

**PLEASE PRINT LEGIBLY!**

MEETING DATE

12/19/96

NAME

JAMES L ROSEY

ADDRESS

117 W. Stanton

STREET

Portsmouth

02872

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

21

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

# ANNOTATED MINUTES

Tuesday, December 17, 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 Commissioner Sharron Kelley present, Vice-Chair Dan Saltzman arriving at 9:35 a.m., and Commissioners Gary Hansen and Tanya Collier excused.*

B-1 Multnomah County Response to Disparity Study and Acceptance of the Proposed Approach to Address the Implementation of the Disparity Study Recommendations, Including Specific Review of Areas Involving Fiscal Impact. Presented by John Thomas.

***JOHN THOMAS, FRANNA HATHAWAY, DAVE BOYER AND LARRY NICHOLAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

*Chair Stein was excused at 10:10 a.m.*

*There being no further business, the meeting was adjourned at 10:25 a.m.*

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Wednesday, December 18, 1996 - 10:00 AM  
Commonwealth Building, Sixth Floor, Conference Room A  
421 SW Sixth, Portland

## LEGISLATIVE BRIEFING

*Chair Beverly Stein convened the meeting at 10:10 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

B-2 Presentation of Multnomah County's Legislative Agenda to State Legislators.

***BOARD PRESENTATIONS AND RESPONSE TO QUESTIONS AND DISCUSSION WITH LEGISLATORS AND ATTENDEES INCLUDING:***

**DEPARTMENT DIRECTOR JIM MCCONNELL, REPRESENTATIVE JOANN BOWMAN, AFSCME REPRESENTATIVE JIM YOUNGER, SENATOR KEN BAKER, COUNTY LIAISON STAFF GINA MATTIODA AND SHARON TIMKO, REPRESENTATIVE GEORGE EIGHMEY, DEPARTMENT STAFF CARY HARKAWAY, LEGISLATIVE AIDE BRIAN NEWMAN, SENATOR GINNY BURDICK, SENATOR JOHN LIM, REPRESENTATIVE RANDALL EDWARDS, DEPARTMENT STAFF CLEM LAUSEBERG, DEPARTMENT DIRECTOR VICKIE GATES, AND BOARD STAFF ROBERT TRACHTENBERG. BOARD PRESENTATIONS AND DISCUSSION WITH LEGISLATORS ON MULTNOMAH COUNTY LEGISLATIVE AGENDA, BENCHMARK GOALS OF REDUCING CHILDREN IN POVERTY, SCHOOL COMPLETION AND REDUCING CRIME, INFORMATION TECHNOLOGY, WORKING WITH SCHOOLS, SCHOOL FUNDING, WORKFORCE DEVELOPMENT, MEASURE 47 CAP, URBAN RENEWAL BONDS, PROPERTY TAX LIMITATION, OREGON HEALTH PLAN AND ELIGIBILITY ISSUES, MEASURE 44, MENTAL HEALTH INTEGRATION INTO OREGON HEALTH PLAN, LOCAL MENTAL HEALTH AUTHORITY, PUBLIC SAFETY, STATE MANDATED SUBSTANCE ABUSE TREATMENT FOR OFFENDERS, PROVIDENCE CRISIS CENTER, SB 1145, MEASURE 40, TRANSPORTATION ISSUES, SELLWOOD BRIDGE, VEHICLE TAX, NORTH/SOUTH LIGHT RAIL, BUSINESS INCOME TAX, LONG TERM BRIDGE REPAIR STRATEGY, PUBLIC EMPLOYEES RETIREMENT SYSTEM, TAX REFORM, FISCAL YEAR ACTIONS, REDUCTIONS AND GOVERNMENT RESTRUCTURING, FINANCING, LEGISLATIVE STRATEGY, REPLACEMENT REVENUE, CHANGES IN LAWS AND ADMINISTRATIVE PROCEDURES, AND NEED FOR ADEQUATE FUNDING OF STATE FUNDED AREAS THAT DIRECTLY IMPACT THE COUNTY.**

*Vice-Chair Saltzman was excused at 11:20 a.m.*

*There being no further business, the meeting was adjourned at 11:25 a.m.*

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Thursday, December 19, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Gary Hansen excused.*

### **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER COLLIER, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-11)  
WAS UNANIMOUSLY APPROVED.***

### **NON-DEPARTMENTAL**

- C-1 Appointment of Sik-Yin Chan to the METROPOLITAN HUMAN RIGHTS COMMISSION
- C-2 Appointment of Pat E. Medford to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

### **SHERIFF'S OFFICE**

- C-3 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 START STREET, TROUTDALE
- C-4 RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

***RESOLUTION 96-214.***

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-5 ORDER Appointing Harry D. Ainsworth, Maggie Biondi, Andrew Jonathan Bowman, Colleen Kelly Dahl, Starla Kay Dill, Joy Ellis, Robin A. Jones, Daniel Michael Patchin, Gerald R. Pederson, Andrew W. Snyder and Courtney W. Wiswall as Multnomah County Animal Control Hearings Officers

***ORDER 96-215.***

C-6 ORDER Authorizing Execution of Deed D971385 for Repurchase of Tax Acquired Property to Former Owners Lester R. and Gina H. Sloan

***ORDER 96-216.***

C-7 ORDER Authorizing Execution of Deed D971387 Upon Complete Performance of a Contract to Bruce A. Brown and Shobhna D. Brown

***ORDER 96-217.***

**DEPARTMENT OF AGING SERVICES**

C-8 Annual Renewal of Intergovernmental Agreement 400087 with the City of Portland, Bureau of Parks and Recreation, for Operation of the Portland/Multnomah County Area Agency on Aging, Transmitting City Funds to Support District Senior Centers

C-9 Intergovernmental Revenue Agreement 400117 with the City of Fairview, for Cooperative Planning and Shared Costs of Services for Elders Living in the Fairview Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center

C-10 Intergovernmental Revenue Agreement 400127 with the City of Troutdale, for Cooperative Planning and Shared Costs of Services for Elders Living in the Troutdale Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center

**SHERIFF'S OFFICE**

C-11 Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND

**REGULAR AGENDA**

## PUBLIC COMMENT

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

***JAMES POSEY COMMENTS REGARDING TIMEFRAME OF THE REGIONAL DISPARITY STUDY AND CONCERN OVER LACK OF BID AWARDS FOR MINORITY CONTRACTORS.***

## DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 ORDER Authorizing Sale and Execution of a Deed for the Purchase of Certain Tax Foreclosed Property by the City of Portland, Portland Development Commission, in the Amount of \$17,118.54

***COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. COUNTY COUNSEL MATTHEW RYAN AND DAVID NEMO OF PORTLAND DEVELOPMENT COMMISSION EXPLANATION. ORDER 96-218 UNANIMOUSLY APPROVED.***

## NON-DEPARTMENTAL

R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program

***ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. CHAIR STEIN EXPLAINED PROCESS, ADVISING COMMISSIONERS COLLIER AND SALTZMAN HAVE PROPOSED ORDINANCE AMENDMENTS AND COMMISSIONER COLLIER HAS A PROPOSED RESOLUTION TO INTRODUCE. CHAIR STEIN EXPLANATION OF PROPOSED ORDINANCE. COMMISSIONER COLLIER EXPLANATION OF HER PROPOSED ORDINANCE AMENDMENTS AND***

**PROPOSED RESOLUTION. COMMISSIONER  
SALTZMAN EXPLANATION OF HIS PROPOSED  
ORDINANCE AMENDMENTS.**

**PATTI SWANSON TESTIFIED IN SUPPORT OF  
ORDINANCE. HONESA CHANTHA VONG  
TESTIFIED IN SUPPORT OF ORDINANCE. HARRY  
DEMOREST TESTIFIED IN SUPPORT OF OMSI  
FUNDING. EVAN BLACK TESTIMONY IN SUPPORT  
OF SALTZMAN AMENDMENT. FELICIA  
LAURITSON AVENDANU, POM OUTAMA AND  
NANCY NUSZ TESTIFIED IN SUPPORT OF  
ORDINANCE. CHET ORLOFF TESTIFIED IN  
SUPPORT OF SALTZMAN AMENDMENT. ROSS  
MCKEEN TESTIMONY IN SUPPORT OF  
ORDINANCE AS PROPOSED, AND IN SUPPORT OF  
COLLIER RESOLUTION. RUTH MCFARLAND  
TESTIMONY IN SUPPORT OF COLLIER  
AMENDMENT AND COLLIER RESOLUTION.  
LARRY HARVEY TESTIMONY IN SUPPORT OF  
COLLIER AMENDMENT. HAROLD POLLIN  
TESTIMONY IN SUPPORT OF ORDINANCE. MARY  
ARNSTAD TESTIMONY EXPRESSING CONCERN  
OVER HOW FACILITIES ARE MANAGED AND  
POSSIBLE BREAKDOWN OF PARTNERSHIPS.  
ADRIENE CRUZ TESTIMONY IN SUPPORT OF  
ORDINANCE. DAVID LEIKEN TESTIMONY IN  
OPPOSITION TO ORDINANCE AND GIVING  
MONEY TO ARTS. BOB VAN BROCKLIN  
TESTIMONY IN SUPPORT OF ORDINANCE.  
GEORGE RICHARDSON AND MARTHA RICHARD  
TESTIMONY IN SUPPORT OF COLLIER  
AMENDMENT AND RESOLUTION. BILL DUNCAN  
TESTIMONY IN SUPPORT OF SALTZMAN  
AMENDMENT.**

**COMMISSIONER SALTZMAN EXPLANATION AND  
COMMENTS IN SUPPORT OF HIS AMENDMENTS.  
COMMISSIONER SALTZMAN'S MOTION FOR  
APPROVAL OF HIS THREE AMENDMENTS DIED  
FOR LACK OF A SECOND.**

**CHAIR STEIN ADVISED THAT DUE TO THE LENGTH OF TODAY'S MEETING, BRIEFING B-3 WILL BE CANCELLED AND RESCHEDULED TO A LATER DATE.**

**COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF HER AMENDMENTS. COMMISSIONER COLLIER MOVED, AND COMMISSIONER KELLEY SECONDED, APPROVAL OF HER FOUR AMENDMENTS TO SECTION 8, SUBSECTION (A); SECTION I, SUBSECTION (E); SECTION II, SUBSECTION (5) (a), (b) (c), (d) AND. (e); AND SECTION II, SUBSECTION (7) COMMISSIONER KELLEY COMMENTS IN SUPPORT. COMMISSIONER SALTZMAN'S MOTION AMENDING SECTION 5 REGARDING ALLOCATION, DIED FOR LACK OF A SECOND. COMMISSIONER COLLIER MOVED, AND COMMISSIONER KELLEY SECONDED, AN ADDITIONAL AMENDMENT TO SECTION II, SUBSECTION 7, ADDING "FROM DECEMBER 19, 1996 AND EVERY FIVE YEARS THEREAFTER." ADDITIONAL AMENDMENT UNANIMOUSLY APPROVED. FOUR AMENDMENTS UNANIMOUSLY APPROVED, AS AMENDED. CHAIR STEIN COMMENTS. FIRST READING OF ORDINANCE UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, JANUARY 2, 1997.**

**AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

**UC-1 RESOLUTION in the Matter of Funding and Operating Regional Facilities**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF UC-1. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 96-219 UNANIMOUSLY APPROVED.**

*There being no further business, the regular meeting was adjourned at 11:20 a.m. and the briefings convened at 11:28 a.m.*

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Thursday, December 19, 1996 -10:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BOARD BRIEFINGS**

- B-3 Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper.

***RESCHEDULED TO THURSDAY, JANUARY 2, 1997***  
***IMMEDIATELY FOLLOWING REGULAR MEETING.***

- B-4 Discussion on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145 and Request for Policy Direction. Presented by Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Tamara Holden and Cary Harkaway.

***DAN NOELLE, ELYSE CLAWSON, CARY HARKAWAY, OREGON DEPARTMENT OF COMMUNITY CORRECTIONS DIRECTOR SCOTT TAYLOR, SARAH GATES OF THE OFFICE OF OREGON ECONOMIC ANALYSIS AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CONSENSUS TO ACCEPT SHERIFF NOELLE AND ELYSE CLAWSON RECOMMENDATIONS, HOLD STATE TO ITS COMMITMENT TO WORK WITH COUNTY, AND DIRECTION TO REPORT BACK TO BOARD AROUND FEBRUARY 15, 1997.***

*There being no further business, the meeting was adjourned at 12:25 p.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***



# MULTNOMAH COUNTY OREGON

**BOARD CLERK**

SUITE 1515, PORTLAND BUILDING  
1120 SW FIFTH AVENUE  
PORTLAND, OREGON 97204  
PHONE • 248-3277 • 248-5222  
FAX • (503) 248-3013

**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

# REVISED AGENDA

## MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

**DECEMBER 16, 1996 - DECEMBER 20, 1996**

*Tuesday, December 17, 1996 - 9:30 AM - Board Briefing..... Page 2*

*Wednesday, December 18, 1996 - 10:00 AM - Board Briefing.....Page 2*

*Thursday, December 19, 1996 - 9:30 AM - Regular Meeting.....Page 2*

*Thursday, December 19, 1996 - 10:30 AM - Board Briefings .....Page 4*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cable-cast\* 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, December 17, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFING**

- B-1 *Multnomah County Response to Disparity Study and Acceptance of the Proposed Approach to Address the Implementation of the Disparity Study Recommendations, Including Specific Review of Areas Involving Fiscal Impact. Presented by John Thomas. 1 HOUR REQUESTED.*
- 

Wednesday, December 18, 1996 - 10:00 AM  
Commonwealth Building, Sixth Floor, Conference Room A  
421 SW Sixth, Portland

**BOARD BRIEFING**

- B-2 *Presentation of Multnomah County's Legislative Agenda to State Legislators. 2 HOURS REQUESTED.*
- 

Thursday, December 19, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 *Appointment of Sik-Yin Chan to the METROPOLITAN HUMAN RIGHTS COMMISSION*
- C-2 *Appointment of Pat E. Medford to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

**SHERIFF'S OFFICE**

- C-3 *Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 START STREET, TROUTDALE*

- C-4        *RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5        *ORDER Appointing Harry D. Ainsworth, Maggie Biondi, Andrew Jonathan Bowman, Colleen Kelly Dahl, Starla Kay Dill, Joy Ellis, Robin A. Jones, Daniel Michael Patchin, Gerald R. Pederson, Andrew W. Snyder and Courtney W. Wiswall as Multnomah County Animal Control Hearings Officers*
- C-6        *ORDER Authorizing Execution of Deed D971385 for Repurchase of Tax Acquired Property to Former Owners Lester R. and Gina H. Sloan*
- C-7        *ORDER Authorizing Execution of Deed D971387 Upon Complete Performance of a Contract to Bruce A. Brown and Shobhna D. Brown*

**DEPARTMENT OF AGING SERVICES**

- C-8        *Annual Renewal of Intergovernmental Agreement 400087 with the City of Portland, Bureau of Parks and Recreation, for Operation of the Portland/Multnomah County Area Agency on Aging, Transmitting City Funds to Support District Senior Centers*
- C-9        *Intergovernmental Revenue Agreement 400117 with the City of Fairview, for Cooperative Planning and Shared Costs of Services for Elders Living in the Fairview Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center*
- C-10       *Intergovernmental Revenue Agreement 400127 with the City of Troutdale, for Cooperative Planning and Shared Costs of Services for Elders Living in the Troutdale Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center*

**SHERIFF'S OFFICE**

- C-11       *Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND*

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-2      *ORDER Authorizing Sale and Execution of a Deed for the Purchase of Certain Tax Foreclosed Property by the City of Portland, Portland Development Commission, in the Amount of \$17,118.54*

**NON-DEPARTMENTAL**

- R-3      *First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program*

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*Thursday, December 19, 1996 -10:30 AM  
(Or Immediately Following Regular Meeting)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFINGS**

- B-3      *Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper. 45 MINUTES REQUESTED.*
- B-4      *Discussion on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145 and Request for Policy Direction. Presented by Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Tamara Holden and Cary Harkaway. 1 HOUR REQUESTED.*

GARY HANSEN  
Multnomah County Commissioner  
District 2



1120 S.W. Fifth Avenue, Suite 1500  
Portland, Oregon 97204  
(503) 248-5219

TO: Chair Bev Stein  
Commissioner Sharron Kelly  
Commissioner Dan Saltzman  
Commissioner Tanya Collier  
Clerk of the Board Deb Bogstad

FROM: Commissioner Gary Hansen

Re: December 3, 1996

DATE: upcoming absences

I will be attending the Governor's Policy Advisory committee meetings on Measure 47 on December 12, 17 and 19<sup>th</sup> at the capitol. I will be unable to attend the BCC meetings.

BOARD OF  
COUNTY COMMISSIONERS  
95 DEC 3 PM 12:54  
MULTNOMAH COUNTY  
OREGON

MEETING DATE: DEC 19 1996

AGENDA #: C-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to Metropolitan Human Rights Commission

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: December 19, 1996  
Consent Agenda

AMOUNT OF TIME NEEDED:

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY    POLICY DIRECTION    APPROVAL    OTHER

SUGGESTED AGENDA TITLE:

Appointment of Sik-Yin Chan to the Metropolitan Human Rights Commission, County Position #7, for a term ending 12/30/99.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 10 PM 4:52  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

Dec. 10 - 28-96

METROPOLITAN HUMAN RIGHTS COMMISSION

APPLICATION FOR APPOINTMENTS

A. Personal Data

Sik-Yin Chan

Name

2201 SE #A 120th Ave

Address

Portland OR 97216

City/State/Zip

(503)252-6451 (w) 233-8491

Home Phone/Business Phone

Do you live in \_\_\_ unincorporated Multnomah County or  a city within Multnomah County?
Do you live within the city boundaries of SE Portland?

Affirmative Action Information (optional):

Date of Birth 04/22/1963

Racial/Ethnic Background Asian (chinese)

Sex M

Disability Status: Yes \_\_\_ No

(You are asked to provide information which is necessary for statistical reporting purposes only. Under State and Federal Law, this information may not be used to discriminate against you.)

B. List major paid employment and/or volunteer experience which illustrates your interest/involvement in human relations/civil rights: (List chronologically beginning with most recent.)

Table with 3 columns: Employer/Organization, Title/Responsibilities, Dates. Rows include Portland Impact (Program Supervisor, March 1996), Portland Impact (Mentorship Coordinator, April 1995-Feb 1996), Portland Impact (Asian Advocate, April 1994-March 1995), and Regional Research Institute/PSU (Research Assistant, October 1992-June 1994).

C. List education and training that is relevant to this application:

Table with 3 columns: Name of School/Training, Degree/Certificate, Dates. Rows include Portland State University (PSU) (Master of Social Work, June 1994), PSU (Graduate Certificate on Gerontology, June 1994), and Concordia College (BA (Social Work), June 1992).

D. Please list the name, address and telephone numbers of two people who may be contacted as references:

Frances Spak 4701 SE Hawthorne Portland OR 97215 233-8491
Victor Leo 5404 NE Alameda Portland OR 97213 284-3002

E. Please list potential conflicts of interest between your private life and public service on the Metropolitan Human Rights Commission:  
I can't think of any at this moment

F. Please provide a brief response to the following questions:

Why are you interested in serving on the Metropolitan Human Rights Commission?

I think MHRC can provide me a lot of wonderful opportunities, serving on various task forces, to work with great people from different ethnic communities and achieve a common goal — enhancing the quality of life regardless the skin colors, languages and birth origin. Team work can make a difference.

Outline your pertinent experience with minority, professional and/or community organizations. What are your current affiliations/activities with relevant organizations?

I have been involved in various ethnic minority advocacy groups since I was a student. Please refer to my resume for more detail information.

How do you feel about the MHRC mission statement?

MHRC mission statement surely fits both my professional and personal belief, acknowledging the beauty of diversity and recognizing the strength of working together as well as community cohesiveness.

Please identify skills, resources and experience you would bring to the MHRC?

- |  |   |
|--|---|
| <input type="checkbox"/> Public Speaking                             | <input checked="" type="checkbox"/> Leadership Ability                |
| <input type="checkbox"/> High Profile in Community                   | <input checked="" type="checkbox"/> Time and Energy                   |
| <input type="checkbox"/> Legal/Civil Rights Knowledge                | <input checked="" type="checkbox"/> Grassroots Organizing             |
| <input type="checkbox"/> Consensus Building                          | <input type="checkbox"/> Mediation/Conflict Resolution                |
| <input type="checkbox"/> Educator/Trainer                            | <input checked="" type="checkbox"/> Bi-Lingual <u>CHINESE/ENGLISH</u> |
| <input checked="" type="checkbox"/> Multi-Culturalism                | <input checked="" type="checkbox"/> Bi-Cultural <u>ASIAN</u>          |
| <input type="checkbox"/> Facilitation                                | <input type="checkbox"/> Writing                                      |
| <input type="checkbox"/> Advertising/PR/Media                        | <input checked="" type="checkbox"/> Research and Evaluation           |
| <input type="checkbox"/> Cultural Arts                               | <input type="checkbox"/> Parliamentarian                              |
| <input checked="" type="checkbox"/> Psychology/Sociology/Social Work |   |

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Additional Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MEETING DATE: DEC 19 1996

AGENDA #: C-2

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to Portland/Multnomah Commission on Aging

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: December 19, 1996  
Consent Agenda

AMOUNT OF TIME NEEDED:

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY    POLICY DIRECTION    APPROVAL    OTHER

SUGGESTED AGENDA TITLE:

Appointment of Pat Medford to the Portland/Multnomah Commission on Aging/Special Advocate SAFE Housing Ombudsman for a term ending 12/30/98.

SIGNATURES REQUIRED:

ELECTED OFFICIAL:  
(OR)  
DEPARTMENT  
MANAGER:

*Beverly Steind*

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 10 PM 4:52  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

Please mail or fax to:  
Portland/Multnomah Commission on Aging (PMCoA)  
1120 SW Fifth, 5th Floor  
Portland, OR 97204-1978  
Office (503) 823-5269 — Fax (503) 823-5826



### PMCoA Application

NAME Pat E. Medford  
ADDRESS 606 NE 67th Ave.  
CITY Portland STATE OR ZIP 97213

PHONE (day) 503 425-2425  
PHONE (eve) 503 232-4669  
COUNTY Multnomah

Check any that apply.

- RETIRED FROM (type of work) \_\_\_\_\_  HOMEMAKER  STUDENT  
 EMPLOYED working 40 hours per week  UNEMPLOYED

#### EDUCATION

Please indicate highest level completed.

- HIGH SCHOOL  SOME COLLEGE  COLLEGE GRADUATE  OTHER \_\_\_\_\_  
2 yrs of college + misc addnl courses; plan to complete my Bachelor's Degree at Marylhurst in next few years

#### EMPLOYMENT

List most recent employment first.

EMPLOYER	POSITION	FROM	TO
(1) <u>US WEST Communications</u>	<u>Sales &amp; Svc Consultant, Public Svc</u>	<u>2.23.67</u>	<u>* current</u>
(2) <u>I have held a variety of positions over the years with US WEST.</u>			
(3) <u>formerly Pacific N.W Bell Telephone.</u>			

\* this is my "Term of Employment" date. Actually I started in 1963.

#### VOLUNTEER and CIVIC ACTIVITIES

ORGANIZATION	RESPONSIBLE FOR	FROM	TO
(1) <u>SAFE</u>	<u>Kirkland Union Manor</u>	<u>1-95</u>	<u>current</u>
(2) _____			
(3) _____			

To help us find the right position for you please answer the following questions.

1. What are your specific areas of interest or expertise?

housing; open to any other areas in field of gerontology

2. PMCoA has many ways to be involved. Please check the areas that interest you the most. (You may check more than one)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Committee               | <input checked="" type="checkbox"/> Advocacy |
| <input checked="" type="checkbox"/> Board of the Commission | <input type="checkbox"/> Special events      |
| <input type="checkbox"/> Office support                     | <input type="checkbox"/> Phone calling       |

3. Are you particularly interested in any of the following?

- Adult Foster Care (AFCH)
- Housing advocacy (Housing)
- Fundraising or marketing (Foundation)
- Giving advice to government (AAA)
- Evaluating businesses on their *elder friendliness* (EFE)
- Providing Ombudsmen services for seniors in subsidized housing (SAFE)
- Seniors learning to use computers (Senior Net)
- Other mediation for elders in any area of need.

4. Do you have a friend, co-worker, neighbor or relative that might be interested in receiving information about PMCoA volunteer opportunities. Please list and an information packet will be mailed to them with your name mentioned.

Name  
Address  
City, State, Zip

Name  
Address  
City, State, Zip

Please sign and date. *Thank you for your interest in the Commission!*

Pat E. McFarland Date July 22, 1996

The following is optional and voluntary --- used for research purposes only. Please check.

Ethnic group: \_\_\_\_\_

Gender: ( ) male ( ) female  
Age: ( ) under 60 ( ) over 60  
Disabled: ( ) yes ( ) no

MEETING DATE: DEC 19 1996

AGENDA #: C-3

ESTIMATED START TIME: 9:30

(Above space for Board Clerk's Use Only)

### AGENDA PLACEMENT FORM

SUBJECT: OLCC License Renewal

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_

REQUESTED BY: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Sheriff's Office DIVISION: \_\_\_\_\_

CONTACT: Sergeant Bart Whalen TELEPHONE: 251-2431  
BLDG/ROOM #: 313/124

PERSON(S) MAKING PRESENTATION: Sergeant Bart Whalen

ACTION REQUESTED:

INFORMATIONAL ONLY     POLICY DIRECTION     APPROVAL     OTHER

SUGGESTED AGENDA TITLE:

This is an OLCC Retail Malt Beverage License Renewal Application for:

Hagars at Viking Park  
29311 SE Stark Street  
Troutdale, OR 97060

The background has been checked on applicant William J. Sullivan and no criminal history can be found on the above.  
*12/23/96 ORIGINAL to Mr. William Sullivan, copy to Sgt. Bart Whalen*

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT MANAGER: Barton Whalen

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURE

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
96 DEC -9 PM 2:58

Any questions: Call the Office of the Board Clerk 248-3277 or 248-9222

**Oregon Liquor Control Commission**

PO Box 22297, Milwaukie, OR 97269 1-800-452-6522

**License Renewal Application**

**IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. Your license expires December 31, 1996**

<b>License Type: Retail Malt Beverage</b>	<b>District: 1</b>	<b>County/City: 2621</b>	<b>RO#: R10437A</b>	<b>423/201</b>
---	--------------------	--------------------------	---------------------	----------------

**RUSTIC INN CORPORATION**  
 29311 STARK STREET  
 TROUTDALE OR 97060

*Licensee(s)* **RUSTIC INN CORPORATION**

*Server Education Designee(s)*  
**SULLIVAN, WILLIAM J.**

*Tradename* **HAGAR'S AT VIKING PARK**  
 29311 STARK STREET  
 TROUTDALE OR 97060

**Instructions:**

1. Answer all questions completely on the renewal application.
2. Have each partner or an authorized corporate officer sign the renewal application.
3. Have the local governing body endorse the renewal application.
4. Return completed renewal application along with the appropriate license fee due before December 11, 1996 to avoid late fees.

\*\*

<b>Operational Questions:</b>	<b>Responses:</b>
(1) Is there a change in your Server Education Designee? If yes, please list their name and Social Security Number.	Name _____ SS# _____
(2) Please list a daytime phone number.	Phone Number: <u>503-667-9494</u>
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last year even if they are <u>not liquor</u> related for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	Name      Offense      Date      City/State      Result
(4) Will anyone share in the profits who is not a licensee? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:
(5) Were there any changes of ownership (ie: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:
(6) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:

**Endorsement - Please take this form to your local governing body that is listed below before you return it to the OLCC.**

The City of TROUTDALE recommends that this license be GRANTED X REFUSED \_\_\_\_\_ on (date) 12/12/96

Signed: *Beverly Stein* Title of Signer BEVERLY STEIN, COUNTY CHAIR

<b>License Fees and Late Fee Schedule &amp; Amounts - Do not mail cash.</b>	<b>Dollar Amount (\$)</b>
License Fee for Retail Malt Beverage	200.00
Server Education student fee	2.60
<b>TOTAL FEE TO PAY</b> >>>>PLEASE PAY THIS AMOUNT<<<<	<b>202.60</b>
<b>Late Fees</b>	
IF Renewal Application Is Received After December 11, 1996 but before January 01, 1997	Add 50.00 To Total Due
IF Renewal Application Is Received On or After January 01, 1997.	Add 80.00 To Total Due

<b>Print Name</b>	<b>Signature</b>	<b>Date</b>	<b>Social Security #</b>	<b>Date of Birth</b>
<u>William J. Sullivan</u>	<u><i>William J. Sullivan</i></u>	<u>11/25/96</u>	<u>594-66-8142</u>	<u>5-6-53</u>

MEETING DATE: DEC 19 1996  
AGENDA #: C-4  
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: HOUSING ALLOWANCE FOR JAIL CHAPLAINS

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: NEXT AVAILABLE DATE (must be in month of DEC)  
AMOUNT OF TIME NEEDED: 5 MINUTES

DEPARTMENT: SHERIFF'S OFFICE DIVISION: \_\_\_\_\_

CONTACT: LARRY AAB TELEPHONE #: 251-2489  
BLDG/ROOM #: 313/288

PERSON(S) MAKING PRESENTATION: \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

RESOLUTION IN THE MATTER OF A HOUSING ALLOWANCE FOR CHAPLAINS SERVING IN THE COUNTY JAILS. (RENEWAL)

12/23/96 copies to LARRY AAB; 11/7/97 corrected copies to LARRY AAB

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
(OR) DEPARTMENT MANAGER: \_\_\_\_\_

GUARD OF COUNTY COMMISSIONERS  
96 DEC 11 PM 2:34  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM BRIEFING  
STAFF REPORT SUPPLEMENT**

---

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DAN NOELLE, Sheriff

TODAY'S DATE: December 8, 1996

REQUESTED PLACEMENT DATE: December 21, 1996

RE: HOUSING ALLOWANCE FOR JAIL CHAPLAINS

---

1. Recommendation/Action Requested: Request Board approval of resolution authorizing a housing allowance for the jail chaplains.
2. Background/Analysis: Internal Revenue Service Code 26 USC 107(2) allows clergy to exclude from the calculation of their gross income a portion of their compensation used to rent or provide a home. One provision in the code is that the amount to be excluded is acknowledged by the governing body of the clergy. This resolution will acknowledge the exclusion for calendar year 1997 for Chaplains Joyce Borders and Lewis Kyle.
3. Financial Impact: This resolution is budget neutral to Multnomah County.
4. Legal Issues: Internal Revenue Service Code 26 USC 107(2) authorized this exclusion for clergy. Multnomah County's external auditor, KPMG Pete Marwik issued an opinion that jail chaplains qualify under this Internal Revenue Code. In the event of IRS examination, the burden of proof lies with the chaplains.
5. Controversial Issues: None known.
6. Link to Current County Policies: N/A
7. Citizen Participation: N/A
8. Other Government Participation: N/A

1 BEFORE THE BOARD OF COUNTY COMMISSIONERS  
2 OF MULTNOMAH COUNTY, OREGON  
3

4 In the Matter of A Housing )  
5 Allowance For Chaplains )  
6 Serving in the County Jails )  
7

RESOLUTION

8 WHEREAS, the Multnomah County Sheriff's Office employs Joyce Borders and Lewis Kyle as  
9 chaplains serving inmates and employees at the County jails, and  
10

11 WHEREAS, the Sheriff's Office does not provide housing to either chaplain, and  
12

13 Whereas, 26, USC 107 (2) allows clergy to exclude from the calculation of their gross income the housing  
14 allowance paid as part of their compensation, to the extent used by them to rent or provide a home, now  
15

16 THEREFORE BE IT RESOLVED, that Joyce Borders be allowed to designate \$6,000 of her  
17 compensation as a housing allowance for calendar year 1997, and that Lewis Kyle be allowed to designate  
18 \$8,000 per annum of his compensation as a housing allowance for calendar year 1997, subject to  
19 requirements and limitations of internal revenue law.  
20

21 ADOPTED this \_\_\_\_\_ day of December, 1996.  
22

23 By \_\_\_\_\_

24 BEVERLY STEIN, COUNTY CHAIR  
25 MULTNOMAH COUNTY, OREGON

26 REVIEWED:

27 LAURENCE KRESSEL, COUNTY COUNCIL  
28 MULTNOMAH COUNTY, OREGON

29  
30  
31 By   
32 JACQUELINE WEBER  
33 ASSISTANT COUNTY COUNSEL

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Annual Authorization for Designation )  
of a Portion of Compensation as a ) RESOLUTION  
Housing Allowance for Chaplains Serving ) 96-214  
Inmates and Employees at the )  
Multnomah County Jails )

WHEREAS, the Multnomah County Sheriff's Office employs Joyce Borders and Lewis Kyle as chaplains serving inmates and employees at the County jails; and

WHEREAS, the Sheriff's Office does not provide housing to either chaplain; and

WHEREAS, 26, USC 107(2) allows clergy to exclude from the calculation of their gross income the housing allowance paid as part of their compensation, to the extent used by them to rent or provide a home; now therefore

IT IS HEREBY RESOLVED that Joyce Borders be allowed to designate \$6,000 per annum of her compensation as a housing allowance for calendar year 1996, and that Lewis Kyle be allowed to designate \$8,000 per annum of his compensation as a housing allowance for calendar year 1997, subject to the requirements and limitations of internal revenue law.

SB  
1997

DATED this 19th day of December, 1996.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

*Beverly Stein*  
\_\_\_\_\_  
Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
MULTNOMAH COUNTY, OREGON

*Jacqueline A. Weber*  
\_\_\_\_\_  
Jacqueline A. Weber, Assistant County Counsel

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Annual Authorization for Designation )  
of a Portion of Compensation as a ) RESOLUTION  
Housing Allowance for Chaplains Serving ) 96-214  
Inmates and Employees at the )  
Multnomah County Jails )

WHEREAS, the Multnomah County Sheriff's Office employs Joyce Borders and Lewis Kyle as chaplains serving inmates and employees at the County jails; and

WHEREAS, the Sheriff's Office does not provide housing to either chaplain; and

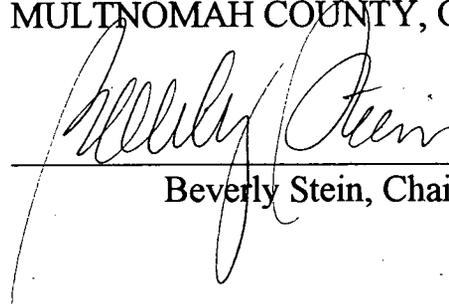
WHEREAS, 26, USC 107(2) allows clergy to exclude from the calculation of their gross income the housing allowance paid as part of their compensation, to the extent used by them to rent or provide a home; now therefore

IT IS HEREBY RESOLVED that Joyce Borders be allowed to designate \$6,000 per annum of her compensation as a housing allowance for calendar year 1997, and that Lewis Kyle be allowed to designate \$8,000 per annum of his compensation as a housing allowance for calendar year 1997, subject to the requirements and limitations of internal revenue law.

DATED this 19th day of December, 1996.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
MULTNOMAH COUNTY, OREGON

  
Jacqueline A. Weber, Assistant County Counsel

MEETING DATE: DEC 19 1996

AGENDA #: C-5

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Animal Control Hearings Officer Appointments

BOARD BRIEFING:

DATE REQUESTED: \_\_\_\_\_

REQUESTED BY: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING:

DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Environmental Service DIVISION: Animal Control

CONTACT: Hank Miggins

TELEPHONE #: 248-3790 x234

BLDG/ROOM #: 324

PERSON(S) MAKING PRESENTATION: Hank Miggins

**ACTION REQUESTED:**

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

**SUGGESTED AGENDA TITLE:**

Animal Control Hearing Officer Appointments  
*12/23/96 copies to Hank Miggins*

**SIGNATURES REQUIRED:**

ELECTED  
OFFICIAL: \_\_\_\_\_

(OR)

DEPARTMENT  
MANAGER: \_\_\_\_\_

*Louis Nicholas*

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 11 AM 10:43  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

**HARRY D. AINSWORTH**  
**212 MOHAWK, 733 S.W. SECOND AVENUE**  
**PORTLAND, OR 97204**  
**(503) 417-0476**

### Professional Experience

#### *Attorney – Sole Practitioner*

Portland, OR June 1992 - Present

- Developed general civil litigation and commercial transaction practice.
- Appeared in state District and Circuit Court, Court of Appeals and Federal Bankruptcy Court.
- Arbitrated and tried civil actions involving Construction Lien Foreclosure, Real Estate Contract Disputes, Forfeitures and Foreclosures, Landlord/Tenant claims, Unfair Trade Practices, Debt Collection, Breach of Contract, and Tort Claims.
- Negotiated and drafted documents transferring title to real estate and creating security interests in real property.
- Co-author, Subcontracts and Purchase Orders, 1993 supplement to OSB Construction Law Handbook.

#### *Judicial Law Clerk (Temporary Assignment)*

The Hon. Owen M. Panner, U.S. District Court, Portland, OR February 1992 - May 1992

- Researched legal issues and drafted legal opinions and orders in civil and criminal cases.
- Assisted Judge during criminal jury trial.
- Prepared sentencing recommendations.

#### *Attorney – Associate*

Davis Wright Tremaine, Portland, OR October 1990 - December 1991

- Arbitrated contract and tort actions.
- Drafted, responded to and argued motions under ORCP 21 and 47.
- Conducted and defended discovery.
- Researched legal issues and drafted memoranda of law.
- Drafted corporate and real estate documents.

### Education

*Boston University School of Law*, Boston MA  
 Juris Doctorate May 1990

*Tufts University*, Medford MA

Bachelor of Arts International Relations May 1985

*Universität Tübingen*, Tübingen, Germany

Academic year 1983 - 1984

### Community Activities

*Laurelhurst Neighborhood Association*, Portland, OR

Board of Directors February 1992 - 1995

President May 1993 - 1994

*Senior Law Project*, Portland, OR

Volunteer 1991 - present

*Portland MicroBrew Festival*, Portland, OR

Volunteer 1993 -1996

*Portland Dog Owners's Group*, Portland, OR

Founder 1993 - 1995

Colleen Kelly-D

226-0079

**Maggie Biondi**  
4106 NE 16th Avenue • Portland, Oregon 97211  
(503) 282-7584

### Education

<b>Lewis and Clark Northwestern School of Law</b> • The Lawyers Guild 1,2,3	Portland, Oregon	J.D., May 1992
<b>Harvard University Extension School</b> • Expository Writing Course	Cambridge, Massachusetts	September 1984 - May 1985
<b>Mount Holyoke College</b> • Independent Study in English and History, Assistant House President 4, Friends of the Elderly 2,3,4	South Hadley, Massachusetts	B.A., May 1980

### Professional Memberships & Affiliations

<b>Oregon State Bar Association</b>	September 1992
<b>Washington State Bar Association</b>	January 1993
<b>NELA, Senior Law Project, Elderlaw Discussion Group</b>	

### Professional Experience

<b>Shannon, Johnson &amp; Bailey, P.C.</b> <i>Associate Attorney</i> COUNSEL clients on a broad range of estate planning matters including wills, trusts and taxation issues. Prepare fiduciary and estate tax returns using Lacerte. Represent personal representatives, guardians and conservators. Advise clients on all aspects of Medicaid planning. Counsel business executives on buy sell agreements and employment matters including family leave and personnel handbooks.	Portland, Oregon	May 1993 - Present
<b>Contract Legal Research</b>	Portland, Oregon	September 1992 - May 1993
<b>Willner &amp; Zabinsky</b> <i>Law Clerk</i> CREATED custom database using <i>SUMMATION II</i> to catalog over 20,000 pages of documents relating to a shareholders' suit. Wrote legal summaries and designated key topic codes for all shareholders' suit documents. Trained attorneys to use information database. Researched and wrote memoranda that focused on employment law, probate, and tort issues.	Portland, Oregon	January 1991 - April 1992
<b>Atwork Corporation</b> <i>Project Manager</i> RESPONSIBLE for running top sales branch of international software corporation specializing in healthcare information systems. Executed telemarketing program covering 2,000 hospitals. Coordinated a four person Northeast sales force. Functioned as controller for capital expenditures and strategic spending. Wrote and edited corporate marketing materials. Chief liaison with corporate headquarters for updating information systems. Selected to organize and train support staff in Chicago branch office.	Quincy, Massachusetts	May 1986 - June 1989
<b>Seif/Mann Associates</b> <i>Research &amp; Marketing Administrator</i> DEVELOPED new business contacts for small firms specializing in software documentation and museum exhibit copy. Created and implemented market research database. Researched diverse topics utilizing library and on-line computer resources. Analyzed the status of existing software programs and compared to new product concepts. Oversaw program changes to the user software interface. Tested final manual drafts and wrote documentation modifications.	Watertown, Massachusetts	January 1983 - April 1986

### Interests

Gardening, Murder Mysteries, Cooking and Animal Rights.

*References available upon request*

## **ANDREW JONATHAN BOWMAN**

1211 Southwest Fifth Avenue, Suite 1500  
Portland, OR 97204-3715  
Phone: (503) 727-2024  
Fax: (503) 727-2222  
Email: bowma@perkinscoie.com

### **ASSOCIATE, PERKINS COIE**

**OCTOBER 1995 - CURRENT**

Areas of Practice: General Litigation, Land Use and Real Estate

### **EDUCATION**

University of California at Berkeley, B.A. (Social Science), with high distinction,  
1991

Phi Beta Kappa

University of California at Berkeley, M.A. (City and Regional Planning), 1994

University of California, Hastings College of the Law, J.D., *cum laude*, 1995

### **ADMITTED TO PRACTICE**

State of Oregon

### **RELATED EXPERIENCE, SPEECHES OR PUBLICATIONS**

U.S. District Court, Northern District of California, Judicial Extern to the  
Hon. Vaughn R. Walker, January - May, 1995

Author, "Conservation Easements and Current Use Statutes: Compatibility and  
Implications for Charitable Contribution Calculations," *The Back Forty*, March  
1994

Author, "Conservation Easement Properties as Collateral: The Need to Ensure  
Access to Mortgage Financing," *The Back Forty*, January 1994

### **PROFESSIONAL AND CIVIC ACTIVITIES**

Animal Care Volunteer, The Marine Mammal Center, 1994-95

COLLEEN KELLY DAHL  
5915 SE 22nd Avenue  
Portland, OR 97202  
(503) 232-9363

**Education:**

WILLAMETTE UNIVERSITY COLLEGE OF LAW, Juris Doctorate, May 1995

Standing: upper 18%

Certificate of Dispute Resolution, May 1995.

Academic Honors:

- \* Center for Dispute Resolution Fellowship, 1994-1995
- \* High Paper, Federal Income Tax
- \* Honors: Advanced Legal Research, Negotiation Workshop
- \* Willamette Trustees' Scholarship; Recipient

Extra-Curricular Activities:

- \* Willamette University, Board of Trustees; Student Member
- \* Negotiation Competition; Semi-finalists
- \* OTLA, ABA, Client Counseling Competitions
- \* Law related groups: Women's Law Caucus, Phi Alpha Delta

UNIVERSITY OF OREGON, Eugene, OR

Bachelor of Arts with Honors, June 1989 (graduated in three years)

Major: American Studies, Minor: Rhetoric and Communication

**Publication:**

Co-author chapter 32, Lobbying, PAC's and Campaign Finance, West Publishing Co. 1994.

**Memberships:**

Oregon State Bar

Washington State Bar (to be sworn in November 6, 1996)

Federal Bar, District of Oregon

Federal Bar, Western District of Washington (pending)

Multnomah Bar Association,

MBA Young Lawyers Section, Service to the Public Committee

Washington State Bar Association, Debtor/Creditor Law Section

American Bar Association

**Legal Experience:**

ATER WYNNE HEWITT DODSON & SKERRITT, LLP; Portland, OR

Associate (1996-present)

Areas of Experience: Corporate Reorganization and Bankruptcy.

ROBERT J. GUNN, P.C.; Salem, OR

Associate (1995-1996), Law Clerk (1994-1995)

Areas of Experience: Bankruptcy, Litigation, Domestic Relations, Business, Real Estate, Tax, and Traffic Infractions.

GARRETT, HEMANN, ROBERTSON, PAULUS, JENNINGS, AND COMSTOCK; Salem, OR

Law Clerk (1993-1994)

Areas of Experience: Bankruptcy, Litigation, Domestic Relations.

WILLAMETTE UNIVERSITY COLLEGE OF LAW; Salem, OR

Library Research and Reference Assistant (1993-1995)

WILLAMETTE CLINICAL LAW PROGRAM; Salem, OR

Court Certified Legal Intern (1994)

OREGON COALITION AGAINST DOMESTIC AND SEXUAL VIOLENCE; Portland, OR,

Assistance Volunteer (1993-1994)

OREGON STATE LEGISLATURE; Salem, OR

Legislative Intern, Democrat Nancy Peterson (1987)

**Activities:**

\* Mensa Member, Young Republicans, 10 year Dorchester Delegate

\* downhill skiing, competitive running, horseback riding, ballroom dancing, and real estate investing.

**Starla Kay Dill, Esq.**

12114 S.W. Walden Lane, Beaverton, OR 97008, 503/643-4618

**EDUCATION**

**Northwestern School of Law of Lewis & Clark College**  
Portland, Oregon

- J.D. 1996; G.P.A. 3.34; Class Rank 18/102 (Top 20%)
- Faculty Selected Member, Cornellus Honor Society
- Certificate in Environmental and Natural Resources Law
- Associate Editor, Law Review: Environmental Law
- Writing Consultant, Law Review 1995-96
- Member, 9th Circuit Review: Selected Honors Writing, Law Review 1994-95
- Student Elected Director, S.A.L.D.F. 1995-96
- Assistant Director, C.L.E. Planning Committee 1994, 1995

**Arizona State University**  
Tempe, Arizona

- Bachelor of Arts, English: Minor, Psychology; Cum Laude 1992
- Dean's List 1989-1992 (Six consecutive semesters)
- Squad Leader, Arizona State University Marching Band

**EXPERIENCE**

**Columbia River Inter-Tribal Fish Commission**, Portland, Oregon  
Law Clerk - January 1995 to Present

- Research given topics for forthcoming litigation and policy development: Pacific Salmon Treaty, Magnuson Act, Indian treaty rights, civil procedure, The Endangered Species Act, environmental law, statutory construction, administrative law, Indian Self-Determination, Federal Power Act, public lands law, and state wildlife policy.
- Prepare legal memoranda, motions, declarations, briefs, and comments to agencies for policy assistants, the Executive Director, tribal commissioners and tribal attorneys.
- Communicate with regional agencies and tribal representatives.
- Functioned as a legal intern from January 1995 to June 1996.

**Professor Janet Neuman**, Portland, Oregon

Legal Research Assistant - January 1995 to May 1995

- Edit forthcoming articles for Janet Neuman, Associate Professor of Law, Lewis & Clark College, Northwestern School of Law.

**McClain and Rayburn**, Tigard, Oregon

Law Clerk - March 1994 to May 1995

- Conduct research and draft legal memorandum on issues including tort, civil procedure, and employment discrimination.

**Phoenician Resort**, Scottsdale, Arizona

Assistant to Director of Catering - November 1988 to August 1993

- Work directly with clients, plan annual appreciation luncheon, and prepare banquet orders for weddings and gala society events.
- Worked 18-40 hours/wk, during undergraduate school to defray educational expenses.
- Phoenician Employee of the Month, August 1990.

**PUBLICATIONS**

Animal Habitats in Harm's Way: *Sweet Home Chapter of Communities for a Great Oregon v. Babbitt*, 25 ENVTL. L. 513 (1995).

**PROFESSIONAL AND VOLUNTEER ACTIVITIES**

Member, Oregon State Bar Association OSB 96262

Wolf Survey Team, Wolfhaven International, Tenino, Washington

Big Cats Volunteer, Out of Africa Wildlife Park; Fountain Hills, Arizona

**COMPUTER SKILLS**

Westlaw, Wordperfect, Premise,  
Microsoft Word, Quattro Pro, Paradox.

**PERSONAL INTERESTS**

Backpacking, Hiking, Wine, Writing,  
Shakespeare, and Astronomy.

## PERKINS COIE

### JOY ELLIS

#### ASSOCIATE, PORTLAND OFFICE

1211 Southwest Fifth Avenue, Suite 1500

Portland, OR 97204-3715

Phone: (503) 727-2028

Fax: (503) 727-2222

Email: [ellij@perkinscoie.com](mailto:ellij@perkinscoie.com)

#### PRACTICE AREAS

General litigation

#### RELATED EXPERIENCE

Northwest Water Law & Policy Project at Northwestern School of Law, Portland,  
Research Assistant, 1994-95

WaterWatch of Oregon, Portland, Research Assistant, Summer 1993-Fall 1994

Pacific States Marine Fisheries Commission, Portland, Research Assistant, Summer 1992

#### EDUCATION

Yale University, B.A. (American Studies and Studies in the Environment), magna cum  
laude, 1991

Northwestern School of Law of Lewis & Clark College, J.D., magna cum laude, 1995

#### ADMITTED TO PRACTICE

Oregon

101395

**Robin A. Jones**  
**Lindsay, Hart, Neil & Weigler, LLP**  
**1300 S.W. Fifth Avenue, Suite 3400**  
**Portland, Oregon 97201-5696**  
**Telephone: (503) 226-7677**  
**FAX: (503) 226-7697**

#### **CURRENT EMPLOYMENT**

Associate with Lindsay, Hart, Neil & Weigler, LLP since September, 1994.  
Practice emphasis: Civil Appeals, Maritime Law, Litigation Support.

#### **FORMER EMPLOYMENT SINCE 1989 ADMISSION TO OREGON STATE BAR**

Law Clerk to Judge Jack L. Landau, Oregon Court of Appeals, 1993-94.

Law Clerk to former Chief Judge George M. Joseph, Oregon Court of Appeals,  
1991-92.

Instructor of Legal Research and Writing at University of Oregon School of Law,  
1989-91.

#### **EDUCATION**

J.D., University of Oregon School of Law, May 1989.  
Certificate of Completion - Ocean and Coastal Law; National Moot Court Team;  
Alumni Scholarship recipient.

B.A., *summa cum laude*, University of New Mexico, May 1986.  
Interdisciplinary Major in Soviet Studies; Daniel Jackling Scholarship recipient; Phi  
Beta Kappa; Phi Kappa Phi; Dobro Slovo.

#### **ORGANIZATIONS AND MEMBERSHIPS**

Oregon State Bar; Chair, Oregon State Bar Judicial Administration Committee, 1995-  
96; Secretary, 1994-95; Member 1993-94. Member, Oregon State Bar Family Law  
Standing Committee on Juvenile Law. Member Appellate Litigation Section.

Federal Bar Association.

Multnomah County Bar Association.

Admitted to practice before all Oregon courts, the United States District Court for the  
District of Oregon, and the United States Court of Appeals for the Ninth Circuit.

**DANIEL MICHAEL PATCHIN****Business Address**

21902 SE Foster Rd.  
Boring, OR 97009

**Home Address**

4215 SE Regner Rd.  
Gresham, OR 97080

**Education**

Willamette University, College of Law  
Salem, OR  
J.D., May, 1996  
Rank: Top 1/3

Walla Walla College  
College Place, WA  
B.A., Speech Communications, 1993  
Minor: French  
Sophomore Year Abroad, Collonge, France

**Work Experience**

Oct., 1996 - Present

**Self-employed, Daniel M. Patchin, Attorney at Law**  
Boring, OR

General law practice with emphasis in estate planning and probate, real estate, family law and general civil litigation.

1995-1996

**Marion-Polk Legal Aid Service, Inc.**  
Salem, OR

Law clerk handled cases and represented clients in hearings. Performed research and writing on various legal issues.

1994-1995

**Federal Correctional Institute**  
Sheridan, OR

Law clerk for the prison attorney. Performed research and writing and other legal assistance as needed.

Summer 1994

**Bullivant Houser Bailey Pendergrass and Hoffman**  
Portland, OR  
Office Worker, Billing Department

**Activities**

Barefoot water-skiing, snow-skiing, hockey, basketball, tennis, rock climbing, photography, computers, scuba diving

**Awards**

Dean's List (Top 10%), Fall 1995  
Who's Who in American Law Students, 1993-1994 School Year

**GERALD R. PEDERSON**

OSB # 96389

P. O. Box 86608 Portland, Oregon 97286

(503) 775-2535

**EDUCATION**

**Northwestern School of Law of Lewis and Clark College** Portland, OR  
 J. D. 1996, Certificate in Environmental and Natural Resources Law  
 Class Rank: Top 16.36%  
 Honors: 1996 Natural Resources Law Institute Environmental Leadership Award  
 Member, Cornelius Honor Society  
 National Semifinalist, Native American Law Student Association (NALSA)  
 1996 Moot Court Competition  
 Best Oralist, Best Brief, 1995 NALSA Moot Court Competition  
 Natural Resources Scholarship, 1993-1996  
 Activities: Managing Editor, *Animal Law*, 1995-1996  
 CLE Conference Director, Student Animal Legal Defense Fund, 1994

**University of Texas at Austin** Austin, TX  
 Doctoral coursework in Ancient Philosophy, September 1985 to May 1989

**University of Pittsburgh** Pittsburgh, PA  
 M. A. Classical Languages and Literature, 1985  
 Honors: Marshall Fellowship in Classics

**Wabash College** Crawfordsville, IN  
 B. A. Ancient Greek and Philosophy, May 1984

**EXPERIENCE**

**Lewis & Clark Legal Clinic** Portland, OR  
*Advanced Clinic Student, Certified Law Student* Fall 1995  
 • Represented clients in cases regarding unemployment compensation, bankruptcy, student loan discharge, and FAPA. Casework included interviews, investigation, settlement negotiations, drafting stipulated judgments, and representation at hearings

**Animal Legal Defense Fund** Washington, DC  
*Law Clerk* Summer 1995  
 • Researched various issues (ESA, standing, third party beneficiary, Animal Welfare Act, etc.) and wrote memoranda, FOIA requests, petition for rulemaking, and complaint

**Federal Public Defender** Portland, OR  
*Law Clerk* September 1994 - May 1995  
 • Researched various assigned topics (competency, conspiracy, grand jury, perjury, search and seizure, etc.) and wrote office memoranda and CLE materials

**Lewis and Clark Legal Clinic** Portland, OR  
*Legal Intern* January - May 1995  
 • Case work (mostly bankruptcy and student loan discharge) included client interviews, research, investigation, correspondence, and filings

**Northwestern School of Law** Portland, OR  
*Legal Writing Teaching Assistant* 1994-1995  
 • Researched and co-wrote ESA based student research problem, helped students with research and editing, taught several classes and workshops

**The Princeton Review** Austin, TX  
*Regional Director* 1988-1993  
 • Directed regional office of *Inc. 500* test preparation company through 800% growth

**INTERESTS**

Making furniture, playing darts, cycling, camping, and reading

OSB # 96389

**GERALD R. PEDERSON**  
P. O. Box 86608 Portland, Oregon 97286

(503) 775-2535

---

**REFERENCES**

Professor Richard Slottee  
Director, Lewis & Clark Legal Clinic  
222-6429

Steve Johansen  
Director, Legal Writing Department  
Northwestern School of Law of Lewis & Clark College  
768-6637

Doug Beloof  
Adjunct Professor, Northwestern School of Law of Lewis & Clark College  
768-6749

Edmund Goodman  
Director of Litigation, Native American Program, Oregon Legal Services  
223-9483



## COURTNEY W. WISWALL

### BUSINESS:

Tonkon, Torp, Galen, Marmaduke & Booth  
888 S.W. Fifth Avenue, Suite 1600  
Portland, OR 97204  
Phone - (503) 802-2044

### RESIDENCE:

3007 N.E. Eighth Avenue  
Portland, OR 97212  
(503) 335-8687

### EMPLOYMENT:

Associate Attorney - general litigation and labor and employment practice groups  
Tonkon, Torp, Galen, Marmaduke & Booth, Portland, OR  
March 1994 to present

Legislative Assistant

U.S. Senate Armed Services Committee and Office of Senator Sam Nunn, Washington, D.C.  
August 1989 to May 1991

### EDUCATION:

University of Michigan Law School, Ann Arbor, MI  
J.D. December 1993; G.P.A.: 3.7 (Cum Laude)

HONORS AND ACTIVITIES: *The Michigan Law Review*, Associate Editor; *Res Gestae*,  
Law school student newspaper, Opinion Editor

University of Georgia, Athens, GA  
B.A. Political Science, May 1989 (Magna Cum Laude, with High Honors)

HONORS AND ACTIVITIES: Phi Beta Kappa; U.G.A. Foundation Fellowship (full  
scholarship); Most Outstanding Freshman, 1986; Mortar Board Honor Society, Omicron  
Delta Kappa Leadership Honor Society; President, Intercollegiate Debate Team

### PROFESSIONAL ACTIVITIES:

Owen M. Panner American Inn of Court (Executive Committee Member)  
Oregon State Bar and Multnomah County Bar Associations  
Oregon Women Lawyers Association  
MBA Public Service Committee (Young Lawyers Division)  
OSB Equality & Satisfaction Committee (New Lawyers Division)  
Oregon Association of Defense Counsel

### CIVIC AND CHARITABLE ACTIVITIES:

Interstate Firehouse Cultural Center, Secretary and member of 1995-96, 1996-97 Board of Directors  
Member, St. Michael's Episcopal Church



MEETING DATE: DEC 19 1996

AGENDA NO: C-6

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Request Approval of Repurchase Deed to Former Owners

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

**ACTION REQUESTED:**

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

**SUGGESTED AGENDA TITLE:**

Request approval of Repurchase Deed to former owners, LESTER R & GINA H SLOAN.

Deed D971385 and Board Order attached.

*12/23/96 ORIGINAL DEED & COPIES OF ALL TO TAX TITLE*

BOARD OF COUNTY COMMISSIONERS  
96 DEC 11 PM 1:41  
MULTNOMAH COUNTY OREGON

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: *James M. Dr. Lawrence E. Nicholas*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Execution of  
Deed D971385 for Repurchase of  
Tax Acquired Property to Former  
Owners

LESTER R & GINA H SLOAN

)  
) ORDER  
) 96-216  
)  
)  
)

It appearing that heretofore Multnomah County acquired the real property hereinafter described through foreclosure of liens for delinquent taxes, and that LESTER R & GINA H SLOAN are the former record owners thereof, and have applied to the county to repurchase said property for the amount of which amount is not less than that required by Section 275.180 ORS; and that it is for the best interests of the County that said application be accepted and that said property be sold to said former owners for said amount;

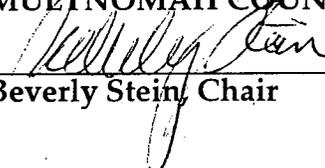
NOW, THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to the former owners the following described property situated in the County of Multnomah, State of Oregon:

SEE ATTACHED EXHIBIT "A"

Dated at Portland, Oregon this 19th day of December, 1996.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

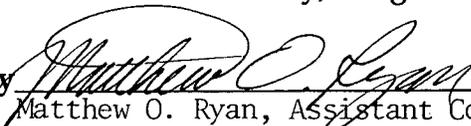
By   
Matthew O. Ryan, Assistant County Counsel

EXHIBIT "A"

R-99211-5960  
MAP 1S2E11 AB 9900

A tract of land in the Northeast quarter of Section 11, Township 1 South, Range 2 East, described as follows:

Beginning at a point on the North and South center line of said Section 11 which is S 0° 00' 20" E 679 feet from the quarter corner on the North line of said Section; thence S 0° 00' 20" E along said North and South center line, 158 feet; thence N 89° 22' 40" E 134 feet; thence N 0° 00' 20" W 79 feet; thence N 89° 22' 40" E 150 feet to the West line of S.E. 133rd Avenue; thence N 0° 00' 20" W along the West line of S.E. 133rd Avenue, 79 feet; thence S 89° 22' 40" W 284.0 feet to the point of beginning, EXCEPT the following; Beginning at a point on the North and South quarter line through the center of Section 11, Township 1 South, Range 2 East, which is S 0° 00' 20" E, 679 feet from the East, quarter corner on the North line of said Section; thence S 89° 22' 40" E, 134 feet to the true point of beginning; thence S 0° 00' 20" E 59.0 feet; thence N 89° 22' 40" E, 150 feet to the West line of S.E. 133rd Avenue; thence N 0° 00' 20" W along the West line of S.E. 133rd Avenue, 59.0 feet; thence S 89° 22' 40" W 150.0 feet to the true place of beginning; also described as the North 59 feet of the East 150 feet of Lot 11, Block 1, of the unrecorded plat of McKenzie Park.

DEED D971385

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to LESTER R & GINA H SLOAN, Grantees, the following described real property, situated in the County of Multnomah, State of Oregon:

SEE ATTACHED EXHIBIT "A"

The true and actual consideration paid for this transfer, stated in terms of dollars is .

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSONS ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Until a change is requested, all tax statements shall be sent to the following address:

LESTER R & GINA H SLOAN,  
PO BOX 14173  
PORTLAND OR 97214

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 19th day of December, 1996, by authority of an Order of said Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

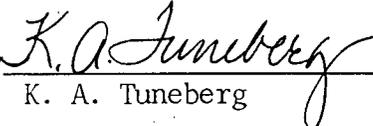
  
Beverly Stein, Chair



REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By   
Matthew O. Ryan, Assistant County Counsel

DEED APPROVED:  
Janice Druian, Director  
Assessment & Taxation

By   
K. A. Tuneberg

After recording return to 166/300/Multnomah County Tax Title

EXHIBIT "A"

R-99211-5960

MAP 1S2E11 AB 9900

A tract of land in the Northeast quarter of Section 11, Township 1 South, Range 2 East, described as follows:

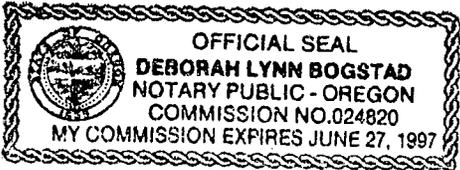
Beginning at a point on the North and South center line of said Section 11 which is S 0° 00' 20" E 679 feet from the quarter corner on the North line of said Section; thence S 0° 00' 20" E along said North and South center line, 158 feet; thence N 89° 22' 40" E 134 feet; thence N 0° 00' 20" W 79 feet; thence N 89° 22' 40" E 150 feet to the West line of S.E. 133rd Avenue; thence N 0° 00' 20" W along the West line of S.E. 133rd Avenue, 79 feet; thence S 89° 22' 40" W 284.0 feet to the point of beginning, EXCEPT the following; Beginning at a point on the North and South quarter line through the center of Section 11, Township 1 South, Range 2 East, which is S 0° 00' 20" E, 679 feet from the East, quarter corner on the North line of said Section; thence S 89° 22' 40" E, 134 feet to the true point of beginning; thence S 0° 00' 20" E 59.0 feet; thence N 89° 22' 40" E, 150 feet to the West line of S.E. 133rd Avenue; thence N 0° 00' 20" W along the West line of S.E. 133rd Avenue, 59.0 feet; thence S 89° 22' 40" W 150.0 feet to the true place of beginning; also described as the North 59 feet of the East 150 feet of Lot 11, Block 1, of the unrecorded plat of McKenzie Park.

STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH        )

*On this 19th day of December, 1996, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.*

*Deborah Lynn Bogstad*  
\_\_\_\_\_  
*Notary Public for Oregon*  
*My Commission expires: 6/27/97*



MEETING DATE: DEC 19 1996

AGENDA NO: C-7

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Request Approval of Deed to Contract Purchasers for Completion of Contract.

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: Consent

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300/Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

**ACTION REQUESTED:**

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

**SUGGESTED AGENDA TITLE:**

Request approval of Deed to contract purchaser for completion of Contract #15716  
(Property repurchased by former owner).

Deed D971387 and Board Order attached.

*12/23/96 ORIGINAL DEED & COPIES OF ALL TO TAX TITLE*

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
96 DEC 11 PM 11:41

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: \_\_\_\_\_

(OR)

DEPARTMENT MANAGER: *Jane M. Dr. Kent E. Nicholas*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



DEED D971387

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to BRUCE A. BROWN and SHOBHNA D. BROWN, Grantees, the following described real property, situated in the County of Multnomah, State of Oregon:

LOT 9, BLOCK 1; N 16' OF LOT 10, BLOCK 1 VERNON, a recorded subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$10,185.12.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

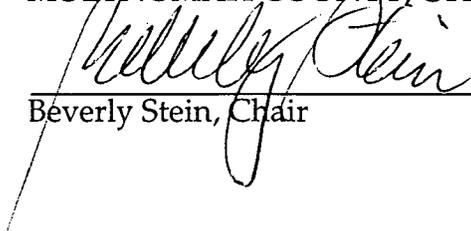
Until a change is requested, all tax statements shall be sent to the following address:

BRUCE A. BROWN & SHOBHNA D. BROWN  
5315 NE 14TH PLACE  
PORTLAND OR 97211-4415

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 19th day of December, 1996, by authority of an Order of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

DEED APPROVED:  
Janice Druian, Director  
Assessment & Taxation

By   
Matthew O. Ryan, Assistant County Counsel

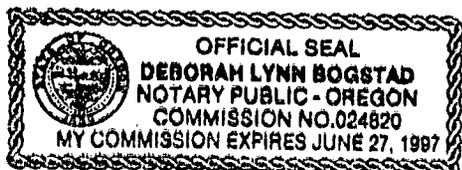
By   
K. A. Tuneberg

After recording, return to Multnomah County Tax Title (166/300)

STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH        )

*On this 19th day of December, 1996, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.*



*Deborah Lynn Bogstad*  
Notary Public for Oregon  
My Commission expires: 6/27/97

Meeting Date: DEC 19 1996  
Agenda No: CS

(Above space for Board Clerk's Office Use ONLY)

AGENDA PLACEMENT FORM

Subject: FY96/97 Intergovernmental Revenue Agreement #400087 with City of Portland for services to elders.

BOARD BRIEFING Date Requested:  
Amount of time:

REGULAR MEETING Date Requested: December 19, 1996  
Amount of time: Consent Calendar

DEPARTMENT: Aging Services DIVISION: NA

CONTACT: Caroline Sullivan/Kathy Gillette TELEPHONE: 248-3620

BLDG/RM #: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Jim McConnell/Kathy Gillette

ACTION REQUESTED:

INFORMATIONAL ONLY       POLICY DIRECTION       APPROVAL       OTHER

SUGGESTED AGENDA TITLE

Approval of Intergovernmental Agreement #400087 with City of Portland for Operation of the Portland/Multnomah County Area Agency on Aging for the period July 1, 1996 through June 30, 1997, transmitting City of Portland funds to support District Senior Centers.

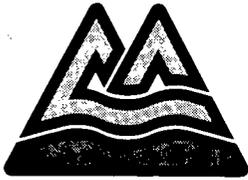
12/23/96 ORIGINALS to CAROLINE SULLIVAN

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 11 PM 12:01  
MULTNOMAH COUNTY  
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
OR  
DEPARTMENT MANAGER: James W. Connell

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES  
Any Questions: Call the Office of the Board Clerk 248-3277/248/5222



# MULTNOMAH COUNTY OREGON

AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
SENIOR HELPLINE: (503) 248-3646 ADMINISTRATION: 248-3620  
TDD: 248-3683 FAX: 248-3656

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Beverly Stein, Board Chair  
FROM: Jim McConnell, Director *Jim McConnell*  
DATE: November 4, 1996  
SUBJECT: FY 1996-97 Intergovernmental Revenue Agreement # 400078 with City of Portland/Bureau of Parks and Recreation for Aging Services

I. Recommendation: The Aging Services Department recommends Board of County Commissioner approval of the attached Intergovernmental Revenue Agreement with the City of Portland, for the period July 1, 1996 through June 30, 1997.

II. Analysis/Background: The City and County are jointly designated by the State as the local Area Agency on Aging. The attached intergovernmental agreement between Multnomah County and City of Portland establishes responsibility for administering the Area Agency on Aging with the County Aging Services Department and provides for City funds to come to the County to support the District Senior Centers and the Gatekeeper Program.

An addition to this FY96-97 Agreement is the development of a Memo of Understanding specifying some new ways for collaborate efforts with the City Bureau of Parks and Recreation. Also added is reference to the development of the East Portland Community Center. The Aging Services Department is involved in ongoing planning efforts for this project with partners which include the City Parks and Recreation Department, Loaves and Fishes, advocates from the Mid County Senior Services District and others.

This intergovernmental agreement is renewed annually.

III. Fiscal Impact: The agreement provides for \$427,676 of City funds to come in quarterly payments to the County to support operations of the Aging Services Department. This amount is \$6,302 less than provided by the City last fiscal year. No explanation for the reduction has been provided. Funds are designated to provide support for services offered by or through eight Senior District Service Centers.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: Included in Area Plan for Aging Services

VII. Citizen Participation: The Portland Multnomah Commission on Aging (PMCoA) has actively been involved in providing advocacy to City and County in their respective budget processes.

VIII Other Government Participation: Implements the designation by the State Senior Disabled Services Division of the City and County jointly as the Area Agency on Aging for Portland/Multnomah County. The federal Older Americans Act requires that the State designate such an agency as recipient of federal funds to provide planning, advocacy and services for all residents age 60 and older. Designates City Park and Recreation Department as City agency responsible for management of City share of funding for services to elderly residents of Portland/Multnomah County.



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400087
Amendment #

CLASS I CLASS II CLASS III
Professional Services under \$25,000
Professional Services over \$25,000 (RFP, Exemption)
Intergovernmental Agreement
APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AGENDA # C-8 DATE 12/19/96
DEB BOGSTAD
BOARD CLERK

Department Aging Services Division Date

Contract Originator Caroline Sullivan/Kathy Gillette Phone 248-3620 Bldg/Room 161/3rd floor

Administrative Contact Caroline Sullivan/Kathy Gillette Phone 248-3620 Bldg/Room 161/3rd floor

Description of Contract Renews City/County Agreement regarding Area Agency on Aging. City provides funds for District Senior Centers, SE Multi-cultural Center, and Gatekeeper Programs.

RFP/BID # Date of RFP/BID Exemption Exp. Date

ORS/AR # Contractor is MBE WBE QRF

Contractor Name City of Portland/Bureau of Parks and Recreation

Mailing Address 1120 SW 5th #502
Portland OR 97204

Phone 823-6972

Employer ID# or SS# 93-6002236

Effective Date July 1, 1996

Termination Date June 30, 1997

Original Contract Amount \$ 427,676

Total Amount of Previous Amendments \$

Amount of Amendment \$

Total Amount of Agreement \$ 427,676

Remittance Address (If Different)

Payment Schedule Terms

- Lump Sum \$ Due on receipt
Monthly \$ Net 30
Other Qtrly \$ 106,919 Other
Requirements contract - Requisition required.
Purchase Order No.
Requirements Not to Exceed \$

Encumber: Yes No
Date December 5, 1996
Date
Date 12/11/96
Date December 19, 1996
Date

REQUIRED SIGNATURES:
Department Manager [Signature]
Purchasing Director [Signature]
County Counsel [Signature]
County Chair / Sheriff [Signature]
Contract Administration (Class I, Class II Contracts Only)

Table with columns: VENDOR CODE, VENDOR NAME, TOTAL AMOUNT, LINE NO., FUND, AGENCY, ORGANIZATION, SUB ORG, ACTIVITY, OBJECT/REV SRC, SUB OBJ, REPT CATEG, LGFS DESCRIPTION, AMOUNT, INC/DEC IND. Rows include 01, 02, 03.

\* If additional space is needed, attach separate page. Write contract # on top of page.

ORIGINAL

INTERGOVERNMENTAL AGREEMENT FOR OPERATION  
OF THE PORTLAND/MULTNOMAH COUNTY AREA AGENCY ON AGING  
Fiscal Year 1996-1997

SECTION I. INTRODUCTION

This agreement is between the City of Portland, hereinafter called CITY, and Multnomah County, hereinafter called COUNTY. This agreement, subject to execution by all parties, will renew, amend and extend the agreement originally executed on January 1, 1984 from July 1, 1995 through June 30, 1997.

SECTION II. RECITALS

A. WHEREAS, there are over 102,243 persons over the age of 60 in the CITY and the COUNTY; and

B. WHEREAS, CITY and COUNTY recognize the problems of those elderly persons with fixed incomes and frail health, and have demonstrated their support for services to this population; and

C. WHEREAS, pursuant to Section 305 of the Older Americans Act of 1965, as amended, the Senior and Disabled Services Division (hereinafter called the State) has designated the geographic boundaries of Multnomah County including the incorporated areas of the City of Portland, as one planning and service area; and

D. WHEREAS, the parties by concurrent action in 1974, and in keeping with the Intergovernmental Cooperation provisions of ORS Chapter 190, agreed to serve as the Area Agency on Aging (hereinafter called the AAA) to plan, coordinate and conduct a comprehensive social service delivery system for elderly residents within the boundaries of Multnomah County (the State designated service area) for the period beginning July 1, 1974 and continuing until this agreement is terminated or replaced; and

E. WHEREAS, the designation of an administrative unit to assume the responsibilities of the AAA is necessary to receive Federal funds under the Older Americans Act, State funds through Oregon Project Independence, and Federal/State funds under Title XIX of the Social Security Act; and

F. WHEREAS, the parties agreed in 1984 that the COUNTY would serve as the administrative agency for the AAA; and

G. WHEREAS, it is the intention of the CITY and COUNTY to jointly fund the Multnomah County Aging Services Department; and

H. WHEREAS, the CITY and COUNTY are both committed through Aging Policy for Portland and Multnomah County of 1982 to support specialized urban and human services to the elderly;

THEREFORE, CITY and COUNTY agree as follows.

SECTION III: AGREED/CITY AND COUNTY

A. CITY and COUNTY will continue to jointly fund the AAA for the period of this agreement. Funding for the AAA will not be reduced as a result of CITY and COUNTY service negotiations.

B. COUNTY will continue to have administrative responsibility for the AAA until this agreement is terminated or replaced.

C. The AAA shall operate as a separate unit, called the Aging Services Department.

D. During FY96-97 CITY and COUNTY intend to complete a separate agreement for development of the East Portland Community Center, including an outstation

for Aging Services System social service and outreach staff at that location.

E. COUNTY shall provide to the CITY reports on services to the elderly provided through this Agreement.

SECTION IV: AGREED/COUNTY

A. Pursuant to ORS 190.030(1) COUNTY shall perform within the boundaries of COUNTY, all services to the elderly prescribed by the Annual Plan and approved by the State, including services available through the Older Americans Act of 1965, as amended, Oregon Project Independence, and Title XIX (Medicaid) Program. In the event CITY fails to provide its share of local funding based on the mutually approved Annual Plan, COUNTY at its discretion may review and revise its obligation under this Section.

B. COUNTY shall maintain sub-planning and service area districts within COUNTY boundaries and shall maintain advisory committees for each of these designated sub-planning and service area districts. The advisory committees shall have review and comment authority on all funds and services allocated to the respective sub-districts.

C. COUNTY shall provide to the CITY's Parks Bureau all billing invoices and any other program reports as requested by the Parks Bureau designee prior to payment by the CITY.

D. COUNTY will hold intact the AAA policy of contracting for services and developing and implementing a single entry system.

SECTION V: AGREED/CITY

A. Pursuant to ORS 190.030 (1) CITY hereby assigns to COUNTY the responsibility and authority to perform for CITY, services to the elderly within the city boundaries, as prescribed in the Annual Plan and approved by State, under the Older Americans Act, Oregon Project Independence, and Title XIX program.

B. CITY's Parks Bureau designee shall serve as the CITY's liaison to receive billing invoices from the COUNTY.

C. During FY96-97 CITY and COUNTY agree to complete a Memo of Understanding for the purposes of mutual cooperation and collaborative efforts aimed at four policy areas, approved by the City Ordinance No. 035507 on April 10, 1996.

D. The CITY budget allocation for the AAA shall be administered by the Bureau of Parks and Recreation and shall support operations of the District Senior Service Centers and the Gatekeeper Program.

SECTION VI: COMPENSATION - METHOD OF PAYMENT

A. It is the policy of CITY and COUNTY together to provide the required local funding for the AAA. The provision of funding by CITY and COUNTY shall be determined through approval of respective CITY and COUNTY annual budgets.

B. The FY96-97 CITY budget includes funding for the AAA as follows:  
District Center related services: \$ 427,676

C. Upon receipt of an invoice, CITY shall make quarterly payments to COUNTY for FY96-97 funding in accordance with the following schedule:

August 1, 1996	\$ 106,919
November 1, 1996	106,919
February 1, 1997	106,919
May 1, 1997	<u>106,919</u>

TOTAL \$ 427,676

D. COUNTY will waive indirect costs for the Older Americans Act and Oregon Project Independence funds now and in the future. COUNTY will not divert these funds from services to pay indirect costs. COUNTY will charge indirect costs on Title XIX Administrative dollars and new Federal and State dollars as allowed.

E. COUNTY shall support the AAA policy of allocating funds and services, for non-restricted funding sources, to the designated sub-planning and service area districts through an allocation formula based on the in-need elderly population within COUNTY boundaries. A copy of this funding allocation shall be provided by COUNTY to the CITY Parks Bureau designee and all District Senior Service Center site managers.

**SECTION VII. SEPARABILITY**

Should any Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to specific Section of portion thereof directly specified in the decision. All other portions of the Agreement as a whole shall continue without interruption for the term hereof.

**SECTION VIII. TERM OF AGREEMENT**

This continuation Agreement shall commence July 1, 1996 and continue until June 30, 1997 or until terminated or replaced. The agreement may be amended by written consent of the parties.

**SECTION IX. TERMINATION**

All or part of this contract may be terminated by mutual consent by both parties, or upon 60 days written notice by either party, delivered to the designated contact person.

IN WITNESS, the parties have caused this instrument to be executed by their duly authorized officers.

CITY OF PORTLAND

By: \_\_\_\_\_  
 Vera Katz, Mayor Date  
 City of Portland

By: \_\_\_\_\_  
 Barbara Clark Date  
 City of Portland Auditor

REVIEWED:

By: \_\_\_\_\_  
 Date  
 City of Portland Attorney

COUNTY OF MULTNOMAH

By: Beverly Stein 12/19/96  
 Beverly Stein Date  
 Multnomah County Chair

By: James McConnell 12-5-96  
 James McConnell, Director Date  
 Aging Services Department

REVIEWED:  
 LAURENCE KRESSEL, County  
 Counsel for Multnomah County

By: Katie Gaetjens 12/11/96  
 Katie Gaetjens Date  
 Assistant County Counsel

APPROVED MULTNOMAH COUNTY  
 BOARD OF COMMISSIONERS  
 AGENDA # C-8 DATE 12/19/96  
 DEB BOGSTAD  
 BOARD CLERK

Meeting Date: DEC 19 1996  
Agenda No: C-9

(Above space for Board Clerk's Office Use ONLY)

AGENDA PLACEMENT FORM

Subject: FY96/97 Intergovernmental Revenue Agreement #400117 with City of Fairview

BOARD BRIEFING Date Requested:  
Amount of time:

REGULAR MEETING Date Requested: December 12, 1996  
Amount of time: 5 minutes

DEPARTMENT: Aging Services DIVISION: NA

CONTACT: Caroline Sullivan/Kathy Gillette TELEPHONE: 248-3620

BLDG/RM #: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Jim McConnell/Kathy Gillette

ACTION REQUESTED:

INFORMATIONAL ONLY     POLICY DIRECTION     APPROVAL     OTHER

SUGGESTED AGENDA TITLE

Approval of Intergovernmental Agreement #400117 with City of Fairview to establish a partnership between County and the City of Fairview for cooperative planning and shared costs of services for elders living in the fairview area for the period July 1, 1996 through June 30, 1997, transmitting City of Fairview funds in the amount of \$1,500 to support the East County District Senior Center.

*12/23/96 ORIGINALS to CAROLINE SULLIVAN*

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
OR  
DEPARTMENT MANAGER: *James H. Connell*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES  
Any Questions: Call the Office of the Board Clerk 248-3277/248/5222



# MULTNOMAH COUNTY OREGON

AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
SENIOR HELPLINE: (503) 248-3646 ADMINISTRATION: 248-3620  
TDD: 248-3683 FAX: 248-3656

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Beverly Stein, Board Chair  
FROM: Jim McConnell, Director *Jim McConnell*  
DATE: November 25, 1996  
SUBJECT: FY 1996-97 Intergovernmental Revenue Agreement # 400117 with City of Fairview

Retroactive Status: This agreement is retroactive to July 1, 1996. The agreement has been signed by the City of Fairview.

I. Recommendation: The Aging Services Department recommends Board of County Commissioner approval of the attached Intergovernmental Revenue Agreement with the City of Fairview, for the period July 1, 1996 through June 30, 1997.

II. Analysis/Background: This agreement establishes a formal partnership with the City of Fairview to implement coordinated strategies to serve older residents living in the Fairview area.

To improve access to services for East County residents, the Aging Services Department (ASD) opened a new East County Medicaid Branch in June 1996, co-located with the East District Senior Center funded and operated through contract by the YWCA as a satellite of their Mid-County District Center. The City of Fairview will work cooperatively with Branch and District Center staff.

In addition, the City of Fairview will provide \$1,500 during FY97 to help defray costs of Outreach and Information and Assistance services. These funds will be contracted to the YWCA until a formal procurement process is completed by March 30, 1997. County staff have set up a tracking system to document the effectiveness of the outreach and other access activities.

III. Fiscal Impact: The agreement provides \$1,500 of City of Fairview general funds to come in a single payment to the County to support outreach and other access services at the East County District Center. These funds are budgeted.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: Included in Area Plan for Aging Services

VII. Citizen Participation: The East County Coalition has been active in the planning and development process for East County Aging Services. This group will continue as an advisory committee for the East County District Center.

VIII. Other Government Participation: The Aging Services Department is developing similar agreements with the Cities of Gresham and Troutdale for shared costs of outreach and other access services to residents in East County.

t197.fv



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400117
Amendment #

CLASS I: Professional Services under \$25,000
CLASS II: Professional Services over \$25,000 (RFP, Exemption), PCRB Contract, Maintenance Agreement, Licensing Agreement, Construction, Grant, Revenue
CLASS III: Intergovernmental Agreement
Revenue
APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AGENDA # C-9 DATE 12/19/96
DEB BOGSTAD
BOARD CLERK

Department Aging Services Division Date December 5, 1996

Contract Originator Caroline Sullivan/Rosanne Costanzo Phone 248-3620 Bldg/Room 161/3rd floor

Administrative Contact Caroline Sullivan/Kathy Gillette Phone 248-3620 Bldg/Room 161/3rd floor

Description of Contract Establishes a partnership with the City of Fairview for the delivery of East County Aging Services and transmits funds from Fairview to County.

RFP/BID # Date of RFP/BID Exemption Exp. Date

ORS/AR # Contractor is MBE WBE QRF NA /X/

Contractor Name City of Fairview
Mailing Address PO Box 337
Fairview OR 97024
Phone 665-7929
Employer ID# or SS#
Effective Date July 1, 1996
Termination Date June 30, 1997
Original Contract Amount \$ 1,500
Total Amount of Previous Amendments \$
Amount of Amendment \$
Total Amount of Agreement \$ 1,500

Remittance Address (If Different)

Payment Schedule Terms
Lump Sum \$ Due on receipt
Monthly \$ Net 30
Other \$ Other
Requirements contract - Requisition required.
Purchase Order No.
Requirements Not to Exceed \$

Encumber: Yes No
Date December 5, 1996
Date
Date 12/7/96
Date December 19, 1996
Date

REQUIRED SIGNATURES:
Department Manager James W. Cornell
Purchasing Director
County Counsel Katie Dent
County Chair / Sheriff
Contract Administration

Table with columns: VENDOR CODE, VENDOR NAME, TOTAL AMOUNT \$, LINE NO., FUND, AGENCY, ORGANIZATION, SUB ORG, ACTIVITY, OBJECT/REV SRC, SUB OBJ, REPT CATEG, LGFS DESCRIPTION, AMOUNT, INC/DEC IND. Row 01: 01., 156, 011, 1750, 2788, 1,500

\* If additional space is needed, attach separate page. Write contract # on top of page.

ORIGINAL

INTERGOVERNMENTAL AGREEMENT  
CITY OF FAIRVIEW AND MULTNOMAH COUNTY  
COORDINATION OF SERVICES AND PROGRAMS  
FOR OLDER RESIDENTS OF THE FAIRVIEW AREA  
1996-1997

SECTION I. INTRODUCTION

This agreement is between the City of Fairview, hereinafter called CITY, and Multnomah County, hereinafter called COUNTY. The purpose of this agreement is to initiate a partnership between Multnomah County and the cities of East Multnomah County, including Gresham, Fairview, Troutdale, and Wood Village with the goal to better serve older adults who live in East Multnomah County. This agreement, subject to execution by all parties, will improve services and opportunities for senior citizens in the Fairview Area for the period July 1, 1996 through June 30, 1997.

SECTION II. RECITALS

A. WHEREAS, CITY desires to offer opportunities to access services to its residents, including senior adults; and

B. WHEREAS, COUNTY, as the designated Area Agency on Aging (AAA) for Multnomah County, has the responsibility to plan, coordinate and conduct a comprehensive social service delivery system for elderly residents within the boundaries of Multnomah County in accordance with provisions of the Area Plan required through the Older Americans Act of 1965, as amended; and

C. WHEREAS, COUNTY through its Annual Plan for 1995-1999 maintains sub-planning and service area districts within COUNTY boundaries; and

D. WHEREAS, East Multnomah County, including the City of Fairview and adjacent cities and communities has been designated such a sub-planning and service area district; and

E. WHEREAS, East County Senior Coalition has been designated the citizens advisory committee for the East Multnomah County Senior Services District; and

F. WHEREAS, the CITY and COUNTY have identified priority areas that create natural links between COUNTY senior support services and CITY;

THEREFORE, CITY and COUNTY agree as follows.

SECTION III: AGREED/CITY AND COUNTY

A. COUNTY and CITY will create a partnership to (1) provide services and activities which support elderly residents in the Fairview Area to remain in their own homes and communities through a system of information, activities and services; and (2) to engage in other community partnerships to coordinate a broad array of services and activities which enhance life for senior citizens who live in East Multnomah County.

B. The parties mutually agree that the administrative authority for COUNTY shall be the Director of the Aging Services Department and for CITY shall be the City Administrator. The designated contact person for COUNTY shall be the Manager, Community Access Services Unit, Department of Aging Services, or designee, and for CITY shall be the City Administrator.

SECTION IV: AGREED/COUNTY

A. COUNTY shall perform, within the boundaries of the East County Senior Services District, all services to the elderly prescribed by the Annual Plan and

approved by State, including services available through the Older Americans Act of 1965, as amended, Oregon Project Independence, and Title XIX, Medicaid.

These services shall include

- information and assistance
- case management
- arrangement for services such as:
  - o in-home
  - o day care
  - o respite care
  - o transportation
- outreach to the isolated, frail and vulnerable seniors
- legal services
- meals
- protective services for adults
- housing alternatives
- Food Stamps and medical assistance for low-income elderly residents

B. COUNTY shall provide leadership to address issues of concern to older adults, in accordance with the provisions of the Older Americans Act. This will include development and implementation of community partnerships working towards the development of a highly visible multipurpose senior service and activity center, referred to as a Focal Point, centrally located in the East County area.

C. COUNTY will hold intact the AAA policy of contracting for Older Americans Act services and developing and implementing a single entry system.

D. COUNTY agrees to provide, at 6 month intervals, standardized participant information about the residents of East Multnomah County who gain access to services through COUNTY programs and the utilization of COUNTY services in identified East Multnomah County areas, including the Fairview area.

SECTION V: AGREED/CITY

A. CITY shall work cooperatively with other East Multnomah County entities, including the cities of Gresham and Troutdale, to expand civic agendas to meet the needs of older residents.

B. CITY shall designate a person or persons to represent the City of Fairview in ongoing cooperative planning and program coordination.

SECTION VI: COMPENSATION - METHOD OF PAYMENT

A. COUNTY agrees to provide funding in the estimated amount of \$953,624 during the period July 1, 1996 through June 30, 1997 for Medicaid programs for residents of East Multnomah County and an estimated \$196,361 from City, County, State and Federal resources for information and assistance, case management, access to other needed services such as transportation and in-home services, outreach, and focal point development and operation.

COUNTY also agrees to make arrangements with other East County jurisdictions for proportionate funds to support access services for East County residents.

B. CITY agrees to provide \$1,500 to COUNTY for the period July 1, 1996 through June 30, 1997 as a proportionate share of Senior Information, Referral and Outreach activities to senior residents of the Fairview Area.

D. Upon receipt of an invoice, CITY shall make a single payments to COUNTY for FY96-97 funding in accordance with the following schedule:

December 15, 1996 \$ 1,500

TOTAL \$ 1,500

E. COUNTY will waive indirect costs for the Older Americans Act, Oregon Project Independence funds and CITY funds now and in the future. COUNTY will not divert these funds from services to pay indirect costs. COUNTY will charge indirect costs on Title XIX Administrative dollars and any new Federal and State dollars as allowed.

F. COUNTY shall support the AAA policy of allocating funds and services, for non-restricted funding sources, to the designated sub-planning and service area districts through an allocation formula based on the in-need elderly population within COUNTY boundaries.

SECTION VII. SEPARABILITY

Should any Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to specific Section of portion thereof directly specified in the decision. All other portions of the Agreement as a whole shall continue without interruption for the term hereof.

SECTION VIII. TERM OF AGREEMENT

This continuation Agreement shall commence July 1, 1996 and continue until June 30, 1997 or until terminated or replaced. The agreement may be amended by written consent of the parties.

SECTION X. TERMINATION

All or part of this contract may be terminated by mutual consent by both parties, or upon 60 days written notice by either party, delivered to the designated contact person.

IN WITNESS, the parties have caused this instrument to be executed by their duly authorized officers.

CITY OF FAIRVIEW

By: Roger A. Vonderharr 11-6-96  
Roger Vonderharr, Mayor  
Date  
City of Fairview

By: Marilyn Holstrom 11-12-96  
Marilyn Holstrom  
Date  
City Administrator  
City of Fairview

REVIEWED:

By: N/A  
Date  
City of Fairview Attorney

COUNTY OF MULTNOMAH

By: Beverly Stein 12/19/96  
Beverly Stein  
Date  
Multnomah County Chair

By: James W. McConnell 12-5-96  
James McConnell  
Date  
Director  
Multnomah County Aging Services  
Department

REVIEWED:

LAURENCE KRESSEL, County  
Counsel for Multnomah County  
By: Katie Gaetjens 12/17/96  
Katie Gaetjens  
Date  
Assistant County Counsel

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-9 DATE 12/19/96  
DEB BOGSTAD  
BOARD CLERK

Meeting Date: DEC 19 1996  
Agenda No: C-10

(Above space for Board Clerk's Office Use ONLY)

AGENDA PLACEMENT FORM

Subject: FY96/97 Intergovernmental Revenue Agreement #400127 with City of Troutdale

BOARD BRIEFING Date Requested:  
Amount of time:

REGULAR MEETING Date Requested: December 12, 1996  
Amount of time: 5 minutes

DEPARTMENT: Aging Services DIVISION: NA

CONTACT: Caroline Sullivan/Kathy Gillette TELEPHONE: 248-3620

BLDG/RM #: 161/3rd floor

PERSON(S) MAKING PRESENTATION: Jim McConnell/Kathy Gillette

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE

Approval of Intergovernmental Agreement #400127 with City of Troutdale to establish a partnership between County and the City of Troutdale for cooperative planning and shared costs of services for elders living in the Troutdale area for the period July 1, 1996 through June 30, 1997, transmitting City of Troutdale funds in the amount of \$1,500 to support the East County District Senior Center.

*12/23/96 ORIGINALS TO CAROLINE SULLIVAN*

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: *James W. McConnell*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



# MULTNOMAH COUNTY OREGON

AGING SERVICES DIVISION  
AREA AGENCY ON AGING  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
SENIOR HELPLINE: (503) 248-3646 ADMINISTRATION: 248-3620  
TDD: 248-3683 FAX: 248-3656

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR OF THE BOARD  
DAN SALTZMAN • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
TANYA COLLIER • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Beverly Stein, Board Chair  
FROM: Jim McConnell, Director *Jim B*  
DATE: November 25, 1996  
SUBJECT: FY 1996-97 Intergovernmental Revenue Agreement # 400127 with City of Troutdale

Retroactive Status: This agreement is retroactive to July 1, 1996. The agreement has been signed by the City of Troutdale.

I. Recommendation: The Aging Services Department recommends Board of County Commissioner approval of the attached Intergovernmental Revenue Agreement with the City of Troutdale, for the period July 1, 1996 through June 30, 1997.

II. Analysis/Background: This agreement establishes a formal partnership with the City of Troutdale to implement coordinated strategies to serve older residents living in the Troutdale area.

To improve access to services for East County residents, the Aging Services Department (ASD) opened a new East County Medicaid Branch in June 1996, co-located with the East District Senior Center funded and operated through contract by the YWCA as a satellite of their Mid-County District Center. The City of Troutdale will work cooperatively with Branch and District Center staff.

In addition, the City of Troutdale will provide \$1,500 during FY97 to help defray costs of Outreach and Information and Assistance services. These funds will be contracted to the YWCA until a formal procurement process is completed by March 30, 1997. County staff have set up a tracking system to document the effectiveness of the outreach and other access activities.

III. Fiscal Impact: The agreement provides \$1,500 of City of Troutdale general funds to come in a single payment to the County to support outreach and other access services at the East County District Center. These funds are budgeted.

IV. Legal Issues: NA

V. Controversial Issues: NA

VI. Link to Current County Policies: Included in Area Plan for Aging Services

VII. Citizen Participation: The East County Coalition has been active in the planning and development process for East County Aging Services. This group will continue as an advisory committee for the East County District Center.

VIII. Other Government Participation: The Aging Services Department is developing similar agreements with the Cities of Gresham and Fairview for shared costs of outreach and other access services to residents in East County.

t197.td



**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 400127

Amendment # \_\_\_\_\_

<p><b>CLASS I</b></p> <p><input type="checkbox"/> Professional Services under \$25,000</p>	<p><b>CLASS II</b></p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p><b>CLASS III</b></p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement Revenue</p> <p><b>APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</b></p> <p>AGENDA # <u>C-10</u> DATE <u>12/19/96</u></p> <p><u>DEB BOGSTAD</u></p> <p><b>BOARD CLERK</b></p>
--	--	--

Department Aging Services Division \_\_\_\_\_ Date December 5, 1996

Contract Originator Caroline Sullivan/Rosanne Costanzo Phone 248-3620 Bldg/Room 161/3rd floor

Administrative Contact Caroline Sullivan/Kathy Gillett Phone 248-3620 Bldg/Room 161/3rd floor

Description of Contract Establishes partnership with City of Troutdale for provision of East County Aging services and transmits funds from Troutdale to County.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is  MBE  WBE  QRF NA  /X/

Contractor Name City of Troutdale

Mailing Address 104 SE Kibling  
Troutdale OR 97060

Phone 665-5175

Employer ID# or SS# \_\_\_\_\_

Effective Date 7/1/96

Termination Date 6/30/97

Original Contract Amount \$ 1,500

Total Amount of Previous Amendments \$ \_\_\_\_\_

Amount of Amendment \$ \_\_\_\_\_

Total Amount of Agreement \$ 1,500

Remittance Address \_\_\_\_\_  
(If Different) \_\_\_\_\_

Payment Schedule \_\_\_\_\_ Terms \_\_\_\_\_

Lump Sum \$ \_\_\_\_\_  Due on receipt

Monthly \$ \_\_\_\_\_  Net 30

Other \$ \_\_\_\_\_  Other \_\_\_\_\_

Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

Requirements Not to Exceed \$ \_\_\_\_\_

**REQUIRED SIGNATURES:**

Department Manager *James E. Cornell*

Purchasing Director (Class II Contracts Only) \_\_\_\_\_

County Counsel *Katie Dantz*

County Chair / Sheriff *Willy Stein*

Contract Administration (Class I, Class II Contracts Only) \_\_\_\_\_

Encumber: Yes  No

Date December 5, 1996

Date \_\_\_\_\_

Date 12/19/96

Date December 19, 1996

Date \_\_\_\_\_

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	156	011	1750			2775				1,500	
02.											
03.											
* If additional space is needed, attach separate page. Write contract # on top of page.											

INSTRUCTIONS ON REVERSE SIDE

RECEIVED

NOV - 8 1996

AGING SERVICES DEPARTMENT  
INTERGOVERNMENTAL AGREEMENT  
CITY OF TROUTDALE AND MULTNOMAH COUNTY

ORIGINAL

400127

COORDINATION OF SERVICES AND PROGRAMS  
FOR OLDER RESIDENTS OF THE TROUTDALE AREA  
1996-1997

SECTION I. INTRODUCTION

This agreement is between the City of Troutdale, hereinafter called CITY, and Multnomah County, hereinafter called COUNTY. The purpose of this agreement is to initiate a partnership between Multnomah County and the cities of East Multnomah County, including Gresham, Fairview, Troutdale, and Wood Village with the goal to better serve older adults who live in East Multnomah County. This agreement, subject to execution by all parties, will improve services and opportunities for senior citizens in the Troutdale Area for the period July 1, 1996 through June 30, 1997.

SECTION II. RECITALS

A. WHEREAS, CITY desires to offer opportunities to access services to its residents, including senior adults; and

B. WHEREAS, COUNTY, as the designated Area Agency on Aging (AAA) for Multnomah County, has the responsibility to plan, coordinate and conduct a comprehensive social service delivery system for elderly residents within the boundaries of Multnomah County in accordance with provisions of the Area Plan required through the Older Americans Act of 1965, as amended; and

C. WHEREAS, COUNTY through its Annual Plan for 1995-1999 maintains sub-planning and service area districts within COUNTY boundaries; and

D. WHEREAS, East Multnomah County, including the City of Troutdale and adjacent cities and communities has been designated such a sub-planning and service area district; and

E. WHEREAS, East County Senior Coalition has been designated the citizens advisory committee for the East Multnomah County Senior Services District; and

F. WHEREAS, the CITY and COUNTY have identified priority areas that create natural links between COUNTY senior support services and CITY;

THEREFORE, CITY and COUNTY agree as follows.

SECTION III: AGREED/CITY AND COUNTY

A. COUNTY and CITY will create a partnership to (1) provide services and activities which support elderly residents in the Troutdale Area to remain in their own homes and communities through a system of information, activities and services; and (2) to engage in other community partnerships to coordinate a broad array of services and activities which enhance life for senior citizens who live in East Multnomah County.

B. The parties mutually agree that the administrative authority for COUNTY shall be the Director of the Aging Services Department and for CITY shall be the City Administrator. The designated contact person for COUNTY shall be the Manager, Community Access Services Unit, Department of Aging Services, or designee, and for CITY shall be the City Administrator.

SECTION IV: AGREED/COUNTY

A. COUNTY shall perform, within the boundaries of the East County Senior Services District, all services to the elderly prescribed by the Annual Plan and approved by State, including services available through the Older Americans Act of 1965, as amended, Oregon Project Independence, and Title XIX, Medicaid.

These services shall include

- information and assistance
- case management
- arrangement for services such as:
  - o in-home
  - o day care
  - o respite care
  - o transportation
- outreach to the isolated, frail and vulnerable seniors
- legal services
- meals
- protective services for adults
- housing alternatives
- Food Stamps and medical assistance for low-income elderly residents

B. COUNTY shall provide leadership to address issues of concern to older adults, in accordance with the provisions of the Older Americans Act. This will include development and implementation of community partnerships working towards the development of a highly visible multipurpose senior service and activity center, referred to as a Focal Point, centrally located in the East County area.

C. COUNTY will hold intact the AAA policy of contracting for Older Americans Act services and developing and implementing a single entry system.

D. COUNTY agrees to provide, at 6 month intervals, standardized participant information about the residents of East Multnomah County who gain access to services through COUNTY programs and the utilization of COUNTY services in identified East Multnomah County areas, including the Troutdale area.

SECTION V: AGREED/CITY

A. CITY shall work cooperatively with other East Multnomah County entities, including the cities of Gresham and Fairview, to expand civic agendas to meet the needs of older residents.

B. CITY shall designate a person or persons to represent the City of Troutdale in ongoing cooperative planning and program coordination.

SECTION VI: COMPENSATION - METHOD OF PAYMENT

A. COUNTY agrees to provide funding in the estimated amount of \$953,624 during the period July 1, 1996 through June 30, 1997 for Medicaid programs for residents of East Multnomah County and an estimated \$196,361 from City, County, State and Federal resources for information and assistance, case management, access to other needed services such as transportation and in-home services, outreach, and focal point development and operation.

COUNTY also agrees to make arrangements with other East County jurisdictions for proportionate funds to support access services for East County residents.

B. CITY agrees to provide \$1,500 to COUNTY for the period July 1, 1996 through June 30, 1997 as a proportionate share of Senior Information, Referral and Outreach activities to senior residents of the Troutdale Area.

D. Upon receipt of an invoice, CITY shall make a single payments to COUNTY for FY96-97 funding in accordance with the following schedule:

December 15, 1996	\$ 1,500
-------------------	----------

TOTAL	<u>\$ 1,500</u>
-------	-----------------

E. COUNTY will waive indirect costs for the Older Americans Act, Oregon Project Independence funds and CITY funds now and in the future. COUNTY will not divert these funds from services to pay indirect costs. COUNTY will charge indirect costs on Title XIX Administrative dollars and any new Federal and State dollars as allowed.

F. COUNTY shall support the AAA policy of allocating funds and services, for non-restricted funding sources, to the designated sub-planning and service area districts through an allocation formula based on the in-need elderly population within COUNTY boundaries.

SECTION VII. SEPARABILITY

Should any Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, or any administrative agency having jurisdiction over the subject matter, such decision shall apply only to specific Section of portion thereof directly specified in the decision. All other portions of the Agreement as a whole shall continue without interruption for the term hereof.

SECTION VIII. TERM OF AGREEMENT

This continuation Agreement shall commence July 1, 1996 and continue until June 30, 1997 or until terminated or replaced. The agreement may be amended by written consent of the parties.

SECTION X. TERMINATION

All or part of this contract may be terminated by mutual consent by both parties, or upon 60 days written notice by either party, delivered to the designated contact person.

IN WITNESS, the parties have caused this instrument to be executed by their duly authorized officers.

CITY OF TROUTDALE

By: Paul Thalhofer 11-5-96  
Paul Thalhofer, Mayor Date  
City of Troutdale

By: Erik V. Kvarsten 10/30/96  
Erik V. Kvarsten Date  
City Administrator  
City of Troutdale

City of Troutdale Attorney

COUNTY OF MULTNOMAH

By: Beverly Stein 12/19/96  
Beverly Stein Date  
Multnomah County Chair

By: James McConnell 12-5-96  
James McConnell Date  
Director  
Multnomah County Aging Services  
Department

REVIEWED:

LAURENCE KRESSEL, County  
Counsel for Multnomah County

By: Katie Gaetjens 12/7/96  
Katie Gaetjens Date  
Assistant County Counsel

APPROVED MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-10 DATE 12/19/96  
DEB BOGSTAD  
BOARD CLERK

MEETING DATE: DEC 19 1996

AGENDA #: C-11

ESTIMATED START TIME: 9:30 am

(Above space for Board Clerk's Use Only)

### AGENDA PLACEMENT FORM

SUBJECT: OLCC License Renewal

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_

REQUESTED BY: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Sheriff's Office DIVISION: \_\_\_\_\_

CONTACT: Sergeant Bart Whalen TELEPHONE: 251-2431

BLDG/ROOM #: 313/124

PERSON(S) MAKING PRESENTATION: Sergeant Bart Whalen

#### ACTION REQUESTED:

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [ X ] APPROVAL

#### SUGGESTED AGENDA TITLE:

This is an OLCC Package Store License Renewal application for:

Larson's Marina  
14444 NW Larson Road  
Portland, Oregon 97231

BOARD OF  
COUNTY COMMISSIONERS  
CLATSOP COUNTY  
OREGON  
965 DEC 12 PM 2:37

The background has been checked on applicants: Elizabeth A. Larson and Martin D. Larson and no criminal history can be found on the above.

12/23/96 ORIGINAL TO MRS. ELIZABETH LARSON, COPY TO SGT. BART WHALEN

#### SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT MANAGER: Barton Whalen

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

**Oregon Liquor Control Commission**

PO Box 22297, Milwaukie, OR 97269 1-800-452-6522

**License Renewal Application**

**IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. Your license expires December 31, 1996**

License Type: <b>Package Store w/ PUMPS</b>	District: <b>1</b>	County/City: <b>2617-2600</b>	RO#: <b>R24534A</b>	<b>425/203</b>
---	--------------------	-------------------------------	---------------------	----------------

**LARSON'S MARINA, INC.**  
**1444 NW LARSON RD.**  
**PORTLAND OR 97231**

*14444 NW LARSON RD.*

Licensee(s)

**LARSON'S MARINA, INC.**

*CORRECT  
 AS PRINTED*

Tradename

**LARSON'S MARINA, INC**  
**1444 NW LARSON RD.**  
**PORTLAND OR 97231**

*14444 NW LARSON RD.*

**Instructions:**

1. Answer all questions completely on the renewal application.
2. Have each partner or an authorized corporate officer sign the renewal application.
3. Have the local governing body endorse the renewal application.
4. Return completed renewal application along with the appropriate license fee due before **December 11, 1996** to avoid late fees.

Operational Questions:	Responses:										
(1) Please list a daytime phone number.	Phone Number: <i>503-286-1223</i>										
(2) Please list all arrests or convictions for any crime, violation, or infraction of any law during the last year even if they are not liquor related for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td><i>ELIZABETH LARSON</i></td> <td><i>SPEEDING</i></td> <td><i>6-96</i></td> <td><i>PORTLAND, OR</i></td> <td><i>CON-VICTED @ TRIAL</i></td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	<i>ELIZABETH LARSON</i>	<i>SPEEDING</i>	<i>6-96</i>	<i>PORTLAND, OR</i>	<i>CON-VICTED @ TRIAL</i>
Name	Offense	Date	City/State	Result							
<i>ELIZABETH LARSON</i>	<i>SPEEDING</i>	<i>6-96</i>	<i>PORTLAND, OR</i>	<i>CON-VICTED @ TRIAL</i>							
(3) Will anyone share in the profits who is not a licensee? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(4) Were there any changes of ownership (ie: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										

(5) Package store w/ pumps - actual grocery inventory \$1675.00

**Endorsement - Please take this form to your local governing body that is listed below before you return it to the OLCC.**

The City of **PORTLAND** recommends that this license be **GRANTED**  **REFUSED**  on (date) **12/19/96**

Signed: *[Signature]*

Title of Signer **BEVERLY STEIN, COUNTY CHAIR**

License Fees and Late Fee Schedule & Amounts - Do not mail cash.	Dollar Amount (\$)
License Fee for Package Store	50.00
<b>TOTAL FEE TO PAY</b> >>>>PLEASE PAY THIS AMOUNT <<<<	<b>50.00</b>
<b>Late Fees</b>	
IF Renewal Application Is Received After December 11, 1996 but before January 01, 1997	Add 12.50 To Total Due
IF Renewal Application Is Received On or After January 01, 1997.	Add 20.00 To Total Due

Print Name	Signature	Date	Social Security #	Date of Birth
<i>MARTIN D. LARSON</i>	<i>[Signature]</i>	<i>12-4-96</i>	<i>543-65-2805</i>	<i>2-17-52</i>
<i>ELIZABETH A. LARSON</i>	<i>[Signature]</i>	<i>12-4-96</i>	<i>550-76-1934</i>	<i>10-20-50</i>

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** DEC 19

**NAME**

David Nemo

**ADDRESS**

0/0 Portland Development  
STREET Commission

**CITY**

**ZIP**

**I WISH TO SPEAK ON AGENDA ITEM NO.** R-2

**SUPPORT** \_\_\_\_\_

**OPPOSE** \_\_\_\_\_

**SUBMIT TO BOARD CLERK**

MEETING DATE: DEC 19 1996

AGENDA NO: R-2

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Request Approval of Deed to PORTLAND DEVELOPMENT COMMISSION

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Kathy Tuneberg TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg

**ACTION REQUESTED:**

[ ] INFORMATIONAL ONLY [ ] POLICY DIRECTION [X] APPROVAL [ ] OTHER

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

Portland Development Commission has worked with a developer to create a project at the site that encompasses low income housing and other uses; and in order to complete the project PDC has conveyed the property back to the County with the objective to repurchase the property at a price based on all taxes and liens of record against the property as provided under Ordinance 795.

Deed D971389-91 and Board Order attached.

*12/23/96 ORIGINAL DEED & COPIES of all to TAX TITLE*

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: *Beverly Stein*

OR

DEPARTMENT MANAGER: *James W. De*

96 DEC 11 PM 1:41  
MULTNOMAH COUNTY  
BOARD OF COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

# MEMORANDUM

TO: Board of County Commissioners

FROM: Matthew O. Ryan, Assistant County Counsel



DATE: December 12, 1996

RE: Order Authorizing Acceptance of Deed from PDC and Reconveyance Back to PDC for Consideration

I. Recommendation/Action Requested:

Approval of proposed Order.

II. Background/Analysis:

The County conveyed certain real property in September, 1994, to the Portland Development Commission (PDC) under a restricted deed that required PDC and its successors in interest to use the property for low income housing only. PDC has worked with a developer and their plans now involve a mixed use development, which incorporates low income housing and other uses.

Under the original conveyance to PDC the development proposal would not be a use consistent with the terms of the deed. PDC legal counsel contacted County Counsel and the suggestion was made that PDC convey the property back to the County and repurchase the property for cash.

The County is authorized to sell tax foreclosed property to other governmental entities. See ORS 275.090 and ORS 275.110. Under County Ordinance 795, Section VI, paragraph (G) the price for the sale to another government is the amount of taxes and costs for which the property is liable. In the present case that figure is \$17,118.54. PDC has agreed to purchase the property from the County for that price.

The proposed Order authorizes the acceptance of PDC's deed to the County and the new sale and reconveyance back to PDC.

III. Financial Impact:

N.A.

*Memorandum to Board of County Commissioners*

*From Matthew O. Ryan*

*December 12, 1996*

*Page 2*

*IV.           Legal Issues:*

*See II. above.*

*V.           Controversial Issues:*

*N.A.*

*VI.          Link to Current County Policies:*

*N.A.*

*VII.         Citizen Participation:*

*N.A.*

*VIII.        Other Government Participation:*

*See II. above.*

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the matter of the Execution of  
a Deed for Certain Tax Foreclosed  
Property to:

The City Of Portland, Portland  
Development Commission

}  
} ORDER  
} 96-218  
}

WHEREAS, on September 22, 1994, the County conveyed the below described property to the Portland Development Commission with a restriction that the property be used only for low income family housing; and

WHEREAS, the Portland Development Commission has worked with a developer to create a project at the site that encompasses low income housing and other uses; and

WHEREAS, in order to complete the project has above described Portland Development Commission would need to convey the property back to the County with the objective to repurchase the property at a price based on all taxes and liens of record against the property as provided under Ordinance 795; and

WHEREAS PORTLAND DEVELOPMENT COMMISSION, has offered to purchase the real property hereinafter described for the amount of \$17,118.54, and that under the provisions of ORS 275.090 (2), ORS 271.310 (1), and County Ordinance 795 said property may be sold to a governmental body whenever the public interest may be furthered; and

WHEREAS, appearing that after hearing objections to the transfer of the property as by law required, it is determined the public interest will be furthered because the property will be used to provide safe, affordable housing which in turn will help to provide stability to the neighborhood.

NOW THEREFORE, it is hereby ORDERED that the Chair of the Multnomah County Board of County Commissioners execute a deed conveying to THE CITY OF PORTLAND, PORTLAND DEVELOPMENT COMMISSION, the following described real property, situated in the County of Multnomah, State of Oregon:

<u>LOT</u>	<u>BLOCK</u>	<u>ADDITION</u>
LOT 1	BLOCK 1	HIGHLAND
LOT 3	BLOCK 1	HIGHLAND
LOT 4	BLOCK 1	HIGHLAND

a recorded subdivision in Multnomah County, State of Oregon.

IT IS FURTHER ORDERED, the County's Division of Assessment and Taxation is authorized to send the deed under letter of instruction to the Escrow Officer at TICOR TITLE, to be processed only upon the conveyance by Portland Development Commission back to the County of said property and the acceptance of the requisite funds in consideration as set forth herein by the County.

Dated at Portland, Oregon this 19th day of December, 1996.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

BY *Beverly Stein*  
Beverly Stein, Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By *Matthew O. Ryan*  
Matthew O. Ryan, Assistant County Counsel

APPROVED:  
Janice Druian, Director  
Assessment & Taxation

By *K. A. Tuneberg*  
K. A. Tuneberg

DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to THE CITY OF PORTLAND, PORTLAND DEVELOPMENT COMMISSION, Grantee the following described real property, situated in the County of Multnomah, State of Oregon:

LOT	BLOCK	ADDITION	DEED
LOT 1	BLOCK 1	HIGHLAND	D971389
LOT 3	BLOCK 1	HIGHLAND	D971390
LOT 4	BLOCK 1	HIGHLAND	D971391

a recorded subdivision in Multnomah County, State of Oregon.

The true and actual consideration paid for this transfer, stated in terms of dollars is \$17,118.54.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Until a change is requested, all tax statement shall be sent to the following address:

PORTLAND DEVELOPMENT COMMISSION  
ATTN: HOUSING DEPARTMENT  
1120 SW 5TH AVE, RM 1100  
PORTLAND OR 97204

IN WITNESS, WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of County Commissioners this 19 day of December, 1996 by authority of an Order of said Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By *Beverly Stein*  
Beverly Stein, Chair

REVIEWED:  
Laurence Kressel, County Counsel  
for Multnomah County, Oregon

By *Matthew O. Ryan*  
Matthew O. Ryan, Assistant County Counsel

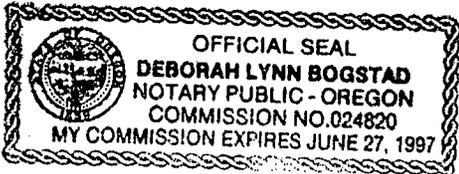
DEED APPROVED:  
Janice Druian, Director of  
Assessment & Taxation

By *K. A. Tuneberg*  
K. A. Tuneberg

STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH        )

*On this 19th day of December, 1996, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.*



Deborah Lynn Bogstad  
Notary Public for Oregon  
My Commission expires: 6/27/97

#1

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12-19-96

NAME Patti Swanson

ADDRESS 6512 SE 302

STREET

Gresham, Or

CITY

97080

ZIP

EAST WIND CENTER

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#2

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12/19/96

NAME

(HONGSA YAN TA VO)  
HONGSA CHANTHAVONE

ADDRESS

809 NE 116th ST

STREET

Portland

CITY

OR 97220

ZIP

ASIAN Family Center

I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#3

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12-19-96

NAME

HARRY DEMOREST

ADDRESS

1581 SW UPPER HALL

STREET

PORTLAND

CITY

OREGON

ZIP

Dmsi

I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#4

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12-19-96

NAME Evan Black

ADDRESS 3510 S.E. Knapp St.  
STREET

Portland 97202  
CITY ZIP

SALTZMAN OMSI Amendment  
I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT  OPPOSE

**SUBMIT TO BOARD CLERK**

#6

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12-19-96

NAME Felicia Lauritsen-Averda

ADDRESS 132 NW 155  
STREET

Gresham 97202  
CITY ZIP

EAST WIND CENTER  
I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

**SUBMIT TO BOARD CLERK**

#6

**PLEASE PRINT LEGIBLY!**

MEETING DATE Dec 19, 96

NAME Pam Outama Ootama

ADDRESS 1191 NE Glisan  
STREET

Portland, OR 97213  
CITY ZIP

ASIAN Family Center  
I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

**SUBMIT TO BOARD CLERK**

#7

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12/19/96

NAME Nancy Nusz Nur

ADDRESS 1200 SW Park Ave

STREET

Portland 97206

Folk Art  
CITY

ZIP

NEIGHBORHOOD ARTS PROGRAMS  
I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#8

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12/19/96

NAME Chat Orloff

ADDRESS 1200 SW Park

STREET

CITY Oregon Historical Society ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM R3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#9

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12/19/96

NAME Ross McKeen

ADDRESS 3124 SE 33

STREET

PDX 97202

CITY

ZIP  
Supports Ord as is  
& Colleague Resolution

Portland Center Stage

I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT  OPPOSE

SUBMIT TO BOARD CLERK

#10

**PLEASE PRINT LEGIBLY!**

MEETING DATE

12/19/96

NAME  
ADDRESS

Ruth McFarland

STREET

CITY

ZIP

METRO Councilor - East County

I WISH TO SPEAK ON AGENDA ITEM NO. R 3

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#11

**PLEASE PRINT LEGIBLY!**

MEETING DATE

12-19-96

NAME  
ADDRESS

Larry Harvey  
OLA / TCLA

STREET

CITY

ZIP

Director of Tri-County Lodging Assn -  
Supports Collier Amendment

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#12

**PLEASE PRINT LEGIBLY!**

MEETING DATE

12-19-96

NAME  
ADDRESS

HAROLD POLCIN  
POVA

STREET

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#13

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12/19/96

NAME ~~ETZ~~ MARY ALNSTAD

ADDRESS BCA  
STREET

BUSINESS Community For THE ARTS

REGIONAL CITY Cultural Tourism ZIP

HEATHMAN HOTEL & GREENWOOD INN

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT X OPPOSE

SUBMIT TO BOARD CLERK

#14

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12.19.96

NAME ADRIENE CRUZ

ADDRESS 2727 NE 8th Ave.  
STREET

Portland 97212  
CITY ZIP

Artist- Neighborhood Arts Programs SELF-Enhancement Boys & Girls Club Kids - Answers

I WISH TO SPEAK ON AGENDA ITEM NO. R3

SUPPORT ✓ OPPOSE

SUBMIT TO BOARD CLERK

#15

**PLEASE PRINT LEGIBLY!**

MEETING DATE Dec. 19, 1996

NAME David Leiken

ADDRESS 10 NW 6th Ave  
STREET

Portland OR 97209  
CITY ZIP

WTEE Promotions

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT OPPOSE ✓

SUBMIT TO BOARD CLERK



READ NAME INTO RECORD

**PLEASE PRINT LEGIBLY!**

MEETING DATE 12.19.96

NAME

BILL DUNCAN

ADDRESS

506 SW COLLEGE

STREET

PORTLAND 97201

CITY

ZIP

*Com. Daltzman's idea to fund OMSI.*

I WISH TO SPEAK ON AGENDA ITEM NO. R-3

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

MEETING DATE: December 19, 1996  
AGENDA #: R-3  
ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Ordinance Amending Multnomah County Code Chapter 5.50

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, December 19, 1996  
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Maria Rojo de Steffey TELEPHONE #: 248-3955  
BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Chair Beverly Stein and Board of Commissioners

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

An Ordinance Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Programs

*12/23/96 copy of Resolution to Tanya Collier*

SIGNATURES REQUIRED:

ELECTED  
OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

*Beverly Stein*

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 12 AM 11:55  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



## Beverly Stein, Multnomah County Chair

Room 1515, Portland Building  
1120 S.W. Fifth Avenue  
Portland, Oregon 97204

Phone: (503) 248-3308  
FAX: (503) 248-3093  
E-Mail: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

### MEMORANDUM

TO: Board of County Commissioners  
FROM: Beverly Stein  
DATE: December 12, 1996  
RE: Ordinance revising Transient Lodging Tax

I am forwarding for Board approval on December 19, 1996 at the regular meeting of the Board of County Commissioners an ordinance amending the use of the transit lodging tax.

This amended ordinance specifies the allocation of the tax for use by the Convention Center, Portland Center for the Performing Arts, Civic Stadium, Portland Oregon Visitor's Association, and Regional Arts and Culture Council. The Transition Team, made up of members from Multnomah County, City of Portland, Metro, NW Business Committee for the Arts, Tri-County Lodging Association and chaired by Don McClave, Chamber of Commerce and staffed by finance and budget staff from the County, City and Metro defined the dollar amounts I have used in this ordinance. The transition Team members agreed, at the end of the Transition Team process, to these financials.

As you know, Bob Ridgely, addressed the Board in November. His basic proposal is included in this ordinance. The Transition Team spent many hours defining a financial plan that is fair and that provides needed operating costs for the Portland Center for the Performing Arts, as well as, the Convention Center. It is everyone's hope that all of the facilities do well.

The Transition Committee also recommended that the PCPA and Civic Stadium be returned to City of Portland management. I understand now that MERC and METRO would like to maintain management of those facilities and have made a commitment to do that. I can support that commitment. MERC/METRO have the expertise to continue the management. MERC has also made a commitment to work in a partnership with all the users. (See attached memo from Mark Williams, MERC General Manager.)

I have also included with this memo a copy of the projects completed by the Neighborhood Arts Program. I am convinced that this program adds to the quality of life in this region, assures arts supporters for the future, supports young people in their positive development and gives hope to those whose services will be reduced by Measure 47. This is a very small amount of money for a very important program. I hope you share my conviction of its importance.

I look forward to our discussion.





**METROPOLITAN EXPOSITION-RECREATION COMMISSION**

**TO:** Metro Council and Executive Officer  
Multnomah County Commission  
Portland City Council

**FROM:** Mark Williams   
MERC General Manager

**RE:** MERC Resolution 96-65

**DATE:** December 11, 1996

Enclosed is a copy of MERC Resolution 96-65, which was passed unanimously by the Metropolitan Exposition-Recreation Commission today.

In passing the resolution, the MERC Commissioners asked me to emphasize their commitment to work positively in a partnership with all interested parties on the following important issues:

- The need to proceed with the proposal for a user fee correction for the principal non-profit tenants of the Portland Center for the Performing Arts
- The need for Metro and MERC to work together so as to enhance MERC's independent and entrepreneurial management of the MERC facilities
- Addressing issues concerning costs of services, while maintaining accountability to the interested public entities responsible for the MERC facilities
- Providing adequate funding for all MERC facilities

Please feel free to contact me if you have any questions or concerns.

Post-It <sup>®</sup> Fax Note		7671	Date	12-11-96	# of pages	1 of 5
To	<i>Maria Rye</i>		From	<i>Mark Williams</i>		
Co./Dept.			Co.			
Phone #			Phone #			
Fax #	<i>503-744-1900</i>		Fax #			

**Metropolitan Exposition-Recreation Commission  
Resolution No. 96-65**

**Stating the position of the Metropolitan Exposition-Recreation Commission (MERC) with respect to the future operation and funding of the regional facilities currently managed by the Commission.**

**WHEREAS, the Commission has, since its creation, been charged with the operation of the Oregon Convention Center (OCC), the Portland Center for the Performing Arts (PCPA), the Civic Stadium, and, since 1994, the Portland Exposition Center; and,**

**WHEREAS, studies and discussions have ensued on a continuing basis for the past several years between Metro, the Commission's parent agency and owner of OCC and EXPO; the City of Portland, owner of the PCPA and Civic Stadium; and Multnomah County, the governmental body responsible for enacting the Transient Lodging Tax which serves as a source of funding for OCC and PCPA; and,**

**WHEREAS, the City/Metro Facilities Consolidation Committee, which studied the future governance and financing of the Commission's facilities, recommended continued regional operation of these facilities with unified management in its report issued on January 11, 1996; and,**

**WHEREAS, the Consolidation Committee's work was followed by the formation of a Transition Team, which resulted in a final report issued October 15, 1996 that called for negotiations among the City of Portland, Metro, and Multnomah County with the aim of transferring management of the city-owned facilities back to the city; and,**

**WHEREAS, the Commission, as manager of all of these regional facilities, wishes to formally state its position with respect to their future governance and funding, and**

**WHEREAS, the Commission recognizes and wishes to call attention to the outstanding financial and business performance realized by all of the MERC facilities as a result of unified management under MERC, and**

**WHEREAS, the Commission affirms that this success has been due in large part to the benefits realized through unified management, including but not limited to: Economies of scale (better bargaining power for large purchases, market clout, joint marketing and promotion); efficiencies and cost-savings from centralized, streamlined operations; cross-pollination of ideas and expertise, regular collaboration, mutual support, and unified approaches to problem-solving by facility management; and superior client service, and**

**WHEREAS, the Commission recognizes that this superior performance is also due in large part to the business plans developed and implemented under MERC, and that unified management has been a key prerequisite to the plans' approach and accomplishments, and**

Joint Resolution 96-63  
Page 2

**WHEREAS**, the Commission believes that unified operation offers the most accountable, efficient, and cost-effective means of operating the facilities, and

**WHEREAS**, the Commission believes that unified management is in the best interest of the regional facilities and the public at large,

**WHEREAS**, the Commission has always supported the search for a regional funding solution for these important facilities,

**BE IT THEREFORE RESOLVED AS FOLLOWS:**

1. The Commission supports continued unified operation and management of OCC, PCPA, Civic Stadium, and EXPO, and calls for efforts by the principals to keep the facilities together.
2. The Commission continues to support allocation of an adequate level of funding for all MERC facilities in order to ensure continued high standards of performance, service, maintenance, and operations, and continues to support the search for a funding solution on a regional basis.
3. The Commission recognizes the proposal to earmark a share of the Oregon Convention Center's current share of Transient Lodging Tax proceeds for operation of the Portland Center for the Performing Arts, for programs supporting cultural tourism, and for the Regional Arts and Culture Council (RACC). The Commission affirms that this proposal can provide a suitable basis for continued operations of the MERC facilities, but only within a framework of continued unified operation of these regional facilities, so as to ensure that the management efficiencies and operational benefits continue to be maximized. The Commission therefore endorses this revenue sharing concept, within the context of continuing the demonstrated efficiencies inherent in the unified operation of the MERC facilities.

Passed by the Commission on December 11, 1996.

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Chairman

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Secretary-Treasurer

Approved as to Form:  
Daniel B. Cooper, General Counsel

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# Neighborhood Arts Program



Regional  
 Arts &  
 Culture  
 Council

# Summary

**Year of Program:**

July '95 - November '96

**Participants:**

Regional Arts & Culture Council, Oregon Folk Arts Program, Portland Family & Youth Center, Asian Family Center, Vista Apts, Thruway, Goodwill Industries

**Funding Sources:**

Multnomah County; City of Portland; Oregon Arts Commission; National Endowment for the Arts

**Service Area:**

Multnomah County, urban and suburban, including East Multnomah County

**Sites First Year:**

Portland Impact, Self-Enhancement, Inc., Old Town/Chinatown, Asian Family Center, PAL Youth Center, Eastwind Center, Edgefield Children's Center, North Portland Library, Gresham Library, Midland Library, Peninsula Park, Blue Lake Park, Villa de Clara Vista Apts, Oakwood Terrace Apts, Child Services Center, Alpha Alternative High School, Harriet Tubman Elementary, Jefferson High School, etc.

**Type of Services:**

Residencies, Performances, Workshops, Exhibits, Celebrations, Festivals, etc.

**Number of Activities:**

130

**Who is Served:**

Families, children and youth at-risk

**Number of People Served:**

3,000 approx. directly  
 15,000 approx. indirectly

**Nature of Services:**

Wide range: Summer art workshops for youth-at risk, video project by teen girls broadcast through Cable Access, folk dance workshop for migrant families, banner creation by SEI youth-at-risk, folk arts performances at Hathorne St Fair, traditional arts cross-generational residencies in various Asian communities, Folk Arts Apprenticeships, etc.

**RACC's Role**

The Regional Arts & Culture Council is a publicly funded, non-profit organization with a mission of leadership and support for arts and culture in the tri-county Portland region. RACC's services include Arts Education, Public Art, Arts in Communities, Grants and Technical Assistance.



Neighborhood Arts Program  
**PROJECTS IN PROGRESS**

11/26/96

**PORTLAND IMPACT**

- Julie Keefe: Offering photography workshop for at-risk youth with the theme of creating images of hope and beauty. October - December.
- Ping Khaw-Sutherland: Offering a weekly art workshop for at-risk youth for 8 weeks. Their work will be exhibited in local venue at end of December. October - December.

**ASIAN FAMILY CENTER**

- Art Coordinator for Asian Family Center. Chittraphone Pom Outama will continue to organize traditional artist residencies for the Asian Family Center, with outreach into the Asian community to identify potential instructors and new artforms. She will work closely with the Oregon Folklife (Folk Arts) Program to produce an exhibit of contemporary and traditional Asian arts to open September '97.

**EASTWIND CENTER/GRESHAM AREA**

- Fall /Winter Art Program includes the following:
  - Jackie Hamberg / ArtFire: facilitating a ceramics workshop for youth at the PAL Youth Center in Gresham. Clay pieces will be fired at the JobCorps facility for free. September to Feb. '97
  - Clay Hoffman: facilitating a 6 week kinetic and wire sculpture workshop for boys group, ages 7-12yrs, through Big Brother/Big Sister. Workshop is being held at Eastwind Too in Gresham. This "Little Guys Group" is a fellowship program for boys at-risk to develop social skills with peers and family. October - December
  - Grupo de Capoeira: teaching a 7 week workshop in the Afro-Brazilian martial artform to at-risk youth, ages 8-14yrs, at the PAL Youth Center in Gresham. Mestre Almiro Aquilino and Kamau Sadiki are the instructors. October -December
  - Linda Hendrikson: facilitating an 8 week weaving workshop for Eastwind's mother/daughter pregnancy prevention groups, "Get A Clue-Get A Grip". Participants will produce weavings as gifts for eachother. Young girls, ages 8-12. November - January '97
  - Ashira Belsey: Will teach a workshop on jewelry making with beads and wire to "Get A Clue/Get A Grip/True Blue Girls" pregnancy prevention and at-risk teen girl groups at Eastwind Center. Girls ages 12-17yrs. February-March, 1997.
  - Positions Project : Three artists, Michael Barber, D. Roberts and Rebecca Singer, will co-facilitate a multi-discipline workshop involving visual arts, playwriting, acting and dance/movement for True Blue Girls teen group. Program schedule is Dec - May, 6 months. Project will culminate with a series of performances for seniors groups, Edgefield Board, Job Corp etc.
  - Maria Simon: Will facilitate a ceramics project with the JobCorps youth in Spring '97.
- Job/Corps: Tim Stapleton has arranged for JobCorps youth to execute 3 canvas banners with text honoring the arts partnership of RACC and Eastwind Center for use during parades or festival events in Gresham.

Neighborhood Arts Program  
**PROJECTS IN PROGRESS**  
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- *Eastwind/NAP Art Cards:* Photographer Maggie Parker shot images of various NAP projects, the Eastwind Too mural and The Chair Project, for art card stationary for promotional use and sale by Eastwind Center. September. In process.

### PORTLAND PARKS AND RECREATION

- *Interstate Firehouse Cultural Center:* The NAP will participate in the annual Kwanzaa celebration hosted by IFCC. December. Program to be developed. Artist Charlotte Lewis is the event coordinator.

### NEIGHBORHOOD PROJECTS

- *Community Kwanzaa Quilt Project:* Artists Adriene Cruz and Charlotte Lewis will facilitate a week quilt making workshop for children of the Black Education Center (BEC) in honor of the community for the African-American Kwanzaa celebration. The quilt will be on display at IFCC as part of the larger Kwanzaa event. The children will make small individual pieces, and one large cooperative quilt commemorating the themes of the holiday. The quilt will travel to 5 different venues in the community for display.

### MULTNOMAH COUNTY PUBLIC LIBRARY

- *North Portland Branch Library:* Artists scheduled for fall programs include the following: Suzanne Lee (surface design); Albert Alter (mime clown); Do Jump Movement Theatre (circus & improv skills); Isaac and Cathy Shultz-Reyes (Mexican folk dance & crafts). Program involves both performances and workshops. Fall 1996
- *Central Library :* Opening April 1996, the Central Library will host NAP artists for monthly performances or workshops for families and children. Schedule to be determined.
- *Additional branch libraries with arts programs in planning stage:* *Woodstock, Hollywood, Hillsdale, Gresham.*

### URBAN LEAGUE OF PORTLAND

- Preliminary program planning with the Urban League, ORLO and the NAP. Projects may include integrating the arts and environmental education for at-risk youth in NE Portland.
- Obo Addy may offer an on-going drumming group through the NAP, with the intent of creating a young people's drum ensemble.

### BLAZERS BOYS AND GIRLS CLUB

*Neighborhood Arts Program*  
**PROJECTS IN PROGRESS**

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- *Fall Arts Program* :Mattie Neal: teaching a 12 week workshop on music and song to children with the themes of self- respect, self- acceptance through music. On-going goal to support development of high quality children's choir.

Neighborhood Arts Program  
**PROJECTS REPORT**

EAST MULTNOMAH COUNTY

ARTS PROJECTS

JANUARY - NOVEMBER 1996

- **Teddy Bear Parade and Cultural Fair:** Artist Tim Stapleton facilitated the creation of a large float and booth for the Gresham event involving 13 youth, ages 12 -17 yrs from the Community Service Kids for annual Gresham Cultural Fair. Youth designed a T-shirt representing Peace/Love /Harmony in Pharsi, Spanish, Japanese and English languages. Youth painted images of playful bears representing different cultures and ethnicities. Bears were strung in garlands and strung around a 1930's school bus parade float for the theme of Cultural Awareness. Youth participated in the annual Teddy Bear Parade, with 45 adults & children. Youth also staffed Eastwind booth. Sept
- **Milagro Bailadores:** Workshop and performance of Latin American folk dance for Migrant Headstart children, ages 5-8 yrs, and their families at Main Street Park in Gresham. August.
- **Eastwind Summer Arts Workshops 1996 :** Collaborations with PAL Youth Center (Gresham), OFAP, El Programa Hispano, Fairview Oaks, Fairview Woods and Stark Manor housing complexes, in offering arts workshops for Eastwind children and youth with the theme of "Cultural Awareness". July and August '96.  
Jacklyn Hamberg: ArtFire, facilitated a six week painting and drawing workshop at PAL Youth Center for at-risk youth, ages 8-13, May - July. Completed artwork were exhibited for the community at PAL 's Role Model Day event with a total of 64 pieces matted for display.  
Carol Knutson: Mask making and Native American inspired storytelling skills to at-risk youth, ages 10 - 13, at PAL Youth Center. Approximately 25 youth participated. August  
Do Jump Movement Theater: Company taught juggling to at-risk youth, ages 10-16, at the Fairview Oaks and Fairview Woods housing complexes in Gresham. July and August  
Heidi Vorst: International folk dance workshop for at-risk youth, ages 10-13, at PAL Youth Center. Approximately 45 youth participated each session with enthusiasm. July  
D. Roberts, media artist, taught a 6 week drama and scriptwriting workshop to True Blue Girl's Group. June.  
Grupo de Capoeira Regional do Brazil: Performance and demonstration of the Afro-Brazilian martial artform, Capoeira, to youth at PAL Youth Center, plus a 2 week Capoeira class for interested youth. August.
- **Alpha Alternative High School Puppet Project:** Master Puppeteer Bruce Chessé worked with ten at-risk youth from Alpha Alternative High School constructing puppets and developing a puppet show. The puppets are large, made of fabrics and molded foam, each representing a personality or character inspired from the lives of the youth. The National Guard contributed to the project by building a wood-frame puppet stage. Six of the young people performed the "No To Drugs" puppet show in late May at Blue Lake Park during the Gresham Area Prevention Partnership(GAPP) *Dare to Say No* celebration for elementary and middle school students, an event with approximately 2,000 public school students, parents, and teachers in attendance. The project was a collaboration between the NAP, Eastwind Center, Alpha Alternative High School, the National Guard and GAPP.
- **Poetry Book Project:** Edna Kovacs, writer/poet, and visual artist Kate Vaneroso, created an illustrated book of monoprints and original poetry with youth-at-risk at Eastwind Center. Youth involved were fifteen girls between the ages of 12 and 17 years. Veneroso introduced monotype printmaking, including egg tempera monotype techniques. The prints illustrate original poetry

## Neighborhood Arts Program

# PROJECTS REPORT

describing the thoughts, feelings and life experiences written by the girls for inclusion in a published book of poetry and images. The teen girls were recognized for their work with the presentation of the book, Something from All of Us, at a public celebration and reading at the Gresham Public Library. The project was a collaboration with the NAP, Eastwind Center and the Juvenile Justice Department- Eastwind Diversion Program.

- **Fairview Oaks Mural Project:** Artist Tim Stapleton facilitated the painting of a large mural in the Activities Center of the Fairview Oaks housing complex in Gresham. The youth involved were ten, ethnically diverse, low-income youth, ages 13 to 16 years. The group met two times a week to develop ideas, sketches and to paint the chosen theme of a forest environment on the walls of the community Activities Center. The mural depicts fir trees, giant plants, mountains, birds perched in leafy green branches, autumn foliage, and huge, whimsical flowers. Painting supplies were donated by suppliers Norse, Biggs and Simpson. Project was a collaboration with the NAP, Eastwind Center, the Housing Authority of Portland, and Juvenile Justice Department Eastwind Diversion Program.
- **The Chair Project:** Artist/teachers Michael Barber and Joani Krug worked with 29 emotionally and behaviorally challenged boys, 8 to 12 years, from Edgefield Center's Together Let's Care Program, creating self-portraits on chairs. The artists utilized poetry writing, story-telling, painting and mixed media as tools for the children to create unique, colorful chairs expressing the personal stories of their young lives. The Chair Project exhibited at Omni Gallery for one month, with the show opening First Thursday in May. The chairs are collected from area donations or recycled. The project continued in the summer with two new groups of children. The project was a collaboration with the NAP, Edgefield Children's Center, Eastwind Center, Omni Gallery and the artists involved. The Chair Project concluded with a final exhibit at the Contemporary Crafts Gallery, First Thursday in November. The event included the sale of the chairs, with part of the proceeds benefiting the Edgefield Center's fundraising campaign. Feb - August
- **Albert Alter:** Alter, a mime clown, performed June 14 at the Big Brother/Big Sister picnic event for 30-40 children and their families at Blue Lake Park in Gresham. Project a collaboration with the NAP and Eastwind Center.
- **Stark Manor Community Center:** Mike Ferris, a Youth Worker for the Drug Elimination Team with Mainstream Youth Program, Inc., coordinated a group of twelve, low-income, ethnically diverse youth to create an anti-smoking video called "Nicotene". The youth are residents of various Housing Authority of Portland complexes, including Townhouse Terrace, Fir Acres, Eastwood Court, and Alderwood of the Rockwood neighborhood in the Gresham area. NAP theatre artist, Rebecca Singer, taught this group of youth about acting and script writing for dramatized portions of the youth-produced "Nicotene" video. MCTV in Gresham has donated fees, and services to train youth in camera use, filming techniques. Project a collaboration of the NAP and Mainstream Youth Programs, Inc.
- **Site Coordinator for Eastwind Center:** Site Coordinator is artist Tim Stapleton. Coordinator functions as liaison with RACC/NAP, site, artists, site staff. Coordinator contacts artists, establishes materials needs, problem solving, assisting both site and NAP in producing quality arts projects. Position funded by NAP. 1996

*Neighborhood Arts Program*  
**PROJECTS REPORT**

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11/26/96

### PORTLAND IMPACT

- *Behind the Curtain of Violence Summer '96:* Rebecca Singer, theater artist and Portland Impact staff, coordinated a six week program of youth arts workshops for Summer 1996 to address the issues of violence prevention and peace promotion in the lives of youth. The program culminated in an artshow of youth work for parents and community held at Portland Impact. In addition, a special exhibit of artworks from both the 1995 and 1996 programs was displayed for the public at ArtReach, a youth advocacy center of the First Congregational Church in Portland. The ArtReach exhibit opens First Thursday in October. Exhibit included photographs, paintings, poems by 20 young people.

Artists involved include the following:

Ping Khaw Sutherland (painter/murals): Artist facilitated the creation and execution of a streetside mural with at-risk youth, ages 12-18, at 49th and Hawthorn in SE Portland. The youth made drawings and then a composit design focusing on images of peace and harmony. The mural was painted on the outside wall of a business which donated the space for the project. July

Julie Keefe (photographer): Taught a photography workshop for at-risk youth, ages 12-18. Youth used 35mm cameras and polaroid slide film to create a large portfolio of images, including nite photography. Artist took youth group to various sites around the city to photograph the landscape & eachother, including the artist's studio for a session of self-portraits. The youth spent considerable time shooting film at the T-Hows, a temporary structure constructed out of recycled materials by Portland architect, Mark Lakeman.

Joanne Mulcahy (folklorist): Mulcahy, faculty at Lewis and Clark College ( both the Gender Studies Program and the Northwest Writing Institute.) She taught youth creative writing , focusing on writing sessions about culture and life stories. One week in July. OFAP

- *Arts Workshop for Portland Impact Youth:* Artist Ping Khaw-Sutherland offered a weekly art workshop in August attended by 1/2 dozen youth.
- *Youth Radio Project:* Media artist D. Roberts facilitated a Youth Radio Program with 5 youth-at-risk from Portland Impact. Project involved coordinating a group of teens capable of cooperative work on-air for talk-radio show profiling youth issues. In collaboration with KBOO radio, which produced show and provided technical assistance. March - June '96.

### EASTWIND CENTER/GRESHAM AREA

- *Teddy Bear Parade and Cultural Fair:* Artist Tim Stapleton facilitated the creation of a large float and booth for the Gresham event involving 13 youth, ages 12 -17 yrs from the Community Service Kids for annual Gresham Cultural Fair. Youth designed a T-shirt representing Peace/Love /Harmony in Pharsi, Spanish, Japanese and English languages. Youth painted images of playful bears representing different cultures and ethnicities. Bears were strung in garlands and strung around a 1930's school bus parade float for the theme of Cultural Awareness. Youth participated in the annual Teddy Bear Parade, with 45 adults & children. The youth also staffed Eastwind booth. Sept.

# Neighborhood Arts Program

## PROJECTS REPORT

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- **Milagro Bailadores:** Workshop and performance of Latin American folk dance for Migrant Headstart children, ages 5-8 yrs, and their families at Main Street Park in Gresham. August.
- ***Eastwind Summer Arts Workshops 1996 :*** Collaborations with PAL Youth Center (Gresham), OFAP, El Programa Hispano, Fairview Oaks, Fairview Woods and Stark Manor housing complexes, in offering arts workshops for Eastwind children and youth with the theme of "Cultural Awareness". July and August '96.
  - Jacklyn Hamberg:** ArtFire, facilitated a six week painting and drawing workshop at PAL Youth Center for at-risk youth, ages 8-13, May - July. Completed artwork were exhibited for the community at PAL 's Role Model Day event with a total of 64 pieces matted for display.
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# Neighborhood Arts Program

## PROJECTS REPORT

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- **The Chair Project:** Artist/teachers Michael Barber and Joani Krug worked with 29 emotionally and behaviorally challenged boys, 8 to 12 years, from Edgefield Center's Together Let's Care Program, creating self-portraits on chairs. The artists utilized poetry writing, story-telling, painting and mixed media as tools for the children to create unique, colorful chairs expressing the personal stories of their young lives. The Chair Project exhibited at Omni Gallery for one month, with the show opening First Thursday in May. The chairs are collected from area donations or recycled. The project continued in the summer with two new groups of children. The project was a collaboration with the NAP, Edgefield Children's Center, Eastwind Center, Omni Gallery and the artists involved. The Chair Project concluded with a final exhibit at the Contemporary Crafts Gallery, First Thursday in November. The event included the sale of the chairs, with part of the proceeds benefiting the Edgefield Center's fundraising campaign. Feb - August
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- **Site Coordinator for Eastwind Center:** Site Coordinator is artist Tim Stapleton. Coordinator functions as liaison with RACC/NAP, site, artists, site staff. Coordinator contacts artists, establishes materials needs, assists with Artist Orientation, problem solving, assisting both site and NAP in producing quality arts projects. Position funded by NAP. On going.

### PARKS AND RECREATION

- **Peninsula Park:** Albert Alter, mime/clown, performed at the Peninsula Park June 1st Family Fun Day for approx 2,000 neighborhood families and children attending the festivities. Peninsula Park is in NE Portland, within the Piedmont Neighborhood Association jurisdiction. A collaboration with the NAP and Portland Parks and Recreation
- **Matt Dishman Community Center:** Located at 77 NE Knott in NE Portland, this neighborhood center has a pool, rec rooms, arts and crafts workshops etc. Dishman is the site of a Percent for Public Art installation completed in the spring by Seattle artist, Jon Gierlich. The sculpture is a seating gazebo on a grassy knoll in front of the community center. A dedication ceremony was planned for July 27 along with a Celebrate the Arts festival for the community. NAP artist Nji Ardey Allotey performed Ghanain drumming and traditional dance with his troupe at the Public Art Dedication ceremony, and visual artist Suzanne Lee hosted an arts workshop in silkscreen printmaking at the center for children and families as part of the afternoon events. The silkscreen workshop produced a permanent banner for the Dishman facility.

# Neighborhood Arts Program

# PROJECTS REPORT

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## NE PORTLAND

- ***Villa de Clara Vista:*** Clara Vista is a housing complex in the Cully neighborhood serving low-income Mexican and Central American migrant worker families, within the jurisdiction of the Central Northeast Neighbors association. The Latin American folklorique dance troupe, Milagro Bailadores, taught a dance workshop for the Clara Vista youth folk dance group, and involved teens in a performance at Clara Vista's "Welcome to Summer" family celebration on June 14. Candilario Zamudio (OFAP) also performed Mariachi music on-site at the "Welcome to Summer" festival June 14. In addition, artist Lorenzo Guel, facilitated a painted mural project in the Community Center with 10-20 youth, ages 8-16, from the Clara Vista housing complex. Project is a collaboration of the NAP, Central Northeast Neighbors, and Villa de Clara Vista staff and residents.
- ***The Albina Community Mural Project:*** A colorful mural executed for the entry lobby of the NE Portland Albina Corner building designed by architect Peter Wilcox of Portland Community Design. The building is a multi-use facility housing the Albina Community Bank, a cafe and a childcare center which occupy the ground floor, with three floors of affordable housing above. Artist Gail O'Neil, Project Coordinator, mentored artist Bill Rutherford in the involvement of children in the project. The artists involved sixth graders from the neighborhood Harriet Tubman Elementary School to create a large indoor mural illustrating the diverse community culture. A collaboration with the NAP and the Albina Community Bank.

## OREGON FOLK ARTS PROGRAM

- ***Native American Moccasin Demonstration:*** Native American traditional artist Sophie George demonstrated and taught how to make Native American moccasins to approx. 30 children ages 6-14 yrs at the Child Services Center in SE Portland. Project is in collaboration with the NAP, the Indian Education Office of the Portland Public Schools and the Oregon Folk Arts Program.
- ***Eva Catellanoz:*** Taught Mexican Folk Arts to at-risk youth at PAL Youth Center. July. Eva lead a one week day camp at the Stark Manor Community Center, taught Mexican Folk Arts and culture to Hispanic teen girls, in collaboration with Programa Hispano and Eastwind Center.

## SELF-ENHANCEMENT CENTER

- ***SEI Summer Arts Workshops 1996 :***A two-week program of arts workshops included artists Arvie Smith (painting and drawing); Mattie Neal (A capella gospel); Grupo de Capoeira (Afro-Brazilian martial arts/dance plus music); Obo Addy (percussion demo/performance).
- ***Youth Video Project*** Ten, Jr. High age African American youth created a 10-12 min video titled "Unity in Da Community" documenting the construction of the new SEI building under the direction of media artist Patrick Rosenkranz. A collaboration with NW Film Center, who contributed post production/editing. Ghanain master musician Obo Addy contributed the soundtrack for the video.

*Neighborhood Arts Program*  
**PROJECTS REPORT**



### MULTNOMAH COUNTY PUBLIC LIBRARY SYSTEM

- **North Portland Branch Library:** Located at NE Killingsworth, this branch library has a large upstairs auditorium well-suited for performances and workshops.
  - Carol Knutson, visual artist, facilitated a six week summer Saturday afternoon family art workshop in papier mache and maskmaking involving storytelling of myths and legends. July - August.
  - Albert Alter, mime/clown, performed for children of all ages, followed by a workshop on illusionary mime techniques. September.
  - Suzanne Lee, taught a workshop series on surface design to elementary aged children, as well as some parents and pre-schoolers. Workshop explored painting, stenciling, silkscreening, paper and fiber collage techniques. September - November
  - Do Jump Movement Theatre taught 2 workshops in circus & theater improvisational skills. November
  
- **Midland Branch Library:** Located at 122nd and Morrison in SE, this library is a new branch building opening in early November. NAP artist were involved in the Midland Library Opening Celebration the week of Nov 4, with two performances. Do Jump Movement Theatre and Albert Alter performed at the Opening Week events. This branch has a scheduled Children's Program, and is also interested in presenting literary and Folk Artists at the site. Fall 1996

### NEIGHBORHOOD PROJECTS

- **The MLK JR Youth Banner Project:**

Textile artist Adriene Cruz worked with 26 youth-at-risk to design and sew fabric banners to be installed along a three block area of Martin Luther King Blvd. in NE Portland, between Alberta and Killingsworth. African American youth, grades 6-9, from Self Enhancement, Inc, the Blazers Boys and Girls Club, and the Black Educational Center were involved. The Banner installation was a collaborative effort with the Mayor's Office, SEI, Blazer's Boys & Girls Club and RACC. Project culminated a dedication celebration at the Blazers with Mayor Vera Katz. Celebration entertainment was provided by Harmony Expressions, a capella gospel singing.
  
- **Rediscover Belmont- A Community Mural:**

Artist Jennifer Joyce facilitated the successful creation of an 84 foot mural located at 30th and Belmont Street, a busy neighborhood intersection in SE Portland. The mural theme is a tableaux of the past, present and future representation of Belmont Street and its neighborhood. RACC's co-sponsors in the project included the Multnomah County District Attorney's Office, Americorps Members for Neighborhood Safety, Sunnyside Neighborhood Association, SE Uplift, and The Graffiti Abatement Project. Numerous area businesses contributed generously to the project, including materials, labor and donated food for the youth and adult volunteers. The project was completed over three weeks, and involved over 200 volunteers. Opening reception November 12.
  
- **Brentwood/Darlington Project:**

Artists John Early and Laura Bender were selected to create a mural installation for the interior of the new Brentwood/Darlington Community Center through the Percent for Public Art Program. NAP and Public Art collaborated to engage the surrounding community in an appreciation of the artmaking process. To meet the community involvement component of the project, the artists hosted a group of youth from Portland Impact at their studio to discuss the mural project. The

# Neighborhood Arts Program

# PROJECTS REPORT

.....

artists also installed a visual display of the project at two branch libraries for the public. The Open House and Dedication included entertainment provided by NAP and OFAP on October 29. Artists involved included Bus Boyk and Fiddle Summit (cowboy fiddling), Tears of Joy Theatre's "Brer Rabbit Tales", Matti Neal and The Harmony Expressions (a capella gospel). In addition, the Hawaiian Cultural Awareness Association facilitated a workshop for children on paper flower lei-making; and Fernando Sacdalan facilitated a workshop on Filipino "parol", a form of traditional paper lantern making. A well attended opening event included 600+ community, and approx. 200 children who participated in the arts workshops. June - October.

## OREGON SYMPHONY IN THE NEIGHBORHOODS

- NAP gave consultation to the Oregon Symphony to coordinate a summer program of Oregon Symphony in the Neighborhood performances as part of efforts to bring community exposure to the Symphony in non-traditional concert settings. Mt Scott Park, Alberta Park and the Tom McCall Waterfront Park were the sites for the 1996 concert series. Approximately 14,000 citizens of Portland attended the free concerts, and preconcert events which showcased neighborhood youth talent and educational activities for children and families. The concert series represents an innovative partnership between the City of Portland, RACC and the Oregon Symphony.

## OTHER

- *Straight Shooting/The Youth Photo Project*: "A look inside the lives of gang-affected and at-risk youth from Clackamas, Malheur, Marion, Multnomah and Washington Counties in photographs taken by youth themselves." Screened professional photographers serve as one-to-one mentors in class sessions, photoshoots, and in the darkroom. Mentors also work with the project coordinators to make sure youths' photos, negatives, and quotes are submitted by deadlines for the exhibit catalog and final show. In 1995, an average of 5 youth from each county were able to participate. Approx. 50% of youth are from the metropolitan tri-county area served by RACC. Photographs are exhibited professionally, and tour the state of Oregon with maximum press exposure. Blue Sky Gallery hosted an exhibition of this year's works in July. NAP has been a sponsor for project for two years, '95 & '96.
- *Artist Training Workshop : "Artists Working with At-Risk Youth"* Special training workshop for artists to learn and share information about working with at-risk-youth. Collaborative effort with Young Audiences and RACC (Arts -In-Education, YouthArts and NAP.) September 1996.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance amending Multnomah County Code Chapter 5.50 (transient lodging tax) to authorize transfers of certain tax revenues to cover operating expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, cultural tourism, and neighborhood arts programs.

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

**SECTION I. Findings and Purpose**

(A) A Transition Committee made up of representatives from Multnomah County, City of Portland, Metro, Northwest Business Committee for the Arts, and chaired by Don McClave, Chamber of Commerce, has produced a report specifying the operating and capital needs of the Portland Center for the Performing Arts and the Civic Stadium.

(B) The Metro Regional Arts Funding Task Force noted the critical need for stable, dedicated funding for arts programs to keep them functioning.

(C) The transient lodging tax appears to produce sufficient revenue to cover the operational deficits of the Oregon Convention Center and the Portland Center for the Performing Arts and to support ongoing capital maintenance at an acceptable level at those facilities.

(D) The transient lodging tax will be insufficient to fund the backlog of unaddressed capital issues at the Portland Center for the Performing Arts and the Civic

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1 Stadium, and will be insufficient to fund major structural changes such as expansion of  
2 the Oregon Convention Center.

3 (F) Operations of the Oregon Convention Center, the Exposition Center, the  
4 Portland Center for the Performing arts, and the Civic Stadium can be effectively secured  
5 by allowing the proceeds of the transient lodging tax to underwrite their expenses no  
6 matter what form of governance directs them.

8 **SECTION II. Amendment**

9 MCC 5.50.050(B) is amended to read:

10 (B) Three-eighths of the proceeds [~~of the eight percent~~] from the tax imposed  
11 by this section of the Multnomah County Code shall be allocated to the  
12 Transient Lodging Tax Fund. [~~convention and trade show center special~~  
13 ~~fund, which is hereby created. The convention center special fund is~~  
14 ~~subject to the following limitations:]~~

15 (1) As used in this section of the Multnomah County Code:

16 (a) [~~Convention and trade show center~~] Facilities means The  
17 Oregon Convention Center, The Portland Center for the  
18 Performing Arts, The Exposition Center, The Civic Stadium,  
19 and neighborhood arts programs.

20 (b) *Operating expenses* means the total cost of all labor,  
21 benefits, overhead, maintenance, materials and services  
22 incurred by the operator or operators of the [~~convention~~  
23 ~~center~~] facilities in encouraging attendance, [~~in~~] administering,  
24 and operating events held in the facilities and in obtaining  
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events to be held there or as part of the neighborhood arts programs.

(c) *Reserved.*

(d) *Reserved.* [~~Lead agency means Metro.~~]

(e) Cultural tourism means a program or programs to attract visitors to the Portland area for the purpose of attending cultural and recreational events and exhibits;

(f) Neighborhood arts means arts programs aimed at increased community and educational exposure to arts and involvement in artistic endeavors to enhance the quality of life in the region thus increasing tourism and increasing long term support for cultural programs.

(2) Before paying the tax imposed by this chapter, as required by MCC 5.50.175, the operator may deduct an amount equal to five percent of that portion of the tax that is allocated to the [~~convention and trade show center special fund~~] Transient Lodging Tax Fund. This five percent [~~of the amount attributable to the convention and trade show center special fund~~] may be retained by the operator as reimbursement for the operator's expenses in collecting the tax imposed by this chapter.

(3) *Reserved.*

(4) *Reserved.*

[(5) ~~After voters have approved issuance of general obligation bonds to finance~~

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1 ~~or partially finance construction of the convention and trade show center or~~  
2 ~~financing for construction has been obtained by some other means, funds~~  
3 ~~deposited in the convention and trade show center special fund shall be~~  
4 ~~used to assist Metro for the following purposes:]~~

5 [(a) First, to pay any expenses incurred on activities identified under  
6 MCC 5.50.050(B)(4).]

7 [(b) Second, if all expenses identified in subsection (a) above have been  
8 satisfied, to pay any unfunded annual operating expenses that may  
9 have been incurred by the convention and trade show center;]

10 [(c) Third, if all expenses identified in subsection (a) above have been  
11 satisfied and if no otherwise unfunded annual operating expenses  
12 exist or if funds remain after the otherwise unfunded annual  
13 operating expenses have been paid, to provide for the promotion,  
14 solicitation, procurement, and service of convention business at the  
15 convention and trade show center to the extent necessary to fully  
16 implement the annual marketing program adopted by Metro;]

17 [(d) Fourth, if the needs identified in the foregoing subsections (a)  
18 through (c) have been fully satisfied, to pay ancillary costs  
19 associated with the development, construction and operation of the  
20 convention and trade show center, including but not limited to site  
21 acquisition costs and construction costs including financing of those  
22 costs;]

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- 1           ~~[(e) Notwithstanding the limitations on spending in subparagraphs (a)~~  
2           ~~through (d), Metro may use an amount not to exceed 4600,000.00~~  
3           ~~per year, for three years beginning with Metro's fiscal year 1994-~~  
4           ~~1995, for operation of the Portland Center for the Performing Arts.]~~  
5  
6           ~~[(f) Notwithstanding the limitations on spending in subparagraphs (a)~~  
7           ~~through (e), Multnomah County may transfer an amount not to~~  
8           ~~exceed \$100,000.00 per year, for three years beginning with fiscal~~  
9           ~~year 1994-1995, as a special appropriation to the Regional Arts and~~  
10           ~~Culture Council.]~~  
11  
12           ~~[(g) The transfer of funds for operation of the Portland Center for the~~  
13           ~~Performing arts and for the Regional arts and Culture Council~~  
14           ~~pursuant to subparagraphs (f) and (g) shall not be made if, prior to~~  
15           ~~June 1 of any year, the Metro Council declares that an emergency~~  
16           ~~requires the funds to be used for the Oregon Convention Center.~~  
17           ~~Any such declaration shall be in writing and shall be transmitted from~~  
18           ~~Metro to the Chair of Multnomah County. The circumstances~~  
19           ~~pertaining to the Oregon Convention Center warranting a declaration~~  
20           ~~of an emergency shall include, but not be limited to:]~~  
21  
22           ~~[(i) Current resources except beginning fund balance do not meet~~  
23           ~~current expenditures less renewal and replacement fund~~  
24           ~~transfer and unappropriated balance; ]~~  
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1           ~~[(ii) Revenues from the tax drop by more than 25 percent in any~~  
 2           ~~year when measured against the prior year;]~~

3           ~~[(iii) A major structural failure at the center (not otherwise insured)~~  
 4           ~~such that total reserves are insufficient to repair the damage~~  
 5           ~~without the use of all or part of the three-year \$2,100,000.00~~  
 6           ~~commitment.]~~

7           ~~[(iv) Or any other situation that threatens the normal operation of~~  
 8           ~~the convention center.]~~

9  
 10           ~~[(h) Notwithstanding the limitations on spending in subparagraphs (a)~~  
 11           ~~through (g), Metro may use an amount not to exceed \$9,000.00 total~~  
 12           ~~for the construction of a new exhibit hall at the Portland Exposition~~  
 13           ~~center.]~~

14  
 15           (5)   Multnomah County will pay from the proceeds of the tax that is allocated to  
 16           the Transient Lodging Tax Fund:

17           (a)   To the operator of the Oregon Convention Center, \$3,800,000 in  
 18           fiscal year 1997-98 and, in each fiscal year thereafter, that amount  
 19           plus annual percentage increases equal to the lesser of the change  
 20           in the Portland SMSA CPI or the overall change in the proceeds of  
 21           the tax;

22  
 23           (b)   To the operator of the Portland Center for the Performing Arts,  
 24           \$1,200,000 in fiscal year 1997-98 and, in each fiscal year thereafter,  
 25           that amount plus annual percentage increases equal to the lesser of  
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1           the change in the Portland SMSA CPI or the overall change in the  
2           proceeds of the tax;

3           (c)   To the operator of the Portland Center for the Performing Arts for  
4           marketing, \$100,000 in fiscal year 1997-98 and, in each fiscal year  
5           thereafter, that amount plus annual percentage increases equal to  
6           the lesser of the change in the Portland SMSA CPI or the overall  
7           change in the proceeds of the tax;

8           (d)   To the Portland Oregon Visitor's Association for cultural tourism, in  
9           collaboration with The Regional Arts and Culture Council, \$300,000  
10           in fiscal year 1997-98 and, in each fiscal year thereafter, that amount  
11           plus annual percentage increases equal to the lesser of the change  
12           in the Portland SMSA CPI or the overall change in the proceeds of  
13           the tax;

14           (e)   To The Regional Arts and Culture Council for neighborhood arts, any  
15           remaining balance up to \$200,000 of the proceeds from the tax after  
16           the payments in sections (a) through (d) are made;

17           (f)   To the operator of the Oregon Convention Center any remaining  
18           balance of the proceeds from the tax after the payments in sections  
19           (a) through (e) are made.

20           (6)   Earnings on proceeds allocated to the Transient Lodging Tax Fund  
21           ~~[convention and trade show center special fund]~~ shall be credited to the  
22           Transient Lodging Tax Fund.  
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- (7) Reserved.
- (8) The tax imposed by MCC 5.50.050 is separate and independent of the tax imposed by MCC 5.50.055. Nothing in MCC 5.50.050 is intended or should be construed as modifying the one percent tax provided for by MCC 5.50.055.
- (9) Notwithstanding MCC 5.50.575, no person subject to the tax imposed under MCC 5.50.050 shall be entitled to a credit against the payment of that portion of the tax allocated to the ~~[convention center and trade show special fund]~~ Transient Lodging Tax Fund. The three-eighths of the eight percent tax imposed by MCC 5.50.050 that is allocated to the Transient Lodging Tax Fund ~~[convention center and trade show center special fund]~~ shall be due and payable in accordance with this chapter regardless of the amount due any incorporated city or town within Multnomah County for a transient lodgings tax for the same occupancy made taxable under this chapter.



TANYA COLLIER  
Multnomah County Commissioner  
District 3



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

## MEMORANDUM

---

**TO:** Chair Beverly Stein  
Commissioner Dan Saltzman  
Commissioner Gary Hansen  
Commissioner Sharron Kelley

**FROM:** Tanya Collier

**DATE:** December 18, 1996

**SUBJECT:** Agenda Item R-3, Ordinance Amending MC Code 5.50 (Transient Lodging Tax)

---

Enclosed for your review are the amendments and the resolution I will be presenting for our consideration at tomorrow's Board meeting. I hope you will take the time to look them over before our discussion on the ordinance. Please call me if you have any questions.

RECEIVED OF  
COUNTY COMMISSIONERS  
96 DEC 18 PM 12:07  
MULTNOMAH COUNTY  
OREGON

## AMENDMENTS TO PROPOSED LODGING TAX ORDINANCE

(proposed deletions appear as strikeouts, additions are underlined)

1. Amend proposed Section I, Findings and Purpose, Subsection (A), as follows:

(A) A consolidation committee appointed by the owners of the regional facilities currently operated by the Metropolitan Exposition-Recreation Commission (MERC) made a series of recommendations for the facilities' management and operation, including but not limited to the recommendation that these regional facilities continue to be operated under unified management so as to maximize economies of scale and other efficiencies. The consolidation committee's work was followed by A-a Transition Committee made up of representatives from Multnomah County, City of Portland, Metro, Northwest Business Committee for the Arts, and chaired by Don McClave, Portland Metropolitan Chamber of Commerce ~~has-which~~ produced a report specifying the operating and capital needs of the Portland Center for the Performing Arts and the Civic Stadium.

## AMENDMENTS TO PROPOSED LODGING TAX ORDINANCE

(proposed deletions appear as strikeouts, additions are underlined)

2. Amend proposed Section I, Findings and Purpose, Subsection(E), as follows:

(E) Operations of the Oregon Convention Center, the Exposition Center, the Portland Center for the Performing Arts, and the Civic Stadium can be effectively secured by ~~allowing the proceeds of the transient lodging tax to underwrite their expenses no matter what form of governance directs them~~ providing for a fair allocation of the proceeds of the transient lodging tax as provided in this ordinance, and by maintaining joint operation of these important facilities on a regional basis in order to maximize economies of scale and other management efficiencies.

## AMENDMENTS TO PROPOSED LODGING TAX ORDINANCE

(proposed deletions appear as strikeouts, additions are underlined)

3. Amend proposed Section II, which provides new language for MCC 5.50.050(B), so that the new proposal for subsection (5) of the Code would read as follows:

(5) Provided that the owners of the Metro and City of Portland facilities continue to maximize economies of scale and other management efficiencies by operating these facilities under a unified regional management organization, Multnomah County will pay from the proceeds of the tax that is allocated to the Transient Lodging Tax Fund:

(a) For the operation of the Oregon Convention Center, \$3,800,000 in fiscal year 1997-98 and, in each fiscal year thereafter, that amount plus annual percentage increases equal to the greater of the change in the Portland SMSA CPI or the overall change in the proceeds of the tax; provided, however, that in the event that the overall increase in the proceeds of the tax in any given year exceed 7%, any additional funds beyond the 7% increase shall be allocated as specified in subsection (e) of this part, below.

(b) For the operation of the Portland Center for the Performing Arts, \$1,200,000 in fiscal year 1997-98 and, in each fiscal year thereafter, that amount plus annual percentage increases equal to the lesser of the change in the Portland SMSA CPI or the overall change in the proceeds of the tax;

(c) For a program or program(s) for cultural tourism, to be administered by the unified management organization operating the Portland Center for the Performing Arts through a contract with the Portland Oregon Visitor's Association, and in collaboration with the Regional Arts and Culture Council, \$200,000 in fiscal year 1997-98 and, in each fiscal year thereafter, that amount plus annual percentage increases equal to the lesser of the change in the Portland SMSA CPI or the overall change in the proceeds of the tax;

(d) To the Regional Arts and Culture Council, any remaining balance up to \$200,000 of the proceeds of the tax after the payments in sections (a) through (c) are made, to be allocated as follows:

(i) \$100,000 for neighborhood arts;

(ii) \$100,000 to broaden participation in and visitorship to the region's cultural and artistic assets by residents of outlying areas of the greater Portland metropolitan region.

(e) Any remaining balance of the proceeds from the tax after the payments in sections (a) through (e) are made shall be allocated towards replacement, renewal, expansion, and other capital needs of the facilities managed jointly under the regional management organization, on an as-needed basis to be determined by the regional management organization.

AMENDMENTS TO PROPOSED LODGING TAX ORDINANCE

(proposed deletions appear as strikeouts, additions are underlined)

4. Amend proposed Section II, which provides new language for MCC 5.50.050(B), so that the new proposal for subsection (7) of the Code would read as follows:

7. The amounts specified in subsection 5, above, shall be subject to review by the Board of County Commissioners every five years.

+ ADD'L  
LANG &  
END OF (7)

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of	)	RESOLUTION
Funding and Operating	)	
Regional Facilities	)	

WHEREAS, the Board of County Commissioners has approved an ordinance revising the allocation of the transient lodging tax so as to provide for a more equitable level of funding for regional facilities owned by the City of Portland and Metro, and

WHEREAS, the Board of County Commissioners commends the City of Portland and Metro for their continued dedication to the cultural, artistic, and economic development needs of the greater Portland Metropolitan Region, and

WHEREAS, numerous committees have studied the operation and capital needs of the regional facilities and made a series of recommendations for improving the organization, operating, and overall funding level of the regional facilities, and

WHEREAS, the Board of County Commissioners supports the City of Portland and Metro in their efforts to improve the efficiency, operation, and overall funding of the regional facilities,

THEREFORE, IT IS RESOLVED that:

1. The Board of County Commissioners requests that the Metro Regional Facilities Committee report within 90 days of the effective date of Ordinance No. \_\_\_\_\_, on its plan for implementing improvements in the organization of the Metropolitan Exposition-Recreation Commission (MERC), including but not limited to improvements allowing MERC to operate in a more independent and entrepreneurial manner, flexibility in securing supports services so as to allow MERC to minimize the overhead costs allocation to the regional facilities, and measures designed to hold down the costs for tenants of the regional facilities while maximizing management efficiencies.

2. The Board of County Commissioners requests that the City of Portland contribute to the operation and maintenance of the regional facilities owned by the City and managed by MERC by:
- (a) Acknowledging its responsibility for major capital investments in the Portland Center for the Performing Arts and Civic Stadium;
  - (b) Contributing \$300,000 per year dedicated exclusively for reduction of user fees currently paid by the principal non-profit tenants of the PCPA; and,
  - (c) Contributing an additional \$300,00 per year for operation, renewal, and replacement for the City owned facilities, to be allocated on an as-needed basis by MERC.
3. The Board of County Commissioners request that Metro reconfirm their commitment to seek future regional funding for all regional facilities.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

MULTNOMAH COUNTY, OREGON

BY \_\_\_\_\_  
BEVERLY STEIN,  
MULTNOMAH COUNTY CHAIR

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for MULTNOMAH COUNTY, OREGON

By: \_\_\_\_\_

R-3

FAX  
 TO  
 DAN SALTZMAN  
 FROM  
 EVAN BLACK  
 DECEMBER 18, 1996  
 PAGE 1 OF 2

Commissioner Saltzman, I submit herewith a letter to the Board relative to my concern for the Board's support of OMSI.

BOARD OF  
 COUNTY COMMISSIONERS  
 96 DEC 18 PM 3:50  
 MULTNOMAH COUNTY  
 OREGON

3510 S. E. Knapp St.  
Portland, OR 97202  
Dec. 18, 1996

Board of County Commissioners  
1120 SW Fifth Avenue  
Portland, Oregon 97201

Dear Commissioners:

By this letter I express my strong support of the proposal of Commissioner Saltzman that the Board provide substantial financial support to the Oregon Museum of Science and Industry. While recognizing the Board's numerous legitimate financial commitments and concerns, I believe that there is no educational and enrichment project in Oregon which the Board should more closely cherish or can assist in sustaining with greater justification.

In terms of tourism, which is a legitimate concern for us all, OMSI has a strong appeal to individuals of all ages, from toddlers to very senior persons; its appeal is virtually universal as to groups of citizenry. It is an educational and enrichment experience which is shared by families. Among the visitors we have entertained in Portland, whether retirees, professional people, or children, OMSI and Powell's City of Books have been the more popular and appreciated of our metro's attractions.

Of even greater importance is the contribution which the Oregon Museum of Science and Industry makes and must continue to make in creating awareness, interest and understanding of the world of science and technology. We in the United States has become acutely aware of the need which the country has to develop a citizenry strong in mathematical and scientific knowledge. To maintain our country's ascendancy among nations in economic strength, we must provide our children a strong base of knowledge in science, so that they may in future contribute to innovations and improvements in scientific research, medicine, technology and industry. It is increasingly important also that, as voters on important issues, our citizens be conversant in scientific knowledge. As Oregonians, we have seen companies in Oregon reach out to persons in other states to fill skilled positions in technological fields because of our state's failure to develop those skills sufficiently among its own young citizens. We should wish not to fail the young people of this state by failure to instill in them a love of science and technology or to prepare them in those skills and knowledge, a love and preparation toward which OMSI can contribute so much.

Thirdly, as cultural enrichment, an understanding and appreciation of our natural world, expressed through science, is unsurpassable. I hope you will ensure that enrichment through your substantial support of OMSI. Thank you.

Sincerely,

*Evan E. Black*

Evan Elizabeth Black



**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 : Chair Stein, Commissioners Gary Hansen, Tanya Collier, Sharron Kelley  
Board Clerk- Deb Bogstad

FROM: Dan Saltzman *Don*

RE: Ordinance Amending Multnomah County Code Chapter 5.50

Commissioner Saltzman would like the following **bolded** amendments to be considered before the Board of Multnomah County Commissioners at the December 19, 1996 BCC meeting

*I. Section 5 please add paragraph "g" to read: "This ordinance has an expiration date of December 30, 2001."*

This reflects the consensus that we look no further than a five year horizon; retains flexibility and assurance that the allocation issue will be revisited, and that this allocation is not a penultimate one.

*II. Section 1 please add paragraph "g" to read: "OMSI (Oregon Museum of Science and Industry)"*

*II-a Section 5 paragraph "e": "The first \$200,000 above the agreed upon allocation for the Oregon Convention Center and the Ridgley proposal be allocated on a fifty-fifty basis between OMSI and the Neighborhood Arts Program*

OR

*II-b The first \$225,000 above the agreed upon allocation for the Oregon Convention Center and the Ridgley proposal be allocated as follows:*

- \$75,000 to the Neighborhood Arts Program
- \$25,000 to Vista House for repairs of the deteriorating structure
- \$25,000 to the Oregon History Center to provide services as the county historical society and for archival services for county records
- \$100,000 to OMSI"



**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**

DATE: December 18, 1996

RE: Saltzman Amendments to R-3 for December 19, 1996

*I. Section 5 please add paragraph "g" to read: "This allocation has an expiration date of December 30, 2001."*

This reflects the consensus that we look no further than a five year horizon; retains flexibility and assurance that the allocation issue will be revisited, and that this allocation is not a penultimate one.

*II. Section 1 please add paragraph "g" to read: "OMSI (Oregon Museum of Science and Industry)"*

*II-a* The first \$225,000 above the agreed upon allocation for the Oregon Convention Center and the Ridgley proposal be allocated as follows:

- \$75,000 to the Neighborhood Arts Program
- \$25,000 to Vista House for repairs of the deteriorating structure
- \$25,000 to the Oregon History Center to provide services as the county historical society and for archival services for county records
- \$100,000 to OMSI"

## Hotel/Motel tax dollars disbursed from 1993 to 1997

	93-4	94-5	95-6	96-7	Total
General Fund support of MAC/RACC	267,059	275,071	275,071	280,572	830,714
Hotel Tax Support of MAC/RACC		100,000	100,000	100,000	300,000
Hotel Tax Support of PCPA		600,000	600,000	600,000	1,800,000
<b>Totals</b>	<b>267,059</b>	<b>975,071</b>	<b>975,071</b>	<b>980,572</b>	<b>2,930,714</b>

## Hotel/Motel tax dollars under the proposed disbursement from 1997-2001

Proposed	PCPA/Stadium	PCPA Marketing	Cultural Tourism	Neighborhood Arts	General Fund support of MAC/RACC*	Total
1997-8	1,200,000	10,000	300,000	164,867	288,989	1,963,856
1998-9	1,248,000	104,000	312,000	200,000	300,549	2,164,549
1999-00	1,297,920	108,160	324,480	200,000	312,571	2,243,131
2000-1	1,349,837	112,486	337,459	200,000	325,074	2,324,856
2001-2	1,403,830	116,986	350,958	200,000	338,076	2,409,850
<b>Totals</b>	<b>6,499,587</b>	<b>451,632</b>	<b>1,624,897</b>	<b>964,867</b>	<b>9,540,983</b>	<b>11,106,242</b>

\*General estimate prior to Measure 47

PROJECTIONS									
FY	FY	FY	FY	FY	FY	FY	FY	FY	FY
FY 1997-98	FY 1998-99	FY 1999-00	FY 2000-01	FY 2001-02	FY 2002-03	FY 2003-04	FY 2004-05	FY 2005-06	FY 2006-07

Ten Year Totals

HOTEL/MOTEL TAX (Transition Committee Estimate)

**SUMMARY OF HOTEL TAX DISTRIBUTION**

Distribution Among Jurisdictions	1.04	1.04	1.04	1.04	1.04	1.04	1.04	1.04	1.04	1.04	
Metro (for OCC and Expo)	3,739,867	4,049,407	4,382,806	4,742,123	5,229,008	5,760,608	6,341,793	6,848,425	7,530,361	8,274,456	\$56,898,855
Portland (for PCPA and Stadium) grows with CPI	1,300,000	1,352,000	1,406,080	1,462,323	1,520,816	1,581,649	1,644,915	1,710,711	1,779,140	1,850,305	\$15,607,939
RACC grows with CPI	300,000	312,000	324,480	337,459	350,958	364,996	379,596	394,780	410,571	426,994	\$3,601,832
Neighborhood Arts	75,000	78,000	81,120	84,365	87,739	91,249	94,899	98,695	102,643	106,748	\$900,458
Vista Hous	25,000	26,000	27,040	28,122	29,246	30,416	31,633	32,898	34,214	35,583	\$300,153
OHS	25,000	26,000	27,040	28,122	29,246	30,416	31,633	32,898	34,214	35,583	\$300,153
OMSI	100,000	104,000	108,160	112,486	116,986	121,665	126,532	131,593	136,857	142,331	\$1,200,611
<b>Subtotal</b>	<b>5,564,867</b>	<b>5,947,407</b>	<b>6,356,726</b>	<b>6,795,000</b>	<b>7,364,000</b>	<b>7,981,000</b>	<b>8,651,000</b>	<b>9,250,000</b>	<b>10,028,000</b>	<b>10,872,000</b>	<b>\$78,810,000</b>
Strategic Balance	0	0	0	0	0	0	0	0	0	0	\$0
<b>Total Estimated Hotel/Motel Tax</b>	<b>5,564,867</b>	<b>5,947,407</b>	<b>6,356,726</b>	<b>6,795,000</b>	<b>7,364,000</b>	<b>7,981,000</b>	<b>8,651,000</b>	<b>9,250,000</b>	<b>10,028,000</b>	<b>10,872,000</b>	<b>\$78,810,000</b>
Annual growth	1.09	1.07	1.07	1.07	1.08	1.08	1.08	1.07	1.08	1.08	



**DAN SALTZMAN, Multnomah County Commissioner, District One**

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

**AMENDMENT TO R-3 CONCERNING THE ALLOCATION OF  
THE 3% HOTEL/MOTEL TAX FOR THE NEXT FIVE YEARS**

My amendment proposes to allocate the first \$225,000 dollars/year of surplus hotel/motel tax revenues to the following institutions for the next five years:

RACC for neighborhood arts program	<b>\$75,000</b>
OMSI for financial assistance with managing its debt to avoid foreclosure	<b>\$100,000</b>
Vista House at Crown Point for repairs for structural deterioration	<b>\$25,000</b>
Oregon Historical Society for services as county historical society, and for archival services for county records	<b>\$25,000</b>

All surplus revenue beyond the first \$225,000 would continue to go to the convention center.

This amendment is entirely consistent with the intent of the 3 % hotel/motel tax: To support the convention center, to promote tourism and to support arts and cultural institutions.

I realize that many are concerned that using the hotel/motel tax for these purposes somehow breeches an implicit agreement that the 3% tax go strictly for the convention center. My response to that concern is that the breach has already occurred. In 1993, we opened the tax allocation to include funds for the operational deficit of the PCPA and for funding the Regional Arts & Culture Council (RACC). To date, we have supplied almost \$3 million to these entities.

A related concern is the "Pandora's Box" effect-- If we include OMSI, Vista House, Oregon Historical Society, and neighborhood arts, where do we stop? My response to that concern is twofold. First, as an elected official, who must make decisions all the time that can be considered picking winners and losers, it is our job to make such decisions. *If we were to continually fret over the "Pandora's Box" effect, we would in essence bring paralysis to government.*

Second, we are establishing the allocation for the next five years. We need to look at our allocation decision in a "real time" manner. It is not appropriate for us to turn away in situations where we can help, on the grounds that these needs were not discussed previously by some group, some task force, or some transition team.

- *OMSI is going down for the third time and we are in a position to throw them a life line.* As an Oregonian, who has enjoyed OMSI my entire life, I cannot ignore this opportunity to help the new leadership and management team to get OMSI back onto solid financial footing. It is as much a cultural asset and tourist attraction as the PCPA. Along with the Convention Center, it has served as the other anchor on the east side of the river. It has transformed an area that was an ugly sea of concrete and old buildings into a prominent and appealing location. The evidence for this is evident with the recent relocation of Channel 12 and Portland Community College's construction of their new workforce training center.

Each one of us, I believe, has told OMSI leadership that we would like to help, but that they always seem to come to us "too late" Now they are on the station platform; the funding train is leaving and we have the opportunity here and now to get OMSI on that train. Isn't this culturally important and significant?

- *The Oregon Historical Society serves as our de facto county historical society. We are the only county in the state without its own historical society.* Multnomah County has a treasure trove of historical documents and one of our long-standing needs has been for an archivist to help make our documents accessible. We have never funded the archivist position that has been requested in past budgets. Under Measure 47, it is a virtual certainty that such a position will never be funded by the county. What better way to take care of these important documents than to have the institution whose sole purpose is to preserve the history of Multnomah County and of Oregon?

- ***Vista House on Crown Point is the most recognizable gateway to the Columbia River Gorge National Scenic Area*** – just think of the many calendars, post cards, and family photo albums that include Vista House. Built in the early 1900s, it is now a rapidly deteriorating structure. Our modest attempt to support its structural repairs will certainly help it continue to be the gateway to the gorge for the many tourists that visit each year. Isn't this culturally important and significant?

A final concern with this amendment is that taking the first \$225,000 of surplus hotel/motel tax revenue, over and above the Ridgely PCPA proposal and the needs of the convention center, will relegate Portland to the "third tier status" of convention center cities.

**I disagree with this conclusion for three reasons:**

**First**, by using the mutually agreed upon hotel/motel tax revenue estimates, our budget analysis shows that there is enough revenue to cover the convention center, PCPA, RACC, POVA, OMSI, OHS and Vista House.

**Second**, with the increase in the minimum wage (state and federal), and the booming hotel/motel construction in the Portland area, I believe we will have more hotel/motel tax revenue in hand each year than the estimates we are operating under.

**Third**, considering our funding proposal provides about \$ 4 million/year to the convention center. There is something seriously wrong with this "engine of economic growth" if allocating a surplus \$225,000 somehow jeopardizes the viability and competitiveness of our convention center.

In conclusion, I ask for your support for this amendment because it is consistent with the purposes of the 3% hotel/motel tax. It demonstrates our commitment to the convention center, to POVA, to MERC, and to the lodging industry. But, it also retains for us the flexibility, and indeed the prerogative of elected leadership to address other "real time" needs of cultural assets in our county. Voters are hungering for elected officials to do the right thing. Judging from the tremendous amount of public support I have received for proposing to help OMSI, Vista House and the Historical Society, as well as the PCPA, this amendment does the right thing.

We are standing on the precipice of a \$30 to \$40 million dollar Measure 47 cut to our general fund next year. We must not deceive ourselves into thinking that these issues need more time, more discussion, and MORE meetings. The only chance for funding these cultural assets is here and now.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance amending Multnomah County Code Chapter 5.50 (transient lodging tax) to authorize transfers of certain tax revenues to cover operating expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, cultural tourism, and neighborhood arts programs.

(Language in brackets [ ] or ~~stricken~~ is to be deleted; underlined language is new.)

MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

**SECTION I. Findings and Purpose**

(A) A consolidation committee appointed by the owners of the regional facilities currently operated by the Metropolitan Exposition-Recreation Commission (MERC) made a series of recommendations for the facilities' management and operation, including but not limited to the recommendation that these regional facilities continue to be operated under unified management so as to maximize economies of scale and other efficiencies. The consolidation committee's work was followed by A a Transition Committee made up of representatives from Multnomah County, City of Portland, Metro, Northwest Business Committee for the Arts, and chaired by Don McClave, Portland Metropolitan Chamber of Commerce has which produced a report specifying the operating and capital needs of the Portland Center for the Performing Arts and the Civic Stadium.

(B) The Metro Regional Arts Funding Task Force noted the critical need for

1 | stable, dedicated funding for arts programs to keep them functioning.

2 | (C) The transient lodging tax appears to produce sufficient revenue to cover the  
3 | operational deficits of the Oregon Convention Center and the Portland Center for the  
4 | Performing Arts and to support ongoing capital maintenance at an acceptable level at those  
5 | facilities.  
6 |

7 | (D) The transient lodging tax will be insufficient to fund the backlog of  
8 | unaddressed capital issues at the Portland Center for the Performing Arts and the Civic  
9 | Stadium, and will be insufficient to fund major structural changes such as expansion of the  
10 | Oregon Convention Center.

11 | (E) Operations of the Oregon Convention Center, the Exposition Center, the  
12 | Portland Center for the Performing Arts, and the Civic Stadium can be effectively secured  
13 | by ~~allowing the proceeds of the transient lodging tax to underwrite their expenses no matter~~  
14 | ~~what form of governance directs them~~ providing for a fair allocation of the proceeds of the  
15 | transient lodging tax as provided in this ordinance, and by maintaining joint operation of  
16 | these important facilities on a regional basis in order to maximize economies of scale and  
17 | other management efficiencies.  
18 |

19 | **SECTION II. Amendment**

20 | MCC 5.50.050(B) is amended to read:

21 | (B) Three-eighths of the proceeds [~~of the eight percent~~] from the tax imposed by  
22 | this section of the Multnomah County Code shall be allocated to the  
23 | Transient Lodging Tax Fund. [~~convention and trade show center special~~  
24 | ~~fund, which is hereby created. The convention center special fund is subject~~  
25 |

1 to the following limitations:]

2 (1) As used in this section of the Multnomah County Code:

3 (a) [~~Convention and trade show center~~] Facilities means The  
4 Oregon Convention Center, The Portland Center for the  
5 Performing Arts, The Exposition Center, The Civic Stadium,  
6 and neighborhood arts programs.

7  
8 (b) Operating expenses means the total cost of all labor, benefits,  
9 overhead, maintenance, materials and services incurred by the  
10 operator or operators of the [~~convention center~~] facilities in  
11 encouraging attendance, [in] administering, and operating  
12 events held in the facilities and in obtaining events to be held  
13 there or as part of the neighborhood arts programs.

14  
15 (c) Reserved.

16 (d) Reserved. [~~Lead agency means Metro.~~]

17 (e) Cultural tourism means a program or programs to attract  
18 visitors to the Portland area for the purpose of attending  
19 cultural and recreational events and exhibits;

20  
21 (f) Neighborhood arts means arts programs aimed at increased  
22 community and educational exposure to arts and involvement  
23 in artistic endeavors to enhance the quality of life in the region  
24 thus increasing tourism and increasing long term support for  
25 cultural programs.  
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(2) Before paying the tax imposed by this chapter, as required by MCC 5.50. 75, the operator may deduct an amount equal to five percent of that portion of the tax that is allocated to the ~~[convention and trade show center special fund]~~ Transient Lodging Tax Fund. This five percent ~~[of the amount attributable to the convention and trade show center special fund]~~ may be retained by the operator as reimbursement for the operator's expenses in collecting the tax imposed by this chapter.

(3) *Reserved.*

(4) *Reserved.*

~~[(5) After voters have approved issuance of general obligation bonds to finance or partially finance construction of the convention and trade show center or financing for construction has been obtained by some other means, funds deposited in the convention and trade show center special fund shall be used to assist Metro for the following purposes:]~~

~~[(a) First, to pay any expenses incurred on activities identified under MCC 5.50.050(B)(4).]~~

~~[(b) Second, if all expenses identified in subsection (a) above have been satisfied, to pay any unfunded annual operating expenses that may have been incurred by the convention and trade show center;]~~

~~[(c) Third, if all expenses identified in subsection (a) above have been satisfied and if no otherwise unfunded annual operating~~

1 ~~expenses exist or if funds remain after the otherwise unfunded~~  
2 ~~annual operating expenses have been paid, to provide for the~~  
3 ~~promotion, solicitation, procurement, and service of convention~~  
4 ~~business at the convention and trade show center to the extent~~  
5 ~~necessary to fully implement the annual marketing program~~  
6 ~~adopted by Metro;]~~

7  
8 [(d) ~~Fourth, if the needs identified in the foregoing subsections (a)~~  
9 ~~through (c) have been fully satisfied, to pay ancillary costs~~  
10 ~~associated with the development, construction and operation of~~  
11 ~~the convention and trade show center, including but not limited~~  
12 ~~to site acquisition costs and construction costs including~~  
13 ~~financing of those costs;]~~

14  
15 [(e) ~~Notwithstanding the limitations on spending in subparagraphs~~  
16 ~~(a) through (d), Metro may use an amount not to exceed~~  
17 ~~4600,000.00 per year, for three years beginning with Metro's~~  
18 ~~fiscal year 1994-1995, for operation of the Portland Center for~~  
19 ~~the Performing Arts.]~~

20  
21 [(f) ~~Notwithstanding the limitations on spending in subparagraphs~~  
22 ~~(a) through (e), Multnomah County may transfer an amount not~~  
23 ~~to exceed \$100,000.00 per year, for three years beginning with~~  
24 ~~fiscal year 1994-1995, as a special appropriation to the~~  
25 ~~Regional Arts and Culture Council.]~~  
26

1           ~~[(g) The transfer of funds for operation of the Portland Center for~~  
2           ~~the Performing arts and for the Regional arts and Culture~~  
3           ~~Council pursuant to subparagraphs (f) and (g) shall not be~~  
4           ~~made if, prior to June 1 of any year, the Metro Council declares~~  
5           ~~that an emergency requires the funds to be used for the~~  
6           ~~Oregon Convention Center. Any such declaration shall be in~~  
7           ~~writing and shall be transmitted from Metro to the Chair of~~  
8           ~~Multnomah County. The circumstances pertaining to the~~  
9           ~~Oregon Convention Center warranting a declaration of an~~  
10           ~~emergency shall include, but not be limited to:]~~

11  
12           ~~[(i) Current resources except beginning fund balance do~~  
13           ~~not meet current expenditures less renewal and~~  
14           ~~replacement fund transfer and unappropriated balance;]~~

15  
16           ~~[(ii) Revenues from the tax drop by more than 25 percent in~~  
17           ~~any year when measured against the prior year;]~~

18           ~~[(iii) A major structural failure at the center (not otherwise~~  
19           ~~insured) such that total reserves are insufficient to repair~~  
20           ~~the damage without the use of all or part of the three-~~  
21           ~~year \$2,100,000.00 commitment.]~~

22  
23           ~~[(iv) Or any other situation that threatens the normal~~  
24           ~~operation of the convention center.]~~

1                   ~~[(h) Notwithstanding the limitations on spending in subparagraphs~~  
2                   ~~(a) through (g), Metro may use an amount not to exceed~~  
3                   ~~\$9,000.00 total for the construction of a new exhibit hall at the~~  
4                   ~~Portland Exposition center.]~~

5  
6           (5)   Provided that the owners of the Metro and City of Portland facilities continue  
7           to maximize economies of scale and other management efficiencies by  
8           operating these facilities under a unified regional management organization,  
9           Multnomah County will pay from the proceeds of the tax that is allocated to  
10           the Transient Lodging Tax Fund:

11                   (a)   For the operation of the Oregon Convention Center,  
12                   \$3,800,000 in fiscal year 1997-98 and, in each fiscal year  
13                   thereafter, that amount plus annual percentage increases  
14                   equal to the greater of the change in the Portland SMSA CPI or  
15                   the overall change in the proceeds of the tax; provided,  
16                   however, that in the event that the overall increase in the  
17                   proceeds of the tax in any given year exceed 7%, any  
18                   additional funds beyond the 7% increase shall be allocated as  
19                   specified in subsection (e) of this part, below.

20  
21  
22                   (b)   For the operation of the Portland Center for the Performing  
23                   Arts, \$1,200,000 in fiscal year 1997-98 and, in each fiscal year  
24                   thereafter, that amount plus annual percentage increases  
25                   equal to the lesser of the change in the Portland SMSA CPI or  
26

1 the overall change in the proceeds of the tax;

2 (c) For a program or program(s) for cultural tourism, to be  
3 administered by the unified management organization  
4 operating the Portland Center for the Performing Arts through a  
5 contract with the Portland Oregon Visitor's Association, and in  
6 collaboration with the Regional Arts and Culture Council,  
7 \$200,000 in fiscal year 1997-98 and, in each fiscal year  
8 thereafter, that amount plus annual percentage increases  
9 equal to the lesser of the change in the Portland SMSA CPI or  
10 the overall change in the proceeds of the tax;

11  
12 (d) To the Regional Arts and Culture Council, any remaining  
13 balance up to \$200,000 of the proceeds of the tax after the  
14 payments in sections (a) through (c) are made, to be allocated  
15 as follows:

16  
17 (i) \$100,000 for neighborhood arts;

18 (ii) \$100,000 to broaden participation in and visitorship to  
19 the region's cultural and artistic assets by residents of  
20 outlying areas of the greater Portland metropolitan  
21 region.

22  
23 (e) Any remaining balance of the proceeds from the tax after the  
24 payments in sections (a) through (e) are made shall be  
25 allocated towards replacement, renewal, expansion, and other  
26

1                   capital needs of the facilities managed jointly under the  
2                   regional management organization, on an as-needed basis to  
3                   be determined by the regional management organization.

4                   (f) To the operator of the Oregon Convention Center any  
5                   remaining balance of the proceeds from the tax after the  
6                   payments in sections (a) through (e) are made.

7  
8                   (6) Earnings on proceeds allocated to the Transient Lodging Tax Fund  
9                   ~~[convention and trade show center special fund]~~ shall be credited to the  
10                   Transient Lodging Tax Fund.

11                   (7) The amounts specified in subsection 5, above, shall be subject to review by  
12                   the Board of County Commissioners five years from December 19, 1996 and  
13                   every five years thereafter.

14  
15                   (8) The tax imposed by MCC 5.50.050 is separate and independent of the tax  
16                   imposed by MCC 5.50.055. Nothing in MCC 5.50.050 is intended or should  
17                   be construed as modifying the one percent tax provided for by MCC  
18                   5.50.055.

19  
20                   (9) Notwithstanding MCC 5.50.575, no person subject to the tax imposed under  
21                   MCC 5.50.050 shall be entitled to a credit against the payment of that portion  
22                   of the tax allocated to the ~~[convention center and trade show special fund]~~  
23                   Transient Lodging Tax Fund. The three-eighths of the eight percent tax  
24                   imposed by MCC 5.50.050 that is allocated to the Transient Lodging Tax  
25                   Fund ~~[convention center and trade show center special fund]~~ shall be due  
26

and payable in accordance with this chapter regardless of the amount due any incorporated city or town within Multnomah County for a transient lodgings tax for the same occupancy made taxable under this chapter.

~~[(C) The provision to increase the rate from five percent to eight percent under subsections (A) and (B) of this section shall take effect on April 1, 1986.]~~

**Section III. Adoption**

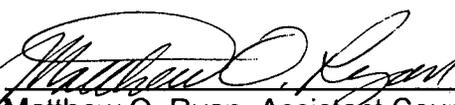
Adopted this 2nd day of January, 1997, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
MULNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Counsel

H:\Data\Advisory\Ordinances\MCC5.50.050

(as amended 12/19/96)

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Funding and ) RESOLUTION  
Operating Regional Facilities ) 96-219

WHEREAS, the Board of County Commissioners has approved an ordinance revising the allocation of the transient lodging tax so as to provide for a more equitable level of funding for regional facilities owned by the City of Portland and Metro; and

WHEREAS, the Board of County Commissioners commends the City of Portland and Metro for their continued dedication to the cultural, artistic, and economic development needs of the greater Portland Metropolitan Region; and

WHEREAS, numerous committees have studied the operation and capital needs of the regional facilities and made a series of recommendations for improving the organization, operating, and overall funding level of the regional facilities; and

WHEREAS, the Board of County Commissioners supports the City of Portland and Metro in their efforts to improve the efficiency, operation, and overall funding of the regional facilities; now therefore

IT IS RESOLVED that:

1. The Board of County Commissioners requests that the Metro Regional Facilities Committee report within 90 days of the effective date of Ordinance No. 870, on its plan for implementing improvements in the organization of the Metropolitan Exposition-Recreation Commission (MERC), including but not limited to improvements allowing MERC to operate in a more independent and entrepreneurial manner, flexibility in securing supports services so as to allow MERC to minimize the overhead costs allocation to the regional facilities, and measures designed to hold down the costs for tenants of the regional facilities while maximizing management efficiencies.

2. The Board of County Commissioners requests that the City of Portland contribute to the operation and maintenance of the regional facilities owned by the City and managed by MERC by:

(a) Acknowledging its responsibility for major capital investments in the Portland Center for the Performing Arts and Civic Stadium;

(b) Contributing \$300,000 per year dedicated exclusively for reduction of user fees currently paid by the principal non-profit tenants of the PCPA; and,

(c) Contributing an additional \$300,00 per year for operation, renewal, and-replacement for the City owned facilities, to be allocated on an as-needed basis by MERC.

3. The Board of County Commissioners request that Metro reconfirm their commitment to seek future regional funding for all regional facilities.

APPROVED this 19th day of December, 1996.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Counsel