

ANNOTATED MINUTES

Tuesday, January 15, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present; Commissioner Serena Cruz arriving at 9:37 a.m., and Commissioner Lisa Naito arriving at 9:45 a.m.

B-1 January 2002 Animal Control Audit: Maximize Use of Resources. Presented by Suzanne Flynn, Janis Hull, Gary Hendel and Mike Oswald.

SUZANNE FLYNN WITH JANIS HULL, AUDIT PRESENTATION.

Commissioner Serena Cruz arrived at 9:37 a.m.

GARY HENDEL PRESENTATION. MS. FLYNN RESPONSE TO COMMENTS OF CHAIR LINN AND COMMISSIONER CRUZ ON ISSUES INCLUDING COST BENEFIT ANALYSIS OF CAT LICENSE PROGRAM; DANGEROUS DOGS; AND MOVING ANIMAL CONTROL DIVISION TO NEW DEPARTMENT.

Commissioner Lisa Naito arrived at 9:45 a.m.

GARY HENDEL AND MIKE OSWALD RESPONSE TO CHAIR LINN AND COMMISSIONER CRUZ DISCUSSION ON MOVING ANIMAL CONTROL DIVISION TO NEW DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES; AND THE CONTINUANCE OF SHERIFF'S OFFICE SUPPORT.

B-2 Update on the Portland / Vancouver I-5 Transportation and Trade Partnership. Presented by Kate Deane of the Oregon Department of Transportation.

COMMISSIONER CRUZ INTRODUCED KAREN SCHILLING AND KATE DEANE. MS. DEANE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING TASKFORCE DRAFT RECOMMENDATIONS; COLUMBIA BOULEVARD INTERCHANGE; TRADE; SAFETY; INTER-CITY CONNECTIONS; LAND USE; COMMUNITY IMPACTS. MS. DEANE TO COME BACK THE END OF SUMMER OR EARLY FALL FOR BOARD ACTION ON THE FINAL REGIONAL TRANSPORTATION RECOMMENDATIONS.

The meeting was recessed at 10:16 a.m. and reconvened at 10:27 a.m.

- B-3 Mental Health System Redesign Quarterly Update. Presented by Jim McConnell, Peter Davidson and Invited Others.

CHAIR LINN INTRODUCED JIM MCCONNELL, PETER DAVIDSON, MARIE DAHLSTROM, JOHN BALL AND JIM CARLSON. JIM MCCONNELL PRESENTATION UPDATE ON TEMPORARY PROVIDER COVERAGE; SERVICE REIMBURSEMENT AND PREPAYMENT ANALYSIS; MENTAL HEALTH FISCAL YEAR 2002 PROJECTED ANNUAL FINANCIAL REPORTS.

JIM CARLSON PRESENTATION REVIEW OF PUBLIC PSYCHIATRIC ADMISSION TRENDS.

PETER DAVIDSON RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING CLIENT ACCESS TO SYSTEM AND TRANSITION, REPORTING THERE ARE FEWER POLICE TRANSPORTS; HOSPITALS ARE ADMITTING FEWER FOLKS; AND THE LENGTH OF STAY IS DECREASING. DR. DAVIDSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING CLIENT AND FAMILY ORIENTED SYSTEM OF CARE FOR HIGH USERS OF MENTAL HEALTH CARE SYSTEM; LIABILITY, SAFETY AND SECURITY ISSUES FOR COUNTY AND PROVIDERS; MANAGING RISK CLINICALLY.

MR. MCCONNELL AND DR. DAVIDSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON MENTAL HEALTH AND ADDICTION SERVICES SECURE EVALUATION UNIT DEVELOPMENT OPTIONS INCLUDING CENTRAL CITY CONCERN, INC. PROPOSAL; AND COUNTY OWNED POD FACILITY AT THE JUVENILE DETENTION CENTER; CUSTODY ISSUES; EMERGENCY HOLD; CLIENT TRANSPORT FOR EVALUATION; NOT RELEASING INTO THE NEIGHBORHOOD; NEED FOR MORE DIVERSITY AND PEER COUNSELORS. BOARD CONSENSUS TO KEEP FACILITY OPTIONS OPEN.

MARIE DAHLSTROM PRESENTATION UPDATE ON CULTURAL COMPETENCY PLAN AND EFFORTS TOWARDS DEVELOPING CRITERIA AND PRIORITIES FOR CULTURALLY SPECIFIC NEEDS BASED SERVICES. DR. DAVIDSON, MS. DAHLSTROM AND MR. MCCONNELL RESPONSE TO BOARD DISCUSSION ON ISSUES INCLUDING CONCERNS WITH DELAY IN SERVICES; FUNDING FOR SERVICES; PARITY IN SERVICES TO CHILDREN; AND NEED FOR A SYSTEM DESIGNED FOR CHILDREN'S MENTAL HEALTH CARE. BOARD CONSENSUS TO HAVE A JOINT BRIEFING UPDATE ON THE CULTURAL COMPETENCY PLAN AND CHILDREN'S MENTAL HEALTH SYSTEM PLAN IN A MONTH OR SO. COMMISSIONER NAITO ADVISED THAT THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL SUBCOMMITTEE LOOKING AT MENTAL ILLNESS IN THE CRIMINAL JUSTICE SYSTEM WILL BE REPORTING TO THE BOARD IN A COUPLE OF MONTHS.

There being no further business, the meeting was adjourned at 11:25 a.m.

Tuesday, January 15, 2002 - 6:30 PM
Sauvie Island Elementary School Gymnasium
14445 NW Charlton Road, Portland

LAND USE HEARING

Chair Diane Linn convened the meeting at 6:35 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

PH-1 Reopened Public Hearing and Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. [Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Rescheduled to 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.]

CHAIR LINN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, COMMISSIONER ROJO DISCLOSED SHE RECEIVED EXPARTE CONTACT EMAIL ON THE PROCEDURAL ISSUE REGARDING EXTENSION TO GRANT CONTINUANCE FROM AUGUST. COMMISSIONER NAITO DISCLOSED SHE RECEIVED EXPARTE CONTACT EMAIL FROM THE AUDUBON SOCIETY. COMMISSIONER ROBERTS DISCLOSED HE HAD EXPARTE CONTACT WITH SAUVIE ISLAND RESIDENTS AND THAT HE STATED TO THEM THAT HE IS NOT IN AGREEMENT WITH METRO ON THIS ISSUE. COUNTY ATTORNEY SANDRA DUFFY EXPLAINED TO COMMISSIONER ROBERTS THAT IF HE HAS A BIAS OR PREJUDGMENT THAT WILL AFFECT HIS DECISION, HE WILL HAVE TO EXCUSE HIMSELF FROM THE PROCEEDINGS. COMMISSIONER ROBERTS ADVISED THAT HE DOES NOT WANT TO EXCUSE HIMSELF FROM THE PROCEEDING; THAT HE WILL LISTEN TO THE TESTIMONY AND MAKE AN OBJECTIVE

DECISION. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, COUNTY ATTORNEY SANDRA DUFFY ADVISED THAT THE AUDUBON SOCIETY EMAIL IS CONSIDERED EXPARTE CONTACT. COMMISSIONER CRUZ AND CHAIR LINN DISCLOSED THEY RECEIVED EXPARTE CONTACT EMAIL FROM THE AUDUBON SOCIETY.

IN RESPONSE TO CHAIR LINN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, PENNIE TRUMBULL OBJECTED TO COMMISSIONER ROBERTS' DISCLOSURE, ADVISING SHE HAS CONCERNS THAT HE MAY HAVE BIAS OR PREJUDGMENT IN THE MATTER. COMMISSIONER ROBERTS EXPLAINED THAT THIS ISSUE HAS BEEN AROUND FOR A LONG TIME AND IT IS HARD NOT TO HAVE AN OPINION, BUT BECAUSE HE MADE A STATEMENT TO SOMEONE PREVIOUSLY, HE FELT IT WAS HIS DUTY TO DISCLOSE SAME. COMMISSIONER ROBERTS REITERATED THAT HE WILL LISTEN OBJECTIVELY TO THE TESTIMONY AND MAKE AN IMPARTIAL DECISION, OR HE WILL STEP DOWN FROM THE PROCEEDING IF THE PARTIES SHOULD WISH.

COMMISSIONER ROJO MOVED, SECONDED BY COMMISSIONER CRUZ, TO APPROVE METRO'S REQUEST FOR CONTINUANCE.

FOLLOWING DISCUSSION WITH APPLICANT'S ATTORNEY RICHARD BENNER, CHAIR LINN ALLOWED THE PARTIES 15 TO 20 MINUTES TO PRESENT, INCLUDING TESTIMONY ON THE CONTINUANCE ISSUE.

APPLICANT'S ATTORNEY RICHARD BENNER INTRODUCED LORA PRICE, JULIA KUHN AND CHARLES CIECKO. MR. BENNER PRESENTATION IN CONNECTION WITH METRO'S REQUEST FOR CONDITIONAL USE PERMIT AND PROPOSED IMPROVEMENTS TO

THE SITE. METRO PLANNER LORA PRICE PRESENTATION WITH MAP SHOWING AREAS OF PROPOSED IMPROVEMENTS. JULIE KUHN OF KITTELSON AND ASSOCIATES, ON BEHALF OF METRO, PRESENTATION REGARDING TRAFFIC STUDY OF PROPOSED EXPANSION AND TRAFFIC MANAGEMENT PLAN. CHAIR LINN ALLOWED METRO AN ADDITIONAL FIVE MINUTES TO ADDRESS THE CONTINUANCE ISSUE. MR. BENNER PRESENTED TESTIMONY IN SUPPORT OF METRO'S REQUESTED CONTINUANCE FOR THE PURPOSE OF ENGAGING IN DISPUTE RESOLUTION WITH THE SAUVIE ISLANDERS. MR. BENNER INTRODUCED RECENTLY HIRED MEDIATOR RICHARD FORRESTER AND RESPONDED TO COMMENTS AND QUESTIONS OF COMMISSIONER ROBERTS, CHAIR LINN AND COMMISSIONER ROJO REGARDING THE PROCESS FOR THE DISPUTE MEDIATION AND HOW MUCH TIME THEY NEED FOR A CONTINUANCE.

DANIEL KEARNS, ATTORNEY FOR SAUVIE ISLAND BOOSTERS, TESTIMONY EXPRESSING CONCERNS WITH GRANTING ANOTHER CONTINUANCE AND IN OPPOSITION TO PROPOSED PARK EXPANSION. JULIE CLEVELAND OF THE SAUVIE ISLAND BOOSTERS PRESENTED TESTIMONY ADVISING THAT MEDIATION WILL HELP, EXCEPT NOT WITH THE NON-COMPLIANCE ISSUES. MS. CLEVELAND ASKED THE BOARD TO MAKE A DECISION TODAY, BASED ON THE TESTIMONY, FOR DENIAL OF THE FINDINGS AND APPLICATION. MS. CLEVELAND PRESENTED TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING AREAS OF DISAGREEMENT WITH METRO FARM ANALYSIS FINDINGS; AND ADVISING THAT THE KUNKEL FARM, THE LARGEST ON THE ISLAND, WAS NOT USED IN THE METRO STUDY. JIM CHARLTON TESTIMONY IN OPPOSITION TO PARK

EXPANSION, CITING CONCERNS WITH STABILITY OF BRIDGE. W.G. WHITE AND CHARLEEN HOUGHTON TESTIMONY IN OPPOSITION TO PARK EXPANSION. RON BRAMLETT, ON BEHALF OF SAUVIE ISLAND GRANGE, TESTIMONY IN OPPOSITION TO PARK EXPANSION. JOANN WATERS-WHITE TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING CONCERNS WITH PROTECTION OF SCENIC AND AGRICULTURAL LANDS. PENNIE TRUMBULL TESTIMONY IN OPPOSITION TO METRO CONTINUANCE AND IN OPPOSITION TO PARK EXPANSION, CITING TRAFFIC CONCERNS. YVONNE CIELOHA TESTIMONY IN OPPOSITION TO PARK EXPANSION.

IN RESPONSE TO A QUESTION OF CHAIR LINN, COUNTY ATTORNEY SANDRA DUFFY ADVISED THE EARLIER STATE STATUTE ON FARM LANDS APPLIES TO THIS CASE, AND THAT PLANNER DERRICK TOKOS CAN ADDRESS THAT ISSUE. MR. BENNER ASKED TO ADDRESS THE ISSUE AS WELL.

ROBERT CIELOHA TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING PUBLIC SAFETY AND BRIDGE SAFETY CONCERNS.

PLANNER DERRICK TOKOS EXPLANATION OF APPLICABLE OREGON REVISED STATUTE. METRO ATTORNEY RICHARD BENNER EXPLAINED THE STATE STATUTE ON FARM LANDS LEGISLATION CHANGED IN 1999 BUT THE COUNTY DID NOT CHANGE ITS CODE. MR. BENNER ADVISED THE 2001 LEGISLATION REMOVED A COMMA, AND PARKS CAN BE ALLOWED IN FARM ZONES; THAT THE COUNTY CODE DID NOT CHANGE AND IT STILL ALLOWS PARKS IN EXCLUSIVE FARM USE ZONES. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. BENNER ADVISED THE COUNTY

CODE MAY BE STRICTER THAN STATE STATUTES.

DENNY GRANDE TESTIMONY IN OPPOSITION TO METRO CONTINUANCE AND IN OPPOSITION TO PARK EXPANSION, ADVISING THE WILDLIFE STAND IS A NON-NEGOTIABLE ISSUE. MARCI BURNS TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING CONCERNS FOR FARMING TRAFFIC AND BRIDGE SAFETY. KEITH STEENSLID TESTIMONY IN OPPOSITION TO METRO CONTINUANCE AND IN OPPOSITION TO PARK EXPANSION, CITING CONCERNS THAT METRO MASTER PLAN DID NOT HAVE ADEQUATE ISLANDER REPRESENTATION; AND CITING CONCERNS THAT METRO'S PROPOSAL WOULD MEAN THAT ANY GATHERING UNDER 100 WOULD NOT NEED ISLAND NOTIFICATION AND THAT ALCOHOL COULD BE SERVED WITHOUT SUPERVISION. MR. STEENSLID RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS, ADVISING THAT ISLAND SERVICES ARE PROVIDED BY THE MULTNOMAH COUNTY SHERIFF'S OFFICE AND THAT MORE SECURITY WOULD BE NECESSARY IF THE METRO PERMIT WAS APPROVED. BILL BLACKE TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING WILDLIFE CONCERNS. KONNIE WHEELER TESTIMONY IN OPPOSITION TO PARK EXPANSION, ADVISING THAT THE DRAINAGE DISTRICT CANNOT WIDEN ROADS BECAUSE OF DIKES; THAT THERE IS NO TURNAROUND; AND CITING CONCERNS WITH BRIDGE SAFETY. ROBERT WILEY TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING TRAFFIC SAFETY ISSUES. JULIE CLEVELAND, USING TIME ALLOTTED TO ADRIENNE KEITH, TESTIMONY IN OPPOSITION TO PARK EXPANSION, ADVISING THAT THE FARM PROTECTION LAW WAS SPECIFICALLY WRITTEN FOR HIGH VOLUME FARMING. MS. CLEVELAND STATED THAT REGARDING THE CONTINUANCE ISSUE, 70 ISLANDERS HERE TONIGHT WANT A

RESOLUTION OF THE ISSUE TONIGHT. DAVID EGGER TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING FARMING IMPACT CONCERNS SUCH AS SPRAYING; AND TESTIMONY IN OPPOSITION TO METRO CONTINUANCE. DAVE KUNKEL TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING TRAFFIC AND BRIDGE CONCERNS IN GETTING PERISHABLE CROPS OFF THE ISLAND QUICKLY AND SAFELY. KARI EGGER TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING CONCERNS WITH TRAFFIC AND BRIDGE SAFETY; AND EXPRESSED AN UNWILLINGNESS TO PARTICIPATE IN MEDIATION. MARCY HOULE TESTIMONY IN OPPOSITION TO PARK EXPANSION AND METRO CONTINUANCE. DAVID FOUTS TESTIMONY IN OPPOSITION TO PARK EXPANSION AND IN OPPOSITION TO METRO CONTINUANCE, STATING HIS FAMILY HAS BEEN ISLAND RECREATIONAL USERS SINCE THE 1970'S, AND THAT THE BYBEE HOWELL FAMILY WANTED THE HOUSE TO REMAIN LOW KEY, AND THAT METRO'S PROPOSAL WILL MAKE IT TOO DIFFERENT AND BUILT UP. TOM WILLIAMSON, ON BEHALF OF FIRE CHIEF DON POSVAR, TESTIMONY IN OPPOSITION TO PARK EXPANSION, CITING TRAFFIC AND SAFETY CONCERNS AND UNDUE BURDEN FOR THE SAUVIE ISLAND FIRE DISTRICT.

METRO ATTORNEY RICHARD BENNER RESPONSE TO QUESTION OF CHAIR LINN REGARDING OPERATION AND USE OF BYBEE HOWELL HOUSE AND QUESTION OF COMMISSIONER ROBERTS REGARDING HOW ORGANIZERS COULD PREVENT MORE THAN 500 FOLKS FROM ATTENDING AN EVENT. MR. BENNER PRESENTED REBUTTAL TESTIMONY, ADDRESSING ISSUES INCLUDING HOW METRO WILL ADDRESS SPRAYING FOR WEEDS; PROVISION OF EMERGENCY SERVICES AT METRO'S COST; PROVIDING THE MULTNOMAH

COUNTY SHERIFF'S OFFICE WITH EVENT PLAN AND REQUEST FOR ADDITIONAL SERVICES WHICH METRO WOULD PERHAPS PAY FOR; AND TRAFFIC MANAGEMENT. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, MR. BENNER EXPLAINED THAT THE STATE HAS NOT CHOSEN TO PROTECT FARM LANDS. MR. BENNER SUBMITTED TWO DOCUMENTS INTO THE RECORD. IN RESPONSE TO QUESTIONS OF CHAIR LINN, MEDIATOR RICHARD FORRESTER ADVISED HE THINKS HE NEEDS AN ADDITIONAL 30 TO 35 DAYS TO MEDIATE CASE AND THAT HE IS STILL DEFINING THE SCOPE OF THE MEDIATION. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MR. FORRESTER ADVISED THAT HE HAS ALREADY MET WITH SOME OF THE FOLKS WHO TESTIFIED TONIGHT.

IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, PLANNER DERRICK TOKOS EXPLAINED THERE WERE THREE MAJOR ISSUES METRO AND THE ISLANDERS DID NOT AGREE ON: TRAFFIC IMPACT, SURROUNDING FARMS IMPACT, AND FIRE DISTRICT IMPACT. MR. TOKOS ADVISED THAT METRO CAME BACK WITH FINDINGS ADDRESSING THOSE ISSUES AND THAT STAFF BELIEVES THEY ARE DEFENSIBLE IN LAW AND THAT THE BOARD COULD APPROVE THOSE FINDINGS WITH THE CONDITION THAT METRO AND THE ISLANDERS ENTER INTO MEDIATION TO PRODUCE FINDINGS THAT ARE MUTUALLY ACCEPTABLE TO METRO AND THE ISLANDERS.

CHAIR LINN REQUESTED THAT THE BOARD ADDRESS THE MOTION ON THE TABLE. COMMISSIONER ROJO STATED THAT IN LIGHT OF TONIGHT'S TESTIMONY SHE INTENDS TO VOTE AGAINST A CONTINUATION IN THIS MATTER, AS IT TAKES BOTH PARTIES TO AGREE TO MEDIATION. COMMISSIONER CRUZ STATED SHE SUPPORTS THE EFFORTS OF THE

TRANSPORTATION DEPARTMENT WORKING WITH THE ISLANDERS ON THE SAUVIE ISLAND BRIDGE ISSUE; THAT SHE SUPPORTS APPROVAL OF A CONTINUANCE; AND THAT SHE HOPES THE ISLANDERS COULD WORK WITH METRO TO CHANGE THE FINDINGS. COMMISSIONER ROBERTS STATED THAT HE LISTENED WITH AN OPEN MIND; THAT THIS IS A UNIQUE FARMING COMMUNITY; THAT HE SUPPORTS THE TRANSPORTATION EFFORTS; THAT HE RESPECTS METRO'S POSITION; AND THAT HE DOES NOT SUPPORT A CONTINUANCE. CHAIR LINN ADVISED SHE WILL SUPPORT THE POSITION OF THE COMMISSIONER REPRESENTING THIS DISTRICT, STATING THAT THIS IS NOT A METRO BASHING SITUATION, THAT IT DOES NOT REFLECT ON THE JOB METRO IS TRYING TO DO, BUT THAT SHE FEELS IT IS HER JOB TO TAKE WHAT THE CITIZENS SAY IS IMPORTANT TODAY, AND THAT SHE CANNOT IN GOOD CONSCIENCE VOTE IN FAVOR OF A CONTINUANCE.

IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, COUNTY ATTORNEY SANDRA DUFFY EXPLAINED THE ALTERNATIVE TO GRANTING METRO'S REQUEST FOR CONTINUANCE WOULD BE TO CLOSE THE HEARING, LEAVE THE RECORD OPEN, AND SET A DATE FOR DELIBERATION.

COMMISSIONER NAITO STATED SHE LOOKED FORWARD TO THE PARTIES AGREEING TO MEDIATION, BUT IT SOUNDS LIKE IT WON'T DO ANY GOOD. COMMISSIONER NAITO STATED THAT WHILE THE COUNTY IS OBLIGATED TO APPLY THE LAW IN THIS CASE, SHE IS NOT READY TO MAKE A DECISION TONIGHT AND THAT SHE WOULD LIKE TIME TO GO THROUGH THE RECORD AND LOOK AT THE LEGAL ISSUES RAISED TONIGHT. COMMISSIONER NAITO ADVISED SHE HAS LOVED HER SAUVIE ISLAND VISITS OVER THE YEARS AND THAT THE

CONDITION OF THE BRIDGE IS THE PRIMARY THING FOLKS SHOULD BE FOCUSING ON RIGHT NOW; AND THAT SHE HAS SPOKEN WITH EARL BLUMENHAUER LOOKING FOR FUNDING FOR THE BRIDGE.

MOTION TO APPROVE METRO'S REQUEST FOR CONTINANCE FAILED, WITH COMMISSIONER CRUZ VOTING AYE, AND COMMISSIONERS NAITO, ROBERTS, ROJO AND CHAIR LINN VOTING NO.

AT THE REQUEST OF CHAIR LINN, MR. BENNER WAIVED THE 150 DAY TIME LINE. FOLLOWING DISCUSSION WITH ATTORNEYS DICK BENNER, DAN KEARNS AND SANDRA DUFFY, THERE WAS UNANIMOUS BOARD CONSENSUS TO KEEP THE RECORD OPEN UNTIL TUESDAY, JANUARY 29, 2002 AND TO CONTINUE THE BOARD DECISION TO THE FIRST AVAILABLE MEETING DATE AFTER TUESDAY, FEBRUARY 5, 2002 THAT THE BOARD COULD GET TOGETHER TO MEET.

There being no further business, the meeting was adjourned at 9:18 p.m.

Thursday, January 17, 2002 - 8:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

LEGISLATIVE COFFEE

The Multnomah County Board of Commissioners has Invited County Representatives of the State of Oregon Legislative Delegation for a Coffee Discussion on Legislative Issues. This Discussion is Open to the Public. For Further Information, Contact the Public Affairs Office (503) 988-6800.

Thursday, January 17, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER ROJO,
SECONDED BY COMMISSIONER NAITO, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3)
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

C-1 Reappointment of Robert L. Norton, MD and Amy Giles, RN, to the
EMERGENCY MEDICAL SERVICES ADVISORY BOARD

DEPARTMENT OF COMMUNITY JUSTICE

C-2 Budget Modification DCJ 02_06 Adding \$16,500 in New Revenues from the
Weed and Seed Albina Community Grant and the City of Portland's Litter
Pole Removal Program to the Department of Community Justice Adult
Community Services Program Budget

C-3 Budget Modification DCJ 02_07 Adding \$6,000 Federal Revenue
Reimbursement through the Bullet Proof Vest Program to the Department of
Community Justice Budget

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on Non-Agenda Matters. Testimony
Limited to Three Minutes Per Person.

***GREG SIMON OF THE FRIENDS OF THE
LIBRARY, COMMENTS IN SUPPORT OF
MAINTAINING THE LIBRARY BOOK BUDGET.***

NORMA PAULUS, JOHN RICKMAN AND DENNIS FERGUSON COMMENTS IN SUPPORT OF THE COUNTY CONTINUING TO PROVIDE FUNDING FOR THE OREGON HISTORICAL SOCIETY LIBRARY AND RESPONSE TO BOARD QUESTIONS INCLUDING THE BUDGET OF THE OREGON HISTORICAL SOCIETY; WHAT PORTION MULTNOMAH COUNTY PAYS FOR OPERATION OF THE OREGON HISTORICAL SOCIETY LIBRARY; HOW MANY FOLKS USE THE LIBRARY; AND PARTICIPATION IN FUNDRAISING. MEG STEELE COMMENTS IN SUPPORT OF THE MULTNOMAH COUNTY LIBRARY AND SERVICES.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION. PENINSULA CDC EXECUTIVE DIRECTOR, LISA HORNE TESTIMONY IN SUPPORT. RESOLUTION 02-008 UNANIMOUSLY ADOPTED.

- R-2 NOTICE OF INTENT to Apply for a United States Department of Justice, Violence Against Women Office Grant, for Funding for a Project to Increase Response to Victims of Domestic Violence Involved in Child Protective Services Cases

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 NOTICE OF INTENT to Submit a Proposal to the Pfizer Foundation Health Literacy Initiative Program for \$100,000 to be Used over a Three-year Period to Fund a Project to Provide Culturally Competent Information and Referral Services to African American and Hispanic women who are at Risk of or who are Experiencing Domestic Violence During or Around the Time of Pregnancy

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. LINDA JARAMILLO, WITH JODI DAVICH, EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

- R-4 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. PETER WILCOX EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. RESOLUTION 02-009 UNANIMOUSLY ADOPTED.

- R-5 First Reading of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. COMMISSIONER ROJO INTRODUCED AMY JOSLIN, KENT SNYDER AND ROSEMARIE CORDELLO. COMMISSIONERS ROJO, AMY JOSLIN, KENT SNYDER AND ROSEMARIE CORDELLO PRESENTATION/EXPLANATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING EAST COUNTY REPRESENTATION ON THE COMMISSION; PROVIDING BOARD WITH

COMMISSION UPDATES; TYPES OF SUSTAINABILITY PROGRAMS; FOOD POLICY COUNCIL DEVELOPMENT; PROCUREMENT; AND GROWING MOVEMENT TO "GREEN UP". NO ONE WISHED TO TESTIFY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 24, 2002.

SUSAN HATHAWAY MARXER COMMENTS IN CONCERN FOR BUDGET CUTS TO THE MULTNOMAH COUNTY LIBRARY SERVICES.

There being no further business, the regular meeting was adjourned and the briefings convened at 10:40 a.m.

Thursday, January 17, 2002 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-4 Briefing on Status of the Library Budget and Proposed Library Levy.
Presented by Ginnie Cooper, Becky Cobb and Invited Others.

GINNIE COOPER, WITH BECKY COBB, PRESENTATION ON STATUS OF THE LIBRARY BUDGET. CHAIR LINN, WITH STEVE NOVICK PRESENTATION ON THE NEED FOR PASSAGE OF RENEWAL OF THE LIBRARY LEVY IN MAY TO MAINTAIN CURRENT SERVICES. MR. NOVICK ADVISED FEBRUARY 19, 2002 IS THE DEADLINE TO GET A RESOLUTION TO THE TAX SUPERVISING AND CONSERVATION COMMISSION. COMMISSIONER NAITO COMMENTS IN SUPPORT OF A LEVY, APPRECIATION OF CHAIR LINN FOR HER LEADERSHIP, AND APPRECIATION OF MS. COOPER FOR HER EXTRAORDINARY EFFORTS TO PROVIDE AN EXCELLENT LIBRARY SYSTEM. COMMISSIONER CRUZ COMMENTS IN SUPPORT

OF A LEVY, COMMENDING MS. COOPER, LIBRARY STAFF, FRIENDS OF THE LIBRARY AND THE LIBRARY BOARD FOR THEIR CONTINUED EFFORTS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. NOVICK EXPLAINED THE COMPRESSION ISSUE AS PROVIDED IN THE BRIEFING MATERIAL. COMMISSIONER ROBERTS ADVISED HE IS VERY SUPPORTIVE OF A LEVY. CHAIR LINN RESPONSE TO QUESTION OF COMMISSIONER CRUZ, ADVISING THE PROPOSED BUDGET DOES NOT INCLUDE FUNDING FOR THE OREGON HISTORICAL SOCIETY LIBRARY. COMMISSIONER ROJO COMMENTS IN SUPPORT OF LEVY, ADVISING THE LIBRARY PROVIDES ACCESS TO EVERY ONE OF ALL AGES. COMMISSIONER CRUZ ADVISED SHE HOPES THE BOARD WILL DECIDE TO INCLUDE FUNDING FOR THE OREGON HISTORICAL SOCIETY LIBRARY. CHAIR LINN EXPLAINED SHE WANTS TO KEEP DISCUSSING FUNDING OPTIONS WITH THE OREGON HISTORICAL SOCIETY.

Thursday, January 17, 2002 - 11:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING B-4)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

B-5 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden.

NOT NEEDED.

There being no further business, the meeting was adjourned at 11:35 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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501 SE Hawthorne Boulevard, Suite 600
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Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1.@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: lonnie.j.roberts@co.multnomah.or.us



Streaming Media!

<http://www.co.multnomah.or.us/cc/board.html>

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

JANUARY 15 & 17, 2002 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg2	9:30 a.m. Tuesday Animal Control Audit
Pg2	10:00 a.m. Tuesday I-5 Transportation and Trade Partnership Update
Pg2	10:30 a.m. Tuesday Mental Health System Redesign Quarterly Report
Pg2	6:30 p.m. Tuesday Land Use Hearing
Pg3	8:00 a.m. Thursday Legislative Coffee
Pg3	9:30 a.m. Thursday Regular Board Meeting
Pg4	10:30 a.m. Thursday Status of Library Budget and Proposed Library Levy
	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info

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

Tuesday, January 15, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 January 2002 Animal Control Audit: Maximize Use of Resources. Presented by Suzanne Flynn, Janis Hull, Gary Hendel and Mike Oswald. 30 MINUTES REQUESTED.
- B-2 Update on the Portland / Vancouver I-5 Transportation and Trade Partnership. Presented by Kate Deane of the Oregon Department of Transportation. 30 MINUTES REQUESTED.
- B-3 Mental Health System Redesign Quarterly Update. Presented by Jim McConnell, Peter Davidson and Invited Others. 45 MINUTES REQUESTED.
-

Tuesday, January 15, 2002 - 6:30 PM
Sauvie Island Elementary School Gymnasium
14445 NW Charlton Road, Portland

LAND USE HEARING

- PH-1 Reopened Public Hearing and Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. [Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Rescheduled to 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.]

Thursday, January 17, 2002 - 8:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

LEGISLATIVE COFFEE

The Multnomah County Board of Commissioners has Invited County Representatives of the State of Oregon Legislative Delegation for a Coffee Discussion on Legislative Issues. This Discussion is Open to the Public. For Further Information, Contact the Public Affairs Office (503) 988-6800.

Thursday, January 17, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Reappointment of Robert L. Norton, MD and Amy Giles, RN, to the
EMERGENCY MEDICAL SERVICES ADVISORY BOARD

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ 02_06 Adding \$16,500 in New Revenues from the
Weed and Seed Albina Community Grant and the City of Portland's Litter
Pole Removal Program to the Department of Community Justice Adult
Community Services Program Budget
- C-3 Budget Modification DCJ 02_07 Adding \$6,000 Federal Revenue
Reimbursement through the Bullet Proof Vest Program to the Department of
Community Justice Budget

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony
Limited to Three Minutes Per Person.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Apply for a United States Department of Justice, Violence Against Women Office Grant, for Funding for a Project to Increase Response to Victims of Domestic Violence Involved in Child Protective Services Cases

DEPARTMENT OF HEALTH - 9:45 AM

- R-3 NOTICE OF INTENT to Submit a Proposal to the Pfizer Foundation Health Literacy Initiative Program for \$100,000 to be Used over a Three-year Period to Fund a Project to Provide Culturally Competent Information and Referral Services to African American and Hispanic women who are at Risk of or who are Experiencing Domestic Violence During or Around the Time of Pregnancy

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 9:55 AM

- R-4 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes
- R-5 First Reading of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

Thursday, January 17, 2002 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-4 Briefing on Status of the Library Budget and Proposed Library Levy. Presented by Ginnie Cooper, Becky Cobb and Invited Others. 1 HOUR REQUESTED.

Thursday, January 17, 2002 - 11:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING B-4)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

B-5 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.

An Invitation from:

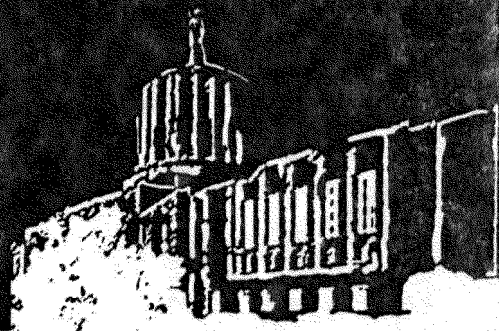
County Chair Diane M. Linn

County Commissioners: Serena Cruz

Lisa Naito

Lonnie Roberts

Maria Rojo de Steffey



to a coffee discussion on legislative issues

Deb

Thursday

January 17, 2002

8:00 am - 9:00 am

The Multnomah Building Boardroom
501 SE Hawthorne Blvd.



MULTNOMAH
COUNTY

Please RSVP
503-988-6800



MULTNOMAH
COUNTY



**MULTNOMAH
COUNTY**

M938

Public Affairs Office

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

MEETING DATE: January 17, 2002
AGENDA NO: C-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Reappointments to Emergency Medical Services Advisory Board

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, January 17, 2002
AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Non-Departmental DIVISION: Chair's Office
CONTACT: Delma Farrell TELEPHONE #: (503) 988-3953
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: N/A

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Reappointment of Robert L. Norton, MD and Amy Giles, RN to the Emergency Medical Services Advisory Board

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Diane M. Linn

(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: Community JusticeDIVISION: ACJCONTACT: Shaun ColdwellPHONE: 988-3961

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD:

Joanne Fuller/Kevin CriswellSUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda)

Add \$16,500 in new revenues from the Weed & Seed Albina Coimmunity grant and the City Pole Litter Removal Program to the Department of Community Justice Adult Community Services program.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

This budget modification increases ACJ's Adult Community Services (ACJ) Temporary personnel by \$4,282 and Indirect Cost by \$218 from a Weed and Seed mini-grant provided through the the Albina Community Weed and Seed Steering Committee. It also increases ACJ's Supplies by \$11,420 and Indirect Cost by \$580 from City of Portland revenue allocated to the City's Pole Litter Removal Program.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increase WBS # CJ001.W&S.COMMCT.NE by:	\$4,500
Increase WBS # CJ002.GRAFFITI by:	\$12,000
General Fund service reimbursement revenue	\$798
Insurance Fund service reimbursement revenue	\$99

TOTAL \$17,397

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

General Fund Contingency BEFORE THIS MODIFICATION (as of 1/8/02): \$ 5,641,525
 (Specify Fund) AFTER THIS MODIFICATION: \$ 5,642,323

Originated By:

Date:

Department Director:

Date:

Plan / Budget Analyst:

Date:

Employee Services:

Date:

Board Approval:

Date:

BUDGET MODIFICATION: # DCJ02_06

EXPENDITURES & REVENUES

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

Budget Fiscal Year: 01/02

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	50-10	1505			9950000044	60100	0	3,864	3,864		Increase Temporary base.
2	50-10	1505			9950000044	60135	0	319	319		Increase Non-based Fringe.
3	50-10	1505			9950000044	60145	0	99	99		Increase Non-based Insurance.
4	50-10	21710			CJ001.W&S.COMMCT.NE	60350	0	218	218		Incr Indirect Cost, \$4282 x 5.08%.
6								0		4,500	Subtotal Weed & Seed exp, ACJ ACS.
7	50-10	21710			CJ001.W&S.COMMCT.NE	50210	0	(4,500)	(4,500)	(4,500)	Total CJ001.W&S COMMCT.NE, ACJ.
8								0			
9	50-10	27674			CJ002.GRAFFITI	60240	0	11,420	11,420		Incr Supplies for purchase of claw tools,.
10								0			raingear & gloves.
11	50-10	27674			CJ002.GRAFFITI	60350	0	580	580		Incr Ind Cost, \$11420 x 5.08%.
12								0		12,000	Subtotal City Pole Litter exp, ACJ ACS.
13	50-10	27674			CJ002.GRAFFITI	50210	0	(12,000)	(12,000)	(12,000)	Total CJ002.GRAFFITI, ACJ.
14								0			
15	19	1000			9500001000	60470		798	798	798	General Fund Contingency.
16	19	1000			9500001000	50310		(798)	(798)	(798)	Indirect revenue.
17								0			
18	70-80	3500		708000		50310		(99)	(99)	(99)	Insurance Fund
19	70-80	3500		708000		60330		99	99	99	Insurance Fund
20								0			
21								0			
22								0			
23								0			
24								0			
25								0			
26								0			
27								0			
28								0			
29								0			
								0		0	Total Page 1
								0		0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGE

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

[illegible]

6. CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

[illegible]



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY JUSTICE

Administrative Services
501 SE Hawthorne
Portland, Oregon 97214
Phone (503) 988-3701
Fax (503) 988-5791

BOARD OF COUNTY COMMISSIONERS

Diane Linn • Chair of the Board
Maria Rojo de Steffey • District 1 Commissioner
Serena Cruz • District 2 Commissioner
Lisa Naito • District 3 Commissioner
Lonnie Roberts • District 4 Commissioner

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Joanne Fuller, Interim Director
Department of Community Justice

DATE: December 28, 2001

RE: New DCJ ACJ Revenues Budget Modification DCJ02_06 Approval

- I. **Action Requested:** Approve Budget Modification DCJ02_06, adding \$4,500 Weed & Seed revenue and \$12,000 City of Portland revenue to the Department of Community Justice Adult Community Services (ACS) Program budget.
- II. **Background Analysis:** The Department of Community Justice has received notification of two new unexpected revenues, a "mini-grant" award of \$4,500 to support the alternative community service program associated with the Northeast Community Court Project and a \$12,000 award from the City of Portland for ACS work crew assistance in the City's Litter Pole Removal Program. The Weed & Seed dollars will fund an estimated 246 hours temporary personnel staffing associated with the NE Community Court Project and will cover the related Indirect Cost. The City money will buy supplies--claw tools, raingear, gloves--for adult offender work crews who will remove litter from telephone poles in eastside neighborhoods identified by the City. Indirect Cost also will be covered by this revenue.
- III. **Financial Impact:** The Weed & Seed money continues a tradition of occasional mini-grant revenue support provided by Weed and Seed to the Department over the past few years for various community-related services. The City dollars are the first received by DCJ for work crew participation in the litter clean-up efforts.
- IV. **Legal Issues:** N/A
- V. **Controversial Issues:** N/A
- VI. **Link to Other County Policies:** N/A
- VII. **Other Government Participation:** Federal grantor, County DA's Office, City.

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR:

(Date)

DEPARTMENT: Community JusticeDIVISION: ACJCONTACT: Shaun ColdwellPHONE: 988-3961

* NAME(S) OF PERSON MAKING PRESENTATION TO BOARD:

Joanne Fuller/Jim RoodSUGGESTED AGENDA TITLE (To assist in preparing a description for the printed agenda)

Add \$6,000 federal revenue reimbursement through the Bullet Proof Vest program to the Department of Community Justice budget.

2. DESCRIPTION OF MODIFICATION: [Explain the changes being made: What budget does it increase / decrease? What do the changes accomplish? Where does the money come from?]

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

This budget modification increases Supplies expense by \$6,000 dedicated to the purchase of bulletproof vests for ACJ staff. The modification increases DCJ Cash Transfer by \$6,000 to cover the partnership grant-related Indirect Cost.

3. REVENUE IMPACT: [Explain revenues being changed and reason for the change]

Increases WBS # CJ001.VESTS by:	\$6,000
Federal State Fund cash transfer revenue:	\$305
General Fund service reimbursement revenue:	\$305

TOTAL \$6,610

4. CONTINGENCY STATUS [To Be Completed by Budget & Planning]

NA
(Specify Fund)

Fund Contingency BEFORE THIS MODIFICATION (as of _____): \$ _____
AFTER THIS MODIFICATION: \$ _____

Originated By:

Date:

Department Director:

Date:

Plan / Budget Analyst:

Date:

Employee Services:

Date:

Board Approval:

Date:

BUDGET MODIFICATION: # DCJ02_07
EXPENDITURES & REVENUES

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

Budget Fiscal Year: 01/02

Line No.	Fund Center	Fund Code	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Cost Center	WBS Element						
1	50-10	20400			CJ001.VESTS	60240	0	6,000	6,000		Increase Supplies, vest purchases only.
2								0		6,000	Subtotal ACJ Arming exp.
3	50-10	20400			CJ001.VESTS	50170	0	(6,000)	(6,000)	(60,000)	Total CJ001.VESTS revenue, ACJ.
4								0			
6	50-10	1505		503501		60350	0	305	305	0	Incr BVP Ind Cost in Arming, \$6000 x 5.08%.
7	50-10	1505		503501		50320		(305)	(305)	(305)	Incr Cash Transfer rev in ACJ Arming.
8	50-00	1000	4			60560		305	305		Incr DCJ Cash Transfer expense.
9	19	100		9500001000		50310		(305)	(305)	(305)	Incr General Fund Indirect revenue.
10								0		0	BVP grant-related IC actions.
11								0			
12								0			
13								0			
14								0			
15								0			
16								0			
17								0			
18								0			
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25								0			
26								0			
27								0			
28								0			
29								0			
								0		(54,610)	Total - Page 1
								0		(54,610)	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGE

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

[illegible]

6. CURRENT YEAR PERSONNEL DOLLAR CHANGE

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

[illegible]



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY JUSTICE
Administrative Services
501 SE Hawthorne
Portland, Oregon 97214
Phone (503) 988-3701
Fax (503) 988-5791

BOARD OF COUNTY COMMISSIONERS
Diane Linn • Chair of the Board
Maria Rojo de Steffey • District 1 Commissioner
Serena Cruz • District 2 Commissioner
Lisa Naito • District 3 Commissioner
Lonnie Roberts • District 4 Commissioner

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Joanne Fuller, Interim Director
Department of Community Justice

DATE: December 28, 2001

RE: Budget Modification DCJ02_07 Approval

- I. **Action Requested:** Approve Budget Modification DCJ02_07, adding \$6,000 to the Department of Community Justice budget for bullet proof vest cost reimbursement.
- II. **Background Analysis:** The Department of Community Justice again has received notification through the Multnomah County Sheriff's Office that we may take part in the federal Bullet Proof Vest Partnership Grant program handled by MCSO. The program offers the opportunity for us to receive reimbursement for up to 50% of the cost of bulletproof vests for Adult Community Justice field office staff within our total \$6,000 reimbursement cap. Therefore, our allotment will cover half of the purchase price of an estimated sixteen vests costing \$740 each. The grant supplements our current and on-going general fund budget of \$16,227/year to cover vest purchases for new hires and to replace any outworn vests. [Vests may last between 5 and 10 years before needing replacement]. Our current year purchases keep us current on all vest requests.
- III. **Financial Impact:** Due to the increased popularity of this program, our awarded amount is substantially less than the \$20,904 reimbursement total we received in FY01, our first year of participation in the program. However, we will continue to apply for the grant in FY03 to supplement our vest purchase budget. Because the grant money is provided strictly for reimbursement against invoiced bulletproof vest expense, it may not be used for Indirect Cost. Therefore, this modification increases the Department's general fund cash transfer to cover the grant-associated Indirect Cost and then returns that expense to general fund indirect revenue for a zero net change to general fund.
- IV. **Legal Issues:** N/A
- V. **Controversial Issues:** N/A
- VI. **Link to Other County Policies:** N/A
- VII. **Other Government Participation:** Federal , state and county MCSO/DCJ partnership.

MEETING DATE: January 17, 2002
AGENDA NO: R-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Cancellation of property taxes for property approved for low income housing use

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, January 17, 2002
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: DCFS DIVISION: DCPP
CONTACT: HC Tupper TELEPHONE #: (503) 988-3114
BLDG/ROOM #: 166/200

PERSON(S) MAKING PRESENTATION: HC Tupper

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The Board of County Commissioners is scheduled to conduct a public hearing on the DCPD recommendation for a property approved for transfer to Peninsula CDC under the Affordable Housing Development Program for low income housing purposes. Following testimony and review, the Board is requested to approve the attached Resolution Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes

01.18.02 copies to HCTupper

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: James McConnell

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

Community Programs and Partnerships Division
421 SW Sixth Avenue, Suite 200
Portland, Oregon 97204-1618
(503) 988-6295 phone
(503) 988-3332 fax
(503) 988-3598 TDD

MEMORANDUM

TO: Board of County Commissioners

FROM: James T. McConnell, Interim Director
Department of Community and Family Services

SUBJECT: Proposed tax cancellation for property approved for transfer to Peninsula CDC

DATE: January 7, 2002

1. Recommendation/Action requested

The Division of Community Programs and Partnerships requests that the Board of Commissioners approve the cancellation of property taxes against a residential property approved for transfer to Peninsula Community Development Corporation under the Affordable Housing Development Program (AHDP). The property is located at 2645 North Willis Boulevard in the Portsmouth neighborhood of north Portland. This property was taken back into County ownership after the dissolution of the Northeast Community Development Corporation. Peninsula CDC applied for and was awarded the 2645 North Willis during the most recent round of the AHDP. The accompanying Board Resolution will authorize the tax cancellation.

2. Background

The subject property was transferred to the Northeast Community Development Corporation (NECDC) under the auspices of the County Affordable Housing Development Program on January 5, 2000. Upon the dissolution of NECDC the County took back title to the property in November of 2000. The County took pains to take back ownership of this property in conformance with ORS 311.796 to allow cancellation of the real property taxes accrued against the property during NECDC's ownership. Otherwise such delinquent taxes would have to be paid by any subsequent purchaser of these properties whether or not used for low income housing purposes.

Having taken back the property with the expressed intent to use it for low income housing purposes, the County made it available through the most recent round of the AHDP in May of 2001. Peninsula CDC applied for the property and the Board of County Commissioners approved the award of the property in July of 2001. There is a dilapidated house on the site that Peninsula

CDC proposes to demolish. After demolition the property will be partitioned and two, new three bedroom homes will be built on the property. Peninsula CDC intends to partner with the Portland Community land trust to meet the resale requirements of the AHDP and keep the houses affordable for 99 years. The property tax cancellation is essential to ensure the financial feasibility of the project and its continued affordability.

Should the Board approve the tax cancellation on the Willis property, it will be conveyed using the usual AHDP documents and affordability guidelines.

3. Financial Impacts

The amount of delinquent property tax accrued and other management costs during NECDC's ownership of the property is \$2,030.75. This is the amount we are requesting be forgiven. Should the transfer to Peninsula CDC be completed, a promissory note, in the amount of \$24,928 representing the canceled taxes and costs associated with the property, would be secured by a corresponding trust deed to assure performance by Peninsula CDC under the terms of the AHDP agreement. The most recent market value of the 2645 North Willis property and improvements is County appraised at \$77,000.00. However the house on the site is unsalvageable and virtually worthless. The County would avoid the costs of demolition for the subject property should the transfer to Peninsula CDC be completed.

4. Legal Issues

The attached resolution achieves the cancellation of real property taxes accrued against the site during the ownership of NECDC. Typically, the County uses the authority in the *Use of Public Lands* section of the ORS to cancel real property taxes for foreclosed properties used for low income housing purposes. When the County conveyed the property to NECDC and later took back ownership of the property it could no longer be treated as a foreclosed property. However, ORS 311.796 allows the cancellation of delinquent real property taxes against properties donated to non-profit agencies for redevelopment as low income housing. The statute stipulates there must not be any payment to the former owner clouding the donation. When the County took title back from NECDC, the County Attorney constructed a conveyance document that met the requirements of 311.796.

5. Controversial Issues

None are apparent. Peninsula CDC is a strong, functioning agency and has a feasible project development plan for the site. The site has been derelict for some time and the demolition of the current structure is necessary. Peninsula CDC works hard to be connected to the neighborhoods and families it serves in North Portland. The AHDP review committee heard nothing but support for the Peninsula proposal.

6. Link to current County policies

The need for affordable housing, continues to be unmet in Multnomah County. The City of Portland, City of Gresham and Multnomah County endorsed

Consolidated Plan for the implementation of housing policy, includes lower income homeownership as a high priority.

7. Citizen participation:

The Board will choose whether or not to cancel the taxes against the Willis property in a public meeting. The Board previously approved the transfer of the property to Peninsula CDC in a public meeting. Community and neighborhood support for the Peninsula proposal was solicited as part of the AHDP application for the property.

8. Other governmental participation

Both Assessment and Taxation and the County Attorney have provided assistance with the tax cancellation proposal. The City of Portland housing inspection unit was consulted regarding the status of the building at North Willis. The development of the site will be subject to the planning and zoning requirements of the City of Portland.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-008

Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes

The Multnomah County Board of Commissioners Finds:

- a) On October 5, 2000 the Board of County Commissioners, by Order No. 00-165, authorized the County to accept from NECDC a parcel of real property (property), previously conveyed to NECDC for low-income housing.
- b) The property is commonly known as 2645 North Willis Boulevard in Portland, more particularly described as follows:

Lots 47 and 48, Block 40, PENINSULAR ADDITION NO. 1 TO THE
CITY OF EAST PORTLAND, in the City of Portland, County of
Multnomah and State of Oregon.
- c) While in the ownership of NECDC, the property became encumbered with real property taxes.
- d) In an October 12, 2000 letter to the County, NECDC declared it was donating the property to the County to be used for low-income housing, to obtain the benefit of ORS 311.796.
- e) ORS 311.796 allows for the cancellation of delinquent property taxes for properties donated to governments for low-income housing use, provided that no direct or indirect payments are made to the former owners.
- f) The property was made available for low income housing use through the County's Affordable Housing Development Program (AHDP) and applied for by Peninsula Community Development Corporation.
- g) On May 17, 2001 the Multnomah County Board of Commissioners approved the transfer of the subject property to Peninsula Community Development Corporation under the auspices of the Affordable Housing Development Program by Resolution 01-061.
- h) To the best of the County's knowledge, NECDC received no direct or indirect payment for the donation of the property for low-income housing.

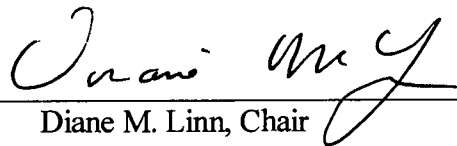
The Multnomah County Board of Commissioners Resolves:

1. The delinquent property taxes and costs accrued against the subject property are canceled, under the authority of ORS 311.796, upon the County's receipt of the fully endorsed Affordable Housing Development Program agreement, promissory note, trust deed and restrictive covenants executed by Peninsula Community Development Corporation.
2. The Chair is authorized to execute all documentation required to cancel the real property taxes against the subject property and ensure that the obligations and agreements of the Affordable Housing Development Program are properly executed and recorded.

ADOPTED this 17th day of January, 2002.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney



MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
OFFICE OF THE DIRECTOR
421 SW SIXTH AVENUE, SUITE 700
PORTLAND, OREGON 97204-1618
PHONE (503) 988-3691
FAX (503) 988-3379 TDD (503) 988-3598

BOARD OF COUNTY COMMISSIONERS
DIANE LINN · CHAIR OF THE BOARD
MARIA ROJO deSTEFFEY · DISTRICT 1 COMMISSIONER
SERENA CRUZ · DISTRICT 2 COMMISSIONER
LISA NAITO · DISTRICT 3 COMMISSIONER
LONNIE ROBERTS · DISTRICT 4 COMMISSIONER

TO: Board of County Commissioners
From: Jim McConnell
RE: Grant Notice of Intent
Date: January 7, 2002

I. Recommendation/Action Requested:

Approval of the NOI to apply for funds under the U.S. Department of Justice, Violence Against Women Office (DOJ VAWO), Increase Safety And Support For Victims Of Domestic Violence And Their Children Who Are Involved In Child Dependency Cases.

II. Background/Analysis:

Due Date: January 31, 2002.

The DOJ VAWO Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program is interested in funding Grants for the following statutory purposes and special interest category:

- Strengthen legal advocacy service programs for victims of domestic violence and dating violence, including strengthening assistance to such victims in immigration matters;
- Educate judges in criminal and other courts about domestic violence and to improve judicial handling of such cases.
- Develop policies, educational programs and training in police departments to improve tracking of cases involving domestic violence and dating violence.
- **Special interest category:** collaboration between advocates working with victims of domestic violence, domestic violence programs, child protection service agencies and criminal justice agencies to provide support and resources to battered women and their children.

Eligible Grantees

- Applicant must be a State, Indian tribal governments, state or local courts or units of local government.
- All applicants are required to enter into formal, respectful collaborations with nonprofit, non-governmental organizations serving victims of domestic violence.
- It is unlikely that OJP will make awards in excess of \$600,000 for individual units of local government, State or local courts.

- Grant periods and budget requests for all new, continuation or supplemental projects may not exceed 24 months.

The goals of the project will be to increase the safety and support for victims of domestic violence and their children who are involved in child dependency cases. The project will include both increased criminal justice system responses to perpetrators and specialized domestic violence services for victims.

III. Financial Impact:

The total amount available for the grant is \$600,000 for a 24-month period. Grants may be renewed for an additional 12-month period. We are expecting to use \$160,000 annually to contract for services for victims. There is no matching requirement and Federal indirect costs will be allowed.

IV. Legal Issues:

None are anticipated.

V. Controversial Issues:

There are none.

VI. Links to County Policies:

The proposal is in line with the County's continuing efforts to work to reduce domestic violence, to provide early childhood intervention, and to work collaboratively with community based organizations and other jurisdictions. The project will collaborate with the new Child Receiving Center, A&D Family Intervention Team and with DCJ Byrne funded services for children who witness domestic violence.

VII. Citizen Participation:

Representatives from nonprofit domestic violence victim services agencies will be involved in developing the grant application..

VIII. Other Government Participation:

The City of Portland Police Family Services Division, Oregon Department of Human Services, Multnomah County Courts are all key partners in the project and will be involved in planning and implementation of the project.

US Department of Justice, Violence Against Women Office Grant
January 2002
Proposed Project Description

Impact Statement

The goal of this project is to: Increase safety and support for victims of domestic violence and their children who are involved in the child dependency system

Project Design

1. Law enforcement/prosecution response to more aggressively intervene with perpetrators of domestic violence, with the priority on those who have no legal relationship to the child and to those with legal relationship who are refusing to participate in services.
2. Four tiered response to victims of domestic violence:
 - Specialized assessment before children are removed being considered for removal or within 72 hours of children's removal when domestic violence is a significant problem in the family.
 - Specialized domestic violence case managers once children are removed to assist victim of domestic violence in providing a safer environment for her children.
 - Specialized domestic violence counseling services for mother and family unit (mother plus children).
 - Flexible funds for direct client assistance – moving costs, culturally specific services, legal aid, etc. to be used when SCF funds are not available.
3. Training and Protocol Development:
 - Protocol development: The project Program Development Specialist/Coordinator will assist partners to develop policies and protocols that aggressively intervene with perpetrators of domestic violence and lead to the protection of children by increasing the safety, well-being, and autonomy of victims of domestic violence.
 - Training: The grant requires allocating \$15,000 to provide training for those directly involved in the grant and to other partners. In addition, a project PDS/Coordinator will assist in training other staff in Oregon Department of Human Services, victim services, Court, Court Appointed Special Advocates (CASA), children's mental health services, civil and legal attorneys, law enforcement and other associated local providers.

This project will be coordinated with other existing local efforts to improve services to victims of domestic violence and to children involved in the child dependency system. These efforts include: Community Safety Net, DCJ Byrne funded project on children who witness domestic violence, Child Receiving Center and Family Matters, A&D Family Intervention Team, Portland Police Bureau Family Services Division, local domestic violence victim services, and others.

Financial Implications

Total Request: \$600,000 for 2 years. We can re-apply for a one-year extension. There is no match required and Federal indirect costs of 5.44% will be included in the grant request.

Project Management

The Project Manager will be the Multnomah County Domestic Violence Coordinator. The Project Coordinator will be a .5 FTE Program Development Specialist funded by the Grant who will be responsible for monitoring contracts, writing quarterly reports to US DOJ, facilitating the development of protocols and training curricula and scheduling trainings.

Resources/Collaboration

Partners in this project include:

- Department of Community and Family Services A&D Family Involvement Team, Mental Health Family Matters
- Juvenile Rights Project
- Multnomah County Courts
- Multnomah County District Attorney's Office
- Oregon Department of Human Services (formerly SCF)
- Portland Police Family Services Division
- Public defenders
- Volunteers of American Family Center

MEETING DATE: January 17, 2002
AGENDA NO: R-3
ESTIMATED START TIME: 9:45 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent to Apply for Pfizer Foundation Community Grant Funds

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, January 17, 2002
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: Health DIVISION: Planning and Development
CONTACT: Jo Ann Davich TELEPHONE #: (503) 988-3663, # 26561
BLDG/ROOM #: 106/14th

PERSON(S) MAKING PRESENTATION: Linda Jaramillo

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Notice of Intent to Submit a Proposal to the Pfizer Foundation Health Literacy Initiative Program for \$100,000 to be Used over a Three-year Period to Fund a Project to Provide Culturally Competent Information and Referral Services to African American and Hispanic women who are at Risk of or who are Experiencing Domestic Violence During or Around the Time of Pregnancy

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

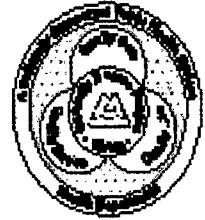
DEPARTMENT MANAGER: Lillian Shirley

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
1120 SW FIFTH AVE, 14TH FLOOR
PORTLAND, OREGON 97204
(503) 988-3674
FAX (503) 988-3283

BOARD OF COUNTY COMMISSIONERS
DIANE M. LINN, CHAIR OF THE BOARD
MARIA ROJO DE STEFFEY, DISTRICT 1 COMMISSIONER
SERENA CRUZ, DISTRICT 2 COMMISSIONER
LISA NAITO, DISTRICT 3 COMMISSIONER
LONNIE ROBERTS, DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Multnomah County Board of Commissioners

FROM: Bonnie Kostelecky, Director
Planning and Development

THROUGH: Lillian Shirley, Director

SUBJECT: Notice of Intent to Submit a Proposal to the Pfizer Foundation

DATE: January 9, 2002

REQUESTED PLACEMENT DATE: January 17, 2002

I. Recommendation/Action Requested

The Multnomah County Health Department (MCHD) is requesting approval to submit a proposal in the amount of \$100,000 to the Pfizer Foundation Health Literacy Initiative program. These funds will be used over a three-year period. The purpose of this project is to provide culturally competent information and referral services to African American and Hispanic women who are at risk of or who are experiencing domestic violence during or around the time of pregnancy.

II. Background/Analysis

National research indicates that in homes where domestic violence occurs, children are 15 times more likely to experience abuse. In addition, children witness 68-80% of all domestic assaults. Multnomah County tends to fall within the average range of most statistical quantification of risks involving exposure to violence for young children. Although Multnomah County, like most other urban areas, has seen a decrease in the overall rate of violent crime in the past few years, reports of child abuse and domestic violence have risen and now represent

almost half of all reported violent crimes. It is specifically these crimes that put young children most at risk of exposure to violence. In 1998, with an increase of 4.2 percent from the previous years, almost half of the child abuse victims in Multnomah County were 0-5 years of age.

The 1998 Oregon Domestic Violence Needs Assessment found that more than 1 of every 8 (13%) Oregon women 18 to 64 years of age are estimated to have been victims of physical abuse (physical assault, sexual coercion, or injury) by an intimate partner in 1997. The prevalence is highest among young women between the ages of 18 and 24; in this age group 1 in 4 women were physically abused during the last year. Sixty percent of Oregon children who live in abusive households are estimated to have seen or heard the abuse.

In Multnomah County the domestic violence prevalence is higher than the state average. Approximately 1 in every 7 women 18 to 64 years of age (14.3%) was a victim of physical abuse by an intimate partner during 1997. There is an alarming prevalence of partner violence among young women between the ages of 18 and 24, with a rate of 1 in 3. Nearly 40% of these young women who were abused experienced severe violence, in which the victim needed medical or hospital care.

According to Portland Police Bureau Year 2000 data, African Americans are over-represented in domestic violence statistics (see tables, below). While African Americans make up 6.7% of the total Portland population, 22% of domestic violence victims are African Americans. In Northeast Portland, where one-fourth of the population is African American, 59% of domestic violence victims are African Americans. Latina victims of domestic violence are estimated to be comparable to the actual Latino population in the City. Information is not available on how often Latinas or African American women who are experiencing abuse choose to call the police to report it.

Year 2000 Domestic Violence Victims By Race and Area

African Americans are over-represented among DV victims known to the police throughout Portland, especially in Northeast and to a lesser extent in North Portland.

	<u>Population</u>	<u>%</u>	<u>% Population African Am.</u>	<u>% DV Victims African Am.</u>	<u>% Population Latino</u>	<u>% DV Victims Latino</u>
Portland	660,486	100.0%	6.7%	22.0%	7.5%	5.0%
Northeast*	98,410	16.1%	25.0%	59.0%	5.0%	5.0%
North**	50,122	8.2%	13.0%	27.0%	7.0%	7.0%

Year 2000 DV Calls and Portland Police Bureau Cases By Area

North Portland, and to a lesser extent Northeast, generate more than their share (by population) of DV calls and DV cases at the Portland Police Bureau.

	<u>Population</u>	<u>%</u>	<u>Number DV Calls</u>	<u>% DV Calls</u>	<u>Number DV Cases</u>	<u>% DV Cases</u>
Portland	660,486	100.0%	8,818	100.0%	7,452	100.0%
Northeast*	98,410	16.1%	1,608	18.0%	1,480	19.8%
North**	50,122	8.2%	1,171	13.3%	1,101	14.7%

Source for Tables 1A and 1B: Portland Police Bureau's Data System and DV Response Unit

The purpose of the proposed three-year demonstration project is to provide age, linguistically and culturally appropriate intervention information to pregnant women experiencing domestic and/or family violence. Such information will include but not be limited to a discussion of domestic and family violence (e.g. prevalence and significance in pregnancy, resource referral options) and the community's system for linking the woman to a safe environment of medical and support services skilled in domestic and family violence that can intervene to protect the health, safety, and rights of the woman experiencing domestic violence, her unborn infant(s) and her family. This project will be implemented in collaboration with two community based organizations involved with domestic violence and other family issues: Desarrollo Integral de la Familia (D.I.F.) for Latinas, and NIA Healing Our Families for African American women.

III. Financial Impact

No new county funds are needed.

IV. Legal Issues

None.

V. Controversial Issues

None.

VI. Link to Current County Policies

The proposed project is consistent with current County policies, and addresses the benchmarks related to low birth weight babies, infant mortality, domestic violence and victimization.

VII. Citizen Participation

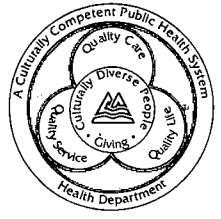
Citizen stakeholders are represented on the MCHD's Community Health Council.

VIII. Other Government Participation

None.



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
1120 SW FIFTH AVENUE, 14TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 988-3674
FAX (503) 988-3283
TDD (503) 988-3816

MEMORANDUM

TO: Multnomah County Board of Commissioners

FROM: Bonnie Kostecky, Director *Bonnie Kostecky*
Planning and Development

THROUGH: Lillian Shirley, Director *Lillian Shirley*

SUBJECT: Notice of Intent to Submit a Proposal to the Pfizer Foundation

DATE: January 9, 2002

REQUESTED PLACEMENT DATE: January 17, 2002

I. Recommendation/Action Requested

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III. Financial Impact

No new county funds are needed.

IV. Legal Issues

None.

V. Controversial Issues

None.

VI. Link to Current County Policies

The proposed project is consistent with current County policies, and addresses the benchmarks related to low birth weight babies, infant mortality, domestic violence and victimization.

VII. Citizen Participation

Citizen stakeholders are represented on the MCHD's Community Health Council.

VIII. Other Government Participation

None.

MEETING DATE: January 17, 2002
AGENDA NO: R-4
ESTIMATED START TIME: 9:55 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Request Approval of 16 Properties to be Sold at Public Auction

BOARD BRIEFING: Date Requested: 15 Minutes
Requested by: _____
Amount of Time Needed: _____

REGULAR MEETING: Date Requested: 1/17/2002
Amount of Time Needed: _____

DEPARTMENT: MGMT and Business DIVISION: Housing/Tax Title

CONTACT: Gary Thomas TELEPHONE #: 503-988-3590 x22591
BLDG/ROOM #: 503/320/Tax Title

PERSON(S) MAKING PRESENTATION: Gary Thomas

ACTION REQUESTED:

{ } INFORMATION ONLY { } POLICY DIRECTION {X} APPROVAL { } OTHER

SUGGESTED AGENDA TITLE:

Request approval to sell 16 Tax Foreclosed Properties at Public Auction

RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

Please return original documents and copies of all to Becky Grace 503/320 following approval

01/22/02 copies to Becky Grace

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: M. Cecilia Johnson

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Department of Management and Business Services
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: BOARD OF COUNTY COMMISSIONERS
FROM: TAX TITLE/GARY THOMAS
DATE: Thursday, January 17, 2002
RE: Proposed Auction of Sixteen Tax Foreclosed Properties

I. Recommendation/Action Requested:

The Tax Title Division seeks County Board approval to sell the sixteen properties listed in the attached Exhibit A at public auction.

II. Site History/Background/Analysis:

The County has sixteen tax-foreclosed properties needing approval in order to sell at public auction.

All of the properties except those numbered 6, 15 & 16 have been reviewed by the Greenspace Review Committee and have been offered to government agencies for public use and to non-profit housing developers for low income housing.

Property number 6 is a vacant lot that has a manhole cover located in the center of it which is a part of the private septic system in the small development it is located in. Properties numbered 15 and 16 are adjacent to each other, one being .20 acres in size and the other .23 acres. Both are landlocked and are located on a wooded and brush covered hillside above NW St Helens RD, approximately 11 miles west of Portland.

III. Financial Impact:

The sale of these properties removes them from the County's ownership and maintenance requirements. The proceeds reimburse the County for any applicable Tax Title expenditures and the remaining proceeds are distributed to the taxing districts.

IV. Legal Issues:

No legal issues are expected to develop as a result of this action.

V. Controversial Issues:

Tax Title will send notification of the sale to all adjacent property owners prior to the sale.

VI. Link to Current County Policies:

The sale of tax foreclosed property at public auction is provided for by ORS 275.110 through 275.190 and Multnomah County Code Chapter 27.

VII. Citizen Participation:

No citizen testimony is anticipated.

VIII. Other Government Participation:

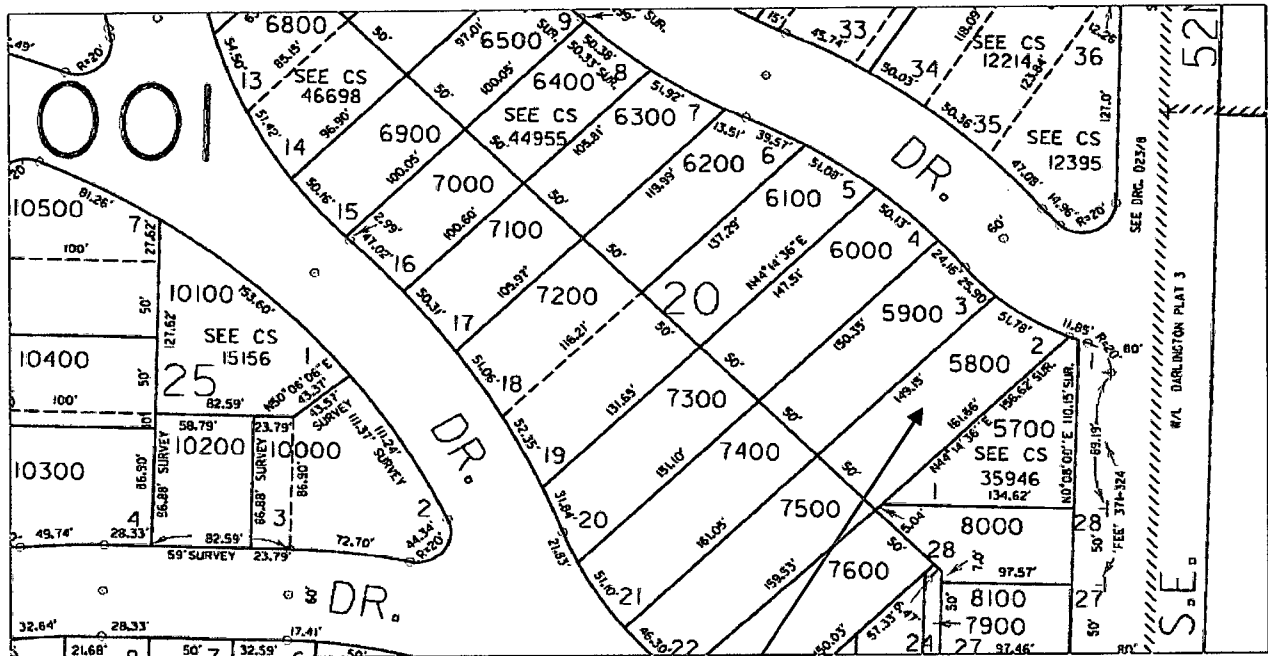
By the terms of that certain Agreement between the County and the City of Portland, the proceeds of these proposed sales are subject to an allocation to the City, to cover municipal liens.

Supplemental Staff Report Exhibit A

Property No.:1

Tax Account Number: R158034, (R25530-4620)

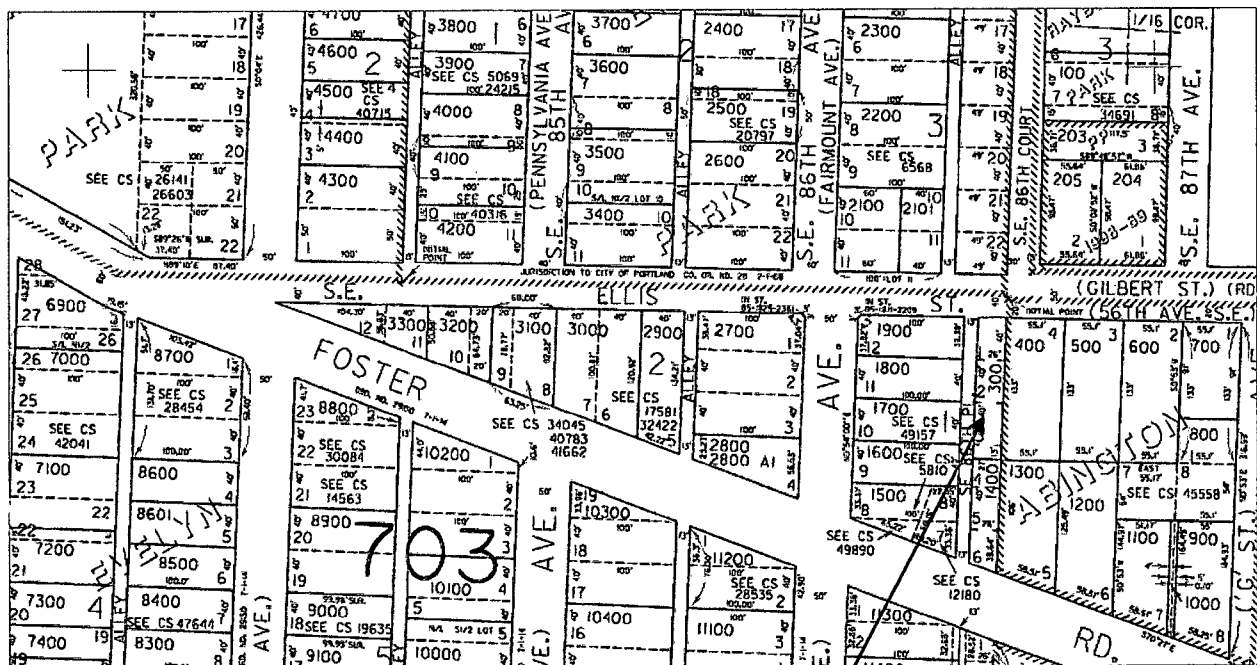
Location: Formerly 5140 SE Rex DR.



Property No.:2

Tax Account Number: R159022, (R26080-0010)

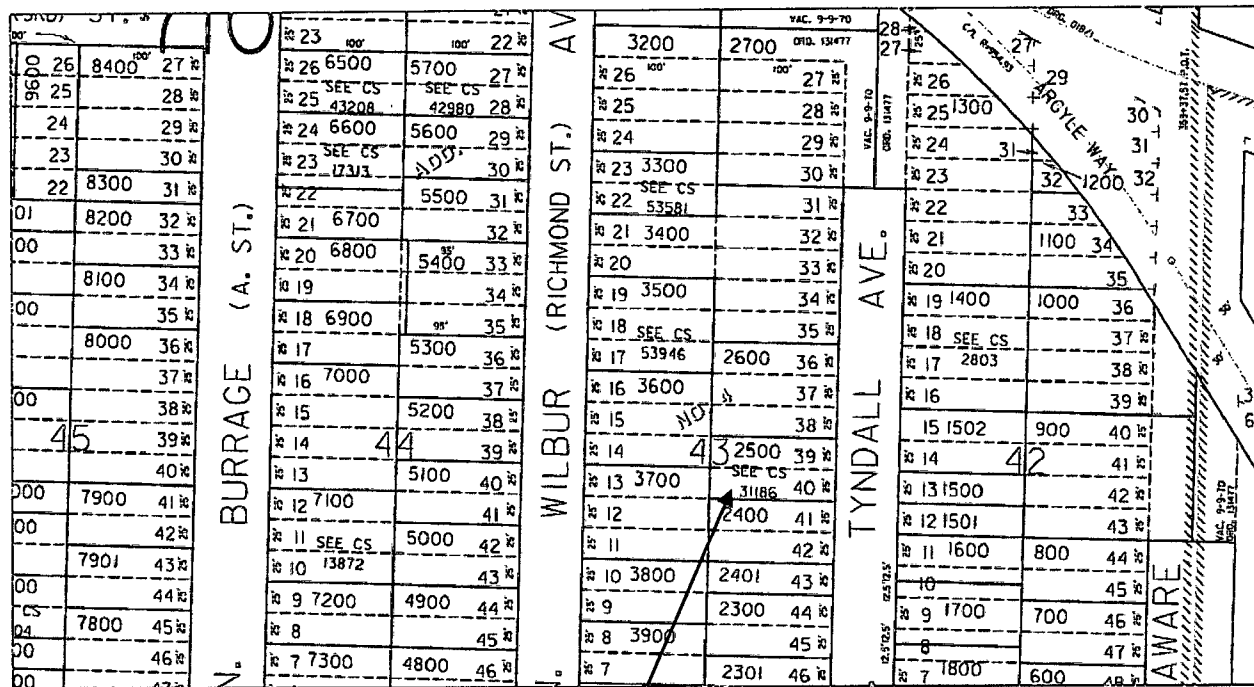
Location: West of 8632 SE Ellis.



Property No.:3

Tax Account Number: R242225, (R65524-1000)

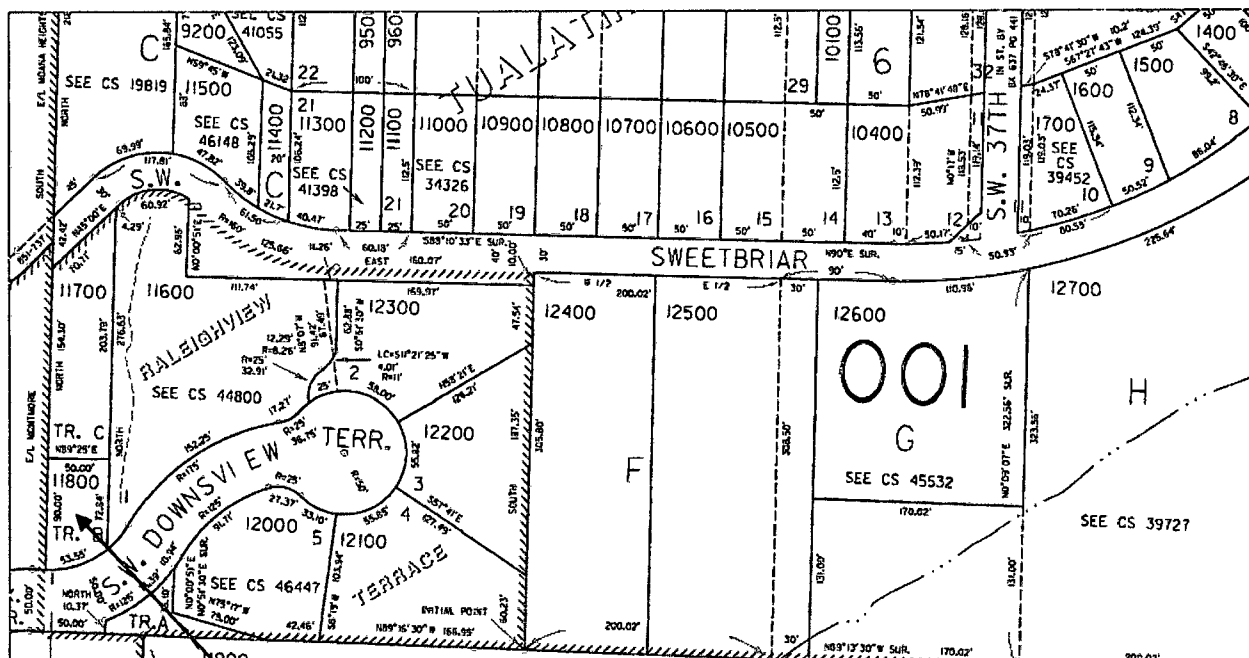
Location: Adjacent to 8755 N Tyndall.



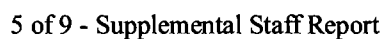
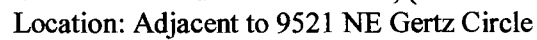
Property No.:4

Tax Account Number: R251848, (R68560-0040)

Location: Adjacent to 4001 SW Down's View Ct



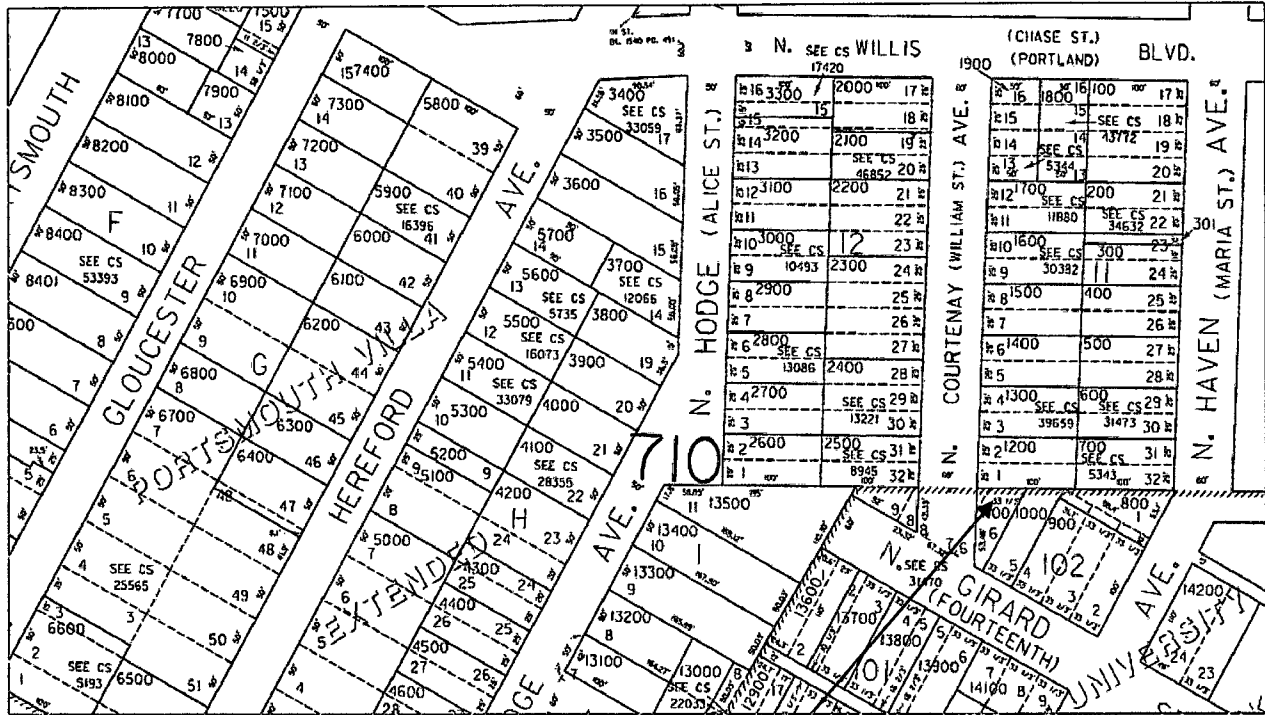
Location: SW corner of SE 119th CT and SE Flavel



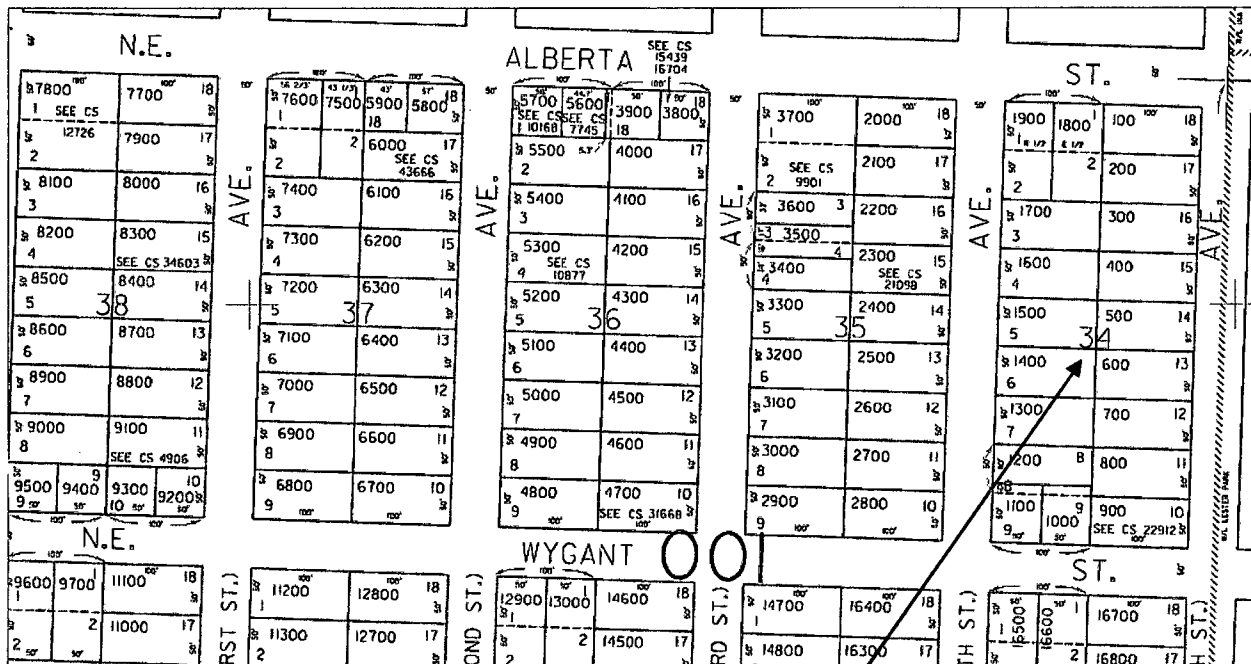
Property No.:7

Tax Account Number: R292272, (R85131-1920)

Location: Adjacent to 7920 N Courtenay Ave.

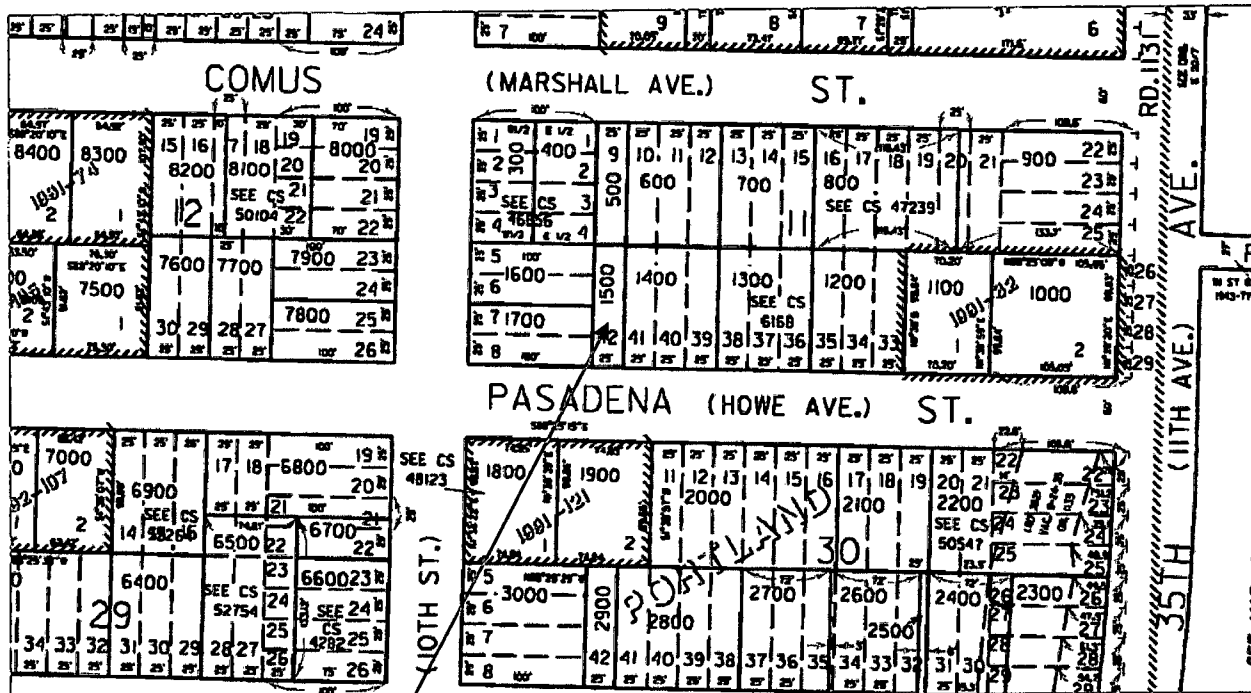
**Property No.:8**

Tax Account Number: R295297, (R86070-6090)

Location: 4834 NE 23rd Ave. -house built in 1910, approx. 50' x 100' lot

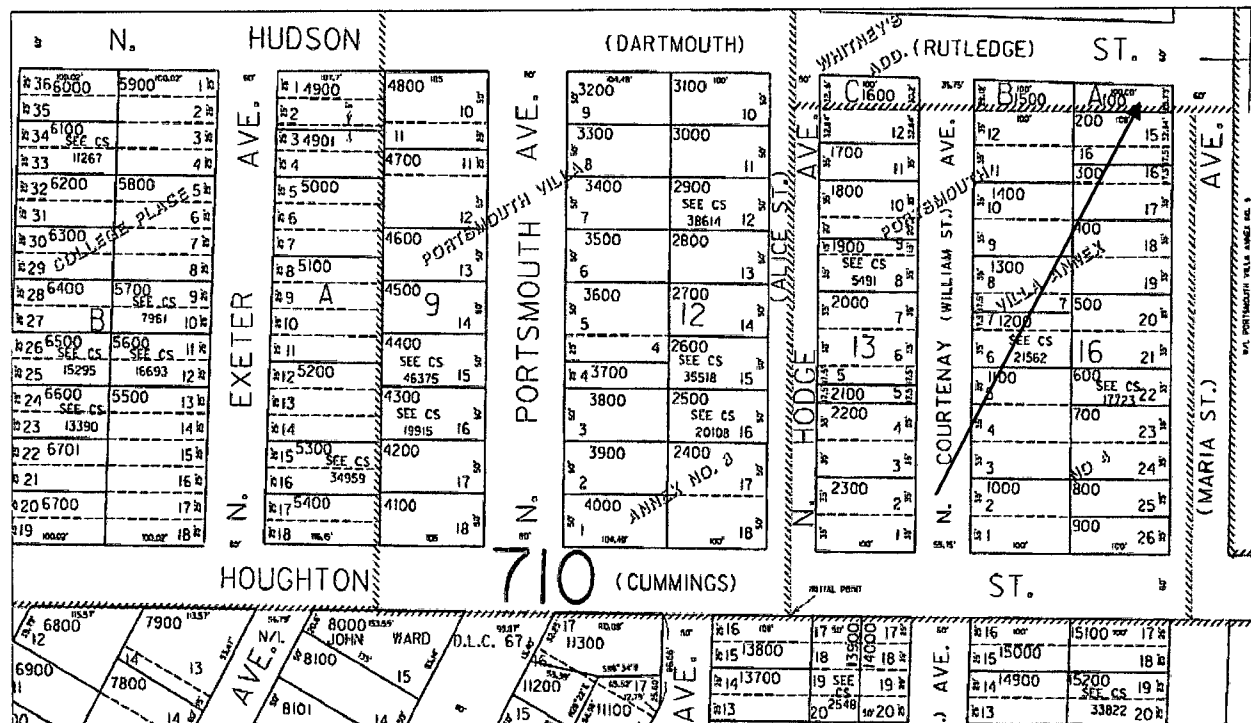
Property No.:9

Tax Account Number: R302245, (R89460-2090)

Location: Between 3617 SW Pasadena and 10926/10940 SW 37th. Presently in the backyard of two adjacent properties.**Property No.:10**

Tax Account Number: R305496, (R90670-0470)

Location: Adjacent to 8907 N Haven.



Property No.: 11

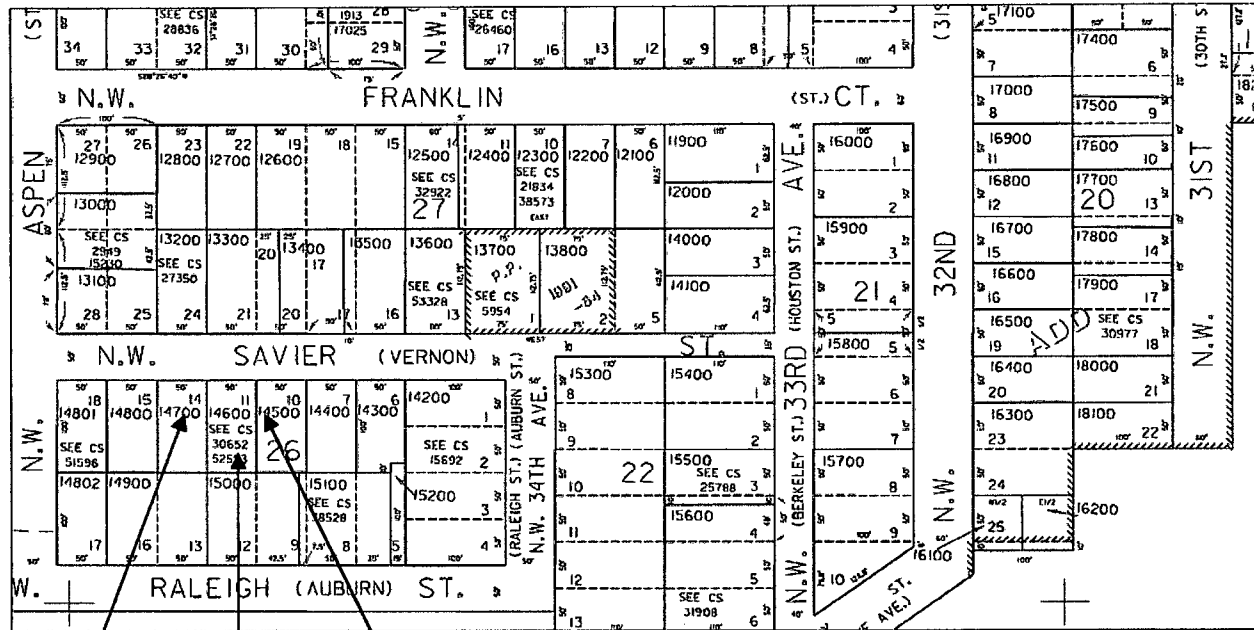
Tax Account Number: R307857, (R91340-4000) Location: Across from 3439 and 3453 NW Savier ST.

Property No.: 12

Tax Account Number: R307858, (R91340-4020) Location: Across from 3453 NW Savier ST.

Property No.: 13

Tax Account Number: R307860, (R91340-4040) Location: Across from 3463 NW Savier ST.



R307860

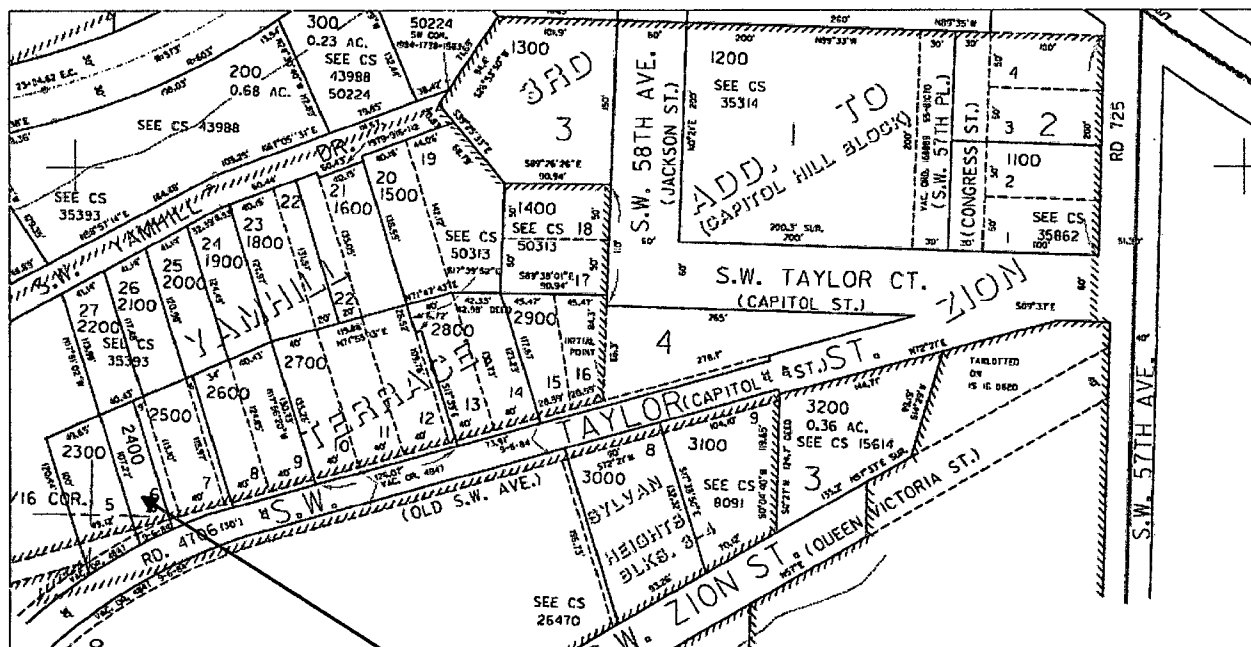
R307858

R307857

Property No.: 14

Tax Account Number: R313764, (R93440-0150)

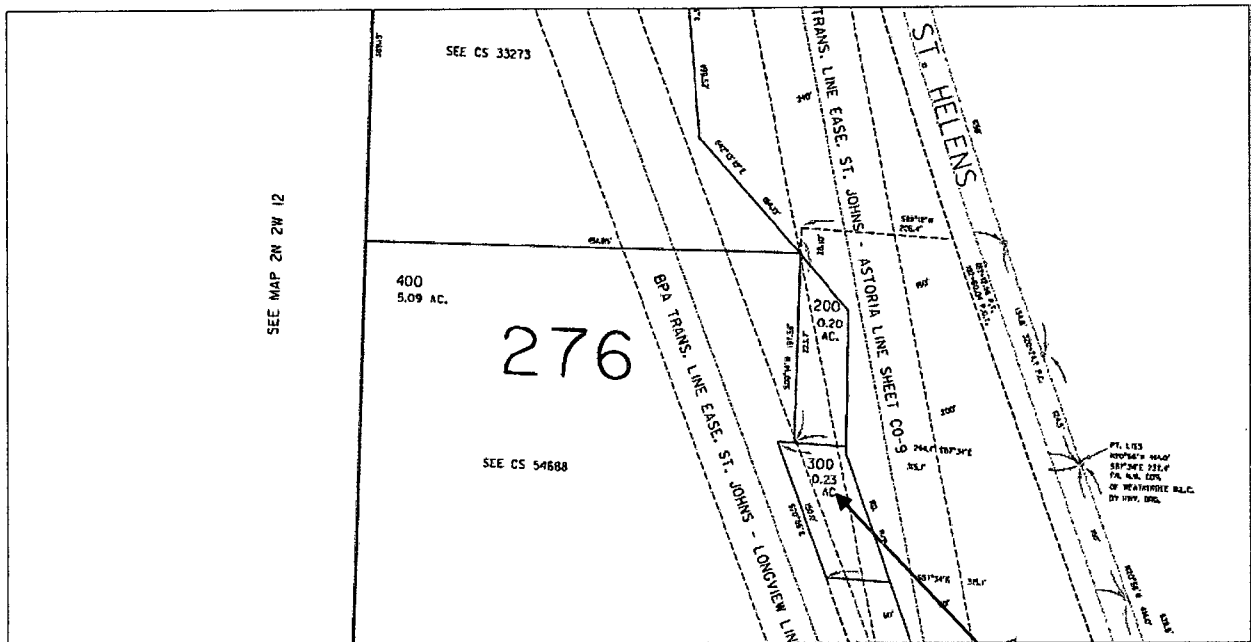
Location: Between 5929 and 6021 SW Taylor ST.



Property No.:15

Tax Account Number: R325636, (R97212-0120)

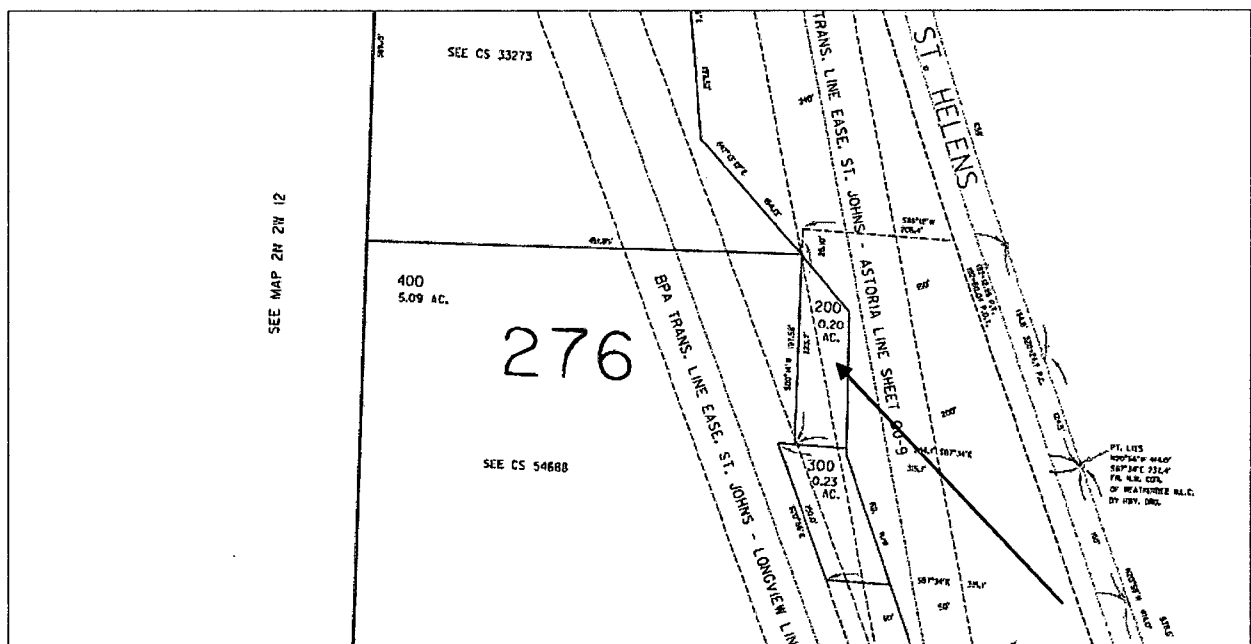
Location: East of 21201 NW ST Helen's RD and adjacent to Highway 30



Property No.: 16

Tax Account Number: R325637, (R97212-0160)

Location: East of 21201 NW ST Helen's RD and adjacent to Highway 30



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

The Multnomah County Board of Commissioners Finds:

- a) Multnomah County has foreclosed on sixteen properties for delinquent taxes more particularly described in Exhibit A.
- b) Multnomah County now holds title to the above referenced properties as authorized under ORS 312.200.
- c) These sixteen properties are not needed for County purposes or use; it is deemed to be in the best interest of the County to offer said properties at a public sale in accordance with the provisions of ORS 275.110 through 275.190.

The Multnomah County Board of Commissioners Resolves:

- 1. The Multnomah County Sheriff is directed to conduct a public sale and provide for notice of the sale in compliance with ORS 275.110 through ORS 275.190; at a time and place to be determined, of the properties described in the attached Exhibit A for not less than the minimum price set for each property therein.
- 2. The terms of the sale shall require all vacant land properties to be sold for cash and properties with improvements on them sold for cash or on a 90 day earnest money agreement as provided in ORS 275.190.

ADOPTED this 17th day of January 2002.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

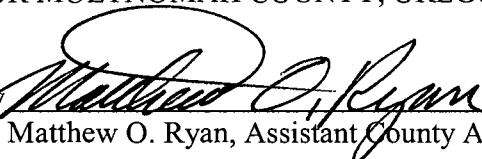

Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

SIXTEEN TAX FORECLOSED PROPERTIES PROPOSED FOR PUBLIC AUCTION BY MULTNOMAH COUNTY

1. Legal Description: Lot 2, Block 20, ERROL HEIGHTS, City of Portland

Property Location: (Formerly) 5140 SE Rex DR
Tax Account Number: R158034 (R-25530-4620)
Minimum Bid: \$12,750
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1996/97
Back Taxes & Expenses: \$3,625
2. Legal Description: Lots 1, 2 and 3, and the North 13 feet of Lot 4, Block 1, EVELYN, City of Portland

Property Location:
Tax Account Number: Vacant lot West of 8632 SE Ellis
Minimum Bid: R159022 (R-26080-0010)
Greenspace Designation: \$10,500
Made Available for Transfer: --C-S
Back Taxes & Expenses: 1998/99
\$7,429
3. Legal Description: Lots 39 & 40, Block 43, PENINSULAR ADD NO. 4 TO THE CITY OF EAST PORTLAND

Property Location: North of 8755 North Tyndall
Tax Account Number: R242225 (R-65524-1000)
Minimum Bid: \$2,400
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1995/96, 1996/97
Back Taxes & Expenses: \$1008
4. Legal Description: Tract B, RALEIGHVIEW TERRACE, City of Portland

Property Location: Adjacent to 4001 SW Down's View CT
Tax Account Number: R251848 (R-68560-0040)
Minimum Bid: \$3,000
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1995/96
Back Taxes & Expenses: \$1,838
5. Legal Description: See Attached Exhibit A-1

Property Location: SW Corner of SE 119th CT and SE Flavel
Tax Account Number: R255548 (R-70510-1000)
Minimum Bid: \$24,600
Greenspace Designation: Park Deficient Area
Made Available for Transfer: 1996/97
Back Taxes & Expenses: \$6,721

6. Legal Description: Lot 14, SNOOZY'S HOLLOW, City of Portland
- Property Location: Adjacent to 9521 NE Gertz Circle
Tax Account Number: R271809 (R-77680-0320)
Minimum Bid: \$1,500
Greenspace Designation: No Designation Assigned
Made Available for Transfer: Not Made Available
Back Taxes & Expenses: \$8,240
7. Legal Description: EXC PT IN ST, Lots 6 & 7, Block 102, UNIVERSITY PARK, City of Portland
- Property Location: Adjacent to 7920 N Courtenay Ave
Tax Account Number: R292272 (R-85131-1920)
Minimum Bid: \$1,750
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1969/70
Back Taxes & Expenses: \$3,190
8. Legal Description: Lot 6, Block 34, VERNON, City of Portland
- Property Location: 4834 NE 23rd Ave
Tax Account Number: R295297 (R-86070-6090)
Minimum Bid: \$120,000
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1991/92
Back Taxes & Expenses: \$79,650
9. Legal Description: Lot 42, Block 11, WEST PORTLAND PARK, City of Portland
- Property Location: West of 3617 SW Pasadena
Tax Account Number: R302245 (R89460-2090)
Minimum Bid: \$2,500
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1992/93
Back Taxes & Expenses: \$2,737
10. Legal Description: Lot A, WHITNEY'S ADDITION, City of Portland
- Property Location: Corner of North Hudson and Haven
Tax Account Number: R305496 (R-90670-0470)
Minimum Bid: \$2,500
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1996/97, 1997/98
Back Taxes & Expenses: \$991

11. Legal Description: Lot 10, Block 26, WILLAMETTE HEIGHTS ADDITION, City of Portland
- Property Location:
Tax Account Number: Across from 3425 and 3453 NW Savier St
Minimum Bid: R307857 (R-91340-4000)
Greenspace Designation: \$53,500
Made Available for Transfer: No Designation Assigned
Back Taxes & Expenses: 1992/93
\$18,743
12. Legal Description: Lot 11, Block 26, WILLAMETTE HEIGHTS ADDITION, City of Portland
- Property Location:
Tax Account Number: Across from 3453 NW Savier St
Minimum Bid: R307858 (R-91340-4020)
Greenspace Designation: \$53,500
Made Available for Transfer: No Designation Assigned
Back Taxes & Expenses: 1992/93
\$18,915.57
13. Legal Description: Lot 14, Block 26, WILLAMETTE HEIGHTS ADDITION, City of Portland
- Property Location:
Tax Account Number: Across from 3463 NW Savier St
Minimum Bid: R307860 (R91340-4040)
Greenspace Designation: \$53,500
Made Available for Transfer: No Designation Assigned
Back Taxes & Expenses: 1992/93
\$17,175.35
14. Description: Lot 6, YAMHILL TERRACE, City of Portland, except the east 9 feet, and that portion of S.W. Taylor Street which inured thereto by Orders of Final Vacation 4471 and 4847
- Property Location: Between 6021 & 5929 SW Taylor St (Driveway)
Tax Account Number: R313764 (R93440-0150)
Minimum Bid: \$500
Greenspace Designation: No Designation Assigned
Made Available for Transfer: 1995/96
Back Taxes & Expenses: \$1556
15. Description: See Attached Exhibit A-2
- Property Location: West of NW ST Helen's Rd & adjacent to 21201 ST Helen's Rd
- Tax Account Number: R325636 (R-97212-0120)
Minimum Bid: \$1,500
Greenspace Designation: Park Deficient Area
Made Available for Transfer: Not Made Available
Back Taxes & Expenses: \$460

16. Legal Description:	See Attached Exhibit A-3
Property Location:	West of NW ST Helen's Rd & adjacent to 21201 ST Helen's Rd
Tax Account Number:	R325637 (R-97212-0160)
Minimum Bid:	\$1,000
Greenspace Designation:	Park Deficient Area
Made Available for Transfer:	Not Made Available
Back Taxes & Expenses:	\$275.41

EXHIBIT A-1

Property No.:5

Legal Description:

Lot 1, Block 3, RIDGEVIEW ESTATES, in the City of Portland, Multnomah County, Oregon. ALSO a tract of land in the Southeast one-quarter of Section 22, Township 1 South, Range 2 East, of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon, described as follows:

Beginning at the Southwest corner of Lot 1, Block 3, RIDGEVIEW ESTATES, a duly recorded subdivision in Multnomah County; thence North along the West line of said Lot 1 to the Northwest corner thereof; thence West parallel with and 30 feet South of the North line of said Southeast one-quarter section a distance of 50 feet; thence South parallel with and 50 feet West of said West line of said Lot 1, Block 3, a distance of 143.96 feet to the Northeast corner of Lot 1, Block 1, RIDGEVIEW ESTATES; thence East along the extension of Lot 1, Block 1, RIDGEVIEW ESTATES, a distance of 25 feet; thence South parallel with the West line of said Lot 1, Block 3 a distance of 20 feet, more or less, to a point on a 70 foot radius, non-tangent curve to the right; thence Easterly along the arc of said curve to the Southwest corner of said Lot 1, Block 3 and the point of beginning.

Tax Account No.:R255548

EXHIBIT A-2

Property No.:15

A parcel of land in Section 12, Township 2 North, Range 2 West of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, being a portion of that property conveyed to Leo H. Kaptur and Eva Kaptur as described and recorded in PS Book 704, Page 102, Record of Deeds, more particularly described as follows:

Beginning at a point in the center of the Lower Columbia River Highway right of way which is North 20° 56' West, a distance of 264 feet and South 87° 34' East, a distance of 237.4 feet from the Northwest corner of the Weatherbee Donation Land Claim; thence North 20° 56' West along the center line of the above mentioned right of way, a distance of 150 feet; thence North 87° 34' West, a distance of 315.1 feet to an iron rod; thence South 20° 56' East, a distance of 150 feet to an iron rod; thence South 87° 34' East, a distance of 315.1 feet to the point of beginning, EXCEPTING that part lying within the right of way of the Lower Columbia River Highway.

Tax Account No.:R325636

EXHIBIT A-3

Property No.:16

Legal Description:

A tract of land in Section 12, Township 2 North, Range 2 West of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning at a point in the Center line of the Lower Columbia River Highway which is North 20° 56' West, a distance of 414.0 feet and South 87° 34' East, a distance of 237.4 feet from the Northwest corner of the Weatherbee Donation Land Claim; thence North 20° 56' West, a distance of 124.5 feet and Northerly 134.8 feet on a curve of 7640 foot radius and central angle of 1°00' 40" along the center line of the said Lower Columbia River Highway to a point; thence South 88° 12' West, a distance of 206.4 feet to an iron rod; thence South 0° 14' West, a distance of 223.7 feet to the North line of that certain tract of land conveyed to Howard C. Edmondson and wife, by deed recorded May 20, 1952 in Book 1537, Page 343, Deed Records; thence South 87° 34' East along the North line of the said Edmondson tract, 298.6 feet to the place of beginning. EXCEPTING THEREFROM that portion conveyed to the State of Oregon, by and through its State Highway Commission by Final Judgment entered October 15, 1971 in the Circuit Court for Multnomah County, Case No. 363808.

Tax Account No.:R325637

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-009

Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

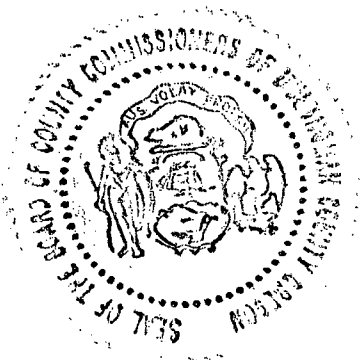
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The Multnomah County Board of Commissioners Resolves:

- 1. The Multnomah County Sheriff is directed to conduct a public sale and provide for notice of the sale in compliance with ORS 275.110 through ORS 275.190; at a time and place to be determined, of the properties described in the attached Exhibit A for not less than the minimum price set for each property therein.
- 2. The terms of the sale shall require all vacant land properties to be sold for cash and properties with improvements on them sold for cash or on a 90 day earnest money agreement as provided in ORS 275.190.

ADOPTED this 17th day of January 2002.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

SIXTEEN TAX FORECLOSED PROPERTIES PROPOSED FOR PUBLIC AUCTION BY MULTNOMAH COUNTY

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Made Available for Transfer: 1995/96
Back Taxes & Expenses: \$1,838
5. Legal Description: See Attached Exhibit A-1

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Greenspace Designation: Park Deficient Area
Made Available for Transfer: 1996/97
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Made Available for Transfer: 1991/92
Back Taxes & Expenses: \$79,650
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- Property Location: West of 3617 SW Pasadena
Tax Account Number: R302245 (R89460-2090)
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- Property Location: Across from 3425 and 3453 NW Savier St
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Made Available for Transfer: 1992/93
Back Taxes & Expenses: \$17,175.35
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- Property Location: Between 6021 & 5929 SW Taylor St (Driveway)
Tax Account Number: R313764 (R93440-0150)
Minimum Bid: \$500
Greenspace Designation: No Designation Assigned
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15. Description: See Attached Exhibit A-2
- Property Location: West of NW ST Helen's Rd & adjacent to 21201 ST Helen's Rd
Tax Account Number: R325636 (R-97212-0120)
Minimum Bid: \$1,500
Greenspace Designation: Park Deficient Area
Made Available for Transfer: Not Made Available
Back Taxes & Expenses: \$460

16. Legal Description:

See Attached Exhibit A-3

Property Location:

West of NW ST Helen's Rd & adjacent to 21201
ST Helen's Rd

Tax Account Number:

R325637 (R-97212-0160)

Minimum Bid:

\$1,000

Greenspace Designation:

Park Deficient Area

Made Available for Transfer:

Not Made Available

Back Taxes & Expenses:

\$275.41

EXHIBIT A-1

Property No.:5

Legal Description:

Lot 1, Block 3, RIDGEVIEW ESTATES, in the City of Portland, Multnomah County, Oregon. ALSO a tract of land in the Southeast one-quarter of Section 22, Township 1 South, Range 2 East, of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon, described as follows:

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Tax Account No.:R255548

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Tax Account No.:R325636

EXHIBIT A-3

Property No.:16

Legal Description:

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Beginning at a point in the Center line of the Lower Columbia River Highway which is North 20° 56' West, a distance of 414.0 feet and South 87° 34' East, a distance of 237.4 feet from the Northwest corner of the Weatherbee Donation Land Claim; thence North 20° 56' West, a distance of 124.5 feet and Northerly 134.8 feet on a curve of 7640 foot radius and central angle of 1°00' 40" along the center line of the said Lower Columbia River Highway to a point; thence South 88° 12' West, a distance of 206.4 feet to an iron rod; thence South 0° 14' West, a distance of 223.7 feet to the North line of that certain tract of land conveyed to Howard C. Edmondson and wife, by deed recorded May 20, 1952 in Book 1537, Page 343, Deed Records; thence South 87° 34' East along the North line of the said Edmondson tract, 298.6 feet to the place of beginning. EXCEPTING THEREFROM that portion conveyed to the State of Oregon, by and through its State Highway Commission by Final Judgment entered October 15, 1971 in the Circuit Court for Multnomah County, Case No. 363808.

Tax Account No.:R325637

MEETING DATE: January 17, 2002
AGENDA NO: R-5
ESTIMATED START TIME: 10:00 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Intergovernmental Agreement, Special Ordinance and Update for City of Portland-Multnomah County Sustainable Development Commission

BOARD BRIEFING: DATE REQUESTED: _____
 REQUESTED BY: _____
 AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 17, 2002
 AMOUNT OF TIME NEEDED: 30 minutes

DEPARTMENT: DMBS DIVISION: _____
CONTACT: Amy Joslin TELEPHONE #: (503) 988-4092
 BLDG/ROOM #: 503/320

PERSON(S) MAKING PRESENTATION: Amy Joslin, Rosemarie Cordello (Food Policy Committee), Kent Snyder (Sustainable Development Commission), and Matt Emlen (City of Portland)

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

First Reading of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: M. Cecilia Johnson

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Amy Joslin, Assistant Director of Sustainability

DATE: January 8th, 2002

RE: Intergovernmental Agreement, Special Ordinance and Update
for City of Portland-Multnomah County Sustainable
Development Commission

1. Recommendation/Action Requested:

Approve Intergovernmental Agreement (IGA) and Ordinance for City of Portland-Multnomah County Sustainable Development Commission.

2. Background/Analysis:

In April 2001, the Board of County Commissioners approved Ordinance No. 960 amending Multnomah County Code Chapter 3, Administration, to establish a Sustainable Development Commission. County participation in this commission was viewed as an excellent means to strengthen development of sustainable actions within Multnomah County. Regular updates to Board of County Commissioners on commission activities were also requested.

City Council will vote on an intergovernmental agreement to formalize this change on January 9th, 2002.

A Special Ordinance is required to approve this IGA and joint City of Portland-Multnomah County Sustainable Development Commission. County Ordinance No. 960 would be repealed. New provisions included in the IGA include:

- Members serve without compensation.
- Absence from four consecutive meetings is cause for removal.
- Two co-chairs will be elected – one must be a City appointee, and the other a County appointee.
- No officer may be elected for two consecutive terms.

With the special ordinance coming before the Board, the timing is right to also provide an update on Commission activities. This update, "Update on Sustainable Development Commission Activities," dated January 2nd, 2002, is attached.

3. Financial Impact:

There is no financial impact.

4. Legal Issues:

There are no known legal issues.

5. Controversial Issues:

There are no controversial issues.

6. Link to Current County Policies:

The support provided by the Sustainable Development Commission has assisted Multnomah County's Sustainability Initiative to "provide leadership to the entire Multnomah County organization regarding implementing strategies for achieving sustainability" as directed in Resolution No. 01-007.

7. Citizen Participation:

The public hearing at the January 17th, 2002 Board of County Commissioners will serve as an opportunity for citizens to provide comments regarding the proposed changes to County Ordinance No. 960. In addition to the January 17th, 2002, Public Hearing, the Sustainable Development Commission citizen advisory group has reviewed the IGA and approved the language contained herein.

8. Other Government Participation:

The City of Portland has reviewed this ordinance and will be seeking approval for the IGA on January 9th, 2002. The City of Portland Office of Sustainable Development has been a strong ally to Multnomah County in working together as a partner to make this code change and partnership happen.



MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

MEMORANDUM

DATE: January 2nd, 2002

TO: Board of County Commissioners

FROM: Amy Joslin, Acting Assistant Director of Sustainability

SUBJECT: UPDATE ON SUSTAINABLE DEVELOPMENT COMMISSION ACTIVITIES

With the approval of Ordinance No. 960 in April 2001 to form the joint City of Portland-Multnomah County Sustainable Development Commission, came a Board request for regular updates on Commission activities. Two areas have developed in 2001, which may be of particular interest to the Board: (1) upcoming Food Policy Summit and (2) formation of a joint City of Portland-Multnomah County Sustainable Procurement Steering Committee.

- Food Policy Council Forum – Saturday, February 2nd, 2002 a one-day forum to develop and launch a food policy council to serve both the City of Portland and Multnomah County will be presented. The goal of the forum is to identify key food policy issues and invite participants to learn about developing food policy and provide meaningful input on future direction.

A proposal and resolution to approve the creation of the Food Policy Council will be brought to the Board of County Commissioners spring 2002.

- Sustainable Procurement – representatives from the County Purchasing Division and the Department of Sustainable Community Development have been meeting with the City of Portland to develop a draft Sustainable Procurement Strategy. The vision is that to achieve a sustainable community, the City of Portland and Multnomah County must balance environmental, economic, and social equity values in the procurement of goods and services.

A proposal and resolution to approve the creation of a joint City of Portland-Multnomah County Sustainable Procurement Steering Committee will be presented to the Board of County Commissioners in March 2002.

Representatives involved with both of these exciting activities will be available on January 10th to answer any questions the Board may have at this time.

Multnomah County's Sustainability Initiative: Using, developing and protecting resources today while providing for future generations tomorrow.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Special Ordinance Approving Intergovernmental Agreement With The City Of
Portland Creating The Sustainable Development Commission And Repealing
MCC §§ 3.450, 3.460 and 3.470

The Multnomah County Board of Commissioners Finds:

- a. On April 26, 2001, the Board by Ordinance 960 established the Sustainable Development Commission as MCC §§ 3.450, 3.460 and 3.470.
- b. In April 2001, Multnomah County and the City of Portland adopted a joint Global Warming Action Plan.
- c. The County and City are working to promote more sustainable policies and actions, including green building practices and energy efficiency measures. In making these changes, both will learn faster by working together.
- d. Establishing a joint commission and shared standards will increase the public's ability to assess the sustainability practices of local government.
- e. Both County and City will benefit from the sustainable development expertise and networks provided by the joint commission.
- f. County and City representatives have developed the attached intergovernmental agreement to establish the commission in accordance with ORS 190.003 to 190.110.

Multnomah County Ordains as follows:

Section 1. The attached Intergovernmental Agreement with the City of Portland creating the Sustainable Development Commission is approved.

Section 2. MCC §§ 3.450, 3.460 and 3.470 are repealed.

FIRST READING:

January 17, 2002

SECOND READING AND ADOPTION:

January 24, 2002

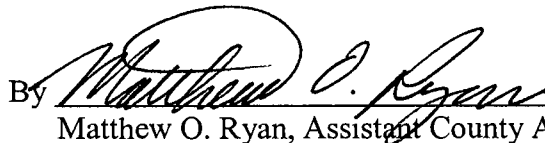
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

INTERGOVERNMENTAL AGREEMENT REGARDING SUSTAINABLE DEVELOPMENT COMMISSION

THIS AGREEMENT is between each of the City of Portland, a municipal corporation duly incorporated under the laws of the State of Oregon, (the "City"), and Multnomah County, a home rule county formed under the laws of the State of Oregon, (the "County") hereinafter referred to as the "Jurisdictions." This Agreement is made pursuant to ORS 190.003 to ORS 190.110, the general laws and constitution of the State of Oregon, and the laws and charters of the Jurisdictions.

Section 1. General Purposes. The City and the County are each working to promote sustainable policies and actions, such as green purchasing, green building development, and energy and water efficiency measures. The City of Portland has an existing advisory commission, the Sustainable Portland Commission, regarding sustainable development practices and policies.

To further the public interest, the Jurisdictions desire to create a joint sustainable development commission. A joint commission will increase the public's ability to assess progress in sustainable development and to adopt sustainability practices. The commission may further serve as an advisory body to the Jurisdictions on matters relating to sustainable development, and serve as the Jurisdictions' representative for regional, state or national sustainability policy matters.

Section 2. Definitions.

- A. "Commission" means the joint Sustainable Development Commission as formed under this Intergovernmental Agreement.
- B. "Jurisdiction" - any municipality or county which enters into this Agreement.
- C. "Person" - any corporation, partnership, proprietorship, association, individual or organization authorized to do business in the State of Oregon, or any natural person.

Section 3. Commission Creation and Powers.

- A. Creation. The Commission is created to carry out the purposes set forth in this Agreement. The Commission is not authorized to modify, limit or alter any permit or regulatory process of any of the Jurisdiction's offices, agencies or bureaus. Subject to that limitation, the Commission may:
 - 1. Advise and make recommendations to the Jurisdictions' governing bodies on policies and programs to create sustainable communities and to encourage sustainable development;
 - 2. Articulate and promote a long-range goals and objectives for developing and achieving sustainable communities;
 - 3. Promote sustainable communities among citizens, businesses, governmental agencies and community-based organizations;
 - 4. Develop opportunities for all citizens to learn about values, principles, and practices that will encourage sustainable communities;
 - 5. Assist in the coordination of policies and actions creating sustainable communities; and,
 - 6. Meet annually with the governing bodies of the Jurisdictions to report on the Commission's activities and achievements in the prior year and plans for the upcoming year.

Subject to the limitations contained in this Agreement, the Commission is vested with the powers, rights and duties necessary to carry out these purposes as are vested in each Jurisdiction, its officers and agencies.

- B. Recommendations on Grants and Contracts. The Commission may provide recommendations and advice to the City and the County regarding contracting and grant applications to support sustainable communities and encouraging sustainable development.

Section 4. Commission Members.

- A. Composition. The Commission shall consist of seventeen members appointed by the Jurisdictions. Ten of the commission members shall be selected and appointed by the City. Seven of the members shall be selected and appointed by the County.
- B. Quorum and Voting. The majority of the members of the Commission shall constitute a quorum. No Commission action shall be in effect except on a majority vote by those Commissioners present.
- C. Term of Office and Succession. Commissioners shall serve for terms of two years. Commissioners shall continue to serve until their successors are appointed and assume their responsibilities. A vacancy on the Commission shall be filled by the Jurisdiction whose position on the Commission is vacant.
- D. Compensation. Members shall serve without compensation. However, a Commissioner's reasonable expenses for carrying out the work of the Commission may be reimbursed as authorized by policies of the appointing Jurisdiction.
- E. Removal. Absence from four consecutive Commission meetings shall constitute cause for removal of a Commissioner from their remaining term of office.

Section 5. Meetings, Rules of Procedure and Officers.

- A. Meetings to be Public. Meetings of the Commission shall be conducted pursuant to the Oregon Public Meetings law.
- B. Rules of Procedure. At the first organizational meeting, or as soon thereafter as practicable, the Commission shall adopt rules governing its procedures including, but not limited to:
 - 1. Times and places of regular meetings;
 - 2. The method and manner of calling special meetings;
 - 3. The method, term and manner of election of officers;
 - 4. The responsibilities and duties of officers; and
 - 5. The procedures for execution of writings and legal documents.
- C. Officers. At the first organizational meeting, the Commission shall elect from among its members two co-chairs. One of the chairs shall be a City appointee and the other a County appointee. The co-chairs shall preside at all meetings, call special meetings, and determine the order of business.

Section 6. Subcommittees.

- A. Steering Committee. The Steering Committee shall include the Commission co-chairs and at least five other Commission members as designated by the co-chairs. The Steering Committee will set the Commission's agenda and develop new projects for the Commission.
- B. Subcommittees. The Commission co-chairs may appoint such other subcommittees as may be deemed necessary to pursue other projects. Such subcommittees will include at least two Commission members. Other citizens, or City or County staff, may participate as ex officio subcommittee members, as appointed by the participating Commission members.
- C. Staffing. The City will provide staff support for the steering committee and two additional subcommittees. The County will provide staff support for one subcommittee. Staff support will include scheduling meetings, arranging for meeting space, and preparing agendas and minutes.

Section 7. Administration and Staffing Services.

- A. Monthly meetings. The Commission shall meet at least ten times per year. The City will provide the Commission with a meeting space, and prepare and distribute Commission agendas and minutes for ten monthly meetings per year.
- B. Annual planning session. The Commission shall meet one time per year to hold an annual planning session. The County will provide a meeting space and a facilitator for the Commission's annual planning session.
- C. Printing. Division of printing costs for Commission publications will be determined on a project-by-project basis. The City and County will each pay the printing costs for the materials distributed to their constituencies.
- D. Reports, letters, outreach. The City will provide staff for the projects undertaken by the Commission, including developing reports, writing letters, and organizing outreach activities. County staff will contribute information and review for Commission projects, and will assist with outreach activities.

Section 8. Effective Date. This Agreement shall become effective upon its adoption by all Jurisdictions. Any Jurisdiction entering into this shall adopt an authorizing ordinance and shall forward a certified copy to the City of Portland. Within 30 days of the effective date of this Agreement, the City of Portland shall forward copies of the authorizing ordinances to the Secretary of State.

Section 9. Duration and Termination.

- A. Duration. The duration of this Agreement is perpetual and the Commission shall continue from year to year, subject to termination or dissolution as provided below. The Commission shall forward this Agreement to the Jurisdictions every three years for their review.
- B. Termination. In order for any Jurisdiction to withdraw from this Agreement and to prevent obligations for any continuing support for the Commission for the ensuing year, a Jurisdiction may withdraw from the Commission by filing a written notice of withdrawal with the Commission by November 1 of any year, effective at the end of that fiscal year. Membership shall continue until the effective date of the withdrawal. Prior to the effective date, the member Jurisdiction may rescind its withdrawal notice at any time.

Section 10. Dissolution. The Jurisdictions may dissolve the Commission and terminate this Agreement at any time by mutual agreement of all Jurisdictions. The Commission shall continue to exist after the dissolution for such period, no longer than three months, as is necessary to wind up its affairs but for no other purposes.

Section 11. General Terms.

- A. This Is The Entire Agreement. This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.
- B. Severability. The terms of this Agreement are severable and a determination by any Court or agency having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part, shall not affect the remainder of this Agreement.
- C. Interpretation. The terms and provisions of this Agreement shall be liberally construed in accordance with its general purposes.
- D. Increasing Member Units of Government. The Commission may develop a method for allowing other units of local government to enter into this Agreement

- E. Amendments. The terms of this Agreement shall not be amended without the written authorization of the governing bodies of all Jurisdictions.
- F. Indemnification. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless the City of Portland from and against all liability, loss and costs arising out of or resulting from the acts of County, its officers, employees and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, the City of Portland shall indemnify, defend and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of the City of Portland, its officers, employees and agents in the performance of this agreement.
- G. Insurance. Each party shall each be responsible for providing worker's compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- H. Adherence To Law. Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
- I. Non-Discrimination. Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- J. Access To Records. Each party shall have access to the books, documents and other records of the other which are related to this agreement for the purpose of examination, copying and audit, unless otherwise limited by law.
- K. Subcontracts And Assignment. Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

APPROVED AND EXECUTED by the appropriate officer(s) who are duly authorized to execute this Agreement on behalf of the governing body of each Jurisdiction.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND, OREGON

By _____

By _____

Title _____

Title _____

Date: _____

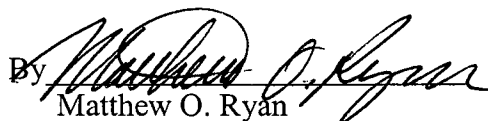
Date: _____

Reviewed:

Tom Sponsler, County Attorney
For Multnomah County

Auditor, City of Portland

Date: _____

By 
Matthew O. Ryan
Assistant County Attorney

Jeffrey L. Rogers, City Attorney
Approved as to form

#1

SPEAKER SIGN UP CARDS

DATE 1-17-02

NAME

GREGG SIMON

ADDRESS

7602 SW FULTON PARK PL.

PORTLAND 97219

PHONE

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC LIBRARY - Public Comment

GIVE TO BOARD CLERK

#2

SPEAKER SIGN UP CARDS

DATE 1-17-2002

NAME Norma Paulus

ADDRESS 3090 Pigeon Hollow Rd S
Salem 97302

PHONE 503 306 5238

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC Library Levy - Public

GIVE TO BOARD CLERK Comment

#3

SPEAKER SIGN UP CARDS

DATE 1-17-02

NAME John Rickman

ADDRESS 14242 NW BRONSON
CREEK DR PORTLAND

PHONE 503-439-9067

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC LIBRARY LEVY - Public

GIVE TO BOARD CLERK Comment

#4

SPEAKER SIGN UP CARDS

DATE 1-17-02

NAME ^{DENNIS} DENNIS ^{FERGUSON} B. FERGUSON

ADDRESS 220 N. W. 2nd
POrtl. 97209

PHONE 503 219-3268

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC Liberty / OHS Relationship

GIVE TO BOARD CLERK Public
Comment

#5

SPEAKER SIGN UP CARDS

DATE 1-17-02

NAME

Meg Steele

ADDRESS

33 N. HOLMAN ST.

PORTLAND OR 97217

PHONE

503-978-1633

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC

Library - Public Comment
GIVE TO BOARD CLERK

MEETING DATE: January 17, 2002
AGENDA NO: B-4
ESTIMATED START TIME: 10:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Briefing on the Status of the Library Budget and Proposed Library Levy

BOARD BRIEFING: DATE REQUESTED: January 17, 2002
 REQUESTED BY: Ginnie Cooper
 AMOUNT OF TIME NEEDED: 60 minutes

REGULAR MEETING: DATE REQUESTED: _____
 AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Library DIVISION: Director's Office

CONTACT: Ginnie Cooper, Director TELEPHONE #: (503) 988-5403
 BLDG/ROOM #: 317/ADMIN.

PERSON(S) MAKING PRESENTATION: Ginnie Cooper, Becky Cobb, Invited Others

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Briefing on the Status of the Library Budget and Proposed Library Levy

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: *Ginnie Cooper*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Department of Library Services
MULTNOMAH COUNTY OREGON

205 NE Russell Street
Portland, Oregon 97212
(503) 988-5402 phone
(503) 988-5441 fax

MEMORANDUM

DATE: January 9, 2002
TO: Board of County Commissioners
FROM: Ginnie Cooper
SUBJECT: The Library's Plan for Necessary Spending Reductions

During the County's mid-year budget re-balancing discussion, I discussed with you the budget situation facing the library. We've developed the outline of our spending plan to deal with this problem. The purpose of my presentation is to present this outline to you.

The mid-year re-balancing of the County's budget included cuts of \$1.19 million for the library for this fiscal year. As you know from information earlier presented to you, it seems very likely there will not be enough money available to get through the remaining 18 months of the levy. In total, library spending needs to be reduced by about 10% or \$5 million during the next 18 months.

We plan to reduce spending by at least \$2 million in the remainder of this fiscal year, including the cuts approved by you last November. As of now, we anticipate the need to reduce next year's budget by an additional \$3 million. Our budget is in balance this year. The goal is to save money this year in order to make next year's spending reductions more bearable.

Library staff will be affected in the following ways:

1. Many probationary clerks and pages will be released from employment early in 2002. Most probationary employees are library pages and library clerks. These classifications make up about half of all library staff.
2. A one-time reduction in hours worked and pay received of one week (or the equivalent) will be taken by management employees between now and the end of June, 2002.
3. All employees have been given the opportunity to reduce hours worked. More than half of the library staff have offered to take reductions. We

estimate staff work and pay reductions will result in about \$450,000 of savings this year.

NOTE: I am very proud of these efforts by library staff. Many fewer employees will be released or laid off as a result.

We cannot reduce staff without reducing work and, thus, the services available to the public. For that reason, no libraries will be open on Mondays, beginning early next month. Now, Central and the four largest libraries (Gresham, Hillsdale, Hollywood, and Midland) are open on Mondays. Further hours reductions are likely. We are working to determine what hours reduction will have the greatest savings with the least impact on service.

There are other reductions as well. This includes reducing spending for books and other library materials by at least \$450,000 this year and even more next year, reducing use of on-call employees at branch libraries and at Central, limiting the number of teens in the teen mentor program, reducing special library programs like puppet shows, book clubs and author visits and more.



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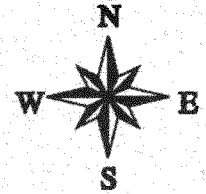
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Multnomah County Library Locations



● Library locations

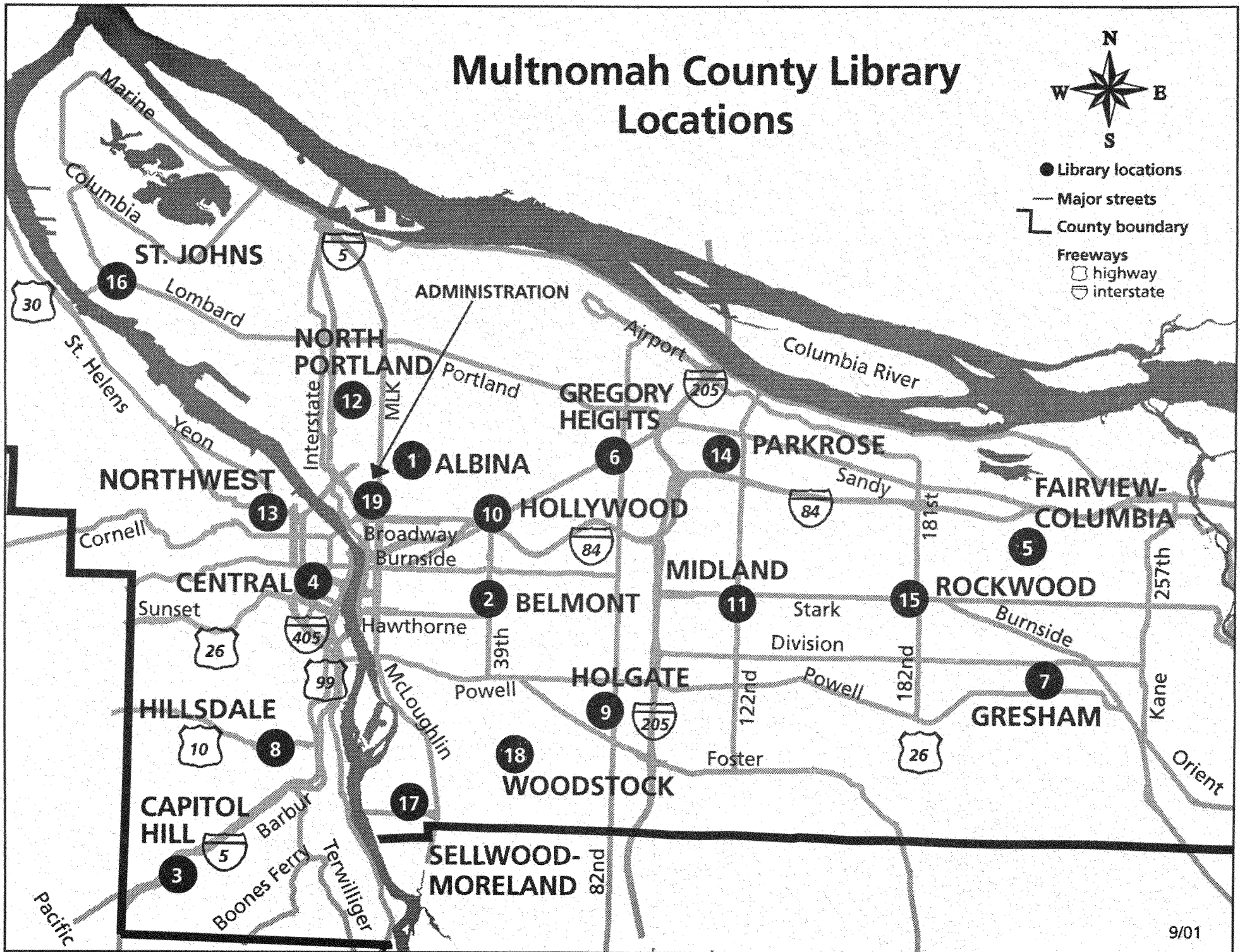
— Major streets

└ County boundary

Freeways

▭ highway

▭ interstate



LOCATIONS AND BUS ROUTES

- 1 **Albina**
3605 N.E. 15th Ave.
503.988.5362
#8F, #33F
- 2 **Belmont**
1038 S.E. 39th Ave.
503.988.5382
#15B, #66X, #74X, #75
- 3 **Capitol Hill**
10723 S.W. Capitol Hwy.
503.988.5385
#44
- 4 **Central**
801 S.W. 10th Ave.
503.988.5123
MAX, trolley or any bus labeled
"TO PORTLAND"
- 5 **Fairview-Columbia**
1520 N.E. Village St., Fairview
503.988.5655
#24
- 6 **Gregory Heights**
7921 N.E. Sandy Blvd.
503.988.5386
#12S, #72S
- 7 **Gresham**
385 N.W. Miller Ave., Gresham
503.988.5387
MAX, #9P
- 8 **Hillsdale**
1525 S.W. Sunset Blvd.
503.988.5388
#5C, #45, #54, #56, #61X, #64X
- 9 **Holgate**
7905 S.E. Holgate Blvd.
503.988.5389
#17H, #72
- 10 **Hollywood**
3930 N.E. Hancock St.
503.988.5391
#12S, #66X, #75, #77
- 11 **Midland**
805 S.E. 122nd Ave.
503.988.5392
MAX, #26, #71
- 12 **North Portland**
512 N. Killingsworth St.
503.988.5394
#4F, #40M, #72
- 13 **Northwest**
2300 N.W. Thurman St.
503.988.5560
#15, #17
- 14 **Parkrose Cooperative Library**
12003 N.E. Shaver St.
503.988.5383
#22, #71
- 15 **Rockwood**
17917 S.E. Stark Ave.
503.988.5396
MAX, #25, #26, #27, #82, #86, #87
- 16 **St. Johns**
7510 N. Charleston Ave.
503.988.5397
#4F, #17s, #40M, #75
- 17 **Sellwood-Moreland**
7904 S.E. Milwaukie Ave.
503.988.5398
#19W, #40T, #70
- 18 **Woodstock**
6008 S.E. 49th Ave.
503.988.5399
#19W, #75
- 19 **Administration**
205 N.E. Russell St.
503.988.5402
Title Wave Used Bookstore
216 N.E. Knott St.
503.988.5021
#4F, #6, #33F, #40M

Renewal Line 503.988.5342

Reference Line 503.988.5234

www.multcolib.org

TTY (Telecommunications for the Deaf)
503.988.5246

Multnomah County Library FY 00-01

Multnomah County Library is the oldest public library west of the Mississippi, with a history that reaches back to 1864.

Today, Central Library and 17 branch libraries make up a library system housing a collection of almost 2 million books and other library materials. As Oregon's largest public library, Multnomah County Library serves over one-fifth of the state's population.

Multnomah County residents USE their library. Last year, they checked out nearly 14 million items, an average of 21 items per person. Library staff filled more than a million holds.

In a typical week, almost 93,000 Multnomah County Library customers get personal assistance (in person or over the phone) from a library staff member.

More than 30,000 children participate in the library's countywide Summer Reading program each year. Other library programming, targeted to all age groups from infants to elders, reaches an annual audience of 50,000.

Last year, volunteers donated 47,000 hours of their time to the library, the equivalent of 5,875 eight-hour days.

FY 00-01	MCL
# of Library Locations	18
Square Miles of the Legal Service Area	465
Population of the Legal Service Area	662,400
# of Registered Borrowers	510,418
Registered Borrowers as % of Pop	77%
Total Holdings	1,633,999
Total Circulation	13,966,731
Total Operating Expenditures	\$42,068,512
Operating Expenditures on Materials	\$6,148,118
Circulation per Capita	21.1
Collection Turnover	8.5
Total # of Staff FTE	481
# FTE Librarians	74
# Other Paid FTEs	408
Reference Transactions per Capita	1.6
% of Operating Expenditures on Materials	15%
Material Expenditures per Capita	\$9.28

*Accounting for renovation closures and holidays.

Library Location	Circulation
Central	3,220,162
Albina	494,638
Belmont	780,213
Capitol Hill	455,990
Gregory Heights	392,159
Gresham Regional	1,172,729
Hillsdale	784,502
Holgate	315,667
Hollywood	1,140,360
Midland Regional	1,236,865
North Portland	481,178
Parkrose Cooperative	89,641
Rockwood	338,669
St. Johns	187,548
Sellwood-Moreland	304,203
Woodstock	632,428
Other (Dialup, PPS, etc.)	1,939,779
TOTAL:	13,966,731

Multnomah County Library Levy/Bond History 1976-1997

1976 First 3-year serial levy to enhance library service.

1980 3-year serial levy to enhance library service.

1983 3-year serial levy to enhance library service.

1990 May 3-year serial levy is passed—Hours of service are increased

1990 November

- **Measure 5** *Amends Constitution: Bars New or Increased Taxes Without voter approval.*

1990 July Governance of the library system transfers from the Library Association of Portland to Multnomah County, ending 126 years of private control.

1993 May

- **Levy Measure 26-1** 3-Year Serial Levy To Continue Library Operations. (Yes 110, 479 NO 30, 549)
- **Bond Measure 26-3** \$31 Million --General Obligation Bonds For Central And Midland Library Facilities. (YES 98,239 NO 42,222)

1996 May

- **Measure 26-41** Renew 3-Year Serial Levy to Keep Public Libraries Open (YES 69.73% NO 26.61%)

Levy renewal keeps the Central Library and all branch libraries open, and provides these expanded services: More books and other library material, replacement of outdated and damaged library material, youth programs, including story hours for toddlers, homework help for students, and special reading programs, with attention to kids in day care. Special library programs for adults, senior citizens on technology and other subjects. Greatly expanded hours at Central and branch libraries, open busiest branch libraries on Mondays for the first time in 20 years.

- **Measure 26-44** \$29 million --- General Obligation Bonds to Repair Library Branches; Improve Access to Computers, Technology (YES 59.47% NO 36.08%)

Improve County Library branches: Repair deteriorated branches including roofs, electrical and heating systems in libraries throughout the county. Renovate (or replace) busiest branch libraries, Hillsdale, St. Johns, Belmont, Hollywood. Upgrade library computer systems, provide public Internet access, improve student access to library resources during school hours.

⇒Jails levy- YES 55.54% NO 38.42%

⇒Jail Bond-- YES 52.05% NO 41.99%

November 1996

- **Measure 47** *Amends Constitution: Reduces and Limits Property Taxes; Limits Local Revenues, Replacement Fees*

(YES 47.90% NO 48.62%)

numbers reflect Multnomah County votes only

******May 1997**

- **Measure 50**

(YES: 54.27% NO: 44.49%)

Amends Constitution: Limits assessed value of property for tax purposes; Limits property tax rates. Reduced the amount of current special levies; make such levies part of the County General Fund. numbers reflect Multnomah County votes only

November 1997

- **Measure 26-58** Public Library Five-Year Serial Levy (YES 51.24% NO 45.94%)

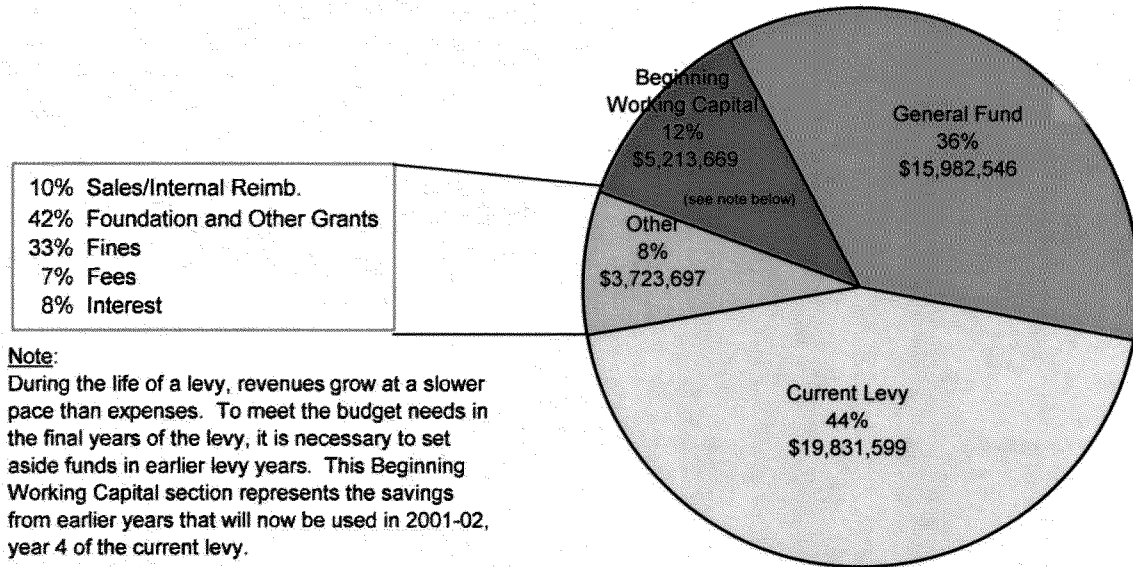
This is the first time a 5-year rate based levy was allowed. Also this was the first library election under the new requirement that 50% of all registered voters must vote in order for the measure to pass.

This measure meant big increases in library funding and services. The measure renewed library operations, allowed libraries to provide services planned prior to passage of Measure 47. Helped to operate the downtown Central Library, and all library branches, increased money for books and other library materials. Opened all libraries more hours, with all library branches now open on Sundays.

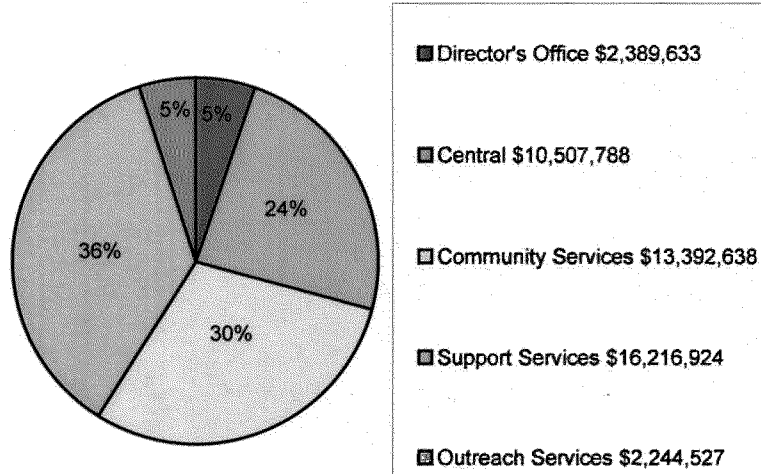
****all previous library levies and bonds were voted on in special elections until the 1997 passage of Measure 50******

**Multnomah County Library
Budget Presentation
to the
Board of County Commissioners
January 17, 2002**

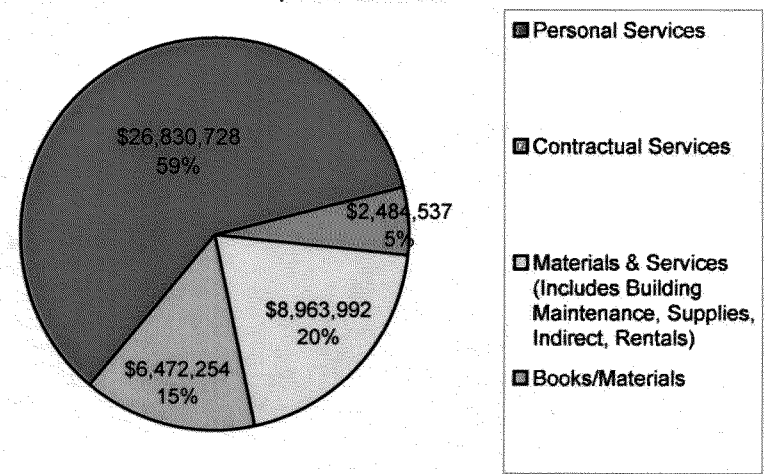
**Library Revenues FY 2001-2002
\$44.8 Million**



**Library Expenditures FY 2001-2002
\$44.8 Million**



**Library Expenditures FY 2001-2002
\$44.8 Million**



**Multnomah County Library
for Fiscal Year 2001-2002
Business Area 1510**

Fund Center	Cost Center	Description	Fund Center	Cost Center	Description
80-00		DIRECTOR'S OFFICE	80-40		OUTREACH SERVICES
	800000	Director's Office		80-41	<u>Youth Outreach</u>
	801000	Communication with the Public		804110	Children & Teen Svcs Coordination
				804120	School Corps
80-20		CENTRAL LIBRARY		* 804130	Language & Literacy Mentoring
	80-21	<u>Division Management</u>		804140	Juvenile Justice Outreach
	802000	Division Management Administration		804150	Books 2 U
	80-22	<u>Access Services</u>		* 804160	LIBROS Initiative
	802110	Circulation Services		804170	Early Childhood Resources
	802120	Stack Services	80-42	<u>Adult Outreach</u>	
	802130	Reserving Books		* 804210	Adult Outreach
	802140	Renewal Telephone Line		804220	Jail Services
	802150	Overdue / Billings by Mail		804230	Large Print Books by Mail
80-23		<u>Information Services</u>		804240	Lobby Books
	802310	Humanities		804250	Homeless Population
	802320	Information Desk			
	802330	Science & Business	80-50		COMMUNITY SERVICES
	802340	Periodicals		80-51	<u>Division Management</u>
	802350	Interlibrary Loan		805110	Branch Administration
	802360	Telephone Reference	80-52		<u>Branch Libraries</u>
	802370	Children's and Popular Library		805210	Albina Branch
80-30		SUPPORT SERVICES		805220	Belmont Branch
	80-31	<u>Library Collection</u>		805230	Capitol Hill Branch
	803100	Library Book Budget		805250	Fairview Columbia Branch
	80-32	<u>Technical Services</u>		805260	Gregory Heights Branch
	803110	Selection and Acquisition		805270	Gresham Regional Library
	803120	Cataloging		805280	Hillsdale Branch
	803130	Processing		805290	Holgate Branch
80-33		<u>Computer Services</u>		805300	Hollywood Branch
	* 803210	Computer Services		805310	Midland Regional Library
80-34		<u>Learning Systems/Ref & Info Svcs</u>		805311	North Interstate Branch
	* 803310	Learning Systems/Ref & Info Svcs		805320	North Portland Branch
80-35		<u>Administrative Svcs & Distribution</u>		805330	Northwest Branch
	803410	Support Services		805340	Parkrose Branch
	* 803420	Facilities & Material Movement		805350	Rockwood Branch
	805150	On Call		805360	St. Johns Branch
80-36		<u>Volunteer Svcs / Library</u>		805370	Sellwood Branch
	803510	Volunteer Svcs / Library		805380	Woodstock Branch
80-37		<u>Entrepreneurial Activities</u>	80-60	Business Area 2506	LIBRARY Bond PROJECTS
	803610	Title Wave Book Store		806110	Bond Projects
	803620	Other Entrepreneurial Activities			

* Name Changes

Library 03 Projection - Reflects mid-year cut			
As of 1/14/02	FY 01 ACTUAL	FY 02	FY 03
Beginning Balance	7,108,765	4,836,683	(1,381,983)
Levy	18,994,287	20,125,212	20,993,439
Fossil Levy	15,611,323	14,504,317	17,938,009
Other Revenue	4,766,574	3,966,315	4,100,000
Total Revenue	46,480,949	43,432,527	41,649,465
Expenditure	41,644,266	44,751,510	47,170,924
Ending Balance	4,836,683	(1,318,983)	(5,521,459)
Note: The expenditure amount of \$44,751,510 for FY 02 is the original budgeted amount and does not reflect the mid-year cut or additional reductions planned by the library. The 02 fossil levy revenue does reflect the mid-year reduction.			



Diane Linn, Multnomah County Chair

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Chair Diane Linn Library Levy Proposal Remarks January 17, 2002 County Board Briefing

I come to you today with a proposal to renew the library levy passed by the voters in 1997.

Multnomah County takes great pride in our library system. It is a well-loved and much-utilized community institution. Here are just a few of the many impressive things we can say about our library system:

- 77% of Multnomah County residents have a library card.
- We enjoy one of the highest circulation rates in the country – 21 books per capita are checked out each year. That's 21 books for every man, woman and child in the county. If you don't check out your 21, someone else got them for you.
- The library provides old books and new ones, as well as magazines and expert help finding the information you need.
- The library provides critical programs for youth, including story hours for toddlers, homework help for students, special reading programs with services to kids in daycare – and, more than anything, a safe and constructive place for kids and their families to go.
- The library also provides special programs for seniors and disabled residents, and early childhood literacy programs. As an aside, the most checked out books in our libraries are the "board" books for infants.
- Our Libraries offer access to computers for everyone and we provide an extremely valuable resource for jobseekers.
- Even though we are the most "wired" region in the world, only half of Multnomah County residents have Internet access in their homes. Our libraries

allow the remaining half access to the web. Our Library computers may be their ONLY means of gaining access to the Internet.

That's what our Multnomah County Library – with seventeen neighborhood branches, plus the downtown Central Library -- is all about.

In 1997, the voters of Multnomah County approved the local option levy that now provides over half the funding for the libraries. The levy provided for significant enhancements to the library system. The voters were told that if they approved that levy, we would add new branches, renovate and expand existing branches and add new services for children. The building and renovation costs, of course, were paid for by a bond that had been approved in 1996 – but passage of the 1997 levy was necessary to ensure that once the building was done, the libraries could actually operate.

The voters approved that levy – and we, and the library system, did what we had promised. We now have the enhanced system that the voters expected. Residents of Multnomah County are using that enhanced system. Circulation has increased from 8.7 million in 1997 to 14 million last year. And the number of books checked out per person has increased from 13 in 1997 to that figure of 21 books per year for every child, woman and man that I mentioned earlier.

The levy that we have now expires on June 30, 2003. On that date, if a new levy has not passed, we will lose more than half of our library funding.

Let me say that again. *On June 30, 2003, if a new levy has not passed, we will lose more than half of our library funding.*

I believe that the May 2002 election is the proper time to ask the voters if they want to renew this levy and maintain our library system. The November ballot is cluttered; if we proceed in May, the library levy is more likely to get the attention it deserves. If we waited for a special election in May 2003, it would be unlikely that we would have the 50% turnout required for passage. May 2002 is, in my view, the right time.

Now, what is the size of the levy that we will propose?

Based on numerous discussions with library advocates, business leaders, and citizens, I am proposing a levy that – along with our continuing General Fund contribution and the additional revenues the library generates from grants and other sources – will be sufficient, simply, to continue to provide the services we are providing today. I think that unlike 1997, this is not a time for expansion. I think

the voters want to maintain the libraries we have. This is not the right time for us to ask for anything more.

Ginnie Cooper and I have asked the budget office, in calculating the levy amount, to assume that we adjust for inflation, but not to assume any new enhancements to the system – other than the addition of a library in North Interstate, which the Board has voted to support, and a branch in Troutdale to address the obvious and growing need for improved library services in East County.

In reaching this conclusion, we have had to make some tough choices. We would like to increase the book budget from 15% to 18% of the overall library budget – a level many libraries around the country have reached. But we concluded that now is not the time.

We would like to expand on the libraries' involvement with the schools, and help to supplement our school libraries' collections – often woefully inadequate – with additional books. But again, we concluded – now is not the time.

Another tough choice that I am asking you to make is whether the library system should continue to give the Oregon Historical Society \$280,000 a year. During the life of this levy, we have made that payment every year. But other libraries in the State do not contribute to the Historical Society; and it is not something we did prior to the '97 levy. In designing a conservative budget to maintain the core public services our library provides, it seems to me that we could not justify *guaranteeing* \$280,000 a year to a private non-profit. I expect and welcome a spirited discussion of this issue. But my gut tells me that when we are asking voters, in tough economic times, to pay property taxes to support the public library system, some of them will be suspicious if they hear that we are sending \$280,000 a year of those taxes to another entity.

Beyond the basic question of whether to pursue an "expansion levy" or a "maintenance levy," we faced several additional important decisions in designing this proposal. Among those questions were: How do we account for the likelihood that other levies will pass in the near future, and increase so-called "Measure 5 compression"? And how do we account for the potential impact of the Supreme Court's recent decision on urban renewal?

We asked the budget office, for purposes of this calculation, to base their compression estimates on the assumption that the City of Portland's parks levy and children's initiative will pass – and that both the County and the City will pass public safety levies of 48 cents apiece, that will take effect in July of 2003. We may adjust those assumptions somewhat before we actually vote on a levy proposal, based on further analysis of the Wapato budget and further discussions

with the Mayor and other City officials about their plans. But those are the assumptions built into the calculations you see before you.

As to the impact of the urban renewal decision: We know that the urban renewal decision MAY have an impact; it could make compression worse. But we did NOT ask the budget office to adjust their calculations to reflect such an impact – because there are simply too many unknowns. The County, City and State experts – including Dave Boyer of our budget office and Sandra Duffy and John Thomas of our counsel's office -- are beginning to sort out the implications of the decision. But it does not make sense to try to quantify those implications in our rate calculations today. And frankly, it is unlikely that we will know those implications with *certainty* before we send a library levy to the voters in May.

So I believe our rate calculation is conservative. Yes, it assumes that several additional levies will pass, and that drives up the rate by a few cents; it increases the compression assumption, which increases the number of cents you have to ask for to get the same amount of money. But that assumption is reasonable. And the calculation does NOT assume any impact from the urban renewal decision – even though we know there may well be an impact.

It is important to note that my recommendation is to pursue a levy that will take effect beginning in July of 2002, replacing the last year of the current levy. Here's why. As you know, in the next several months, we're going to have some cutbacks in library services -- as Ginnie explained earlier. The library has accumulated a shortfall over the past few years, for a variety of reasons. A major reason has been that the current levy hasn't brought in as much money as we expected, because in 1997 our budget folks didn't yet have the techniques they needed to calculate the impact of compression.

In order to address that shortfall, we are going to have cutbacks in services, which as Ginnie describes, will likely include eliminating Monday hours at Central and the larger branches that have Monday hours.

Now, in designing a new levy, my belief – which I hope you all share – is to ensure that the library will be able to restore the services it provides NOW, rather than the scaled-back services the impending cutbacks will require. But if we do not begin the new levy until July 2003, the voters will not see that restoration in services for more than a year after they vote. If we begin a new levy at a somewhat increased rate in 2002, we can restore those services starting in July 2002. I would rather have the new levy begin early, and have the voters see an immediate return on their commitment to the library. So I am proposing a levy that will take effect in July 2002.

So – what is the amount of the levy that I propose? Assuming a maintenance budget, not an expansion budget; assuming that the County General Fund contribution will be the full amount of projected, so-called ‘fossil levy’ revenues; and making the assumptions about other levies, urban renewal and compression that I have outlined, the rate would be 75.5 cents per thousand dollars of assessed value. That equals about \$9 a month for the average homeowner and will generate about \$27 million for our libraries annually.

I should note, by the way, that if we delayed the new levy until July 2003, we’d still have about the same cents-per-thousand figure -- seventy-five cents. Moving the new levy up a year doesn’t drive up the amount of the new cents-per-thousand figure we’d be asking the voters to approve.

As you can see from the printout, using a 75.5 cent rate actually projects that we will have slightly less than a current service level budget. We will have to find efficiencies and shave off a percent or two. But again, at a time when many voters are scaling back their own household budgets, I think that’s what they will expect us to do.

People may ask why the need to increase from just under 60 cents to 75 cents? The answer is, simply, that in the past four years we have upgrading the system – as the voters decided in 1997 – and the upgraded system costs more than the system we started with.

One way to think of it is: In ‘97, the voters voted to upgrade the library from a Toyota Tercel to a Ford Taurus. 59 cents was enough to make payments on the Tercel for a couple of years and payments on the Taurus for a couple of years. In the next five years, we’ll need to make payments on a Taurus every year – so it costs more.

And I want to reemphasize the compression factor. For the past few years, the library has been the only local option levy around. In the next few years, we’re going to have other levies – and their existence drives up the compression percentage, and adds a few cents to what you need.

People in Multnomah County love their libraries. They **use** them and believe that our Libraries are important to our quality of life. And voters have been consistently willing to pay for our Libraries. We’re going to give them an opportunity to renew that commitment.

Estimate Revenue Produced by Library Levy @ \$.7550/\$1,000

	FY 02-03	FY 03-04	FY 04-05	FY 05-06	FY 06-07	
Expenditures	\$ 48,504,727	\$ 49,692,046	\$ 51,279,600	\$ 53,633,811	\$ 56,071,808	
"Fossil" Levy	18,181,883	18,948,115	19,775,328	20,628,930	21,563,450	
Other Revenue	4,892,996	4,195,616	4,342,462	4,494,448	4,651,754	
Total Other Revenue	\$ 23,074,879	\$ 23,143,731	\$ 24,117,790	\$ 25,123,379	\$ 26,215,205	
Add'l Revenue Needed	\$ 25,429,848	\$ 26,548,316	\$ 27,161,810	\$ 28,510,433	\$ 29,856,603	
Gross Revenue - PDX	\$ 26,051,438	\$ 27,093,496	\$ 28,244,969	\$ 29,445,380	\$ 30,770,423	
Estimated Compression	(5,608,875)	(6,908,841)	(7,202,467)	(7,508,572)	(7,846,458)	
Net Revenue - PDX	\$ 20,442,564	\$ 20,184,654	\$ 21,042,502	\$ 21,936,808	\$ 22,923,965	
Gross Revenue - All Other	6,722,135	6,991,021	7,288,139	7,597,885	7,939,790	
Discount/Delinquent	(1,629,882)	(1,630,541)	(1,699,838)	(1,772,082)	(1,851,825)	
Total Tax Revenue	\$ 25,534,817	\$ 25,545,135	\$ 26,630,803	\$ 27,762,612	\$ 29,011,929	
Taxes to Levy	\$ 32,773,573	\$ 34,084,516	\$ 35,533,108	\$ 37,043,265	\$ 38,710,212	
	0.7550	0.7550	0.7550	0.7550	0.7550	Excess/Deficit
Excess/(Deficit) Tax Revenue	104,969	(1,003,181)	(531,007)	(747,821)	(844,674)	(3,021,714)

Notes/Assumptions

Library Levy Takes Effect in FY 02-03; Rate Increases to Make Up Anticipated Shortfall
 Assumes City Parks Levy Passes in May 2002 at \$.40/\$1,000 and Takes Effect in FY 02-03
 Compression Loss @ **21.5%** of Revenue Generated by Portland Values in FY 02-03

Assume Passage of City Childrens' Levy at \$.40/\$1,000 and Two Public Safety Levies Totaling \$.96/\$1,000
 All Levies in Effect FY 03-04
 Compression Loss @ **25.5%** of Revenue Generated by Portland Values (FY 03-04 to FY 06-07)

MEETING DATE: January 17, 2002
AGENDA NO: B-5
ESTIMATED START TIME: 11:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: As Needed Legislative Briefing, Discussion and Update on Governor's Budget Rebalance

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, January 17, 2002
AMOUNT OF TIME NEEDED: 15- 30 minutes

DEPARTMENT: Non-Departmental DIVISION: Public Affairs Office
CONTACT: Gina Mattioda TELEPHONE #: (503) 988-5766
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Gina Mattioda and Stephanie Soden

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

As Needed Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Diane M. Linn*

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us



Capitol News

A source of legislative information for Multnomah County
by the Public Affairs Office



January 2002

Governor Releases First State Cuts Budget

On January 7, Governor Kitzhaber released a budget that represented \$830 million in cuts to the current biennial budget.

Human services, public safety and education are program areas that took the largest cuts, since they comprise the majority of the state General Fund budget. \$450 million in cuts were proposed for education (including K-12, community colleges, and higher education), \$172 million in the area of human services, and \$103 million in public safety.

According to the Governor, this budget was designed to illustrate to policymakers the ramifications of only cutting budgets, rather than exploring revenue options, to address the current shortfall. In the next week or so, the Governor is expected to release a second budget that reflects programs and administrative cuts, use of one-time only funds, and revenue options. It is likely this second budget will be released once the legislative leadership has somewhat agreed with it.

For more information on these budgets, visit the Governor's website at www.governor.state.or.us.

Budget Negotiation Team

As the Governor, legislative leadership, and Republican and Democratic caucuses

continue to discuss budget priorities, a budget negotiation team has been formed. Referred to as the Gang of 15, the following members were selected to help craft the budget. Legislators representing Multnomah County are highlighted with italics.

Speaker of the House Mark Simmons
Majority Leader Karen Minnis
Ways & Means Co-Chair Ben Westlund
Representative Susan Morgan
Minority Leader Deborah Kafoury
Representative Kurt Schrader
Representative Mark Hass
Representative Diane Rosenbaum
Senate President Gene Derfler
Majority Leader Dave Nelson
Ways & Means Co-Chair Lenn Hannon
Minority Leader Kate Brown
Senator Margaret Carter
Senator Peter Courtney
Governor John Kitzhaber

Timeline for Special Session

The Public Affairs Office has developed a tentative timeline for the Special Session. As budget negotiations progress, these dates may change.

January 7 – Governor releases budget to rebalance an \$830 million shortfall with programs and administrative cuts only.

January 7-10 – PAO, departments and budget office begin to analyze potential impacts to county.

January 10 – PAO briefs the Board of Commissioners (BCC) on potential

impacts to county and Special Session news.

January 14-18 – Governor releases a second budget that reflects a combination of program and administrative cuts, revenue options, and use of one-time only funds.

January 17 – BCC hosts a coffee with the legislative delegation to discuss Special Session and other pending state issues.

January 17 – PAO briefs the BCC on potential impacts of Governor's second budget (if released) to county.

January 23 – Legislature begins drafting bills.

January 24 – PAO briefs the BCC on Special Session news.

January 28 – February 1 – Public hearings are held on draft bills.

January 31 – February 1 – Legislative Emergency Board meets. Departments of Human Services and Corrections submit rebalance plans to account for caseload changes.

February 8 – Special Session.

For more information on the timeline of Special Session, contact either Gina Mattioda at 503-988-5766 or gina.m.mattioda@co.multnomah.or.us or Stephanie Soden at 503-988-6045 or stephanie.a.soden@co.multnomah.or.us.

Legislative Breakfast

On Thursday, January 17, the Board of Commissioners will host a coffee for the county's legislative delegation from 8:00 am to 9:00 am in the Multnomah Building Board Room.

This brief discussion is an opportunity for Board members to convey concerns and thoughts about pending state budget cuts and their impact to county programs and services. Other state issues, such as implementation of recent legislation, may also be discussed.

For more information on the legislative breakfast, contact the PAO at 503-988-6800 or pao.org@co.multnomah.or.us.

Board Briefings

On Thursday, January 10, the PAO briefed the Board of Commissioners on the Governor's budget and its potential impacts to county programs and services. A grid highlighting this information was handed out.

As state-level budget discussions progress, the Board has requested that the PAO continue to provide briefings on a weekly basis. The pending briefing schedule is as follows:

- Thursday, January 17, 11:30 am
- Thursday, January 24, TBA
- Thursday, January 31, TBA
- Thursday, February 7, TBA

Additional Resources

In addition to the PAO, many organizations and associations are tracking progress of the legislature during the Special Session. A resource for additional information and analysis is the Association of Oregon Counties' (AOC) website. A Special Session page contains the latest news and links to other helpful sites. Visit www.aocweb.org/special.

Another resource containing up-to-date budget information is Governor Kitzhaber's website at www.governor.state.or.us.