



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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Lonnie Roberts, Commission Dist. 4

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DECEMBER 1, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Public Comment Opportunity
Pg 2	9:30 a.m. Service Award Ceremony
Pg 2	9:50 a.m. Honoring the Life, Work and Legacy of Rosa Parks
Pg 2	10:00 a.m. Annual CIC Report
Pg 2	10:10 a.m. Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing
Pg 3	10:30 a.m. METRO 2040 Briefing
Pg 3	11:00 a.m. Annual Audit Report
Pg 4	11:18 a.m. Update on MCSO eSWIS
Pg 4	11:40 a.m. Funding for Additional Inverness Jail Facility Beds

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

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Thursday, December 1, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Amendment 1 to Local Agency Non-Expenditure Agreement 4710000018 with the State of Oregon Department of Transportation, Extending the Agreement for the Construction Phase of the Broadway Bridge Rehabilitation Project through December 31, 2010
- C-2 Local Agency Non-Expenditure Agreement 4710000017 with the State of Oregon Department of Transportation, Funding the Sellwood Bridge Rehabilitation or Replacement Project

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service

NON-DEPARTMENTAL - 9:50 AM

- R-2 PROCLAMATION Honoring the Life, Work and Legacy of Rosa Parks
- R-3 Multnomah County Citizen Involvement Committee Fiscal Year 2004-2005 Annual Report. Presented by Citizen Involvement Committee Chair Jessica Hamilton.

SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

- R-5 Budget Modification OSCP-01 Increasing the Office of School and Community Partnerships Fiscal Year 2006 Budget by \$45,355 in Federal Housing and Urban Development (HUD) Grant Funding for Homeless Assistance

CHAIR'S OFFICE - 10:30 AM

- R-6 Metro 2040 Briefing "A New Look at Regional Choices". Presented by Metro President David Bragdon and Metro Councilors Robert Liberty and Rex Burkholder.

AUDITOR'S OFFICE - 11:00 AM

- R-7 Multnomah County Auditor 2005 Annual Report. Presented by Suzanne Flynn.

HOSPITAL FACILITIES AUTHORITY - 11:10 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

- R-8 RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT - 11:12 AM

- R-9 RESOLUTION Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon
- R-10 Budget Modification DCM-06 Authorizing Various Personnel Actions in the Director's Office, Benefits Administration, and Human Resources Division
- R-11 Budget Modification DCM-07 Creating Human Resources Director Job Class and Reclassifying Current Division Manager Position to that New Level

SHERIFF'S OFFICE - 11:18 AM

- R-12 Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]. Presented by Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO.
- R-13 Budget Modification MCSO-03 Authorizing Addition of 1.0 FTE Civil Deputy to Assist with ITAX Notices
- R-14 Retroactive Budget Modification MCSO-08 Appropriating \$49,009 in the Special Operations Funds to the Business Services Division Budget to Recognize Money Collected by the Alarms Unit in the Sheriff's Office and Passed Directly through to Other Agencies
- R-15 Budget Modification MCSO-04 Requesting General Fund Contingency Transfer of \$710,770 to the Sheriff's Office Budget to Open Two Additional Dorms at the Inverness Jail Facility

DEPARTMENT OF HEALTH - 11:50 AM

- R-16 Budget Modification HD-22 Requesting General Fund Contingency Transfer of \$270,905 to the Corrections Health Budget to Provide Staffing for Additional 114 Beds at the Multnomah County Inverness Jail
- R-17 Budget Modification HD-15 Appropriating \$143,961 from the HUD Healthy Homes Grant and \$20,031 from Environmental Protection Agency Funds through the State of Oregon
- R-18 NOTICE OF INTENT to Submit a Grant Proposal to the National Association of County and City Health Officials (NACCHO) to Develop a Health Promotion Strategy for the County's Disabled Residents

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

MEMORANDUM

DATE: November 28, 2005

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant to Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will be out of state until December 9, 2005 and he will consequently not be attending the Thursday, December 1 and December 8, 2005 Regular Board Meetings as well as the Tuesday, December 6, 2005 Board Briefings and Executive Session.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: November 30, 2005

RE: Commissioner Naito will participate by phone for the December 1, 2005 Board Meeting.

Commissioner Naito is attending the NACO Board of Director's meeting out of state.

Thank you,
Carol Wessinger

BOGSTAD Deborah L

From: WEST Kristen
Sent: Wednesday, November 30, 2005 7:38 PM
To: BOGSTAD Deborah L
Subject: Lonnie's number

The number you can reach Lonnie at for the December 1st board meeting is

1-808-883-9701

If for some reason that number does not work you can reach him on his cell

503-936-4096

Thanks.

WESSINGER Carol M

From: NAITO Terri W
Sent: Thursday, December 01, 2005 9:31 AM
To: NAITO Lisa H; WESSINGER Carol M; BOGSTAD Deborah L
Cc: WESSINGER Carol M; LIEUALLEN Matt; SHIPRACK Judith C
Subject: RE: Lisa can be reached at 1-619-435-3000 room 209

Deb,

A reminder: Lisa's cell number is 503 234-1305.

Terri Naito

OFFICE OF COMMISSIONER LISA NAITO
Multnomah County

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

From: NAITO Lisa H
Sent: Thursday, December 01, 2005 9:16 AM
To: WESSINGER Carol M; BOGSTAD Deborah L
Cc: WESSINGER Carol M; NAITO Terri W; LIEUALLEN Matt; SHIPRACK Judith C
Subject: RE: Lisa can be reached at 1-619-435-3000 room 209

Dear Deb,

There is an issue that I can't have my hotel phone and the computer on at the same time. Can you hook me up to the hotel phone through R15 and then call me on my cell, since I have the Sheriff plan and Noelle report on the computer?

Thanks! Lisa

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

From: WESSINGER Carol M
Sent: Thu 12/1/2005 9:10 AM
To: BOGSTAD Deborah L
Cc: WESSINGER Carol M; NAITO Terri W; LIEUALLEN Matt; SHIPRACK Judith C; NAITO Lisa H
Subject: Lisa can be reached at 1-619-435-3000 room 209

*Please call Lisa
on cell phone to
reconnect at
Sheriff's portion*



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 11/22/05

BUDGET MODIFICATION:

Agenda Title: Amendment 1 to Local Agency Non-Expenditure Agreement 4710000018 with the State of Oregon Department of Transportation, Extending the Agreement for the Construction Phase of the Broadway Bridge Rehabilitation Project through December 31, 2010

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

Date Requested:	December 1, 2005	Time Requested:	N/A
Department:	Non-Departmental	Division:	Commissioner District 1
Contact(s):	Shelli Romero		
Phone:	503-988-4435	Ext.	84435
Presenter(s):	Consent Calendar		
I/O Address:	503/600		

General Information

1. What action are you requesting from the Board?

Approval of Intergovernmental Agreement with the State of Oregon to amend previous agreement relating to the Broadway Bridge Rehabilitation Project.

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

The Broadway Bridge Rehabilitation Project phases 4, 5, 6, and 7 were substantially completed in April of 2005. One of the features of this project was that the steel grid deck on the lift span was replaced with a fiber reinforced polymer (FRP) deck system. Partial funding for the FRP deck system was provided from Federal Innovative Projects program. The FRP system is considered an experimental feature, and the Federal Highway Administration will provide support for a period of five years after installation should problems arise with the experimental deck system.

This amendment extends the existing intergovernmental agreement (IGA) with ODOT for the

project through December 31, 2010. This extension keeps open the conduit through which federal funds flow to the project.

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

No impact anticipated. Should work on the FRP deck system be required, this keeps a mechanism available for the County to be reimbursed for expenses.

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

N/A

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

The project had a public involvement program leading up to construction and a public information program during construction. If any short term lane or bridge closures are required in the future, appropriate public notice will be provided.

Required Signatures

**Department/
Agency Director:**

Maria Pijo de Steffey

Date: 11/22/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Non-Financial Agreement

Vendor Address

OREG ST OF DEPT OF TRANSPORT
123 NW FLANDERS STREET
PORTLAND OR 97209-4037

Information

Contract Number 4710000018
Date 11/17/2005
Vendor No. 12052
Contact/Phone BCS Bridges /
503-988-3757
Validity Period: 01/01/2006 - 12/31/2010
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	<p>Original contract was executed in August 2002 and term date was 12-31-05.</p> <p>Amendment #1 executed in order to extend the IGA with ODOT for the Broadway Bridge Rehabilitation Project phases 4,5,6and 7. This extension keeps open the conduit through which federal funds flow to the project. New effective date is 1-1-06 and term date is 12-31-2010.</p> <p>ODOT # 19,236</p>			

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached Contract #: 4710000018
Amendment #: 1

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

Department: Department of Community Services Division: Bridge Program Date: 11-17-05
 Originator: Ian Cannon Phone: 503-988-3757 Bldg/Rm: 446
 Contact: Terrie Weisz Phone: 503-988-3757 Bldg/Rm: 446
 Description of Contract: Amendment # 1, extends the IGA with ODOT for the construction phase of the Broadway Bridge Renovation Project (Phases 4, 5, 6 and 7. This extension keeps open the conduit through with federal funds flow to the project.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): 0110982
 RFP/BID: RFP/BID DATE: EXEMPTION #: ORS/AR #:
 Effective DATE: EXPIRATION DATE:
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor Oregon Dept. of Transportation		Remittance address	
Address 123 NW Flanders		(If different)	
City/State Portland, OR		Payment Schedule / Terms	
ZIP Code 97209-4037		<input type="checkbox"/> Lump Sum \$ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ <input type="checkbox"/> Other	
Phone 503-731-8200		<input type="checkbox"/> Requirements Funding Info:	
Employer ID# or SS#		Original Requirements Amount	\$
Contract Effective Date 8-22-05	Term Date 12-31-05	Total Amt of Previous Amendments	\$
Amendment Effect Date 01-01-06	New Term 12-31-2010	Requirements Amount Amendment:	\$
Original Contract Amount	\$25,300,000	Total Amount of Requirements	\$
Total Amt of Previous Amendments	\$		
Amount of Amendment	\$		
Total Amount of Agreement \$	\$25,300,000		

REQUIRED SIGNATURES:

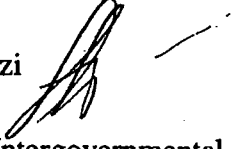
Department Manager		DATE	11/18/05
Purchasing Manager		DATE	11/21/05
County Attorney		DATE	12/1/05
County Chair		DATE	
Sheriff		DATE	
Contract Administration		DATE	

APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS
 AGENDA # C-1 DATE 12-01-05
 DEBORAH L. BOGSTAD, BOARD CLERK

COMMENTS:



OFFICE MEMORANDUM
DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES
Land Use and Transportation Program - Bridge Section

TO: Cecilia Johnson
FROM: Stan Ghezzi 
SUBJECT: Attached Intergovernmental Agreements and Contract Approval Forms
DATE: November 18, 2005

Attached are two Intergovernmental Agreements, two Agenda Placement Requests, and two Contract Approval Forms for your review and approval. Please sign the Contract Approval Forms. Shelli Romero has requested placement of these items on the December 1st Consent Calendar. We will forward ~~electronic versions of the documents to Shelli Romero or Deb Bogstad~~ as appropriate.

The IGA's are as follows:

- 1) With ODOT for Sellwood Bridge Project. This IGA is for \$4.8 million federal HBRR, \$2 million federal urban STP, and \$1.5 million state Modernization funds. Signing this agreement will allow us to start using the money that we have secured for the project, and is a key step that must happen before our consultant for the environmental process can start work. After the County signs, there is about a 1 month process before we get the notice to proceed from ODOT. The December signature will allow the funds to become available some time in January. The state modernization funds will be used to provide the match for the federal funds.
- 2) With ODOT for Broadway Bridge Project. The Broadway Bridge project incorporated a Fiber Reinforced Polymer (FRP) deck on the lift span. This lift span deck system was selected because of its light weight, for the closed driving surface, and for the improved traction (versus the old grating). We received some experimental feature funding from FHWA for this portion of the project. One of the aspects of the experimental feature program is that FHWA agrees to provide a warranty on the experimental FRP deck. This warranty is for 5 years. This IGA amends our current IGA for the Broadway project to extend the end date of the agreement from 12/31/05 to 12/31/10. By extending the IGA, we keep open the conduit through which federal money can flow to the County through ODOT, if we need support due to possible future issues with the experimental FRP deck.

Attachment

cc: SMG





Oregon

Theodore R. Kulongoski, Governor

Department of Transportation

Region 1

123 N. W. Flanders
Portland, OR 97209-4037

(503) 743-3157

FAX (503) 743-3176

debbie.j.burgess@odot.state.or.us

Date 10/28/05

Ian B. Cannon
Multnomah County
1403 SE Water Avenue
Portland, OR 97214-3333

**SUBJECT: Broadway Bridge and Approach Ramps (#6757, 6757A, & 6757C)
MCA# 19,236-1**

Attached are 5 bound copies and 1 unbound copy of the proposed agreement for the subject project. Please review with your staff and with other affected personnel and if satisfactory, secure the necessary signatures and return the bound, signed copies to me at this office. (Please Note: It's required that you sign AND date the attached documents or the execution of the agreement cannot be completed and the documents will be returned to you.)

The unbound copy may be retained for your reference until Salem Contracts Unit sends you an original signed, executed agreement. **(Please note: the blue coverings are not to be removed; these bound copies indicate that each bound contract is complete and identical.)**

A fully executed copy of the agreement will be sent to you for your files following final action by the Department of Transportation. If it should be sent from Salem to a specific person or address, please let us know that information.

If you have any questions, please call me at 503-743-3157.

Debbie J. Burgess
Local Programs Specialist



AMENDMENT NO. 1
LOCAL AGENCY AGREEMENT
HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROJECT
Broadway Bridge and Approach Ramps (#6757, 6757A & 6757C)

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "State", and MULTNOMAH COUNTY, acting by and through its Elected Officials, hereinafter referred to as "Agency", entered into Local Agency Agreement No. 19,236 on September 16, 2002. Said agreement covers the painting and bridge work on the Broadway Bridge, hereinafter referred to as "Project".

It has now been determined by State and Agency that the agreement referenced above, although remaining in full force and effect, shall be amended by this agreement to extend the time for FHWA required monitoring on the experimental Fiber Reinforced Polymer (FRP) deck and to up-date language standard language. Therefore the above mentioned agreement shall be amended as follows:

Page No. 1, Recitals, Paragraph 2, which reads:

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

Shall be amended to read:

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

Page No. 3, Terms of Agreement, Paragraph 7, which reads:

"7. The term of this agreement shall begin on the date all required signatures are obtained and shall be completed no later than December 31, 2005 on which date this agreement automatically terminates unless extended by a fully executed amendment."

Shall be amended to read:

"7. The term of this Agreement shall begin on the date all required signatures are obtained and shall be completed no later than December 31, 2010 on which date this Agreement automatically terminates unless extended by a fully executed amendment."

Page No. 3, Paragraph 8-d, which reads:

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

Shall be amended to read:

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

Page No. 4, Paragraph 12, which reads:

"12. Agency, as a recipient of grant funds, pursuant to this agreement with the State, shall assume sole liability for Agency's breach of the conditions of the grant, and shall, upon Agency's breach of grant conditions that requires the State to return funds to FHWA, the grantor, hold harmless and indemnify the State for an amount equal to the funds received under this agreement; or if legal limitations apply to the indemnification ability of Agency, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this agreement."

Shall be amended to read:

"12. Agency, as a recipient of federal funds, pursuant to this agreement with the State, shall assume sole liability for Agency's breach of any federal statutes, rules, program requirements and grant provisions applicable to the federal funds, and shall, upon Agency's breach of any such conditions that requires the State to return funds to the Federal Highway Administration, hold harmless and indemnify the State for an amount equal to the funds received under this agreement; or if legal limitations apply to the indemnification ability of Agency, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this agreement."

Page No. 11, Attachment No. 1, Special Provisions, Paragraph 6, shall be added:

"6. Upon completion of Project, Agency shall monitor the experimental FRP deck as required by FHWA."

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

M C & A No. 19,236-1
MULTNOMAH COUNTY

The Oregon Transportation Commission on October 13, 1999, approved this Project as a part of the 2000-2003 Statewide Transportation Improvement Program, Key No.'s 11132, 11133, 11134; and the OTIA portion of this project was approved on January 16, 2002, Key No. 11136. The projects under these Key Nos. have been combined into one project, Key Number 12493.

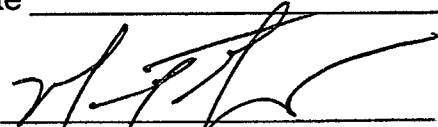
The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial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

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates to the Deputy Director, Highways, and the Chief of Staff, the authority to approve and sign agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program or in other system plans approved by the Oregon Transportation Commission.

APPROVAL RECOMMENDED

By _____
Tech Serv Mgr/Chief Engineer

Date _____

By 
Region 1 Manager

Date 10.27.05

**APPROVED AS TO
LEGAL SUFFICIENCY**

By _____
Assistant Attorney General

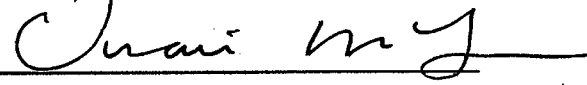
Date _____

STATE OF OREGON, by and through
its Department of Transportation

By _____
Deputy Director, Highways

Date _____

MULTNOMAH COUNTY, By and through its
designated officials

By 
Diane M. Linn, County Chair

Date 12.01.05

REVIEWED BY:

By 
Agency Counsel

Date 11/24/05

3

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 12.01.05
DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	12/01/05
Agenda Item #:	C-2
Est. Start Time:	9:30 AM
Date Submitted:	11/22/05

BUDGET MODIFICATION:

Agenda Title:	Local Agency Non-Expenditure Agreement 4710000017 with the State of Oregon Department of Transportation, Funding the Sellwood Bridge Rehabilitation or Replacement Project
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	December 1, 2005	Time Requested:	N/A
Department:	Non-Departmental	Division:	Commissioner District 1
Contact(s):	Shelli Romero		
Phone:	503-988-4435	Ext.	84435
I/O Address:	503/600		
Presenter(s):	Consent Calendar		

General Information

1. What action are you requesting from the Board?

Approval of Intergovernmental Agreement with the State of Oregon for funds for the Sellwood Bridge Rehabilitation or Replacement Project.

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

The Sellwood Bridge is deteriorated after approximately 80 years of service. The bridge has a sufficiency rating of 2 out of 100 (where 100 is the best) and vehicles weights are limited to 10 tons maximum. TriMet buses and most trucks are excluded from using the bridge. Approximately 30,000 vehicles cross the narrow two lane bridge each day.

Multnomah County is planning to initiate a planning and design process for either a major rehabilitation or replacment of the bridge. In order to fund the planning and design effort, the County has secured federal and state funds. The Oregon Department of Transportation is the conduit through which these funds come to the County.

The Intergovernmental agreement proposed between the Oregon Department of Transportation and the County will allow the funds to flow to the County.

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

The intergovernmental agreement makes available \$8.3 million in state and federal funds to support the Sellwood Bridge Rehabilitation or Replacement project.

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

N/A

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

The project will involve an extensive public involvement process over the next several years.. There will also be extensive cooperation with the City of Portland, Oregon Department of Transportation, TriMet, Clackamas County, and Metro. In addition, numerous regulatory agencies will be involved with the project, including National Marine Fisheries Service, Army Corps of Engineers, U. S. Fish and Wildlife, United States Coast Guard, Oregon Department of Fish and Wildlife, Oregon Department of Environmental Quality, Oregon Department of State Lands.

Required Signatures

**Department/
Agency Director:**

Maria Pijo de Steffey

Date: 11/22/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Non-Financial Agreement

Vendor Address

OREG ST OF DEPT OF TRANSPORT
123 NW FLANDERS STREET
PORTLAND OR 97209-4037

Information

Contract Number 4710000017
Date 11/17/2005
Vendor No. 12052
Contact/Phone BCS Bridges /
503-988-3757
Validity Period: 12/01/2005 - 11/30/2015
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	<i>This IGA is to establish a planning and design process for a rehabilitation or replacement of the Sellwood Bridge. Federal and State funds of \$8.3 million are secured and ODOT is the conduit through which these funds come to the County.</i>			

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Pre-approved Contract Boilerplate (with County Attorney signature) ☐ Attached ☐ Not Attached Contract #: 4710000017
Amendment #:

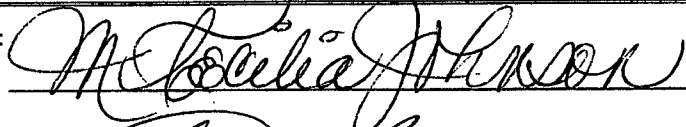
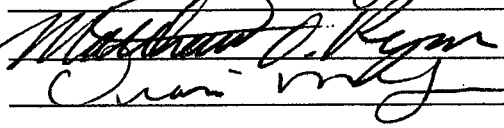
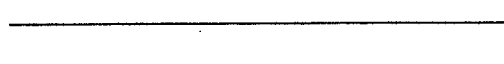
CLASS I	CLASS II	CLASS III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/>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

Department: Department of Community Services Division: Bridge Program Date: 11-17-05
 Originator: Ian Cannon Phone: 503-988-3757 Bldg/Rm: 446
 Contact: Terrie Weisz Phone: 503-988-3757 Bldg/Rm: 446
 Description of Contract: Intergovernmental Agreement with the State of Oregon for funds for the Sellwood Bridge Rehabilitation or Replacement Project. ODOT agreement # 22,858.

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

Contractor Oregon Dept. of Transportation	Remittance address
Address 123 NW Flinders	(If different)
City/State Portland, OR	Payment Schedule / Terms
ZIP Code 97209-4037	<input type="checkbox"/> Lump Sum \$ <input type="checkbox"/> Due on Receipt
Phone 503-731-8200	<input type="checkbox"/> Monthly \$ <input type="checkbox"/> Net 30
Employer ID# or SS#	<input type="checkbox"/> Other \$ <input type="checkbox"/> Other
Contract Effective Date 12-1-05 Term Date 11-30-2015	<input type="checkbox"/> Requirements Funding Info:
Amendment Effect Date New Term Date	Original Requirements Amount \$
Original Contract Amount \$4,800,000	Total Amt of Previous Amendments \$
Total Amt of Previous Amendments \$	Requirements Amount Amendment \$
Amount of Amendment \$	Total Amount of Requirements \$
Total Amount of Agreement \$ \$4,800,000	

REQUIRED SIGNATURES:

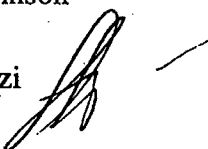
Department Manager		DATE 11/18/05
Purchasing Manager		DATE
County Attorney		DATE 11/21/05
County Chair		DATE 12-1-05
Sheriff		DATE
Contract Administration		DATE

COMMENTS:

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-2 DATE 12-01-05
 DEBORAH L. BOGSTAD, BOARD CLERK



OFFICE MEMORANDUM
DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES
Land Use and Transportation Program - Bridge Section

TO: Cecilia Johnson
FROM: Stan Ghezzi 
SUBJECT: Attached Intergovernmental Agreements and Contract Approval Forms
DATE: November 18, 2005

Attached are two Intergovernmental Agreements, two Agenda Placement Requests, and two Contract Approval Forms for your review and approval. Please sign the Contract Approval Forms. Shelli Romero has requested placement of these items on the December 1st Consent Calendar. We will forward electronic versions of the documents to Shelli Romero or Deb Bogstad as appropriate.

The IGA's are as follows:

- 1) With ODOT for Sellwood Bridge Project. This IGA is for \$4.8 million federal HBRR, \$2 million federal urban STP, and \$1.5 million state Modernization funds. Signing this agreement will allow us to start using the money that we have secured for the project, and is a key step that must happen before our consultant for the environmental process can start work. After the County signs, there is about a 1 month process before we get the notice to proceed from ODOT. The December signature will allow the funds to become available some time in January. The state modernization funds will be used to provide the match for the federal funds.
- 2) With ODOT for Broadway Bridge Project. The Broadway Bridge project incorporated a Fiber Reinforced Polymer (FRP) deck on the lift span. This lift span deck system was selected because of its light weight, for the closed driving surface, and for the improved traction (versus the old grating). We received some experimental feature funding from FHWA for this portion of the project. One of the aspects of the experimental feature program is that FHWA agrees to provide a warranty on the experimental FRP deck. This warranty is for 5 years. This IGA amends our current IGA for the Broadway project to extend the end date of the agreement from 12/31/05 to 12/31/10. By extending the IGA, we keep open the conduit through which federal money can flow to the County through ODOT, if we need support due to possible future issues with the experimental FRP deck.

Attachment

cc: SMG





Oregon

Theodore R. Kulongoski, Governor

Department of Transportation

Region 1

123 NW Flanders

Portland, OR 97209-4037

(503) 731-8200

FAX (503) 731-8259

TO: Ian Cannon
Multnomah County
1403 SE Water Avenue
Portland, OR 97214-3333

FROM: Devorah Hannah
ODOT – Region 1
Contracts and Agreements Unit
123 NW Flanders St.
Portland, OR 97209

DATE: November 3, 2005

SUBJECT: HBRR, ODOT Misc. Contracts & Agreement #22,858
Willamette River (Sellwood) Bridge

Attached are 5 bound copies and 1 informational copy of the subject proposed agreement. Please sign and return all bound copies to me at 123 NW Flanders, Portland, Or 97209. (Please Note: It's legally required that you sign AND date the attached documents or the execution of the agreement cannot be completed and the documents will be returned to you.)

The unbound copy may be retained for your reference until Salem Contracts Unit sends you an original signed, executed agreement. **(Please note: the blue coverings are not to be removed; they indicate that each bound contract is complete and identical.)**

If you have any questions, I can be reached at (503) 731-8277.

Thank you.

Devorah Hannah
Agreement Specialist.
Region 1, Contracts and Agreements Unit

**LOCAL AGENCY AGREEMENT
HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROJECT
Willamette River (Sellwood) Bridge**

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "State"; and MULTNOMAH COUNTY, acting by and through its elected officials, hereinafter referred to as "Agency."

RECITALS

1. The Sellwood Bridge is a part of the county road system under the jurisdiction and control of Multnomah County.
2. Agency as provided under ORS 382.305 et seq. is responsible for the control, operation and maintenance of the Sellwood Bridge
3. As provided under ORS 382.340 the Sellwood Bridge including approaches and viaducts thereto is a permanent road.
4. Agency has the authority under ORS Chapter 382.305 et seq. to reconstruct the Sellwood Bridge.
5. By the authority granted in ORS 190.110, 366.572 and 366.576, State may enter into cooperative agreements with counties, cities and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.

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

TERMS OF AGREEMENT

1. Under such authority, State and Agency agree to design and construct a new or rehabilitate the existing Sellwood Bridge structure (bridge #06879), hereinafter referred to as "Project." The location of the Project is approximately as shown on the sketch map attached hereto, marked "Exhibit A," and by this reference made a part hereof.

Key #13762

M C & A No. 22,858
MULTNOMAH COUNTY

2. A portion of the Project shall be conducted as a part of the Highway Bridge Replacement and Rehabilitation Program (HBRR), large bridge category, under Title 23, United States Code. The total Project cost is estimated at \$90,762,000, which is subject to change. The HBRR funds for the Project are limited to \$4,800,000 and are for preliminary engineering (PE) and right of way (R/W).
3. A portion of the Project shall be conducted as a part of the Federal-Aid Surface Transportation Program (STP) under Title 23, United States Code. Urban STP funds for this Project shall be limited to \$2,000,000 and are for PE only.
4. State Region 1, shall finance a portion of the Project with Modernization funds. The State Modernization funds are limited to \$1,500,000 and are to be used for a portion of the match, an amount not to exceed \$1,500,000.
5. The federal funding for this Project is contingent upon approval by the Federal Highway Administration (FHWA). Any work performed prior to acceptance by FHWA will be considered nonparticipating and paid for at Agency expense.
6. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate upon completion of the Project and final payment or ten calendar years following the date all required signatures are obtained, whichever is sooner.
7. This Agreement may be terminated by mutual written consent of both Parties.
8. State may terminate this Agreement effective upon delivery of written notice to Agency, or at such later date as may be established by State, under any of the following conditions:
 - a. If Agency fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
 - b. If Agency fails to perform any of the other provisions of this Agreement, or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from State fails to correct such failures within 10 days or such longer period as State may authorize.
 - c. If Agency fails to provide payment of its share of the cost of the Project.
 - d. If State fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow State, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement.

M C & A No. 22,858
MULTNOMAH COUNTY

- e. If federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or if State is prohibited from paying for such work from the planned funding source.
- 9. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.
- 10. The Special and Standard Provisions attached hereto, marked Attachments 1 and 2, respectively, are by this reference made a part hereof. The Standard Provisions apply to all federal-aid projects and may be modified only by the Special Provisions. The parties hereto mutually agree to the terms and conditions set forth in Attachments 1 and 2.
- 11. Agency, as a recipient of federal funds, pursuant to this Agreement with the State, shall assume sole liability for Agency's breach of any federal statutes, rules, program requirements and grant provisions applicable to the federal funds, and shall, upon Agency's breach of any such conditions that requires the State to return funds to the Federal Highway Administration, hold harmless and indemnify the State for an amount equal to the funds received under this Agreement; or if legal limitations apply to the indemnification ability of Agency, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this Agreement.
- 12. Agency shall enter into and execute this Agreement during a duly authorized session of its Board of County Commissioners.
- 13. This Agreement and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of State to enforce any provision of this Agreement shall not constitute a waiver by State of that or any other provision.

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

M C & A No. 22,858
MULTNOMAH COUNTY

This Project, (Key #13762), was approved as an amendment into the 2004-2007 Statewide Transportation Improvement Program by STIP Amendment No. 04-07-47 on October 3, 2005. The Project has also been approved by FHWA on November 2, 2005 for amendment into the 2004-2007 STIP.

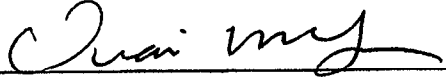
The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial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

SIGNATURE PAGE TO FOLLOW

M C & A No. 22,858
MULTNOMAH COUNTY

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates to the Deputy Director, Highways the authority to approve and sign agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program.

MULTNOMAH COUNTY, by and through
its elected officials

By 
Diane M. Linn, County Chair

Date 12.1.05

STATE OF OREGON, by and through
its Department of Transportation

By _____
Deputy Director, Highways

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By _____
Agency Attorney

Date _____

APPROVAL RECOMMENDED

By _____
Technical Services Manager/Chief
Engineer

Date _____

By 
Region 1 Manager

Date 11-3-05

Agency Contact Address:

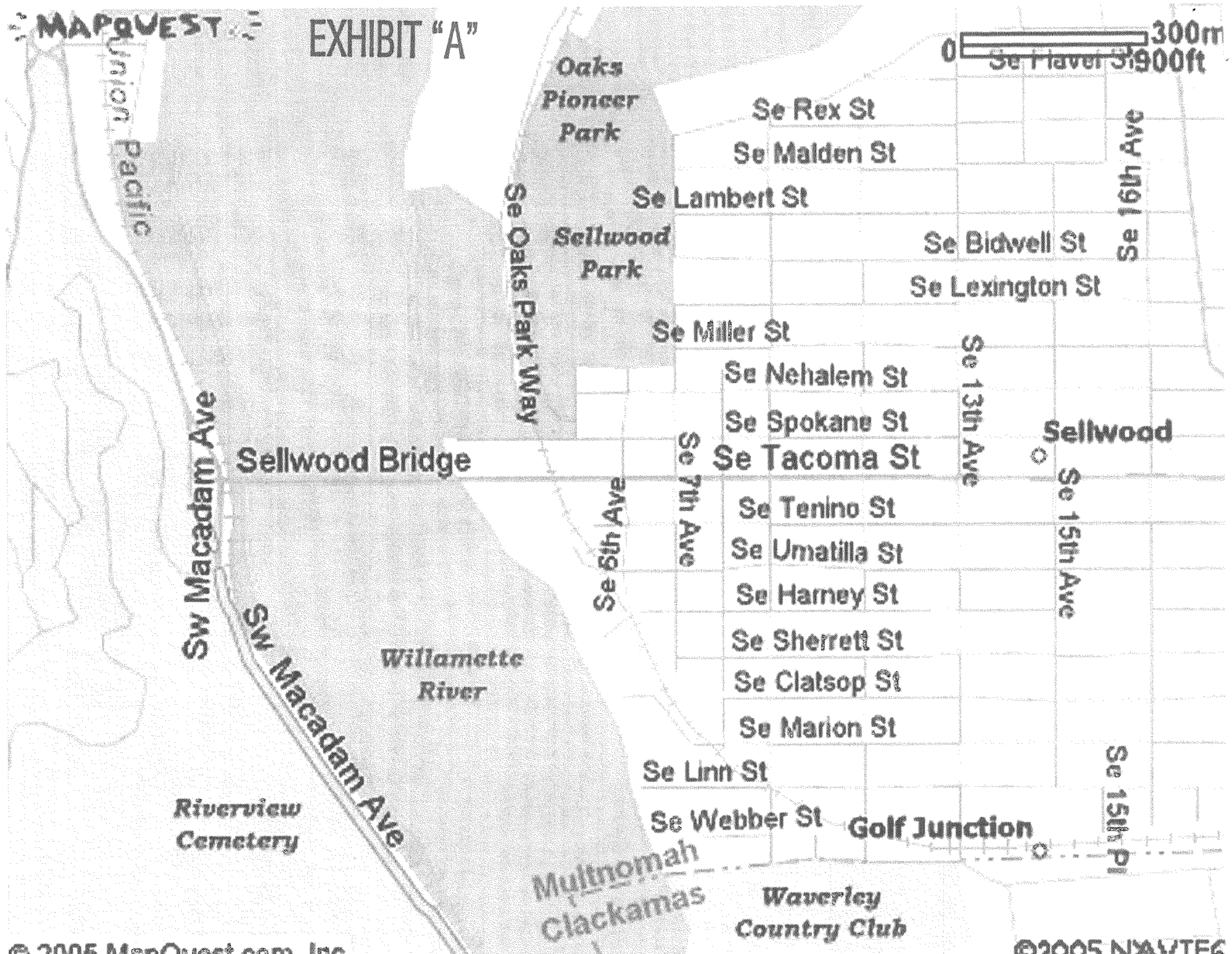
Multnomah County
1160 SE 190th Ave
Portland, Oregon 97233

**APPROVED AS TO LEGAL
SUFFICIENCY**

By 
Assistant Attorney General

Date 4/24/05

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 12.02.05
DEBORAH L. BOGSTAD, BOARD CLERK



ATTACHMENT NO. 1 to Agreement No. 22,858
SPECIAL PROVISIONS

1. Agency or its consultant shall, as a federal-aid participating preliminary engineering function, conduct the necessary field surveys, environmental studies, public involvement, traffic investigations, foundation explorations, and hydraulic studies, identify and obtain all required permits, including assisting State with acquisition of necessary right-of-way and/or easements, and perform all preliminary engineering and design work required to produce final plans, preliminary/final specifications and cost estimates.
2. Upon State's award of the construction contract, Agency, or its consultant, shall be responsible to perform all construction engineering, field testing of materials, technical inspection and project manager services for administration of the contract.
3. In the event that Agency elects to engage the services of a personal services consultant to perform any work covered under this Agreement, Agency and Consultant shall enter into a Personal Services Contract approved by State's Office of Procurement Manager or designee (Salem). Said contract must be reviewed and approved by the State's Office of Procurement Manager or designee prior to beginning any work. This review includes, but is not limited to the Request for Proposal, Statement of Work, advertisement and all contract documents. This review and approval is required to ensure federal reimbursement.
4. State may make available Region 1's On-Call PE, Design and Construction Engineering Services consultant for Local Agency Projects upon written request. If Agency chooses to use said services, they agree to manage the work done by the consultant and make funds available to the State for payment of those services. All eligible work shall be a federally participating cost and included as part of the total cost of the Project.
5. Agency shall design the Project to meet the American Association of State Highway and Transportation Officials Standards and Specifications for Highway Bridges, as modified by State's Bridge Section Office Practice Manual.
6. Agency shall, upon completion of the Project and at its own expense, maintain and operate the completed facility at least to a level that is consistent with normal depreciation and/or service demand.
7. Maintenance responsibilities shall survive any termination of this agreement.

ATTACHMENT NO. 2

STANDARD PROVISIONS

JOINT OBLIGATIONS

PROJECT ADMINISTRATION

1. State (ODOT) is acting to fulfill its responsibility to the Federal Highway Administration (FHWA) by the administration of this Project, and Agency (i.e. county, city, unit of local government, or other state agency) hereby agrees that State shall have full authority to carry out this administration. If requested by Agency or if deemed necessary by State in order to meet its obligations to FHWA, State will further act for Agency in other matters pertaining to the Project. Agency shall, if necessary, appoint and direct the activities of a Citizen's Advisory Committee and/or Technical Advisory Committee, conduct a hearing and recommend the preferred alternative. State and Agency shall each assign a liaison person to coordinate activities and assure that the interests of both parties are considered during all phases of the Project.
2. Any project that uses federal funds in project development is subject to plans, specifications and estimates (PS&E) review and approval by FHWA or State acting on behalf of FHWA prior to advertisement for bid proposals, regardless of the source of funding for construction.

PRELIMINARY & CONSTRUCTION ENGINEERING

3. State, Agency, or others may perform preliminary and construction engineering. If Agency or others perform the engineering, State will monitor the work for conformance with FHWA rules and regulations. In the event that Agency elects to engage the services of a personal services consultant to perform any work covered by this Agreement, Agency and Consultant shall enter into a State reviewed and approved personal services contract process and resulting contract document. State must concur in the contract prior to beginning any work. State's personal services contracting process and resulting contract document will follow Title 23 Code of Federal Regulations (CFR) 172, Title 49 CFR 18, ORS 279A.055, the current State Administrative Rules and State Personal Services Contracting Procedures as approved by the FHWA. Such personal services contract(s) shall contain a description of the work to be performed, a project schedule, and the method of payment. Subcontracts shall contain all required provisions of Agency as outlined in the Agreement. No reimbursement shall be made using federal-aid funds for any costs incurred by Agency or its consultant prior to receiving authorization from State to proceed. Any amendments to such contract(s) also require State's approval.
4. On all construction projects where State is the signatory party to the contract, and where Agency is doing the construction engineering and project management, Agency, subject to any limitations imposed by state law and the Oregon Constitution, agrees to accept all responsibility, defend lawsuits, indemnify and hold State harmless, for all tort claims, contract claims, or any other lawsuit arising out of the contractor's work or Agency's supervision of the project.

REQUIRED STATEMENT FOR UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FINANCIAL ASSISTANCE AGREEMENT

5. If as a condition of assistance, Agency has submitted and the United States Department of Transportation (USDOT) has approved a Disadvantaged Business Enterprise Affirmative Action Program which Agency agrees to carry out, this affirmative action program is incorporated into the financial assistance agreement by reference. That program shall be treated as a legal obligation and failure to carry out its terms shall be treated as a violation of the financial assistance agreement. Upon notification to USDOT Agency of its failure to carry out the approved program, shall impose such sanctions as noted in Title 49, CFR, Part 26, which sanctions may include termination of the agreement or other measures that may affect the ability of Agency to obtain future USDOT financial assistance.
6. **Disadvantaged Business Enterprises (DBE) Obligations.** State and its contractor agree to ensure that DBE as defined in Title 49, CFR, Part 26, have the opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds. In this regard, Agency shall take all necessary and reasonable steps in accordance with Title 49, CFR, Part 26, to ensure that DBE have the opportunity to compete for and perform contracts. Neither State nor Agency and its contractors shall discriminate on the basis of race, color, national origin or sex in the award and performance of federally-assisted contracts. Agency shall carry out applicable requirements of Title 49, CFR, Part 26, in the award and administration of such contracts. Failure by Agency to carry out these requirements is a material breach of this Agreement, which may result in the termination of this contract or such other remedy as State deems appropriate.
7. The DBE Policy Statement and Obligations shall be included in all subcontracts entered into under this Agreement.
8. Agency agrees to comply with all applicable civil rights laws, rules and regulations, including Title V and Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA), and Titles VI and VII of the Civil Rights Act of 1964.
9. The parties hereto agree and understand that they will comply with all applicable federal, state, and local laws, regulations, executive orders and ordinances applicable to the work including, but not limited to, the provisions of ORS 279C.505, 279C.515, 279C.520, 279C.530 and 279B.270, incorporated herein by reference and made a part hereof; Title 23 CFR Parts 1.11, 140, 710, and 771; Title 49 CFR Parts 18, 24 and 26; OMB CIRCULAR NO. A-87 and NO. A-133 Title 23, USC, Federal-Aid Highway Act; Title 41, Chapter 1, USC 51-58, Anti-Kickback Act; Title 42 USC; Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended and provisions of Federal-Aid Policy Guide (FAPG).

STATE OBLIGATIONS

PROJECT FUNDING REQUEST

10. State shall submit a Project funding request to FHWA with a request for approval of federal-aid participation in all engineering, right-of-way acquisition, eligible utility relocations and/or construction work for the Project. **No work shall proceed on any activity in which federal-aid**

participation is desired until such approval has been obtained. The program shall include services to be provided by State, Agency, or others. State shall notify Agency in writing when authorization to proceed has been received from FHWA. Major responsibility for the various phases of the Project will be as outlined in the Special Provisions. All work and records of such work shall be in conformance with FHWA rules and regulations.

FINANCE

11. State shall, in the first instance, pay all reimbursable costs of the Project, submit all claims for federal-aid participation to FHWA in the normal manner and compile accurate cost accounting records. Agency may request a statement of costs to date at any time by submitting a written request. When the actual total cost of the Project has been computed, State shall furnish Agency with an itemized statement of final costs. Agency shall pay an amount which, when added to said advance deposit and federal reimbursement payment, will equal 100 percent of the final total actual cost. Any portion of deposits made in excess of the final total costs of Project, minus federal reimbursement, shall be released to Agency. The actual cost of services provided by State will be charged to the Project expenditure account(s) and will be included in the total cost of the Project.

PROJECT ACTIVITIES

12. State shall, if the preliminary engineering work is performed by Agency or others, review and process or approve all environmental statements, preliminary and final plans, specifications and cost estimates. State shall, if they prepare these documents, offer Agency the opportunity to review and approve the documents prior to advertising for bids.
13. The party responsible for performing preliminary engineering for the Project shall, as part of its preliminary engineering costs, obtain all Project related permits necessary for the construction of said Project. Said permits shall include, but are not limited to, access, utility, environmental, construction, and approach permits. All pre-construction permits will be obtained prior to advertisement for construction.
14. State shall prepare contract and bidding documents, advertise for bid proposals, and award all contracts.
15. Upon State's award of a construction contract, State shall perform independent assurance testing in accordance with State and FHWA Standards, process and pay all contractor progress estimates, check final quantities and costs, and oversee and provide intermittent inspection services during the construction phase of the Project.
16. State shall, as a Project expense, assign a liaison person to provide Project monitoring as needed throughout all phases of Project activities (preliminary engineering, right-of-way acquisition, and construction). The liaison shall process reimbursement for federal participation costs.

RIGHT-OF-WAY

17. State is responsible for proper acquisition of the necessary right-of-way and easements for construction and maintenance of the Project. Agency may perform acquisition of the necessary right-of-way and easements for construction and maintenance of the Project, provided Agency (or Agency's consultant) are qualified to do such work as required by the State's Right of Way Manual and have obtained prior approval from State's Region Right of Way office to do such work.
18. Regardless of who acquires or performs any of the right-of-way activities, a right-of-way services agreement shall be created by State's Region Right of Way office setting forth the responsibilities and activities to be accomplished by each party. State shall always be responsible for requesting project funding, coordinating certification of the right-of-way, and providing oversight and monitoring. Funding authorization requests for federal right-of-way funds must be sent through the State's Region Right of Way offices on all projects. All projects must have right-of-way certification coordinated through State's Region Right of Way offices (even for projects where no federal funds were used for right-of-way, but federal funds were used elsewhere on the Project). Agency should contact the State's Region Right of Way office for additional information or clarification.
19. State shall review all right-of-way activities engaged in by Agency to assure compliance with applicable laws and regulations. Agency agrees that right-of-way activities shall be in accord with the Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970, as amended, ORS 35.510 and ORS Chapter 35, FHWA Federal-Aid Policy Guide, State's Right of Way Manual and the Code of Federal Regulations, Title 23, Part 710 and Title 49, Part 24.
20. If any real property purchased with federal-aid participation is no longer needed for the originally authorized purpose, the disposition of such property shall be subject to applicable rules and regulations, which are in effect at the time of disposition. Reimbursement to State and FHWA of the required proportionate shares of the fair market value may be required.
21. Agency insures that all Project right-of-way monumentation will be conducted in conformance with ORS 209.150.
22. State and Agency grants each other authority to enter onto the other's right-of-way for the performance of the Project.

AGENCY OBLIGATIONS

FINANCE

23. Federal funds shall be applied toward Project costs at the current federal-aid matching ratio, unless otherwise agreed and allowable by law. Agency shall be responsible for the entire match amount, unless otherwise agreed to and specified in the intergovernmental agreement.
24. Agency's estimated share and advance deposit.
 - A. Agency shall, prior to commencement of the preliminary engineering and/or right-of-way acquisition phases, deposit with State its estimated share of each phase. Exception may be made

in the case of projects where Agency has written approval from State to use in-kind contributions rather than cash to satisfy all or part of the matching funds requirement.

- B. Agency's construction phase deposit shall be 110 percent of Agency's share of the engineer's estimate and shall be received prior to award of the construction contract. Any additional balance of the deposit, based on the actual bid must be received within 45 days of receipt of written notification by State of the final amount due, unless the contract is canceled. Any unnecessary balance of a cash deposit, based on the actual bid, will be refunded within 45 days of receipt by State of the Project sponsor's written request.
 - C. Pursuant to ORS 366.425, the advance deposit may be in the form of 1) money deposited in the State Treasury (an option where a deposit is made in the Local Government Investment Pool, and an Irrevocable Limited Power of Attorney is sent to the Highway Finance Office), or 2) an Irrevocable Letter of Credit issued by a local bank in the name of State, or 3) cash.
 - D. Agency may satisfy all or part of any matching funds requirements by use of in-kind contributions rather than cash when prior written approval has been given by State.
25. If the estimated cost exceeds the total matched federal funds available, Agency shall deposit its share of the required matching funds, plus 100 percent of all costs in excess of the total matched federal funds. Agency shall also pay 100 percent of the cost of any item in which FHWA will not participate. If Agency has not repaid any non-participating cost, future allocations of federal funds, or allocations of State Highway Trust Funds, to that Agency may be withheld to pay the non-participating costs. If State approves processes, procedures, or contract administration outside the Local Agency Guidelines that result in items being declared non-participating, those items will not result in the withholding of Agency's future allocations of federal funds or the future allocations of State Highway Trust Funds.
26. Costs incurred by State and Agency for services performed in connection with any phase of the Project shall be charged to the Project, unless otherwise mutually agreed upon.
27. If Agency makes a written request for the cancellation of a federal-aid project; Agency shall bear 100 percent of all costs as of the date of cancellation. If State was the sole cause of the cancellation, State shall bear 100 percent of all costs incurred. If it is determined that the cancellation was caused by third parties or circumstances beyond the control of State or Agency, Agency shall bear all development costs, whether incurred by State or Agency, either directly or through contract services, and State shall bear any State administrative costs incurred. After settlement of payments, State shall deliver surveys, maps, field notes, and all other data to Agency.
28. Agency shall follow requirements of the Single Audit Act. The requirements stated in the Single Audit Act must be followed by those local governments and non-profit organizations receiving \$500,000 or more in federal funds. The Single Audit Act of 1984, PL 98-502 as amended by PL 104-156, described in "OMB CIRCULAR NO. A-133", requires local governments and non-profit organizations to obtain an audit that includes internal controls and compliance with federal laws and regulations of all federally-funded programs in which the local agency participates. The cost of this audit can be partially prorated to the federal program.

29. Agency shall make additional deposits, as needed, upon request from State. Requests for additional deposits shall be accompanied by an itemized statement of expenditures and an estimated cost to complete the Project.
30. Agency shall present invoices for 100 percent of actual costs incurred by Agency on behalf of the Project directly to State's Liaison Person for review and approval. Such invoices shall identify the Project and Agreement number, and shall itemize and explain all expenses for which reimbursement is claimed. Billings shall be presented for periods of not less than one-month duration, based on actual expenses to date. All billings received from Agency must be approved by State's Liaison Person prior to payment. Agency's actual costs eligible for federal-aid or State participation shall be those allowable under the provisions of Title 23 CFR Parts 1.11, 140 and 710. Final billings shall be submitted to State for processing within three months from the end of each funding phase as follows: 1) award date of a construction contract for preliminary engineering 2) last payment for right-of-way acquisition and 3) third notification for construction. Partial billing (progress payment) shall be submitted to State within three months from date that costs are incurred. Final billings submitted after the three months shall not be eligible for reimbursement.
31. The cost records and accounts pertaining to work covered by this Agreement are to be kept available for inspection by representatives of State and FHWA for a period of three (3) years following the date of final voucher to FHWA. Copies of such records and accounts shall be made available upon request. For real property and equipment, the retention period starts from the date of disposition (Title 49 CFR 18.42).
32. State shall request reimbursement, and Agency agrees to reimburse State, for federal-aid funds distributed to Agency if any of the following events occur:
- a) Right-of-way acquisition or actual construction of the facility for which preliminary engineering is undertaken is not started by the close of the tenth fiscal year following the fiscal year in which the federal-aid funds were authorized;
 - b) Right-of-way acquisition is undertaken utilizing federal-aid funds and actual construction is not started by the close of the twentieth fiscal year following the fiscal year in which the federal-aid funds were authorized for right-of-way acquisition.
 - c) Construction proceeds after the Project is determined to be ineligible for federal-aid funding (e.g., no environmental approval, lacking permits, or other reasons).
33. Agency shall maintain all Project documentation in keeping with State and FHWA standards and specifications. This shall include, but is not limited to, daily work records, quantity documentation, material invoices and quality documentation, certificates of origin, process control records, test results, and inspection records to ensure that projects are completed in conformance with approved plans and specifications.

RAILROADS

34. Agency shall follow State established policy and procedures when impacts occur on railroad property. The policy and procedures are available through State's appropriate Region contact or State's Railroad Liaison. Only those costs allowable under Title 23 CFR 646B & Title 23 CFR 140I, shall be included in the total Project

costs; all other costs associated with railroad work will be at the sole expense of Agency, or others. Agency may request State, in writing, to provide railroad coordination and negotiations. However, State is under no obligation to agree to perform said duties.

UTILITIES

35. Agency shall cause to be relocated or reconstructed, all privately or publicly-owned utility conduits, lines, poles, mains, pipes, and all other such facilities of every kind and nature where such relocation or reconstruction is made necessary by the plans of the Project in order to conform the utilities and other facilities with the plans and the ultimate requirements of the Project. Only those utility relocations, which are eligible for federal-aid participation under, Title 23 CFR 645A, shall be included in the total Project costs; all other utility relocations shall be at the sole expense of Agency, or others. State will arrange for utility relocations/adjustments in areas lying within jurisdiction of State, if State is performing the preliminary engineering. Agency may request State in writing to arrange for utility relocations/adjustments lying within Agency jurisdiction, acting on behalf of Agency. This request must be submitted no later than 21 weeks prior to bid let date. However, State is under no obligation to agree to perform said duties.
36. Agency shall follow established State utility relocation policy and procedures. The policy and procedures are available through the appropriate State's Region Utility Specialist or State's Right of Way Section Railroad Liaison, and Utility Engineer.

STANDARDS

37. Agency agrees that design standards for all projects on the National Highway System (NHS) and the Oregon State Highway System shall be in compliance to standards specified in the current "State Highway Design Manual" and related references. Construction plans shall be in conformance with standard practices of State for plans prepared by its own staff. All specifications for the Project shall be in substantial compliance with the most current "Oregon Standard Specifications for Highway Construction".
38. Agency agrees that minimum design standards for non-NHS projects shall be recommended AASHTO Standards and in accordance with the current "Oregon Bicycle and Pedestrian Plan", unless otherwise requested by Agency and approved by State.
39. Agency agrees and will verify that the installation of traffic control devices shall meet the warrants prescribed in the "Manual on Uniform Traffic Control Devices and Oregon Supplements".
40. All plans and specifications shall be developed in general conformance with the current "Contract Plans Development Guide" and the current "Oregon Standard Specifications for Highway Construction" and/or guidelines provided.
41. The standard unit of measurement for all aspects of the Project may be either System International (SI) Units (metric), or English Units. However, all Project documents and products shall be in one or the other unit of measurement. This includes, but is not limited to, right-of-way, environmental documents, plans and specifications, and utilities. It should be recognized that the State is currently transitioning to English, and will be completely English by 2006.

GRADE CHANGE LIABILITY

42. Agency, if a County, acknowledges the effect and scope of ORS 105.755 and agrees that all acts necessary to complete construction of the Project which may alter or change the grade of existing county roads are being accomplished at the direct request of the County.
43. Agency, if a City, hereby accepts responsibility for all claims for damages from grade changes. Approval of plans by State shall not subject State to liability under ORS 105.760 for change of grade.
44. Agency, if a City, by execution of Agreement, gives its consent as required by ORS 373.030(2) to any and all changes of grade within the City limits, and gives its consent as required by ORS 373.050(1) to any and all closure of streets intersecting the highway, if any there be in connection with or arising out of the project covered by the Agreement.

CONTRACTOR CLAIMS

45. Agency shall, to the extent permitted by state law, indemnify, hold harmless and provide legal defense for State against all claims brought by the contractor, or others resulting from Agency's failure to comply with the terms of this Agreement.
46. Notwithstanding the foregoing defense obligations under paragraph 45, neither Agency nor any attorney engaged by Agency shall defend any claim in the name of the State of Oregon or any agency of the State of Oregon, nor purport to act as legal representative of the State of Oregon or any of its agencies, without the prior written consent of the Oregon Attorney General. The State of Oregon may, at anytime at its election assume its own defense and settlement in the event that it determines that Agency is prohibited from defending the State of Oregon, or that Agency is not adequately defending the State of Oregon's interests, or that an important governmental principle is at issue or that it is in the best interests of the State of Oregon to do so. The State of Oregon reserves all rights to pursue any claims it may have against Agency if the State of Oregon elects to assume its own defense.

MAINTENANCE RESPONSIBILITIES

47. Agency shall, upon completion of construction, thereafter maintain and operate the Project at its own cost and expense, and in a manner satisfactory to State and FHWA.

WORKERS' COMPENSATION COVERAGE

48. All employers, including Agency that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. Agency shall ensure that each of its contractors complies with these requirements.

LOBBYING RESTRICTIONS

49. Agency certifies by signing the Agreement that:

- A. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans, and cooperative agreements) which exceed \$100,000, and that all such subrecipients shall certify and disclose accordingly.
- D. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Title 31, USC Section 1352.
- E. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Paragraphs 35, 36, and 47 are not applicable to any local agency on state highway projects.

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12.01.05

SUBJECT: Off-reservation Gaming
Gorge Casino

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Michael Lang, Friends of the Columbia

ADDRESS: 522 SW 5th Ave, Gorge Ste T20

CITY/STATE/ZIP: Portland OR 97204

PHONE: _____ DAYS: 503 241-3762 EVES: _____

EMAIL: micha@gorgefriends.org FAX: _____

SPECIFIC ISSUE: _____

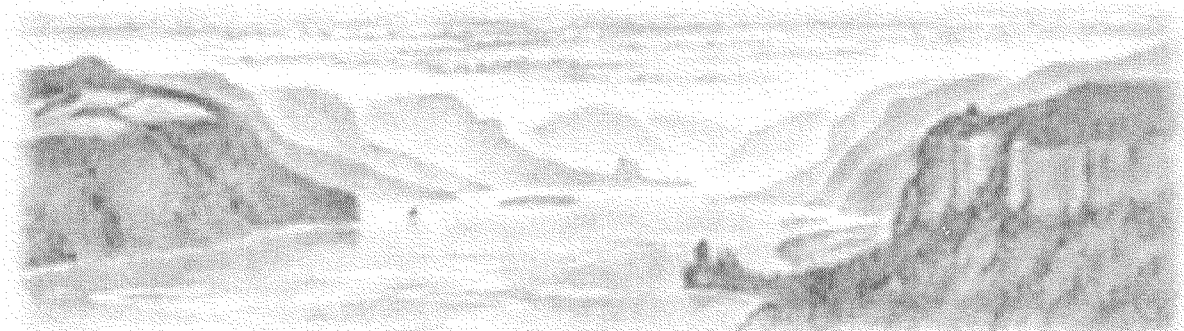
WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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



FRIENDS OF THE COLUMBIA GORGE

Oppose a mega-casino in the heart of the Columbia River Gorge National Scenic Area

The Warm Springs Tribes' have proposed a 500,000 square-foot off-reservation casino within the heart of the Columbia River Gorge National Scenic Area in Cascade Locks, Oregon. The Tribe is seeking to exempt itself from any revisions to the Indian Gaming Regulatory Act. While a final decision on this proposal may be years away, it is important for elected officials to consider the impacts of this proposal on the Columbia River Gorge and on Oregon as a whole. Casino resorts do not belong within our national parks and national scenic areas. Members of Congress should oppose a "carve-out" in the Indian Gaming Regulatory Act amendments for the Columbia Gorge casino proposal.

- **The 500,000 square foot casino, its surrounding parking lots and its lighting would be visible for miles within the Columbia River Gorge.** The site is visible from several "key viewing areas," within the National scenic Area, most notably the Pacific Crest National Scenic Trail.
- **The casino would adversely affect fish and wildlife and their habitat.** The proposed site is an environmentally sensitive area. Nesting blue herons, ospreys and bald eagles are in the immediate proximity of the site and would be adversely affected by the huge Las Vegas-sized casino. Nearby Herman Creek supports wild runs of steelhead and salmon that are listed as "threatened" under the Endangered Species Act. Herman Creek would be impacted by the proposed highway expansion and new casino freeway interchange.
- **Traffic congestion and air pollution would result from the proposal.** Casino advocates estimate 3 million visitors per year and 1,740 employees. This will dramatically increase traffic and congestion on I-84 and in the town of Cascade Locks and would worsen air pollution problems in the Columbia Gorge. Air pollution is already a major problem in the Columbia Gorge. For example, visibility is impaired 95% of the time and acid rain and acid fog levels are some of the highest levels in the western United States. Air pollution sources include mobile sources (cars, trains, etc.) and large industrial sources near the Columbia River Gorge.
- **Enormous growth pressure and urban sprawl would result.** The casino resort would introduce enormous growth pressure to the Columbia River Gorge and surrounding areas, ruining the small-town character of Cascade Locks and Hood River and leading to urban sprawl and loss of productive agricultural and forest lands.

- **Water quality may be adversely impacted.** The 500,000 square-foot facility and its huge parking lots along the banks of the Columbia River would be likely to result in runoff into the Columbia River. Waste water treatment is a major concern.
- **The proposed casino resort keeps growing and growing.** In 1998, the original proposal for a Gorge casino resort was for a 50,000 square-foot facility. It has now grown to 500,000 square-feet and a 3,500-car parking lot along the banks of the Columbia River.
- **No enforcement of local land use protections.** Once the land proposed for the casino is transferred into trust, it is no longer subject to local or state land use laws and the local community loses control of planning decisions. The casino resort would accommodate more people in one day than live in the entire town of Cascade Locks, population 1,100.
- **All casinos in Oregon are located on reservation lands.** The proposal for an off-reservation casino in the Columbia River Gorge would break Oregon's current casino policy allowing one casino per tribe located on reservations. Breaking the state policy barring off-reservation casinos would set a precedent for more casinos in the Columbia River Gorge and throughout the State of Oregon. There are over 400 Indian casinos nationally and only 3 are located off-reservation on land acquired for the purposes of establishing a casino.
- **Oregonians are opposed to off-reservation casinos** in general and to an off-reservation casino in the Columbia Gorge, in particular. In recent poll of registered voters in Oregon 63% of respondents were opposed to an off-reservation casino in the Columbia Gorge and 68% would vote against it if it were put before Oregon voters in the form of a referendum. (May 10, 2005, by Greg Strimple, Mercury Public Affairs, N=400, +/-4.9%)
- **Casino advocates' claim of a right to build a casino near Hood River is false.** The site near Hood River cannot be developed as a casino resort and the Tribe's threats of a casino near Hood River should not be used as a justification for approval of a more lucrative site in Cascade Locks.
- **Other Oregon-based Tribes have expressed concerns or opposition to the proposal.** The Confederated Tribes of the Grande Ronde assert an aboriginal land claim in the Columbia River Gorge and are opposed to the off-reservation casino proposal. The Umatilla Tribe has expressed concern over the departure from current state policy barring off-reservation casinos and has also expressed concerns over the impacts to its casino revenue.
- **At least ten environmental groups oppose the off-reservation casino proposal in the Gorge.** Friends of the Columbia Gorge, Trout Unlimited, OSPIRG, WASHPIRG, Oregon Toxics Alliance, Oregon Center for Environmental Health, Friends of Mount Hood, McKenzie Guardians, Onward Oregon and the Portland Garden Club are some of the groups on record opposing the casino proposal.
- The Warm Springs Tribes have a 640,000-acre reservation with US Highway 26 crossing it. **The best way to provide more gambling revenue for the Tribe and to provide jobs to reduce high tribal unemployment is to locate a casino along Hwy. 26 on the reservation.**

The Columbia River Gorge National Scenic Area is the wrong place to site a huge off-reservation casino.



DRAFT

November, 2005

The Honorable Gale Norton
Secretary of the Interior
1849 C Street, NW
Washington, D.C. 20240

Via Fax 202-208-6956

Subject: Consultation requested on the application for an off-reservation casino in the Columbia River Gorge

Dear Secretary Norton:

We are writing to express our concern over the proposed off-reservation casino in Cascade Locks, Oregon, within the heart of one of our Nation's most scenic treasures, the Columbia River Gorge. We request consultation with the Department of Interior and the Bureau of Indian Affairs pursuant to Section 20 of the Indian Gaming Regulatory Act, 25 U.S.C. Sec. 2719 (b)(1)(B).

Multnomah County is located within ten miles of the proposed site for the off-reservation casino. Our county will be severely impacted by the proposed 500,000 square foot casino and its estimated 3 million visitors per year.

Casino advocates estimate that 3 million people per year will visit the casino and that it would employ 1,740 people. The vast majority of these visitors would travel from Multnomah County, population 672,161. This would dramatically increase traffic and congestion on I-84 within Multnomah County. In addition, we are concerned that this dramatic increase in traffic would worsen air pollution problems within the Columbia Gorge. Air pollution is already a major problem in the Columbia Gorge. For example, visibility is impaired 95% of the time and acid rain and acid fog levels are some of the highest levels in the western United States. Air pollution sources include mobile sources (cars, trains, etc.) and large industrial sources near the Columbia River Gorge.

Enormous growth pressure and urban sprawl would result. The casino resort would introduce enormous growth pressure to the Columbia River Gorge and surrounding areas, ruining the small-town character of Cascade Locks and its nearby communities in Multnomah County. This unprecedented growth pressure would lead to urban sprawl and loss of productive agricultural and forest lands.

Harm would occur to water quality, fish and wildlife habitat. Millions of square feet of casino development along the Columbia River may harm water quality, fish and wildlife habitat. This area is home to bald eagles, osprey, great blue herons and also provides habitat for salmon and steelhead.

Scenic Impacts. The sprawling mega-casino with its immense parking lots and profuse lighting will be visible for miles within the Columbia River Gorge National Scenic Area and would be visible from many "key viewing areas" within the National Scenic Area, including but not limited to the Pacific Crest National Scenic Trail.

A dangerous precedent will be set. Allowing one off-reservation casino in the Gorge would create pressures to allow more off-reservation casinos in the Gorge and throughout Oregon. If approved this casino will upset the balance that has been established in Oregon by limiting casinos to reservation sites and will put casinos within a 30 minutes drive of the Portland metropolitan area. At least three other tribes have a stake in the Columbia Gorge and they may all demand equal treatment. The Grande Ronde Tribes have already sought to establish a casino within Portland's urban area and likely pursue this action with renewed vigor if the Columbia Gorge casino is approved.

The Tribes cannot build a casino at the Hood River site. Casino advocates have sought to leverage approval of the Cascade Locks site by threatening to develop a casino resort on a 40-acre parcel of "trust" land located east of Hood River, Oregon within the Columbia River Gorge National Scenic Area. This parcel is located on very steep slopes and is inaccessible by vehicle. Numerous legal and logistical impediments prevent a casino from being built at this site. The threat of a casino on this trust parcel should not be used as grounds for approving as casino in Cascade Locks.

The proposed casino resort will harm businesses in Multnomah County. The proposed off reservation casino will draw business away from restaurants and hotels located within Multnomah County and will have an adverse impact on the residents of Multnomah County and upon its tax base.

We know you have expressed concerns about the proliferation of off-reservation casino proposals. Allowing this casino in the heart of the Columbia River Gorge would create pressures to allow more off-reservation casinos in the Gorge, Multnomah County and throughout Oregon and Washington.

Due to the enormous scope of impacts that the proposed casino would have on nearby Multnomah County and its communities, we request consultation with the BIA and the Department of Interior regarding this proposal for an off-reservation casino. Thank you very much for considering this request.

Sincerely,

Multnomah County Commissioners

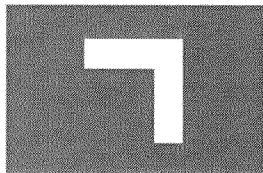
Oregon Statewide Survey



Presented By:
Greg Strimple

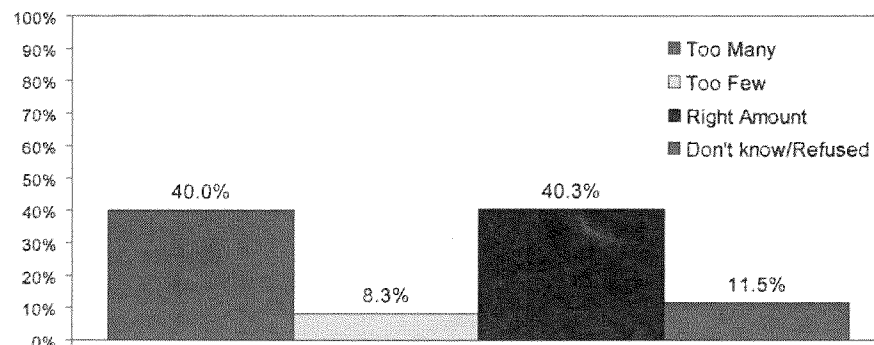
Mercury Public Affairs
137 Fifth Avenue, 3rd Floor
New York, NY 10010
212 681-1380
www.mercurypublicaffairs.com

Conducted May 10, 2005
N= 400 Likely Voters
Margin Of Error: +/- 4.9%

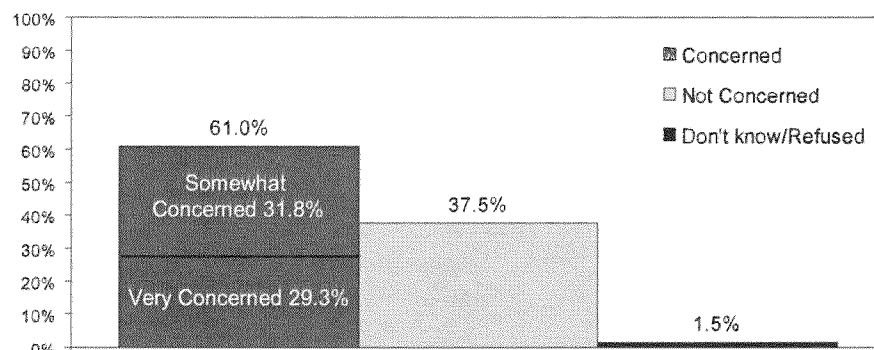


The Expansion of Indian Casinos

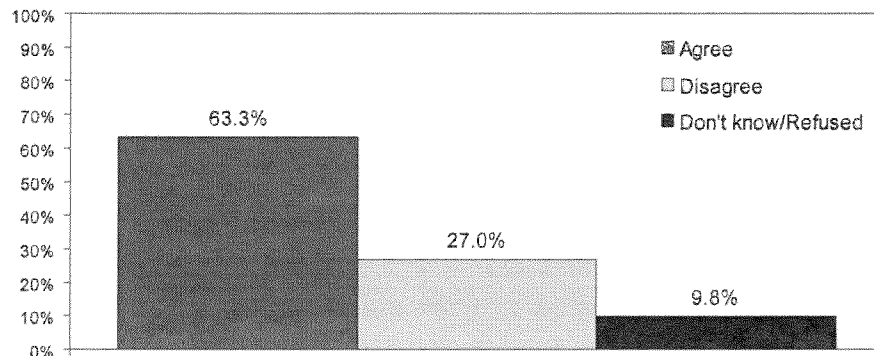
7 In general, would you say there are too many, too few or just the right amount of gaming and casino opportunities in Oregon?

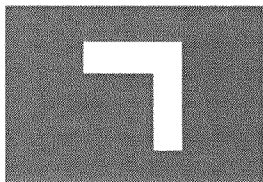


7 In general, how concerned are you about the expansion of gaming and casinos in Oregon—very concerned, somewhat concerned, or not at all concerned?



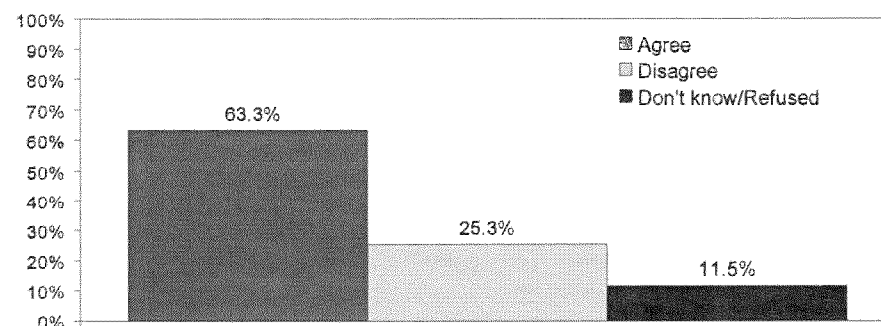
7 Agree/Disagree: Oregon doesn't need another casino.



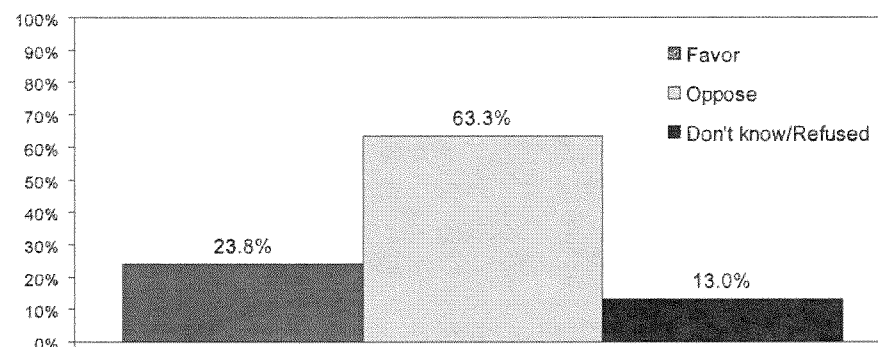


The Expansion of Indian Casinos

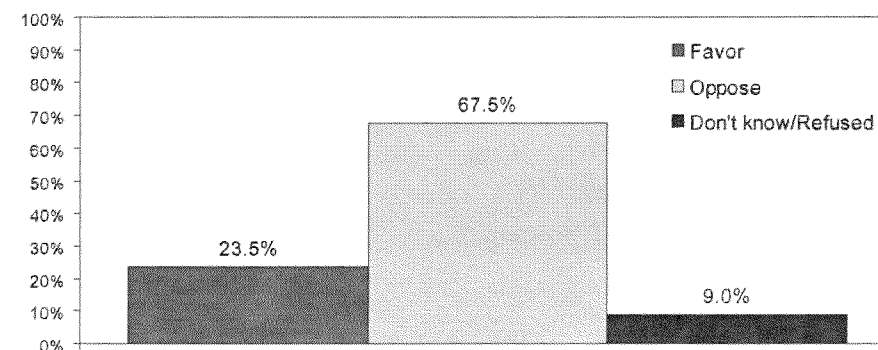
7 Agree/Disagree: The Columbia River Gorge National Scenic Area is one of Oregon's greatest natural treasures and should be off limits to any large scale development projects.

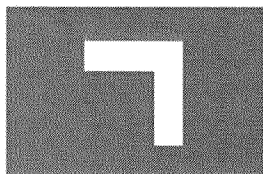


7 Favor/Oppose: Allowing the Warm Springs Indian Tribe to build the state's first casino off reservation lands in the Columbia River Gorge National Scenic Area community of Cascade Locks?



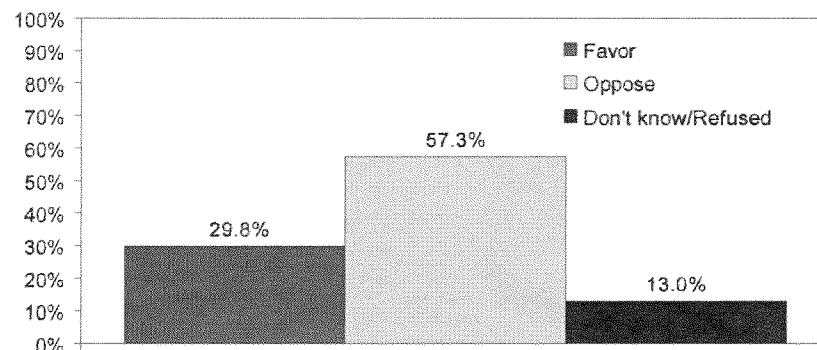
7 If there were a measure on the Oregon ballot to allow one Oregon Indian tribe to build a 500,000 square foot casino at Cascade Locks in the Columbia River Gorge National Scenic Area, would you vote in favor of that measure or oppose the measure?



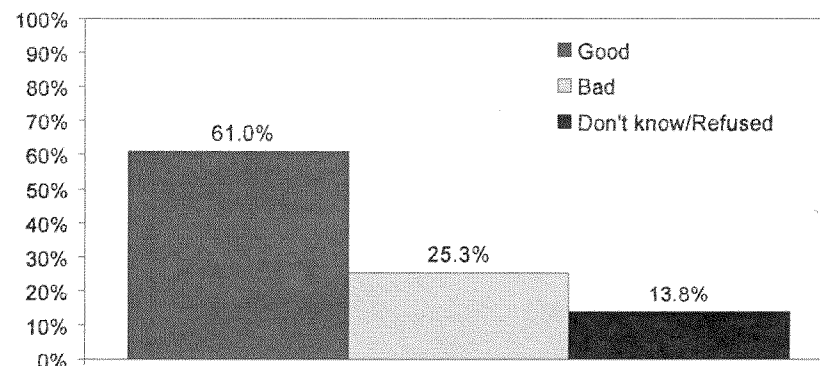


The Expansion of Indian Casinos

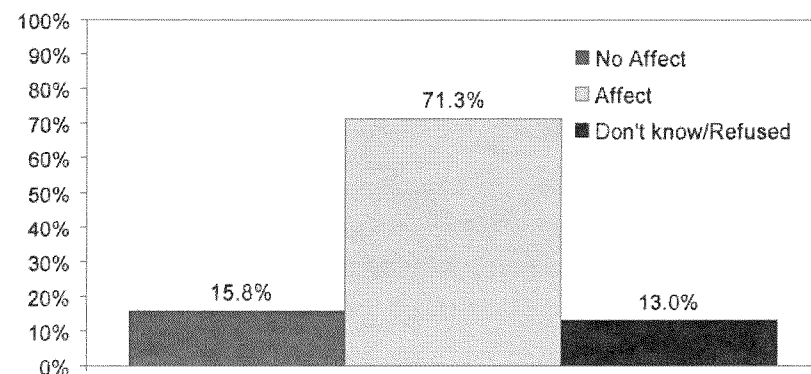
7 Favor/Oppose: Allowing Oregon's Indian tribes to build casinos off reservation land?

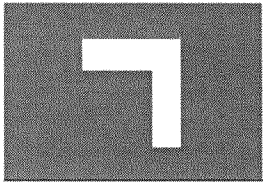


7 Closest to your opinion: Requiring Indian casinos to be built only on tribal reservation lands is good because it limits the number of casinos that can be built in Oregon and protects metropolitan areas from being overcome by too many casinos; or, limiting Indian casinos to tribal reservation lands is bad because it stifles job creation and denies economic opportunities to tribes and depressed areas?



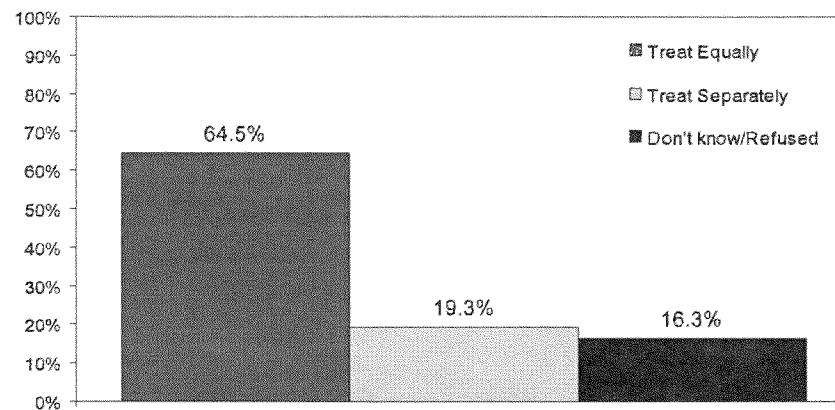
7 Closest to your opinion: Governor Kulongoski and the Warm Springs Indian Tribe's plan to build a casino off reservation lands is a unique situation and approving the casino will have no affect on Oregon's one tribe, one casino policy; or, approving Governor Kulongoski and the Warm Springs Indian Tribe's plan to build a casino off reservation lands will greatly affect Oregon's current Indian casino policy—making it easier for other Indian tribes to get approval for off-reservation casinos?

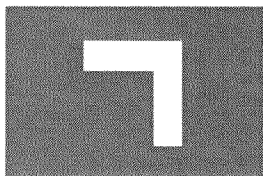




The Issues: Tribe Equality

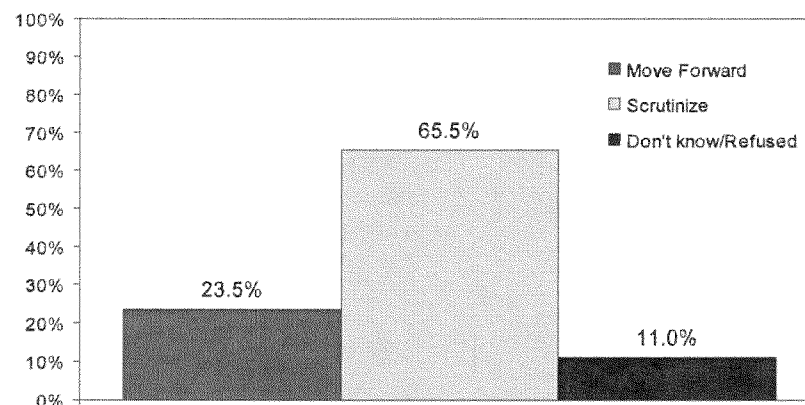
Closest to your opinion: All Oregon Indian tribes should be treated equally—limiting every tribe to one casino on reservation land only; or all Oregon Indian tribes are not the same and should be treated separately—allowing some tribes to have casinos off reservation lands while requiring other tribes to have casinos only on reservation lands?





The Issues: Process & Inertia

Closest to your opinion: Oregon's Senators and members of Congress should work closely with Governor Kulongoski to make sure the Warm Springs Indian Tribe's plan to build a casino off reservation lands in Cascade Locks is approved; *or*, Oregon's Senators and members of Congress should scrutinize every aspect of Governor Kulongoski's plan allowing the Warm Springs Indian Tribe's to build a casino off reservation lands —even if it results in not building the casino in Cascade Locks?





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 11/01/05

BUDGET MODIFICATION: -

Agenda Title: Presentation of Employee Service Awards Honoring Multnomah County
Employees with 5 to 30 Years of Service – January 1, 2005 – June 30, 2005

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

Date Requested: December 1, 2005 Time Requested: 30 minutes
Department: Department of County Mgmt Division: HR
Contact(s): Travis Graves/Jeanie Staino
Phone: 503 988-5015 Ext. 26488 I/O Address: 503/4
Presenter(s): Travis Graves/Jeanie Staino

General Information

1. What action are you requesting from the Board?

The department recommends the Board recognize and appreciate employees' dedicated tenure with Multnomah County.

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

Employee service, with awards and certificates, are acknowledged twice a year. Award ceremonies usually occur in the Spring and in the Fall. Employees and family are invited to come to the award ceremony at the Board meeting.

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

N/A

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

N/A

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

N/A

Required Signatures

**Department/
Agency Director:**

David Q Boyer

Date: 10/31/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Terri Graves

Date: 10/28/05

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair Diane Linn, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

[Chair Linn will acknowledge a few employees who have made major accomplishments to the County at this point]

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 year milestones as employees of Multnomah County between January 1, 2005 and June 30, 2005. If we add up the years that are represented here today in the **112** individuals receiving their awards, we have **1,310** years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done. We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Linn and our Commissioners. If you are here for an award and I do not read your name, please come forward to be recognized.

There will be a reception in the General Training Room in the basement. Please join us.

Multnomah County Service Awards Attendees
December 1, 2005 at 9:30 am at the Multnomah Bldg Board Room
Honoring Employees Whose Hire Dates Fall between Jan. 1, 2005 – June 30, 2005
(Of the 329 employees who received letters, 112 indicated they would attend.)

Five Years

DCHS- Felicia Akubuiro
Tawnya Baer
Julie Besel
Tracy Buckner
Amy Chandler
Kathy Howe-Werner
Chelas Kronenberg
Joan Meyerhoff
Gwendolyn Reed
Brenda Sanchez-Huggett

DCM- Don Gingell
Denice Henshaw
David Herron
Gary Miguel
Debra Pickner
Reuben Spence

DCJ - Andres Avila
Rafiqul Bhuiyan
Karen Clark
Jan DeLair
Patrick Freeman
Julie Laramie-Moss
Brian Valetski

DCS- Clay Jordan
Shawn Layton
Kim Peoples

HD - Luis Contreras
Jesse DeJesus
Edwin Diaz
Mary Elder
Julio Escobar
Kimmy Figueroa
Monica Gration
Jessica Guernsey
Paula Langer
Rosa Martinez Cuevas
Carol Palmer
James Rebollo
Ana Schmitt
Erik Vidstrand

LIB - Juanita Downing
Katherine Swabey
Cynthia Taylor

Ten Years

DA - Madolyn Fraizer
Erica Grimmatt

DCHS- Ronda Ellis
Sandra Haffey
Janice Taggart

DCM- Troy Albin
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Ivy Scazzafavo
Christopher Wingerd

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Cathryn Heron
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Kimberly Maney
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Harriet Homan
Sara Murillo
Robert Saum

LIB - Karen Eichler

DSCP- Regena Warren

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Bruce Lloyd
Dave Mendenhall
Brian Scazzafavo
Linda Walker

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Calvin Smith
Carl Stewart

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HD- Linda Anthony
Suzanne Densmore
Connie Guist
Esther Leckie
Virginia Lopez
Julie Lueker

LIB- Ann Haroun

Twenty Years

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DCJ- Marie Eighmey
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Teresa Rutledge
Duane Sperl

DCS- Molly Jackson
Edgardo Rivera

HD- Laura Booker
Janet Johnson
Kathy Wilson

LIB- Katherine Chartier
Sharon Moore

Thirty Years

DCM- Robert Thomas

BOGSTAD Deborah L

From: STAINO Jeanette
Sent: Tuesday, October 18, 2005 11:11 AM
To: BOGSTAD Deborah L
Subject: FW: 5 yrs of employment

Deb: have you ever had a request like this for something during a board meeting?

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

From: BUCKNER Tracy L
Sent: Tuesday, October 18, 2005 11:09 AM
To: STAINO Jeanette
Subject: 5 yrs of employment

Hi Jeanie,

I forgot to send you my reply to your letter about attending to Dec 1st ceremony. I plan to go. I'd like to request an interpreter (signed PSE/ASL) for this ceremony.

Thanks,

Tracy Buckner
DCHS
167/1/610

Chair Linn will acknowledge these employees –

Shawn Layton – 5 years – DCS

Shawn Layton was born and raised in the Corbett Area. He has always had a strong commitment of serving his community, joining the Corbett volunteer fire department 9-years ago. Today he serves as Lieutenant and a Fire Truck operator. He is also certified as a Fire Fighter, an Emergency Medical Technician, a Hazard Materials Responder, and a Rope Rescuer. While working for Road Maintenance, or serving on the fire department, Shawn always seeks a better way to perform work in a safe manner. We are fortunate to have someone like Shawn with his expertise and skills be part of our organization.

Rachel Harris – 10 years - DCJ

Rachel Harris has filled many roles in her years with the county. She started as a Juvenile Court Counselor and soon became a key player in Multnomah County's nationally recognized work in juvenile detention reform. Out of her own interest in computers and the internet she developed the skills to become the Department of Community Justice web manager. In this role she not only manages the Department's web content, she helps to web publish many of the informational materials the department uses to raise awareness of criminal justice issues. These include the completely employee created "Justus" newsletter for employees and the recently launch Director's Newsletter to inform system partners about new developments in criminal justice.

Kathleen Treb - 15 years - DCJ

Kathleen Treb has been a tremendous asset to the Department of Community Justice since the time she was hired. She has lead the redesign of the services in the Department twice- most recently taking over the alcohol and drug treatment and mental health services of the Department creating more alignment of these services with other substance abuse services across the County. She a most flexible, innovative and creative leader, she always keeps an eye on client's needs and community concerns. During her tenure with the Department she received the Governor Victor Atiyeh Award of Excellence from the Oregon Department of Public Safety Standards and Training and she received the Department of Community Justice Employee of the Year Award. Kathleen has helped change many lives in her years with the County.

Julie Laramie-Moss – 5 years – DCJ

In August 2005, Julie was promoted to Finance Specialist 1 after serving 4 years as an OA2 and OASr. One of Julie's primary responsibilities is serving as the department's travel coordinator. Last year Julie coordinated over 300 travel events. Julie is a customer service professional who provides a single point of contact for registration, hotel and airline reservations, per diem, and issuing temporary travel cards. All this travel arranging has put Julie and her partner Stacy in the mood for a return visit to the Orkney Islands and Scotland in the spring of 2007.

Juanita Downing- 5 years - Library

Let's begin with a quote from North Portland Library manager Patricia Welch, "I noticed that Juanita Downing is on the Service Award list. I am so impressed that she would volunteer to assist with the African-American Read-In on her own time, on Super Bowl Sunday! I'm sure she does other wonderful things and I just want to add this to the list." Juanita volunteered at the African-American Read-In for two years- both times on Sunday her day off. She is also a very active volunteer for and supporter of the Portland Police Department both on a local level in the St Johns/ North Portland communities and on a city wide level. For a number of years, Juanita has held a large and well attended 'Neighbors Night Out' party for her neighborhood. She is also a member of the St Johns Neighborhood Association. Not only has Juanita worked for the Multnomah County Library for 5 years, she has also selflessly volunteered in her community. Congratulations Juanita.

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Kathy Wilson

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Sharon Moore

Thirty Years

DCM- Robert Thomas

DCJ - Mike King
Lana McKay

We are here today to honor our Multnomah County employees, by recognizing the years of personal commitment and professional contributions, which they have given to the County.

I would like to start by saying thank you to County Chair Diane Linn, and to each of the Commissioners, for your support of our employees and for sponsoring this recognition ceremony here today.

[Chair Linn will acknowledge a few employees who have made major accomplishments to the County at this point]

These Multnomah County service awards represent one way of thanking our employees for making Multnomah County an excellent place to work, as well as an outstanding service provider. Every employee that is here today has played an equally essential role in making that happen. You have all been KEY to our success.

In a moment, I will be reading the names of those employees who have reached the 5, 10, 15, 20, 25 year milestones as employees of Multnomah County between January 1, 2005 and June 30, 2005. If we add up the years that are represented here today in the **115** individuals receiving their awards, we have **1,370** years of service and dedication to Multnomah County.

Finally, before we recognize each of you individually, to ALL of you receiving a service award – on behalf of all of us here today, we say a collective THANK YOU and congratulations on a job well done. We will start with the 5 year service awards and move onward from there. When I read your name, please come up to the front to receive your award from Chair Linn and our Commissioners. If you are here for an award and I do not read your name, please come forward to be recognized.

There will be a reception in the General Training Room in the basement. Please join us.

Chair Linn will acknowledge these employees –

Revised as of 5:30 pm, 11/30/05

Shawn Layton – 5 years – DCS

Shawn Layton was born and raised in the Corbett Area. He has always had a strong commitment of serving his community, joining the Corbett volunteer fire department 9-years ago. Today he serves as Lieutenant and a Fire Truck operator. He is also certified as a Fire Fighter, an Emergency Medical Technician, a Hazard Materials Responder, and a Rope Rescuer. While working for Road Maintenance, or serving on the fire department, Shawn always seeks a better way to perform work in a safe manner. We are fortunate to have someone like Shawn with his expertise and skills be part of our organization.

Juanita Downing- 5 years - Library

Let's begin with a quote from North Portland Library manager Patricia Welch, "I noticed that Juanita Downing is on the Service Award list. I am so impressed that she would volunteer to assist with the African-American Read-In on her own time, on Super Bowl Sunday! I'm sure she does other wonderful things and I just want to add this to the list." Juanita volunteered at the African-American Read-In for two years- both times on Sunday her day off. She is also a very active volunteer for and supporter of the Portland Police Department both on a local level in the St Johns/ North Portland communities and on a city wide level. For a number of years, Juanita has held a large and well attended 'Neighbors Night Out' party for her neighborhood. She is also a member of the St Johns Neighborhood Association. Not only has Juanita worked for the Multnomah County Library for 5 years, she has also selflessly volunteered in her community. Congratulations Juanita.

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Regena Warren - 10 Years - OSCP

Regena started with the County in May of 1995. She started in the Department of Community and Family Services working with the GIFT program (Gang Influenced Female Team). Over the years she has been responsible for the County's Enterprise Zone program, the Roosevelt SUN School, and the low income energy bill payment assistance program. She is currently a Program Development Specialist in the Community Services Division, working on the youth gang services RFP planning process.

Kathleen Treb - 15 years - DCJ

Kathleen Treb has been a tremendous asset to the Department of Community Justice since the time she was hired. She has lead the redesign of the services in the Department twice-most recently taking over the alcohol and drug treatment and mental health services of the Department creating more alignment of these services with other substance abuse services across the County. She a most flexible, innovative and creative leader, she always keeps an eye on client's needs and community concerns. During her tenure with the Department she received the Governor Victor Atiyeh Award of Excellence from the Oregon Department of Public Safety Standards and Training and she received the Department of Community Justice Employee of the Year Award. Kathleen has helped change many lives in her years with the County.

Rickie Gilmore – 25 Years - DCM

Rickie started his mechanical career at what the old timers call "Back at the Butte", when the maintenance shops were located at Rocky Butte. He has worked at one time or another at every maintenance facility since – the Yeon Shops, the Hansen Station, and now at the Blanchard Shops. Rickie has been involved with Local 88 for the majority of his County life serving tirelessly as a shop steward, Chief Shop Steward, and on the union's Executive Board as well. Rick is the type of mechanic that will do what others balk at, there is no job that he is afraid to tackle. He has a heart of gold and will go out of his way to do just about anything for anybody. He enjoys attending auctions and collecting military memorabilia and equipment. If you need it, Rickie just might have it or know where to find it. And he has plenty of room for his collections on his farm in NW Portland where he lives with his wife, Becky, and their children.

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Thirty Years

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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-2
Est. Start Time: 9:50 AM
Date Submitted: 11/23/05

BUDGET MODIFICATION:

Agenda Title: PROCLAMATION Honoring the Life, Work and Legacy of Rosa Parks

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

Date Requested:	December 1, 2005	Time Requested:	9:50 Time Certain, 10 Minutes
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Andy Smith		
Phone:	503 988-5772	Ext.	85772
I/O Address:	503/600		
Presenter(s):	Chair Diane Linn, invited guests		

General Information

1. What action are you requesting from the Board?

Approval of a Proclamation honoring the life, work and legacy of Rosa Parks.

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

Rosa Parks acted with dignity and courage on December 1, 1955. The initiative was not hers alone: Rosa Parks had been schooled in her church, and also at the Highlander Center in Tennessee, long a center of study and training for people committed to the struggles for labor rights and for desegregation. Rosa Parks was Secretary of the Montgomery, Alabama branch of the NAACP, the National Association for the Advancement of Colored People. Rosa Parks took a seat at the front of the bus a year after the US Supreme Court struck down segregated schools, in the case that we remember as "Brown versus Board of Education"; and Rosa Parks played a leadership role in educating young people about the need to take the struggle from the courts to the streets. Rosa Parks said, "I would like to be known as a person who is concerned about freedom and equality and justice and prosperity for all people."

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

None.

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

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

Citizens will be present to provide public testimony on the impact of Rosa Parks' life and the struggle for civil rights.

Required Signatures

**Department/
Agency Director:**



Date: 11/23/2005

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Honoring the Life, Work and Legacy of Rosa Parks

The Multnomah County Board of Commissioners Finds:

- a. Fifty years ago today, on December 1, 1955, Rosa Parks ignited what came to be known as America's Civil Rights Movement.
- b. Rosa Parks acted with dignity and courage on December 1, 1955.
- c. Rosa Parks had been schooled in her church and at the Highland Center in Tennessee regarding struggles for labor rights and desegregation.
- d. Rosa Parks was a secretary of the Montgomery, Alabama branch of the NAACP.
- e. Rosa Parks played a leadership role in educating young people about the need to take struggle from the courts to the daily of lives and interactions of millions of Americans.
- f. Multnomah County remains committed to protecting civil rights as expressed in Resolution No. 04-183, Expressing Commitment to Protect Civil Rights in the Era of the US Patriot Act and Asking Oregon's Congressional Delegation to Oppose Legislation That Infringes upon Those Rights.

The Multnomah County Board of Commissioners Proclaims:

To recognize and honor Rosa Parks' life by continuing to work together to protect civil rights and human dignity in Multnomah County.

ADOPTED this 1st day of December 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

#1

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/01/05

SUBJECT: Rosa Parks Proclamation

AGENDA NUMBER OR TOPIC: R-2

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Herman M. Frankel, MD

ADDRESS: 3310 NW Savier

CITY/STATE/ZIP: Portland, OR 97210

PHONE: DAYS: 503-227-1860

EVES: 503-227-4892

EMAIL: frankelh@earthlink.net

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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


#2

R-2

12/01/05

The Rev. Dr. Le Roy Haynes

Allen Temple CME Church



Diane:

I spoke with Avel Gordly today and she asked that you pass along this bit of history when commenting on the Rosa Parks proclamation tomorrow:

- **Just two years before Rosa Parks made her courageous and momentous decision to take her rightful place on a Montgomery bus, here in Oregon, there was also work being done to advance civil rights.**
- **Led by the NAACP and then Oregon State Representative Mark Hatfield, Oregon passed the one the first public accommodations law in nation.**
- **The Public Accommodations Law ended discrimination against racial access to restaurants, hotels and motels, parks and other public amenities**
- **Oregon declared its intent to embrace and protect the civil rights of all citizens, but particularly African-Americans, who had fought for the law since 1919.**
- **This act took 18 Legislative sessions of debate before being passed and was a landmark decision helping advance the civil rights for all Oregonians.**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-194

Honoring the Life, Work and Legacy of Rosa Parks

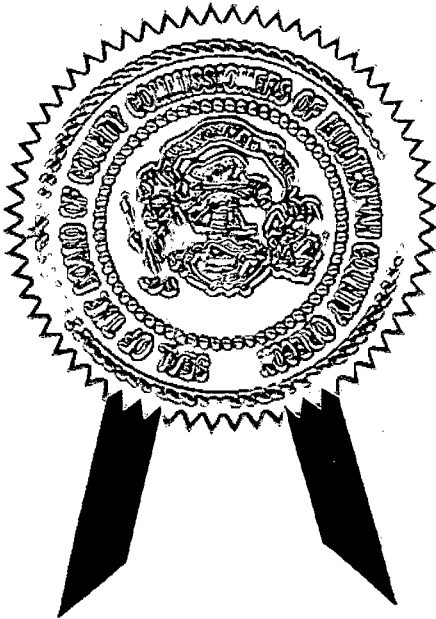
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- c. Rosa Parks had been schooled in her church and at the Highland Center in Tennessee regarding struggles for labor rights and desegregation.
- d. Rosa Parks was a secretary of the Montgomery, Alabama branch of the NAACP.
- e. Rosa Parks played a leadership role in educating young people about the need to take struggle from the courts to the daily of lives and interactions of millions of Americans.
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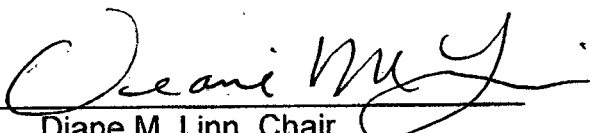
The Multnomah County Board of Commissioners Proclaims:

To recognize and honor Rosa Parks' life by continuing to work together to protect civil rights and human dignity in Multnomah County.

ADOPTED this 1st day of December 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-3
Est. Start Time: 10:00 AM
Date Submitted: 10/27/05

BUDGET MODIFICATION:

Agenda Title: Multnomah County Citizen Involvement Committee Fiscal Year 2004-2005
Title: Annual Report

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

Date Requested: December 1, 2005
Time Requested: 15 mins
Department: Non-Departmental
Division: Chair/CIC
Contact(s): Kathleen Todd
Phone: 503-988-3450 **Ext.:** 83450 **I/O Address:** 503/600
Presenter(s): Jessica Hamilton, Chair

General Information

1. What action are you requesting from the Board?
Informational Only
2. Please provide sufficient background information for the Board and the public to understand this issue.
Presentation of Multnomah County Citizen Involvement Committee FY 04/05 Annual Report and focus for FY 05/06
3. Explain the fiscal impact (current year and ongoing).
NA
4. Explain any legal and/or policy issues involved.
NA
5. Explain any citizen and/or other government participation that has or will take place.
The focus of the Multnomah County Citizen Involvement Committee (CIC) and its Office of Citizen Involvement (OCI) is citizen driven. Periodic updates to the Board of County Commissioners on

CIC/OCI activities and plans are essential in fostering cooperative and cordial working relationships.

Required Signatures

**Department/
Agency Director:**

Kathleen M. Todd

Date: 10/27/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____



501 SE Hawthorne, Room 192
Portland, Oregon 97214
(503) 988-3450 phone
(503) 988-5674 fax
www.citizenweb.org

Multnomah County Citizen Involvement Committee Annual Report for 2004-05

Background

The Citizen Involvement Committee (CIC) of Multnomah County was created by a vote of the people in 1984. Chapter 3.75 of the Multnomah County Charter establishes the Office of Citizen Involvement (OCI) to develop and maintain citizen involvement programs and procedures designed to facilitate direct communication between citizens and the Board of County Commissioners; a citizens' committee; sufficient funds for operation of the office and the committee; and the authority of the committee to hire and fire its own staff.

The CIC is a 15-member citizen volunteer committee. Three members come from each of our four commission districts, nominated by citizen participation organizations, neighborhood association, neighborhood district coalitions, or community groups. Three additional members are chosen at-large, representing various civic boards and grassroots non-profit groups in the County.

The mission of the Citizen Involvement Committee is to involve, educate, empower and integrate the people of Multnomah County into all aspects of policy- and decision-making within county government.

The CIC, through the Office of Citizen Involvement, is the centralized resource that facilitates communication between the citizens of Multnomah County and their county government.

- It helps identify citizen involvement opportunities and encourages greater citizen engagement.
- It monitors and evaluates citizen involvement programs.
- It responds to citizen concerns about citizen involvement processes in Multnomah County.
- It provides the County's departments and programs with expertise in using citizen involvement effectively.

Introduction

The 2004-05 year was an active year in County government and presented the Citizen Involvement Committee with many opportunities to expand its outreach and services to the citizens of Multnomah County, particularly relating to the budgeting process which will be discussed in greater detail.

Follow-up on 2002 Audit

In September 2004, the Auditor's Office completed a follow-up report on its 2002 audit of the CIC and the Office of Citizen Involvement. The earlier audit noted several concerns with the operational structure of the CIC and a lack of clarity as to the roles and responsibilities of the CIC in promoting citizen involvement relative to the roles of the Board of County Commissioners and other County departments. The follow-up report noted several improvements in the operations of the CIC and the Office of Citizen Involvement, indicated that the roles and communication efforts of the CIC had strengthened considerably, and praised the CIC for moving forward on its mission of serving as an advocate, monitor and evaluator of citizen involvement in Multnomah County. The CIC is continuing to move forward in implementing the recommendations of the 2002 audit and addressing the remaining issues and concerns outlined in the follow-up report.

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1. There is a lack of a transparent roadmap indicating how citizens can get involved in the County;
2. Neither citizens nor County staff were generally aware of the Citizen Involvement Committee or its functions; and
3. There are a large number of citizen committees but little oversight of their creation and operations. The result is that many committees' memberships are limited to people known to County staff, open meeting laws are sometimes inadvertently ignored and there is little ability for the average citizen to even be aware of the committees or their work.

Included in the interim report's recommendations were the following:

1. The Citizen Involvement Committee should establish a liaison program with existing boards and commissions to assure that there is communication between these involved citizens and the committee.
2. The County Chair should create a working group of citizens and staff to develop policies and procedures for using new communications technology to improve citizen involvement. Specifically this committee should be charged with providing the ability for advisory groups to hold public meetings online.
3. The County should create a central database of committees and information about their members, vacancies, meetings, etc., so that any citizen can have easy access to this information.
4. The Citizen Involvement Committee should undertake regular in-depth reviews of specific departments to identify areas where citizen involvement can be improved. This would

involve meeting with the appropriate staff to review the departments past activities and plans for the coming year and identify areas where citizens can be involved.

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8. The County Commission should consider convening an annual county retreat or conference for the purpose of discussing county issues and providing a broader understanding of issues among citizens who are involved in county decisions.

At the outset of the 2004-05 year, the CIC sought to focus on four work items arising from our interim report:

1. Establish a Boards and Commissions Liaison Program

The objective of this program is to build relationships with members of boards and commissions and enhance their awareness of the CIC and its responsibilities. This program, renamed as the Citizen Advocate Program, is also intended to help connect citizens with policy advocacy boards and commissions that deal with particular areas of interest. A pilot project was started that recruited and trained volunteer citizen advocates to act as liaisons. The initial committees included the Commission on Children and Families, the Community Health Council and the Bicycle and Pedestrian Advisory Committee. Ross Williams, Outreach Coordinator for the Office of Citizen Involvement, and Steve Schmunk, a CIC member, managed the inception of this program, which will be continuing throughout the 2005-06 year.

2. Establish a Department Briefing Program

The objective of this program is to institute the ongoing review and evaluation process for departmental citizen involvement activities within the County. A review of the citizen involvement programs within the Department of Business and Community Services along with recommendations has been completed. The CIC has met with the Auditor to obtain further ideas and background information on conducting organizational reviews. The review process for the Sheriff's Office is currently underway. As this program provides valuable interaction with department staff, it is viewed by the CIC members as a critical component for evaluating and providing feedback on citizen involvement activities within county government.

3. Conduct Public Outreach and Education Activities

The CIC and the Office of Citizen Involvement undertook significant outreach and education activities in conjunction with the new budgeting process. These activities included four October workshops throughout the County and six budget forums held in February. Members of the CIC and staff from the Office of Citizen Involvement also spoke at numerous neighborhood and business association meetings to inform citizens of opportunities for greater involvement in county government.

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engage citizens early in the discussions around a possible mid-year rebalance of the 2004-05 County budget if the I-Tax were repealed in November 2004. The CIC was successful in advocating for citizen involvement by co-sponsoring four workshops in October held throughout the County. More than 140 citizens participated in these workshops, which were attended by all five Commissioners and the District Attorney. The focus of these sessions was to educate the public about the new budget process and obtain feedback for the Commissioners on priorities that should be set in a possible mid-year rebalance. The I-Tax was not repealed in the November election, and these forums served as useful preparatory sessions for the longer and more detailed budget workshops held in February.

New Priority-Based Budgeting Process

The development of the County's new priority-based budgeting process necessitated some significant changes in the structure of the Citizen Budget Advisory Committees (CBAC) and required a significant degree of citizen education and involvement in the process from the outset. With assistance from the City Club of Portland, the CIC sponsored and facilitated six public forums – one for each of the six priority areas – during the month of February to provide citizens with an understanding of how the new budget process works and an opportunity to share ideas and feedback on services and programs that the County should prioritize in adopting the 2005-06 budget. More than 400 citizens participated in these forums.

The forums were structured as follows:

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- A brief overview of budgeting process was provided by Brad McLean, Central CBAC Chair.
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- Attendees divided into smaller groups, facilitated by volunteer citizens, to discuss broader service areas within that budget category, rank priorities high and low, and provide rationale. Small groups were also asked to come up with their single most important budget priority.
- The larger audience reconvened and each group reported the results of their discussion.

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Small-group facilitators (throughout all six evenings): Sy Kornbrodt, Gary Marschke, Ken Ray, Steve Schmunk, and many others (both CIC members and non-CIC members).

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Shifting to this new way of budgeting for the County was not without its problems and the integration of the restructured CBACs into the new budgeting process was no exception, leaving much room for improvement. One of the major issues was that the Office of Citizen Involvement and the CBACs were not integrally included in the budget communication loop, so they were frequently working with outdated information. The CBACs completed their evaluations of the priority area program offers and presented their results to the Board of County Commissioners.

Since the completion of the CBAC Task Group's work the members have agreed on a number of ways that the budgeting process for 2006-07 could be improved. These include:

- The need for County staffing for the CBAC Task Groups,
- The need to receive new program offer information immediately,
- The need for more communication with the County Outcome Teams,
- Clearer program offers,
- More clarity on the specific mandate for mandated programs,

- More time given to evaluate offers,
- Greater access to all information,
- The inclusion of the CBACs in the County's budget timeline,
- More appreciation and recognition of CBAC work, and
- The addition to the rankings of a column for CBAC results.

In January, Brad McLean replaced M'Lou Christ as the Central CBAC Chair. M'Lou spent six years as the Central CBAC Chair and provided tremendous leadership and insight to citizens and elected officials throughout many budget cycles. The CIC acknowledges and recognizes her dedication to the citizens of Multnomah County and thanks her for her many years of service.

Dedicated Funds from the Department of Business and Community Services were also reviewed by a subcommittee of the Central CBAC which began in the spring of 2004. That subcommittee provided recommendations on the administration of these funds to the Board of County Commissioners in August 2004.

Foreign Visitors

In the last several years the office has hosted a number of foreign visitors sponsored through the U. S. Department of State's professional development program and this year was no exception. Visitors from Indonesia, China, and Korea discussed with us anti-corruption measures within local government, how to encourage citizens to embrace the benefits of an open government, as well as citizen involvement possibilities and citizen oversight of governmental budgets and policies.

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Gladys McCoy Award and Volunteer Awards Ceremony

For the 11th year the Citizen Involvement Committee presented the Gladys McCoy Award for community service on April 27. This year's recipient was Dr. Max Grishkevich of Gresham. The award was presented as part of the County's volunteer recognition ceremony which the CIC sponsors each year. This is an opportunity for the entire County to recognize and honor the service of people who contribute their time to delivering county services. This year there were more than 60 volunteers recognized from the various departments of county government. The Office of Citizen Involvement received considerable assistance from our intern, Becky Bent, who spent numerous hours between the months of January and April assisting with the coordination and execution of the Volunteer Awards Ceremony and providing assistance to the office staff on several other matters as well. The CIC values and appreciates her service and dedication to the Office of Citizen Involvement and the citizens it serves.

Citizen Involvement a Good Investment

From our discussions with the community at large, County Commissioners, the Chair of the County, and County employees out in the departments, it is apparent that the work done by our committee and the Office of Citizen involvement is recognized and appreciated. Committing resources to enhancing and developing citizen involvement in all aspects of County government does produce tremendous returns, both financially and through enhanced quality of policy decisions and services. During this past year we have been able to more than double the CIC budget allocation (\$155,589) from the county general fund by leveraging the contributions of the citizens that the Office of Citizen Involvement engages in policy roles and other activities within the County.

The following chart illustrates the value of volunteer contributions for 04-05 through the Office of Citizen Involvement. It was calculated using the National Association of Counties standard of \$40 per hour for volunteer policy advisors and \$50 per hour for senior policy advisors.

\$155,589 CIC/OCI Budget 04-05

Value of Volunteer Contributions/Time Contributed

\$135,360 / 1,958 hrs Oversight/Resources

\$82,560 / 2,914 hrs Appointments

\$217,920 / 4,872 hrs Total Value/Time

\$373,509 Total Value to the County

Looking forward to 2005-06

The fiscal year 2005-06 budget for the CIC adopted by the Board of County Commissioners on June 2 resulted in a cut of one full-time staff position in the Office of Citizen Involvement. With only one full-time employee remaining, this will greatly compromise the abilities of the Office of Citizen Involvement and of the CIC to implement, promote, and expand citizen involvement programs in Multnomah County.

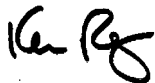
At its annual retreat held on July 9, 2005, the CIC prioritized its activities for the coming year, which will include the following:

- Continued recruitment efforts to fill vacancies on boards and commissions.
- Continued promotion of greater citizen involvement in the County's budget process.
- Continued recognition of County volunteers and promotion of the Volunteer Awards Ceremony.
- Continued assessment of citizen involvement programs, needs, and opportunities within Multnomah County government.

Given the expiration of the I-TAX after this fiscal year and the significantly reduced funding for County programs and services that will result, it is *critically important* that the Board of County Commissioners, the Budget Office, the Chief Financial Officer, and the CIC work together *early in this fiscal year* to establish an effective, collaborative and productive citizen involvement plan as part of the 2006-07 budget process. It is vitally important that public input be solicited at each step of the budget process in order to give citizens the opportunity to express their opinions and provide their ideas. A well-designed public involvement process implemented early in the fiscal year can better educate citizens on the difficult choices faced in balancing the County budget and build public trust and support for the process and its results.

The members of the Citizen Involvement Committee and the staff in the Office of Citizen Involvement look forward to achieving these and other goals in the year ahead.

Respectfully submitted,



Ken Ray, Chair, June 2004-March 2005



Gary Marschke, Interim Chair, March – June 2005

Citizen Involvement Committee Members, 2004-05

District 1

Jessica Hamilton
Wendy Radmacher-Willis
Ken Ray, Chair
Steve Schmunk

District 2

Richelle Corbo
Sy Kornbrodt, Secretary/Treasurer
Gary Marschke, Vice Chair (Interim Chair, March – June 2005)
Doug Montgomery

District 3

Jim Davis
Cassandra Garrison

District 4

Marie Sowers

At-Large Members

M'Lou Christ (Central CBAC Chair; term ended January 2005)
Brad McLean (Central CBAC Chair; appointed January 2005)
Jeanne McPherson
Alisa Simmons

Office of Citizen Involvement Staff

Kathleen Todd, Executive Director
Ross Williams, Outreach Coordinator

2004-2005

Citizen Involvement Committee Annual Report

Multnomah County Citizen Involvement Committee
501 SE Hawthorne Blvd., Room 192
503-988-3450

Citizen Involvement Committee

Members during 2004-2005

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Gary Marschke, Vice Chair/Chair

Sy Kornbrodt, Secretary/Treasurer

Jessica Hamilton

Wendy Rodmacher-Willis

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Office of
Citizen
Involvement

Office of Citizen Involvement

MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Room 192
Portland, Oregon 97214
(503) 988-3450 phone
(503) 988-5674 fax
www.citizenweb.org

Multnomah County Citizen Involvement Committee Annual Report for 2004-05

Background

The Citizen Involvement Committee (CIC) of Multnomah County was created by a vote of the people in 1984. Chapter 3.75 of the Multnomah County Charter establishes the Office of Citizen Involvement (OCI) to develop and maintain citizen involvement programs and procedures designed to facilitate direct communication between citizens and the Board of County Commissioners; a citizens' committee; sufficient funds for operation of the office and the committee; and the authority of the committee to hire and fire its own staff.

The CIC is a 15-member citizen volunteer committee. Three members come from each of our four commission districts, nominated by citizen participation organizations, neighborhood association, neighborhood district coalitions, or community groups. Three additional members are chosen at-large, representing various civic boards and grassroots non-profit groups in the County.

The mission of the Citizen Involvement Committee is to involve, educate, empower and integrate the people of Multnomah County into all aspects of policy- and decision-making within county government.

The CIC, through the Office of Citizen Involvement, is the centralized resource that facilitates communication between the citizens of Multnomah County and their county government.

- It helps identify citizen involvement opportunities and encourages greater citizen engagement.
- It monitors and evaluates citizen involvement programs.
- It responds to citizen concerns about citizen involvement processes in Multnomah County.
- It provides the County's departments and programs with expertise in using citizen involvement effectively.

Introduction

The 2004-05 year was an active year in County government and presented the Citizen Involvement Committee with many opportunities to expand its outreach and services to the citizens of Multnomah County, particularly relating to the budgeting process which will be discussed in greater detail.

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involve meeting with the appropriate staff to review the department's past activities and plans for the coming year and identify areas where citizens can be involved.

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Citizen Involvement a Good Investment

From our discussions with the community at large, County Commissioners, the Chair of the County, and County employees out in the departments, it is apparent that the work done by our committee and the Office of Citizen Involvement is recognized and appreciated. Committing resources to enhancing and developing citizen involvement in all aspects of County government does produce tremendous returns, both financially and through enhanced quality of policy decisions and services. During this past year we have been able to more than double the CIC budget allocation (\$155,589) from the county general fund by leveraging the contributions of the citizens that the Office of Citizen Involvement engages in policy roles and other activities within the County.

The following chart illustrates the value of volunteer contributions for 04-05 through the Office of Citizen Involvement. It was calculated using the National Association of Counties standard of \$40 per hour for volunteer policy advisors and \$50 per hour for senior policy advisors.

\$155,589 CIC/OCI Budget 04-05

Value of Volunteer Contributions/Time Contributed

\$135,360 / 1,958 hrs Oversight/Resources

\$82,560 / 2,914 hrs Appointments

\$217,920 / 4,872 hrs Total Value/Time

\$373,509 Total Value to the County

Looking forward to 2005-06

The fiscal year 2005-06 budget for the CIC adopted by the Board of County Commissioners on June 2 resulted in a cut of one full-time staff position in the Office of Citizen Involvement. With only one full-time employee remaining, this will greatly compromise the abilities of the Office of Citizen Involvement and of the CIC to implement, promote, and expand citizen involvement programs in Multnomah County.

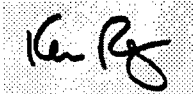
At its annual retreat held on July 9, 2005, the CIC prioritized its activities for the coming year, which will include the following:

- Continued recruitment efforts to fill vacancies on boards and commissions.
- Continued promotion of greater citizen involvement in the County's budget process.
- Continued recognition of County volunteers and promotion of the Volunteer Awards Ceremony.
- Continued assessment of citizen involvement programs, needs, and opportunities within Multnomah County government.

Given the expiration of the I-TAX after this fiscal year and the significantly reduced funding for County programs and services that will result, it is *critically important* that the Board of County Commissioners, the Budget Office, the Chief Financial Officer, and the CIC work together *early in this fiscal year* to establish an effective, collaborative and productive citizen involvement plan as part of the 2006-07 budget process. It is vitally important that public input be solicited at each step of the budget process in order to give citizens the opportunity to express their opinions and provide their ideas. A well-designed public involvement process implemented early in the fiscal year can better educate citizens on the difficult choices faced in balancing the County budget and build public trust and support for the process and its results.

The members of the Citizen Involvement Committee and the staff in the Office of Citizen Involvement look forward to achieving these and other goals in the year ahead.

Respectfully submitted,



Ken Ray, Chair, June 2004-March 2005



Gary Marschke, Interim Chair, March – June 2005

Citizen Involvement Committee Members, 2004-05

District 1

Jessica Hamilton
Wendy Radmacher-Willis
Ken Ray, Chair
Steve Schmunk

District 2

Richelle Corbo
Sy Kornbrodt, Secretary/Treasurer
Gary Marschke, Vice Chair (Interim Chair, March – June 2005)
Doug Montgomery

District 3

Jim Davis
Cassandra Garrison

District 4

Marie Sowers

At-Large Members

M'Lou Christ (Central CBAC Chair; term ended January 2005)
Brad McLean (Central CBAC Chair; appointed January 2005)
Jeanne McPherson
Alisa Simmons

Office of Citizen Involvement Staff

Kathleen Todd, Executive Director
Ross Williams, Outreach Coordinator



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-4
Est. Start Time: 10:10 AM
Date Submitted: 10/26/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

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

Date Requested:	December 1, 2005	Time Requested:	15 minutes
Department:	DSCP	Division:	OSCP
Contact(s):	HC Tupper		
Phone:	503/988-3114	Ext.	83114
		I/O Address:	166/200
Presenter(s):	HC Tupper		

General Information

1. What action are you requesting from the Board?

The Board of County Commissioners is scheduled to conduct a public hearing on the recommendation for disposition of tax foreclosed property for low income housing purposes as detailed in the attachments. Following the receipt of testimony and consideration by Board members, the Board is recommended to transfer 3 properties to applicant non profit housing agencies to foster the development of affordable housing for low income families in our community.

This memo transmits the report from the Affordable Housing Development Program (AHDP) Technical Review Committee. The report includes: a matrix summary of the properties applied for, agency applicants and Technical Review Committee recommendation; an AHDP rating report for each application submitted, and a board resolution for transfer in accordance with the committee recommendations.

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

The Affordable Housing Development Program is established to consider the use of tax foreclosed

property to foster the development of affordable housing serving low-income families in our community. The program is authorized under Chapter 7.405-7.410 of the Multnomah County Code (MCC). These sections of the MCC allow for no-cost transfer of property to non-profit housing sponsors and sets notification, selection, and transfer requirements.

The minimum term of affordability required from AHDP applicants is 30 years for homeownership projects and 60 years for rental and special needs housing projects. Preference for projects serving very low-income beneficiaries is also built into the application. The competing agencies responded to these requirements by producing complete and compelling applications.

The committee recommends transfer of 3 properties to 2 different non-profit housing agencies at nominal cost for the purpose of fostering the development of affordable housing. The recommended transfer will result in the development of 5 affordable homes each containing three or four bedrooms. The family income of the households proposed to benefit from the AHDP supported homeownership projects range between 30% - 80% of the area median income.

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

The 3 properties recommended for transfer represent a total of \$35,602.76 in unpaid taxes and expenses owed to the county. The county assessor's records report the most recent value of these properties to be \$267,560.00. The recommended recipients for the properties propose to generate approximately \$533,111.00 in development funding to carry out the proposed projects. This is a development contribution ratio of about \$2.00 for every \$1.00 of assessed value.

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

State law permits the Board of County Commissioners to make rules necessary for the administration and disposition of tax-foreclosed property. MCC 7.405 – 7.410 provides criteria and time lines for disposition of such property under the procedures of the Affordable Housing Development Program. The recommendation of the technical review committee for the AHDP is consistent with governing guidelines of the applicable County Code.

The agency responses were complete, careful and competitive. Two of the three properties received four competing applications. All of the applications received were very compelling. In every instance the Committee had to weigh the entire package of benefits each agency brought to bear on the proposed project: from the services provided to the renter or homebuyer, to the financing plan and the actual housing costs it generated, to the affordability of the construction and financing. Still, the decisions were close and fully debated. All of the competitive applications not recommended for transfer were feasible and met the AHDP goals. The Technical Review Committee evaluated the proposals using the Board adopted AHDP criteria and its best collective judgment.

The Technical Review Committee recommends that Portland Habitat for Humanity be awarded two properties located at the former 604 NE Webster Street and 8605 North Calvert Avenue in Portland. Portland Habitat intends to build two, 3 bedroom houses for sale to families between 30% – 50% of the area median income on the Webster Street property and two, 4 bedroom houses on the Wasco site. There were no competing applications submitted for the Wasco Street site. The competing Sabin Community Development Corporation application for the Webster Street site also proposed building two, 3 bedroom houses for sale with land trust resale restrictions and permanent affordability. The Committee exhaustively debated the merits of these competing plans. Portland Habitat sells properties to families with lower incomes and at lower costs than other non-profit agencies can match. They are able to achieve such a level of affordability through volunteer labor and corporate sponsorship of housing construction costs coupled with 0% permanent mortgage financing. Portland Habitat uses deed restrictions and a second mortgage mechanism to ensure that the house is resold to lower income families for a period of 30 years. This compelling benefit

package persuaded the Committee that using the current AHDP guidelines Portland Habitat should be awarded both of these properties.

The Committee is recommending that Sabin Community Development Corporation (SCDC) be awarded the property at the former 8605 North Calvert Avenue. SCDC proposes to thoroughly renovate the existing three-bedroom house and add a second floor bathroom.

By renovating the existing house, SCDC has kept construction costs low enough to make the house available for sale to a family at 65% of the area median income. The project will use construction financing from the Institute for Community Economics with permanent financing provided by local banks. SCDC will partner with the Housing Development Center for construction management and Portland YouthBuilders as the building contractor. SCDC was able to demonstrate tangible community support for their project from many of the immediate neighbors. A neighborhood preference for building a single-family home on the site was emphatically stated by neighborhood residents. Enclosed with this packet is a copy of a letter and petition sent by nearby Kenton neighborhood residents regarding their development preferences. The Sabin CDC development plan recommended by the Committee aligns with the petitioners' desire for a single-family house on the site.

Last year the committee encouraged Portland Habitat to partner with a land trust agency to blend their development and financing strategies with the long-term affordability of land trust ownership. There is considerable sentiment on the Committee that the most important social use of the land subsidy provided under the AHDP is keeping the properties affordable for as long as possible. After discussions within their organization among Board, staff and homeowners, Portland Habitat decided to continue with their current housing model, which provides full equity participation of buyer families in the market appreciation of the house after 30 years of occupancy. Portland Habitat argues that the stability and long-term neighborhood benefits brought to a neighborhood by a resident family over a 30-year period earns them the right to full equity participation in the house. Building wealth within a family is seen as the most valid way of lifting people out of poverty. A letter from the Portland Habitat director outlining their views is included with this packet.

Last year the Committee told the Board of its desire to review the affordability term requirements of the AHDP. Consequently, the Committee discussed whether to bring to the Board of Commissioners a recommendation to make "permanent affordability," effectively meaning land trust ownership, a threshold requirement of the homeownership applications to the AHDP. The backdrop of the discussions was the concern that very few houses remain affordable nationwide after the vast investment that has been made by federal, state and local governments. The local example cited was that none of 100+ homes developed by the Northeast Community Development Corporation on properties donated by the County remain in the affordable housing inventory. After thoroughly discussing the implications of such a change, the Committee agreed to keep the minimum homeownership affordability requirements at thirty years. Much of the discussion centered upon offering the opportunities for wealth creation within families and the need to continue offering a full spectrum of housing opportunity through the AHDP. The Committee feels that the requirement of 30 years of affordability balances the policy goal of keeping the AHDP property in low-income use while allowing families full economic participation in the value of their home. The difference between the Habitat model and the land trust model was distilled down to whether the AHDP should invest in and strengthen a particular family or invest in mechanisms that can keep successive families affordably housed. Both were seen as valid and valuable methods for providing affordable housing and fighting poverty. With the market dictating that fewer properties are coming into County ownership through property tax foreclosure, the County should be very specific concerning the social benefits it wishes to achieve through the AHDP transfers. As such, the Committee wishes

to reserve the right to bring the Board suggested changes in affordability policy and procedure.

The Committee also instructed staff and the County's Housing Director to work with the County Attorney to determine whether the AHDP application should be amended to allow mixed-uses for transfer. Presently the AHDP rules stipulate that the entire project proposed must be used for low income housing purposes. The Committee feels that if a site has permissive zoning and neighborhood support for mixed-uses, including commercial uses, so long as the preponderant use of the building remains affordable housing, such uses should be considered. Any application change would have to be approved by the Board.

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

The AHDP policies and administrative procedures were adopted by the Board in a public meeting. All program applicants are required to demonstrate community support for their proposed projects. The county citizen involvement committee has a member on the AHDP review committee. The final hearing was noticed in the local newspaper and is scheduled at a regular public meeting of the Board. Interested individuals from the Kenton neighborhood, who sent a letter to the review committee outlining their development concerns, have been notified of the public meeting presenting the AHDP Review Committee recommendations. The need for affordable housing continues to be important to our community. The AHDP conforms to the principles and priorities stated in the countywide Consolidated Plan of Multnomah County, the City of Portland and the City of Gresham (Housing and Community Development Commission 2000 - 2005).

The technical review committee of the AHDP has appointed representatives from the cities of Portland and Gresham and each of Multnomah County Commissioners. AHDP is a housing strategy supported by the countywide HCDC. Many of the properties recommended for transfer will require participation by the State of Oregon and local foundations for project completion.

Please feel free to contact HC Tupper from the Department of School and Community Partnerships, staff to the AHDP Review Committee should you wish to discuss this material. HC will be present at the hearing to respond to questions or issues.

Required Signatures

**Department/
Agency Director:**



Date: 10/26/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Angela L. Dowling
8611 N. Calvert Avenue
Portland, Oregon 97232
503.240.0571

July 12, 2005

H.C. Tupper
Multnomah DSCP
421 SW 6th Room 200
Portland, Oregon 97204

Dear Mr. Tupper,

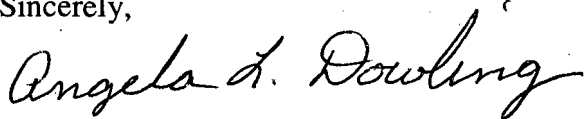
Subject: Property at 8605 N. Calvert

I am sending this letter in regards to the subject property. I have been talking with several of my neighbors regarding the property and we have concerns if a decision is made to build two houses on that property. The following is a list of our concerns:

1. Decline in property values
2. Congestion due to cars parking on street
3. Congestion causing safety concerns for our children
4. Poor visibility for cars at the intersection of Calvert and Hunt (depending on the location of the houses)
5. Loss of character of the neighborhood where the dominant architecture is for single family dwellings on large lots
6. Increased growth, density and traffic
7. Loss of quality of life for residents due to environmental impacts

I would like an opportunity to speak with the board prior to their decision on what they will do with the property. Attached you will find a listing of the neighbors that share my concerns.

Sincerely,



Angela L. Dowling
Homeowner

Attachments: (2)

cc:

Gary Thomas

Multnomah County Tax & Title

P.O. Box 2716

Portland, Oregon 97208

Concerned Citizens regarding
Property at 8605 N. Calvert Avenue

Edis Nelson
Name

8752 N. Calvert
Address

Edis Nelson
Signature

GARY A Thompson
Name

8759 N. CALVERT AVE
Address

Gary A Thompson
Signature

TAMMIE CRESTO
Name

8827 N CALVERT AVE
Address

Tammie Cresto
Signature

Robert Shaw
Name

8808 N Calvert Ave.
Address

[Signature]
Signature

Laury Thompson
Name

8759 N. Calvert
Address

Laury Thompson
Signature

LA Thompson
Name

8805 N. Calvert
Address

M. Thompson
Signature

Nancy Piont
Name

8768 North Calvert Ave
Address

Nancy Piont
Signature

Leasia Day
Name

8747 N. Calvert
Address

Leasia Day
Signature

Concerned Citizens regarding
Property at 8605 N. Calvert Avenue

Nola Reeder
Name

2915 N Hunt St
Address

Nola Reeder
Signature

Sheren West
Name

8739 N. Calvert
Address

Sheren West
Signature

ANDREW COTTON
Name

2842 N HUNT
Address

Andrew Cotton
Signature

J. MARTI TRAUER
Name

8612 N. CALVERT
Address

J. Marti Trauer
Signature

Agnes C. Porres del
Name

2810 A Hunt St
Address

Agnes C. Porres del
Signature

Pamela Jelks
Name

POB 2727 N. HUNT ST.
Address

Pamela M Jelks
Signature

Donna Tucker
Name

2802 N. Hunt St
Address

Donna Tucker
Signature

Natasha L. Hmi
Name

8729 N. Calvert
Address

Natasha L. Hmi
Signature

September 20, 2005

Affordable Housing Development Program Technical Review Committee
Multnomah County
Office of School and Community Partnerships
421 SW Sixth Avenue, Suite 200
Portland, Oregon 97204

Dear Technical Review Committee,

First I would like to thank the committee and H.C. Tupper for your commitment to provide affordable housing to low-income Portlanders, and your ongoing support of the Multnomah County Affordable Development Program. Thanks to this program, Portland Habitat for Humanity has provided 29 families with the opportunity to earn and to own a simple decent affordable home.

I am writing today in response to the committee's recommendation for Portland Habitat to partner with a land trust agency to blend affordability strategies with the long term affordability of a land trust ownership. Habitat for Humanity is fundamentally about using the equity and wealth building that comes with homeownership to help move people out of poverty. We believe that all three elements of what we do are critical and inter-related: housing, equity development for families and public awareness of housing needs. Our current model that allows families to capture more and more equity in their home over time has proven very successful in breaking the cycle of poverty here in Portland and throughout the country.

Most Habitat for Humanity homeowners stay in their home for a long time. They are very low-income families (lower than most land trust homeowners) who rarely see significant increases in their income over their lifetime. Like your committee, we give preference to families in the greatest need first. They understand that their Habitat home is an opportunity to build wealth, opening up new opportunities for their children to go on to college and become self-sufficient. The long term benefits of this to the community are immeasurable. The cost of generation after generation needing government assistance is avoided through this model. In fact, through a recent survey of the 100 families who have moved into a Habitat home in Portland over the past 24 years we learned that most families have already decreased or eliminated their need for government assistance. All 29 of the families who have moved into a Habitat home built on land from the County continue to live in their homes.

The current model that uses deed restrictions and a second mortgage to ensure affordability for 30 years is effective in accomplishing Habitat for Humanity's mission.

The board and staff of Portland Habitat feel that permanent affordability and limiting the equity a family earns would detract from this mission of leveling the playing field and therefore helping families break the cycle of poverty. When a low-income family is not able to gain the full equity from their home, they have limited options in the future. Most likely, if they sold their home they would have to rely on another affordable homeownership program to be able to afford a home of similar value.

Another concern we have about permanent affordability is that there is less incentive for a family to keep up their home and maintain its value. For this same reason they may be less connected to their neighborhood.

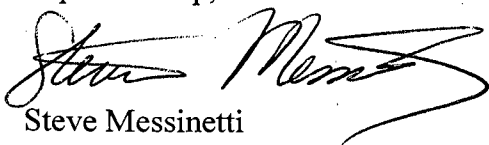
It also is important to note that Habitat for Humanity is building simple, decent homes. Our design criterion keeps our 3 bedroom homes under \$1,050 square feet. Therefore, our homes naturally stay fairly affordable long term.

Therefore, Portland Habitat is not in favor of partnering with a land trust on future projects and encourages the committee not to make this a threshold criterion for this great program.

With the increasing cost of land, the program has become even more valuable to our ongoing program. Having a few infill lots each year to build on is a key aspect to our overall efforts and allows us to involve more volunteers and build more homes. If the committee does decide to require permanent affordability, Habitat for Humanity will have to seriously reconsider how we participate in this program. If you decide to go in this direction please consider giving organizations flexibility on how they achieve this permanent affordability beyond the land trust model.

Thank you again for all the good work that you do and for taking into consideration our concerns. Please do not hesitate to contact me if you have any questions or want to further discuss. I can be reached at 503 287-9529, ext. 11 or via email at Steve_Messinetti@pdxhabitat.org.

In partnership,

A handwritten signature in black ink, appearing to read 'Steve Messinetti', written over a horizontal line.

Steve Messinetti

Executive Director

PROPERTY	APPLICANT	PROPOSAL BRIEF	TAXES AND EXPENSES	TOTAL PROJECT COSTS	RECOMMENDATION
1. 8605 N. Calvert #R242308 \$111,880 - Market Value 6200 S/F	Portland Habitat	New Const. 2-SFRs 3 bdrm, 30 yr aff. \$80,000 <u>Sale/30-50%AMI</u>		\$160,00.00	Deny Transfer
	Sabin CDC	Rehab. House, 1-SFR 3 bdrm, \$119,771-sale <u>land trust, 65%AMI</u>	\$15,391.67	\$193,111.00	Approve Transfer
2. Former 604 NE Webster #R261161 \$56,930 – Market Value 4000 S/F	Portland Habitat	New Const. 2-SFRs 3 bdrm, 30 yr aff. \$80,000 <u>Sale/30-50%AMI</u>		\$160,000.00	Approve Transfer
	Sabin CDC	New Const. 2-SFRs 3 bdrm, \$140,369-sale <u>land trust, 70%AMI</u>	\$6,613.44	\$346,684.00	Deny Transfer
3. 12805 NE Wasco #R309930 \$98,750 – Market Value 8232 S/F	Portland Habitat	New Const. 2-SFRs 4 bdrm, 30 yr aff. \$90,000 <u>Sale/30-50%AMI</u>	\$13,597.65	\$180,000.00	Approve Transfer

Dated: October 10, 2005

-1-

MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: October 10, 2005

Applicant: Portland Habitat for Humanity Neighborhood: Kenton
Property Location: 8605 North Calvert St., Portland, OR
Legal Description: South ½ of Lot 50, Block 46, PENINSULAR ADDITION NO. 4, in the
City of Portland, County of Multnomah and State of Oregon.
Tax Account Number: R242308

Description of Project and Proposed Use: Sponsor proposes to build two, 3-bedroom single-family, attached houses for sale to families earning 30-50% of the area median income. Families must invest 400 hours of their own labor toward the construction of the house or on other Portland Habitat projects. The average sale price of completed Habitat homes is \$80,000.00. The houses are sold with 30 year resale restrictions attached to the deed, a 0% interest first mortgage to qualified buyers and a second mortgage capitalized by the difference between the sales price and the appraised value of the residence. Portland Habitat ensures that buyers' mortgage repayments, taxes and insurance do not exceed 25% of the family's gross income. Portland Habitat keeps development costs low through donations, corporate sponsorship and volunteer labor.

Property Value: \$111,880.00

Taxes & Costs: \$15,391.67

Committee Recommendation: The Committee recommends denial of this application as described.

Committee Comments: The Committee commends this strong application from Portland Habitat providing home ownership opportunity for very low-income families. Portland Habitat has been an effective and expeditious developer of County tax-foreclosed properties through the AHDP. Portland Habitat revised their encumbrance documents to meet the AHDP guideline of a minimum 30-year affordability term. The Habitat documents set clear resale restrictions and give the agency the first right to repurchase the property during the term of the mortgage. The Committee preferred the development plan of the competing agency which salvaged the existing building and showed demonstrable community support for their project.

Program Criteria: The Portland Habitat proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received no homeownership bonus points for longer term affordability and points for pledging to house very low income persons.

AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: October 10, 2005

Applicant: Sabin Community Development Corporation Neighborhood: King
Property Location: Former 604 N. Webster St., Portland, OR
Legal Description: West ½ of Lots 1 & 2, Block 3, ROSEDALE AND ANNEX, in the City of
Portland, County of Multnomah and State of Oregon.
Tax Account Number: R261161

Description of Project and Proposed Use: Sabin Community Development Corporation
proposes to build two new, three-bedroom homes at this site for sale to buyers between 70 – 80% of the area median income. The Sabin land trust will be the ultimate owner seller and property marketer as well as continuing affordability monitor. The proposed cost of each of the homes is \$140,639.00. Permanent mortgage financing is expected to come from conventional lenders and construction financing from the Institute for Community Economics.

Property Value: \$56,930.00

Taxes & Costs: \$6,613.44

Committee Recommendation: The Committee recommends denial of this application as described.

Committee Comments: The Committee commends this strong application from Sabin CDC. The development partnership with between Sabin, YouthBuilders and the Housing Development Center has produced good results for both agencies. The Committee is recommending a project that reaches lower income buyers and provides lower selling price and lower cost financing.

Program Criteria: The Sabin CDC proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received homeownership bonus points for longer term affordability and no points for pledging to house very low income persons.

MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: October 10, 2005

Applicant: Portland Habitat for Humanity Neighborhood: King
Property Location: Former 604 N. Webster St., Portland, OR
Legal Description: West ½ of Lots 1 & 2, Block 3, ROSEDALE AND ANNEX, in the City of
 Portland, County of Multnomah and State of Oregon.
Tax Account Number: R261161

Description of Project and Proposed Use: Sponsor proposes to build two, 3-bedroom single family houses for sale to families earning 30 - 50% of the area median income. Families must invest 400 hours of their own labor toward the construction of the house or on other Portland Habitat projects. The average sale price of completed Habitat homes is \$80,000.00. The houses are sold with resale restrictions, a 0% interest first mortgage to qualified buyers and a second mortgage capitalized by the difference between the sales price and the appraised value of the residence. Portland Habitat ensures that buyers' mortgage repayments, taxes and insurance do not exceed 25% of the family's gross income. Portland Habitat keeps development costs low through donations, corporate sponsorship and volunteer labor.

Property Value: \$56,930.00

Taxes & Costs: \$6,613.44

Committee Recommendation: The Committee recommends approval of this application as described.

Committee Comments: The Committee commends this strong application from Portland Habitat providing home ownership opportunity for very low-income families. Portland Habitat has been an effective and expeditious developer of County tax-foreclosed properties through the AHDP. Portland Habitat revised their encumbrance documents to meet the AHDP guideline of a minimum 30 year affordability term. The Habitat documents set clear resale restrictions and give the agency the first right to repurchase the property during the term of the mortgage.

Program Criteria: The Portland Habitat proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received no homeownership bonus points for longer term affordability and points for pledging to house very low income persons.

MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: October 10, 2005

Applicant: Portland Habitat for Humanity Neighborhood: Hazelwood
Property Location: 12805 NE Wasco St., Portland, OR
Legal Description: Lot 5, Block 4, WINDERMERE, in the City of Portland, County of
Multnomah and State of Oregon.
Tax Account Number: R309930

Description of Project and Proposed Use: Sponsor proposes to build two, 4-bedroom single family houses for sale to families earning 30 - 50% of the area median income. Families must invest 400 hours of their own labor toward the construction of the house or on other Portland Habitat projects. The sale price of these 4 bedroom homes is projected at \$90,000.00 each. The houses are sold with resale restrictions, a 0% interest first mortgage to income qualified buyers and a second mortgage capitalized by the difference between the sales price and the appraised value of the residence. Portland Habitat ensures that buyers' mortgage repayments, taxes and insurance do not exceed 25% of the family's gross income. Portland Habitat keeps development costs low through donations, corporate sponsorship and volunteer labor.

Property Value: \$98,750.00

Taxes & Costs: \$13,597.65

Committee Recommendation: The Committee recommends approval of this application as described.

Committee Comments: The Committee supports this strong application from Portland Habitat providing home ownership opportunity for very low-income families. Portland Habitat has been an effective and expeditious developer of County tax-foreclosed properties through the AHDP. Portland Habitat revised their encumbrance documents to meet the AHDP guideline of a minimum 30-year affordability term. The Habitat documents set clear resale restrictions and give the agency the first right to repurchase the property during the term of the mortgage.

Program Criteria: The Portland Habitat proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received no homeownership bonus points for longer term affordability and points for pledging to house very low income persons.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO.

Approving The Transfer Of Tax-Foreclosed Properties To Non-Profit Housing Sponsors For Low Income Housing Purposes

The Multnomah County Board of Commissioners Finds:

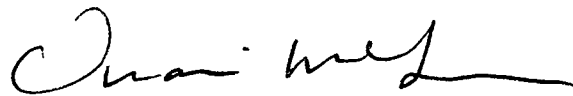
- a. Requests for certain tax-foreclosed properties were received pursuant to procedures set forth in MCC §§ 27.402-27.406 and the Multnomah County Affordable Housing Development Program (AHDP).
- b. A public hearing was held before the Board of County Commissioners on December 1, 2005 to determine whether the transfer would serve the public purpose of providing decent and safe low income housing, and the Board being fully informed in the matter.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the transfer of certain tax-foreclosed properties more particularly described in the attached Exhibit A to the parties named therein as authorized under MCC §§ 27.402-27.406 and the County's AHDP.
2. The Chair is authorized to execute all documentation required to complete the transfer of the above described properties.

ADOPTED this 1st day of December, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

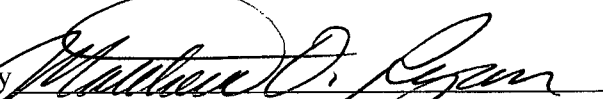

Matthew O. Ryan, Assistant County Attorney

Exhibit A

LIST OF TRANSFER PROPERTIES

1. Portland Habitat for Humanity
 - A. Legal Description:

The West one-half of Lots 1 and 2, Block 3, ROSEDALE & ANNEX, in the City of Portland, County of Multnomah and State of Oregon

Address: Formerly 604 NE Webster St., Portland, OR

Tax account number: R261161

Taxes and Costs: \$6,613.44
 - B. Legal Description:

Lot 5, Block 4, WINDERMERE, in the City of Portland, County of Multnomah and State of Oregon

Address: 12805 NE Wasco St., Portland, OR

Tax account number: R304770

Taxes and Costs: \$13,597.65
2. Sabin Community Development Corporation
 - Legal Description:

The South one-half of Lot 50 and all of Lots 51 and 52, Block 46, PENINSULAR ADDITION NO. 4, in the City of Portland, County of Multnomah and State of Oregon.

Address: Formerly 5206 NE 14th Place, Portland, OR

Tax Account Number: R242308

Taxes and Costs: \$15,391.67

#1

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/1/05

SUBJECT: Transfer of Tax-Inclosed Properties to Non-Profit
Housing Sponsors for Low Income Housing

AGENDA NUMBER OR TOPIC: R-4 (#2 Property)

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Felicia Allender-Brant

ADDRESS: Sabin CDC - 1488 NE Alberta Street

CITY/STATE/ZIP: Portland, OR 97211

PHONE: DAYS: 503-287-3496 x24 EVES: 503-890-7036

EMAIL: feliciab@sabincdc.org FAX: 503-287-3597

SPECIFIC ISSUE: Acknowledgment

WRITTEN TESTIMONY: Special Thanks to Mult.Co. School & Partnerships
Office, AC Tupper, the Review Team, AND Mult.Co. Board of
Commissioners for continuing this program which has provided
quality + affordable homes to low income residents in Mult.Co.
Sabin CDC alone, through this program has served families at
60/65% Median Family Income.

IF YOU WISH TO ADDRESS THE BOARD:

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

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

#3

0

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: Dec 1, 05

SUBJECT: Property at 8605 N Calvert

AGENDA NUMBER OR TOPIC: R-4

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Angela L Dowling

ADDRESS: 8611 N Calvert Ave

CITY/STATE/ZIP: Portland OR 97217

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Share concerns about property at
8605 N Calvert

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
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EXHIBIT A

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Taxes and Costs: \$15,391.67

*Schinner's
Collected
12.01.05*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-195

Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

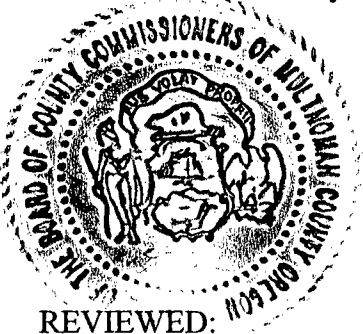
The Multnomah County Board of Commissioners Finds:

- a. Requests for certain tax-foreclosed properties were received pursuant to procedures set forth in Multnomah County Code Chapter 27.402-27.406 and the Multnomah County Affordable Housing Development Program.
- b. A public hearing was held before the Board of County Commissioners on December 1, 2005 to determine whether the transfer would serve the public purpose of providing decent and safe low income housing, and the Board being fully informed in the matter.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the transfer of certain tax-foreclosed properties more particularly described in the attached as Exhibit A to the parties named therein as authorized under Multnomah County Code Chapter 27.402-27.406 and the Multnomah County Affordable Housing Development Program.
2. The Chair is authorized to execute all documentation required to complete the transfer of the above described properties.

ADOPTED this 1st day of December, 2005.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

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Taxes and Costs: \$15,391.67



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 12-01-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-5
Est. Start Time: 10:20 AM
Date Submitted: 11/03/05

BUDGET MODIFICATION: OSCP - 01

Budget Modification OSCP-01 Increasing the Office of School and Community Partnerships Fiscal Year 2006 Budget by \$45,355 in Federal Housing and Urban Development (HUD) Grant Funding for Homeless Assistance

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

Date Requested:	<u>December 1, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>OSCP</u>	Division:	<u></u>
Contact(s):	<u>Kathy Tinkle, Heather McGillivray</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>26858</u>
		I/O Address:	<u>167/200</u>
Presenter(s):	<u>Kathy Tinkle</u>		

General Information

1. What action are you requesting from the Board?

The Office of School and Community Partnerships requests the approval of Budget Modification OSCP-01. This budget modification increases the Office of School and Community Partnerships' Fiscal Year '06 budget for HUD homeless assistance grants by \$45,355.

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

The Office of School and Community Partnerships receives various homeless assistance grants from HUD. These grants are used to provide services in the Office of School and Community Partnerships' Homeless Families and Homeless Youth System programs.

Most of the grants are awarded for one or two year durations with ongoing renewals. The award periods do not coincide with the County fiscal years. At the time that the Fiscal Year '06 budget was prepared, the grant revenue projections were based on estimates of the grant balances that would be available after the end of Fiscal Year '05.

Final Fiscal Year '05 invoices have been received from service providers, and it appears that out of the \$1.6 million in HUD homeless assistance funding available in Fiscal Year '05, \$45,355 was left unspent. These funds can be rolled over into Fiscal Year '06 for a one-time-only increase to services.

This increase will be used to provide housing assistance to four additional families, and case management and housing to three additional homeless youth.

Budget Modification OSCP-01 increases the Office of School and Community Partnerships' Fiscal Year '06 budget for HUD homeless assistance grants by \$45,355, for a new total of \$1,632,976 budgeted in Fiscal Year '06 for HUD homeless assistance.

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

This is a one-time-only increase of \$45,355, and is a result of adopting the Fiscal Year '06 budget before the ending Fiscal Year '05 grant balances were known. The HUD homeless assistance grants will continue to be renewed each year.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
The Office of School and Community Partnerships Fiscal Year '06 budget will be increased by \$45,355 in federal Housing and Urban Development (HUD) grant funding for homeless assistance. This one-time-only increase is a result of the Fiscal Year '06 budget being adopted before the final Fiscal Year '05 grant balances were known.

Budget Modification OSCP_01 will bring the Fiscal Year '06 budget for HUD homeless assistance to \$1,632,976 to reflect the level of funding available in the grants.
- What budgets are increased/decreased?
The Homeless Families program will be increased by \$31,667 and the Homeless Youth System program will be increased by \$18,113, for a total increase of \$45,355 to the Fiscal Year '06 budget for the Office of School and Community Partnerships.

This increase will be used to provide housing assistance to four additional families, and case management and housing to three additional homeless youth.

The funds will be added to existing service contracts in the School Age Policy Framework based on a per-capita homeless allocation formula.
- What do the changes accomplish?
The Homeless Families program will be increased by \$31,370 to provide housing assistance to four additional families, and the Homeless Youth program will be increased by \$13,985 to provide case management and housing to three additional youth
- Do any personnel actions result from this budget modification? Explain.
There are no personnel changes.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
HUD allocates 5% of the grant awards for administrative costs. Because the Fiscal Year '05 Indirect and Shared Services rates totaled approximately 10%, the full amount of HUD administrative funding budgeted in Fiscal Year '05 was spent on Indirect and Shared Services in Fiscal Year '05. Therefore, the carryover of grant funding to the Fiscal Year '06 budget does not include any administrative funding.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
This is a one-time-only increase of \$45,355. The HUD homeless assistance grants will continue to be renewed each year.
- If a grant, what period does the grant cover?
The HUD homeless assistance grants begin and end on various dates throughout the year, and renewals are effective after each grant ends.
- If a grant, when the grant expires, what are funding plans?
Renewals are awarded each year.

ATTACHMENT B

BUDGET MODIFICATION: OSCP - 01

Required Signatures

Department/
Agency Director:

Salenjo T. Pae H.

Date: 09/29/05

Budget Analyst:

Michael D. Gaspin

Date: 11/03/05

Department HR:

Date: _____

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	term Orde	Accounting Unit Cost Center WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
1	21-64	21973	40		SCPCHHHY.PATHYH.AD	60355	0	386	386		Dept Indirect
2	21-64	21973	40		SCPCHHHY.PATHYH.AD	50170	0	(386)	(386)	0	IG-OP Direct Fed
3								0			
4	21-64	21973	40		SCPCHHHY.PATHYH.LE	60160	0	7,728	7,728		Pass Thru & Pgm Suppt
5	21-64	21973	40		SCPCHHHY.PATHYH.LE	50170	0	(7,728)	(7,728)	0	IG-OP Direct Fed
6								0			
7	21-64	21970	40		SCPCHHHY.PATHHYMH.AD	60355	300	474	174		Dept Indirect
8	21-64	21970	40		SCPCHHHY.PATHHYMH.AD	60360	266	0	(266)		Shared Services Finance
9	21-64	21970	40		SCPCHHHY.PATHHYMH.AD	50170	(637)	(545)	92	0	IG-OP Direct Fed
10								0			
11	21-64	21970	40		SCPCHHHY.PATHHYMH.05.AD	60350	284	213	(71)		Central Indirect
12	21-64	21970	40		SCPCHHHY.PATHHYMH.05.AD	60355	833	1,423	590		Dept Indirect
13	21-64	21970	40		SCPCHHHY.PATHHYMH.05.AD	60360	1,064	0	(1,064)		Shared Services Finance
14	21-64	21970	40		SCPCHHHY.PATHHYMH.05.AD	50170	(2,181)	(1,636)	545	0	IG-OP Direct Fed
15								0			
16	21-64	21573	40		SCPCHHHY.HORIZHY.05.AD	60350	529	571	42		Central Indirect
17	21-64	21573	40		SCPCHHHY.HORIZHY.05.AD	60355	1,914	3,857	1,943		Dept Indirect
18	21-64	21573	40		SCPCHHHY.HORIZHY.05.AD	60360	1,985	0	(1,985)	0	Shared Services Finance
19								0			
20	21-64	21573	40		SCPCHHHY.HORIZHY.05.LE	60160	27,347	32,450	5,103		Pass Thru & Pgm Suppt
21	21-64	21573	40		SCPCHHHY.HORIZHY.05.LE	50170	(27,347)	(32,450)	(5,103)	0	IG-OP Direct Fed
22								0			
23	21-64	21573	40		SCPCHHHY.HORIZHY.05.SS	60160	54,013	55,431	1,418		Pass Thru & Pgm Suppt
24	21-64	21573	40		SCPCHHHY.HORIZHY.05.SS	50170	(54,013)	(55,431)	(1,418)	0	IG-OP Direct Fed
25								0			
26	21-64	21573	40		SCPCHHHY.HORIZHY.06.AD	60350	335	158	(177)		Central Indirect
27	21-64	21573	40		SCPCHHHY.HORIZHY.06.AD	60355	623	2,416	1,793		Dept Indirect
28	21-64	21573	40		SCPCHHHY.HORIZHY.06.AD	60360	1,256	0	(1,256)		Shared Services Finance
29	21-64	21573	40		SCPCHHHY.HORIZHY.06.AD	50170	(2,214)	(2,574)	(360)	0	IG-OP Direct Fed
									0	0	Total - Page 1
									0	0	GRAND TOTAL

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	Term Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
30	21-64	21571	40			SCPCHHHF.HORIZHF.04.AD	60350	524	723	199		Central Indirect
31	21-64	21571	40			SCPCHHHF.HORIZHF.04.AD	60355	1,541	2,640	1,099		Dept Indirect
32	21-64	21571	40			SCPCHHHF.HORIZHF.04.AD	60360	1,968	0	(1,968)		Shared Services Finance
33	21-64	21571	40			SCPCHHHF.HORIZHF.04.AD	50170	(4,033)	(3,363)	670	0	IG-OP Direct Fed
34									0			
35	21-64	21571	40			SCPCHHHF.HORIZHF.04.LE	60160	32,004	47,545	15,541		Pass Thru & Pgm Suppt
36	21-64	21571	40			SCPCHHHF.HORIZHF.04.LE	50170	(32,004)	(47,545)	(15,541)	0	IG-OP Direct Fed
37									0			
38	21-64	21571	40			SCPCHHHF.HORIZHF.04.SS	60160	48,649	63,581	14,932		Pass Thru & Pgm Suppt
39	21-64	21571	40			SCPCHHHF.HORIZHF.04.SS	50170	(48,649)	(63,581)	(14,932)	0	IG-OP Direct Fed
40									0			
41	21-64	21571	40			SCPCHHHF.HORIZHF.05.AD	60355	4,622	10,525	5,903		Dept Indirect
42	21-64	21571	40			SCPCHHHF.HORIZHF.05.AD	60360	5,903	0	(5,903)	0	Shared Services Finance
43									0			
44	21-64	21571	40			SCPCHHHF.HORIZHF.05.LE	60160	96,010	123,400	27,390		Pass Thru & Pgm Suppt
45	21-64	21571	40			SCPCHHHF.HORIZHF.05.LE	50170	(96,010)	(123,400)	(27,390)	0	IG-OP Direct Fed
46									0			
47	21-64	21571	40			SCPCHHHF.HORIZHF.05.SS	60160	145,952	118,563	(27,389)		Pass Thru & Pgm Suppt
48	21-64	21571	40			SCPCHHHF.HORIZHF.05.SS	50170	(145,952)	(118,563)	27,389	0	IG-OP Direct Fed
49									0			
50	21-64	20072	40			SCPCHHHF.HUDHS.05.LE	60160	93,711	94,903	1,192		Pass Thru & Pgm Suppt
51	21-64	20072	40			SCPCHHHF.HUDHS.05.LE	50170	(93,711)	(94,903)	(1,192)	0	IG-OP Direct Fed
52									0			
53	21-64	20072	40			SCPCHHHF.HUDHS.05.SS	60160	56,427	56,428	1		Pass Thru & Pgm Suppt
54	21-64	20072	40			SCPCHHHF.HUDHS.05.SS	50170	(56,427)	(56,428)	(1)	0	IG-OP Direct Fed
55									0			
56	21-64	20072	40			SCPCHHHF.HUDHS.05.AD	60350	1,125	1,132	7		Central Indirect
57	21-64	20072	40			SCPCHHHF.HUDHS.05.AD	60355	3,306	7,521	4,215		Dept Indirect
58	21-64	20072	40			SCPCHHHF.HUDHS.05.AD	60360	4,222	0	(4,222)	0	Shared Services Finance
										0	0	Total - Page 2
										0	0	GRAND TOTAL

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	Item Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
59	21-64	20072	40			SCPCHHHF.HUDHS.06.AD	60355	1,653	3,764	2,111		Dept Indirect
60	21-64	20072	40			SCPCHHHF.HUDHS.06.AD	60360	2,111	0	(2,111)	0	Shared Services Finance
61									0			
62	21-64	20070	40			SCPCHHHF.HUDFF.AD	60355	14,378	32,745	18,367		Dept Indirect
63	21-64	20070	40			SCPCHHHF.HUDFF.AD	60360	18,367	0	(18,367)		Shared Services Finance
64									0			
65	21-64	20070	40			SCPCHHHF.HUDFF.LE	60160	354,110	383,908	29,798		Pass Thru & Pgm Suppt
66	21-64	20070	40			SCPCHHHF.HUDFF.LE	50170	(354,110)	(383,908)	(29,798)	0	IG-OP Direct Fed
67									0			
68	21-64	20070	40			SCPCHHHF.HUDFF.SS	60160	398,650	368,852	(29,798)		Pass Thru & Pgm Suppt
69	21-64	20070	40			SCPCHHHF.HUDFF.SS	50170	(398,650)	(368,852)	29,798	0	IG-OP Direct Fed
70									0			
71	21-64	1000	40			SCPCHHHY.CGF	60360	71,384	75,955	4,571		Shared Services Finance
72	21-64	1000	40			SCPCHHHY.CGF	60240	906	642	(264)		Supplies
73									0			
74	21-64	1000	40			SCPCHHHF.CGF	60360	2,721	35,292	32,571		Shared Services Finance
75	21-64	1000	40			SCPCHHHF.CGF	60240	252	0	(252)		Supplies
76	21-64	1000	40			SCPCHHHF.CGF	60260	1,983	1,938	(45)		Travel and Training
77									0			
78	21-02	1000	40			SCPOP.CGF	50370	(580,684)	(617,265)	(36,581)	0	Dept Indirect Revenue
79									0			
80									0			
81									0			
82									0			
83									0			
84									0			
85									0			
86									0			
87									0			
										0	0	Total - Page 3
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-6
Est. Start Time: 10:30 AM
Date Submitted: 11/16/05

BUDGET MODIFICATION:

Agenda Title: Metro 2040 Briefing "A New Look at Regional Choices"

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

Date Requested: December 1, 2005
Time Requested: 30 Mins 10:30 Time Certain
Department: Non-Departmental
Division: Chair's Office
Contact(s): Diane Linn, Chair; Iris Bell, Chief Operating Officer
Phone: 503 988-3308
Ext. 83308
I/O Address: 503/600
Presenter(s): Metro President David Bragdon and Metro Councilors Robert Liberty and Rex Burkholder

General Information

1. What action are you requesting from the Board?

No action – briefing item only.

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

The topic of the briefing is "A New Look at Regional Choices." As recent forecasts show, our region will experience unprecedented population growth in the next 25 years. This growth means the Metro Council, along with local leaders, needs to take a look at the 2040 growth concept and how it may be affected. President Bragdon and other councilors are speaking with stakeholders throughout the region to gather comments and other information as part of the scoping process that is taking place from now through December 2005. The Multnomah County Board of Commissioners is one such stakeholder. The briefing will include a short PowerPoint presentation, followed by discussion.

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

No current year/ongoing fiscal impact.

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

Briefing item only. No legal and/or policy issues involved.

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 11/16/2005

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

R-6

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Tuesday, November 29, 2005 7:51 AM
To: 'Cary Stacey'
Cc: FARRELL Delma D
Subject: RE: Metro Briefing on Thursday December 1st

Cary, If Mr. Park is planning on a PowerPoint presentation Thursday, please email it to me or get it to me on CD no later than noon tomorrow so I can upload it onto the Commissioners' laptops. I will have everything set up in the Boardroom for his presentation at 10:30 Thursday morning so all he will need to do is scroll through the PowerPoint on the Boardroom guest laptop for our viewing audience. If you have any other questions, do not hesitate to contact me. Thanks.

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

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

From: FARRELL Delma D
Sent: Monday, November 28, 2005 4:06 PM
To: BOGSTAD Deborah L
Cc: 'Cary Stacey'
Subject: Metro Briefing on Thursday December 1st

Deb - Cary Stacey is Metro Council President David Bragdon's executive assistant. In a voicemail message this afternoon, she indicated Rod Park will be making the presentation vs. David Bragdon who won't be able to attend.

She wanted to know about the equipment available in the Boardroom for a PowerPoint presentation. I gave her your number.

Delma Farrell Admin. Director/Scheduler
 Multnomah County Chair Diane M. Linn
 501 SE Hawthorne, Room 600

11/29/2005

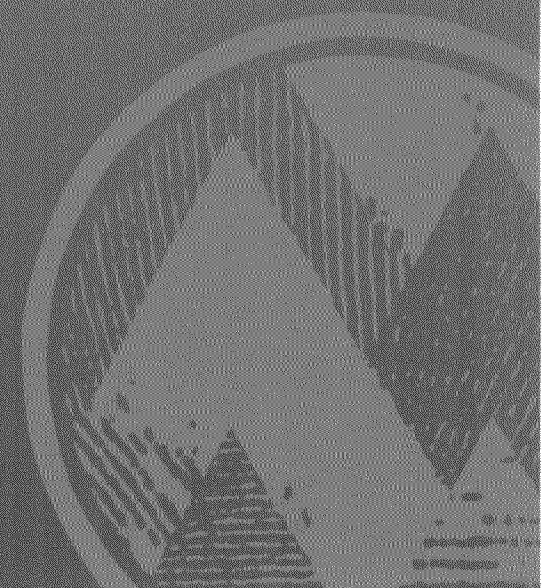


How do we grow from here? A new look at regional choices

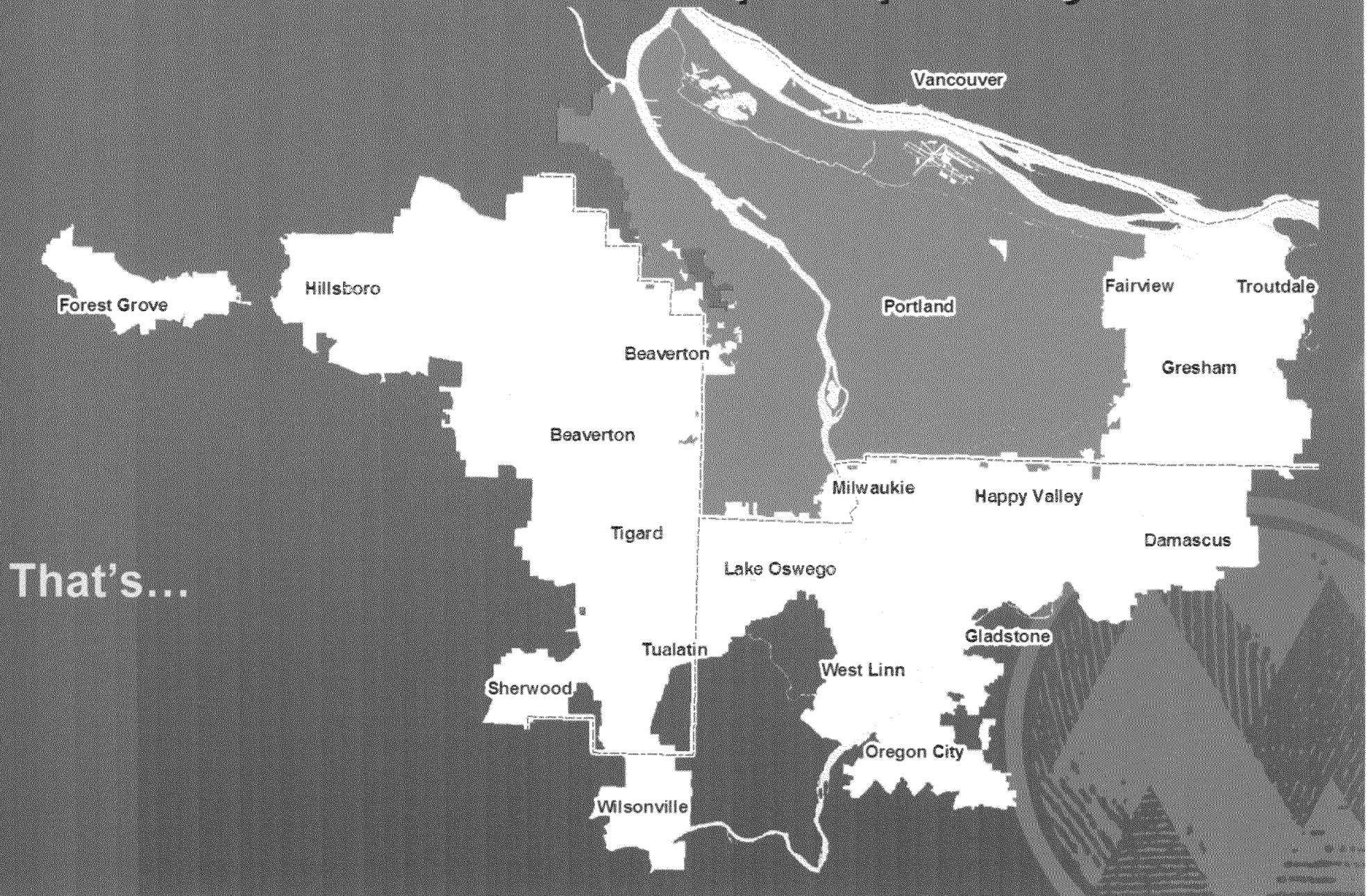
Metro Councilor Rod Park
District 1



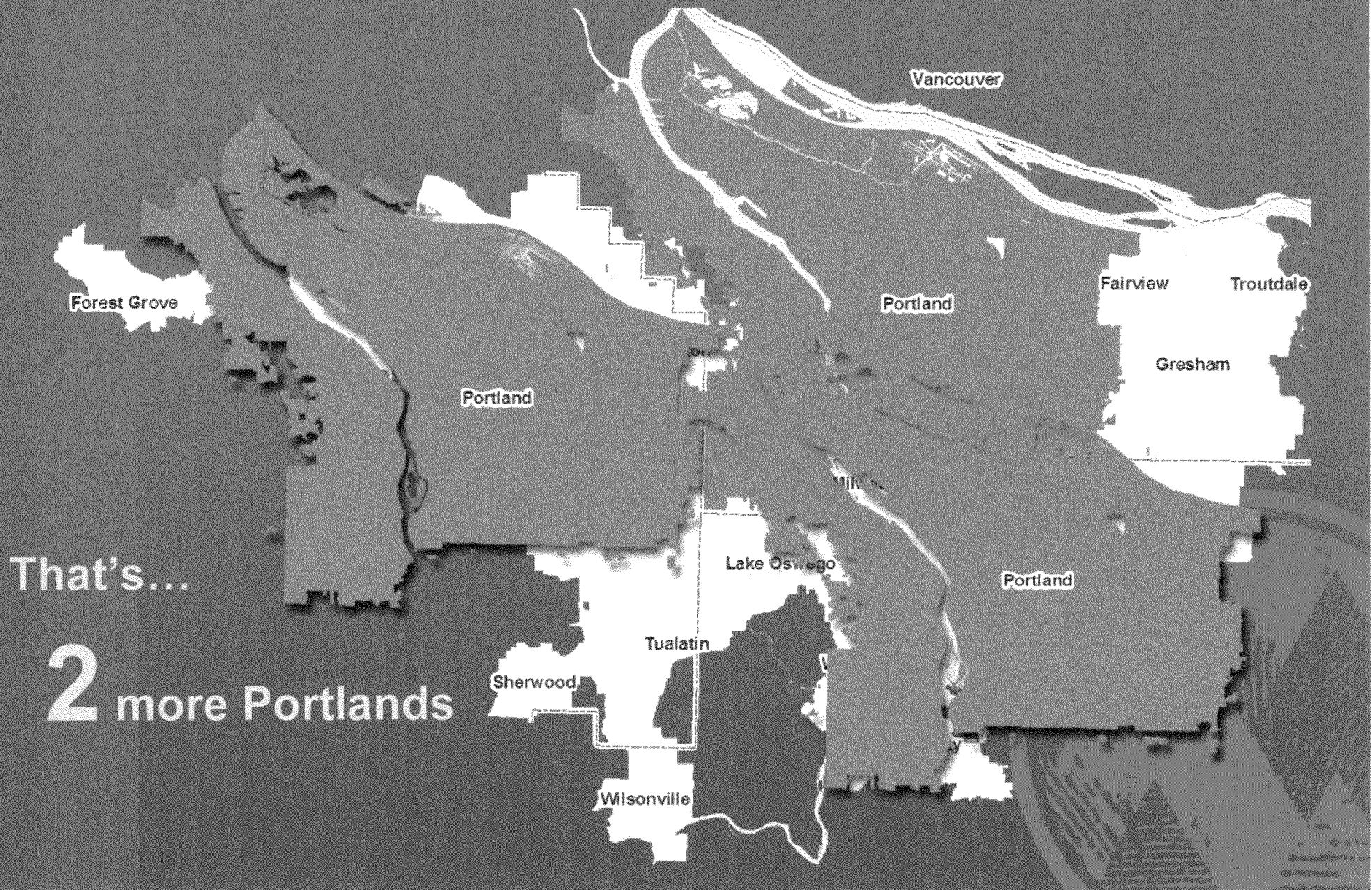
1.1 million people are coming to the
the region in the next 25 years and
even more after that...



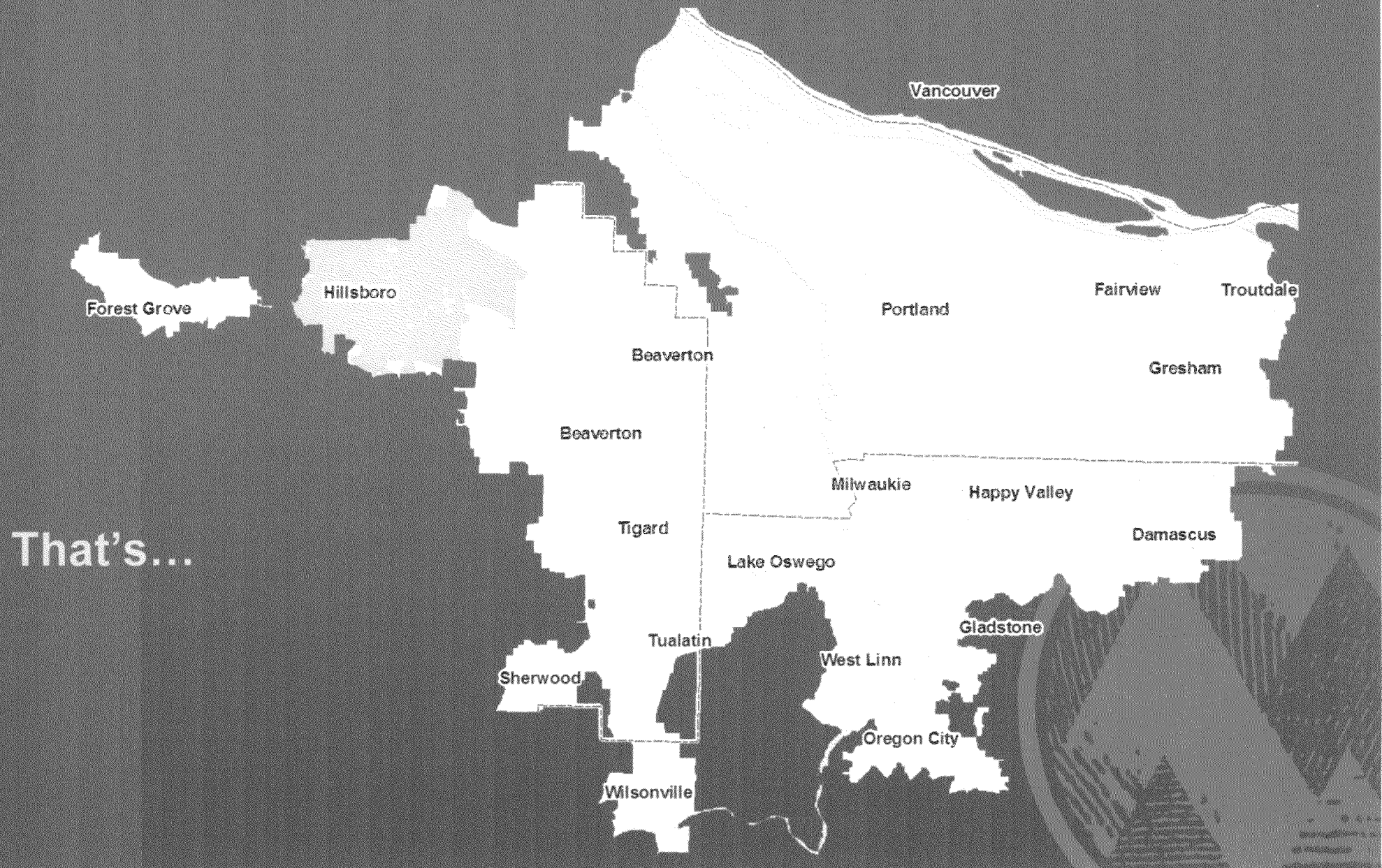
...1.1 million more people by 2030



...1.1 million more people by 2030



1.1 million more people by 2030



1.1 million more people by 2030

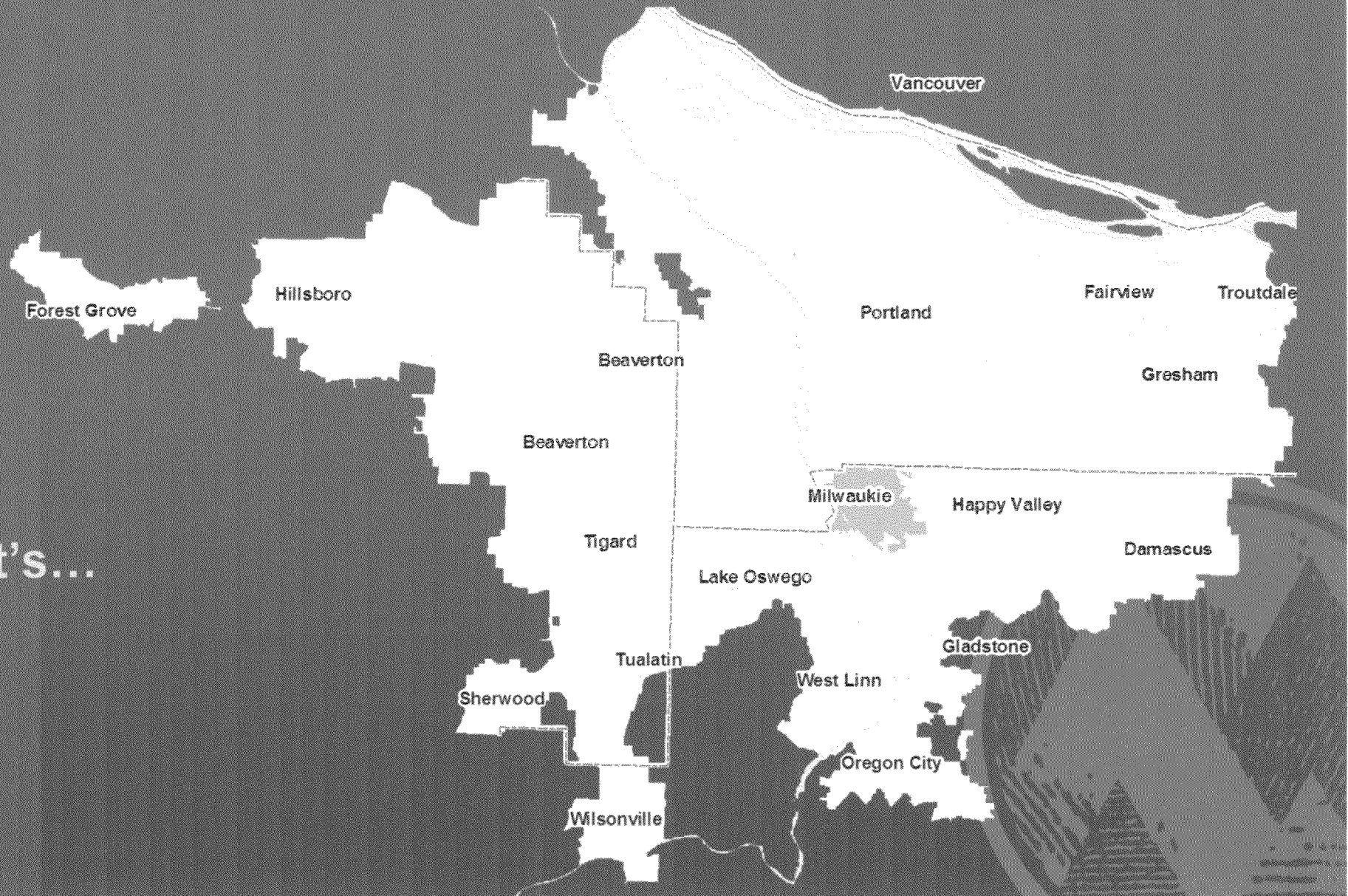


That's...

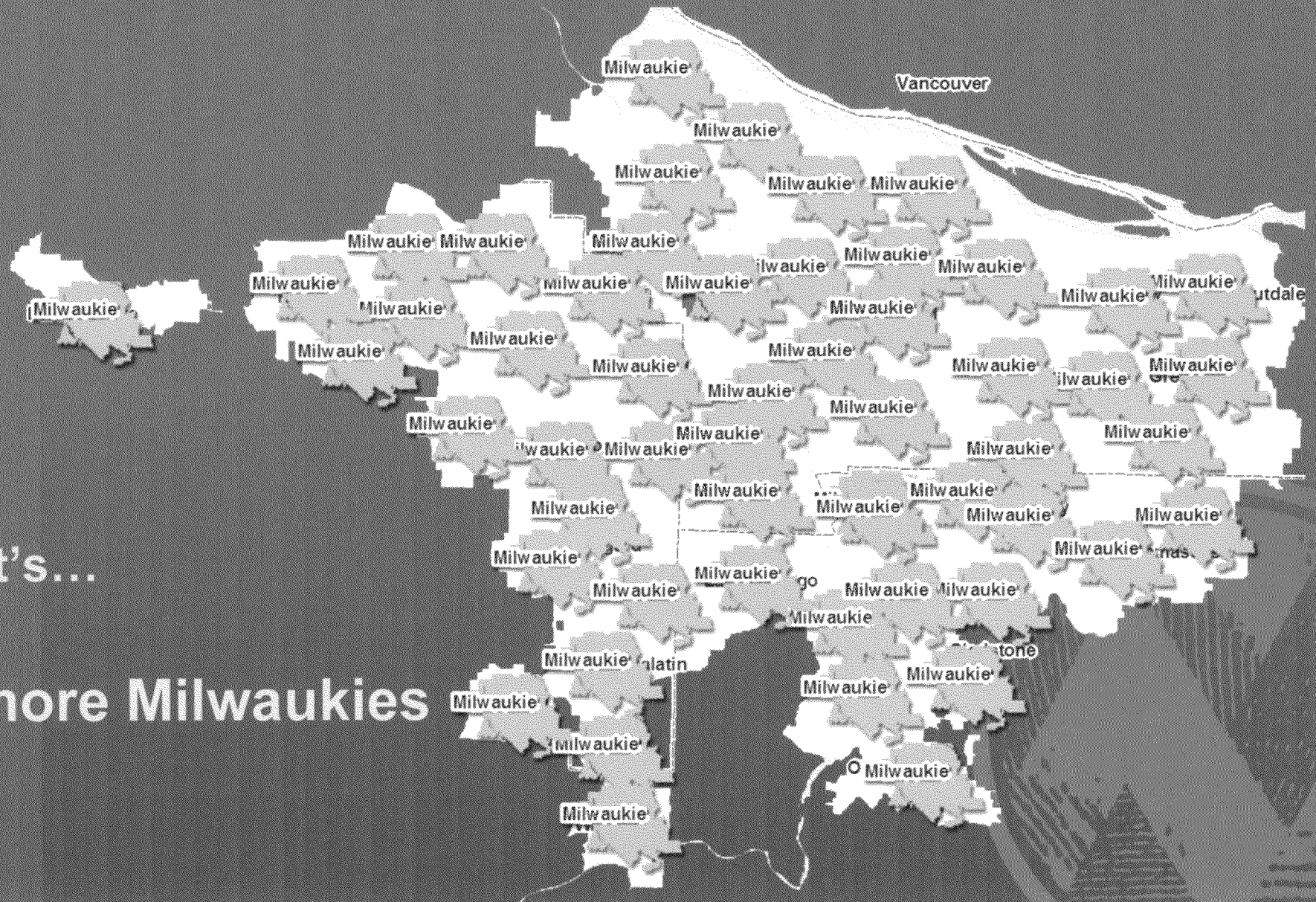
14 more Hillsboros

1.1 million more people by 2030

That's...



1.1 million more people by 2030

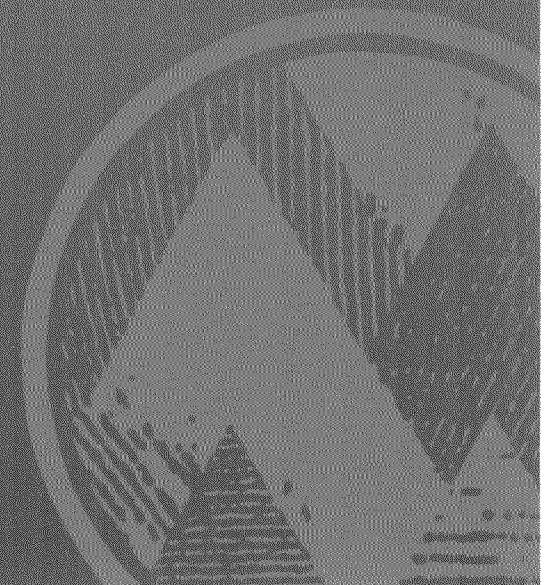


That's...

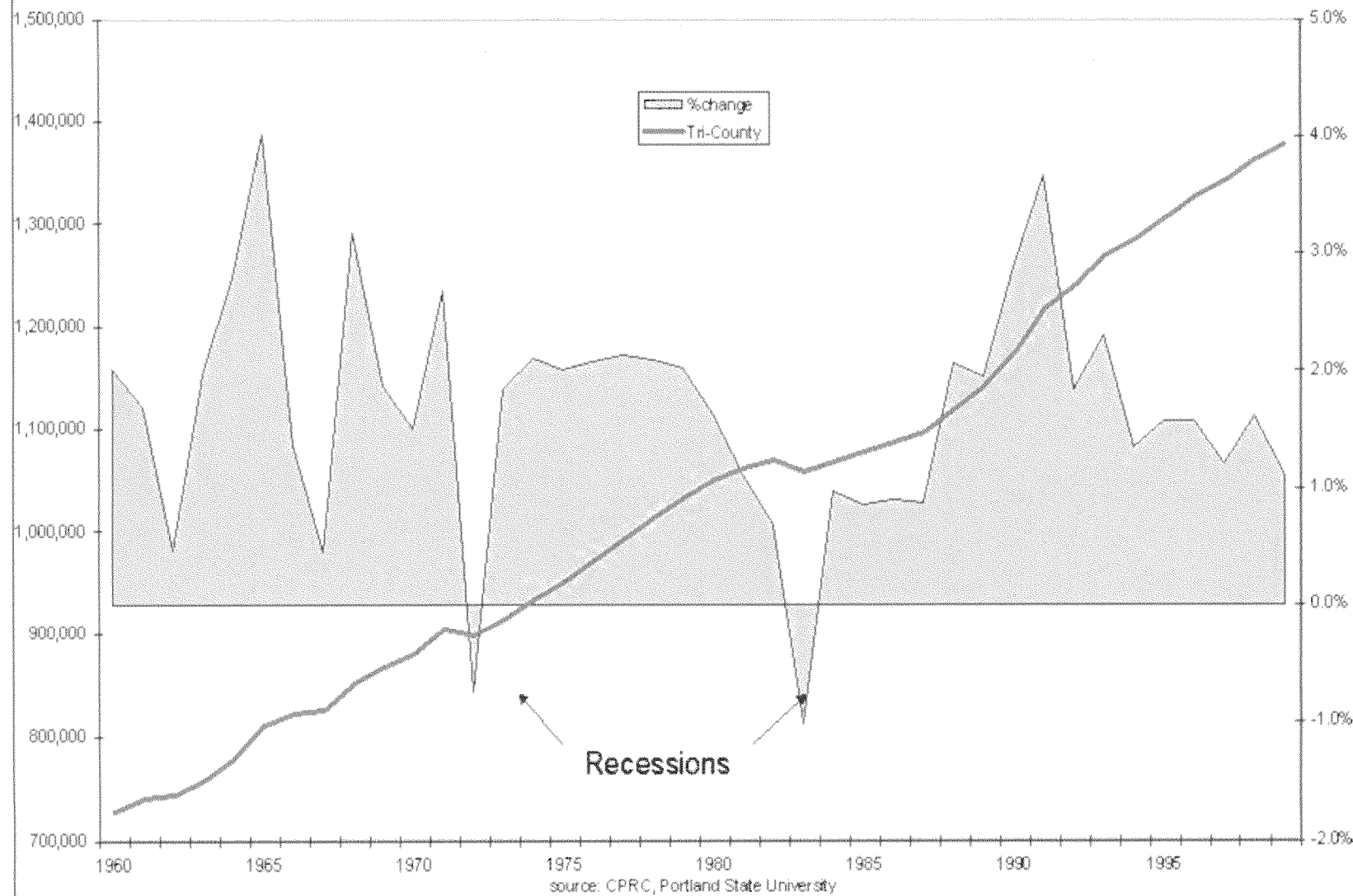
54 more Milwaukies

Where have we been?

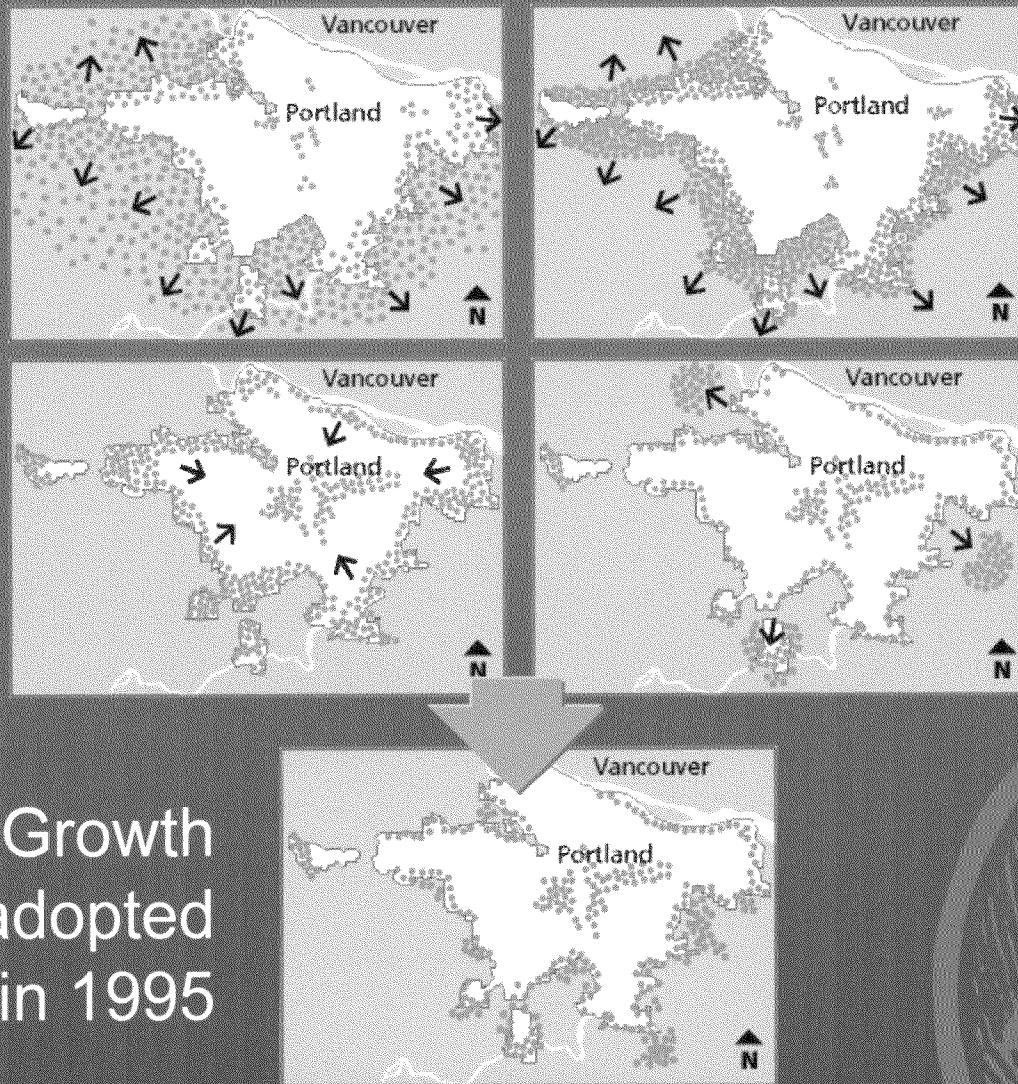
The Region 2040 Growth Concept



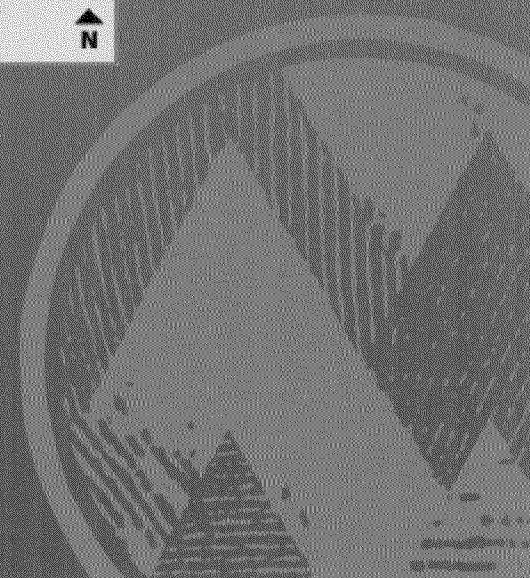
Population Trends for the Greater Metro Region (Multnomah, Clackamas, Washington counties)



2040 Concepts



2040 Growth
Concept adopted
in 1995



2040 Concept Plan

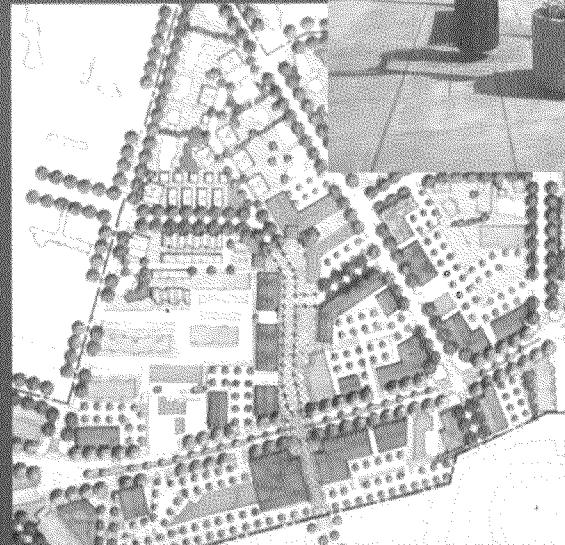


2040 Theme: Strong Central City



2040 Theme: Growth in Centers

- ❖ Compact urban centers built to human scale
- ❖ Mixed housing and commerce served with good transit
- ❖ Focus of civic activities and public services
- ❖ Parking ratios established



2040 Theme: Protect Industry

- ❖ Maintain freight mobility on highways
- ❖ Ensure quality freight access to ports and industrial areas from region's highway and rail network



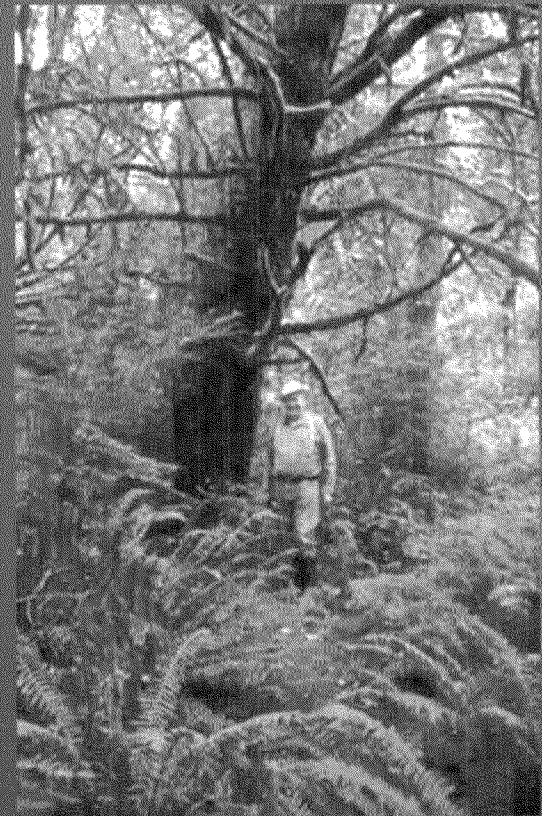
2040 Theme: Protect Rural Areas

- ❖ Create Green Corridors along rural state highways
- ❖ Mitigate urban overflow on rural routes
- ❖ Maintain rural separation between Metro region and neighbor cities



2040 Theme: Nature in the City

- ❖ Network of parks, trails and open spaces
- ❖ Protections for streams and upland natural areas
- ❖ Green Streets - designs that minimize runoff
- ❖ Manage hazardous waste to protect streams and groundwater

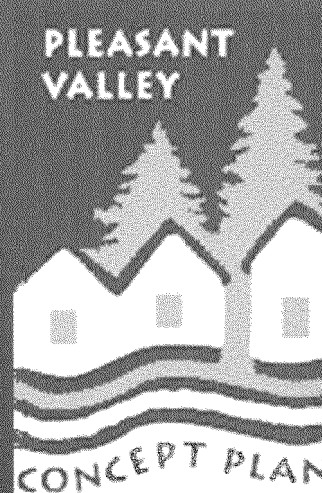
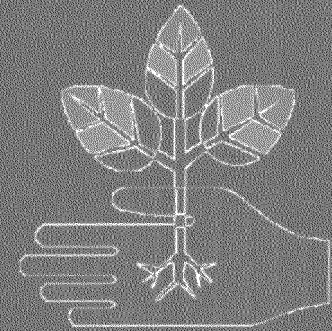
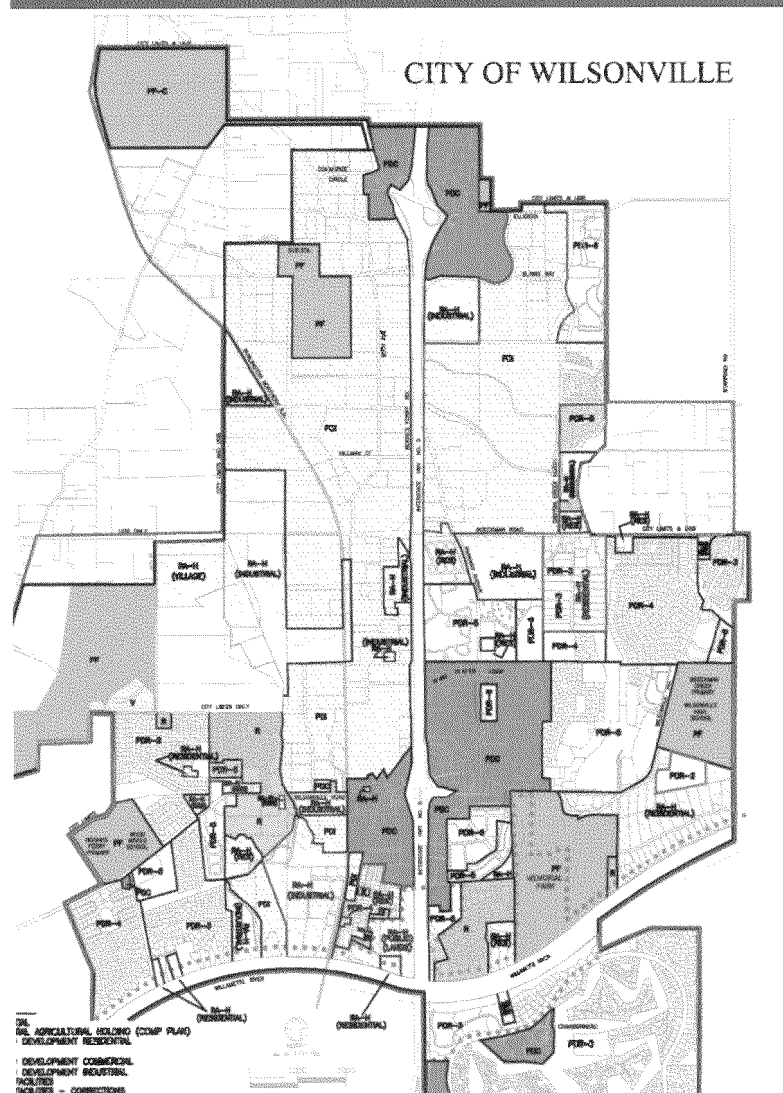


2040 Theme: Travel Options

- ❖ All streets retrofitted to include sidewalks and bikeways
- ❖ Better-connected street systems that allow easier walking and access to transit
- ❖ Frequent transit service on all major streets



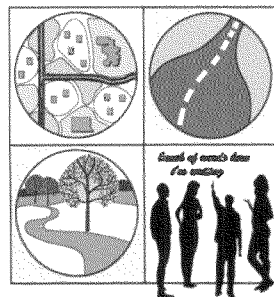
Local communities put the plan into action...



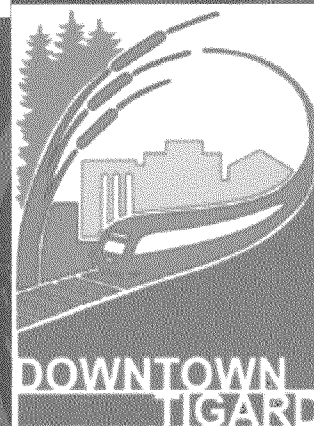
Local communities put the plan into action...

Complete Communities
FOR CLACKAMAS COUNTY

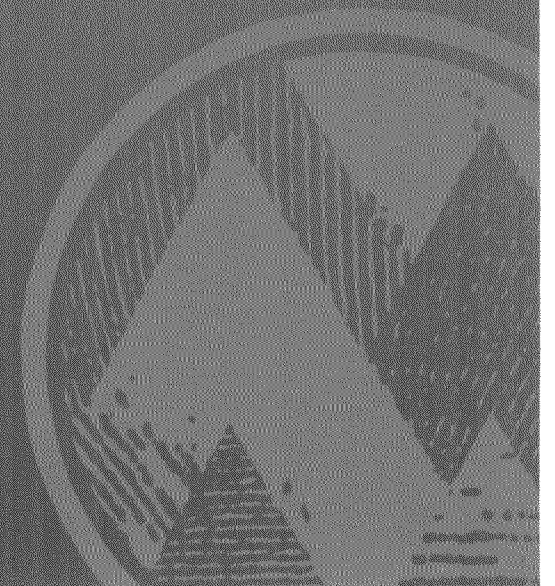
PEARL
DISTRICT



Damascus/
Boring
Concept Plan



The population has grown
much faster than expected...

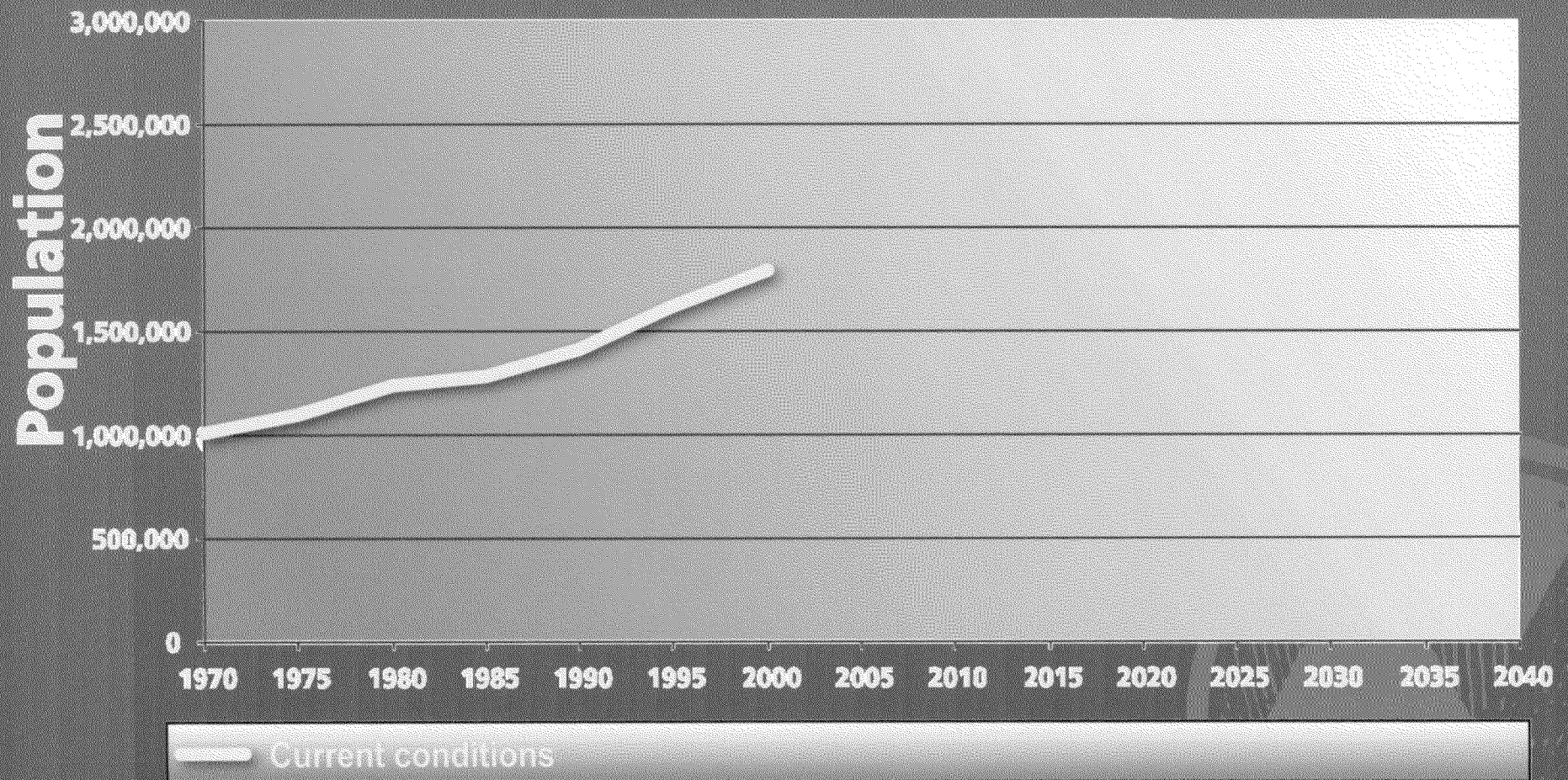


...more people are coming
because this is a great place
to live, work and play.

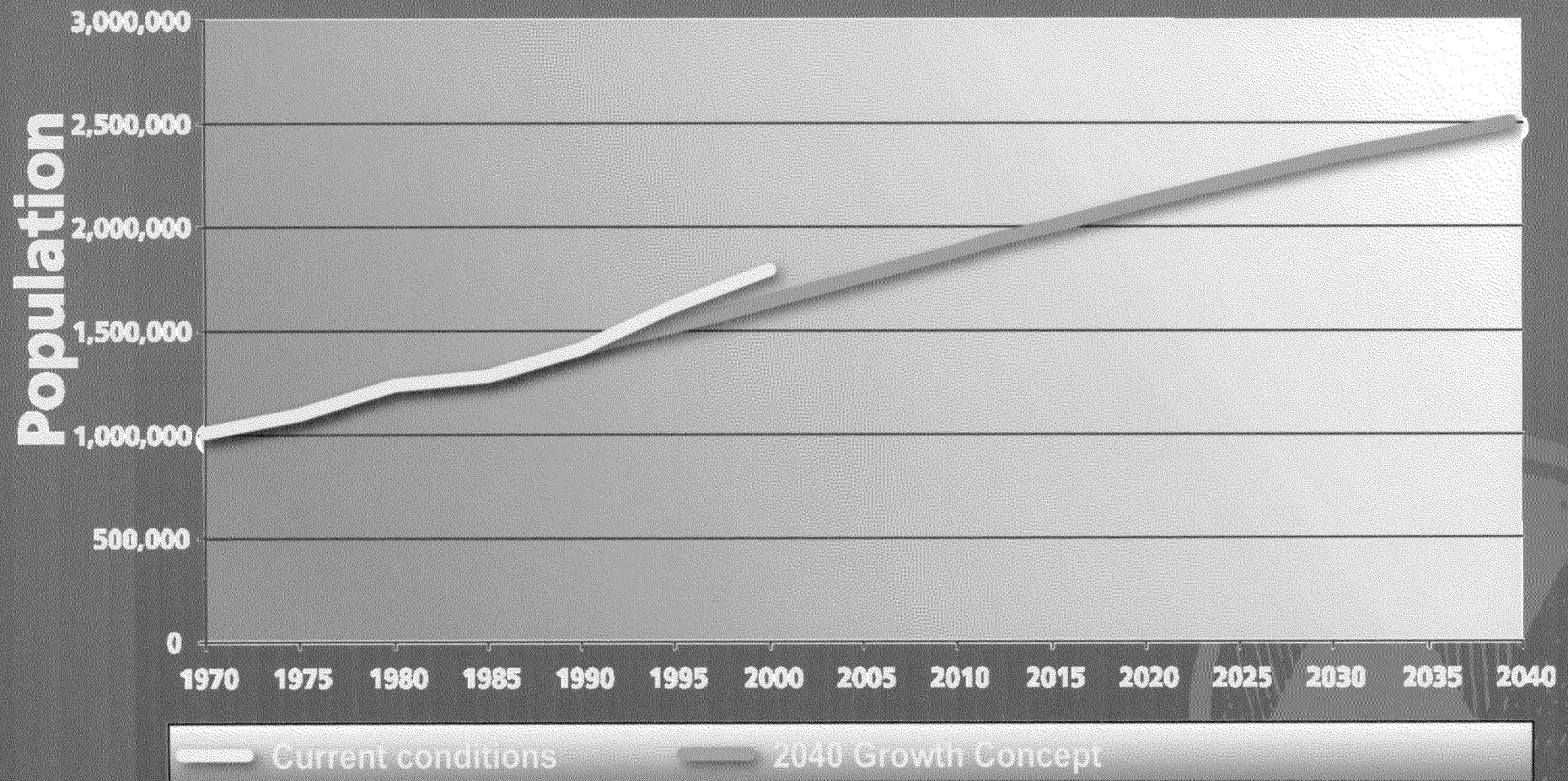
How do we use this to our
advantage?



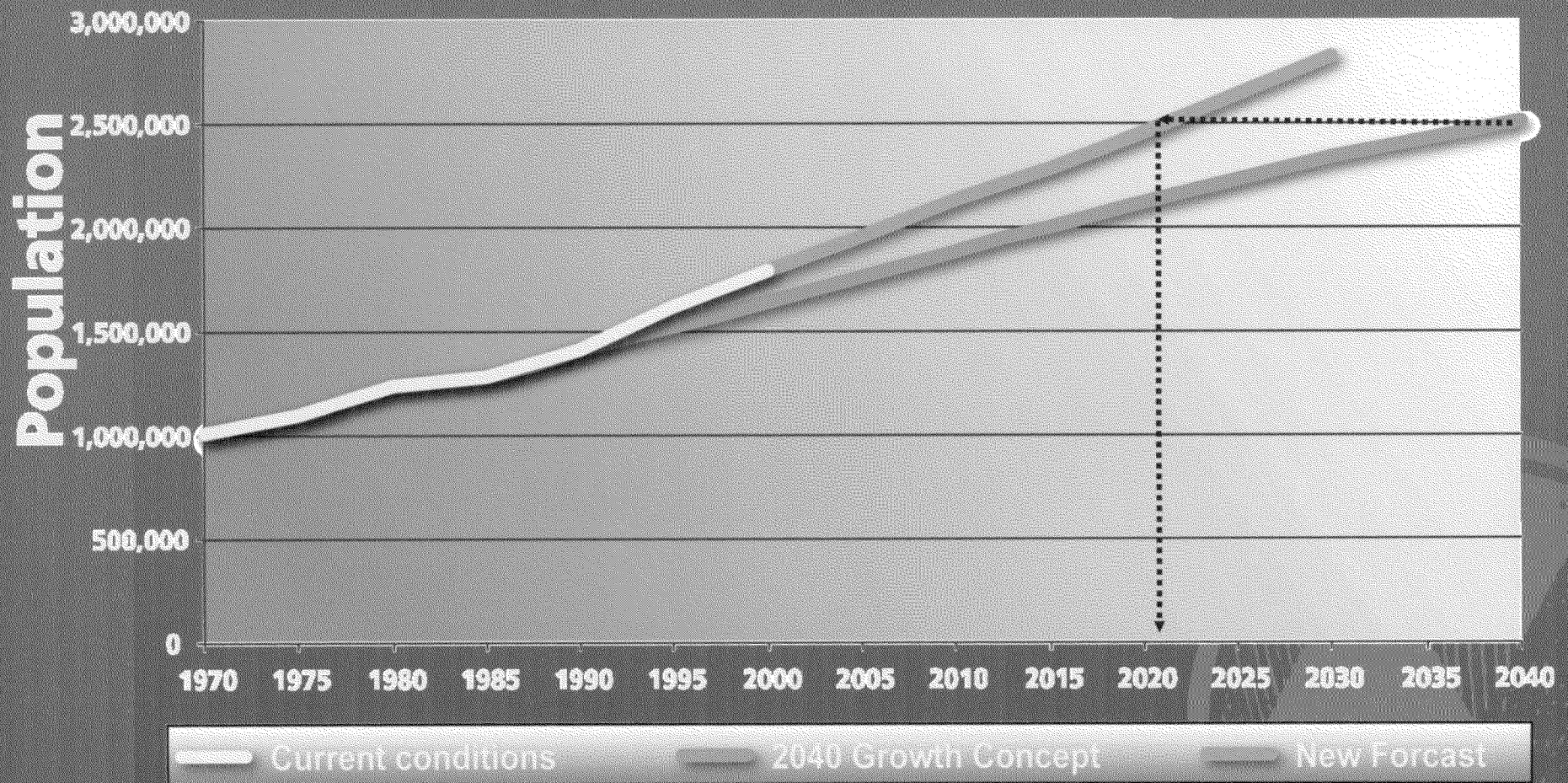
Population forecast



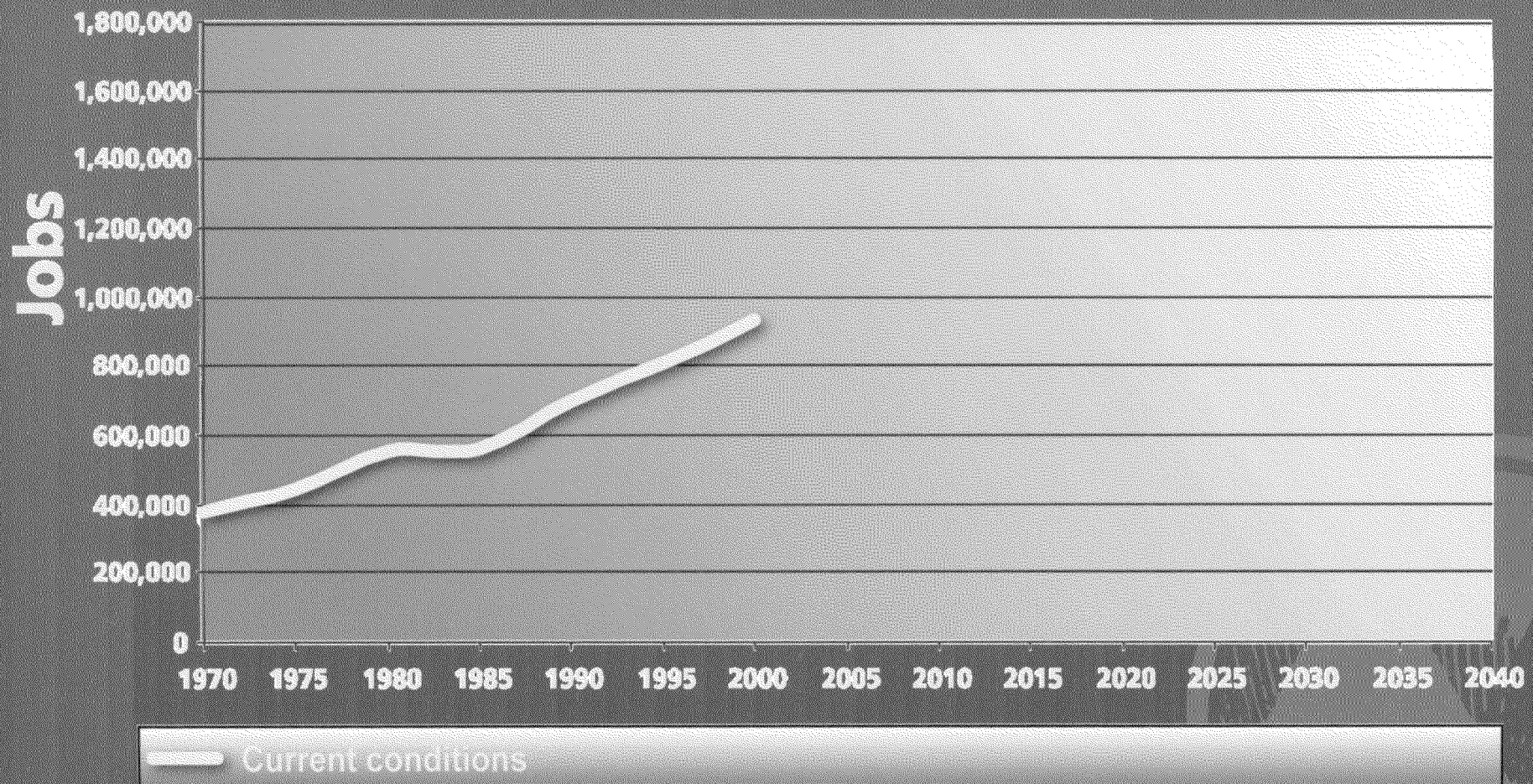
Population forecast



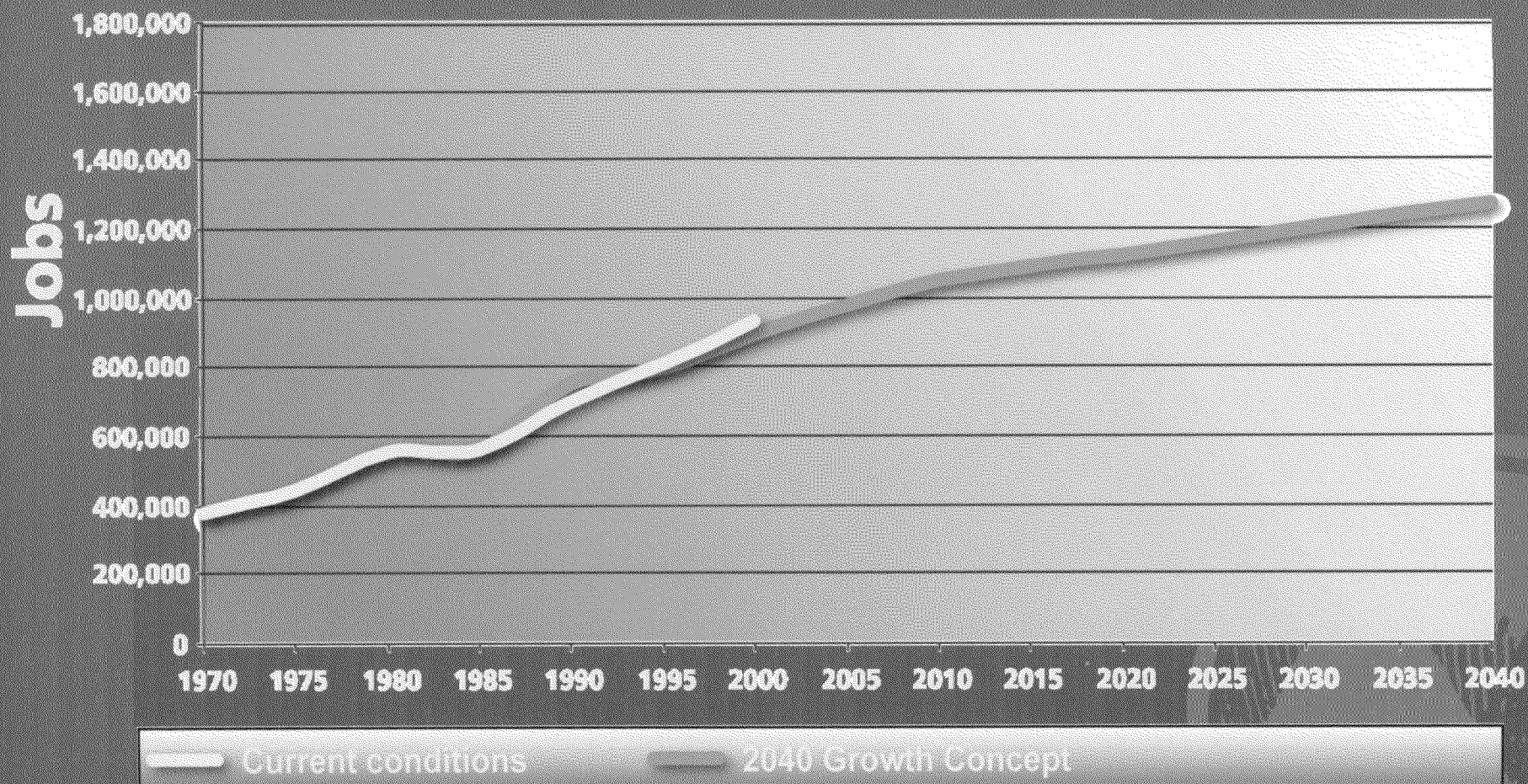
Population forecast



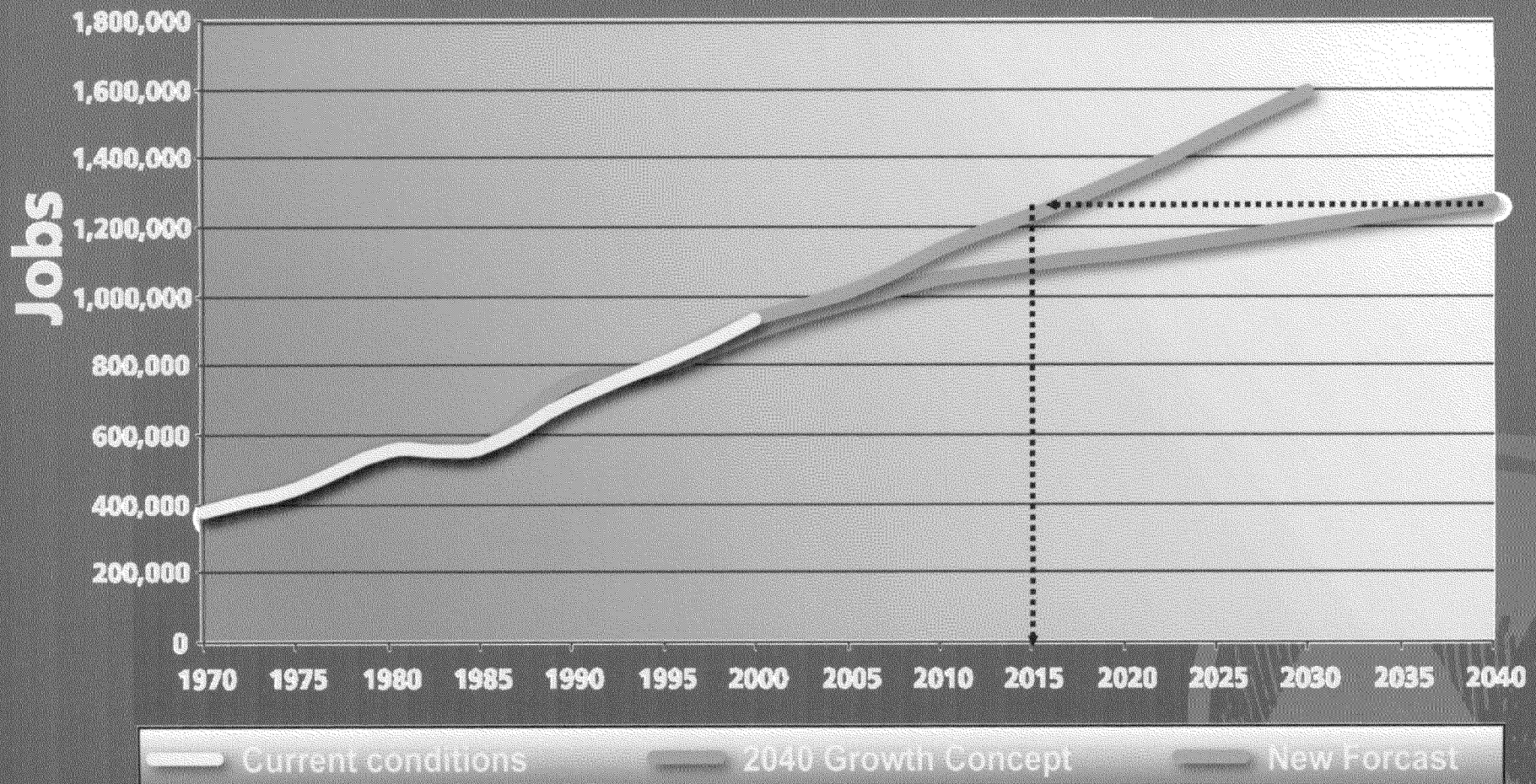
Job forecast



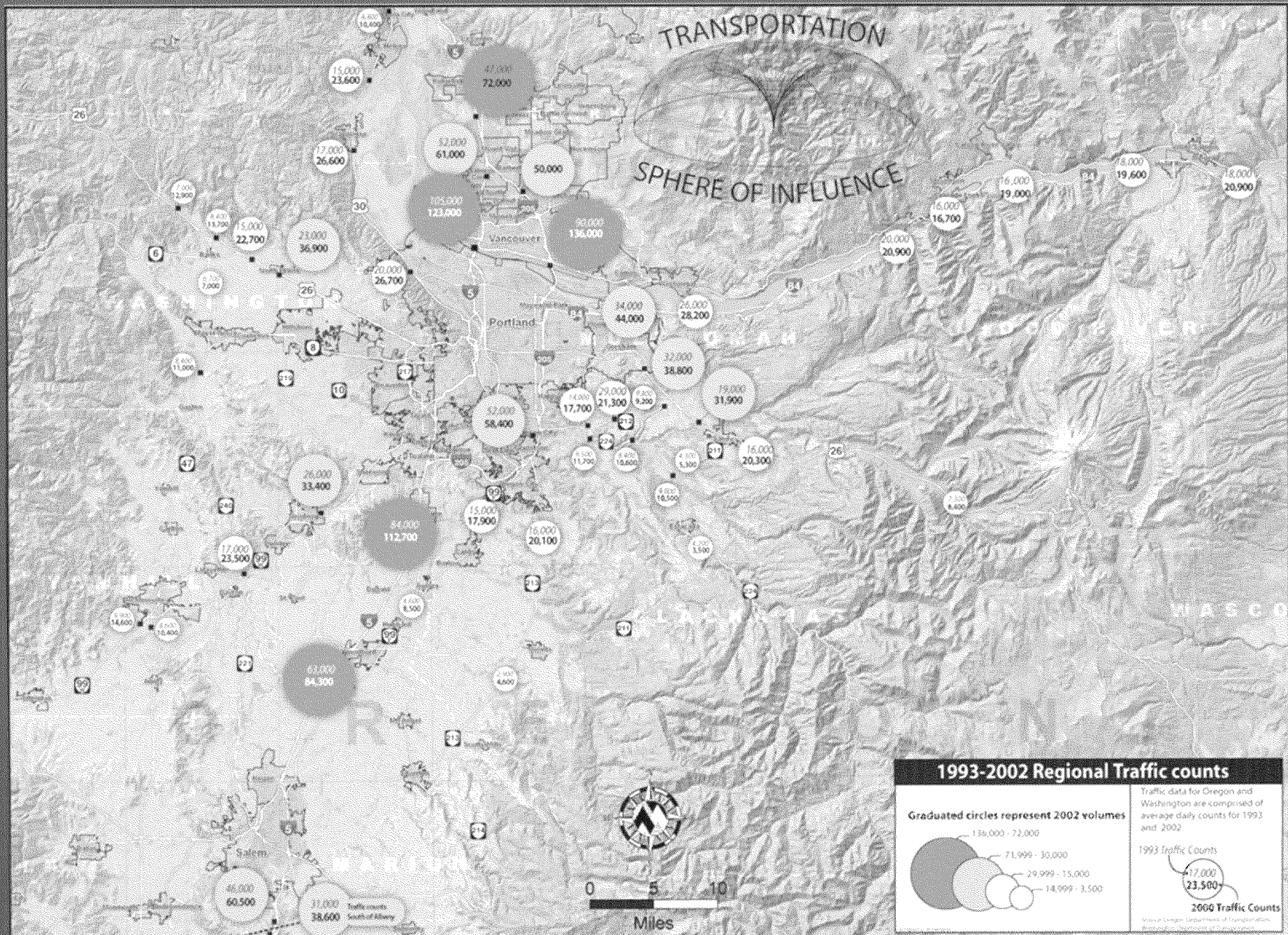
Job forecast



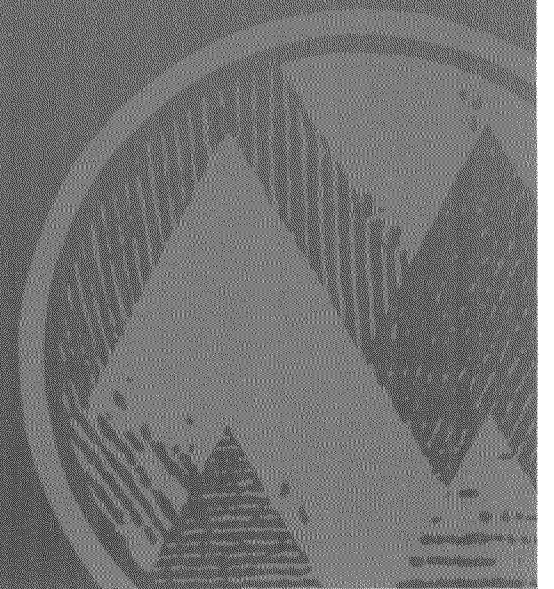
Job forecast



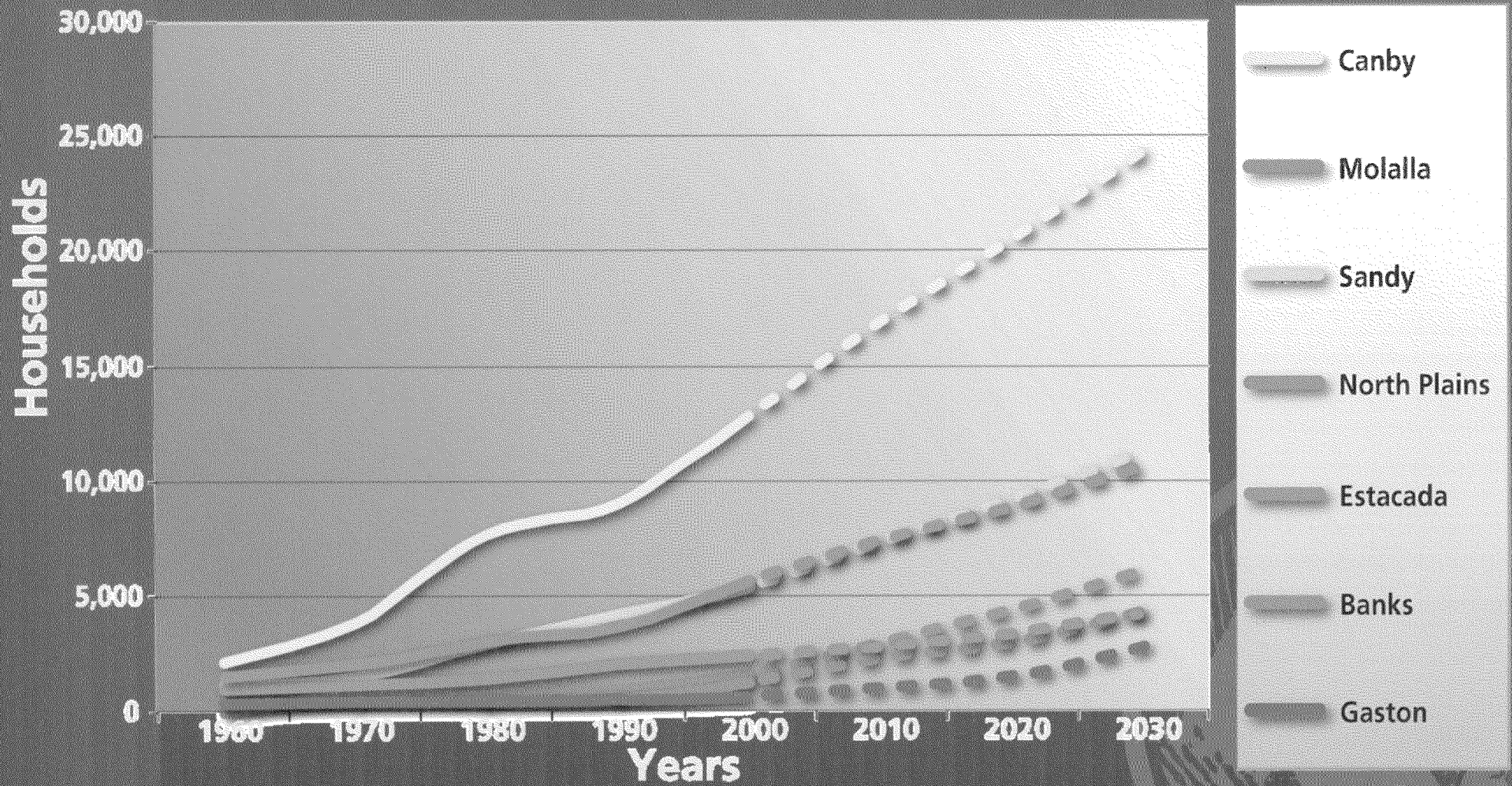
1993 to 2002 Traffic Volumes



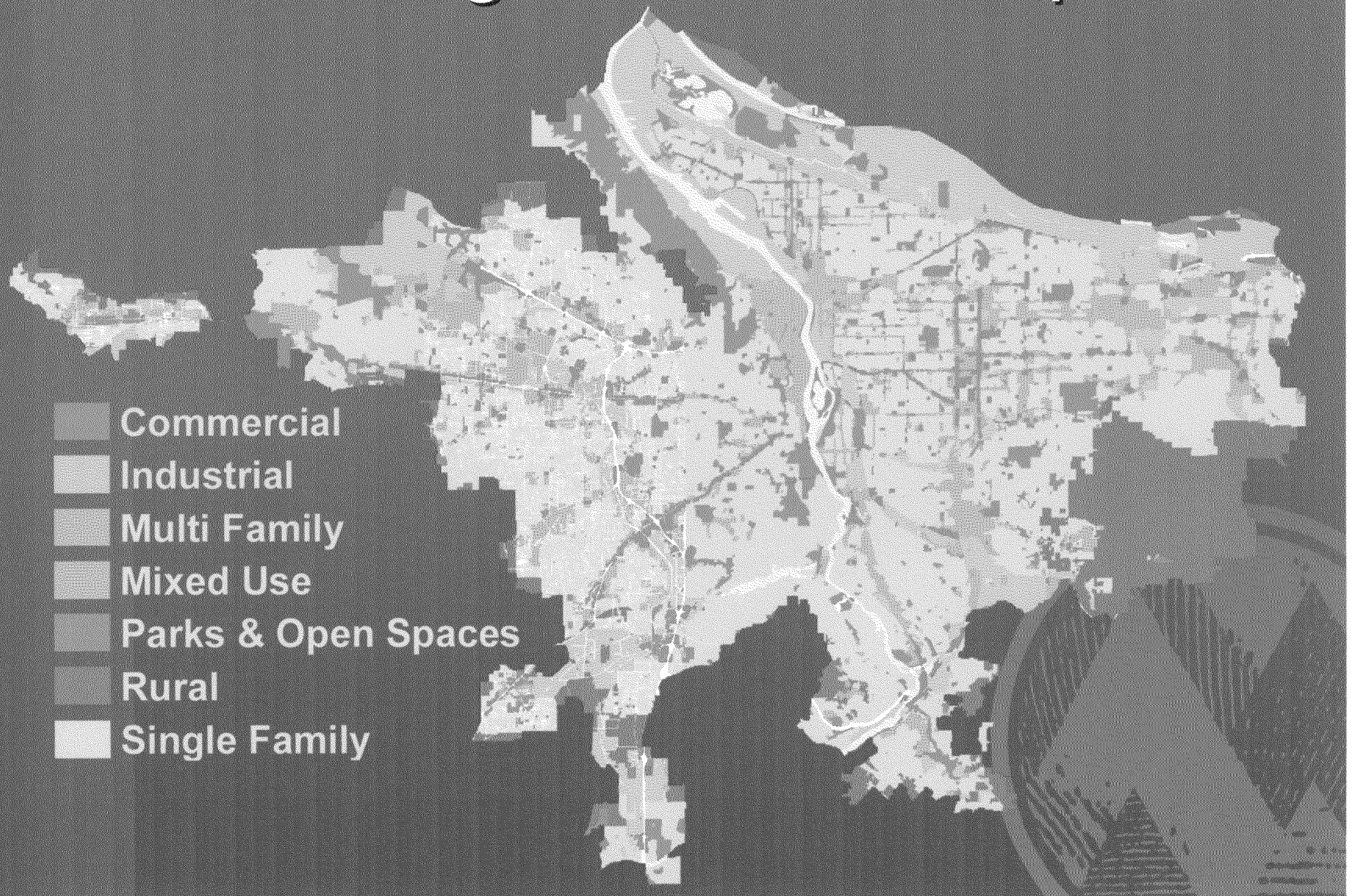
Will we grow
in the right direction?



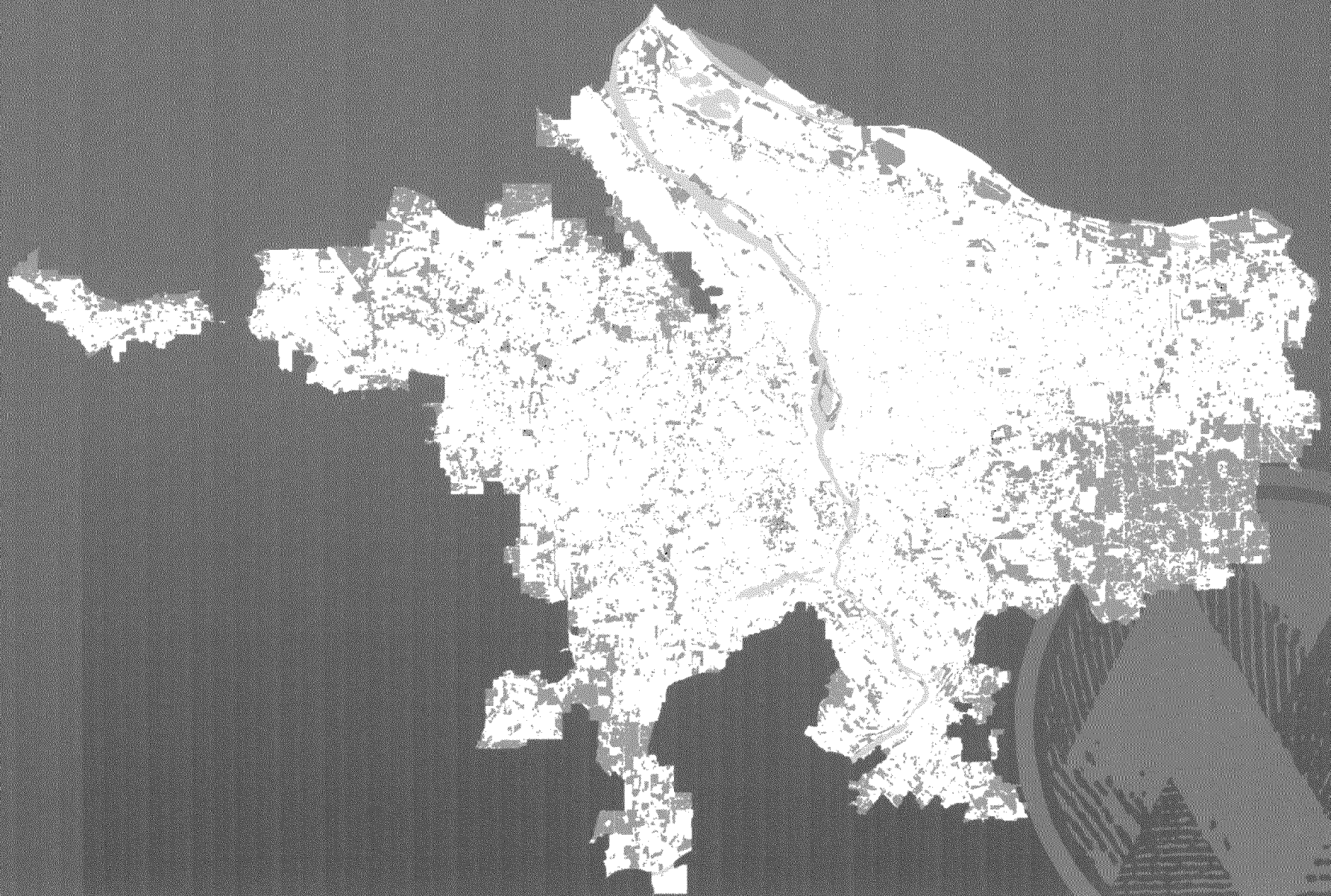
Future household growth in neighbor cities



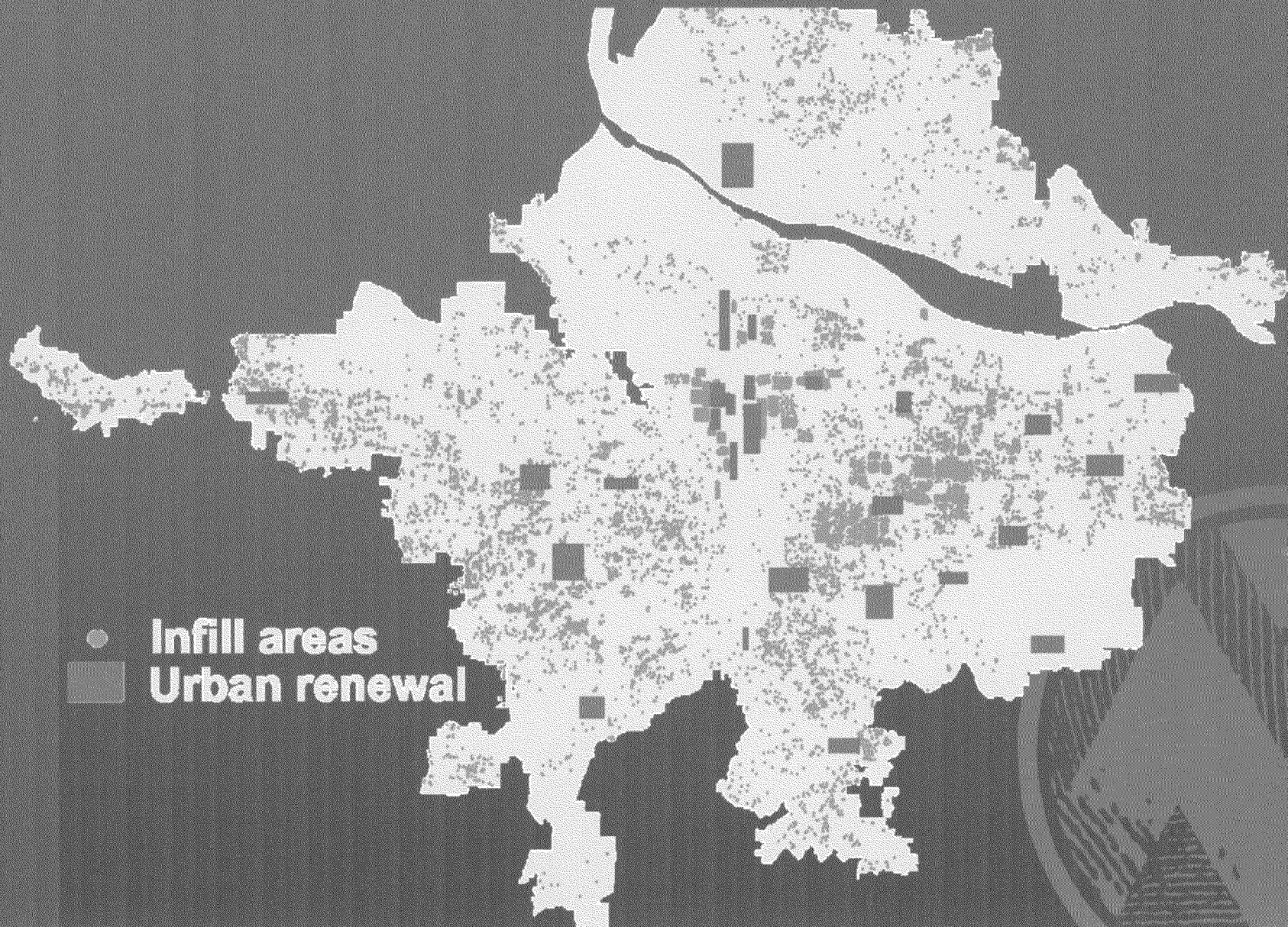
Local zoning directs development



Development opportunities: vacant lands



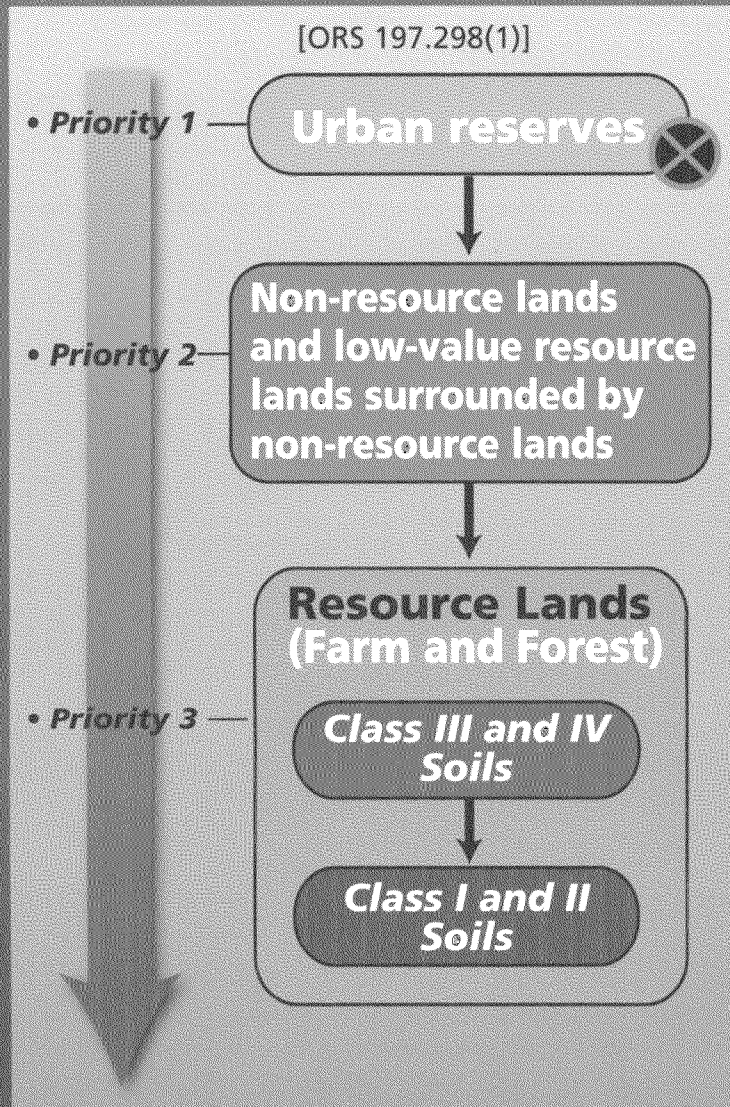
Development opportunities: infill and urban renewal areas



Expanding the Urban Growth Boundary



State law governs expansion of the urban growth boundary

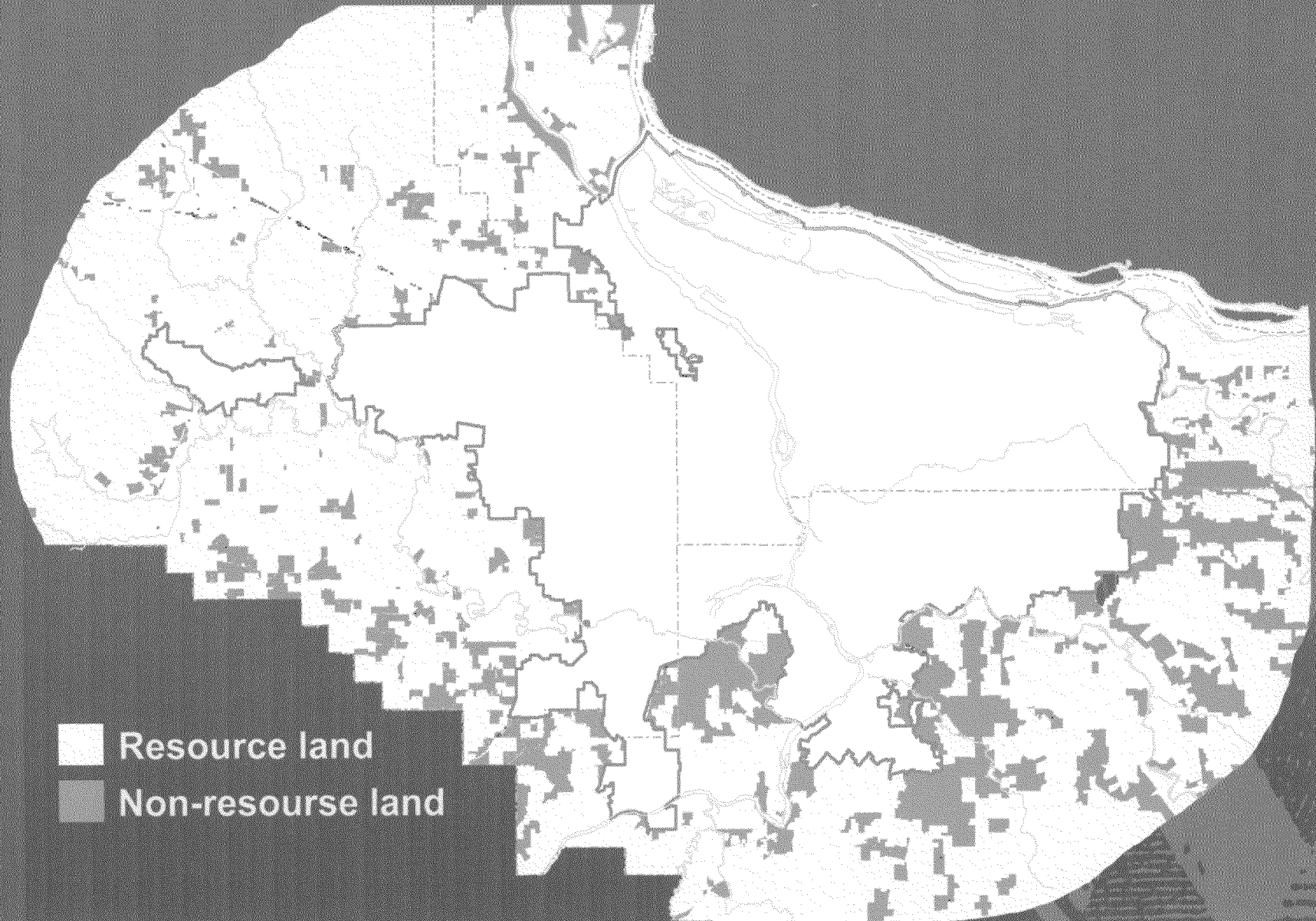


Exceptions

[ORS 197.298(3)]

- (a) *Specific identified land needs cannot be met on higher priority lands.*
- (b) *Services cannot be provided to higher priority lands.*
- (c) *maximum efficiency to use lower priority lands in order to serve higher priority lands.*

Resource land (farm and forest) and non-resource land



Establishing the boundary...



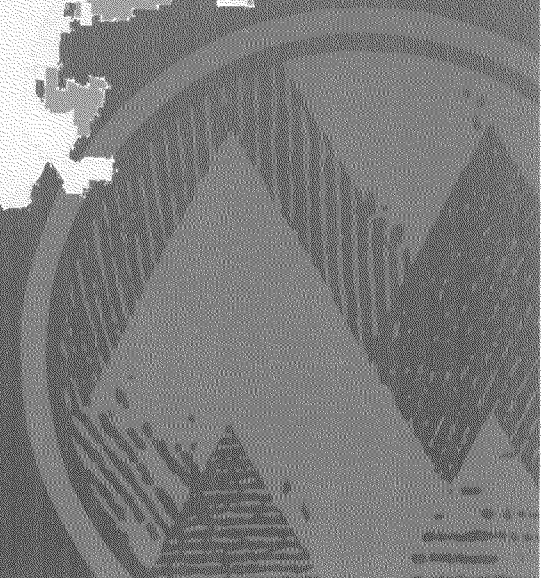
1979

Incremental growth at the edge...



1980-1990

Incremental growth at the edge...

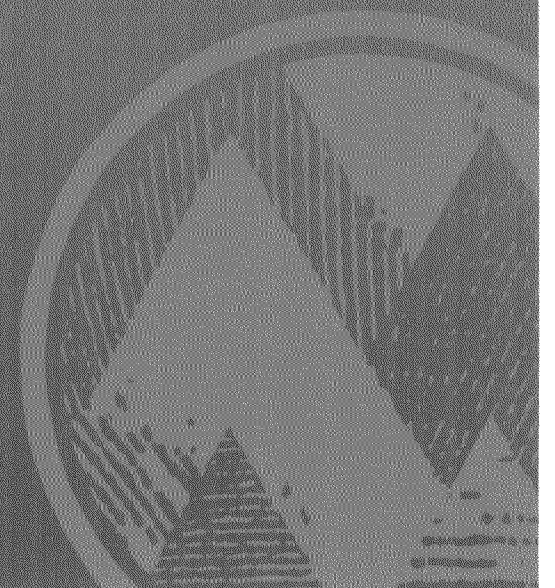


Consolidated expansion

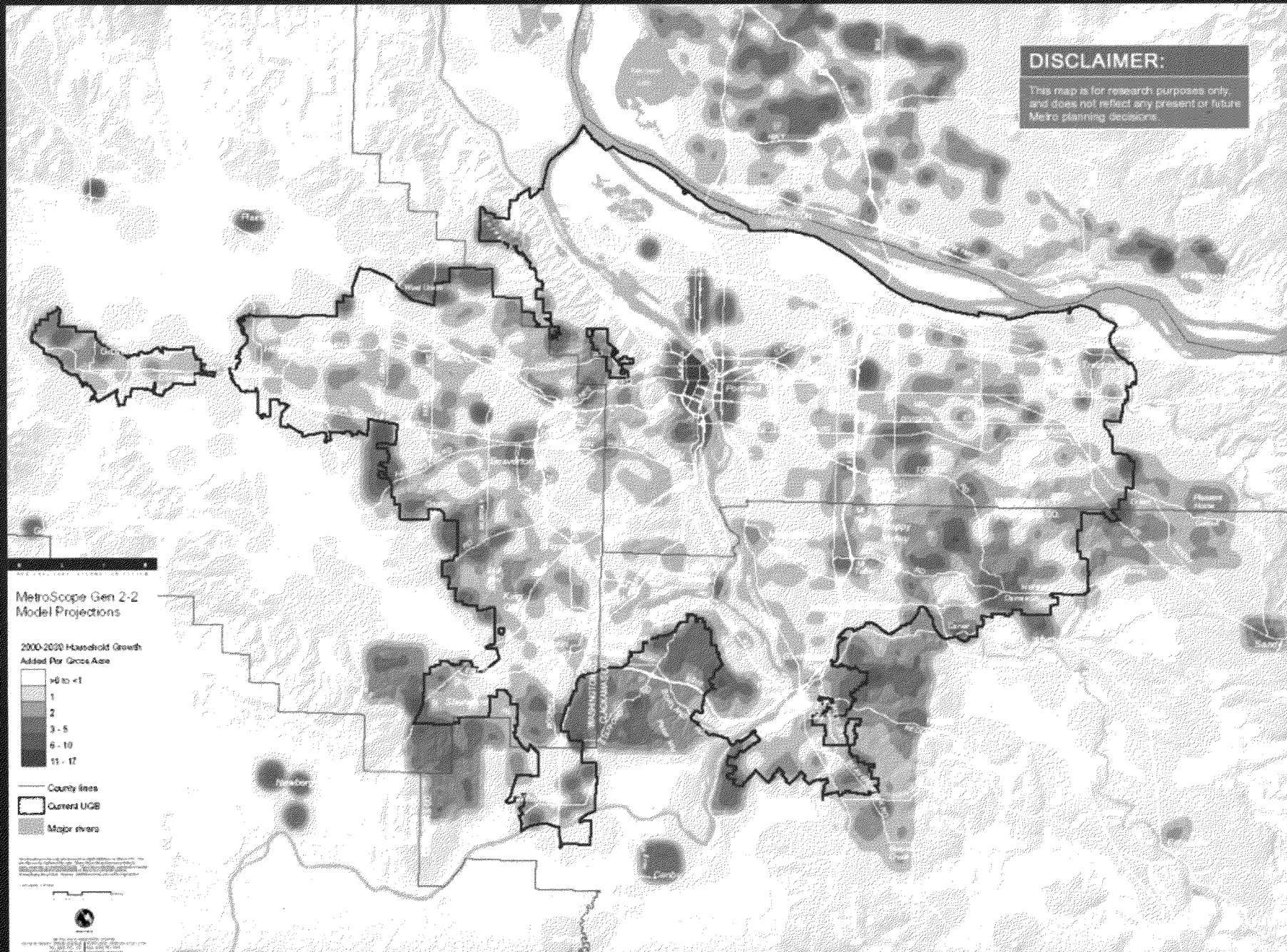
2001-2005



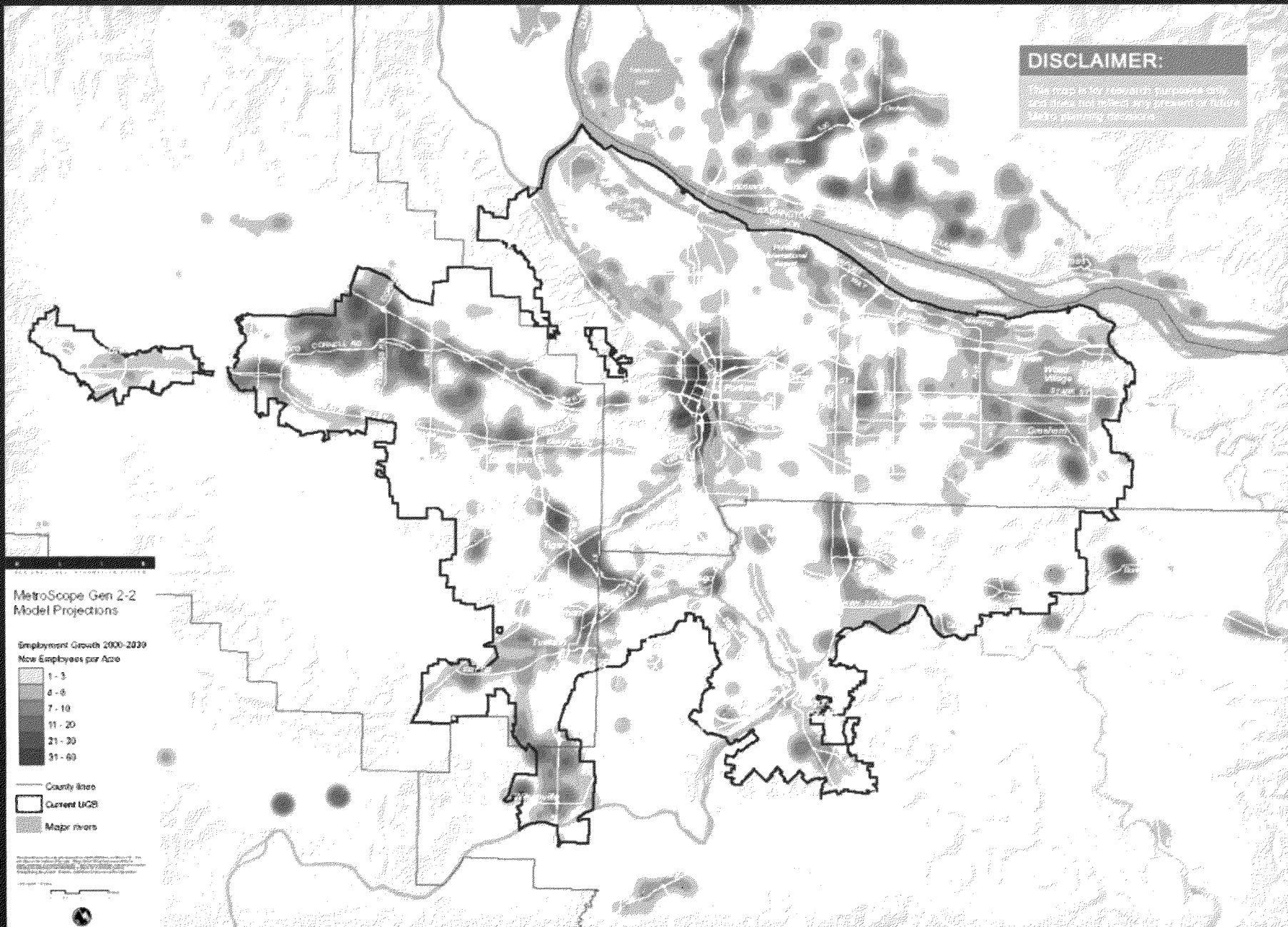
If we follow current state law and Metro code, where will future UGB expansion likely occur?



Change in households for 2030

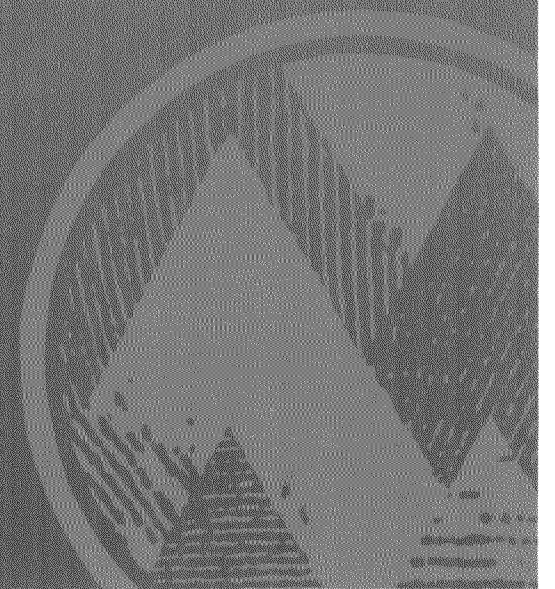


Change in employment for 2030

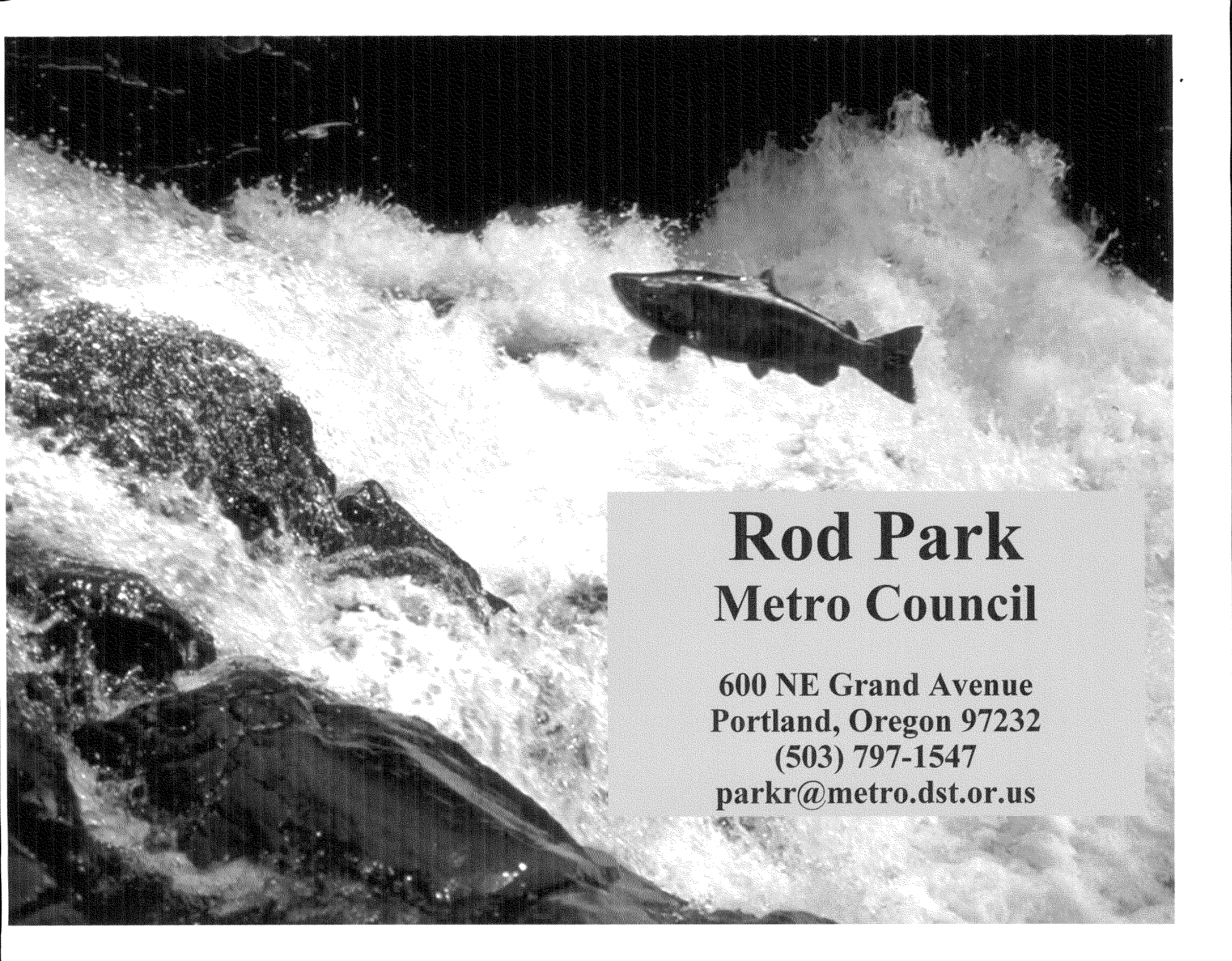


How do we grow from here?

A new look at regional choices



- The Existing Region: How do we continue to create great communities within the urban growth boundary?
- The Growing Region: How do we create great communities as we bring new land into the urban growth boundary?
- The Greater Region: When urban expansion is needed, how do we proceed in a thoughtful way that balances agriculture and urban needs and respects the concerns of neighboring communities?

A black and white photograph of a fish, likely a salmon, captured mid-jump above a turbulent, white-water rapid. The fish is positioned horizontally in the upper right quadrant of the frame. Below it, the water is churning with foam and spray. In the lower left, dark, jagged rocks are partially submerged in the rapids. The background is dark and indistinct.

Rod Park Metro Council

**600 NE Grand Avenue
Portland, Oregon 97232
(503) 797-1547
parkr@metro.dst.or.us**

How do we grow from here?

A new look at regional choices

Our challenge is to serve as good stewards of the region and to build a foundation for fair, responsible growth.

Things look different here. The Portland metropolitan region is admired across the nation for its path-breaking approach to planning for the future. Residents of the region enjoy an enviable quality of life that can be attributed in no small measure to our stubborn belief in the importance of thinking ahead.

One example of this foresight was the Metro Council's adoption of a long-range plan designed with the participation of thousands of Oregonians in the 1990s. This innovative blueprint for the future, intended to guide growth and development for the next 50 years, is based on a set of shared values that continue to resonate throughout the region: thriving neighborhoods and communities, abundant economic opportunity, clean air and water, access to nature, and a sense of place that, taken together, are the reason people love to live here.

Policies in the region's long-range plan encourage:

- safe and stable neighborhoods, the foundation of a great region
- compact development, which uses both land and money more efficiently
- a healthy economy that generates jobs and business opportunities
- protection of farms and natural areas
- a balanced transportation system to move people and goods
- housing for people of all incomes in every community.

Opportunity and challenge

Since the adoption of the long-range plan ten years ago, the region's population has increased by 200,000 residents. More people, especially young adults, are moving to the region because it is a great place to live, work and play. This rapid growth brings jobs and opportunity, but it also creates new challenges.

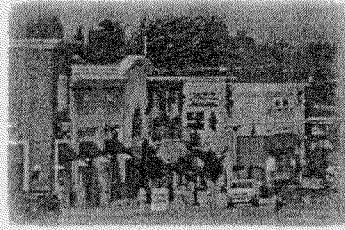
- We're growing faster than anyone expected. New forecasts show that within the next 25 years, 1.1 million more people will live in the five-county Portland metropolitan region. This is the equivalent of two more cities the size of Portland.
- In addition, time has exposed some of the shortcomings in the implementation of the region's long-range plan, as well as tensions and tradeoffs between different objectives.



METRO

PEOPLE PLACES
OPEN SPACES

We must make tough choices if we want our neighborhoods and communities to continue to thrive.



**As the region grows,
we must work together
to chart our course for
the future.**

Metro Council

President
David Bragdon
(503) 797-1889

Deputy President
Rex Burkholder
District 5
(503) 797-1546

Rod Park
District 1
(503) 797-1547

Brian Newman
District 2
(503) 797-1887

Carl Hosticka
District 3
(503) 797-1549

Susan McLain
District 4
(503) 797-1553

Robert Liberty
District 6
(503) 797-1552

Choices that will shape the future of your neighborhood and our regional community

The choices we face fall generally into three broad categories:

The existing region: How do we continue to create great communities within the urban growth boundary?

The growing region: How do we create great communities as we bring new land into the urban growth boundary?

The greater region: When urban expansion is needed, how do we proceed in a thoughtful way that balances agricultural and urban needs and respects the concerns of neighboring communities?

Taking a new look

The Metro Council is taking a new look at the way we carry out the region's long-range vision in order to keep this a great place to live in the 21st century. We want to hear your views about how we grow and the tools we need to create great communities and a great region.

Your participation will help to determine:

- the kinds of choices you and your children will have about where to live, work and play – and about how to get there
- the future of agriculture and other industries
- how the region invests billions of your tax dollars on highways, transit, and neighborhood streets
- where the main streets, sidewalks, schools and parks will go in new communities
- how we protect nature in neighborhoods throughout the region

Next steps

For the remainder of 2005 the Metro Council will be asking residents of the region to help identify the critical choices we face. We look forward to working with you to develop the tools and strategies that will create the great communities of tomorrow.

www.metro-region.org
(503) 797-1700

Published October 2005
Printed on recycled paper

How do we grow from here?



METRO
PEOPLE PLACES
OPEN SPACES

A new look at regional choices

More people are moving to the Portland metropolitan region because it is a great place to live, work and play. This rapid growth brings jobs and opportunity, but it also creates new challenges. We must make tough choices if we want our neighborhoods and communities to continue to thrive.

The existing region

How do we continue to create great communities within the urban growth boundary?

- How much growth should be accommodated within today's urban growth boundary?
- How do we protect rural land without more development being driven inappropriately into existing neighborhoods?
- What tools are needed to achieve our development goals for downtowns, town centers, main streets, and transit corridors?
- How can we ensure that housing is available for people of all incomes in every community?
- What transportation improvements are needed to achieve the region's vision, and how will we fund them? How do we enable people and goods to get where they need to go while protecting our air quality?
- How do we reconcile our desire to use land efficiently within the urban growth boundary with the desire to maintain parks and natural areas that are free from development and our desire to avoid development that damages water quality and fish and wildlife habitat?

The growing region

How do we create great communities as we bring new land into the urban growth boundary?

- Which lands should be brought into the urban growth boundary so we can best achieve our community vision?
- How do we distribute growth around the region in an equitable manner? How do we reconcile the needs of the region with the desires of individual communities?
- Are there some farm or forest lands or other areas that should never be brought into the boundary?

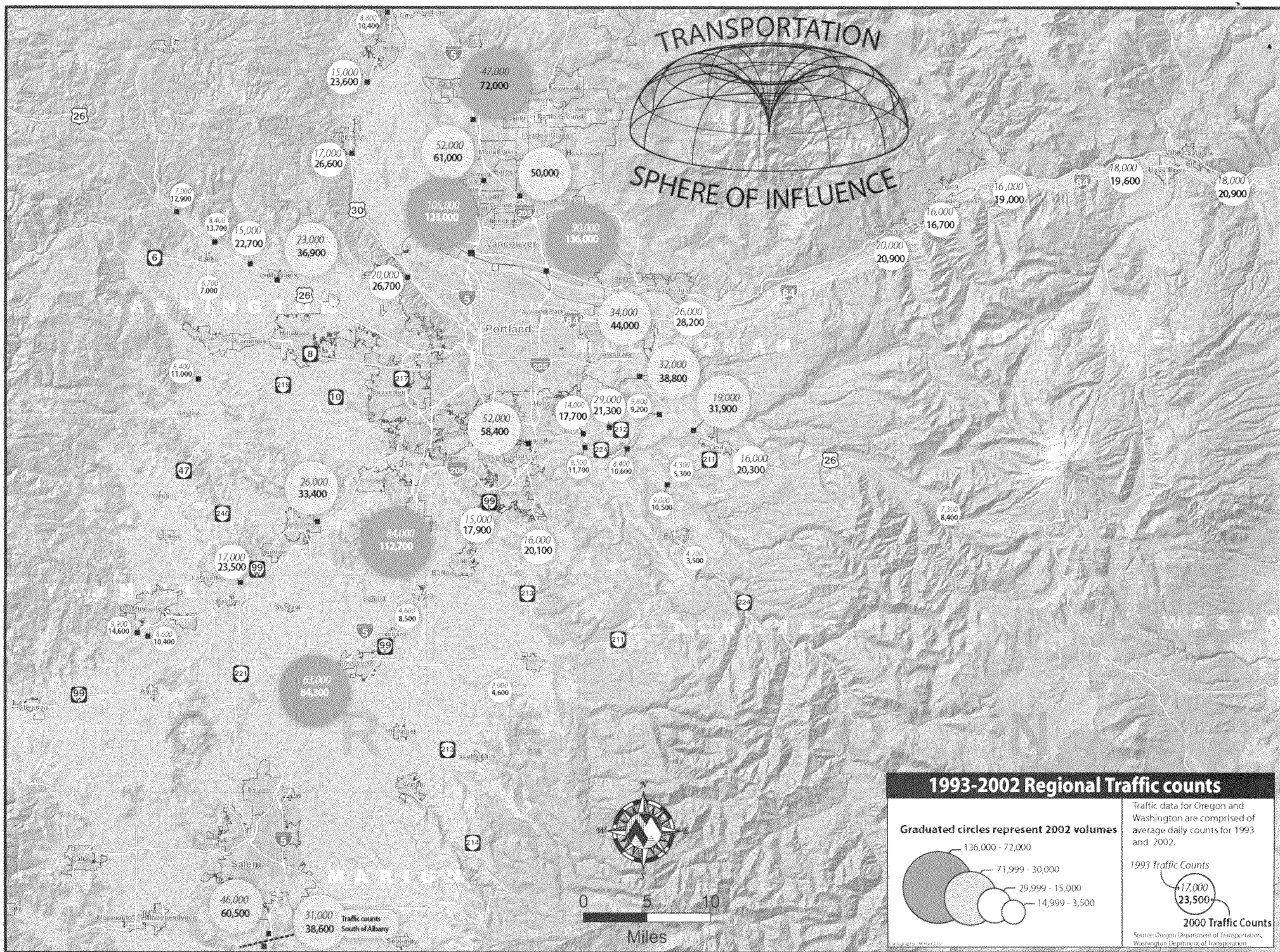
(over)

- Where should the funding come from to plan and provide roads, sewers, water, schools, parks and other necessary infrastructure to areas newly added to the urban growth boundary?
- How can we build roads needed to serve new development without increasing development pressures at the edge of the region and beyond?

The greater region

When urban expansion is needed, how do we proceed in a thoughtful way that balances agricultural and urban needs and respects the concerns of neighboring communities?

- How do we balance the need for industrial land to support quality jobs with our desire to protect working farms and the land base of the region's thriving agricultural industry?
- How do we limit the physical growth of our urban area without forcing new development into neighboring cities?





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-7
Est. Start Time: 11:00 AM
Date Submitted: 11/21/05

BUDGET MODIFICATION: -

Agenda Title: **Multnomah County Auditor 2005 Annual Report**

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

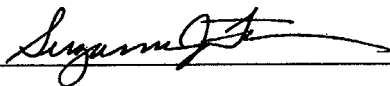
Date Requested:	<u>December 1, 2005</u>	Time Requested:	<u>15 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Auditor - Suzanne Flynn</u>
Contact(s):	<u>Judy Rosenberger</u>		
Phone:	<u>503 988-3320</u>	Ext.	<u>83320</u>
	I/O Address:		<u>503/601</u>
Presenter(s):	<u>Suzanne Flynn</u>		

General Information

1. What action are you requesting from the Board?
Board Briefing
2. Please provide sufficient background information for the Board and the public to understand this issue.
The Auditor will discuss the work completed by her office in FY04-05
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 11/22/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Annual Report FY04-05



Multnomah County Auditor's Office

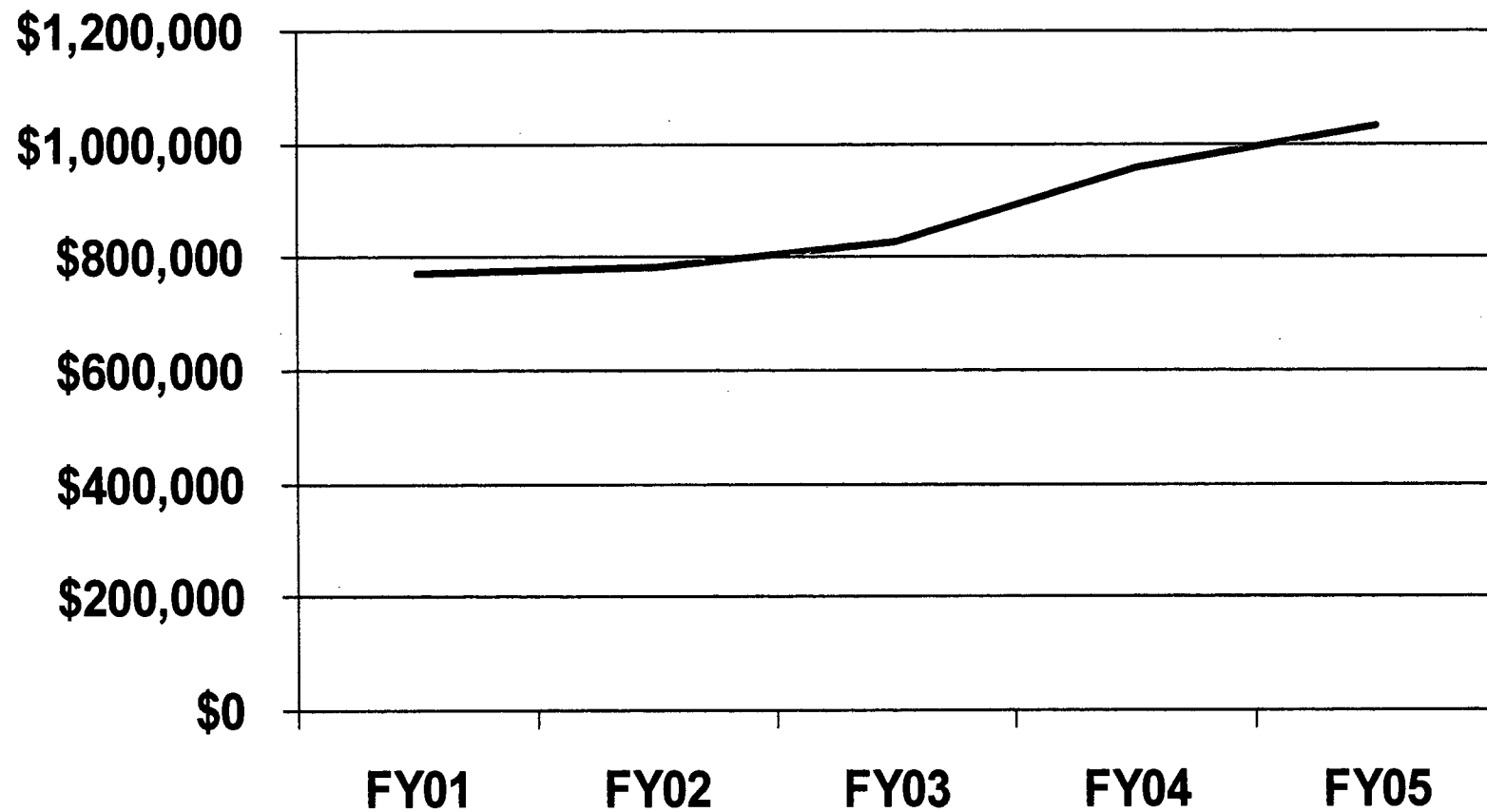
Mission

To ensure that County government is honest,
efficient, effective, equitable,
and fully accountable to its citizens.

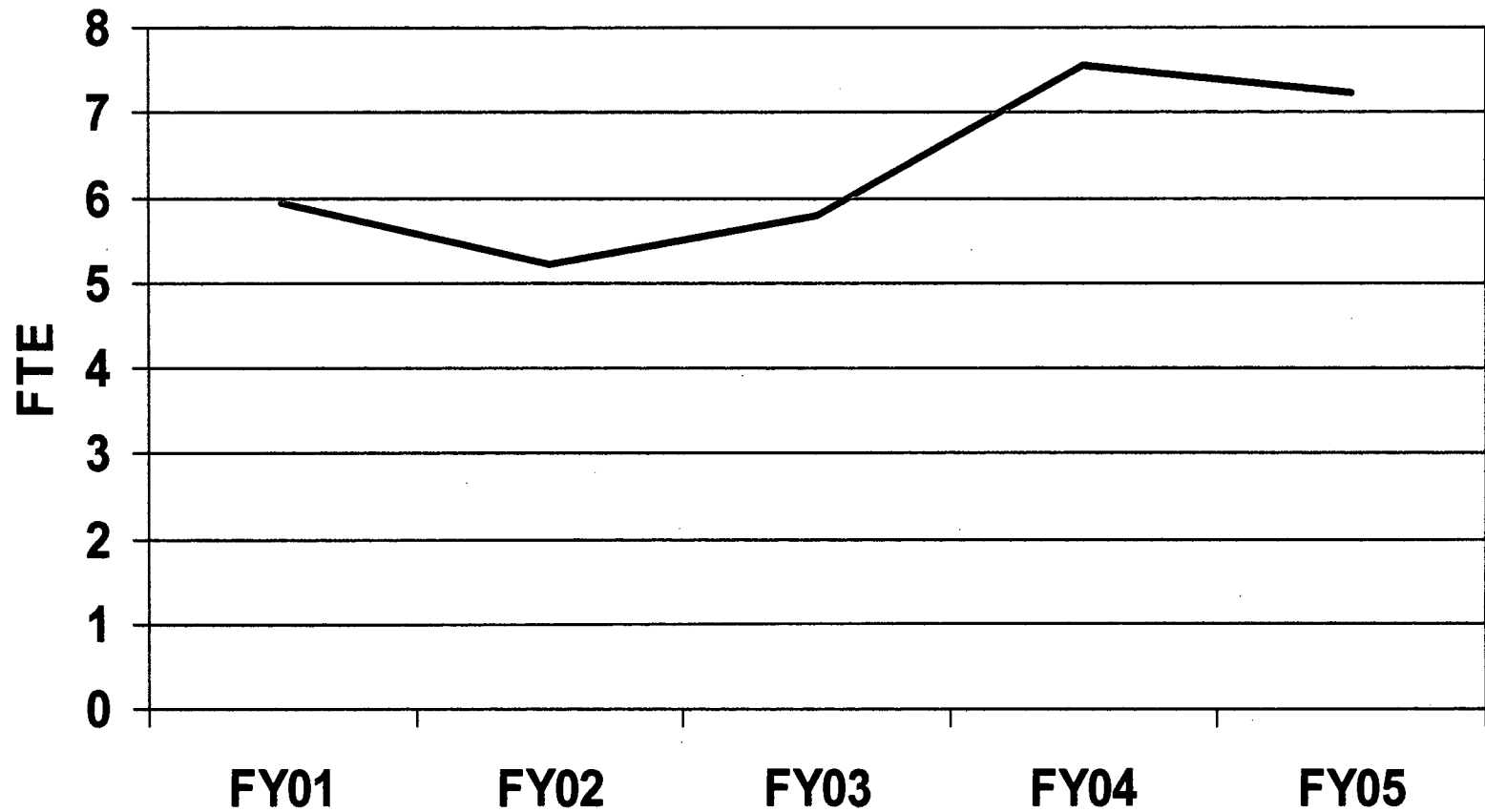
Projects Completed FY05

- 4 County audits
 - Library System
 - Human Resources
 - Financial Condition
 - SEA – Health and Social Services
- 2 follow-up audits
 - Workplace Safety
 - CIC
- 1 audit of County school districts
 - Teacher Leave
- Other
 - Citizen Survey

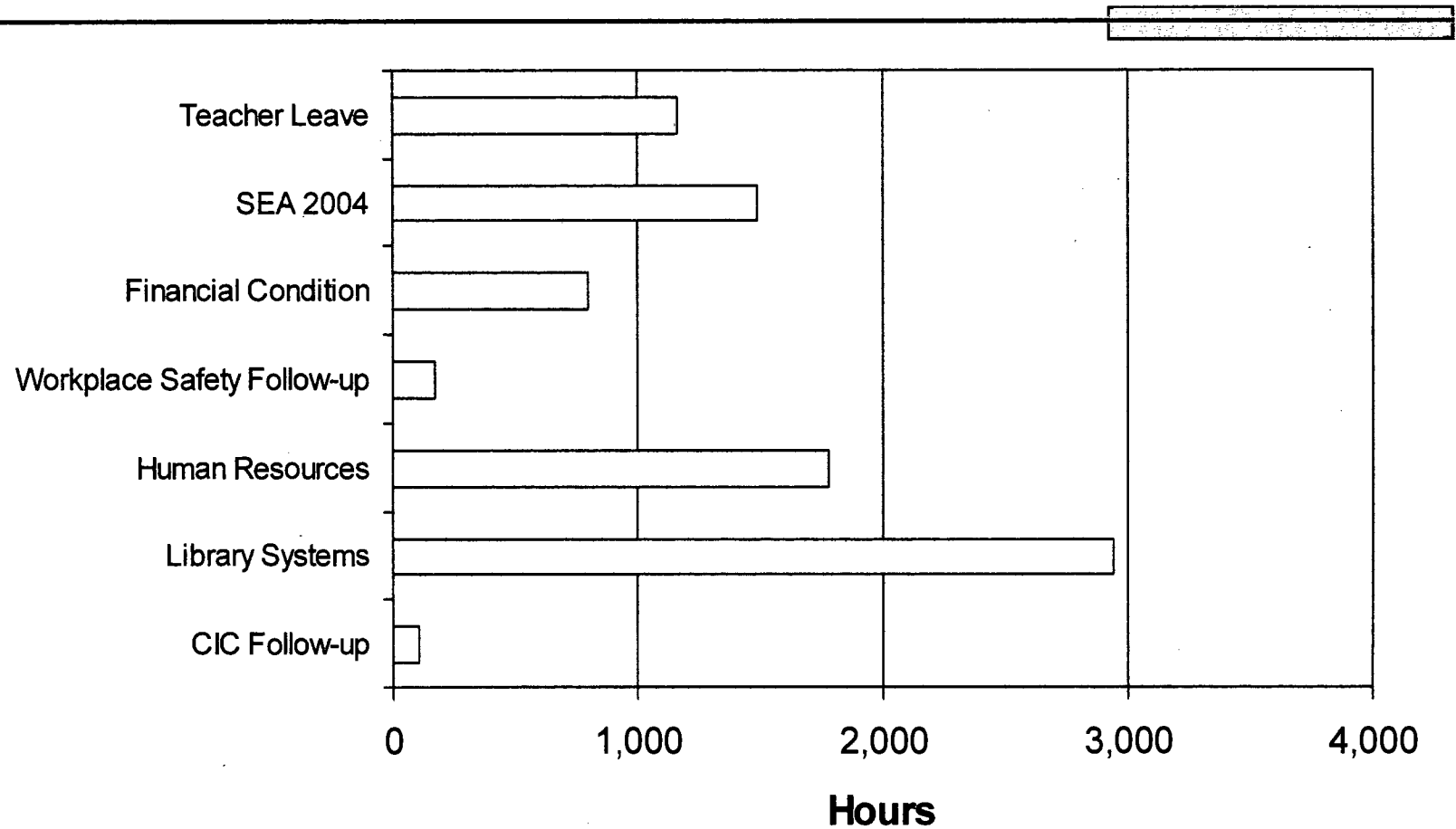
Spending



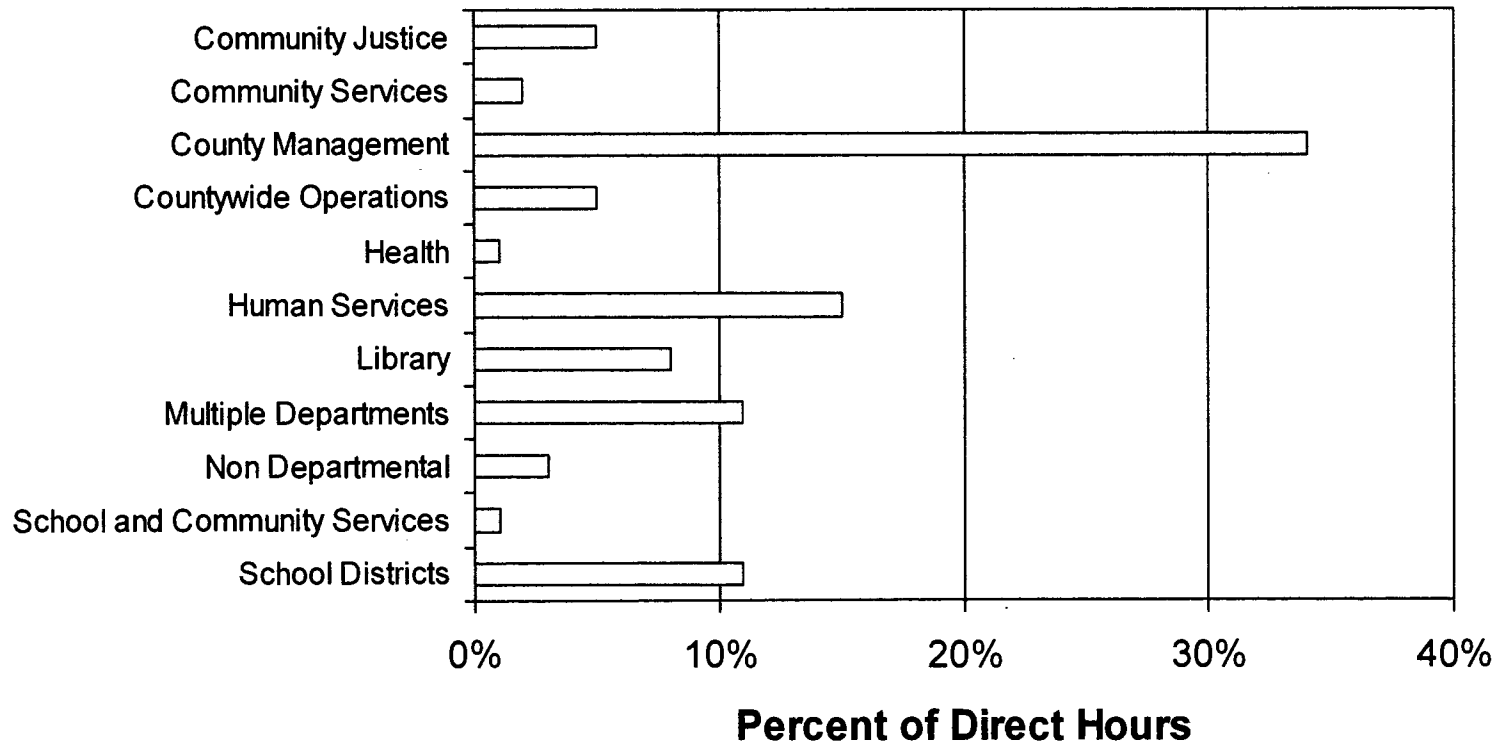
Staffing



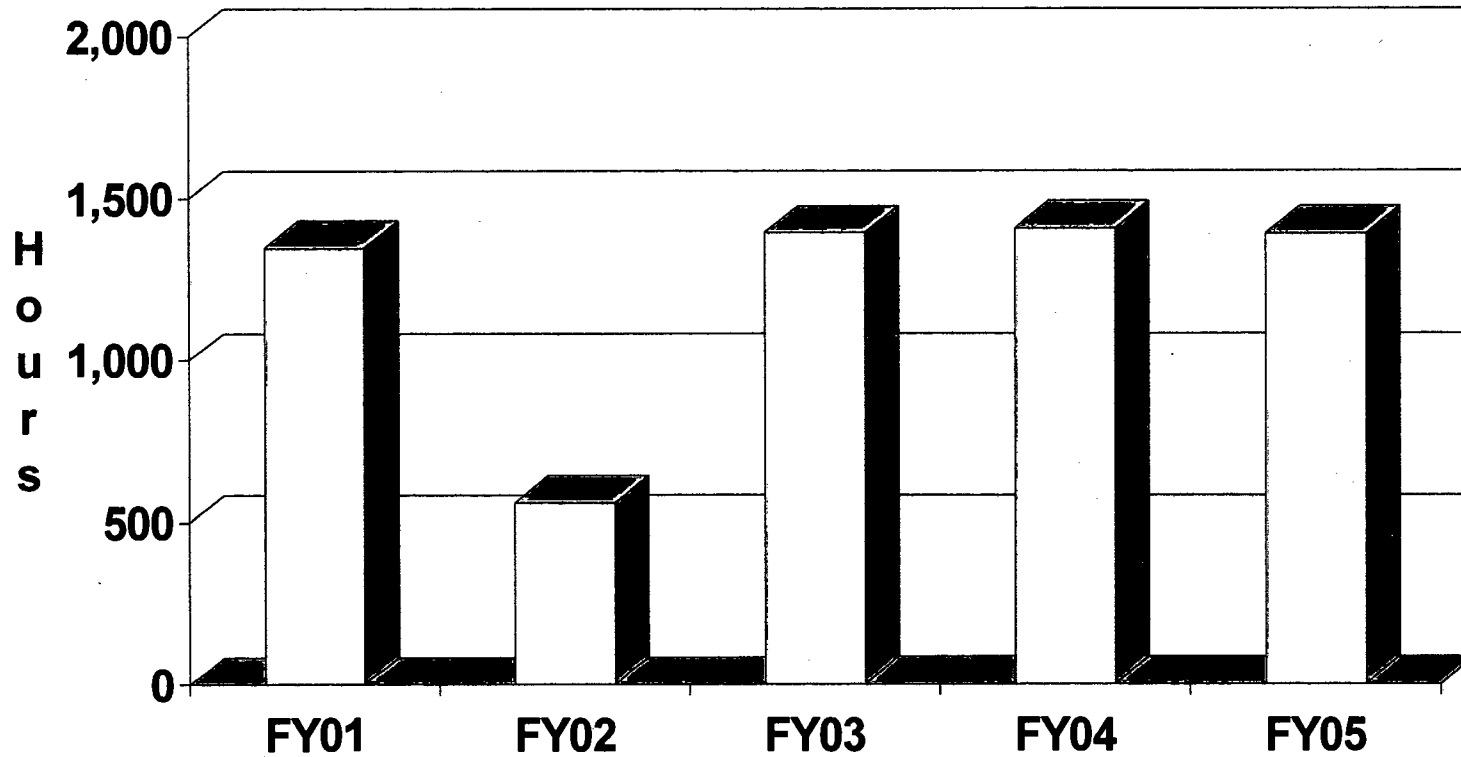
Direct Hours per Project Completed FY05



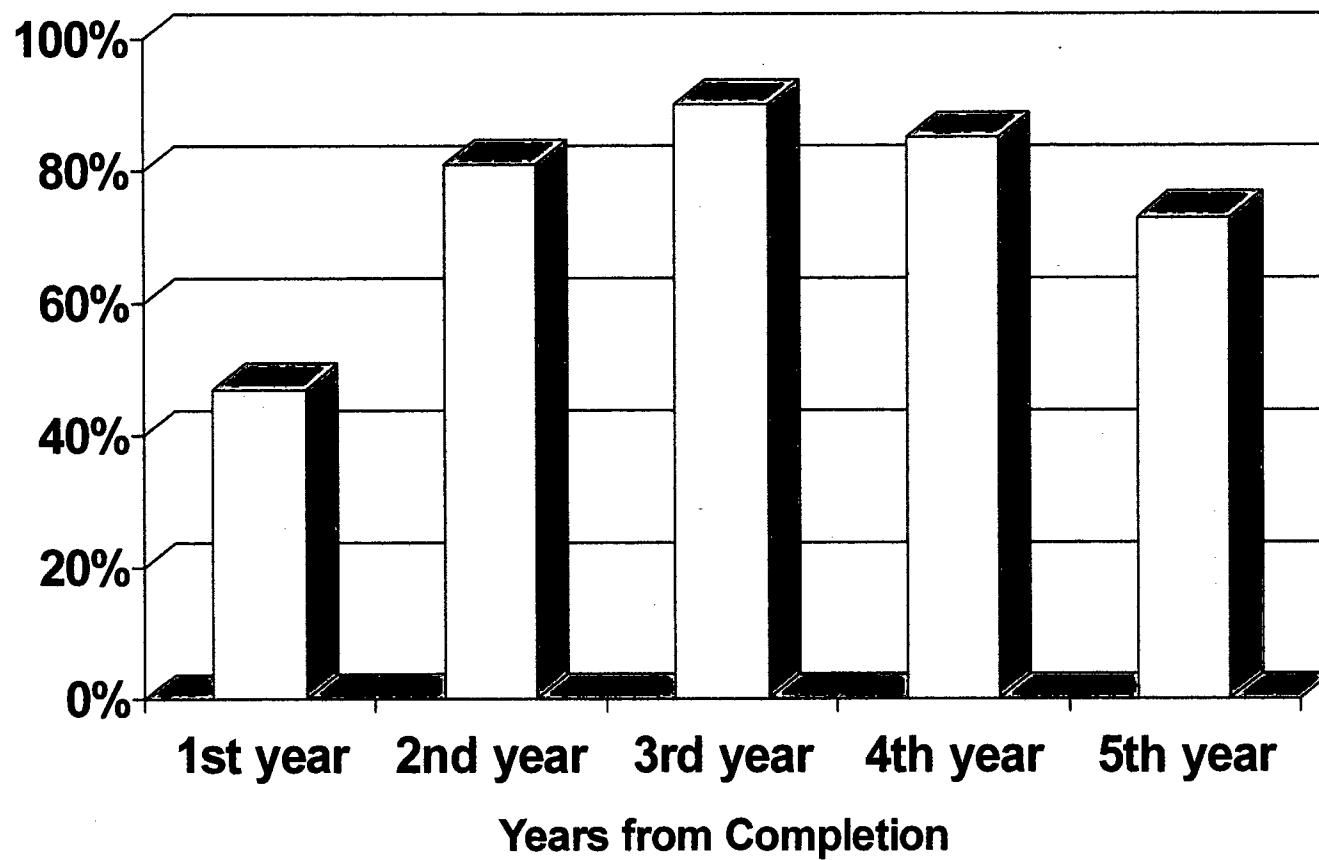
Audit Resources by Department FY01-FY05



Average Hours per Audit Completed FY01-FY05



Recommendations Implemented



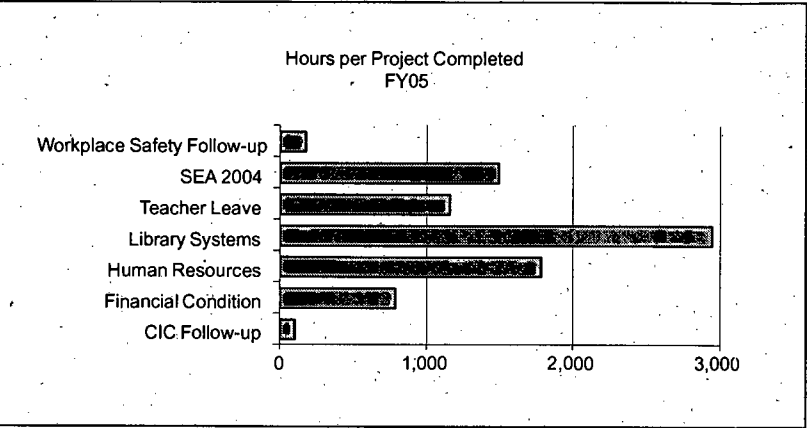
Professional Excellence

- ❑ Nationally recognized in 1999 and 2002 for outstanding audits
- ❑ Judged to have met government auditing standards by peers
- ❑ 95 collective years of auditing experience
- ❑ Seven advanced degrees, six professional auditor certifications
- ❑ Active participation in National Association of Local Government Auditors and National Intergovernmental Audit Forum



In FY05, the Office completed seven projects: six were on County programs, and one was on the school districts. The largest audit this past year was on the County's Library System.

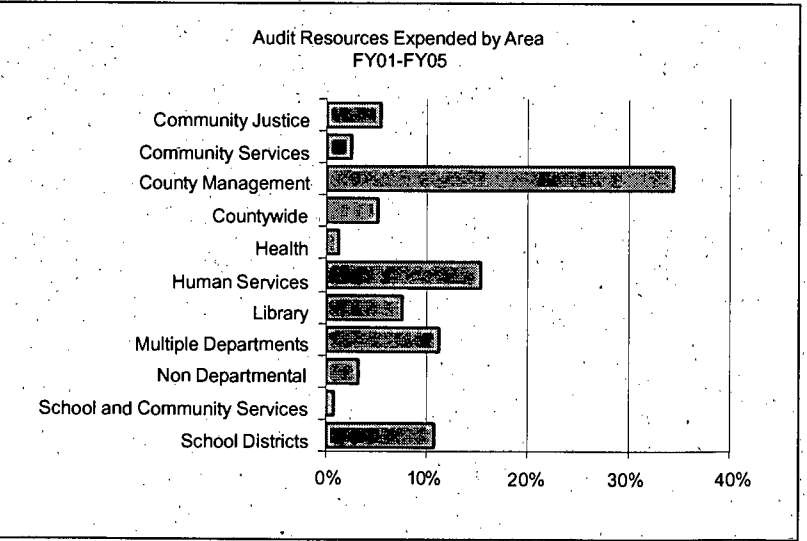
Exhibit 1



Each fiscal year, the Office develops an audit schedule. Audit areas are selected based upon the potential for savings or improvement, evidence of problems, the potential for loss or risk, the time since the last audit, and audit staff resources. Some audits involve several departments in the County.

The chart below shows the distribution of audit hours by department in the last five years. In the past year we focused extensively on County Management looking for efficiencies.

Exhibit 2

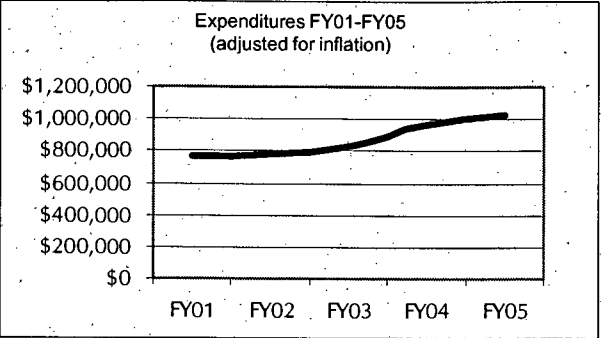


**A
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2005
County
Auditor**

Exhibit 3



In FY05 actual expenditure for the Office was \$1,030,579. Most of the spending was for personnel (78%). The cost per hour was \$54. In the Office, there were eight auditors who collectively had 95 years of auditing experience, seven advanced degrees, and six professional auditor certifications. Once adjusted for inflation, total spending has increased 46% since FY01 (Exhibit 3). The addition of two auditor positions to audit school districts and increases in internal business and insurance costs explains most of the increase.

Exhibit 4

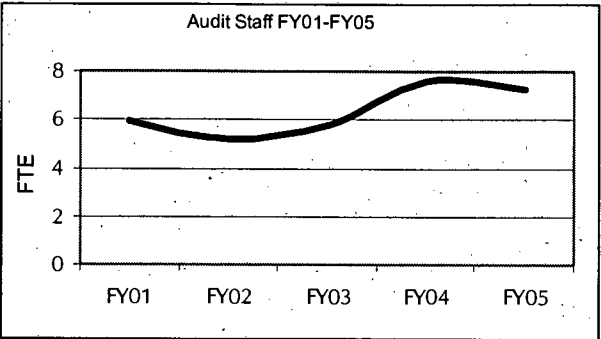
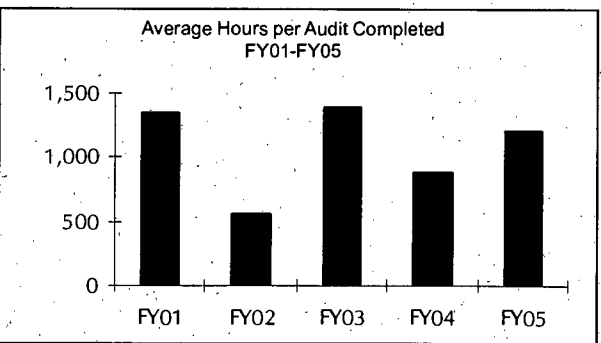


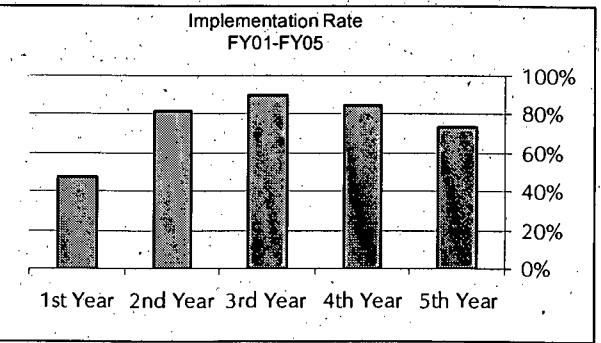
Exhibit 4 shows staffing levels in the past five years. The decrease in audit staff full-time equivalent (FTE) in FY02 and FY03 reflects a reduction in staff hours rather than positions. The increase in FY04 was the result of adding two auditors funded to audit school districts.

Exhibit 5



Audit projects vary considerably by topic and complexity. As a result, the time that it takes to complete an audit also varies. In FY03, the Office completed an audit of the County's capital construction process, one of the largest audits ever undertaken. To complete the audit it took three auditors almost 3,900 hours over the course of three fiscal years. The drop in average hours per audit completed in FY02 and sharp increase in FY03 is the result of the shorter projects completed in FY02 and the large audit completed in FY03. In FY05 the Office completed 2 large audits, which increased the average.

Exhibit 6



Audit recommendations are to improve the efficiency or the effectiveness of County operations. How quickly a recommendation is implemented depends upon its complexity. Exhibit 6 shows that by the fourth and fifth years after an audit is completed most of the recommendations have been implemented.

November 16, 2005

Dear Citizens of Multnomah County,

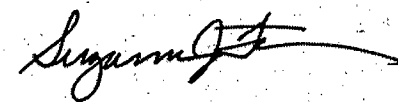
The County Charter requires the Auditor to conduct performance audits or other studies that measure or improve County operations. During performance audits, auditors examine the organization's goals and objectives and determine if they are being met. The Office follows government auditing standards as recommended by the U.S. Government Accountability Office. Since FY02, the Office has also followed up each audit with a detailed review of the progress made towards implementing recommendations.

Beginning in FY04, the Auditor's Office entered new territory. In partnership with the Portland City Auditor, we began to audit the eight school districts in Multnomah County. This was the result of the personal income tax that was approved by county voters in May 2003. The temporary tax was designed to fund school districts along with public safety, health care, and senior programs. Part of the funding was specified for audits of the school systems.

To date, four audits of the school districts have been completed. These are available on the special web site www.multnomahschools.org. We have also continued to work hard on auditing County programs.

I think the work we do is important to citizens. I also believe that the Office should be a leader in accountability. This annual report to citizens is part of how we are accountable for the services we provide. I would like to thank Multnomah County's leaders and employees for working with us to improve the efficiency and effectiveness of services.

Sincerely,



Suzanne Flynn
Multnomah County Auditor



A n n u a l R e p o r t 2005

M 902
Multnomah County Auditor
501 SE Hawthorne Room 601
Portland OR 97214

Multnomah County Auditor

Annual
Report
2005





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-8
Est. Start Time: 11:10 AM
Date Submitted: 11/22/05

BUDGET MODIFICATION:

RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park), by the Hospital Facility Authority of Clackamas County, Oregon

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

Date Requested:	December 1, 2005	Time Requested:	3 minutes
Department:	Department of County Management	Division:	CFO
Contact(s):	Dave Boyer		
Phone:	(503) 988-3903	Ext.	83903
	I/O Address:		503 / 531
Presenter(s):	Dave Boyer		

General Information

1. What action are you requesting from the Board?

The Department of County Management recommends approval of this Resolution approving of the Revenue Refunding, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Authority of Clackamas County, Oregon.

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

The Hospital Facility Authority of Clackamas County, Oregon has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon to issue Revenue Refunding Bonds, Series 2005 in an aggregate principal amount not exceeding \$10,000,000 to refund the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "1996 Bonds") and to pay certain costs associated with the issuance of the 2005 Bonds.

Robison Jewish Home, dba Cedar Sinai Park is located within Multnomah County, Oregon. The Hospital Facilities Authority of Multnomah County, Oregon was created in 1998 and did not exist when the 1996 Bonds were issued by the Clackamas Authority.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3)

bonds, such as the 2005 Bonds, be approved by the applicable elected representatives of (1) the governmental unit (the Board of County Commissioners of Clackamas County, Oregon) issuing such bonds; such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon on December 1, 2005, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which the Project is located (Multnomah County, Oregon).

On October 19, 2005, the Clackamas Authority adopted an Inducement Resolution in which it agreed to issue the 2005 Bonds pursuant to law and to loan the proceeds to Cedar Sinai Park. At such meeting the Clackamas Authority authorized the execution and delivery of an Intergovernmental Cooperation Agreement between the Clackamas Authority and Multnomah Authority pursuant to ORS 190.010 which designates the Clackamas Authority as the issuer of the 2005 Bonds.

The principal of and interest on the 2005 Bonds will not constitute a debt of Multnomah County, Oregon or the Multnomah Authority, nor shall the 2005 Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The 2005 Bonds will be payable only from the revenues and resources provided by the Borrower.

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

None

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

Multnomah County's Hospital Authority authorizes these types of bond issues.

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

On November 29, 2005, the Clackamas Authority conducted a public hearing on the issuance of the 2005 Bonds and adopted a final Bond Resolution approving the issuance of the 2005 Bonds. A copy of the Public Hearing Report is attached hereto as Exhibit A. Notice of the public hearing held by the Clackamas Authority was published November 14, 2005 in *The Oregonian*.

Required Signatures

Department/
Agency Director:



Date: 11/22/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

The Oregonian

EST. 1850

Practically Indispensable.

1320 SW Broadway, Portland, OR 97204-3499

Affidavit of Publication

Orrick, Herrington & Sutcliffe LLP

1125 NW Couch, Suite 800

Portland

OR

97209

The Oregonian

EST. 1850

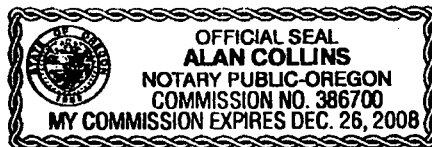
Practically Indispensable.

1320 SW Broadway, Portland, OR 97201-3499

Affidavit of Publication

Darlene Dorman, duly sworn depose and say that I am the Principal Clerk Of The Publisher of The Oregonian, a newspaper of general circulation, as defined by ORG 193.010 and 193.020, published in the city of Portland, in Multnomah County, Oregon; that the advertisement, the printed text of which is shown below, was published without interruption in the entire and regular issue The Oregonian or the issue on the following dates:

11/14/2005



Darlene Dorman

Principal Clerk of the Publisher:

11/15/05
Subscribed and sworn to before me this date:

Alan Collins
Notary:

Ad Order Number: 0001598094

The Oregonian

EST. 1858

Practically Indispensable.

1320 SW Broadway, Portland, OR 97201-3499

Affidavit of Publication

NOTICE OF PUBLIC HEARING

HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON

Tuesday November 29, 2005 7:30 a.m. Rose Schnitzer Manor May Dining Room 6140 S.W. Boundary Street Portland, Oregon 97221 NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Tuesday, November 29, 2005 at 7:30 a.m. at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 with respect to the issuance by the Hospital Facility Authority of the Clackamas County, Oregon (the "Authority") of its Revenue Refunding Bonds (Robison Jewish Home, dba Cedar Sinai Park), in one or more series, for and on behalf of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"). The proceeds of the Bonds will be used to refund and defease the Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project), which financed the construction and equipping of a 108-unit assisted living facility incorporating the May Apartments, a 20-unit congregate care facility located at 6140 SW Boundary Street, Portland, Oregon (the "Project"). A portion of the equipment originally financed by the 1996 Bonds may be moved to 6125 S.W. Boundary Street, Portland, Oregon following the issuance of the Bonds, where it will be used for its originally intended purpose. The Borrower will be the initial owner of the Project. The principal of and interest on the Bonds will not constitute a debt of the Authority, Clackamas County, Oregon, or Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Clackamas County, Oregon, Multnomah County, Oregon, nor within any other political subdivision of the State of Oregon. The Authority has no taxing power. The Bonds will be payable only from revenues and resources provided or arranged by the Borrower. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that the issuance of qualified 501(c)(3) bonds be approved by the applicable elected representatives of the governmental unit issuing such obligations and a governmental unit having jurisdiction over the area in which the refinanced assets are located. For the Authority to authorize, execute and deliver the Bonds, it is necessary that the issuance of the Bonds be approved by (1) the Board of County Commissioners of Clackamas County, Oregon, as the elected representatives of the governmental unit issuing such obligations and by either (1) the Board of Commissioners of Multnomah County, Oregon or (2) the Chair of the Board of Commissioners of Multnomah County, Oregon, each of which have jurisdiction over the area in which the refinanced Project is located. The purpose of the public hearing will be to provide a reasonable opportunity for members of the public to express their views, orally or in writing, regarding the Project and the uses and purposes of the proceeds of the Bonds. The hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views to be heard on the question of the authorization, execution and delivery of the Bonds. Written comments may be delivered at the public hearing or mailed to the Authority in care of the Clackamas County Finance Director, 2051 Kaen Road, Oregon City, Oregon 97045. This notice is published pursuant to the public approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended and the regulations and rulings issued thereunder.

HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON

Published November 14, 2005 in The Oregonian, Portland, Oregon, 14 days prior to the meeting date.

NOTICE OF PUBLIC HEARING

**HOSPITAL FACILITY
AUTHORITY OF CLACKAMAS
COUNTY, OREGON**

**Tuesday
November 29, 2005
7:30 a.m.**

**Rose Schnitzer Manor
May Dining Room
6140 S.W. Boundary Street
Portland, Oregon 97221**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Tuesday, November 29, 2005 at 7:30 a.m. at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 with respect to the issuance by the Hospital Facility Authority of the Clackamas County, Oregon (the "Authority") of its Revenue Refunding Bonds (Robison Jewish Home, dba Cedar Sinai Park), in one or more series, for and on behalf of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"). The proceeds of the Bonds will be used to refund and defease the Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project), which financed the construction and equipping of a 108-unit assisted living facility incorporating the May Apartments, a 20-unit congregate care facility located at 6140 SW Boundary Street, Portland, Oregon (the "Project"). A portion of the equipment originally financed by the 1996 Bonds may be moved to 6145 S.W. Boundary Street, Portland, Oregon following the issuance of the Bonds, where it will be used for its originally intended purpose.

The Borrower will be the initial owner of the Project. The principal of and interest on the Bonds will not constitute a debt of the Authority, Clackamas County, Oregon, or Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Clackamas County, Oregon, Multnomah County, Oregon, nor within any other political subdivision of the State of Oregon. The Authority has no taxing power. The Bonds will be payable only from revenues and resources provided or arranged by the Borrower.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that the issuance of qualified 501(c)(3) bonds be approved by the applicable elected representatives of the governmental unit issuing such obligations and a governmental unit having jurisdiction over the area in which the refinanced assets are located. For the Authority to authorize, execute and deliver the Bonds, it is necessary that the issuance of the Bonds be approved by (1) the Board of County Commissioners of Clackamas County, Oregon, as the elected representatives of the governmental unit issuing such obligations and by either (1) the Board of Commissioners of Multnomah County, Oregon or (2) the Chair

The Oregonian**The Oregonian Order Confirmation for Ad #0001598094****Customer Name** Orrick, Herrington & Sutcliffe LLP**Customer Phone** 503-943-4811**Account #** 2000095339**Customer Address**1125 NW Couch, Suite 800
Portland OR 97209 USA**Customer Fax**
503-943-4801**Customer EMail**
sgraves@orrick.com**Payor Name** Orrick, Herrington & Sutcliffe LLI**Payor Phone** 503-943-4811**Account #** 2000095339**Payor Address**1125 NW Couch, Suite 800
Portland OR 97209 USA**PO Number****Sales Rep.**

zzNoticesRep

Ordered By

Sherri Graves

or the board of Commissioners of Multnomah County, Oregon, each of which have jurisdiction over the area in which the referenced Project is located.

The purpose of the public hearing will be to provide a reasonable opportunity for members of the public to express their views, orally or in writing, regarding the Project and the uses and purposes of the proceeds of the Bonds. The hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views to be heard on the question of the authorization, execution and delivery of the Bonds. Written comments may be delivered at the public hearing or mailed to the Authority in care of the Clackamas County Finance Director, 2051 Kaen Road, Oregon City, Oregon 97045.

This notice is published pursuant to the public approval requirements of Section 147(6) of the Internal Revenue Code of 1986, as amended and the regulations and rulings issued thereunder.

HOSPITAL FACILITY
AUTHORITY OF CLACKAMAS
COUNTY, OREGON

Published November 14, 2005 in
The Oregonian, Portland, Oregon,
14 days prior to the meeting date.

Total Amount	\$647.63	Promo Type	C-Legal Ad 1x	Ad Size	1.0 X 131 Li
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Invoice Text					

Product:Edition:Zone	Placement	Position	# Inserts
Oregonian:All:None	C-Notices - Classified	008-Public Notices	1
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Sort Text	NOTICEOFPUBLICHEARINGHOSPITALFACILITYAUTHORITYOFCLACKAMASCOUNTYOREGONTUESDAYNOVEMBER292005730AMF		
Run Schedule Invoice Text	NOTICE OF PUBLIC HEARING HOSPITAL FACILITY AUTHORITY OF CLACKAM		

Product:Edition:Zone	Placement	Position	# Inserts
Online:All:None	C-Notices - Classified	008-Public Notices	1
Run Dates	11/14/2005		
Sort Text	NOTICEOFPUBLICHEARINGHOSPITALFACILITYAUT		
Run Schedule Invoice Text	NOTICE OF PUBLIC HEARING HOSPITAL FACIL		

BEFORE THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park), by the Hospital Facility Authority of Clackamas County, Oregon

**The Board of Directors of The Hospital Facilities Authority of Multnomah County, Oregon
Finds:**

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon, (the "Borrower") to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"), to (1) refund all or a portion of the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "Refunded Bonds"), and (2) pay certain costs of issuance of the Bonds (the "Project").
- b. Oregon Revised Statutes ("ORS") Section 441.575 provides that hospital facility authorities may act jointly to effectuate the purpose of financing health care and adult congregate living facilities.
- c. The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") and the Clackamas Authority have the authority to approve and execute an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement"), in substantially the form attached hereto as Exhibit A, pursuant to ORS 190.010 and ORS 441.575 and to designate the Clackamas Authority as the issuer of the Bonds. Such Intergovernmental Agreement will help provide cost savings to the nonprofit health facilities in their respective communities.
- d. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1) the governmental unit issuing such bonds (the Clackamas Authority); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit having jurisdiction over the area in which the Project is located (the Board of County Commissioners of Multnomah County, Oregon as the Project is located in Multnomah County, Oregon).
- e. The Board of County Commissioners of Multnomah County, Oregon as the governmental unit having jurisdiction over the area in which the project is located has been asked to approve the Bonds at the Board of County Commissioners meeting on December 1, 2005. Additionally, on December 1, 2005, the Board of County Commissioners of Clackamas County, Oregon, as the governmental unit having jurisdiction over the Clackamas Authority, will consider an Order approving of the issuance of the Bonds by the Clackamas Authority.

- f. The principal of and interest on the Bonds will not constitute a debt of the Multnomah Authority nor Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor within any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources of the Borrower.

The Board of Directors of The Hospital Facilities Authority of Multnomah County, Oregon Authority Resolves:

1. Approval of Bonds. The Multnomah Authority approves of the issuance of the Bonds by the Hospital Facility Authority of Clackamas County, Oregon.
2. Approval of Intergovernmental Agreement. The Multnomah Authority authorizes the execution and delivery of the Intergovernmental Agreement and any other action necessary in connection with the Bonds. Such documents shall be executed by the Chair, Vice-Chair or Secretary of the Multnomah Authority for and on behalf of the Multnomah Authority.
3. Recommendation to the Board of County Commissioners. The Multnomah Authority recommends approval of the Bonds to the Board of County Commissioners of Multnomah County, Oregon, as the elected representatives of the governmental unit having jurisdiction over the area in which the Project is located.

ADOPTED this 1st day of December, 2005.

THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

ATTEST:

David A. Boyer, Secretary

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

Exhibit "A"
INTERGOVERNMENTAL
COOPERATION AGREEMENT

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT IS BETWEEN THE HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON AND THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON RELATING TO THE ISSUANCE BY THE HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON OF REVENUE REFUNDING BONDS, SERIES 2005 (ROBISON JEWISH HOME, dba CEDAR SINAI PARK).

This Intergovernmental Cooperation Agreement (the "Agreement") is made and entered into between the Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") and The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") for the benefit of adult congregate care facilities located in Multnomah County, Oregon that are owned and operated by Robison Jewish Home, dba Cedar Sinai Park (the "Borrower"). The Clackamas Authority proposes to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) (the "Series 2005 Bonds") in an aggregate principal amount not exceeding \$10,000,000 for and on behalf of the Borrower to finance the costs of the following project (the "Project"): (1) to refund all or a portion of the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "Series 1996 Bonds") to achieve favorable debt service savings, and (2) to pay certain costs of issuance of the Series 2005 Bonds.

RECITALS

A. The Clackamas Authority and the Multnomah Authority desire to enter into this Intergovernmental Cooperation Agreement (the "Agreement") to provide economies of scale and cost savings to the nonprofit health facilities and adult congregate care facilities in their respective communities and hereby agree that the Clackamas Authority shall act as the issuer of the Series 2005 Bonds for the Project.

B. The Clackamas Authority and the Multnomah Authority acknowledge that they have authority to execute and deliver this Agreement pursuant to ORS 190.010 and ORS 441.575.

C. The Project is located at the follow address:

Robison Jewish Home, dba Cedar Sinai Park
6140 S.W. Boundary Street
Portland, Oregon 97221-1019

NOW, THEREFORE, it is agreed by and between the Clackamas Authority and the Multnomah Authority, as follows:

1. Issuance by Clackamas Authority. Pursuant to ORS 441.550(6) and 441.555 which provide that an authority may issue revenue bonds to accomplish its purposes and ORS 190.010 which provides that units of local government (including any authority or county) may enter into intergovernmental agreements and may agree to designate one of the parties to an intergovernmental agreement to perform any or all functions and activities that a party to the

agreement has the authority to perform, the Clackamas Authority and the Multnomah Authority agree that the Clackamas Authority will be the issuer of the Series 2005 Bonds for the Project.

2. Further Authority. This Agreement is executed by the parties hereto to clearly identify the Clackamas Authority as the issuer of the Series 2005 Bonds for the Project and to further supplement the existing authority of the Clackamas Authority to issue the Series 2005 Bonds for the Project pursuant to ORS 441.550(8) which provides that an authority has the power to loan money for the construction of and improvements to hospital facilities and adult congregate care facilities and ORS 441.550(2) which provides that an authority has the power to improve and equip hospital facilities and adult congregate care facilities within or without the corporate limits of the municipality by which it was created.

3. Severability. If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, such invalidity, illegality or unenforceability shall not affect any other provisions of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.

4. No Liability on the Series 2005 Bonds. The parties to this Agreement shall not incur any liability on the Series 2005 Bonds by reason of executing this Agreement. The Series 2005 Bonds are special nonrecourse obligations of the Clackamas Authority payable solely from revenues or resources provided by the Borrower or its affiliates.

5. Counterparts. This Agreement may be executed in one or more counterparts each of which shall constitute an original.

6. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Oregon.

IN WITNESS WHEREOF, the parties have set their hands as of this 19th day of October, 2005.

**HOSPITAL FACILITY AUTHORITY
OF CLACKAMAS COUNTY, OREGON**

**THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON**

By: _____
Chairman

By: _____
Authorized Representative

BEFORE THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-196

Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park), by the Hospital Facility Authority of Clackamas County, Oregon

The Board of Directors of The Hospital Facilities Authority of Multnomah County, Oregon Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon, (the "Borrower") to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"), to (1) refund all or a portion of the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "Refunded Bonds"), and (2) pay certain costs of issuance of the Bonds (the "Project").
- b. Oregon Revised Statutes ("ORS") Section 441.575 provides that hospital facility authorities may act jointly to effectuate the purpose of financing health care and adult congregate living facilities.
- c. The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") and the Clackamas Authority have the authority to approve and execute an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement"), in substantially the form attached hereto as Exhibit A, pursuant to ORS 190.010 and ORS 441.575 and to designate the Clackamas Authority as the issuer of the Bonds. Such Intergovernmental Agreement will help provide cost savings to the nonprofit health facilities in their respective communities.
- d. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1) the governmental unit issuing such bonds (the Clackamas Authority); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit having jurisdiction over the area in which the Project is located (the Board of County Commissioners of Multnomah County, Oregon as the Project is located in Multnomah County, Oregon).
- e. The Board of County Commissioners of Multnomah County, Oregon as the governmental unit having jurisdiction over the area in which the project is located has been asked to approve the Bonds at the Board of County Commissioners meeting on December 1, 2005. Additionally, on December 1, 2005, the Board of County Commissioners of Clackamas County, Oregon, as the governmental unit having jurisdiction over the Clackamas Authority, will consider an Order approving of the issuance of the Bonds by the Clackamas Authority.

- f. The principal of and interest on the Bonds will not constitute a debt of the Multnomah Authority nor Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor within any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources of the Borrower.

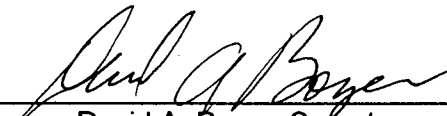
The Board of Directors of The Hospital Facilities Authority of Multnomah County, Oregon Authority Resolves:

1. Approval of Bonds. The Multnomah Authority approves of the issuance of the Bonds by the Hospital Facility Authority of Clackamas County, Oregon.
2. Approval of Intergovernmental Agreement. The Multnomah Authority authorizes the execution and delivery of the Intergovernmental Agreement and any other action necessary in connection with the Bonds. Such documents shall be executed by the Chair, Vice-Chair or Secretary of the Multnomah Authority for and on behalf of the Multnomah Authority.
3. Recommendation to the Board of County Commissioners. The Multnomah Authority recommends approval of the Bonds to the Board of County Commissioners of Multnomah County, Oregon, as the elected representatives of the governmental unit having jurisdiction over the area in which the Project is located.

ADOPTED this 1st day of December, 2005.

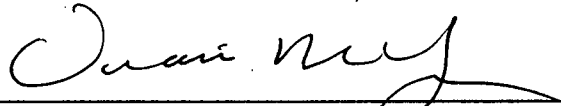


ATTEST:



David A. Boyer, Secretary

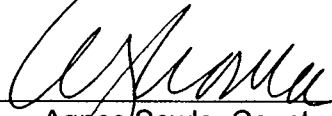
THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

Exhibit "A"
INTERGOVERNMENTAL
COOPERATION AGREEMENT

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT IS BETWEEN THE HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON AND THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY, OREGON RELATING TO THE ISSUANCE BY THE HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON OF REVENUE REFUNDING BONDS, SERIES 2005 (ROBISON JEWISH HOME, dba CEDAR SINAI PARK).

This Intergovernmental Cooperation Agreement (the "Agreement") is made and entered into between the Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") and The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") for the benefit of adult congregate care facilities located in Multnomah County, Oregon that are owned and operated by Robison Jewish Home, dba Cedar Sinai Park (the "Borrower"). The Clackamas Authority proposes to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) (the "Series 2005 Bonds") in an aggregate principal amount not exceeding \$10,000,000 for and on behalf of the Borrower to finance the costs of the following project (the "Project"): (1) to refund all or a portion of the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "Series 1996 Bonds") to achieve favorable debt service savings, and (2) to pay certain costs of issuance of the Series 2005 Bonds.

RECITALS

A. The Clackamas Authority and the Multnomah Authority desire to enter into this Intergovernmental Cooperation Agreement (the "Agreement") to provide economies of scale and cost savings to the nonprofit health facilities and adult congregate care facilities in their respective communities and hereby agree that the Clackamas Authority shall act as the issuer of the Series 2005 Bonds for the Project.

B. The Clackamas Authority and the Multnomah Authority acknowledge that they have authority to execute and deliver this Agreement pursuant to ORS 190.010 and ORS 441.575.

C. The Project is located at the follow address:

Robison Jewish Home, dba Cedar Sinai Park
6140 S.W. Boundary Street
Portland, Oregon 97221-1019

NOW, THEREFORE, it is agreed by and between the Clackamas Authority and the Multnomah Authority, as follows:

1. Issuance by Clackamas Authority. Pursuant to ORS 441.550(6) and 441.555 which provide that an authority may issue revenue bonds to accomplish its purposes and ORS 190.010 which provides that units of local government (including any authority or county) may enter into intergovernmental agreements and may agree to designate one of the parties to an intergovernmental agreement to perform any or all functions and activities that a party to the

agreement has the authority to perform, the Clackamas Authority and the Multnomah Authority agree that the Clackamas Authority will be the issuer of the Series 2005 Bonds for the Project.

2. Further Authority. This Agreement is executed by the parties hereto to clearly identify the Clackamas Authority as the issuer of the Series 2005 Bonds for the Project and to further supplement the existing authority of the Clackamas Authority to issue the Series 2005 Bonds for the Project pursuant to ORS 441.550(8) which provides that an authority has the power to loan money for the construction of and improvements to hospital facilities and adult congregate care facilities and ORS 441.550(2) which provides that an authority has the power to improve and equip hospital facilities and adult congregate care facilities within or without the corporate limits of the municipality by which it was created.

3. Severability. If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, such invalidity, illegality or unenforceability shall not affect any other provisions of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.

4. No Liability on the Series 2005 Bonds. The parties to this Agreement shall not incur any liability on the Series 2005 Bonds by reason of executing this Agreement. The Series 2005 Bonds are special nonrecourse obligations of the Clackamas Authority payable solely from revenues or resources provided by the Borrower or its affiliates.

5. Counterparts. This Agreement may be executed in one or more counterparts each of which shall constitute an original.

6. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Oregon.

IN WITNESS WHEREOF, the parties have set their hands as of this 19th day of October, 2005.

**HOSPITAL FACILITY AUTHORITY
OF CLACKAMAS COUNTY, OREGON**

**THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON**

By: _____
Chairman

By: _____
Authorized Representative



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-9
Est. Start Time: 11:12 AM
Date Submitted: 11/22/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

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

Date Requested:	December 1, 2005	Time Requested:	3 mins
Department:	Department of County Management	Division:	CFO
Contact(s):	Dave Boyer		
Phone:	(503) 988-3903	Ext.	83903
	I/O Address:		503 / 531
Presenter(s):	Dave Boyer		

General Information

1. What action are you requesting from the Board?

The Department of County Management recommends approval of this Resolution approving of the Revenue Refunding, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Authority of Clackamas County, Oregon.

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

The Hospital Facility Authority of Clackamas County, Oregon has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon to issue Revenue Refunding Bonds, Series 2005 in an aggregate principal amount not exceeding \$10,000,000 to refund the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "1996 Bonds") and to pay certain costs associated with the issuance of the 2005 Bonds.

Robison Jewish Home, dba Cedar Sinai Park is located within Multnomah County, Oregon. The Hospital Facilities Authority of Multnomah County, Oregon was created in 1998 and did not exist when the 1996 Bonds were issued by the Clackamas Authority.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds, such as the 2005 Bonds, be approved by the applicable elected representatives of (1) the governmental unit (the Board of County Commissioners of Clackamas County, Oregon) issuing such bonds; such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon on December 1, 2005, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which the Project is located (Multnomah County, Oregon); and

On October 19, 2005, the Clackamas Authority adopted an Inducement Resolution in which it agreed to issue the 2005 Bonds pursuant to law and to loan the proceeds to Cedar Sinai Park. At such meeting the Clackamas Authority authorized the execution and delivery of an Intergovernmental Cooperation Agreement between the Clackamas Authority and Multnomah Authority pursuant to ORS 190.010 which designates the Clackamas Authority as the issuer of the 2005 Bonds; and

The principal of and interest on the 2005 Bonds will not constitute a debt of Multnomah County, Oregon or the Multnomah Authority, nor shall the 2005 Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The 2005 Bonds will be payable only from the revenues and resources provided by the Borrower.

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

None

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

Multnomah County's Hospital Authority authorizes these types of bond issues.

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

On November 29, 2005, the Clackamas Authority conducted a public hearing on the issuance of the 2005 Bonds and adopted a final Bond Resolution approving the issuance of the 2005 Bonds. A copy of the Public Hearing Report is attached hereto as Exhibit A. Notice of the public hearing held by the Clackamas Authority was published November 14, 2005 in *The Oregonian*.

Required Signatures

Department/
Agency Director:



Date: 11/22/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) (the "2005 Bonds") in an aggregate principal amount not exceeding \$10,000,000 to refund the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "1996 Bonds") and to pay certain costs associated with the issuance of the 2005 Bonds; and
- b. Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") is located within Multnomah County, Oregon. The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") was created in 1998 and did not exist when the 1996 Bonds were issued by the Clackamas Authority; and
- c. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds, such as the 2005 Bonds, be approved by the applicable elected representatives of (1) the governmental unit (the Board of County Commissioners of Clackamas County, Oregon) issuing such bonds; such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon on December 1, 2005, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which the Project is located (Multnomah County, Oregon); and
- d. On October 19, 2005, the Clackamas Authority adopted an Inducement Resolution in which it agreed to use its best effort, in cooperation with the Borrower, to issue the 2005 Bonds pursuant to law and to loan the proceeds to the Borrower. At such meeting the Clackamas Authority authorized the execution and delivery of an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement") between the Clackamas Authority and Multnomah Authority pursuant to ORS 190.010 which designates the Clackamas Authority as the issuer of the 2005 Bonds; and
- e. On November 29, 2005, the Clackamas Authority conducted a public hearing on the issuance of the 2005 Bonds and adopted a final Bond Resolution approving the issuance of the 2005 Bonds. A copy of the Public Hearing Report is attached hereto as Exhibit A; and

- f. Notice of the public hearing held by the Clackamas Authority was published November 14, 2005 in *The Oregonian*. An affidavit of publication of the Notice is attached hereto as Exhibit B. The public hearing provided a reasonable opportunity for members of the public to be heard by the Clackamas Authority regarding the Project; and
- g. The principal of and interest on the 2005 Bonds will not constitute a debt of Multnomah County, Oregon or the Multnomah Authority, nor shall the 2005 Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The 2005 Bonds will be payable only from the revenues and resources provided by the Borrower.

The Multnomah County Board of Commissioners Resolves:

- (1) Public Hearing Report. The Board has reviewed the Affidavit of Publication and finds that such publication was reasonable public notice of such hearing and the Board has reviewed the Public Hearing Report and finds that no written comments were received and no members of the public appeared at the public hearing to express their views on the proposed Project.
- (2) Approval of 2005 Bonds. The Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located approves of the issuance of the 2005 Bonds by the Clackamas Authority in an aggregate principal amount not exceeding \$10,000,000.

ADOPTED this 1st day of December, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

EXHIBIT A

PUBLIC HEARING REPORT

**RE: Public Hearing Regarding the
Hospital Facility Authority of Clackamas County, Oregon
Revenue Refunding Bonds, Series 2005
(Robison Jewish Home, dba Cedar Sinai Park)**

On November 29, 2005, the Board of Directors of the Hospital Facility Authority of Clackamas County, Oregon (the "Authority") held a public hearing at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986. The Vice-Chairman conducted such hearing for and on behalf of the Authority.

Notice of the public hearing was published November 14, 2005 in *The Oregonian*. The purpose of the public hearing was to receive oral or written comments from the public regarding the proposed issuance, sale, execution and delivery of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park.), in an aggregate principal amount not to exceed \$10,000,000 (the "2005 Bonds").

At 7:____ a.m. the Vice Chairman, acting in the absence of the Chairman, convened the public hearing and requested any oral or written comments. The following Authority Members were present: Fred Payne, James Joyce, Richard Bunte and Eric Olson; Vice-Chairman Milo Haas conducted the meeting via a telephone conference. Others present were: Bill Stinnett, Assistant Chief Executive Officer and Chief Financial Officer of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") and Richard Brownstein, Counsel to the Borrower; and Douglas E. Goe, Esq. and Sherri Graves, Project Manager, from Orrick, Herrington & Sutcliffe LLP, bond counsel and special counsel to the Authority.

No comments, written or oral, were submitted to the Chairman or Vice Chairman other than comments of representatives of the Borrower who made presentations in support of the 2005 Bonds. At approximately 7:____ a.m. the public hearing was adjourned.

Respectfully submitted,

**HOSPITAL FACILITY AUTHORITY OF
CLACKAMAS COUNTY, OREGON**

By: _____
Authorized Representative

DATED: November 29, 2005.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-197

Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Robison Jewish Home, dba Cedar Sinai Park, a private, nonprofit corporation organized and existing under the laws of the State of Oregon to issue Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) (the "2005 Bonds") in an aggregate principal amount not exceeding \$10,000,000 to refund the Clackamas Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project) (the "1996 Bonds") and to pay certain costs associated with the issuance of the 2005 Bonds; and
- b. Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") is located within Multnomah County, Oregon. The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") was created in 1998 and did not exist when the 1996 Bonds were issued by the Clackamas Authority; and
- c. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds, such as the 2005 Bonds, be approved by the applicable elected representatives of (1) the governmental unit (the Board of County Commissioners of Clackamas County, Oregon) issuing such bonds; such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon on December 1, 2005, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which the Project is located (Multnomah County, Oregon); and
- d. On October 19, 2005, the Clackamas Authority adopted an Inducement Resolution in which it agreed to use its best effort, in cooperation with the Borrower, to issue the 2005 Bonds pursuant to law and to loan the proceeds to the Borrower. At such meeting the Clackamas Authority authorized the execution and delivery of an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement") between the Clackamas Authority and Multnomah Authority pursuant to ORS 190.010 which designates the Clackamas Authority as the issuer of the 2005 Bonds; and
- e. On November 29, 2005, the Clackamas Authority conducted a public hearing on the issuance of the 2005 Bonds and adopted a final Bond Resolution approving the issuance of the 2005 Bonds. A copy of the Public Hearing Report is attached hereto as Exhibit A; and

- f. Notice of the public hearing held by the Clackamas Authority was published November 14, 2005 in *The Oregonian*. An affidavit of publication of the Notice is attached hereto as Exhibit B. The public hearing provided a reasonable opportunity for members of the public to be heard by the Clackamas Authority regarding the Project; and
- g. The principal of and interest on the 2005 Bonds will not constitute a debt of Multnomah County, Oregon or the Multnomah Authority, nor shall the 2005 Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The 2005 Bonds will be payable only from the revenues and resources provided by the Borrower.

The Multnomah County Board of Commissioners Resolves:

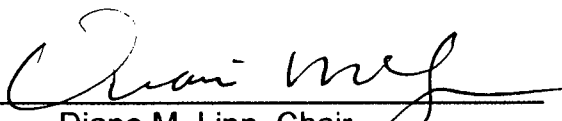
(1) Public Hearing Report. The Board has reviewed the Affidavit of Publication and finds that such publication was reasonable public notice of such hearing and the Board has reviewed the Public Hearing Report and finds that no written comments were received and no members of the public appeared at the public hearing to express their views on the proposed Project.

(2) Approval of 2005 Bonds. The Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located approves of the issuance of the 2005 Bonds by the Clackamas Authority in an aggregate principal amount not exceeding \$10,000,000.

ADOPTED this 1st day of December, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

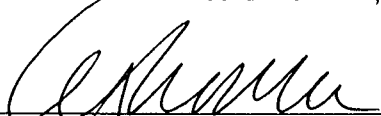
By 
Agnes Sowle, County Attorney

EXHIBIT A

PUBLIC HEARING REPORT

**RE: Public Hearing Regarding the
Hospital Facility Authority of Clackamas County, Oregon
Revenue Refunding Bonds, Series 2005
(Robison Jewish Home, dba Cedar Sinai Park)**

On November 29, 2005, the Board of Directors of the Hospital Facility Authority of Clackamas County, Oregon (the "Authority") held a public hearing at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986. The Vice-Chairman conducted such hearing for and on behalf of the Authority.


Notice of the public hearing was published November 14, 2005 in *The Oregonian*. The purpose of the public hearing was to receive oral or written comments from the public regarding the proposed issuance, sale, execution and delivery of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park.), in an aggregate principal amount not to exceed \$10,000,000 (the "2005 Bonds").

At 7:40 a.m. the Vice Chairman, acting in the absence of the Chairman, convened the public hearing and requested any oral or written comments. The following Authority Members were present: Fred Payne, James Joyce and Richard Bunte; Vice-Chairman Milo Haas conducted the meeting via a telephone conference. Others present were: Marc Gonzales, Finance Director for Clackamas County, Oregon; Bill Stinnett, Assistant Chief Executive Officer and Chief Financial Officer of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower"); and Douglas E. Goe, Esq. and Sherri Graves, Project Manager, from Orrick, Herrington & Sutcliffe LLP, bond counsel and special counsel to the Authority.

No comments, written or oral, were submitted to the Chairman or Vice Chairman other than comments of representatives of the Borrower who made presentations in support of the 2005 Bonds. At approximately 7:44 a.m. the public hearing was adjourned.

Respectfully submitted,

**HOSPITAL FACILITY AUTHORITY OF
CLACKAMAS COUNTY, OREGON**

By: 
Frederick J. Payne, Jr.
Secretary/Treasurer

The Oregonian

EST. 1850

Practically Indispensable.

1320 SW Broadway, Portland, OR 97204-3499

Affidavit of Publication

Orrick, Herrington & Sutcliffe LLP

1125 NW Couch, Suite 800

Portland

OR

97209

EXHIBIT B

The Oregonian

EST. 1850

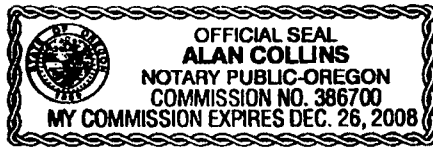
Practically Indispensable.

1320 SW Broadway, Portland, OR 97201-3499

Affidavit of Publication

Darlene Dorman, duly sworn depose and say that I am the Principal Clerk Of The Publisher of The Oregonian, a newspaper of general circulation, as defined by ORG 193.010 and 193.020, published in the city of Portland, in Multnomah County, Oregon; that the advertisement, the printed text of which is shown below, was published without interruption in the entire and regular issue The Oregonian or the issue on the following dates:

11/14/2005



Darlene Dorman

Principal Clerk of the Publisher:

11/15/05
Subscribed and sworn to before me this date:

Alan Collins

Notary:

Ad Order Number: 0001598094

EXHIBIT B

The Oregonian

EST. 1830

Practically Indispensable.

1320 SW Broadway, Portland, OR 97201-3499

Affidavit of Publication

NOTICE OF PUBLIC HEARING

HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON

Tuesday November 29, 2005 7:30 a.m. Rose Schnitzer Manor May Dining Room 6140 S.W. Boundary Street Portland, Oregon 97221 NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Tuesday, November 29, 2005 at 7:30 a.m. at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 with respect to the issuance by the Hospital Facility Authority of the Clackamas County, Oregon (the "Authority") of its Revenue Refunding Bonds (Robison Jewish Home, dba Cedar Sinai Park), in one or more series, for and on behalf of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"). The proceeds of the Bonds will be used to refund and defease the Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project), which financed the construction and equipping of a 108-unit assisted living facility incorporating the May Apartments, a 20-unit congregate care facility located at 6140 SW Boundary Street, Portland, Oregon (the "Project"). A portion of the equipment originally financed by the 1996 Bonds may be moved to 6125 S.W. Boundary Street, Portland, Oregon following the issuance of the Bonds, where it will be used for its originally intended purpose. The Borrower will be the initial owner of the Project. The principal of and interest on the Bonds will not constitute a debt of the Authority, Clackamas County, Oregon, or Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Clackamas County, Oregon, Multnomah County, Oregon, nor within any other political subdivision of the State of Oregon. The Authority has no taxing power. The Bonds will be pay-able only from revenues and resources provided or arranged by the Borrower. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that the issuance of qualified 501(c)(3) bonds be approved by the applicable elected representatives of the governmental unit issuing such obligations and a governmental unit having jurisdiction over the area in which the refinanced assets are located. For the Authority to authorize, execute and deliver the Bonds, it is necessary that the issuance of the Bonds be approved by (1) the Board of County Commissioners of Clackamas County, Oregon, as the elected representatives of the governmental unit issuing such obligations and by either (1) the Board of Commissioners of Multnomah County, Oregon or (2) the Chair of the Board of Commissioners of Multnomah County, Oregon, each of which have jurisdiction over the area in which the refinanced Project is located. The purpose of the public hearing will be to provide a reasonable opportunity for members of the public to express their views, orally or in writing, regarding the Project and the uses and purposes of the proceeds of the Bonds. The hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views to be heard on the question of the authorization, execution and delivery of the Bonds. Written comments may be delivered at the public hearing or mailed to the Authority in care of the Clackamas County Finance Director, 2051 Kaen Road, Oregon City, Oregon 97045. This notice is published pursuant to the public approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended and the regulations and rulings issued thereunder.

HOSPITAL FACILITY AUTHORITY OF CLACKAMAS COUNTY, OREGON

Published November 14, 2005 in The Oregonian, Portland, Oregon, 14 days prior to the meeting date.

The Oregonian

The Oregonian Order Confirmation for Ad #0001598094

EXHIBIT B

NOTICE OF PUBLIC HEARING

HOSPITAL FACILITY
AUTHORITY OF CLACKAMAS
COUNTY, OREGON

Tuesday
November 29, 2005
7:30 a.m.
Rose Schnitzer Manor
May Dining Room
6140 S.W. Boundary Street
Portland, Oregon 97221

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Tuesday, November 29, 2005 at 7:30 a.m. at the Rose Schnitzer Manor, May Dining Room, 6140 S.W. Boundary Street, Portland, Oregon 97221 with respect to the issuance by the Hospital Facility Authority of the Clackamas County, Oregon (the "Authority") of its Revenue Refunding Bonds (Robison Jewish Home, dba Cedar Sinai Park), in one or more series, for and on behalf of Robison Jewish Home, dba Cedar Sinai Park (the "Borrower") in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"). The proceeds of the Bonds will be used to refund and defease the Authority's Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center Project), which financed the construction and equipping of a 108-unit assisted living facility incorporating the May Apartments, a 20-unit congregate care facility located at 6140 SW Boundary Street, Portland, Oregon (the "Project"). A portion of the equipment originally financed by the 1996 Bonds may be moved to 6125 S.W. Boundary Street, Portland, Oregon following the issuance of the Bonds, where it will be used for its originally intended purpose.

The Borrower will be the initial owner of the Project. The principal of and interest on the Bonds will not constitute a debt of the Authority, Clackamas County, Oregon, or Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Clackamas County, Oregon, Multnomah County, Oregon, nor within any other political subdivision of the State of Oregon. The Authority has no taxing power. The Bonds will be payable only from revenues and resources provided or arranged by the Borrower.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that the issuance of qualified 501(c)(3) bonds be approved by the applicable elected representatives of the governmental unit issuing such obligations and a governmental unit having jurisdiction over the area in which the refinanced assets are located. For the Authority to authorize, execute and deliver the Bonds, it is necessary that the issuance of the Bonds be approved by (1) the Board of County Commissioners of Clackamas County, Oregon, as the elected representatives of the governmental unit issuing such obligations and by either (1) the Board of Commissioners of Multnomah County, Oregon, or (2) the Chair

The Oregonian**The Oregonian Order Confirmation for Ad #0001598094****Customer Name** Orrick, Herrington & Sutcliffe LLP**Customer Phone** 503-943-4811**Account #** 2000095339**Customer Address**1125 NW Couch, Suite 800
Portland OR 97209 USA**Customer Fax**
503-943-4801**Customer EMail**
sgraves@orrick.com**Payor Name** Orrick, Herrington & Sutcliffe LL**Payor Phone** 503-943-4811**Account #** 2000095339**Payor Address**1125 NW Couch, Suite 800
Portland OR 97209 USA**PO Number****Sales Rep.**

zzNoticesRep

Ordered By

Sherri Graves

Total Amount \$647.63**Payment Amt** \$0.00**Amount Due** \$647.63**Payment Method****Invoice Text****Promo Type** C-Legal Ad 1x**Special Pricing** None**Attributes****Tear Sheets**

0

Proofs

0

Affidavits

1

Blind Box**Ad Size** 1.0 X 131 Li**Color** <NONE>**Materials**

or the Board of Commissioners of Multnomah County, Oregon, each of which have jurisdiction over the area in which the refinance project is located. The purpose of the public hearing will be to provide a reasonable opportunity for members of the public to express their views, orally or in writing, regarding the Project and the uses and purposes of the proceeds of the Bonds. The hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views to be heard on the question of the authorization, execution and delivery of the Bonds. Written comments may be delivered at the public hearing or mailed to the Authority in care of the Clackamas County Finance Director, 2051 Kaan Road, Oregon City, Oregon 97045.

This notice is published pursuant to the public approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended and the regulations and rulings issued thereunder.

**HOSPITAL FACILITY
AUTHORITY OF CLACKAMAS
COUNTY, OREGON**

Published November 14, 2005 in
The Oregonian, Portland, Oregon,
14 days prior to the meeting date.

Product:Edition:Zone

Oregonian:All:None

Placement

C-Notices - Classified

Position

008-Public Notices

Inserts

1

Run Dates 11/14/2005**Sort Text** NOTICEOFPUBLICHEARINGHOSPITALFACILITYAUTHORITYOFCLACKAMASCOUNTYOREGONTUESDAYNOVEMBER292005730AMF**Run Schedule Invoice Text** NOTICE OF PUBLIC HEARING HOSPITAL FACILITY AUTHORITY OF CLACKAM**Product:Edition:Zone**

Online:All:None

Placement

C-Notices - Classified

Position

008-Public Notices

Inserts

1

Run Dates 11/14/2005**Sort Text** NOTICEOFPUBLICHEARINGHOSPITALFACILITYAUT**Run Schedule Invoice Text** NOTICE OF PUBLIC HEARING HOSPITAL FACIL

EXHIBIT B



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 12-01-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-10
Est. Start Time: 11:14 AM
Date Submitted: 11/07/05

BUDGET MODIFICATION: DCM-06

Agenda Title: Budget Modification DCM-06 Authorizing Various Personnel Actions in the Director's Office, Benefits Administration, and Human Resources Division

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

Date Requested:	<u>December 1, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas, Travis Graves</u>		
Phone:	<u>503 988-4283</u>	Ext.	<u>84283</u>
Presenter(s):	<u>Bob Thomas</u>		
I/O Address:	<u>503 / 531</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting the Board approve this Budget Modification.

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

This budget modification enacts several personnel actions within the Department of County Management.

- Reclassify 1.0 FTE Administrative Analyst to 1.0 FTE Administrative Analyst Sr in the Chief Financial Officer's Office (Director's Office). This reclassification came at the request of the employee and was confirmed by the County's Class Comp Unit
- Reclassify 1.0 FTE Administrative Analyst to 1.0 FTE Administrative Analyst Sr level in the Central Human Resources office. This was also an employee request and confirmed by County Class Comp.
- Increase a Human Resources Analyst Sr position from 0.16 FTE to 1.0 FTE. We are requesting that the position be made whole, 1.0 FTE, so that we can staff our Labor/Employee Relations Division appropriately. This is also a part of the HR Realignment plan.
- Reclassify a 1.0 FTE Human Resources Technician to Human Resources Analyst Sr level and decrease it to 0.8 FTE. As part of the HR Realignment, we will be eliminating this HR Tech position. We will need to use the position to help fund the HR Analyst Sr. for our new HR

Outreach Recruitment Program. This program is part of the HR Realignment and is aimed at reaching out and working with various minority groups and organizations in an attempt to recruit and hire qualified individuals from these groups.

- Reclassify a 1.0 FTE Human Resources Manager 1 to 1.0 FTE Human Resources Manager 2 level. This position serves as the Library Department's HR manager. This level is consistent to other departmental HR managers in the County.
- Reclassify a 1.0 FTE Human Resources Analyst 2 to 1.0 FTE Human Resources Analyst Sr level. As part of the HR Realignment plan, we propose that a vacant HR Analyst 2 be reclassified so that we can provide the Department of Community Services with the appropriate staffing level.
- Reclassify a 1.0 FTE Human Resources Technician to 1.0 FTE Human Resources Analyst 1 in Employee Benefits Administration. This position is responsible for administering the County's Disability Administration Program MERP and DCAP remittances from employees. Class Comp has determined that these duties are not at the HR Tech level, but should be at the HR Analyst 1 level.

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

No additional FY 2006 resources are required within each fund for the personnel actions described in this bud mod.

Net FY 2006 personal service increases in the General Fund total \$8,720. Reductions in materials and services cover General Fund costs this year. Ongoing costs are associated with increases for one position and are estimated at \$9,806 for FY 2007.

In the Business Services Fund, net FY 2006 personal service increase total \$79,460, reductions in materials cover this cost. Estimated FY 2007 ongoing costs are at \$116,779.

Risk Management Fund FY 2006 personal services increases are \$5,394, with materials and services reduced. Estimated FY 2007 ongoing costs are \$6,065.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassifications for which approval is sought in this request, have been reviewed by the Classification/Compensation Unit and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

No citizen participation. The Human Resources position changes are all a part of the HR Realignment plan that has been described to Board members, the Executive Team and Administrative Service Managers earlier.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Service reimbursement to the Risk Management Fund increase by \$10,331 and service reimbursements to the Business Service Fund increase by \$73.
- **What budgets are increased/decreased?**
The Risk Mgmt Fund budget is increased by \$10,331 and the Business Services Fund budget is increased by \$73.
- **What do the changes accomplish?**
The changes enact employee reclassifications approved by the County's Central Class Comp unit.
- **Do any personnel actions result from this budget modification? Explain.**
Yes. See above and the detail on pages 1 and 2.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
County finance and human resources charges are covered by existing resources in each fund. No other indirect charges change.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
Ongoing revenue changes - - FY 2007 program offers will reflect these changes.
- **If a grant, what period does the grant cover?**
NA
- **If a grant, when the grant expires, what are funding plans?**
NA

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

ATTACHMENT B

BUDGET MODIFICATION: DCM-06

Required Signatures

**Department/
Agency Director:**

David G. Boyer

Date: 11/05/05

Budget Analyst:

Christy

Date: 11/07/05

Department HR:

Shelly Karkosky

Date: 11/07/05

Countywide HR:

David D. Barnes

Date: 11/07/05

Budget Modification ID:

DCM - 06

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
1	72-01	1000	0020		704000		60000	347,609	353,241	5,632		Increase Permanent
2	72-01	1000	0020		704000		60130	106,263	108,985	2,722		Increase Salary Related
3	72-01	1000	0020		704000		60140	69,373	69,739	366		Increase Insurance Ben
4	72-01	1000	0020		704000		60170	14,730	10,730	(4,000)		Decrease Prof Svcs
5	72-01	1000	0020		704000		60240	12,762	8,077	(4,685)		Decrease Supplies
6	72-01	1000	0020		704000		60360	4,469	4,261	(208)		Decrease Fin Ops Charge
7	72-01	1000	0020		704000		60365	4,086	4,260	174		Increase HR Ops Charge
8	72-80	3506	0020		712001		60000	352,412	358,122	5,710		Increase Permanent
9	72-80	3506	0020		712001		60130	107,732	109,478	1,746		Increase Salary Related
10	72-80	3506	0020		712001		60140	75,863	76,234	371		Increase Insurance Ben
11	72-80	3506	0020		712001		60170	10,000	6,000	(4,000)		Decrease Prof Svcs
12	72-80	3506	0020		712004		60000	283,921	314,945	31,024		Increase Permanent
13	72-80	3506	0020		712004		60130	86,795	96,279	9,484		Increase Salary Related
14	72-80	3506	0020		712004		60140	48,110	54,451	6,341		Increase Insurance Ben
15	72-80	3506	0020		712004		60170	67,798	57,798	(10,000)		Decrease Prof Svcs
16	72-80	3506	0020		712003		60170	76,800	66,800	(10,000)		Decrease Prof Svcs
17	72-80	3506	0020		712006		60000	450,002	432,751	(17,251)		Decrease Permanent
18	72-80	3506	0020		712006		60130	137,566	132,292	(5,274)		Decrease Salary Related
19	72-80	3506	0020		712006		60140	99,858	95,500	(4,358)		Decrease Insurance Ben
20	72-80	3506	0020		712006		60170	136,896	81,435	(55,461)		Decrease Prof Svcs
21	72-80	3506	0020		712607		60000	0	33,938	33,938		Increase Permanent
22	72-80	3506	0020		712607		60130	0	10,375	10,375		Increase Salary Related
23	72-80	3506	0020		712607		60140	0	7,355	7,355	0	Increase Insurance Ben
24	72-10	3500	0020		705200		60000	406,960	410,895	3,935		Increase Permanent
25	72-10	3500	0020		705200		60130	124,408	125,611	1,203		Increase Salary Related
26	72-10	3500	0020		705200		60140	97,060	97,316	256		Increase Insurance Ben
27	72-10	3500	0020		705200		60280		(5,501)	(5,501)		Decrease Insurance
28	72-10	3500	0020		705200		60365		107	107	(35,460)	Increase HR Ops Charge
29								0	0	0		
										(17,730)	0	Total - Page 1
										(17,730)	0	GRAND TOTAL

Budget Modification ID: **DCM - 06****EXPENDITURES & REVENUES**

Budget/Fiscal Year: 2006

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

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center						
30	72-10	3500	0020		705210	50316		(10,331)	(10,331)		Insurance Revenue
31	72-10	3500	0020		705210	60330		10,331	10,331		Offsetting expenditure
32	72-10	3506	0020		711100	50310		208	208		Budgets receipt of service reimbursement
33	72-10	3506	0020		711100	60240		(208)	(208)		Budgets offsetting expenditure
34	72-80	3506	0020		712006	50310		(281)	(281)		Budgets receipt of service reimbursement
35	72-80	3506	0020		712006	60240		281	281		Budgets offsetting expenditure
36								0			
37								0			
38								0			
39								0			
40								0			
41								0			
42								0			
43								0			
44								0			
45								0			
46								0			
47								0			
48								0			
49								0			
50								0			
51								0			
52								0			
53								0			
54								0			
55								0			
56								0			
57								0			
58								0			
									0	0	Total - Page 2
									(17,730)	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9006	61267	Administrative Analyst	703502	(1.00)	(54,554)	(16,677)	(12,372)	(83,603)
1000	9005	61267	Administrative Analyst, Sr	703502	1.00	60,186	19,399	12,738	92,323
3506	9006	64215	Administrative Analyst	706901	(1.00)	(52,470)	(16,040)	(12,237)	(80,747)
3506	9005	64215	Administrative Analyst, Sr	706901	1.00	58,180	17,786	12,608	88,574
3506	9748	64219	Human Resources Analyst Sr	710183	(0.16)	(9,320)	(2,849)	(2,018)	(14,187)
3506	9748	64219	Human Resources Analyst Sr	710183	1.00	62,504	19,107	12,889	94,500
3506	6101	64221	Human Resource Technician	711884	(1.00)	(41,036)	(12,545)	(11,493)	(65,074)
3506	9748	64221	Human Resources Analyst Sr	711884	0.80	46,166	14,113	11,827	72,106
3506	9715	64227	Human Resources Manager 1	703836	(1.00)	(73,968)	(22,612)	(13,634)	(110,214)
3506	9621	64227	Human Resources Manager 2	703836	1.00	76,453	23,372	13,795	113,620
3506	9670	64221	Human Resources Analyst 2	704727	(1.00)	(54,336)	(16,611)	(12,358)	(83,305)
3506	9748	64639	Human Resources Analyst Sr	New	1.00	58,179	17,785	12,608	88,572
3500	6101	61279	Human Resources Technician	709376	(1.00)	(41,045)	(12,547)	(11,494)	(65,086)
3500	6102	61279	Human Resources Analyst 1	709376	1.00	44,980	13,750	11,750	70,480
TOTAL ANNUALIZED CHANGES					0.64	79,919	25,431	12,609	117,959

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9006	61267	Administrative Analyst	703502	(1.00)	(54,554)	(16,677)	(12,372)	(83,603)
1000	9005	61267	Administrative Analyst, Sr	703502	1.00	60,186	19,399	12,738	92,323
3506	9006	64215	Administrative Analyst	706901	(1.00)	(52,470)	(16,040)	(12,237)	(80,747)
3506	9005	64215	Administrative Analyst, Sr	706901	1.00	58,180	17,786	12,608	88,574
3506	9748	64219	Human Resources Analyst Sr	710183	(0.09)	(5,437)	(1,662)	(1,177)	(8,276)
3506	9748	64219	Human Resources Analyst Sr	710183	0.58	36,461	11,146	7,519	55,125
3506	6101	64221	Human Resource Technician	711884	(0.58)	(23,938)	(7,318)	(6,704)	(37,960)
3506	9748	64221	Human Resources Analyst Sr	711884	0.46	36,933	11,290	9,461	57,684
3506	9715	64227	Human Resources Manager 1	703836	(0.58)	(43,148)	(13,190)	(7,953)	(64,292)
3506	9621	64227	Human Resources Manager 2	703836	0.58	44,598	13,634	8,047	66,278
3506	9670	64221	Human Resources Analyst 2	704727	(0.58)	(31,696)	(9,690)	(7,209)	(48,595)
3506	9748	64639	Human Resources Analyst Sr	New	0.58	33,938	10,375	7,355	51,667
3500	6101	61279	Human Resources Technician	709376	(1.00)	(41,045)	(12,547)	(11,494)	(65,086)
3500	6102	61279	Human Resources Analyst 1	709376	1.00	44,980	13,750	11,750	70,480
TOTAL CURRENT FY CHANGES					0.37	62,988	20,255	10,331	93,574



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 12-01-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-11
Est. Start Time: 11:16 AM
Date Submitted: 11/07/05

BUDGET MODIFICATION: DCM- 07

Budget Modification DCM-07 Creating Human Resources Director Job Class and Reclassifying Current Division Manager Position to that New
Agenda Title: Level

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

Date Requested:	<u>December 1, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas, Dave Boyer</u>		
Phone:	<u>503 988-4283</u>	Ext.	<u>84283</u>
	I/O Address:		<u>503/531</u>
Presenter(s):	<u>Dave Boyer</u>		

General Information

1. What action are you requesting from the Board?

The department is recommending the Board approve a new classification for the County's Human Resources Director and increasing salary from Range 134 to Range 137 as recommended by a recent market survey.

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

Currently the County's Human Resources Director's position is classified at the Program Manager Senior level. This position was last reviewed by the Central Class Comp Unit in early 2001. This position is in pay scale 134, with a top salary range of \$104,423. In a review of its current duties and responsibilities, Class Comp has reclassified this position to a new job classification, Human Resources Director. The County has enlisted a consulting firm to manage the recruitment process for this vacancy. The consultant conducted a market survey for similar positions and found a range of top salaries from \$113,068 to \$155,896 for similar sized Counties. The study was conducted by John Deller, Waldron and Company.

The Class Comp Unit has assigned the pay range to level 137, top salary \$120,233 to be more comparable with similar positions in other jurisdictions.

Salary Analysis performed by Mr. Deller:

**Salary Analysis – HR Director's Position
Multnomah County**

Organization	Position	Range Minimum	Range Maximum	Note
Multnomah County	HR Director	67,188	104,423	Includes recent 2.7% COLA
Pierce County	HR Director	83,720	113,068	
King County	HR Director	101,871	129,128	
Hennepin County	HR Director	83,112	133,000	Until just recently there was a "Governor's Cap" or \$114,000. That has now been removed.
City of Portland	HR Director	101,234	134,930	Not on the comparable list, but I wanted to include it as very relevant.
Maricopa County	HR Director	96,678	155,896	
Thurston County	HR Director	75,684	100,860	Organization is ¼ size of Multnomah County
Multnomah County	Department Director – Level 1	99,457	132,711	

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

Budgetary impact for FY2006 will be \$5,552 in personal services increase for the Business Services Fund. This increase will be balanced with a similar reduction in materials and services. In the Risk Management Fund there will be an increase of \$5,662 in personal services, with a decrease in materials and services. Ongoing increase is expected to be \$21,407 for FY 2007, if the position were at top of scale.

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

N/A

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

This is a non-represented classification. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
There is an increase in revenue of \$527 for the Risk Management Fund from service reimbursements and a decrease of \$23 in service reimbursements for the Business Services Fund.
- What budgets are increased/decreased?
No budgets or FTE were increased or decreased.
- What do the changes accomplish?
Creation of a new job class and pay range for the County's HR Director.
- Do any personnel actions result from this budget modification? Explain.
The change increases the Central Human Resources Director pay range from Range 134 to Range 137.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
FY 2006 HR, Finance charges are covered through reductions in materials and services. FY 2007 changes will be reflected in program offers.
- Is the revenue one-time-only in nature?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCM- 07

Required Signatures

Department/
Agency Director:

David G. Boyer

Date: 11/04/05

Budget Analyst:

Christy

Date: 11/07/05

Department HR:

Shelly Karkkainen

Date: 11/07/05

Countywide HR:

David S. Turner

Date: 11/7/05



MULTNOMAH COUNTY

MULTNOMAH COUNTY
Revision Date: November 1, 2005

HUMAN RESOURCES DIRECTOR

Class Code: 9668

SALARY RANGE PSG 137

DEFINITION:

The Director of Human Resources supervises the Human Resources Division Staff and is responsible for planning, organizing and directing activities related to compensation, benefits, recruiting, retention, classification, employee and leadership development and employee and labor relations. The Human Resources Director assures that County Personnel Rules and Labor Agreements, state and federal laws are applied consistently throughout the County.

EXAMPLES OF DUTIES:

ESSENTIAL FUNCTIONS (Essential functions, as defined under the Americans with Disabilities Act, may include the following duties and responsibilities, knowledge, skills and other characteristics. Depending upon assignment, the incumbent may perform a combination of some or all of the following duties, which are a representative sample of the level of work appropriate to this classification.)

Provide strategic direction and consultative human resource services to all County offices and Departments.

Oversee and direct all Central HR and Labor Relations operations, providing leadership and performance management for HR staff.

Determine priorities and act as a catalyst within the scope of the HR functions to further the County in becoming an employer of choice.

Analyze and identify future needs for policies, processes and employee resources to enable the County to recruit, hire, develop, involve, promote and retain an effective workforce that achieves its goals.

Assist in the administration of Human Resources rules, procedures, programs and practices, including compliance with fiscal responsibilities and ensure customer service objectives are in alignment with the Department and HR strategic vision.

Work with department Human Resource staff in supportive planning, organizing, developing, implementing, coordinating and directing Human Resources operations and procedures.

Consult with the labor attorneys on Labor Relations issues.

Direct and manage the partnership/relationship development and contract negotiations and administration with the County's nine unions characterized by trust, respect and a commitment to work collaboratively.

Oversee and guide the success of the joint Employee Benefit Board.

In conjunction with the Department Director, consult with and advise the Chair, other elected officials, department directors and county managers on HR/LR related matters.

Perform development, oversight and monitoring of budget/financial management for the HR Division.

Collaborate with regional partners on HR issues (e.g., the City of Portland, Metro and Portland Public

Schools).

Collaborate with County departmental partners on HR issues.

SUPERVISION RECEIVED AND EXERCISED:

Receives administrative direction from Department of County Management Director.

Exercises direct supervision over Human Resources Managers and indirect supervision over, professional, technical and administrative support staff.

KNOWLEDGE/SKILLS/ABILITIES REQUIRED:

Public administration principles, practices and procedures.

Human resources principles, practices and procedures.

Applicable county human resources policies and procedures.

Principles, practices and procedures in the field of management, including the public budgeting process. Federal, state and local laws, regulations and rules relating to human resources administration.

Organize and direct a comprehensive human resources program.

Work cooperatively and harmoniously with staff, peers, superiors, and special interest groups to gain cooperation and support.

Exhibit management traits that reflect the County's culture, including cross-cultural sensitivity, a customer service orientation, trustworthiness and integrity, openness to change, and effective leadership and team building skills.

Interpret and apply laws, regulations, and policies. Integrate data from diverse sources and develop and implement innovative and comprehensive solutions.

Communicate clearly and concisely, both orally and in writing.

Use general, statistical and technical reports to guide the direction of HR systems and programs.

Supervise assigned staff, working through subordinate managers and supervisors.

Select and develop staff by utilizing participatory management techniques.

Plan, organize and control the use of human, equipment and budgetary resources to achieve goals and objectives.

Speak effectively before groups of people.

Apply employee relations, budgeting, financial management and organizational behavior principles and practices to human resources administration.

Apply principles and practices of management, including planning, organizing, directing, motivating, controlling and decision making.

MINIMUM QUALIFICATIONS REQUIRED FOR ENTRY:

Any combination of experience and training that would likely provide the required knowledge and abilities is qualifying.

Education: A Bachelor's degree in Human Resources Management, Public Administration, Business or related field required. Master's Degree in Public Administration, Human Resource Management or related field preferred.

Experience: Requires ten years progressively responsible professional level experience involving compensation, benefits, recruiting, retention, classification, employee and leadership development, employee and labor relations, diversity and affirmative action. Work experience must include at least four years in a supervisory capacity. Direct experience with public sector HR/LR practices and legal issues is also desired.

Budget Modification ID: **DCM-07****EXPENDITURES & REVENUES**

Budget/Fiscal Year: 2006

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

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-80	3500	0020		705150		60000	207,828	211,879	4,051		Increase Permanent
2	72-80	3500	0020		705150		60130	63,533	64,771	1,238		Increase Salary Related
3	72-80	3500	0020		705150		60140	37,780	38,044	264		Increase Insurance Benefits
4	72-80	3500	0020		705150		60365	0	110	110		Increase in HR Ops Charge
5	71-10	3500	0020		705500		60360	3,739	3,606	(133)		Decrease Fin Ops Charge
6	71-10	3500	0020		705200		60280	2,027,513	2,021,983	(5,530)	(0)	Decrease Insurance
7	72-80	3506	0020		712001		60000		4,051	4,051		Increase Permanent
8	72-80	3506	0020		712001		60130		1,238	1,238		Increase Salary Related
9	72-80	3506	0020		712001		60140		264	264		Increase Insurance Benefits
10	72-80	3506	0020		712006		60170		(5,552)	(5,552)		Decrease Professional Svcs
11									0			
12	72-10	3500	0020		705210		50316		(527)	(527)		Increase Serv Reimb
13	72-10	3500	0020		705210		60330		527	527		Increase balance Expend
14	72-80	3506	0020		712006		50310		(110)	(110)		Increase Serv Reimb
15	72-80	3506	0020		712006		60240		110	110		Increase balance Expend
16	72-10	3506	0020		711100		50310		133	133		Decrease Serv Reimb
17	72-10	3506	0020		711100		60240		(133)	(133)		Decrease Balance Expend
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

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

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3506	9362	61279	Program Manager Sr	706274	(1.00)	(104,112)	(31,827)	(15,593)	(151,532)
3506	9668	61279	Human Resources Director	706274	1.00	118,000	36,073	16,496	170,569
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.00	13,888	4,246	903	19,037

CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3506	9362	61279	Program Manager Sr	706274	(0.58)	(60,732)	(18,566)	(9,096)	(88,394)
3506	9668	61279	Human Resources Director	706274	0.58	68,833	21,042	9,623	99,498
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	8,101	2,476	527	11,104



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/01/05
Agenda Item #: R-12
Est. Start Time: 11:15 AM
Date Submitted: 11/22/05

BUDGET MODIFICATION:

Agenda Title: Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]

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

Date Requested:	December 1, 2005	Time Requested:	20 to 30 minutes
Department:	Sheriff's Office	Division:	Executive and Business Services
Contact(s):	Christine Kirk		
Phone:	503.988.4301	Ext.	84301
I/O Address:	503/350		
Presenter(s):	Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO		

General Information

1. What action are you requesting from the Board?

We are requesting that the Board join in the celebration of successfully moving off of the mainframe. eSWIS, the last remaining program on the mainframe, went live on November 15, 2005. This briefing will provide an overview by CFO Boyer and CIO Porter of the County-wide effort to get off the mainframe. MCSO and County IT staff will address the collaborative process used to implement eSWIS as well as show off the benefits of the new technology. [eSWIS is the modern version of the Sheriff's Warrant and Information System.]

This briefing is being brought forward as an update on operations and policy issues in the Sheriff's Office. The Sheriff's Office is proud of its partnership with County IT and the end product. eSWIS will allow for better tracking of offenders as they move through the Corrections System, better reporting, increased usability and opportunities for MCSO to serve other agencies with needed information for their business operations. As the totality of the efforts and the goals achieved are County-wide, MCSO is honored to partner with County IT and Finance to brief the Board. While eSWIS represents the last effort, it is the last in a long line of County projects that worked to get off

of the mainframe.

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

CFO Boyer and CIO Porter will share the overall goal of getting off the mainframe, the savings that have come from that and the business benefits to the County. The process to get off the mainframe was started more than 4 years ago in order for the County to save 1 million a year in liscensing and maintenance costs. The movement of SWIS off the mainframe allows the final \$375,000 savings to be achieved.

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

See above.

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

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

Required Signatures

**Department/
Agency Director:**



Date: 11/22/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

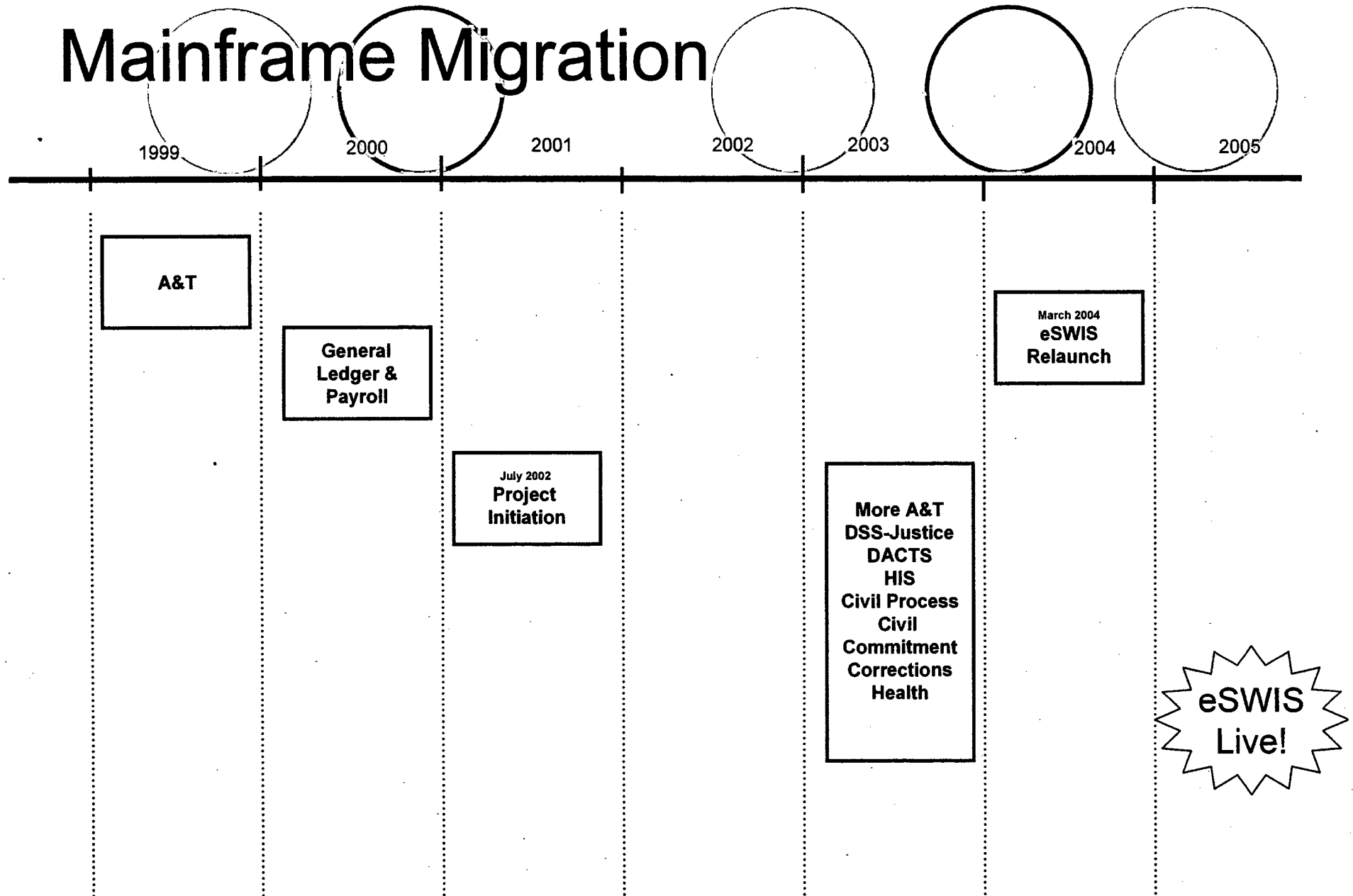
Getting off the Mainframe: The Last Task – Implementation of eSWIS

Presentation to the Board of County
Commissioners on December 1, 2005
County IT, Finance, and Sheriff's Office

The Signs Of Success

- Completing the Goal – Getting off the Mainframe: Dave Boyer, CFO and Becky Porter, CIO
 - Better ability to manage for the future
 - Hard Work by All
 - Savings for the Taxpayer

Mainframe Migration



IT Hardware, Software & Maintenance Costs

FY	00-01	01-02	02-03	03-04	04-05	05-06 est.	06-07 est.
Mainframe			535,719	522,177	576,614	345,348	0
Other Operations	2,334,494	2,511,099	1,312,093	1,575,709	1,578,025	1,623,255	1,879,335
TOTAL Operations	2,334,494	2,511,099	1,847,812	2,097,886	2,154,639	1,968,603	1,879,335

*Mainframe costs tracked in total operations before FY02-03

Other changes from 2001-2005

- **Storage demand and capacity**
 - 66X increase since 2001
- **Major applications deployed**
 - SPIN, ILS, EMR
- **Enhanced data backup and recovery**
 - Reduced system downtime
- **Improved Security**
 - Intrusion detection
 - HIPAA compliance
 - Monitoring and encryption
- **Enhanced desktop management**
 - Software delivery, asset management, Remote Control
- **Consolidated department data centers**
 - McCoy, Commonwealth and Portland Building assets added

Better manage the future

- Scalability

- Manage asset capacity to changing business needs

- Cost Reduction

- hardware, software and maintenance costs

- Architecture Flexibility

- web-based solutions

- open systems

- reporting needs

- Extensibility to external partners

The Last Task - Getting off the Mainframe

eSWIS

- Scope of this last phase of getting off the Mainframe is more than eSWIS.
- The “completion of eSWIS” refers to a package of items that had to be completed.
- This aspect of the project started in March of 2004, 18 months ago.