

ANNOTATED MINUTES

Tuesday, April 2, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 9:30-10:30 AM TIME CERTAIN

FRED NEAL WITH HOWARD KLINK PRESENTED AND EXPLAINED THE UPDATED 1991 LEGISLATIVE SESSION MULTNOMAH COUNTY PRIORITY BILLS.

FRED NEAL WITH JANICE DRUIAN, ASSESSMENT & TAXATION MANAGER, PRESENTED AND EXPLAINED THE MAJOR ISSUES RELATING TO HB 2550-A AND IT'S IMPACTS. JIM MUNZ, ISD MANAGER, EXPLAINED THAT A BUD MOD WOULD BE BEFORE THE BOARD NEXT WEEK TO CONSIDER ADDITIONAL COSTS DUE TO THIS PROCESS.

BOARD INVITED TO ATTEND CITY/COUNTY DAY - LEGISLATIVE CONFERENCE - MONDAY, APRIL 22, 1991.

BUDGET WORK SESSION CANCELLED FOR THIS DATE.

NEXT LEGISLATIVE UPDATE SCHEDULED FOR TUESDAY, APRIL 16, 9:30 AM.

2. Update on the Status of the Nehemiah Project. Discussion of County Foreclosed Tax Delinquent Properties. Presented by Ken Wilson, Northeast Community Development. 10:30-11:00 AM TIME CERTAIN

NORM MONROE, STAFF ASSASTANT TO THE CHAIR, GAVE AN UPDATE AND OVERVIEW OF THE NEHEMIAH PROJECT AND INTRODUCED KEN WILSON, NORTHEAST COMMUNITY DEVELOPMENT CORPORATION ACTING EXECUTIVE DIRECTOR, WHO PRESENTED THE STATUS REPORT ON THE NORTHEAST NEIGHBORHOOD HOUSING PROJECT. LARRY BAXTER, DES TAX TITLE, PRESENTED THE STATUS OF ORDINANCE 672 AND HOW IT RELATES TO THE NEHEMIAH PROJECT.

Tuesday, April 2, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review Agenda for Regular Meeting of April 4, 1991

Tuesday, April 2, 1991 - 1:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

4. 1991-92 Executive Budget Message Presented by Chair Gladys McCoy. Followed by Public Hearing. 1:00-2:30 PM TIME CERTAIN

CHAIR MCCOY PRESENTED HER 1991-92 EXECUTIVE BUDGET MESSAGE. PUBLIC TESTIMONY WAS HEARD.

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of Amendment #1 to the Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Funding Authority for Emergency Basic Need Services Through December 31, 1991

APPROVED

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of the Adoption of the 1990-91 Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

RESOLUTION 91-37 APPROVED

- R-2 RESOLUTION in the Matter of Youth Gang Violence in Multnomah County

RESOLUTION 91-38 APPROVED

- R-3 RESOLUTION in the Matter of Housing and Related Services

RESOLUTION 91-39 APPROVED

- R-4 RESOLUTION in the Matter of Multnomah County Support of the Westside Corridor Project Locally Approved Alternative and Associated Land Use

RESOLUTION 91-40 APPROVED

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-5 Budget Modification DA #7 Adjusting the Appropriation for Federal Forfeitures within the Regional Organized Crime and Narcotics Division

APPROVED

COMMUNITY CORRECTIONS

- R-6 Budget Modification DCC #8 Authorizing Reclassification of an Office Assistant II to a Corrections Technician within the Alternative Community Services Division

APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 ORDER in the Matter of the Conveyance to the City of Portland Various One (1) Foot Strips (Street Plugs) Owned by the County and Authorizing Chair to Execute Bargain and Sale Deed (Item 91-10)

ORDER 91-41 APPROVED

- R-8 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

ORDER 91-42 APPROVED

- R-9 ORDER in the Matter of the Request for Approval of a Hearing for Tax Foreclosed Property

ORDER TABLED

- R-10 Budget Modification DES #6 Adjusting Grant Appropriations within the Community Development Division

APPROVED

DEPARTMENT OF GENERAL SERVICES

- R-11 Budget Modification DGS #6 Authorizing Appropriation of General Fund Contingency Funds for Start-up Costs Associated with the Consolidated Internal Distribution and Delivery System

APPROVED

DEPARTMENT OF HUMAN SERVICES

- R-12 Budget Modification DHS #31 Reducing the Aging Services Division Community Action Fiscal Year 90-91 Budget by \$625,559 to Reflect Actual Revenues Received, Committed by the Funding Sources and Planned for Expenditure in this Fiscal Year

APPROVED

NON-DEPARTMENTAL

- R-13 RESOLUTION in the Matter of Supporting Multnomah County Library Board Efforts to Examine a County Employment Tax as a Source for Stable Library Funding

RESOLUTION 91-43 APPROVED

- R-14 First Reading of an ORDINANCE Providing for Transfers of Property Acquired Through Civil Forefeiture Laws and Establishing Procedures Therefor

FIRST READING APPROVED. SECOND READING
SCHEDULED FOR THURSDAY, APRIL 11, 1991.

DEPARTMENT OF HUMAN SERVICES

R-15 Budget Modification DHS #25 Authorizing Transfer of One-Time Unexpended Grant Funds from Aging Services Division Central Office to NE Branch to Pay for Renovation and Operation of the New North/Northeast Multi-Cultural Senior Center

APPROVED

R-16 Budget Modification DHS #27 Authorizing Transfer of One-Time Unexpended Grant Funds to Pay for Renovation and Relocation Costs of the Aging Services Division West Branch

APPROVED

0136C/1-3/cap



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

SUPPLEMENTAL AGENDA

Thursday, April 4, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

NON-DEPARTMENTAL

APP R-13 RESOLUTION in the Matter of Supporting Multnomah County Library Board Efforts to Examine a County Employment Tax as a Source for Stable Library Funding *91-43*

1st Reading APP R-14 First Reading of an ORDINANCE Providing for Transfers of Property Acquired Through Civil Forefeiture Laws and Establishing Procedures Therefor

Second Reading Next Week
DEPARTMENT OF HUMAN SERVICES

APP R-15 Budget Modification DHS #25 Authorizing Transfer of One-Time Unexpended Grant Funds from Aging Services Division Central Office to NE Branch to Pay for Renovation and Operation of the New North/Northeast Multi-Cultural Senior Center

APP R-16 Budget Modification DHS #27 Authorizing Transfer of One-Time Unexpended Grant Funds to Pay for Renovation and Relocation Costs of the Aging Services Division West Branch

0103C/5/dr
3/29/91



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
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CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 1 - 5, 1991

Tuesday, April 2, 1991 - 9:30 AM - Board Briefings . . .Page 2
Tuesday, April 2, 1991 - 11:00 AM - Agenda Review. . . .Page 2
Tuesday, April 2, 1991 - 1:00 - Executive Budget Message
Public Testimony/Hearing.Page 2
Thursday, April 4, 1991 - 9:30 AM - Regular Meeting. . .Page 2

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 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, April 2, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

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Multnomah County Courthouse, Room 602

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Thursday, April 4, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- App
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- App
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NON-DEPARTMENTAL

APP R-2 RESOLUTION in the Matter of Youth Gang Violence in Multnomah County 91-38

APP R-3 RESOLUTION in the Matter of Housing and Related Services 91-39

APP R-4 RESOLUTION in the Matter of Multnomah County Support of the Westside Corridor Project Locally Approved Alternative and Associated Land Use 91-40

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DISTRICT ATTORNEY

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COMMUNITY CORRECTIONS

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DEPARTMENT OF ENVIRONMENTAL SERVICES

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DEPARTMENT OF GENERAL SERVICES

APP R-11 Budget Modification DGS #6 Authorizing Appropriation of General Fund Contingency Funds for Start-up Costs Associated with the Consolidated Internal Distribution and Delivery System

DEPARTMENT OF HUMAN SERVICES

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MULTNOMAH COUNTY BOARD OF COMMISSIONERS
BUDGET DELIBERATIONS SCHEDULE*
MULTNOMAH COUNTY COURTHOUSE
1021 SW FOURTH, ROOM 602
PORTLAND, OREGON

April 2, 1991	1:00-2:30 PM	Chair Gladys McCoy Executive Budget Message PUBLIC TESTIMONY/HEARING
April 10, 1991	9:30-12:00 PM	Budget Work Session Department of Human Services
	1:30-5:00 PM	BUDGET HEARING/PUBLIC TESTIMONY
April 11, 1991	1:30-5:00 PM	Budget Work Session Department of Environmental Services
April 12, 1991	9:30-12:00 PM	Budget Work Session Department of General Services
	1:30-5:00 PM	Budget Work Session Non-Departmental
April 15, 1991	9:30-12:00 PM	BUDGET HEARING/PUBLIC TESTIMONY
	1:30-5:00 PM	Budget Work Session Department of Community Corrections
April 16, 1991	1:30-5:00 PM	Budget Work Session District Attorney
April 17, 1991	9:30-12:00 PM	Budget Work Session Sheriff
	1:30-5:00 PM	BUDGET HEARING/PUBLIC TESTIMONY
April 18, 1991	1:30-5:00 PM	Budget Work Session Department of Library Services
April 19, 1991	9:30-12:00 PM	BUDGET HEARING/PUBLIC TESTIMONY
April 22, 1991	9:30-12:00 PM	Budget Work Session (If Needed)
	1:30-5:00 PM	Budget Work Session (If Needed)
April 23, 1991	1:30-5:00 PM	Budget Work Session (If Needed)
	7:00-10:00 PM	BUDGET HEARING/PUBLIC TESTIMONY <u>GRESHAM CITY HALL</u> <u>1333 NW EASTMAN PARKWAY</u>

*(SCHEDULE SUBJECT TO CHANGE)
CALL 248-3277 FOR FURTHER INFORMATION

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 4-4-91

Agenda Item #	Motion	Second	APP/NOT APP
<u>C-1</u>	<u>RB</u>	<u>GH</u>	<u>App</u>
<u>R-1</u>	<u>PA</u>	<u>SK</u>	<u>App</u>
<u>R-2</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-3</u>	<u>RB</u>	<u>SK</u>	<u>App</u>
<u>R-4</u>	<u>Goodman/Hollas Amendment</u> <u>RB</u> <u>PA</u>	<u>SK</u>	<u>Not App (RB app)</u>
<u>R-5</u>		<u>GH</u>	<u>App</u>
		<u>SK</u>	<u>App</u>
<u>R-6</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-7</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-8</u>	<u>SK</u>	<u>PA</u>	<u>App -</u>
<u>Pulled - R-9</u>	<u>SK</u>	<u>RB</u>	<u>App Tabled</u>
<u>R-10</u>	<u>SK</u>	<u>GH</u>	<u>App</u>
<u>R-11</u>	<u>SK</u>	<u>PA</u>	<u>App</u>
<u>R-12</u>	<u>GH</u>	<u>SK</u>	<u>App</u>
<u>R-13</u>	<u>RB</u>	<u>PA</u>	<u>App</u>

SK-10

BOARD OF COUNTY COMMISSIONERS
FORMAL BOARD MEETING
RESULTS

MEETING DATE: 7-4-91

[illegible]



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102201

Amendment # 1

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement Revenue <i>C-1</i> <i>4-4-91</i>
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Contact Person Cilla Murray/John Pearson Phone 248-3646 Date March 19, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd floor

Description of Contract Amendment extends contract period to December 31, 1991 with no change in funding level.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Portland, Bureau of Community Development

Mailing Address 808 SW 3rd, Room 600
Portland, OR 97204

Phone 796-5159

Employer ID # or SS # _____

Effective Date Upon Execution

Termination Date December 31, 1991

Original Contract Amount \$ 68,000

Amount of Amendment \$ 0

Total Amount of Agreement \$ 68,000

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$Upon Request

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

1991 APR 26 PM 10:31
MULTNOMAH COUNTY
OREGON

REQUIRED SIGNATURES:

Department Manager [Signature]

Purchasing Director
(Class II Contracts Only)

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 3/20/91

Date _____

Date 3-21-91

Date 4/4/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	Revenue Code	AMOUNT	INC/ DEC IND
01.	156	010	1730						2719		\$0	
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT** - Requisition Required - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

APR 22 1991

AMENDMENT #1

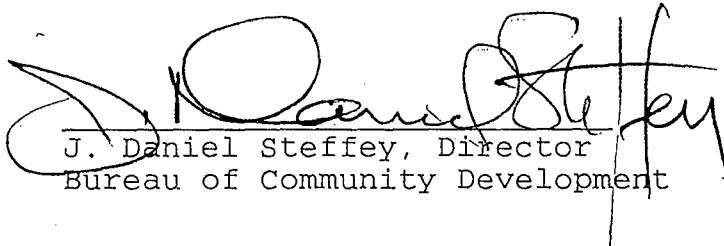
We, the undersigned, agree to amend Agreement #26700 between the City of Portland and Multnomah County in the following manner:

SECTION V. Period of Agreement. The terms of this Agreement shall be effective as of upon execution and shall remain in effect during any period the Contractor has control over funds. Work by the Contractor shall terminate as of December 31, 1991.

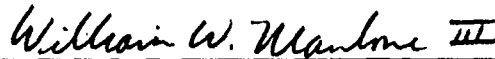
This amendment does not change the total compensation payable under this agreement. All other terms and conditions of Agreement #26700 between the City of Portland and Multnomah County remain the same.

Dated this 22nd day of April, 1991.

CITY OF PORTLAND


J. Daniel Steffey, Director
Bureau of Community Development

APPROVED AS TO FORM:


Jeffrey L. Rogers
City Attorney - DEPUTY


RATIFIED
Multnomah County Board
of Commissioners

C-1 4-4-91

MULTNOMAH COUNTY

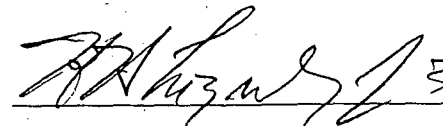
 3-12-91
Program Manager

 omc 3-18-91
Division Director


Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel
County Counsel for Multnomah County, OR

 3-21-91

Meeting Date: APR 04 1991Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)Subject: Amendment to an Intergovernmental Revenue Contract for Emergency Basic Services

BCC Informal _____ (Date) BCC Formal _____ (Date)

DEPARTMENT: Human Services DIVISION: Aging Services/Community Act.CONTACT: Cilla Murray/Bill Thomas TELEPHONE: 248-3646PERSON(S) MAKING PRESENTATION: Duane Zussy/Jim McConnellACTION REQUESTED:☐ INFORMATIONAL ONLY☐ POLICY DIRECTION☒ APPROVALESTIMATED TIME NEEDED ON AGENDA: 5 minutesCHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xxBRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The revenue contract #103201 between the Aging Services Division/Community Action Program and the City of Portland for emergency basic need services is being amended to extend the contract termination date from June 30, 1991 to December 31, 1991. There is no change in contract funding level.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER

Duane Zussy

(All accompanying documents must have required signatures)

city3/z

Sent Original OGA + Contract to Cilla Murray 4-8-91.

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 26 AM 10:12
MULTI-ETHNIC COUNTY
OREGON

1/90

#

1

DATE

4/4/91

NAME

HOWARD GLAZER

ADDRESS

2378 SW MADISON

STREET

Portland, Or.97205

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-4

SUBJECT

EAST PORTAL LOCATIONREPRESENTING GOOSE HOLLOW FEATHERS LEAGUE
FOR X AGAINST

PLEASE PRINT LEGIBLY!

2

DATE 2-4-91

NAME JAN CAMPBELL

ADDRESS _____

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-4 114TRG11

SUBJECT _____

FOR

AGAINST

PLEASE PRINT LEGIBLY!



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: James McConnell, Director *J McConnell*
Aging Services Division

DATE: March 19, 1991

SUBJECT: Amendment to Agreement with City of Portland for Emergency Basic Service Funds

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached amendment to the intergovernmental revenue contract with the City of Portland, for the period upon execution through December 31, 1991.

Analysis: The amendment to the intergovernmental agreement #103201 extends the end date of the contract from June 30, 1991 to December 31, 1991. This action provides funding authority for emergency basic need services through December 31, 1991. There is no change to the total contract funding level of \$68,000.

Background: Per the intergovernmental agreement, the Community Action Program has contracted out the \$68,000 for emergency basic need services for homeless people. The original intent of the City was to fund services for a year; the intergovernmental agreement was not effective until December 1990. It is unlikely the full \$68,000 will be spent this fiscal year. This contract extension allows the City funds to be carried over to next fiscal year.

city3z/z



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 103201

Amendment # 1

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue

Contact Person Gilla Murray/John Pearson Phone 248-3646 Date March 19, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd floor

Description of Contract Amendment extends contract period to December 31, 1991 with no change in funding level.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Portland, Bureau of Community Development

Billing Address 808 SW 3rd, Room 600

Portland, OR 97204

Phone 796-5159

Employer ID # or SS # _____

Effective Date Upon Execution

Termination Date December 31, 1991

Original Contract Amount \$ 68,000

Amount of Amendment \$ 0

Total Amount of Agreement \$ 68,000

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Upon Request

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Date _____

Purchasing Director _____

Date _____

(Class II Contracts Only)

County Counsel _____

Date _____

County Chair/Sheriff _____

Date _____

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT \$		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION Revenue Code	AMOUNT	INC/ DEC IND	
01.	156	010	1730					2719	2719	\$0		
02.												
03.												

AMENDMENT #1

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This amendment does not change the total compensation payable under this agreement. All other terms and conditions of Agreement #26700 between the City of Portland and Multnomah County remain the same.

Dated this _____ day of _____, 1991.

CITY OF PORTLAND

MULTNOMAH COUNTY

J. Daniel Steffey, Director
Bureau of Community Development

William B. Dwyer 3-12-91
Program Manager

APPROVED AS TO FORM:

Jim McDonnell omc 3-18-91
Division Director

Jeffrey L. Rogers
City Attorney

Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel
County Counsel for Multnomah County, OR

AMENDMENT #1

We, the undersigned, agree to amend Agreement #26700 between the City of Portland and Multnomah County in the following manner:

SECTION V. Period of Agreement. The terms of this Agreement shall be effective as of upon execution and shall remain in effect during any period the Contractor has control over funds. Work by the Contractor shall terminate as of December 31, 1991.

This amendment does not change the total compensation payable under this agreement. All other terms and conditions of Agreement #26700 between the City of Portland and Multnomah County remain the same.

Dated this _____ day of _____, 1991.

CITY OF PORTLAND

MULTNOMAH COUNTY

J. Daniel Steffey, Director
Bureau of Community Development

William B. Dunning 3-12-91
Program Manager

APPROVED AS TO FORM:

Jim McConnell DMU 3-18
Division Director

Jeffrey L. Rogers
City Attorney

Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel
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MULTNOMAH COUNTY

J. Daniel Steffey, Director
Bureau of Community Development

William J. Thuring 2-12-91
Program Manager

APPROVED AS TO FORM:

Glen McLaughlin 3-18-91
Division Director

Jeffrey L. Rogers
City Attorney

Gladys McCoy
Multnomah County Chair

REVIEWED:

Laurence Kressel
County Counsel for Multnomah County, OR

Date Submitted

Meeting Date
Agenda No.

APR 0 4 1991

R-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject **Adoption of the Supplemental Budget for 1990-91**

Informal Only

Formal Only

DEPARTMENT **Chair's Office**

DIVISION **Planning & Budget**

CONTACT **Dave Warren**

TELEPHONE **3822**

Brief Summary

Adoption of the Supplemental Budget for 1990-91 as approved in December 1990 and as reviewed by the Tax Supervising and Conservation Commission in February 1991. The resolution adopting the budget responds to the recommendations of Tax Supervising and makes appropriations for 1990-91.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda **10 minutes**

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Warren / S. Ayers
JK

*Sent copy of Resolution w/ Attachment to Dave Warren
4-8-91.*

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 26 PM 4:33
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the Matter of the Adoption of the)
(1990-91 Supplemental Budget for Multnomah)
(County, Oregon, for the Fiscal Year July 1,) RESOLUTION
(1990, to June 30, 1991, and Making the)
(Appropriations thereunder, Pursuant to)
(ORS 294.435)

WHEREAS the above entitled matter is before the Board to consider the adoption of the supplemental budget for Multnomah County for the fiscal year July 1, 1990 to June 30, 1991; and

WHEREAS the Multnomah County supplemental budget as prepared by the duly appointed Budget Officer has been considered and approved by the Board; a public hearing has been held before the Multnomah County Tax Supervising and Conservation Commission on the 13th day of February 1991, and said supplemental budget has been duly certified by the said Tax Supervising and Conservation Commission with recommendations;, and

WHEREAS the supplemental budget as certified is on file in the Office of the Chair of Multnomah County; and the Board being fully advised in the premises; therefore,

The Board makes the following responses to the points raised by the Tax Supervising and Conservation Commission:

1. The Board agrees that the Inverness Jail Project Fund resource estimates need to be adjusted to show a beginning fund balance of \$94,347 and refund revenue of \$4,247.
2. The Board agrees to reduce the Library Fund budget for resources and requirements by \$2,415,000, the amount anticipated but not received from the Library Association. The appropriation reduced is the Library Fund contingency account.
3. The Board notes the recommendation of the Tax Supervising and Conservation Commission to adjust the service reimbursement revenue into the Telephone Fund based on the addition of the Library to the County Telephone System. The Board finds, however, that the telephone system conversion for the Library will not be completed until mid-June. No reimbursements will be due this fiscal year. The Board makes no changes in this area for the

Telephone Fund.

- 4 The Board finds that in the Data Processing Fund, the County is continuing to receive revenue from the state Courts system. The accumulated, unbudgeted revenue from the Courts has resulted in a Beginning Balance in the Data Processing Fund in excess of the budgeted estimate. The County has chosen to fund the unanticipated cost of continuing to provide service to the Courts using the 1990-91 BWC built up in the Data Processing Fund. Future rates for data processing services will include replacement cost of the purchased equipment. The Board makes not changes in the budget for the Data Processing Fund.
5. The Board agrees with the Tax Supervising and Conservation Commission that legislation should be supported in the State Legislature to relieve the County from the requirement to make contributions to the County School Fund.

NOW THEREFORE BE IT RESOLVED that the supplemental budget, including Attachment A, is hereby adopted as the supplemental budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991, to June 30, 1991.

ADOPTED this day of April 1991.

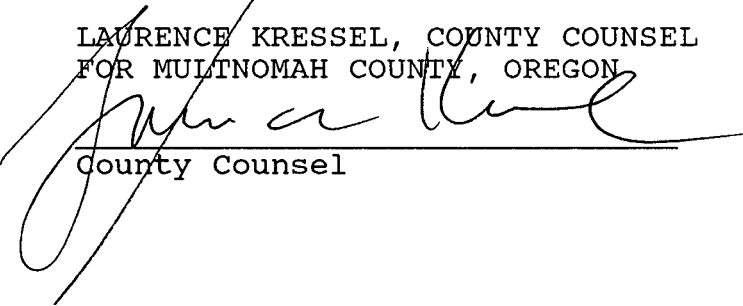
BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By _____
Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


County Counsel

Last line #4

Correction

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

MULTNOMAH COUNTY

(In the Matter of the Adoption of the)
(1990-91 Supplemental Budget for Multnomah)
(County, Oregon, for the Fiscal Year July 1,) RESOLUTION
(1990, to June 30, 1991, and Making the) 91-37
(Appropriations thereunder, Pursuant to)
(ORS 294.435)

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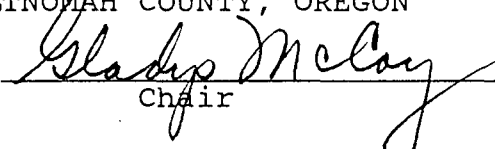
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NOW THEREFORE BE IT RESOLVED that the supplemental budget, including Attachment A, is hereby adopted as the supplemental budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1991, to June 30, 1991.

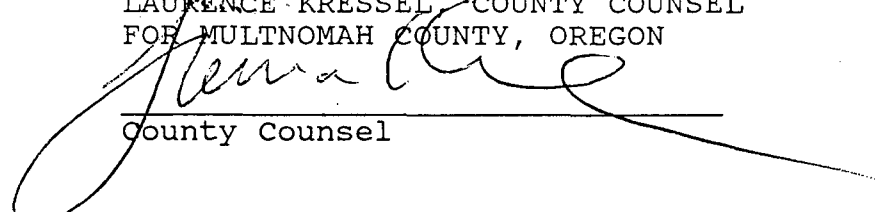
4th day of April 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY


Chair


LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON


County Counsel

SUPPLEMENTAL BUDGET

1990-91

MULTNOMAH COUNTY

SUPPLEMENTAL BUDGET

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SUPPLEMENTAL BUDGET MESSAGE

THE DOCUMENT

This document consists of four sections:

1. The budget message explaining the reasons for the changes proposed,
2. A section of detailed estimate sheets and descriptions for those actions resulting in changes in expenditures,
3. A financial summary showing the resources and requirements being changed by fund,
4. An appropriation schedule for the 1990-91 supplemental budget.

REASONS FOR CHANGES

1. Federal Title 19 Fee Revenues

The major purpose for this supplemental budget is to recognize and make appropriations based on \$439,850 of Federal Medicaid Title 19 fee revenues. Because these revenues are not grants given in trust for specific purposes, they cannot be added to the budget without a complete budget process.

The latest Federal Medicaid legislation expanded the eligible populations by changing the income standards to increase the number of clients eligible for reimbursement and by adding children under age 21 to the eligible population. It also changed the categories of services to include mental health services and altered the amounts to be reimbursed.

The proposal in the Supplemental Budget is to add 10.35 FTE to the Health Division, 2.46 FTE to the Social Services Division, 2.06 FTE to the Juvenile Justice Division, and 0.4 FTE to DHS Administration to provide:

- direct services to eligible clients reimbursed by the Federal and State governments,
- outreach and eligibility determination functions, particularly in Juvenile and Social Services programs, and
- administration.

These functions are not entirely reimbursed by the additional revenue from Title 19 fees. The following table shows the additional costs broken out by funding source.

	<u>Title 19 Fee Revenue</u>	<u>General Fund Support</u>	<u>Total</u>
Health Division			
Primary Care	\$229,002	\$ 31,633	
Dental	162,606	5,868	
Health Systems	<u>0</u>	<u>38,412</u>	
Subtotal	\$391,608	\$ 75,913	\$467,521
Social Services	48,242	69,327	117,569
Juvenile Justice	0	73,096	73,096
DHS Administration	<u>0</u>	<u>10,609</u>	<u>10,609</u>
TOTAL	\$439,850	\$228,945	\$668,795

The \$228,945 of General Fund support for this pilot project is transferred from the General Fund contingency account.

In addition to this pilot project, \$60,949 of Title 19 fees are added to the Health Division for services at a new HIV clinic.

These actions also add resources and offsetting expenditures to the Insurance Fund (for benefits for the additional employees), and the Fleet Fund (to cover vehicle use by the Juvenile Justice employees).

2. Other Resources in excess of budgeted estimates:

FEDERAL/STATE FUND

Aging Services - \$1,000 from a client fee imposed to partially cover costs associated with a program of services to clients employed at home.

Community Corrections - \$6,262 reimbursement for the cost of relocating the Forest Service Project last year, paid by the Forest Service and appropriated into Professional Services.

District Attorney - \$250,000 from the Regional Organized Crime/Narcotics organization to be spent on drug enforcement prosecution activities by the District Attorney.

COUNTY SCHOOL FUND

No Beginning Working Capital estimate was included in the 1990-91 Budget and \$65,920 remained in the Fund at year end 1990. This amount may be required by the ESD this year.

LIBRARY SERIAL LEVY FUND

No grants were budgeted in the 1990-91 Budget. This is the first year the Library has been part of the County. When the budget was adopted the County was not aware of the existence of six grants totaling \$106,378. This supplemental budget appropriates them.

In addition, the County sold the former Gresham Library branch and received \$75,505 from the sale. The Supplemental Budget appropriates this revenue into capital outlay in the Library Fund as the contract transferring the Library to County jurisdiction requires sale of library assets to be reappropriated for library purposes.

Also, an adjustment of \$2,415,000 has reduced contributions anticipated but not received from the Library Association.

INVERNESS JAIL PROJECT FUND

This fund was established to account for proceeds from sale of certificates of participation for construction of the Inverness Jail. In closing the books for 1989-90, the Finance Office discovered that \$98,594 of charges for jail construction were eligible for reimbursement by a Federal Marshal grant. These charges were transferred to grant funding and \$98,594 of certificate proceeds become available as Beginning Working Capital in the Inverness Jail Fund in 1990-91 as a result. The offsetting appropriations in this Supplemental Budget will be used to cover the costs of altering the existing jail to allow construction of additional wings financed by the Jail Levy.

DATA PROCESSING FUND

The Data Processing Fund Beginning Working Capital was underestimated in the Adopted 1990-91 Budget. This Supplemental Budget increases Beginning Working Capital \$194,290 and adds \$95,955 to software licenses and \$100,535 to equipment purchase in the Information Services Division.

The County accounts for the Data Processing Fund as an enterprise fund using full accrual as the basis of accounting. The County has entered into a lease/purchase agreement for an automated tape storage system. Under full accrual accounting, the budget must be revised to reflect as a revenue the value of the leased asset (\$403,000) and to offset this by appropriating the purchase price of the equipment as capital outlay.

TELEPHONE FUND

The Telephone Fund Beginning Working Capital was underestimated in the Adopted 1990-91 Budget. The Supplemental Budget proposes to use the unbudgeted balance to add the Library to the County telephone system. This Supplemental Budget increases Beginning Working Capital \$177,280 and adds \$13,730 to cover US West charges, \$22,000 to Facilities Management to cover the cost of converting space to allow installation of telephone switches, and \$141,550 to equipment to buy switches and wiring for the library branches.

AGENCY: Human Services

FUND: Federal/State

HEALTH DIVISION

The Health Division has two items in the Supplemental Budget.

1. The Health Division's appropriations are increased by \$476,521 due to the Medicaid Project.

The Supplemental Budget includes \$668,795 for an increase in services in Health and Mental Health and outreach activities in Juvenile Justice. The services are expected to generate \$439,850 in increased Title XIX (Medicaid) fee for service revenue. The project will also use \$228,945 of General Funds.

Changes in the Federal Medicaid law were enacted in October, 1989 (effective April 1 1990). The Medicaid program must now provide treatment to correct any physical or mental problem identified during a periodic screening of Medicaid eligible children from infancy to age 21, even if those services are not included in the State Medicaid plan. The legislation also increased the population of eligible children.

In the Health Division 5.52 FTE are added in Primary Care clinics for the last half of the 90/91 fiscal. Also 3.33 FTE are added to the Dental Program for the last half of the 90/91 fiscal year. A total of \$90,309 is added to materials and services for the Medicaid Project. The Health Division expects to be reimbursed for 80% of the Primary Clinic and Dental Clinic expenses with Medicaid funds. However, the Health Services Manager in Health Systems is not reimbursable with Medicaid funds. The Medicaid Project in the Health Division is funded with \$381,554 of Medicaid fees, \$79,568 of General Funds, and \$10,054 of other third party fees.

2. Health Division's appropriations are increased by \$60,949 due to an expected increase in Title XIX fees associated with a new HIV clinic funded with a recently awarded grant from the Public Health Service. This includes the addition of 1.5 FTE for the last half of the 90/91 fiscal year.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	14,656,288	288,563	14,944,851
5200 TEMPORARY	418,698	15,581	434,279
5300 OVERTIME	0		0
5400 PREMIUM PAY	187,380		187,380
5500 FRINGE	3,730,537	72,504	3,803,041
DIRECT PERSONAL SERVICES	18,992,903	376,648	19,369,551
5550 INS BENEFITS	2,421,421	48,216	2,469,637
PERSONAL SERVICES	21,414,324	424,864	21,839,188
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	638,480		638,480
6110 PROFESSIONAL SERVICES	3,233,452	13,350	3,246,802
6120 PRINTING	193,287	1,050	194,337
6130 UTILITIES	3,106		3,106
6140 COMMUNICATIONS	6,050		6,050
6170 RENTALS	264,139		264,139
6180 REPAIRS & MAINTENANCE	48,956	880	49,836
6190 MAINTENANCE CONTRACTS	9,270		9,270
6200 POSTAGE	119,420	450	119,870
6230 SUPPLIES	737,444	28,266	765,710
6270 FOOD	1,388		1,388
6310 EDUCATION & TRAINING	93,203	2,000	95,203
6330 TRAVEL	95,384	640	96,024
6520 INSURANCE	330,000		330,000
6530 EXTERNAL D P	0		0
6550 DRUGS	1,000,421	13,395	1,013,816
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	28,100		28,100
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	6,802,100	60,031	6,862,131
7100 INDIRECT COSTS	1,925,799	31,698	1,957,497
7150 TELEPHONE	252,775	2,327	255,102
7200 DATA PROCESSING	583,266		583,266
7300 MOTOR POOL	22,600		22,600
7400 BUILDING MANAGEMENT	871,676		871,676
7500 OTHER INTERNAL SVCS	60,380		60,380
INTERNAL SVC REIMBURSEMENTS	3,716,496	34,025	3,750,521
MATERIALS & SERVICES	10,518,596	94,056	10,612,652
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	16,000		16,000
8400 EQUIPMENT	190,534	9,550	200,084
CAPITAL OUTLAY	206,534	9,550	216,084
TOTAL DIRECT BUDGET	26,001,537	446,229	26,447,766
TOTAL EXPENDITURES	32,139,454	528,470	32,667,924

PERSONNEL DETAIL

	1990-91 Adopted		This Action		1990-91 Revised	
	FTE	Base	FTE	Base	FTE	Base
COMMUNITY HEALTH NURSE	118.71	3,795,255	2.58	75,748	121.29	3,871,003
NURSE PRACTITIONER	31.95	1,233,626	1.08	39,350	33.03	1,272,976
HEALTH ASSISTANT	0.00	0	1.08	18,972	1.08	18,972
OFFICE ASSISTANT 2	111.34	2,105,376	1.30	22,837	112.64	2,128,213
COMMUNITY HEALTH NURSE/CORR	0.00	0	0.22	6,652	0.22	6,652
NURSE PRACTITIONER/CORR	0.00	0	0.22	8,256	0.22	8,256
DENTIST 1	4.46	176,212	1.08	44,694	5.54	220,906
DENTAL ASSIST/RECEPTIONIST	20.63	383,477	1.62	31,684	22.25	415,161
DENTAL HYGIENIST	3.11	74,360	0.54	14,918	3.65	89,278
DENTIST 2	3.65	180,496	0.09	4,424	3.74	184,920
HUMAN SERVICE MANAGER	5.00	242,076	0.54	21,028	5.54	263,104
SUB-TOTAL PERSONNEL	298.85	8,190,878	10.35	288,563	309.20	8,479,441
ALL OTHER	229.95	6,465,410	0	0	229.95	6,465,410
TOTAL PERSONNEL	528.80	14,656,288	10.35	288,563	539.15	14,944,851

AGENCY: Human Services

FUND: Federal/State

SOCIAL SERVICES

The Supplemental Budget includes \$668,795 for an increase in services in Health and Mental Health and outreach activities in Juvenile Justice. The services are expected to generate \$439,850 in increased Title XIX (Medicaid) fee for service revenue. The project will also use \$228,945 of General Funds.

Changes in the Federal Medicaid law were enacted in October, 1989 (effective April 1 1990). The Medicaid program must now provide treatment to correct any physical or mental problem identified during a periodic screening of Medicaid eligible children from infancy to age 21, even if those services are not included in the State Medicaid plan. The legislation also increased the population of eligible children.

The Social Services Division's appropriations are increased by \$117,569 due to the Medicaid Project. The increases are funded with an expected \$48,242 of Title XIX fees and \$69,327 of General Funds. FTE of 1.38 mental health consultants are added to the Mental and Emotional Difficulty Program along with 1.08 FTE of secretarial and fiscal assistants. The consultants will do mental health screenings as part of the Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) services reimbursed with Title XIX funds for clients eligible for Medicaid.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	3,347,360	61,448	3,408,808
5200 TEMPORARY	77,390		77,390
5300 OVERTIME	3,733		3,733
5400 PREMIUM PAY	44,345		44,345
5500 FRINGE	901,471	16,438	917,909
DIRECT PERSONAL SERVICES	4,374,299	77,886	4,452,185
5550 INS BENEFITS	519,084	10,129	529,213
PERSONAL SERVICES	4,893,383	88,015	4,981,398
6050 COUNTY SUPPLEMENTS	31,611		31,611
6060 PASS THROUGH PAYMENTS	38,728,691		38,728,691
6110 PROFESSIONAL SERVICES	141,927	11,578	153,505
6120 PRINTING	47,414		47,414
6130 UTILITIES	0		0
6140 COMMUNICATIONS	0		0
6170 RENTALS	6,000		6,000
6180 REPAIRS & MAINTENANCE	6,295		6,295
6190 MAINTENANCE CONTRACTS	1,044		1,044
6200 POSTAGE	35,113		35,113
6230 SUPPLIES	39,260	3,112	42,372
6270 FOOD	4,389		4,389
6310 EDUCATION & TRAINING	44,920	540	45,460
6330 TRAVEL	40,111	1,296	41,407
6520 INSURANCE	0		0
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	11,509	400	11,909
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	39,138,284	16,926	39,155,210
7100 INDIRECT COSTS	637,709	7,227	644,936
7150 TELEPHONE	70,133	1,503	71,636
7200 DATA PROCESSING	13,559		13,559
7300 MOTOR POOL	27,789		27,789
7400 BUILDING MANAGEMENT	207,832	3,898	211,730
7500 OTHER INTERNAL SVCS	3,000		3,000
INTERNAL SVC REIMBURSEMENTS	960,022	12,628	972,650
MATERIALS & SERVICES	40,098,306	29,554	40,127,860
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	53,975		53,975
CAPITAL OUTLAY	53,975	0	53,975
TOTAL DIRECT BUDGET	43,566,558	94,812	43,661,370
TOTAL EXPENDITURES	45,045,664	117,569	45,163,233

PERSONNEL DETAIL		1990-91 Adopted		This Action		1990-91 Revised	
		FTE	Base	FTE	Base	FTE	Base
MENTAL HEALTH CONSULTANT		0.00	0	1.38	40,758	1.38	40,758
FISCAL ASSISTANT/SENIOR		0.00	0	0.54	11,356	0.54	11,356
OFFICE ASSISTANT 2		17.92	337,346	0.54	9,334	18.46	346,680
SUB-TOTAL PERSONNEL		17.92	337,346	2.46	61,448	20.38	398,794
ALL OTHER		106.96	3,010,014	0	0	106.96	3,010,014
TOTAL PERSONNEL		124.88	3,347,360	2.46	61,448	127.34	3,408,808

AGENCY: Human Services

FUND: General

JUVENILE JUSTICE

The Supplemental Budget includes \$668,795 for an increase in services in Health and Mental Health and outreach activities in Juvenile Justice. The services are expected to generate \$439,850 in increased Title XIX (Medicaid) fee for service revenue. The project will also use \$228,945 of General Funds.

Changes in the Federal Medicaid law were enacted in October, 1989 (effective April 1 1990). The Medicaid program must now provide treatment to correct any physical or mental problem identified during a periodic screening of Medicaid eligible children from infancy to age 21, even if those services are not included in the State Medicaid plan. The legislation also increased the population of eligible children.

The Juvenile Justice Division's appropriations are increased by \$73,096 due to the Medicaid Project. The increases are funded with General Funds. The funds are used for 1.08 FTE of eligibility worker and .44 juvenile groupworker.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	3,171,601	41,851	3,213,452
5200 TEMPORARY	219,483		219,483
5300 OVERTIME	98,414		98,414
5400 PREMIUM PAY	32,468		32,468
5500 FRINGE	903,833	11,195	915,028
DIRECT PERSONAL SERVICES	4,425,799	53,046	4,478,845
5550 INS BENEFITS	515,759	8,203	523,962
PERSONAL SERVICES	4,941,558	61,249	5,002,807
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	49,620		49,620
6110 PROFESSIONAL SERVICES	121,164	1,200	122,364
6120 PRINTING	22,580		22,580
6130 UTILITIES	0		0
6140 COMMUNICATIONS	0		0
6170 RENTALS	3,100		3,100
6180 REPAIRS & MAINTENANCE	3,036		3,036
6190 MAINTENANCE CONTRACTS	7,845		7,845
6200 POSTAGE	20,000		20,000
6230 SUPPLIES	60,118	2,400	62,518
6270 FOOD	400		400
6310 EDUCATION & TRAINING	18,500	850	19,350
6330 TRAVEL	17,996		17,996
6520 INSURANCE	420		420
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	0		0
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	324,779	4,450	329,229
7100 INDIRECT COSTS	0		0
7150 TELEPHONE	58,950	2,297	61,247
7200 DATA PROCESSING	0	2,200	2,200
7300 MOTOR POOL	19,941	2,900	22,841
7400 BUILDING MANAGEMENT	0		0
7500 OTHER INTERNAL SVCS	5,000		5,000
INTERNAL SVC REIMBURSEMENTS	83,891	7,397	91,288
MATERIALS & SERVICES	408,670	11,847	420,517
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	38,710		38,710
CAPITAL OUTLAY	38,710	0	38,710
TOTAL DIRECT BUDGET	4,789,288	57,496	4,846,784
TOTAL EXPENDITURES	5,388,938	73,096	5,462,034

PERSONNEL DETAIL

	1990-91 Adopted		This Action		1990-91 Revised	
	FTE	Base	FTE	Base	FTE	Base
ELIGIBILITY WORKER	0.00	0	1.08	22,151	1.08	22,151
JUVENILE GROUPWORKER	27.00	676,746	0.44	10,214	27.44	686,960
OFFICE ASSISTANT 2	13.00	245,432	0.54	9,486	13.54	254,918
SUB-TOTAL PERSONNEL	40.00	922,178	2.06	41,851	42.06	964,029
ALL OTHER	70.50	2,249,423	0	0	70.50	2,249,423
TOTAL PERSONNEL	110.50	3,171,601	2.06	41,851	112.56	3,213,452

AGENCY: Human Services

FUND: General

ADMINISTRATION

The Administration Section in the General Fund is increased by \$10,609 to provide for a Senior Program Development Specialist to provide administrative support for the Medicaid Project. The position is funded with General Funds.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	608,836	5,228	614,064
5200 TEMPORARY	0		0
5300 OVERTIME	0		0
5400 PREMIUM PAY	2,496		2,496
5500 FRINGE	162,796	406	163,202
DIRECT PERSONAL SERVICES	774,128	5,634	779,762
5550 INS BENEFITS	89,255	130	89,385
PERSONAL SERVICES	863,383	5,764	869,147
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	0		0
6110 PROFESSIONAL SERVICES	75,000	1,950	76,950
6120 PRINTING	9,780		9,780
6130 UTILITIES	0		0
6140 COMMUNICATIONS	0		0
6170 RENTALS	17,287	105	17,392
6180 REPAIRS & MAINTENANCE	100		100
6190 MAINTENANCE CONTRACTS	14,872		14,872
6200 POSTAGE	5,150		5,150
6230 SUPPLIES	21,294	2,722	24,016
6270 FOOD	1,700	68	1,768
6310 EDUCATION & TRAINING	8,250		8,250
6330 TRAVEL	3,526		3,526
6520 INSURANCE	0		0
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	1,200		1,200
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	158,159	4,845	163,004
7100 INDIRECT COSTS	0		0
7150 TELEPHONE	13,703		13,703
7200 DATA PROCESSING	0		0
7300 MOTOR POOL	450		450
7400 BUILDING MANAGEMENT	0		0
7500 OTHER INTERNAL SVCS	0		0
INTERNAL SVC REIMBURSEMENTS	14,153	0	14,153
MATERIALS & SERVICES	172,312	4,845	177,157
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	12,204		12,204
CAPITAL OUTLAY	12,204	0	12,204
TOTAL DIRECT BUDGET	944,491	10,479	954,970
TOTAL EXPENDITURES	1,047,899	10,609	1,058,508

PERSONNEL DETAIL

PROGRAM DEVELOP. SPEC./SR

SUB-TOTAL PERSONNEL

ALL OTHER

TOTAL PERSONNEL

1990-91 Adopted		This Action		1990-91 Revised	
FTE	Base	FTE	Base	FTE	Base
0	0	0.40	5,228	0.40	5,228
0	0	0.40	5,228	0.40	5,228
20.50	608,836	0	0	20.50	608,836
20.50	608,836	0.40	5,228	20.90	614,064

AGENCY: Human Services

FUND: Federal/State

AGING SERVICES DIVISION

The Aging Services Division's appropriations are increased by \$1,007 due to a new client fee. The fee is based on income and provides partial cost recovery for expenses associated with a client-employed in home services provided as part of Oregon Project Independence.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	3,862,597		3,862,597
5200 TEMPORARY	34,803		34,803
5300 OVERTIME	2,694		2,694
5400 PREMIUM PAY	51,631		51,631
5500 FRINGE	1,000,654		1,000,654
DIRECT PERSONAL SERVICES	4,952,379	0	4,952,379
5550 INS BENEFITS	652,811		652,811
PERSONAL SERVICES	5,605,190	0	5,605,190
6050 COUNTY SUPPLEMENTS	448,305		448,305
6060 PASS THROUGH PAYMENTS	7,845,178	1,000	7,846,178
6110 PROFESSIONAL SERVICES	76,413		76,413
6120 PRINTING	20,668		20,668
6130 UTILITIES	0		0
6140 COMMUNICATIONS	1,600		1,600
6170 RENTALS	136,555		136,555
6180 REPAIRS & MAINTENANCE	8,955		8,955
6190 MAINTENANCE CONTRACTS	0		0
6200 POSTAGE	18,696		18,696
6230 SUPPLIES	52,079		52,079
6270 FOOD	585		585
6310 EDUCATION & TRAINING	24,320		24,320
6330 TRAVEL	10,805		10,805
6520 INSURANCE	0		0
6530 EXTERNAL D P	25,000		25,000
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	15,478		15,478
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	8,684,637	1,000	8,685,637
7100 INDIRECT COSTS	501,188	7	501,195
7150 TELEPHONE	77,476		77,476
7200 DATA PROCESSING	4,200		4,200
7300 MOTOR POOL	42,719		42,719
7400 BUILDING MANAGEMENT	250,172		250,172
7500 OTHER INTERNAL SVCS	387,692		387,692
INTERNAL SVC REIMBURSEMENTS	1,263,447	7	1,263,454
MATERIALS & SERVICES	9,948,084	1,007	9,949,091
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	32,148		32,148
CAPITAL OUTLAY	32,148	0	32,148
TOTAL DIRECT BUDGET	13,669,164	1,000	13,670,164
TOTAL EXPENDITURES	15,585,422	1,007	15,586,429

AGENCY: **Community Corrections**

FUND: **Federal/State**

This appropriation restores professional services that were diverted to relocate the Forest Service Project personnel from summer quarters to winter quarters at Camp Howard.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	3,251,835		3,251,835
5200 TEMPORARY	19,428		19,428
5300 OVERTIME	15,339		15,339
5400 PREMIUM PAY	31,645		31,645
5500 FRINGE	887,929		887,929
DIRECT PERSONAL SERVICES	4,206,176	0	4,206,176
5550 INS BENEFITS	504,057		504,057
PERSONAL SERVICES	4,710,233	0	4,710,233
6050 COUNTY SUPPLEMENTS	83,700		83,700
6060 PASS THROUGH PAYMENTS	2,338,225		2,338,225
6110 PROFESSIONAL SERVICES	318,768	6,262	325,030
6120 PRINTING	18,450		18,450
6130 UTILITIES	0		0
6140 COMMUNICATIONS	200		200
6170 RENTALS	44,196		44,196
6180 REPAIRS & MAINTENANCE	8,775		8,775
6190 MAINTENANCE CONTRACTS	0		0
6200 POSTAGE	17,129		17,129
6230 SUPPLIES	66,047		66,047
6270 FOOD	15,000		15,000
6310 EDUCATION & TRAINING	44,191		44,191
6330 TRAVEL	31,368		31,368
6520 INSURANCE	1,650		1,650
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	620		620
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	2,988,319	6,262	2,994,581
7100 INDIRECT COSTS	238,365		238,365
7150 TELEPHONE	45,012		45,012
7200 DATA PROCESSING	0		0
7300 MOTOR POOL	49,039		49,039
7400 BUILDING MANAGEMENT	14,000		14,000
7500 OTHER INTERNAL SVCS	120,400		120,400
INTERNAL SVC REIMBURSEMENTS	466,816	0	466,816
MATERIALS & SERVICES	3,455,135	6,262	3,461,397
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	57,766		57,766
CAPITAL OUTLAY	57,766	0	57,766
TOTAL DIRECT BUDGET	7,252,261	6,262	7,258,523
TOTAL EXPENDITURES	8,223,134	6,262	8,229,396

AGENCY: District Attorney

FUND: Federal State

This action creates a new organization in the District Attorney's Office to appropriate DAY expenditures of Regional Organized Crime and Narcotics (ROCN) funds.

ROCN funds are forfeitures resulting from the activities of a loosely organized group of law enforcement entities from several jurisdictions. Multnomah County currently accounts for the fund as a trust fund. It is not appropriated anywhere in the Multnomah County budget. The ROCN group itself cannot appropriate funds.

The purpose of this change is to appropriate revenue and expenditure amounts sufficient to enable the District Attorney's office to make expenditures from the ROCN funds for program-related items and services. These expenditures are for the District Attorney's Office only, and not for any other jurisdiction's activities.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	1,173,147		1,173,147
5200 TEMPORARY	3,001		3,001
5300 OVERTIME	42,523		42,523
5400 PREMIUM PAY	53,419		53,419
5500 FRINGE	334,911		334,911
DIRECT PERSONAL SERVICES	1,607,001	0	1,607,001
5550 INS BENEFITS	191,669		191,669
PERSONAL SERVICES	1,798,670	0	1,798,670
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	60,623		60,623
6110 PROFESSIONAL SERVICES	596,228	176,950	773,178
6120 PRINTING	9,000		9,000
6130 UTILITIES	0		0
6140 COMMUNICATIONS	0		0
6170 RENTALS	0		0
6180 REPAIRS & MAINTENANCE	3,000		3,000
6190 MAINTENANCE CONTRACTS	1,320		1,320
6200 POSTAGE	12,000		12,000
6230 SUPPLIES	19,909		19,909
6270 FOOD	0		0
6310 EDUCATION & TRAINING	7,150		7,150
6330 TRAVEL	15,500		15,500
6520 INSURANCE	0		0
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	2,300		2,300
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	727,030	176,950	903,980
7100 INDIRECT COSTS	235,271	23,050	258,321
7150 TELEPHONE	29,451		29,451
7200 DATA PROCESSING	0		0
7300 MOTOR POOL	4,641		4,641
7400 BUILDING MANAGEMENT	71,058		71,058
7500 OTHER INTERNAL SVCS	0		0
INTERNAL SVC REIMBURSEMENTS	340,421	23,050	363,471
MATERIALS & SERVICES	1,067,451	200,000	1,267,451
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	49,130	50,000	99,130
CAPITAL OUTLAY	49,130	50,000	99,130
TOTAL DIRECT BUDGET	2,383,161	226,950	2,610,111
TOTAL EXPENDITURES	2,915,251	250,000	3,165,251

AGENCY: Multnomah County Sheriff

FUND: MCIJ Project

The U.S. Federal Marshal granted Multnomah County \$500,000 toward construction of the Inverness Jail. During last year's audit process it was discovered that expenses eligible to be charged against the grant had been made against other funding sources.

An adjusting entry was made to move expenditures from the MCIJ Project Fund and charge them against the grant. This action appropriates the unappropriated BWC in the MCIJ Project Fund which results from this adjustment. It will help offset construction costs associated with Phase II of the Inverness Jail.

Total appropriation - \$98,594.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	0	0	0
5200 TEMPORARY	0	0	0
5300 OVERTIME	0	0	0
5400 PREMIUM PAY	0	0	0
5500 FRINGE	0	0	0
DIRECT PERSONAL SERVICES	0	0	0
5550 INS BENEFITS	0	0	0
PERSONAL SERVICES	0	0	0
6050 COUNTY SUPPLEMENTS	0	0	0
6060 PASS THROUGH PAYMENTS	0	0	0
6110 PROFESSIONAL SERVICES	0	0	0
6120 PRINTING	0	0	0
6130 UTILITIES	0	0	0
6140 COMMUNICATIONS	0	0	0
6170 RENTALS	0	0	0
6180 REPAIRS & MAINTENANCE	0	0	0
6190 MAINTENANCE CONTRACTS	0	0	0
6200 POSTAGE	0	0	0
6230 SUPPLIES	0	0	0
6270 FOOD	0	0	0
6310 EDUCATION & TRAINING	0	0	0
6330 TRAVEL	0	0	0
6520 INSURANCE	0	0	0
6530 EXTERNAL D P	0	0	0
6550 DRUGS	0	0	0
6580 CLAIMS PAID	0	0	0
6590 JUDGMENTS	0	0	0
6610 AWARDS & PREMIUMS	0	0	0
6620 DUES & SUBSCRIPTIONS	0	0	0
7810 DEBT RETIREMENT	0	0	0
7820 INTEREST	0	0	0
DIRECT MATERIALS & SVCS	0	0	0
7100 INDIRECT COSTS	0	0	0
7150 TELEPHONE	0	0	0
7200 DATA PROCESSING	0	0	0
7300 MOTOR POOL	0	0	0
7400 BUILDING MANAGEMENT	0	0	0
7500 OTHER INTERNAL SVCS	0	0	0
INTERNAL SVC REIMBURSEMENTS	0	0	0
MATERIALS & SERVICES	0	0	0
8100 LAND	0	0	0
8200 BUILDINGS	0	0	0
8300 OTHER IMPROVEMENTS	0	0	0
8400 EQUIPMENT	0	98,594	98,594
CAPITAL OUTLAY	0	98,594	98,594
TOTAL DIRECT BUDGET	0	98,594	98,594
TOTAL EXPENDITURES	0	98,594	98,594

AGENCY: **Environmental Services**

FUND: **General**

FACILITIES MANAGEMENT

This action adds appropriations within Facilities Management based on the service reimbursement from the Telephone Fund for remodeling of PBX rooms - environmentally controlled rooms for telephone equipment.

OBJECT DETAIL	1989-90 Adopted	This Action	1989-90 Revised
5100 PERMANENT	1,992,032		1,992,032
5200 TEMPORARY	58,658		58,658
5300 OVERTIME	23,811		23,811
5400 PREMIUM PAY	8,543		8,543
5500 FRINGE	548,839		548,839
DIRECT PERSONAL SERVICES	2,631,883	0	2,631,883
5550 INS BENEFITS	340,816		340,816
PERSONAL SERVICES	2,972,699	0	2,972,699
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	0	0	0
6110 PROFESSIONAL SERVICES	878,374		878,374
6120 PRINTING	10,083		10,083
6130 UTILITIES	2,072,667		2,072,667
6140 COMMUNICATIONS	1,542		1,542
6170 RENTALS	929,329		929,329
6180 REPAIRS & MAINTENANCE	311,563	22,000	333,563
6190 MAINTENANCE CONTRACTS	234,885		234,885
6200 POSTAGE	9,450		9,450
6230 SUPPLIES	295,908		295,908
6270 FOOD	0		0
6310 EDUCATION & TRAINING	13,165		13,165
6330 TRAVEL	1,963		1,963
6520 INSURANCE	42,027		42,027
6530 EXTERNAL D P	0		0
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	2,089		2,089
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	4,803,045	22,000	4,825,045
7100 INDIRECT COSTS	0		0
7150 TELEPHONE	32,196		32,196
7200 DATA PROCESSING	0		0
7300 MOTOR POOL	107,878		107,878
7400 BUILDING MANAGEMENT	0		0
7500 OTHER INTERNAL SVCS	1,478,620	0	1,478,620
INTERNAL SVC REIMBURSEMENTS	1,618,694	0	1,618,694
MATERIALS & SERVICES	6,421,739	22,000	6,443,739
8100 LAND	0		0
8200 BUILDINGS	377,900	0	377,900
8300 OTHER IMPROVEMENTS	253,000		253,000
8400 EQUIPMENT	41,781		41,781
CAPITAL OUTLAY	672,681	0	672,681
TOTAL DIRECT BUDGET	8,107,609	22,000	8,129,609
TOTAL EXPENDITURES	10,067,119	22,000	10,089,119

AGENCY: **Environmental Services**

FUND: **Fleet**

FLEET MANAGEMENT

This action appropriates the motor pool service reimbursement to the Fleet Fund for motor pool expenses within the Juvenile Division.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	750,625		750,625
5200 TEMPORARY	20,000		20,000
5300 OVERTIME	9,000		9,000
5400 PREMIUM PAY	23,320		23,320
5500 FRINGE	211,736		211,736
DIRECT PERSONAL SERVICES	1,014,681	0	1,014,681
5550 INS BENEFITS	117,834		117,834
PERSONAL SERVICES	1,132,515	0	1,132,515
6050 COUNTY SUPPLEMENTS	0		0
6060 PASS THROUGH PAYMENTS	0		0
6110 PROFESSIONAL SERVICES	21,940		21,940
6120 PRINTING	2,800		2,800
6130 UTILITIES	59,100		59,100
6140 COMMUNICATIONS	3,000		3,000
6170 RENTALS	21,000		21,000
6180 REPAIRS & MAINTENANCE	82,500		82,500
6190 MAINTENANCE CONTRACTS	234,885		234,885
6200 POSTAGE	3,400		3,400
6230 SUPPLIES	816,021	2,900	818,921
6270 FOOD	0		0
6310 EDUCATION & TRAINING	15,038		15,038
6330 TRAVEL	0		0
6520 INSURANCE	0		0
6530 EXTERNAL D P	10,000		10,000
6550 DRUGS	0		0
6580 CLAIMS PAID	0		0
6590 JUDGMENTS	0		0
6610 AWARDS & PREMIUMS	0		0
6620 DUES & SUBSCRIPTIONS	1,000		1,000
7810 DEBT RETIREMENT	0		0
7820 INTEREST	0		0
DIRECT MATERIALS & SVCS	1,270,684	2,900	1,273,584
7100 INDIRECT COSTS	0		0
7150 TELEPHONE	7,900		7,900
7200 DATA PROCESSING	0		0
7300 MOTOR POOL	0		0
7400 BUILDING MANAGEMENT	2,800		2,800
7500 OTHER INTERNAL SVCS	26,000		26,000
INTERNAL SVC REIMBURSEMENTS	36,700	0	36,700
MATERIALS & SERVICES	1,307,384	2,900	1,310,284
8100 LAND	0		0
8200 BUILDINGS	0		0
8300 OTHER IMPROVEMENTS	0		0
8400 EQUIPMENT	1,736,500		1,736,500
CAPITAL OUTLAY	1,736,500	0	1,736,500
TOTAL DIRECT BUDGET	4,021,865	2,900	4,024,765
TOTAL EXPENDITURES	4,176,399	2,900	4,179,299

AGENCY: Library Services

FUND: Library Serial Levy

This budget action appropriates several grants that were allotted to the Library for this fiscal year, but were not budgeted within the Adopted Budget.

Reading Readiness Video	\$ 1,966
LSCA - MURL '90 Grant	30,780
Focus of the Future Grant	1,836
LSCA - Knowledge for Life	13,141
LSCA - It's In the Bag	25,966
Great Start Grants -	
Parenting Center/Gresham	26,689
Put Parenting collections	<u>6,000</u>
TOTAL	\$106,378

This budget also appropriates the amount of the sale of library property in Gresham into the library construction budget. The amount is \$75,505. This is in accordance with the Library Transfer agreement.

OBJECT	DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100	PERMANENT	7,107,413		7,107,413
5200	TEMPORARY	38,703		38,703
5300	OVERTIME	0		0
5400	PREMIUM PAY	0		0
5500	FRINGE	1,828,493		1,828,493
DIRECT	PERSONAL SERVICES	8,974,609	0	8,974,609
5550	INS BENEFITS	988,303		988,303
	PERSONAL SERVICES	9,962,912	0	9,962,912
6050	COUNTY SUPPLEMENTS	0		0
6060	PASS THROUGH PAYMENTS	0		0
6110	PROFESSIONAL SERVICES	638,300	1,836	640,136
6120	PRINTING	51,009	13,141	64,150
6130	UTILITIES	306,054		306,054
6140	COMMUNICATIONS	194,459		194,459
6170	RENTALS	48,254		48,254
6180	REPAIRS & MAINTENANCE	695,433		695,433
6190	MAINTENANCE CONTRACTS	240,752		240,752
6200	POSTAGE	89,307		89,307
6230	SUPPLIES	2,440,661	27,932	2,468,593
6270	FOOD	0		0
6310	EDUCATION & TRAINING	62,460		62,460
6330	TRAVEL	14,886		14,886
6520	INSURANCE	124,920		124,920
6530	EXTERNAL D P	0		0
6580	CLAIMS PAID	0		0
6590	JUDGMENTS	0		0
6610	AWARDS & PREMIUMS	0		0
6620	DUES & SUBSCRIPTIONS	0		0
7810	DEBT RETIREMENT	0		0
7820	INTEREST	0		0
	BOOKS		32,689	
DIRECT	MATERIALS & SVCS	4,906,495	75,598	4,949,404
7100	INDIRECT COSTS	0		0
7150	TELEPHONE	0		0
7200	DATA PROCESSING	0		0
7300	MOTOR POOL	0		0
7400	BUILDING MANAGEMENT	0		0
7500	OTHER INTERNAL SVCS	87,074	0	87,074
INTERNAL SVC	REIMBURSEMENTS	87,074	0	87,074
	MATERIALS & SERVICES	4,993,569	75,598	5,036,478
8100	LAND	0		0
8200	BUILDINGS	250,000	75,505	325,505
8300	OTHER IMPROVEMENTS	100,000		100,000
8400	EQUIPMENT	0	30,780	30,780
	CAPITAL OUTLAY	350,000	106,285	456,285
	TOTAL DIRECT BUDGET	14,231,104	181,883	14,380,298
	TOTAL EXPENDITURES	15,306,481	181,883	15,455,675

AGENCY: General Services

FUND: Telephone

The change in Telephone Fund appropriations is related to the addition of the Library to the county's telephone network.

Increase M&S (Communication/Building
Management service reimbursement)
Increase Capital Outlay

\$ 41,857
141,550

TOTAL

\$183,407

OBJECT	DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100	PERMANENT	166,466	0	166,466
5200	TEMPORARY	0	0	0
5300	OVERTIME	1,896	0	1,896
5400	PREMIUM PAY	0	0	0
5500	FRINGE	44,899	0	44,899
DIRECT	PERSONAL SERVICES	213,261	0	213,261
5550	INS BENEFITS	20,777	0	20,777
	PERSONAL SERVICES	234,038	0	234,038
6050	COUNTY SUPPLEMENTS	0	0	0
6060	PASS THROUGH PAYMENTS	0	0	0
6110	PROFESSIONAL SERVICES	0	0	0
6120	PRINTING	5,000	0	5,000
6130	UTILITIES	0	0	0
6140	COMMUNICATIONS	736,876	19,857	756,733
6170	RENTALS	44,129	0	44,129
6180	REPAIRS & MAINTENANCE	0	0	0
6190	MAINTENANCE CONTRACTS	251,111	0	251,111
6200	POSTAGE	0	0	0
6230	SUPPLIES	2,700	0	2,700
6270	FOOD	0	0	0
6310	EDUCATION & TRAINING	13,189	0	13,189
6330	TRAVEL	350	0	350
6520	INSURANCE	0	0	0
6530	EXTERNAL D P	4,320	0	4,320
6550	DRUGS	0	0	0
6580	CLAIMS PAID	0	0	0
6590	JUDGMENTS	0	0	0
6610	AWARDS & PREMIUMS	0	0	0
6620	DUES & SUBSCRIPTIONS	422	0	422
7810	DEBT RETIREMENT	0	0	0
7820	INTEREST	0	0	0
DIRECT	MATERIALS & SVCS	1,058,097	19,857	1,077,954
7100	INDIRECT COSTS	102,665	0	102,665
7150	TELEPHONE	0	0	0
7200	DATA PROCESSING	54,613	0	54,613
7300	MOTOR POOL	15,262	0	15,262
7400	BUILDING MANAGEMENT	14,700	22,000	36,700
7500	OTHER INTERNAL SVCS	0	0	0
INTERNAL SVC	REIMBURSEMENTS	187,240	22,000	209,240
	MATERIALS & SERVICES	1,245,337	41,857	1,287,194
8100	LAND	0	0	0
8200	BUILDINGS	0	0	0
8300	OTHER IMPROVEMENTS	0	0	0
8400	EQUIPMENT	336,420	141,550	477,970
	CAPITAL OUTLAY	336,420	141,550	477,970
	TOTAL DIRECT BUDGET	1,607,778	161,407	1,769,185
	TOTAL EXPENDITURES	1,815,795	183,407	1,999,202

AGENCY: General Services

FUND: Insurance

The increased appropriation for insurance is necessary to pay the medical/dental benefits for positions being added by other agencies in this Supplemental Budget.

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	212,805	0	212,805
5200 TEMPORARY	126,200	0	126,200
5300 OVERTIME	0	0	0
5400 PREMIUM PAY	1,573	0	1,573
5500 FRINGE	67,125	0	67,125
DIRECT PERSONAL SERVICES	407,703	0	407,703
5550 INS BENEFITS	0	0	0
PERSONAL SERVICES	407,703	0	407,703
6050 COUNTY SUPPLEMENTS	220,000	0	220,000
6060 PASS THROUGH PAYMENTS	0	0	0
6110 PROFESSIONAL SERVICES	714,000	0	714,000
6120 PRINTING	19,400	0	19,400
6130 UTILITIES	0	0	0
6140 COMMUNICATIONS	0	0	0
6170 RENTALS	0	0	0
6180 REPAIRS & MAINTENANCE	16,600	0	16,600
6190 MAINTENANCE CONTRACTS	0	0	0
6200 POSTAGE	17,600	0	17,600
6230 SUPPLIES	26,828	0	26,828
6270 FOOD	0	0	0
6310 EDUCATION & TRAINING	11,200	0	11,200
6330 TRAVEL	1,600	0	1,600
6520 INSURANCE	5,811,391	66,658	5,878,049
6530 EXTERNAL D P	0	0	0
6550 DRUGS	0	0	0
6580 CLAIMS PAID	6,784,753	0	6,784,753
6590 JUDGMENTS	0	0	0
6610 AWARDS & PREMIUMS	6,500	0	6,500
6620 DUES & SUBSCRIPTIONS	1,800	0	1,800
7810 DEBT RETIREMENT	0	0	0
7820 INTEREST	0	0	0
DIRECT MATERIALS & SVCS	13,631,672	66,658	13,698,330
7100 INDIRECT COSTS	0	0	0
7150 TELEPHONE	4,778	0	4,778
7200 DATA PROCESSING	0	0	0
7300 MOTOR POOL	579	0	579
7400 BUILDING MANAGEMENT	10,860	0	10,860
7500 OTHER INTERNAL SVCS	0	0	0
INTERNAL SVC REIMBURSEMENTS	16,217	0	16,217
MATERIALS & SERVICES	13,647,889	66,658	13,714,547
8100 LAND	0	0	0
8200 BUILDINGS	0	0	0
8300 OTHER IMPROVEMENTS	10,000	0	10,000
8400 EQUIPMENT	21,450	0	21,450
CAPITAL OUTLAY	31,450	0	31,450
TOTAL DIRECT BUDGET	14,070,825	66,658	14,137,483
TOTAL EXPENDITURES	14,087,042	66,658	14,153,700

AGENCY: General Services

FUND: Data Processing

The additional appropriations in the Data Processing Fund relate to the following items:

- * Lease/Purchase of an automated tape storage system. This appropriation is essentially an accounting mechanism to reflect the depreciation accruing on the equipment.

Increase Capital Outlay - \$403,000

- * Purchase of hardware/software items related to support of Criminal Justice and Courts computer systems.

Beginning Working Capital (BWC) in the Data Processing Fund is approximately \$1.1 million. Budgeted BWC in the DP Fund is \$469,762 - this action appropriates part of the unbudgeted BWC.

Increase M&S (Supplies/External DP)	\$ 95,955
Increase Capital Outlay	<u>100,535</u>
TOTAL	\$599,490

OBJECT DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100 PERMANENT	2,030,351	0	2,030,351
5200 TEMPORARY	0	0	0
5300 OVERTIME	69,458	0	69,458
5400 PREMIUM PAY	7,544	0	7,544
5500 FRINGE	560,637	0	560,637
DIRECT PERSONAL SERVICES	2,667,990	0	2,667,990
5550 INS BENEFITS	266,562	0	266,562
PERSONAL SERVICES	2,934,552	0	2,934,552
6050 COUNTY SUPPLEMENTS	0	0	0
6060 PASS THROUGH PAYMENTS	0	0	0
6110 PROFESSIONAL SERVICES	58,580	0	58,580
6120 PRINTING	15,920	0	15,920
6130 UTILITIES	0	0	0
6140 COMMUNICATIONS	124,586	0	124,586
6170 RENTALS	193,791	0	193,791
6180 REPAIRS & MAINTENANCE	5,300	0	5,300
6190 MAINTENANCE CONTRACTS	597,240	0	597,240
6200 POSTAGE	15,500	0	15,500
6230 SUPPLIES	131,425	13,095	144,520
6270 FOOD	0	0	0
6310 EDUCATION & TRAINING	75,216	0	75,216
6330 TRAVEL	660	0	660
6520 INSURANCE	2,200	0	2,200
6530 EXTERNAL D P	739,142	82,860	822,002
6550 DRUGS	0	0	0
6580 CLAIMS PAID	0	0	0
6590 JUDGMENTS	0	0	0
6610 AWARDS & PREMIUMS	0	0	0
6620 DUES & SUBSCRIPTIONS	7,615	0	7,615
7810 DEBT RETIREMENT	150,500	0	150,500
7820 INTEREST	31,500	0	31,500
DIRECT MATERIALS & SVCS	2,149,175	95,955	2,245,130
7100 INDIRECT COSTS	403,685	0	403,685
7150 TELEPHONE	50,035	0	50,035
7200 DATA PROCESSING	0	0	0
7300 MOTOR POOL	4,385	0	4,385
7400 BUILDING MANAGEMENT	235,679	0	235,679
7500 OTHER INTERNAL SVCS	0	0	0
INTERNAL SVC REIMBURSEMENTS	693,784	0	693,784
MATERIALS & SERVICES	2,842,959	95,955	2,938,914
8100 LAND	0	0	0
8200 BUILDINGS	0	0	0
8300 OTHER IMPROVEMENTS	0	0	0
8400 EQUIPMENT	49,481	503,535	553,016
CAPITAL OUTLAY	49,481	503,535	553,016
TOTAL DIRECT BUDGET	4,866,646	599,490	5,466,136
TOTAL EXPENDITURES	5,826,992	599,490	6,426,482

AGENCY: **Nondepartmental**

FUND: **County School**

This action appropriates the beginning working capital for the County School Fund. The amount of \$65,920 should have been carried over into 1990-91.

OBJECT	DETAIL	1990-91 Adopted	This Action	1990-91 Revised
5100	PERMANENT	0		0
5200	TEMPORARY	0		0
5300	OVERTIME	0		0
5400	PREMIUM PAY	0		0
5500	FRINGE	0		0
DIRECT	PERSONAL SERVICES	0	0	0
5550	INS BENEFITS	0		0
	PERSONAL SERVICES	0	0	0
6050	COUNTY SUPPLEMENTS	0		0
6060	PASS THROUGH PAYMENTS	1,422,010	65,920	1,487,930
6110	PROFESSIONAL SERVICES	0		0
6120	PRINTING	0		0
6130	UTILITIES	0		0
6140	COMMUNICATIONS	0		0
6170	RENTALS	0		0
6180	REPAIRS & MAINTENANCE	0		0
6190	MAINTENANCE CONTRACTS	0		0
6200	POSTAGE	0		0
6230	SUPPLIES	0		0
6270	FOOD	0		0
6310	EDUCATION & TRAINING	0		0
6330	TRAVEL	0		0
6520	INSURANCE	0		0
6530	EXTERNAL D P	0		0
6550	DRUGS	0		0
6580	CLAIMS PAID	0		0
6590	JUDGMENTS	0		0
6610	AWARDS & PREMIUMS	0		0
6620	DUES & SUBSCRIPTIONS	0		0
7810	DEBT RETIREMENT	0		0
7820	INTEREST	0		0
DIRECT	MATERIALS & SVCS	1,422,010	65,920	1,487,930
7100	INDIRECT COSTS	0		0
7150	TELEPHONE	0		0
7200	DATA PROCESSING	0		0
7300	MOTOR POOL	0		0
7400	BUILDING MANAGEMENT	0		0
7500	OTHER INTERNAL SVCS	0	0	0
INTERNAL SVC REIMBURSEMENTS		0	0	0
	MATERIALS & SERVICES	1,422,010	65,920	1,487,930
8100	LAND	0		0
8200	BUILDINGS	0	0	0
8300	OTHER IMPROVEMENTS	0		0
8400	EQUIPMENT	0		0
	CAPITAL OUTLAY	0	0	0
	TOTAL DIRECT BUDGET	1,422,010	65,920	1,487,930
	TOTAL EXPENDITURES	1,422,010	65,920	1,487,930

FUND 100: COUNTY GENERAL FUND				
RESOURCE DESCRIPTION		1990-91 Adopted	This Action	1990-91 Revised
030	Department of Environmental Services			
5600	Facilities Management			
6602	Federal/State Fund-Svc Reimb (Bldg Mgmt)	1,448,837	3,898	1,452,735
6627	Telephone Fund-Service Reimb (Bldg Mgmt)	14,700	22,000	36,700
	Subtotal, Facilities Management	1,463,537	25,898	1,489,435
045	Overall County			
7400	Finance/Accounting			
6002	Federal/State Fund (Indirect)	3,778,904	62,482	3,841,386
	SUBTOTAL, Fund 100, General Fund	5,242,441	88,380	5,330,821
	All resources as adopted	134,663,330		134,663,330
TOTAL RESOURCES - FUND 100		139,905,771	88,380	139,994,151
REQUIREMENTS SUMMARY		1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES				
010	Department of Human Services			
	Personal Services	9,827,335	67,013	9,894,348
	Materials and Services	1,612,078	16,692	1,628,770
	Capital Outlay	91,158	0	91,158
	Subtotal, Dept. of Human Services	11,530,571	83,705	11,614,276
030	Department of Environmental Services			
	Personal Services	7,081,733	0	7,081,733
	Materials and Services	8,793,981	22,000	8,815,981
	Capital Outlay	4,478,207	0	4,478,207
	Subtotal, Dept. of Environmental Svcs.	20,353,921	22,000	20,375,921
	CASH TRANSFER TO FEDERAL/STATE FUND 156	25,968,009	145,247	26,113,256
	CONTINGENCY	2,012,434	(162,572)	1,849,862
	All Other Requirements as Adopted	80,040,836		80,040,836
TOTAL REQUIREMENTS - FUND 100		139,905,771	88,380	139,994,151

FUND 156: FEDERAL/STATE FUND				
RESOURCE DESCRIPTION		1990-91 Adopted	This Action	1990-91 Revised
010	Department of Human Services			
0600	Health Services			
2603	Title XIX Fee for Service - Federal/State	1,557,618	442,503	2,000,121
4014	Third Party Patient Fees	78,320	10,054	88,374
7601	General Fund - Cash Transfer	14,640,075	75,913	14,715,988
	Subtotal, Health Services	16,276,013	528,470	16,804,483
1000	Social Services			
2603	Title XIX Fee for Service - Federal/State	0	48,242	48,242
7601	General Fund - Cash Transfer	7,941,713	69,327	8,011,040
	Subtotal, Social Services	7,941,713	117,569	8,059,282
1700	Aging Services			
4016	Patient Fees	0	1,000	1,000
7601	General Fund - Cash Transfer	1,451,314	7	1,451,321
	Subtotal, Aging Services	1,451,314	1,007	1,452,321
021	Department of Community Corrections			
2300	Community Corrections			
2003	U.S. Forest Service	0	6,262	6,262
023	Office of the District Attorney			
2475	ROCN Trust Fund Expenditures			
6255	ROCN Trust Account	0	250,000	250,000
	SUBTOTAL, Fund 156, Federal/State Fund	25,669,040	903,308	26,572,348
	All Other Resources as Adopted	81,880,888		81,880,888
TOTAL RESOURCES - FUND 156		107,549,928	903,308	108,453,236
REQUIREMENTS SUMMARY		1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES				
010	Department of Human Services			
	Personal Services	33,076,618	512,879	33,589,497
	Materials and Services	61,181,027	124,617	61,305,644
	Capital Outlay	330,586	9,550	340,136
	Subtotal, Dept. of Human Services	94,588,231	647,046	95,235,277
021	Department of Community Corrections			
	Personal Services	1,431,185	0	1,431,185
	Materials and Services	2,368,444	6,262	2,374,706
	Capital Outlay	17,889	0	17,889
	Subtotal, Dept. of Community Corrections	3,817,518	6,262	3,823,780
023	Office of the District Attorney			
	Personal Services	1,798,670	0	1,798,670
	Materials and Services	1,067,451	200,000	1,267,451
	Capital Outlay	49,130	50,000	99,130
	Subtotal, Office of the District Attorney	2,915,251	250,000	3,165,251
	All Other Requirements as Adopted	6,228,928		6,228,928
TOTAL REQUIREMENTS - FUND 156		107,549,928	903,308	108,453,236

FUND 157: COUNTY SCHOOL FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
050 Nondepartmental			
9100 County School Fund			
0050 Beginning Working Capital	0	65,920	65,920
All Other Resources as Adopted	1,422,010		1,422,010
TOTAL RESOURCES - FUND 157	1,422,010	65,920	1,487,930
REQUIREMENTS SUMMARY			
EXPENDITURES	1990-91 Adopted	This Action	1990-91 Revised
050 Nondepartmental			
Materials and Services	1,422,010	65,920	1,487,930
TOTAL REQUIREMENTS - FUND 157	1,422,010	65,920	1,487,930

FUND 162: LIBRARY SERIAL LEVY FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
8000 Library Services			
6004 Property Management Sales	0	75,505	75,505
6702 Donations/Contributions	4,452,000	(2,415,000)	2,037,000
6830 LSCA - MURL '90 Grant	0	30,780	30,780
6832 Reading Readiness Video	0	1,966	1,966
6834 Focus on the Future Grant	0	1,836	1,836
6838 LSCA - Knowledge for Life	0	13,141	13,141
6840 LSCA - It's in the Bag	0	25,966	25,966
6841 Great Start Grants	0	32,689	32,689
Subtotal, Library Services	4,452,000	(2,233,117)	2,218,883
All Other Resources as Adopted	14,925,728		14,925,728
TOTAL RESOURCES - FUND 162	19,377,728	(2,233,117)	17,144,611
REQUIREMENTS SUMMARY			
EXPENDITURES	1990-91 Adopted	This Action	1990-91 Revised
Library Services			
Personal Services	9,962,912	0	9,962,912
Materials and Services	4,993,569	75,598	5,069,167
Capital Outlay	350,000	106,285	456,285
Subtotal, Library Services	15,306,481	181,883	15,488,364
CONTINGENCY	4,071,247	(2,415,000)	1,656,247
TOTAL REQUIREMENTS - FUND 162	19,377,728	(2,233,117)	17,144,611

FUND 230: MCIJ PROJECT FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
025 Multnomah County Sheriff's Office			
3900 Corrections Facility Division			
0050 Beginning Working Capital	0	94,347	94,347
4900 Miscellaneous Charges/Recoveries	0	4,247	4,247
TOTAL RESOURCES - FUND 230	0	98,594	98,594
REQUIREMENTS SUMMARY	1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES			
025 Multnomah County Sheriff's Office			
Personal Services	0	0	0
Materials and Services	0	0	0
Capital Outlay	0	98,594	98,594
Subtotal, Sheriff's Office	0	98,594	98,594
TOTAL REQUIREMENTS - FUND 230	0	98,594	98,594

FUND 301: DATA PROCESSING FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
7940 Information Services			
0050 Beginning Working Capital	469,762	194,290	664,052
6600 General Fund - Service Reimbursement	4,544,031	2,200	4,546,231
6750 Value of Leased Asset	0	403,000	403,000
Subtotal, Information Services	5,013,793	599,490	5,613,283
All Other Resources as Adopted	928,755		928,755
TOTAL RESOURCES - FUND 301	5,942,548	599,490	6,542,038
REQUIREMENTS SUMMARY	1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES			
Information Services			
Personal Services	2,934,552	0	2,934,552
Materials and Services	2,842,959	95,955	2,938,914
Capital Outlay	49,481	503,535	553,016
Subtotal, Library Services	5,826,992	599,490	6,426,482
CONTINGENCY	115,556		115,556
TOTAL REQUIREMENTS - FUND 301	5,942,548	599,490	6,542,038

FUND 400: INSURANCE FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
040 Department of General Services			
7040 Employee Services			
6600 General Fund - Service Reimbursement	6,793,817	8,333	6,802,150
6602 Federal/State Fund - Service Reimbursement	4,203,219	58,325	4,261,544
Subtotal, Employee Services	10,997,036	66,658	11,063,694
All Other Resources as Adopted	4,464,595		4,464,595
TOTAL RESOURCES - FUND 400	15,461,631	66,658	15,528,289
REQUIREMENTS SUMMARY	1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES			
General Services			
Personal Services	407,703	0	407,703
Materials and Services	13,647,889	66,658	13,714,547
Capital Outlay	31,450	0	31,450
Subtotal, Library Services	14,087,042	66,658	14,153,700
CONTINGENCY	1,374,589		1,374,589
TOTAL REQUIREMENTS - FUND 400	15,461,631	66,658	15,528,289

FUND 401: FLEET FUND			
RESOURCE DESCRIPTION	1990-91 Adopted	This Action	1990-91 Revised
030 Department of Environmental Services			
5059 Fleet Management			
6600 General Fund - Service Reimbursement	1,394,274	2,900	1,397,174
All Other Resources as Adopted	3,272,998		3,272,998
TOTAL RESOURCES - FUND 401	4,667,272	2,900	4,670,172
REQUIREMENTS SUMMARY	1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES			
Fleet Management			
Personal Services	1,132,515	0	1,132,515
Materials and Services	1,072,499	2,900	1,075,399
Capital Outlay	1,736,500	0	1,736,500
Subtotal, Fleet Management	3,941,514	2,900	3,944,414
CONTINGENCY	725,758		725,758
TOTAL REQUIREMENTS - FUND 401	4,667,272	2,900	4,670,172

FUND 402: TELEPHONE FUND				
RESOURCE DESCRIPTION		1990-91 Adopted	This Action	1990-91 Revised
040	Department of General Services			
7990	Information Services (Telephone Services)			
0050	Beginning Working Capital	260,487	177,280	437,767
6600	General Fund - Service Reimbursement	669,278	2,297	671,575
6602	Federal/State Fund - Service Reimbursement	452,869	3,830	456,699
	Subtotal, Info. Services (Telephone Svcs.)	1,382,634	183,407	1,566,041
	All Other Resources as Adopted	486,048		486,048
TOTAL RESOURCES - FUND 402		1,868,682	183,407	2,052,089
REQUIREMENTS SUMMARY		1990-91 Adopted	This Action	1990-91 Revised
EXPENDITURES				
Information Services				
	Personal Services	234,038	0	234,038
	Materials and Services	1,245,337	41,857	1,287,194
	Capital Outley	336,420	141,550	477,970
	Subtotal, Information Services	1,815,795	183,407	1,999,202
	CONTINGENCY	52,887		52,887
TOTAL REQUIREMENTS - FUND 402		1,868,682	183,407	2,052,089

ATTACHMENT A – SUPPLEMENTAL BUDGET

APPROPRIATION SCHEDULE

		<u>Revised Appropriation</u>
FUND: 100 GENERAL FUND		
Human Services		
	Personal Svcs	9,894,348
	Materials & Svcs	1,628,770
Environmental Services		
	Materials & Svcs	8,815,981
Cash Transfer To:		
	Federal/State Fund	26,113,256
Contingency		1,849,862
FUND: 156 FEDERAL/STATE FUND		
Human Services		
	Personal Svcs	33,589,497
	Materials & Svcs	61,305,644
	Capital Outlay	340,136
Community Corrections		
	Materials & Svcs	2,374,706
District Attorney		
	Materials & Svcs	1,267,451
	Capital Outlay	99,130
FUND: 157 COUNTY SCHOOL FUND		
Nondepartmental		
	Materials & Svcs	1,487,930

All other 1990–91 appropriations are unaffected by this action.

ATTACHMENT A – SUPPLEMENTAL BUDGET

APPROPRIATION SCHEDULE

		<u>Revised Appropriation</u>
FUND: 162 LIBRARY SERIAL LEVY FUND		
Library Services		
	Materials & Svcs	5,069,167
	Capital Outlay	456,285
	Contingency	1,656,247
FUND: 230 INVERNESS JAIL PROJECT FUND		
Sheriff		
	Capital Outlay	98,594
FUND: 301 DATA PROCESSING FUND		
General Services		
	Materials & Svcs	2,938,914
	Capital Outlay	553,016
FUND 400: INSURANCE FUND		
General Services		
	Materials & Svcs	13,714,547
FUND: 401 FLEET FUND		
Environmental Services		
	Materials & Svcs	1,075,399
FUND: 402 TELEPHONE FUND		
General Services		
	Materials & Svcs	1,287,194
	Capital Outlay	477,970

All other 1990–91 appropriations are unaffected by this action.

APR 04 1991

Meeting Date: _____

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution-In the matter of youth gang violence in

AGENDA REVIEW/ Multnomah County
BOARD BRIEFING April 2, 1991 REGULAR MEETING April 4, 1991
(date) (date)

DEPARTMENT BCC DIVISION _____

CONTACT Matthew Slavin TELEPHONE 248-5239

PERSON(S) MAKING PRESENTATION Matthew Slavin

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

In the matter of youth gang violence in Multnomah County

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gary Hansen

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Sent copy of Resolution to Matt Slavin, 4-4-91

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 27 PM 3:16
MULTNOMAH COUNTY
OREGON

FOR MULTNOMAH COUNTY, OREGON

In the matter of youth gang)
violence in Multnomah County) RESOLUTION

WHEREAS the tragic death of Charles R. "Charlie" Johnson, age 5 on March 21, 1991 once again draws the attention of the citizens Multnomah County to the senseless violence and loss of human life affiliated with youth gang behavior in Multnomah County; and

WHEREAS the Multnomah County Juvenile Justice Division developed the Youth Gang Demonstration Project to better protect the public from youth gang violence, reduce the commitment rate of African-American males to state juvenile facilities, and provide alternatives to gang activity for the increasing number of youth gravitating to gang involvement; and

WHEREAS in July, 1990, the State Legislative Emergency Board provided an appropriation of \$1.1 million to fund for one year Multnomah County's Youth Gang Demonstration Project; and

WHEREAS the initial results obtained from the Youth Gang Demonstration Project indicate a reduction of over thirty percent in the number of Multnomah County Commitments to the MacLaren and Hillcrest juvenile corections facilities; and

WHEREAS in her 1991-93 executive budget, Governor Barbara Roberts has proposed allocating a total of \$1.1 million to fund the Youth Gang Demonstration Project for a two year biennium, a funding level only half that initially appropriated to fund the Project by the Legislature's Emergency Board and a funding level which will therefore result in elimination of the Program's thirty day residential detention program, Gang Resource Intervention Team, Service Fund, and severely curtail operations of the House of Umoja; and

RECOGNIZING that it is far less expensive to supervise juvenile offenders through facilities provided by the Youth Gang Demonstration Project than to do so at state juvenile corections facilities; and

RECOGNIZING that the result of eliminating these services for gang youth will be a dramatic rise in the number of Multnomah County juveniles committed to state juvenile corrections facilities and thus a diminution in the number of juvenile corrections facility beds available to other jurisdictions statewide,

NOW, THEREFORE BE IT RESOLVED that the Multnomah County Board of Commissioners strongly urge the Oregon State Legislature to restore funding for the Youth Gang Demonstration Project at a level totaling \$2.2 million for the 1991-93 biennium, the level at which funding for this essential program was initially provided.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to each delegate representing Multnomah County in the Oregon state Senate and House of Representatives as well as to all other Senators and Representatives sitting on the Legislature's Joint Committee on Ways & Means Subcommittee on Human Resources.

ADOPTED this _____ day of _____, 1991.

MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, County Chair

Reviewed
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of youth gang)
violence in Multnomah County)

RESOLUTION
91-38

WHEREAS the tragic death of Charles R. "Charlie" Johnson, age 5 on March 21, 1991 once again draws the attention of the citizens Multnomah County to the senseless violence and loss of human life affiliated with youth gang behavior in Multnomah County; and

WHEREAS the Multnomah County Juvenile Justice Division developed the Youth Gang Demonstration Project to better protect the public from youth gang violence, reduce the commitment rate of African-American males to state juvenile facilities, and provide alternatives to gang activity for the increasing number of youth gravitating to gang involvement; and

WHEREAS in July, 1990, the State Legislative Emergency Board provided an appropriation of \$1.1 million to fund for one year Multnomah County's Youth Gang Demonstration Project; and

WHEREAS the initial results obtained from the Youth Gang Demonstration Project indicate a reduction of over thirty percent in the number of Multnomah County Commitments to the MacLaren and Hillcrest juvenile corrections facilities; and

WHEREAS in her 1991-93 executive budget, Governor Barbara Roberts has proposed allocating a total of \$1.1 million to fund the Youth Gang Demonstration Project for a two year biennium, a funding level only half that initially appropriated to fund the Project by the Legislature's Emergency Board and a funding level which will therefore result in elimination of the Program's thirty day residential detention program, Gang Resource Intervention Team, Service Fund, and severely curtail operations of the House of Umoja; and

RECOGNIZING that it is far less expensive to supervise juvenile offenders through facilities provided by the Youth Gang Demonstration Project than to do so at state juvenile corrections facilities; and

RECOGNIZING that the result of eliminating these services for gang youth will be a dramatic rise in the number of Multnomah County juveniles committed to state juvenile corrections facilities and thus a diminution in the number of juvenile corrections facility beds available to other jurisdictions statewide,

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BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to each delegate representing Multnomah County in the Oregon state Senate and House of Representatives as well as to all other Senators and Representatives sitting on the Legislature's Joint Committee on Ways & Means Subcommittee on Human Resources.

ADOPTED this 4th day of April, 1991.

MULTNOMAH COUNTY, OREGON



By

Gladys McCoy
Gladys McCoy, County Chair

Pauline Anderson
Pauline Anderson, Commissioner

Rick Bauman
Rick Bauman, Commissioner

Gary Hansen
Gary Hansen, Commissioner

Sharron Kelley
Sharron Kelley, Commissioner

Reviewed
Laurence Kressel, County Counsel
for Multnomah County, Oregon

By Laurence Kressel

Meeting Date: April 4, 1991

Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution

AGENDA REVIEW/
BOARD BRIEFING April 2, 1991 REGULAR MEETING April 4, 1991
(date) (date)

DEPARTMENT Non-departmental DIVISION Chairs Office

CONTACT Teri Duffy/Norm Monroe TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Norm Monroe and Cecile Pitts

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Resolution is the matter of housing and related services.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 29 PM 11:56
MULTNOMAH COUNTY
OREGON

*Sent copy of Resolution to Teri Duffy + Norm Monroe
4-8-91*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Housing
and Related Services

)
)

RESOLUTION 91-39

WHEREAS, Multnomah County is a recipient of Federal, State and local resources which fund housing and related services in our community; and

WHEREAS, the County has a commitment to protect and strengthen the most vulnerable of our citizens; and

WHEREAS, the County has a commitment to provide fair housing education and services in our community; and

WHEREAS, the County has a long standing relationship with the East County neighborhoods and cities through the Community Development Block Grant consortium;

NOW, THEREFORE, BE IT RESOLVED that the County recognizes a particular focus on housing issues of the most vulnerable: homeless families and individuals, special needs households, the elderly and low income County households. Further, the County recognizes an on going role in the housing issues and needs of the mid and east County communities, which includes the cities and unincorporated neighborhoods of Multnomah County.

BE IT FURTHER RESOLVED that the County has a commitment to work with all cities of Multnomah County in the provision of five components of local housing programs: policy, planning, program development, fiscal commitment and advocacy.

ADOPTED this 4th day of April, 1991.

MULTNOMAH COUNTY, OREGON

By

Gladys McCoy

Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNCIL
for Multnomah County, Oregon

By

A. A. Lazur

Meeting Date: APR 04 1991

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION: IN THE MATTER OF MULTNOMAH COUNTY SUPPORT OF
THE WESTSIDE CORRIDOR PROJECT LOCALLY
APPROVED ALTERNATIVE & ASSOCIATED LAND USE.
BCC Informal April 2, 1991 (date) BCC Formal April 4, 1991 (date)
DEPARTMENT Environmental Services DIVISION Transportation
CONTACT R.Scott Pemble TELEPHONE 248-3182
PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: Yes

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Request approval of a resolution recommending to the Tri-Met Board of Directors a Westside Light Rail alternative that includes a long tunnel with zoo station and a Burlington Northern Railroad alignment through Beaverton. Also recommended are improvements to U.S.26 in conjunction with the light rail line.

Pursuant to an intergovernmental agreement signed by Multnomah County, Tri-Met's Board of Directors will be responsible for selecting the Westside Light Rail alternative. This resolution will be entered as testimony at the April 2, 1991 Tri-Met Board of Directors public hearing on the Westside Light Rail project.

(This resolution will have no budgetary or personnel impacts on the County.)
(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Pauline Anderson

Or

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 28 AM 10:40
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)

*Sent Copy of Resolution to Scott Pemble &
Tri-Met (Kimberly Gump)*

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Multnomah County)
Support of the Westside Corridor)
Project locally approved alternative)
and associated land use)

RESOLUTION 91-40

WHEREAS, in the early 1980's the Portland metropolitan region reviewed alternative corridors as potential transit corridors from downtown Portland into Washington County, as part of a federal Alternatives Analysis process; and

WHEREAS, in 1983 the region chose light rail transit in the Sunset Corridor as the Locally Preferred Alternative upon completion of the alternatives Analysis process; and

WHEREAS, a further Locally Preferred Alternative decision needs to be made at this time for federal funding purposes; and

WHEREAS, Metropolitan Service District and the affected local jurisdictions amended the Regional Transportation Plan and the affected local comprehensive plans to incorporate the Locally Preferred Alternative; and

WHEREAS, the 1991 Oregon Legislature adopted Senate Bill 573, which designates the Tri-Met Board of Directors to take a consolidated land use action on certain matters to be covered by the current Locally Preferred Alternative decision, which include the light rail alignment in the Sunset Highway Canyon and in Beaverton and a portion of Washington County, the locations of light rail transit stations, and park-and-ride lots, and highway improvements; and

WHEREAS, the Westside Corridor Project Citizens Advisory Committee, Project Management Group, and Steering Group, representing the affected jurisdictions and agencies, have evaluated the options identified in the Supplemental Draft Environmental Impact Statement and made recommendations regarding the Local Preferred Alternative including the matters to be covered by the consolidated land use action, and

WHEREAS, the Tri-Met Board must consider the recommendations of the affected local jurisdictions and the Oregon Transportation Commission,

NOW, THEREFORE, BE IT RESOLVED:

That Multnomah County endorses the recommendation of the Project Steering Group and recommends that the Tri-Met Board of Directors adopt the recommendation as the region's Locally Preferred Alternative and as the region's action on the matters to be covered by the consolidated land use decision.

ADOPTED this 4th day of April, 1991.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

BY: Gladys McCoy
Gladys McCoy, Multnomah County Chair

APPROVED AS TO FORM;

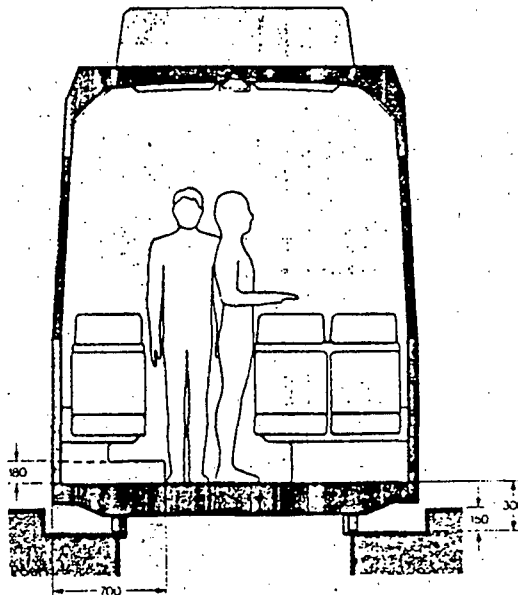
Laurence Kressel
County Counsel

Laurence Kressel
Assistant County Counsel

24-4-91
R-4
Jon Campbell
Handout #2

An Argument for Level Platform Access to Light Rail Vehicles

Portland Regional Light Rail System Westside Line



- Bremen Low-Floor LRV: Convenient boarding conditions because the floor is only 300 mm above rail level so that, depending on the pavement level, just one step or none at all is needed to enter.

An Argument for Level Platform Access to Light Rail Vehicles

Portland Regional Light Rail System – Westside Line

As Tri-Met and the other regional jurisdictions reach a final alignment decision during the next few weeks, it is important that they also consider final design implications of this transit link. Our popular MAX system was an experiment whose perhaps greater value lies in learning from the few mistakes that were made in its design and committing to changes in the design of future lines. One of those mistakes was use of mechanical wayside lifts to provide level access to the light rail cars instead of using fixed station platforms. The public discussion of level vehicle access that did not happen when final design of the eastside light rail line was adopted must take place this time.

Our request to Tri-Met and all participating jurisdictions is simply this: you must direct that the chosen alignment for the Westside light rail line be conditioned to mandate level platform vehicle access at all stations.

The reasons for level vehicle access are many.

1. Crowds of people can much more easily and safely board with level access than using steep steps, and can do so in a shorter period of time. Time at station stops is an important factor in total trip time and consequently in determining the success of light rail as an alternative to the private automobile.
2. Demographics show the aging of the baby boom and population generally in the next 10 years will increase the numbers of people depending on transit. A significant number of these people will also experience decreased physical capacity due to their age and will greatly benefit from level access to the trains.
3. Mobility impairment does not necessarily mean the use of a wheelchair, and three high steps make it very difficult (and time consuming) for many people to board and exit the cars safely – small children, people with temporary physical conditions that limit their mobility, parents with children in strollers, as well as elderly people.
4. Tri-Met and the Portland region have consistently affirmed their commitment to providing full access to all public transit, and new federal mandates found in the 1990 Americans with Disabilities Act require a light rail line totally accessible to people with physical disabilities, including those who use a wheelchair. The mechanical lifts now providing access to the MAX line allow only two places on a light rail train for people using wheelchairs (i.e., a **maximum** of two places no matter how many cars make up the train, for example: only 2 of a total of 300 passengers per two-car train). Such limited access will likely not meet these new mandates

and will surely not meet the demand. Presently, it is not unusual that people using wheelchairs waiting to board the MAX line are passed by because the two places are in use. A national group has chosen Portland for its annual convention in 1995 and expects some 600 people using wheelchairs to travel to and from the Convention Center.

5. The increasingly large numbers of current users of buses with lifts and the lift-equipped MAX line will grow once the accessible system on the east side of town is re-created on the west side. When the bus fleet becomes fully lift-equipped by 1995, more people will use buses to reach the MAX lines, again increasing the usage. Tri-Met figures show that accessible bus and MAX line use more than doubled between 1989 and 1990 and some 90,000 area residents subscribe to the transit agency's "honored citizen" program for elderly and disabled passengers. (See attached use chart from Tri-Met)
6. People who are now intimidated by or simply do not know how to use the mechanical lifts, and therefore don't ride MAX at all, would find a more "user friendly" station if car floors were level with the station platform.
7. Finally, redesign of our urban area to rely on mass transit, pedestrian links, and bicycle use will be necessary to meet today's challenge of declining urban livability and environmental degradation. Such redesigned communities will allow more people to use the new MAX line, and level platform access is the best way to accomodate the greatest numbers of people without slowing trip time on the whole system.

Means of Achieving Level Access

There are two basic means of providing level access to light rail vehicles: the loading area (platform) can be constructed to the same level as that of the light rail car, or some form of mechanical lift can be used. Although a useful step in the evolution of accessible rail transit, mechanical lifts have many operational drawbacks and on-going maintenance and replacement costs, whether attached to the light rail vehicle or to the platform itself. Level platform loading, on the other hand, offers a more cost-effective and efficient means of providing access to light rail vehicles to both the general public and to those with limited mobility or who use wheelchairs. Platforms can either be "high" to accomodate light rail vehicles with two or more steps from ground level, or "low" to meet the entrance of low-floor light rail vehicles essentially at sidewalk heights.

The eastside MAX line accomplishes its level access by means of "wayside lifts" designed to provide access to the only the first of four doors of a single light rail car (the first of eight doors on a two-car train). The wayside lift design was chosen over light rail vehicles with attached lifts based on the operation and maintenance problems found at that time with similar lifts in use on mainline

buses. The fear was that lift malfunction on a light rail car could shut down the entire MAX line. Wayside lift malfunction, conversely, would negatively affect only the people wanting to use that lift during the time needed to repair it.

The wayside lifts have provided wheelchair access to MAX, but operationally they have not proven successful despite the good-faith efforts of Tri-Met to install and maintain them.

1. The costs of on-going maintenance and replacement have to be borne by the transit agency no matter how many people actually use the wayside lifts. While lift use is frequent and continues to increase, this money could be used to provide greater service were level access provided with accessible fixed platforms.
2. Lift breakdown during operation remains a problem, causing lost time for both the passenger wishing to use the lift and for the line, generally. Lift failures were reportedly as high as 15 a month in 1990.
3. Passengers must be familiar with the ideosyncracies of Tri-Met's operation of the wayside lift system before they can use it. It is not obvious what the mechanical lifts are because of their location at the far end of the light rail platform and because they don't look like an access point to the light rail vehicles. Access is different and separate from the routine and removed from the central boarding area. (See attached Banfield Fact Sheet No. 5)
4. Only passengers using wheelchairs presently make use of the lifts, while others with mobility impairments struggle to climb stairs. This is sometimes due to the "I'm not disabled enough to have to use that lift" attitude and to the inherent difficulty in using the lift. Passengers must be faced with no other option before they seem willing to subject themselves to lift use. Other passengers who would greatly benefit from not having to climb stairs do not use the lifts because they consider them "for wheelchairs only!" People who would be better accommodated by level access to all light rail vehicle doors are: parents with strollers, shoppers with carts, and ambulatory people who cannot easily climb stairs for any one of a number of reasons (advanced pregnancy, arthritis, broken leg, etc.).
5. To use the wayside lift, MAX drivers must very slowly and carefully align the car's front door with the lift because of the very small access area provided by the lift. This nominally slows the operation of the line for each lift use.
6. Tri-Met's operational decisions force MAX drivers to exit the light rail cab and leave the car unattended while operating the lift from outside the car.

The passenger cannot operate the lift and remote operation by the driver from inside the cab has been rejected by Tri-Met.

7. The wayside lift system is awkward and unaccommodating for passengers:
 - A single MAX train (no matter how many cars long) can accommodate only two people using wheelchairs at any one time and results in the passing-by of waiting passengers.
 - The MAX cars retain passenger seats in the wheelchair tie-down area. These seats must be folded up to accommodate someone using a wheelchair, forcing seated patrons to move and creating an uncomfortable situation for passengers who must find new seats.
 - Passengers try to exit MAX cars from front doors even when the lift is in use because they are not aware of the "unusual" procedure underway. This causes blocking of the exit and confusion for the person entering or exiting by use of the lift.
 - Passengers must wait **inside** the lift before train arrives so drivers will be aware a different boarding procedure must be followed. (Drivers sometimes do not see people inside the lifts and stop the cars short of the access point.) Passengers wishing to use the wayside lift have no weather protection and must arrive at the station far in advance of the train. It is also very clumsy when someone wishes to use the lift to exit only to find that someone is waiting inside the lift to board the same car.
 - People using the lift must, upon boarding, inform the driver of their destination. The driver must remember this information and the passenger cannot change destination en route without difficulty.
 - Light rail vehicles cannot back up. If the driver overshoots the wayside lift, he must bypass a passenger waiting to board and carry a passenger waiting to exit to the next stop. For stops outside the downtown core, this creates a significant inconvenience to the passenger.
8. The wayside lifts take up sidewalk space, have questionable aesthetic value for the station area, and are subject to vandalism. Dogs have also been seen substituting wayside lift for fire plug!

Conclusions

The editorial board of *The Oregonian* has called on the region's policymakers to opt for level platform loading from the time the decision was made in 1984 to provide wheelchair access to the Banfield line: "...the Tri-Met board must reconize that platform loading, rather than lifts, is far superior in convenience and speed of access to the light rail cars - for both the able and the disabled..." Again in 1989 and recently on February 11, 1991, editorials called on Tri-Met to move to level loading platforms and low-floor cars. (See attached editorial.)

The city of Sacramento chose fixed platforms with ramp access to avoid the problems associated with mechanical lifts either on the light rail vehicle or the sidewalk. The Sacramento cars are similar to those in use now on the eastside line with three steps up to the car floor. At a few stops where space did not permit construction of the high fixed platform, mechanical lifts operated by the passenger are in use, but reportedly with many of the same operational and maintenance problems experienced here. Sacramento's platforms are 10' to 15' long and are used by people walking or using wheelchairs. The driver does not need to leave the vehicle to move a small "bridge" into place between the car and the platform to provide wheelchair access.

John Schumann of LTK Engineering Services, consultant to Tri-Met on both the east- and westside light rail lines, makes a plausible argument for low-platform access combined with low-floor cars. He has documented their increasing use in Europe, and reminds us they were used on pre-World War I American trolley systems when fashionably-dressed women wore the "hobbleskirt" that made climbing stairs difficult! He found a new system in Grenoble, France which uses cars with floors 13 inches above the top of the rail, combined with platforms 10 to 12 inches high to create "level boarding from sidewalk-type stations." He continues:

"This provides the same benefit for all pasengers that high platforms offer, i.e., car floor level boarding, but with features desirable for modest-budget, surface LRT systems: avoids siting and appearance of high platforms in street and other restricted urban environments, and eliminates the need for steps to reach high platforms from ground level. An additional factor fueling the desire of U.S. systems to avoid steps in car entries is a growing national consensus that people unable to use steps should be able to ride regular transit service. Stepless boarding at car floor level achieves this goal."

Level access to light rail vehicles provided by either low or high platforms must be used on the westside line instead of mechanical lifts. As future lines complete the region's light rail system, those too must incorporate platform access. The Banfield line should be retrofitted over time rather than spending money to replace or repair the existing wayside lifts. We must address the broader benefits of platform access now and refuse to repeat the past mistake that gave us the limited access lifts by making level platform access a condition of final design.

Decision Document

Westside Corridor Project
Public Process to Select a Preferred Alternative

4-4-91

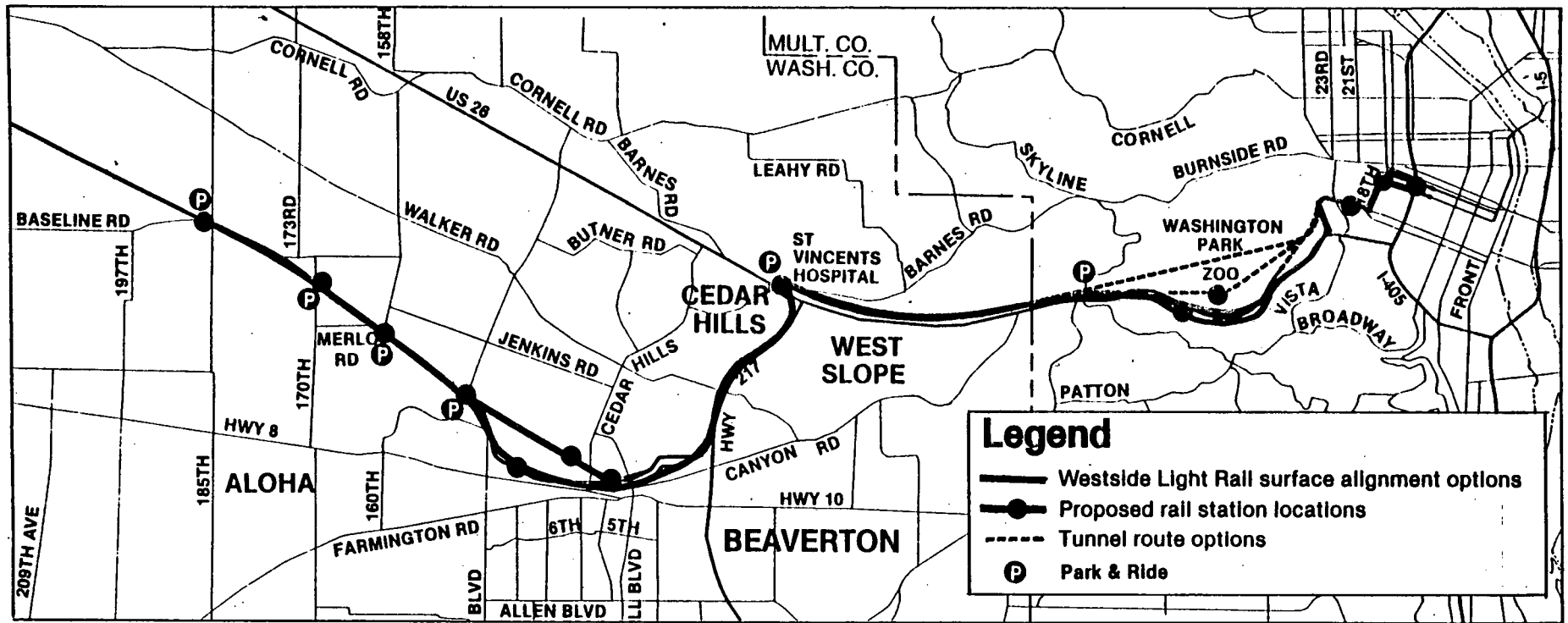
R-4

Backup

Multnomah County Commission

April 4, 1991

This Decision Document has been adapted for use by each of the committees and governments making recommendations on the Westside Corridor Project



Summary of Light Rail Alignment Choices

1. Choose whether to reaffirm the Downtown alignment on SW Yamhill/Morrison, 18th and Jefferson. (See pages 4-5)
2. Choose one of four alignments in Canyon: Northside Short Tunnel, Long Tunnel with Zoo Station, Long Tunnel without Zoo Station, Southside Surface. (See pages 6-9)
3. Choose one of two alignments in East Beaverton: South Option (south of Beaverton Transit Station) or North Option (north of Beaverton Transit Station). (See pages 10-11)
4. Choose one of two alignments in Central Beaverton: Burlington-Northern Option through Tektronix or Henry Street Option. (See pages 12-13)
5. Choose whether to terminate the alignment at the SW 185th, SW Murray, or Sunset Transit Center. (See pages 14-15)

Summary of Highway Choices

1. Choose whether to approve the base highway design from Zoo to Sylvan, modified (a) to move the highway off the south hillside, (b) to place the Zoo on-ramp near the Zoo overcrossing structure and (c) to keep Canyon Court open. (See pages 18-21)
2. Choose whether to approve the base highway design at Sylvan Interchange with (a) an ODOT-recommended modification near the French-American School, and (b) direction to address certain impacts in the final design. (See pages 22-25)
3. Choose whether to approve the base highway design from Sylvan to Hwy 217, with (a) an ODOT-recommended design option routing Golf Creek-area traffic to SW Barnes, and (b) direction to address certain impacts in the final design. (See pages 26-29)

Introduction

This document presents major choices to be made in the course of selecting an alignment for Westside Light Rail. The choices are organized in two categories:

Light rail choices These include the alignment alternatives studied in the Supplemental Draft Environmental Impact Statement that have been the subject of public discussion.

Highway choices These include aspects of the highway project that have been the subject of public discussion since publication of the SDEIS.

The document will be used to assist advisory groups and governments in reaching recommendations and will be amended to record these recommendations after each organization has acted. It is a dynamic document.

Note to Decisionmakers

The Decision Document covers major choices to be made by the Tri-Met Board April 12. A separate memorandum presents a list of mitigation options compiled from requests by jurisdictions affected by the project. The issues and choices on this list will continue to be considered by Tri-Met, working with the jurisdictions, during the preparation of the Final Environmental Impact Statement, the Full Funding Agreement, and final design phases of the project work. Additional attachments detail recommendations made by the Westside Citizens Advisory Committee, the Project Management Group, and the Steering Group.

Westside Project Goal

The goal of the Westside project is to build light rail and highway improvements that achieve the following:

- Optimize the transportation system
- Are environmentally sensitive while reflecting community values
- Remain fiscally responsive

ODOT Objectives for Sunset Highway Improvements

1. Support joint highway and transit solutions
2. Enhance highway safety
3. Be environmentally responsive
4. Reduce congestion and relieve bottlenecks
5. Be cost effective

Objectives for Westside Project adopted by Project Management Group

1. Maximize transit use
2. Minimize capital and operating cost
3. Minimize and mitigate environmental impacts
4. Maximize positive impact on area development

Guide to acronyms used in this document

CAC	= Citizens Advisory Committee	SG	= Steering Group
PMG	= Project Management Group	T-M	= Tri-Met Board
ODOT	= Oregon Department of Transportation	Board	

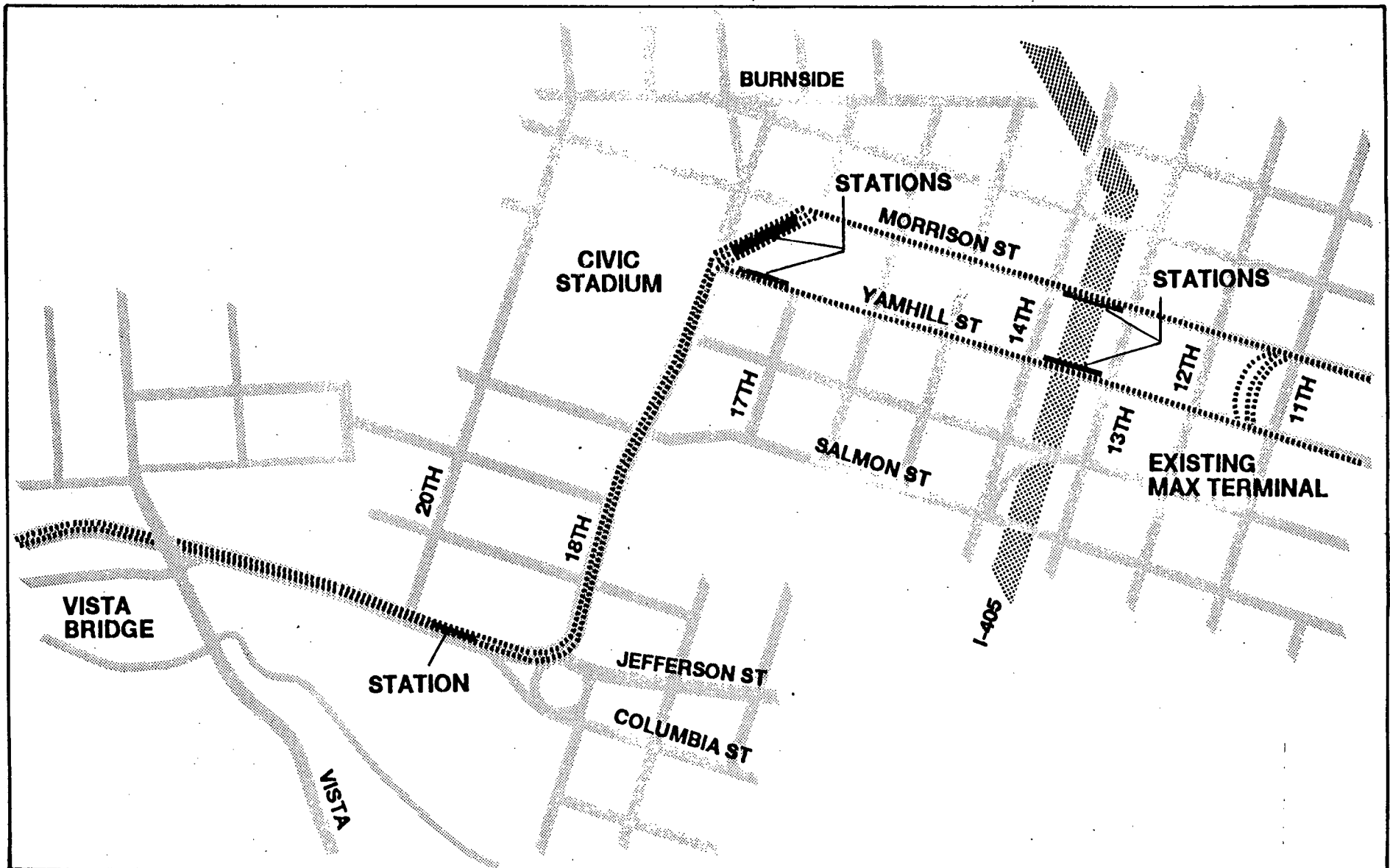
Recommendation

The first, basic choice is to reaffirm the selection of light rail (option 1) as the region's preferred transportation improvement for the Westside Corridor. Other options are transportation systems management (option 2, expanded bus service) or no build (option 3).

Recommendations:	CAC (1)	PMG (1)	SG (1)	T-M Board (1,2, or 3)
------------------	---------	---------	--------	-----------------------

Light Rail - Downtown

Alignment Choices



Light Rail - Downtown

One option to reaffirm

Alignment Choices

The Downtown alignment (adopted 1983) starts at eastside MAX terminus at SW 11th. Located on the south side of SW Morrison and north side of SW Yamhill between 11th & SW 18th. In the median of SW 18th. At grade in the Jefferson median if connected to a tunnel option. (Would enter tunnel at Portal A.) Stations at I-405, 18th & Yamhill/Morrison (occupies Rasmussen Motors block), and 18th & Jefferson in Goose Hollow. LRT design treatment like NE Holladay (paved track surface).

Advantages:

- Uses lowest cost portal option (Portal A)
- Provides station in Goose Hollow.
- Allows future connection to SW 5th/6th Transit Mall via Jefferson/Columbia cross-mall alignment.
- Consistent with city of Portland and neighborhood goals

Issues:

- Traffic congestion due to reduction of travel lanes.
- Loss of some on-street parking.
- Noise and vibration concerns.
- Pedestrian access at street intersections along route.
- Disabled parking zone at Zion Lutheran Church.
- Construction impacts

Goose Hollow Foothills League proposal for Portal C2

This is a variation on the tunnel Portal C option studied in 1989 and rejected as being too costly and inconsistent with City of Portland goals. It was proposed by the Goose Hollow Foothills League and studied upon request by the CAC. The neighborhood believes Portal C2 would resolve Downtown alignment issues listed above. The study conducted by Tri-Met staff found that (1) excava-

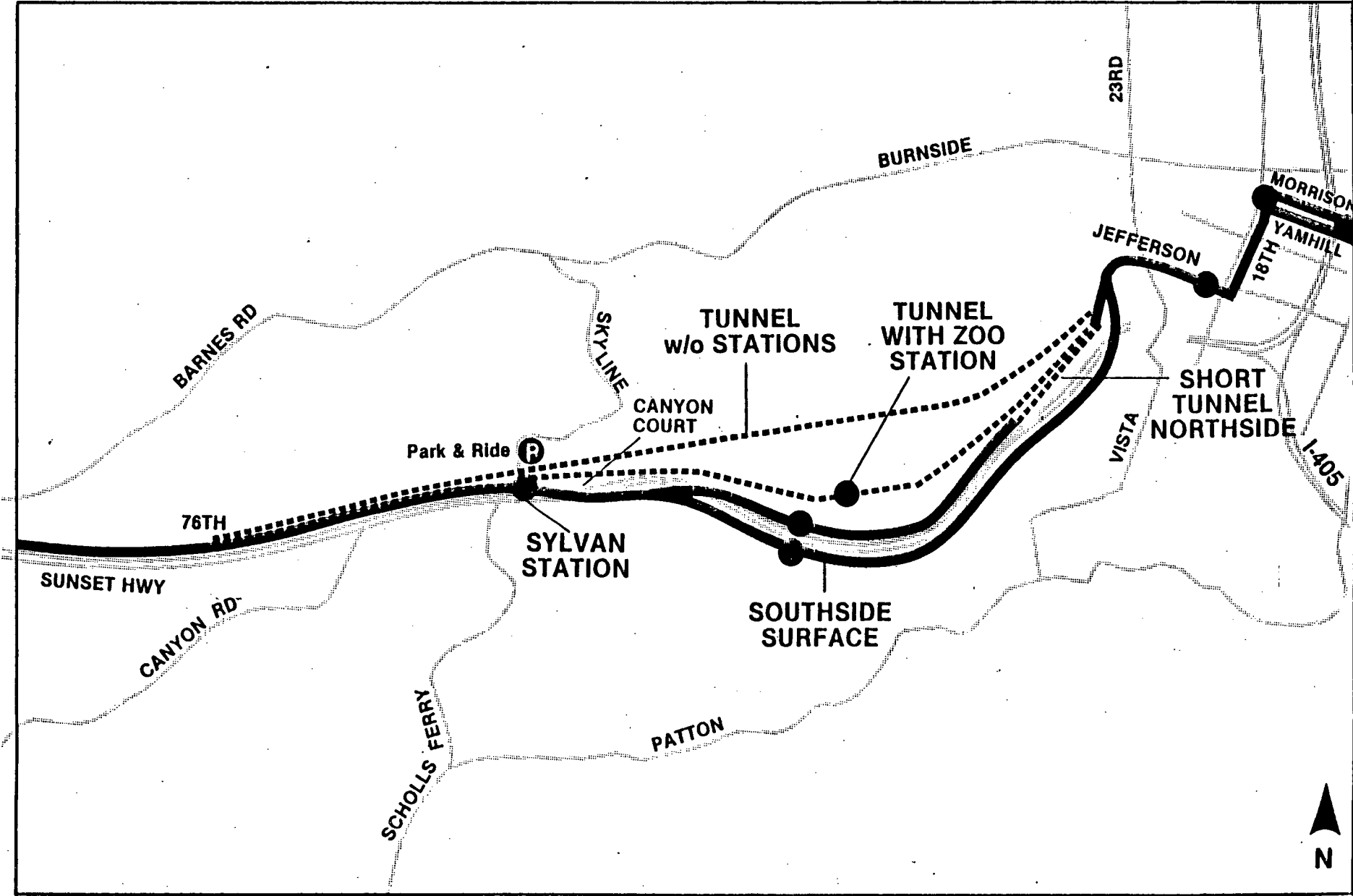
tion for Portal C2 could affect a layer of unstable rock from former landslides and pose a risk to buildings on the surface; (2) cost of C2 would remain in the \$30-40 million range of C; and (3) C2 remains inconsistent with City of Portland goals. The CAC did not agree to act upon the neighborhood's request for still further study of C2 and variations on C2.

Recommendations

Recommendations:	CAC (yes)	PMG (yes)	SG (yes)	T-M Board (yes/no)
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Light Rail - Canyon

Alignment Choices



Light Rail - Canyon

Four options / choose one

Alignment Choices

Alignment options between Goose Hollow and Sylvan include one on the southside surface, two long tunnel options on the northside, and one northside option partially in tunnel and partially on surface.

1. Northside Short Tunnel

1/2 mile tunnel from SW Jefferson to 1/2 mile east of Zoo. Continues on northside surface to Sunset Transit Center. Includes stations at Zoo, Sylvan and Sunset Transit Center. Also includes park-and-ride lots at Sylvan and Sunset Transit Center.

Advantages:

- Lowest cost of four options
- Provides Zoo and Sylvan stations

Issues:

- More tree removal than long tunnel options
- More retaining walls than long tunnel options
- Surface rail subject to potential debris, weather
- Significant construction impacts on highway travel

2. Long Tunnel with a Zoo Station

Three-mile tunnel from SW Jefferson to SW 76th Avenue. No station at Sylvan. Zoo station with elevator access. Includes station and park and ride at Sunset Transit Center.

Advantages:

- Second lowest grades
- 2 minutes less travel time than surface, short tunnel
- Lowest amount of retaining wall, tree removal

Advantages from providing Zoo station:

- Reduces parking demand at Zoo, OMSI campus
- Increased ridership and operating revenue
- Improves access capacity to Zoo (state's number one paid visitor attraction)

Advantages shared with other Long Tunnel option:

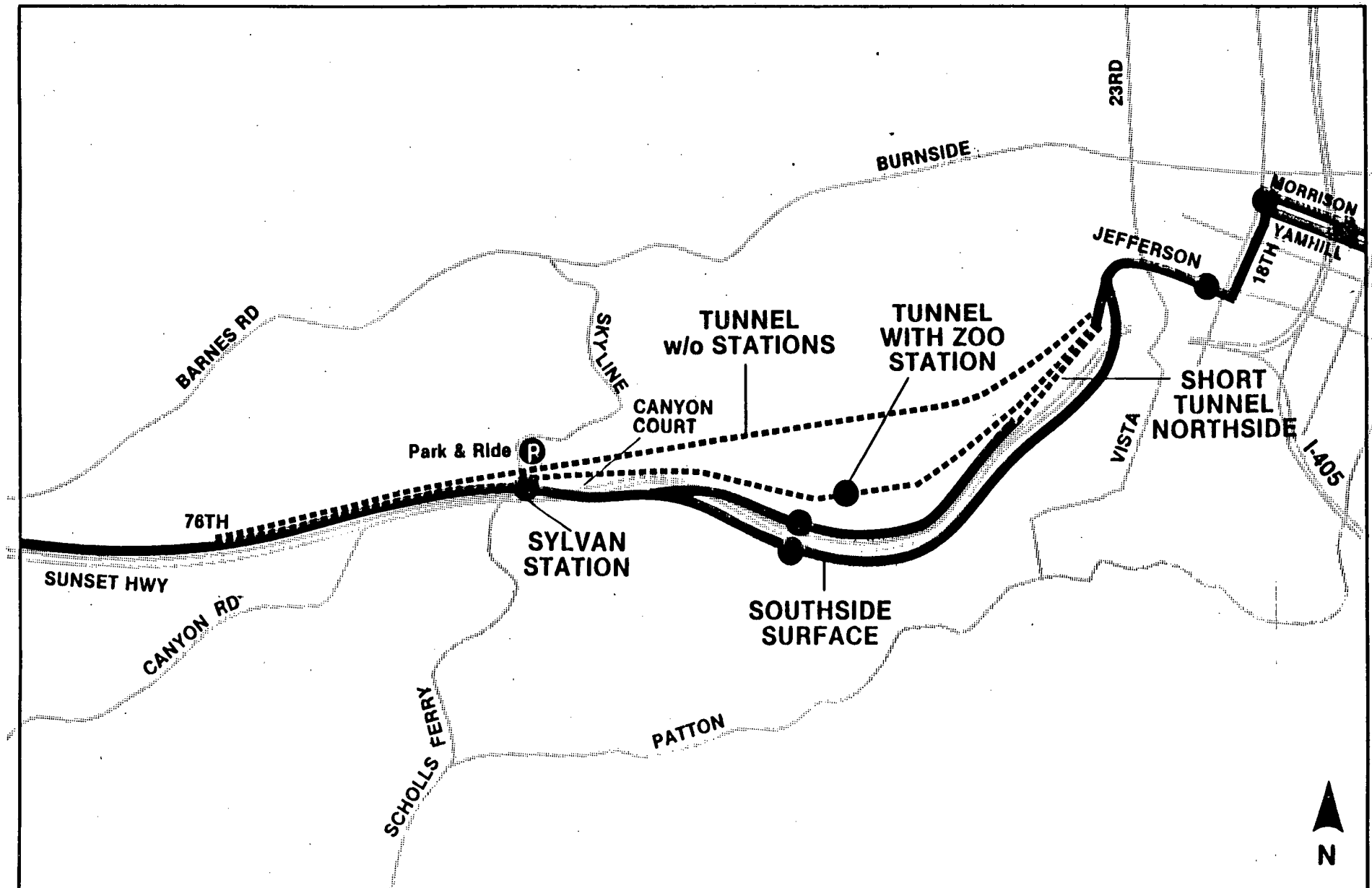
- More reliable operation
- Moderate construction impacts
- Allows flexibility in highway design, construction

Issues

- Highest cost (\$491 million in 1990 \$: \$50 million more than Northside/Short Tunnel; \$25 million more than Long Tunnel without Zoo Station; \$46 million more than Southside Surface)
- No Sylvan station

Light Rail - Canyon

Alignment Choices



Light Rail - Canyon

Four options / choose one

Alignment Choices

CONTINUED

3. Long Tunnel without a Zoo Station

Three-mile tunnel from SW Jefferson to SW 76th. No underground stations. Includes station and park and ride at Sylvan Transit Center. Also includes park-and-ride lots at Sylvan and Sunset Transit Center.

- Advantages:
- Fastest running time (1 minute faster than Long Tunnel/Zoo Station; 3 minutes faster than other two surface options)
 - \$25 mil less capital cost than Long Tunnel with Zoo Station; more costly than other two options
 - Lowest operating cost (\$200,000 less annually than Long Tunnel with Zoo Station)
 - Lowest retaining wall and tree removal impacts
- Advantages shared with other Long Tunnel option:
- More reliable operation
 - Moderate construction impacts
 - Allows flexibility in highway design, construction

- Issues:
- Bus service to Zoo campus or Sylvan required
 - Limited access, potential safety in 3-mile tunnel
 - 4% less ridership than Long Tunnel with Zoo Station; 12% less than other two options
 - Less farebox revenue (due to decrease in ridership)
 - Less access capacity to Zoo, OMSI campus

4. Southside Surface (adopted in 1983)

Elevated in center of SW Jefferson. Crosses on structure to south side at Vista Tunnel; crosses back to north side on structure between Zoo and Sylvan. Stations serving Zoo, Sylvan, Sunset Transit Center. Also includes park-and-ride lot at Sunset Transit Center.

- Advantages:
- Second lowest cost (\$4 mil more than Northside/Short Tunnel; \$21-46 mil less than long tunnel options)
 - Stations serving both Zoo and Sylvan
- Issues:
- Most severe environmental, visual impacts (14% more retaining wall than Northside/Short Tunnel; 85% more than long tunnel options; most severe tree impacts)
 - Least flexibility for highway design/construction

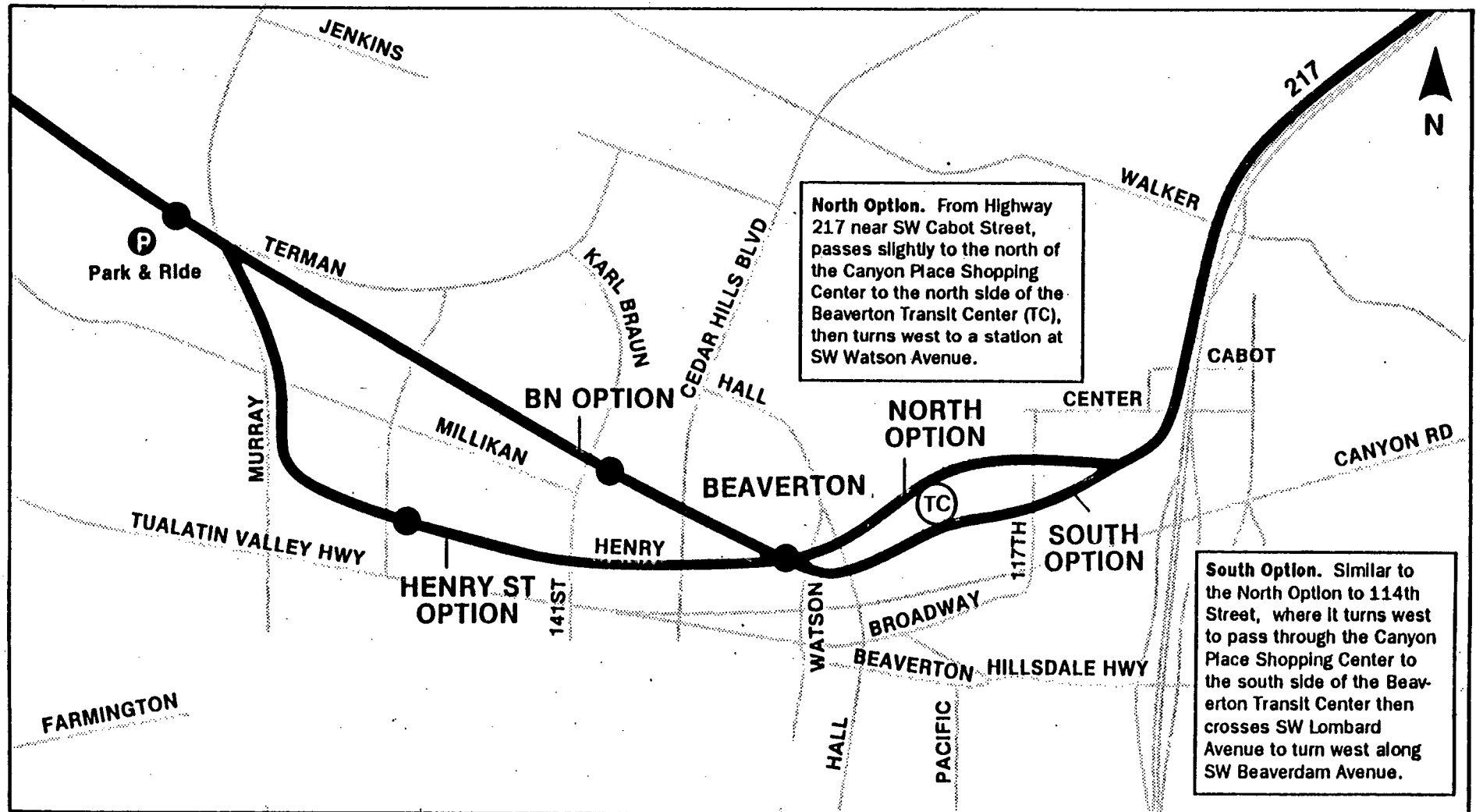
Recommendations

Recommendations:	CAC (2)	PMG (2)*	SG (2)*	T-M Board (1,2,3 or 4)
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* PMG and SG recommendations include preserving the option for a future Sylvan station if cost effective to do so. SG's recommendation also preserves the option for a future station at Golf Creek.

Light Rail - East Beaverton

Alignment Choices



Light Rail - East Beaverton

Two options / choose one

Alignment Choices

The two options in East Beaverton follow routes on the north and south of the Beaverton Transit Center between SW 114th and Watson Ave. Both have stations at Beaverton Transit Center and Civic Center/Watson Ave.

1. South Option (adopted in 1983)

Leaves highway 217 near SW Cabot. Passes through an apartment complex and Canyon Place Shopping Center on the south side of the Beaverton Transit Center. Crosses SW Lombard and goes west on SW Beaverdam.

Advantages: - Considered by Beaverton staff to be more favorable for future development
- Consistent with downtown Beaverton plan

Issues: - Bisects shopping center
- Displaces more businesses
- Higher cost
- Requires floodplain, wetlands mitigation
- Greater parking impacts
- Safety hazard in parking lot

2. North Option

Leaves highway 217 near SW Cabot, passes through apartment complex and north of Canyon Place Shopping Center on the north side of the Beaverton Transit Center.

Advantages: - Displaces fewer businesses
- Lower cost
- Reduced parking, shopping center impacts
- Fewer traffic impacts
- Reduced wetlands impacts

Issues: - Affects future east-west arterial
- Considered by Beaverton staff to be less supportive of Beaverton development objectives

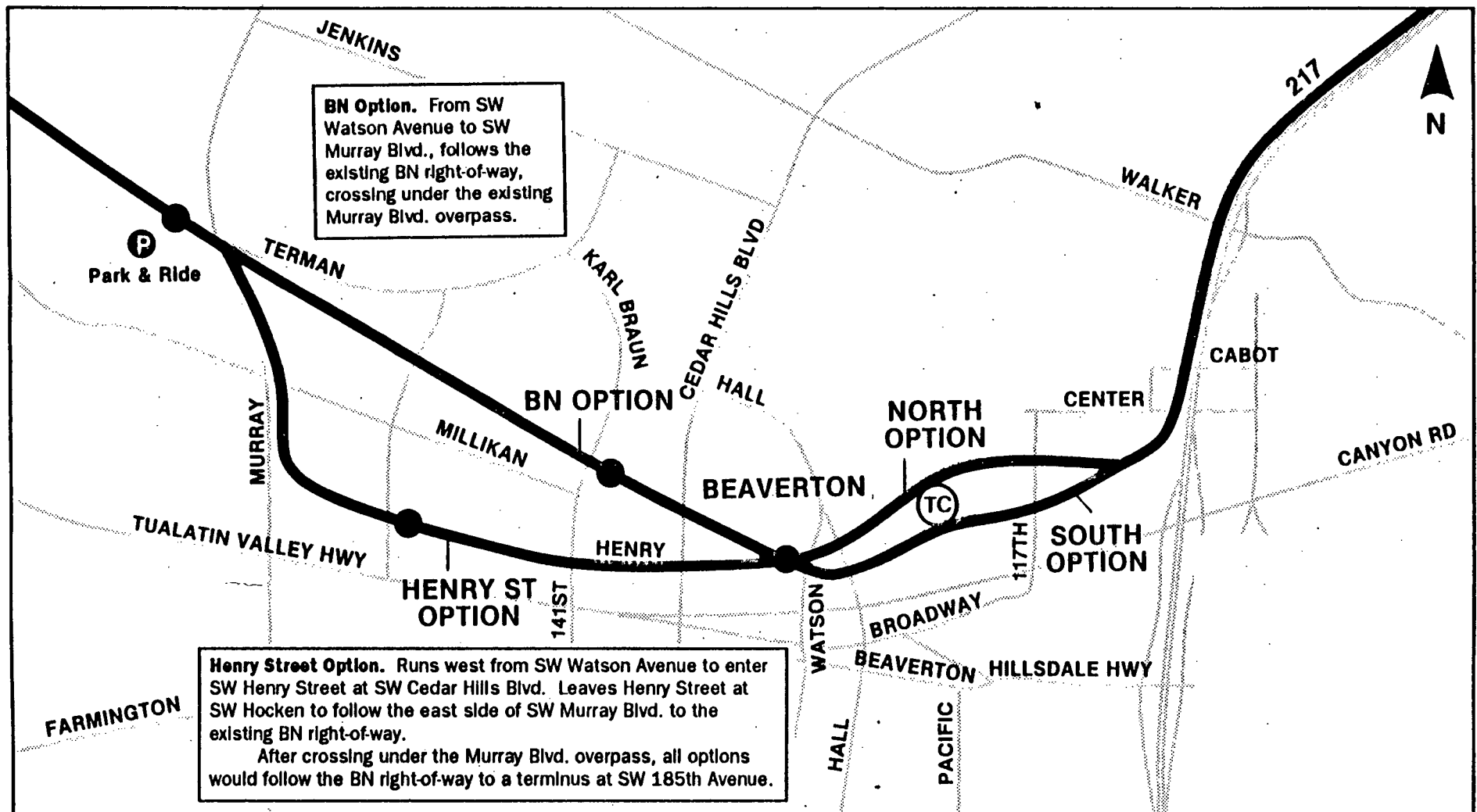
Recommendations

Recommendations:	CAC (2)	PMG (2)	SG (2)*	T-M Board (1/2)
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* SG recommendation includes preserving the option for a future East Beaverton station and routing the alignment to the north side of Damerow Ford.

Light Rail - Central Beaverton

Alignment Choices



Light Rail - Central Beaverton Alignment Choices

Two options / choose one

Of the two options in Central Beaverton, one follows an existing railroad right-of-way and the other requires some new right-of-way.

1. Burlington-Northern Option (adopted in 1983)

Follows existing Burlington-Northern tracks through Tektronix campus from SW Watson to SW Murray Blvd, crossing under existing Murray Blvd overpass. Stations at Hocken, Murray. Park-and-ride lot at Murray.

Advantages:

- Lower cost than Henry Street option
- Fewer displacements
- 1-2 minute faster travel times than on Henry Street
- Easiest to construct
- Lower parking impacts

Issues:

- Possible vibration impacts at Tektronics --
- Less developable acreage within 1/4 mile

2. Henry Street Option

Runs west from SW Watson Ave. At SW Cedar Hills enters Henry Street, south side. Leaves Henry Street in new transportation corridor at SW Hocken to follow east side of SW Murray Blvd to existing Burlington-Northern right of way. Stations at 141st, Murray. Park-and-ride lot at Murray.

Advantages:

- More developable acreage (22 acres) within 1/4 mile
- Would directly serve new residential development on SW Henry

Issues:

- More displaced businesses, residences
- Higher cost
- 1000' longer than B-N Option; 1-2 minutes slower
- More traffic, parking, construction impacts

Recommendations

Recommendations:	CAC (1)	PMG (1)	SG (1)	T-M Board (1 or 2)
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Light Rail

Three options / choose one

Terminus Choices

The Supplemental Draft Environmental Impact Statement includes three options for the end point of the light rail alignment.

1. Terminus at SW 185th (adopted in 1983)

Depending on the alignment, the light rail line to SW 185th Ave would be from 11.4 to 12 miles long and have 11 to 13 stations and 5 or 6 park and ride lots. The portion of the line west of Central Beaverton would have stations at SW 158th, 170th, and 185th, and a park and ride lot at each of these three stations. A Westside maintenance and storage facility would be located at SW 170th.

Advantages:

- 2,900-6,200 more daily transit trips than short terminus options
- Cost per rider 10-20% lower annually
- Best meets project objectives

Issues:

- Cost approximately \$50 million more than SW Murray option and \$200 million more than Sunset Transit Center terminus option

2. SW Murray Blvd terminus

The line would be 9.2 to 9.8 miles long if it stopped at Murray, or about 2 miles shorter than if the line ended at 185th Ave. All Canyon and Beaverton alignment options would apply to this terminus option. There would be a 1,000-car park and ride lot at Murray (the lot would hold 800 cars in the 185th terminus option). A vehicle maintenance facility would be built just west of the terminus.

Advantages:

- \$50 mil less capital cost than 185th terminus option

Issues:

- Lower ridership, less cost-effective
- Site difficulties for maintenance facility
- Less successful in meeting project objectives

Light Rail

Three options / choose one

Terminus Choices

CONTINUED

3. Terminus at Sunset Transit Center

This line would be 5.4 to 5.8 miles long, or about six miles shorter than the line to 185th. There would be no Westside maintenance facility; maintenance services would be supplied by the Ruby Junction facility on the eastside. Only the Canyon segment alignment options would be relevant.

Advantages: - \$200 mil less capital cost than 185th option

Issues: - Lowest ridership and cost effectiveness

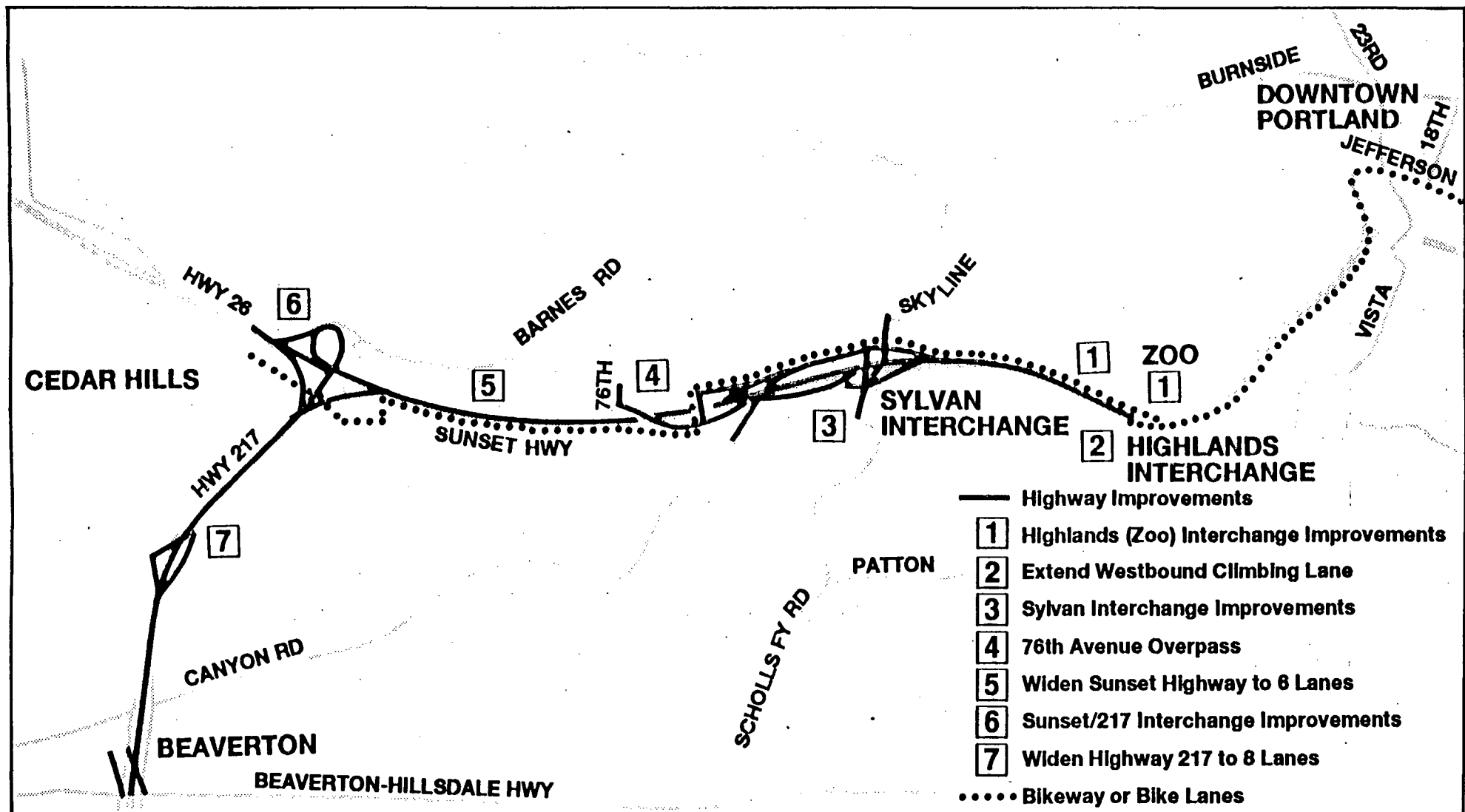
- No maintenance facility
- Least successful in meeting project objectives
- Creates highway impacts at Sunset/217 interchange

Recommendations

Recommendations:	CAC (1)	PMG (1)	SG (1)	T-M Board (1 , 2 or 3)
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Highway Project Base Design

Description



Highway Project Base Design

Description

The Westside Corridor Project includes improvements on Highway 26 and Highway 217 in addition to the light rail project elements. The following pages outline choices to be made about specific highway project elements. The Base Design for the highway improvements is described below. (Note: no issues on Highway 217 segment.)

1. Zoo to Sylvan improvements

- Build new westbound on-ramp at Zoo
- Rebuild eastbound ramps due to highway widening (see below)
- Add westbound truck climbing lane (currently stops at Zoo)
- Close part of Canyon Court (due to widening)
- Shift centerline south to accommodate new lane

2. Sylvan Interchange improvements

- Rebuild existing structure over highway (due to widening)
- Relocate westbound ramps (due to widening and to eliminate weaves)
- Build eastbound and westbound collector-distributor roads
- Realign some local streets affected by improvements
- Reconfigure some local street connections to interchange to improve safety
- Connect Canyon Court west of Skyline to Skyline via 58th and Montgomery

3. Sylvan to Highway 217 improvements

- Widen highway to six lanes (one new lane each direction)
- Close local accesses to Highway 26 on south side at 75th, 78th, 79th, and Katherine Lane; and on north side at 76th
- New SW 76th Avenue overpass to provide access from Golf Creek area to highway

- Replace existing structure over SW Canyon Road with wider structure
- Continue collector-distributor system from Sylvan to Camelot Court

4. Highway 217 interchange improvements

- Widen Highway 26 structure over Highway 217
- Widen to two lanes and realign major ramp connections between Highway 26 and Highway 217

5. Highway 217 improvements

- Widen to four lanes in each direction between Highway 26 and Canyon Road, including an auxiliary lane, and taper back to two lanes in each direction at Beaverton-Hillsdale Highway
- Rebuild ramps at Wilshire Street, Walker Road, and Canyon Road to accommodate highway widening
- Shift highway centerline slightly east at Walker Road to accommodate highway widening

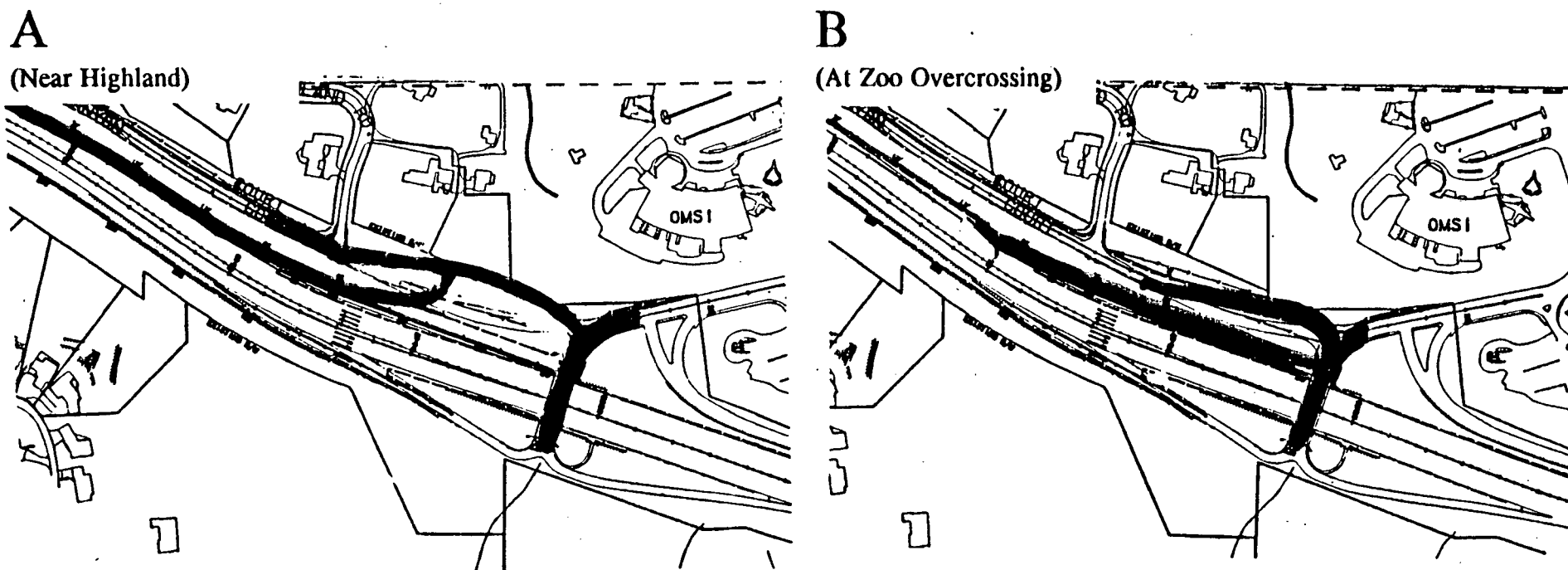
6. Additional improvements

- Build two-way bikeway entire length of project
- Install congestion ramp metering on certain ramps

Highway - Zoo to Sylvan

Choices

1. Locations for westbound on-ramp at Zoo



Highway - Zoo to Sylvan

Three issues to resolve

Choices

The Base Design for Highway 26 in this segment includes a westbound climbing lane, a westbound on-ramp from the Zoo, and a bikeway along Canyon Court. Three design issues need resolution.

1. Move highway improvements off south hillside (ODOT staff recommendation)

Advantages:

- Less vegetation removed
- Fewer retaining walls
- \$3.5 mil less cost
- Makes improvements significantly easier to build
- Reduced traffic delays during construction

Issues: - Takes more ROW from backyards (.8 acres)

2. Locations for westbound on-ramp at Zoo (both are Base Design options)

A. Zoo on-ramp near Highland Parkway

Advantages:

- Less sensitive geologically
- Less expensive now than if done later

Issues:

- Makes shifting highway off south hill more difficult
- Requires additional lane for merging, pushing surface LRT further north

B. Zoo on-ramp near Zoo overcrossing structure (ODOT staff recommendation)

Advantages:

- More flexibility to move highway off south hillside
- Does not require additional merging lane

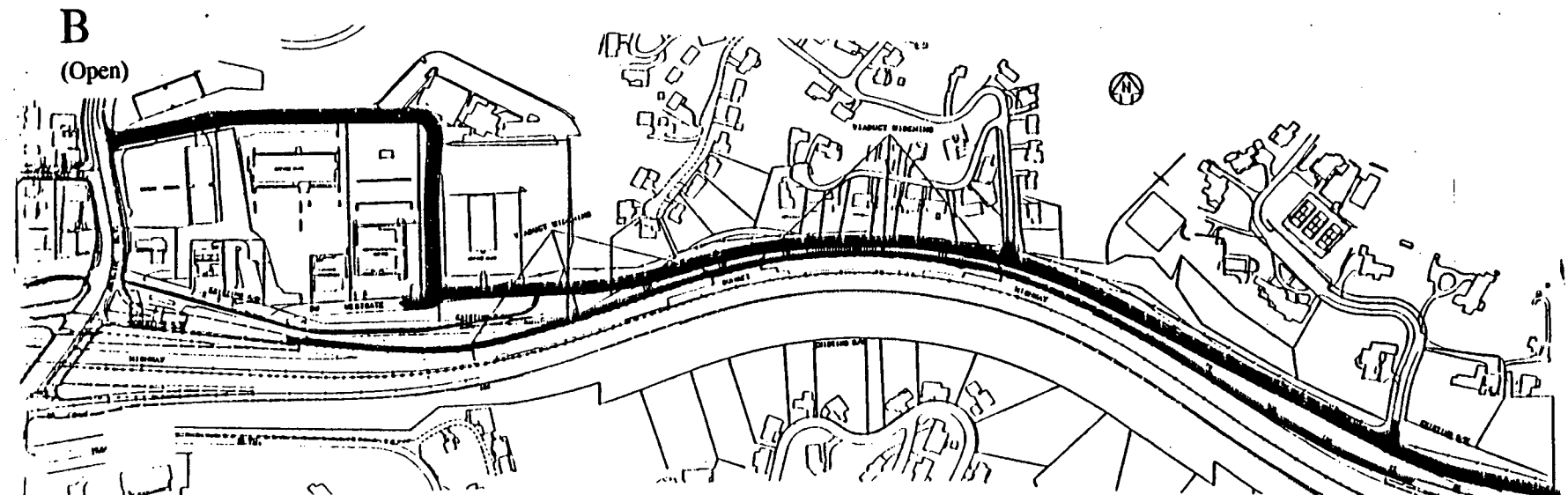
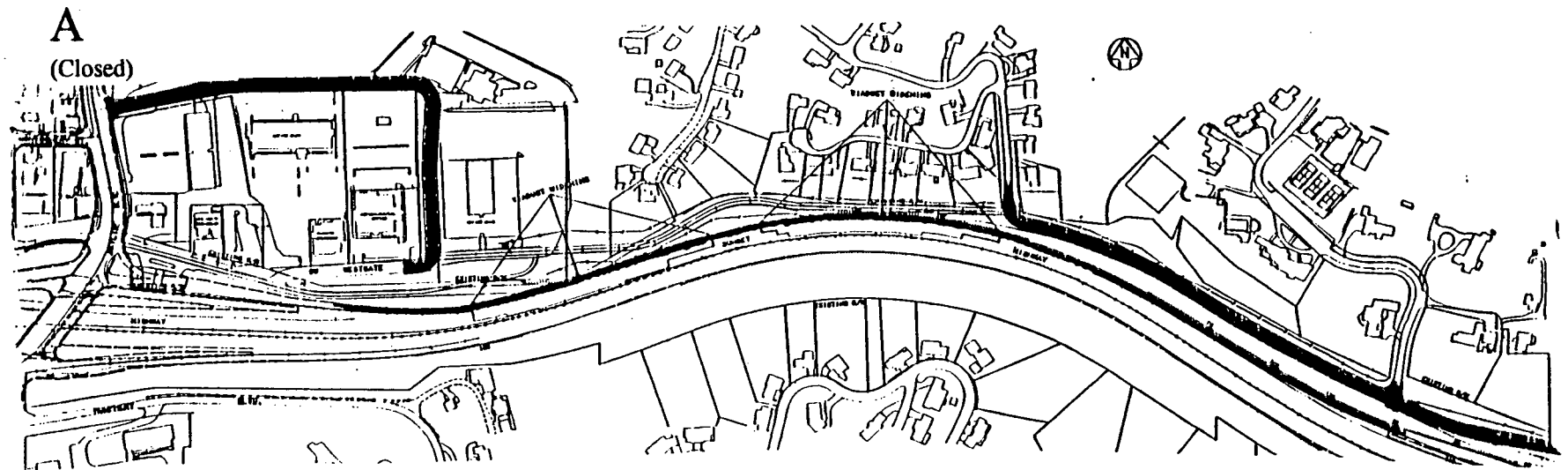
Issues: - Requires geologically sensitive construction techniques

Continued

Highway - Zoo-Sylvan

Choices

3. Canyon Court between Highland and Skyline



Highway - Zoo to Sylvan

Three issues to resolve

Choices

CONTINUED

3. Canyon Court between Highland and Skyline

A. Close Canyon Court (Base Design)

Advantages: - Less ROW required for highway improvements
- Less cost
- Provides separated bike path

Issues: - Local traffic must use highway
- Emergency vehicles can access bike path
- If open, Canyon Court provides detour route

B. Keep Canyon Court open (City of Portland staff recommendation; ODOT no preference)

Advantages: - Provides route for local traffic off Hwy 26
- Better emergency vehicle access
- Detour route for traffic in highway emergency

Issues: - Additional ROW takes
- Higher cost
- Less desirable bicycle path

Recommendations

ODOT and City of Portland transportation staff recommend building the Base Design highway improvements from Zoo to Sylvan with the final design to incorporate these changes:

- A. Move highway off south hillside.
- B. Keep Canyon Court open.
- C. On-ramp near Zoo overcrossing structure.

Recommendations:	CAC (yes)	PMG (yes)	SG (yes)	T-M Board (yes/no)
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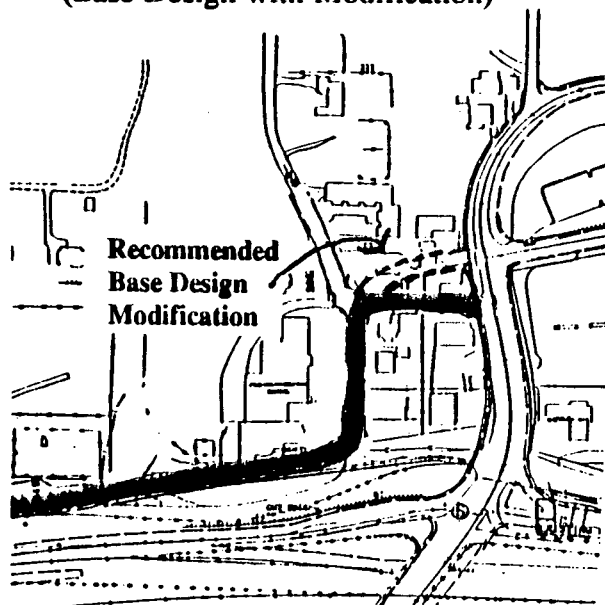
Highway - Sylvan Interchange

Choices

1. North circulation choices in vicinity of French-American School

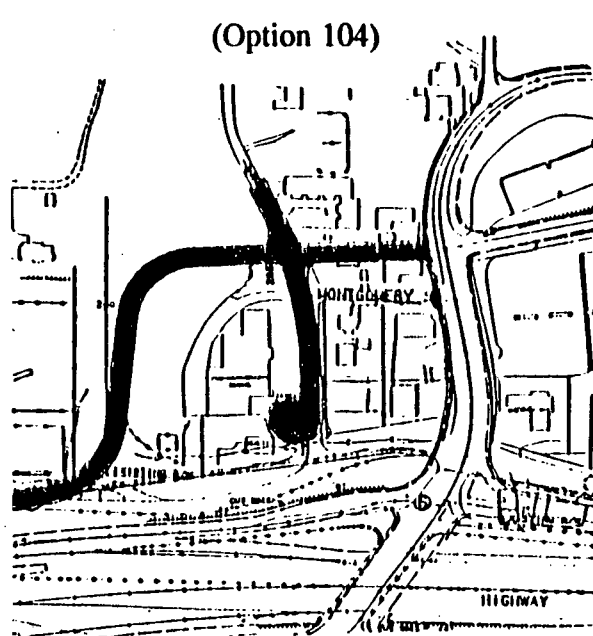
A

(Base Design with Modification)



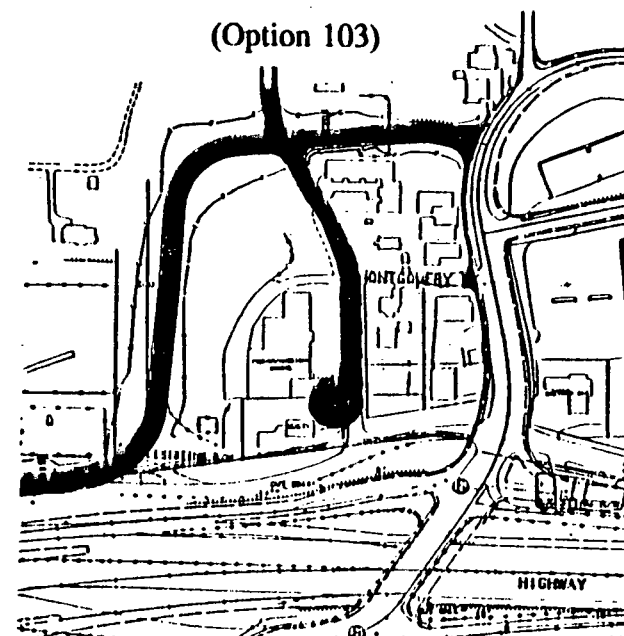
B

(Option 104)



C

(Option 103)



Highway - Sylvan Interchange

Choices

Two local circulation issues north and south of highway to resolve

Highway improvements at the Sylvan Interchange include rebuilding and widening the overcrossing, new ramp configurations, a truck bypass ramp, a bikeway, and required realignments of involved local streets. Two design issues need resolution, one on the north side and one on the south side.

1. North circulation choices in vicinity of French-American School:

A. Connect West Canyon Court to 58th and Montgomery in front of French-American School (Base Design with modification to eliminate offset intersection; ODOT staff recommendation)

Advantages - Fewest nonstandard traffic movements
- Least cost
- Least ROW impacts

Issues: - More traffic in front of school
- Misalignment with Westgate Dr.

B. Connect West Canyon Court via 60th (new street behind French-American School) to Westgate intersection (ODOT Option 104)

Advantages: - Less traffic in front of school
- Better grades than Base Design (A)
- Connects to Westgate Dr without jog

Issues: - Takes school ballfield land
- Displaces 5 more residences
- Higher ROW, construction costs

C. Connect West Canyon Court via 60th to Skyline north of Montgomery (ODOT Option 103)

Advantages - Less adverse impact on school, residences than B

Issues: - More cost, ROW impacts than Base Design (A)
- Misaligns with Westgate

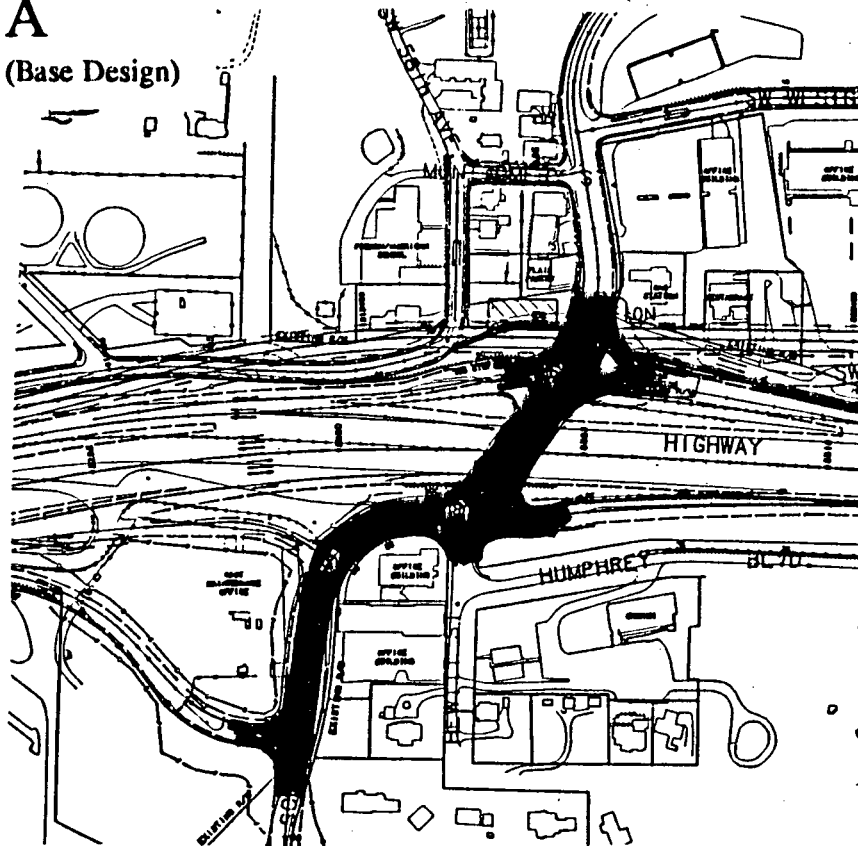
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Highway - Sylvan Interchange

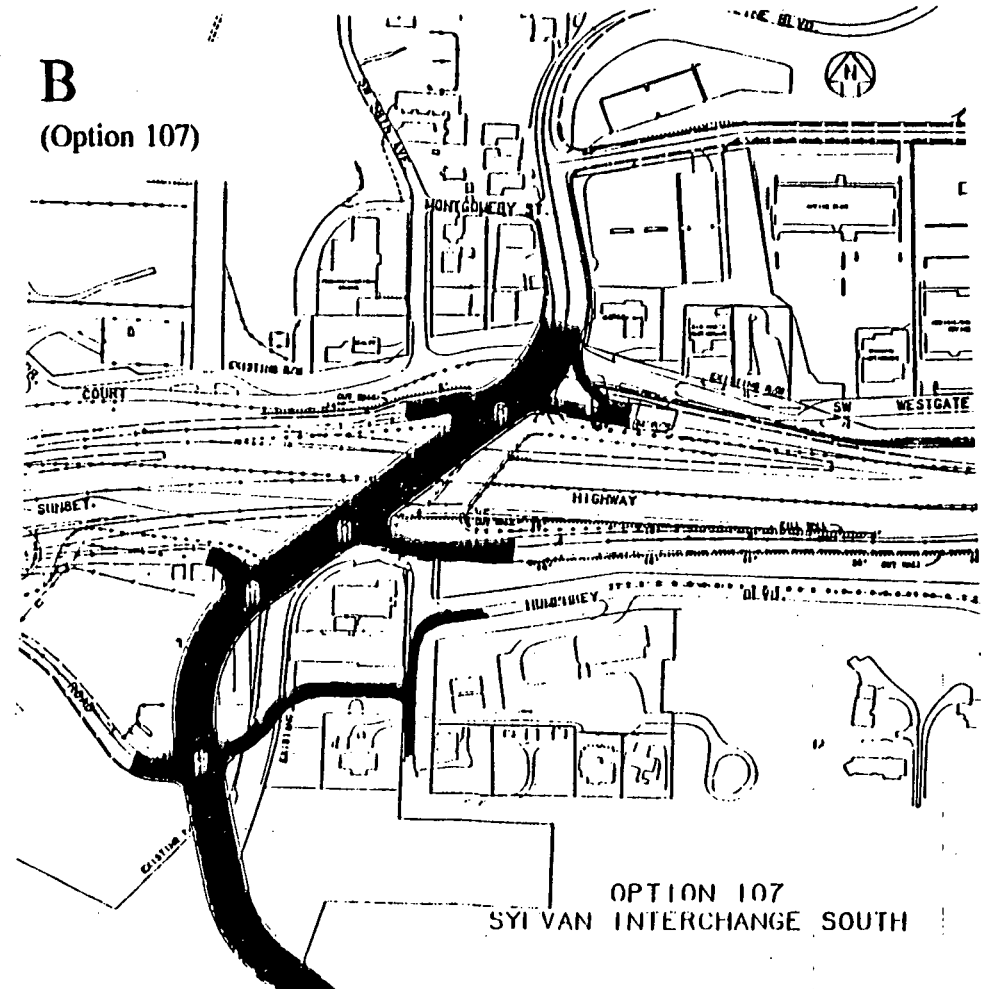
Choices

2. South circulation choices for Humphrey-Hewitt Intersection

A
(Base Design)



B
(Option 107)



Highway - Sylvan Interchange

Two local circulation issues north and south of highway to resolve

Choices

CONTINUED

2. South circulation choices for Humphrey-Hewitt Intersection:

A. Maintain current Humphrey-Hewitt intersection (Base Design)

Advantages

- Less cost
- Less ROW taking
- Less retaining wall

Issues: - Intersection in unconventional location

B. Relocate Humphrey-Hewitt to Rabb Road/Scholls intersection (ODOT Option 107)

Advantages:

- More conventional intersection design
- Moves Hewitt/Humphrey out of interchange and away from ramp terminus
- Improves constructability of overcrossing (current overcrossing can be used during construction)

Issues: - More cost

- More ROW; displaces office building
- Steeper grades for Hewitt/Humphrey

Recommendations

ODOT and City of Portland staff recommend building the highway Base Design modified to correct the misalignment of Westgate and Montgomery. The final design will also attempt to mitigate the following impacts:

North: Minimize local circulation impacts to neighborhood, businesses, and French-American School

South: Create a more standard-design intersection at Humphrey-Hewitt

Recommendations:	CAC (yes)	PMG (yes*)	SG (yes*)	T-M Board (yes/no)
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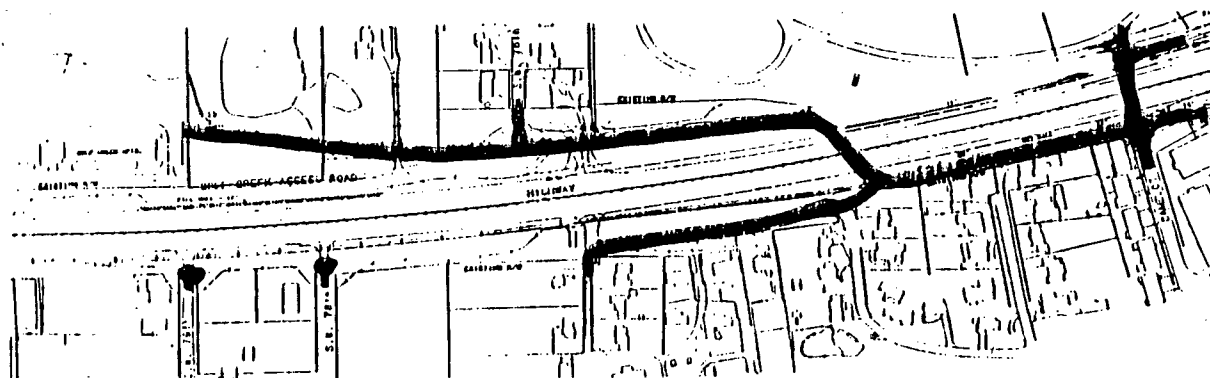
*SG and PMG recommendations clarified south mitigation measure as follows: "Create a more standard design ramp-terminal intersection with Humphrey-Hewitt streets relocated, providing acceptable grades can be developed."

Highway - Sylvan to Hwy 217

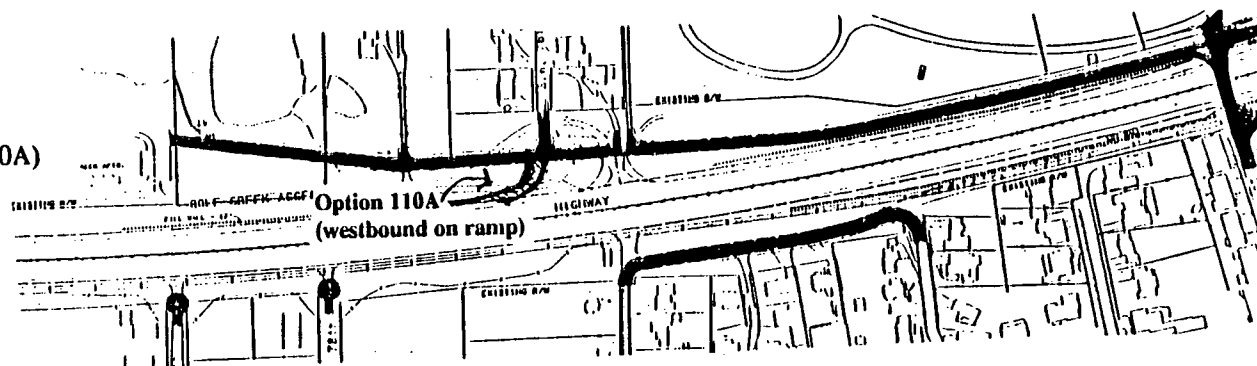
Choices

1. Access to Highway 26 for Golf Creek area

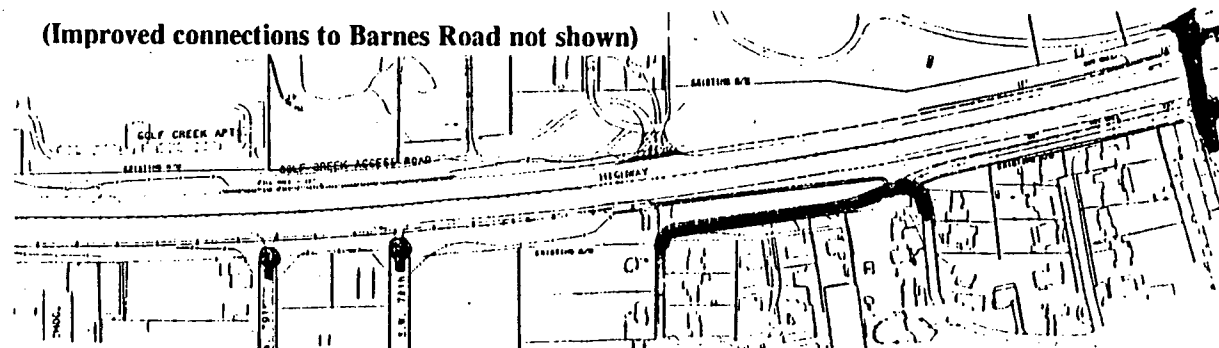
A
(Base)



B
(Option 110 & 110A)



C
(Option 112)



Highway - Sylvan to Hwy 217

Two issues to resolve

Choices

The Base Design for Highway 26 in this segment includes widening from 4 to 6 lanes with a truck bypass ramp; local accesses to the highway will be closed, upgrading the highway to freeway standards. Highway 217 will be widened to six lanes between Highway 26 and Canyon Road. Two design issues need resolution.

1. Access to Highway 26 for Golf Creek area

A. Remove existing westbound on/off-ramp at 76th Ave; route Golf Creek traffic on a new overpass to collector-distributor roads accessing the highway at Camelot Court (Base Design)

Advantages:

- Less displacement and ROW impacts
- Less traffic impacts on SW Barnes Rd

Issues:

- Potential traffic into neighborhoods on both sides
- More traffic on Canyon Rd

B. Route traffic from Golf Creek to Camelot Court; provide no direct highway access (Option 110). Alternately, provide a westbound on ramp from 76th Ave (Option 110A)

Advantages:

- Lowest cost

Issues:

- Potential wrong-way access onto highway
- Equal potential for traffic into neighborhoods

C. Route Golf Creek traffic on improved streets north to Barnes Rd (Option 112; ODOT and Washington County staff recommendation)

Advantages:

- Eliminates non local through traffic infiltration problem in neighborhoods north and south of highway
- Provides LRT tunnel construction staging area
- Less local traffic on highway

Issues:

- Increased traffic on SW Barnes
- Higher cost than A
- More ROW takes and displacements

Highway - Sylvan to Hwy 217

Two issues to resolve

Choices

2. Collector / distributor system from Sylvan to Camelot Court

Concern has been expressed that the Base Design collector/distributor system proposed from Sylvan to Camelot Court does not adequately address local circulation requirements. None of the alternatives developed to date adequately meet objectives of improving Highway 26 traffic flow/safety and minimizing infiltration of traffic onto neighborhood streets and provision of local access. ODOT will continue to consider design modifications addressing these objectives as part of the final design.

Recommendations

(1) ODOT and Washington County staff recommend the Base Design modified to eliminate the SW 76th Ave. overcrossing and routing Golf Creek traffic north to SW Barnes Rd. (2) ODOT further recommends continued analysis of feasible, effective means to provide both local access and separation of highway weave movements.

Recommendations:	CAC (yes*)	PMG (yes**)	SG (yes**)	T-M Board (yes/no)
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* CAC recommendation specified routing local access north of Highway 26 through the Brookdale Apartments to Barnes Rd.

** SG and PMG recommendations did not specify a route for this northside local access but said it would connect to Barnes at the Leahy Rd. intersection.

Westside Corridor Project

Consolidated List of Mitigation Options for Continued Consideration

Approved by:

Project Management Group March 20, 1991

Project Steering Group on March 26, 1991

Based on: Long tunnel with zoo stop, north entry into Beaverton, BN.

Purpose of List: Create one attachment to the decision document consolidating all potential jurisdictional conditions, thereby maintaining a comprehensive view of project elements, and negating the need for conditions to be applied by individual jurisdictions. The list will represent Tri-Met's commitment to continue consideration of these items in the FEIS, negotiation of the full funding grant agreement, and final design. The list which follows should be viewed as an evolving list, which will be refined and modified as each item is studied further and as funding discussions proceed.

Downtown Segment

- Brick Sidewalks on Morrison /Yamhill to 18th (City of Portland, \$6.3 million)
Recommendation: Retain in project, define scope in FEIS & Final Design.
- Left Turns/Circulation Study (City of Portland, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Collins Circle Traffic Mitigation (City of Portland, \$0 - .2 million)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Goose Hollow Parking Replacement (City of Portland, cost to be determined)
Recommendation: Include as potential mitigation in FEIS/Final Design. Solutions will emphasize maximizing the effectiveness of current public rights of way for parking. Analysis is to be combined with Goose Hollow traffic circulation study recommended above.

Long Tunnel/Canyon Segment

- Upper Jefferson Grade Separation (from City of Portland, \$1 million)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Zoo Station Enhancement (City of Portland, cost to be determined)
Recommendation: Basic project will include a zoo station which functions at a good level of service, and will comfortably accommodate projected passenger demand. Final design studies will determine specifically what the required passenger demand is for various levels of zoo events and zoo attendance, and the design response required to serve that demand. The base project will assume a comfortable environment for zoo-bound passengers developed to meet - but not exceed - overall project standards for design amenities.
- Sylvan Station (Planning Management Group, cost to be determined)
Recommendation: Pursue preserving the option for a future station at Sylvan Interchange if costs are minimal. Staff is to identify costs as soon as possible.
- Add (Future) Golf Creek Station (City of Portland, cost to be determined)
Recommendation: Include as future station, final design to accommodate future station.

Highway 217 Segment

- Cabot Bridge (City of Beaverton, \$.1 million)
Recommendation: Include in project as temporary structure.
- Highway 217 Right Of Way to Allow for Future Highway Widening (City of Beaverton & ODOT, \$.5 million)
Recommendation: Retain in project.

Beaverton North Entry

- 114/117 Connector (City of Beaverton, \$.3 million)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Future East Beaverton Station (City of Beaverton, cost to be determined)
Recommendation: Include in project, final design to accommodate future station.
- Transit Center Access to New East/West Arterial (City of Beaverton, cost to be determined)
Recommendation: Define scope in FEIS & Final Design.
- Watson Relocation / Grade Crossing (City of Beaverton, \$.1 million)
Recommendation: Include one grade crossing in project budget - alternate locations to be covered in FEIS. Final determination of grade crossing location to be made in Final Design.
- Extra Right of Way Costs for East/West Arterial (City of Beaverton, \$.1 million)
Recommendation: Include as consideration in project funding negotiations.

BN Segment

- Civic Center Regrade (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Vehicle Access to Hocken Station (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Tektronix Vibration Mitigation (Technical Advisory Committee, \$0 to \$.1)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Cedar Hills Overpass (City of Beaverton, \$1 - \$2 million)
Recommendation: Scope and Justification to be Defined in FEIS. Include in project negotiations with UMTA on Full funding Agreement.
- Reimbursement or Match Credit for Old BN Property (City of Beaverton, cost to be determined)
Recommendation: Include in project negotiations with City of Beaverton (BURA) and UMTA on Full Funding Agreement.

Beaverton/Common Issues

- Pedestrian Access to All Stations (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- LRT Trackway Enhancement (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Bike Path Adjacent to Creeks (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Submit to City of Beaverton Design Review (City of Beaverton, cost to be determined)
Recommendation: Include in project, standard operating procedure.

West Beaverton Segment

- Intersection Analysis Due to Murray P&R (City of Beaverton, cost to be determined)
Recommendation: Include in project, define scope in FEIS & Final Design.
- Baseline/Jenkins Connector (Washington County, \$2.3 million)
Recommendation: Attempt to include in project, define scope in FEIS & Final Design.
- Murray Overpass Widening (Washington County, \$2 - \$4 million)
Recommendation: Scope and justification to be defined in FEIS. Include in project negotiations with UMTA on Full funding Agreement.
- Murray Station Location Change (City of Beaverton, cost to be determined)
Recommendation: Include as a potential design modification in FEIS. Final location to be to be determined in Final Design.

Project-Wide

- 1% for Art (Planning Management Group, \$1 - \$1.5 million)

Recommendation: Public art shall be included in the Westside project, including art integrated into the project design. The budget for art would be based on 1% of elements of the project that have considerable public visibility. Such elements might include stations, parking lots, and tunnels. The art budget will be defined in Final Design in the range of \$1-1.5 million, or .003% of the total project budget.

- Review Supply and Demand of Total Park and Ride Spaces for the Preferred Alternative (Planning Management Group, cost to be determined)

Recommendation: Include in FEIS and Final Design.

- Construction Mitigation Plan (Planning Management Group, cost to be determined)

Recommendation: Include in FEIS and Final Design.

PROJECT MANAGEMENT GROUP

Recommendation on Westside Corridor Project 3/20/1991

*Corridor Project Recommendation

MODE CHOICE	YES	NO	ABSTAIN
* <i>Light Rail Transit</i>	8	0	0
TSM (expanded bus)			
Do Nothing			

LIGHT RAIL CHOICES

* <i>Reaffirm Downtown/Portal A</i>	8	0	0
Northside Short Tunnel			
* <i>Long Tunnel with Zoo Station</i>	7	1	0
- <i>Amendment: preserve Sylvan station option if cost effective to do so</i>	8	0	0
Long Tunnel without Zoo			
Southside Surface			
* <i>East Beaverton - North</i>	7	1	0
East Beaverton - South			
* <i>Central Beaverton - BN</i>	8	0	0
Central Beaverton - Henry			
* <i>Terminus 185th</i>	8	0	0
Terminus Murray			
Terminus Sunset Transit Center			

HIGHWAY CHOICES

* <i>Affirm base design Zoo-Sylvan</i>	8	0	0
* <i>And move off south side</i>			
* <i>And Zoo ramp near structure</i>			
* <i>And close Canyon Ct.</i>			
* <i>Affirm modified base design Sylvan</i>	8	0	0
* <i>And minimize local impacts</i>			
* <i>And improve Humphrey/Hewitt intersection</i> ("create a more standard design ramp-terminal intersection with Humphrey-Hewitt streets relocated, provided acceptable grade can be developed.")			
* <i>Affirm base design Sylvan-Hwy 217</i>	8	0	0
* <i>And no 76th overcrossing</i>			
* <i>And further local access/highway safety improvements</i> (route for northside local access not specified but would connect to Barnes at Leahy Rd intersection)			

CITIZENS ADVISORY COMMITTEE

Recommendation on Westside Corridor Project 3/19/91

*Corridor Project Recommendation

MODE CHOICE	YES	NO	ABSTAIN
*Light Rail Transit	21	0	0
TSM (expanded bus)			
Do Nothing			

LIGHT RAIL CHOICES

*Reaffirm Downtown/Portal A	19	0	2
-Amendment: C2 assuming no federal funding or high cost problems	2	17	2

Northside Short Tunnel

*Long Tunnel with Zoo	17	4	0
-Amendment: add Sylvan to LTW/Z	3	17	1
Long Tunnel without Zoo	1	20	0
Southside Surface			

East Beaverton - South

*East Beaverton - North	21	0	0
-------------------------	----	---	---

*Central Beaverton - BN

Central Beaverton - Henry	21	0	0
---------------------------	----	---	---

*Terminus 185th

Terminus Murray	21	0	0
Terminus Sunset Transit Center			

HIGHWAY CHOICES

*Affirm base design Zoo-Sylvan	21	0	0
*And move off south side			
*And Zoo ramp near structure			
*And open Canyon Ct			

*Affirm modified base design Sylvan	17	1	3
And minimize local impacts			
And improve Humphrey/ Hewitt intersection			

*Affirm base design Sylvan-Hwy 217

*And no 76th overcrossing	13	4	4
*And further local access/ highway safety improvements	21	0	0

(route northside access through Brookdale Apartments to Barnes Rd)

STEERING GROUP

Recommendation on Westside Corridor Project 3/26/91

*Corridor Project Recommendation

MODE CHOICE	YES	NO	ABSTAIN
*Light Rail Transit	8	0	0
TSM (expanded bus)			
Do Nothing			

LIGHT RAIL CHOICES

*Reaffirm Downtown/Portal A	8	0	0
Northside Short Tunnel			
*Long Tunnel with Zoo Station	8	0	0
<i>(includes preserving option for future Sylvan station if cost effective to do so)</i>			
-Amendment: add Sylvan station	3	5	0
-Amendment: preserve option for future Golf Creek station	8	0	0
Long Tunnel without Zoo			
Southside Surface			
East Beaverton - South			
* East Beaverton - North	8	0	0
<i>-Includes option for future East Beaverton station; route is on north side of Damerow Ford</i>			
*Central Beaverton - BN	8	0	0
Central Beaverton - Henry			
* Terminus 185th	8	0	0
Terminus Murray			
Terminus Sunset Transit Center			

HIGHWAY CHOICES

*Affirm base design Zoo-Sylvan	8	0	0
And move off south side	(8)	(0)	(0)
And Zoo ramp near structure	(8)	(0)	(0)
And open Canyon Ct.	7	1	1
*Affirm modified base design Sylvan	8	0	0
And minimize local impacts			
And improve Humphrey/Hewitt intersection			
<i>(create a more standard design ramp-terminal intersection provided acceptable grades can be developed)</i>			
*Affirm base design Sylvan-Hwy 217	7	1	0
And no 76th overcrossing			
And further local access/highway safety improvements			
<i>(route for northside local access not specified but would connect to Barnes Rd at Leahy Rd intersection)</i>			

SOURCES OF DATA FOR PREGNANCY RATE GRAPH

PREGNANCIES: Oregon Health Division

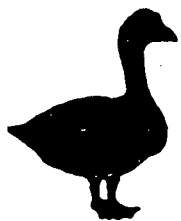
POPULATION: Portland State University,
Office of Population Research and Census

CLINIC-SPECIFIC: Multnomah County School-Based Health Centers
Annual Reports On Services

CALCULATION OF RATES, FEMALES AGE 15-19

	-1985-	-1986-	-1987-	-1988-	-1989-
Multnomah Actual Teen Pregnancy Rate					
Pregnancies	1672	1630	1641	1995	1988
Females, 15-19	16986	16766	15293	15809	16408
Pregnancy Rate/1000	98.43	97.22	107.30	126.19	121.16
Rest of Oregon Teen Pregnancy Rate					
Pregnancies	5357	5471	5420	5767	6034
Females, 15-19	82642	81561	78711	80495	80992
Pregnancy Rate/1000	64.82	67.08	68.86	71.64	74.50
Multnomah Projected Rate Without Clinics					
Rest of Oregon Preg. Rate/1000	67.08	68.86	71.64	74.50	
Rest of Oregon Rate Increase/1000		1.78	2.78	2.86	
Multnomah Projected Rate/1000	97.22	99.00	101.78	104.64	
Expected Multnomah Reduced Rate With Clinics					
Projected Rate/1000		99.00	101.78	104.64	
Females, 15-19		15293	15809	16408	
Projected Pregnancies		1514	1609	1717	
Expected Drop in Pregnancies Due to Clinics		25	105	102	
Expected Reduced Pregnancies Due to Clinics		1489	1504	1615	
Expected Reduced Rate/1000 with Clinics	97.36	95.14	98.43		

CARRIE - From
MR Williams'
TUESDAY
TESTIMONY ~~DO~~



GOOSE HOLLOW FOOTHILLS LEAGUE

1819 N.W. EVERETT ST. #205 Portland, OR 97209/223-3331

L-4
4-4-91
Handout #1
Howard Glasgow

April 4, 1991

Multnomah County Commission
1021 SW 4th Ave.
Portland, Oregon 97204

Dear Commission Members:

For over a year, the Goose Hollow Foothills League Lightrail Committee has been working to mitigate what we are convinced will be irreparable damage to the Goose Hollow/Kings Hill neighborhood if Westside MAX runs on SW 18th and on SW Jefferson to portal "A." It has been a frustrating experience.

In 1989, the Tri-Met staff evaluated various portal options. Option "C", at 20th near Morrison was discarded on the basis of information that was insufficient, misleading and grossly inaccurate.

The sole geological opinion, for example, came from a consultant who had never looked at a single test boring log in the area being investigated, and who gave no scientific documentation to support his conclusion.

Cost estimates claiming that portal "C" would be \$51 million more than portal "A" were based on this faulty geological opinion. Tri-Met now admits that this 1989 estimate was 40% higher than its newest estimates. (Our consultants, however, believe that these current Tri-Met estimates are still at least 50% too high because they continued to be based on undocumented geological opinions, inaccurate land acquisitions costs and unrealistic construction difficulties in comparing portal "A" and portal "C.") Questions of ridership, travel times and environmental impacts were also inaccurate and misleading in Tri-Met's 1989 report.

Policy makers relied on these 1989 reports in agreeing to abandon portal "C" and support Tri-Met's selection, portal "A." The Goose Hollow Foothills League also depended on this inaccurate and misleading information in agreeing to initially support portal "A."

However, beginning in January 1990, and after many months of dealing with the Tri-Met staff to try to mitigate the impacts of portal "A," it became crystal clear that genuine mitigation was impossible. It became very obvious that light rail does not belong on 18th and on Jefferson. (see APPENDIX A and EXHIBITS 1 & 2 attached)

The Lightrail Committee also learned that Tri-Met intended to disregard the Portland City Council's request to, "Eliminate the structure on Columbia Street between 18th and 14th." This is a betrayal of a promise Tri-Met made to the Goose Hollow neighborhood and to the City Council.

In Spring of 1990, after many meetings with Tri-Met staff, the Goose Hollow Lightrail Committee first began to request, finally to insist, that Tri-Met reevaluate a modification of portal "C," what is now called "C2."

In December 1990, after months of delay, Tri-Met finally agreed to "revisit" the portal "C2" option. (see CONFERENCE CONFIRMATION, attached)

Tri-Met issued their report on portal "C2" March 15. This report is, essentially, a rehash of their 1989 evaluation. It is seriously inaccurate, misleading and incomplete. Tri-Met continues, for example, to rely on one consultant's opinion, who, without any documentation, simply repeated what he said in 1989. Tri-Met ignores totally the reports of three highly qualified and experienced geologists who contradict Tri-Met's sole consultant. The Goose Hollow Foothills League has urged Tri-Met to obtain independent opinions from Portland State University Geology Department and Oregon State Department of Geology - but this has been ignored. Tri-Met's March 15 report now threatens to derail the whole Westside MAX project. (see APPENDIX B, attached)

Why has the Goose Hollow/Kings Hill neighborhood been forced into a struggle with Tri-Met's staff to get them to do, in good-faith, what they should be doing voluntarily and willingly? Why does Tri-Met oppose an alternative that eliminates virtually all impacts on the neighborhood, better serves both the northwest and southwest neighborhoods, is shorter, faster and safer and would cost little more than the portal "A" route, indeed, could even cost less?

Tri-Met has been using the excuse of "no time to make a change." Still, after wasting months of time arguing, there is good evidence to believe that, if Tri-Met is willing to go the extra mile and to make a good-faith effort, the change from portal "A" to "C2" can be made and the full-funding agreement deadline met. (see APPENDIX C, attached)

What the Goose Hollow Foothills League has asked for, repeatedly, is exactly what UMTA mandates, "...to rigorously explore and objectively evaluate all reasonable alternatives." This has not been done.

At the moment, the Tri-Met staff appears to prefer to hunker down and take the chance of losing the whole project. In an attempt to defend what was a careless, misleading and inadequate report two years ago, the Westside MAX project now faces rejection of the final EIS by UMTA and the likelihood of direct legal challenge. Either could doom the whole project.

The Goose Hollow Foothills League does not want to see this happen.

The Multnomah County Commission has a responsibility to the Goose Hollow/ Kings Hill neighborhood as well as to seeing the Westside MAX project go forward. They cannot ignore our needs and the irreparable impacts that Tri-Met's present proposal would impose. Nor must they be a party to Tri-Met's intransigence- something that could destroy all together the possibility of building the Westside lightrail project.

We believe there is a constructive solution to turn this high-risk situation into a win/win for everyone who wants to see a successful MAX project built.

We ask that the Multnomah County Board of Commissioners support the Goose Hollow/Kings Hill neighborhood. We want you to approve portal "A," but only on the condition that portal "C2" is recommended as the way to mitigate the impacts of portal "A." The recommendation would require that further, detailed and objective study of portal "C2" begin immediately with the following conditions. These conditions would insure that full-funding for the project is not put in jeopardy:

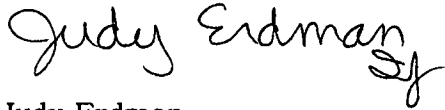
1. Further review by qualified, independent geologists such as Portland State University Geology Department and the Oregon State Department of Geology, verifying that there is no significant risk of landslide from either construction or long-term tunnel operation as was concluded by the Goose Hollow Foothills League geologists Mr. Ken Robbins, Mr. Richard Proctor and Professor Tor Brekke, thus settling the question raised by Mr. Saleem Farooqui, Tri-Met's geo-technical consultant.
2. Tri-Met is not prevented from meeting the September 30, 1991 deadline qualifying it for 75 percent federal funding.
3. The project can be financed within the limit of available resources.

To accomplish this will take the joint cooperation of Tri-Met and the Goose Hollow/ Kings Hill neighborhood. On our part, we are prepared to give this cooperation, fully.

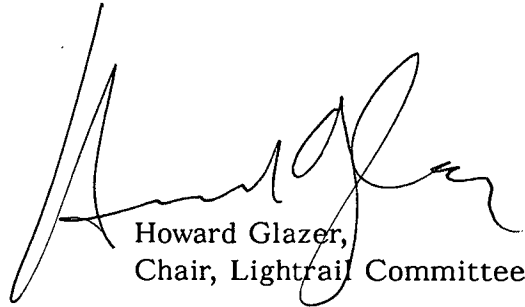
If the Tri-Met staff cannot carry out the NEPA required study that UMTA mandates in a good-faith, objective and professional manner, then outside consultants must be retained to do the job.

The Westside MAX will be operating long after all of us are gone. Given that the useful life of a light rail system can easily exceed 100 years, the decisions made in 1991 will reach into the twenty-second century. We all have a sobering responsibility to make decisions that will not be regretted later.

Sincerely,



Judy Erdman,
President, GHFL



Howard Glazer,
Chair, Lightrail Committee

cc:

The Honorable Mark Hatfield
The Honorable Les AuCoin
Governor Barbara Roberts
Representative Vera Katz
Terry Ebersole, UMTA
Oregon Department of Transportation

James Cowan, General Manager, Tri-Met
Tom Walsh
Loren Wyss, Tri-Met Board of Directors
Senator Bob Shoemaker
Pat Levine, UMTA
Metropolitan Service District

APPENDIX A

Impacts of portal "A" that remain unsolvable:

1. INTERSECTION TRAFFIC BOTTLENECKS

The SDEIS classifies both intersections, 18th & Salmon and 18th & Jefferson, as "breakdown flow or bottlenecks."

Grid-lock at 18th and Salmon will inevitably require removing on-street parking on Salmon St. to allow adding additional traffic lanes. This will affect schools, churches, institutions, apartment buildings and single family residences including Zion Lutheran Church, Multnomah Athletic Club, Portland Towers, The Town Club, Lincoln High School and Civic Stadium.

In an attempt to avoid a bottlenecked intersection, traffic will move to other neighborhood streets such as Market, Montgomery, Madison and Vista.

2. TRAFFIC LANE REDUCTION

Reducing traffic lanes by 50% on both 18th and on Jefferson streets is based on the unjustified assumption that there will be no additional traffic in the future. This is illogical. Both streets are major links between downtown and Portland's westside. Jefferson carries traffic between Canyon Road and the Jefferson/Columbia arterial couplets; 18th St. is an arterial link between double lane couplets at both ends-18th and 19th north of Burnside; Jefferson and Columbia at the south end. It is the only major arterial between northwest and southwest.

Because there is only a single traffic lane for a short distance on Jefferson as it enters Sunset, Tri-Met proposes to extend this momentary traffic constriction to more than a half mile. This fails to distinguish between a momentary traffic constriction and the needed storage capacity provided by two traffic lanes. It also ignores the problem of a steep uphill grade (6%) going west (on the proposed grade separation where traffic crosses the light rail tracks, the grade is 13%!) With only one lane of traffic, the slowest truck or bus sets the pace for all traffic, including emergency vehicles.

Tri-Met acknowledged this problem in 1984 when the Jefferson route was first proposed; they intended to maintain two lanes of traffic in each direction. Since 1984, a large office complex was built on Jefferson. To avoid having to acquire this expensive property (which we agree would be irresponsible), Tri-Met now proposes to eliminate 50% of the traffic lanes on Jefferson.

3. LOSS OF LEFT TURNS

The inability to move across either 18th St. or Jefferson St. will further impede both people and vehicles within the neighborhood. It will "...reinforce the existing division of the neighborhood..."(SDEIS).

Left hand turns both onto and from 18th St. and Jefferson St. serve more than the immediate neighborhood. Traffic uses both Yamhill and Taylor Streets between 18th St. and downtown. Restricting left hand turns onto and from 20th, Madison and Main, forces this traffic onto SW Salmon.

Restricting left turns directly into the driveways and parking lots along both streets eliminates reasonable access to these properties. Limited access creates economic damage and will limit redevelopment opportunities.

4. LOSS OF ON-STREET PARKING

Reducing on-street parking on 18th and on Jefferson intensifies the present parking problem. It also affects pedestrian safety and comfort.

Tri-Met claims that "pedestrian environment will be enhanced." Two well-known examples of traffic directly adjacent to pedestrians are West Burnside and NE Martin Luther King, Jr. Blvd. Both have become pedestrian unfriendly since on-street parking was eliminated. On-street parking or a comparable buffer between moving traffic and sidewalks are essential.

Tri-Met points to downtown where planters were installed to create this barrier. But downtown sidewalks were significantly widened along the light rail route for planters. Tri-Met intends to narrow sidewalks on 18th and on Jefferson.

5. CONSTRUCTION IMPACTS

SW 18th and SW Jefferson, both major arterials, will require total reconstruction (including moving all underground utilities) over a period of up to four years. Little apparent consideration has been given to building a surface light rail on old fill known to include garbage, 19th century sewer vaults, archaeological artifacts, and unmapped pipes and drains.

Construction staging area for portal "A" is described as, "Access for construction traffic is marginal, being on a relatively untraveled side street with poor alignment and

visibility. The space readily available for construction staging area is limited." (Technical Memorandum by Parsons Brinkerhoff Quade & Douglas, Inc. October 1989.)

In off-the record comments, Tri-Met has proposed "solving" the staging area problem by demolishing seven houses now occupied by nine families! They are silent about the issue of construction traffic.

In contrast, the "C2" portal, would allow direct access to Jefferson St. and direct access to open areas (now parking lots) that can be used during construction without requiring the demolition of any structures.

6. TRAIN/TRAFFIC INTERFERENCE

To deal with the highly dangerous oblique crossing of vehicular traffic and trains at portal "A", Tri-Met proposes a crossing gate at grade that would stop traffic every three or four minutes.

As an alternative, Tri-Met proposes a grade separation that would require the only traffic lane going west on Jefferson to be at a 13% grade! (30% steeper than Vista Ave. between Burnside and Park).

7. HISTORIC AND AESTHETIC CONSIDERATIONS

Tri-Met forecasts that there will be in excess of 250 trains per day shortly after the system begins operating (see attached schedule.) This calculates at one train every three to four minutes during more than 15 hours daily.

Light rail on Jefferson St. will effectively destroy the historic role Canyon Road/Jefferson has played as the Western gateway to the City of Portland. Instead of a view of the downtown skyline, the Vista Bridge and Mt. Hood in the background the scene will be overhead pylons, electrical trolley lines and 200' long trains every few minutes. A railroad, even a "light" one, is inappropriate in this location, especially when a better option, underground, is available just two blocks away.

The advantages of portal "C2" are:

+1 LIGHT RAIL SPEED AND SAFETY

A route shorter by some 500' will allow trains to travel at three times the speed they are limited to on the surface streets. Three to four minutes can be saved with a resultant increase in ridership and lower operating costs forever.

+2. STATION LOCATIONS

With the portal "C2" option, a station at 20th and Morrison will better serve both northwest and southwest residents. The 20th and Morrison station will result in an increased ridership of 1,000 to 1,500 compared to the two stations for portal "A."

+3. CONSTRUCTION IMPACTS

Construction impacts are significantly less with portal "C2" than "A." Portal "A" will totally disrupt almost a mile of arterial streets, dislocate a number of businesses and require condemnation of more than two square blocks of property. It will require demolition of at least seven houses to have space for construction staging.

Portal "C2" will cause limited traffic disruption on a secondary street and will require purchase of only one small property.

The big difference is, of course, that once construction is complete, portal "A" will continue to create problems forever; portal "C2" will be underground, out of sight, out of the weather and a safer, faster route for light rail.

Heavy construction traffic will result from either portal location. Portal "A" will impose this traffic on side streets that will make it difficult for the literally thousands of dump truck trips to travel to designated sites for the canyon tunnel spoils disposal.

Portal "C2" will allow dump trucks direct access to Jefferson for travel in both directions. It also will be close to large open areas available for construction staging. Facilitating construction access could, in itself, influence final construction bids.

+4. PRIVATE PROPERTY ACQUISITION

Much more property acquisition will be necessary for portal "A." Construction staging alone will require the demolition of at least seven houses. Right-of-way requirements will remove at least two major businesses and more than two full city blocks of property. Additional segments of property will be needed all along both 18th and Jefferson.

In contrast, portal "C2" will require only one small commercial building at 20th and Jefferson.

+5. ZOO STOP

Portal "C2" retains the option of a zoo station essentially comparable to portal "A."

+6. FUTURE CONNECTION TO MALL

Portal "C2," with a shallow tunnel crossing Jefferson St., would provide a logical connection to future mall subway and avoid need to build an elevated track structure on either Columbia or Jefferson.

+7. DOUBLE TRACKING

Portal "C2" will facilitate the potential for double tracking Morrison from 11th to 20th. This would avoid the disruption and expense of reconstructing 2,000' of Yamhill (with a potential construction saving of \$6,000,000.) This would also avoid the traffic/light rail conflict at locations like the Oregonian plant whose main trucking exit is on Yamhill.

+8. FUTURE "LONG-TRAINING"

Portal "C2" allows for the potential for "long-training." Since the present length of trains is limited by the size of downtown blocks, more efficient longer trains are not possible anywhere east of the stadium. But as ridership increases, longer trains going west will permit increasing the capacity of the system significantly and actually reduce operating costs at the same time.

APPENDIX B

The report submitted by Tri-Met staff titled Technical Analysis of Portal Option C-2, March 15, 1991, suffers from serious omissions and misinformation. (see EXHIBITS 4 & 5, attached)

It does not meet the NEPA requirements which mandate that "the agency must rigorously explore and objectively evaluate all reasonable alternatives." (40 CFR / 1501.14[a].) It also must provide "...full opportunity for the timely involvement of the public..." (49 Fed Register No. 98 [May 18, 1984].)

The report fails on the following issues:

1. IMPROPER COMPARISONS

Comparisons between portal "C2" and "A" are incorrect.

The January 20 joint work session was attended by two Goose Hollow Foothills League consultants, Richard Proctor and Hugh Cronin, by Tri-Met's tunnel consultants, by Tom Walsh, by members of Tri-Met's engineering staff and by representatives of Goose Hollow Foothills League. Tri-Met's consultants proposed building a tunnel under the Four Seasons apartment building located at 20th and Main requiring that the 52 unit apartment building be condemned and demolished.

Goose Hollow representatives objected strenuously and told Tri-Met that under no circumstances should that idea be considered.

Mr. Walsh was more direct and succinct. He called it a "pretty stupid idea."

Tri-Met's staff and consultants were told to drop any consideration of that idea and to devote their time and efforts to a modified alignment that stayed completely within public right-of-way and required no demolition of any property along 20th.

Never the less, the Tri-Met report continues to use this "stupid" option as the "C2" alternative. All drawings, profile studies and comparisons listed in the matrix use this discarded alignment to compare portal "C2" with portal "A."

The alternative that Tri-Met's staff and consultants were told to study, (what now is called "C-2a," (running only along 20th Ave. right-of-way and requiring no

private property until it reaches Jefferson St.) is mentioned, only briefly, in Appendix C!

Such blatant disregard for objectivity and fair play clearly violates the NEPA requirements to "objectively evaluate."

2. INCOMPLETE DATA

Not content with the highly questionable practice of hiring the same consultant, Mr. Saleem Farooqui, to review his own earlier, totally undocumented 1989 report, Tri-Met dismissed the detailed reports of three leading geo-technical consultants, Professor Tor Brekke, Department of Geology, University of California, Berkeley; Richard Proctor, a highly qualified geo-technical consultant familiar with the Portland region; and Ken Robbins, who is considered the dean of geo-technical engineers in Portland.

Only in a footnote does the report mention that "consultants hired by Goose Hollow Foothills League...have opinions that differ..."

But who are these consultants? What are their credentials, qualifications and experience? Why are their concurring opinions disregarded because they disagree with the single opinion that Tri-Met obtained from the same consultant who, in 1989, was content to give an opinion without even looking at any available test boring logs and without any documentation whatsoever?

If Tri-Met is really trying to "rigorously explore and objectively evaluate all reasonable alternatives" (as NEPA mandates), why do they ignore our recommendation to consult with both the Portland State University Geology Department and the Oregon State Department of Geology for independent, definitive evaluations?

It may be because Tri-Met is aware that our geo-technical consultants have met with experts from both institutions and that they are all in agreement: the risk of landslides as a result of building portal "C2" and a tunnel along 20th Ave. is non-existent.

3. RUNNING TIME

From SW 11th & Morrison to Golf Apts.:

	portal "A"	portal "C2"
<u>total length</u>	<u>22,524'</u>	<u>22,071'</u>
11th to 18th	2,000' 91/ 136 sec.	2,000' 91/ 136 sec.
18th & Morrison station	45 sec.	-----
20th & Morrison station	-----	45 sec.
18th & Morrison		
to portal "A"	4,100' 187/ 280 sec.	-----
18th & Jefferson station	45 sec.	-----
18th & Morrison		
to portal "C2"	-----	1,200' 55/ 82 sec.
Zoo station	45 sec.	45 sec.
tunnel	16,424' <u>249 sec.</u>	18,971' <u>286 sec.</u>
<u>TOTAL RUNNING TIME</u>	<u>11.03 to 13.33 min.</u>	<u>8.7 to 9.9 min.</u>

"C2" travel time/ 2.33 to 4.63 min. less than "A"

*based on 10 to 15mph surface speed/ 45mph tunnel speed (Tri-Met scheduling dept.)

4. TRANSIT USE

The report states that portal "C2" would increase ridership by 550.

This is incorrect. The travel time saved between SW 11th and Morrison and the west portal with portal "C2" option is 2.5 to 4.5 minutes- not one minute as Tri-Met claims. (note #3 RUNNING TIME.) Metro calculates that an additional 400 riders will be attracted for each minute saved. Based on these assumptions, ridership with the "C2" portal will be increased by 1,082 to 1,522 more than portal "A."

This is an increase of 4% to 6% of the anticipated total daily ridership.

Operating costs will also be affected by a shorter running time. It results in one less peak hour train and an annual operating savings of \$93,000. (Tri-Met Operations Dept.)

5. CONSTRUCTION COSTS

See EXHIBIT 3, attached.

O'DONNELL, RAMIS, CREW & CORRIGAN

APPENDIX "C"

JEFF H. BACHRACH
CHARLES E. CORRIGAN*
STEPHEN F. CREW
CHARLES M. GREEFF
WILLIAM A. MONAHAN
NANCY B. MURRAY
MARK P. O'DONNELL
DENNIS M. PATERSON III
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PLEASE REPLY TO PORTLAND OFFICE

CLACKAMAS COUNTY OFFICE
181 N. Grant, Suite 202
Canby, Oregon 97013
(503) 266-1149

JAMES M. COLEMAN
KENNETH M. ELLIOTT
GARY M. GEORGEFF*
ROBERT J. MCGAUGHEY*
Special Counsel

April 2, 1991

*Also Admitted to Practice
in State of Washington

Portland City Council
1220 SW Fifth Avenue
Portland, Oregon 97204

Re: Goose Hollow Controversy: An Alternative Approach

Dear Council Members:

I am writing on behalf of Zion Lutheran Church to suggest an alternative to the confrontation which is now brewing between Tri-Met and the owners of property in the Goose Hollow area. My purpose is to suggest an alternative to the current recommendation of adopting Portal A and excluding from consideration Portal C-2a. This proposal will not slow Tri-Met's EIS process and therefore will not endanger the UMTA funding.

As you know the current Portal A recommendation, if adopted, will require advocates of Portal C-2a to decide whether to mount a legal challenge which may put the federal funding at risk. A preferable alternative, in my opinion, is a strategy that would allow Portal A to continue through the process as the preferred alternative while still preserving the option of changing to Portal C2a if further study proves that such a change is warranted. Such an option is available under the federal regulations.

Although there are several procedures theoretically available, I am specifically identifying two alternatives which I believe have the greatest chance of success. I am sure that Tri-Met or the City's counsel on environmental matters can identify and evaluate the other options.

The two procedures discussed in this letter do not require amendment of the EIS and therefore do not interfere with the course of action recommended by Tri-Met staff.

Environmental Assessment: 23 CFR § 771.119

Under this procedure, an environmental assessment can be performed to determine if there are significant impacts caused

Portland City Council
April 2, 1991
Page 2

by the change to Portal C-2a. If significant impacts are not found, the change to Portal C-2a can be made without a new SDEIS.

An UMTA staffer believes this process can be completed in two months. I believe that a three month time table is available and may produce a more valid result.

Finding of Lesser Adverse Impact: 23 CFR § 771.130(b)

This procedure requires a finding that the change in alignment lessens the adverse impacts evaluated in the SDEIS without causing other impacts not evaluated in the SDEIS. Although the Goose Hollow Foothills League has produced evidence that this standard can be easily met, pursuit of this option is dependent upon an unbiased analysis by Tri-Met staff and consultants.

Implementation Procedure

To invoke these two procedures, Tri-Met must overtly claim them in the adoption of the locally preferred alternative. This can be accomplished by adopting the alignment as the preferred alternative but retaining C-2a as an alternative for possible adoption to mitigate the clear negative impacts of the A alignment.

If either of the procedures which I have identified produce the required findings, Tri-Met would then have the option of changing to the C-2a alignment without producing a new SDEIS.

To reserve this opportunity, Tri-Met should recite in the locally preferred alternative document that:

1. It is commencing an environmental assessment of C-2a under 23 CFR § 771.119; and
2. It believes that, if adopted, C-2a would lessen environmental impacts without creating significant new environmental impacts as described in 23 CFR § 771.130(b).

Portland City Council
April 2, 1991
Page 3

Timing

These federal processes enable Tri-Met to retain C-2a as an option until the final EIS is adopted. This adoption is currently slated for July, 1991. With concerted effort, the work could be completed by this critical date.

Cost


If C-2a was adopted through either of the identified procedures it would be eligible for up to 75% federal funding as a legitimate project expense.

Conclusion

There do exist procedural mechanisms which would allow Tri-Met to consider Portal C-2a within the existing time table and without jeopardy to federal funding. On behalf of Zion Lutheran Church I request that the City Council take the following action to urge Tri-Met to open its eyes to another solution:

Adopt Portal A as the preferred alternative, conditional upon further analysis of Portal C-2a under 23 CFR § 771.119 and 23 CFR § 771.130(b).

Very truly yours,



Timothy V. Ramis

TVR/lf
tvr\zion\council.k1

cc: Ms. Laurel Wentworth, Office of Transportation
Mr. John W. Lottes, Zion Lutheran Church

CONFERENCE CONFIRMATION

Project: Westside Lightrail

Conference Date: December 20, 1990

This report confirms our understanding of conclusions agreed upon. Please read carefully and inform us of any discrepancies as soon as possible. Thank you.

THE ARCHITECTS FORUM

ARCHITECTURE
CITY AND REGIONAL PLANNING
CONSULTING

2068 nw Flanders Street, Portland, Oregon 97209
(503) 227-4331

Date: December 27, 1990

Subject:	Telephone	X	Conference	Inspection
By	Ron Higbee, John Griffith, Margaret Weil		Of Tri-Met	
With	Evan Kennedy		Of Engineer	
	Howard Glazer		Of Goose Hollow Foothills League	

The following items were discussed:

1. Tri-Met will "revisit" the study of portal "C" option, modified generally as per the drawing prepared by Goose Hollow Foothills League. A copy of this drawing was provided to Tri-Met. A facsimile is attached.

2. The study will be conducted in a good-faith, "can-do" manner, recognizing that the Goosehollow Foothills League and the residents, churches, institutions and businesses have expressed strenuous opposition to the SW 18th and SW Jefferson surface route to portal "A."

That they strongly support the portal "C" option, considering this option a much more desirable alternative that will eliminate the negative impacts of the portal "A" route. That they believe, additionally, that the modified portal "C" option will provide distinct advantages both to Goose Hollow/Kings Hill and to the Northwest neighborhoods and, consequently, to the potential ridership level of Westside Light Rail.

3. Assumptions (pertaining to tunneling difficulties, estimated costs, etc.) for this study of portal "C" option will be made with the same level of detail, care and commitment as were made for study of portal "A" option.

4. An assessment of both the positive and the negative impacts of both portal "A" option and portal "C" option will be made. This study will include - in addition to the direct impacts along the actual right-of-way, portal heads, and station locations - an assessment of the impact of traffic, access and parking on secondary neighborhood streets within the Goose Hollow/Kings Hill neighborhood.

5. A similar assessment will be made of construction impacts, including loss of housing and other tax-producing property within the Goosehollow Foothills neighborhood.

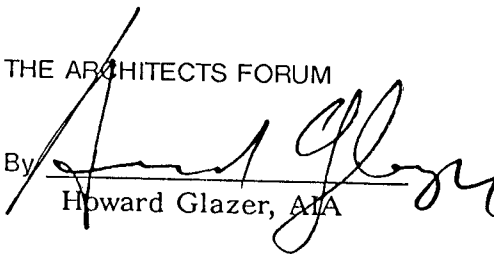
6. Soils information, presently available, will be reviewed and additional information obtained from studies of existing engineering examinations of properties adjacent to the proposed tunnel route. Additional on-site borings will be made as needed to provide data comparable to Portal "A" data.
7. As representatives of Goose Hollow Foothills League, Kennedy and Glazer will be provided data, estimates, and other information as it is developed during the study. Comments, questions and suggestions will be invited from Goose Hollow Foothills League during the study period.
8. Goose Hollow Foothills League will assist Tri-Met in any way it can to carry out this study in an expeditious manner.

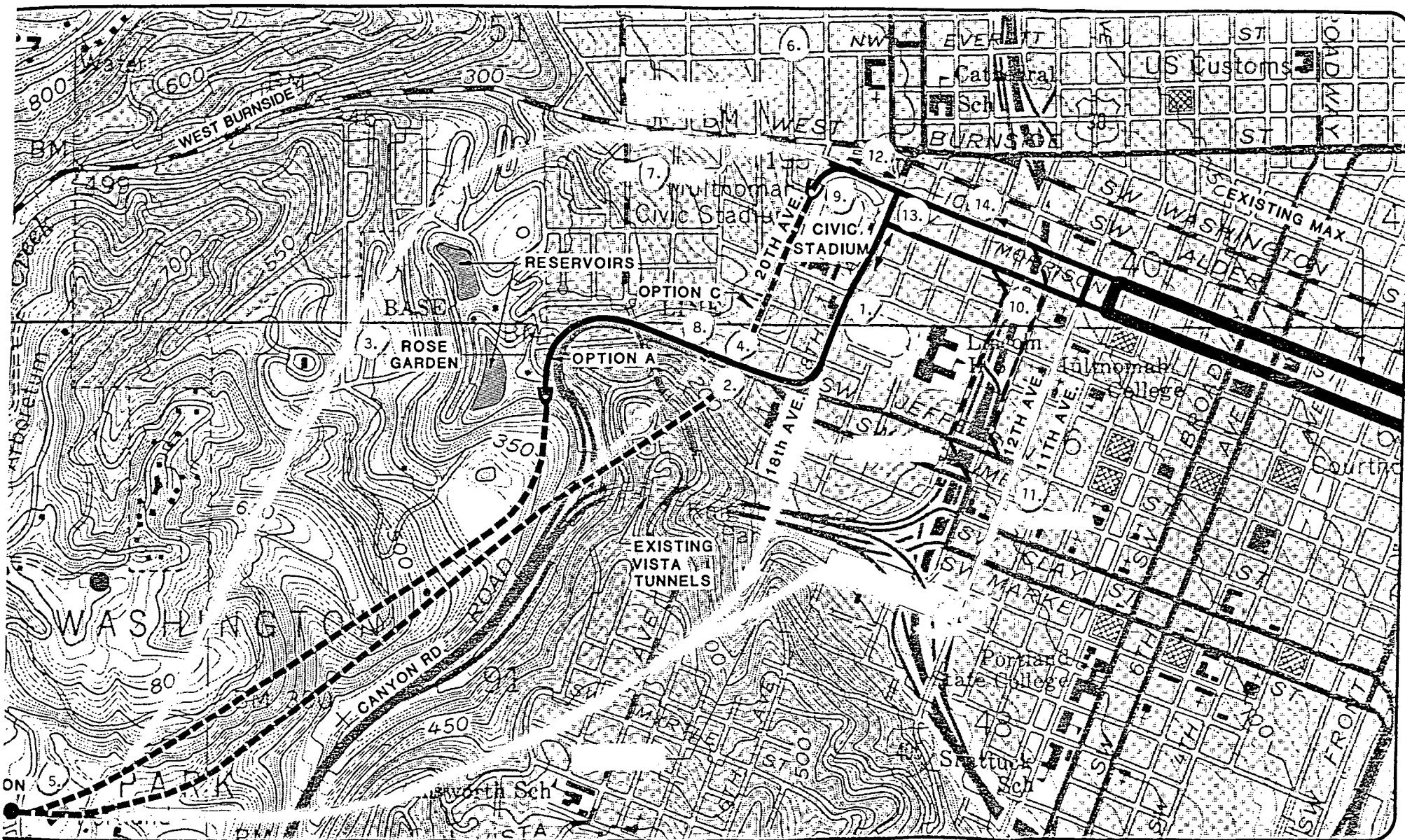
Distribution

Howard Hubbard, Westside Corridor Project Citizens Advisory Committee
Loren Wyss, Tri-Met Board of Directors
Tom Walsh, Tom Walsh & Company
James Cowan, General Manager, Tri-Met
Evan Kennedy, Engineer
Judy Erdman, Goosehollow Foothills League, President
Ken Stephens, Multnomah Athletic Club, President
John Lottes, Zion Lutheran Church
First United Methodist Church

THE ARCHITECTS FORUM

By

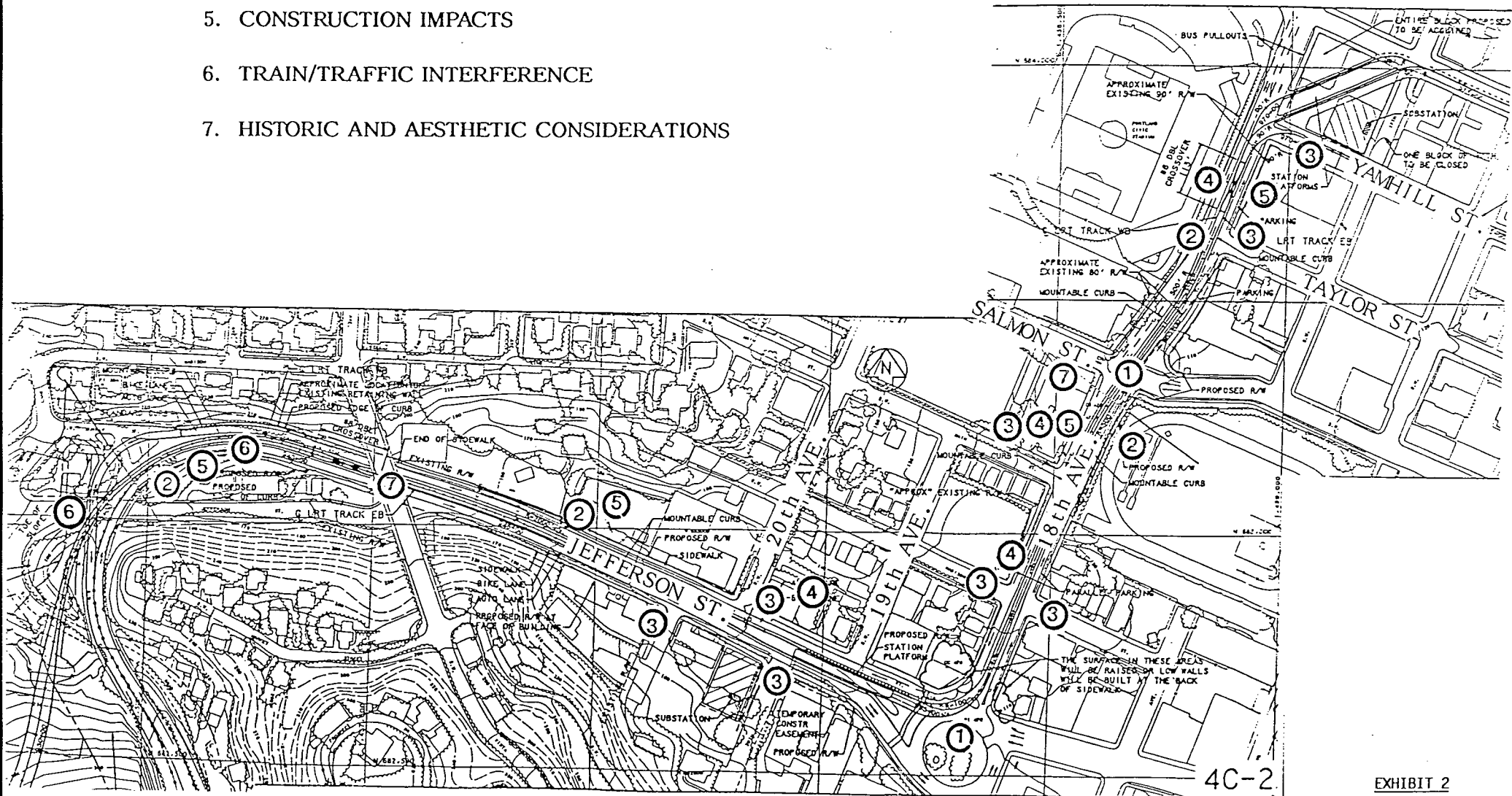

Howard Glazer, AIA



- | | |
|---|---|
| 1. ELIMINATES IMPACTS ON SW 18TH STREET | 8. ALLOWS BETTER STAGING AND ACCESS DURING CONSTRUCTION |
| 2. ELIMINATES IMPACTS ON SW JEFFERSON STREET | 9. MINIMIZES CONSTRUCTION IMPACTS |
| 3. AVOIDS AREAS WITH GEOLOGICAL PROBLEMS | 10. FUTURE NORTH/SOUTH MALL CONNECTION |
| 4. AVOIDS 100' DEEP TUNNEL UNDER SW JEFFERSON STREET | 11. AVOIDS PROHIBITED STEEP GRADE |
| 5. PERMITS ZOO STATION COMPARABLE TO PORTAL "A" STATION | 12. MORE ACCESSIBLE STADIUM STATION |
| 6. CLOSER ACCESS TO HIGH DENSITY HOUSING IN NORTHWEST | 13. AVOIDS NEED FOR ACQUIRING PROPERTY |
| 7. CLOSER ACCESS TO HIGH DENSITY HOUSING IN SOUTHWEST | 14. ALLOWS DOUBLE TRACKING MORRISON ST/ELIMINATES 2,000' OF YAMHILL ST RECONSTRUCTION |

WESTSIDE LIGHT RAIL PROJECT TUNNEL FEASIBILITY STUDIES

1. INTERSECTION TRAFFIC CONGESTION
2. TRAFFIC LANE REDUCTION
3. LOSS OF LEFT TURNS
4. LOSS OF ON-STREET PARKING
5. CONSTRUCTION IMPACTS
6. TRAIN/TRAFFIC INTERFERENCE
7. HISTORIC AND AESTHETIC CONSIDERATIONS



CIVIL CONSTRUCTION ONLY

"A"

———— Surface	4,100 Lin ft @ \$3,200/ft	\$13,120,000
- - - - Tunnel	700 Lin ft @ \$4,300/ft	3,010,000
		<u>\$16,130,000</u>

"C2" CUT & COVER on 20th

———— Surface	1,200 Lin ft @ \$3,200/ft	\$ 3,840,000
- - - - Cut & Cover	1,100 Lin ft @ \$12,500/ft	13,750,000
- - - - Tunnel	2,000 Lin ft @ \$4,300/ft	8,600,000
		<u>\$26,190,000</u>

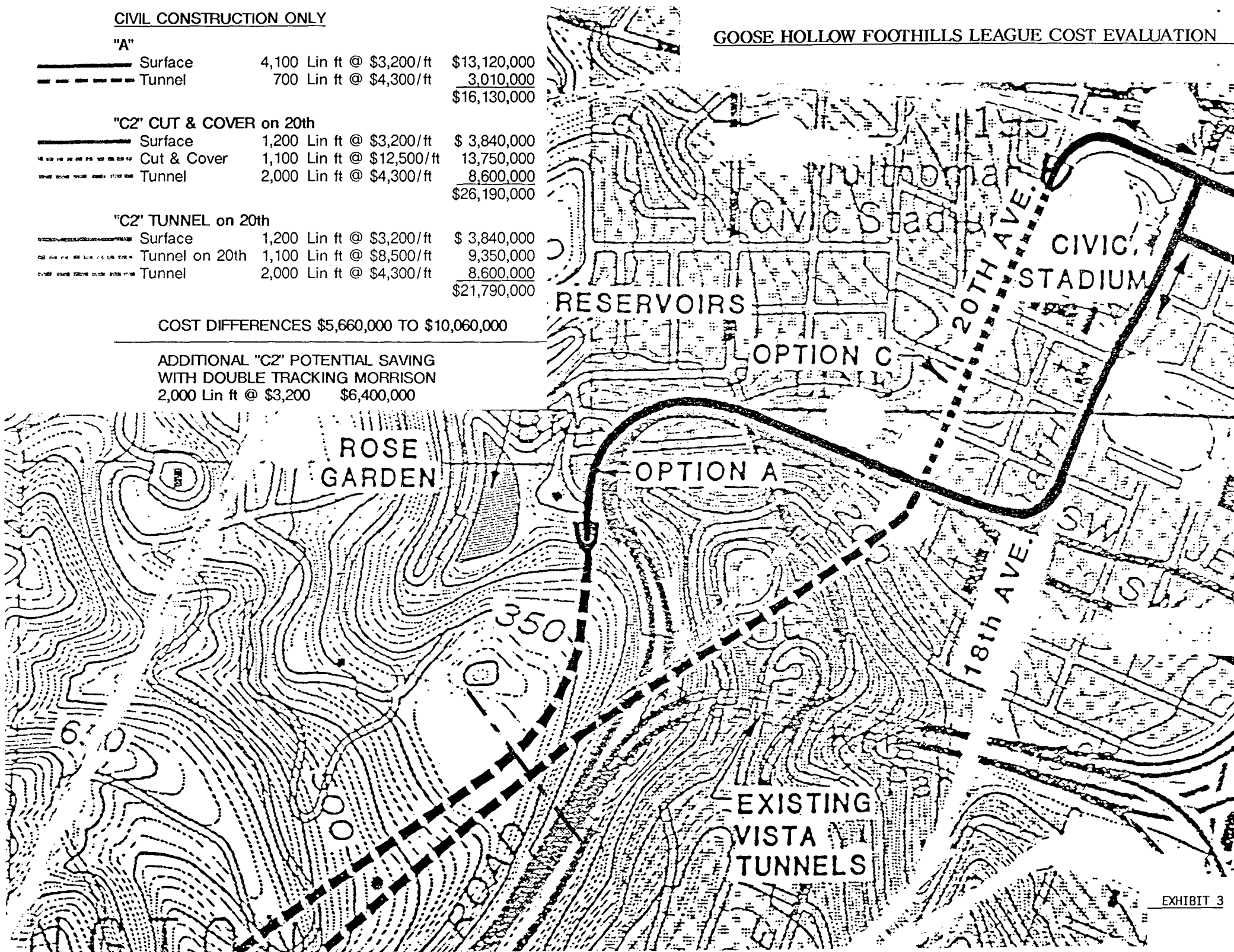
"C2" TUNNEL on 20th

———— Surface	1,200 Lin ft @ \$3,200/ft	\$ 3,840,000
- - - - Tunnel on 20th	1,100 Lin ft @ \$8,500/ft	9,350,000
- - - - Tunnel	2,000 Lin ft @ \$4,300/ft	8,600,000
		<u>\$21,790,000</u>

COST DIFFERENCES \$5,660,000 TO \$10,060,000

ADDITIONAL "C2" POTENTIAL SAVING
WITH DOUBLE TRACKING MORRISON
2,000 Lin ft @ \$3,200 \$6,400,000

GOOSE HOLLOW FOOTHILLS LEAGUE COST EVALUATION



TRI-MET MATRIX

Table 1
Westside Light Rail Project Line Section 4-C
Summary of East Tunnel Portal Option Comparisons

Options	1. Maximize Transit Use				2. Minimize Costs		3. Minimize Adverse Impacts					4. Maximize Development Potential	
	Travel Time	Station Access	Schedule Reliability	2005 Patronage	Operating Cost In \$	Additional Capital Cost	Land Acquis & Displacem.	Traffic Impacts	Noise Impacts	Impact on Sensitive Areas	Visual Impacts	Consistent With City Plan -Future Connection To Mall (Length increase In Feet)	Redevelopment Potential Square Feet Of Redevelopable Land At Stations
	In Minutes Galleria to 185th	# Of Stations	# Of Inter-sections	Marginal Ridership Gain Daily On and Offs	Marginal Savings Per year Due Only To Travel Time Difference	In Millions Of \$							
A With Zoo Station	27	3	15 Inter-sections; Signal Delays At Traffic Circle	0	0	0	Relocate 4 Businesses and 2 Residences	Some Left Turn Bans On 18th & Jefferson Loss Of Parking Along LRT Alignment	Moderate Impact	Natural Area At Portal Will Be Impacted	Bridge Near Portal; 7,580' Of Overhead Wire	0	485,000
C2 With Zoo Station	26	2	9 Inter-sections; Pedestrian Conflicts At Stadium	+550	31,000	+30 To +39	Relocate 52 Apt. Units & 3 Residences (See Note Below)	Lane Reduction On 20th; Some Loss Of Parking; Closure Of Morrison From 18th To 20th	Very Slight Impact	Tunneling Through Area Of Ancient Land Slide Debris Reactivation Of Slide On A Concern	5,000' Of Overhead Wire Portal In Developed Area	3,500	265,000

Note: Varies with C2 alignment/profile adjustment

GOOSE HOLLOW FOOTHILLS LEAGUE MATRIX

Table 1
Westside Light Rail Project Line Section 4-C
Summary of East Tunnel Portal Option Comparisons

Options	1. Maximize Transit Use				2. Minimize Costs		3. Minimize Adverse Impacts					4. Maximize Development Potential	
	Travel Time	Station Access	Schedule Reliability	2005 Patronage	Operating Cost In \$	Additional Capital Cost	Land Acquis & Displacem.	Traffic Impacts	Noise Impacts	Impact on Sensitive Areas	Visual Impacts	Consistent With City Plan -Future Connection To Mall (Length in-crease In Feet)	Redevelopment Potential Square Feet Of Redevelopable Land At Stations
	In Minutes Galleria to 185th	# Of Stations	# Of Inter-sections	Marginal Ridership Gain Daily On and Offs	Marginal Savings Per year Due Only To Travel Time Difference	In Millions Of \$							
A With Zoo Station	27	3	15 Inter-sections; Signal Delays At Traffic Circle	0	0	0	RELOCATE 4 BUSINESSES 7 RESIDENCES AND ACQUIRE 2 CITY BLOCKS	MOST Left Turn Bans On 18th & Jefferson Loss Of Parking Along LRT Alignment	Moderate Impact	Natural Area At Portal Will Be Impacted	Bridge Near Portal; 7,580' Of Overhead Wire	0	485,000 MANY SITES WILL LOOSE ACCESS
C2 With Zoo Station	24	2	9 Inter-sections; BETTER PEDESTRIAN ACCESS TO STADIUM		\$93,000.	5.6 TO 10.1 (DOUBLE TRACKING MORRISON PROVIDES SAVING OF 6.5M- WOULD RESULT IN NET TOTAL SAVINGS)	RELOCATE 1 BUSINESS AND ACQUIRE 50X100 PROPERTY	Lane Reduction On 20th; Some Loss Of Parking; Closure Of Morrison From 18th To 20th	Very Slight Impact	FIVE INDEPENDENT GEOLOGISTS CONCUR THAT NO SLIDE RISK EXISTS	3,200 OF Overhead Wire Portal In Devel-oped Area	TUNNEL FACILITATES FUTURE MALL SUBWAY	IRRELEVANT TO ISSUE

Note: Varies with C2 alignment/profile adjustment

BUDGET MODIFICATION NO. DA #7(For Clerk's Use) Meeting Date APR 04 1991
Agenda No. R-51. REQUEST FOR PLACEMENT ON THE AGENDA FOR April 4, 1991

(Date)

DEPARTMENT District AttorneyDIVISION ROCNCONTACT Kelly BaconTELEPHONE 248-3162*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Deletes federal forfeitures appropriation (expenditure and revenue amounts) in Federal-State Fund by \$250,000.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

FY 1990-91 DA budget includes \$250,000 of revenue and expenditure of federal forfeiture dollars. Federal forfeiture proceeds are now credited to the ROCN (Regional Organized Crime and Narcotics) Trust Fund, and used by the ROCN organization (multiple jurisdictions). Therefore, no federal forfeiture revenue will be recognized in the County Federal State Fund.

The 1991 Supplemental Budget appropriates revenue and expenditure of ROCN Trust Fund money by the DA.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

Reduces Federal State Fund revenues by \$250,000. Replaces federal forfeiture revenues in Anti-Drug unit with ROCN Trust Fund revenue.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) (Date)

After this modification

\$

\$

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

2999E/1

Sent original Bud Mod to
Mendy Lely 4-8-91

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		156	023	2446			6110	250,000	-0-	(250,000)		
TOTAL EXPENDITURE CHANGE										(250,000)		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY_

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		156	023	2471			2012	91,667	0	(91,667)		
							6255	0	91,667	91,667		
				2446			2012	250,000	0	(250,000)		
TOTAL REVENUE CHANGE										(250,000)		TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DCC #8(For Clerk's Use) Meeting Date APR 04 1991
Agenda No. R-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Community CorrectionsDIVISION Alternative Community ServicesCONTACT Susan KaeserTELEPHONE 248-3701*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susan KaeserSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)Department of Community Corrections Budget Modification #8 reclassifying an
Office Assistant II to a Corrections Technician, as approved by Employee Services.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEETThis modification reclassifies an Office Assistant II position in Alternative Community
Service Division to a Corrections Technician as recommended and approved by
Employee Services.The salary differential between the two positions is made up by reduction of hours of
a Community Project Leader at the Community Service Forest Project. The effective date of
the reclassification is December 1, 1990.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) \$ _____
(Date)

After this modification \$ _____

Originated By [Signature] Date 28/Jan/91

David Bogucki

Department Manager [Signature] Date 3-29-91

Robert A. Jackson

Budget Analyst [Signature] Date 3/28/91Personnel Analyst [Signature] Date 3/28/91Board Approval [Signature] Date 4-4-91Date 4-4-91

PERSONNEL DETAIL FOR BUD MOD NO.

CC #8

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

		Annualized			
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1.0	Corrections Technician	21,110	5,674	4,287	31,071
1.0	Office Assistant II	(17,753)	(4,772)	(3,605)	(26,130)
	TOTAL CHANGE (ANNUALIZED)	3,357	902	682	4,941

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

		Current FY			
Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
.5 FTE	Corrections Technician	12,172	3,272	2,472	17,916
(.5 FTE)	(Office Assistant II)	(10,356)	(2,784)	(2,103)	(15,242)
(0.07 FTE)	Com Project Leader	(1,817)	(488)	(369)	(2,674)

BUDGET MODIFICATION NO.

DCC #8

(For Clerk's Use) Meeting Date APR 04 1991
Agenda No.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Community CorrectionsDIVISION Alternative Community CorrectionsCONTACT Susan KaeserTELEPHONE 248-3701*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Susan Kaeser

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Department of Community Corrections Budget Modification #8 reclassifying an Office Assistant II to a Corrections Technician, as approved by Employee Services.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification reclassifies an Office Assistant II position in Alternative Community Service Division to a Corrections Technician as recommended and approved by Employee Services.

The salary differential between the two positions is made up in salary savings in the Community Service Forest Project. The effective date of the reclassification is December 1, 1990.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

See the Attached

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) (Date)

\$

After this modification

\$

Originated By _____ Date _____

Department Manager _____ Date _____

David Bogucki

Robert A Jackson, Director

Budget Analyst _____ Date _____

Personnel Analyst _____ Date _____

Board Approval _____ Date _____

Date

TRANSACTION EB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY_

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
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REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY.

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
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		156	021	2336			2308			(3,016)		CCA Enhancement Grant
				2305			2308			3,016		CCA Enhancement Grant
TOTAL REVENUE CHANGE										0		TOTAL REVENUE CHANGE

Meeting Date APR 04 1991

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Bargain and Sale Deed Conveying One (1) Foot Strips (Street Plugs)

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Environmental Services DIVISION Transportation

CONTACT Bob Pearson TELEPHONE x 3838

PERSON(S) MAKING PRESENTATION Bob Pearson

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: YES

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Bargain and Sale Deed conveying one (1) foot strips (street plugs) owned by Multnomah County to the City of Portland in areas annexed to the City in accordance with Intergovernmental Agreement regarding the transition of urban services (Item 91-10).

DO NOT RECORD EXECUTED DEED

Send to Ms. Kathryn Hall, Right of Way Section, City of Portland (106/814).

Order authorizing execution of deed.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)

3706V/474W *Sent Copy of Order & Original Deed to Kathryn Hall & Sent Copy of Order & Deed to Bob Pearson on 4-8-91.*

1991 MAR 26 14:01:12
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

March 4, 1991

Board of County Commissioners
605 Courthouse
1021 SW Fourth Avenue
Portland, OR 97204

Subject: Offer of Conveyance of various one (1) foot strips (Street Plugs) to
City of Portland, Item 91-10


Multnomah County owns various one (1) foot strips of land at the end of streets which were acquired as a condition of subdivision approval to insure the future extension of the street. Upon approval by the Land Division Section of a plan for the extension of the street, Multnomah County dedicates these areas for road purposes.

As a result of annexation to the City of Portland of areas which include these strips, the jurisdiction of the streets and adjacent property is the responsibility of the city.

Since the County no longer has any authority regarding the improvement of streets and/or land development approval for the area, and in accordance with Intergovernmental Agreement regarding the transition of urban services (Item 91-10), it is the recommendation of this department that the Board of County Commissioners authorize the execution of the Bargain and Sale Deed, conveying the County's interest in those parcels to the City of Portland, upon acceptance by the city.

DO NOT RECORD EXECUTED DEED, it should be forwarded to Ms. Kathryn Hall in the Right of Way Section, City of Portland (106/814).

Very truly yours,



Paul Yarborough
Director

BP:rj

Enclosure: Order
Bargain & Sale Deed
Sketch

0474W

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Conveyance to the)
City of Portland various one (1) foot)
strips (street plugs) owned by the)
County and Authorizing Chair to Execute)
Bargain and Sale Deed (Item 91-10))

O R D E R 91-41

This matter coming on before the Board for the conveyance to the City of Portland of certain land; and

It appearing that as part of the Intergovernmental Agreement regarding the transition of urban services from the jurisdiction of Multnomah County to the City of Portland, properties owned by the County which were acquired in connection with the approval of land development; and

It further appearing that the City has annexed the areas and jurisdiction is now under the City, it is in the best interest of Multnomah County to convey to the City of Portland the following described parcels:

Account
Numbers:

Parcels:

- | | |
|-----------|--|
| 054100010 | Tract "A", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue). |
| 054100020 | Tract "B", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue). |
| 054100030 | Tract "C", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue). |
| 084400010 | Tract "A", BOARDWALK, a plat in Multnomah County, Oregon, recorded August 6, 1980, in Plat Book 1213, Pages 81 & 82 (on SE 129th Avenue near SE Cooper Street). |
| 084400020 | Tract "B", BOARDWALK, a plat in Multnomah County, Oregon, recorded August 6, 1980, in Plat Book 1213, Pages 81 & 82 (on SE Cooper Street near SE 129th Avenue). |
| 158300010 | Tract "A", CINDALEE PARK, a plat in Multnomah County, Oregon, recorded August 24, 1967, in Plat Book 1199, Page 88 (on NE 136th Avenue near NE Schuyler Street). |
| 208400010 | Tract "A", DIAL, a plat in Multnomah County, Oregon, recorded August 15, 1972, in Plat Book 1203, Pages 19 (on NE 149th Place near NE Davis Court). |

Account
Numbers:

Parcels:

238100020 Tract "B", EDGEWAY MEADOW, a plat in Multnomah County, Oregon, recorded November 1, 1977, in Plat Book 1208, Page 38 (on NE 159th Avenue near NE Russell Street).

238100040 Tract "D", EDGEWAY MEADOW, a plat in Multnomah County, Oregon, recorded November 1, 1977, in Plat Book 1208, Page 38 (on NE 161st Avenue near NE Russell Street).

360200010 Tract "A", HARDIN PARK, a plat in Multnomah County, Oregon, recorded February 15, 1968, in Plat Book 1200, Page 8 (on SE Yamhill Street near SE 151st Avenue).

365200180 Tract "C", HAUSER ADDITION, a plat in Multnomah County, Oregon, recorded September 11, 1978, in Plat Book 1209, Pages 77 & 78 (on SE 79th Avenue near SE Crystal Springs Boulevard).

544600620 Tract "E", MATTHEWS PARK, a plat in Multnomah County, Oregon, recorded June 26, 1972, in Plat Book 1202, Page 12 (on NE 149th Place near NE Davis Court).

556800010 Tract "A", MELANIE-K, a plat in Multnomah County, Oregon, recorded October 4, 1979, in Plat Book 1212, Page 45 (on NE 156th Avenue near NE Holladay Street).

556800020 Tract "B", MELANIE-K, a plat in Multnomah County, Oregon, recorded October 4, 1979, in Plat Book 1212, Page 45 (on NE 156th Avenue near NE Holladay Street).

556800030 Tract "C", MELANIE-K, a plat in Multnomah County, Oregon, recorded October 4, 1979, in Plat Book 1212, Page 45 (on NE 156th Avenue near NE Holladay Street).

713902990 Tract "K", ROBINBROOK, a plat in Multnomah County, Oregon, recorded March 8, 1984, in Plat Book 1217, Page 17 (on NE 157th Avenue near NE Hancock Street).

749900020 Tract "B", SCHUYLER PARK, a plat in Multnomah County, Oregon, recorded June 6, 1972, in Plat Book 1203, Page 4 (on NE 157th Avenue near NE Schuyler Street).

834900010 Tract "A", TICE ADDITION, a plat in Multnomah County, Oregon, recorded September 6, 1962, in Plat Book 1195, Page 48 (on NE Ainsworth Court near NE 50th Avenue).

862650010 Tract "A", VICTOR SEVEN, a plat in Multnomah County, Oregon, recorded April 2, 1974, in Plat Book 1205, Page 5 (on NE 156th Avenue near NE Schuyler Street).

0474W

Account
Numbers:

Parcels:

862650030 Tract "C", VICTOR SEVEN, a plat in Multnomah County, Oregon,
recorded April 2, 1974, in Plat Book 1205, Page 5 (on NE 157th
Avenue near NE Schuyler Street).

874700010 Tract "A", WALDROP ACRES, a plat in Multnomah County, Oregon,
recorded June 4, 1981, in Plat Book 1215, Page 3 (on SE Main
Street near SE 127th Avenue).

IT IS ORDERED that Multnomah County execute said deed conveying properties
to the City of Portland.

FURTHER ORDERED that said executed deed be delivered to the Right of Way
Section of the Office of Public Works Administrator for the City of Portland
for acceptance and recording.

DATED this 4th Day of April, 1991.



[Signature]
LARRY F. NICHOLAS, P.E.
County Engineer

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

[Signature]
Gladys McCoy, Chair

REVIEWED:

[Signature]
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

County Counsel

By *[Signature]*

0474W

BARGAIN AND SALE DEED

Item 91-10

KNOW ALL MEN BY THESE PRESENTS, that MULTNOMAH COUNTY, a political subdivision of the State of Oregon, hereinafter called grantor, for valuable considerations to it paid, does hereby grant, bargain, sell and convey unto the CITY OF PORTLAND, a municipal corporation of the State of Oregon, hereinafter called grantee, and grantee's heirs, successors and assigns, that certain real property, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining situated in the County of Multnomah and the State of Oregon described as follows to-wit:

AccountNumbers:Parcels:

054100010	Tract "A", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue).
054100020	Tract "B", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue).
054100030	Tract "C", BARBARA PLACE, a plat in Multnomah County, Oregon, recorded May 14, 1984, in Plat Book 1217, Page 28 (on SE Stephens Street near SE 127th Avenue).
084400010	Tract "A", BOARDWALK, a plat in Multnomah County, Oregon, recorded August 6, 1980, in Plat Book 1213, Pages 81 & 82 (on SE 129th Avenue near SE Cooper Street).
084400020	Tract "B", BOARDWALK, a plat in Multnomah County, Oregon, recorded August 6, 1980, in Plat Book 1213, Pages 81 & 82 (on SE Cooper Street near SE 129th Avenue).
158300010	Tract "A", CINDALEE PARK, a plat in Multnomah County, Oregon, recorded August 24, 1967, in Plat Book 1199, Page 88 (on NE 136th Avenue near NE Schuyler Street).
208400010	Tract "A", DIAL, a plat in Multnomah County, Oregon, recorded August 15, 1972, in Plat Book 1203, Pages 19 (on NE 149th Place near NE Davis Court).
238100020	Tract "B", EDGEWAY MEADOW, a plat in Multnomah County, Oregon, recorded November 1, 1977, in Plat Book 1208, Page 38 (on NE 159th Avenue near NE Russell Street).
238100040	Tract "D", EDGEWAY MEADOW, a plat in Multnomah County, Oregon, recorded November 1, 1977, in Plat Book 1208, Page 38 (on NE 161st Avenue near NE Russell Street).

BARGAIN AND SALE DEED
Item 91-10
Page 2

Account
Numbers:

Parcels:

- 360200010 Tract "A", HARDIN PARK, a plat in Multnomah County, Oregon, recorded February 15, 1968, in Plat Book 1200, Page 8 (on SE Yamhill Street near SE 151st Avenue).
- 365200180 Tract "C", HAUSER ADDITION, a plat in Multnomah County, Oregon, recorded September 11, 1978, in Plat Book 1209, Pages 77 & 78 (on SE 79th Avenue near SE Crystal Springs Boulevard).
- 544600620 Tract "E", MATTHEWS PARK, a plat in Multnomah County, Oregon, recorded June 26, 1972, in Plat Book 1202, Page 12 (on NE 149th Place near NE Davis Court).
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- 556800030 Tract "C", MELANIE-K, a plat in Multnomah County, Oregon, recorded October 4, 1979, in Plat Book 1212, Page 45 (on NE 156th Avenue near NE Holladay Street).
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- 749900020 Tract "B", SCHUYLER PARK, a plat in Multnomah County, Oregon, recorded June 6, 1972, in Plat Book 1203, Page 4 (on NE 157th Avenue near NE Schuyler Street).
- 834900010 Tract "A", TICE ADDITION, a plat in Multnomah County, Oregon, recorded September 6, 1962, in Plat Book 1195, Page 48 (on NE Ainsworth Court near NE 50th Avenue).
- 862650010 Tract "A", VICTOR SEVEN, a plat in Multnomah County, Oregon, recorded April 2, 1974, in Plat Book 1205, Page 5 (on NE 156th Avenue near NE Schuyler Street).
- 862650030 Tract "C", VICTOR SEVEN, a plat in Multnomah County, Oregon, recorded April 2, 1974, in Plat Book 1205, Page 5 (on NE 157th Avenue near NE Schuyler Street).

474W

Account

Numbers:

Parcels:

874700010

Tract "A", WALDROP ACRES, a plat in Multnomah County, Oregon,
recorded June 4, 1981, in Plat Book 1215, Page 3 (on SE Main
Street near SE 127th Avenue).

IN WITNESS WHEREOF, MULTNOMAH COUNTY, OREGON, has caused these presents
to be executed this 4th day of April, 1991, by authority of an
Order of the Board of County Commissioners heretofore entered of record.



Larry F. Nicholas
LARRY F. NICHOLAS, P.E.
County Engineer

MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy, Chair

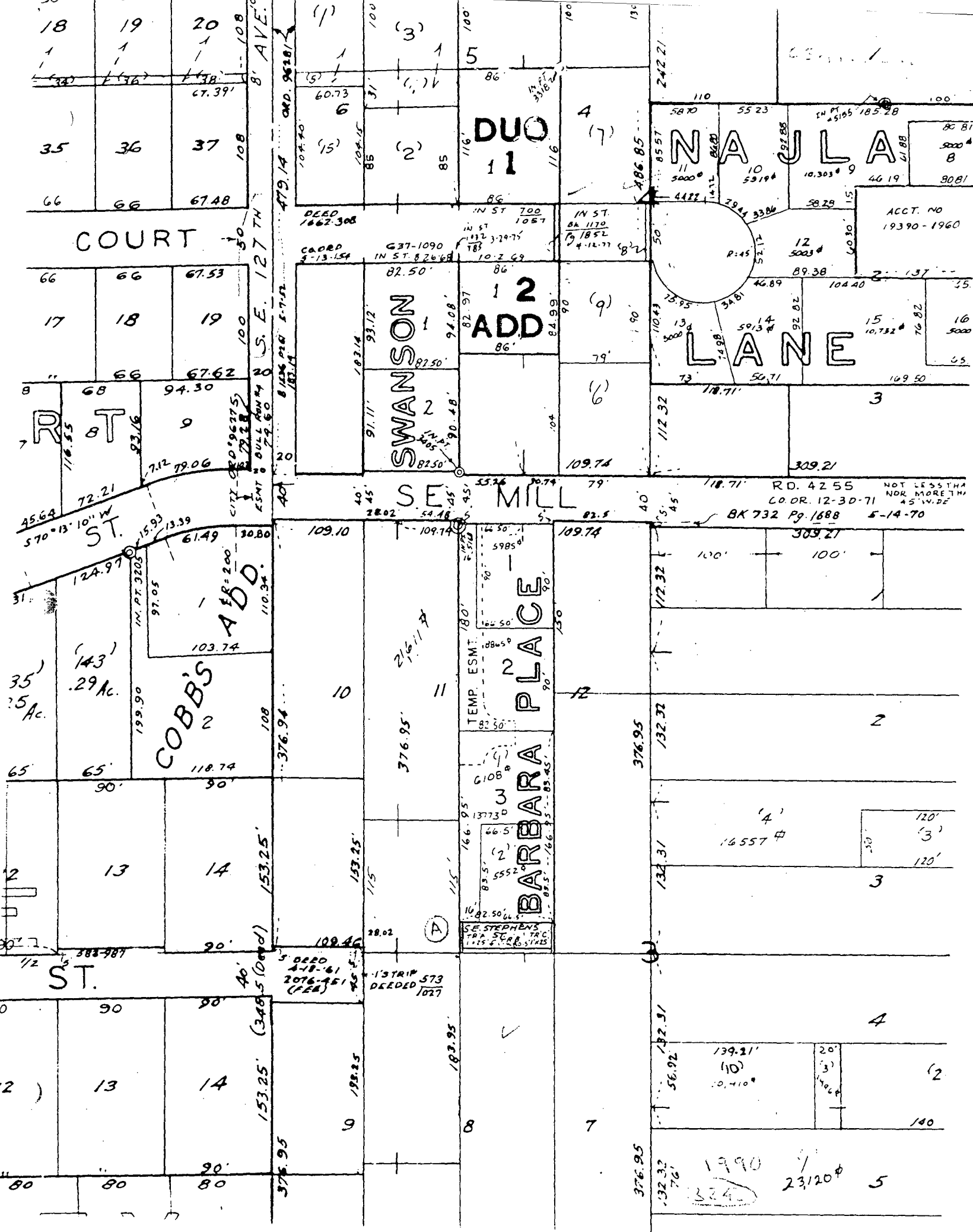
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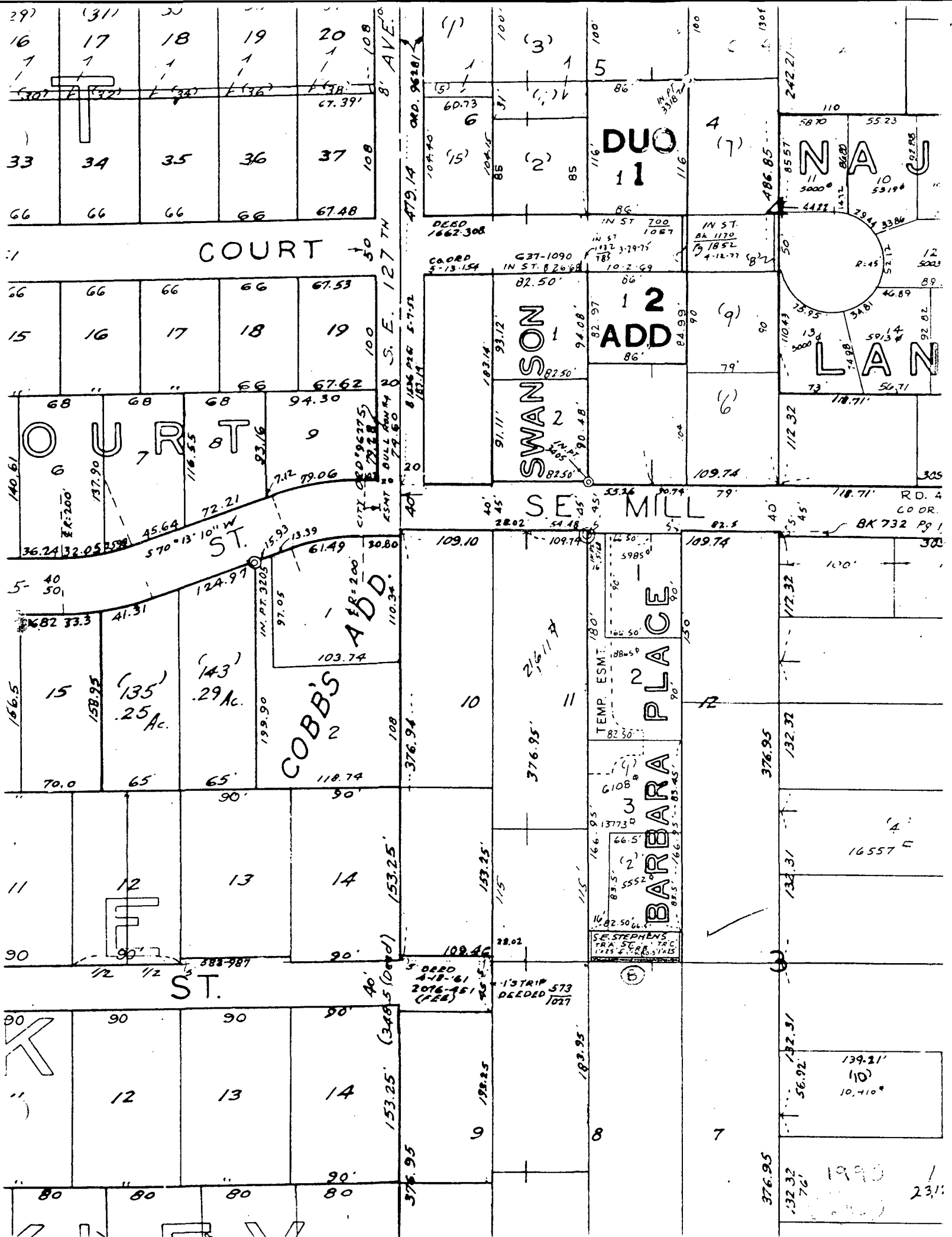
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

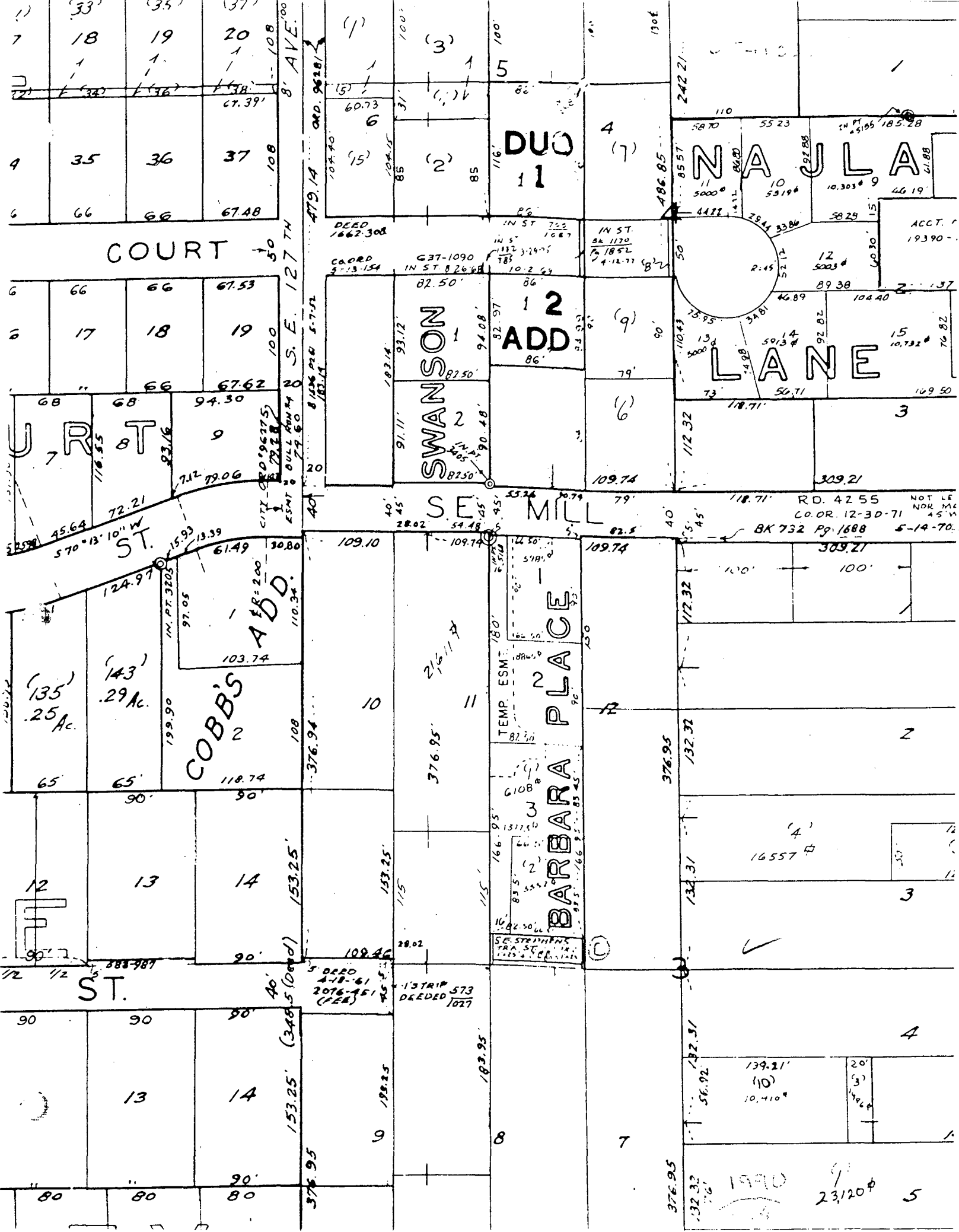
County Counsel

By John L. D. Bay

0474W







COURT

ST.

ST.

SE MILL

BARBARA PLACE

NAJLA

LANE

DUO
11

ADD
12

SWANSON

COBB'S
ADD

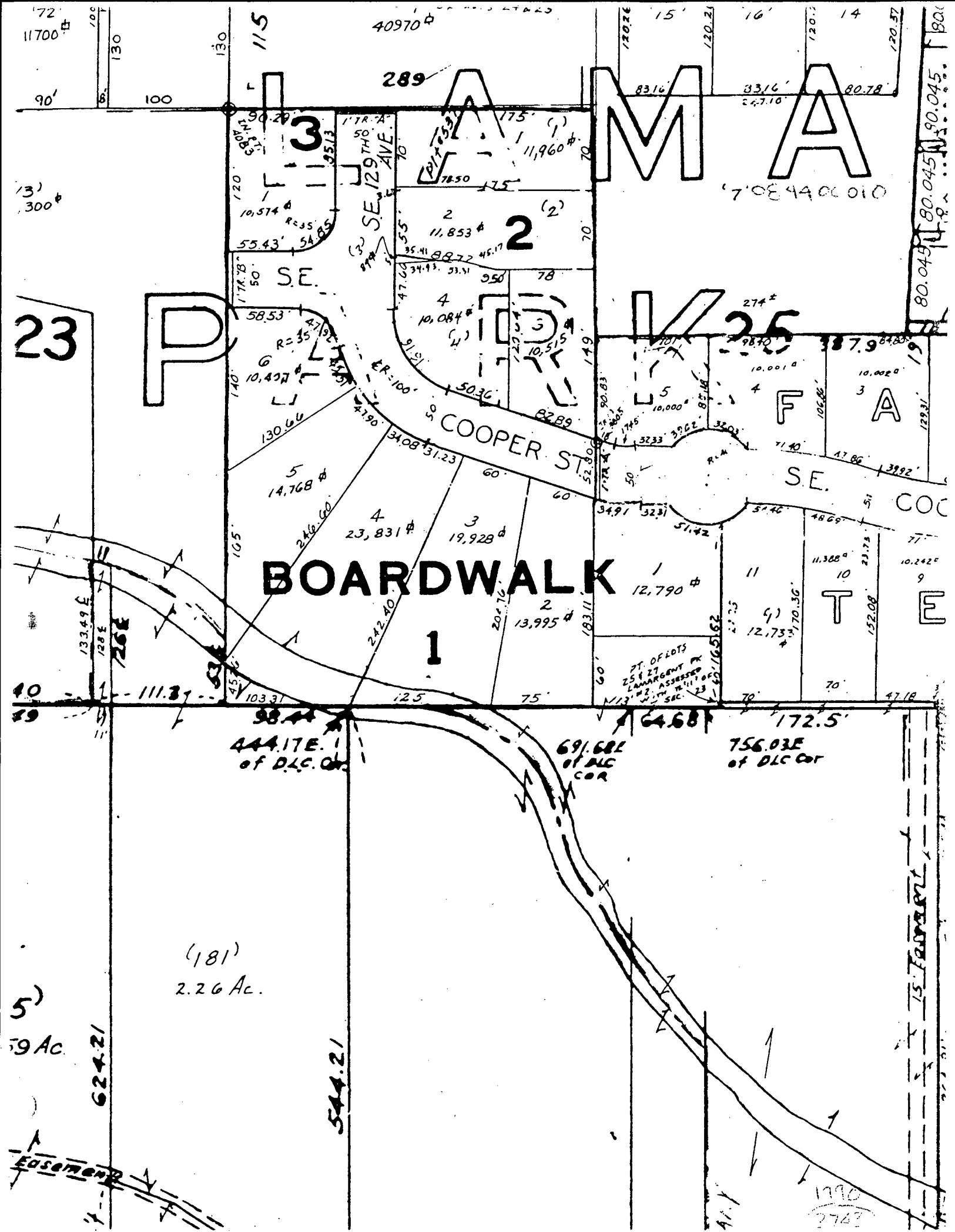
TEMP ESM

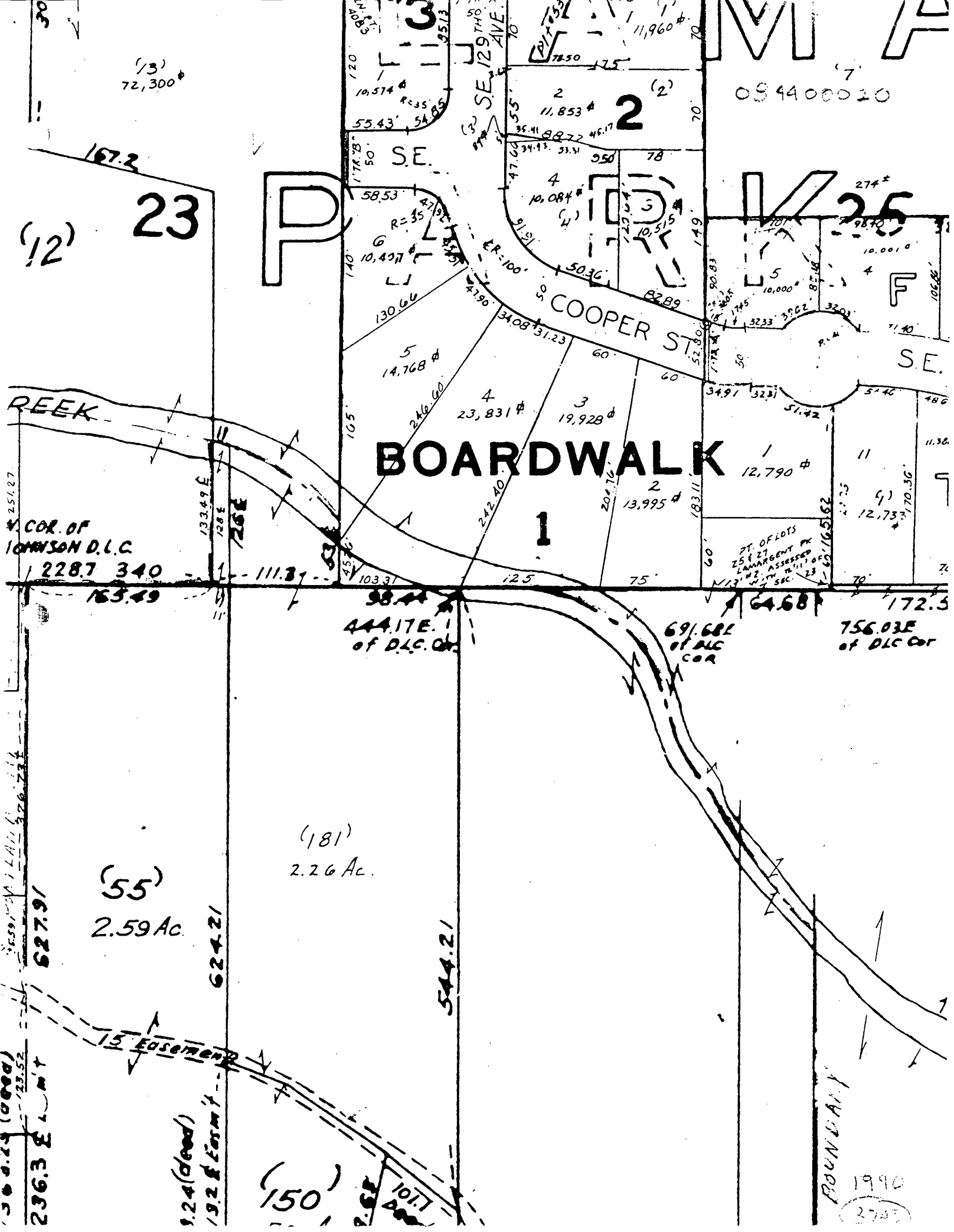
ST.

V

23,200

5





(13)
72,300'

094400010

(12) 23

P

25

BOARDWALK

REEK

COR. OF
JOHNSON D.L.C.

228.7 340

627.91

(55)
2.59 Ac.

(181)
2.26 Ac.

544.21

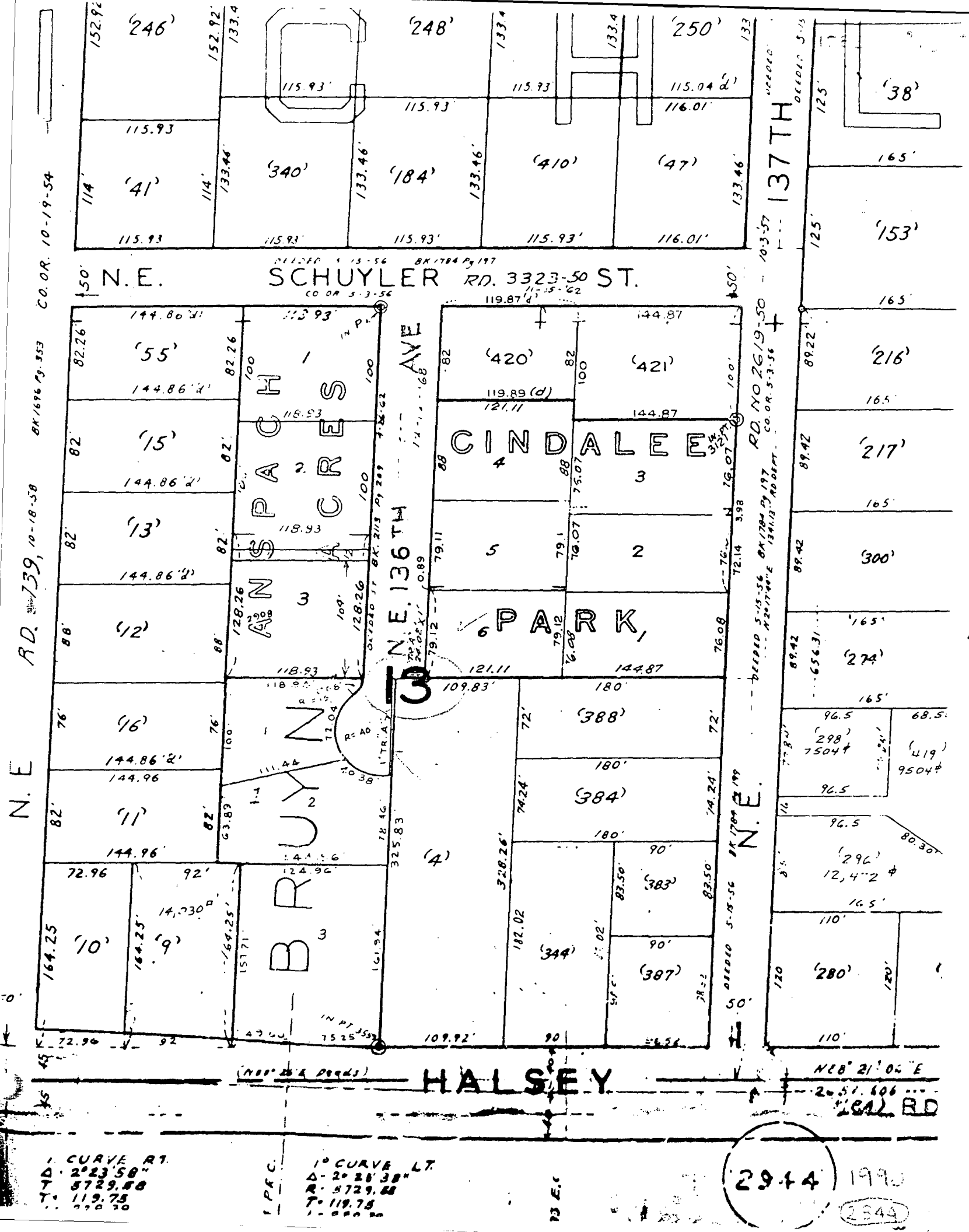
236.3 E.L.M.T

9.24 (dead)
19.2 E.L.M.T

(150)

BOUNDARY

1990
2707



1. CURVE RT.
Δ- 2° 23' 58"
T- 8729.88
T- 119.75
1- 2023.58

1. CURVE LT.
Δ- 2° 28' 38"
R- 8729.88
T- 119.75
1- 2023.58

2944 1990
2844

N.E. 148TH CO. RD. 4204-80

CO. RD. 251

N.E. 150

151ST AVE.)

CO. RD. 1555-10

DIAL

MATTHEWS

PARK

N.E. DAVIS CT.

242

243

262

263

238

240

209.99'

267

209.99'

13444

18204

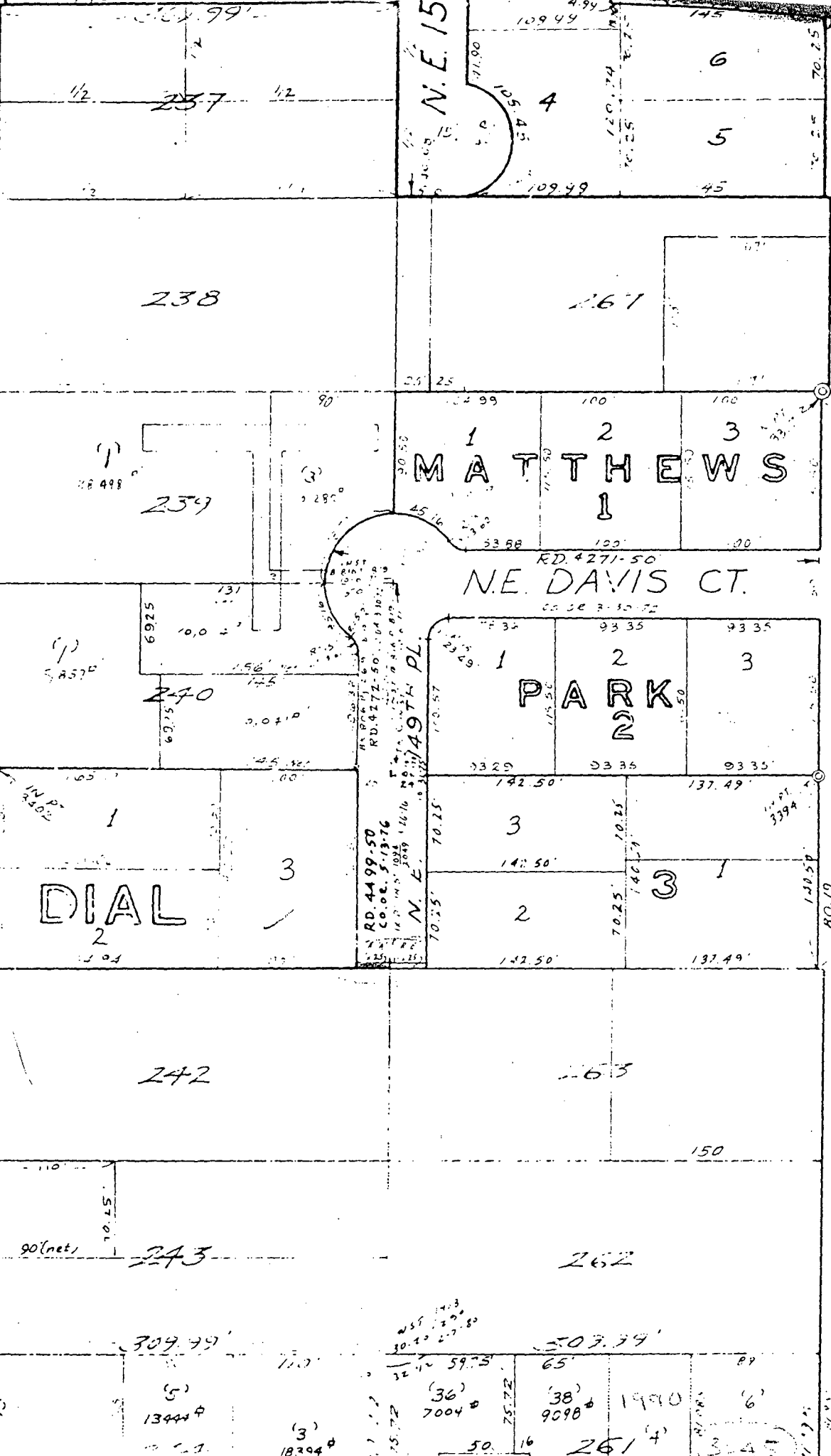
7004

9098

2614

1990

2614

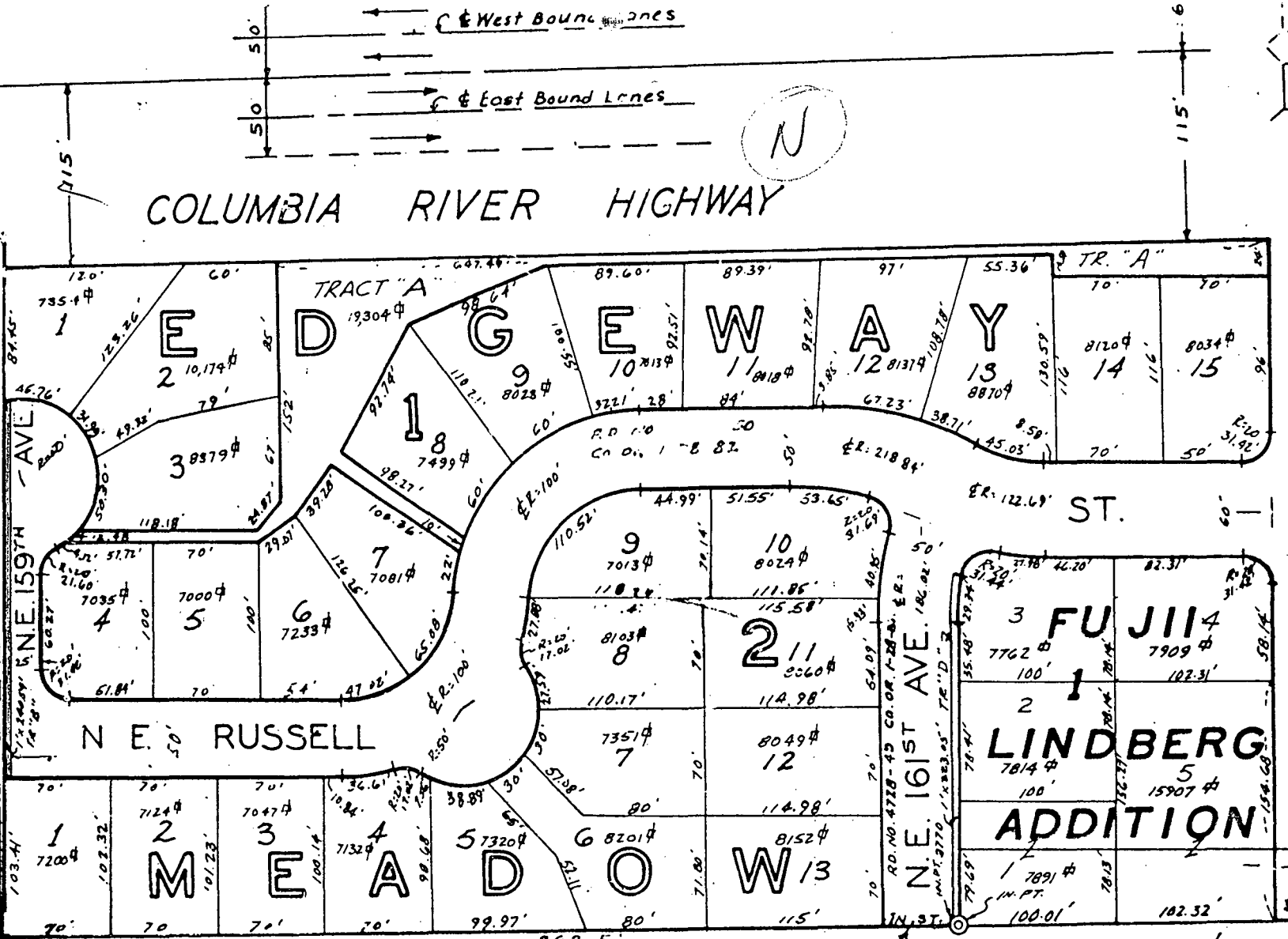


(17)

PORTLAND CITY

453.27

PORTLAND CITY



2746

N E. 1/4 SEC 25-IN-2E

600-38

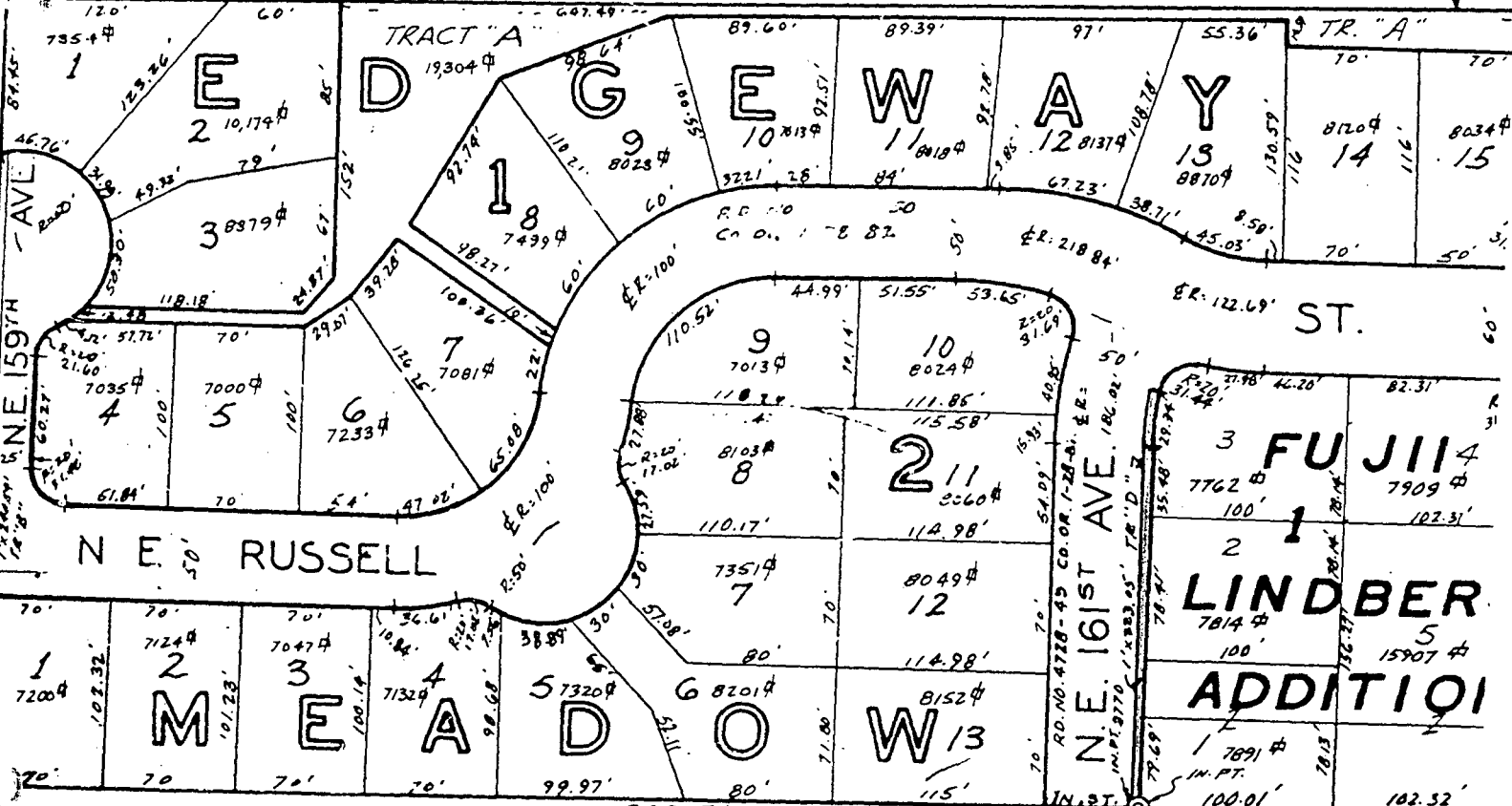
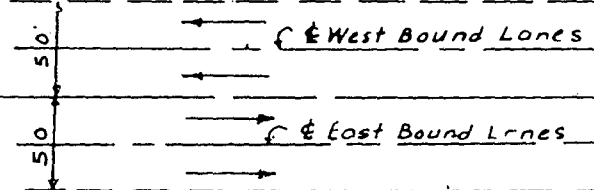
TR. C" IN ST. by BK. 1208/Pg 38
1111177

PARKWAY

RD. NO. 3078-50
CO. OR. 1-3-61

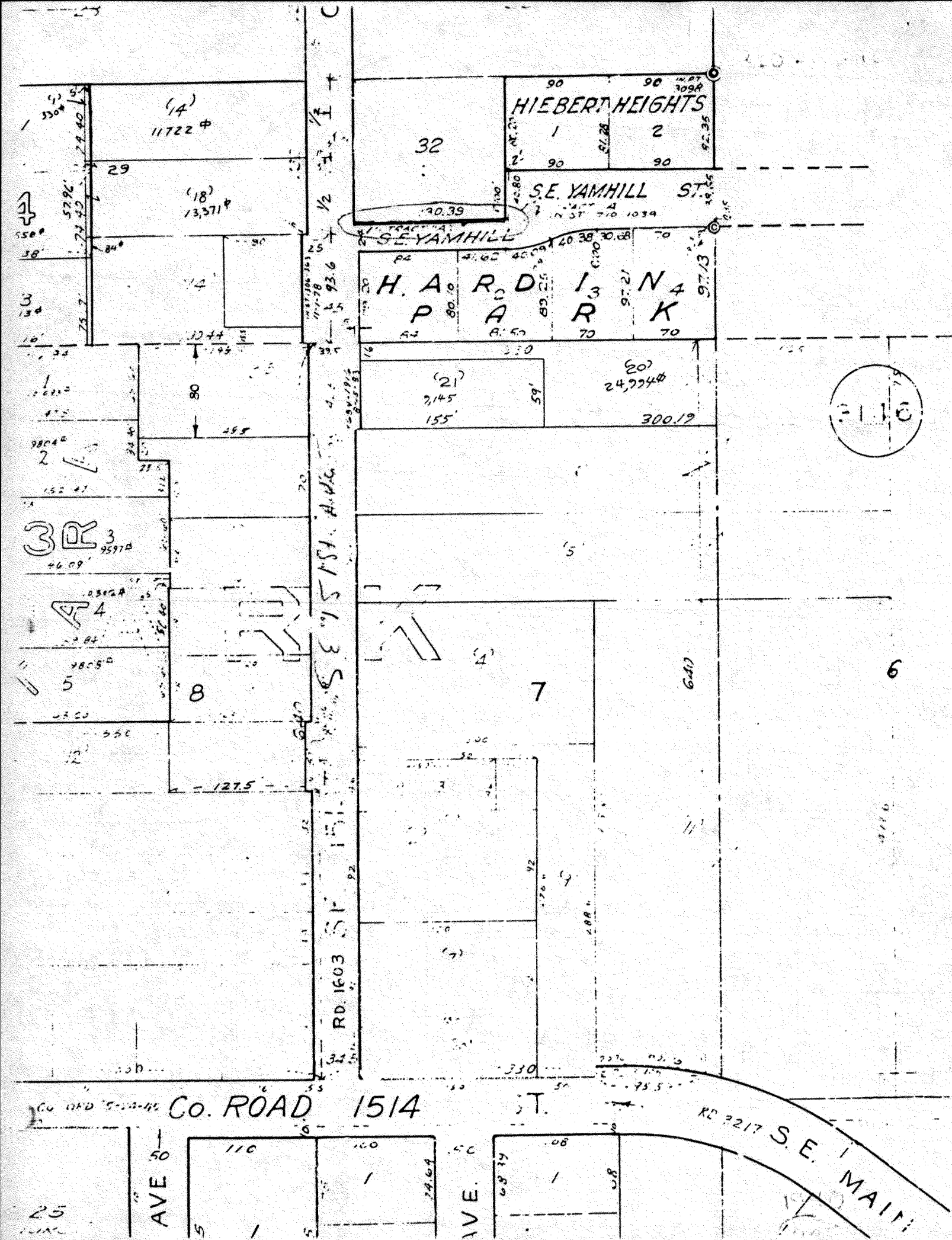
NE ROSE PARKWAY

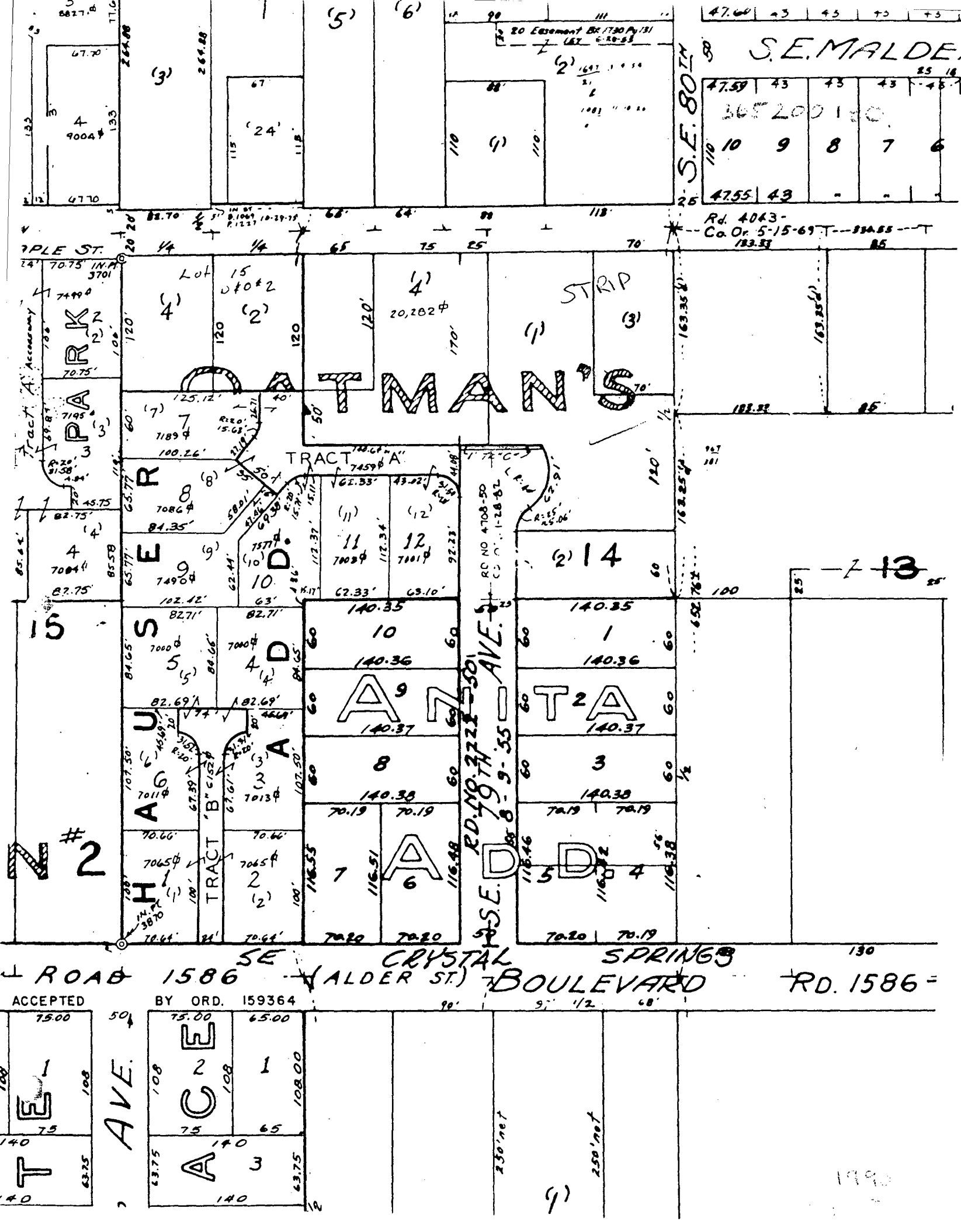
COLUMBIA RIVER HIGHWAY



2746

1990 1111





238

161

1
2
3
MATTHEWS
1

RD. 4271-50
N.E. DAVIS CT.

1
2
3
PARK
2

1
2
IAL

1
2
INWO

N.E. COUC

1
2
HART

242

163

278

243

262

279

309.79'

507.79'

324.41'

247

261

28.1

310.25

310.05'

324.62'

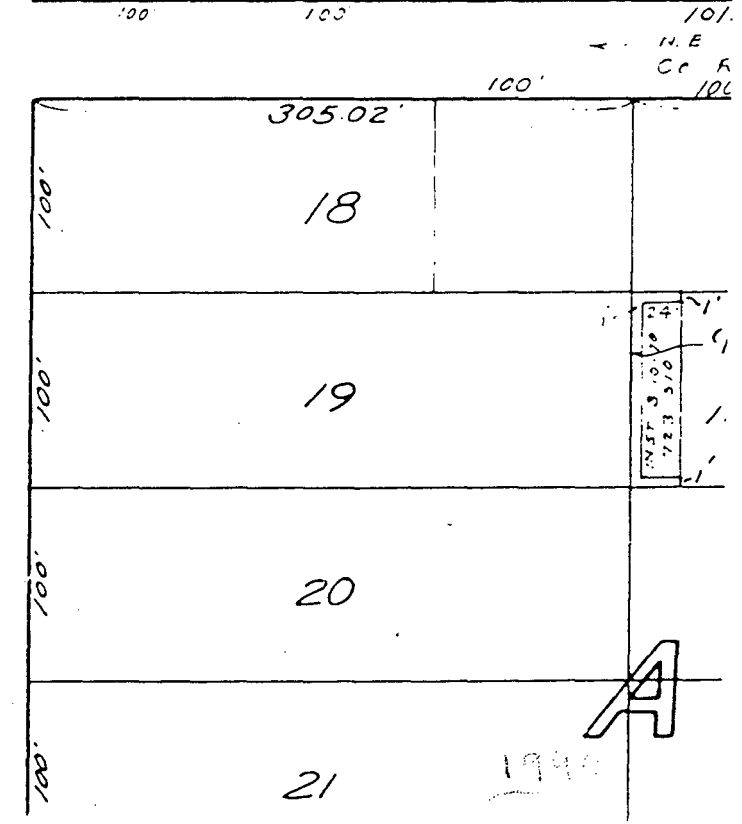
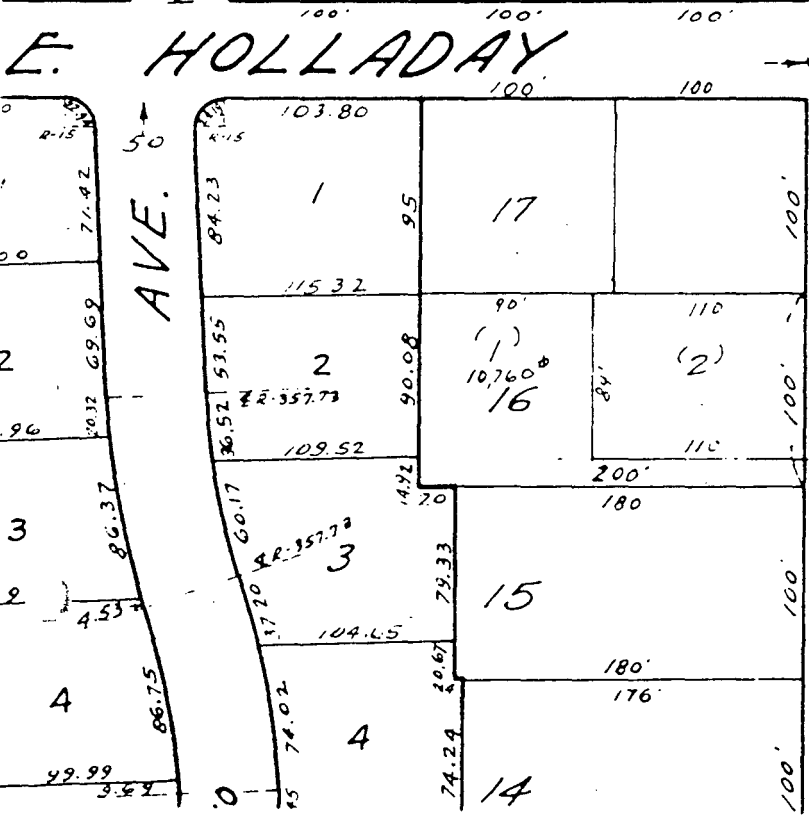
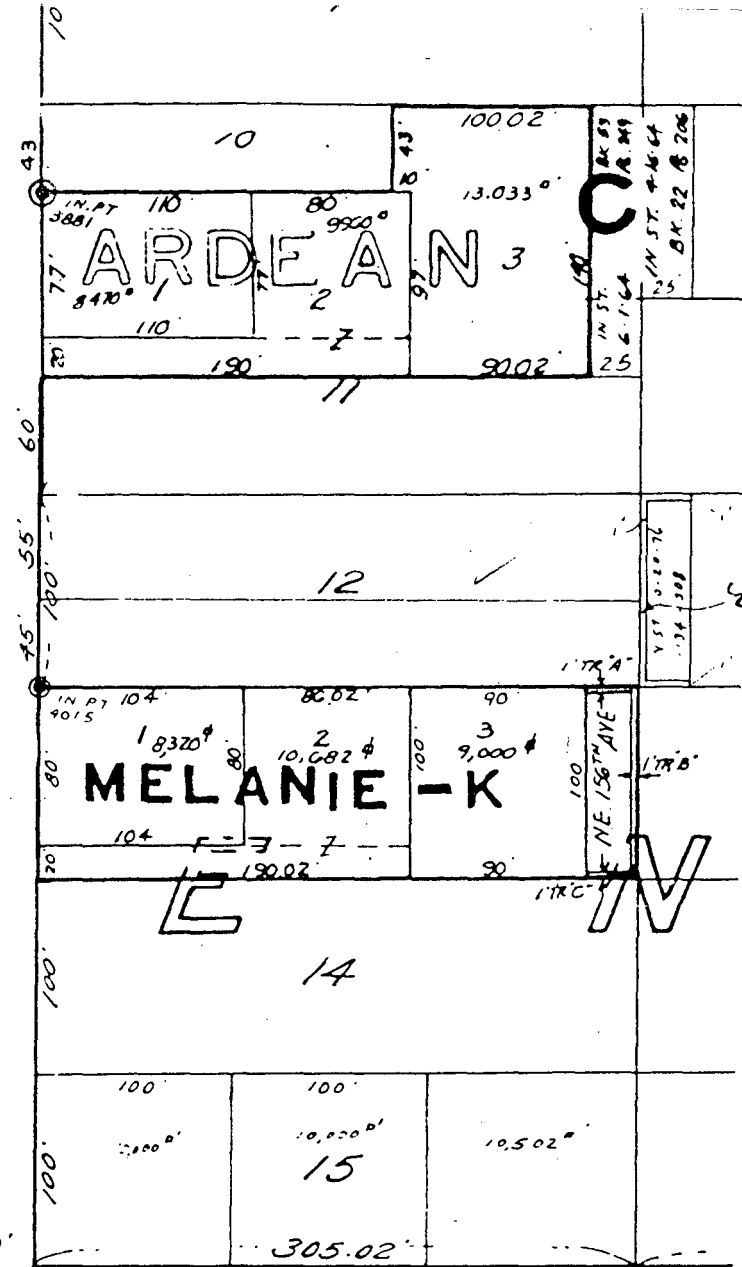
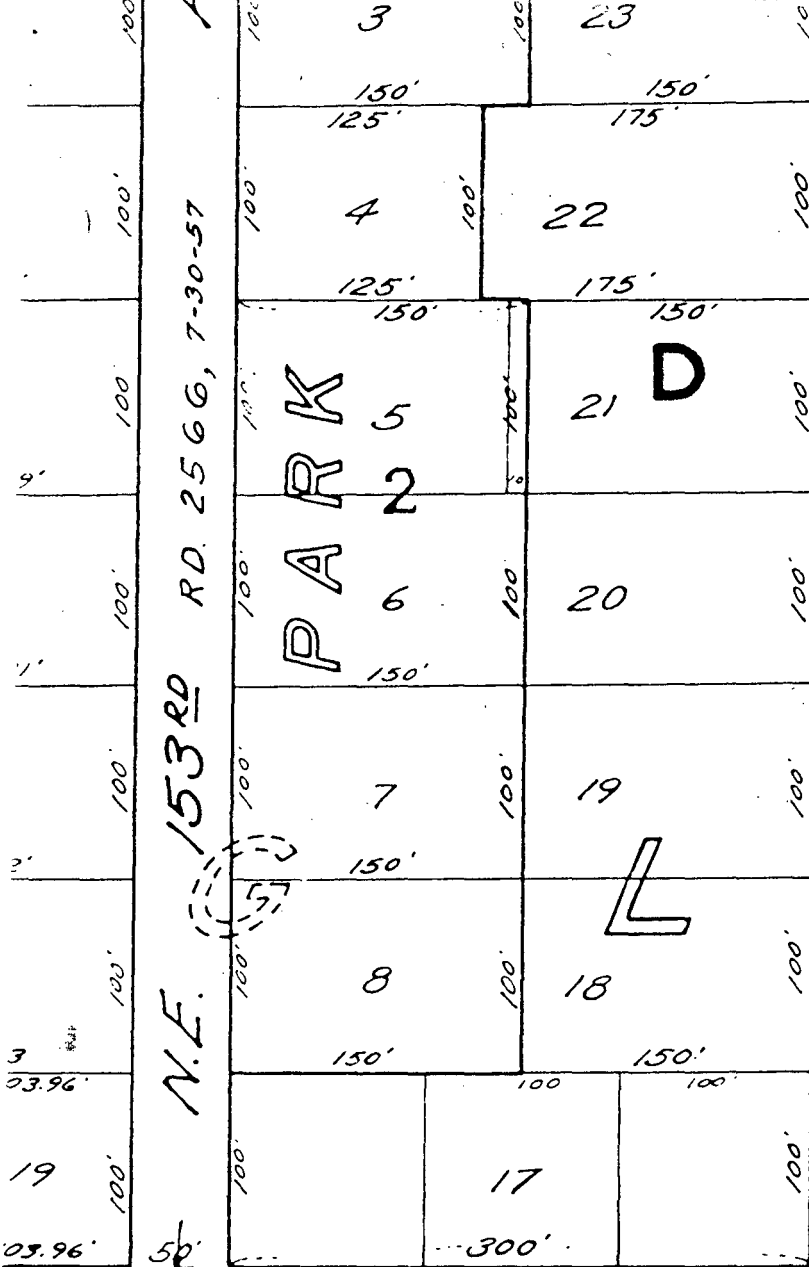
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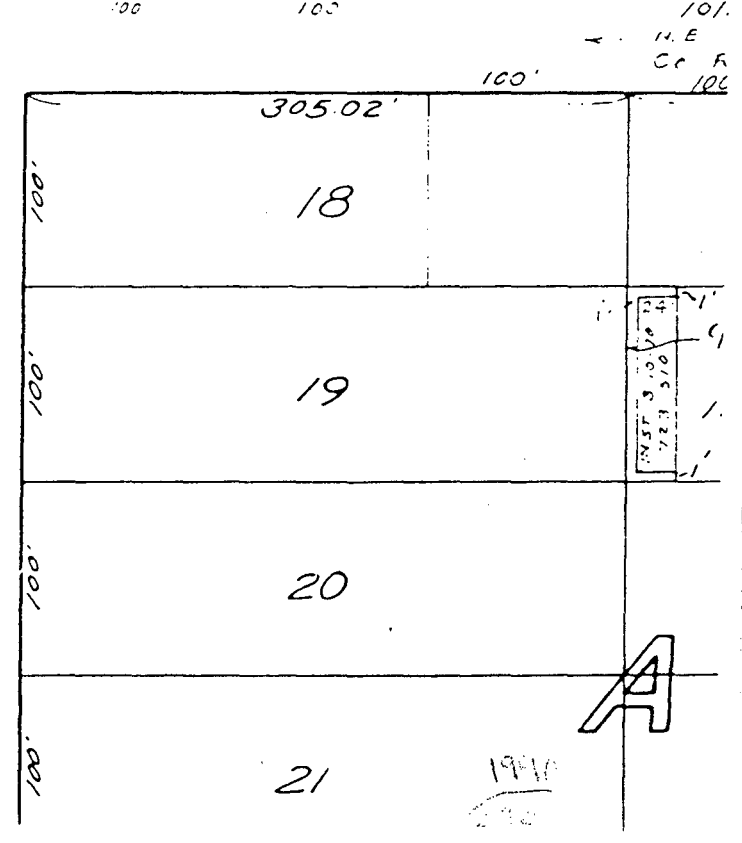
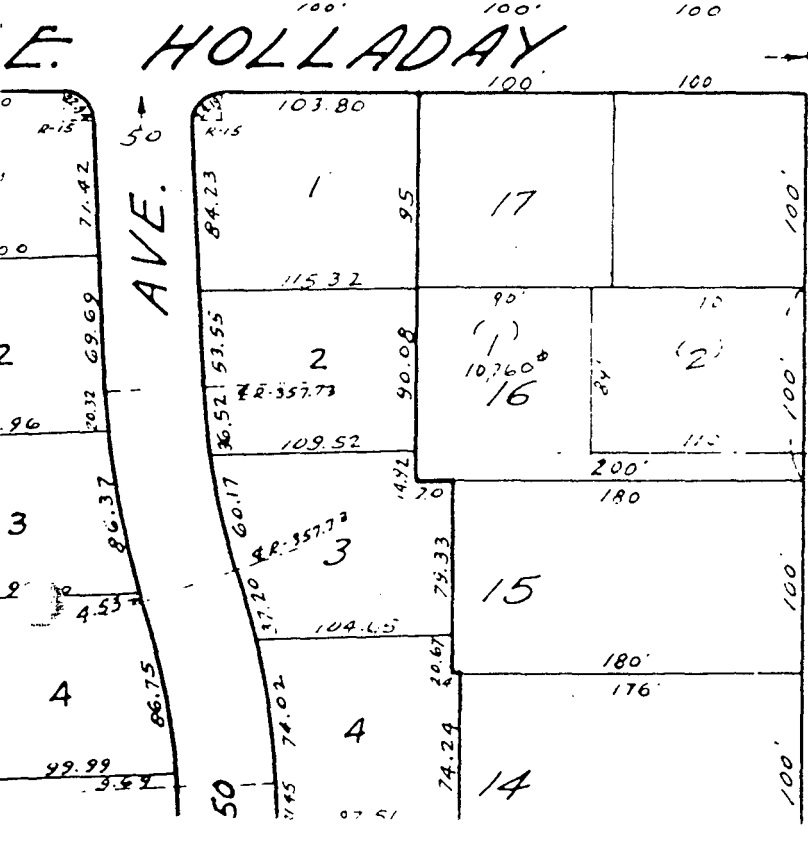
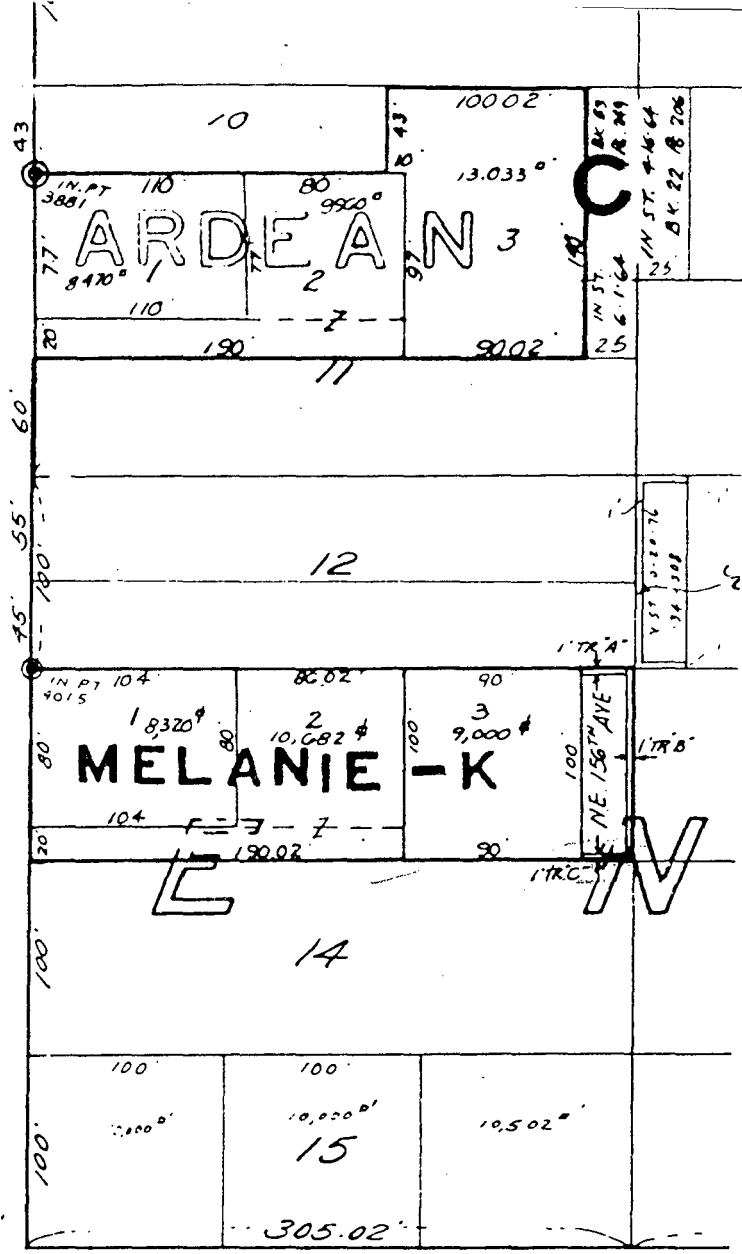
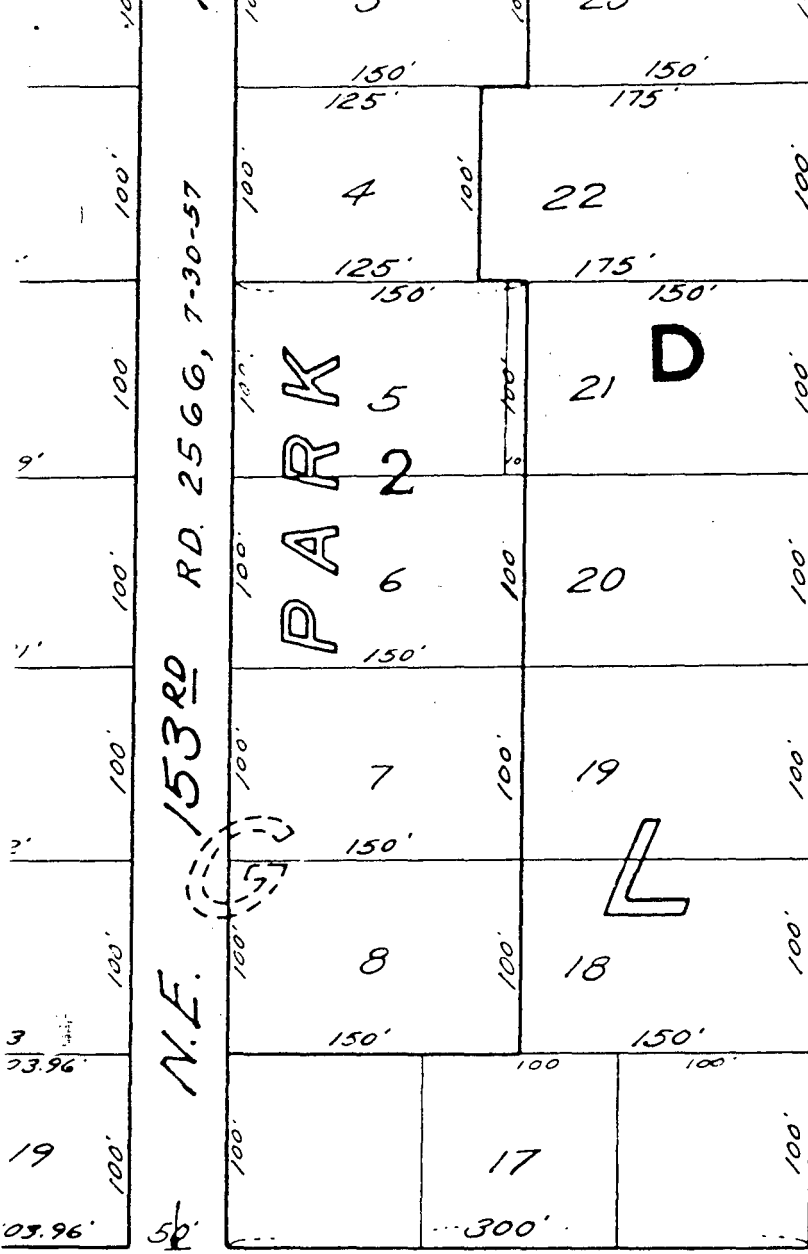
1990

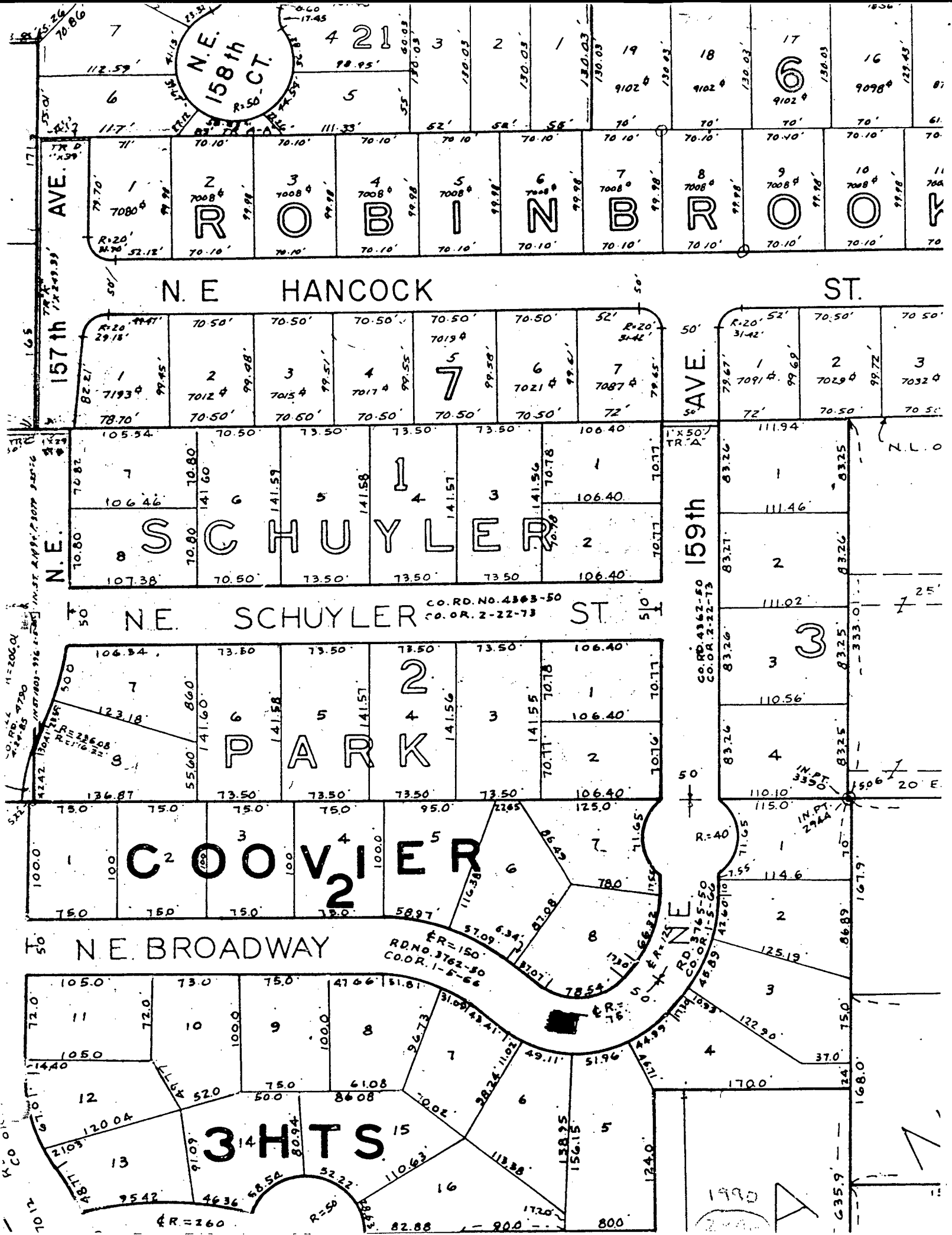
3045

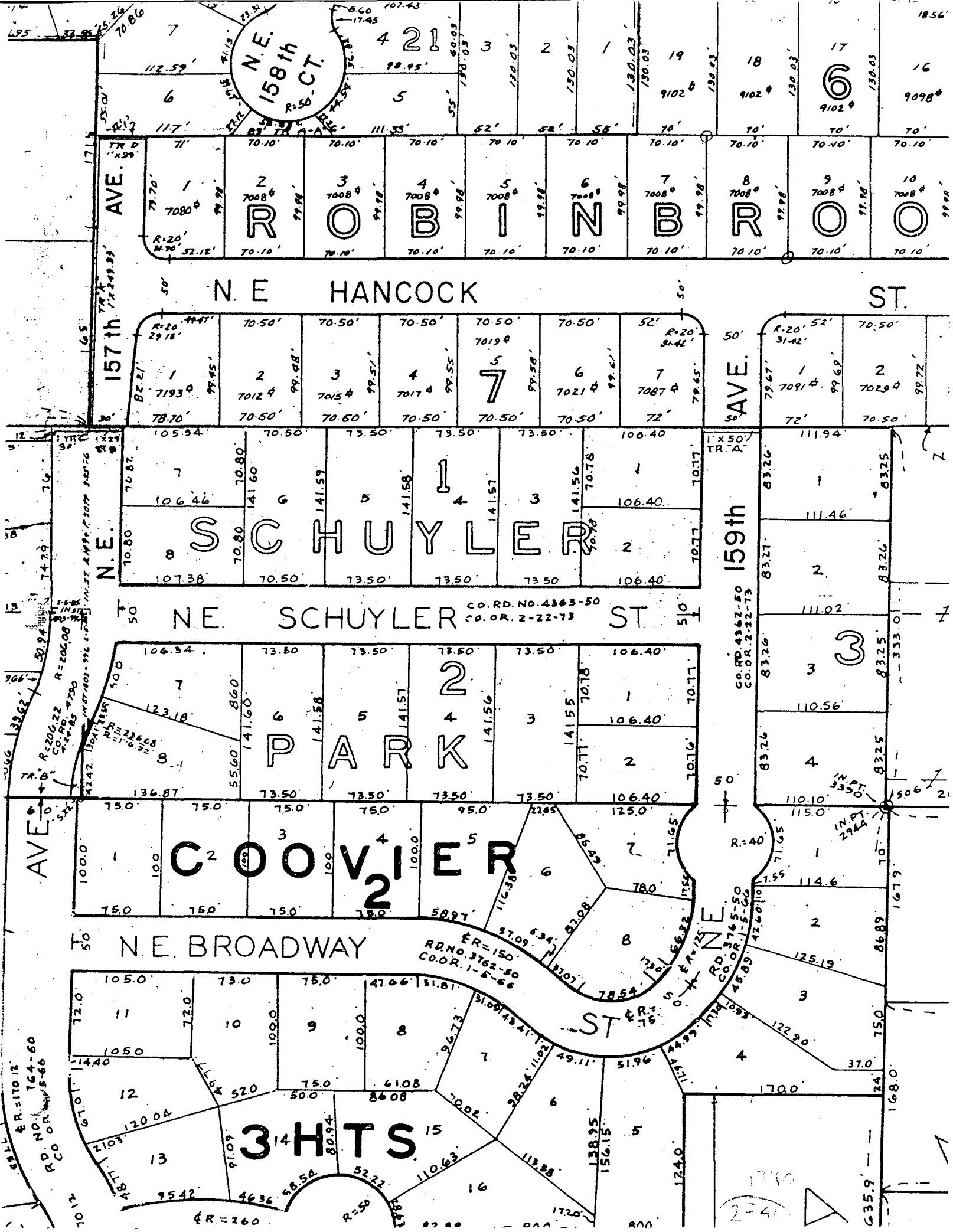
N. ELVA HWY. TO P.P.

1440'









ZWAHLEN

ICE
ADD

AIRPORT

VIEW

HOME

2436

GARDENS

WORTH

BOUNDARY

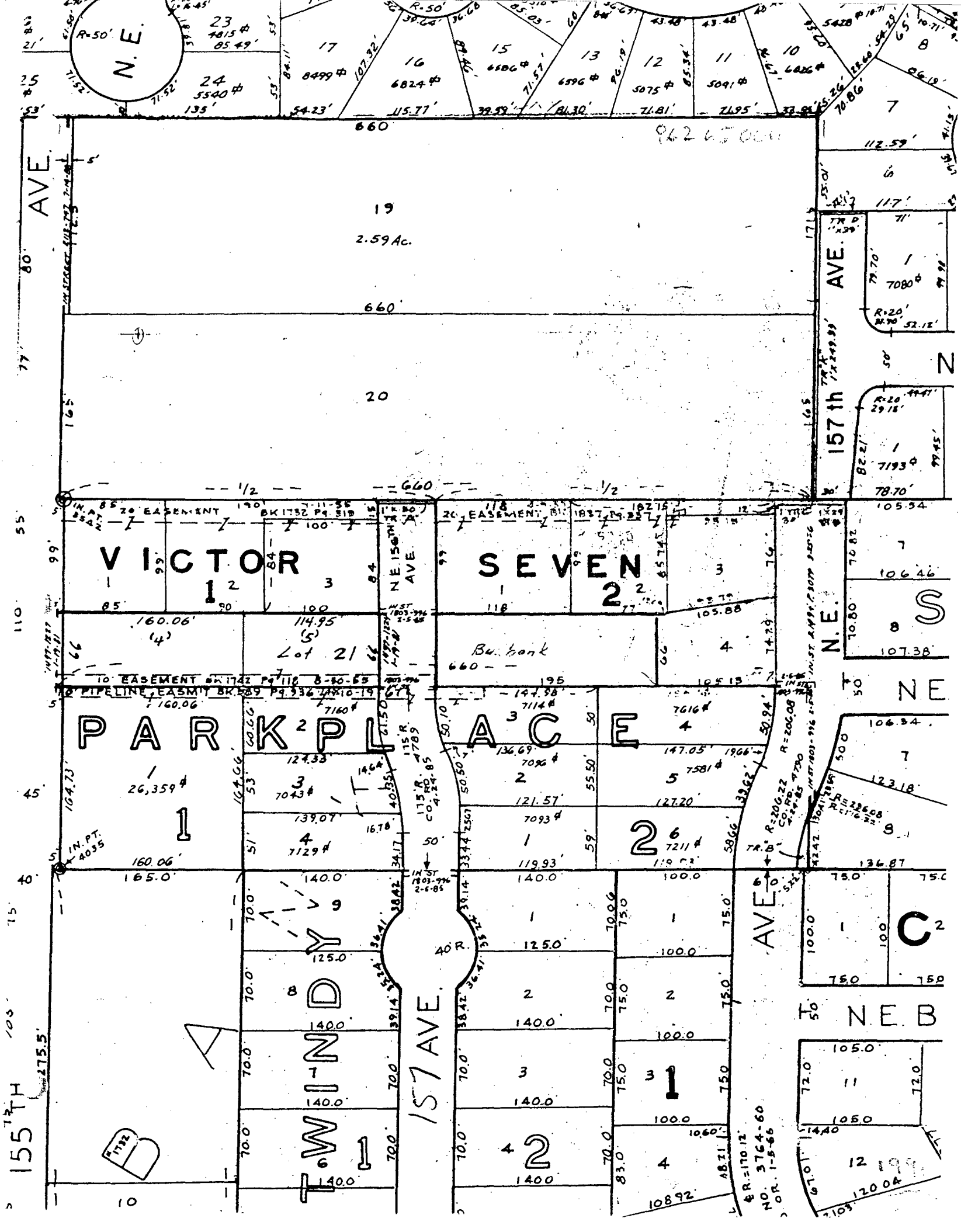
AVE RD. 4235

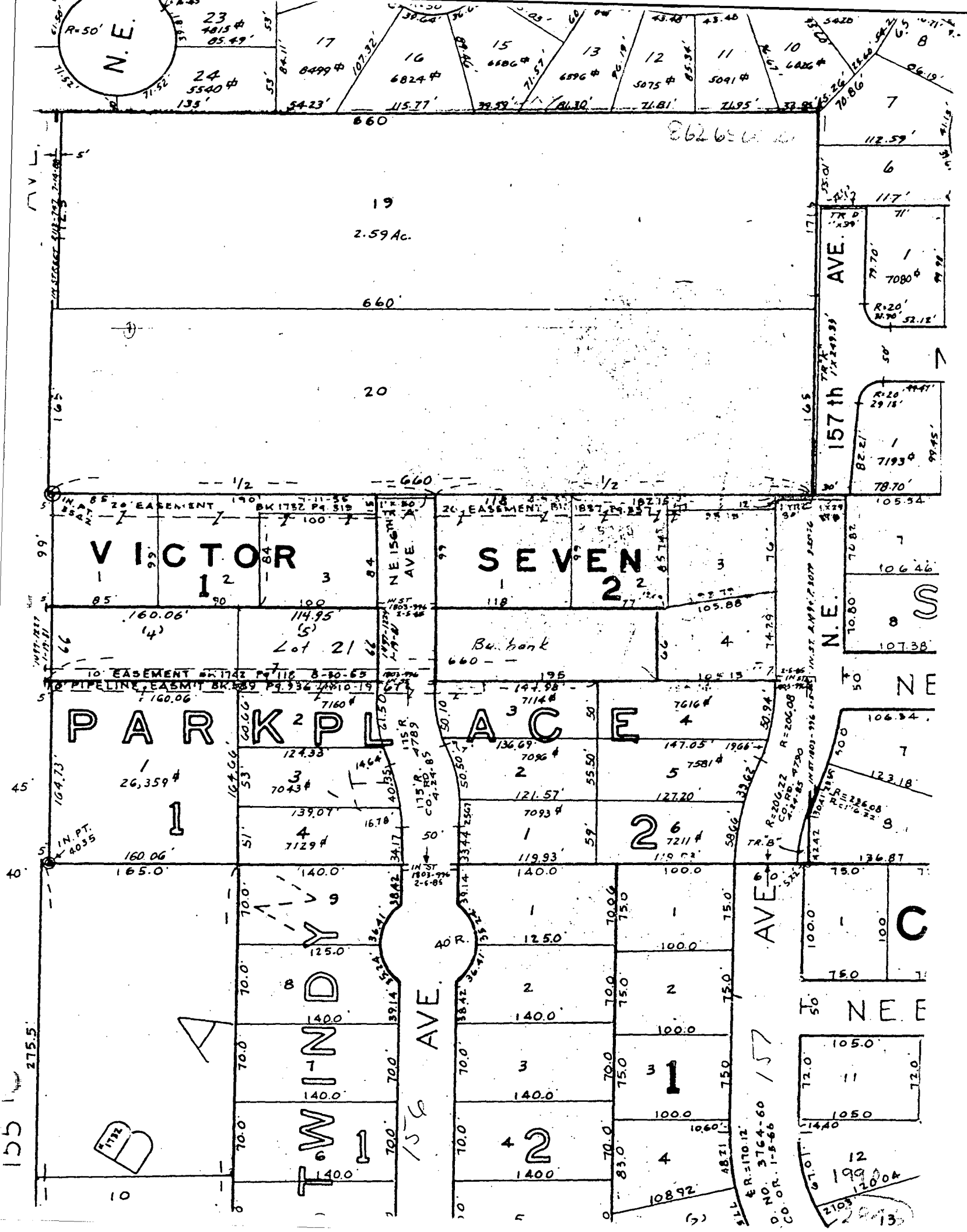
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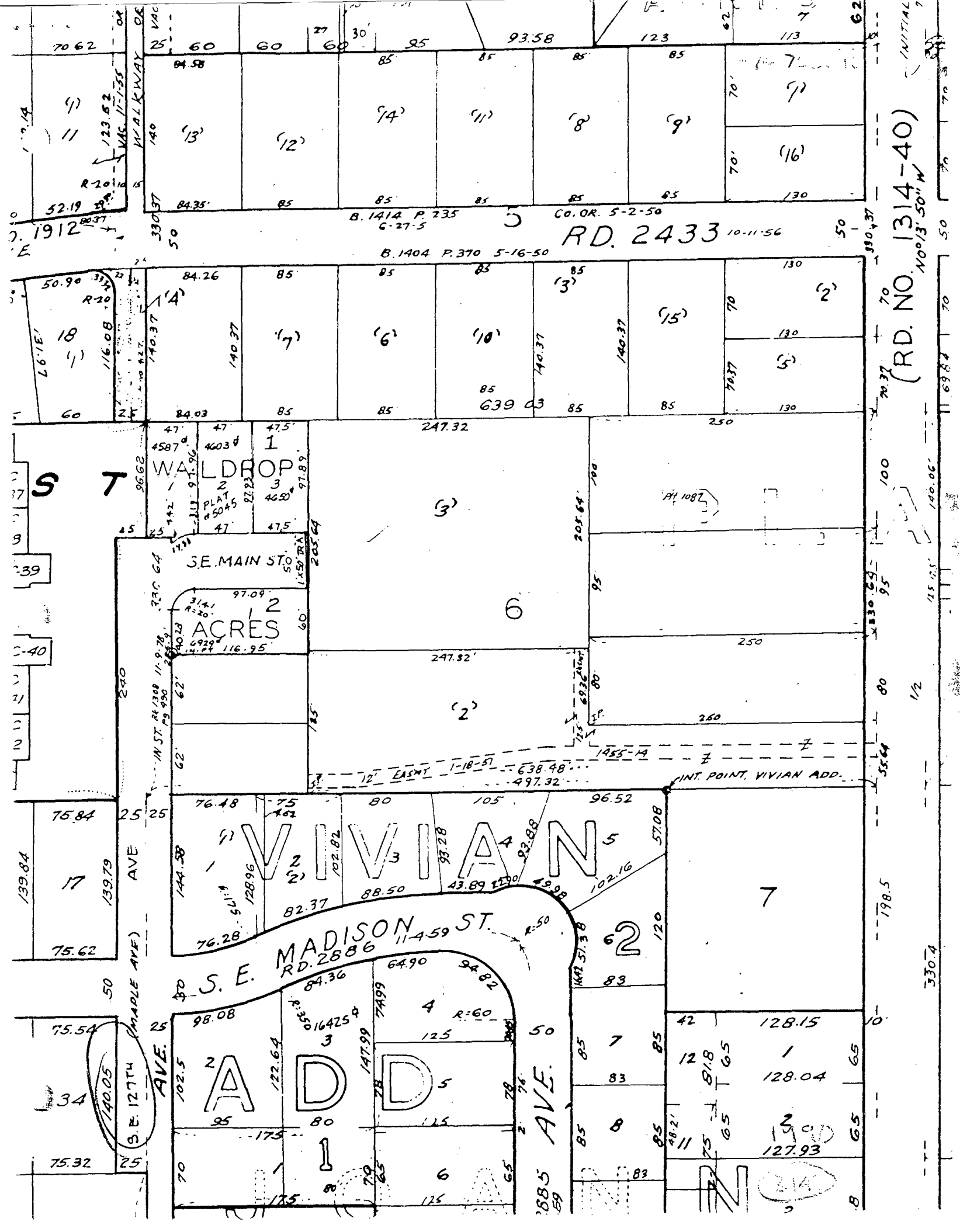
RD. 2750-50 AVE.

RD. 1454

RD. 3736-50







Meeting Date APR 04 1991

Agenda R-8

(Above space for Clerk's Office use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Public Sale

BCC Informal _____ BCC Formal _____
(date) (date)

DEPARTMENT ENVIRONMENTAL SERVICES DIVISION TAX TITLE UNIT

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON MAKING PRESENTATION TO BOARD Larry Baxter

ACTION REQUESTED:

/ INFORMATIONAL ONLY / POLICY DIRECTION /XX/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal budgetary impacts, if applicable):

Request approval for the sale of 7 properties, one of which was received from the State of Oregon

Public agencies have been given the opportunity to request these properties for public use.

(if space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

or

DEPARTMENT MANAGER Paul Yarbrough/bku

(All accompanying documents must have required signature)

Sent copy of order to Larry Baxter 4-8-91.

BOARD OF
COUNTY COMMISSIONERS
BULLHORN COUNTY
OREGON
1991 MAR 26 AM 10:12

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Sale of)
Property Acquired by Multnomah) ORDER 91-42
County Through the Foreclosure)
of Liens for Delinquent Taxes)

It appearing that various properties on which liens for delinquent taxes were foreclosed have been deeded to Multnomah County and that it is for the best interest of the county to offer said properties at a public sale in accordance with the provisions of Section 275.220, ORS, now therefore:

It is hereby ORDERED that the Sheriff be, and he hereby is directed to offer at public sale, in accordance with the provisions of Section 275.120 through 275.190, ORS, the properties described in the following list for not less than the minimum price set below the description of said properties in said list, which list of properties, market values and minimum prices follows:

Terms of the sale are as follows:

SALE PRICE

\$100.00 TO \$1,499.00

\$1,500.00 to \$4,999.00

\$5,000.00 to \$9,999.00

\$10,000.00 to \$19,999.00

\$20,000.00 and over

TERMS

Cash

Contract terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 36 months

Contract Terms: 20% down, balance payable in equal monthly installments including interest at the rate of 10 percent per annum over a period not to exceed 60 months

Contract Terms: 20% down, balance payable in equal monthly installment including interest at the rate of 10 percent per annum over a period not to exceed 84 months

Contract Terms: 10% down, balance payable in equal monthly installments including interest at the rate of 12 percent per annum over a period not to exceed 120 months.

LOCATED IN THE CITY OF PORTLAND

1	ALBINA LOT 5 & 6, BLOCK 1				
	MARKET VALUE	\$56,400.00	MINIMUM BID	\$28,200.00	ACCOUNT NUMBER 00960-0070
1	ALBINA ADDITION LOT 28, BLOCK 10				
	MARKET VALUE	\$14,600.00	MINIMUM BID	\$7,300.00	ACCOUNT NUMBER 00960-3470
3.	GAMMANS LOT 2, BLOCK 2				
	MARKET VALUE	\$33,000.00	MINIMUM BID	\$16,500.00	ACCOUNT NUMBER 30310-0450
4.	INA PARK LOTS 17 & 18, BLOCK 5				
	MARKET VALUE	\$9,600.00	MINIMUM BID	\$4,800.00	ACCOUNT NUMBER 41390-1950

5.	LAURELWOOD LOT 17, BLOCK 6			
	MARKET VALUE	\$15,200.00	MINIMUM BID	\$7,600.00
				ACCOUNT NUMBER 48010-1740
6.	VERNON LOTS 19 & 20, BLOCK 3			
	MARKET VALUE	\$11,200.00	MINIMUM BID	\$5,600.00
				ACCOUNT NUMBER 86070-0530
7.	WILLBRIDGE LOT 7, BLOCK 15			
	MARKET VALUE	\$20,500.00	MINIMUM BID	\$10,250.00
				ACCOUNT NUMBER 91550-3930

Dated at Portland, Oregon this 4th day of April, 1991



REVIEWED: *Seal*
 Laurence Kressack, County Counsel
 for Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
 MULTNOMAH COUNTY, OREGON

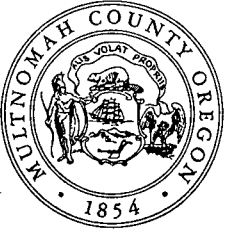
Gladys McCoy
 Gladys McCoy
 Multnomah County Chair

By *Sandra Duff*

Journal

Page

Entered



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

M E M O R A N D U M

TO : Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gary Hansen
Commissioner Sharron Kelley
Office of the Board Clerk

FROM : Gladys McCoy *GM*
Multnomah County Chair

DATE : April 2, 1991

RE : Agenda Item R-9

I am pulling item R-9 from the formal agenda on Thursday April 4 pending further review by my office.

Community Development staff and my staff are currently finalizing criteria standards to implement Ordinance 672. This request will be before us very shortly.

BOARD OF
COUNTY COMMISSIONERS
1991 APR - 3 AM 9:02
MULTNOMAH COUNTY
OREGON

GM:ddf

cc: Paul Yarborough, DES Director
F. Wayne George, DES Facilities & Prop. Mgmt.

Meeting Date APR 0 4 1991

Agenda R-9

(Above space for Clerk's Office use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Public Sale

BCC Informal _____ BCC Formal _____
(date) (date)

DEPARTMENT ENVIRONMENTAL SERVICES DIVISION TAX TITLE UNIT

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON MAKING PRESENTATION TO BOARD Larry Baxter

ACTION REQUESTED:

/ / INFORMATIONAL ONLY / / POLICY DIRECTION /XX/ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal budgetary impacts, if applicable):

Order requesting public hearing date to be set for approval the sale of a parcel of Tax Foreclosed property as provided ORS 275.225

Parcel is presently unbuildable and valued at less than \$5,000.00.

(if space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

or

DEPARTMENT MANAGER Paul Yankovich / blue

(All accompanying documents must have required signature)

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 26 PM 0 12
CLERK
TODD HANCOCK
OREGON

ORDER

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Request)
for Approval of a Hearing for) ORDER
Tax Foreclosed Property)

WHEREAS, pursuant to ORS 275.225, the Tax Title Unit has received a request for the purchase of a parcel of tax foreclosed property which is unbuildable and valued at less than \$5,000.00; and

WHEREAS, in accordance with the Statute, a Public hearing shall be held and Notice of the Hearing published as required;

NOW, THEREFORE, it is ORDERED that a public hearing on this request shall be held on _____ 1991, and the Tax Title Unit shall publish notice of the hearing as required by ORS 275.225.

ADOPTED THIS _____ day of _____, 1991

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

By *Sandra Duffy*
Laurence Kressel, County Counsel
For Multnomah County, Oregon

Meeting Date _____

Agenda No. _____

(Above space for Clerk's Office Use)

.

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: TRANSFERS FOR LOW INCOME HOUSING

BCC Informal _____ BCC Formal _____
(date) (date)

DEPARTMENT Environmental Services DIVISION Tax Title _____

CONTACT Larry Baxter TELEPHONE 248-3590

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

1. The Northeast Community Development Corporation has requested transfer without consideration of sixty (60) tax foreclosed properties for its Nehemiah Housing Opportunity Program.
2. Attached is the report required by Multnomah County Ordinance 672:
3. Request that the Board schedule a public hearing.

(if space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Request)
for Approval to Transfer of 60)
Tax Foreclosed Properties to) ORDER
Northeast Community Development)
Corporation)
_____)

WHEREAS, pursuant to Ordinance 672, the Northeast Community Development Corporation has filed a request for transfer of Sixty (60) tax foreclosed properties; and

WHEREAS, in accord with the ordinance, the Tax Title Unit has reported the request to the Board at a public meeting; and

WHEREAS, based on the report, it appears that the public interest will be served by the transfer;

NOW THEREFORE, it is ORDERED that a public hearing on the request shall be held on _____ 1991, and the Director shall publish notice of the hearing as required by Ordinance 672.

ADOPTED this _____ day of _____ 1991.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

Gladys McCoy
Multnomah County Chair

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

By _____

Journal

Page

Entered

REPORT ON REQUEST TO TRANSFER TAX FORECLOSED PROPERTY

DATE: February 24, 1991

REQUESTING AGENCY: NORTHEAST COMMUNITY DEVELOPMENT CORP.

PROPOSED USE: CONSTRUCTION, RECONSTRUCTION AND REHABILITATION TO PROVIDE SAFE SANITARY AND AFFORDABLE HOUSING FOR PERSONS AND FAMILIES OF LOW INCOME UNDER THE FEDERAL NEHEMIAH HOUSING OPPORTUNITY PROGRAM.

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
ALBINA HOMESTEAD LOT 4, BLOCK A 4316 NE GARFIELD	\$ 4,837.33	\$ 30.50	\$ 10,100.00
ALBINA HOMESTEAD N 1/2 OF LOT 11, BLOCK 3 3930 NE GARFIELD	\$ 3,401.06	\$ 80.00	\$ 3,500.00
ALBINA HOMESTEAD W 1/2 OF LOT 1, BLOCK 12 126 NE MASON ST	\$ 3,714.57	\$ 987.32	\$ 4,700.00
ALBINA HOMESTEAD LOT 11, BLOCK 12 SOUTH OF 4038 NE RODNEY	\$ 1,048.60	\$ 308.00	\$ 1,000.00
ALBINA HOMESTEAD W 29' OF E 70' OF LOT 1, BLOCK 14 W 29' OF E 70' OF N 10' OF LOT 2, BLOCK 14 WEST OF 136 NE FAILING	\$ 189.22	\$ 478.00	\$ 500.00
ALBINA HOMESTEAD N 19.6' OF LOT 15, BLOCK 27 S 10.6' OF LOT 16, BLOCK 27 4070 N VANCOUVER AVE	\$ 3,676.76	\$ 887.60	\$ 8,700.00
ARLETA PARK LOT 1, EXC PT IN ST, LOT 6 NE 9TH AVE, S OF 870 NE ROSELAWN	\$ 122.30	\$ 240.00	\$ 800.00
ARLETA PARK LOTS 35 & 38 WEST OF 724 NE SUMNER	\$ 1,065.58	\$ 977.80	\$ 6,000.00
ARLETA PARK LOTS 46 & 51 727 NE WEBSTER ST	\$ 4,417.69	\$ 0.00	\$ 15,300.00
CENTRAL ALBINA LOT 2, BLOCK 5 FORMER 4415 N KERBY	\$ 2,604.66	\$ 2,455.16	\$ 5,500.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
CENTRAL ALBINA LOT 1, BLOCK 7 FORMER 4235 N BORTHWICK AVE	\$ 4,308.76	\$ 5,041.32	\$ 16,400.00
CENTRAL ALBINA LOT 11, BLOCK 11 SOUTH OF 4134 N HAIGHT	\$ 821.85	\$ 270.75	\$ 6,100.00
CENTRAL ALBINA W 55' OF LOTS 15 & 16, BLOCK 19 FORMER 3966-3970 N ALBINA	\$ 5,726.64	\$38,402.59	\$ 2,500.00
CENTRAL ALBINA LOT 11, BLOCK 30 FORMER 3726 NE ALBINA AV	\$ 1,310.23	\$ 619.43	\$ 3,700.00
CENTRAL ALBINA W 1/2 OF LOT 18, BLOCK 31 NORTH OF 3634 N ALBINA AVE	\$ 534.84	\$ 0.00	\$ 2,600.00
CENTRAL ALBINA LOT 1, BLOCK 36 3633 N VANCOUVER AVE	\$ 3,981.63	\$ 1,380.81	\$ 19,900.00
CENTRAL ALBINA ADD LOT 5, BLOCK 16 SOUTH OF 4512 N COMMERCIAL	\$ 814.72	\$ 862.00	\$ 4,900.00
CENTRAL ALBINA ADD LOT 6, BLOCK 18 NORTH OF 4506 N GANTENBEIN	\$ 853.16	\$ 280.00	\$ 5,300.00
CLIFFORD ADD LOT 5, BLOCK 1; N 1/2 LOT 6, BLOCK 1 4529-4535 N MISSISSIPPI	\$ 7,894.42	\$ 1,656.03	\$ 10,000.00
CLOVERDALE EXTENSION & PLAT 2 LOT 11, BLOCK 13 835 NE JESSUP ST	\$ 4,493.95	\$ 2,093.97	\$ 5,800.00
CLOVERDALE EXTENSION & PLAT 2 LOT 12, BLOCK 13 5719-5721 NE 9TH AVE	\$ 6,603.31	\$ 319.23	\$ 5,000.00
CLOVERDALE EXTENSION & PLAT 2 LOTS 13 & 14, BLOCK 13 5711 NE 9TH AVE	\$ 8,653.22	\$ 1,728.30	\$ 9,000.00
CLOVERDALE TRACT LOT 16, BLOCK 2 E OF 625 NE CHURCH	\$ 916.11	\$ 592.00	\$ 1,500.00
DAVIS HIGHLAND LOTS 11 & 12, BLOCK 3 FORMER 4803 NE GRAND	\$ 2,194.21	\$ 556.09	\$ 6,000.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
HIGHLAND SCHOOLHOUSE LOT 14, BLOCK 3 FORMER 4841 NE 12TH	\$ 1,101.06	\$ 148.00	\$ 4,500.00
LINCOLN PARK LOT 13, BLOCK 19 FORMER 3607 NE 8TH	\$ 874.38	\$ 319.39	\$ 5,300.00
LINCOLN PARK LOT 15, BLOCK 21 3623 NE 6TH AVE	\$ 2,809.81	\$ 1,324.30	\$ 6,000.00
LINCOLN PARK ANNEX LOT 3, BLOCK 4 4406 NE 7TH AVE	\$ 3,823.24	\$ 1,062.00	\$ 5,700.00
LINCOLN PARK ANNEX LOT 4, BLOCK 5 SOUTH OF 4404 NE 8TH AVE	\$ 743.41	\$ 969.00	\$ 4,900.00
LINCOLN PARK ANNEX W 1/2 OF LOT 9, BLOCK 10 821 NE MASON ST	\$ 7,462.46	\$ 902.19	\$ 10,000.00
LINCOLN PARK ANNEX LOT 4, BLOCK 18 FORMER 4046 NE 7TH AVE	\$ 3,493.36	\$ 618.52	\$ 5,800.00
LINCOLN PARK ANNEX LOT 5, BLOCK 19 FORMER 4036 NE 8TH AVE	\$ 2,159.78	\$ 840.65	\$ 1,000.00
LINCOLN PARK ANNEX E 59' OF LOT 16, BLOCK 23 FORMER 3973 NE 10TH AVE	\$ 1,682.57	\$ 616.84	\$ 3,800.00
M PATTONS & SUB SUB TRACT K, LOT 5, BLOCK 1 844 N EMERSON	\$ 4,149.77	\$ 1,232.07	\$ 39,800.00
M PATTONS & SUB SUB E 1/2 OF TRACT L, LOT 12 FORMER 627 NE WEBSTER	\$ 3,498.90	\$ 270.00	\$ 6,000.00
M PATTONS & SUB N 53' OF LOT 1, E 1/2 OF BLOCK L; N 53' OF W 17' OF LOT 2, E 1/2 OF BLOCK L 5134-5138 N ALBINA AVE	\$ 8,243.32	\$ 35.52	\$ 8,200.00
MAEGLY HIGHLAND LOT 5, BLOCK 1 4905 NE CLEVELAND	\$ 3,997.49	\$ 1,331.00	\$ 6,500.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
MAEGLY HIGHLAND LOT 7, BLOCK 12 4504 NE CLEVELAND AVE	\$ 3,584.75	\$ 4,517.33	\$ 9,600.00
MULTNOMAH LOTS 14 & 16, BLOCK 14 SOUTH OF 4026 N MICHIGAN	\$ 2,363.18	\$ 312.80	\$ 10,300.00
MULTNOMAH S 2' OF LOT 4, BLOCK 23 N 31' OF LOT 6, BLOCK 23 SOUTH OF 3964 N MICHIGAN	\$ 733.80	\$ 0.00	\$ 3,800.00
MULTNOMAH S 19' OF LOT 6, BLOCK 23 N 14' OF LOT 8, BLOCK 23 FORMER 3950 N MICHIGAN	\$ 3,023.82	\$ 0.00	\$ 3,300.00
MULTNOMAH S 1/2 OF LOT 8, BLOCK 36 3610 N MISSISSIPPI	\$ 4,098.64	\$ 178.50	\$ 8,500.00
NORTH ALBINA LOT 4, BLOCK 25 5916 N MISSOURI AVE	\$ 5,586.39	\$ 4,449.14	\$ 23,700.00
NORTH IRVINGTON LOT 10, BLOCK 1 3913 NE GRAND AVE	\$ 3,591.82	\$ 735.04	\$ 11,500.00
NORTH IRVINGTON LOT 14, BLOCK 4 FORMER 3953 NE 8TH AVE	\$ 2,946.78	\$ 360.00	\$ 6,000.00
NORTH IRVINGTON LOT 14, BLOCK 6 FORMER 3953 NE 10TH AVE	\$ 2,640.66	\$ 0.00	\$ 5,000.00
NORTH IRVINGTON LOT 12, BLOCK 25 4316 NE 11TH AVE	\$ 3,420.59	\$ 3,417.93	\$ 5,500.00
PIEDMONT LOTS 6 & 7, BLOCK 4 5621 NE RODNEY AVE	\$ 8,951.28	\$ 0.00	\$ 49,900.00
PIEDMONT LOT 17, BLOCK 19 5765 NE GARFIELD ST	\$ 8,711.50	\$ 0.00	\$ 46,400.00
ROSEDALE & ANNEX LOT 13, BLOCK 9 5045 NE 13TH AVE	\$ 4,234.31	\$ 1,171.47	\$ 9,200.00

<u>LEGAL DESCRIPTION AND LOCATION</u>	<u>TAXES</u>	<u>COSTS</u>	<u>ASSESSED VALUE</u>
ROSEDALE & ANNEX LOT 2, BLOCK 11 5044 NE 14TH AVE	\$ 3,827.56	\$ 240.00	\$ 8,700.00
ROSELAWN LOT 6, BLOCK 4 FORMER 845 NE ROSELAWN ST	\$ 3,920.71	\$ 279.82	\$ 2,000.00
ROSELAWN LOT 5, BLOCK 7 W OF 440 NE ROSELAWN	\$ 389.58	\$ 210.00	\$ 1,400.00
ROSELAWN LOT 9, BLOCK 7 WEST OF 524 NE ROSELAWN ST	\$ 630.47	\$ 0.00	\$ 3,000.00
ROSELAWN LOT 10, BLOCK 7 524 NE ROSELAWN	\$ 4,930.95	\$ 331.94	\$ 2,000.00
ROSELAWN LOT 11, BLOCK 7 FORMER 534 NE ROSELAWN ST	\$ 3,171.46	\$ 1,114.67	\$ 3,000.00
ROSELAWN LOT 19, BLOCK 7; W 15' OF LOT 20, BLOCK 7 WEST OF 726 NE ROSELAWN	\$ 639.75	\$ 0.00	\$ 2,200.00
VERNON LOT 15, BLOCK 2 S 24' OF LOT 16, BLOCK 2 FORMER 5321 NE 15TH AVE	\$ 1,347.24	\$ 140.00	\$ 5,100.00
WALNUT PARK LOT 7, BLOCK 23 FORMER 5022 NE RODNEY ST	\$ 5,482.77	\$ 807.97	\$ 6,000.00
WILLIAMS AVENUE ADD 2 W 1/2 OF LOT 17, BLOCK 1 FORMER 134 N ALBERTA ST	\$ 3,313.38	\$ 75.00	\$ 4,800.00
TOTALS	\$199,765.76	\$ 88,257.99	\$493,200.00

BUDGET MODIFICATION NO. DES #6

(For Clerk's Use) Meeting Date APR 0 4 1991

Agenda No. R-10

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Environmental Services

DIVISION Community Development

CONTACT Gregory Poff

TELEPHONE 248-5486

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification reflecting grant funds and program income no longer expected.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Certain budgeted revenue (from grants) requires adjustment. Some grants were smaller than anticipated while others were not received at all. Certain program income (from loan repayments) also requires adjustment.

As a result of the above, expenditures associated with the budgeted grant programs require revision. Also, the indirect cost line-item is corrected.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

See comments in #2 above.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)

(Specify Fund)

(Date)

After this modification

Originated By

Date

GA Poff

3/19/91

Department Manager

Date

Paul Yarbrough/bka

3/20/91

Budget Analyst

Date

Shawn Caldwell

3/25/91

Personnel Analyst

Date

Board Approval

Date

Chris Parkerson

4-4-91

2999E/1

Sent Original Bud Mod to Shawn Caldwell 4-8-91

1991 MAR 26 PM 4:35
CLERK OF
MULTI-COUNTY
JUDICIAL
COURT
CLERK

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE_

ACCOUNTING PERIOD

BUDGET FY 90-91

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
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[illegible]

TOTAL EXPENDITURE CHANGE

7 (\$429,057)

TOTAL EXPENDITURE CHANGE	
1970-1971	1971-1972
1972-1973	1973-1974
1974-1975	1975-1976
1976-1977	1977-1978
1978-1979	1979-1980
1980-1981	1981-1982
1982-1983	1983-1984
1984-1985	1985-1986
1986-1987	1987-1988
1988-1989	1989-1990
1990-1991	1991-1992
1992-1993	1993-1994
1994-1995	1995-1996
1996-1997	1997-1998
1998-1999	1999-2000
2000-2001	2001-2002
2002-2003	2003-2004
2004-2005	2005-2006
2006-2007	2007-2008
2008-2009	2009-2010
2010-2011	2011-2012
2012-2013	2013-2014
2014-2015	2015-2016
2016-2017	2017-2018
2018-2019	2019-2020
2020-2021	2021-2022
2022-2023	2023-2024
2024-2025	2025-2026
2026-2027	2027-2028
2028-2029	2029-2030
2030-2031	2031-2032
2032-2033	2033-2034
2034-2035	2035-2036
2036-2037	2037-2038
2038-2039	2039-2040
2040-2041	2041-2042
2042-2043	2043-2044
2044-2045	2045-2046
2046-2047	2047-2048
2048-2049	2049-2050
2050-2051	2051-2052
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2080-2081	2081-2082
2082-2083	2083-2084
2084-2085	2085-2086
2086-2087	2087-2088
2088-2089	2089-2090
2090-2091	2091-2092
2092-2093	2093-2094
2094-2095	2095-2096
2096-2097	2097-2098
2098-2099	2099-2100
2100-2101	2101-2102
2102-2103	2103-2104
2104-2105	2105-2106
2106-2107	2107-2108
2108-2109	2109-2110
2110-2111	2111-2112
2112-2113	2113-2114
2114-2115	2115-2116
2116-2117	2117-2118
2118-2119	2119-2120
2120-2121	2121-2122
2122-2123	2123-2124
2124-2125	2125-2126
2126-2127	2127-2128
2128-2129	2129-2130
2130-2131	2131-2132
2132-2133	2133-2134
2134-2135	2135-2136
2136-2137	2137-2138
2138-2139	2139-2140
2140-2141	2141-2142
2142-2143	2143-2144
2144-2145	2145-2146
2146-2147	2147-2148
2148-2149	2149-2150
2150-2151	2151-2152
2152-2153	2153-2154
2154-2155	2155-2156
2156-2157	2157-2158
2158-2159	2159-2160
2160-2161	2161-2162
2162-2163	2163-2164
2164-2165	2165-2166
2166-2167	2167-2168
2168-2169	2169-2170
2170-2171	2171-2172
2172-2173	2173-2174
2174-2175	2175-2176
2176-2177	2177-2178
2178-2179	2179-2180
2180-2181	2181-2182
2182-2183	2183-2184
2184-2185	2185-2186
2186-2187	2187-2188
2188-2189	2189-2190

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE.

ACCOUNTING PERIOD

BUDGET FY.

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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		156	030	5400			2020	\$2,053,485	\$2,331,428	\$277,943		Carryover Adjustment
		156	030	5400			2023	300,000	26,000	(274,000)		McKinney Adjustment
		156	030	5400			2024	315,000	215,000	(100,000)		1990 Rental Rehab Grant
		156	030	5400			2025	200,000	-0-	(200,000)		Sec. 312 Grant Funds
		156	030	5400			2027	263,000	105,000	(158,000)		Deferred Loan Repayment
		156	030	5400			2029	-0-	25,000	25,000		Rent Rehab Repayments

TOTAL REVENUE CHANGE

/(\$429,057)

TOTAL REVENUE CHANGE

BUDGET MODIFICATION NO. DGS # 6(For Clerk's Use) Meeting Date APR 04 1991Agenda No. R-11**1. REQUEST FOR PLACEMENT ON THE AGENDA FOR** _____

(Date)

DEPARTMENT General ServicesDIVISION Administrative ServicesCONTACT Kathy BusseTELEPHONE x5111*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Kathy Busse, Dwight Wallis**SUGGESTED****AGENDA TITLE** (to assist in preparing a description for the printed agenda)

Authorize appropriation of general fund contingency for start-up costs associated with consolidated internal distribution and delivery system.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)☒ **PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET**

The program will operate within Administrative Services division as centralized U.S. mail and internal distribution program. This budget modification authorizes the start-up expenditures for a more efficient and cost-effective program that consolidates two overlapping distribution systems into a single-managed system. Advantages are substantially lower operating costs, automated, detailed accounting accounting and billing system, and a "least cost" metering system for U.S. metered mail.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)**4. CONTINGENCY STATUS** (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) \$ _____

(Date)

After this modification

\$ _____

Originated By <u>Kathy Busse/DW</u>	Date <u>3/26/91</u>	Department Manager <u>Linda Alexander/Smur</u>	Date <u>3/26/91</u>
Budget Analyst <u>C. Mark Campbell</u>	Date <u>3-26-91</u>	Personnel Analyst <u>Donnell H. Hickey</u>	Date <u>3/26/91</u>
Board Approval <u>Chris A. Patterson</u>		Date <u>4-4-91</u>	

2999E/1

Sent Original Bud Mod to Mark Campbell 4-8-91

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		100	040	7345			5100		10,331	10,331		Permanent
				7345			5500		2,790	2,790		Energy
				7345			5550		473	473		Ins Benefits
				7345			4180		1,300	1,300		Repairs + Mntce.
				7345			6230		4,000	4,000		Supplies
				7345			8400		28,079	28,079		Equipment
				7345			7300		28,650	28,650		Water Pool
		400	040	7531			6520			473		Insurance
		401	030	5910			6180			650		Repairs + Mntce.
				5910			8400			28,000		Equipment
		100	045	9120			7700			675,123		GE Contingency

TOTAL EXPENDITURE CHANGE	29,123	TOTAL EXPENDITURE CHANGE
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REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7040			6600			473		General Fund SR
		401	030	5910			6600			28,650		General Fund SR

TOTAL REVENUE CHANGE	29,123	TOTAL REVENUE CHANGE
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PERSONNEL DETAIL FOR BUD MOD NO. D65 # 4

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	A n n u a l i z e d			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1.00	Operations Supervisor	30,762	8,305	4,414	43,481
6.00	Driver	114,067	30,799	23,561	168,427
7.00	TOTAL CHANGE (ANNUALIZED)	144,829	39,104	27,975	211,908

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	C u r r e n t F Y			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
.17 Op Supervisor	Adding Mail Room Clerk	5,092	1,347	227	6,666
.25 Driver	Six positions at 2-weeks each	5,239	1,443	246	6,928

BUDGET MODIFICATION
Attachment
Page Two

Personnel

1 Mail Room Supervisor	(8 weeks)	\$ 6,746
6 Driver/Clerks	(2 weeks)	<u>\$ 6,848</u>
TOTAL PERSONNEL		<u>\$ 13,594</u>

Mail Room Equipment

Metering Machine	\$ 7,327
Computer Accting. & Manage System	\$ 13,752
Furniture	\$ 7,000
Equipment Maintenance	<u>\$ 1,300</u>
TOTAL MAIL ROOM EQUIPMENT	<u>\$ 29,379</u>

Vehicle Requirements

Two 3/4 Ton Vans	\$ 28,000
Maintenance and Operation Costs	<u>\$ 650</u>
TOTAL VEHICLE REQUIREMENTS	<u>\$ 28,650</u>

Other Requirements/Costs

Move, Printing Supplies	<u>\$ 4,000</u>
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TOTAL CONTINGENCY REQUEST	<u>\$ 75,623</u>
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REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. DGS-6 2. Amount requested from General Fund Contingency: \$75,623
3. Summary of request: Start-up costs, including:

Equipment, personnel and materials associated with establishing an in-house consolidated distribution system to become operational July 1, 1991. Contingency would authorize purchase of equipment and hiring of staff in May - June of FY 90-91 for training and testing of routes and equipment.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? If so, when?
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process?

It is a new program, resulting from a cost-benefits analysis conducted during January - March, 1991. The contingency includes one-time only and pro-rated personnel costs associated with start-up.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

7. Describe any new revenue that this expenditure will produce, any cost savings that result, any anticipated payback to the contingency account.

Current annual system costs for separate distribution activities range from \$462,000 to \$562,000. The proposed system total estimated cost: 1st year is \$355,000, 2nd year is \$300,000.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 MAR 26 PM 3:33

8. This request is for a (Quarterly , Emergency X) review.
9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Linda Alexander
Signature of Department Head/Elected Official

3/26/91
Date

REQUEST FOR GENERAL FUNDS
Contingency Transfer
Page Two

9. Justification for emergency request.

We will need up to 90 days to purchase and deliver the required equipment to be operational by July 1.

The personnel request is needed to hire and train staff, test the routes and equipment, and orient County staff to some changes in procedures effective July 1.

A technical amendment detailing the FY 91-92 operational costs and estimated savings will be presented to the Board of County Commissioners prior to approval of the FY 91-92 budget.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date)

DEPARTMENT: Human Services DIVISION: Aging Services/Community Action
 CONTACT: Cilla Murray/Bill Thomas TELEPHONE: 248-3646
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
 DHS Budget Modification #31 reduces Aging Services Division/Community Action FY 90-91 budget by \$625,559 to reflect actual revenues received, committed by the funding sources, and planned for expenditure in this fiscal year.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

☒ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #31 reduces the Aging Services Division/Community Action budget in personnel, pass-through, and indirect; education is increased to cover training for weatherization staff using earmarked PVE funds. The source of funds for Aging Services Division Central Office allocation is also changed in a budget neutral action, based on administrative allowances of the affected funding sources.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- Adjust source of funds in Org 1710: reduce LIEAP-Weatherization by \$33,630; increase LIEAP-Wx Indirect by \$1,532; add \$32,098 PVE funds; reduce USDOE WX by \$13,851 and USDOE Indirect by \$1,532; add \$15,383 County Utility Rebates.
- Reduce to reflect actual revenues and/or provide for FY91-92 funds: LIEAP (\$1,245); FEMA (\$101,454); USDOE WX (\$108,704); USDOE Indirect (\$2,030); OPIE (\$22,303); CSBG-Emergency (\$46,009); Demonstration Partnership (\$206,716); DPP Indirect (\$1,447); SHAP (\$97,964); NE Center (\$42,000); City Emergency Services (\$30,496); City Block by Block (\$15,500); Grant Interest (\$2,393); County Rebates (\$15,383); Nike (\$10,000); Robert Wood Johnson (\$22,104); RWJ Indirect (\$1,437).
- Increase based on actual revenues: CSBG +\$38,902; PVE +\$44,502; HUD +\$10,602; Housing Authority +\$2,085; Oregonian +\$7,556.
- Reduce General Fund Indirect Support for Community Action by \$2,021.
- Reduce Service Reimbursement from F/S to General Fund by \$6,935.
- Reduce Service Reimbursement from F/S to Insurance Fund by \$5,777.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) (Specify Fund) _____ (Date) _____

After this modification _____

Originated By	Date	Department Director	Date
<i>James McConnell</i>		<i>Duane Zussy</i>	<i>2/28/91</i>
Finance/Budget	Date	Employee Relations	Date
<i>Kathy Innis</i>		<i>S. Ayers</i>	<i>3/25/91</i>
Board Approval	Date		Date
<i>Charles A. Parker</i>			<i>4/4/91</i>

cabm6

Sent Original Bud mod to Kathy Innis 4-8-91

PERSONNEL DETAIL FOR BUD MOD NO. DHS #31

5. <u>ANNUALIZED PERSONNEL CHANGES</u> (Compute on a full year basis even though this action affects only a part of the fiscal year)				
		Annualized		
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
N/A, one-time savings due to delayed hiring			Fringe/Insur.	
TOTAL CHANGE (ANNUALIZED)				

6. <u>CURRENT YEAR PERSONNEL DOLLAR CHANGES</u> (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)				
		Current FY		
Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
			Fringe/Insur.	
(.42) Prog Dvpt Spec #221	Delayed hire pending receipt of City funds	(\$11,494)	(\$1,977)/(\$1,777)	(\$15,248)
(.42) Prog Dvpt Spec #222	Delayed hire pending receipt of City funds	(11,494)	(1,977)/(1,777)	(15,248)
(.17) Human Svc Spec #120 RWJ	Correction to DHS #5 Bud Mod which added	(6,269)	(1,086)/(711)	(8,066)
(.39) Prog Dvpt Spec #223 RWJ	full year grant funds for partial year program operations	(10,675)	(1,851)/(1,512)	(14,038)
TOTAL		(\$39,932)	(\$6,891)/(\$5,777)	(\$52,600)

File Name: CABM6

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			5100			(39,932)		Permanent
		156	010	1730			5500			(6,891)		Fringe
		156	010	1730			5550			(5,777)		Insurance
											(52,600)	SUBTOTAL, PERSONNEL
		156	010	1730			6060			(573,719)		Pass Through Funds
		156	010	1730			6310			7,695		Education & Travel
											(618,624)	SUBTOTAL, ORG 1730
		156	010	1730			7100			(6,935)		Indirect
											(625,559)	TOTAL, ORG 1730
		100	010	0105			7608			(2,021)		Cash Transfer
		100	045	9120			7700			(4,914)		Contingency/Indirect
		400	040	7531			6520			(5,777)		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										(638,271)		TOTAL EXPENDITURE CHANGE

File Name: CABM6

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			2071			38,902		CSBG
		156	010	1730			2072			(1,245)		LIEAP Energy
		156	010	1730			2075			(101,454)		FEMA/United Way
		156	010	1730			2077			44,502		PVE/Stripper Well
		156	010	1730			2090			(108,704)		USDOE WX
		156	010	1730			2090			(2,030)		USDOE WX Indirect
		156	010	1730			2092			(22,303)		OR Partners in Energy
		156	010	1730			2094			10,602		HUD ESBG
		156	010	1730			2095			(46,009)		CSBG-Emergency
		156	010	1730			2096			(206,716)		Demo Partnership (DPP)
		156	010	1730			2096			(1,447)		DPP Indirect
		156	010	1730			2394			(97,964)		State Homeless (SHAP)
		156	010	1730			2661			(42,000)		State NE Center
		156	010	1730			2719			(30,496)		City Emerg. Svc
		156	010	1730			2794			2,085		Housing Authority
		156	010	1730			2798			(15,500)		City Utility Rebate (ESB)
		156	010	1730			5040			(2,393)		Grant Interest
		156	010	1730			6810			(15,383)		County Utility Rebates
		156	010	1730			6816			7,556		Oregonian
		156	010	1730			6817			(10,000)		Nike
		156	010	1730			6821			(22,104)		Robert Wood Johnson
		156	010	1730			6821			(1,437)		RWJ Indirect
		156	010	1730			7601			(2,021)		Gen Fund Indirect Support
											(625,559)	TOTAL, ORG 1730
SubTOTAL REVENUE CHANGE										(625,559)		SUBTOTAL REVENUE CHANGE

File Name: CABM6

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			2073			(33,630)		LIEAP WX
		156	010	1710			2073			1,532		LIEAP WX Indirect
		156	010	1710			2077			32,098		PVE WX
		156	010	1710			2090			(13,851)		USDOE WX
		156	010	1710			2090			(1,532)		USDOE WX Indirect
		156	010	1710			6810			15,383		County Utility Rebates
											0	SUBTOTAL, ORG 1710
		100	045	7410			6602			(6,935)		Serv.Reimb./Gen.Fund
		400	040	7531			6602			(5,777)		Serv Reimb/Insurance
TOTAL REVENUE CHANGE										(638,271)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: James McConnell, Director *James McConnell*
Aging Services Division

DATE: February 27, 1991

SUBJECT: DHS Budget Modification # 31 ; Community Action Budget Modification

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of attached Budget Modification.

Analysis: DHS Budget Modification # 31 reduces the Aging Services Division/Community Action Program budget by \$625,559 in state, federal, local, and private funds. Personnel is reduced by \$52,600, Pass-through by \$573,719, and indirect by \$6,935. Education and travel is increased by \$7,695 to cover training costs for weatherization staff.

Background: This DHS Budget Modification # 31 is a "clean-up" Modification to adjust the County Budget to revenues received and/or committed and planned for expenditure this fiscal year. Some budget reductions, such as Demonstration Partnership Program funds, are to arrange for FY 91-92 funds. Other budget reductions and the fund increases result from revised federal/state/city allocations.

Attached are copies of additional fund commitments where the contract or grant award has not yet been received. Due to the various fiscal years within which Community Action Program operates, additional allocations are anticipated; these funds will generally be carried over to FY 1991-92.

Because three grants (USDOE Weatherization, Robert Wood Johnson, and Demonstration Partnership Program) which provide indirect to the County are being reduced, County Contingency is being reduced by \$4,914.

cabm6z



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

February 22, 1991

Wilma Nelson
Financial Manager
State Community Services
1158 Chemeketa Street, N.E.
Salem, OR 97310

Dear Wilma,

Re: Request for contract amendment(s) based on unexpended prior year grant funds and additional allocation of FY 91 CSBG and LIEAP Energy Assistance funds.

Pursuant to final reports submitted to State Community Services and discussions with SCS staff, this correspondence serves as Multnomah County's formal request for confirmation of unexpended grant funds and for processing of six contract amendments to Multnomah County's omnibus contract #00255.


Based on final reports prepared by our office and submitted to SCS and information received from SCS, carryover balances remain for the following:

<u>GRANT</u>	<u>FY89-90 PERIOD</u>	<u>AMENDMENT PERIOD</u>	<u>AMOUNT</u>
CSBG 90	1/90 - 6/90	7/90 - 6/91	\$38,196
CSBG/LIEAP transfer	1/90 - 6/90	7/90 - 6/91	\$87,884
DOE WX	4/90 - 6/90	7/90 - 6/91	\$65,333
LIEAP WX	1/90 - 6/90	7/90 - 6/91	\$15,275
CSBG 91		ending 6/91	\$52,720
LIEAP ADMIN 91		ending 6/91	\$14,616

Please confirm the carryover balances and new allocations in writing and initiate omnibus contract amendments for the amounts listed above. Please indicate the tentative timeframe for the amendments to be sent from your office.

Thank you for your attention to this matter, and please contact me if you have any questions.

Sincerely,


Rey España, Supervisor
Community Action Program Office

EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM

601 North Fairfax Street, Suite 225, Alexandria, Virginia 22314-2007

703-683-1166



Chair

Robert G. Chappell
Assistant Associate Director
Office of Disaster Assistance Programs
Federal Emergency Management
Agency
500 C Street, SW
Washington, DC 20472



Brother Joseph Berg
Associate Director for Special
Programs
Catholic Charities, USA
1319 F Street, NW
Washington, DC 20004



Enso V. Bighinatti
American Red Cross
17th & D Streets, NW
Washington, DC 20006



William I. Fields
Regional Director
Mid-America Region
United Way of America
1400 East Touhy Avenue
Des Plaines, IL 60018-3305



Mary Anderson Cooper
Acting Director, Washington Office
National Council of Churches of Christ
in the U.S.A.
110 Maryland Avenue, NE
Washington, DC 20002



Colonel Walter C. French
Director
National Public Affairs Office
The Salvation Army
1025 Vermont Avenue, NW
Washington, DC 20005



Mark Talisman
Director
Washington ACTION Office
Council of Jewish Federations
227 Massachusetts Avenue, NW
Washington, DC 20002

Staff

Wiley B. Cooper
Director & Secretariat
United Way of America
703-683-1166

Fran McCarthy
Emergency Management Specialist
Federal Emergency Management
Agency
202-646-3652

MULTNOMAH COUNTY OREGON DEPT. OF HUMAN
JAN - 4 1991

Phase IX
PL 101-467

Dear Agency Official:

Your Local Board has selected your organization for an award to provide food and/or shelter assistance to individuals in need. The award amount and your identification number are listed below. Please use your I.D. number on all correspondence and reports. A check/credit advise is enclosed for half/third of the award. The first date to which you can charge expenses under this program is indicated on the label below.

9-7080-00 8
MULTNOMAH COUNTY OREGON DEPT. OF HUMAN
AWARD AMOUNT: \$401,369.00
JURISDICTION'S BEGIN
SPENDING DATE: 10/01/90

An interim report (light tan) is enclosed for completion by each agency after first installment spending. This report should be completed, signed and mailed to your Local Board Chair for approval. THIS FORM MUST BE COMPLETED AND RETURNED TO THE LOCAL BOARD CHAIR IN ORDER TO RECEIVE SECOND/THIRD INSTALLMENTS.

Awards totaling less than \$100,000 will be paid in two equal installments. Awards totaling \$100,000 or more will be paid in three equal installments.

Second/third installments will be held until jurisdiction's final Local Board report and documentation have been reviewed and the audit is clear.

Both you and your Local Board have certified that your organization meets the following eligibility criteria:

- Has the capability to provide emergency food and/or shelter services;
- Will use funds to supplement or extend existing programs and services;
- Is nonprofit;
- Has an accounting system or a fiscal agent approved by the Local Board;
- Conducts an annual audit;
- Practices non-discrimination; (those agencies with a religious affiliation must agree not to refuse service to an applicant based on religion and not engage in religious proselytizing in any program receiving Emergency Food and Shelter Program funds);
- If private, nonprofit, has a voluntary board;
- As an employer abides by the Drug-Free Workplace Act of 1988;
- Has read and understands the Eligible and Ineligible costs of this program;
- Will provide required reports and documentation, as requested, to the Local Board;
- Will expend monies only on eligible costs;
- Will spend all funds and close out the program by jurisdiction's chosen end-date.

If not, you must inform the Local Board otherwise.

The specific budget for your agency is determined by your Local Board, based upon your funding request. Local Recipient Organizations (LROs) may not expend funds for items or services which have not been approved by their Local Board. If your Local Board has not contacted you regarding this award, information or assistance may be obtained from the

Roles and Responsibilities of Local Recipient Organizations (LROs) are outlined in the enclosed Phase IX Responsibilities and Requirements manual beginning on page 20. All LROs are required to sign the Local Recipient Organization Certification Form found on page 72 of the manual.

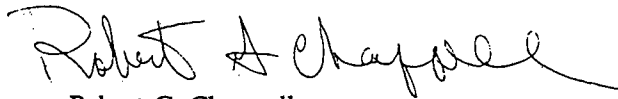
Your Local Board is charged with ongoing monitoring of your program expenditures and services. Local decision-making is an operating principle of this emergency effort. Note: Local Boards can reallocate funds at their discretion.

Funds can be reallocated as a result of gross negligence, inadequate use of funds, failure to use funds for purposes intended and any other violation of the National Board Plan. Local Boards may also reallocate funds in response to changes in the priority needs of their community.

Your Local Board is empowered to transfer funds between LROs by amending the plan and informing the National Board. The Local Board is also authorized to allow LROs to shift funds between categories as long as funds are used in compliance with program guidelines.

We recognize the limited time schedule and ask you to do your best in this emergency effort. Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script, reading "Robert G. Chappell". The signature is written in dark ink and is positioned above the printed name and title.

Robert G. Chappell
Chair, National Board

Enclosures

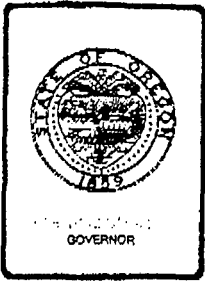
1990

mca 89-90 final worksheet adjustment

	Budget	actual	balance	
mca contract for 89-90	2,842,207.02	2,842,207.02	0.00	
balances left				
per final report				
csbg 89-90	548,343.00	547,715.00	628.00	26,239
shap	620,000.00	598,727.00	21,273.00	
link	143,558.00	143,558.00	0.00	
opie	4,803.00	4,803.00	0.00	
cgf	109,499.00	109,499.00	0.00	
lieap 90	130,553.00	198,724.00	1,525.00	
fema 89	220,469.52	220,369.53	99.93	
lieap 89	29,363.00	29,363.00	0.00	
ecsbg	38,079.00	38,079.00	0.00	
esg	20,200.00	20,200.00	0.00	
county set	80,000.00	77,591.00	2,409.00	
lieap xfer	109,778.00	76,634.00	33,084.00	7,548.00
lieap back	20,000.00	20,000.00	0.00	
opie demo	58,920.00	46,963.00	11,957.00	
fema 90	397,582.50	277,823.50	119,759.00	
lieap admin 89-90	21,206.00	21,206.00	0.00	
cgf admin	120,255.00	120,255.00	0.00	
cgf prog.	64,634.00	64,634.00	0.00	
subtotal	2,797,949.02	2,606,810.09	191,138.93	
slaig	12,625.00	0.00	12,625.00	
hap admin	475.00	475.00	0.00	
rebate - wx a	18,590.00	18,589.96	0.04	
odoe/hap wx	9,498.00	9,498.00	0.00	
fema 89 adm.	3,070.00	3,070.00	0.00	
subtotal	44,258.00	31,632.96	12,625.04	
grand total	2,842,207.02	2,638,443.05	203,763.97	
total payments received				
thru 6/30/90		2,557,352.52		
+ pymts recv'd				
after 6/30/90		21,734.96		
total pymts recv'd		2,579,087.48		
less total expenses		2,638,443.05		
subtotal - owed to mca		59,355.57		
less fema adjstmt from				
the 88-89 contract		(100,000.00)		
plus amount from 88-89 audit		(770.00)		
amount due from mca		(41,414.43)		

" Amended " 2/3/90

Prepared by:
KEN DAVIDSON
RL



Department of Human Resources
OFFICE OF THE DIRECTOR

State Community Services

1158 CHEMEKETA ST. NE, SALEM, OREGON 97310 PHONE (503) 378-4729

February 28, 1991

Rey Espana, Supervisor
Community Action Program Office
Multnomah County Oregon
Department of Human Resources
421 SW 5th, 2nd Floor
Portland, OR 97204

Re: REQUEST FOR CONTRACT AMENDMENT(S) BASED ON
UNEXPENDED PRIOR YEAR GRANT FUNDS AND ADDITIONAL
ALLOCATION OF FY 91 CSBG AND LIEAP ENERGY
ASSISTANCE FUNDS.

Dear Rey,

In response to your February 22, inquiry, Les Ferguson
has reviewed the balances as outlined in that inquiry.
To confirm our telephone conversation this morning, the
balances should read:

● CSBG 90	\$ 38,196
● CSBG/LIEAP TRANSFER	89,744
● DOE WX	65,333
● LIEAP WX	15,275
● CSBG 90	52,400
● LIEAP ADMIN 91	18,590

From our conversation this morning, you are now aware
that the LIEAP ADMIN 91 Amendment has already been
processed in the amount of \$18,590. The CSBG 90
additional allocation amendment, as well as the CSBG 90,
CSBG/LIEAP TRANSFER, DOE WX, AND LIEAP WX contract
extensions can be processed now that we have received
your revised reports.

Again, we would like to thank both you and Ken Davidson
for the tremendous effort you have expended in clearing
up many of the older issues and bringing our contract(s)
status(s) to a current basis with Multnomah County.

Sincerely,

Wilma Nelson
Financial Manager

Meeting Date: _____

Agenda No.: _____

(Above space for Clerk's Office Use)

.....

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: State Omnibus Contract Amendment #8

BCC Informal _____
(Date)

BCC Formal _____
(Date)

DEPARTMENT: Human Services

DIVISION: Aging Services/Community Act.

CONTACT: Cilla Murray/Bill Thomas

TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Duane Zussy/Jim McConnell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Aging Services Division/Community Action Program requests approval of amendment #8 to the State Community Services Omnibus Contract, which increases Community Services Block Grant funds by \$4,500, from \$114,817 to \$119,317. These funds are designated for anti-drug abuse programs through Native American Rehabilitation Association.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

scs3a/z

1/90



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: James McConnell, Director
Aging Services Division

DATE: February 28, 1991

SUBJECT: State Community Services Omnibus Contract Amendment #8

Retroactive Status: This revenue contract amendment #8 is retroactive to January 1, 1991, the date set by the State Community Services. The County did not receive the amendment until February 4, 1991.

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached intergovernmental revenue contract amendment #8 with the State Community Services, for the period January 1, 1991 through June 30, 1991.

Analysis: Contract amendment #8 increases Community Services Block Grant funds for Multnomah County by \$4,500, from \$114,817 to \$119,317 of Federal Fiscal Year 1991 funds. These funds will pay for anti-drug abuse programs through the Native American Rehabilitation Association (NARA).

Background: The \$4,500 are new funds specifically designated for anti-drug abuse programs through NARA. These funds are currently covered in the FY 90-91 Adopted County Budget. The contract with NARA will be amended separately.

scs3/z

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102731Amendment # 8

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue

Contact Person Cilla Murray/ John Pearson Phone 503-248-3646 Date February 28, 1991Department Human Services Division Aging Services Bldg/Room B161/3rd floorDescription of Contract Amendment adds CSBG funds for anti-drug abuse services through NARA.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name X State Community ServicesMailing Address 1158 Chemeketa St., NE
Salem, OR 97310Phone 1-378-4729

Employer ID # or SS # _____

Effective Date January 1, 1991Termination Date June 30, 1991Original Contract Amount \$ 2,120,799Amount of Amendment \$ 4,500Total Amount of Agreement \$ 2,747,385

Latest total, AMENDMENT #7 = \$2,742,885

Payment Term

☐ Lump Sum \$ _____☐ Monthly \$ _____☒ Other \$ Reimbursement☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**

Department Manager _____

Purchasing Director _____
(Class II Contracts Only)

County Counsel _____

County Chair/Sheriff _____

Date _____

Date _____

Date _____

Date _____

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	Revenue Code	AMOUNT	INC/ DEC IND
01.	156	010	1730					1742	2071 CSBG		\$4,500	
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

DATE PRINTED: 13-Feb-91

CONTRACT APPROVAL FORM SUPPLEMENT

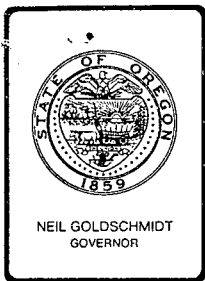
ASD COMMUNITY ACTION PROGRAM, FY 1990-91

CONTRACTOR: STATE COMMUNITY SERVICES (CAPSSCS7)

MOD #: 8

REVENUE CONTRACT

LINE	FUND	AGENCY	ORG	REV	LGFS DESCRIPTION	CONTRACT AMOUNT	MOD 1	MOD 2	MOD 3	MOD 4	MOD 5	MOD 6	MOD 7	MOD 8	TOTAL
				CODE											
01	156	010	1730	2071	CSBG	\$354,506									354,506
	156	010	1730	2071	CSBG	114,817								4,500	119,317
02	156	010	1730	2072	LIEAP	196,844							4,677		201,521
03	156	010	1730	2073	LIEAP WX	230,081									230,081
	156	010	1730	2073	LIEAP WX	180,063							118,516		298,579
04	156	010	1730	2077	PVE - WX		198,424					241,111			439,535
05	156	010	1730	2090	USDOE - WX	151,683				16,286					167,969
	156	010	1730	2090	USDOE - WX	75,841									75,841
06	156	010	1730	2092	OPIE	96,014									96,014
07	156	010	1730	2095	CSBG HOMELESS	43,991									43,991
08	156	010	1730	2394	SHAP	510,566		(43,530)							467,036
09	156	010	1730	2087	CSBG XFER	164,578									164,578
10	156	010	1730	2090	USDOE WX	1,815					1,000				2,815
11	156	010	1730	2094	ESGP				85,602						85,602
															0
						\$2,120,799	\$198,424	(\$43,530)	\$85,602	\$16,286	\$1,000	\$241,111	\$123,193	\$4,500	\$2,747,385



Department of Human Resources

OFFICE OF THE DIRECTOR

State Community Services

207 PUBLIC SERVICE BUILDING, SALEM, OREGON 97310 PHONE (503) 378-4729
AMENDMENT OF AGREEMENT

Contract #00255-8

The Agreement between the State of Oregon, Department of Human Resources, State Community Services and,

Multnomah County
Department of Human Services
426 SW Stark, 7th Floor
Portland, OR 97204

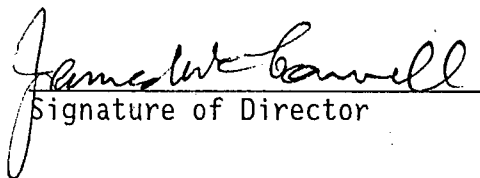
hereinafter referred to as "subgrantee" is amended as follows:

Total funding for the Community Services Block Grant program (CSBG-91) is increased to \$119,317 under cost center 641-1-20-12-41-91.

	SCS Program	FFY	ADMIN	PROGRAM	Contract Period From	To
Existing Contract Amt.	CSBG	91	17,223	97,594		
Change in Contract Amt.	CSBG	91	-0-	4,500		
New Contract Amount	CSBG	91	17,223	102,094	010191	063091

This amendment shall be effective from the effective date of the contract or the condition stated in this amendment. All other provisions of the original agreement remain in effect.

Agreed:


Signature of Director

Date

2-28-91

Signature of the Board Chair

Date

Approved:

State Community Services
Gustavo Wilson, Acting Director

Date

Reviewed by Contract Manager



Date

1-31-91

00255-8/gs/
01-31-91

Agreed:

By William D. Davis
Program Manager

2/25/91
Date

Reviewed:

Laurence B. Kressel
Multnomah County Counsel

By _____
Deputy County Counsel

Date

sign/z

Meeting Date: _____

Agenda No.: _____

(Above space for Clerk's Office Use)

.....
AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Intergovernmental Revenue Contract for Emergency Basic Services

BCC Informal _____ BCC Formal _____
(Date) (Date)

DEPARTMENT: Human Services DIVISION: Aging Services/Community Act.

CONTACT: Cilla Murray/Bill Thomas TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Duane Zussy/Jim McConnell

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [x] APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: xx

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

This revenue contract between the Aging Services Division/Community Action Program and the City of Portland provides \$50,000 for planning and advocacy for emergency basic need services. It funds County staff, as designated in the contract.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

1/90

city3/z



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director
Department of Human Services

FROM: James McConnell, Director
Aging Services Division

Jim S. B.

DATE: February 28, 1991

SUBJECT: Agreement with City of Portland for Emergency Basic Service Funds

Retroactive Status: This contract is retroactive to February 15, 1991, the date set by the City of Portland. Contract processing has been delayed due to FY 91-92 County Budget preparation.

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of the attached intergovernmental revenue contract with the City of Portland, for the period February 15, 1991 through February 15, 1992.

Analysis: The intergovernmental agreement provides \$50,000 in City revenues for the Community Action Program to hire 1.33 FTE to plan and advocate on behalf of emergency basic needs activities, including provision of services to the homeless. The contract crosses fiscal years.

Background: The Multnomah County Community Action Program Office has been designated as the agency responsible for managing emergency basic needs services within the city of Portland. The City Budget allocated \$50,000 for planning and advocacy of emergency basic needs services; these funds are included in the FY90-91 Adopted County Budget. A budget modification to reduce funds in order to carry over the portion needed for next fiscal year will be processed separately.

city3z/z



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # _____

Amendment # _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services under \$10,000	<input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<input checked="" type="checkbox"/> Intergovernmental Agreement Revenue

Contact Person Cilla Murray/ John Pearson Phone 248-3646 Date February 28, 1991

Department Human Services Division Aging Services Bldg/Room B161/3rd floor

Description of Contract City contract funds planning and advocacy on behalf of emergency-
basic needs services.

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

ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name City of Portland, Bureau of Community Development

Mailing Address 808 SW 3rd, Room 600
Portland, OR 97204

Phone 796-5159

Employer ID # or SS # _____

Effective Date February 15, 1991

Termination Date February 15, 1992

Original Contract Amount \$ _____

Amount of Amendment \$ _____

Total Amount of Agreement \$ 50,000

Payment Term

☐ Lump Sum \$ _____

☐ Monthly \$ _____

☒ Other \$ Upon Request

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager _____

Purchasing Director _____
(Class II Contracts Only)

County Counsel _____

County Chair/Sheriff _____

Date _____

Date _____

Date _____

Date _____

VENDOR CODE				VENDOR NAME						TOTAL AMOUNT		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	Revenue Code	AMOUNT	INC/ DEC IND
01.	156	010	1730					1785	2719 City		\$50,000	
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

AGREEMENT

An agreement between the CITY OF PORTLAND, OREGON and MULTNOMAH COUNTY to provide planning and advocacy for emergency basic need services.

RECITALS:

1. There is a need to provide planning and advocacy for the provision of emergency basic services to low income Portland residents.
2. Multnomah County's Community Action Program Office is now responsible for managing emergency basic needs services within the City.
3. In FY 89-90 the City allocated \$50,000 from the Emergency Services Program to Metropolitan Community Action to fund, in part, planning and advocacy of emergency basic needs services.
4. The General Fund includes \$118,000 in the Emergency Services Program for projects that provide emergency basic needs services to low income Portland residents.
5. Multnomah County's Community Action Program Office has the capability to implement planning and advocacy of emergency basic services on behalf of low income Portland residents.

AGREED:

I. Scope of Services

Multnomah County will provide the following services described below, and referenced in budget attachment A, relative to emergency basic needs.

- A. Dedicate 1.33 FTE to planning and advocacy work on behalf of emergency basic needs activities, including the provision of services to the homeless.
- B. The advocacy position shall staff the Community Action Committee which is responsible for advocating on behalf of the homeless and poor.
- C. The planning position shall provide information to the Funders Advisory Committee as requested.
- D. Submit a quarterly report on the progress of the project to the Bureau of Community Development within 30 days of the end of each quarter.

- E. Prepare a final report evaluating the success of the project within 30 days of the contract termination date.

II. City Project Manager

- A. The City Project Manager shall be Howard Cutler, or such other person as shall be designated in writing by the Director of the Bureau of Community Development.
- B. The Project Manager is authorized to approve work and billings hereunder, to give notices referred to herein, to terminate this agreement as provided herein, and to carry out any other City actions referred to herein.

III. Compensation and Method of Payment

- A. Contractor will be compensated for the described services by the City through the General Fund.
- B. Payments will be made periodically upon submission of a statement of expenditures. Contractor will keep vendor receipts of materials and services and evidence of payment of personnel costs. It is agreed that total compensation under this agreement shall not exceed FIFTY-THOUSAND DOLLARS (\$50,000).

IV. General Contract Provisions

- A. TERMINATION FOR CAUSE. If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the Contract by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

B. TERMINATION FOR CONVENIENCE. The City and Contractor may terminate this Contract at any time by mutual written agreement. If the Contract is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contractor covered by this Contract less payments of compensation previously made.

C. REMEDIES. In the event of termination under Section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

There remedies provided to the City under sections A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this contract by the City, then the Contractor's remedy shall be limited to termination of the contract and receipt of payment as provided in section B hereof.

In the event of termination under Section A, the City shall provide the Contractor an opportunity for an administrative appeal.

D. CHANGES. The City may, from time to time, request changes in the scope of the services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, shall be incorporated in written amendments to this Contract. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Director of the Bureau of Community Development.

E. NON-DISCRIMINATION. In carrying out activities under this contract, the Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Contractor shall take affirmative actions to insure that applicants for employment are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or

national origin. Such action shall include but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor shall post in conspicuous places, available to employees and applicants for employment, notices provided by the City setting for the provisions of this nondiscrimination clause. The Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. The Contractor shall incorporate the foregoing requirements of this paragraph in all of its contracts for work funded under this contract, except contracts governed by Section 104 of Executive Order 11246.

- F. ACCESS TO RECORDS. The City, or their duly authorized representatives, shall have access to any books, general organizational and administrative information, documents, papers, and records of the Contractor which are directly pertinent to this contract, for the purpose of making audit examination, excerpts, and transcriptions. All required records must be maintained by the Contractor for three years after the City makes final payment and all other pending matters are closed.
- G. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work hereunder. The Contractor shall retain these records for inspection, audit, and copying for 3 years from the date of completion or termination of this contract.
- H. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the 3 year period established by Section G above.
- If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, then the Contractor shall repay the amount of the excess to the City.
- I. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and the City's officers, agents, and employees against all claims, demands,

actions, and suits (including all attorney fees and costs) brought against any of them arising from the Contractor's work or any subcontractor's work under this contract.

J. WORKERS' COMPENSATION INSURANCE.

1. The Contractor, its subcontractors, if any, and all employers working under this Agreement, are subject employers under the Oregon Workers' Compensation law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers. A certificate of insurance, or copy thereof, shall be attached to this Agreement as Exhibit A, if applicable, and shall be incorporated herein and made a term and part of this Agreement. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this Agreement.
2. In the event the Contractor's workers' compensation insurance coverage is due to expire during the term of this Agreement, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City of Portland such further certification of workers' compensation insurance a renewals of said insurance occur.
3. The Contractor agrees to accurately complete the City of Portland's Questionnaire for Workers' Compensation Insurance and Qualification as an Independent Contractor prior to commencing work under this Agreement. Questionnaire is attached to this Agreement as Exhibit B and shall remain attached to this Agreement and become a part thereof as if fully copied herein. Any misrepresentation of information on the Questionnaire by the Contractor shall constitute a breach pursuant to this subsection, City may terminate this Agreement immediately and the notice requirement contained in subsection IVA, TERMINATION FOR CAUSE, hereof shall not apply.

K. LIABILITY INSURANCE. The Contractor is self-insured as provided by Oregon law.

L. SUBCONTRACTING AND ASSIGNMENT. The Contractor shall not subcontract its work under this contract, in whole or in part, without the written approval of the City. The Contractor shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the Contract as specified in this contract. Notwithstanding City approval of a subcontractor, the Contractor shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the Contractor hereunder. The Contractor agrees that if subcontractors are employed in the performance of this contract, the Contractor and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The Contractor shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City.

M. INDEPENDENT CONTRACTOR STATUS. The Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

N. REPORTING REQUIREMENTS. The Contractor shall report on its activities in a format and by such times as prescribed by the City.

O. CONFLICTS OF INTEREST. No City officer or employee, during his or her tenure or for one year thereafter, shall have any interest, direct or indirect, in this contract or the proceeds thereof.

No City officer or employees who participated in the award of this contract shall be employed by the Contractor during the period of the contract.

P. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in

the United States District Court for the State of Oregon.

- Q. COMPLIANCE WITH LAWS. In connection with its activities under this contract, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

In the event that the Contractor provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

- R. BUSINESS LICENSE. Contractor shall obtain a City of Portland business license as required by PCC 7.06.010 prior to beginning work under this Agreement. Contractor shall provide a business license number in the space provided at the end of this Agreement.

V. Period of Agreement

The terms of this Agreement shall be effective as of February 15, 1991 and shall remain in effect during any period the Contractor has control over Federal funds, including program income. The Agreement shall terminate as of February 15, 1992.

Dated this _____ day of _____, 1991.

CITY OF PORTLAND

J.E. Bud Clark, Mayor

Gladys McCoy, County Chair

APPROVED AS TO FORM:

REVIEWED:

Jeffrey L. Rogers, City Attorney

Laurence Kressel, County Counsel

Agreed:

By William D. Davis
Program Manager

2/25/91
Date

By James W. Connell
Aging Services Director

2/27/91
Date

signa/z

Meeting Date: APR 0 4 1991

Agenda No.: R-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Library Board Resolution

AGENDA REVIEW/
BOARD BRIEFING _____ (date) _____ REGULAR MEETING 4/4/91 (date)

DEPARTMENT NON DIVISION BCC - Bauman

CONTACT Fred Christ TELEPHONE 248-5217

PERSON(S) MAKING PRESENTATION Ginnie Cooper/Rick Bauman

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: XXX

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The resolution supports the Multnomah County Library Board's efforts to examine a county employment tax as a source for stable library funding

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL 

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

*Sent copy of Resolution to Fred Christ & Ginnie Cooper
4-8-91*

1991 MAR 28 PM 10:51
MULTNOMAH COUNTY
OREGON

RESOLUTION
BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the matter of supporting)
Multnomah County Library)
Board efforts to examine a county)
employment tax as a source for)
stable library funding)

RESOLUTION
91-43

WHEREAS, the Board of County Commissioners recognizes a long-standing community concern that the Multnomah County Library have a foundation for long-term, stable funding of its operations and facilities; and,

WHEREAS, the public support for maintaining quality library services has been shown consistently, most recently by the passage of the proposed library levy in March 1990; and

WHEREAS, the Multnomah County Library Board, after reviewing alternative sources of funding for the Multnomah County Library, has presented a resolution to the Board of County Commissioners seeking support for an employment tax as a means of funding library services;

THEREFORE, BE IT RESOLVED, the Multnomah County Board of Commissioners:

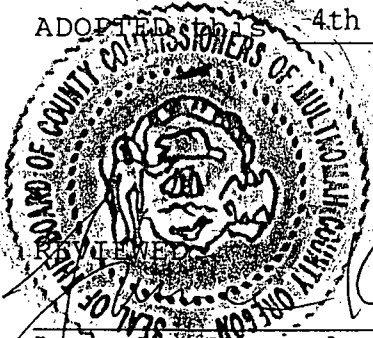
supports stable funding for a quality library system,

encourages the Multnomah County Library Board to fully develop a financing proposal consistent with its resolution of 2/26/91, and circulate that proposal for public review and comment,

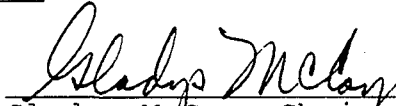
will review the proposal after the Library Board has completed its work, and

is ready to act on the recommendation of the Library Board in a timely manner.

ADOPTED this 4th day of April, 1991.



Laurence Kressel, County Counsel
for Multnomah County, Oregon


Gladys McCoy, Chair
Board of County Commissioners
Multnomah County, Oregon

BUDGET MODIFICATION NO. 25

(For Clerk's Use) Meeting Date **APR 0 4 1991**
Agenda No. **R-15**

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Cilla Murray/Don Keister TELEPHONE: 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)
DHS Budget Modification #25 transfers one-time unexpended grant funds from Aging Services Division Central Office to NE Branch to pay for renovation and operation of the new North/Northeast Multi-Cultural Senior Center.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[x] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #25 reprograms \$50,000 in grant funds by transferring one-time unexpended personnel costs in Aging Services Division Central Office to NE Branch budget to pay for rental, relocation, and equipment at the new N/NE Multi-Cultural Senior Center.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- o Shifts \$50,000 in Title XIX from Org. 1710 to Org. 1930.
- o Reduces General Fund Indirect Support for Aging Services by \$464.
- o Reduces Service Reimbursement from F/S to General Fund by \$464.
- o Reduces Service Reimbursement from F/S to Insurance Fund by \$5,456.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of) \$
(Specify Fund) (Date)

After this modification \$

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

asdbm4

Sent Original Bud mod to Kathy Dunes 4-8-91

PERSONNEL DETAIL FOR BUD MOD NO. 25

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year)

Annualized

FTE	POSITION TITLE	BASE PAY	FRINGE	TOTAL
Increase (Decrease)		Increase (Decrease)	Increase (Decrease) Fringe/Insur.	Increase (Decrease)

N/A, One-time personnel savings due to staff vacancies.

TOTAL CHANGE (ANNUALIZED)

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	Current FY FRINGE Increase (Decrease) Fringe/Insur.	TOTAL Increase (Decrease)
(.53) PDS-LTC	One-time savings due to vacancy	(\$13,971)	(\$4,584)/(\$2,278)	(\$20,833)
(.57) Soc Wkr	One-time savings due to vacancy	(15,333)	(4,101)/(2,550)	(21,984)
(.22) Fis Spec 1 (PG)	One-time savings due to vacancy	(5,172)	(1,383)/(628)	(7,183)
TOTAL		(\$34,476)	(\$10,068)/(\$5,456)	(\$50,000)

File Name: ASDBM4 (NNE)

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			5100			(34,476)		Permanent Personnel
		156	010	1710			5500			(10,068)		Fringe
		156	010	1710			5550			(5,456)		Insurance
											(50,000)	SUBTOTAL PERSONNEL
		156	010	1710			7100			(3,250)		Indirect
											(53,250)	TOTAL, ORG 1710
		156	010	1930			6110			2,000		Professional Svc
		156	010	1930			6170			40,869		Rentals
		156	010	1930			8400			7,131		Equipment
											50,000	TOTAL, ORG 1930
		156	010	1905			7100			2,786		Indirect, ORG 1905
		100	010	0105			7608			(464)		Cash Transfer
		400	040	7531			6520			(5,456)		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										(6,384)		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			2609			(50,000)		Title XIX
		156	010	1710			7601			(3,250)		Gen.Fund Indirect Support
		156	010	1930			2609			50,000		Title XIX
		156	010	1905			7601			2,786		Gen.Fund Indirect Support
		100	045	7410			6602			(464)		Serv.Reimb./Gen.Fund
		400	040	7531			6602			(5,456)		Serv.Reimb./Insurance
TOTAL REVENUE CHANGE										(6,384)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION
AREA AGENCY ON AGING
421 S.W. 5TH, 3RD FLOOR
PORTLAND, OREGON 97204
(503) 248-3646
TDD: 248-3683

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services *James McConnell*

FROM: James McConnell, Director
Aging Services Division

DATE: March 29, 1991

SUBJECT: DHS Budget Modification #25

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached DHS Budget Modification #25.

Analysis: DHS Budget Modification #25 transfers \$50,000 on one-time Title XIX Grant personnel funds from Aging Services Division Central Office to Northeast Branch to pay for costs of renovation, operation and equipment for the new North/Northeast Multi-Cultural Senior Center.

Background: All of these unexpended funds are Title XIX Grant funds accumulated due to staff vacancies. Since FY 90-91 is the end of the state biennium and Title XIX funds do not carry over to next fiscal year; this project needs to be funded this fiscal year. These unexpended Central Office costs are being transferred to NE Branch organization to help pay for costs involved in developing a Multi-Cultural Senior Center in Northeast Portland. The center will house the NE Branch as well as a district center, meals program and other senior services.

(For Clerk's Use) Meeting Date **MAR 28 1991**
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Cilla Murray/Don Keister TELEPHONE: 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)
 DHS Budget Modification #25 transfers one-time unexpended grant funds from Aging Services Division Central Office to NE Branch to pay for renovation and operation of the new North/Northeast Multi-Cultural Senior Center.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[x] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #25 reprograms \$50,000 in grant funds by transferring one-time unexpended personnel costs in Aging Services Division Central Office to NE Branch budget to pay for rental, relocation, and equipment at the new N/NE Multi-Cultural Senior Center.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- Shifts \$50,000 in Title XIX from Org. 1710 to Org. 1930.
- Reduces General Fund Indirect Support for Aging Services by \$4
- Reduces Service Reimbursement from F/S to General Fund by \$464
- Reduces Service Reimbursement from F/S to Insurance Fund by \$5,4

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) \$ _____
 (Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

asdbm4

PERSONNEL DETAIL FOR BUD MOD NO.

DH5.#25

5. <u>ANNUALIZED PERSONNEL CHANGES</u> (Compute on a full year basis even though this action affects only a part of the fiscal year)				
		Annualized		
FTE	POSITION TITLE	BASE PAY	FRINGE	TOTAL
Increase		Increase	Increase	Increase
(Decrease)		(Decrease)	(Decrease)	(Decrease)
		Fringe/Insur.		
N/A, One-time personnel savings due to staff vacancies.				
TOTAL CHANGE (ANNUALIZED)				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)				
		Current FY		
Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY	FRINGE	TOTAL
		Increase	Increase	Increase
		(Decrease)	(Decrease)	(Decrease)
		Fringe/Insur.		
(.53) PDS-LTC	One-time savings due to vacancy	(\$13,971)	(\$4,584)/(\$2,278)	(\$20,833)
(.57) Soc Wkr	One-time savings due to vacancy	(15,333)	(4,101)/(2,550)	(21,984)
(.22) Fis Spec 1 (PG)	One-time savings due to vacancy	(5,172)	(1,383)/(628)	(7,183)
TOTAL		(\$34,476)	(\$10,068)/(\$5,456)	(\$50,000)

asdbm4p

File Name: ASDBM4 (NNE)

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			5100			(34,476)		Permanent Personnel
		156	010	1710			5500			(10,068)		Fringe
		156	010	1710			5550			(5,456)		Insurance
											(50,000)	SUBTOTAL PERSONNEL
		156	010	1710			7100			(3,250)		Indirect
											(53,250)	TOTAL, ORG 1710
		156	010	1930			6110			2,000		Professional Svc
		156	010	1930			6170			40,869		Rentals
		156	010	1930			8400			7,131		Equipment
											50,000	TOTAL, ORG 1930
		156	010	1905			7100			2,786		Indirect, ORG 1905
		100	010	0105			7608			(464)		Cash Transfer
		400	040	7531			6520			(5,456)		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										(6,384)		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			2609			(50,000)		Title XIX
		156	010	1710			7601			(3,250)		Gen.Fund Indirect Support
		156	010	1930			2609			50,000		Title XIX
		156	010	1905			7601			2,786		Gen.Fund Indirect Support
		100	045	7410			6602			(464)		Serv.Reimb./Gen.Fund
		400	040	7531			6602			(5,456)		Serv.Reimb./Insurance
TOTAL REVENUE CHANGE										(6,384)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: James McConnell, Director *James McConnell*
Aging Services Division

DATE: February 15, 1991

SUBJECT: DHS Budget Modification #25

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached DHS Budget Modification #25.

Analysis: DHS Budget Modification #25 transfers \$50,000 in one-time unexpended personnel funds from Aging Services Division Central Office to Northeast Branch to pay for costs of renovation, operation, and equipment for the new North/Northeast Multi-Cultural Senior Center.

Background: Aging Services Division has accumulated unexpended grant funds due to staff vacancies, much of which are in Title XIX. Since FY 90-91 is the end of the state biennium, Title XIX funds do not carry over to next fiscal year; they are unavailable for transfer into County General Fund. These unexpended Central Office costs are being transferred to NE Branch organization to help pay for costs involved in developing a multi-cultural senior center in Northeast Portland. The center will house the NE Branch as well as a district center, meals program, and other senior services.

asdbm4z

BUDGET MODIFICATION NO. 27

(For Clerk's Use) Meeting Date **APR 04 1991**
 Agenda No. **R-16**

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR

(Date)

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Cilla Murray/Don Keister

TELEPHONE: 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

DHS Budget Modification #27 reprograms one-time unexpended Title XIX grant funds to pay for renovation and relocation costs for the Aging Services Division West Branch.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[x] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #27 shifts \$17,146 in one-time unexpended Title XIX grant funds accumulated due to staff vacancies, from Aging Services Division Central Office and \$45,514 from the equipment line of ASD's Long Term Care budget (Org. 1905) to pay for renovation, lease, and equipment costs at the relocated West Branch.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- o Shifts \$17,146 from ASD Central (Org 1710) and \$45,514 from ASD Long Term Care (Org 1905) to ASD West Branch (Org 1920).
- o Reduces General Fund Indirect Support for Aging Services by \$175.
- o Reduces Service Reimbursement from F/S to General Fund by \$175.
- o Reduces Service Reimbursement from F/S to Insurance Fund by \$2,006.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) \$ _____
 (Specify Fund) (Date)

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

asdbm5

Sent Original Bud mod to Kathy Dennis 4-8-91

PERSONNEL DETAIL FOR BUD MOD NO. 27

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year)

		Annualized		
FTE	POSITION TITLE	BASE PAY	FRINGE	TOTAL
Increase (Decrease)		Increase (Decrease)	Increase (Decrease) Fringe/Insur.	Increase (Decrease)

N/A, one-time personnel savings due to staff vacancies.

TOTAL CHANGE (ANNUALIZED)

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

		Current FY		
Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE Increase (Decrease) Fringe/Insur.	TOTAL Increase (Decrease)
(.43) CHN	One-time savings due to vacancy	(\$11,944)	(\$3,196)/(\$2,006)	(\$17,146)

TOTAL	(\$11,944)	(\$3,196)/(\$2,006)	(\$17,146)
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File Name: ASDBM5 (West)

EXPENDITURE

TRANSACTION EB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			5100			(11,944)		Permanent Personnel
		156	010	1710			5500			(3,196)		Fringe
		156	010	1710			5550			(2,006)		Insurance
											(17,146)	SUBTOTAL PERSONNEL
		156	010	1710			7100			(1,114)		Indirect
											(18,260)	TOTAL, ORG 1710
		156	010	1920			6110			4,000		Professional Svc
		156	010	1920			6170			10,440		Rentals
		156	010	1920			8400			48,220		Equipment
											62,660	TOTAL, ORG 1920
		156	010	1905			8400			(45,514)		Equipment
		156	010	1905			7100			939		Indirect
											(44,575)	TOTAL, ORG 1905
		100	010	0105			7608			(175)		Cash Transfer
		400	040	7531			6520			(2,006)		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										(2,356)		TOTAL EXPENDITURE CHANGE

File Name: ASDBM5 (West)

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			2609			(17,146)		Title XIX
		156	010	1710			7601			(1,114)		Gen.Fund Indirect Support
											(18,260)	SUBTOTAL, ORG 1710
		156	010	1905			2609			(45,514)		Title XIX
		156	010	1905			7601			939		Gen.Fund Indirect Support
											(44,575)	SUBTOTAL, ORG 1905
		156	010	1920			2609			62,660		Title XIX
											62,660	SUBTOTAL, ORG 1920
		100	045	7410			6602			(175)		Serv.Reimb./Gen.Fund
		400	040	7531			6602			(2,006)		Serv.Reimb./Insurance
TOTAL REVENUE CHANGE										(2,356)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

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BOARD OF COUNTY COMMISSIONERS
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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

M E M O R A N D U M

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy (cc)*
Department of Human Services

FROM: James McConnell, Director *James McConnell*
Aging Services Division

SUBJECT: DHS Budget Modification #27

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached DHS Budget Modification #27.

Analysis: DHS Budget Modification #27 transfers \$17,146 in one-time Title XIX Grant personnel funds from Aging Services Division Central Office and \$45,514 of Title XIX Grant funds from the equipment line of the Long Term Care budget to West Branch to pay for West Branch costs of renovating and relocating the Senior Center Branch.

Background: All of the unexpended personnel funds are Title XIX Grant funds accumulated due to staff vacancies. These unexpended Central Office costs are being transferred to West Branch organization to help pay for costs of relocating the Branch Office from its current location in the Northwest Service Center to a larger location centrally located downtown. Since FY 90-91 is the end of the state biennium and Title XIX funds do not carry over to next fiscal year; this project must be fully funded this fiscal year. Aging Services Division negotiations, with the N.W. Service Center for additional space, were unsuccessful.

BUDGET MODIFICATION NO. DHS#27

(For Clerk's Use) Meeting Date MAR 28 1991
Agenda No. _____

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Cilla Murray/Don Keister

TELEPHONE: 248-3646

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Duane Zussy/Jim McConnell

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

DHS Budget Modification #27 reprograms one-time unexpended grant funds to pay for renovation and relocation costs for the Aging Services Division West Branch.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[x] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET.

DHS Budget Modification #27 shifts \$29,486 in one-time unexpended personnel costs due to vacancies from Aging Services Division Central Office and \$45,514 from the equipment line of ASD's Long Term Care budget (Org. 1905) to pay for renovation, lease, and equipment costs at the relocated West Branch.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change.)

- Shifts \$29,486 from ASD Central (Org 1710) and \$45,514 from ASD Long Term Care (Org 1905) to ASD West Branch (Org 1920).
- Reduces General Fund Indirect Support for Aging Services by \$942.
- Reduces Service Reimbursement from F/S to General Fund by \$942.
- Reduces Service Reimbursement from F/S to Insurance Fund by \$3,088.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____)
(Specify Fund) _____ (Date) _____

After this modification \$ _____

Originated By

Date

Department Director

Date

Finance/Budget

Date

Employee Relations

Date

Board Approval

Date

asdbm5

PERSONNEL DETAIL FOR BUD MOD NO.

DHS #27

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year)

		Annualized		
FTE	POSITION TITLE	BASE PAY	FRINGE	TOTAL
Increase		Increase	Increase	Increase
(Decrease)		(Decrease)	(Decrease)	(Decrease)
		Fringe/Insur.		
N/A, one-time personnel savings due to staff vacancies.				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Position, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease) Fringe/Insur.	TOTAL Increase (Decrease)
(.43) CHN	One-time savings due to vacancy	(\$11,944)	(\$3,196)/(\$2,006)	(\$17,146)
(.38) Fis Spec 1 (PG)	One-time savings due to vacancy	(8,885)	(2,377)/(1,078)	(12,340)
TOTAL		(\$20,829)	(\$5,573)/(\$3,084)	(\$29,486)

File Name: ASDBM5 (West)

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			5100			(20,829)		Permanent Personnel
		156	010	1710			5500			(5,573)		Fringe
		156	010	1710			5550			(3,084)		Insurance
											(29,486)	SUBTOTAL PERSONNEL
		156	010	1710			7100			(1,917)		Indirect
											(31,403)	TOTAL, ORG 1710
		156	010	1920			6110			4,000		Professional Svc
		156	010	1920			6170			11,000		Rentals
		156	010	1920			8400			60,000		Equipment
											75,000	TOTAL, ORG 1920
		156	010	1905			8400			(45,514)		Equipment
		156	010	1905			7100			975		Indirect
											(44,539)	TOTAL, ORG 1905
		100	010	0105			7608			(942)		Cash Transfer
		400	040	7531			6520			(3,084)		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										(4,968)		TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY 1990-91

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1710			2609			(29,486)		Title XIX
		156	010	1710			7601			(1,917)		Gen.Fund Indirect Support
											(31,403)	SUBTOTAL, ORG 1710
		156	010	1905			2609			(45,514)		Title XIX
		156	010	1905			7601			975		Gen.Fund Indirect Support
											(44,539)	SUBTOTAL, ORG 1905
		156	010	1920			2609			75,000		Title XIX
											75,000	SUBTOTAL, ORG 1920
		100	045	7410			6602			(942)		Serv.Reimb./Gen.Fund
		400	040	7531			6602			(3,084)		Serv.Reimb./Insurance
TOTAL REVENUE CHANGE										(4,968)		TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

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RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Duane Zussy, Director *Duane Zussy*
Department of Human Services

FROM: James McConnell, Director *James McConnell*
Aging Services Division

DATE: February 15, 1991

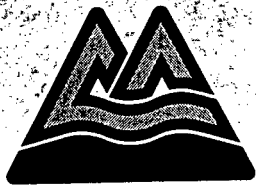
SUBJECT: DHS Budget Modification #27

Recommendation: The Aging Services Division recommends Board of County Commissioner approval of the attached DHS Budget Modification #27.

Analysis: DHS Budget Modification #27 transfers \$29,486 in one-time unexpended personnel costs from Aging Services Division Central Office and \$45,514 from the equipment line of the Long Term Care budget to West Branch to pay for West Branch costs of renovating and relocating the Branch.

Background: Aging Services Division has accumulated unexpended grant funds due to staff vacancies. These unexpended Central Office costs are being transferred to West Branch organization to help pay for costs of relocating the Branch Office from its current location in the Northwest Service Center to a larger location downtown. The funds for this have derived from grant sources which are unavailable for transfer to the General Fund. The Aging Services Division has been negotiating with the N.W. Service Center for additional space; negotiations have been unsuccessful.

asdlm5z



MULTNOMAH COUNTY OREGON

NEWS

CONTACT: Teri Duffy, 248-3308

PHOTO, VIDEO, AUDIO OPPORTUNITY:

YES

IMMEDIATE RELEASE

NEHEMIAH HOUSING PROJECT UPDATE BEFORE COUNTY BOARD

On Tuesday, April 2, 1991 at 10:30 A.M. in Room 602 of the Multnomah County Courthouse, the Board of County Commissioners will be briefed on the progress of the Portland Nehemiah Housing Opportunity Grant Program which is coordinated by the Northeast Community Development Corporation (NECDC).

Jackie Walker, the new Executive Director of the Nehemiah Program, and Ken Wilson of the Northeast Community Development Corporation will present an update on the northeast neighborhood housing project. In addition, future homeownership and employment opportunities and neighborhood restoration for inner-northeast Portland will be discussed.

Multnomah County Board of Commissioners have agreed to contribute abandoned and tax-foreclosed properties without cost to the Portland Nehemiah program as part of the County's commitment to the revitalization of Northeast Portland.

#

Gladys McCoy,
County Chair

Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204

BOARD OF
COUNTY COMMISSIONERS
1991 APR - 1 AM 8:35
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

NEWS

CONTACT: Teri Duffy, 248-3308

PHOTO, VIDEO, AUDIO OPPORTUNITY: YES

IMMEDIATE RELEASE

MULTNOMAH COUNTY CHAIR RELEASES 1991-1992 EXECUTIVE BUDGET

Multnomah County Chair Gladys McCoy will deliver her budget message and accept public testimony on the County's executive 1991-1992 budget on Tuesday, April 2, 1991 at 1:00 P.M. at the Multnomah County Courthouse, Room 602. The \$316.2 million dollar executive budget includes a reduction of \$20.25 million dollars in revenues from property taxes and two special levies for jails and libraries which will no longer be available to the County with the passage of the property tax limitation.

"The 1991-1992 budget is significant for two reasons. First, it represents the County's first budget that has been affected by the voters decision to reduce individual property taxes. Second, it is a budget that has required more than usual fiscal constraint. The County's financial position has improved by a settlement negotiated with AFSCME employees, the majority of our County employees, who agreed to refrain from a cost of living annual increase. This responsible action on the part of our employees has reduced our requirement to cut County services by \$2.4 million dollars."

McCoy's executive budget which includes \$104.2 million for Human Services, \$9.4 million for Community Corrections, \$9.2 million for the District Attorney, \$47.9 million for the Sheriff, \$70.5 million for Environmental Services, \$40.7 million for General Services, \$13.3 million for Library Services and the remaining \$20.9 million for County Counsel, the Auditor and the Board of County Commissioners goes before the public for comment and approval by the Board of County Commissioners.

(See attached list for Budget hearing schedule throughout the month of April. Copies of the executive budget are available in the County Chair's Office in Room 134 of the Multnomah County Courthouse.)

#

BOARD OF
COUNTY COMMISSIONERS
1991 APR - 1 AM 8:35
MULTNOMAH COUNTY
OREGON

Gladys McCoy,
County Chair

Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204