

ANNOTATED MINUTES

Tuesday, April 12, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Briefing to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: FAMILY SUPPORT NETWORK - 9:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and DIVERSION/JUVENILE UNITS and SEX OFFENDER PROGRAM - 10:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and BRENTWOOD-DARLINGTON - 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff.

LOLENZO POE, HOWARD KLINK, MARY LI, JAMES EDMONDSON, LEE BLOCK, HAL OGBURN, BILL MORRIS, DWAYNE McNANNAY, BILL FOGARTY, SAM GALBREATH, JOHN REDDER, NICK SAUVIE, M'LOU CHRIST, MARY ANN COLRUD, MIKE PETERSON AND MICHAEL HARRIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION,

Tuesday, April 12, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Tanya Collier convened the meeting at 1:30 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, Commissioner Gary Hansen arriving at 1:33 p.m., and Chair Beverly Stein arriving at 1:35 p.m.

P-1 ZC 2-94/
LD 2-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 426, Changing the Described Property from LR-10, FF to LR-5, FF, Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 6-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 13817 SE MALL STREET, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-2 ZC 3-94/
LD 3-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 421, Changing the Described Property from MR-4, FF to LR-7, FF, Medium Density Residential/Flood Fringe to Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 3-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 4531 SE 136TH AVENUE, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Commissioner Gary Hansen arrived at 1:33 p.m.

P-3

CS 1-94/

HV 6-94

Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Change in Zone Designation from LR-7 to LR-7, CS, Low Density Residential District, Community Service, to Allow for a 5,100 Square Foot Classroom Addition to Lincoln Elementary School and a Site Size Variance, for Property Located at 13200 SE LINCOLN STREET, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Chair Beverly Stein arrived at 1:35 p.m.

P-4

FD 1-94

Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100-Year Flood Elevation, for Property Located at 11930 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-5

FD 3-94

Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100-Year Flood Elevation, for Property Located at 11950 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-4 AND P-5 DECISIONS READ. PLANNER BOB HALL ADVISED NOTICE OF REVIEW APPEALS WERE FILED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT HEARINGS ON FD 1-94 AND FD 3-94 BE SCHEDULED FOR 1:30 PM, TUESDAY, MAY 10, 1994, DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

MR. HALL DELIVERED THE BOARD'S REQUESTED CITIZEN INFORMATION POSTER OUTLINING THE COUNTY'S LAND USE APPEAL HEARING PROCESS, TO BE POSTED IN THE BOARD ROOM DURING LAND USE HEARINGS.

There being no further business, the meeting as adjourned at 1:36 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, April 14, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 *ORDER in the Matter of the Execution of Deed D940980 for Certain Tax Acquired Property to Stanley Goodell and Nancy Goodell*

ORDER 94-64.

SHERIFF'S OFFICE

C-2 *Ratification of Intergovernmental Agreement 800035 Between Multnomah County and the City of Wood Village, for Provision of General Law Enforcement Services and Additional Patrols within the Wood Village Corporate Limits, for the Period July 1, 1994 through June 30, 1995*

C-3 *Ratification of Intergovernmental Agreement 800075 Between Multnomah County and the City of Gresham, Wherein the Sheriff's Office will Conduct Background Checks on Purchasers of Weapons for the City of Gresham, for the Period July 1, 1994 through June 30, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *PROCLAMATION in the Matter of Proclaiming April 1994 as "ALCOHOL AWARENESS MONTH: PREVENTING UNDERAGE DRINKING" in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. GARY SMITH

REPORTED ON THE OREGON PARTNERSHIP, A NEWLY FORMED NON-PROFIT AGENCY, PRESENTED COPIES OF THE CORPORATION'S FIRST NEWSLETTER AND INVITED THE BOARD TO THE OREGON PARTNERSHIP OPEN HOUSE AT SUITE 470, CONVENTION PLAZA BUILDING, PORTLAND, ON TUESDAY, APRIL 26, 1994, FROM 5:00-7:00 PM. MR. SMITH READ PROCLAMATION. PROCLAMATION 94-65 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

- R-2 *Budget Modification DLS 4 Requesting Authorization to Transfer \$18,000 from Supplies to Capital for the Purchase of a High Production Copy Machine for the Library Administration Building***

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. GINNIE COOPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DLS 5 Requesting Authorization to Transfer \$12,000 from Supplies to Capital for the Purchase of a Microfilm Reader-Printer, with Coin-Op and Vendacard Unit, for the Central Library***

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. MS. COOPER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$71,238 Grant from The Private Industry Council for a Summer Community Restoration Project***

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-5 WAS POSTPONED INDEFINITELY.

DEPARTMENT OF HEALTH

- R-4 *Budget Modification MCHD 8 Requesting Authorization to Increase Various Division Appropriations by \$552,751, to Reflect Changes in Several Grants, Including Public Health Support, WIC, Family Planning, TB Outreach, Immunization, School Clinics, STD, SafeNet, AIDS Minority Outreach, and the University of Minnesota***

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED

**BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE
FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

UC-1 Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for TEXACO FOOD MART, 3515 SE 122ND, PORTLAND

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER SALTZMAN, UC-1 WAS
UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

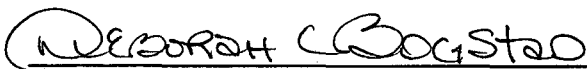
**GINNIE COOPER REPORTED ON EVENTS PLANNED FOR
MULTNOMAH COUNTY LIBRARY'S THIRD ANNUAL
"CHECK IT OUT" WEEK, PRESENTED THE BOARD WITH
T-SHIRTS, POSTERS AND EVENTS FLYERS, AND INVITED
PARTICIPATION IN ACTIVITIES SCHEDULED AT THE
VARIOUS BRANCHES.**

**JOHN CHRISTENSEN, NANCY WILSON, ARDEN BALLOU,
ALBERT KIMBLEY, ROSE EDWIN, KAREN ELLIS, DENISE
FUGATE, VERA ROBBINS, LARRY ROBERTS, CAROL
WILLIAMS, SUSAN FRANKS AND CASSANDRA CURRY
TESTIFIED IN SUPPORT OF INCREASED SHERIFF'S
OFFICE FUNDING. THE BOARD EXPRESSED
APPRECIATION FOR CITIZEN INPUT AND INVITED
PARTICIPATION IN THE COUNTY'S SCHEDULED BUDGET
HEARINGS.**

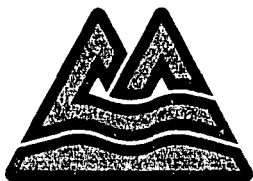
**COMMISSIONER HANSEN REPORTED HE WILL ATTEND
THE PORTSMOUTH NEIGHBORHOOD ASSOCIATION
MEETING ON WEDNESDAY, APRIL 27, 1994, AND INVITED
NORTH PORTLAND RESIDENTS TO ATTEND.**

There being no further business, the meeting as adjourned at 10:20 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 11, 1994 - APRIL 15, 1994

Tuesday, April 12, 1994 - 9:30 AM - Board Briefings Page 2

Tuesday, April 12, 1994 - 1:30 PM - Planning Items Page 2

Thursday, April 14, 1994 - 9:30 AM - Regular Meeting Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 30 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 Noon, Channel 21 for East Portland and East County subscribers

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.

Tuesday, April 12, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: FAMILY SUPPORT NETWORK - 9:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and DIVERSION/JUVENILE UNITS - 10:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and BRENTWOOD-DARLINGTON - 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff.
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Tuesday, April 12, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 ZC 2-94/
LD 2-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 426, Changing the Described Property from LR-10, FF to LR-5, FF, Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 6-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 13817 SE MALL STREET, PORTLAND.
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- P-4 FD 1-94 Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the

100-Year Flood Elevation, for Property Located at 11930 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

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Thursday, April 14, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *ORDER in the Matter of the Execution of Deed D940980 for Certain Tax Acquired Property to Stanley Goodell and Nancy Goodell*

SHERIFF'S OFFICE

- C-2 *Ratification of Intergovernmental Agreement 800035 Between Multnomah County and the City of Wood Village, for Provision of General Law Enforcement Services and Additional Patrols within the Wood Village Corporate Limits, for the Period July 1, 1994 through June 30, 1995*
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NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming April 1994 as "ALCOHOL AWARENESS MONTH: PREVENTING UNDERAGE DRINKING" in*

Multnomah County

DEPARTMENT OF LIBRARY SERVICES

- R-2 *Budget Modification DLS 4 Requesting Authorization to Transfer \$18,000 from Supplies to Capital for the Purchase of a High Production Copy Machine for the Library Administration Building*
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DEPARTMENT OF HEALTH

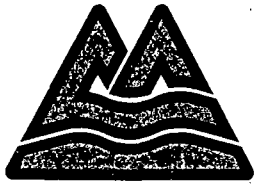
- R-4 *Budget Modification MCHD 8 Requesting Authorization to Increase Various Division Appropriations by \$552,751, to Reflect Changes in Several Grants, Including Public Health Support, WIC, Family Planning, TB Outreach, Immunization, School Clinics, STD, SafeNet, AIDS Minority Outreach, and the University of Minnesota*

JUVENILE JUSTICE DIVISION

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$71,238 Grant from The Private Industry Council for a Summer Community Restoration Project*

PUBLIC COMMENT

- R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS

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SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

SUPPLEMENTAL AGENDA

Thursday, April 14, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

UNANIMOUS CONSENT ITEM

SHERIFF'S OFFICE

UC-1 Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for TEXACO FOOD MART, 3515 SE 122ND, PORTLAND.

Meeting Date: APR 12 1994

Agenda No.: B-1

(Above Space for Board Clerk's Use *ONLY*)

AGENDA PLACEMENT FORM

SUBJECT: Briefing

BOARD BRIEFING: Date Requested: Tuesday April 12, 1994

Amount of Time Needed: 9:30-Noon

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Meganne Steele

TELEPHONE: X-3961

BLDG/ROOM: 106/1410

PERSON(S) MAKING PRESENTATION: _____

ACTION REQUESTED:

☒ [XX] INFORMATIONAL ONLY ☐ [] POLICY DIRECTION ☐ [] APPROVAL ☐ [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

Briefing to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: FAMILY SUPPORT NETWORK - 9:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and DIVERSION/JUVENILE UNITS - 10:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and BRENTWOOD-DARLINGTON - 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 APR - 7 AM 8:57

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Allen

OR

DEPARTMENT MANAGER: _____

Family Support Initiative
Briefing for the Board of County Commissioners
April 12, 1994

Family Support Initiative (FSI) describes the comprehensive policy making, funding allocations, service provision, advocacy and community organizing activities the County has been engaged in for the past two years to create the necessary supports for children, young people and their families which enable them to live to the best of their potential. The goal of all Initiative efforts is to create healthy and productive community environments in which healthy and productive families thrive and where each member of those families can flourish.

It is a fundamental shift in both philosophy and manner of delivery from deficit identification and needs based to growth promotion and strength based. This shift affects not only social services, but all other services under the County's purview and is grounded in the concept of an activist government involved at the community level working cooperatively with communities towards self-determination.

Implementation of FSI is organized in phases. Phase I implementation has included initial development of values and vision, service planning, competitive RFP for new Child and Youth Center (CYC) providers, organization of District Coordinating Teams (DCT), training and other foundation building activities. Phase II will begin in May 1994 with the full implementation of parent/child development services at each of the existing CYC and continue throughout FY 94-95. Significant components of Phase II are described below.

Family Support Network

The **Family Support Network** involves creation of a District based interlocking continuum of services for children, young people and their families in Multnomah County. The Network includes providers, outreach workers and those who represent the strengths of the community who agree to work closely to meet the challenges of the children, young people and their families in their District. The networks in each District will include Family Support Centers, Schools, Health Clinics, Community Action Agencies, Aging Services Centers, Library Branches, outstationed Developmental Disability Service Locations and other places where family services are provided and linked.

Specific activities in development of the Network include setting Service District boundaries; further development of District Coordinating Teams; County budget and Oregon County Foundation Grant proposals to create an activist volunteer network; and, the series of Community Strength Celebrations scheduled for the next 2 weeks.

Family Support Centers

Family Support Centers (FSC) will be comprised of eight geographically and specific population based centers. They are:

East County FSC-Edgefield Children's Center
SouthEast FSC-Portland IMPACT
N Portland FSC-Delaunay Mental Health
Asian Acculturation Center-IRCO

Mid County FSC-Lutheran Family Services
WestSide FSC-Neighborhood House
NorthEast FSC-Urban League
Hispanic FSC-Unknown

Mandatory services/activities at every center:

- Juvenile Diversion
- Community Activism
- Child Development
- Family Intervention
- Service Access
- Community Health Nursing
- Alcohol/Other Drugs
- Parent Development

Additional services varied by center:

- Mentorship
- Tutoring
- Family Mediation
- Employment
- Culturally Specific Services
- Parent Education
- Recreation
- School Based Services

Allocation for each center is made based upon service district population and poverty data while assuring a minimum grant amount. Actual contract awards range from \$120,000 to \$546,575.

There are four add packages submitted by the Community and Family Services Division (CFSD) which impact Phase II implementation:

- Parent/Child Development Services
- Asian Acculturation Center
- Diversion Enhancement
- Hispanic FSC

Please refer to your budget documents for specific requested amounts and other information.

Benchmarks

The Family Support Network and Centers directly relate to the following benchmarks and have or will developed key results which measure progress towards them.

- Teen Pregnancy Prevention
- Youth Violence Reduction
- Youth Drug Abuse Prevention
- School Readiness to Learn
- Juvenile Recidivism
- HS Completion
- Child Abuse Prevent.

For more information contact Lorenzo Poe, Director, Community and Family Services Division, 248-3691.

COMMUNITY & FAMILY SERVICES DIVISION: BRIEFING PAPER

YOUTH DIVERSION SERVICES

I. BACKGROUND: The Community and Family Services Division has proposed an expansion and enhancement of pre-adjudicatory juvenile diversion at seven Family Resource and Service Centers. The funds will strengthen the Centers in reducing juvenile delinquency and improving diversion services for problem youth. Currently, approximately 50% of the youth diverted from Juvenile Court do not show up to receive diversion services. This is due in part to a limited service capacity and limited staff resources to hold youth accountable to diversion agreements.

II. PROGRAM PROPOSAL: The Family Support Network is a web of providers and outreach efforts who share information and agree to work closely to meet the challenges facing children and families in the district. Family Support Centers are one node in the Family Support Network which provide County-contracted services for child development, parenting education and diversion for youth. Development of Family Support Centers is one of the strategies the Community and Family Services Division is using to achieve its long-range vision for healthy communities.

This proposal would increase funding for diversion services through the Family Support Centers, formerly Child and Youth Service Centers. The funds will support additional home and school outreach, later hours of operation, and potentially, direct diverts from law enforcement at the centers. It is possible to have staff outstationed at schools, including elementary schools, to perform outreach, school violence prevention, and diversion functions. The proposal has been developed in collaboration with the Juvenile Justice Division, by supporting prevention and intervention services in the community before youth become adjudicated and clients of the Juvenile Justice Division.

This proposal purchases additional services from the currently contracted service providers. These providers meet with youth and their families to prevent delinquent behavior and to work out diversion contracts in lieu of adjudication for youth committing offenses. The funds will allow more up-front preventive work and greater follow-up to assure youth successfully complete diversion contracts. Effectiveness of these services will be measured by evaluating the number of youth who are no longer involved in delinquent activities following their diversion services. Current data indicate that of these youth who complete diversion agreements, 70% do not enter the juvenile justice system.

This proposal is linked to the Division's strategy for achieving healthy communities, to the Division's Performance Trend #2 (Growth Promotion), and to the Children's Mental Health and Youth Program Office, Family Resource and Service Center Key Result #3 (Growth Promotion/Diversion). It relates to County Urgent Benchmarks concerning increased success of diversion programs and reduced violent crimes.

III. PROGRAM COST: The Community and Family Services Division has submitted an add package proposal to expand services, and the Juvenile Justice Division has submitted an add package to improve accountability.

IV. COMMUNITY INVOLVEMENT: Chair Stein has assembled a short term Diversion Task Force to review, and if necessary, refine the proposal in accordance with the County budget process.

Sam Galbreath Associates

7720 S.W. Macadam Ave., No. 20
Portland
Oregon 97219
Telephone (503) 244-3435
Fax (503) 244-7416

**BRENTWOOD-DARLINGTON COMMUNITY/FAMILY RESOURCE CENTER
COMMUNITY PRESENTATION
AGENDA**

April 12, 1994

- I. Introduction of Study Participants and Steering Committee
- II. Description of Study Process and Outcomes
- III. Review of Center Program, Site Design and Building Schematics
- IV. Review of Funding Status and Public Commitment to the Project
- V. Review of Center's Importance and Commitment by Key Participants and Tenant Representatives
- VI. Questions and Answers
- VII. Outline of Next Steps and Meeting Summary



MULTNOMAH COUNTY OREGON

TANYA COLLIER
Multnomah County Commissioner
District 3

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

**PROPOSAL FOR A LONG-TERM GROUND LEASE
BETWEEN PORTLAND SCHOOL DISTRICT NO. 1 AND MULTNOMAH COUNTY
FOR DEVELOPMENT OF
THE BRENTWOOD-DARLINGTON COMMUNITY/FAMILY RESOURCE CENTER**

THE PROPOSAL:

That the School District lease to Multnomah County approximately 54,000 square feet of property at the southwest corner of the Lane Middle School site. Terms of the lease would be a minimum of 40 years for nominal (\$1.00/year) consideration subject to terms and conditions mutually satisfactory to the District and County approximating those contained in the agreement between the School District and the City of Portland for property at the Martin Luther King School.

ACTION REQUIRED:

The Board to authorize the execution of a letter of intent reflecting the above and directing staff to work with appropriate County staff to develop a detailed agreement in legal form satisfactory to both parties for consideration by the Board as soon as possible.

WHAT IS THE BRENTWOOD-DARLINGTON COMMUNITY/FAMILY RESOURCE CENTER?:

The purpose of the project is to create a Center where co-located community services are delivered to the residents of the Brentwood-Darlington and surrounding southeast Portland neighborhoods. The Center will also provide community space for neighborhood health, public safety, educational, social and recreational activities. The Center will provide adequate space for current and expanded programs presently dispersed throughout and outside the area in space inadequate to meet the service needs of the community. The Center's location to Lane Middle School and Brentwood Park supports Multnomah County's "Family Support Centers" and the City's "Integrated Schools" initiatives and the desire for "school relationship" by the Center's participants.

WHAT WILL THE CENTER LOOK LIKE AND HOW WILL THE SCHOOL DISTRICT PROPERTY BE UTILIZED?:

A sketch of the Center is shown in Attachment A. The Center will occupy approximately 54,000 square feet of currently unused space at the southwest corner of the Lane Middle School site. The site is will be large enough to accommodate the Center, necessary parking, outdoor recreational areas and allow sufficient space for future expansion. (See Attachment B: site plan.)

The building will be approximately 6,000 square feet and with total development costs expected to be \$675,000. The heart of the Center is a large multipurpose space to accommodate a variety of activities including Loaves and Fishes congregate dining for the elderly and meeting space for a variety of public purposes in a adaptable configuration. (See schematic building plan: Attachment C and Brentwood-Darlington Community Center Program Area: Attachment D.) The building will also contain a kitchen, offices, exam rooms and space for diverse community needs identified in the exclusive Community Center space scoping outline (Attachment E) developed in close consultation with both community and social services agencies expected to be tenants of the Center.

WHO WILL THE CENTER SERVE?

The Center will serve those agencies identified on Attachment E who provide services to Brentwood-Darlington and surrounding neighborhoods which neighborhoods have a high population of families with small children, seniors, low-income residents and individuals on parole and probation who require or are eligible for medical and mental health services, food stamps, day care, parenting education, and job and housing assistance. Space needs have been determined based on current service levels modified with plans for expanded services contingent on additional space being made available through development of the Center.

WHAT IS THE HISTORY OF THIS PROJECT?

The genesis of the project is the Brentwood-Darlington Neighborhood Plan adopted by the Portland City Council in 1992. The Plan identified high priority needs and desires of the community. The community has been eminently successful in achieving a number of significant accomplishments in response to this Plan including the establishment of the Safety Action Team and the Neighborhood Family Resource Center; improvements to Brentwood Park and Harney Park; neighborhood revitalization through public assistance programs; the ongoing program for installation of sewers, streets and sidewalks; the establishment of the Community School at Lane Middle School in partnership with the Portland Parks Bureau; and closure of over one hundred drug houses through neighborhood collaboration with various public agencies. The Center follows on this considerable record of success in addressing priority community needs with effective partnerships between community, local government and non-profit social service agencies. A steering committee of these partners has been closely involved in development work for the Center. (See Attachment F).

HOW WILL THE CENTER BE FINANCED?:

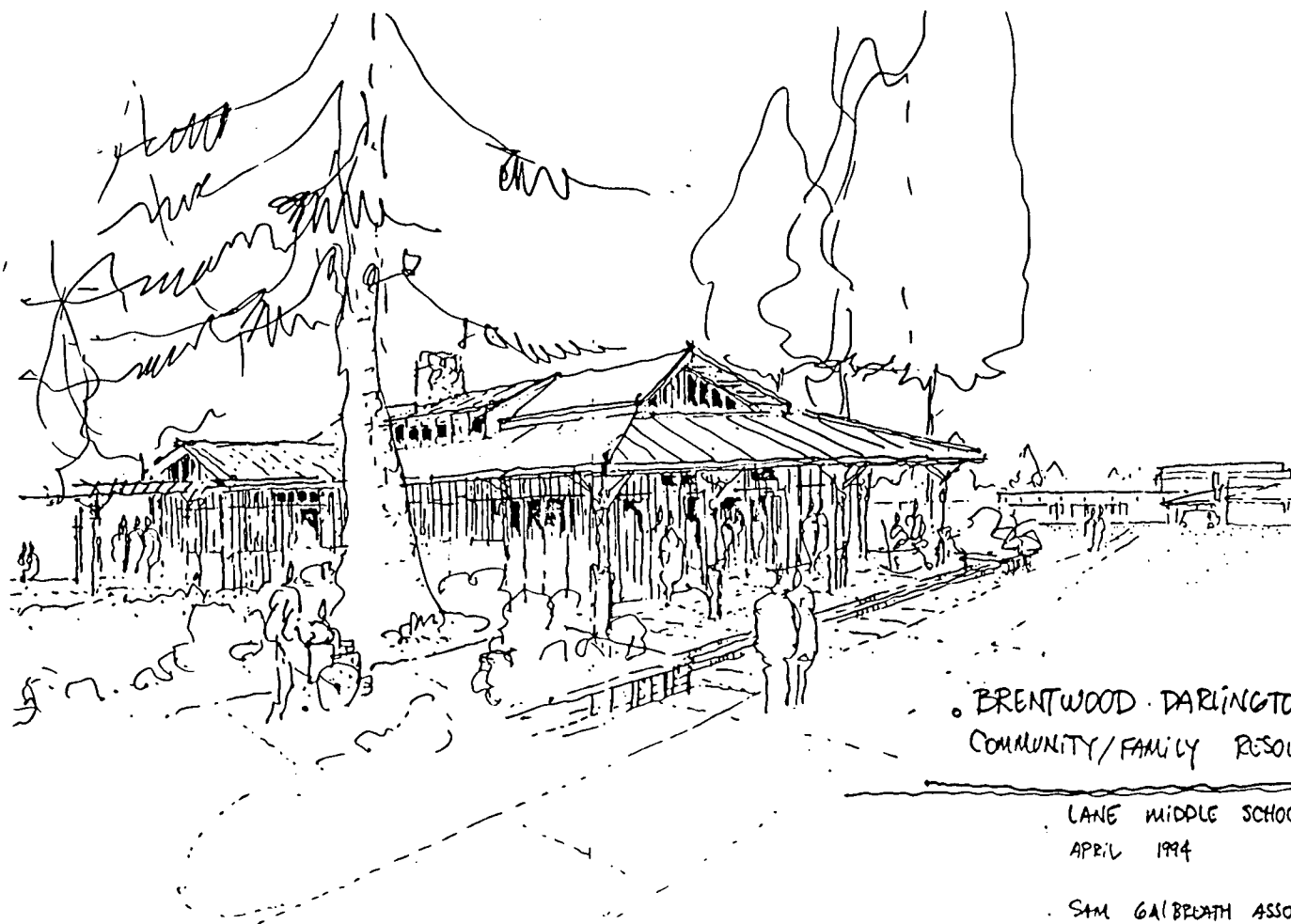
Capital requirements for the Center's development will be met with funds currently budgeted by the City and County, and grants currently being solicited from several local foundations. All of the \$675,000.00 in capital funds necessary for the Center will be raised through these sources so that Center begins operations debt free.

Ongoing operations of the Center estimated at approximately \$75,000.00 will be paid for by user fees contributed by the tenants of the Center. This income will be supplemented by land-lease revenues anticipated from property currently donated for Community Center purposes by Multnomah County on which it is expected that new housing development will occur.

WHAT ARE THE NEXT STEPS?:

The Project Development Schedule (Attachment G) outlines key events and activities leading to the opening of the Center anticipated within two years of the School Board's action and receipt of joint tenancy letters from Center participants. The first year will involve securing land use approvals and completing the fund raising for the capital costs of the project. Upon receipt of funding and land use approvals the succeeding year will be spend in detailed planning for construction. Construction is expected to take eight months after the award of the competitively bid contract for construction.

ATTACHMENT A



• BRENTWOOD · DARLINGTON
COMMUNITY/FAMILY RESOURCE CENTER

LANE MIDDLE SCHOOL SITE CONCEPT
APRIL 1994

• SAM GALBREATH ASSOCIATES
• WATERLOAF ARCHITECTURE AND INTERIORS
PORTLAND · SEATTLE

ATTACHMENT B

LANE SCHOOL

ASPHALT
PLAYGROUND

PLAYFIELD

9 SPACES

6 SPACES

13 SPACES

OUTDOOR
SPACE

S.E. 2ND

WATERLEAF



Architecture & Interiors

601 S.W. Morrison - Suite 115
Portland, Oregon 97205
Phone 503/228-7571

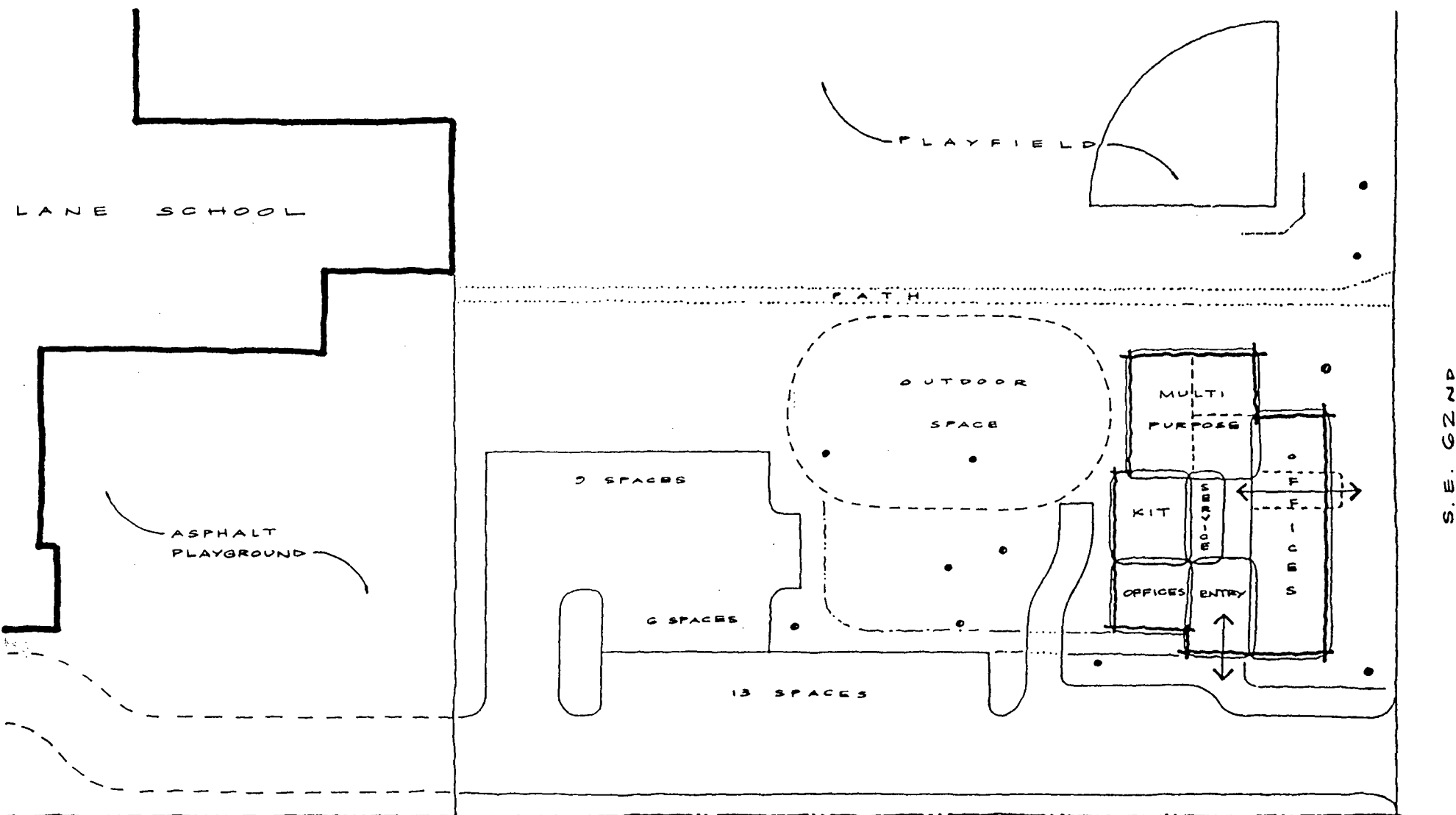
LANE SCHOOL SITE

SCALE: 0 5 10 20 40

BUILDING MASS



ATTACHMENT C



WATERLEAF



Architecture & Interiors

621 S.W. Morrison - Suite 125
Portland, Oregon 97205

LANE SCHOOL SITE PLAN

SCALE 0 5 10 20 40

SITE AREA: 154,000



ATTACHMENT D

**BRENTWOOD/DARLINGTON COMMUNITY CENTER
PROGRAM AREA**

March 30 1994

WATERLEAF



Architecture & Interiors

621 S.W. Morrison - Suite 125

Portland, Oregon 97205

Phone 503/228-7571

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Shown below is a preliminary outline of program area requirements for projected uses of a new community center. Spaces that can be shared between users are coded "**", and for the purpose of this outline are reduced 50% to account for multiple users.

AREA		SQ. FT.
MULTI-PURPOSE (@ 15 sq. ft. per person)		
• Loaves/Fishes Dining for 40-60	900 x 50%	450
• Impact Seniors Meeting for 20-30	450 x 50%	225
• Impact Youth Meetings for 10-20	300 x 50%	150
• Neighborhood Family Center Staff Meetings for 15-20	300 x 50%	150
• OSU Extension Meetings for 20-30	450 x 50%	225
Neighborhood Family Center Child Development	225 x 2	450
2 spaces for 12-15 (dedicated space)		
	TOTAL	1,200
KITCHEN		
Loaves/Fishes Use		
Office Staff Use		
	TOTAL	600
KITCHEN OFFICE		
• Loaves/Fishes @ 100	100 x 50%	50
• OSU Extension 2 @ 100	200 x 50%	100
	TOTAL	150
EXAM ROOMS		
• OHSU 2 @ 100	200 x 50%	100
• Neighborhood Family Center 2 @ 100	200 x 50%	100
	TOTAL	200
OFFICE SPACES		
• Impact Senior Services 2 @ 100	200 x 50%	100
• B/D Community Organization Office 2 @ 100	200 x 50%	100
• Neighborhood Family Center 4 @ 100	400 x 50%	200
Rose CDC Director 1 @ 100		100
B/D Community Center Director 1 @ 100		100
	TOTAL	600
OPEN OFFICE		
Neighborhood Family Center 6 @ 60		360
Impact Staff/AFS Worker 7 @ 60		420
Rose CDC Accounting/Clerical 2 @ 60		120
	TOTAL	900

ENTRY/RECEPTION & WAITING

Building Entry	300
Neighborhood Family Center Waiting	200
Children's Play/Waiting	200
TOTAL	700

OFFICE SUPPORT/SERVICES

Supplies, Copier, Fax, etc.	200
Medical Equipment, Supplies	75
Child Care Equipment	75
TOTAL	350

BATHROOMS

Mens and Womens 1 each @ 150	TOTAL	300
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TOTAL PROGRAM AREA	5,000
(+) 20% Circulation	1,000
TOTAL BUILDING AREA	<u>6,000</u>

ATTACHMENT E

EXCLUSIVE COMMUNITY CENTER SPACE SCOPING

<u>USE CODE</u>	<u>USE/REQUIREMENTS</u>	<u>USER</u>
1	Center Director office	Brentwood-Darlington Community Center
2	Neighborhood organization/ community organization office	Brentwood-Darlington Neighborhood Assoc.
2	Receptionist	Safety Action Team
1	Work stations for two parole and probation officers	Safety Action Team
2	Sheriff Deputy/Police Officer work stations	Safety Action Team
2	Conference/meeting space	Safety Action Team
2	Congregate feeding for 50-60 with 4-5 round tables accommodating 10-12 persons each	Loaves and Fishes
2	800 sf kitchen with food preparation area for Meals on Wheels	Loaves and Fishes
2	Office space for nutritionist/ supervisor	Loaves and Fishes
2	Two examination rooms for nurse aids, interns re health screening re and referral	Oregon Health Sciences University
2	Office space for case workers	Impact Senior Services
2	Meeting space for 20-30 seniors	Impact Senior Services
2	Meeting space for 10-20 youth	Impact Youth Services

<u>USE CODE</u>	<u>USE/REQUIREMENTS</u>	<u>USER</u>
1	Two examination rooms for community and family health nurses Center	Neighborhood Family
1	Six work stations for community and family health nurses and administrator	Neighborhood Family Center
2	Reception area for families awaiting appointments with children in tow	Neighborhood Family Center
2	Back office/support space for copier, supplies, fax, etc.	Neighborhood Family Center
2	Play area for 8-12 siblings in connection with health appointments	Neighborhood Family Center
2	Two private offices for client interviews	Neighborhood Family Center
1	Storage room for medical office and child care equipment and clothes closet	Neighborhood Family Center
2	Conference room for 15-20 for staff meetings and training	Neighborhood Family Center
2	Private office for mental health practitioner	Neighborhood Family Center
2	Men's and women's bathrooms	Neighborhood Family Center
1	Seven work station for Impact staff and AFS worker	Neighborhood Family Center
2	Modest kitchen for staff and program use	Neighborhood Family Center
1	Two group rooms for child development activities and sibling play: 12-15 persons each	Neighborhood Family Center
1	Outdoor space for child development and sibling play	Neighborhood Family Center

<u>USE CODE</u>	<u>USE/REQUIREMENTS</u>	<u>USER</u>
2	Office space for case worker, nutritionist	OSU Extension
2	Meeting/training room for 20-30 adults	OSU Extension
1	Office space for director	Rose CDC
1	Clerical/accounting and intern work station	Rose CDC

Use Code: 1 = Require full time exclusive use
 2 = Can share with other users on a schedule basis

ATTACHMENT F

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BRENTWOOD-DARLINGTON FAMILY/COMMUNITY RESOURCE CENTER**PROJECT DEVELOPMENT SCHEDULE**

TASK NO.	TASK	TASK TIME	CUMULATIVE TIME
1	Complete pre-development study including School Board and joint tenancy letters of intent	30 days	30 days
2	Prepare and submit funding applications/City and County budgets adopted	90 days	120 days
3	Grant awards	60 days	180 days
4	Finalize funding agreements	30 days	210 days
5	Final approval of land lease	(30 days)	210 days
6	Finalize joint tenancy agreements	(60 days)	210 days
7	Finalize ownership and management agreements	(60 days)	210 days
8	Conditional Use pre-application	30 days	240 days
9	Conditional Use application	30 days	270 days
10	Conditional Use approval	90 days	360 days
11	Complete architectural plans, specifications and cost estimates	90 days	450 days
12	Select contractor and execute construction contract	(60 days)	450 days
13	Solicit and hire Center Director	(90 days)	450 days
14	Construction period	240 days	690 days
15	Move-in	30 days	720 days
16	Opening		

(____ days) = Non Critical Path Tasks