). A total of 28 local governmental and community-based agencies are involved in the initiative.

Required Signatures:



Department/Agency Director:

Date: 05/24/04

Budget Analyst



By: _____

Date: 05/26/04

Dept/Countywide HR

By: _____

Date:

Budget Modification:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-70	32120			4FA31-01	50170	0	(213,192)	(213,192)		HRSA Grant: Ending Chronic Homelessness
2	40-70	26020			47750-00-26020	50236		0	0		Visit revenue: CareOregon FFS
3	40-70	40160			47750-00-40160	50235		0	0		Visit revenue: Patient fees
4								0			
5	40-70	1505		407750		60000		27,027	27,027		
6	40-70	1505		407750		60130		6,775	6,775		
7	40-70	1505		407750		60140		8,539	8,539		
8	40-70	1505		407750		60160		108,982	108,982		Central City Concern subcontract - prorated to 7 months
9	40-70	1505		407750		60170		6,987	6,987		Dental & medical referrals, lab services - prorated to 7 months
10	40-70	1505		407750		60180		420	420		
11	40-70	1505		407750		60210		1,783	1,783		Space rental (placeholder for bldg mgmt costs to be transferred to this grant)
12	40-70	1505		407750		60240		2,972	2,972		Office supplies, program supplies, bus tickets
13	40-70	1505		407750		60246		1,050	1,050		
14	40-70	1505		407750		60270		4,495	4,495		2 staff to DC conference - \$3000; local travel prorated to 7 months - \$1495
15	40-70	1505		407750		60310		11,867	11,867		
16	40-70	1505		407750		60370		210	210		
17								0			
18	40-70	1505		407750		91002		(108,982)	(108,982)		
19	40-70	1505		407750		93001		(28,524)	(28,524)		
20	40-70	1505		407750		93002		(42,341)	(42,341)		
21	40-70	1505		407750		93007		(210)	(210)		
22	40-70	1505		407750		93016		(1,050)	(1,050)		
23								0			
24	40-70	32120			4FA31-01-1	91002	0	108,982	108,982		
25	40-70	32120			4FA31-01-1	93001	0	28,524	28,524		
26	40-70	32120			4FA31-01-1	93002	0	42,341	42,341		
27	40-70	32120			4FA31-01-1	93007	0	210	210		
28	40-70	32120			4FA31-01-1	93016	0	1,050	1,050		
29								0			
30	40-70	32120			4FA31-01-1	60350	0	3,672	3,672		Central indirect at 2.03%
31	40-70	32120			4FA31-01-1	60355	0	15,195	15,195		Dept indirect at 8.40%
32								0			
33	40-70	1505		407825		60170		11,970	11,970		Taft Hotel - respite care bed
34								0			
35	40-70	1505		407825		93001		(11,970)	(11,970)		
36	40-70	32120			4FA31-01-2	93001	0	11,970	11,970		
37								0			

Budget Modification:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
38	40-70	32120			4FA31-01-2	60350	0	243	243		Central indirect at 2.03%
39	40-70	32120			4FA31-01-2	60355	0	1,005	1,005		Dept indirect at 8.40%
40								0			
41								0			
42	70-80	3500		708000		50310		(8,539)	(8,539)		Insurance (60140)
43	70-80	3500		708000		60330		8,539	8,539		Insurance (60140)
44											
45	70-90	3502		709520		50310		(210)	(210)		Telecomm (60370)
46	70-90	3502		709520		60200		210	210		Telecomm (60370)
47								0			
48	19	1000		9500001000		50310		(3,915)	(3,915)		Central Indirect (60350)
49	19	1000		9500001000		60470		3,915	3,915		Central Indirect (60350)
50											
51	40-90	1000		409050		50370		(16,200)	(16,200)		Department Indirect (60355)
52	40-90	1000		409001		60000		16,200	16,200		Use additional dept indirect to reduce dept salary savings
53								0			
54								0			
55								0			
								0		0	GRAND TOTAL

5. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6002	61532	OFFICE ASSISTANT/SENIOR		0.20	6,066	1,521	2,253	9,840
1505	6315	61532	COMMUNITY HEALTH NURSE		0.50	25,016	6,272	6,718	38,006
1505	6119	61532	PHARMACY TECHNICIAN		0.50	15,222	3,816	5,640	24,678
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					1.20	46,304	11,609	14,611	72,524

6. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6002	61532	OFFICE ASSISTANT/SENIOR		0.12	3,639	912	1,352	5,903
1505	6315	61532	COMMUNITY HEALTH NURSE		0.29	14,509	3,637	3,896	22,042
1505	6119	61532	PHARMACY TECHNICIAN		0.29	8,879	2,226	3,291	14,396
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.70	27,027	6,775	8,539	42,341

AGENDA PLACEMENT REQUEST

BUD MOD #: HD-04-06

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 06/17/04
EBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-8

Est. Start Time: 10:45 AM

Date Submitted: 05/26/04

Requested Date: June 17, 2004

Time Requested: 5 minutes

Department: Health

Division: Community Health
Promotion,
Partnerships &
Planning

Contact/s: Noël Wiggins, Karen Garber

Phone: 503-988-3674 **Ext:** 26646, **I/O Address:** 448/2, 106/14
29364

Presenters: Noël Wiggins

Agenda Title: Budget Modification HD-04-06 Adding \$196,744 in Federal CDC Grant Funds for the Poder es Salud/Power for Health Community-based Participatory Prevention Research Project

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Health Department requests approval of Budget Modification HD-04-06, which adds \$196,744 in federal CDC grant funds to the FY 2004 budget for the Poder es Salud community-based participatory prevention research project.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Community Health Workers (CHWs), also known as promotores de salud (health promoters), have played an important role in the U.S. health care system for over 30 years (Witmer, AJPH, 1995). The roots of this successful model are in the developing world, where for centuries CHWs/promotores have brought health care and education to underserved rural and urban communities. An essential component of many of these international CHW programs is the use of Popular Education, a participatory educational method that helps community members identify and address community problems.

In 2001, the Latino Network (LatNet), Portland State University (PSU), and the Health

Department's Community Capacitation Center carried out a series of leadership training sessions designed to strengthen leadership within community groups in the Latino community.

In September 2002 the Health Department's Community Capacitation Center received a federal grant from the Centers for Disease Control and Prevention (CDC) to build on and expand this existing project. Partners include PSU, the Latino Network, African American faith communities, and Oregon Health and Sciences University (OHSU).

From a research standpoint, one goal of this project is to answer the following question: "What elements are common to the work of CHWs/promotores in the Latino and African American communities, and what elements must differ in order for the intervention to succeed?" Additional goals include building capacity in communities to identify and address the persistent, underlying causes of health disparities, and supporting communities to carry out the interventions they design through the Popular Education process.

The Health Department is now in Grant Year 2 of this project. This budget modification adds \$196,744 in unspent funds from Grant Year 1 to the current year budget.

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

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

This budget modification adds \$196,744 in federal CDC grant funds to the Health Department's FY2004 budget. The CDC has formally approved the carryover of unspent funds.

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

The budget for the Health Department's Poder Es Salud/Power for Health Program, which is part of the Community Health Promotion, Partnerships & Planning service group, is increased by \$196,744.

- **What do the changes accomplish?**

The additional operating funds allow the Health Department and the contracted agencies participating in this project to maintain and/or increase their level of effort on this project. Approximately \$131,000 will be distributed to the contracted agencies. The Health Department will use the remaining \$65,000 to maintain current staffing levels and cover associated administrative costs.

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

None. Had the carryover request not been approved, the program would have had to cut the FTE of the Community Organizer.

- **Is the revenue one-time-only in nature?**

Yes. The new revenue is carryover of unspent funds from Grant Year 1. However, with approval, it can be spread to Grant Years 2 and 3 to allow the program to maintain a consistent level of effort until the end of the project despite rising costs and flat funding.

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

The grant project period is from September 30, 2002, to September 29, 2005.

- When the grant expires, what are funding plans?

We may seek continuation funding for some aspects of the project. In addition, the program is conducting a series of grant writing workshops for participating organizations and faith communities so that they can apply for funding on their own.

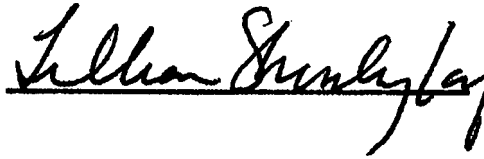
4. Explain any legal and/or policy issues.

None

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

Community partners include OHSU, PSU, the Latino Network, and African American faith communities.


Required Signatures:



Department/Agency Director:

Date: 05/24/04

Budget Analyst

By:  _____

Date: 06/02/04

Dept/Countywide HR

By: _____

Date:

Budget Modification:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-40	32063			4FA27-01-1	50170	(448,032)	(644,776)	(196,744)		Federal Poder es Salud grant - carryover from Year 1
2								0			
3	40-40	1505		404709		60000	84,793	108,449	23,656		Increase PDS from 0.4 to 1.0
4	40-40	1505		404709		60130	21,258	27,189	5,931		
5	40-40	1505		404709		60140	26,778	34,139	7,361		
6	40-40	1505		404709		60160	245,306	376,541	131,235		Additional funds for community-based partners - PSU, OHSU, Latino Network, Sankofaa
7	40-40	1505		404709		60210	2,200	4,600	2,400		
8	40-40	1505		404709		60240	2,240	7,520	5,280		
9	40-40	1505		404709		60260	3,250	5,549	2,299		
10								0			
11	40-40	32063			4FA27-01-1	60350	8,136	11,752	3,616		
12	40-40	32063			4FA27-01-1	60355	33,667	48,633	14,966		
13								0			
14	40-40	1505		404709		91002	(245,306)	(376,541)	(131,235)		
15	40-40	1505		404709		93001	(19,771)	(29,750)	(9,979)		
16	40-40	1505		404709		93002	(137,182)	(174,130)	(36,948)		
17								0			
18	40-40	32063			4FA27-01-1	91002	244,725	375,960	131,235		
19	40-40	32063			4FA27-01-1	93001	19,724	29,703	9,979		
20	40-40	32063			4FA27-01-1	93002	136,857	173,805	36,948		
21								0			
22	70-80	3500		708000		50310		(7,361)	(7,361)		Insurance (60140)
23	70-80	3500		708000		60330		7,361	7,361		Insurance (60140)
24								0			
25	19	1000		9500001000		50310		(3,616)	(3,616)		Central Indirect (60350)
26	19	1000		9500001000		60470		3,616	3,616		Central Indirect (60350)
27								0			
28	40-90	1000		409050		50370		(14,966)	(14,966)		Department Indirect (60355)
29	40-90	1000		409001		60000		14,966	14,966		Use additional dept indirect to reduce dept salary savings
30								0			
31								0			
32								0			
33								0			
34								0			
35								0			
									0	0	GRAND TOTAL

5. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6021	63576	PROGRAM DEVELOPMENT SPEC		0.60	23,656	5,931	7,361	36,948
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.60	23,656	5,931	7,361	36,948

6. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6021	63576	PROGRAM DEVELOPMENT SPEC		0.60	23,656	5,931	7,361	36,948
									0
									0
									0
									0
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									0
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									0
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									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.60	23,656	5,931	7,361	36,948

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-9

Est. Start Time: 10:50 AM

Date Submitted: 06/07/04

Requested Date: June 17, 2004

Time Requested: 10 minutes

Department: Health Department

Division: Community Health Services

Contact/s: Jodi Davich

Phone: 503-988-3663

Ext.: 26561

I/O Address: 106/14/1410

Presenters: Lila Wickham

Agenda Title: Notice of Intent to Apply for State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology Grant Funds

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Multnomah County Health Department (MCHD) is requesting approval to submit a proposal to the State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology. The Health Department recommends that this request be approved.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The purpose of this grant opportunity is to build the Environmental Health Services capacity at the local Health Department level to identify, understand, monitor and respond to environmental public health issues and events. The Health Department is pursuing this grant opportunity in order to obtain funding to support the Protocol for Assessing Community Excellence in Environmental Health (PACE-EH) coalition. PACE-EH is a model for identifying environmental health concerns and developing

solutions at a community level. The methodology was developed by the National Association of County and City Health Officials and the Center for Disease Control and is usually sponsored at the community level by a local public health department. Multnomah County Health Department has adopted the PACE EH methodology for identifying environmental health concerns and recommended solutions that resonate in the community. The Multnomah County PACE EH is a growing coalition of community-based organizations, concerned citizens, and public health officials working to improve environmental health conditions throughout the County and in specific neighborhoods.

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

The project budget is \$15,000 and will support PACE-EH by increasing community outreach efforts and building the coalition's capacity to finalize plans to address identified priority environmental health issues in N/NE Portland.

If grant application/notice of intent, explain:

❖ **Who is the granting agency?** State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology.

❖ **Specify grant requirements and goals.**

The project objectives are to:

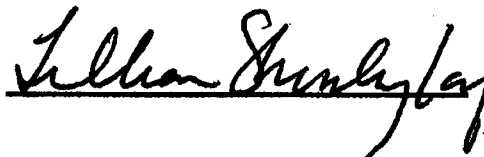
- Conclude the PACE-EH Assessment process in the N/NE area by developing and implementing a prototype action plan to remediate identified environmental health concerns (lead, trash, indoor air quality such as mold/mildew).
- Complete a gap analysis to identify resources 1) that currently exist in N/NE Portland to remediate lead, trash and indoor air quality issues and 2) that are needed to remediate the above mentioned EH issues. The gap analysis will include a cultural and linguistic competency component for ethnic and special populations that exist in the N/NE geographic area of Multnomah County.
- Develop a resource capacity building plan which identifies 1) funding opportunities to create new resources to meet identified gaps 2) resource sharing/pooling opportunities and 3) new partnerships that are needed to resolve lead, trash and mild/mildew issues.

The major project activities will include:

- Hire a .3FTE Community Connector position to do the following;
 1. Facilitate the PACE-EH coalition meetings to develop an action plan to address lead, trash, mold and mildew issues that exist in N/NE Portland.
 2. Identify steps needed for coalition members, steering committee and community connectors to implement action steps to remediate lead, trash, mold and mildew issues in N/NE Portland.
 3. Survey coalition members, general community and businesses to identify community resources that exist to help remediate lead, trash, mold and mildew issues in N/NE Portland and resources that currently do not exist.
 4. Facilitate coalition to identify solutions to overcome resource gaps that exist.
 5. Identify financial resources that exist to assist low income families to access needed resources

- Create the following documents which will be used as a prototype in the second assessment/geographic area of Multnomah County and can be used to report data to EPHT:
 1. Procedures used to develop action plan
 2. Gap analysis report including resources that exist and are needed to meet ethnic and special population needs.
 3. Complaint data report that can be provided to EPHT on an ongoing basis.
 - ❖ **What are the estimated filing timelines?** Proposals are due June 22, 2004.
 - ❖ **If a grant, what period does the grant cover?** July 1, 2004 through June, 2005
 - ❖ **When the grant expires, what are funding plans?** If program evaluation supports the continuation of project activities, additional funding will be sought.
 - ❖ **How will the county indirect and departmental overhead costs be covered?**
Indirect costs will be built into the project budget. No matching funds are required.
4. **Explain any legal and/or policy issues.**
There are no legal and/or policy issues.
5. **Explain any citizen and/or other government participation that has or will take place.**
The project will involve the following groups which currently belong to the PACE-EH Coalition, Lung Association, Environmental Justice Action Group (EJAG), Josiah Tree Hill, Office of Neighborhood Involvement, Peninsula CDC, Sabin CDC, Albina CDC, Asian Family Center, IRCO, Urban League, African American Health Center, Coalition for Livable Futures, OSPIRG, Hispanic Chamber of Commerce, Ecumenical Ministries.

Required Signatures:



Department/Agency Director:

Date: 06/04/04

Budget Analyst



By: _____

Date: 06/07/04

Dept/Countywide HR

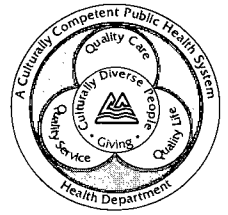


By:

Date: 06/04/04



MULTNOMAH COUNTY OREGON




HEALTH DEPARTMENT
1120 SW FIFTH AVENUE, 14TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 988-3674
FAX (503) 988-3283
TDD (503) 988-3816

MEMORANDUM

DATE: June 7, 2004

TO: Agenda Review Team

FROM: Jodi Davich 

RE: Request for Exemption to the Four Week Lead Time for Agenda Item Placement

The Health Department would like to present the two enclosed Notices of Intent to the Board on June 17, 2004 in response to the following grant competitions:

- State of Oregon Environmental Office of Environmental and Occupational Epidemiology Grant Program (\$15,000 request—proposals due June 22, 2004)
- HUD Health Homes Grant Program (\$1,000,000 request—proposals due July 13, 2004)

We learned about the State grant opportunity about ten days ago and spent time last week developing the project concept. Due to the short deadline for this grant application, we are unable to give the Agenda Review Team four weeks advance notice for our Agenda Placement request. Although the HUD grant is not due until July 13th, we would like to present the two NOI at the same time because both projects are related to efforts of the Health Department's Protocol for Assessing Community Excellence in Environmental Health coalition (PACE-EH). It is also more efficient for the Program Manager, Lila Wickham, to attend one meeting instead of two.

We hope you are able to accommodate this request for an exemption. If you have questions, please call me at ext. 26561. Thank you for your attention to this matter.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-10

Est. Start Time: 10:55 AM

Date Submitted: 06/07/04

Requested Date: June 17, 2004

Time Requested: 10 minutes

Department: Health Department

Division: Community Health Services

Contact/s: Jodi Davich

Phone: 503-988-3663

Ext.: 26561

I/O Address: 106/14/1410

Presenters: Lila Wickham

Agenda Title: Notice of Intent to Apply for Housing and Urban Development Healthy Homes Demonstration Program Grant Funds

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Multnomah County Health Department (MCHD) is requesting approval to submit a proposal to the Housing and Urban Development Healthy Homes Demonstration Program grant program. The Health Department recommends that this request be approved.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Purpose The purpose of HUD's Healthy Homes Demonstration Program is to develop, demonstrate, and promote cost-effective, preventive measures to correct multiple safety and health hazards in the home environment that produce serious diseases and injuries in children of low-income families. HUD has particular interest in serving Enterprise Communities. The project will be implemented in partnership with the City of Portland, the American Lung Association, housing agencies, PACE EH, affordable housing and tenant groups, and other community groups.

The Health Department is pursuing this grant opportunity in order to address environmental health problems identified by the Protocol for Assessing Community Excellence in Environmental Health (PACE-EH) coalition. PACE-EH is a model for identifying environmental health concerns and developing solutions at a community level. The methodology was developed by the National Association of County and City Health Officials and the Center for Disease Control and is usually sponsored at the community level by a local public health department. Multnomah County Health Department has adopted the PACE EH methodology for identifying environmental health concerns and recommended solutions that resonate in the community. The Multnomah County PACE EH is a growing coalition of community-based organizations, concerned citizens, and public health officials working to improve environmental health conditions throughout the County and in specific neighborhoods. The PACE EH coalition has identified indoor air quality and other housing-related health hazards as a priority problem for residents living in North/Northeast Portland.

The proposed Portland Healthy Homes Project (PHHP) will target neighborhoods in the in North/Northeast Portland. These neighborhoods encompass virtually all of the Portland Enterprise Community (EC). The only parts of the EC not covered by the neighborhood boundaries are non-residential, industrial and commercial areas. The primary criteria in selecting these neighborhoods were: 1) the presence of young children; 2) a higher percentage of households below the median income; and 3) a concentration of older housing. The selection of these target areas has the full support of the PACE-EH coalition.

Background and Need for Project

1. Age of Housing Portland is the largest city in Oregon with a 2002 census defined population of 529,121. Portland lies primarily within the boundaries of Multnomah County and the majority of Multnomah County residents live in the City of Portland. According to 2000 census data, Portland has a total of 598,853 housing units, of which 477,334 (80%) were built before 1978. The neighborhoods in our target area (N/NE Portland) have a very high concentration of older housing with 67% of the housing built before 1950. The table below details the number of housing units in Portland and in PHHP target areas that are built before 1950 and before 1940.

2000 Census Data

Location	Total Housing Units	Total Housing Pre-1950	Total Housing Pre-1940
Healthy Homes Project Target Areas (N/NE Portland)	137,738	83,225 (60%)	62,018 (45%)
Portland	598,853	163,459 (27%)	109,961(18%)

The condition of housing stock is also a significant indicator of potential hazards from deteriorating lead paint. The Housing Market Analysis of the 2000-2005 City of Portland Consolidated Plan reinforces the likelihood of deteriorating lead-based paint in Portland neighborhoods. Of the single-family units assessed by the Multnomah County Tax Assessor's Office in 1999, 12% of all units did not meet minimum housing code standards. The following table shows the numbers of low-income households in Multnomah County living in units with housing code problems.

City of Portland 2000-2005 Consolidated Plan:

Households w/ Housing Code Problems

% of Median Income	Low-income Rental Households	Low-income Owner-occupied Households
0--50%	16,764	12,933
51-80%	9,134	7,499
Total Households	41,858	20,432

2. Environmental Health Factors

LEAD POISONING

- Blood Lead Levels** The Oregon Health Division requires the reporting of all children (< 18 years of age) with elevated blood lead levels $\geq 10\mu\text{g/dl}$. Childhood blood lead screening has been conducted in Oregon on a regular basis since 1992. Since June of 1992, the Portland metropolitan region has seen over 1000 reported cases of elevated blood lead levels, with 873 (87%) of those occurring in Multnomah County. On average, the Portland area sees 200 cases of elevated blood levels per year. The Center for Disease Control estimates that Portland may have 1,600 children with elevated blood lead levels. This number does not truly indicate the number of EBL cases that exist in Portland since the low levels of blood lead testing by private physicians and Medicaid programs do not provide sufficient mechanisms for identifying or screening young children that are potentially at risk of blood lead poisoning. According to Oregon Department of Human Services, less than 3% of children under the age of six were screened in Oregon in 2000. Among children at greatest risk, those under age 3, less than 5% were screened. It is hoped that activities of the PHHP will contribute to an increase in blood lead testing by referring participating households to available testing resources once lead hazards are suspected.

The following chart depicts the cases of reported elevated blood lead levels (EBL) in Portland during 1997-1999. It shows that elevated blood lead levels between 10 and 15 mg/dl are most common. It also indicates that over 50% of the total cases of elevated blood lead levels occurred in houses that were built before 1930. This is significant given the age of the regional housing stock.

Portland EBL cases 1997-1999

Age of Unit	Blood Level			Total
	10-14	15-19	20+	
Unknown	37	11	22	46 (15%)
Pre 1930	99	36	22	157 (52%)
1930-1949	14	6	2	22 (7%)
Post 1950	54	12	7	73 (24%)
Total	204 (68%)	65 (20%)	34 (11%)	303

- Lead Prevalence Study**
 In 1999 the Multnomah County Health Department funded a study to measure lead dust levels in older homes within Multnomah County. Homes selected for the study were

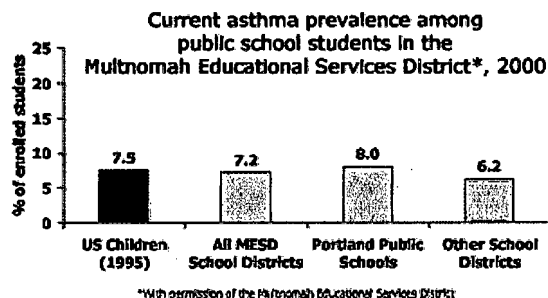
built before 1930 and were chosen in 11 targeted neighborhoods within North, Northeast, and Southeast Portland. Of the 127 homes that were tested, 71% presented hazardous lead levels above the acceptable screening levels published by HUD. In the 11 zip codes included in the study, there are over 40,000 houses built before 1930. Based on 1990 Census Data, there are 23,066 children between 2 and six years of age living in those 11 zip codes, 8,200 in homes built before 1930. Together, these statistics translate into 28,000 homes and over 5,800 children potentially exposed to elevated blood lead levels in the 11 zip codes targeted in this study.

In a lead risk prioritization project, the United States Environmental Protection Agency (EPA) ranked each of the 3,141 counties in the country using a formula that incorporated 1) number of housing units containing lead-based paint; 2) total number of children under six years of age; 3) the percentage of children under six in poverty; and 4) the percentage of units containing lead-based paint occupied by low-income households. Multnomah County ranked 48th in the nation and is one of only two counties in the Pacific Northwest that are ranked in the top 50 high-risk counties for childhood lead exposure.

MOISTURE-RELATED HEALTH RISKS

Portland has an annual rainfall of 36 inches and is well known for its moist, rainy climate. Members of the Oregon's home construction industry consider household mold and moisture problems to be very common in the Portland area. Molds are an important Asthma trigger; it is estimated that 25% of reactive airway disease is related to moisture in households or workplaces.

According to figures from the Multnomah Educational Service District, 8% of nearly 4,300 children in the Portland Public School District have asthma. The target area for this grant includes three of the district's nine attendance areas and two of these areas have the highest percentage of students with Asthma, 9% and 8% respectively. Because of Portland's high moisture factor, children in the areas that the PHHP has targeted have an even higher risk for asthma than other children in Portland. The occurrence of asthma in Portland children is also higher than the national average as indicated by the graph below:



CHILDHOOD INJURY

Injury is the leading cause of death among Portland children aged 1-17 (Oregon DHS). Many of these injuries occur due to accidents that can be prevented in the home such as burns, falls, and poisonings.

CHILDHOOD POISONING

Over 1 million children are poisoned every year in the United States, most of them children under the age of six. It is estimated that there are 250,000 household products on the market that can poison a child. The Oregon Poison Center receives an average of 55,000 calls per year, the majority from Portland. 80% of calls to the Poison Center can be handled at home if the parents know what to do. The most common source of poisoning for children under the age of six in Portland is household cleaners, plants, and personal care products.

INDOOR AIR QUALITY CONCERNS

All of the following indoor air quality concerns put children at risk of illness, especially in low-income communities where these factors are most prevalent::

- **Pesticides**

According to the EPA, 75% of U.S. households used at least one pesticide product indoors during the past year. Products used most often are insecticides and disinfectants, and measurable levels of up to a dozen pesticides have been found in the air inside homes. Pesticides used in and around the home include products to control insects (insecticides), rodents, fungi, and microbes (disinfectants). In a recent study, the American Association of Poison Control Centers reported that some 79,000 children were involved in common household pesticide poisonings.

- **Volatile Organic Compounds**

Volatile organic compounds (VOCs) are chemicals that can volatilize (evaporate) from substances, such as cleaning products, adhesives, paints, dry-cleaning fluids, and wood preservatives. VOCs can be emitted from these products into the air and may be trapped indoors. The EPA study found that indoor levels of VOCs are up to ten times higher than outdoor levels. Symptoms of VOC exposure may include eye, nose and lung irritation, rash, headache, nausea, vomiting, and asthma. Exposure to some VOCs, such as benzene and vinyl chloride, may cause cancer.

- **Nitrogen Oxides**

Nitrogen Oxides are more often thought of as outdoor air pollutants emitted by motor vehicles and fossil-fuel burning power plants, but they also are found indoors. Inadequately vented gas ranges, gas pilot lights, gas or kerosene heaters, and welding activities, as well as tobacco smoke, contribute to nitrogen oxides in indoor air. Because they are potent respiratory irritants, they may aggravate asthma and other respiratory disease. The United States Environmental Protection Agency (USEPA) has set a maximum contaminant level of 10 mg/l for nitrate in public water supplies.

- **Carbon Monoxide**

Carbon monoxide produced from the incomplete burning of virtually any combustible product may accumulate indoors as a result of tobacco smoking, poorly ventilated appliances, and attached garages. Carbon monoxide enters the blood from the lungs and combines with hemoglobin, blocking the blood's ability to carry oxygen to body cells. Aside from the typical symptoms of carbon monoxide exposure such as fatigue, headache, dizziness, nausea and vomiting, mental confusion, and rapid heart rate, long-term, low-level exposure to carbon monoxide by pregnant women has the potential to injure the developing fetus. The Oregon Poison Control Center logged 882 reports of

non-fatal, unintentional carbon monoxide poisoning, and recorded 22 deaths over the four year period 1992-1995. These are likely to be gross underestimates.

- **Radon**

Radon, a known human carcinogen, is a naturally occurring, radioactive gas that is colorless, odorless, and tasteless. It comes from the natural decay of uranium, a radioactive metal found in soil and rock in the earth's crust all over the United States. Radon travels through soil and enters the indoor environments of buildings through cracks and other openings in the foundation. Eventually, radon decays into radioactive particles that can be inhaled and then trapped in the lungs. As these particles decay, they release small bursts of radiation that can damage lung tissue and lead to lung cancer later in life. Radon is the second leading cause of lung cancer deaths in adults, after smoking. Radon rates in Multnomah County are nearly 1.5 times the state average, and on average, homes in the area have registered measurements of 35.5 pCi/liter, on a scale that defines 4.0 as maximum safe levels. (Oregon Health Division).

- **Other Allergens**

Other allergens, especially those containing biological matter, such as house dust mites, cockroaches, pet dander, pollen, molds, spores, bacteria, and viruses, are known to cause or aggravate asthma and cause other allergic reactions. There is generally a higher prevalence of these materials in low-income households, and given the prevalence of childhood asthma in these communities, are especially damaging to the health of children.

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

The project budget will be approximately \$330,000 per year for three years.

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?** Housing and Urban Development (HUD)
- ❖ **Specify grant requirements and goals.** The purpose of the project is to develop and implement cost-effective, preventive measures to correct multiple safety and health hazards in the home environment of households in N/NE Portland that produce serious diseases and injuries in children of low-income families. Key project objectives include:
 1. Development of appropriately scaled, flexible, cost-effective and efficient assessment and intervention strategies that take into account the range of conditions likely to be encountered in housing, and that maximize the number of housing units that receive interventions.
 2. Development of local capacity in target areas and training programs for target groups to operate sustainable programs to prevent and control housing-based hazards, especially in low- and very low-income residences.
 3. Development of cost-effective protocols for identifying homes that are candidates for interventions, identifying hazards in these homes, and screening out homes where structural or other factors (e.g., cost) make interventions impractical.
 4. Development and delivery of public outreach programs that provide information about effective methods for preventing housing-related childhood diseases and injuries and for promoting the use of these interventions.

5. Implementation of media strategies to increase public awareness of housing-related hazards that threaten children.

6. Dissemination of tools to inform parents and caregivers about housing-related hazards and enable them to take prompt corrective action.

Project activities may include:

- Performing evaluations of eligible housing to determine the presence of housing-based hazards (e.g., moisture intrusion, mold growth, pests and allergens, unvented appliances, exposed steam pipes or radiators, deteriorated lead-based paint) through the use of accepted assessment procedures.
 - Conducting housing interventions to remediate existing housing-based hazards and address conditions that could result in their recurrence. .
 - Conducting health assessments and making referrals as needed for follow-up.
 - Providing training on Healthy Homes practices to homeowners, renters, painters, remodelers, and housing maintenance staff working in low- or very low-income housing.
 - Providing cleaning supplies for hazard intervention and hazard control to faith-based or other community-based organizations for use by homeowners and tenants in low-income housing, or to such homeowners and tenants directly.
 - Conducting general or targeted community education programs on environmental health and safety hazards. This activity would include, but not be restricted to, training on Healthy Homes maintenance and renovation practices.
 - Supporting data collection, analysis, and evaluation of project activities.
 - Preparing quarterly progress reports and an overall final grant report detailing activities. (e.g., number of units tested, hazards found, types of interventions provided, evaluation of the most cost-efficient methodologies by type of unit), findings, and recommended future actions for cost effective interventions at the conclusion of grant activities.
- ❖ **What are the estimated filing timelines?** Proposals are due July 13, 2004.
 - ❖ **If a grant, what period does the grant cover?** October 1, 2004 through September 30, 2007.
 - ❖ **When the grant expires, what are funding plans?** Additional funding will be sought to address healthy homes issues in other neighborhoods.
 - ❖ **How will the county indirect and departmental overhead costs be covered?** Indirect costs will be built into the project budget. No matching funds are required.

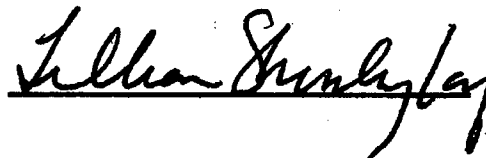
4. **Explain any legal and/or policy issues.**

There are no legal and/or policy issues.

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

The following groups will be involved: City of Portland, the American Lung Association, housing organizations, PACE EH, affordable housing and tenant groups, and other community groups.


Required Signatures:



Department/Agency Director:


Date: 06/04/04

Budget Analyst

By:  _____

Date: 06/07/04

Dept/Countywide HR

By:  _____

Date: 06/04/04



MULTNOMAH COUNTY OREGON

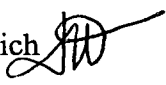


HEALTH DEPARTMENT
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PORTLAND, OREGON 97204-2394
(503) 988-3674
FAX (503) 988-3283
TDD (503) 988-3816

MEMORANDUM

DATE: June 7, 2004

TO: Agenda Review Team

FROM: Jodi Davich 

RE: Request for Exemption to the Four Week Lead Time for Agenda Item Placement

The Health Department would like to present the two enclosed Notices of Intent to the Board on June 17, 2004 in response to the following grant competitions:

- State of Oregon Environmental Office of Environmental and Occupational Epidemiology Grant Program (\$15,000 request—proposals due June 22, 2004)
- HUD Health Homes Grant Program (\$1,000,000 request—proposals due July 13, 2004)

We learned about the State grant opportunity about ten days ago and spent time last week developing the project concept. Due to the short deadline for this grant application, we are unable to give the Agenda Review Team four weeks advance notice for our Agenda Placement request. Although the HUD grant is not due until July 13th, we would like to present the two NOI at the same time because both projects are related to efforts of the Health Department's Protocol for Assessing Community Excellence in Environmental Health coalition (PACE-EH). It is also more efficient for the Program Manager, Lila Wickham, to attend one meeting instead of two.

We hope you are able to accommodate this request for an exemption. If you have questions, please call me at ext. 26561. Thank you for your attention to this matter.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 17, 2004

Agenda Item #: R-11

Est. Start Time: 11:00 AM

Date Submitted: 06/09/04

Requested Date: June 17, 2004

Time Requested: 30 mins

Department: Health

Division: Director's Office

Contact/s: Wendy Lear

Phone: 503.988.3056

Ext.: x27574

I/O Address: 160/8

Presenters: Lillian Shirley, Health Department Director and Dave Boyer, Chief Financial Officer

Agenda Title: Health Department Briefing on Current Year FY04 Financial Status

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?**
Briefing only
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
 - The presentation will include an update on the financial condition of the Health Department for the year ending June 30, 2004.
 - Status of planned contingency request
3. **Explain the fiscal impact (current year and ongoing).**
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.

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**

- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____ **Date:** 06/9/2004

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:



Updated Health Department FY2004 Financial Status

In January 2004, the Health Department estimated they would end the fiscal year 2004 with a \$3 million shortfall. After completing analysis, the Health Department briefed the Chair's Office and individual Commissioner's offices in March, describing our plans to address the revenue shortfall. The Department implemented a management plan to reduce expenditures by \$1 million. The Chair's Office and Commissioners agreed to consider a contingency request for the additional \$2 million needed to close the gap.

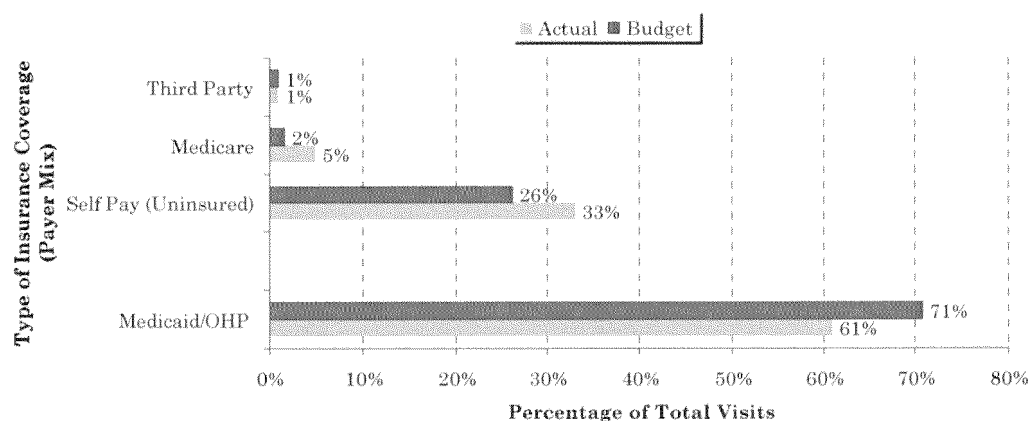
The Health Department will save more than \$11 million this year, including the management plan reductions of \$1 million, yet the year end gap is still expected to be \$3 million, because of declining revenue.

How we got here (FY04)

- As described in the FY04 Adopted Budget, the Department started this fiscal year knowing it had significant risk regarding its Oregon Health Plan revenues.
- The Department budgeted revenue based on a plan to serve more Medicaid clients.
- The Department increased the number of client visits in calendar year 2003, by 11 percent, but many required uncompensated care.

What we now know is that with the implementation of OHP Standard, 50 percent of the people who had been insured dropped out of the OHP. In January 2003, there were 91,000 OHP Standard enrollees statewide. By January 2004, that number had dropped to 45,000. The State is now planning to push down that number to 25,000 by August 2004. At the same time that the Health Department was trying to serve more OHP clients, the pendulum was swinging the other way. More County residents were losing their OHP coverage.

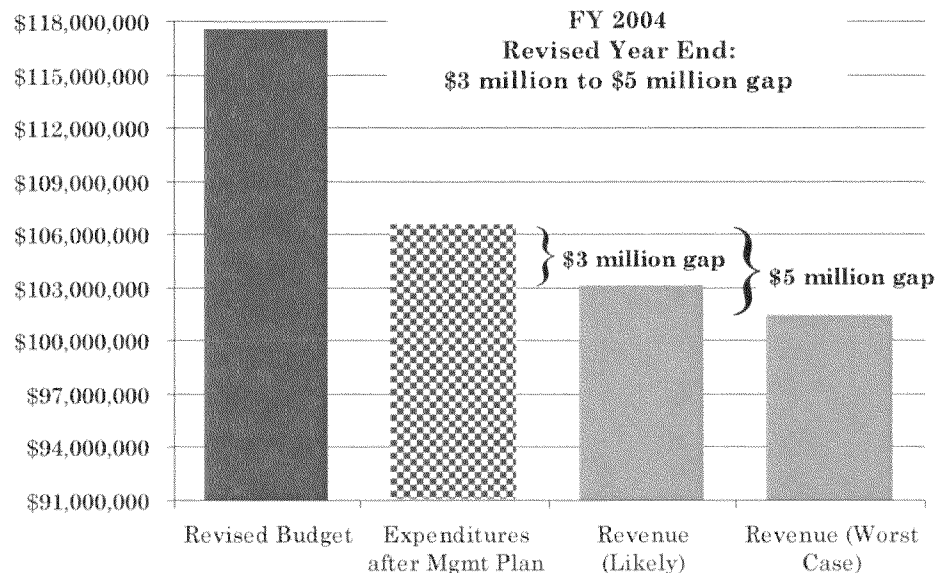
The Chart below compares the Budgeted payer mix to the Actual payer mix in Primary Care.



This chart shows we are serving more uninsured clients than budgeted.

In March, the Department implemented a management plan, which required even greater under spending, saving an additional \$1 million before June 30, 2004. This included early implementation of FY05 reductions and one-time-only savings.

As a result, the Health Department will under spend its budget by more than 10 percent, or \$11 million. However, despite aggressive cost cutting, revenues continue to decline. The gap is expected to be \$3 million, but could be as much as \$5 million.



Factors contributing to the gap

- The drop in Medicaid revenue because of declining OHP enrollment is the single largest contributor to the gap in FY04.
- The department had to write off more than \$1 million in claims from previous fiscal years, because of OMAP coverage changes. This increased the gap for FY04.
- We cannot submit claims to OMAP for Multicare Dental until OMAP is HIPAA compliant. As a result, we have lost revenue, waiting for OMAP to process these claims.

The difference between the likely and worst-case revenue estimates

- The likely estimate assumes that as we close out grants at year-end, revenue collection for June will increase. Historically we record more than two months worth of grant revenue during the last month and close out period of the fiscal year. The likely estimate, considers historic rates of revenue collection and the spending patterns for the last quarter.
- The worst-case year end revenue estimates, assumes revenue will continue at its current rate of collection.

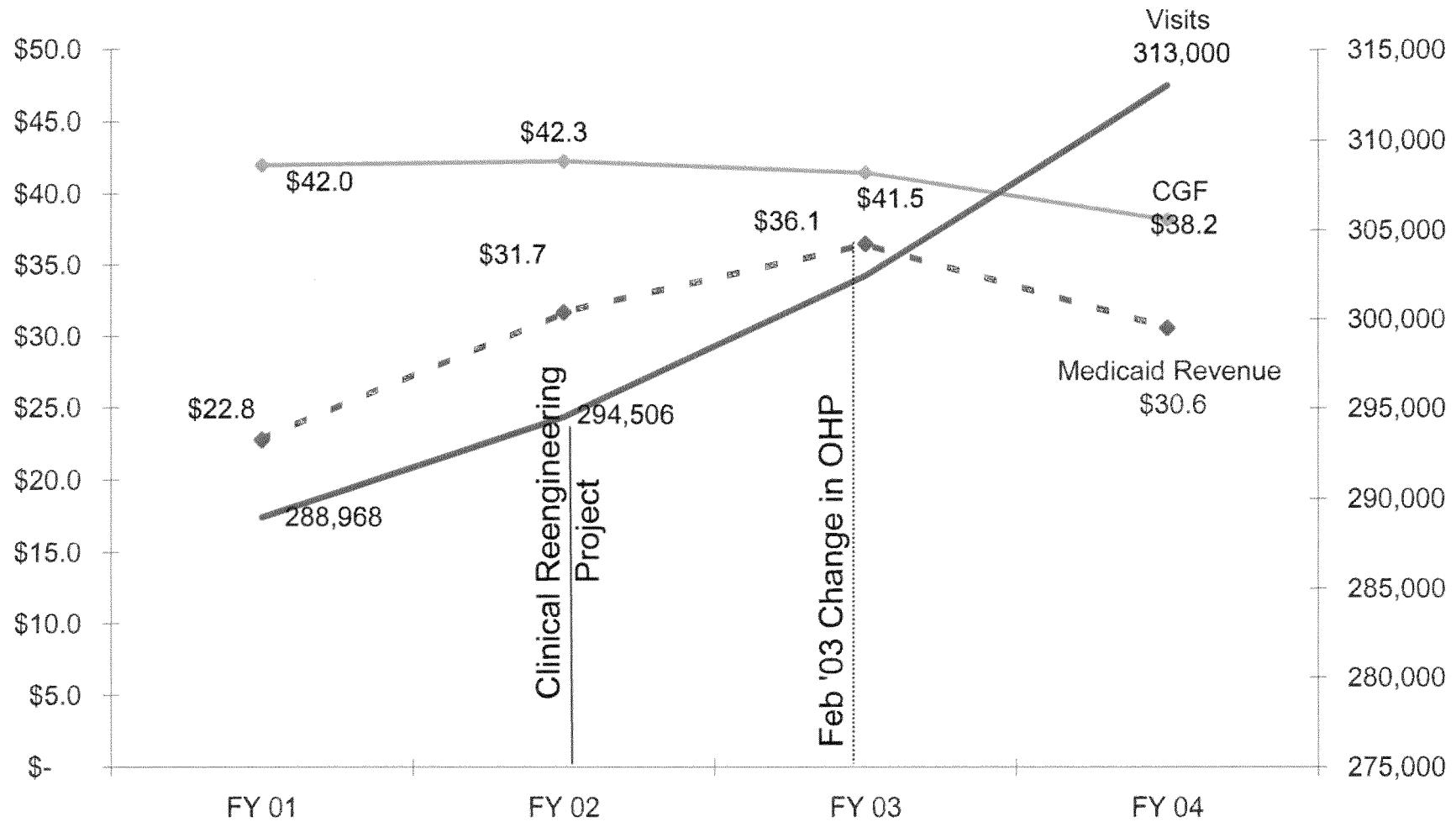
FY05 Next Steps

It is still uncertain whether the clients served by the Health Department will have the insurance resources they need, due to the instability of the Oregon Health Plan. The Department cut \$12 million from its FY05 budget, \$2 million of which was restored by the Board. We continue to project up to an additional \$3 million lost as OHP Standard coverage is reduced or eliminated. Federal Family Planning resources are also in jeopardy. To manage effectively in FY05 the Department must:

- ✓ complete the reconfiguration of clinical services,
- ✓ track finance and service goals,
- ✓ evaluate and determine the sustainability of the business plan, and
- ✓ report back to the Board quarterly
- ✓ additional service reductions may be necessary

Revenues Decline While Service Demand Rises

Visit Trend Compared to CGF and Medicaid Funding



Note: Visits for FY04 projected on data for first six months of the year.