



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

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MAY 18 THRU 21, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	6:00 p.m. Monday Public Budget Hearing
Pg 2	9:00 a.m. Tuesday Administrative Briefing
Pg 3	9:00 a.m. Wednesday Budget Work Session
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:40 a.m. Thursday Recognizing the Work of the Oregon Human Trafficking Task Force and Supporting the Oregonians Against Trafficking Humans Campaign
Pg 4	9:55 a.m. Thursday Approving a Memorandum of Understanding Regarding Oregon State House Bill 3056
Pg 4	10:15 a.m. Thursday Agreement with the City of Troutdale for Land Use Planning Responsibilities within the City Inside the National Scenic Area

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 21
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

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Monday, May 18, 2009 - 6:00 PM
Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2009-2010 Multnomah County Budget Hosted by the Coalition of Communities of Color. Testimony is limited to three minutes per person. Fill out a speaker form available in the Gym and turn it into the Board Clerk.

CABLE PLAYBACK INFO:
(East County Only)
Friday, May 23 - 5:00 PM Channel 29

Tuesday, May 19, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Administrative Review Report – “An Agenda for Business Re-Engineering”. Presented by Jana McLellan, Chief Operating Officer and Carol Ford, Director, Department of County Management. 45 MINUTES REQUESTED.

CABLE PLAYBACK INFO:
(East County Only)
Tuesday, May 19 - 9:00 AM LIVE Channel 29
Friday, May 22 - 8:00 PM Channel 29
Saturday, May 23 - 2:00 PM Channel 29
Sunday, May 24 - 11:00 AM Channel 29

Wednesday, May 20, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 This work session will provide the Board with its first opportunity to begin deliberation on proposed amendments to date. Representatives from the departments will be available to provide a short summary of what the proposed funding would purchase and to answer any additional questions. **This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.**

CABLE PLAYBACK INFO:

(East County Only)

Wednesday, May 20 - 9:00 AM LIVE Channel 29

Saturday, May 23 - 7:00 PM Channel 29

Sunday, May 24 - 8:00 PM Channel 29

Monday, May 25 - 8:00 PM Channel 29

Thursday, May 21, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 RESOLUTION Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656 for Firearm Disposal

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 BUDGET MODIFICATION DCHS-39 Reclassifying One Office Assistant 2 Position to a Health Information Tech Position in the Mental Health and Addiction Services Division's Medical Records, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
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.

SHERIFF'S OFFICE – 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.700-15.760 Relating to Alarm Systems
- R-2 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 04-118

NON-DEPARTMENTAL - 9:35 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Repealing Multnomah County Code Sections 29.725 – 29.729, the Special Bridge Lighting Ordinance and Dissolving the Special Bridge-Lighting Committee
- R-4 RESOLUTION Recognizing the Work of the Oregon Human Trafficking Task Force and Supporting the Oregonians Against Trafficking Humans Campaign
- R-5 RESOLUTION Approving a Memorandum of Understanding Regarding Oregon State House Bill 3056
- R-6 NOTICE OF INTENT to Apply to U.S. Department of Energy through the Clean Cities Program for a Grant Funded through the American Recovery and Reinvestment Act in the Amount of \$1,069,970.00

DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM

- R-7 First Reading of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-8 Intergovernmental Agreement with the City of Troutdale for Land Use Planning Responsibilities within the Portion of the City Inside the National Scenic Area

COUNTY ATTORNEY'S OFFICE – 10:25 AM

- R-9 First Reading of a Proposed ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland City Code Titles 17.38, 24.50 and 24.70 in Compliance with IGA and Metro's Functional Plan

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM

- R-10 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement [Rescheduled from April 16, 2009]

DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM

- R-11 BUDGET MODIFICATION DCJ-17 Appropriating \$7,296 from the Juvenile Justice Advisory Committee Title II Formula Grant to Provide Culturally Specific Mentoring Services

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:45 AM

- R-12 BUDGET MODIFICATION DCHS-35 Increasing Department of County Human Service's Community Services Division Budget by \$26,988 for the Energy Services Program
- R-13 BUDGET MODIFICATION DCHS-38 Increasing Aging and Disabilities Services Division Federal/State Appropriation by \$15,000, in Additional Funding of a One-Time Only Grant from the National Association of Area Agencies on Aging, Digital TV: Keeping Seniors Connected

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD. , Suite 600
PORTLAND, OREGON 97204
(503) 988-5213

Diane McKeel • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Board Clerk Deb Bogstad

FROM: Andrew Olsen
Staff Assistant to Commissioner Diane McKeel

DATE: May 19, 2009

RE: Excuse memo for May 20, 2009 Budget Work Session between 10:30-11:30am.

Due to a previously scheduled engagement, Commissioner McKeel will excuse herself from the Budget Work Session scheduled for May 20, 2009 between 10:30 and 11:30am.

Thank you,

Andrew Olsen

Monday, May 18, 2009 - 6:00 PM
Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

PUBLIC BUDGET HEARING

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Sunday, May 24 - 11:00 AM Channel 29

BOGSTAD Deborah L

From: KIETA Karyne
Sent: Tuesday, May 19, 2009 4:08 PM
To: COGEN Jeff; WHEELER Ted; SHIPRACK Judith C; MCKEEL Diane; KAFOURY Deborah; BOGSTAD Deborah L
Cc: #DRM; #DRM CC; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; CAMPBELL Mark; BURDINE Angela L; DURANT Sarah; MADRIGAL Marissa D; MCLELLAN Jana E; FARVER Bill; LASHUA Matthew; WIREN Corie; LEE Beckie; SKIPPER Bob; SCHRUNK Michael D; AAB Larry A; MARCY Scott; KIRK Christine A; RINEHART Tom
Subject: FY 2010 Board Amendments & Notes Proposed to Date and 5/20/09 Budget Worksession Agenda
Importance: High

Dear Board Members-

Attached you will find several attachments for tomorrow's worksession including the Board amendments proposed to date and language for a proposed budget note. Please note there will be **NO** votes taken until June 4, 2009.

Below is the proposed agenda for the 5/20/09 worksession.

Agenda

1. Overview of the Worksession – Jana McLellan (5 minutes)
2. LPSCC Budget Presentation - Peter Ozanne (10 minutes)
3. 2009-2011 State Budget Discussion – (40 minutes)
 - a. State Revenue Forecast / Co-Chair's Budget Assumptions – Karyne Kieta (10 minutes)
 - i. Co-Chair's Budget - Departmental Impacts – high level
 - ii. Joanne Fuller (10 minutes)
 - iii. Kathleen Treb (5 minutes)
 - iv. Lillian Shirley (5 minutes)

Goal: Common Understanding of Forecast, assumptions in Co-Chair's budget and big picture County Departmental impacts
 - b. County Budget Consideration of State Budget - Budget Note – Ted Wheeler (10 minutes)

Goal: Introduce State Reductions Budget Note
4. Board Proposed Amendments and Budget Notes - 60 minutes
 - a. Consideration of Amendments – Board - Jana facilitates (45 minutes).

5/20/2009

- i. Departmental representatives available to present or answer questions
- ii. Board members can request discussion on any current amendments or make new amendments.

Goal: Identify and discuss high priority amendments.

5. Board Budget Notes (10 minutes)

Goal: Identify and discuss proposed budget notes

6. Department Amendments Overview – Karyne Kieta (10 minutes) (will be handed out at the worksession)

Goal: Introduction to department amendments for discussion at next worksession

7. Next Steps – Jana McLellan (5 minutes)

Goal: Define best use for May 26 and May 27 worksessions

There are 3 more potential budget worksessions to propose amendments or budget notes or to request additional information prior to the adoption date of June 4. Those dates are:

May 26 (Tuesday) 9:00-12:00, if needed

May 27 (Wednesday) 9:00-12:00, if needed

June 2 (Tuesday) 9:00-12:00, if needed

Please let me know if you have any additional questions.

Thanks,
Karyne Kieta
Budget Director

FY 2010 BCC PROPOSED BUDGET AMENDMENTS

(Based on Proposals Made During April/May Worksessions)

Last Updated: May 14, 2009

Proposed Funding Sources					DRAFT
Proposed By	Program	PO #	Exec Budget	Proposed	Available Funding
TOTAL AVAILABLE TO BALANCE BUDGET					\$0

Proposed New Expenditures					
Proposed By	Program	PO #	Exec Budget	Proposed	Additional Expenditure
McKeel	Library Materials Movement	80021		2,500,000	\$2,500,000
Kafoury	3.00 Neighborhood DA's	15018B/C		386,657	\$386,657
Shiprack	Warrant Strike Force (2.00 FTE)	60068B		258,144	\$258,144
Cogen	Eliminate Warrant Strike Force (2.00 FTE)	60068A		(332,196)	(\$332,196)
	Shift Funding to Special Investigations Unit	60067A		332,196	\$332,196
McKeel	Special Investigations Unit (5.00 FTE)	60067A		659,190	\$659,190
Kafoury	Homeless Benefits Recovery Project (5.00 FTE)	25115A		499,576	\$499,576
TOTAL NEW EXPENDITURES					\$4,303,567

Withdrawn Amendments

Available Funding From Above

\$0

New Expenditures

\$4,303,567

BALANCE FOR CGF CONTINGENCY

(\$4,303,567)

DRAFT Budget Note
5-18-09

Bridges to Housing

Bridges to Housing currently serves 125 families at an annual cost of \$770,000. The Board's intention is to maintain Bridges to Housing at its current capacity. This program offer allocates general funds for 40 families in FY 2010. Private funds raised by Neighborhood Partnership Fund will fund the remaining 85 families in this fiscal year. Bridges to Housing and Neighborhood Partnership Fund staff will report back to the Board in January 2010 with an update of fundraising activities so that there is a clear understanding of what it will take to maintain these services in fiscal year 2011. By allocating general fund dollars, the Board reaffirms the county's commitment to serving homeless families as our part in the Ten Year Plan to End Homelessness.

BUDGET NOTE ON STATE FUNDING

At the time of the adoption of the County budget, the State had not completed its budget deliberations. Major reductions/revenue increases were being discussed that would impact the County's ability to deliver mental health, alcohol and drug, dental, health, community corrections, and transportation services.

In some cases, the possible reductions would impact the ability of a system that is partially funded by state funds and partially funded by County general funds to continue to deliver quality services. The timing of the reductions may well necessitate a second round of employee layoffs and bumping. In some cases, the ability of the state and county to continue to deliver services may depend upon revenue decisions placed on the November, 2009, ballot.

For these reasons, the County Board may want to reconsider the tradeoffs that have been made in the FY10 County budget. The lack of time to deliberate on these tradeoffs may cause the County Board to want to consider funding some of the state cuts with one time only funds in order to allow a more thoughtful approach to these policy, program and personnel decisions.

As soon as the state completes its FY10-11 budget, the Chair will convene work sessions with the Board to discuss the impact of that budget on the County's ability to deliver services in these areas. At the same time, the Chair will bring options to the Board concerning where he would suggest appropriating one time only funds depending on the Board's deliberations.

Chair Wheeler
May 20, 2009

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Technical Amendments								
72071	Capital Improvement Program	DCM	0	726,000	726,000	0.00	Adjusts BWC and projects in Capital Program to reflect current project status.	10_DCM_TA_01
72072	Asset Preservation Program	DCM	0	95,000	95,000	0.00	Adjusts BWC and projects in Asset Preservation program to reflect current project status.	10_DCM_TA_01
72048B	A&T System Upgrade	DCM	0	45,000	45,000	0.00	Adjusts BWC and projects in the Financed Projects Fund to reflect current project status	10_DCM_TA_02
10031	Capital Acquisition Fund	Nond	0	0	0	0.00	Corrects revenue object code	10_Nond_TA_01

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Staffing Amendments								
Various	Job Class Updates	Countywide	0	0	0	0.00	Updates the job class of 79.9 positions that the Board has approved for reclassification in FY 2009 but are not shown with the updated job class in the Approved Budget.	10_Over_SA_01
50021A	Juvenile Detention Services - 48 Beds	DCJ	0	5,760	5,760	0.50	Adds 0.50 JCSS and decreases overtime by a like amount	10_DCJ_SA_01
50009	Family Court Services	DCJ	0	2,367	2,367	0.50	Shifting funding within the Parental Access & Visitation grant from professional services and temp to 0.50 Marriage & Family Counselor Associate	10_DCJ_SA_02
80000, 80019, 80020	Multiple Library Program Offers	LIB	0	0	0	0.00	Reduces a 1.00 FTE Librarian position and increases a Program Supervisor from 0.75 FTE to 1.00 FTE in the RASP Division and increases an Operations Supervisor from 0.50 FTE to 0.75 FTE in the Neighborhood Libraries Division.	10_LIB_SA_01
60016A	MCSO Logistics Unit	MCSO	0	333	333	0.00	Restore 1.00 FTE Logistics Evidence Tech in logistics by cutting vacant Corr Tech	10_MCSO_SA_01
60018A	MCSO Laundry & Property	MCSO	0	1,523	1,523	0.00	Restore 1.00 FTE Laundry Supervisor by cutting Corrections Tech	10_MCSO_SA_02
91013	Road Services	DCS	0	29,927	29,927	2.00	Adds positions retained with L88 wage freeze.	10_DCS_SA_03
91011	Budget & Operations Support	DCS	0	11,594	11,594	0.80	Adds position retained with L88 wage freeze.	10_DCS_SA_03
91016	Bridge Engineering	DCS	0	18,292	18,292	1.20	Adds positions retained with L88 wage freeze.	10_DCS_SA_03
91021	Land Use Planning	DCS	(1,672)	0	(1,672)	0.00	Reduces 1.00 FTE Principal Planner (retirement) and adds 1.00 FTE Program Development Specialist. No net change to FTE.	10_DCS_SA_02
91012	County Surveyor	DCS	0	(65,948)	(65,948)	(1.00)	Reduce 1.00 OA Sr. (vacant) due to declining revenues.	10_DCS_SA_01

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
25145A	SUN Community Schools	DCHS	0	(3,534)	(3,534)	(0.25)	Corrects program offer 25145A by eliminating 0.25 FTE Program Dev Tech and increasing pass through by \$16,177. Grant was lost which funded the majority of the position.	10_DCHS_SA_01
Staffing Amendments - continued								
25143 & 25145A	SUN Services System Administration & SUN Community Schools	DCHS	0	7,995	7,995	0.50	Restores 0.50 FTE Research Evaluation Analyst position in program offer 25143 SUN Services System Administration by reducing \$51,985 in professional services for children at risk of academic failure (no RFP has been done yet) in program offer 25145A SUN Community Schools.	10_DCHS_SA_02
15009A	Felony Trial Unit B-Drugs/Vice	DA	64,754	14,057	78,811	1.00	Adds 1.00 FTE Legal Assistant which should have been included in the Proposed Budget but was not.	10_DA_SA_01
40027	Early Childhood Prevention Restoration	HD	75,000	10,537	85,537	0.75	Adds Project Manager using Local 88 GF wage freeze savings, added too late to be part of the Proposed Budget.	10_HD_SA_02
25055B	Mental Health Crisis Services - Scale CGF	DCHS	0	103,170	103,170	2.50	This transaction does the following: 1. 25055B - decrease the GF in pass through to mobile crisis outreach and walk-in clinic (\$261,389) 2. 25053A - restores Mental Health Consultants to provide protective services investigations for vulnerable populations from 0.20 FTE to 2.00 FTE. 3. 25143 - increase professional services funding data collection system support and cross jurisdictional convening for planning projects. 4. 25156A - restores 0.70 FTE Program Manager 1.00 position to provide needed management for funded program.	10-DCHS-SA-03
25053A	Mental Health Quality Management & Protective Services							
25143	SUN Service System Administration							
25156A	Bienestar Social Services							

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments								
50047	DUII Supervision and Enhanced Bench Probation	DCJ	3,291	45,858	49,149	0.50	Increases Enhanced Bench Probation Fees for DUII offenders based on updated revenue projections due to a revenue increase adopted via Resolution 08-100 in FY 2009.	10_DCJ_RA_01
Multiple	Multiple Library Program Offers	LIB	21,687	963,840	985,527	4.50	Adds Library Foundation funding to the Library Fund for Raising a Reader, Books 2U, Summer Reading, Author Lectures, Teen Lectures, John Wilson Special Collections and Outreach, Matching Funds for Opportunity Online Hardware Grant, Director's Discretionary Fund, and Hollywood Library Entryway Redesign.	10_LIB_RA_01
91013	Road Services	DCS	0	1,394,000	1,394,000	0.00	Adds ARRA Funds to Transportation capital projects.	10_DCS_RA_01
25139	Anti-Poverty Services	DCHS	35,900	1,325,306	1,361,206	0.00	Allocation of ARRA stimulus funds for Community Services Block Grant (CSBG) projects for re-employment services to those most drastically impact by the recent economic downturn.	10_DCHS_RA_01
25119	Energy Services - Weatherization	DCHS	226,256	4,376,633	4,602,889	6.00	Allocation of ARRA stimulus funds for Weatherization/Energy Services projects to reduce energy waste in low income residential housing. The emphasis will be on targeting 300 low income multi-family dwellings and 60 single family households.	10_DCHS_RA_02
25088A	Coordinated Diversion for Persons with Mental Illness.	DCHS	0	29,294	29,294	0.22	Increase in Local Administration dollars - State Mental Health Grant amendment #136 restoring a Program Supervisor position from 0.78 FTE to 1.00 FTE	10_DCHS_RA_03
25040	Domestic Violence Program	DCHS	2,599	57,465	60,064	0.53	Increased revenue from Department of Justice, Office of Violence Against Women DVERT grant which restores a Program Development Spec from 0.47 FTE to 1.00 FTE to coordinate mult jurisdictional DV projects.	10_DCHS_RA_04

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments - continued								
25145A	SUN Community Schools	DCHS	3,368	75,858	79,226	0.50	New grant funding from the Oregon Early Childhood Community Schools Linkages Project (ECCS) which funds a 0.50 FTE Program Development Specialist (PDS) and associated materials/supplies. The PDS will develop and implement specific activities and strategies at school sites, in conjunction with school personnel, while building relationships and collaborations between providers of early childhood services and SUN Community Schools. This annualizes the FY 2009 DCHS Bud Mod 34 approved by the Board on May 14th.	10_DCHS_RA_05
40012	Services for Persons Living with HIV	HD	853	282,971	283,824	0.00	Ryan White Part A grant increase provides additional funding for primary care, medical case management, and support services delivered to low income persons living with HIV/AIDS and also provides support for service planning, design, implementation, and quality management.	10_HD_RA_01
40007	Health Inspections & Education	HD	1,516	25,795	27,311	0.00	The overall goals of the Food Defense Grant are to fill a food defense surveillance gap in the farm-to-table food chain at the restaurant level, and to enhance restaurant operators' ability to prepare for and respond to emergencies. The overall outcome of the project is the development of new guidelines and materials that are tailored to the needs of both restaurant inspectors and operators and can easily be incorporated into ongoing food safety work.	10_HD_RA_02

Multnomah County
FY 2010 Departmental Amendments



Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments - continued								
40045A	Health Equity Initiative	HD	137	2,358	2,495	0.00	Northwest Health Foundation grant funds a short-term project to work with legislators and key policy makers to promote the inclusion of health equity principles in legislation and to develop training programs to educate the community on health equity issues, key messages, and how to impact legislation.	10_HD_RA_03
40047	Chronic Disease Prevention	HD	2,142	36,414	38,556	0.00	Grant from the National Association of Chronic Disease Directors as a part of national collaboration with the Center for Disease Control and Prevention for community planning processes to help prevent or manage health-risk factors for heart disease, stroke, diabetes, cancer, obesity, and arthritis.	10_HD_RA_04
40047	Chronic Disease Prevention	HD	461	7,957	8,418	0.00	Northwest Health Foundation Grant for temporary personnel for continued coordination of the North Portland Healthy Eating Active Living Coalition in the St. John's neighborhood, a strategy that brings together multidisciplinary partners and community residents to implement strategies to promote healthy eating and physical activity.	10_HD_RA_05
40047	Chronic Disease Prevention	HD	1,334	25,540	26,874	0.00	Northwest Health Foundation Grant for temporary personnel for continued coordination of the North Portland Healthy Eating Active Living Coalition in the Portsmouth neighborhood, a strategy that brings together multidisciplinary partners and community residents to implement strategies to promote healthy eating and physical activity.	10_HD_RA_06

Multnomah County
FY 2010 Departmental Amendments



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Revenue Amendments - continued								
40030	Physician, Nurse Practitioner and Nursing Directors	HD	485	8,412	8,897	0.00	A grant from the Oregon Community Foundation will provide funds for training in cultural competence for practicing nurses who serve refugee and immigrant populations.	10_HD_RA_07
40034	Quality Assurance	HD	2,511	92,239	94,750	0.00	The purpose of this additional funding is to support specific quality improvement activities such as improving screening and management of chronic illnesses, expanding preventative care and health promotion activities. Additionally this funding will support efforts to increase client participation in clinic service delivery design	10_HD_RA_08
60030A	MCSO Corrections Division Admin	MCSO	37,551	500,000	537,551	0.00	SCAAP Grant FY 2010 Estimate \$500k - Equipment and Supplies to be determined by department.	10_MCSO_RA_01
95001	General Fund Revenues	Countywide	(923,922)	0	(923,922)	0.00	Reduce General Fund BWC per May Forecast	10_OVER_RA_01

Multnomah County
FY 2010 Departmental Amendments



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Carryover Amendments								
72057A	Central HR	DCM	300,000	0	300,000	0.00	Carries over unspent contract funds for management class-comp study.	10_DCM_CA_01
40004	Emergency Medical Services	HD	11,945	197,000	208,945	0.00	Appropriate estimated beginning working capital for Emergency Medical Services. EMS is funded entirely by fees, fines and licenses and receives no support from the county general fund. The ambulance fees have been assessed for FY2009. The beginning working capital will be used to reduce the amount of ambulance fees assessed by EMS in FY2010.	10_HD_CA_01
60030A	MCSO Corrections Division Admin	MCSO	22,531	300,000	322,531	0.00	Carryover SCAAP Grant \$300k. X-Ray Warranty \$50,000, Training Unit Relocation \$87,000, MCDL Control Center Consolidation \$140,470	10_MCSO_CA_01
Program Amendments								
25101	Mental Health Beginning Working Capital	DCHS	0	0	0	0.00	Transfers \$441,280 from the Behavioral Health Fund 3002 Beginning Working Capital to the Mental Health FY 2010 Budget appropriation. Funds may be used to fulfill commitment to the downtown mental health clinic recently transferred to Central City Concern.	10_DCHS_PA_03
72020A	SAP Support Team	DCM	0	0	0	0.00	Moving the SAP Support Team from DCM to NOND under the Chief Information Officer (CIO)	10_NOND_PA_01
	TOTAL		(111,273)	10,749,013	10,637,740	20.75		

FY 2010 BCC PROPOSED BUDGET AMENDMENTS

(Based on Proposals Made During April/May Worksessions)

Last Updated: May 14, 2009

Proposed Funding Sources					DRAFT
Proposed By	Program	PO #	Exec Budget	Proposed	Available Funding
TOTAL AVAILABLE TO BALANCE BUDGET					\$0

Proposed New Expenditures					
Proposed By	Program	PO #	Exec Budget	Proposed	Additional Expenditure
McKeel	Library Materials Movement	80021		2,500,000	\$2,500,000
Kafoury	3.00 Neighborhood DA's	15018B/C		386,657	\$386,657
Shiprack	Warrant Strike Force (2.00 FTE)	60068B		258,144	\$258,144
Cogen	Eliminate Warrant Strike Force (2.00 FTE)	60068A		(332,196)	(\$332,196)
	Shift Funding to Special Investigations Unit	60067A		332,196	\$332,196
McKeel	Special Investigations Unit (5.00 FTE)	60067A		659,190	\$659,190
Kafoury	Homeless Benefits Recovery Project (5.00 FTE)*	25115			\$0
TOTAL NEW EXPENDITURES					\$3,803,991

*dept creating scaled offer

Withdrawn Amendments					

Available Funding From Above	\$0
New Expenditures	\$3,803,991
BALANCE FOR CGF CONTINGENCY	(\$3,803,991)

Multnomah County

FY 2010 - Public Hearing

North Portland Library

May 5, 2009

Dept.	Prog #	Program Name	FY 2010 General Fund	FY 2010 Other Funds	FY 2010 Total	FTE	Funded In Chair's Budget	Description
DCHS	25040	Domestic Violence Victims Services & Coordination	1,824,493	1,607,694	3,432,187	6.24	Yes	Safe Havens YWCA - shelter services for women and children (Fed/State Fund~\$55,000).
DCHS	25021	ADS - Emergency Basic Needs for Vulnerable Adults	871,039	0	871,039	1.50	Yes	Multnomah Project Independence
MCSO	60067A	Special Investigations Unit (SIU)	659,190	80,500	739,690	5.00	No	Investigation of crimes involving the sale, distribution, and manufacturing of dangerous drugs.
HD	40055	Omnibus Health Services Reduced or Eliminated	6,720,272	0	6,720,272	37.67	No	Mobile Medical Van (County General Fund ~\$200,000/not funded) is part of this offer and is not funded. HD in negotiations with Wallace Medical to take over van operations. This program offer reflects all of the HD reductions that were outside of constraint in their requested budget.
DCHS	25080A	Adult Addictions Treatment Continuum	3,269,653	2,607,168	5,876,821	0.00	Yes	Central City Concern - Letty Owings A&D treatment center for mothers with drug addiction and alcoholism - 16 beds County General Fund ~\$624,000.
DCHS	25090	Detox and Post Detox Housing	873,285	1,975,624	2,848,909	0.00	Yes	Central City Concern - Recovery Mentor Program - Supportive Housing for long term recovery and stabilization. (County General Fund ~\$287,000).

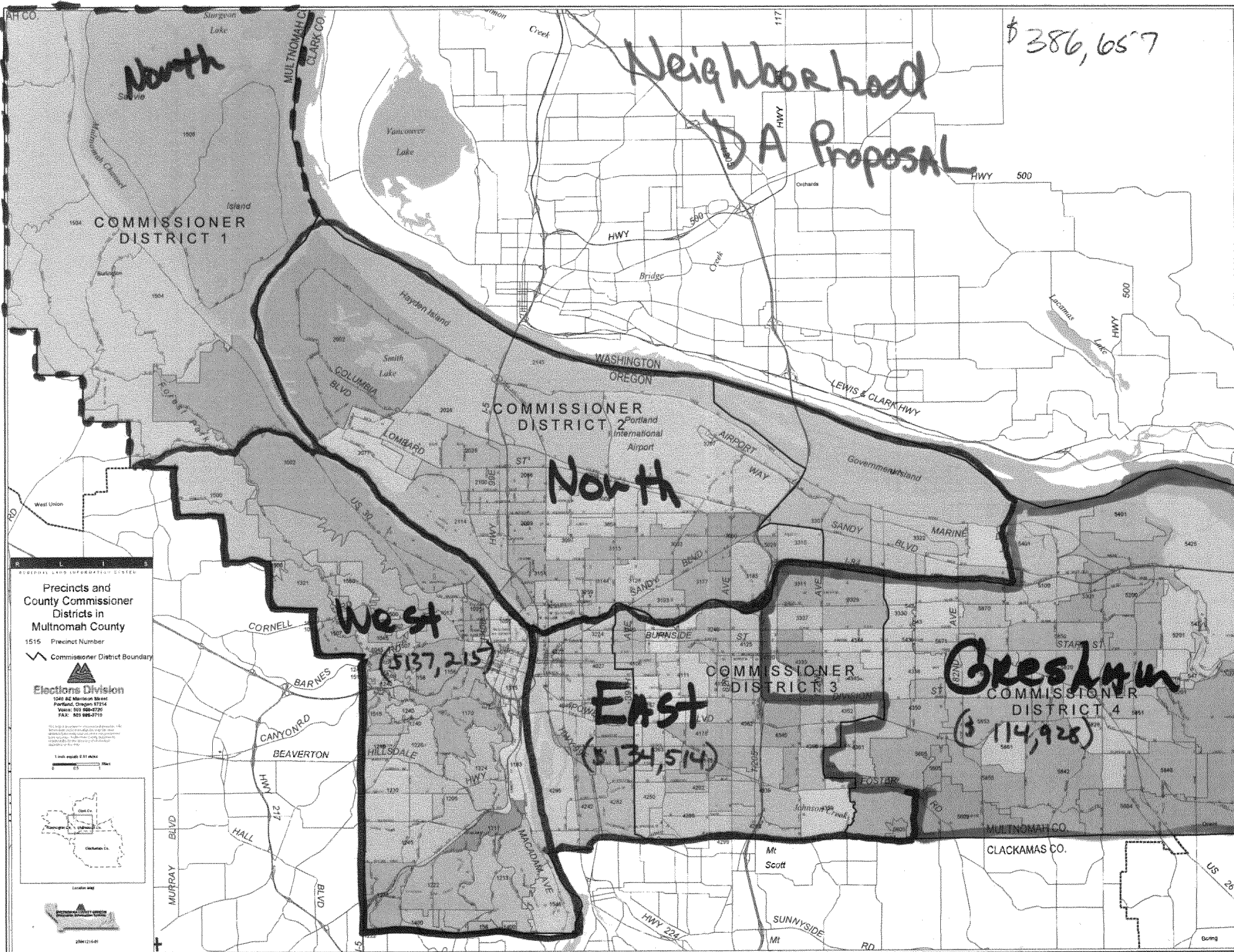
Multnomah County

FY 2010 - Public Hearing

North Portland Library

May 5, 2009

Dept.	Prog #	Program Name	FY 2010 General Fund	FY 2010 Other Funds	FY 2010 Total	FTE	Funded In Chair's Budget	Description
DCHS	25123	Youth Gang Prevention	1,252,588	64,000	1,316,588	1.00	Yes	Gang Prevention Network - El Programa Hispano
Nond	10010	211 Info	50,000	0	50,000	0.00	No	211 info coordinates with social service, nonprofit and government agencies to link Multnomah County residents with help. Historical information included in the General Govt. follow-up from 4/30/09 worksession.
DCHS	25094B	Family & Youth Addictions Treatment	0	733,142	733,142	0.00	No	Central City Concern - Esperanza Juvenil (Youthful Hope) A&D treatment for Latino youth (Fed/St.Fund~\$124,000). This is a State funded program that was cut from the Governor's Budget. DCHS anticipates that if additional state dollars are received for outpatient services, this would be a priority program for funding.
DCHS	25114A	Bridges to Housing	234,820	0	234,820	0.00	Yes	Serving 40 Families. This program was originally submitted as "out of target" in the Departments' requested budget.
DCHS	25114B	Bridges to Housing	500,000	0	500,000	0.00	No	Serving 85 Families. This program was submitted as "Out of Target" in the Departments' requested budget.



BOGSTAD Deborah L

From: KIETA Karyne
Sent: Thursday, May 14, 2009 2:00 PM
To: COGEN Jeff; KAFOURY Deborah; WHEELER Ted; MCKEEL Diane; SHIPRACK Judith C
Cc: MADRIGAL Marissa D; LEE Beckie; MCLELLAN Jana E; WIREN Corie; LASHUA Matthew; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; BURDINE Angela L; BOGSTAD Deborah L; KIETA Karyne; MCLELLAN Jana E; AAB Larry A; KIRK Christine A; FULLER Joanne; TINKLE Kathy M; OEHLKE Vailey; COBB Becky; SCHRUNK Michael D; MARCY Scott; #DRM
Subject: FY 2010 Board Amendments Proposed to Date and 5/20/09 Budget Worksession Agenda

Dear Members of the Board-

Attached please find the amendments that have been proposed to date. Next Wednesday's budget worksession will be the first opportunity to begin deliberating on these amendments. Representatives from the departments will be available to provide a short summary of what the proposed funding would purchase and to answer any additional questions.

It looks like Wednesday is shaping up as follows:

Agenda

1. LPSCC budget presentation
2. Board amendments
 - a. Library Materials Movement
 - b. Neighborhood DA's
 - c. Warrant Strike Force
 - d. SIU
 - e. Homeless Benefits Recovery Project (scaled)
3. Board Budget Notes
 - a. Full Faith & Credit
 - b. Bridges to Housing
4. Department Budget Amendments (Technical housekeeping items)

There are 3 more potential budget worksessions to propose amendments or budget notes or to request additional information prior to the adoption date of June 4. Those dates are:

May 26 (Tuesday) 9:00-12:00, if needed
 May 27 (Wednesday) 9:00-12:00, if needed
 June 2 (Tuesday) 9:00-12:00, if needed

Please let me know if you have any additional questions.

Thanks,
 Karyne Kieta
 Budget Director

5/14/2009

FY 2010 BCC PROPOSED BUDGET AMENDMENTS

(Based on Proposals Made During April/May Worksessions)

Last Updated: May 14, 2009

Proposed Funding Sources					DRAFT
Proposed By	Program	PO #	Exec Budget	Proposed	Available Funding
TOTAL AVAILABLE TO BALANCE BUDGET					\$0

Proposed New Expenditures					
Proposed By	Program	PO #	Exec Budget	Proposed	Additional Expenditure
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Kafoury	3.00 Neighborhood DA's	15018B/C		386,657	\$386,657
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	Shift Funding to Special Investigations Unit	60067A		332,196	\$332,196
McKeel	Special Investigations Unit (5.00 FTE)	60067A		659,190	\$659,190
Kafoury	Homeless Benefits Recovery Project (5.00 FTE)*	25115		499,576	\$499,576
TOTAL NEW EXPENDITURES					\$4,303,567

Withdrawn Amendments

Available Funding From Above

\$0

New Expenditures

\$4,303,567

BALANCE FOR CGF CONTINGENCY

(\$4,303,567)

Multnomah County
FY 2010 Departmental Amendments

DRAFT

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Technical Amendments								
72071	Capital Improvement Program	DCM	0	726,000	726,000	0.00	Adjusts BWC and projects in Capital Program to reflect current project status.	10_DCM_TA_01
72072	Asset Preservation Program	DCM	0	95,000	95,000	0.00	Adjusts BWC and projects in Asset Preservation program to reflect current project status.	10_DCM_TA_01
72048B	A&T System Upgrade	DCM	0	45,000	45,000	0.00	Adjusts BWC and projects in the Financed Projects Fund to reflect current project status	10_DCM_TA_02
10031	Capital Acquisition Fund	Nond	0	0	0	0.00	Corrects revenue object code	10_Nond_TA_01

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Staffing Amendments								
Various	Job Class Updates	Countywide	0	0	0	0.00	Updates the job class of 79.9 positions that the Board has approved for reclassification in FY 2009 but are not shown with the updated job class in the Approved Budget.	10_Over_SA_01
50021A	Juvenile Detention Services - 48 Beds	DCJ	0	5,760	5,760	0.50	Adds 0.50 JCSS and decreases overtime by a like amount	10_DCJ_SA_01
50009	Family Court Services	DCJ	0	2,367	2,367	0.50	Shifting funding within the Parental Access & Visitation grant from professional services and temp to 0.50 Marriage & Family Counselor Associate	10_DCJ_SA_02
80000, 80019, 80020	Multiple Library Program Offers	LIB	0	0	0	0.00	Reduces a 1.00 FTE Librarian position and increases a Program Supervisor from 0.75 FTE to 1.00 FTE in the RASP Division and increases an Operations Supervisor from 0.50 FTE to 0.75 FTE in the Neighborhood Libraries Division.	10_LIB_SA_01
60016A	MCSO Logistics Unit	MCSO	0	333	333	0.00	Restore 1.00 FTE Logistics Evidence Tech in logistics by cutting vacant Corr Tech	10_MCSO_SA_01
60018A	MCSO Laundry & Property	MCSO	0	1,523	1,523	0.00	Restore 1.00 FTE Laundry Supervisor by cutting Corrections Tech	10_MCSO_SA_02
91013	Road Services	DCS	0	29,927	29,927	2.00	Adds positions retained with L88 wage freeze.	10_DCS_SA_03
91011	Budget & Operations Support	DCS	0	11,594	11,594	0.80	Adds position retained with L88 wage freeze.	10_DCS_SA_03
91016	Bridge Engineering	DCS	0	18,292	18,292	1.20	Adds positions retained with L88 wage freeze.	10_DCS_SA_03
91021	Land Use Planning	DCS	(1,672)	0	(1,672)	0.00	Reduces 1.00 FTE Principal Planner (retirement) and adds 1.00 FTE Program Development Specialist. No net change to FTE.	10_DCS_SA_02
91012	County Surveyor	DCS	0	(65,948)	(65,948)	(1.00)	Reduce 1.00 OA Sr. (vacant) due to declining revenues.	10_DCS_SA_01
25145A	SUN Community Schools	DCHS	0	(3,534)	(3,534)	(0.25)	Corrects program offer 25145A by eliminating 0.25 FTE Program Dev Tech and increasing pass through by \$16,177. Grant was lost which funded the majority of the position.	10_DCHS_SA_01

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
25143 & 25145A	SUN Services System Administration & SUN Community Schools	DCHS	0	7,995	7,995	0.50	Restores 0.50 FTE Research Evaluation Analyst position in program offer 25143 SUN Services System Administration by reducing \$51,985 in professional services for children at risk of academic failure (no RFP has been done yet) in program offer 25145A SUN Community Schools.	10_DCHS_SA_02
15009A	Felony Trial Unit B-Drugs/Vice	DA	64,754	14,057	78,811	1.00	Adds 1.00 FTE Legal Assistant which should have been included in the Proposed Budget but was not.	10_DA_SA_01
40027	Early Childhood Prevention Restoration	HD	75,000	10,537	85,537	0.75	Adds Project Manager using Local 88 GF wage freeze savings, added too late to be part of the Proposed Budget.	10_HD_SA_02
25055B	Mental Health Crisis Services - Scale CGF	DCHS	0	103,170	103,170	2.50	This transaction does the following: 1. 25055B - decrease the GF in pass through to mobile crisis outreach and walk-in clinic (\$261,389) 2. 25053A - restores Mental Health Consultants to provide protective services investigations for vulnerable populations from 0.20 FTE to 2.00 FTE. 3. 25143 - increase professional services funding data collection system support and cross jurisdictional convening for planning projects. 4. 25156A - restores 0.70 FTE Program Manager 1.00 position to provide needed management for funded program.	10-DCHS-SA-03
25053A	Mental Health Quality Management & Protective Services							
25143	SUN Service System Administration							
25156A	Bienestar Social Services							

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments								
50047	DUII Supervision and Enhanced Bench Probation	DCJ	3,291	45,858	49,149	0.50	Increases Enhanced Bench Probation Fees for DUII offenders based on updated revenue projections due to a revenue increase adopted via Resolution 08-100 in FY 2009.	10_DCJ_RA_01
Multiple	Multiple Library Program Offers	LIB	21,687	963,840	985,527	4.50	Adds Library Foundation funding to the Library Fund for Raising a Reader, Books 2U, Summer Reading, Author Lectures, Teen Lectures, John Wilson Special Collections and Outreach, Matching Funds for Opportunity Online Hardware Grant, Director's Discretionary Fund, and Hollywood Library Entryway Redesign.	10_LIB_RA_01
91013	Road Services	DCS	0	1,394,000	1,394,000	0.00	Adds ARRA Funds to Transportation capital projects.	10_DCS_RA_01
25139	Anti-Poverty Services	DCHS	35,900	1,325,306	1,361,206	0.00	Allocation of ARRA stimulus funds for Community Services Block Grant (CSBG) projects for re-employment services to those most drastically impact by the recent economic downturn.	10_DCHS_RA_01
25119	Energy Services - Weatherization	DCHS	226,256	4,376,633	4,602,889	6.00	Allocation of ARRA stimulus funds for Weatherization/Energy Services projects to reduce energy waste in low income residential housing. The emphasis will be on targeting 300 low income multi-family dwellings and 60 single family households.	10_DCHS_RA_02
25088A	Coordinated Diversion for Persons with Mental Illness.	DCHS	0	29,294	29,294	0.22	Increase in Local Administration dollars - State Mental Health Grant amendment #136 restoring a Program Supervisor position from 0.78 FTE to 1.00 FTE	10_DCHS_RA_03
25040	Domestic Violence Program	DCHS	2,599	57,465	60,064	0.53	Increased revenue from Department of Justice, Office of Violence Against Women DVERT grant which restores a Program Development Spec from 0.47 FTE to 1.00 FTE to coordinate mult jurisdictional DV projects.	10_DCHS_RA_04

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
25145A	SUN Community Schools	DCHS	3,368	75,858	79,226	0.50	New grant funding from the Oregon Early Childhood Community Schools Linkages Project (ECCS) which funds a 0.50 FTE Program Development Specialist (PDS) and associated materials/supplies. The PDS will develop and implement specific activities and strategies at school sites, in conjunction with school personnel, while building relationships and collaborations between providers of early childhood services and SUN Community Schools. This annualizes the FY 2009 DCHS Bud Mod 34 approved by the Board on May 14th.	10_DCHS_RA_05
40012	Services for Persons Living with HIV	HD	853	282,971	283,824	0.00	Ryan White Part A grant increase provides additional funding for primary care, medical case management, and support services delivered to low income persons living with HIV/AIDS and also provides support for service planning, design, implementation, and quality management.	10_HD_RA_01
40007	Health Inspections & Education	HD	1,516	25,795	27,311	0.00	The overall goals of the Food Defense Grant are to fill a food defense surveillance gap in the farm-to-table food chain at the restaurant level, and to enhance restaurant operators' ability to prepare for and respond to emergencies. The overall outcome of the project is the development of new guidelines and materials that are tailored to the needs of both restaurant inspectors and operators and can easily be incorporated into ongoing food safety work.	10_HD_RA_02
40045A	Health Equity Initiative	HD	137	2,358	2,495	0.00	Northwest Health Foundation grant funds a short-term project to work with legislators and key policy makers to promote the inclusion of health equity principles in legislation and to develop training programs to educate the community on health equity issues, key messages, and how to impact legislation.	10_HD_RA_03

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
40047	Chronic Disease Prevention	HD	2,142	36,414	38,556	0.00	Grant from the National Association of Chronic Disease Directors as a part of national collaboration with the Center for Disease Control and Prevention for community planning processes to help prevent or manage health-risk factors for heart disease, stroke, diabetes, cancer, obesity, and arthritis.	10_HD_RA_04
40047	Chronic Disease Prevention	HD	461	7,957	8,418	0.00	Northwest Health Foundation Grant for temporary personnel for continued coordination of the North Portland Healthy Eating Active Living Coalition in the St. John's neighborhood, a strategy that brings together multidisciplinary partners and community residents to implement strategies to promote healthy eating and physical activity.	10_HD_RA_05
40047	Chronic Disease Prevention	HD	1,334	25,540	26,874	0.00	Northwest Health Foundation Grant for temporary personnel for continued coordination of the North Portland Healthy Eating Active Living Coalition in the Portsmouth neighborhood, a strategy that brings together multidisciplinary partners and community residents to implement strategies to promote healthy eating and physical activity.	10_HD_RA_06
40030	Physician, Nurse Practitioner and Nursing Directors	HD	485	8,412	8,897	0.00	A grant from the Oregon Community Foundation will provide funds for training in cultural competence for practicing nurses who serve refugee and immigrant populations.	10_HD_RA_07
40034	Quality Assurance	HD	2,511	92,239	94,750	0.00	The purpose of this additional funding is to support specific quality improvement activities such as improving screening and management of chronic illnesses, expanding preventative care and health promotion activities. Additionally this funding will support efforts to increase client participation in clinic service delivery design	10_HD_RA_08

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
60030A	MCSO Corrections Division Admin	MCSO	37,551	500,000	537,551	0.00	SCAAP Grant FY 2010 Estimate \$500k - Equipment and Supplies to be determined by department.	10_MCSO_RA_01
95001	General Fund Revenues	Countywide	(923,922)	0	(923,922)	0.00	Reduce General Fund BWC per May Forecast	10_OVER_RA_01

FY 2010 Departmental Amendments

Program #	Program Title	Dept(s)	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Carryover Amendments								
72057A	Central HR	DCM	300,000	0	300,000	0.00	Carries over unspent contract funds for management class-comp study.	10_DCM_CA_01
40004	Emergency Medical Services	HD	11,945	197,000	208,945	0.00	Appropriate estimated beginning working capital for Emergency Medical Services. EMS is funded entirely by fees, fines and licenses and receives no support from the county general fund. The ambulance fees have been assessed for FY2009. The beginning working capital will be used to reduce the amount of ambulance fees assessed by EMS in FY2010.	10_HD_CA_01
60030A	MCSO Corrections Division Admin	MCSO	22,531	300,000	322,531	0.00	Carryover SCAAP Grant \$300k. X-Ray Warranty \$50,000, Training Unit Relocation \$87,000, MCDL Control Center Consolidation \$140,470	10_MCSO_CA_01
Program Amendments								
25101	Mental Health Beginning Working Capital	DCHS	0	0	0	0.00	Transfers \$441,280 from the Behavioral Health Fund 3002 Beginning Working Capital to the Mental Health FY 2010 Budget appropriation. Funds may be used to fulfill commitment to the downtown mental health clinic recently transferred to Central City Concern.	10_DCHS_PA_03
72020A	SAP Support Team	DCM	0	0	0	0.00	Moving the SAP Support Team from DCM to NOND under the Chief Information Officer (CIO)	10_NOND_PA_01
TOTAL			(111,273)	10,749,013	10,637,740	20.75		

BOGSTAD Deborah L

From: KIETA Karyne
Sent: Tuesday, May 12, 2009 4:08 PM
To: WHEELER Ted; COGEN Jeff; KAFOURY Deborah; SHIPRACK Judith C; MCKEEL Diane; FULLER Joanne
Cc: MCLELLAN Jana E; MADRIGAL Marissa D; LEE Beckie; LASHUA Matthew; WIREN Corie; TINKLE Kathy M; BOGSTAD Deborah L; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; CAMPBELL Mark; BURDINE Angela L; DURANT Sarah; KIETA Karyne
Subject: Follow-Up from 5/5/09 Human Services Budget Worksession - Departmental Responses

Dear Members of the Board -

Attached are the departmental responses to questions posed by the Board at the 5/05/09 Human Services Budget Worksession. Please do not hesitate to contact me if you have any questions.

Thanks,

Karyne Kieta
Budget Director

5/14/2009

**FY 2010 Budget Worksession – Human Services****Issues/Discussions/Findings****Department of County Human Services**

Commissioner Shiprack - How much would a viable At-Risk Girls Program cost (#25153)? Please include specifics for the program.

Please see web tool for new program offer 25152 (still in draft) that seeks \$300,000 County General Funds for a new gender specific program focused on building resilience and strengths with at-risk girls in Multnomah County. There are two major components:

1. Direct service: case management, service coordination/linkage, and skill building groups provided by three direct service FTE at non-profit agencies, each with a unique and often interrelated focus as it relates to high-risk girls and academic success: Domestic Violence/Sexual Assault, Academic Success and Mental Health Supports; and

2. Project Coordination: multi-agency coordination (across agencies and staff), convening direct service staff and other stakeholders, and organizing training and other professional development for staff across the youth social service community who are working with girls.

Commissioner Kafoury – **Budget Note:** to revise the Bridges to Housing program (#25114) to reflect the total number of clients to be served. (Department and Budget Office will work with the Commissioner to get the necessary information)

Please see recommended budget note:

"The Board of County Commissioners intention is to maintain Bridges to Housing program at its current capacity - 125 families. This program offer provides general funds for 40 Bridges to Housing families in FY 2010. Private funds already secured by Neighborhood Partnership Fund will fund the remaining 85 families. By allocating general fund dollars, the Board ensures all 125 housing units will remain affordable for homeless families and wraparound services that make these families successful will continue throughout this fiscal year."

Commissioner Kafoury - Prepare a scaled offer for the Homeless Benefits Recovery Project (#25115)

A smaller pilot for the Homeless Benefits Recovery Project can be implemented. To reduce costs while at the same time preserving the number of clients served, flexible client support funds and 1 FTE Hearings Specialist position have been eliminated. Since the proposed target population will come from homeless individuals receiving service through the Multnomah Treatment Fund, a level of services does exist for these individuals - although meeting housing and other basic needs will continue to be a challenge. The Department believes that this compromise will still support a thorough testing of the program model, while taking into account the reality of the County's current economic situation. The program would be scaled back to \$499,576 with a total of 5.00 FTE.

Department of County Human Services/County Attorney

Commissioner Cogen – **Legal Question** – is there a law preventing the State from passing unfunded mandates? If they do can we sue them? This question arose during a discussion of Mental Health Commitment Services (#25058).

No. Article XI Section 15 of the Oregon Constitution provides that the State may not impose a NEW program or INCREASED funding in an existing program without providing funding. But the exceptions to the rule almost outweigh the provision. It does not speak to the state reducing funding to ongoing programs.

Chair's Office

Commissioner McKeel – can you provide a list of all the positions retained from the Local 88 wage and cola freeze? Will be sent out separately from the Chair's Office.



FY 2010 Budget Worksession – Capital Briefing

Issues/Discussions/Findings

Chair's Office

Memo to BCC regarding the assumptions behind the debt repayments.
Separate Memo from Chair's Office to follow

Community Services

Provide debt schedules to BCC for transportation loans.
(See Attached)

Facilities

FOLLOW-UP – more information on industry standards for facilities replacement reserves. Facilities & Property Management (F&PM) is responsible for the maintenance of over 2.8 million square feet of owned buildings. Annually, our revenues are set to collect enough to pay for adequate maintenance and to provide capital reinvestment for building systems as they reach life cycle. This level of capital reinvestment is adequate in the very short term for our better buildings (Tier 1), but insufficient for all other buildings (Tier 2 and 3). **There are no funds being reserved for the replacement of the buildings themselves.**

Like homeowners, most jurisdictions do not have adequate funds set aside for the replacement of their buildings, and face that issue through some kind of financing options. In the case of the County, we still are paying for the purchase or construction of several buildings, such as the Multnomah Building, MC East and Yeon Annex through annual payments for COPs or full faith and credit obligations. The public is still paying for the construction of the Wapato Jail, Juvenile Justice Facility, Children's Receiving Center and reconstruction of the Central Library and all owned library branches.

We have not found examples of any local jurisdictions that have actually committed to funding a full replacement program for their owned buildings. As is the case with Multnomah County, most major jurisdictions do set aside funds annually for the recapitalization of building component systems as they reach the end of their life cycle.

With the County's \$1.0+ billion replacement cost for owned buildings, it would take approximately an annual investment of \$20+ million per year to begin addressing building replacement reserves. This assumes a 50 year life for the building.

F&PM manages its building assets through a comprehensive strategy:

- Regularly scheduled maintenance to control the degeneration of building systems
- System condition assessments
- Management of deferred maintenance through capital projects
- Management of the portfolio in tiers, based on level of deferred maintenance
- System replacement (asset replenishment) - Asset Preservation, Capital Improvement Program – industry standards define that organizations should have adequate reserves to provide recapitalization funding when needed. Currently, F&PM charges departments \$2.35 per square foot per year for this capital replenishment; this funding is inadequate to keep up with the growing deferred maintenance backlog. F&PM strives to keep annual increases at 8% to try to keep up with growing long term deficits in the capital funds.
- Propose disposition of buildings that are too costly to maintain in the long term

If the County is to effectively manage its building portfolio, it must recognize and commit to a long range strategy of maintenance, portfolio management, and asset preservation. Once a jurisdiction adopts a set of strategies it is imperative that consistent decisions are made to carry out that policy through annual budgets and sound choices along the way.

Amendments

Commissioner McKeel – Fund program 80021 Materials Movement for up to \$2.5 million.

Budget Notes

Budget Note: Layout process for choosing list of projects for 18 million debt issue. Identify savings, timeline, specifics of projects and means of paying back debt.

Transportation Funds Debt Schedule

Project	Fund	Fiscal Year								
		2010	2011	2012	2013	2014	2015	2016	2017	2018
Sauvie Island Bridge *	Bridge	3,000,000	3,253,000							
257th and Orient Ave	Road	288,000	288,000	288,000	288,000	145,762				
223 Railroad Undercrossing **	Road	175,000	175,000	413,000	413,000	413,000	413,000	413,000	413,000	413,000

Project	Fund	Fiscal Year							
		2019	2020	2021	2022	2023	2024	2025	2026
Sauvie Island Bridge *	Bridge								
257th and Orient Ave	Road								
223 Railroad Undercrossing **	Road	413,000	413,000	413,000	413,000	413,000	413,000	413,000	413,000

* - Sauvie Island Bridge loan payments are per the original loan terms

** - 223rd RR Undercrossing payments are interest only for FY10 and FY11, then principal and interest for 15 years.