

ANNOTATED MINUTES

Monday, April 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.

CBAC AND DEPARTMENT PRESENTATION, BOARD QUESTIONS AND DISCUSSION.

- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.

CBAC AND DEPARTMENT PRESENTATION, BOARD QUESTIONS AND DISCUSSION.

Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
- 2) Citizens Involvement Committee and Non-Departmental CBAC
- 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
- 4) Board of Commissioners
- 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
- 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District
- 7) Management Support Services
 - Finance
 - Purchasing
 - Employee Services
 - Labor Relations

Risk Management
Planning and Budget

CBAC AND AUDITOR PRESENTATION; CITIZEN INVOLVEMENT COMMITTEE AND CENTRAL CBAC BUDGET RECOMMENDATIONS PRESENTATION; INTERNAL AND EXTERNAL NONDEPARTMENTAL BUDGET PRESENTATIONS; BOARD QUESTIONS AND DISCUSSION. PUBLIC TESTIMONY HEARD. VICE-CHAIR KELLEY PROPOSED AN AMENDMENT TO THE MHRC BUDGET. COMMISSIONER ANDERSON PROPOSED AMENDMENTS TO THE MHRC, MAC, AFFIRMATIVE ACTION, PLANNING AND BUDGET, EMERGENCY MANAGEMENT, CHAIR AND COMMISSIONERS BUDGETS. COMMISSIONER BAUMAN PROPOSED AMENDMENTS TO THE MAC AND PMCoA BUDGETS. COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE EXTENSION SERVICE AND COMMISSIONERS BUDGETS.

Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.

FINAL REPORT SUBMITTED WITH NOTIFICATION OF CORRECTIONS TO PAGE 18. RECOMMENDATIONS PRESENTED. BOARD QUESTIONS AND DISCUSSION. BOARD DISCUSSION OF DONALD E. LONG FACILITY FUNDING OPTIONS SCHEDULED FOR FRIDAY, APRIL 17, 1992, AFTERNOON BUDGET WORK SESSION.

Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 16, 1992.
- R-4 STAFF DIRECTED TO PROVIDE BOARD WITH DATA CONCERNING ADMINISTRATIVE COSTS EXPENDED ON DEMONSTRATION PROGRAM.
-

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

- BH-3 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.

PUBLIC TESTIMONY HEARD.

Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1 Opportunity for Public Testimony Regarding the 1992-1993
Multnomah County Budget.

PUBLIC TESTIMONY HEARD.

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91
in the Matter of the Review of the Planning Commission
Decision Which Denied the Proposed "Alder Creek Marina", in
an EFU Zoning District

ORDER 92-49 APPROVED.

C-2 FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV
2-92 in the Matter of the Appeal of the Application of
Interstate Mobilephone Company dba Cellular One for
Approval of Conditional Use to Install a Cellular Telephone
Transmitter and for Approval of Variances to Permit Reduced
Front and Side Yard Setbacks

ORDER 92-50 APPROVED.

DEPARTMENT OF SOCIAL SERVICES

C-3 Ratification of Amendment No. 5 to the Intergovernmental
Agreement Between Multnomah County, Developmental
Disabilities Program Office and Oregon Health Sciences
University, Child Development and Rehabilitation Center,
Providing Increased Work Activity Center Services Funds

APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as
the Public Contract Review Board)

C-4 Ratification of an Intergovernmental Agreement Between
Multnomah County and Washington County Education Service
District, to Allow the District to Purchase Herman Miller
Furnishings in Accordance with Multnomah County Contract
Bid #B43-100-6044

APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies

APPROVED.

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity

RESOLUTION 92-51 APPROVED.

- R-3 RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium

RESOLUTION 92-52 APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-4 Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines

TESTIMONY HEARD. BOARD APPROVED THE TRANSFER OF CERTAIN TAX FORECLOSED PROPERTIES TO THE HOUSING AUTHORITY OF PORTLAND AND PROVIDENCE ELDER/PLACE FOR DEVELOPMENT OF HOUSING FOR SENIORS (ORDER 92-53). STAFF DIRECTED TO PRESENT A STATUS UPDATE ON THE FIRST TWO INVENTORIES AT THE TIME THEY REQUEST BOARD APPROVAL IN SCHEDULING A DATE FOR PUBLIC HEARING OF THE THIRD INVENTORY.

- R-5 First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 23, 1992.

- R-6 Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93

APPROVED.

- R-8 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon

ORDER 92-54 APPROVED.

- R-9 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon

ORDER 92-55 APPROVED.

DEPARTMENT OF HEALTH

- R-10 Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges

APPROVED.

- R-11 NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service

APPROVED.

- R-12 Budget Modification MCHD #4 Requesting Authorization to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department

APPROVED.

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.

CBAC AND DEPARTMENT PRESENTATION, BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO ADVISE COMMISSIONER ANDERSON WHEN 2 PRSP POSITIONS ARE FILLED. COMMISSIONER ANDERSON PROPOSED AN AMENDMENT TO THE DCC BUDGET. PUBLIC TESTIMONY HEARD.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-2 Board Work Session Regarding the 1992-1993 Multnomah County Budget.

COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE DISTRICT ATTORNEYS BUDGET.

JJD STAFF PRESENTATION, BOARD QUESTIONS, DISCUSSION AND CONSENSUS CONCERNING DONALD E. LONG FACILITY FUNDING OPTIONS. (1) BUDGET STAFF DIRECTED TO SUBMIT SPECIFIC INFORMATION REGARDING COPS FUNDING; (2) FINANCE STAFF DIRECTED TO ADVISE WHETHER GO BONDS COULD BE USED FOR A PARTIAL REFUNDING OF COPS; (3) JJD STAFF DIRECTED TO SUBMIT BUDGET INFORMATION RELATED TO A SUPPORT PACKAGE; ALL FOR BOARD DISCUSSION AT BRIEFING SCHEDULED FOR 1:30 PM ON THURSDAY, APRIL 23, 1992.

DSS STAFF RESPONDED TO BOARD QUESTIONS. BOARD DISCUSSION AND CONSENSUS REGARDING PROPOSED BUDGET AMENDMENTS.

DH STAFF RESPONDED TO BOARD QUESTIONS. BOARD DISCUSSION AND CONSENSUS REGARDING PROPOSED BUDGET AMENDMENTS.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 13 - 17, 1992

Monday, April 13, 1992 - 9:30 AM - Budget Hearing. Page 2
Monday, April 13, 1992 - 1:30 PM - Budget Review/Hearing . . Page 2
Tuesday, April 14, 1992 - 9:30 AM - Board Briefing Page 3
Tuesday, April 14, 1992 - 10:00 AM - Agenda Review Page 3
Tuesday, April 14, 1992 - 7:00 PM - Budget Hearing Page 3
Sheriff's Office/Auditorium
12240 NE Glisan, Portland
Wednesday, April 15, 1992 - 7:00 PM - Budget Hearing Page 3
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
Thursday, April 16, 1992 - 9:30 AM - Regular Meeting Page 3
Friday, April 17, 1992 - 9:30 AM - Budget Hearing. Page 5
Friday, April 17, 1992 - 1:30 PM - Budget Work Session . . . Page 5

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.
- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.
-

Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
 - 2) Citizens Involvement Committee and Non-Departmental CBAC
 - 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
 - 4) Board of Commissioners
 - 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
 - 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District
 - 7) Management Support Services
 - Finance
 - Purchasing
 - Employee Services
 - Labor Relations
 - Risk Management
 - Planning and Budget
-

Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.
-

Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 16, 1992.
-

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

- BH-3 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
-

Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
-

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91 in the Matter of the Review of the Planning Commission Decision Which Denied the Proposed "Alder Creek Marina", in an EFU Zoning District
- C-2 FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks

DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of Amendment No. 5 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Education Service District, to Allow the District to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity
- R-3 RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium

DEPARTMENT OF SOCIAL SERVICES

- R-4 Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines
- R-5 First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)
- R-6 Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program

Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93
- R-8 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon
- R-9 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon

DEPARTMENT OF HEALTH

- R-10 Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges
- R-11 NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service
- R-12 Budget Modification MCHD #4 Requesting Authorizing to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-2 Board Work Session Regarding the 1992-1993 Multnomah County Budget.

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)
			General Fund Contingency
DES 1	Bauman	Delay widening of Foster Road	0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)
DSS 1	Bauman	Add Hispanic Services	(100,700)
DSS 2	Bauman	Add Youth Empowerment Project	(85,313)
DSS 3	Bauman	Add Sex Offender services	(157,000)
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings	(365,861)
HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$25,000 garbage franchise fees collected in unincorporated area and transferred by Portland	(15,663)
MCSO 1	Anderson	Add \$250,000 Additional INS Revenue	250,000
MCSO 2	Anderson	Restore Funding for Courthouse Jail	???
MCSO 3	Anderson	Add Additional MCRC Revenue	???
MCSO 5	Anderson	Charge Administrative Costs to Inmate Welfare Fund	???
MCSO 4	Anderson	Create Separate Budget Organizations for DARE and SATs	0
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners	20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth	(100,000)
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program	(33,000)
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution	(18,323)
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty	(12,500)
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center	(12,055)

15-Apr-92**AMENDMENTS PROPOSED**

Amendment Number	Proposed By	Amendment	Increases (Decreases)
			General Fund Contingency
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.	(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance	(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program	(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE	13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital)	(167,182)
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level)	(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necess: grant	72,224
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S	40,910

PROPOSED WORK SESSIONS FOR 1992-93 BUDGET

Friday April 17:

9:30 - Noon	BUDGET HEARING/COMMUNITY CORRECTIONS	
1:30 - 2:30	JDH Construction/Financing	Craghead, Ogburn, Yarborough, George, Boyer
2:30 - 3:30	DSS Work Session: Hispanic Services Juvenile Programs Youth Empowerment Family Service Centers SEX OFFENDERS	Craghead
3:30 - 5:00	Health Dept. Work Session	Odegaard

Monday April 20:

9:30 - 11:00	MCSO: INS/MCRC Revenue Courthouse Jail	Skipper
11:00 - Noon	District Attorney	Schrunk
1:30 - 2:30	Environmental Services	Yarborough
2:30 - 3:30	Library/Community Corrections	Cooper/
3:30 - 5:00	General Discussion	

Wednesday April 22:

9:30 - 11:00	NOND: Travel/Training Limited Light Program W/MBE Study Calendar	Reynolds
11:00 - Noon	NOND: Legislative Office Emergency Management Affirmative Action MHRC	Miggins
1:30 - 3:00	NOND/County Support: Metro Arts Extension Service PMCoA	
3:00 - 5:00	General Work Session	

4/17/92 #1

GARY HANSEN
Multnomah County Commissioner
District 2



605 County Courthouse
Portland, Oregon 97204
(503) 248-5219

Gary,

The following District Attorney Add packages need to be offered up and put on the list for consideration. The amounts that are listed are the total amount requested by the D.A. and the amount they could start these programs.

Neighborhood Prosecution	127,954	29,749
Child Support Reorganization	31,850	31,850
Felony property Investigation & Prosecution	151,189	52,000

ATT



4/17/92 #2

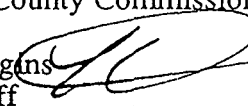
MULTNOMAH COUNTY OREGONGLADYS MCCOY
COUNTY CHAIREMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

--MEMORANDUM--

TO: Board of County Commissioners

FROM: Hank Miggins 
Board Staff
Dave Warren DCW
Dave Boyer DB

DATE: January 16, 1992

SUBJECT: JDH Financing

SUMMARY

On December 10, 1991 you requested us to explore alternative financing methods to replace the Donald E. Long Home.

Three methods are available:

General Obligation Bonds
Revenue Bonds
Certificates of Participation

Because of the current low interest rates, there is no overriding financial advantage of one method over the other. The difference in annual cost between General Obligation Bonds (the least expensive method) and Certificates of Participation (the most expensive) would be about \$36,000 per year on a \$20 million issue, and \$54,000 per year on a \$30 million issue.

A more detailed comparison of the financing methods follows, but what seem to us the most important advantages and disadvantages are:

General Obligations Bonds

Advantages - least expensive option; will not require any payments from current revenue stream because they have their own taxing source.

Disadvantages - require voter approval; long timeline for process.

Revenue Bonds

Advantages - do not require voter approval.

Disadvantages - require additional, new, revenue source tied to the facility.

We believe Revenue Bonds may not be appropriate to finance this building. The requirements to establish a clear tie between the revenue source and the constructed facility will be difficult to meet.

Certificates of Participation

Advantages - do not require voter approval; short timeline.

Disadvantages - most expensive option; requires payments from current revenue stream.

COMPARISON OF FINANCING METHODS

The following is a brief analysis of the three options.

<u>Description</u>	<u>Certificates of Participation</u>	<u>GO Bonds</u>	<u>Revenue Bonds</u>
Authority	ORS/County Charter Executive Order 196	ORS	ORS/County Charter
Potential Issue Size	\$58,000,000 ⁽¹⁾	Amount authorized by vote	Depends on project and revenue stream
Voter Approval	No	Yes	No
Maximum No. of Years	20	30	20
Security	Purchased asset	Taxing authority	Revenue stream
Risk to Investors	Highest	Lowest	Middle
Moody's Rating	A1	AA1	AA (est.)
Limited by Measure 5	No	No	No

(1) Amount subject to change depending on outstanding issue amounts and General Fund revenue. This estimate is based on 1992-93 General Fund Revenues of \$145,000,000.

Financing can be used for the following:

1. Land purchasing and land improvements.
2. Building purchase or building renovation.
3. Architectural fees relating to building.
4. Infrastructure, telephone and computer lines.
5. Furniture and equipment.
6. Permits and licenses required by project.
7. Cost of issuance.
8. Reserve requirements (approximately 10 percent of issue size).

Financing cannot be used for the following:

1. Leases without option to purchase.
2. Moving costs or displacement costs.
3. Operational costs.
4. Material and services used in operations.

General Obligation Bonds

General Obligation Bonds are bonds secured by the full faith and credit of the issuing government and repaid by property taxes levied against the property within the boundaries of the issuing jurisdiction. Multnomah County can issue General Obligation Bonds only with voter approval. General Obligation Bonds are not affected by property tax limits resulting from measure 5.

<u>Issue Size</u>	<u>Estimated Interest Rates (1)</u>	<u>Annual Interest and Principal Payment</u>
\$ 20,000,000	3.75% to 6.30%	\$ 1,744,000
25,000,000	3.75% to 6.30%	2,180,000
30,000,000	3.75% to 6.30%	2,616,000

(1) Bonds maturing in year one carry the lowest rate, bonds maturing in year 20 carry the highest rate.

- Advantages -
- Not limited by measure 5.
 - Debt payments made from additional, dedicated, tax revenue.
 - Lowest interest rate among options.
 - No impact on 5% Cap Limitation based on General Fund revenue.
- Disadvantages -
- Require voter approval - outcome uncertain.
 - Electoral process requires long timeline before revenue becomes available (see attached timeline).
 - Additional revenue would require additional bond election, makes phase in difficult.

Revenue Bonds:

To issue revenue bonds, the County has to have an established revenue source that is dedicated for the retirement of the debt. In order to sell these types of bonds we must have data on the revenue source establishing past history or future trends that indicate the revenue is sufficient to meet the debt schedule requirements and the revenue must be dedicated and separated into its own fund. The rating agency(Moody's)/underwriters will probably consider the revenue source "sufficient" if it covers 120% of the annual cost of bond principal and interest payments. If the revenue source will be generated by a new fee or tax, the ordinance enacting the fee or tax must be in place before issuing the bonds; any initiative/referendum period must be past and the fees or taxes must be outside of measure 5 limitation. Property taxes cannot be pledged to secure the debt.

<u>Issue Size</u>	<u>Estimated Interest Rates (1)</u>	<u>Annual Interest and Principal Payment</u>
\$20,000,000	3.8% to 6.55%	\$ 1,764,000
25,000,000	3.8% to 6.55%	2,205,000
30,000,000	3.8% to 6.55%	2,646,000

(1) Bonds maturing in year one carry the lowest rate, bonds maturing in year 20 carry the highest rate.

- Advantages -
- Voter approval not required.
 - Not limited by measure 5.
 - Lower interest rate than COP's but higher interest rate than GO Bonds.
 - Additional bonds may be issued at a later date if revenue can support the debt payment schedule. Would allow for phase in.
- Disadvantages -
- Possibly take revenues from General Fund that could be used for programs.
 - Fee or tax imposed to support debt schedule must not be considered a "property tax" under measure 5.
 - Fee or tax may be referred to voter which would require the County to wait past the referendum period before issuing debt.
 - If new revenue source, Moody's and investors would have to be convinced of stable revenue source.

Certificates of Participation

Certificates of Participation are financial instruments issued on behalf of Multnomah County by a third party. They are secured by the property or equipment purchased with the proceeds from sale of the certificates. Title to the property or equipment passes to the County when the certificates are retired, therefore, the property cannot be used as security for more than one issue of Certificates at any time.

By order of the Chair, there is a cap on the total lease/purchase amount paid per year of 5% of the General Fund. After accounting for existing Certificates of Participation, the maximum available issue in 1992-93 (assuming low interest rates continue) will be \$58,000,000. The 5% cap was established in July 1988. In establishing the cap, Finance used a percentage that was fiscally responsible but very conservative and Dave Boyer feels that if the cap was raised to 7% there would be no impact on the County's ratings for Certificates of Participation.

<u>Issue Size</u>	<u>Estimated Interest Rates (1)</u>	<u>Annual Interest and Principal Payment</u>
\$ 20,000,000	3.90% to 6.55%	\$ 1,780,000
25,000,000	3.90% to 6.55%	2,225,000
30,000,000	3.90% to 6.55%	2,670,000

(1) Bonds maturing in year one carry the lowest rate, bonds maturing in year 20 carry the highest rate.

- | | |
|-----------------|--|
| Advantages - | · Funds become available quickly, only Board action is required. |
| Disadvantages - | · Debt payments made from General Fund at cost of potential ongoing programs or wage settlements.
· Highest interest rates among options.
· Reduce amount available within 5% Cap Limitation based on General Fund revenue.
· Additional certificates cannot be issued later secured by same property, make phase in difficult. |

2123F/DAB/ts

cc: Patricia Shaw

GENERAL OBLIGATION BOND ISSUE

SCHEDULING OPTIONS FOR 1992 ELECTIONS

NOTE: A General Obligation Bond Sale has not occurred at Multnomah County since 1956 (Morrison Bridge). While most of the following timelines are statute-driven, some (like the bond sale and construction-related dates) are very optimistic.

<u>Task</u>	<u>1992 Election Dates</u>				
	<u>Mar 24</u> <u>Special</u>	<u>May 19</u> <u>Primary</u>	<u>June 30</u> <u>Special</u>	<u>Sept 15</u> <u>Special</u>	<u>Nov 3</u> <u>General</u>
BCC calls for public hearing (Resolution/ Ballot Title drafted by Co. Counsel)	Dec 19 1991	Feb 13	Apr 23	Jun 25	Jul 30
Detailed Budget Prepared (Budget Div, Finance Div, Library, Fac.Mgmt.)	Dec 1991	Feb	Mar	Jun	Aug
First Published notice (Bd. Clerk)	Dec 26 1991	Feb 20	Apr 30	Jul 2	Aug 6
Second Published notice (Bd. Clerk)	Jan 2	Feb 27	May 7	Jul 9	Aug 13

<u>Task</u>	<u>1992 Election Dates</u>				
	<u>Mar 24</u> <u>Special</u>	<u>May 19</u> <u>Primary</u>	<u>June 30</u> <u>Special</u>	<u>Sept 15</u> <u>Special</u>	<u>Nov 3</u> <u>General</u>
Resolution Submitting Question To Voters Prepared (Co. Counsel)	Jan 2	Mar 5	May 14	Jul 16	Aug 20
Public Hearing on Resol. (BCC)	Jan 9	Mar 5	May 14	Jul 16	Aug 20
<u>IF BCC</u> <u>APPROVES:</u>					
Ballot Filing Deadline for State Voter's Pamphlet (Bd. Clerk)	N/A	Feb 24	N/A	N/A	Aug 10
Request Extension of Filing Date from Tax Supe (Budget Div)	N/A	N/A	May 1	Jul 1	N/A
Ballot Filing Deadline (Bd. Clerk)	Jan 23	Mar 19	May 27	July 30	Sept 3
Notify Tax Supervising of Proposed Election (Budget Div)	Jan 28	Mar 24	May 27	Jul 30	Sept 8
Conduct Election Campaign (library campaign committee)	Jan 9 - Mar 23	Mar 5 - May 18	May 14 - Jun 29	Jul 16 - Sept 14	Aug 20 - Nov 2

<u>Task</u>	<u>1992 Election Dates</u>				
	<u>Mar 24</u> <u>Special</u>	<u>May 19</u> <u>Primary</u>	<u>June 30</u> <u>Special</u>	<u>Sept 15</u> <u>Special</u>	<u>Nov 3</u> <u>General</u>
Tax Supe. Holds Hearings (Budget, Library, Fac. Mgmt.)	Jan 28 - Mar 24	Mar 24 - May 19	May 14 - Jun 30	Jul 16 - Sept 15	Sept 8 - Nov 5
Election	Mar 24	May 19	Jun 30	Sep 15	Nov 3

IF VOTERS
APPROVE:

Construction
Projects
Out to Bid
& Bid Awarded
(Purchasing,
Library,
Fac. Mgmt.)

May July Aug Nov Jan 93

Prepare
Resolution
for Issuing
Bonds
(Co. Counsel)

Mar 25 May 20 Jul 1 Sept 16 Nov 4

Vote on
Resolution
(BCC)

Apr 2 May 28 Jul 9 Sept 17 Nov 12

Conduct Bond
Anticipation
Note (BAN) or
Bond Sale
(Finance Div,
Underwriters,
Bond Counsel)

June Aug Sept Dec Feb 93

Construction
Begins

June Aug Sept Dec Feb 93

/ME:12/2/91

MULTNOMAH COUNTY
HOUSING AND COMMUNITY SERVICES DIVISION

"FACT SHEET"

April 17, 1992

This "fact sheet" has been developed by Dana Brown in consultation with Norm Monroe, Carole Murdock and Bill Thomas as a part of the dialogue to develop an integrated vision of the work of the Division and to coordinate Division programs with the work of the Multnomah County Community Action Commission to effectively meet goals.

Staff Recommendations to the MCCAC

1. That MCCAC members read this "fact sheet", ask clarifying questions and consider the benefits and responsibilities of a relationship to the Division as a whole (beyond that of the Community Action Program Office).
 2. That the Community Action Agency Committee follow the process of the Division defining its program, and clarify the benefits and responsibilities of a relationship to the Division as a whole.
-

Reorganization

In January 1992, Multnomah County organized the Housing and Community Services Division by combining the programs of the Community Action Program Office, the Community Development Division and the Community Restoration Program.

Mission

The Division's mission is:

To foster safe and nurturing communities within Multnomah County; through innovative community and neighborhood development activities which improve the quality of life for children, families, and individuals by:

- (1) increasing the availability of supportive services, resources, and opportunities within the community that improve the quality of life, safety, and ability of residents to achieve self-sufficiency;
- (2) increasing the quantity, equitable distribution, and accessibility of affordable housing units; and
- (3) managing Federal, State, local and private resources as effectively and efficiently as is possible.

Page 2 - Division "Fact Sheet"

There are many parallels between the mission of the Division and that of the Community Action Commission:

To counteract the causes and consequences of poverty in Multnomah County by:

(1) advocating to increase the availability of resources and opportunities for low-income citizens to meet their basic needs, to empower themselves, to improve their quality of life, and to achieve self-sufficiency;

(2) promoting a more equitable distribution of resources and access to opportunities; and

(3) coordinating efforts to eradicate poverty, hunger and homelessness.

The mission of the Community Action Directors of Oregon also fits well: "Working Together Locally to Strengthen Communities by Investing in People."

Populations and Services

The Division addresses the problems of no-income and very-low-income persons countywide, including homeless persons, those at risk of homelessness, and persons with special needs. These persons may be youth, singles, families and elderly.

The Division's programs (both contracted and in-house) deliver community services in the areas of prevention, emergency basic needs, transitional needs, stabilization, and housing for homeless and special needs.

Focuses

The Division focuses on facilitating the development of whole persons and whole communities. Success in one focus is dependent on success in the other. Therefore, effective strategies must work toward both ends.

In order to achieve success, we must work individual by individual and neighborhood by neighborhood. Therefore, the strategies described below are implemented for targeted populations and in small, targeted areas within the county.

Division services, however, continue to be available countywide through a system of Community Service Districts with Community Service Center hubs. The Division is making efforts to create consistent service districts throughout county service programs.

Strategies

Three empowerment strategies are used to meet Division goals in both areas, whole persons and whole communities.

1. The Division facilitates a process of integrating services by empowering very-low-income citizens and helping agencies to create Service Resource Networks in targeted communities. These resource networks are made up of a range of human services including, income maintenance, emergency/transitional/stabilization services, housing, mental health, crime prevention, victims assistance, recreation, education, employment, and training. This network encompasses the community action system of services as well as other public and private systems and agencies.

These Service Resource Networks provide for easy access by individuals and families in the community, a "tool box" of resources for case managers, the elimination of duplication of services, and the effective utilization of service resources.

2. The Division facilitates a community organizing process in targeted areas within the county to enable very-low-income citizens to take charge of their lives and the life of their community. This provides for input into the service integration strategy, as well as direction for further initiatives for a whole community.

Community Service Centers will employ the information gathered through community organizing and service integration in their planning and service implementation processes.

3. The Division provides for case management services in the community to work with families and individuals from the time they are in crisis and needing emergency services to the time that they have sufficient resources to be self-reliant. Case managers will make use of the program resources available through Community Action and the broader Service Resource Network in assisting persons. Case management services empower persons to take responsibility for their lives and those of their families and to make contributions to their communities.

Case management services also are available outside of targeted areas through the community action system of services.

Partners

Partners of the Division in implementing these strategies and carrying out its mission include, low-income persons, the Funders Advisory Committee (FAC), the Leaders' Roundtable, the Community Service Contractors' Association (CSCA), the future Housing and Community Development Commission (HCDC), Multnomah County service systems, Oregon Department of Human Resources (DHR) programs, community development corporations (CDC's) and private, non-profit service agencies.

4/17/92 Submission
Tom Fromk

**School Based Clinic Cost Worksheet
Supplement to Budget Amendment**

17 - Apr - 92

School Based Clinic No. 1	July	August	September	October	November	December	January	February	March	April	May	June	Annual
Nurse Pract	0	2,416	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	50,726
Office Asst	0	571	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	11,991
Health Asst	0	1,142	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	23,972
CHN	0	2,012	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	42,252
SMHC	0	883	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	18,533
Subtotal PS	0	7,024	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	147,474
Materials	0	837	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	17,577
TOTAL COST	0	7,861	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	165,051
TOTAL COST, OPEN THIS MONTH	206,051	206,051	198,190	182,471	166,752	151,033	135,314	119,595	103,876	88,157	72,438	56,719	
ASSUME 5% OFFSET	195,748	195,748	188,281	173,347	158,414	143,481	128,548	113,615	98,682	83,749	68,816	53,883	
Alternative Schools	July	August	September	October	November	December	January	February	March	April	May	June	Annual
Nurse Pract	0	725	1,449	1,449	1,449	1,449	1,449	1,449	1,449	1,449	1,449	1,449	15,215
Office Asst	0	913	1,827	1,827	1,827	1,827	1,827	1,827	1,827	1,827	1,827	1,827	19,183
Subtotal PS	0	1,638	3,276	3,276	3,276	3,276	3,276	3,276	3,276	3,276	3,276	3,276	34,398
Materials	0	195	349	349	349	349	349	349	349	349	349	349	3,685
TOTAL COST	0	1,833	3,625	3,625	3,625	3,625	3,625	3,625	3,625	3,625	3,625	3,625	38,083
TOTAL COST, OPEN THIS MONTH	38,083	38,083	36,250	32,625	29,000	25,375	21,750	18,125	14,500	10,875	7,250	3,625	
ASSUME 5% OFFSET	36,179	36,179	34,438	30,994	27,550	24,106	20,663	17,219	13,775	10,331	6,888	3,444	
School Based Clinic No. 2	July	August	September	October	November	December	January	February	March	April	May	June	Annual
Nurse Pract	0	2,416	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	4,831	50,726
Office Asst	0	571	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	1,142	11,991
Health Asst	0	1,142	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	2,283	23,972
CHN	0	2,012	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	4,024	42,252
SMHC	0	883	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	1,765	18,533
Subtotal PS	0	7,024	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	14,045	147,474
Materials	0	837	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	1,674	17,577
TOTAL COST	0	7,861	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	15,719	165,051
TOTAL COST, OPEN THIS MONTH	206,051	206,051	198,190	182,471	166,752	151,033	135,314	119,595	103,876	88,157	72,438	56,719	
ASSUME 5% OFFSET	195,748	195,748	188,281	173,347	158,414	143,481	128,548	113,615	98,682	83,749	68,816	53,883	
TOTAL, ALL PACKAGES	450,185	450,185	432,630	397,567	362,504	327,441	292,378	257,315	222,252	187,189	152,126	117,063	