



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, 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

Barbara Willer, 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

Link to watch live Thursday Board meetings on-line:
www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:
www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

Thursday, Sept. 16, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
9:30 am - Informational Briefing on Youth Suicide Prevention Grant.
10:00 am - Reducing the Department Appropriations Due to Reductions in State Community Corrections (SB1145) Funding. Departments include: Sheriff's Office, Health Dept., Human Services, Library & Dept. of Criminal Justice
10:30 am - BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County
10:35 am - PROCLAMATION Proclaiming September 15th through October 15 th , 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Thursday, September 16, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100
REGULAR MEETING

Revised

CONSENT CALENDAR - 9:30 AM

C-1 BUDGET MODIFICATION # NOND-03, Reclassifying One Position in Information Technology

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

COUNTY HUMAN SERVICES - 9:30 am

R-1 Informational Briefing on Youth Suicide Prevention Grant. Presenter: Godwin Nwerem, Sr. Manager - MHAS and Sonja Miller, Sr. Program Development Specialist - MHAS (20 min)

NON-DEPARTMENTAL - 9:50 am

R-2 AMENDMENT of Intergovernmental Agreement (IGA) Entered into by and between the City of Portland and Multnomah County Establishing a Framework to Support the Gateway Center for Domestic Violence Services. Sponsor: Chair Jeff Cogen Presenter: Captain Monte Reiser (5 min)

COUNTY MANAGEMENT – 9:55 am

R-3 RESOLUTION Declaring a Portion of an Information Technology (IT) Conduit as Surplus and Approval of a Lease Amendment Allowing Tenant, New Cingular Wireless, to Install Fiber Optic Cable to their Communications Equipment Located in the Multnomah Building: 501 SE Hawthorne Blvd., Portland, Oregon. Presenter: Carla Bangert, Senior Property Management Specialist, FPM (5 min)

SHERIFF'S OFFICE – 10:00 am

R-4 BUDGET MODIFICATION MCSO-02 Reduces the Sheriff's Office Appropriation by \$494,644 Due to Reductions in State Community Corrections (SB1145) Funding. Presenter: Chief Deputy Mike Shults, Captain Drew Brosh, Business Services Director Larry Aab (5 min)

HEALTH DEPARTMENT – 10:05 am

R-5 BUDGET MODIFICATION HD-11-03 Reduces the Health Department's Federal/State Budget Appropriation by \$80,058 Based on State Budget Reductions as of September 1st, 2010. Presenter: Loreen Nichols, CHS Director (5 min)

COUNTY HUMAN SERVICES – 10:10 am

R-6 BUDGET MODIFICATION DCHS-11-07 - Increasing SUN Service System Division Federal/State Appropriation by \$27,000 via the City of Portland Mayor's Office. Presenter: Peggy Samolinski, SUN Service System Division Manager (5 min)

R-7 BUDGET MODIFICATION DCHS-11-12, Reduces the Department of County Human Services Federal/State Budget Appropriation by \$2,895,832 Based on State Budget Reductions as of August 17, 2010. Presenter: Joanne Fuller, Director, DCHS (30 min. requested by the Commissioners)

LIBRARY SERVICES – 10:20 am

R-8 BUDGET MODIFICATION LIB-01 Reduces the Library's Budget in Youth Services Division to Reflect FY 2011 State Budget Reductions. Presenter: Daniel Flanigan, Budget Analyst (5 min)

DEPARTMENT OF COMMUNITY JUSTICE – 10:25 am

R-9 BUDGET MODIFICATION DCJ-04 Reduces the Fed/State Fund by \$1,398,658 Due to State of Oregon Funding Reductions for Fiscal Year 2011. Presenters: Scott Taylor, Department Director; Carl Goodman, Adult Services Asst Director; Dave Koch, Juvenile Services Asst Director (5 min)

R-10 BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County. Presenters: Carl Goodman, Asst Director, Adult Services Division & Dave Koch, Asst Director, Juvenile Services Division (5 min)

NON-DEPARTMENTAL - 10:35 am

R-11 PROCLAMATION Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon. Presenters: Guillermo A. Maciel, Policy Advisor –Chair’s Office; Ursula Rojas Weiser, Community Affairs Consul - Consulate of Mexico in Portland; Gale Castillo, President – Hispanic Metropolitan Chamber; Consuelo Saragoza, MPA – Sr. Advisor of Public Health & Community Initiatives, Health Department; and, Other Invited Guests (20 min.)

ADJOURNMENT – 10:55 am

Thursday, September 16, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR - 9:30 AM

C-1 BUDGET MODIFICATION # NOND-03, Reclassifying One Position in Information Technology

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER Shub MOVES
COMMISSIONER McK SECONDS
APPROVAL OF THE CONSENT CALENDAR

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

THE CONSENT CALENDAR IS APPROVED

OR - THE MOTION FAILS

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

RON SWOREN

LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

COUNTY HUMAN SERVICES - 9:30 am

R-1 Informational Briefing on Youth Suicide Prevention Grant. Presenter: Godwin Nwerem, Sr. Manager - MHAS and Sonja Miller, Sr. Program Development Specialist - MHAS (20 min)

NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

NON-DEPARTMENTAL - 9:50 am

R-2 AMENDMENT of Intergovernmental Agreement (IGA) Entered into by and between the City of Portland and Multnomah County Establishing a Framework to Support the Gateway Center for Domestic Violence Services. Sponsor: Chair Jeff Cogen Presenter: Captain Monte Reiser (5 min)

COMMISSIONER Shuf MOVES
COMMISSIONER Mc SECONDS
APPROVAL OF R-2

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE AMENDED IGA IS APPROVED
OR - THE MOTION FAILS**

COUNTY MANAGEMENT - 9:55 am

R-3 RESOLUTION Declaring a Portion of an Information Technology (IT) Conduit as Surplus and Approval of a Lease Amendment Allowing Tenant, New Cingular Wireless, to Install Fiber Optic Cable to their Communications Equipment Located in the Multnomah Building: 501 SE Hawthorne Blvd., Portland, Oregon. Presenter: Carla Bangert, Senior Property Management Specialist, FPM (5 min)

MAY I HAVE A MOTION?

COMMISSIONER McNeil MOVES
COMMISSIONER Shuf SECONDS
APPROVAL OF R-3

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE RESOLUTION IS ADOPTED
OR THE MOTION FAILS**

SHERIFF'S OFFICE – 10:00 am

R-4 BUDGET MODIFICATION MCSO-02 Reduces the Sheriff's Office Appropriation by \$494,644 Due to Reductions in State Community Corrections (SB1145) Funding. Presenters: Chief Deputy Mike Shults, Captain Drew Brosh, Business Services Director Larry Aab (5 min)

MAY I HAVE A MOTION?

COMMISSIONER McKeel MOVES
COMMISSIONER Walton SECONDS
APPROVAL OF R-4

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

HEALTH DEPARTMENT – 10:05 am

R-5 BUDGET MODIFICATION HD-11-03 Reduces the Health Department's Federal/State Budget Appropriation by \$80,058 Based on State Budget Reductions as of September 1st, 2010. Presenter: Loreen Nichols, CHS Director (5 min) *Wendy Leer*

MAY I HAVE A MOTION?

COMMISSIONER McKeel MOVES
COMMISSIONER Walton SECONDS
APPROVAL OF R-5

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

COUNTY HUMAN SERVICES – 10:10 am

R-6 BUDGET MODIFICATION DCHS-11-07 - Increasing SUN Service System Division Federal/State Appropriation by \$27,000 via the City of Portland Mayor's Office. Presenter: Peggy Samolinski, SUN Service System Division Manager (5 min)

COMMISSIONER Willer MOVES
COMMISSIONER Wolfe SECONDS
APPROVAL OF R-6

JOANNE FULLER
NOT PEGGY

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___ ?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

R-7 BUDGET MODIFICATION DCHS-11-12, Reduces the Department of County Human Services Federal/State Budget Appropriation by \$2,895,832 Based on State Budget Reductions as of August 17, 2010. Presenter: Joanne Fuller, Director, DCHS (5 min)

COMMISSIONER Shup MOVES
COMMISSIONER McKee SECONDS
APPROVAL OF R-7

IF YOU WANT, FOR THE SAKE OF THE VIEWING AUDIENCE - YOU CAN ACKNOWLEDGE THAT THERE HAS BEEN A REQUEST FOR MORE TIME ALLOTTED FOR DISCUSSION UNDER THIS ITEM. ALL PRESENTERS WERE NOTIFIED OF THE POTENTIAL FOR THEIR ITEM TO BE DELAYED. NOTHING IS TIME CERTAIN.

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___ ?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

LIBRARY SERVICES – 10:20 am

R-8 BUDGET MODIFICATION LIB-01 Reduces the Library's Budget in Youth Services Division to Reflect FY 2011 State Budget Reductions. Presenter: Daniel Flanigan, Budget Analyst (5 min)

MAY I HAVE A MOTION?

COMMISSIONER McKeel MOVES
COMMISSIONER Holt SECONDS
APPROVAL OF R-8

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

DEPARTMENT OF COMMUNITY JUSTICE – 10:25 am

R-9 BUDGET MODIFICATION DCJ-04 Reduces the Fed/State Fund by \$1,398,658 Due to State of Oregon Funding Reductions for Fiscal Year 2011. Presenters: Scott Taylor, Department Director; Carl Goodman, Adult Services Asst Director; Dave Koch, Juvenile Services Asst Director (5 min)

MAY I HAVE A MOTION?

COMMISSIONER Shelburne MOVES
COMMISSIONER Holt SECONDS
APPROVAL OF R-9

*Carl Goodman
in place of
Scott Taylor
Dave Koch
→*

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

NON-DEPARTMENTAL - 10:35 am *10:53 am actual*

R-11 PROCLAMATION Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon. Presenters: Guillermo A. Maciel, Policy Advisor –Chair’s Office; Ursula Rojas Weiser, Community Affairs Consul - Consulate of Mexico in Portland; Gale Castillo, President – Hispanic Metropolitan Chamber; Consuelo Saragoza, MPA – Sr. Advisor of Public Health & Community Initiatives, Health Department; and, Other Invited Guests (20 min.) (Refreshments to follow)

MAY I HAVE A MOTION?

COMMISSIONER *Maciel* MOVES
COMMISSIONER *Maciel* SECONDS
APPROVAL OF R-11

**EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED _____?

**THE PROCLAMATION IS ADOPTED
OR THE MOTION FAILS**

ADJOURNMENT - 10:55 am

Chair Jeff Cogen adjourns the meeting.

R-10 BUDGET MODIFICATION DCJ-03 Requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for Additional Resources to Assist DCJ in Responding to the Recent Uptick of Gang Violence in Multnomah County. Presenters: Carl Goodman, Asst Director, Adult Services Division & Dave Koch, Asst Director, Juvenile Services Division (5 min)

MAY I HAVE A MOTION?

COMMISSIONER Shuler MOVES
COMMISSIONER W SECONDS
APPROVAL OF R-10

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

W

C-1

GROW Lynda

From: NEBURKA Julie Z
Sent: Wednesday, August 25, 2010 1:24 PM
To: GROW Lynda; MADRIGAL Marissa D
Cc: BAKER Marina; RUMSEY Mike
Subject: Bud Mod for the consent agenda
Attachments: Bud Mod Nond 03.xls; APR Bud Mod Nond-03 IT Reclass.doc; Classification Result Notice for Bud Mod Nond 03.PDF

Hi Lynda & Marissa,

Attached is a bud mod that the IT Organization would like to go on the consent calendar on September 16th. It reclassifies one position. Please let me know if you have any questions or need anything else.

Thanks!
Julie

8



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Table with 2 columns: Field Name, Value. Fields include Meeting Date (9/16/2010), Agenda Item # (C-1), Est. Start Time (9:30 am).

BUDGET MODIFICATION: NOND - 03

Agenda BUDGET MODIFICATION # NOND-03, reclassifying one position in
Title: Information Technology

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: September 16, 2010; Amount of Time Needed: N/A (Consent); Department: Nondepartmental; Division: Information Technology; Contact(s): Richard Martinez; Phone: (503) 988-4528 Ext. 84528; I/O Address: 503/4; Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

Information Technology is requesting Board approval of a budget modification authorizing the reclassification of one position.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Information Technology (IT) requests Board approval of a reclassification request for the following position.

Table with 4 columns: Position Title (Old), Position Title (New), Position Number, FTE. Row: Development Analyst Sr, Database Administrator Sr, 701774, No FTE Change

Information Technology requested the Central Class Compensation Unit to examine the duties of this position. The Central Class Compensation Unit approved the classification changes noted

Budget Modification APR
Submit to Board Clerk

above. Position 701774 is budgeted for FY 2011 in Program Offer 79013 – Enterprise Application Services.

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

The reclassification request is being accomplished within current resources for FY 2011. Ongoing expenses for this position will be recovered via standard service rates.

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

The reclassifications, for which approval is sought in this request, have been reviewed by the Human Resources Division.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

N/A

- **What budgets are increased/decreased?**

N/A

- **What do the changes accomplish?**

Reclassification of one position.

- **Do any personnel actions result from this budget modification? Explain.**

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **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?**

N/A

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

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

**Budget Modification APR
Submit to Board Clerk**

ATTACHMENT B

BUDGET MODIFICATION: NOND - 03

Required Signatures

**Elected Official or
Department/
Agency Director:**



Sherry Swackhamer

Date: 8/24/10

Budget Analyst:



Julie Neburka

Date: 8/24/10

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 SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	10-10	3503	79013	0020		709140		60000	921,796	921,796	0		Reclass Development
2	10-10	3503	79013	0020		709140		60130	302,746	302,746	0		Analyst Sr to Database
3	10-10	3503	79013	0020		709140		60140	199,490	199,490	0		Analyst, Sr
4										0			Effective 12/22/2009
5										0			
6										0			
7										0			
8										0			
9										0			
10	72-10	3505		0020		705210		50316	0	0	0		No Change
11	72-10	3505		0020		705210		60330	0	0	0		No Change
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
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



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/9/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am

Agenda Title: **Informational Board Briefing on Youth Suicide Prevention Grant**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: Sept. 14, 2010 **Amount of Time Needed:** 20 minutes
Department: DCHS **Division:** MHASD
Contact(s): Godwin Nwerem, Sonja Miller
Phone: 503-988-3999 **Ext.** 28008 **I/O Address:** 167/1/520
Presenter Name(s) & Title(s): Godwin Nwerem, Sonja Miller

General Information

- 1. What action are you requesting from the Board?**
Informational Board briefing.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
Multnomah County's Children's Mental Health officials received a small grant recently to help battle teen suicide – a leading cause of death among young people. The grant, while small, has energized our staff to find creative ways to help target young people and help them make decisions that don't lead to taking their own lives.
- 3. Explain the fiscal impact (current year and ongoing).**
None
- 4. Explain any legal and/or policy issues involved.**
None
- 5. Explain any citizen and/or other government participation that has or will take place.**
None

Required Signature

Elected Official or
Department/
Agency Director:

Joanne Fuller, DCCHS

Date: 8/7/2010

Department Director

RESPONSE-ASIST Suicide awareness and prevention curriculum and services

Godwin Intro:

We are here today to address a serious subject that affects the youth of our community. Suicide continues to be the second leading cause of death for 15-24 year old youth and young adults. Usually people come to you for funding or to help solve a problem, we are not asking for more funding but demonstrating our stewardship of a state grant targeting the public health issue of Suicide and Suicide Prevention. We received \$19,500 for this year starting October 1, 2009 to implement the RESPONSE curriculum in 4 high schools in Multnomah County. RESPONSE is a best practice curriculum which is already in use in 3 high schools in Multnomah County and is being implemented across the state through similar grants. It is important to note that we received the same base amount \$14,500 as the other 30 counties in Oregon who also applied for this grant despite the vast difference in population and number of high schools. We agreed to assist with some additional research and evaluation duties and were granted an additional \$5,000 for this year only. We worked to leverage these funds by using our positive relationships with our school districts and our history of offering free training each fall to support mental health referrals for all youth in need of these services. Our plan is to continue this implementation in 4 additional schools in the fall of 2011 and 2012. We have established an infrastructure of trainers and awareness, which will help to sustain this curriculum into the future. RESPONSE builds upon existing services through our System of Care for Children and Families and our Crisis Response Services.

Intro: (We can start the power point here to highlight the statistics portion)

In 2007, there were 678 youth under the age of 18 that attempted to commit suicide in the state of Oregon. Attempts were more common among girls than boys. Girls had three times more attempts reported than boys. In some cases, children as young as five attempted to kill themselves, though the majority of attempts occurred among teens 15 and older. The most commonly used means of suicide attempt was pharmaceutical drugs. Most attempts occurred in the home of the child. About a third had told someone else about their plans to attempt suicide.

Statistics:

- 67% of reported attempts took place at the child's own home.
- One third of youth informed somebody of their intent to attempt suicide and parents were the people most frequently informed.
- Eighty percent of youth attempting suicide report psychological or substance abuse conditions.
- Fifty percent report having symptoms of depression.
- Most kids attempt to commit suicide during the months when school is in session.
- Reasons given for attempting suicide: family problems; school problems; argument with boyfriend or girlfriend; drug abuse.
- Alcohol is a factor in one third of suicide deaths.

WHAT TO DO:

Raising awareness of youth suicide risk and suicide prevention resources helps increase the likelihood that at-risk youth, who tell another person, will be connected to prevention resources such as crisis centers, hotlines, or community/school gatekeepers.

Goals:

To increasing awareness and response skills, amongst youth, school personnel and parents.
To recognize and respond appropriately to youth who vocalize plans for suicide.

Recommendations from state Injury Prevention and Epidemiology and grant activities that support these recommendations:

- Training school staff to recognize the signs of depression and suicide
 - RESPONSE Inservice for school staff
 - ASIST trained staff for response and referral
 - RESPONSE Health Curriculum for students
- Educating parents, teachers, and students about the risks and prevention of suicide
 - RESPONSE Inservice for school staff
 - RESPONSE Health Curriculum for students
 - RESPONSE Parent Curriculum
- Screening and referral to mental health counseling
 - ASIST trained staff (minimum of two per school using RESPONSE) respond, evaluate, and refer
- Raising community awareness to end the stigma associated with behavioral health care
 - QPR training for community groups
- Creating and sustaining cross-system referral networks
 - School Based Mental Health Consultants
 - Early Childhood Mental Health Consultants
 - CARES Northwest Family Support Team
 - Family Care Coordination Team
 - System of Care Coordinator
 - Multnomah County Crisis Line and Call Center

Source:

Youth Suicide Attempts in Oregon
Adolescent Suicide Attempt Data System (ASADS)
2007 Data Report

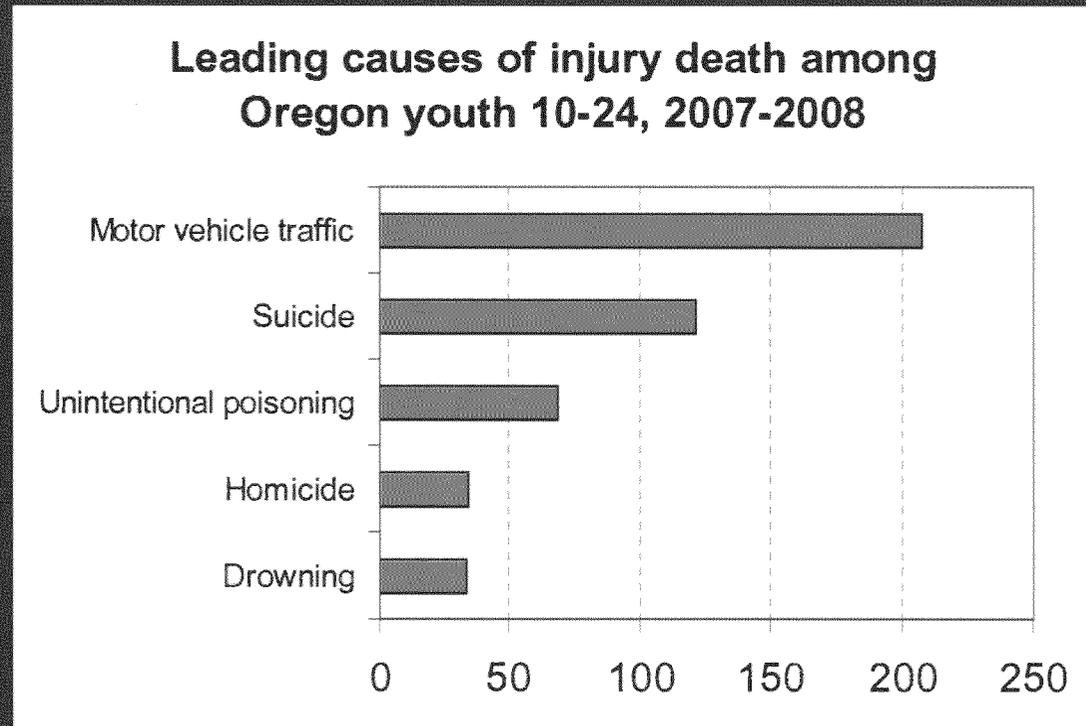
Oregon Department of Human Services
Public Health Division
Injury Prevention and Epidemiology
<http://www.oregon.gov/DHS/ph/ipe/index.shtml>

Youth Suicide Prevention in Multnomah County

Data courtesy of Donna Noonan, MPH, CHES
Youth Suicide Prevention Program
Oregon Public Health Division

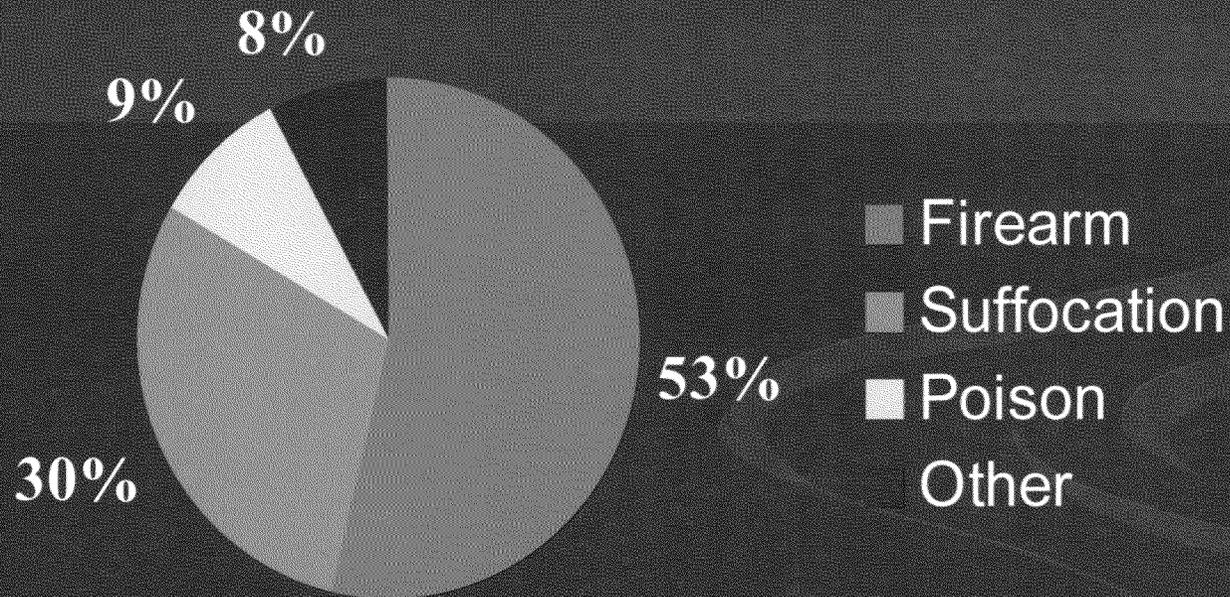
Leading Causes of Death, Youth 10-24

- Injury is the leading cause of death among youth 10-24.
- MVT injury death is 1st, suicide is 2nd.

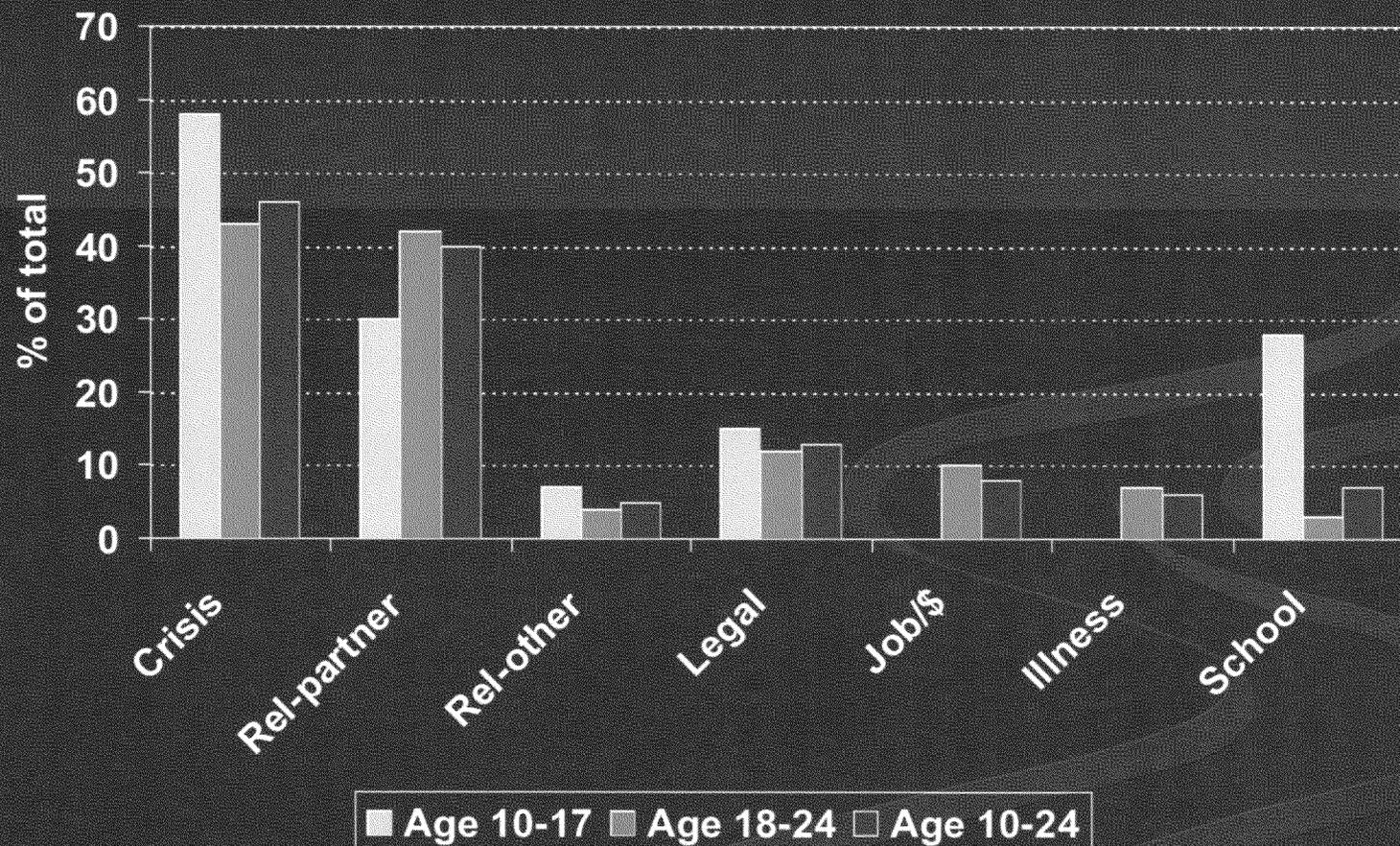


Source: Oregon death certificate data

Mechanism of Death in Suicides among Oregon Youth Aged 10-24

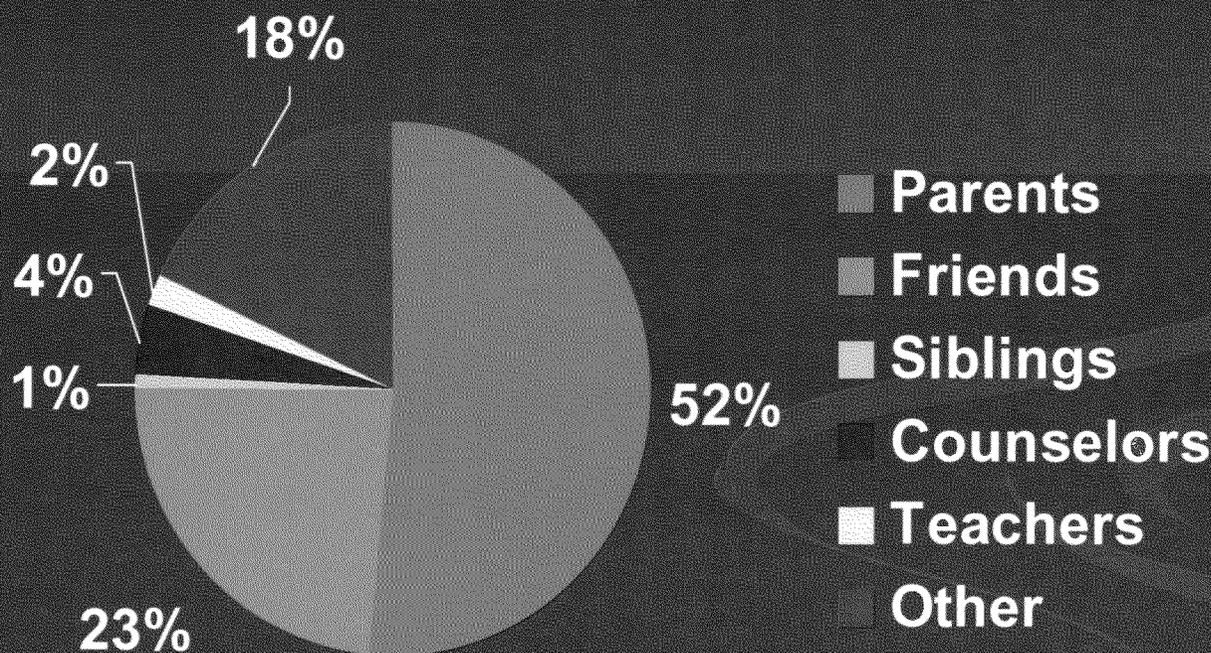


Factors Associated with Suicide Among Youth, Oregon 2003-2008



Oregon Violent Death Reporting System, Aggregate Data 2003-2008

Whom Did Youth Tell Prior to a Suicide Attempt? Oregon Youth Aged 10-17 Treated in Emergency Rooms



Source: Oregon Adolescent Suicide Attempt Data System, 2007

Risk factors for suicide

- Prior attempt
- Depression
- Hopelessness
- Alcohol and drug use
- Suicide ideation
- Access to lethal methods
- Social isolation
- Family history of suicide, mental disorder
- Recent suicide or attempt by friend
- Problems related to school or work

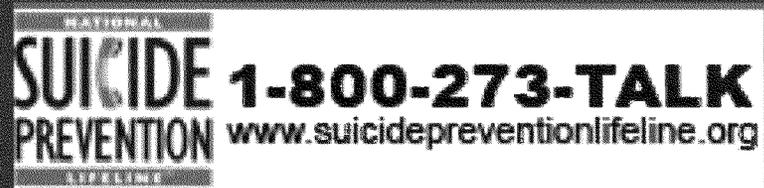
Trainings

- Applied Suicide Intervention Skills Training (ASIST) June, September, October 2010, January 2011
- QPR (Question, Persuade, Refer) May, August, September, December 2010, February 2011
- RESPONSE Inservice August, September, October, December 2010
- Funded by grant and leveraging resources from county mental health and addictions services, schools and providers.

Resources

- Resources

- Multnomah County Crisis Line 503-988-4888
- 1-800-273-TALK – National Suicide Prevention Lifeline
- 1-800-SUICIDE



Schools Implementing RESPONSE

New sites: Franklin, Parkrose, Springwater
Trail, Wilson High Schools

Previous sites: Gresham-Barlow, Lincoln,
Sam Barlow High Schools

Questions?

R-1

GROW Lynda

From: GROW Lynda
Sent: Tuesday, August 10, 2010 10:39 AM
To: AUSTIN David
Cc: BAKER Marina; GROW-Lynda
Subject: 9/14 - Briefing - Teenage Suicide Prevention

If you have the briefing material ahead of time, we'll need an electronic copy. Then we can put it in the board packets and distribute the Friday beforehand.

If you will not have ready for the board briefing, but will bring paper copies to the briefing, then please plan to bring a few extras to put in the back of the room for the public.

If you are doing this as a *verbal only*, please let me know, so I can indicate that on the paperwork that goes in their board packets so that they are not looking for paper copies.

Are you expecting a large turnout?

And if your speakers change/add/delete let me know and I'll correct the agenda accordingly. Nothing worse than coming into a room to talk about something so important, and not seeing your name on the Presenters list!

Thanks, David. Have a good week.

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: AUSTIN David
Sent: Saturday, August 07, 2010 11:54 AM
To: GROW Lynda
Cc: TINKLE Kathy M; NWEREM Godwin O; MILLER Sonja G
Subject: RE: Tent: 9/14 - Briefing - Suicide Prevention

Hi Lynda,

Now that Lemonade is over!! Here's the APR. Sept 14 definitely works still so I think we are set. Need anything else? Let me know....Dave A.

9/1/2010

GROW Lynda

From: MILLER Sonja G
Sent: Wednesday, August 11, 2010 5:41 PM
To: AUSTIN David; NWEREM Godwin O
Cc: GROW Lynda; BAKER Marina
Subject: RE: 9/14 - Briefing - Teenage Suicide Prevention
Attachments: Board Presentation on grant.doc; Facts Stats 2010 Board .ppt

David & Godwin

Here is the script and the power point. The power point is reduced to 10 slides.

Please take one more look before I send it to Lynda.

Thank you,

Sonja

From: AUSTIN David
Sent: Tuesday, August 10, 2010 10:48 AM
To: NWEREM Godwin O; MILLER Sonja G
Cc: GROW Lynda; BAKER Marina
Subject: FW: 9/14 - Briefing - Teenage Suicide Prevention

Hey there, Godwin and Sonja,

See below the email from Lynda Grow, the Board Clerk. Can you get these answers to her? Lynda is taking care of us on this one, so if we could get to her right away that would be great. Talk to you both soon... Dave A.

From: GROW Lynda
Sent: Tuesday, August 10, 2010 10:39 AM
To: AUSTIN David
Cc: BAKER Marina; GROW Lynda
Subject: 9/14 - Briefing - Teenage Suicide Prevention

If you have the briefing material ahead of time, we'll need an electronic copy. Then we can put it in the board packets and distribute the Friday beforehand.

If you will not have ready for the board briefing, but will bring paper copies to the briefing, then please plan to bring a few extras to put in the back of the room for the public.

If you are doing this as a verbal only, please let me know, so I can indicate that on the paperwork that goes in their board packets so that they are not looking for paper copies.

GROW Lynda

From: MILLER Sonja G
Sent: Tuesday, August 24, 2010 2:55 PM
To: MILLER Sonja G; AUSTIN David; NWEREM Godwin O
Cc: GROW Lynda; BAKER Marina
Subject: RE: 9/14 - Briefing - Teenage Suicide Prevention
Attachments: Board Presentation on grant.doc; Facts Stats 2010 Board .ppt

Lynda

Here is the power point and brief talking points document for our presentation. We look forward to meeting with the board.

Will there be a laptop and Infocus set up or should we bring our own?

Thank you,

Sonja Miller

From: GROW Lynda
Sent: Tuesday, August 10, 2010 10:39 AM
To: AUSTIN David
Cc: BAKER Marina; GROW Lynda
Subject: 9/14 - Briefing - Teenage Suicide Prevention

If you have the briefing material ahead of time, we'll need an electronic copy. Then we can put it in the board packets and distribute the Friday beforehand.

If you will not have ready for the board briefing, but will bring paper copies to the briefing, then please plan to bring a few extras to put in the back of the room for the public.

If you are doing this as a verbal only, please let me know, so I can indicate that on the paperwork that goes in their board packets so that they are not looking for paper copies.

Are you expecting a large turnout?

And if your speakers change/add/delete let me know and I'll correct the agenda accordingly. Nothing worse than coming into a room to talk about something so important, and not seeing your name on the Presenters list!

Thanks, David. Have a good week.

Lynda

Are you expecting a large turnout?

And if your speakers change/add/delete let me know and I'll correct the agenda accordingly. Nothing worse than coming into a room to talk about something so important, and not seeing your name on the Presenters list!

Thanks, David. Have a good week.

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: AUSTIN David
Sent: Saturday, August 07, 2010 11:54 AM
To: GROW Lynda
Cc: TINKLE Kathy M; NWEREM Godwin O; MILLER Sonja G
Subject: RE: Tent: 9/14 - Briefing - Suicide Prevention

Hi Lynda,

Now that Lemonade is over!! Here's the APR. Sept 14 definitely works still so I think we are set. Need anything else? Let me know... Dave A.

From: GROW Lynda
Sent: Thursday, August 05, 2010 2:08 PM
To: AUSTIN David
Subject: Tent: 9/14 - Briefing - Suicide Prevention

Just a reminder that I am holding this date for a Briefing. It's listed as tentative until I receive an APR from you. No rush!

If you need to change the date, let me know.

Lynda

Lynda J. Grow, Board Clerk

GROW Lynda

From: AUSTIN David
Sent: Tuesday, August 10, 2010 2:06 PM
To: MILLER Sonja G; NWEREM Godwin O
Cc: GROW Lynda; BAKER Marina
Subject: RE: 9/14 - Briefing - Teenage Suicide Prevention

Thanks for taking care of that...Dave A.

From: MILLER Sonja G
Sent: Tuesday, August 10, 2010 1:14 PM
To: AUSTIN David; NWEREM Godwin O
Cc: GROW Lynda; BAKER Marina
Subject: RE: 9/14 - Briefing - Teenage Suicide Prevention

David and Lynda

I will have the materials ready by August 25th before I leave on vacation.

Sonja

From: AUSTIN David
Sent: Tuesday, August 10, 2010 10:48 AM
To: NWEREM Godwin O; MILLER Sonja G
Cc: GROW Lynda; BAKER Marina
Subject: FW: 9/14 - Briefing - Teenage Suicide Prevention

Hey there, Godwin and Sonja,

See below the email from Lynda Grow, the Board Clerk. Can you get these answers to her? Lynda is taking care of us on this one, so if we could get to her right away that would be great. Talk to you both soon... Dave A.

From: GROW Lynda
Sent: Tuesday, August 10, 2010 10:39 AM
To: AUSTIN David
Cc: BAKER Marina; GROW Lynda
Subject: 9/14 - Briefing - Teenage Suicide Prevention

If you have the briefing material ahead of time, we'll need an electronic copy. Then we can put it in the board packets and distribute the Friday beforehand.

If you will not have ready for the board briefing, but will bring paper copies to the briefing, then please plan to bring a few extras to put in the back of the room for the public.

If you are doing this as a *verbal only*, please let me know, so I can indicate that on the paperwork that goes in their board packets so that they are not looking for paper copies.

Are you expecting a large turnout?

And if your speakers change/add/delete let me know and I'll correct the agenda accordingly. Nothing worse than coming into a room to talk about something so important, and not seeing your name on the Presenters list!

Thanks, David. Have a good week.

Lynda

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: AUSTIN David
Sent: Saturday, August 07, 2010 11:54 AM
To: GROW Lynda
Cc: TINKLE Kathy M; NWEREM Godwin O; MILLER Sonja G
Subject: RE: Tent: 9/14 - Briefing - Suicide Prevention

Hi Lynda,

Now that Lemonade is over!! Here's the APR. Sept 14 definitely works still so I think we are set. Need anything else? Let me know...Dave A.

From: GROW Lynda
Sent: Thursday, August 05, 2010 2:08 PM
To: AUSTIN David
Subject: Tent: 9/14 - Briefing - Suicide Prevention

Just a reminder that I am holding this date for a Briefing. It's listed as tentative until I receive an APR from you. No rush!

9/1/2010

GROW Lynda

From: GROW Lynda
Sent: Friday, July 23, 2010 10:41 AM
To: GROW Lynda
Subject: RE: for 9/14/2010

David Austin, PR for Human Services? I think? Brought it to me?

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: GROW Lynda
Sent: Friday, July 23, 2010 10:38 AM
To: GROW Lynda
Subject: for 9/14/2010

Children's Mental Health Suicide Prevention Grant

15 minutes on 9/14/2010

Presenter will be Godwin Nwerem (nah-WHERE-em)

He runs that section

Sending APR later, knows deadline

Lynda J. Grow, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Blvd., Ste. 600
Portland, OR 97214-3587
(503) 988-3277 or (503) 988-5274
lynda.grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-2 DATE 9/16/2010
 LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>09/16/2010</u>
Agenda Item #:	<u>R-02</u>
Est. Start Time:	<u>9:50 am</u>

Agenda Title:	AMENDMENT of Intergovernmental agreement entered into by and between the City of Portland and Multnomah County establishing a framework to support the Gateway Center for Domestic Violence Services.
----------------------	--

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>September 16, 2010</u>	Amount of Time Needed:	<u>5 mins</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair</u>
Contact(s):	<u>Karol Collymore</u>		
Phone:	<u>503-988-6786</u>	Ext.:	<u>8-6786</u>
Presenter(s):	<u>Monte Reiser, Jeff Cogen</u>	I/O Address:	<u>503/600</u>

General Information

- 1. What action are you requesting from the Board?**
 Passage of the amended portions of the original IGA to provide the necessary legal coverage for the Sheriff's Department.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 The Multnomah County Sheriff's office (MCSO) will provide one full-time Security Officer (FSO) for the Gateway Center. The FSO will work closely with all Gateway Center partners to facilitate the needs of citizens and staff entering the facility. The FSO along with MCSO will develop and implement a safety and security protocol for the center. This was not a part of the original IGA passed in October 2009 and needs to be added to reflect the changes. There are also formatting changes to the document that do not affect the agreement.
- 3. Explain the fiscal impact (current year and ongoing).**
 No impact
- 4. Explain any legal and/or policy issues involved.**

MEMORANDUM FOR THE DIRECTOR
OF THE BUREAU OF REVENUE
DATE: 1949
BY: [illegible]

2 copies
signed
please
so Monte
has 1 + Gateway
has another

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

A One Stop Domestic Violence Service Center Task Force was created and occupied by members of the DV community professionally and personally. The Task Force was co-lead by Commissioners Saltzman and Cogen.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'J. A. S.', written over a horizontal line.

**Date: September 2,
2010**

2. RESPONSIBILITIES OF CITY WILL BE TO:

D. It is anticipated that in addition to the Director, the City will provide a full-time operations manager, receptionist, security guard, three FTE contracted Navigators, .5 FTE Civil legal attorney, and other (non-facilities related) costs related to providing access and services to victims on site. These staffing levels are subject to change based on the input of the Advisory Council and subject to City budgetary conditions.

G. Provide a private office, phone and internet access at the Center for the MCSO FSO security. Cooperate with MCSO to develop and implement a safety and security protocol for the Center. Develop, maintain and update written protocols, procedures and manuals related to Center safety and security.

3. RESPONSIBILITIES OF COUNTY WILL BE TO:

A. Provide ~~Commissioner~~ Chair Jeff Cogen to act as the elected official to be the government liaison to the Center. In the Event that Commissioner Cogen is no longer able or willing to serve as liaison, the Board of County Commissioners will appoint another elected official to be the government liaison to the Center.

E. Provide one uniformed FTE Multnomah County Sheriff's Office Facility Security Officer for security at the Center as follows: electronic entry screening, court security and facility patrols. The FSO will work closely with all partners at the Center to facilitate the needs of citizens and staff entering the facility. The FSO will have the authority to exclude from the Center any persons whose behavior disrupts the work of Center staff or the safety of staff or members of the public using the Center.

City Agreement Number: _____

Council Approved Date: _____

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement is entered into by and between the City of Portland, Oregon ("City"), and Multnomah County, Oregon ("County").

PURPOSE

The purpose of this Intergovernmental Agreement ("IGA" or "Agreement") is to establish a framework for the City and County to jointly support several technology requirements for the operation of the Gateway Center for Domestic Violence Services ("the Center").

The Gateway Center for Domestic Violence Services is jointly supported by the City and the County under the terms of IGA (#30000956) and a Lease (#30000944), both approved in October 2010. This IGA further clarifies the support for the computer hardware that will be used by City employees and grantees in the Center that is referenced in the Lease.

RECITALS

- a. The Lease provides that the Landlord (County) will cause several utilities and services to be furnished to the building including phone service and internet service.
- b. The Center will co-locate service providers from different agencies. City employees will administer the program. The City will provide grants to community-based domestic violence service agencies to provide advocacy or "navigator" services within the Center. Other on site partners will include the District Attorneys office, the Oregon Department of Human Services, Legal Aid Services of Oregon, and Volunteers of America - Home Free. Additional agency partners may occupy the Center over time under agreements pursuant to City/County contract #3000956.
- c. City employees and navigators will all have access to the County network in order to facilitate communication, access to needed social service information and data collection and sharing.
- d. The County intends to procure and support County-owned computer hardware that operates on the County network within the Center.
- e. The City intends to pay for the computer hardware purchased by the County for use in the Center.
- f. The County also intends to provide technical oversight and support for the video conferencing equipment that will be purchased by the City using funds from the Mt. Hood Cable Regulatory Commission Community Access Grant accepted by City Council in February 2010.
- g. The City will procure the video conferencing equipment and the County will install and maintain the equipment into the Center. The other half of the equipment will be installed in the Multnomah County Courthouse on 4th avenue by Oregon Judicial Department staff.

- h. Only those partners identified in this Agreement (i.e. the navigators and the administrators of the program) will operate County computers under this agreement unless expressly agreed by both parties.
- i. The County will support those partners who operate in the Center under formal agreements with the Center's administration (including intergovernmental agreement, interagency agreement, service contract or grant) with connectivity to the Internet. The County will not be expected to support partners with connection to their agency-specific data services. Access to agency-specific service information or data systems will be the responsibility of the individual partner agency.

The Parties Agree As Follows:

1. **TERM** This Agreement shall extend from May 1, 2010 to October 30, 2014. This Agreement may be renewed or extended upon written agreement of both parties provided in this Agreement.
2. **RESPONSIBILITIES OF THE CITY WILL BE TO:**
 - a. Pay for the hardware (i.e. computers and other related equipment) as purchased for use in the Center and invoiced to the City by the County in an amount not to exceed \$18,000.
 - b. Provide the video conferencing equipment as procured by the City for use in the Center.
 - c. Work cooperatively with County IT staff to identify and clarify Center technology needs such that the County effort and expense to support those needs is mitigated.
3. **RESPONSIBILITIES OF THE COUNTY WILL BE TO:**
 - a. Procure computers and related equipment as needed by the Center administration and grantees who will have equipment that will be supported by County staff (e.g. the administrators and the navigators) not to exceed 7 computers. The parties agree that the County will use its best procurement efforts to maximize its procurement power and obtain the best pricing for equipment.
 - b. Recycle or dispose of old computers referenced in 3(a) when replaced by new computers. The parties agree to consult each other on computer equipment replacement, recycling and disposal policies and work together to ensure that equipment replacement is within the Center's budget and timetable. When the equipment is taken out of use from the Center, whether due to replacement or termination of this Agreement, the Center shall have adequate time to remove or transfer any non-County data or software from the equipment used by the Center; in the alternative, the County may delete all non-County data and software from the equipment returned to the County if desired by the Center in writing.
 - c. Invoice the direct cost of the equipment to the City.

- d. Provide ongoing technical assistance and support to those County machines used in the Center.
- e. Provide installation, support and oversight to the video conferencing equipment maintained at the Center and owned by the City.
- f. Provide technical connectivity support to additional occupants of the Center so that they can access the internet from their workstations in the Center. The County agrees that it will work with the City's and/or another partner's information technology staff to troubleshoot and to ensure that the information system and software of the parties will be able to work properly on the equipment for the Center

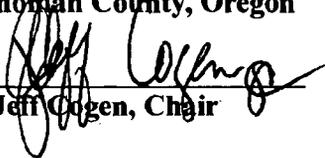
TERMINATION. Either party upon 30 days written notice may terminate this agreement. When the equipment is taken out of use from the Center due to termination of this Agreement, the Center shall have adequate time to remove or transfer any non-County data or software from the equipment used by the Center; in the alternative, the County may delete all non-County data and software from the equipment returned to the County if desired by the Center in writing.

4. **AMENDMENTS.** This Agreement can be amended by mutual written agreement of the both parties.
5. **INDEMNIFICATION** Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless City from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, City shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of City, its officers, employees and agents in the performance of this agreement.
6. **INSURANCE** Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
7. **ADHERENCE TO LAW** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
8. **NON-DISCRIMINATION** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
9. **ACCESS TO RECORDS** Each party shall have access to the books, documents and other records of the other which are related to this Agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

10. **SUBCONTRACTS AND ASSIGNMENT** Neither party will subcontract or assign any part of this Agreement without the written consent of the other party.

11. **THIS IS THE ENTIRE AGREEMENT** This Agreement constitutes the entire agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

Multnomah County, Oregon

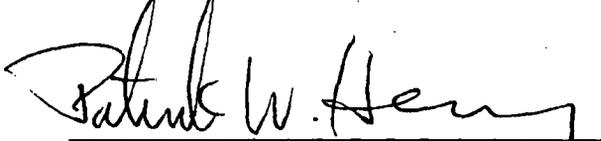

By: Jeff Cogen, Chair

21 June 2010

City of Portland

By:
Title:

REVIEWED:



Patrick W. Henry
Assistant Multnomah County Attorney

Approved as to Form:

City Attorney

INTERGOVERNMENTAL AGREEMENT No. 30000956

This is an Amendment to the Intergovernmental Agreement, referenced above, effective July 1, 2010, between Multnomah County (County) and City of Portland (City).

The parties agree that the following changes are made to IGA Contract No. 30000956: Amend and replace, in its entirety, IGA Contract No. 30000956 to read as follows (underlined language is new; strike through language is deleted);

This Intergovernmental Agreement is entered into by and between the City of Portland, Oregon ("City"), and Multnomah County, Oregon ("County").

I. PURPOSE

The purpose of this Intergovernmental Agreement ("IGA" or "Agreement") is to establish a framework for the City and County to jointly support the Gateway Center for Domestic Violence Services ("the Center") to provide accessible and coordinated services to victims of domestic violence and their children. The IGA lays out the principles and processes by which the City-County collaboration will be developed and will function.

It is the intent of the City and the County to implement the Center in order to provide an opportunity for co-location of agencies to improve service delivery by facilitating communication among domestic violence community-based services, law enforcement, and prosecution agencies. The goal of the Center is to provide victim-centered services that promote victim autonomy.

II. RECITALS

- A. The City has approved an operational budget annually of \$422,000 and \$1.7 million in one-time only funding to launch the Center.
- B. The City is the fiscal agent for operation of the Center, and employees of the Center are deemed employees of the City for purposes of determining fringe benefits and supervisory structure.
- C. The County has approved the free use of the property described in Exhibit A for the Center's operation, and will prepare a leasing agreement with the City for use of the building.
- D. The City accepted the recommendations for the Feasibility Study for a One-Stop Domestic Violence Center dated February 2008. Pursuant to that report, the City in conjunction with the County convened an Implementation Task Force to work on budgetary and governance issues.

- E. The County has passed a resolution that accepted the City's Report and Recommendations of the Feasibility Study for a One-Stop Domestic Violence Service Center dated February 2008, and has agreed to join with the City and other appropriate partners to negotiate the terms of an agreement to establish a One-Stop Domestic Violence Service Center. ~~Commissioner~~ Chair Jeff Cogen has been authorized to work with the Multnomah County Domestic Violence Coordinator and Facilities and Property management to negotiate terms of an IGA with the City to implement the recommendations of the Feasibility Study for a One-Stop Domestic Violence Center.

The Parties Agree As Follows:

1. **TERM.** This Agreement shall extend from July 1, 2009 to June 30, 2014. This agreement may be renewed or extended upon written agreement of parties provided in this agreement.
2. **RESPONSIBILITIES OF CITY WILL BE TO:**
 - A. Provide Commissioner Dan Saltzman to act as the elected official to be the City government liaison to the Center. In the event that Commissioner Saltzman is no longer able or willing to serve as liaison, the City Council will appointment another elected official to be the City government liaison to the Center.
 - B. The role of the City government liaison will be to provide overall leadership to the Center at the City government and community level, to appointment members of the Advisory Council, as described below, to participate on and support the activities of the Advisory Council, to confer annually with the County liaison or as needed about Center operations, City funding and County provisions of facilities, and to assure that the Director is hired and supervised at the City.
 - C. Provide and supervise a full-time Director to oversee and manage operations, partnerships outreach and evaluation for the Center. The Director will hold overall responsibility for effective operation of the Center including occupancy agreements with partner agencies and staffing of the Advisory Council.
 - D. It is anticipated that in addition to the Director, the City will provide a full-time operations manager, receptionist, ~~security guard~~, three FTE contracted Navigators, .5 FTE Civil legal attorney, and other (non-facilities related) costs related to providing access and services to victims on site. These staffing levels are subject to change based on the input of the Advisory Council and subject to City budgetary conditions.

E. The City shall establish and staff a Center Advisory Council.

i. An Advisory Council shall be formed to provide high level advice related to policy and operations of the Center to the Center Director and to the City Council and Board of County Commissioners.

ii. The Advisory Council shall have no more than 13 members and no fewer than 9 members who represent the diversity of agencies that provide intervention in domestic violence, including representatives from the Multnomah County Domestic Violence Coordinator's office (1); Office of the District Attorney (1), Portland Police Bureau (1), Department of Human Services (1), Non-profit Domestic Violence Service Providers (3), the Multnomah County Family Violence Coordinating Council (1), Civil legal provider (1), domestic violence survivors (1), and the governmental liaisons (2).

iii. Appointments will be of specific individuals representing named entities or bringing particular expertise to the project. Initial appointments to the Advisory Council shall be for a term of two or three years, as indicated below. Following the initial appointments, terms shall be for two years. Individuals can serve on the Advisory Council for multiple terms.

iv. Advisory Council members shall be appointed by the designated government liaisons who will seek to come to agreement on selecting members. In the event the government liaisons do not agree on appointments to the Advisory Council, appointments will be made by the government liaison representing either the City or the County as named below.

Entity or Expertise	Appointment Authority in the Event of Disagreement
Community based DV Agency (2 year)	City
Community based DV Agency (3 year)	County
Community based DV Agency (2 year)	County
Department of Human Services (3 year)	City
District Attorneys Office (2 year)	City
Domestic Violence Coordinator's Office (3 year)	County
Domestic Violence Survivor (2 year)	City

Legal Aid Services of Oregon (3 year)	County
Multnomah County Circuit Court (2 year)	County
Portland Police Bureau (3 year)	City
Family Violence Coordinating Counsel (2 year)	City

v. The role of the Advisory Council shall be:

a. To adopt Advisory Council operating principles consistent with the goals of the Center to provide victim centered services that promote victim autonomy. These principles will include a process to identify policy level disagreements, for resolutions of disagreements, for involving the larger domestic violence service community including but not limited to airing the Family Violence Coordinating Council. The operating principles will include rules related to voting.

b. To develop and adopt an evaluation plan consistent with the provisions contained later in this document regarding "An Evaluation Plan for the Center."

c. To approve all occupants of the Center at the agency level, and approve expulsion of Center occupants at the agency level. The City will ensure that all persons or entities that occupy space in the Premises are sublessees and shall execute a Sublease that expressly provides that the Sublease is subject to the Master Lease between the County and the City. All sublessees shall qualify as government or otherwise non-profit to maintain the tax exempt status of the facility.

d. Review and annually make recommendations to the City Council regarding the Center's operating budget and Board of County Commissioners regarding the County's grant of the facilities to the center, and advocate for adequate funding for the Center.

e. To report annually to the City and County Commissioners, in conjunction with the Director, regarding the Center's outcomes, operations, funding, facility or other issues.

vi. The Advisory Council or any individual member of the Advisory Council can along with the Center Director solicit policy level feedback from the Family Violence Coordinating Council at any time.

- F. Develop Interagency Agreements/MOU's with Center Sublessees regarding use of facility and policies and procedures, which will confirm to the terms of the Master lease.
- G. Provide a private office, phone and internet access at the Center for the MCSO FSO security. Cooperate with MCSO to develop and implement a safety and security protocol for the Center. Develop, maintain and update written protocols, procedures and manuals related to Center safety and security.

3. RESPONSIBILITIES OF COUNTY WILL BE TO:

- A. Provide ~~Commissioner~~ Chair Jeff Cogen to act as the elected official to be the government liaison to the Center. In the Event that ~~Commissioner~~ Chair Cogen is no longer able or willing to serve as liaison, the Board of County Commissioners will appoint another elected official to be the government liaison to the Center.
- B. The role of the County liaison will be: to provide overall leadership to the Center at the County government and community level; to appoint members of the Advisory Council, as described above; to participate in and support the activities of the Advisory Council, to confer annually with the City liaison, or as needed, about City funding for the Center and County provision of facilities.
- C. Provide use of the property described in Exhibit A for Center operations on terms contained in the lease attached as Exhibit B.
- D. Provide on-going technical assistance and consultation through the DV Coordinator's Office, including participating on the Advisory Committee.
- E. Provide one uniformed FTE Multnomah County Sheriff's Office Facility Security Officer for security at the Center as follows: electronic entry screening, court security and facility patrols. The FSO will work closely with all partners at the Center to facilitate the needs of citizens and staff entering the facility. The FSO will have the authority to exclude from the Center any persons whose behavior disrupts the work of Center staff or the safety of staff or members of the public using the Center.

4. JOINT CITY AND COUNTY RESPONSIBILITY WILL BE TO:

- A. Assure that the services provided at the Center are coordinated with and integrated into the larger domestic violence victim services and criminal justice response.

5. AN EVALUATION PLAN FOR THE CENTER.

- A. The Feasibility Study for the Center recommends that an evaluation plan be created to evaluate the intended outcomes of the Center and to create a mechanism for making needed program changes based on data collected. The Implementation Task Force proposed that a portion of the one-time funds allocated by the City be used for evaluation design and implementation.
- B. The Feasibility Study charges the Advisory Council (referred to as Governance Council in the Feasibility Study) with the responsibility for development of an evaluation plan and monitoring of the operations of the Center based on that plan.
- C. Pursuant to those recommendations, the Advisory Council shall develop an evaluation plan which collects key data to measure the impact of the Center on the Center's participants and their children and provide data regarding the Center's impact on the existing domestic violence service system, in addition to other data the Advisory Council deems necessary to collect to maintain and monitor the Center's operations.
- D. An evaluation of the center shall begin at the end of the second year of operation of the Center, and shall be completed prior to the end of the third year of operation of the Center to allow the County Board of Commissioners and the City Council to evaluation the impact and effectiveness of the Center.
- E. The Center Director shall be responsible for oversight and management of the evaluation plan at the direction of the Advisory Council.
- F. The Advisory Council shall recommend a budget for the evaluation plan subject to approval by the City Council.

6. TERMINATION. Either party, upon 30 days written notice, may terminate this agreement.

7. AMENDMENTS. This agreement can be amended by mutual written agreement of both parties.

8. INDEMNIFICATION. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless the City from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, City

shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of City, its officers, employees and agents in the performance of this agreement.

9. **INSURANCE.** Each party shall be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.

10. **ADHERENCE TO LAW.** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.

11. **NON-DISCRIMINATION.** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

12. **ACCESS TO RECORDS.** Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.

13. **SUBCONTRACTS AND ASSIGNMENTS.** Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

THIS IS THE ENTIRE AGREEMENT. This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

Multnomah County, Oregon

City of Portland, Oregon

By: Jeff Cogen, Chair

Date: _____

By:

Title: _____

Date: _____

Reviewed by:
AGNES SOWLE, COUNTY ATTORNEY

Approved as to Form:
CITY ATTORNEY

Jacqueline A. Weber
Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 9:55 am
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/16/2010
Agenda Item #: R-3
Est. Start Time: 9:55 am

Agenda Title: **Declare A Portion Of An Information Technology (IT) Conduit As Surplus And Approval Of A Lease Amendment Allowing Tenant, New Cingular Wireless, To Install Fiber Optic Cable To Their Communications Equipment Located At 501 SE Hawthorne Street, Portland, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: September 16, 2010 **Amount of Time Needed:** 5 minutes
Department: County Management **Division:** Facilities and Property Management
Contact(s): Carla Bangert
Phone: (503) 988-4128 **Ext.** 84128 **I/O Address:** FPM / 274
Presenter(s): Carla Bangert, FPM

General Information

1. What action are you requesting from the Board?

Declare a portion of an Information Technology (IT) conduit as surplus and approval of a lease amendment allowing tenant, New Cingular Wireless, to install fiber optic cable to their communications equipment located at 501 SE Hawthorne Street, Portland, Oregon.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

When Multnomah County purchased the Multnomah Building it took the position of landlord by assumption of a lease with AT&T Wireless whose successor is now New Cingular Wireless PCS, LLC. This lease provides approximately 333 square feet of space situated in the chiller room of the building's penthouse for tenant's transmission equipment. Tenant has requested approval for the installation of fiber optic cable to their equipment. This requires a route through the building. County IT Department has determined that approximately twenty-five percent (25%) of an existing conduit to the chiller room is adequate for Tenant's need and does not anticipate County needing this portion of the existing conduit. Approximately fifty percent (50%) of this conduit will remain unused and available for County use.

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

Tenant has paid a one-time charge of \$6,910.00 for use of the landlord controlled conduit space should the need arise to install a parallel conduit.

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

None

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

None

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 9/1/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Declaring A Portion Of Multnomah County's Information Technology (IT) Conduit Located At 501 SE Hawthorne Street, Portland, Oregon As Surplus And Requesting Approval Of A Lease Amendment Allowing Tenant, New Cingular Wireless, To Install Fiber Optic Cable Equipment In Surplus IT Conduit.

The Multnomah County Board of Commissioners Finds:

- a. When Multnomah County purchased the Multnomah Building it took the position of landlord by assumption of lease with AT&T whose successor is now New Cingular Wireless PCS, LLC (the "Tenant"). This lease provides approximately 333 square feet of space situated in the chiller room of the building penthouse for Tenant's use for communication equipment.
- b. Tenant has requested approval for the installation of fiber optic cable to its equipment. This requires a route through the building. County IT Department has determined that approximately twenty-five percent (25%) of an existing conduit to the chiller room is adequate for tenant's need and does not anticipate County needing this portion of the existing conduit. Approximately fifty percent (50%) of this conduit will remain unused and available for County use.
- c. Tenant has paid a one-time charge of \$6,910.00 for the use of the landlord controlled conduit space.
- d. The County's Facilities and Property Management Program supports this proposed first amendment to the existing lease to allow for Tenant's installation of fiber optic cable to existing equipment on the terms and conditions set forth in the attached lease amendment.

The Multnomah County Board of Commissioners Resolves:

1. A portion of Multnomah County's IT conduit in the Multnomah Building is declared surplus to County use and is appropriate for use by the building's existing tenant New Cingular Wireless PCS, LLC.
2. The Board approves the attached lease amendment. The County Chair is authorized to execute the lease amendment attached to this Resolution.
3. The County Chair is further authorized to execute renewals of the above referenced lease and execute amendments to the lease without further Board action.

ADOPTED this 16th day of September 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Director, Dept. of County Management

**FIRST AMENDMENT TO STORAGE SPACE RENTAL AGREEMENT #R05
INSTALLATION OF FIBER OPTIC CABLE**

BETWEEN: MULTNOMAH COUNTY, OREGON
Facilities and Property Management
401 N. Dixon Street
Portland, OR 97227

LANDLORD

AND: NEW CINGULAR WIRELESS PCS, LLC
as successor in interest to AT&T WIRELESS
as successor in interest to INTERSTATE MOBILEPHONE CO.
dba CELLULAR ONE
5405 Windward Parkway
PO Box 1630
Alpharetta, GA 30009

TENANT

The parties agree to amend the Rental Agreement as follows:

A. Installation of Fiber Optic Cable:

1. Tenant to install fiber optic cable through existing building conduit to Tenant's rooftop receiving antenna per the attached Exhibits C-1, C-2, C-3 and C-4.
2. Payment in the amount of \$6,910.00 for Tenant's use of the additional Landlord controlled conduit space as provided herein shall be due and made upon return of this signed Amendment to Landlord.

B. Remainder of Agreement

Except as expressly provided herein, all other terms and conditions of the Rental Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the respective dates set with their signature below.

NEW CINGULAR WIRELESS PCS, LLC
as successor in interest to AT&T WIRELESS
as successor in interest to INTERSTATE
MOBILEPHONE CO., dba CELLULAR ONE

MULTNOMAH COUNTY, OREGON

By 
Name _____
Title _____
Date Daniel Mikulak III
Director, Real Estate & Const

By _____
Jeff Cogen, Chair

Date _____

Reviewed:

By _____
Matthew O. Ryan, Asst County Attorney

Date _____

8/24/2010

CONSTRUCTION SET

AT&T WIRELESS - PTLDORPR98 501 SE HAWTHORNE BLVD

PORTLAND, OREGON
MARCH 2010

JOB DESCRIPTION

THIS PROJECT WILL PROVIDE A NEW CONNECTION TO THE AT&T WIRELESS PTLDORPR98 FACILITY LOCATED AT 501 SE HAWTHORNE BLVD FROM THE EXISTING TW TELECOM FIBER OPTIC NETWORK BACKBONE LOCATED ON SE 9TH AVE NORTH OF SE CLAY ST, PORTLAND, OREGON

BEGINNING ALONG THE EXISTING AERIAL BACKBONE CABLE ROUTE ON SE 8TH AVE, AN EXISTING SPLICE WILL BE UTILIZED A NEW 24F ARMORED CABLE WILL OVERLASH THE EXISTING 144F TO SE CLAY AND CONTINUE WEST ON SE CLAY ST. TO SE 6TH AVE, WHERE A NEW 6.6M STRAND AND 24F ARMORED WILL BE PLACED ROUTING NORTH ALONG AN EXISTING POLE LINE ON SE 6TH AVE TO POLE # 741, MID BLOCK BETWEEN SE HAWTHORNE AND SE MADISON ON THE EAST SIDE OF SE 6TH AVE. IN THE SPAN PRIOR TO THE NEW RISER A NEW SPLICE WILL BE PLACED AND 24F ONFP FIBER WILL CONTINUE INTO THE BUILDING.

A NEW 2" RISER & CONDUIT PATH WILL BE PLACED TO THE BUILDING CORE LOCATION, A NEW NEMA JUNCTION BOX WILL BE PLACED ON THE INTERIOR OF THE BUILDING AT THE CORE LOCATION AND A 1 1/4" PLENUM FLEX CONDUIT WILL BE ROUTED TO THE EXISTING TELCO JUNCTION BOX ON THE 7TH FLOOR, 24F ONFP CABLE WILL CONTINUE TO THE TELCO JUNCTION BOX THROUGH THE NEW 2" UNDERGROUND CONDUIT AND 1 1/4" PLENUM FLEX CONDUIT PATHWAY.

THE NEW 24F ONFP FIBER WILL BE PLACED THROUGH THE NEW AND EXISTING CONDUIT(S) TO THE EXISTING 2" CONDUIT THAT ROUTES FROM THE TELCO JUNCTION BOX TO THE AT&T SITE ON THE 7TH FLOOR OF THE BUILDING WHERE THE FIBER WILL ROUTE TO EXISTING CABLE TRAYS TO THE PROPOSED TW TELECOM RACK LOCATION FOR TERMINATION.

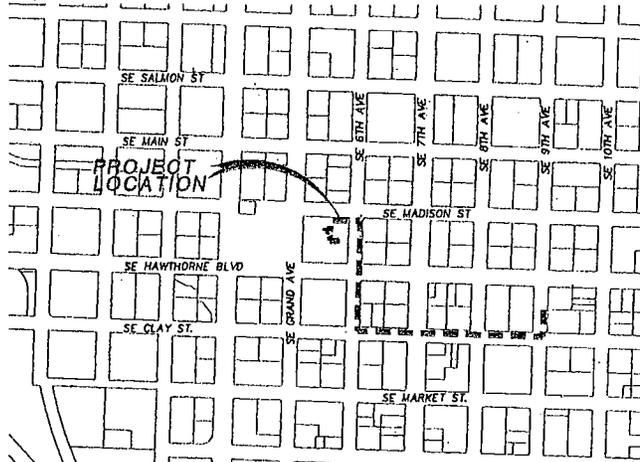
OSP ROUTE DETAILS

ESTIMATED OPEN CUT (DIRT): -
EXISTING BUILDING ENTRY CONDUIT: -
ESTIMATED OPEN CUT (A/C): 115'
BACKBONE VAULTS: -
ESTIMATED BORE FTG.: -
BUILDING ENTRY VAULT: -

ESTIMATED AERIAL FTG. (OVER-LASH): 1000'
OVER-LASH POLE ATTACHMENTS: 7
ESTIMATED AERIAL FTG. (NEW): 400'
NEW POLE ATTACHMENTS: 4

ISP ROUTE DETAILS

NEW INTERIOR RACEWAY: ~250'
EXISTING INTERIOR RACEWAY: TBO & CABLE TRAYS IN AT&T ROOM.
EXISTING ENTRY / POI VAULT: TBO
DEWARI LOCATION: PROPOSED TW TELECOM RACK LOCATION
PROPOSED EQUIPMENT LOCATION: TBO - PRELIMINARY LOCATION SHOWN



VICINITY MAP
1" = 500'

SHEET INDEX

SHEET NAME	DESCRIPTION
1.0 OF 4	~CONSTRUCTION SET~ COVER SHEET
2.0 OF 4	AERIAL PLAN
3.0 OF 4	BUILDING ENTRANCE PLAN
4.0 OF 4	CABLE MASTER PLAN
1.1	~SPECIFICATIONS SET~ LEGEND
1.2	GENERAL NOTES
1.3	GENERAL NOTES
1.4	GENERAL NOTES
1.5	OSP DETAILS & SPECIFICATIONS
1.6	TYPICAL TRENCH SECTIONS
1.7	OSP AERIAL DETAILS & SPECIFICATIONS
1.8	MANHOLE DETAILS

CUSTOMER

AT&T WIRELESS
1901 SW 72ND AVE, STE 200
TUALATIN, OREGON 97062
PH. 503.889.1073
CONTACT: BRENDIA LEFEBVRE
E-MAIL: BL9589@ATT.COM

BUILDING CONTACT

MULTNOMAH COUNTY
501 SE HAWTHORNE
PORTLAND, OR 97214
CONTACT: CRAIG FLOWER - PROPERTY MANAGER
PH: 503.959.1462
EMAIL: CRAIG.K.FLOWER@CO.MULTNOMAH.OR.US

OWNER / APPLICANT

TW TELECOM
520 SW 6TH AVE, SUITE 300
PORTLAND, OREGON 97204
DIRECT: 503.416.1522
OFFICE: 503.416.1500
FAX: 503.416.1555
CONTACT: DAVID MINER,
OSP ENGINEER (PORTLAND OPERATIONS)

INSIDE PLANT (ISP) CONTRACTOR

ADVANCE TECHNICAL SYSTEMS
CONTACT: BRIAN FLEMING
PH: 503.849.5780

OUTSIDE PLANT (OSP) CONTRACTOR

UTILITY TECHNOLOGIES, INC.
CONTACT: JOE CRISWELL
PH: 503.764.6562

CONSULTANTS / ENGINEERS

COMMSSTRUCTURE CONSULTING LLC
1634B WITKE COURT
OREGON CITY, OR 97045
OFFICE: 503.343.4134
MOBILE: 503.310.8340
CONTACT: ERIK ORTON, OWNER

ATTENTION:
OREGON LAW REQUIRES YOU TO FOLLOW RULES ADOPTED BY THE OREGON UTILITY NOTIFICATION CENTER. THOSE RULES ARE SET FORTH IN OAR 852-001-0010 THROUGH OAR 852-001-0050. YOU MAY OBTAIN COPIES OF THE RULES BY CALLING THE CENTER. (NOTE: THE TELEPHONE NUMBER FOR THE OREGON UTILITY NOTIFICATION CENTER IS 503.246.6699.



POTENTIAL UNDERGROUND FACILITY OWNERS
"ONE CALL"
UTILITY NOTIFICATION CENTER
246-6699



1634B Witke Court
Oregon City, Oregon 97045
Office: 503.343.4134
Mobile: 503.310.8340
www.commsstructureconsulting.com

DESIGNED BY: R. RAPPE APPROVED BY: E. ORTON
CHECKED BY: E. ORTON DRAWN BY: R. RAPPE

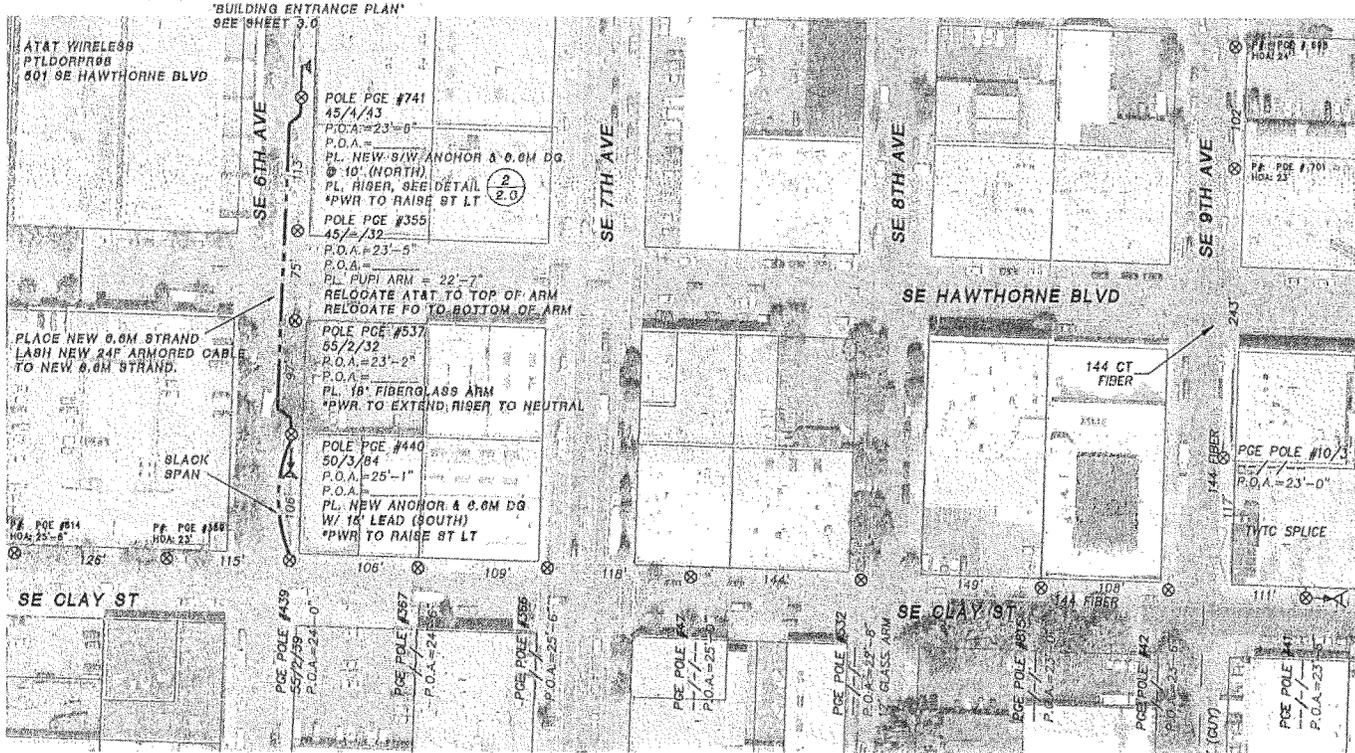
REVISIONS				
REV	DESCRIPTION	DATE	BY	APP
1	INTERIOR ROUTE CHANGES	3/29/10	RDR	-



AT&T WIRELESS - PTLDORPR98
501 SE HAWTHORNE BLVD - PORTLAND
COVER SHEET

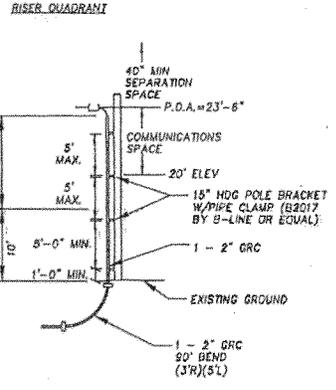
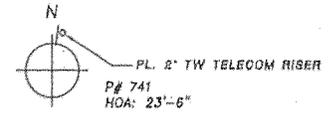
CITY: PORTLAND	SCALE: AS SHOWN	PROJECT #: TW-PR98	FILENAME: TW-PR98-BE03.DWG	COUNTY: MULTNOMAH
DATE: 3/29/10				SHEET 1.0 OF 4

CONSTRUCTION SET



AERIAL PLAN
801 SE HAWTHORNE BLVD
SCALE: 1"=100' 1
2.0

*POWER MAKE READY NOTE.
SOME POWER MAKE READY LISTED MAY CHANGE PRIOR TO CONSTRUCTION.
POLE #0 741, 537 & 439 ARE SCHEDULED TO BE REPLACED.

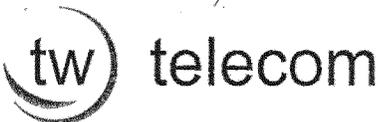


RISER DETAIL
SE 6TH AVE
SCALE: 1"=N.T.S. 2
2.0

16348 Willamette Court
Crown City, Oregon 97045
www.commsstructureconsulting.com

Cell: 503-343-4134
Mobile: 503-310-8348

DESIGNED BY: R. RAPPE APPROVED BY: E. ORTON
CHECKED BY: E. ORTON DRAWN BY: R. RAPPE

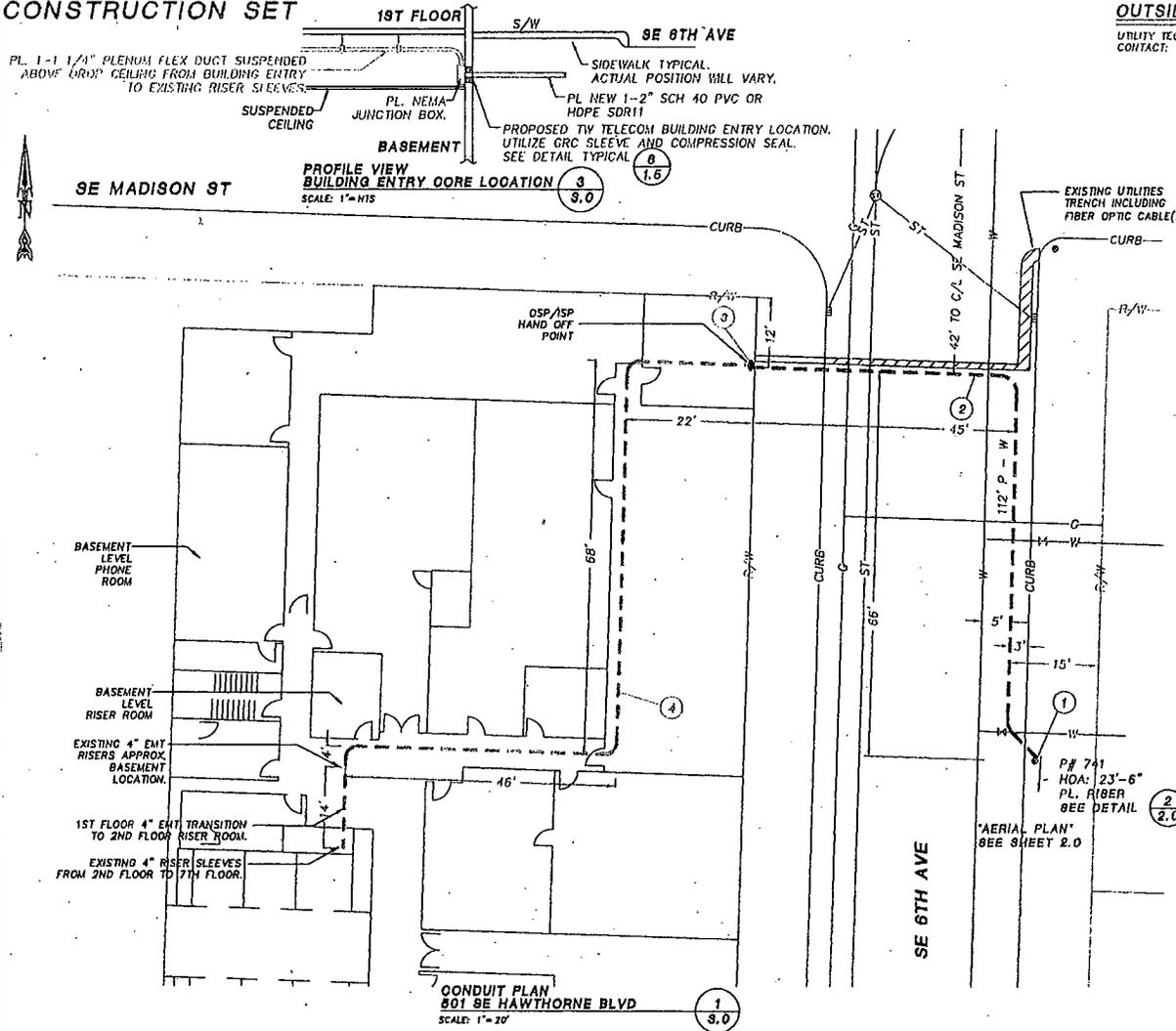


AT&T WIRELESS - PTLDORP88
801 SE HAWTHORNE BLVD - PORTLAND
AERIAL PLAN

REV	DESCRIPTION	DATE	BY	APP
1	INTERIOR ROUTE CHANGES	3/29/10	RDR	--

CITY: PORTLAND	SCALE: AS SHOWN	PROJECT #: TW-PR98	FILENAME: TW-PR98-BE03.DWG	COUNTY: MULTNOMAH
DATE: 3/29/10				SHEET: 2.0 of 4

CONSTRUCTION SET



OUTSIDE PLANT (OSP) PERFORMED BY INSIDE PLANT (ISP) PERFORMED BY

UTILITY TECHNOLOGIES, INC.
CONTACT: JOE CRISWELL PH: 503.764.6962

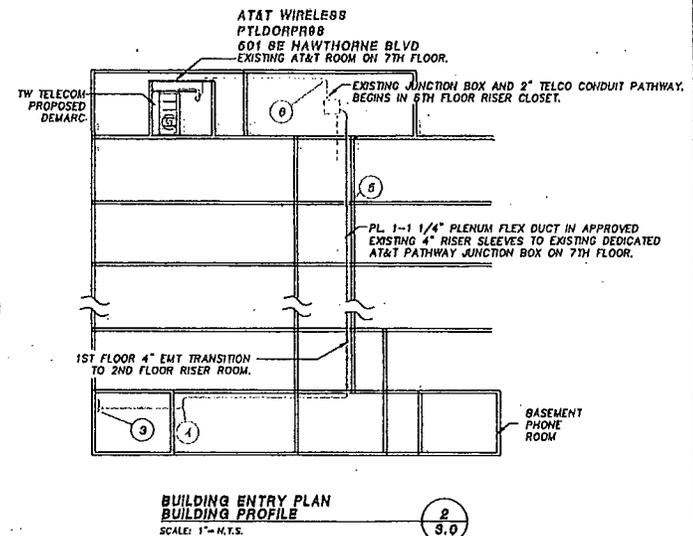
ADVANCEE TECHNICAL SYSTEMS
CONTACT: BRUH FLECKING PH: 503.649.5780

OSP CONSTRUCTION NOTES

- ① PL. 2" RISER. SEE DETAIL. ②
2.0
- ② PL. 2" SCH 40 PVC CONDUIT @ 36" DEPTH FROM RISER TO BUILDING. REPLACE A/C AS REQUIRED. PL. 24F OFNP CABLE & LOCATE WIRE IN NEW 2" CONDUIT.
- ③ CORE LOCATION. (VERIFY LOCATION PRIOR TO PLACEMENT OF NEW BUILDING ENTRY CONDUIT.) PL. 6"X12"X12" NEMA BOX ON INTERIOR BUILDING WALL ABOVE CEILING TILES. SEAL CORE AND CONDUIT AS REQUIRED. UTILIZE CRC SLEEVE & LINK SEAL OR SIMILAR COMPRESSION SEAL. SEE DETAIL TYP. OSP CONSTRUCTION ENDS HERE; HAND OFF POINT TO ISP. ③
3.0

ISP CONSTRUCTION NOTES

- ④ PL. 1-1 1/4" PLENUM FLEX DUCT SUSPENDED ABOVE DROP CEILING FROM BUILDING ENTRY NEMA BOX TO EXISTING 4" EMT & RISER SLEEVES. PL. 24F OFNP CABLE IN NEW 1 1/4" PLENUM CONDUIT PATHWAY.
- ⑤ EXISTING BUILDING CONDUIT RISER PATHS. PL. 1-1 1/4" PLENUM FLEX DUCT IN APPROVED EXISTING 4" RISER SLEEVES TO EXISTING DEDICATED AT&T PATHWAY JUNCTION BOX ON 7TH FLOOR. PL. 24F OFNP CABLE IN NEW 1 1/4" PLENUM CONDUIT PATHWAY.
- ⑥ EXISTING 2" CONDUIT FROM 6TH FLOOR RISER CLOSET TO JUNCTION BOX CONTINUES TO AT&T SITE ON 7TH FLOOR. PLACE 24F OFNP IN 2" CONDUIT FROM JUNCTION BOX TO AT&T SITE WITH EXISTING TELCO CABLE(S)

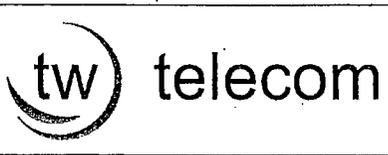


COMSTRUCTURE CONSULTING, L.L.C.
1648 Wilke Court
Oregon City, Oregon 97045
www.comstructureconsulting.com

Office: 503.313.4134
Mobile: 503.310.8340

DESIGNED BY: R. RAPPE APPROVED BY: E. ORTON
CHECKED BY: E. ORTON DRAWN BY: R. RAPPE

REV	DESCRIPTION	DATE	BY	APP
1	INTERIOR ROUTE CHANGES	3/29/10	RDR	-



**AT&T WIRELESS - PTLDORPR08
601 SE HAWTHORNE BLVD - PORTLAND
BUILDING ENTRANCE PLAN**

CITY: PORTLAND DATE: 3/29/10 SCALE: AS SHOWN PROJECT #: TW-PR08 FILENAME: TW-PR08-BE03.DWG COUNTY: MULTNOMAH SHEET: 3.0 OF 4

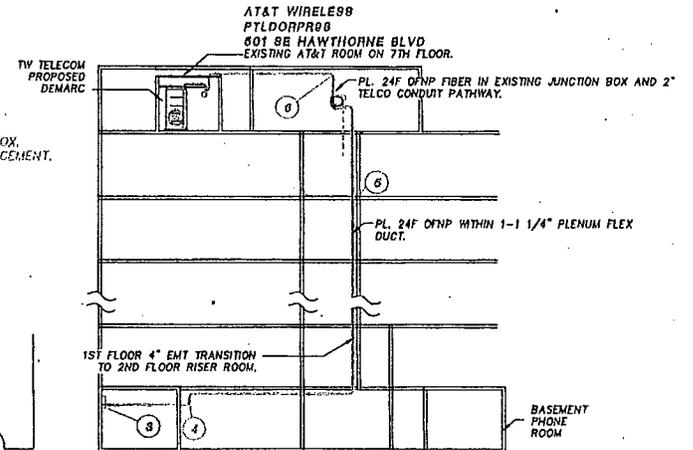
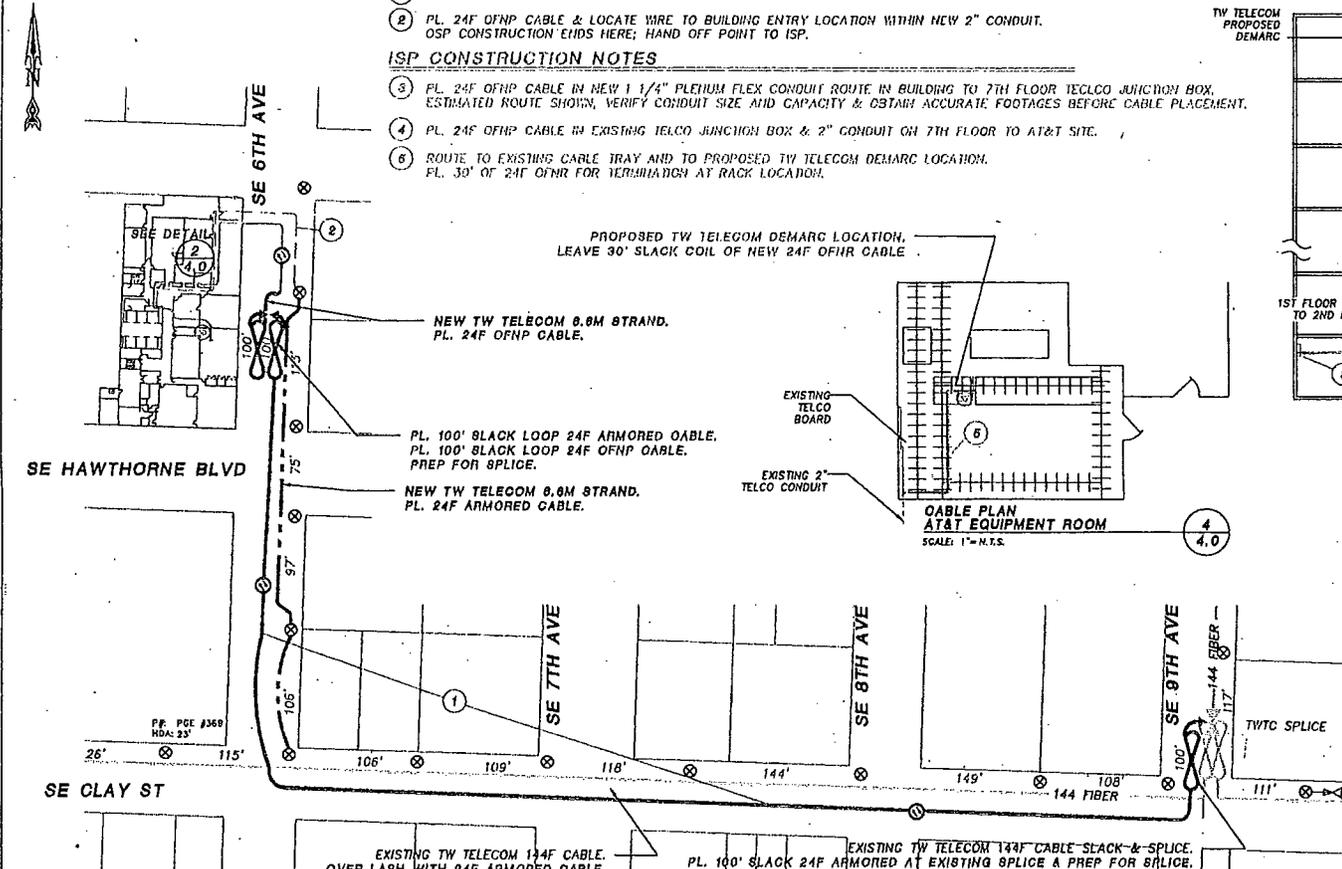
CONSTRUCTION SET

OSP CONSTRUCTION NOTES

- ① PL. 24F ARMORED FIBER OPTIC CABLE.
- ② PL. 24F OFNP CABLE & LOCATE WIRE TO BUILDING ENTRY LOCATION WITHIN NEW 2" CONDUIT. OSP CONSTRUCTION ENDS HERE; HAND OFF POINT TO ISP.

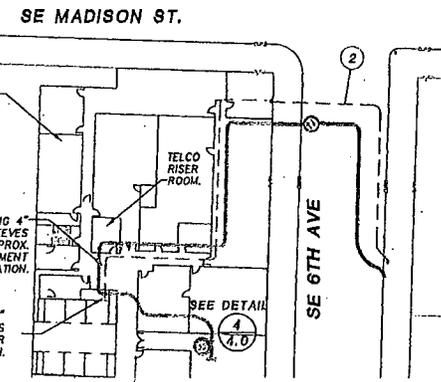
ISP CONSTRUCTION NOTES

- ③ PL. 24F OFNP CABLE IN NEW 1 1/4" PLENUM FLEX CONDUIT ROUTE IN BUILDING TO 7TH FLOOR TELCO JUNCTION BOX. ESTIMATED ROUTE SHOWN, VERIFY CONDUIT SIZE AND CAPACITY & OBTAIN ACCURATE FOOTAGES BEFORE CABLE PLACEMENT.
- ④ PL. 24F OFNP CABLE IN EXISTING TELCO JUNCTION BOX & 2" CONDUIT ON 7TH FLOOR TO AT&T SITE.
- ⑥ ROUTE TO EXISTING CABLE TRAY AND TO PROPOSED TW TELECOM DEMARC LOCATION. PL. 30' OF 24F OFNP FOR TERMINATION AT RACK LOCATION.



**BUILDING ENTRY CABLE PLAN
BUILDING PROFILE**
SCALE: 1"=N.T.S.

**CABLE PLAN
AT&T EQUIPMENT ROOM**
SCALE: 1"=N.T.S.



**CABLE MASTER PLAN - UG/ISP
601 SE HAWTHORNE BLVD**
SCALE: 1"=50'

**CABLE MASTER PLAN - AERIAL
601 SE HAWTHORNE BLVD**
SCALE: 1"=100'

24CT ARMORED FIBER CABLE
1,360' + 200' SLACK
REEL # _____ END _____
SEQUENTIAL BEGIN _____ END _____

24CT OFNP FIBER CABLE
600' + 130' SLACK
REEL # _____ END _____
SEQUENTIAL BEGIN _____ END _____

COMMS
STRUCTURE
CONSULTING, LLC

16318 White Court
Oregon City, Oregon 97045
www.commsstructureconsulting.com

Office: 503.343.4134
Mobile: 503.310.8310

DESIGNED BY: R. RAPPE APPROVED BY: E. ORTON
CHECKED BY: E. ORTON DRAWN BY: R. RAPPE

REV	DESCRIPTION	DATE	BY	APP
1	INTERIOR ROUTE CHANGES	3/29/10	RDR	-



**AT&T WIRELESS - PTLDORPR88
601 SE HAWTHORNE BLVD - PORTLAND
CABLE MASTER PLAN**

CITY: PORTLAND	SCALE: AS SHOWN	PROJECT #: TW-PR88	FILENAME: TW-PR88-BE03.DWG	COUNTY: MULTNOMAH
DATE: 3/29/10				SHEET 4.0 OF 4

GROW Lynda

From: BANGERT Carla J
Sent: Wednesday, September 01, 2010 11:10 AM
To: HARRIS Mindy L; DCM-Business Svcs
Cc: THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D; GROW Lynda
Subject: RE: APR Approving Lease Amendment for Mult Bldg Tenant New Cingular Wireless
Follow Up Flag: Follow up
Flag Status: Completed

Thank you, Mindy.
All will be submitted to the Board Clerk before noon today.

Carla Bangert
Senior Property Management Specialist
Lease Management
Multnomah County Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

From: HARRIS Mindy L
Sent: Wednesday, September 01, 2010 11:06 AM
To: BANGERT Carla J; DCM-Business Svcs
Cc: THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D; GROW Lynda
Subject: RE: APR Approving Lease Amendment for Mult Bldg Tenant New Cingular Wireless

This is approved, thanks.

From: BANGERT Carla J
Sent: Tuesday, August 31, 2010 9:34 AM
To: DCM-Business Svcs
Cc: HARRIS Mindy L; THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D; GROW Lynda
Subject: APR Approving Lease Amendment for Mult Bldg Tenant New Cingular Wireless
Importance: High

I am attaching an APR for the 9/16/10 Board meeting agenda requesting approval to declare a portion of an IT conduit as surplus and the approval of a lease amendment which will allow thee above referenced tenant to install fiber optic cable to their transmission equipment located in the penthouse on the roof. I have also attached a scanned copy of the amendment document signed by tenant. The Resolution has been forwarded to Matt Ryan for approval and that portion of the packet will be provided to Board Clerk along with the original amendment documents.

If agreeable, would you please forward electronic approval to Lynda Grow and myself so that this item can be placed on the targeted agenda.

Carla Bangert
Senior Property Management Specialist
Lease Management
Multnomah County Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

R-4 →
R-10

GROW Lynda

From: JASPIN Michael D
Sent: Tuesday, August 24, 2010 4:09 PM
To: TINKLE Kathy M; LEAR Wendy R; COBB Becky; AAB Larry A; YANTIS Wanda; COLDWELL Shaun M; JONES Ed A; WALKER Lester A; YAGER Chris D; HOPPEL Michelle L; RESARE Joyce M; MARTIN Fun
Cc: MADRIGAL Marissa D; MCLELLAN Jana E; KIETA Karyne; NEBURKA Julie Z; HAY Ching L; HEATH Patrick; BUSBY Shannon; ELKIN Christian; GROW Lynda; BENNETT Nancy; #DRM; GRAVES Travis R
Subject: Budget Modifications for State Reductions

Thanks to everyone for their work on the state reduction worksheets and presentations. Moving forward, we'd like to group the formal budget modifications on the Board's September 16th agenda. With the two week submittal time-line, please provide the budget modifications to your budget analyst by Monday, August 30th. That will allow us to meet the Wednesday, September 1st deadline.

If you have any questions, please let us know. Thanks!

GROW Lynda

From: BANGERT Carla J
Sent: Wednesday, September 01, 2010 11:24 AM
To: GROW Lynda
Cc: MADRIGAL Marissa D; DCM-Business Svcs; THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D
Subject: Materials for the 9/16/10 BCC Mtg
Importance: High
Follow Up Flag: Follow up
Flag Status: Completed
Attachments: R-05 APR short form.doc; R-05 Resolution Doc _3_.pdf; Untitled

Lynda –

As indicated below, the attached APR has been electronically approved by Mindy Harris. The attached Resolution has been electronically approved by Matt Ryan. I am also forwarding a scanned copy of the Lease Amendment document between Multnomah County and New Cingular Wireless which has been signed by tenant.

It is respectfully requested that this item be placed on the September 16, 2010 agenda for the Board of County Commissioners meeting. The original Lease Amendment documents will be delivered to you prior to the meeting for Chair's execution signature.

I will be out of the office Sept 3rd through Sept 12th. Please contact my associate, Elisa Gorham, should you need any additional information.

Thank you, in advance, for your assistance.

Carla

Carla Bangert
Senior Property Management Specialist
Lease Management
Multnomah County Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

From: HARRIS Mindy L
Sent: Wednesday, September 01, 2010 11:06 AM
To: BANGERT Carla J; DCM-Business Svcs
Cc: THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D; GROW Lynda
Subject: RE: APR Approving Lease Amendment for Mult Bldg Tenant New Cingular Wireless

This is approved, thanks.

From: BANGERT Carla J
Sent: Tuesday, August 31, 2010 9:34 AM
To: DCM-Business Svcs
Cc: HARRIS Mindy L; THOMAS Bob C; BOWLES Colleen; GORHAM Elisa D; GROW Lynda
Subject: APR Approving Lease Amendment for Mult Bldg Tenant New Cingular Wireless
Importance: High

I am attaching an APR for the 9/16/10 Board meeting agenda requesting approval to declare a portion of an IT

9/1/2010

conduit as surplus and the approval of a lease amendment which will allow thee above referenced tenant to install fiber optic cable to their transmission equipment located in the penthouse on the roof. I have also attached a scanned copy of the amendment document signed by tenant. The Resolution has been forwarded to Matt Ryan for approval and that portion of the packet will be provided to Board Clerk along with the original amendment documents.

If agreeable, would you please forward electronic approval to Lynda Grow and myself so that this item can be placed on the targeted agenda.

Carla Bangert
Senior Property Management Specialist
Lease Management
Multnomah County Facilities & Property Management
(503) 988-4128
carla.j.bangert@co.multnomah.or.us

9



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS,
AGENDA # R-4 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	9/16/2010
Agenda Item #:	R-4
Est. Start Time:	10:00 am

BUDGET MODIFICATION: MCSO - 02

Agenda Title:	BUDGET MODIFICATION # MCSO-02 Reducing the Sheriff's Office appropriation by \$494,644 due to reductions in State Community Corrections (SB1145) funding.
----------------------	--

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	September 16, 2010	Amount of Time Needed:	5 Minutes
Department:	Sheriff's Office	Division:	Corrections
Contact(s):	Wanda Yantis		
Phone:	503-988-4455	Ext.:	84455
		I/O Address:	503/350
Presenter Name(s) & Title(s):	Chief Deputy Mike Shults , Captain Drew Brosh, Business Services Director Larry Aab		

General Information

1. What action are you requesting from the Board?

Reduce the Sheriff's Office FY 2011 Federal/State fund appropriation by \$494,644 due to cuts in State SB1145 Community Corrections funding directed by the Governor to the to address the State's \$577 million revenue shortfall. The State revenue shortfall was identified in June of 2010, which occurred after the County's budget was adopted.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 1995, Senate Bill 1145 became law. It allowed county governments to assume control, with state funding, of probation and parole supervision of felons, along with the local incarceration in the county jail of felons serving prison sentences of one year or less. Due to the State's revenue shortfall identified in June of 2010 the amount of SB1145 funds the County will receive is being reduced. This translates to a loss of revenue for the Sheriff's office in the amount of \$494,644 for FY 2011.

In order to balance this loss of revenue, the following reductions will take place on October 1, 2010:

**Budget Modification APR
Submit to Board Clerk**

- Eliminate County Attorney Liaison position (.75 FTE in Inspections - \$89,371)
- Eliminate Booking Manager position (.5 FTE in Booking and Release - \$84,848)
- Eliminate Classification Corrections Technician position (.75 FTE - \$60,134)
- Eliminate a Corrections Records position (.75 FTE, - \$50,581)
- Freeze Promotional Replacement of Retiring Exempt Managers (.75 FTE - \$133,149)
- Move 2 special assignment positions back on-line to reduce overtime (\$42,909)
- Cut Supplies in MCSO's Centralized Expenses due to reduction in Dept. Indirect (\$25,815)
- Reduce expected Centralized Department Indirect Revenue (\$7,837)

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

This will decrease the Corrections Division's revenue by \$494,644 in the Fed/State Fund in FY 2011.

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

The County's ability to "opt out" of the SB1145 funding agreement is dictated by ORS 423.483. The "opt out" provision is triggered if the total state community corrections appropriation falls below the baseline. The baseline is reset with each biennium's appropriation and the baseline for the current biennium (2010/ 2011) is \$208,340,005 million. With the Governor's Community Corrections reductions for the 577.1 million the current Community Corrections funding is equal to the "opt out" level.

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

The SB1145 shortfall has been discussed in the August 17, 2010 and also in the August 24, 2010 Board briefing sessions.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

This will decrease the Corrections Division's revenue by \$494,644 in the Fed/State Fund in FY 2011. There is no CFDA number assigned to this funding.

- **What budgets are increased/decreased?**

-The Sheriff's Office will decrease their Fed/State Fund budget by \$494,644

-Decrease Dept Indirect by \$25,816

-Decrease Central Indirect by \$7,837

-Decrease Risk Fund by \$75,276

- **What do the changes accomplish?**

This will decrease the Corrections Division's revenue by \$494,644 in the Fed/State Fund in FY 2011.

**Budget Modification APR
Submit to Board Clerk**

- **Do any personnel actions result from this budget modification? Explain.**
Yes, there will be a net 3.5 FTE reduction within specific units in the Sheriff's Office
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
All overhead costs are covered
- **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?**
Both the funding and the function are ongoing. In the FY 11 budget, the ongoing expenses are detailed in Program Offer 60041A-60041B MCSO MCIJ.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

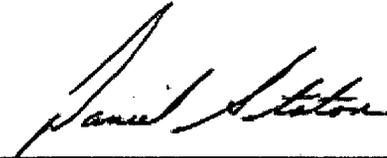
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 02

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: _____

Budget Analyst:



Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: **MCSO-02****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	60-30	23000	60041	50			SOSB1145.MCIJ	50200		494,644	494,644		SB1145 Funding
2	60-30	23000	60041	50			SOSB1145.MCIJ	60000		(252,053)	(252,053)		Permanent
3	60-30	23000	60041	50			SOSB1145.MCIJ	60110		(29,788)	(29,788)		Overtime
4	60-30	23000	60041	50			SOSB1145.MCIJ	60130		(104,197)	(104,197)		Salary-Related
5	60-30	23000	60041	50			SOSB1145.MCIJ	60140		(74,955)	(74,955)		Insurance
6	60-30	23000	60041	50			SOSB1145.MCIJ	60350		(7,837)	(7,837)		Central Indirect
7	60-30	23000	60041	50			SOSB1145.MCIJ	60355		(25,816)	(25,816)	(0)	Dept. Indirect
8										0			
9	60-30	1000	60041	50		601422		60000		168,355	168,355		Permanent
10	60-30	1000	60041	50		601422		60110		15,239	15,239		Overtime
11	60-30	1000	60041	50		601422		60130		67,875	67,875		Salary-Related
12	60-30	1000	60041	50		601422		60140		54,918	54,918	306,387	Insurance
13										0			
14	60-30	1000	60005	50		601410		60110		(14,548)	(14,548)		Permanent
15	60-30	1000	60005	50		601410		60130		(5,378)	(5,378)		Salary-Related
16	60-30	1000	60005	50		601410		60140		(1,527)	(1,527)	(21,453)	Insurance
17										0			
18	60-30	1000	60005	50		601080		60000		(54,011)	(54,011)		Permanent
19	60-30	1000	60005	50		601080		60130		(19,968)	(19,968)		Salary-Related
20	60-30	1000	60005	50		601080		60140		(15,392)	(15,392)	(89,371)	Insurance
21										0			
22	60-30	1000	60033	50		601450		60000		(53,142)	(53,142)		Permanent
23	60-30	1000	60033	50		601450		60130		(19,647)	(19,647)		Salary-Related
24	60-30	1000	60033	50		601450		60140		(12,060)	(12,060)	(84,849)	Insurance
25										0			
26	60-30	1000	60036	50		601473		60000		(35,877)	(35,877)		Permanent
27	60-30	1000	60036	50		601473		60130		(10,770)	(10,770)		Salary-Related
28	60-30	1000	60036	50		601473		60140		(13,487)	(13,487)	(60,134)	Insurance
29										0			
										50,580	50,580		Total - Page 1
										0	0		GRAND TOTAL

8



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/16/2010
Agenda Item #: R-5
Est. Start Time: 10:05 am

BUDGET MODIFICATION: HD-11-03

**BUDGET MODIFICATION HD-11-03 reduces the Heath Department's
Agenda federal/state budget appropriation by \$80,058 based on state budget reductions
Title: as of September 1st, 2010.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: Sept 16, 2010 Amount of Time Needed: 5 Minutes
Department: Health Department Division: Community Health Services
Contact(s): Lester A. Walker, Budget and Finance Manager
Phone: 503-988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): Loreen Nichols, Community Health Services Director

General Information

1. What action are you requesting from the Board?

Approval of reduction in appropriation of \$80,058 in revenue from the State of Oregon based on budget reductions as of September 1st, 2010

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

These budget reductions will reduce state appropriations to program 40013B- Early Childhood Services for First Time Parents in the amount of \$80,058. The department does not intend to reduce service levels or personnel levels to the program as a result of the reduced appropriations, instead looking to manage the reduction throughout the year with department-wide savings.

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

\$80,058 reduction in state appropriation to the Community Health Services Division.

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

None.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue will decrease by \$80,058 in FY 2011 as a result state budget cuts.

- **What budgets are increased/decreased?**

As a result of this budget modification, the Health Department's budget will have the following changes:

- Community Health Services state appropriation will decrease by \$80,058

- **What do the changes accomplish?**

Reduces the Health Department's federal/state budget by \$80,058 based on state reductions as of September 1st 2010.

- **Do any personnel actions result from this budget modification? Explain.**

No reduction in FTE will result from this budget modification.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **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?**

The reductions in appropriation will be managed internally through department-wide savings without disruption to service levels on an ongoing basis.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: HD-11 - 03

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 09/08/10

Budget Analyst:

[Signature]

Date: 09/08/10

Department HR:

Kathleen Fuller Lee

Date: 09/08/2010

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 SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-47	32049	40013A	40			4CA35-1	50180	1,682,522	1,762,580	80,058		Reduce State Healthy Start
2	40-47	32049	40013A	40			4CA35-1	60160	954,822	874,764	(80,058)		Reduce Pass Through
3										0			
4										0			
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
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

4



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	9/16/2010
Agenda Item #:	R-6
Est. Start Time:	10:10 am

BUDGET MODIFICATION: DCHS11 - 07

Agenda Title:	BUDGET MODIFICATION #DCHS11-07 - Increasing SUN Service System Division Federal/State Appropriation by \$27,000 via the city of Portland Mayor's Office.
----------------------	---

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>SUN Services Systems</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>988-3691</u>	Ext.	<u>26858</u>
		I/O Address:	<u>167/240</u>
Presenter Name(s) & Title(s):	<u>Peggy Samolinski, SUN Service System Division Manager</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS11 - 07, which increases the city of Portland Mayor's office revenue by \$27,000 for FY11 pass-thru expenses to cover the 4% cut in City of Portland Parks and Recreation revenue. These funds will help to enhance programming at the high need SUN Community School high school sites and maintain the program at current service levels.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification impacts program offer #25145 – SUN Community Schools. SUN Community Schools (SUN CS) provide school-based educational, recreational, social and health services focusing on school-age children at risk of academic failure and their families. The 45 county-

Budget Modification APR
Submit to Board Clerk

supported full-service sites in this offer serve approximately 13,000 students, 71% of whom receive free or reduced lunch (FRL). SUN's nationally award-winning program removes barriers for students and families so that they can achieve educational success and lifelong self-sufficiency. Last year, participants had a 95% school attendance rate and 75% improved academic benchmark scores. SUN CS is part of the SUN Service System, a countywide integrated and coordinated system of care for school-aged youth and their families. This additional funding replaces the city of Portland Parks and Recreation 4% cut in revenue and enhances programming at high need SUN Community School high school sites.

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

This revenue will increase SUN Services Division pass through budget by \$27,000 as an addition to city of Portland Intergovernmental Agreement (IGA) #0910019 which expires June 30, 2011. It is expected this IGA will be renewed at that time.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Fed/State fund will increase by \$27,000 per amendment to city of Portland IGA #0910019.
This is city of Portland general fund; there is no CFDA #.

- **What budgets are increased/decreased?**

Program Offer #25145 – SUN Community Schools is increased by \$27,000. Pass thru will also be increased by \$27,000.

- **What do the changes accomplish?**

This additional revenue offsets the 4% cut from city of Portland Parks and Recreation and enhances programming at high need SUN Community School high school sites and maintains the program at current service levels.

- **Do any personnel actions result from this budget modification? Explain.**

N/A

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A - We have a mutual agreement with the city of Portland to not charge indirect.

- **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 funding is ongoing.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

This current revenue agreement expires 6/30/2011 and is expected to be renewed at that time.

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

ATTACHMENT B

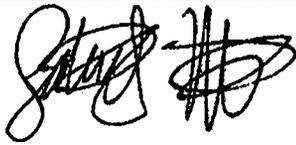
BUDGET MODIFICATION: DCHS11 - 07

Required Signatures

**Elected Official
or Department/
Agency Director:**



Date: 09/03/10



Date: 9/07/10

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: DCHS11-07

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	22-20	32366	25145	40			SCPSP.SUN.PDX.MAYOR	50200	(21,259)	(48,259)	(27,000)		IG-OP-Other
2	22-20	32366	25145	40			SCPSP.SUN.PDX.MAYOR	60160	0	27,000	27,000		Pass thru
3										0			
4										0			
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
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

3



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/16/2010
Agenda Item #: R-7
Est. Start Time: 10:15 am

BUDGET MODIFICATION: DCHS11-12

**BUDGET MODIFICATION DCHS11-12, Reduces the Department of County
Agenda Human Services federal/state budget appropriation by \$2,895,832 based on state
Title: budget reductions as of August 17, 2010.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: September 16, 2010 Amount of Time Needed: 5 minutes
Department: County Human Services Division: Department Wide
Contact(s): Kathy Tinkle
Phone: 988-3691 Ext. 26858 I/O Address: 167/240
Presenter Name(s) & Title(s): Joanne Fuller-Director

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS11-12, reducing federal/state funding by \$2,895,832, based on state budget reductions as of August 17, 2010. These reductions will impact personnel and contracted services.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Based on state budget reductions as of August 17, 2010 the following Program Offers will be impacted.

Department Administration's federal/state funds are reduced by \$131,879 due to a reduction in state Local Admin funding and Title XIX funding. This reduction will impact Program Offer #'s 25000-Director's Office, personnel and professional services.

Budget Modification APR
Submit to Board Clerk

Developmental Disabilities Service Division's (DDSD) federal/state funds are reduced by \$937,705 due to a reduction and/or elimination of service(s) in the State Mental Health Grant (SMHG). This reduction will impact personnel and contracted services in Program Offer #'s 25010-DD Administration, 25012-DD Services to Adults, 25013-DD Services to Children, 25014-DD Abuse Investigations and Eligibility, and 25015-DD Coordinating, Monitoring and Business Unit.

Aging and Disability Service Division's (ADSD) federal/state funds are reduced by \$1,365,071 due to a reduction in state general fund and Medicaid. This reduction will impact personnel and contracted services in Program Offer #'s 25020A-ADS Access and Early Intervention Services, 25022-ADS Adult Care Home Program, 25023-ADS Long Term Care, 25024-ADS Adult Protective Services, and 25027-ADS Administration.

Domestic Violence Coordination and Services (DV) federal/state funds are reduced by \$60,741 due to a reduction of the State Homeless Assistance Program (SHAP) funding. This reduction will impact contracted services in Program Offer # 25040A-DV Coordination and Services.

Mental Health and Addiction Services Division (MHAD) federal/state funds are reduced by \$320,597 due to a reduction of services in the State Mental Health Grant (SMHG). This reduction will impact contracted services in Program Offer #'s 25055-MH Crisis Services, 25058-MH Commitment Services, 25060-MH Residential Services, and 25067-Community Based MH Services for Children and Families.

Community Service Division federal/state funds are reduced by \$85,710 due to a reduction from the Commission on Children and Families and Community (CCFC) Youth Investment funds and the State Homeless Assistance Program (SHAP) funding. This reduction will impact contracted services in Program Offer #'s 25123-Youth Gang Prevention and 25133-Housing Stabilization for Vulnerable Populations.

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

Department Administration will be reduced by \$131,879 and 0.50 FTE impacting research and performance measure analysis along with professional services funding for department wide initiatives implementation.

Developmental Disabilities Service Division will reduce by a total of \$937,705 and 6.77 FTE. Of those positions, 6.28 FTE are vacant positions and the remaining reduction of .49 FTE will be made across three positions. Contracted services for transportation will be reduced and will affect approximately 588 clients and services for Crisis, such as in-home supports, respite, and short term out of home placements will also be reduced.

Aging and Disability Service Division will be reduced by \$1,365,071 and a total of 6.0 FTE, of which 4.0 FTE are vacant, along with associated cost. Contracted services will be reduced by eliminating and re-prioritizing professional services, such as the bi-annual satisfaction survey will not be done.

Domestic Violence Coordination and Services is reduced by \$60,741 which will reduce contracted services for shelter related services resulting in a loss of shelter for approximately 50 victims and 100 children.

Mental Health and Addiction Services Division budget will be reduced by \$320,597 by reducing contracted services, which will result in a reduction in Project Respond; lower emergency hold rates with area hospitals; reimbursement of uninsured children; and the elimination of supported employment for uninsured adults. It is estimated that Oregon Healthy Kids program as resulted in more insured children to cover the reduction in funding for the reimbursement of uninsured children.

Community Service Division will reduce contracted services by \$85,710 which will result in an estimated 30 young women who will not be served with gang prevention services and a reduction of 2,372 shelter bed nights or 22 fewer families will be able to receive shelter services in FY11.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Based on state reductions as of August 17, 2010 the following revenue is **decreasing**:

Department Administration: State Mental Health Grant-\$57,961 and Medicaid Title XIX-\$73,918
Developmental Disabilities Service Division: State Mental Health Grant-\$937,705

Aging and Disability Service Division: Medicaid Title XIX-\$1,128,972 and Oregon Project Independence-\$236,099

Domestic Violence Coordination and Services: State Homeless Assistance Program-\$60,741

Mental Health and Addiction Services Division: State Mental Health Grant-\$320,597

Community Service Division: Commission on Children and Families, Youth Investment fund-\$51,923 and State Homeless Assistance Program-\$33,787

- **What budgets are increased/decreased?**

Department Administration budget: decrease in federal/state funds totaling \$131,879; increase in County General fund totaling \$27,201

Developmental Disabilities Service Division budget: decrease in federal/state funds totaling \$937,705; decrease in County General fund totaling \$30,000

Aging and Disability Service Division budget: decrease in federal/state funds totaling \$1,365,071

Domestic Violence Coordination and Services budget: decrease in federal/state funds totaling \$60,741

Mental Health and Addiction Services Division budget: decrease in federal/state funds totaling \$320,597

Community Service Division budget: decrease in federal/state funds totaling \$85,710

Central Indirect revenue will decrease by \$15,094 and supplies will decrease in like kind

Federal/state revenue to Risk will decrease by \$211,966 and claims paid will decrease in like kind
Internal Service funds will decrease by \$10,119

- **What do the changes accomplish?**

Reduces Department of County Human Services federal/state budget by \$2,895,832 based on state reductions as of August 17, 2010.

- **Do any personnel actions result from this budget modification? Explain.**

The following personnel action result in an annual change to personnel of 13.48 FTE, as follows:

**Budget Modification APR
Submit to Board Clerk**

Department Administration:

- Reduce 0.50 vacant FTE, Research Analyst 1

Developmental Disabilities Services Division:

- Eliminate: 1.0 vacant FTE - Program Mgr 2;
- Eliminate 1.0 vacant FTE Case Mgr Sr;
- Increase 0.5 filled FTE - Case Mgr 2;
- Eliminate 1.28 vacant FTE - Case Mgr 2;
- Eliminate 1.0 vacant FTE - Social Worker;
- Eliminate 2.0 vacant FTE - Prog Dev Spec;
- Reduce 0.3 filled FTE - Prog Dev Spec;
- Reduce 0.4 filled FTE - Prog Dev Spec;
- Reduce 0.5 filled FTE -Prog Dev Spec

Aging and Disability Service Division:

- Eliminate 2.0 vacant FTE - Case Mgr 1;
 - Eliminate 1.0 filled FTE - Prog Coordinator;
 - Eliminate 1.0 vacant FTE - OA2;
 - Eliminate 1.0 vacant FTE - Prog Coordinator;
 - Eliminate 1.0 filled FTE - Social Worker
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
 - **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?**
Services and personnel will be reduced if funding continues to be reduced.
 - **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS11 - 12

Required Signatures

**Elected
Official or
Department/
Agency
Director:**

Kathy Linker for Joanne Fuller

Date: 08/31/10

**Budget
Analyst:**

[Signature]

Date: 9/1/2010

**Department
HR:**

Urnika Shetty

Date: 08/31/2010

**Countywide
HR:**

Joi E. Dor

Date: August 31,
2010

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-30	23940	25040	40			DV SVC.SHAP	50180	(226,355)	(165,614)	60,741	IG-OP-Direct State	
2	20-30	23940	25040	40			DV SVC.SHAP	60000	14,150	9,812	(4,338)	Permanent	
3	20-30	23940	25040	40			DV SVC.SHAP	60130	4,248	3,441	(807)	Salary Related	
4	20-30	23940	25040	40			DV SVC.SHAP	60140	4,034	3,308	(726)	Insurance	
5	20-30	23940	25040	40			DV SVC.SHAP	60160	203,923	149,053	(54,870)	Pass-Thru	
6													
7	20-30	1000	25040	40			DV CRD.CGF	60260	6,000	129	(5,871)	Travel & Training	
8	20-30	1000	25040	40			DV CRD.CGF	60000	104,362	108,700	4,338	Permanent	
9	20-30	1000	25040	40			DV CRD.CGF	60130	31,854	32,661	807	Salary Related	
10	20-30	1000	25040	40			DV CRD.CGF	60140	28,214	28,940	726	Insurance	
11													
12	22-10	21490	25123	40			SCPCPIDP.OCCF.YI	50190	(51,923)	0	51,923	IG-OP-Fed Thru State	
13	22-10	21490	25123	40			SCPCPIDP.OCCF.YI	60160	51,923	0	(51,923)	Pass-Thru	
14													
15	22-10	23940	25133	40			SCPCHHHS.SHAP	50180	(105,205)	(71,418)	33,787	IG-OP-Direct State	
16	22-10	23940	25133	40			SCPCHHHS.SHAP	60160	105,205	71,418	(33,787)	Pass-Thru	
17													
18	20-80	82025	25055	40			MA SN CR WR 25	50190	(1,376,662)	(1,296,662)	80,000	IG-OP-Fed Thru State	
19	20-80	82025	25055	40			MA SN CR WR 25	60160	1,376,662	1,296,662	(80,000)	Pass-Thru	
20													
21	20-80	82024	25058	40			MA SN IP HOLD 24	50190	(1,549,043)	(1,518,447)	30,596	IG-OP-Fed Thru State	
22	20-80	82024	25058	40			MA SN IP HOLD 24	60160	1,449,043	1,418,447	(30,596)	Pass-Thru	
23													
24	20-80	82038	25060	40			MA SN MC RES 38	50190	(244,033)	(66,213)	177,820	IG-OP-Fed Thru State	
25	20-80	82038	25060	40			MA SN MC RES 38	60160	244,033	66,213	(177,820)	Pass-Thru	
26													
27	20-80	82022	25067	40			MA SC PP CH 22	50190	(259,851)	(227,670)	32,181	IG-OP-Fed Thru State	
28	20-80	82022	25067	40			MA SC PP CH 22	60160	259,851	227,670	(32,181)	Pass-Thru	
29													
										0	0	Total - Page 1	
										0	0	GRAND TOTAL	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-50	81147	25012	40			DD10 ADULTS 147	50190	(236,584)	(50,349)	186,235	Federal thru State	
2	20-50	81147	25012	40			DD10 ADULTS 147	60000	127,741	9,935	(117,806)	Permanent	
3	20-50	81147	25012	40			DD10 ADULTS 147	60130	39,148	2,982	(36,166)	Salary Related	
4	20-50	81147	25012	40			DD10 ADULTS 147	60140	34,654	2,391	(32,263)	Insurance	
5													
6	20-50	81048	25012	40			DD10 ADULTS 48	50190	(2,423,542)	(2,469,468)	(45,926)	Federal thru State	
7	20-50	81048	25012	40			DD10 ADULTS 48	60000	1,191,615	1,221,423	29,808	Permanent	
8	20-50	81048	25012	40			DD10 ADULTS 48	60130	372,554	381,502	8,948	Salary Related	
9	20-50	81048	25012	40			DD10 ADULTS 48	60140	409,871	417,041	7,170	Insurance	
10													
11	20-50	81048	25010	40			DD10 ADM 48	50190	(280,807)	(303,892)	(23,085)	Federal thru State	
12	20-50	81048	25010	40			DD10 ADM 48	60100	0	23,085	23,085	Temporary	
13													
20	20-50	84048	25010	40			DD10 PFY ADM 48	50190	(74,075)	(101,731)	(27,656)	Federal thru State	
21	20-50	84048	25010	40			DD10 PFY ADM 48	60000	46,615	0	(46,615)	Permanent	
22	20-50	84048	25010	40			DD10 PFY ADM 48	60100	0	100,675	100,675	Temporary	
23	20-50	84048	25010	40			DD10 PFY ADM 48	60130	15,145	0	(15,145)	Salary Related	
24	20-50	84048	25010	40			DD10 PFY ADM 48	60140	11,259	0	(11,259)	Insurance	
25													
26	20-50	81048	25013	40			DD10 KIDS 48	50190	(3,536,923)	(3,467,911)	69,012	Federal thru State	
27	20-50	81048	25013	40			DD10 KIDS 48	60000	1,743,262	1,703,410	(39,852)	Permanent	
29	20-50	81048	25013	40			DD10 KIDS 48	60130	547,513	534,147	(13,366)	Salary Related	
30	20-50	81048	25013	40			DD10 KIDS 48	60140	595,184	579,390	(15,794)	Insurance	
31													
32	20-50	81147	25014	40			DD10 IPS 147	50190	(23,319)	(4,771)	18,548	Federal thru State	
33	20-50	81147	25014	40			DD10 IPS 147	60000	15,599	3,943	(11,656)	Permanent	
35	20-50	81147	25014	40			DD10 IPS 147	60130	4,683	1,151	(3,532)	Salary Related	
36	20-50	81147	25014	40			DD10 IPS 147	60140	4,449	1,089	(3,360)	Insurance	
37													
38	20-50	84147	25014	40			DD10 PFY IPS 147	50190	0	(18,548)	(18,548)	Federal thru State	
39	20-50	84147	25014	40			DD10 PFY IPS 147	60000	0	11,656	11,656	Permanent	
40	20-50	84147	25014	40			DD10 PFY IPS 147	60130	0	3,532	3,532	Salary Related	
41	20-50	84147	25014	40			DD10 PFY IPS 147	60140	0	3,360	3,360	Insurance	
42													

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
43	20-50	84001	25014	40			DD10 PFY IPS LA	50190	(303,698)	(238,231)	65,467	Federal thru State	
44	20-50	84001	25014	40			DD10 PFY IPS LA	60000	175,035	135,886	(39,149)	Permanent	
45	20-50	84001	25014	40			DD10 PFY IPS LA	60130	56,098	43,379	(12,719)	Salary Related	
46	20-50	84001	25014	40			DD10 PFY IPS LA	60140	65,405	52,521	(12,884)	Insurance	
47	20-50	84001	25014	40			DD10 PFY IPS LA	60240	4,208	3,493	(715)	Supplies	
48													
49	20-50	84055	25014	40			DD10 PFY IPS 55	50190	0	(65,467)	(65,467)	Federal thru State	
50	20-50	84055	25014	40			DD10 PFY IPS 55	60000	0	39,149	39,149	Permanent	
51	20-50	84055	25014	40			DD10 PFY IPS 55	60130	0	12,719	12,719	Salary Related	
52	20-50	84055	25014	40			DD10 PFY IPS 55	60140	0	12,884	12,884	Insurance	
53	20-50	84055	25014	40			DD10 PFY IPS 55	60240	0	715	715	Supplies	
54													
55	20-50	80001	25014	40			DD10 IPS LA	50190	(242,800)	(182,007)	60,793	Federal thru State	
56	20-50	80001	25014	40			DD10 IPS LA	60000	135,184	97,999	(37,185)	Permanent	
57	20-50	80001	25014	40			DD10 IPS LA	60130	41,500	29,419	(12,081)	Salary Related	
59	20-50	80001	25014	40			DD10 IPS LA	60140	38,595	27,068	(11,527)	Insurance	
60													
61	20-50	1000	25014	40			DD10 IPS CGF	60000	487,248	468,910	(18,338)	Permanent	
62	20-50	1000	25014	40			DD10 IPS CGF	60130	148,971	143,013	(5,958)	Salary Related	
63	20-50	1000	25014	40			DD10 IPS CGF	60140	156,537	150,833	(5,704)	Insurance	
64													
65	26-10	1000	25001	40			CHSBS.HR.CGF	60100	0	30,000	30,000	Temporary	
66													
67	20-50	84048	25015	40			DD10 PFY BUS SVC 48	50190	(479,594)	(451,938)	27,656	Federal thru State	
68	20-50	84048	25015	40			DD10 PFY BUS SVC 48	60000	291,548	270,986	(20,562)	Permanent	
69	20-50	84048	25015	40			DD10 PFY BUS SVC 48	60130	91,701	85,462	(6,239)	Salary Related	
70	20-50	84048	25015	40			DD10 PFY BUS SVC 48	60140	87,395	86,540	(855)	Insurance	
71													
72	20-50	81147	25015	40			DD10 BUS SVC 147	50190	(435,283)	(237,738)	197,545	Federal thru State	
73	20-50	81147	25015	40			DD10 BUS SVC 147	60000	212,782	92,344	(120,438)	Permanent	
74	20-50	81147	25015	40			DD10 BUS SVC 147	60130	65,127	29,001	(36,126)	Salary Related	
75	20-50	81147	25015	40			DD10 BUS SVC 147	60140	74,811	33,950	(40,861)	Insurance	
76	20-50	81147	25015	40			DD10 BUS SVC 147	60240	4,734	4,614	(120)	Supplies	
77													

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
78	20-50	84147	25015	40			DD10 PFY BUS SVC 147	50190	0	(38,921)	(38,921)		Federal thru State
79	20-50	84147	25015	40			DD10 PFY BUS SVC 147	60000	0	24,723	24,723		Permanent
80	20-50	84147	25015	40			DD10 PFY BUS SVC 147	60130	0	7,422	7,422		Salary Related
81	20-50	84147	25015	40			DD10 PFY BUS SVC 147	60140	0	6,776	6,776		Insurance
82													
83	20-50	81157	25015	40			DD10 REG 157	50190	(1,242,210)	(1,144,356)	97,854		Federal thru State
84	20-50	81157	25015	40			DD10 REG 157	60000	539,162	499,762	(39,400)		Permanent
85	20-50	81157	25015	40			DD10 REG 157	60130	166,448	154,272	(12,176)		Salary Related
86	20-50	81157	25015	40			DD10 REG 157	60140	168,538	155,317	(13,221)		Insurance
87	20-50	81157	25015	40			DD10 REG 157	60180	3,459	1,006	(2,453)		Printing
88	20-50	81157	25015	40			DD10 REG 157	60230	59	447	388		Postage
89	20-50	81157	25015	40			DD10 REG 157	60240	25,804	4,139	(21,665)		Supplies
90	20-50	81157	25015	40			DD10 REG 157	60260	3,136	0	(3,136)		Travel & Training
91	20-50	81157	25015	40			DD10 REG 157	60270	480	230	(250)		Local Travel/Mileage
92	20-50	81157	25015	40			DD10 REG 157	60340	480	0	(480)		Dues & Subscriptions
93	20-50	81157	25015	40			DD10 REG 157	60350	21,118	18,456	(2,662)		Central Indirect
94	20-50	81157	25015	40			DD10 REG 157	60355	37,018	34,219	(2,799)		Dept Indirect
95													
96	20-50	81053	25015	40			DD10 DCA 53	50190	(4,224,926)	(4,145,728)	79,198		Federal thru State
97	20-50	81053	25015	40			DD10 DCA 53	60155	4,224,926	4,145,728	(79,198)		Direct Client Assistance
98													
99	20-50	81044	25015	40			DD10 DCA 44	50190	(544,808)	(367,308)	177,500		Federal thru State
100	20-50	81044	25015	40			DD10 DCA 44	60155	544,808	367,308	(177,500)		Direct Client Assistance
101	20-50	81044	25015	40			DD10 REG 44	50190	(1,485,921)	(1,308,421)	177,500		Federal thru State
102	20-50	81044	25015	40			DD10 REG 44	60155	1,485,921	1,308,421	(177,500)		Direct Client Assistance
103													
104	26-10	1000	25000	40			CHSDO.IND1000	50370		2,799	2,799		Dept. Indirect Revenue
105	26-10	1000	25000	40			CHSDO.IND1000	60240		(2,799)	(2,799)		Supplies
106													
107	19	1000		20			9500001000	50310		2,662	2,662		Ind Reimb Rev in GF
108	19	1000		20			9500001000	60470		(2,662)	(2,662)		CGF Contingency Exp
109													
110	72-55	3500		20			705210	50316		117,538	117,538		Insurance Revenue
111	72-55	3500		20			705210	60330		(117,538)	(117,538)		Claims Paid

Budget Modification ID: DCHS11-12

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
112										0	0	Total - Page 1	
113										0	0	GRAND TOTAL	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	30-55	26090	25023	0040			ADSDIVLTCMCXIX	50190	(6,199,350)	(6,109,926)	89,424	IG OP Fed Thru State	
2	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60000	3,195,401	3,151,595	(43,806)	Permanent (704000-CM 2)	
3	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60130	974,076	959,843	(14,233)	Fringe	
4	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60140	1,077,084	1,060,729	(16,355)	Insurance	
5	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60240	39,238	28,563	(10,675)	Supplies	
6	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60260	11,370	11,154	(216)	Travel & Training	
7	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60270	41,503	41,148	(355)	Local Travel & Mileage	
8	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60370	54,887	53,405	(1,482)	Telephone Services	
9	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60410	17,194	16,866	(328)	Motor Pool Services	
10	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60460	44,297	43,818	(479)	Mail & Distribution	
11	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60350	103,627	102,132	(1,495)	Central Indirect @ 1.70%	
12													
13													
14	30-55	26090	25023	0040			ADSDIVLTCWDXIX	50190	(3,122,186)	(2,941,874)	180,312	IG OP Fed Thru State	
15	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60000	1,580,858	1,479,819	(101,039)	Permanent (706198-CM 2, 713342- Prog Coord)	
16	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60130	487,219	455,805	(31,414)	Fringe	
17	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60140	542,809	509,058	(33,751)	Insurance	
18	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60240	17,387	12,012	(5,375)	Supplies	
19	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60260	8,506	8,074	(432)	Travel & Training	
20	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60270	8,652	7,942	(710)	Local Travel & Mileage	
21	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60370	47,193	44,229	(2,964)	Telephone Services	
22	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60410	9,232	8,576	(656)	Motor Pool Services	
23	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60460	14,603	13,645	(958)	Mail & Distribution	
24	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60350	52,190	49,177	(3,013)	Central Indirect @ 1.70%	
25													
26													
27													
28													
29													
											0	0 Total - Page 1	
											0	0 GRAND TOTAL	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
30	30-55	26090	25023	0040			ADSDIVLTCEDXIX	50190	(5,111,569)	(5,041,844)	69,725	IG OP Fed Thru State	
31	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60000	2,258,381	2,227,050	(31,331)	Permanent (713288-OA 2)	
32	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60130	691,786	681,607	(10,179)	Fringe	
33	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60140	794,513	779,124	(15,389)	Insurance	
34	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60240	18,849	10,049	(8,800)	Supplies	
35	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60260	6,750	6,534	(216)	Travel & Training	
36	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60270	19,353	18,998	(355)	Local Travel & Mileage	
37	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60370	53,791	52,309	(1,482)	Telephone Services	
38	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60410	13,144	12,816	(328)	Motor Pool Services	
39	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60460	24,156	23,677	(479)	Mail & Distribution	
40	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60350	85,444	84,278	(1,166)	Central Indirect @ 1.70%	
41													
42													
43	30-01	26090	25027	0040			ADSDIVADM201XIX	50190	(959,149)	(879,738)	79,411	IG OP Fed Thru State	
44	30-01	26090	25027	0040			ADSDIVADM201XIX	60000	419,368	376,813	(42,555)	Permanent (713678-Prg Coord)	
45	30-01	26090	25027	0040			ADSDIVADM201XIX	60130	130,913	117,087	(13,826)	Fringe	
46	30-01	26090	25027	0040			ADSDIVADM201XIX	60140	110,054	95,351	(14,703)	Insurance	
47	30-01	26090	25027	0040			ADSDIVADM201XIX	60240	17,200	12,428	(4,772)	Supplies	
48	30-01	26090	25027	0040			ADSDIVADM201XIX	60260	23,205	23,015	(190)	Travel & Training	
49	30-01	26090	25027	0040			ADSDIVADM201XIX	60270	5,915	5,603	(312)	Local Travel & Mileage	
50	30-01	26090	25027	0040			ADSDIVADM201XIX	60370	7,723	6,419	(1,304)	Telephone Services	
51	30-01	26090	25027	0040			ADSDIVADM201XIX	60410	255	255		Motor Pool Services	
52	30-01	26090	25027	0040			ADSDIVADM201XIX	60460	5,849	5,427	(422)	Mail & Distribution	
53	30-01	26090	25027	0040			ADSDIVADM201XIX	60350	16,033	14,706	(1,327)	Central Indirect @ 1.70%	
54													
55	30-01	20640	25027	0040			ADSDIVADM201IIIB	60170	750	3,173	2,423	Professional Services	
56	30-01	20640	25027	0040			ADSDIVADM201IIIB	60000	14,297	12,846	(1,451)	Permanent (713678-Prg Coord)	
57	30-01	20640	25027	0040			ADSDIVADM201IIIB	60130	4,463	3,992	(471)	Fringe	
58	30-01	20640	25027	0040			ADSDIVADM201IIIB	60140	3,752	3,251	(501)	Insurance	
											0	0 Total - Page 2	
											0	0 GRAND TOTAL	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
59	30-01	26090	25027	0040			ADSDIVADM201XIX	50190	(879,738)	(877,274)	2,464	IG OP Fed Thru State	
60	30-01	26090	25027	0040			ADSDIVADM201XIX	60170	86,336	83,913	(2,423)	Professional Services	
61	30-01	26090	25027	0040			ADSDIVADM201XIX	60350	14,706	14,665	(41)	Central Indirect @ 1.70%	
62													
63	30-01	1000	25027	0040			ADSDIVADM201GF	60170	90,781	98,051	7,270	Professional Services	
64	30-01	1000	25027	0040			ADSDIVADM201GF	60000	42,890	38,538	(4,352)	Permanent (713678-Prg Coord)	
65	30-01	1000	25027	0040			ADSDIVADM201GF	60130	13,389	11,975	(1,414)	Fringe	
66	30-01	1000	25027	0040			ADSDIVADM201GF	60140	11,255	9,751	(1,504)	Insurance	
67													
68	30-01	26090	25027	0040			ADSDIVADM201XIX	50190	(877,274)	(793,605)	83,669	IG OP Fed Thru State	
69	30-01	26090	25027	0040			ADSDIVADM201XIX	60170	83,913	1,643	(82,270)	Professional Services	
70	30-01	26090	25027	0040			ADSDIVADM201XIX	60350	14,665	13,266	(1,399)	Central Indirect @ 1.70%	
71													
72													
73	30-80	26090	25024	0040			ADSDIVAPXSIX	50190	(3,591,370)	(3,515,799)	75,571	IG OP Fed Thru State	
74	30-80	26090	25024	0040			ADSDIVAPXSIX	60000	1,955,128	1,912,178	(42,950)	Permanent (706044-SW)	
75	30-80	26090	25024	0040			ADSDIVAPXSIX	60130	591,614	577,659	(13,955)	Fringe	
76	30-80	26090	25024	0040			ADSDIVAPXSIX	60140	578,814	566,802	(12,012)	Insurance	
77	30-80	26090	25024	0040			ADSDIVAPXSIX	60240	16,746	13,272	(3,474)	Supplies	
78	30-80	26090	25024	0040			ADSDIVAPXSIX	60260	10,223	10,078	(145)	Travel & Training	
79	30-80	26090	25024	0040			ADSDIVAPXSIX	60270	19,073	18,835	(238)	Local Travel & Mileage	
80	30-80	26090	25024	0040			ADSDIVAPXSIX	60370	20,348	19,355	(993)	Telephone Services	
81	30-80	26090	25024	0040			ADSDIVAPXSIX	60410	24,295	24,075	(220)	Motor Pool Services	
82	30-80	26090	25024	0040			ADSDIVAPXSIX	60460	4,086	3,765	(321)	Mail & Distribution	
83	30-80	26090	25024	0040			ADSDIVAPXSIX	60350	60,033	58,770	(1,263)	Central Indirect @ 1.70%	
84													
85													
86													
87													
											0	0	Total - Page 3
											0	0	GRAND TOTAL
88	30-80	26090	25024	0040			ADSDIVMDTLMXIX	50190	(324,070)	(301,511)	22,559	IG OP Fed Thru State	
89	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60000	179,544	166,723	(12,821)	Permanent (706044-SW)	
90	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60130	54,573	50,407	(4,166)	Fringe	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
91	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60140	48,129	44,543	(3,586)	Insurance	
92	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60240	1,512	475	(1,037)	Supplies	
93	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60260	923	880	(43)	Travel & Training	
94	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60270	1,722	1,651	(71)	Local Travel & Mileage	
95	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60370	1,837	1,541	(296)	Telephone Services	
96	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60410	2,194	2,128	(66)	Motor Pool Services	
97	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60460	369	273	(96)	Mail & Distribution	
98	30-80	26090	25024	0040			ADSDIVMDTLMXIX	60350	5,417	5,040	(377)	Central Indirect @ 1.70%	
99													
100	30-80	26090	25024	0040			ADSDIVMDTGF	60240	1,742	4,073	2,331	Supplies	
101	30-80	26090	25024	0040			ADSDIVMDTGF	60260	1,063	3,771	2,708	Travel & Training	
102	30-80	26090	25024	0040			ADSDIVMDTGF	60270	1,964	10,297	8,333	Local Travel & Mileage	
103	30-80	26090	25024	0040			ADSDIVMDTGF	60000	207,351	199,018	(8,333)	Permanent (706044-SW)	
104	30-80	26090	25024	0040			ADSDIVMDTGF	60130	62,989	60,281	(2,708)	Fringe	
105	30-80	26090	25024	0040			ADSDIVMDTGF	60140	54,820	52,489	(2,331)	Insurance	
106													
107	30-80	26090	25024	0040			ADSDIVAPSXIX	50190	(3,515,799)	(3,502,200)	13,599	IG OP Fed Thru State	
108	30-80	26090	25024	0040			ADSDIVAPSXIX	60240	13,272	10,941	(2,331)	Supplies	
109	30-80	26090	25024	0040			ADSDIVAPSXIX	60260	10,078	7,370	(2,708)	Travel & Training	
110	30-80	26090	25024	0040			ADSDIVAPSXIX	60270	18,835	10,502	(8,333)	Local Travel & Mileage	
111	30-80	26090	25024	0040			ADSDIVAPSXIX	60350	58,770	58,543	(227)	Central Indirect @ 1.70%	
112													
113													
114													
115													
116													
										0	0	Total - Page 4	
										0	0	GRAND TOTAL	
117	30-55	26090	25023	0040			ADSDIVLTCNNEDXIX	50190	(3,778,969)	(3,755,316)	23,653	IG OP Fed Thru State	
118	30-55	26090	25023	0040			ADSDIVLTCNNEDXIX	60430	239,729	216,471	(23,258)	Building Management Svcs	
119	30-55	26090	25023	0040			ADSDIVLTCNNEDXIX	60350	63,169	62,774	(395)	Central Indirect @ 1.70%	
120													
121													
122	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	50190	(3,505,219)	(3,479,908)	25,311	IG OP Fed Thru State	

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
123	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	60430	149,786	124,898	(24,888)		Building Management Svcs
124	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	60350	58,593	58,170	(423)		Central Indirect @ 1.70%
125													
126													
127	30-75	1000	25022	0040			ADSDIVAHGF	60430	24,829	30,613	5,784		Building Management Svcs
128	30-75	1000	25022	0040			ADSDIVAHGF	60170	30,670	24,886	(5,784)		Professional Services
129													
130	30-75	26090	25022	0040			ADSDIVAHXIX	50190	(1,012,372)	(981,337)	31,035		IG OP Fed Thru State
131	30-75	26090	25022	0040			ADSDIVAHXIX	60170	24,829	0	(24,829)		Professional Services
132	30-75	26090	25022	0040			ADSDIVAHXIX	60350	16,923	16,501	(422)		Central Indirect @ 1.70%
133	30-75	26090	25022	0040			ADSDIVAHXIX	60430	37,701	31,917	(5,784)		Building Management Svcs
134													
135	30-45	1000	25020A	0040			ADSDIVCS201GF	60430	409,926	454,926	45,000		Building Management Svcs
136	30-45	1000	25020A	0040			ADSDIVCS201GF	60170	45,000	0	(45,000)		Professional Services
137													
138	30-45	26090	25020A	0040			ADSDIVCS201XIX	50190	(545,774)	(492,890)	52,884		IG OP Fed Thru State
139	30-45	26090	25020A	0040			ADSDIVCS201XIX	60430	64,792	19,792	(45,000)		Building Management Svcs
140	30-45	26090	25020A	0040			ADSDIVCS201XIX	60240	17,421	10,421	(7,000)		Supplies
141	30-45	26090	25020A	0040			ADSDIVCS201XIX	60350	12,785	11,901	(884)		Central Indirect @ 1.70%
142													
143													
144													
145													
											0	0	Total - Page 5
											0	0	GRAND TOTAL
146	30-45	23870	25020A	0040			ADSDIV35OPI	50180	(378,657)	(201,989)	176,668		IG OP Direct State
147	30-45	23870	25020A	0040			ADSDIV35OPI	60160	378,657	201,989	(176,668)		Pass-Through & Prog Sup
148													
149	30-45	23870	25020A	0040			ADSDIV63OPI	50180	(64,191)	(34,241)	29,950		IG OP Direct State
150	30-45	23870	25020A	0040			ADSDIV63OPI	60170	64,191	34,241	(29,950)		Professional Services
151													
152	30-45	23870	25020A	0040			ADSDIV64OPI	50180	(63,188)	(33,707)	29,481		IG OP Direct State
153	30-45	23870	25020A	0040			ADSDIV64OPI	60170	63,188	33,707	(29,481)		Professional Services
154													

Budget Modification ID: **DCHS11-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
155													
156	30-55	26090	25023	0040			ADSDIVLTCMCXIX	50190	(6,109,926)	(6,031,508)	78,418	IG OP Fed Thru State	
157	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60000	3,151,595	3,074,487	(77,108)	Permanent (Attrition & Hiring Delay)	
158	30-55	26090	25023	0040			ADSDIVLTCMCXIX	60350	103,627	102,317	(1,310)	Reduced Central Indirect	
159													
160	30-55	26090	25023	0040			ADSDIVLTCWDXIX	50190	(2,941,874)	(2,902,380)	39,494	IG OP Fed Thru State	
161	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60000	1,479,819	1,440,985	(38,834)	Permanent (Attrition & Hiring Delay)	
162	30-55	26090	25023	0040			ADSDIVLTCWDXIX	60350	52,190	51,530	(660)	Reduced Central Indirect	
163													
164	30-55	26090	25023	0040			ADSDIVLTCEDXIX	50190	(5,041,844)	(4,977,186)	64,658	IG OP Fed Thru State	
165	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60000	2,227,050	2,163,472	(63,578)	Permanent (Attrition & Hiring Delay)	
166	30-55	26090	25023	0040			ADSDIVLTCEDXIX	60350	85,444	84,364	(1,080)	Reduced Central Indirect	
167													
168	30-55	26090	25023	0040			ADSDIVLTCNEDXIX	50190	(3,755,316)	(3,707,516)	47,800	IG OP Fed Thru State	
169	30-55	26090	25023	0040			ADSDIVLTCNEDXIX	60000	1,889,573	1,842,571	(47,002)	Permanent (Attrition & Hiring Delay)	
170	30-55	26090	25023	0040			ADSDIVLTCNEDXIX	60350	63,169	62,371	(798)	Reduced Central Indirect	
171													
172	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	50190	(3,505,219)	(3,460,880)	44,339	IG OP Fed Thru State	
173	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	60000	1,807,931	1,764,332	(43,599)	Permanent (Attrition & Hiring Delay)	
174	30-55	26090	25023	0040			ADSDIVLTCSEDXIX	60350	58,593	57,853	(740)	Reduced Central Indirect	
											(39,494)	0 Total - Page 6	
											(39,494)	0 GRAND TOTAL	
175	30-75	26090	25022	0040			ADSDIVAHXIX	50190	(981,337)	(930,468)	50,869	IG OP Fed Thru State	
176	30-75	26090	25022	0040			ADSDIVAHXIX	60000	512,007	461,988	(50,019)	Permanent (Attrition & Hiring Delay)	
177	30-75	26090	25022	0040			ADSDIVAHXIX	60350	16,923	16,073	(850)	Reduced Central Indirect	
178													
179	30-80	26090	25024	0040			ADSDIVAPXIX	50190	(3,502,200)	(3,448,423)	53,777	IG OP Fed Thru State	
180	30-80	26090	25024	0040			ADSDIVAPXIX	60000	1,955,128	1,902,249	(52,879)	Permanent (Attrition & Hiring Delay)	
181	30-80	26090	25024	0040			ADSDIVAPXIX	60350	60,033	59,135	(898)	Reduced Central Indirect	
182													
183	72-10	3500		20		705210		50316		100,132	100,132	Svc Reim F/S to Risk	
184	72-10	3500		20		705210		60330		(100,132)	(100,132)	Claims Paid	
185													
186	72-55	3501		0020		904100		50310		1,598	1,598	Motor Pool Svc Reimb	
187	72-55	3501		0020		904100		60240		(1,598)	(1,598)	Motor Pool Svc Expense	

Budget Modification ID: **DCHS11-12**

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
188													
189	72-60	3503		0020		709525		50310	8,521	8,521			Telecom Reimb
190	72-60	3503		0020		709525		60200	(8,521)	(8,521)			Telecom Fund
191													
192	72-55	3504		0020		904400		50310	2,755	2,755			Dist/Post Svc Reimb
193	72-55	3504		0020		904400		60230	(2,755)	(2,755)			Dist/Post Svc Exp
194													
195	19	1000		20		9500001000		50310	12,432	12,432			Svc Reim F/S to General
196	19	1000		20		9500001000		60470	(12,432)	(12,432)			Contingency
	19	1000		20		9500001000		50310	6,335	6,335			Svc Reim F/S to General
	19	1000		20		9500001000		60470	(6,335)	(6,335)			Contingency
197													
198	72-50	3505		20		902575		50310	48,146	48,146			
199	72-50	3505		20		902575		60170	(48,146)	(48,146)			
200													
201													
202													
203													
										0	0		Total - Page 7
										0	0		GRAND TOTAL



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date:	9/16/2010
Agenda Item #:	R-8
Est. Start Time:	10:20 am

BUDGET MODIFICATION: LIB - 01__

Agenda Title:	BUDGET MODIFICATION # LIB-01 Reducing the Library's budget in Youth Services Division to reflect FY2011 State budget reductions
----------------------	--

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>September 16, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Library</u>	Division:	<u>Department Administration and Youth Services</u>
Contact(s):	<u>Daniel Flanigan</u>		
Phone:	<u>503-988-5431</u>	Ext.:	<u></u>
		I/O Address:	<u>317/ADM/BUS SVC</u>
Presenter Name(s) & Title(s):	<u>Daniel Flanigan, Budget Analyst</u>		

General Information

1. What action are you requesting from the Board?

Requesting Board approval to reduce the amount of inter governmental state revenue budgeted by the Library in FY2011 by \$18,392, from \$106,862 to \$88,470.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In the face of continued forecasts of declining revenues, the State of Oregon has announced plans to rebalance their 2009-2011 budget, part of which will be a reduction in the state Ready to Read grant to Multnomah County Library to \$88,470. Accordingly, the Library will reduce revenue in the Library Director's Office (program offer 80007), by \$18,392 and will absorb this revenue loss within the affected programs (Summer Reading and Early Childhood Services).

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

FY2011 reduced by \$18,392.

**Budget Modification APR
Submit to Board Clerk**

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

Not applicable.

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

Not applicable.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Revenue received from the State of Oregon is being decreased \$18,392 due to state budget cuts.

- **What budgets are increased/decreased?**

Revenue (50180) decreased in the Library Director's Office (800000) by \$18,392.

Supplies (60240) decreased in Youth Services Management (804110) by \$9,196.

Supplies (60240) decreased in Early Childhood Services (804170) by \$9,196.

- **What do the changes accomplish?**

Align Multnomah County Library's budgeted state revenue (50180) with the current state estimate.

- **Do any personnel actions result from this budget modification? Explain.**

Not applicable.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Not applicable.

- **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?**

Not applicable.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

Not applicable.

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

ATTACHMENT B

BUDGET MODIFICATION: _____

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 9/1/2010

Vailey Oehlke

9/1/2010



Budget Analyst:

Michael Jaspin

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID:

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	80-00	1510	80007	70		800000		50180	106,862	88,470	18,392	18,392	IG-OP-Direct-St
2										0			
3	80-40	1510	80015	70		804110		60240	71,550	62,354	(9,196)		Supplies
4	80-40	1510	80004	70		804170		60240	250,520	241,324	(9,196)	(18,392)	Supplies
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
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



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	9/16/2010
Agenda Item #:	R-9
Est. Start Time:	10:25 am

BUDGET MODIFICATION: DCJ - 04

Agenda Title: BUDGET MODIFICATION # DCJ-04 Reduces the Fed/State fund by \$1,398,658 due to State of Oregon Funding Reductions for Fiscal Year 2011

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	September 16, 2010	Amount of Time Needed:	5 minutes
Department:	Dept. of Community Justice	Division:	Adult & Juvenile Services
Contact(s):	Joyce Resare		
Phone:	503-988-3701	Ext.	24913
		I/O Address:	503 / 250
Presenter Name(s) & Title(s):	Scott Taylor, Department Director; Carl Goodman, Adult Services Asst Director; Dave Koch, Juvenile Services Asst Director		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of budget modification DCJ-04. This budget modification reduces the Fed/State fund by \$1,398,658 in the current fiscal year due to reductions in funding from the State of Oregon. These funding reductions impact both the Adult and Juvenile Services Divisions. General fund is shifted from the Employee, Community & Clinical Services Division to Adult and Juvenile Services Divisions.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

At the time the FY 2011 Multnomah County budget was adopted it was known that the amount received from the State of Oregon for year two of the FY 09-11 biennium would most likely be reduced, but the amount was still unknown. Due to the ambiguity of the State funding DCJ budgeted at current service level for FY 2011. On May 25th and again on August 24th the Board was briefed regarding the State Budget impacts for year two of the FY 09-11 biennium. No decisions were required from the Board at the work session. It was noted that departments would return at a later date to formally reduce their appropriations.

**Budget Modification APR
Submit to Board Clerk**

The actual reduction amount is still unknown, but DCJ is anticipating the amount to be around \$1,398,658 per information received from the State. DCJ will not make any reductions to services or personnel at this time, but rather plans to absorb this reduction within their appropriation through attrition and other under spending during the fiscal year, as was similar to FY 2010. If we are not finding the level of savings we need to match these reductions we will take further action to make actual cuts to programs.

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

The State revenue reductions impact the current fiscal year as indicated in the following table:

Amount	Division	State Funding Source
(935,118)	Adult	DOC 1145
(178,935)	Juvenile	GTS
(53,745)	Juvenile	GTS EMGET
(128,793)	Juvenile	JCP Basic
(56,281)	Juvenile	JCP Prevention
(45,786)	Juvenile	JCP Diversion
\$ (1,398,658)	FY 2010 TOTAL State Reductions	

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
State revenue is being decreased by \$1,398,658 in both the Adult & Juvenile Services Division
- **What budgets are increased/decreased?**
Adult Services Division budget is shifted from federal/state fund to general fund by \$861,938
Juvenile Service Division is shifted from federal/state to general fund by \$377,726
Juvenile Services Division EMGET funding is reduced by \$53,745
Employee, Community & Clinical Services Division general fund is reduced by \$1,239,664 in alcohol and drug treatment.
- **What do the changes accomplish?**
These changes are a result of State of Oregon funding being reduced in the 09-11 biennium.
- **Do any personnel actions result from this budget modification? Explain.**
No
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

**Budget Modification APR
Submit to Board Clerk**

County indirect will be reduced \$106,147 (\$21,973-Central Indirect & \$84,174-Department Indirect)

- **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 revenue reduction is for the 09-11 biennium that ends June 30, 2011.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

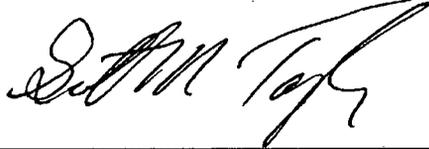
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 04

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 9/8/2010



9/8/2010

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: **DCJ-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	50-10	23000	50048	50			CJ045.DOC.TRANS.HOUSING	50180	(305,699)	(235,699)	70,000		IG-OP-Direct State
2	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.MID	50180	(1,072,766)	(944,329)	128,437		IG-OP-Direct State
3	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.SST	50180	(361,968)	(319,091)	42,877		IG-OP-Direct State
4	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.GRESHM	50180	(604,676)	(540,287)	64,389		IG-OP-Direct State
5	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.WEST	50180	(1,021,885)	(898,261)	123,624		IG-OP-Direct State
6	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.NORTH	50180	(1,043,731)	(918,990)	124,741		IG-OP-Direct State
7	50-10	23000	50053	50			CJ045.DOC.SUP.FEL.RST	50180	(546,144)	(479,094)	67,050		IG-OP-Direct State
8	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.PSI	50180	(490,568)	(435,716)	54,852		IG-OP-Direct State
9	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CI	50180	(2,210,396)	(1,951,248)	259,148		IG-OP-Direct State
10										0		935,118	ASD DOC 1145 Reduction
11										0			
12	50-10	23000	50048	50			CJ045.DOC.TRANS.HOUSING	60160	196,712	132,190	(64,522)		Pass Through
13	50-10	23000	50048	50			CJ045.DOC.TRANS.HOUSING	60350	4,790	3,693	(1,097)		Central Indirect 1.70%
14	50-10	23000	50048	50			CJ045.DOC.TRANS.HOUSING	60355	19,133	14,752	(4,381)		Dept Indirect 6.79%
15										0		(70,000)	Reduce ASD Housing
16										0			
17	50-10	1000	50048	50		505920		60160	1,518,907	1,583,429	64,522	64,522	Pass Through Gen Fund
18										0			
19										0			
20	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.MID	60000	583,410	465,024	(118,386)		Salary
21	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.MID	60350	16,810	14,797	(2,013)		Central Indirect 1.70%
22	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.MID	60355	67,140	59,102	(8,038)		Dept Indirect 6.79%
23										0		(128,437)	Reduce ASD MTEA
24										0			
25	50-10	1000	50032	50		503101		60000	49,784	168,170	118,386	118,386	Salary General Fund
26										0			
27	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.SST	60000	194,763	155,242	(39,521)		Salary
28	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.SST	60350	5,672	5,000	(672)		Central Indirect 1.70%
29	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.SST	60355	22,654	19,970	(2,684)		Dept Indirect 6.79%
30										0		(42,877)	Reduce ASD SST
											876,712	876,712	Total - Page 1
										0	0	0	GRAND TOTAL

Budget Modification ID: **DCJ-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
31										0			
32	50-10	1000	50032	50		503110		60000	72,412	111,933	39,521	39,521	Salary General Fund
33										0			
34	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.GRESHM	60000	292,481	233,131	(59,350)		Salary
35	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.GRESHM	60350	9,475	8,466	(1,009)		Central Indirect 1.70%
36	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.GRESHM	60355	37,844	33,814	(4,030)		Dept Indirect 6.79%
37										0		(64,389)	Reduce ASD MTGR
38										0			
39	50-10	1000	50032	50		503201		60000	142,274	201,624	59,350	59,350	Salary General Fund
40										0			
41	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.WEST	60000	561,548	447,598	(113,950)		Salary
42	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.WEST	60350	16,013	14,076	(1,937)		Central Indirect 1.70%
43	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.WEST	60355	63,956	56,219	(7,737)		Dept Indirect 6.79%
44										0		(123,624)	Reduce ASD MTSW
45										0			
46	50-10	1000	50032	50		504401		60000	243,438	357,388	113,950	113,950	Salary General Fund
47										0			
48	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.NORTH	60000	566,623	451,644	(114,979)		Salary
49	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.NORTH	60350	16,355	14,400	(1,955)		Central Indirect 1.70%
50	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.NORTH	60355	65,323	57,516	(7,807)		Dept Indirect 6.79%
51										0		(124,741)	Reduce ASD MTNO
52										0			
53	50-10	1000	50032	50		504101		60000	0	114,979	114,979	114,979	Salary General Fund
54										0			
55	50-10	23000	50053	50			CJ045.DOC.SUP.FEL.RST	60000	304,569	242,766	(61,803)		Salary
56	50-10	23000	50053	50			CJ045.DOC.SUP.FEL.RST	60350	8,558	7,507	(1,051)		Central Indirect 1.70%
57	50-10	23000	50053	50			CJ045.DOC.SUP.FEL.RST	60355	34,181	29,985	(4,196)		Dept Indirect 6.79%
58										0		(67,050)	Reduce ASD MTNO
59										0			
60	50-10	1000	50053	50		503401		60000	180,311	242,114	61,803	61,803	Salary General Fund
											9,799	9,799	Total - Page 2
											0	0	GRAND TOTAL

Budget Modification ID: **DCJ-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description	
						Cost Center	WBS Element							
61														
62	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.PSI	60000	249,157	198,598	(50,559)		Salary	
63	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.PSI	60350	7,687	6,827	(860)		Central Indirect 1.70%	
64	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.PSI	60355	30,703	27,270	(3,433)		Dept Indirect 6.79%	
65									0			(54,852)	Reduce ASD PSI	
66									0					
67	50-10	1000	50032	50		502300		60000	0	50,559	50,559	50,559	Salary General Fund	
68									0					
69	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CI	60000	1,177,149	938,281	(238,868)		Salary	
70	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CI	60350	34,635	30,574	(4,061)		Central Indirect 1.70%	
71	50-10	23000	50032	50			CJ045.DOC.SUP.FEL.CI	60355	138,340	122,121	(16,219)		Dept Indirect 6.79%	
72									0			(259,148)	Reduce ASD Cen Intake	
73									0					
74	50-10	1000	50032	50		502101		60000	0	238,868	238,868	238,868	Salary General Fund	
75									0					
76	50-50	23190	50018	50			CJ007.GTS.GRIT	50180	(728,016)	(589,177)	138,839		IG-OP-Direct State	
77	50-50	23190	50012	50			CJ007.GTS.ALT	50180	(205,800)	(165,704)	40,096		IG-OP-Direct State	
78									0			178,935	JSD GTS Reduction	
79									0					
80	50-50	23190	50018	50			CJ007.GTS.GRIT	60000	409,574	281,600	(127,974)		Salary	
81	50-50	23190	50018	50			CJ007.GTS.GRIT	60350	11,408	9,232	(2,176)		Central Indirect 1.70%	
82	50-50	23190	50018	50			CJ007.GTS.GRIT	60355	45,564	36,875	(8,689)		Dept Indirect 6.79%	
83									0			(138,839)	Reduce JSD GRIT	
84									0					
85	50-50	1000	50018	50		507750		60000	16,091	144,065	127,974	127,974	Salary General Fund	
86									0					
87	50-50	23190	50012	50			CJ007.GTS.ALT	60000	118,283	81,325	(36,958)		Salary	
88	50-50	23190	50012	50			CJ007.GTS.ALT	60350	3,225	2,597	(628)		Central Indirect 1.70%	
89	50-50	23190	50012	50			CJ007.GTS.ALT	60355	12,880	10,370	(2,510)		Dept Indirect 6.79%	
90									0			(40,096)	Reduce JSD CDEM	
												103,401	103,401	Total - Page 3
												1,253,742	1,253,742	GRAND TOTAL

Budget Modification ID: **DCJ-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
91										0			
92	50-50	1000	50012	50		506220		60000	124,820	161,778	36,958	36,958	Salary General Fund
93										0			
94	50-50	23190	50018	50			CJ007.GTS.EMGET	50180	(592,017)	(538,272)	53,745		IG-OP-Direct State
95	50-50	23190	50018	50			CJ007.GTS.EMGET	60160	582,121	529,274	(52,847)		Pass Through
96	50-50	23190	50018	50			CJ007.GTS.EMGET	60350	9,896	8,998	(898)		Central Indirect 1.70%
97										0		0	Reduce JSD GTS EMGET
98										0			
99	50-50	21470	50021	50			CJ041.JCP.BASIC.DRC	50180	(273,385)	(227,191)	46,194		IG-OP-Direct State
100	50-50	21470	50022	50			CJ041.JCP.BASIC.ATYF	50180	(553,390)	(470,791)	82,599		IG-OP-Direct State
101										0		128,793	JSD JCP Basic Reduction
102										0			
103	50-50	21470	50021	50			CJ041.JCP.BASIC.DRC	60000	150,854	108,275	(42,579)		Salary
104	50-50	21470	50021	50			CJ041.JCP.BASIC.DRC	60350	4,284	3,560	(724)		Central Indirect 1.70%
105	50-50	21470	50021	50			CJ041.JCP.BASIC.DRC	60355	17,110	14,219	(2,891)		Dept Indirect 6.79%
106										0		(46,194)	Reduce JSD YDS (DRC)
107										0			
108	50-50	1000	50021	50		506900		60000	448,564	493,723	45,159	45,159	Salary General Fund
109										0			
110	50-50	21470	50022	50			CJ041.JCP.BASIC.ATYF	60000	269,738	193,603	(76,135)		Salary
111	50-50	21470	50022	50			CJ041.JCP.BASIC.ATYF	60350	8,671	7,377	(1,294)		Central Indirect 1.70%
112	50-50	21470	50022	50			CJ041.JCP.BASIC.ATYF	60355	34,635	29,465	(5,170)		Dept Indirect 6.79%
113										0		(82,599)	Reduce JSD ATYF
114										0			
115	50-50	1000	50022	50		506410		60000	119,695	245,127	125,432	125,432	Salary General Fund
116										0			
117	50-50	21471	50022	50			CJ041.JCP.PREV.ATYF	50180	(488,277)	(434,794)	53,483		IG-OP-Direct State
118	50-50	21471	50021	50			CJ041.JCP.PREV.DRC	50180	(30,390)	(27,592)	2,798		IG-OP-Direct State
119										0		56,281	JSD JCP Prev Reduction
120										0			
											263,830	263,830	Total - Page 4
											1,253,742	1,253,742	GRAND TOTAL

Budget Modification ID: **DCJ-04****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
121	50-50	21471	50022	50			CJ041.JCP.PREV.ATYF	60000	281,317	232,020	(49,297)		Salary
122	50-50	21471	50022	50			CJ041.JCP.PREV.ATYF	60350	7,651	6,813	(838)		Central Indirect 1.70%
123	50-50	21471	50022	50			CJ041.JCP.PREV.ATYF	60355	30,559	27,211	(3,348)		Dept Indirect 6.79%
124										0		(53,483)	Reduce JSD ATYF
125										0			
126	50-50	21471	50021	50			CJ041.JCP.PREV.DRC	60000	14,720	12,140	(2,580)		Salary
127	50-50	21471	50021	50			CJ041.JCP.PREV.DRC	60350	476	433	(43)		Central Indirect 1.70%
128	50-50	21471	50021	50			CJ041.JCP.PREV.DRC	60355	1,902	1,727	(175)		Dept Indirect 6.79%
129										0		(2,798)	Reduce JSD YDS (DRC)
130										0			
131	50-50	23180	50020	50			CJ041.JCP.DIV.RAD	50180	(701,638)	(655,852)	45,786		IG-OP-Direct State
132	50-50	23180	50020	50			CJ041.JCP.DIV.RAD	60000	240,997	198,794	(42,203)		Salary
133	50-50	23180	50020	50			CJ041.JCP.DIV.RAD	60350	10,994	10,277	(717)		Central Indirect 1.70%
134	50-50	23180	50020	50			CJ041.JCP.DIV.RAD	60355	43,913	41,047	(2,866)		Dept Indirect 6.79%
135										0		0	Reduce RAD JCP Diversion
136										0			
137	50-05	1000	50036	50		503700		60170	344,294	34,378	(309,916)	(309,916)	take out 25% of restorations
138	50-05	1000	50037	50		503600		60170	5,246,722	4,316,974	(929,748)	(929,748)	take out 75% of restorations
139										0			
140	50-50	1000	50020	50		506600		60000	0	42,203	42,203	42,203	Salary General Fund
141										0			
142	50-00	1000	50001	50		509600		50370		84,174	84,174		Dept Indirect Revenue
143	50-00	1000	50001	50		509600		60240		(84,174)	(84,174)		Supplies
144										0		0	Decrease Business Svcs
145	19	1000		20		9500001000		50310		21,973	21,973		Internal Svc Reimbursement
146	19	1000		20		9500001000		60470		(21,973)	(21,973)		Contingency
147										0		0	Decrease Cen Indirect Reimb
											(1,253,742)	(1,253,742)	Total - Page 5
										0	0	0	GRAND TOTAL

3



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
CONTINGENCY REQUEST

(Revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 9/16/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/16/2010
Agenda Item #: R-10
Est. Start Time: 10:30 am

BUDGET MODIFICATION: DCJ - 03

BUDGET MODIFICATION # DCJ-03 requesting General Fund Contingency Transfer of \$116,750 to the Department of Community Justice (DCJ) for additional resources to assist DCJ in responding to the recent uptick of Gang Violence in Multnomah County.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: September 16, 2010 **Amount of Time Needed:** 5 minutes
Department: Dept. of Community Justice **Division:** Adult & Juvenile Services
Contact(s): Joyce Resare
Phone: 503-988-3701 **Ext.** 24913 **I/O Address:** 503 / 250
Presenter Name(s) & Title(s): Carl Goodman, Asst Director Adult Services Division & Dave Koch, Asst Director Juvenile Services Division

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of Budget Modification DCJ-03, transferring \$116,750 out of General Fund Contingency to fund additional resources to respond to the recent uptick in Gang activity and gun violence.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Department of Community Justice (DCJ) currently supervises over 7000 adult offenders and 500 youth in Multnomah County, including 250 active adult gang members and 175 gang affiliated youth. Gang-involved members reside county-wide and across districts. The Gang unit in the Adult Services Division (ASD) is comprised of four Parole and Probation Officers (PPO) with an average caseload size of 62 offenders. The Gang Resource Intervention Team (GRIT) in the Juvenile

Contingency Request APR
Submit to Board Clerk

Services Division (JSD) is comprised of five Juvenile Counselors (JCC) with an average caseload size of 35 youth.

Current DCJ Strategies:

- **Participate in Gang Violence Task Force Meeting every other week.**
- **Attend and participate in roll calls with Portland Police 4 times per week.**
- **Participate in the regional I-5 coordinating meeting.**
- **Liaison between DOC and DCJ**
- **PPO's working out of offices such as the New Columbia, Lloyd Center, and churches throughout the county.**
- **Increase home visits plus conduct home visits with law enforcement to reflect a united stand.**
- **Assist with relocating offenders to other areas.**
- **Increase frequency of jail time for gang members who are violating supervision.**
- **Increase use of curfew, GPS and electronic monitoring for offenders who are violating supervision.**
- **Facilitate the "Stop the Violence Meetings" (adult and juvenile).**
- **Juvenile Services Division hosted the "Back to School Night" on August 30th (prepare youth to return to school).**
- **Attend breakfast forums with members of the faith-based community, and community leaders on gang issues.**
- **Develop safety plans for youth, offenders and their families in the community and when riding public transportation.**
- **Encouraging witnesses to step forward and report gang violence/crimes.**

With the additional resources from General Fund Contingency DCJ would be able to supplement our current gang prevention, intervention and suppression efforts in response to the recent spike in both adult and juvenile gang-related violence as follows:

• *Community Outreach:*

Funding will be used to strengthen community connections, increase community involvement and conduct outreach with gang-affected individuals to address gang violence.

• *School Outreach Coordinator:*

Funding will be used to hire a new temporary School Outreach Coordinator who will help develop relationships with high and middle school staff, develop strategies for working together, communicating school and DCJ policies that affect gang-involved youth, identify at risk youth and implement intervention activities.

• *Rental Space in High-Vice Apartment Complex:*

To improve access and visibility in the community, funds will be used to rent space for five-months in a high-vice apartment complex in which our PPOs can operate. This will help improve response times, offer residents an improved sense of security and further develop community relationships.

**Contingency Request APR
Submit to Board Clerk**

- *Gang Bike Patrols:*

DCJ has been piloting a bike patrol that covers the downtown Metro area. The early success of this model will be expanded to use the bike patrol to monitor gang hot spots and high profile community events (e.g. sporting events). Funding will be used to purchase additional bikes and equipment.

- *Flex Funds:*

Flexible funding is necessary as most of the gang members on the caseloads have minimal education. The funds would be used to assist with a job training program, for items such as work boots, work clothes, safety equipment, and tools. Occasionally we assist with relocating an offender in which moving costs are necessary as some offenders want to move out of their neighborhood to leave the gang activity. Deposits for rent, electricity, transportation, books for school, and other utilizes are necessary.

- *GPS Monitoring:*

GPS monitoring expands upon basic electronic monitoring by allowing PPOs to track and record the offender's movements through every location they travel. This is critical for determining if gang members are avoiding neighborhood areas as directed by their PPO. It also demonstrates if an offender was in the area of a gang-related shooting or other event. This funding will be used to expand this technology for the first time to use with gang-involved youth. DCJ will purchase five GPS units for use over the five month period.

- *Personnel Costs:*

DCJ staff would be able to provide coverage during evening hours on weekends; at special events (e.g. football games, dances; and/or on patrol in the community with local law enforcement agencies and youth gang outreach workers. This coverage would include overtime costs for DCJ staff.

This funding will enhance FY-2011 DCJ Program Offers; 50015-Juvenile Probation Services for Young Men, 50018-Juvenile Gang Resource Intervention Team (GRIT) and 50032A-Adult Field Services High Risk Generic Supervision.

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

This action affects FY 2011 only and the funding will be allocated to both the Adult and Juvenile Services Divisions. The following table summarizes the main components of the budget modification and distinguishes spending across the Adult and Juvenile services divisions. The scope of work and activities outlined will be managed over a five-month period. The exact dollar amounts for each line item may vary slightly in the final negotiations with vendors.

Division	Description	Amount
Adult/ Juvenile	Outreach	50,000
Adult	Rental Space in High-Vice Apartment Complex	4,000
Adult	Gang Bike Patrols	4,000
Adult	Flex Funds	6,000
Juvenile	School Outreach Coordinator	19,000
Juvenile	Overtime costs for Juvenile Counselors	18,000
Juvenile	Flex Funds	6,000

**Contingency Request APR
Submit to Board Clerk**

Juvenile	GPS Monitoring	9,750
	Total Contingency Request	116,750

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.

Due to the high number of shootings, officers from Portland Police Gang Enforcement Team (GERT), Hotspot Enforcement Action Team (HEAT), Traffic Division, Transit Division and all three precincts are working together with Youth Gang Outreach (City of Portland) and DCJ (Adult & Juvenile Services) on enhanced enforcement activity to proactively respond to, and reduce gang violence.

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? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

No revenue is being changed.

- **What budgets are increased/decreased?**

General Fund Contingency is decreased by \$116,750 and transferred to DCJ as follows;

- \$50,000 – outreach services (adult and juvenile)
- \$4,000 – rental space in high-vice apartment complex
- \$4,000 – supplies (gang bike patrols)
- \$6,000 – direct client assistance (adult flex funds)
- \$19,000 – school outreach coordinator (temporary employee)
- \$18,000 – personnel for overtime costs (JCC)
- \$6,000 – direct client assistance (juvenile flex funds)
- \$9,750 – professional services (juvenile GPS monitoring)

- **What do the changes accomplish?**

Increases the DCJ appropriation in order to respond to the recent uptake in gang violence.

- **Do any personnel actions result from this budget modification? Explain.**

Department personnel budgets increase for temporary or overtime costs, but there are no FTE changes.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **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?**

The increased cost is one-time only.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

Contingency Request

If the request is a **Contingency Request**, please answer all of the following in detail:

- **Why was the expenditure not included in the annual budget process?**

This request is in response to the escalating gang violence in our community over the past several months.

Contingency Request APR
Submit to Board Clerk

- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**

DCJ has been trying to manage with existing staff and resources and this will allow us to strengthen our efforts in both juvenile and adult services and in the community.

- **Why are no other department/agency fund sources available?**

All existing departmental resources are currently being used.

- **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?**

None.

- **Has this request been made before? When? What was the outcome?**

A request of this nature has not been made previously. In quick response to the escalating violence, DCJ will expedite implementation efforts to begin immediately upon approval for a five-month period. During this time, DCJ will be monitoring the results of these activities and whenever possible, will identify which components have been the most successful. At the end of this period, DCJ will be reporting back to the Chair and the Board of Commissioners with a full summary report.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet. If it is a General Fund Contingency Request a memo from the Budget Office must be submitted.

ATTACHMENT B

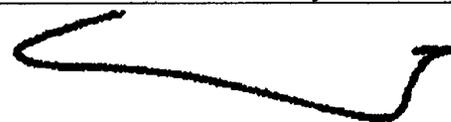
BUDGET MODIFICATION: DCJ - 03

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: 9/8/2010



Date: 9/8/2010

Budget Analyst:

Shannon Busby

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

**Contingency Request APR
Submit to Board Clerk**

Budget Modification ID: **DCJ-03****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	19	1000		0020		9500001000		60470		(116,750)	(116,750)		General Fund Contingency
2										0		(116,750)	Reduce GF Contingency
3										0			
4	50-10	1000	50032	50		503111		60160	0	25,000	25,000		Pass-Thru & Pgm Suppt
5	50-10	1000	50032	50		503111		60155	0	6,000	6,000		Direct Client Assistance
6	50-10	1000	50032	50		503111		60210	0	4,000	4,000		Rentals
7	50-10	1000	50032	50		503111		60240	0	4,000	4,000		Supplies
8												39,000	ASD Gang Unit
9										0			
10										0			
11	50-50	1000	50015	50			CJJSD.FLEX.CGF	60155	52,000	58,000	6,000		Direct Client Assistance
12												6,000	JSD Flex Funds
13										0			
14	50-50	1000	50018	50		507750		60100	0	19,000	19,000		Temporary
15	50-50	1000	50018	50		507750		60110	0	13,993	13,993		Overtime
16	50-50	1000	50018	50		507750		60130	4,830	7,948	3,118		Fringe
17	50-50	1000	50018	50		507750		60140	4,079	4,968	889		Insurance
18	50-50	1000	50018	50		507750		60160	50,000	75,000	25,000		Pass-Thru & Pgm Suppt
19	50-50	1000	50018	50		507750		60170	0	9,750	9,750		Professional Svcs (GPS)
20										0		71,750	JSD GRIT
21										0			
22	72-10	3500		20		705210		50316		(889)	(889)		Insurance Revenue
23	72-10	3500		20		705210		60330		889	889		Claims Paid
24										0		0	
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 9-16-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/16/2010
Agenda Item #: R-11
Est. Start Time: 10:35 am

Agenda Title: Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon

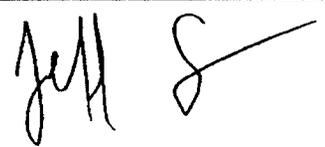
Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 9/16/10 **Amount of Time Needed:** 20 min.
Department: Non Departmental **Division:** Chair Jeff Cogen
Contact(s): Guillermo A. Maciel, Policy Advisor – Multnomah County Chair’s Office
Phone: (503) 988-5531 **Ext.** 585531
Presenter Name(s) & Title(s): Guillermo A. Maciel, Policy Advisor – Multnomah County Chair’s Office; Ursula Rojas Weiser, Community Affairs Consul - Consulate of Mexico in Portland; Gale Castillo, President – Hispanic Metropolitan Chamber; Consuelo Saragoza, MPA - Senior Advisor of Public Health & Community Initiatives, Multnomah County Health Department; and Invited Guests

General Information

1. What action are you requesting from the Board?
Proclamation
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
NA
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.
This year’s proclamation will recognize the contributions of the Latino and Hispanic Community of Multnomah County. Guests will speak on the issues of health and the economy in relation to the Latino and Hispanic community. The representative from the Mexican consulate will speak to recent current events related to the Latino population in Oregon and will read the proclamation to the Board of Commissioners.

Required Signature

Elected Official or Department/ Agency Director:  **Date:** 9/8/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming September 15th through October 15th, 2010 - Latino and Hispanic Heritage Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Latino and Hispanic heritage of the United States extends historically over five centuries and has been a consistent and vital influence in our country's growth and prosperity. Latinos and Hispanics have contributed to the rich history of Multnomah County and the State of Oregon for over 225 years, beginning with the expedition of Spanish sailor Juan Perez and his Mexican crew along the coasts of Oregon and Washington. From the mid 1800s to the mid 1900s, Latinos mined for resources, worked in the lumber industry, helped shape our livestock industry through the "vaquero" (cowboy) tradition and built highways and railroads in Oregon. By the mid 1950s, Latino and Hispanic farm workers have been a crucial part Oregon's agricultural economy. As early as the 1960s, Latinos and Hispanics have initiated businesses meeting local demand in: the service, health, manufacturing, and high tech sectors, while establishing themselves as integral community members working in public service and civic society.
- b. Latinos and Hispanics represent people with origins from 24 different countries including: The United States, Mexico, Puerto Rico, The Dominican Republic, Cuba, Guatemala, Belize, El Salvador, Costa Rica, Honduras, Nicaragua, Panama, Colombia, Peru, Ecuador, Paraguay, Uruguay, Brazil, Venezuela Argentina, Bolivia, Chile and Spain. They reflect a wide diversity of ethnicities, religions and cultures.
- c. Latinos and Hispanics are the largest ethnic minority in the US, estimating 47.8 million in 2010, 15.5% of the Nation's population. They have a projected growth of 46.5% by 2050 – an estimated 102.6 million people that will represent 24.4% of the US population.
- d. Latinos and Hispanics continue to be the fastest-growing population in Oregon and represent 11.2% of the state's population. In Multnomah and Clark counties, the number of Latinos and Hispanics increased the most - 7 percent in 2007. Today, Multnomah County is home to 79,226 Latinos and Hispanics, 10.9% of the County's population.
- e. Latino and Hispanic owned businesses are increasingly impacting the overall US economy. Existing trends support the projection of at least 2.2 million Latino Hispanic-owned businesses generating close to 388.7 Billion Dollars in revenues in 2008. This represents a compounded annual growth rate of 9.1 percent over the last 5 years. They employ more than 1.5 million workers and pay

approximately \$40 billion in wages. In 2002 Latinos and Hispanics owned 1,211 businesses in Multnomah County.

- f. Nation wide, Latinos and Hispanics represent 850 billion in purchasing power; 3.8 billion In the City of Portland alone. Statewide, that number grows to 5.6 billion.
- g. Multnomah County takes great pride in the growing diversity of our community and in the impressive and valuable contributions made by our Latino and Hispanic residents to the County's growth, prosperity and well-being. Latinos and Latinas are showing their remarkable resiliency as a people in diverse ways and forms such as: family support; remarkably positive infant health; a willingness to take jobs that few others will accept; and through increasingly energetic community groups.
- h. Latinos and Hispanics represent 8% of Multnomah Counties Workforce. The approximately four hundred Latino and Hispanic County employees bring language, cultural assets, diversity and richness to our workforce.

The Multnomah County Board of Commissioners Proclaims:

September 15th through October 15th, 2010 as Latino and Hispanic Heritage Month in Multnomah County Oregon, in recognition and celebration of the many contributions of Latinos and Hispanics to the county and our community. We urge all residents of Multnomah County to celebrate the history and recognize the contributions of Latinos and Hispanics to our community, state, and nation.

ADOPTED this 16th day of September, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judy Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4

SUBMITTED BY: Jeff Cogen, Chair

SUBMITTED BY:
Guillermo A. Maciel, Policy Advisor – Multnomah County Chair's Office

GROW Lynda

From: RUSSELL Erin E
Sent: Wednesday, September 01, 2010 10:38 AM
To: GROW Lynda
Subject: RE: Board Meeting agenda placeholder for Sept 16th
Follow Up Flag: Follow up
Flag Status: Completed

Thanks Linda, you're my hero ☺

5 minutes works just great for me

Erin Russell
DCJ Budget Analyst
503.988.3550 x83550

From: GROW Lynda
Sent: Wednesday, September 01, 2010 10:35 AM
To: RUSSELL Erin E
Subject: RE: Board Meeting agenda placeholder for Sept 16th

Erin: I'll make sure it's the last item on the agenda. I won't know the exact time for a while yet; Commissioners can submit until one week before. Mind if I make it 5 minutes? Even though I appreciate your "thrifty" sensibility about board time, I have a feeling this issue will require a little more time for discussion, don't you think? Or am I reading too much into this?

From: RUSSELL Erin E
Sent: Wednesday, September 01, 2010 10:05 AM
To: GROW Lynda
Subject: Board Meeting agenda placeholder for Sept 16th

Hi Lynda,
We have a Board agenda item that the Chair would like us to bring before the Board ASAP. I have completed the APR and it's currently routing for edits/approval from within DCJ. Would it be possible for us to have a placeholder on the Sept 16th Board Agenda for this item? And also if possible, schedule it at the end of the meeting as one of the presenters has another meeting that starts at 9am.

The following is the information for the agenda;

Agenda Title:	BUDGET MODIFICATION # DCJ-03 requesting General Fund Contingency Transfer of \$100,000 to the Department of Community Justice (DCJ) for additional resources to assist DCJ in responding to the recent uptake of Gang Violence in Multnomah County.
----------------------	--

Please make last per ER

Amount of Time Needed: 4 minutes

Presenter Name(s) & Title (s): Carl Goodman, Asst Director Adult Services Division & Dave Koch, Asst Director Juvenile Services Division

Thanks

Erin Russell

Budget Analyst

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

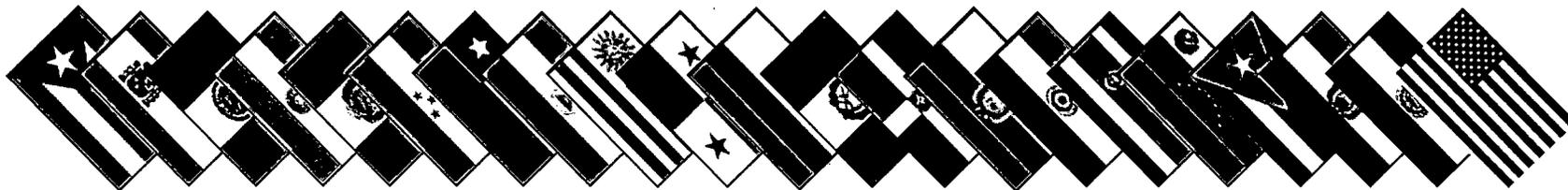
☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ erin.russell@co.multnomah.or.us



Please consider the environment before printing this e-mail



Multnomah County Health Department
HISPANIC HERITAGE MONTH ACTIVITIES

September 15th – October 15th 2010

Latina Women's Mental Health

September 16th, 1:30 – 2:30 pm, Northeast Health Center Room 1B

Lucrecia Suárez, MSW-LCSW

Pacific University: Assistant Professor & Associate Director of Cross-Cultural Services

Latino Community Organizations & Services

September 21st, Noon – 1:10 pm, McCoy Building 10th Floor Conference Room

Panel: Carmen Rubio ED, Latino Network; Pietro Ferrari ED, Hacienda CDC; Gloria Wiggins ED, Programa Hispano; Gabriela Portuguez, Outreach Community Coordinator, Miracle Theater; Aglahia Blanco, Puentes Counselor, Central City Concern

Traditional Healing Practices

September 28th, 8:30-10:30, McCoy Building 10th Floor Conference Room

Remedios: The Healing life of Eva Castellanoz

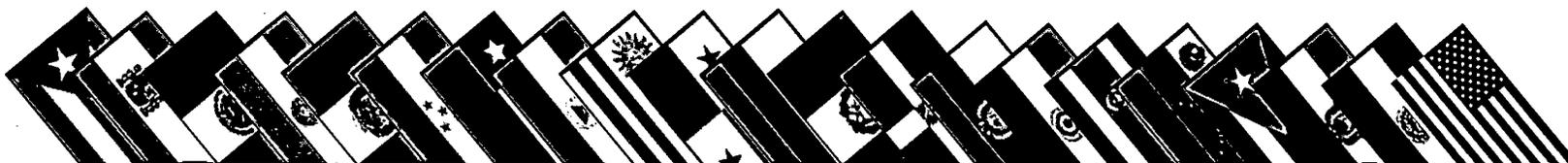
We invite you to a conversation between traditional Mexican healer **Eva Castellanoz** and author **Joanne Mulcahy**

Registration: <http://z-sapprj.co.multnomah.or.us:50000/irj/portal/tc>

Latino Men's Mental Health

October 15th, Noon – 1:00 pm, Lincoln Building, Columbia/Willamette Conference Room

Fernando Sanjines, Mental Health Consultant, Department of County Human Services



RESPONSE-ASIST Suicide awareness and prevention curriculum and services

Godwin Intro:

We are here today to address a serious subject that affects the youth of our community. Suicide continues to be the second leading cause of death for 15-24 year old youth and young adults. Usually people come to you for funding or to help solve a problem, we are not asking for more funding but demonstrating our stewardship of a state grant targeting the public health issue of Suicide and Suicide Prevention. We received \$19,500 for this year starting October 1, 2009 to implement the RESPONSE curriculum in 4 high schools in Multnomah County. RESPONSE is a best practice curriculum which is already in use in 3 high schools in Multnomah County and is being implemented across the state through similar grants. It is important to note that we received the same base amount \$14,500 as the other 30 counties in Oregon who also applied for this grant despite the vast difference in population and number of high schools. We agreed to assist with some additional research and evaluation duties and were granted an additional \$5,000 for this year only. We worked to leverage these funds by using our positive relationships with our school districts and our history of offering free training each fall to support mental health referrals for all youth in need of these services. Our plan is to continue this implementation in 4 additional schools in the fall of 2011 and 2012. We have established an infrastructure of trainers and awareness, which will help to sustain this curriculum into the future. RESPONSE builds upon existing services through our System of Care for Children and Families and our Crisis Response Services.

Intro: (We can start the power point here to highlight the statistics portion)

In 2007, there were 678 youth under the age of 18 that attempted to commit suicide in the state of Oregon. Attempts were more common among girls than boys. Girls had three times more attempts reported than boys. In some cases, children as young as five attempted to kill themselves, though the majority of attempts occurred among teens 15 and older. The most commonly used means of suicide attempt was pharmaceutical drugs. Most attempts occurred in the home of the child. About a third had told someone else about their plans to attempt suicide.

Statistics:

- 67% of reported attempts took place at the child's own home.
- One third of youth informed somebody of their intent to attempt suicide and parents were the people most frequently informed.
- Eighty percent of youth attempting suicide report psychological or substance abuse conditions.
- Fifty percent report having symptoms of depression.
- Most kids attempt to commit suicide during the months when school is in session.
- Reasons given for attempting suicide: family problems; school problems; argument with boyfriend or girlfriend; drug abuse.
- Alcohol is a factor in one third of suicide deaths.

WHAT TO DO:

Raising awareness of youth suicide risk and suicide prevention resources helps increase the likelihood that at-risk youth, who tell another person, will be connected to prevention resources such as crisis centers, hotlines, or community/school gatekeepers.

Goals:

To increasing awareness and response skills, amongst youth, school personnel and parents.
To recognize and respond appropriately to youth who vocalize plans for suicide.

Recommendations from state Injury Prevention and Epidemiology and grant activities that support these recommendations:

- Training school staff to recognize the signs of depression and suicide
 - RESPONSE Inservice for school staff
 - ASIST trained staff for response and referral
 - RESPONSE Health Curriculum for students
- Educating parents, teachers, and students about the risks and prevention of suicide
 - RESPONSE Inservice for school staff
 - RESPONSE Health Curriculum for students
 - RESPONSE Parent Curriculum
- Screening and referral to mental health counseling
 - ASIST trained staff (minimum of two per school using RESPONSE) respond, evaluate, and refer
- Raising community awareness to end the stigma associated with behavioral health care
 - QPR training for community groups
- Creating and sustaining cross-system referral networks
 - School Based Mental Health Consultants
 - Early Childhood Mental Health Consultants
 - CARES Northwest Family Support Team
 - Family Care Coordination Team
 - System of Care Coordinator
 - Multnomah County Crisis Line and Call Center

Source:

Youth Suicide Attempts in Oregon
Adolescent Suicide Attempt Data System (ASADS)
2007 Data Report

Oregon Department of Human Services
Public Health Division
Injury Prevention and Epidemiology
<http://www.oregon.gov/DHS/ph/ipe/index.shtml>



Oregon Latino Agenda for Action

Marque su calendario.....

1ª Cumbre Latina de Oregón

One United Voice - Una Voz Unida

17 y 18 de Octubre, 2010
Salem Conference Center
200 Commercial Street SE
Salem, Oregón 97301

La Primera Cumbre Latina de Oregón integrará por primera vez una gran coalición de organizaciones, comunidades, y líderes de la comunidad con el fin de delinear prioridades, impulsar un cambio en los sistemas sociales y sugerir recomendaciones específicas para el desarrollo de políticas públicas adecuadas que funcionen para todo el pueblo.
Comuníquense con nosotros para asegurar cupo.

SALUD • EDUCACIÓN • CONDICIONES ECONOMICAS • INMIGRACIÓN
¡Y MUCHO MÁS!

*Con una sola voz plantearemos la variedad de perspectivas latinas,
estrategias y colaboraciones para un plan de acción
elaborado por nosotros para todo el estado de Oregón*

Acompáñenos esos días. Además, comparte y envíe este volante a sus colegas.
Para mayores informes y oportunidades para registrar o participar como voluntario o auspiciador en el evento, consulte nuestra página web. Favor de impartir sus comentarios lo más rápido posible sobre los temas por medio de una encuesta referida al Survey Monkey en nuestra página de web:

www.olaaction.org

OLAA, P.O. Box 5456, Portland, Oregon 97228



Action

Oregon Latino Agenda for

SAVE THE DATE.....

1st Statewide Summit

One United Voice - Una Voz Unida

Keynote: Juan Sepúlveda
Executive Director of the White House Initiative on
Educational Excellence for Hispanic Americans

Sunday, October 17, and Monday October 18, 2010
Salem Conference Center
200 Commercial Street SE
Salem, Oregon 97301

OLAA invites you to be part of a broad-based coalition of organizations, communities, and individuals from throughout the state to identify priorities, advocate for systems change, and develop public policy recommendations that matter to you and your community. Contact us to save a space for you.

EDUCATION • ECONOMIC CONDITIONS • IMMIGRATION • HEALTH
And more!

With one voice we will articulate the range of Latino perspectives and harness these ideas for a statewide agenda for action

Please mark your calendar and share this flier with your friends in the community. See our website for further information, volunteer, and sponsorship opportunities. Be sure to weigh in on the issues asap and take a few minutes to respond to the OLAA Survey Monkey referred to on the OLAA website.

www.olaaction.org

OLAA, P.O. Box 5456, Portland, Oregon 97228

RESPONSE-ASIST Suicide awareness and prevention curriculum and services

Godwin Intro:

We are here today to address a serious subject that affects the youth of our community. Suicide continues to be the second leading cause of death for 15-24 year old youth and young adults. Usually people come to you for funding or to help solve a problem, we are not asking for more funding but demonstrating our stewardship of a state grant targeting the public health issue of Suicide and Suicide Prevention. We received \$19,500 for this year starting October 1, 2009 to implement the RESPONSE curriculum in 4 high schools in Multnomah County. RESPONSE is a best practice curriculum which is already in use in 3 high schools in Multnomah County and is being implemented across the state through similar grants. It is important to note that we received the same base amount \$14,500 as the other 30 counties in Oregon who also applied for this grant despite the vast difference in population and number of high schools. We agreed to assist with some additional research and evaluation duties and were granted an additional \$5,000 for this year only. We worked to leverage these funds by using our positive relationships with our school districts and our history of offering free training each fall to support mental health referrals for all youth in need of these services. Our plan is to continue this implementation in 4 additional schools in the fall of 2011 and 2012. We have established an infrastructure of trainers and awareness, which will help to sustain this curriculum into the future. RESPONSE builds upon existing services through our System of Care for Children and Families and our Crisis Response Services.

Intro: (We can start the power point here to highlight the statistics portion)

In 2007, there were 678 youth under the age of 18 that attempted to commit suicide in the state of Oregon. Attempts were more common among girls than boys. Girls had three times more attempts reported than boys. In some cases, children as young as five attempted to kill themselves, though the majority of attempts occurred among teens 15 and older. The most commonly used means of suicide attempt was pharmaceutical drugs. Most attempts occurred in the home of the child. About a third had told someone else about their plans to attempt suicide.

Statistics:

- 67% of reported attempts took place at the child's own home.
- One third of youth informed somebody of their intent to attempt suicide and parents were the people most frequently informed.
- Eighty percent of youth attempting suicide report psychological or substance abuse conditions.
- Fifty percent report having symptoms of depression.
- Most kids attempt to commit suicide during the months when school is in session.
- Reasons given for attempting suicide: family problems; school problems; argument with boyfriend or girlfriend; drug abuse.
- Alcohol is a factor in one third of suicide deaths.

WHAT TO DO:

Raising awareness of youth suicide risk and suicide prevention resources helps increase the likelihood that at-risk youth, who tell another person, will be connected to prevention resources such as crisis centers, hotlines, or community/school gatekeepers.

Goals:

To increasing awareness and response skills, amongst youth, school personnel and parents.
To recognize and respond appropriately to youth who vocalize plans for suicide.

Recommendations from state Injury Prevention and Epidemiology and grant activities that support these recommendations:

- Training school staff to recognize the signs of depression and suicide
 - RESPONSE Inservice for school staff
 - ASIST trained staff for response and referral
 - RESPONSE Health Curriculum for students
- Educating parents, teachers, and students about the risks and prevention of suicide
 - RESPONSE Inservice for school staff
 - RESPONSE Health Curriculum for students
 - RESPONSE Parent Curriculum
- Screening and referral to mental health counseling
 - ASIST trained staff (minimum of two per school using RESPONSE) respond, evaluate, and refer
- Raising community awareness to end the stigma associated with behavioral health care
 - QPR training for community groups
- Creating and sustaining cross-system referral networks
 - School Based Mental Health Consultants
 - Early Childhood Mental Health Consultants
 - CARES Northwest Family Support Team
 - Family Care Coordination Team
 - System of Care Coordinator
 - Multnomah County Crisis Line and Call Center

Source:

Youth Suicide Attempts in Oregon
Adolescent Suicide Attempt Data System (ASADS)
2007 Data Report

Oregon Department of Human Services
Public Health Division
Injury Prevention and Epidemiology
<http://www.oregon.gov/DHS/ph/ipe/index.shtml>

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: 9/16/2010

SUBJECT: Sellwood Bridge

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Ron Swaren SWAREN

ADDRESS: 14573 SE Umatilla St

CITY/STATE/ZIP: Portland OR

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ 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.