

ANNOTATED MINUTES

Tuesday, April 30, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present, and Vice-Chair Dan Saltzman arriving at 9:39 a.m.

- B-1 Five-Year Financial Forecast with a Focus on the 1996-97 Proposed Multnomah County Budget. Presented by Barry Crook, Mark Campbell and Dave Warren.

BARRY CROOK, MARK CAMPBELL AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 10:26 a.m.

Thursday, May 2, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Rosie Dean and Harold Harrison to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Appointments of Melvin Zucker, G.W. Heathman and Harry Czyzewski as Commissioners of the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

ORDER 96-82.

C-3 FINAL ORDER CS 5-95 Adopting, as Modified, the February 9, 1996 Hearings Officer's Decision, Approving, with Conditions, Construction of New Classroom Facilities and Gymnasium at the Riverdale School

ORDER 96-73.

C-4 FINAL ORDER PRE 2-95 Adopting the March 13, 1996 Hearings Officer's Decision Denying Appeal of the Planning Director's Determination of Substantial Development on Property Located at 6125 NW Thompson Road

ORDER 96-74.

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

MICHAEL ROACH, DAVID MILHOLLAND, GABRIEL SHANNON, STEVEN LYONS, GINA RONNINGS, PAUL CAMPBELL, JASON FRANKLIN AND BILL RESNICK COMMENTED IN SUPPORT OF SCHOOL FUNDING. JAMAE HILLIARD, JOHN BISCHOF AND PAMELA JELLIS COMMENTED IN SUPPORT OF THE DEVELOPMENT OF A GREENSPACE AREA IN THE KING NEIGHBORHOOD. IN RESPONSE TO COMMISSIONER SALTZMAN, MS. HILLIARD EXPLAINED THEY HAVE FORMALLY REQUESTED THREE TAX FORECLOSED LOTS REVIEWED BY

THE COUNTY GREENSPACE COMMITTEE AND DEEMED APPROPRIATE FOR GREENSPACE USE. TOM CROPPER COMMENTED IN OPPOSITION TO MEASURE 5, METRO GROWTH, BRIDGE TOLL STUDY, STRATEGIC INVESTMENT PROGRAM, AND JAIL AND JUVENILE DETENTION FACILITIES EXPANSION.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-2 ORDER Authorizing Sole Supplier Exemption to Purchase Testing Reagent Materials from Becton-Dickinson

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. FRANNA HATHAWAY AND GARY SAWYER EXPLANATION. FOLLOWING DISCUSSION, AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT CORRECTING THE CONTRACT PRICE TO APPROXIMATELY \$22.00 PER TEST WAS UNANIMOUSLY APPROVED. ORDER 96-75 UNANIMOUSLY APPROVED, AS AMENDED.

R-3 ORDER Exempting from Public Bidding the Purchase of Magnetic Theft Detection Equipment and Supplies for the Library

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. FRANNA HATHAWAY AND CINDY GIBBON EXPLANATION. ORDER 96-76 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF AGING SERVICES

R-4 Budget Modification ASD 9601 Adding \$95,153 in Federal Title XIX (Medicaid) Funds for Various Client Services and Action Plan Items

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 PUBLIC HEARING and RESOLUTION Adopting the April, 1996 Multnomah County Pedestrian Master Plan

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. KAREN SCHILLING EXPLANATION. PAMELA ALEGRIA TESTIMONY IN SUPPORT. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT AND ACKNOWLEDGEMENT OF MS. ALEGRIA'S CONTRIBUTIONS TO THE PLAN. MS. SCHILLING RESPONSE TO COMMISSIONER SALTZMAN'S REQUEST THAT THE PEDESTRIAN ADVISORY COMMITTEE BE ASKED TO LOOK AT PROPOSED FUTURE USE OF THE SELLWOOD BRIDGE FOR PEDESTRIANS AND BICYCLES ONLY. RESOLUTION 96-77 UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

R-6 Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

JOHN DORST INTRODUCTIONS AND EXPLANATION OF PROCESS. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY

APPROVED THAT BEVERLY STEIN BE APPOINTED DISTRICT CHAIR AND LAWRENCE NEWLANDS BE APPOINTED DISTRICT SECRETARY. AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE DISTRICT BUDGET FOR SUBMITTAL TO TSCC. MR. DORST EXPLANATION OF CITY OF PORTLAND RATE INCREASE, NECESSARY RECONSTRUCTION OF THE PUMP STATION, AND RESULTING DISTRICT RATE INCREASE FROM \$25.00 TO \$32.50 PER MONTH. GERALD SCOTT TESTIMONY IN SUPPORT. BUDGET UNANIMOUSLY APPROVED FOR SUBMITTAL TO TSCC. COMMISSIONER HANSEN COMMENDED EFFORTS OF BUDGET COMMITTEE AND DISTRICT RESIDENTS.

(Adjourn as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as the Budget Committee for Mid County Street Lighting Service District No. 14)

- R-7 Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

FOLLOWING DISCUSSION WITH JOHN DORST AND CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT BEVERLY STEIN BE APPOINTED DISTRICT CHAIR AND SHARRON KELLEY BE APPOINTED DISTRICT SECRETARY. JOHN DORST EXPLANATION OF DISTRICT BUDGET, ADVISING THE RATES REMAIN THE SAME AND THE DISTRICT IS IN GOOD SHAPE. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, THE BUDGET WAS UNANIMOUSLY APPROVED FOR SUBMITTAL TO TSCC.

(Adjourn as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-8 Budget Modification NOND 12 Increasing Revenues, Budget Funds and Expenditures by \$1,600 for Participation in the Oregon State Bar Minority Clerkship Stipend Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. SANDRA DUFFY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 RESOLUTION Supporting Convening and Designating the Tryon Creek Watershed Council

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. COMMISSIONER SALTZMAN EXPLANATION AND DISCUSSION OF PROPOSED AMENDMENTS. LIZ CALLISON, SKIP HAAK, BRIAN LIGHTCAP, JUDY HENDERSON AND DOUG WEIR TESTIMONY IN SUPPORT. MS. CALLISON INTRODUCED SUPPORTERS JIM SQUIRES, NANCY PARK, RALPH DABICO, WES McMULLEN AND MARY VOGEL. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO AMEND THE RESOLUTION BY CHANGING THE COUNCIL NAME TO "TRYON RESOURCE MANAGEMENT PARTNERHIP, A WATERSHED COUNCIL"; AND TO INCLUDE THE FOLLOWING LANGUAGE: "IT IS FURTHER RESOLVED THAT THIS RESOLUTION IS CONDITIONAL ON FORMATION OF THE COUNCIL PROVIDED THEY ARE IN COMPLIANCE WITH GWEB REQUIREMENTS." RESOLUTION 96-78 UNANIMOUSLY APPROVED, AS AMENDED.

R-10 RESOLUTION Authorizing Application Under Emergency Watershed Protection Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-10. COMMISSIONER KELLEY AND ROBERT TRACHTENBERG EXPLANATION. RESOLUTION 96-79 UNANIMOUSLY APPROVED.

R-11 Executive Budget Message/Presentation of Chair Beverly Stein's Proposed 1996-97 Budget

CHAIR STEIN PRESENTED BUDGET MESSAGE. COMMISSIONERS TO PARTICIPATE IN A DAY LONG WORK SESSION IN SEPTEMBER 1996 TO RE-EVALUATE AND REAFFIRM THE COUNTY'S URGENT BENCHMARKS. CHAIR STEIN TO PRESENT POLICY PAPER DEFINING A PROPOSED ROLE FOR THE COUNTY IN WORK FORCE, TO SECURE EMPLOYMENT OPPORTUNITIES FOR COUNTY CLIENTS.

BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as the Budget Committee for Multnomah County)

R-12 RESOLUTION Approving the Chair's Proposed 1996-97 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. DAVE WARREN EXPLANATION. RESOLUTION 96-80 UNANIMOUSLY APPROVED.

(Adjourn as the Budget Committee for Multnomah County and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-13 PUBLIC HEARING and First Reading of a Proposed ORDINANCE Amending MCC 5.60 (Business Income Tax) to Respond to a Crisis in Public School Funding by Imposing a One Percent (1%) Tax Increase Dedicated to Schools for a Two Year Period

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. FOLLOWING DISCUSSION WITH CHAIR STEIN AND COUNSEL SANDRA DUFFY, COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-13. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, TO APPROVE SUBSTITUTE RESOLUTION ENTITLED "BOARD PROPOSAL FOR PROVIDING ONE TIME ONLY CONTRIBUTIONS TO SCHOOLS IN MULTNOMAH COUNTY IN ORDER TO GIVE SCHOOL DISTRICTS TIME TO ENACT A LONG-RANGE STABILIZATION PLAN". COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT. AT THE REQUEST OF COMMISSIONER HANSEN, CHAIR STEIN DEFINED PROCESS FOR AMENDMENTS, PUBLIC HEARING, BOARD DISCUSSION AND VOTE. COMMISSIONER KELLEY SUGGESTED HAVING THE SCHOOL SUPERINTENDENTS TESTIFY FIRST. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL TO AMEND COLLIER SUBSTITUTE RESOLUTION BY REPLACING THE FIRST RESOLVED AS FOLLOWS: "IT IS HEREBY RESOLVED THAT IT IS THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER TO THE SCHOOL DISTRICTS OF MULTNOMAH COUNTY AT LEAST TEN MILLION DOLLARS IN FISCAL YEAR 1996-97 FROM THE FOLLOWING RESOURCES:" COMMISSIONER KELLEY FUNDING SOURCE SUGGESTIONS AND COMMENTS IN SUPPORT. CHAIR STEIN EXPRESSED CONCERN WITH THE COUNTY EXPENDING \$10 MILLION BEFORE THE BUSINESS COMMUNITY HAS BEEN CHALLENGED TO CONTRIBUTE MATCHING FUNDS, AND ADVISED A BOARD BRIEFING WILL BE HELD AFTER JUNE 1 FOR AN UPDATE ON SCHOOL FUNDRAISING EFFORTS. COMMISSIONER COLLIER ADVISED THE SUBSTITUTE RESOLUTION REQUESTS BUSINESS COMMUNITY ASSISTANCE WITH SHORT AND LONG TERM

SCHOOL FUNDING SOLUTIONS. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL TO AMEND COLLIER SUBSTITUTE RESOLUTION BY REPLACING THE FIRST FURTHER RESOLVED AS FOLLOWS: "IT IS FURTHER RESOLVED THAT THE COUNTY, THE SCHOOL DISTRICTS, AND THE EDUCATION SERVICE DISTRICT WILL COMMENCE A WORKING GROUP BY JULY 1, 1996 TO DISCUSS COMMON NEEDS, COLLABORATION AND POTENTIAL JOINT EFFORTS TO INCREASE EFFICIENCIES AND/OR IMPROVE DELIVERY OF SERVICES TO STUDENTS." COMMISSIONER HANSEN ASKED THAT THE SCHOOL SUPERINTENDENTS COMMENT ON WHETHER THEY WOULD WANT TO IMPLEMENT A FUNCTIONAL REALIGNMENT OF EMPLOYMENT RESPONSIBILITIES FOR DISTRICT LIBRARIANS, NURSES AND COUNSELORS AT THIS TIME.

SUPERINTENDENTS KEITH ROBINSON OF CENTENNIAL, JIM CARLILE OF GRESHAM-BARLOW, JACK BIERWIRTH OF PORTLAND PUBLIC, RON RUSSELL OF DAVID DOUGLAS, HUDSON LASHER OF REYNOLDS, AND JACKI COTTINGIM OF PARKROSE TESTIMONY IN SUPPORT OF STABLE SCHOOL FUNDING AND WILLINGNESS TO PARTICIPATE IN A COLLABORATIVE WORKING GROUP. BOB MORRIS OF CENTENNIAL AND BRIAN QUINN OF LINCOLN TESTIMONY IN SUPPORT OF SCHOOL FUNDING. SARA DOCHOW TESTIMONY IN SUPPORT OF 1% BIT PROPOSAL. KNUT EIE TESTIMONY IN SUPPORT OF COLLIER RESOLUTION. JAMES SAGER OF PORTLAND ASSOCIATION OF TEACHERS TESTIMONY IN SUPPORT OF HANSEN AMENDMENT TO COLLIER RESOLUTION. RICHARD PARKER OF OREGON FAIR SHARE TESTIMONY IN SUPPORT OF SCHOOL FUNDING. ANN KENDELLER TESTIMONY IN SUPPORT OF 1% BIT PROPOSAL. JASON FRANKLIN OF LINCOLN TESTIMONY IN

SUPPORT OF AND SUGGESTED ADDITIONS TO HANSEN AMENDMENT TO COLLIER RESOLUTION. JIM DUNCAN TESTIMONY IN SUPPORT OF SCHOOL FUNDING. ROBERT BUTLER TESTIMONY IN OPPOSITION TO 1% BIT PROPOSAL. RUSSELL PLAEGER TESTIMONY IN SUPPORT OF SCHOOL FUNDING AND SUGGESTION THAT 1% BIT PROPOSAL BE RECONSIDERED AFTER JUNE 1. JOYCE CRESSWELL AND BYRON KELLAR TESTIMONY IN SUPPORT OF 1% BIT PROPOSAL. SHO DOZONO TESTIMONY ON BEHALF OF PORTLAND SCHOOL FOUNDATION IN SUPPORT OF SCHOOL FUNDING, COLLIER RESOLUTION AND JUNE 1 MARCH FOR SCHOOLS. DON McCLAVE TESTIMONY ON BEHALF OF PORTLAND METROPOLITAN CHAMBER OF COMMERCE IN SUPPORT OF COLLIER RESOLUTION. GEORGE PASSADORE ON BEHALF OF WELLS FARGO, RUBY HAUGHTON ON BEHALF OF US BANK, AND STEVE COOK TESTIMONY IN SUPPORT OF SCHOOL FUNDING. CHRIS POOLE-JONES, DEBORAH STRYKER, EMILY BURKE AND TERESA ALBRIGHT TESTIMONY IN SUPPORT OF STEIN BIT PROPOSAL. ROGER JONES ON BEHALF OF THE ALLIANCE OF PORTLAND NEIGHBORHOOD BUSINESS ASSOCIATIONS, TESTIMONY IN SUPPORT OF STEIN BIT PROPOSAL AND RESPONSE TO QUESTION OF CHAIR STEIN REGARDING CHANGING THE \$50,000 EXEMPTION. LUCIOUS HICKS, PORTLAND PUBLIC SCHOOLS CHAIR, TESTIMONY IN SUPPORT OF HANSEN AMENDMENT. TOM SCHRAW TESTIMONY ON BEHALF OF OREGON FAIR SHARE IN SUPPORT OF BIT. VICTORIA GUILLEBEAU TESTIMONY IN SUPPORT OF BIT.

COUNTY COUNSEL SANDRA DUFFY REQUESTED CLARIFICATION OF HANSEN AMENDMENT. COMMISSIONER HANSEN RESPONSE AND COMMENTS IN SUPPORT. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF COLLIER

RESOLUTION AND IN OPPOSITION TO HANSEN AMENDMENT. COMMISSIONER COLLIER SUGGESTED THE WORD "IMPLEMENTATION" BE STRICKEN FROM THE AMENDMENT LANGUAGE. CHAIR STEIN COMMENTS IN SUPPORT OF HANSEN AMENDMENT. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF A COMPROMISE.

FOLLOWING BOARD DISCUSSION, COMMISSIONER HANSEN'S MOTION AMENDMENT TO THE FIRST FURTHER RESOLVED OF THE COLLIER SUBSTITUTE FAILED, WITH COMMISSIONERS HANSEN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY, COLLIER AND SALTZMAN VOTING NO.

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, AMENDMENTS TO THE COLLIER RESOLUTION'S FIRST FURTHER RESOLVE AS FOLLOWS: REPLACE THE WORD "IMPLEMENT" WITH "EVALUATE", DELETE THE WORD "EMPLOYMENT" AND AMEND THE SECOND FURTHER RESOLVED; DELETE THE WORD "IMPLEMENTATION". FOLLOWING BOARD DISCUSSION, SALTZMAN MOTION APPROVED, WITH COMMISSIONERS KELLEY, COLLIER AND SALTZMAN VOTING AYE, COMMISSIONER STEIN VOTING NO, AND COMMISSIONER HANSEN ABSTAINING.

COMMISSIONER KELLEY COMMENTS IN SUPPORT OF AN AMENDMENT TO COLLIER SUBSTITUTE RESOLUTION. FOLLOWING BOARD DISCUSSION, COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED THE FOLLOWING SUBSTITUTE LANGUAGE: "IT IS HEREBY RESOLVED THAT IT IS THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER TO THE SCHOOL DISTRICTS IN MULTNOMAH COUNTY AT LEAST \$10 MILLION IN FY 1996-1997 FROM THE FOLLOWING

RESOURCES:" COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, AMENDMENT TO REPLACE THE THIRD BULLET WITH "SAVINGS FROM THE GENERAL FUND;" MOTION APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND SALTZMAN VOTING AYE, AND COMMISSIONER STEIN VOTING NO. FOLLOWING BOARD DISCUSSION, COLLIER SUBSTITUTE RESOLUTION 96-81 APPROVED, AS AMENDED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND SALTZMAN VOTING AYE, AND COMMISSIONER STEIN VOTING NO.

There being no further business, the meeting was adjourned at 1:40 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FA • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 29, 1996 - MAY 3, 1996

Tuesday, April 30, 1996 - 9:30 AM - Board Briefing Page 2

Thursday, May 2, 1996 - 9:30 AM - Regular Meeting..... Page 2

1996-97 Multnomah County Budget Hearing Schedule..... Page 5

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, April 30 , 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 *Five Year Financial Forecast with a Focus on the 1996-97 Proposed Multnomah County Budget. Presented by Barry Crook, Mark Campbell and Dave Warren. 1 HOUR REQUESTED.*
-

Thursday, May 2, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointments of Rosie Dean and Harold Harrison to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *Appointments of Melvin Zucker, G.W. Heathman and Harry Czyzewski as Commissioners of the RAMSEY-WALMAR SPECIAL ROAD DISTRICT*
- C-3 *FINAL ORDER CS 5-95 Adopting, as Modified, the February 9, 1996 Hearings Officer's Decision, Approving, with Conditions, Construction of New Classroom Facilities and Gymnasium at the Riverdale School*
- C-4 *FINAL ORDER PRE 2-95 Adopting the March 13, 1996 Hearings Officer's Decision Denying Appeal of the Planning Director's Determination of Substantial Development on Property Located at 6125 NW Thompson Road*

REGULAR AGENDA

PUBLIC COMMENT

R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-2 *ORDER Authorizing Sole Supplier Exemption to Purchase Testing Reagent Materials from Becton-Dickinson*

R-3 *ORDER Exempting from Public Bidding the Purchase of Magnetic Theft Detection Equipment and Supplies for the Library*

(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF AGING SERVICES

R-4 *Budget Modification ASD 9601 Adding \$95,153 in Federal Title XIX (Medicaid) Funds for Various Client Services and Action Plan Items*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 *PUBLIC HEARING and RESOLUTION Adopting the April, 1996 Multnomah County Pedestrian Master Plan*

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

R-6 *Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission*

(Adjourn as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as the Budget Committee for Mid County Street Lighting Service District No. 14)

R-7 *Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Mid County Street*

Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Adjourn as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners))

NON-DEPARTMENTAL

- R-8 *Budget Modification NOND 12 Increasing Revenues, Budget Funds and Expenditures by \$1,600 for Participation in the Oregon State Bar Minority Clerkship Stipend Program*
- R-9 *RESOLUTION Supporting Convening and Designating the Tryon Creek Watershed Council*
- R-10 *RESOLUTION Authorizing Application Under Emergency Watershed Protection Program*
- R-11 *Executive Budget Message/Presentation of Chair Beverly Stein's Proposed 1996-97 Budget*

BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as the Budget Committee for Multnomah County)

- R-12 *RESOLUTION Approving the Chair's Proposed 1996-97 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law*

(Adjourn as the Budget Committee for Multnomah County and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-13 *PUBLIC HEARING and First Reading of a Proposed ORDINANCE Amending MCC 5.60 (Business Income Tax) to Respond to a Crisis in Public School Funding by Imposing a One Percent (1%) Tax Increase Dedicated to Schools for a Two Year Period*

1996-97 BUDGET HEARING SCHEDULE
BEFORE THE
MULTNOMAH COUNTY BOARD OF
COMMISSIONERS

APRIL 30	TUESDAY	9:30 AM	BUDGET REVENUES AND OVERVIEW
MAY 2	THURSDAY	9:30 AM	EXECUTIVE BUDGET MESSAGE
7	TUESDAY	1:30 PM	COMMUNITY & FAMILY SERVICES
8	WEDNESDAY	9:30 AM	HEALTH DEPARTMENT
14	TUESDAY	1:30 PM	AGING SERVICES DEPARTMENT
15	WEDNESDAY	9:30 AM	ENVIRONMENTAL SERVICES
21	TUESDAY	1:30 PM	JUVENILE JUSTICE SERVICES
22	WEDNESDAY	9:30 AM	COMMUNITY CORRECTIONS
22	WEDNESDAY	2:00 PM	DEPARTMENT OF LIBRARY SERVICES
23	THURSDAY	1:30 PM	SHERIFF'S OFFICE
JUNE 4	TUESDAY	1:30 PM	DEPARTMENT OF SUPPORT SERVICES
5	WEDNESDAY	9:30 AM	DISTRICT ATTORNEY'S OFFICE
5	WEDNESDAY	1:30 PM	NON-DEPARTMENTAL
6	THURSDAY	11:00 AM	TSCC BUDGET HEARING
6	THURSDAY	7:00 PM	HEARING @ COUNTY COURTHOUSE
11	TUESDAY	2:00 PM	OPEN
12	WEDNESDAY	9:30 AM	OPEN - IF NEEDED
12	WEDNESDAY	1:30 PM	OPEN - IF NEEDED
12	WEDNESDAY	7:00 PM	HEARING @ GRESHAM CITY HALL
13	THURSDAY	9:30 AM	HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of the Board Clerk, (503) 248-3277.

**NOTICE OF PUBLIC MEETING TO PROVIDE AN
OPPORTUNITY FOR PUBLIC TESTIMONY REGARDING A
PROPOSED TWO YEAR EMERGENCY SOLUTION TO THE
SCHOOL FUNDING CRISIS IN MULTNOMAH COUNTY**

TUESDAY APRIL 30, 1996

6:30pm

**Benson High School Auditorium
645 NE 12th Avenue
Portland, Oregon**

For further information contact the Multnomah County Chair's Office 248-3308



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

M E M O R A N D U M

TO: Board of County Commissioners
FROM: Andrea Jilovec, Commissioner Saltzman's Office
DATE: April 25, 1996
SUBJECT: Absence from April 30 Public Hearing

Commissioner Saltzman will be unable to attend the April 30 Public Hearing due to two prior engagements that cannot be rescheduled.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 APR 25 AM 10:08

TANYA COLLIÉR
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Board of County Commissioners

FROM: Michele Fuchs, Commissioner Collier's Office

DATE: April 25, 1996

SUBJECT: Absence from April 30 Public Hearing

Commissioner Collier will be unable to attend the April 30th Public Hearing due to a prior engagement that cannot be rescheduled.

BOARD OF
COUNTY COMMISSIONERS
96 APR 25 PM 12:12
MULTNOMAH COUNTY
OREGON

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213

MEMORANDUM

TO: Board of County Commissioners

FROM: Andrew Mooney, Commissioner Kelley's Office

DATE: 25 April, 1996

SUBJECT: April 30th Public Hearing

Sharron will not be able to attend the Public Hearing on April 30th, 1996 at 6:30 p.m.

BOARD OF
COUNTY COMMISSIONERS
96 APR 25 PM 12:12
MULTNOMAH COUNTY
OREGON

MEETING DATE: APR 30 1996

AGENDA #: B-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Briefing on Financial Projections in the Proposed 1996-97 Budget

BOARD BRIEFING: DATE REQUESTED: April 30, 1996

REQUESTED BY: Barry Crook

AMOUNT OF TIME NEEDED: 1 hour

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Support Services DIVISION: Budget and Quality

CONTACT: Barry Crook, Mark Campbell TELEPHONE #: 3575 / 4213

BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Barry Crook, Mark Campbell, Dave Warren

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Briefing on five year financial forecast with a focus on the 1996-97 Proposed Multnomah County Budget

96 APR 25 AM 11:52
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Beverly Stinger*
(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren

TODAY'S DATE: April 25, 1996

REQUESTED PLACEMENT DATE: April 30, 1996

SUBJECT: Briefing on the Proposed 1996-97 Budget

I. Recommendation / Action Requested:

Attend the briefing.

II. Background / Analysis:

The briefing is intended to give the Board an overview of the financial projections for the next five years including the 1996-97 Proposed Budget, and to discuss the hearing process and schedule prior to adoption of the budget. It is a background briefing and no Board action is required.

III. Financial Impact:

N/A

IV. Legal Issues:

None

V. Controversial Issues:

N/A

VI. Link to Current County Policies:

N/A

VII. Citizen Participation:

The briefing is a public meeting open to citizens to attend, but it is not a formal hearing leading to a decision and we do not expect any public testimony.

VIII. Other Government Participation:

N/A

Multnomah County 5 Year Financial Forecast

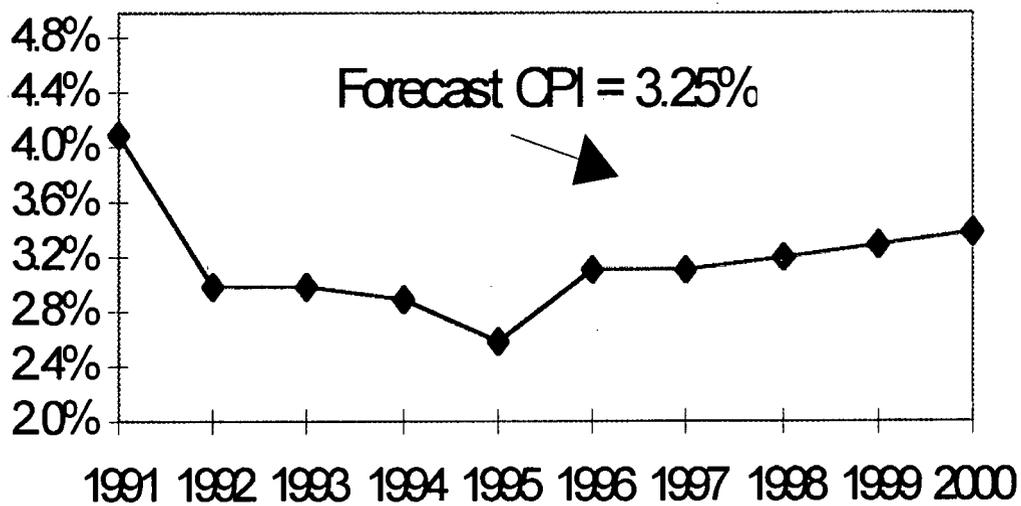
- Economic Forecast
- 1997 General Fund Revenue Overview



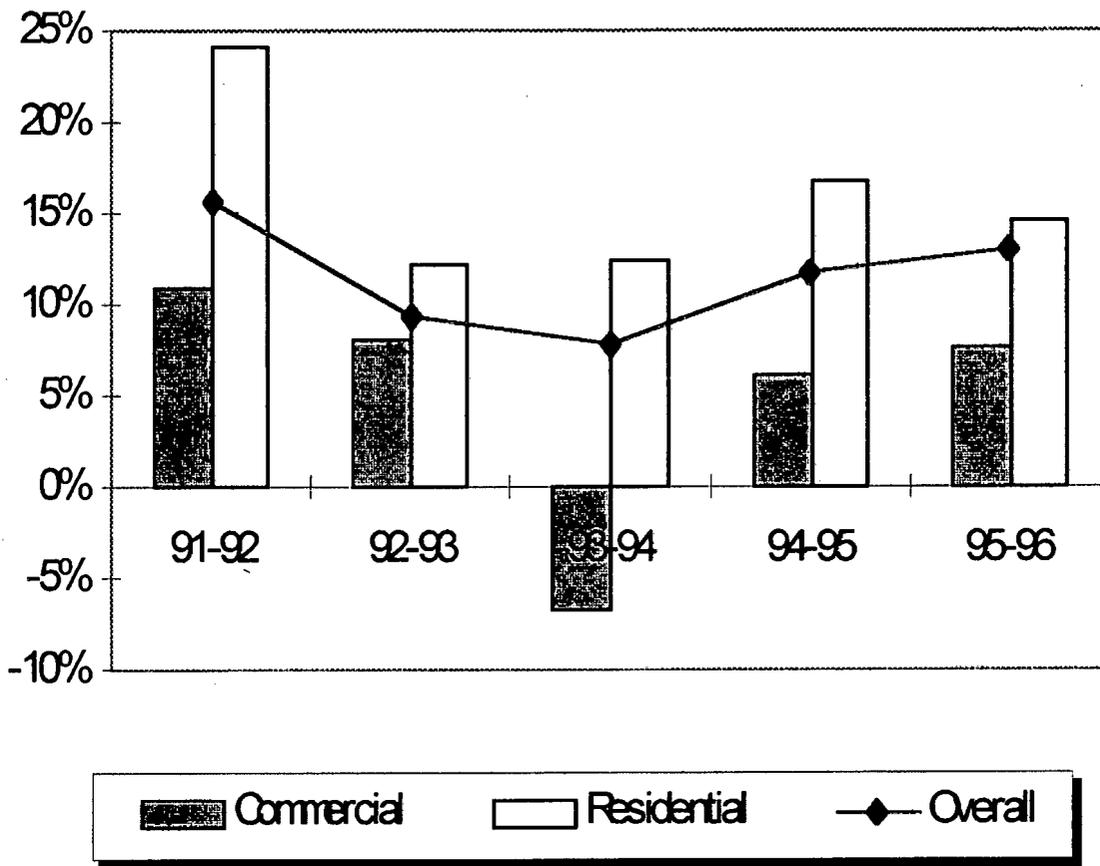
Economic Indicators

- Consumer Price Index (CPI)
- Assessed Valuation
- Interest Rates
- Personal Income
- Employment Growth
- Commercial Vacancy
- Port Activity
- Population
- Housing Starts
- Travel/Tourism

Actual/Forecast CPI Growth 1991 - 2000



Changes in Property Value Since Passage of Measure 5



The Expanding Economy

- State and Region in the Midst of Unprecedented Economic Expansion
- All Indicators Suggest Continued Growth
- Income Growth Puts Oregon in the Top 10 Among the 50 States
- Oregon's Job Growth is 4th Highest in the Nation - w/ Concentration in Construction and High Technology Sectors
- Unemployment in Portland Metro Area Is At Record Low
- Commercial Vacancy Rates Among Lowest in the Nation

The Expanding Economy (Cont.)

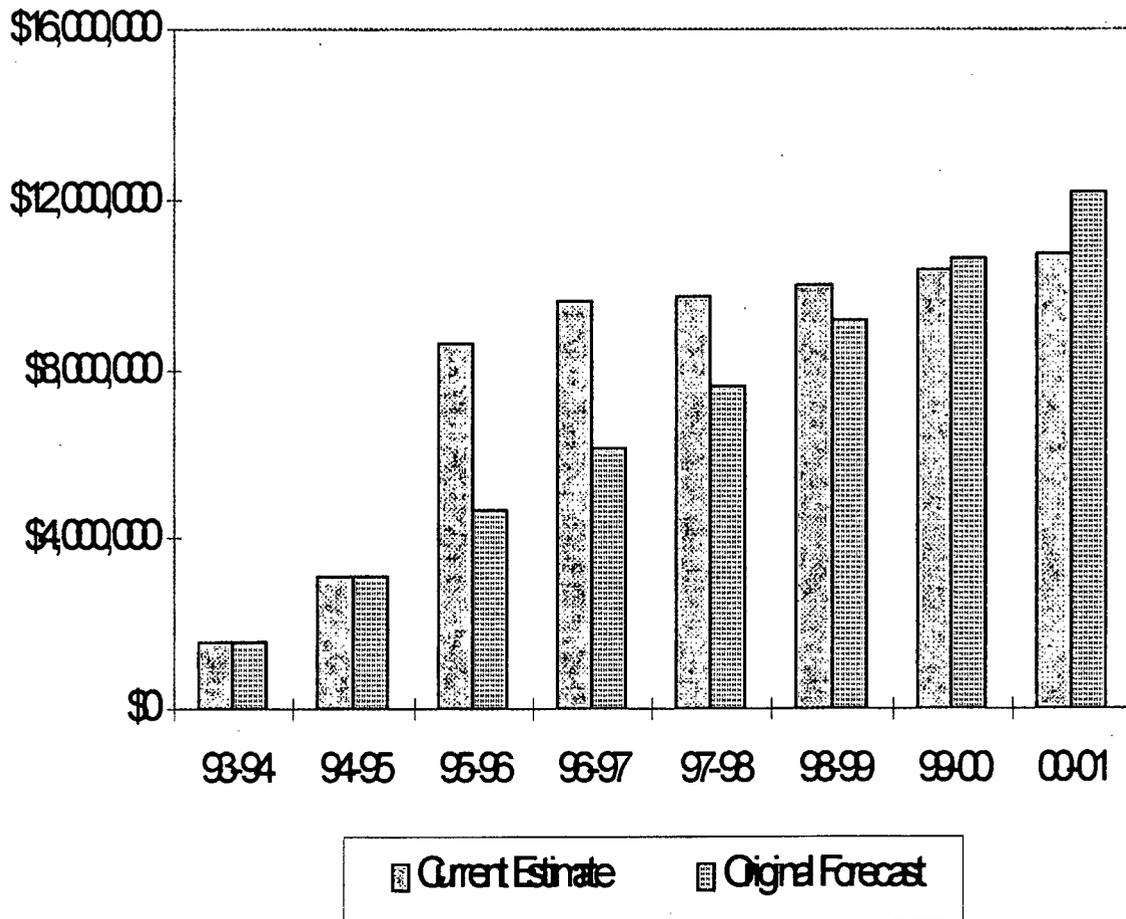
- Population Growth = 2.5% Annually Over the Past Five Years
- Multi-Family Housing Starts Nearly Doubled in the Past Two Years
- Air Traffic (both Passenger and Cargo) Has Increased by More Than 10% Annually Over the Past Three Years
- Tourism - A \$3.5 Billion Industry in Oregon

General Fund Revenue

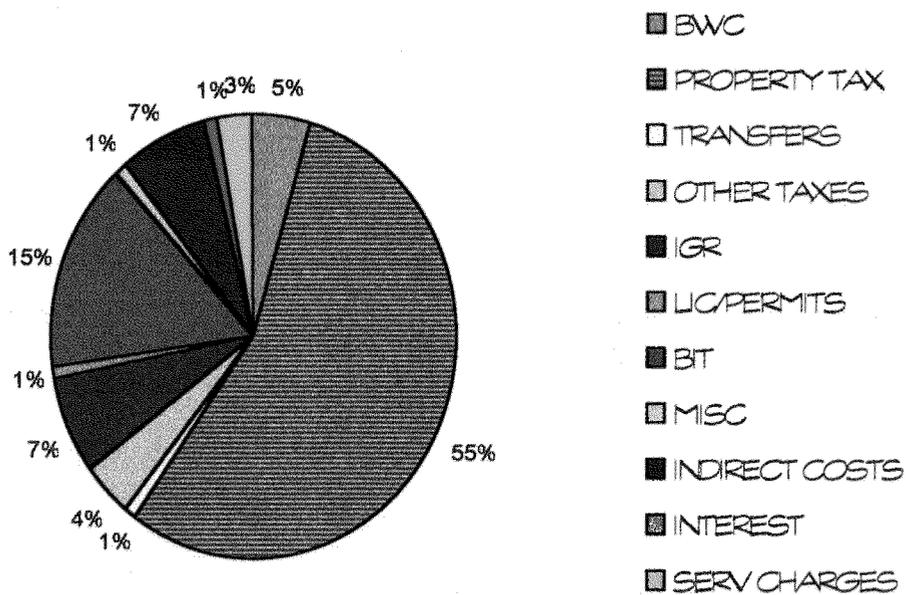
- Revenue Forecast to Grow Faster Than Inflation
- **No Property Tax Compression**
- BIT Revenue Will Continue to Reflect the Strong Performance of the Economy



Revenue Growth Has Provided for Full Funding of Reserves



Where Does the Money Come From?



Property Tax

- Double Digit Value Growth Has Enabled Local Governments in Multnomah County to Come Out of Compression
- Compression Will Not Occur If Value Growth Stays Above 6% per Year
- In FY 96-97, Due to Full Phase-In of Measure 5, Property Taxes Will Increase For Most Taxpayers
- Forecast Assumes No Further Tax Limitation Measures Will be Imposed

Business Income Tax

- BIT Growth Forecast to Parallel Economic Activity
- Tax Receipts in FY 94-95 Were Nearly 20% Higher Than Previous Year
- Current Forecast Calls for FY 95-96 Growth of About 11%
- BIT Will Represent About 20% of Total General Fund Revenue by the End of This Forecast Period

Intergovernmental Revenue

- Total General Fund Revenue From Intergovernmental Sources is About \$12 Million
- General Fund Supports Federal/State Programs Through the Payment of Indirect Costs
- Most Intergovernmental Revenue In Federal/State Fund (About \$130 Million)
- County Should Begin to Assess If Local Revenue Can/Should Support Programs Traditionally Funded by the State and Federal Governments

1996-97 General Fund Revenue by Major Category

Revenue Source	
BWC	14,181,733
TAXES	
Property Tax	105,927,960
Business Income Tax	33,330,509
Other Taxes	8,986,890
Total Taxes	148,244,759
Intergovernmental	12,567,389
Licenses & Permits	1,756,223
Service Charges	5,471,131
Interest	2,231,948
Service Reimbursements	16,653,456
Cash Transfers	1,183,200
Other Sources	494,320
TOTAL REVENUE	202,784,159
Less Reserves & Contingency	(10,540,000)
	(2,775,000)
REVENUE TO ALLOCATE	189,469,159

Summary

- State and Regional Economy Should Continue to Grow Faster Than the National Average
- Strong Economy Has Enabled Local Governments to Come Out of Property Tax Compression
- BIT Revenue Has Been Fueled by the Growing Economy
- Forecast Assumes Revenue Will Continue to Grow Faster Than the CPI
- Revenue Growth Can Provide a Cushion Against Reductions in Federal and State Programs

TOTAL CHANGE IN REVENUES AND EXPENDITURES

1995-96 Adopted	668,196,602
1996-97 Proposed	<u>880,767,079</u>
Increase	212,570,477

Extraordinary Changes in Funds Other than General Fund

Levy Funds

Growth in Library Fund	2,373,478	
Growth in Pub Safety Fund	<u>7,417,208</u>	
Subtotal Growth in Levy Funds		\$ 9,790,686
<i>Overall % Change in Levy Funds</i>		<i>25.84%</i>

Other Operating Funds

Children's Capitation Fund	12,012,959	
SIP Fund	<u>1,592,419</u>	
Subtotal Other Operating Funds		\$ 13,605,378

Capital Funds

Library Bond and debt payment	21,263,352	
Public Safety Bond and debt payment	87,338,000	
Edgefield Children's Center Construction and debt	2,148,000	
SB 1145 Construction	<u>43,425,000</u>	
Subtotal Capital Funds		\$ 154,174,352

TOTAL EXTRAORDINARY CHANGES		\$ 177,570,416
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