

ANNOTATED MINUTES

*Monday, April 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 Briefing for the Possible Grant Application with the Bureau of Justice Assistance to Implement One or More Correctional Options. Presented by Sheriff Skipper.*
-

*Monday, April 20, 1992 - 9:45 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- 1. 9:45 - 11:00 AM
Work Session for the SHERIFF'S OFFICE BUDGET to Discuss INS/MCRC Revenue and the Courthouse Jail. Presented by Sheriff Skipper and Staff.*
 - 2. 11:00 AM - Noon
Work Session to Discuss the DISTRICT ATTORNEY'S BUDGET. Presented by Michael Schrunk and Staff.*
-

*Monday, April 20, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- 3. 1:30 - 2:30 PM
Work Session to Discuss the DEPARTMENT OF ENVIRONMENTAL SERVICES BUDGET. Presented by Paul Yarborough and Staff.*
 - 4. 2:30 - 3:30 PM
Work Session to Discuss the LIBRARY SERVICES BUDGET. Presented by Ginnie Cooper and Staff; and the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET. Presented by Paul Yarborough and Staff.*
 - 5. 3:30 - 5:00 PM
General Work Session*
-

*Wednesday, April 22, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- 1. 9:30 - 11:00 AM
Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Travel/Training; Limited Light Program; and the W/MBE Study Calendar. Presented by Merlin*

Reynolds and Staff.

2. 11:00 AM - Noon
Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Legislative Office; Emergency Management; Affirmative Action; and MHRC. Presented by Hank Miggins and Staff.
-

*Wednesday, April 22, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

3. 1:30 - 3:00 PM
Work Session to Discuss the NON-DEPARTMENTAL/COUNTY SUPPORT BUDGET for Metro Arts; the Extension Service; and PMCoA Budgets.

***BILL BULICK, PAUL SUNDERLAND AND BECKY WEHRLI
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.***

4. 3:00 - 5:00 PM
General Work Session

SHERIFF SKIPPER, LARRY AAB, MARK CAMPBELL, GARY WALKER, DAVE BOYER, PATRICIA SHAW, DAVE WARREN, GINNIE COOPER, KATHY INNES, BETSY WILLIAMS AND SUSIE LAHSENE RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, April 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:37 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Pamela Frey, term expires 6/30/95; Virnin (Nin) McKellar, term expires 6/30/95; Clinton Nelson, term expires 6/30/96; and Kenneth L. Chung, term expires 6/30/95; to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL***

- C-2 *In the Matter of the Appointment of Sylvia E. Welch to the MULTNOMAH CABLE REGULATORY COMMISSION*
- C-3 *In the matter of the Appointment of Patrick A. Vanzo, term expires 6/94; to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY*
- C-4 *In the Matter of the Appointment of Nancy Wolfe, term expires 1995; Gail Shibley, term expires 1994; and Carole Ford, term expires 1995; to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD*

DEPARTMENT OF HEALTH

- C-5 *Ratification of an Intergovernmental Agreement between Multnomah County Health Department and the Oregon Health Division, Office of Medical Assistance Programs to Provide Parents with a Toll-Free Telephone Number to Access Information about Health Care Providers and Practitioners who Provide Health Care Services under Title V and Title XIX*

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-6 *RESOLUTION in the Matter of Implementation of the Multnomah County Community Children and Youth Services Commission Plan Amendment for Services through Child Care and Development Block Grant for FY 1992-1993 and through September 30, 1993*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. CAROL WEIR AND SHARON McCLUSKY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 92-56 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *PROCLAMATION in the Matter of the Week of April 26th thru May 2nd, 1992 as MULTNOMAH COUNTY VOLUNTEER WEEK in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. AL ARMSTRONG PRESENTATION. PROCLAMATION 92-57 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 *RESOLUTION in the Matter of Recognizing Community-Wide Volunteer Efforts during National Volunteer Week April 26th thru May 3rd, 1992*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. NORMA JAEGER AND NANCY WOLF PRESENTATION.

PROCLAMATION 92-58 UNANIMOUSLY APPROVED.

JUSTICE SERVICES

DISTRICT ATTORNEY

R-1 *PROCLAMATION in the Matter of Proclaiming the Week of April 26th thru May 2nd, 1992 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. MICHAEL SCHRUNK EXPLANATION. BOB KOUNS TESTIMONY IN SUPPORT. PROCLAMATION 92-59 UNANIMOUSLY APPROVED. PROCLAMATION READ.

DEPARTMENT OF SOCIAL SERVICES

R-2 *Second Reading and Possible Adoption of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CECILE PITTS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 719 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 *RESOLUTION in the Matter of Authorizing Approval of the Consent Decree in the Donald E. Long Home Case*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-3. CHIP LAZENBY AND LARRY KRESSEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 92-60 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 *NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Public Health Service, HHS, Washington, D.C. for \$700,000 of Federal Funds to Remodel the Vacant First Floor of the J.K. Gill Building for the Primary Care Unit*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-7. BILLI ODEGAARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-8 *Ratification of an Intergovernmental Agreement between the Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Health Division to Process Applications for the State's Poverty Level Medical Program (PLM)*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. MS. ODEGAARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-9 *First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 534*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CURTIS SMITH EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. MR. SMITH RESPONSE TO COMMISSIONER HANSEN. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 *In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission Budget Pursuant to an Intergovernmental Agreement Among the Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County*

JULIE OMELCHUCK INTRODUCED BARBARA RUTHERFORD-CREST. MS. OMELCHUCK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-10 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
TAX SUPERVISING COMMISSION

- R-11 *Budget Modification NOND #29 Requesting Authorization to Adjust for Cost of Living Changes Authorized July 1, 1991 for the Purchase of One Computer, Three Replacement Task Chairs and Two Filing Cabinets*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. CHAIR McCOY EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER HANSEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-12

RESOLUTION in the Matter of Accepting the Executive 1992-93 Budget and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-12. CHAIR McCOY PRESENTATION. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROGRAM ADDITIONS DSS 7, HD 3 AND DSS 4. BOARD DISCUSSION. DSS 7, HD 3 AND DSS 4 UNANIMOUSLY APPROVED. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROGRAM ADDITIONS MCSO 2 AND DSS 5. BOARD COMMENTS. MCSO 2 AND DSS 5 UNANIMOUSLY APPROVED. MR. WARREN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE PROPOSED REDUCTIONS IN REVENUES LIST WAS APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING NO. COMMISSIONER BAUMAN AND MR. WARREN CLARIFICATION OF AMENDMENT TO DES 2. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE NO BUDGET IMPACT AMENDMENTS WERE UNANIMOUSLY APPROVED. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE TECHNICAL AMENDMENTS. CHAIR McCOY RESPONSE TO QUESTION OF COMMISSIONER ANDERSON. TECHNICAL AMENDMENTS UNANIMOUSLY APPROVED. JOE DEVLAE MINCK TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS TO DEFER CERTAIN BUDGET AMENDMENTS UNTIL JUNE. BOARD COMMENTS. RESOLUTION 92-61 UNANIMOUSLY APPROVED AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

UC-1

ORDER 92-50 FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks

JOHN DuBAY PRESENTATION AND EXPLANATION CONCERNING A REQUESTED REHEARING IN THE CAPTIONED CASE. MICHAEL ROBINSON TESTIMONY IN

SUPPORT OF A REHEARING FOR CONSIDERATION OF APPROVAL OF AMENDING THE FINDINGS TO ADD THE WORD "LOCATION". COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL TO BRING THE MATTER BACK BEFORE THE BOARD. MR. ROBINSON AND MR. DuBAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. MOTION APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, KELLEY AND HANSEN VOTING AYE AND COMMISSIONER McCOY VOTING NO. MR. DuBAY RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING IN THIS MATTER, LIMITED TO REVIEW OF TWO SPECIFIC LANGUAGE CHANGE REQUESTS, BE SCHEDULED FOR THURSDAY, MAY 14, 1992, WITH TESTIMONY LIMITED TO 5 MINUTES PER SIDE.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

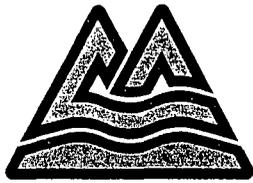

Deborah L. Bogstad

Thursday, April 23, 1992 - 1:30 - 3:00 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 *Staff Presentation and Board Discussion Regarding Proposed Certificates of Participation Funding for Donald E. Long Facility; Determination of Whether General Obligation Bonds Could be Used for a Partial Refunding of Certificates of Participation; and Budget Information Concerning a Proposed Juvenile Justice Division Support Package. Presented by Planning and Budget, Finance and Juvenile Justice Division Staff.*

HAL OGBURN, DAVE BOYER, BOB NILSEN AND JUDGE LINDA BERGMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.



MULTNOMAH COUNTY OREGON

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

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

CORRECTED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

April 20 - 24, 1992

- Monday, April 20, 1992 - 9:30 AM - Board BriefingPage 2
- Monday, April 20, 1992 - 9:45 AM - Budget Work Session. . .Page 2
- Monday, April 20, 1992 - 1:30 PM - Budget Work Session. . .Page 2
- Tuesday, April 21, 1992 - NO MEETINGS SCHEDULED
- Wednesday, April 22, 1992 - 9:30 AM - Budget Work Session .Page 2
- Wednesday, April 22, 1992 - 1:30 PM - Budget Work Session .Page 2
- Thursday, April 23, 1992 - 9:30 AM - Regular Meeting. . . .Page 3

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

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

Monday, April 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing for the Possible Grant Application with the Bureau of Justice Assistance to Implement One or More Correctional Options - Presented by Sheriff Skipper. 10 MINUTES REQUESTED.
-

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Multnomah County Courthouse, Room 602

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1. 9:45 - 11:00 AM
Work Session for the SHERIFF'S OFFICE BUDGET to Discuss INS/MCRC Revenue and the Courthouse Jail - Presented by Sheriff Skipper and Staff
 2. 11:00 AM - Noon
Work Session to Discuss the DISTRICT ATTORNEY'S BUDGET - Presented by Michael Schrunk and Staff
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Work Session to Discuss the DEPARTMENT OF ENVIRONMENTAL SERVICES BUDGET - Presented by Paul Yarborough and Staff
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Work Session to Discuss the LIBRARY SERVICES BUDGET - Presented by Ginnie Cooper and Staff; and the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET - Presented by Paul Yarborough and Staff
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General Work Session
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1. 9:30 - 11:00 AM
Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Travel/Training; Limited Light Program; and the W/MBE Study Calendar - Presented by Merlin Reynolds and Staff
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Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Legislative Office; Emergency Management; Affirmative Action; and MHRC - Presented by Hank Miggins and Staff

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Thursday, April 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Pamela Frey, term expires 6/30/95; Virnin (Nin) McKellar, term expires 6/30/95; Clinton Nelson, term expires 6/30/96; and Kenneth L. Chung, term expires 6/30/95; to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 In the Matter of the Appointment of Sylvia E. Welch to the MULTNOMAH CABLE REGULATORY COMMISSION
- C-3 In the matter of the Appointment of Patrick A. Vanzo, term expires 6/94; to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY
- C-4 In the Matter of the Appointment of Nancy Wolfe, term expires 1995; Gail Shibley, term expires 1994; and Carole Ford, term expires 1995; to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD

DEPARTMENT OF HEALTH

- C-5 Ratification of an Intergovernmental Agreement between Multnomah County Health Department and the Oregon Health Division, Office of Medical Assistance Programs to Provide Parents with a Toll-Free Telephone Number to Access Information about Health Care Providers and Practitioners who Provide Health Care Services under Title V and Title XIX

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JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 PROCLAMATION in the Matter of Proclaiming the Week of April 26th thru May 2nd, 1992 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

DEPARTMENT OF SOCIAL SERVICES

- R-2 Second Reading and Possible Adoption of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)

NON-DEPARTMENTAL

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- R-7 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Public Health Service, HHS, Washington, D.C. for \$700,000 of Federal Funds to Remodel the Vacant First Floor of the J.K. Gill Building for the Primary Care Unit
- R-8 Ratification of an Intergovernmental Agreement between the Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Health Division to Process Applications for the State's Poverty Level Medical Program (PLM)

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-9 First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 534

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission Budget Pursuant to an Intergovernmental Agreement among Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County

NON-DEPARTMENTAL

TAX SUPERVISING COMMISSION

R-11 Budget Modification NOND #29 Requesting Authorization to Adjust for Cost of Living Changes Authorized July 1, 1991 for the Purchase of One Computer, Three Replacement Task Chairs and Two Filing Cabinets

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-12 RESOLUTION in the Matter of Accepting the Executive 1992-93 Budget and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

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cap

PROPOSED WORK SESSIONS FOR 1992-93 BUDGET

Friday April 17:

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

Monday April 20:

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

Wednesday April 22:

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

BUDGET AMENDMENT NO. NOND 1

Date Propose 4/14/92

Date Approved _____

Proposed By **Commissioner Hansen**

Dept **Nond** Fund **General** Budget Pages **NOND 38**

Description of Amendment

Deletes allocation for transition of potential new commissioners prior to their term of office beginning.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9277	5200	(20,000)	Eliminates Temporary
100	045	9120	7700	20,000	Increases Contingency

Effect on **GENERAL** fund **CONTINGENCY** \$20,000

BUDGET AMENDMENT NO. NOND 2

Date Propose 4/13/92

Date Approved _____

Proposed By **Commissioner Bauman**

Dept **NOND** Fund **General** Budget Pages **NOND 97**

Description of Amendment

Increases County contribution to the Metropolitan Arts Commission to fund Youth Access to Art program.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9345	6050	100,000	Youth Access to Art
100	045	9120	7700	(100,000)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (100,000)

BUDGET AMENDMENT NO. NOND 3

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Kelley

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases support to Metropolitan Human Relations Commission to pay for Secretarial Clerk 1 position to support Disabilities Program

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9355	6050	33,000	MHRC Sec Clk 1
100	045	9120	7700	(33,000)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (33,000)

BUDGET AMENDMENT NO. NOND 4

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Bauman

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases County support of PMCOA to reach parity with Portland contribution.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9395	6050	18,323	PMCOA support
100	045	9120	7700	(18,323)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (18,323)

BUDGET AMENDMENT NO. NOND 5

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide travel reimbursements, printing and supplies (for newsletters), and training to support volunteer educators.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	12,500	Extension volunteer support'
100	045	9120	7700	(12,500)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (12,500)

BUDGET AMENDMENT NO. NOND 6

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide County participation in the multi-county partnership at the North Willamette Research and Extension Center at Aurora. The amount will provide base support for five agents in ornamentals, vegetables, and small fruits, and \$500 for "token support of District dairy and poultry agents."

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	12,055	Extension, multi-county ctr
100	045	9120	7700	(12,055)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (12,055)

BUDGET AMENDMENT NO. NOND 7

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide 1 FTE student telephone receptionist (\$14,000) for Extension Svcs and clerical support for Expanded Food and Nutrition Education Program (\$29,346).

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	43,346	Telephone and clerical
100	045	9120	7700	(43,346)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (43,346)

BUDGET AMENDMENT NO. NOND 8

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide increased maintenance at the Multnomah County Extension Education Center:
 Painting, service to heating system, window cover replacement and repair.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	4,500	Extension bldg mtce.
100	045	9120	7700	(4,500)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (4,500)

BUDGET AMENDMENT NO. NOND 9

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases support to Metropolitan Human Relations Commission to pay for 0.5 Secretarial Clerk 1 position to support Disabilities Program

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9355	6050	16,500	0.5 MHRC Sec Clk 1
100	045	9120	7700	(16,500)	Decreases Contingency

Effect on **GENERAL** fund **CONTINGENCY** (16,500)

BUDGET AMENDMENT NO. NOND 10

Date Proposed 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 12-15

Description of Amendment

Reduces OA 2 clerical support in Affirmative Action to .5 FTE

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
OA 2	(0.50)	(8,675)	(2,353)	(2,263)	(13,291)

Revenue Impact

Insurance Fund – SR from General Fund, decreases (2,263)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9203	5100	(8,675)	Base 0.5 FTE OA 2
100	050	9203	5500	(2,353)	Fringe 0.5 FTE OA 2
100	050	9203	5550	(2,263)	Insurance 0.5 FTE OA 2
400	050	7531	6580	(2,263)	Claims Paid
100	045	9120	7700	13,291	Increase Contingency
REVENUES					
400	050	7040	6600	(2,263)	SR from General Fund

Effect on GENERAL fund CONTINGENCY 13,291

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 82-85

Description of Amendment

Adds appropriations to Planning & Budget for an Evaluation Unit, including Materials & Services and Capital Outlay.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
P&B Administrator	1.00	41,000	11,119	5,628	57,747
P&B Specialist	2.00	66,000	17,899	6,642	90,541
TOTAL	3.00	107,000	29,018	12,270	148,288

Revenue Impact

Insurance Fund – SR from General Fund, increases 12,270
 Telephone Fund – SR from General Fund, increases 2,166

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9210	5100	107,000	Base pay 3 FTE
100	050	9210	5500	29,018	Fringe 3 FTE
100	050	9210	5550	12,270	Insurance 3 FTE
100	050	9210	6120	468	photocopying
100	050	9210	6180	750	PC maintenance
100	050	9210	6230	750	office supplies
100	050	9210	6310	600	seminars
100	050	9210	6330	540	bus passes
100	050	9210	6530	7,620	PC software/emulator cards

CONTINUED

BUDGET AMENDMENT NO. NOND 12

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases County contribution to the Metropolitan Arts Commission to fund Youth Access to Art program and bring County contribution up to parity with Portland contribution at the current service level.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9345	6050	82,364	Yth Access to Art (parity level)
100	045	9120	7700	(82,364)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (82,364)

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages _____

Description of Amendment

Eliminates funding for support at the 1993 State Legislative Session.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Admin Assistant	(0.75)	(13,447)	(3,647)	(4,431)	(21,525)

Revenue Impact

Insurance Fund – SR from General Fund, decreases (4,431)
 Telephone Fund – SR from General Fund, decreases (3,500)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9202	5100	(13,447)	Base Pay Admin Asst
			5500	(3,647)	Fringe Admin Asst
			5550	(4,431)	Insurance Admin Asst
			6120	(2,500)	Printing Leg agenda/rept
			6230	(2,100)	supplies
			6270	(1,110)	Food for meetings
			6620	(1,935)	Subs. for bill sets/ORS
			6330	(7,840)	reimb for 14,000 miles
			6310	(400)	4 emergency overnight stays

CONTINUED

BUDGET AMENDMENT NO. DES 1

Date Proposed 4/9/92

Date Approved _____

Proposed By Commissioner Bauman

Dept DES Fund _____ Road _____ Budget Pages DES-91

Description of Amendment

This amendment delays the Road Fund Engineering Project for Foster Road widening by one year. The \$1,200,000 budgeted for this project will be moved to the N.E. 207th Connector project.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None					

Revenue Impact

None

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
					No budgetary changes

Effect on _____ fund CONTINGENCY \$ _____

BUDGET AMENDMENT NO. DES 2

Date Proposed 4/9/92

Date Approved _____

Proposed By **Commissioner Bauman**

Dept **DES** Fund **General** Budget Pages **DES 17-18**

Description of Amendment

This amendment adds \$53,698 to the \$50,000 already budgeted within Land Use Planning for the Comprehensive Framework Rural Sub-Region Plans project. This adds one Sr. Planner position, adjusts the contract amount, and adds materials and services and capital equipment.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Senior Planner	1.00	35,705	9,683	5,358	50,746

Revenue Impact

Service reimbursements to Insurance Fund \$5,358, Telephone Fund \$160, and Distribution Fund \$1,500.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	030	5220	5100	35,705	Permanent
100	030	5220	5500	9,683	Fringe
100	030	5220	5550	5,358	Insurance
100	030	5220	6110	43,000	Professional Services
100	030	5220	6120	5,000	Printing
100	030	5220	6230	500	Supplies
100	030	5220	6270	100	Food
100	030	5220	6330	192	Travel
100	030	5220	7150	160	Telephone

Proposed By Commissioner Anderson

Dept NOND Fund _____ Federal/State _____ Budget Pages NOND 23-27

Description of Amendment

Reduces Emergency Management to the level supported by FEMA revenue. Since FEMA requires 50% matching dollars, this requires a budget of at least \$112,000.

Attached is a description of the Emergency Management Office that would remain if this amendment is approved.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Prog Dev Spec (6020)	(2.00)	(48,472)	(13,146)	(14,322)	(75,942)
Fiscal Asst (6028)	0.33	6,062	1,642	2,593	10,297
Total Change	(1.67)	(42,410)	(11,504)	(11,729)	(65,645)

Revenue Impact

General Fund – SR from F/S (indirect costs), decreased	(2,128)
Federal/State – CT from GF, decreased	(68,485)
Insurance Fund – SR from F/S, decreased	(11,729)
Telephone Fund – SR from F/S, decreased	(125)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	050	6901	5100	(42,410)	Base 2 PDS offset by F.Asst
156	050	6901	5300	(928)	Decrease OT
156	050	6901	5500	(11,504)	Decrease Fringe
156	050	6901	5550	(11,729)	Decrease Insurance
156	050	6901	6110	5,200	Add Hazard analysis
156	050	6901	6120	(650)	Decrease printing
156	050	6901	6180	(500)	Decrease repair/mtce
156	050	6901	6230	(1,300)	Decrease office supplies
156	050	6901	6270	(500)	Decrease food

CONTINUED



MULTNOMAH COUNTY OREGON

OFFICE OF EMERGENCY MANAGEMENT
12240 N.E. GLISAN
PORTLAND, OREGON 97230
(503) 255-3600
PENNY G. MALMQUIST, DIRECTOR

MEMORANDUM

TO: DAVE WARREN
BUDGET

FROM: PENNY MALMQUIST
EMERGENCY MANAGEMENT

DATE: APRIL 15, 1992

SUBJECT: REVISED BUDGET

Enclosed is a copy of \$112,000 budget for Emergency Management.
Explanation of the line items are as follows:

Personel:	1	Emergency Management Administrator
	1	Fiscal Assistant
Professional Services:		Consultant to do Hazard Analysis required in County Plan.
Printing:	\$ 500	Stationery
	1000	Emergency Plans
	1000	ICS Classes
Repair & Maintenance:	\$ 500	Computer Repair
	150	Command Center Radios
	200	Miscellaneous Equipment
Postage:	\$ 50	
Supplies:	\$1250	Office Supplies
	500	Computer Supplies
	1260	Reference Materials & Videos
	250	Miscellaneous
Food:	\$ 150	Trojan Exercise
	\$ 750	ICS Training
	\$ 150	Other Meetings
Education & Training:	\$ 40	Earthquake Seminar

Page 2
Dave Warren
4/15/92

Dues & Subscriptions:	\$ 200	Computer Newsletters (3)
	225	EM Newsletter
	350	SARA Title III Newsletter
	25	OEMA Dues (I am Vice Pres.)

Telephone:	\$ 90	Cellular Phone
	1100	Cellular Line Charges
	125	Pager

Building Mngmt:	\$450	Office Rental Space
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Equipment:	\$3298	FAX Machine for County Emerg Center
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As per our conversation, I did not include any indirect costs. This budget eliminates two full time Program Development Techs and changes the 2/3 time Fiscal Assistant to full time.

If you have any questions regarding this budget, please let me know.

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
DES 1	Bauman	Delay widening of Foster Road		0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)	
DSS 1	Bauman	Add Hispanic Services	(100,700)	
DSS 2	Bauman	Add Youth Empowerment Project	(85,313)	
DSS 3	Bauman	Add Sex Offender services	(157,000)	
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings	(365,861)	
HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland	(25,599)	
MCSO 1	Anderson	Add \$250,000 to Budgeted INS Revenue	250,000	
MCSO 2	Anderson	Restore Funding for Courthouse Jail	(342,315)	
MCSO 3	Anderson	Increase Room/Board Rate @ MCRC	42,210	
MCSO 4	Anderson	Charge Partial Cost of Administering Commissary – one Fiscal Specialist 1 – to Inmate Welfare Fund	39,051	
MCSO 5	Anderson	Create Separate Budget Organizations for DARE and SATs		0
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners		20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth	(100,000)	
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program	(33,000)	
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution	(18,323)	
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty	(12,500)	
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center	(12,055)	

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)
			General Fund Contingency
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.	(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance	(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program	(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE	13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital)	(167,182)
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level)	(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necessary to match FEMA grant	66,357
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S	40,910
DA 1	Hansen	Support Enforcement Add – Data Processing Spec and computer network; fund 2/3 by Federal Govt.	(31,850)
DA 2	Hansen	Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.	(29,749)
DA 3	Hansen	Adds DA Investigator for property crime cases.	(52,020)



MEMORANDUM

TO: Multnomah County Board of Commissioners

Gladys McCoy, Chair
Pauline Anderson
Rick Bauman
Gary Hansen
Sharron Kelley

FROM: Ginnie Cooper, Director of Libraries

DATE: April 21, 1992

SUBJECT: Impact of \$100,000 cut from Telephone Reference Service

BOARD OF
COUNTY COMMISSIONERS
1992 APR 22 AM 8:30
MULTNOMAH COUNTY
OREGON

At the budget work session on Monday, April 20, Commissioner Anderson asked me to provide information on the impact of a cut of \$100,000 from the proposed budget of the Library's telephone information service. General information includes the Central Library switchboard and interlibrary loan as well as telephone information service. The library has had staff devoted specifically to answering telephone information questions for more than 20 years.

The proposed budget for next year is \$694,920. Of this amount, \$48,000 is this budget unit's portion of County indirect charges. The remainder funds the 18 and one-quarter staff positions in this area. There is no increase in people proposed for General Information.

Calls to Reference Line are usually the first point of contact with the Central Library, and often the primary library service for members of the disabled community. Reference Line staff quickly determine whether or not the question can be answered in under 5 minutes. These "ready reference" questions are answered from factual reference books within a few feet from the staff person's seat. Questions which can't be answered in this manner are written up and passed on to reference librarians in the subject departments of Central.

If the Reference Line didn't filter questions, calls would be received directly at subject departments where more expensive staff would be required to deal with all questions - simple or complex.

Much shorter interaction time is possible on the phone than face-to-face with the patron. This saves money for the library; and the patron doesn't have to drive to the library, find and pay for parking, and stand in line for service.

A cut of \$100,000 will mean reduction of 3 full-time employees. We would reduce service by not providing telephone information service after 5:30 on week days. Mornings and afternoons are the busiest times for telephone information, so this cut should have the least impact.

Here are some examples of questions commonly answered by reference line:

- Who is the current Secretary of Commerce?
Reference Line answered this question in 20 seconds this afternoon. Staff cost about 11 cents.
- I have a job interview in one hour. Can you tell me the name of the CEO of a specific company?
- Elected official information - who represents me, and how can I contact them?
- My brand new washing machine is walking across the basement floor, who do I call to complain?
- What is Oregon's major export?
- What form of address do you use in writing a judge?
- What time is it in Hong Kong?
NOTE: We do not answer inquiries for the Portland time of day.

If you need additional information, please let me know.

GC:rg

cc: Dave Warren, County Budget Manager



News Release

Multnomah County Library Administration • Public Relations • 205 N.E. Russell St. • Portland, Oregon 97212 • (503)248-5402

April 21, 1992
Contact: Jan Thenell (248-5498)

MEDIA ALERT

Members of the Library Board will attend the work session of the Board of County Commissioners on Wednesday, April 22 in order to protest a proposed cut of \$500,000 in the Library's 1992-93 budget.

Library board members (see list attached) will be available to the press at 2 p.m. outside the commissioners' chambers on the sixth floor of the Multnomah County Courthouse.

"It's insulting to us," said Library Board Chairman Bill Naito at this morning's library board meeting when he heard that members of the Board of County Commissioners are proposing \$500,000 worth of cuts to the 1992-93 budget of the Multnomah County Library. "It's very unfair."

One area targeted for reduction by county commissioners is the library's telephone information service.

#

MULTNOMAH COUNTY
OREGON
1992 APR 22 AM 11:47

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
DES 1	Bauman	Delay widening of Foster Road		0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)	
DES 12	Anderson	Contract for services of a part time Hearings Officer.	(10,000)	
DES 13	Anderson	Increases rental revenue for parking at the Morrison Bridge.	10,000	
DES 14	Kelley	Cuts the Office Assistant 2 within DES Administration.	29,080	
DSS 1	Bauman	Add Hispanic Services	(100,000)	
DSS 2	Bauman	Add Youth Empowerment Project (overlaps DSS 4)	(85,313)	
DSS 3	Bauman	Add Sex Offender services	(150,721)	
DSS 4	Anderson	Youth Empowerment 1 FTE (overlaps DSS 2)	(43,707)	
DSS 5	Anderson	Outside In transitional housing	(50,000)	
DSS 6	Anderson	Harry's Mother shelter care	(30,000)	
DSS 7	Anderson	Juvenile Services settlement costs; evening staff (plus HD 3)	(169,567)	
DSS 8	Anderson	Cut partial FTE vacant positions from YPO	24,813	
DSS 9	Kelley	Cut Fin Spec from DSS Admin	58,770	
DSS 10	Anderson	Increase funding for ADAPT program	(38,000)	
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings	(365,861)	
HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland	(25,599)	
HD 3	Anderson	Juvenile settlement costs; corrections health (plus DSS 7)	(195,000)	
MCSO 1	Anderson	Add \$250,000 to Budgeted INS Revenue	250,000	
MCSO 2	Anderson	Restore Funding for Courthouse Jail	(342,315)	

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
MCSO 3	Anderson	Increase Room/Board Rate @ MCRC		42,210
MCSO 4	Anderson	Charge Partial Cost of Administering Commissary – one Fiscal Specialist 1 – to Inmate Welfare Fund		39,051
MCSO 5	Anderson	Create Separate Budget Organizations for DARE and SATs		0
MCSO 6	Kelley	Increase MCSO Food Contract for COLA		(91,382)
MCSO 7	Anderson	Open Courthouse Jail on Weekends		???
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners		20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth (overlaps NOND 12)		(100,000)
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program (overlaps NOND 9)		(33,000)
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution		(18,323)
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty		(12,500)
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center		(12,055)
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.		(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance		(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program (overlaps NOND 3)		(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE		13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital) (overlaps NOND 18)		(167,182)

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level) (overlaps NOND 2)		(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necessary to match FEMA grant		66,357
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S		40,910
NOND 15	Kelley	Reduce Travel/Training appropriations: A&T (\$20,000), Library (\$20,000), Chair (\$10,000)		46,000
NOND 16	Kelley	Cut Facilitator contract for Strategic Planning Retreat from P&B		3,000
NOND 17	Anderson	Transfer \$100,000 from DP Fund contingency to pay for DA Support Enforcement (\$31,850), and Juvenile project (\$68,150).		0
NOND 18	Anderson	Phase in Evaluation Unit in P&B, 2 FTE part year (overlaps NOND 11)		(93,639)
NOND 19	Hansen	Appropriate plaintiff attorney fees for JDH case in Insurance Fund.		0
NOND 20	Anderson	Reduce New Development professional services, add 6 FTE (3 Prog An 2, 2 Prog An/Sr, 1 Sys Admin), and Capital, to continue A&T programming in Special Appropriations		60,000
DA 1	Hansen	Support Enforcement Add – Data Processing Spec and computer network; fund 2/3 by Federal Govt.		(31,850)
DA 2	Hansen	Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.		(29,749)
DA 3	Hansen	Adds DA Investigator for property crime cases.		(52,020)
DLS 1	Kelley	Reduces Central Library General Information section.		100,000
DLS 2	Kelley	Reduces book processing staff and additional clerk and page staff.		346,668

AMENDMENTS PROPOSED

Amendment Proposed
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

DES 1	Bauman	Delay widening of Foster Road	0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)
DES 12	Anderson	Contract for services of a part time Hearings Officer.	(10,000)
DES 13	Anderson	Increases rental revenue for parking at the Morrison Bridge.	10,000
DES 14	Kelley	Cuts the Office Assistant 2 within DES Administration.	29,080
DSS 1	Bauman	Add Hispanic Services	(100,000)
DSS 2	Bauman	Add Youth Empowerment Project (overlaps DSS 4)	(85,313)
DSS 3	Bauman	Add Sex Offender services	(150,721)
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DSS 5	Anderson	Outside In transitional housing	(50,000)
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DSS 7	Anderson	Juvenile Services settlement costs; evening staff (plus HD 3)	(169,567)
DSS 8	Anderson	Cut partial FTE vacant positions from YPO	24,813
DSS 9	Kelley	Cut Fin Spec from DSS Admin	58,770
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HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland	(25,599)
HD 3	Anderson	Juvenile settlement costs; corrections health (plus DSS 7)	(195,000)
MCSO 1	Anderson	Add \$250,000 to Budgeted INS Revenue	250,000
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MCSO 4	Anderson	Charge Partial Cost of Administering Commissary – one Fiscal Specialist 1 – to Inmate Welfare Fund		39,051
MCSO 5	Anderson	Create Separate Budget Organizations for DARE and SATs		0
MCSO 6	Kelley	Increase MCSO Food Contract for COLA		(91,382)
MCSO 7	Anderson	Open Courthouse Jail on Weekends		???
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners		20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth (overlaps NOND 12)		(100,000)
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program (overlaps NOND 9)		(33,000)
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution		(18,323)
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty		(12,500)
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center		(12,055)
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.		(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance		(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program (overlaps NOND 3)		(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE		13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital) (overlaps NOND 18)		(167,182)

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)
			General Fund Contingency
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level) (overlaps NOND 2)	(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necessary to match FEMA grant	66,357
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S	40,910
NOND 15	Kelley	Reduce Travel/Training appropriations: A&T (\$20,000), Library (\$20,000), Chair (\$10,000)	46,000
NOND 16	Kelley	Cut Facilitator contract for Strategic Planning Retreat from P&B	3,000
NOND 17	Anderson	Transfer \$100,000 from DP Fund contingency to pay for DA Support Enforcement (\$31,850), and Juvenile project (\$68,150).	0
NOND 18	Anderson	Phase in Evaluation Unit in P&B, 2 FTE part year (overlaps NOND 11)	(93,639)
<u>NOND 19</u>	Hansen	Appropriate plaintiff attorney fees for JDH case in Insurance Fund.	0
NOND 20	Anderson	Reduce New Development professional services, add 6 FTE (3 Prog An 2, 2 Prog An/Sr, 1 Sys Admin), and Capital, to continue A&T programming in Special Appropriations	60,000
DA 1	Hansen	Support Enforcement Add – Data Processing Spec and computer network; fund 2/3 by Federal Govt.	(31,850)
DA 2	Hansen	Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.	(29,749)
DA 3	Hansen	Adds DA Investigator for property crime cases.	(52,020)
DLS 1	Kelley	Reduces Central Library General Information section.	100,000
<u>DLS 2</u>	Kelley	Reduces book processing staff and additional clerk and page staff.	346,668

PROPOSALS BY CHAIR

Amendment
Number

Amendment

Increases (Decreases)
General Fund
Contingency

NOND 21	<i>4/22</i>	Transfers \$5,600 from Liability claims to County Counsel to pay for outside counsel in Civil Svc matters, and for voice mail for complex messages.	0
NOND 22	<i>4/22</i>	Adds Capital to Employee Services budget omitted in error from Executive Budget: \$8,836 General Fund, \$4,000 Insurance Fund	(8,836)
NOND 23	<i>4/22</i>	Adds estimated revenue from Washington County for cost sharing of legislative office in Salem.	10,763

BUDGET AMENDMENT NO. DSS # 1

Date Propose 10-Apr-92

Date Approved _____

Proposed By Comm. Bauman

Dept Social Services

Fund Federal State

Budget Pages _____

Description of Amendment

'Hispanic Access Services

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	010	1730	6060	100,000	
			7100	700	
100	010	0102	7608	107,000	
156	010	1730	7601	107,000	revenue
100	045	7420	6602	700	

Effect on General Fund CONTINGENCY (100,000)

BUDGET AMENDMENT NO. DSS # 2

Date Propose 10-Apr-92

Date Approved _____

Proposed By Comm. Bauman

Dept Social Services Fund General

Budget Pages _____

Description of Amendment

Youth Employment/Empowerment Project staffing

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Program Dev. Spec	2	55,728	15,113	9,604	80,445

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	010	2530	5100	55,728	
			5500	15,113	
			5550	9,604	
					80,445
			6230	1,900	
			6310	200	
			6330	120	
			7150	548	
					2,768
			8400	2,100	
					85,313 org total

Effect on General Fund CONTINGENCY (85,313)

BUDGET AMENDMENT NO. DSS # 3

Date Propose 10-Apr-92

Date Approved _____

Proposed By Comm. Bauman

Dept Social Services

Fund General

Budget Pages _____

Description of Amendment

Adds 1 Juvenile Counselor/Lead and \$85,000 in professional services for juvenile sex offender treatment.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Juvenile Counselor/Lead	1	27,248	7,390	4,783	39,421

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	010	2530	5100	27,248	
			5500	7,390	
			5550	4,783	
					39,421
			6110	85,000	
			6120	1,000	
			6230	9,000	
			6310	4,000	
			6320	2,000	
			6330	6,000	
			7150	1,500	108,500
			8400	2,800	
					150,721 org total

Effect on General Fund CONTINGENCY (150,721)

BUDGET AMENDMENT NO. DSS # 4

Date Propose 17-Apr-92

Date Approved _____

Proposed By Comm. Anderson

Dept Social Services Fund General Budget Pages _____

Description of Amendment

Youth Employment/Empowerment Project staffing 1 FTE

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Program Dev. Spec	1	27,864	7,557	4,802	40,223

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	010	2530	5100	27,864	
			5500	7,557	
			5550	4,802	
					40,223
			6230	950	
			6310	100	
			6330	60	
			7150	274	
					1,384
			8400	2,100	
					43,707 org total
400	050	7531	6520	4,802	
400	050	7040	6602	4,802	

Effect on General Fund CONTINGENCY (43,707)

BUDGET AMENDMENT NO. DSS # 5

Date Propose 17-Apr-92

Date Approved _____

Proposed By **Comm. Anderson**

Dept **Social Services** Fund **Federal State** Budget Pages _____

Description of Amendment

Adds \$50,000 for transitional housing for youth at Outside In

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	010	1730	6060	50,000	
100	010	0102	7608	50,000	
156	010	1730	7601	50,000	revenue

Effect on General Fund CONTINGENCY (50,000)

BUDGET AMENDMENT NO. DSS # 6

Date Propose 17-Apr-92

Date Approved _____

Proposed By **Comm. Anderson**

Dept **Social Services** Fund **Federal State** Budget Pages _____

Description of Amendment

Adds \$30,000 for shelter care at Harry's Mother

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	010	1505	6060	30,000	
100	010	0104	7608	30,000	
156	010	1505	7601	30,000	revenue

Effect on General Fund CONTINGENCY (30,000)

BUDGET AMENDMENT NO. DSS # 7

Date Propose 17-Apr-92

Date Approved _____

Proposed By **Comm. Anderson**

Dept **Social Services** Fund **General** Budget Pages _____

Description of Amendment

Adds 4.2 groupworkers to Juvenile Services Division for evening staffing

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Juv. Groupworker	4.2	97,693	26,494	18,795	142,982

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	010	2510	5100	97,693	
			5200	9,357	
			5300	5,334	
			5400	4,385	
			5500	29,880	
			5550	19,218	
					165,867
			6230	3,200	
			6310	500	
					3,700
400	050	7530	6520	19,218	
400	050	7040	6602	19,218	

Effect on General Fund CONTINGENCY (169,567)

BUDGET AMENDMENT NO. DSS # 8

Date Propose 17-Apr-92

Date Approved _____

Proposed By **Comm. Anderson**

Dept **Social Services** Fund **Federal State** Budget Pages

Description of Amendment

Cuts .46 Prog. Development Technician and .25 Program Development Specialist in Youth Programs in the Social Services Division

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Prog Dev Tech	0.46	10,422	2,826	2,290	15,538
Prog. Dev. Spec	0.25	6,870	1,207	1,198	9,275
		17,292	4,033	3,488	24,813

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	010	1502	5100	(17,292)	
			5500	(4,033)	
			5550	(3,488)	
					(24,813)
400	050	7530	6520	(3,488)	
400	050	7040	6602	(3,488)	
156	010	1502	7601	(24,813)	
100	010	0104	7608	(24,813)	

Effect on General Fund CONTINGENCY **24,813**

BUDGET AMENDMENT NO. DSS # 9

Date Propose 17-Apr-92

Date Approved _____

Proposed By Comm. Kelley

Dept Social Services Fund Federal State Budget Pages _____

Description of Amendment

Cuts Fiscal Specialist Senior in Social Services Administration

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Fisc Spec Senior	1	40,432	10,432	7,906	58,770

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	010	0110	5100	(40,432)	
			5500	(10,432)	
			5550	(7,906)	
					(58,770)
400	050	7530	6520	(7,906)	
400	050	7040	6602	(7,906)	

Effect on General Fund CONTINGENCY

58,770

BUDGET AMENDMENT NO. Healt Dept. # 1

Date Propose 10-Apr-92

Date Approved _____

Proposed By

Dept Comm. Bauman Fund 156 Budget Pages HD 13

Description of Amendment

Open 2 new teen clinics; 1 in Oct. 1 in Jan. add evening clinics

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Office Assistant	1.55	27,917	7,570	6,985	42,472
CHN	1.25	42,407	11,502	6,455	60,364
Nurse Prac	1.55	64,073	17,379	8,412	89,864
Health Asst	1.25	22,513	6,104	5,632	34,249
Mental Hlth Cons	0.63	18,584	5,039	3,067	26,690
	6.23	175,494	47,594	30,551	253,639

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	015	0450	5100	156,909	
			5500	42,554	
			5550	27,483	
					226,946
		0450	6110	3,086	
			6230	13,021	
			7150	4,407	
			7200	4,705	
			7560	1,800	
					27,019
		0450	8400	82,000	
					335,965

HEALTH # 1 CON'T					
156	010	1000	5100	18,585	
			5500	5,040	
			5550	3,068	
					26,693
		1000	6230	3,203	
					29,896
100	015	0103	7608	335,965	
100	010	0104	7608	29,896	
156	015	0450	7601	335,965	
156	010	1000	7601	29,896	

Effect on General Fund CONTINGENCY (365,861)

BUDGET AMENDMENT NO. Health Dept. # 2

Date Propose 10-Apr-92

Date Approved _____

Proposed By _____

Dept Comm. Kelley Fund General Budget Pages _____

Description of Amendment

Restores nuisance control activities to the unincorporated area.
 The position would be created to regulate the illegal dumping of refuse and litter and the enforcement of Multnomah County nuisance control ordinance; MCC 7.20

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Sanitarian	1	28,271	7,667	4,814	40,752

Revenue Impact

\$30,000 City of Portland revenue from franchise garbage fees

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	015	0233	5100	28,271	
			5500	7,667	
			5550	4,814	
					40,752
			6110	10,000	
			6120	250	
			6200	500	
			6230	300	
			7300	3,797	
					14,847
					55,599 org total
			2773	30,000	revenue

Effect on General Fund CONTINGENCY (25,599)

BUDGET AMENDMENT NO. MCSO # 1

Date Proposed 4-20-92

Date Approved _____

Proposed By Commissioner Anderson

Dept Sheriff's Office Fund General Budget Pages MCSO-63

Description of Amendment

Adds \$250,000 in Immigration & Naturalization Service (INS) revenue to more accurately reflect recent history. Due to increased "sweep" activity by the INS, Multnomah County has experienced a significant increase in the number of illegal aliens held at corrections facilities.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Increase INS Detention Revenue \$250,000

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	025	3915	2001	250,000	INS

Effect on General Fund CONTINGENCY : 250,000

Proposed By Commissioner Anderson

Dept Sheriff's Office Fund General Budget Pages MCSO-45

Description of Amendment

Restores 70 Beds at the Courthouse Jail in order to maximize use of the facility back to a 24 hour operation. As currently budgeted, the Courthouse Jail is operational only for court appearances during the day and part of swing shift.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Corrections Officer	5.00	137,637	48,338	29,913	215,888

Revenue Impact

Increase GF Service Reimbursement to Insurance Fund \$29,913

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	025	3915	5100	137,637	Permanent
			5500	48,338	Fringe Benefits
			5550	29,913	Insurance
100	025	4012	6270	126,427	Food
400	050	7531	6580	29,913	Insurance

Effect on General Fund CONTINGENCY \$ (342,315)

BUDGET AMENDMENT NO. MCSO # 3

Date Proposed 4-20-92

Date Approved _____

Proposed By Commissioner Anderson

Dept Sheriff's Office Fund General Budget Pages MCSO-63

Description of Amendment

Increase the minimum room/board reimbursement at the Restitution Center from \$7.50 to \$10.00 per day. Reimbursement is designed to partially offset the cost of housing inmates at MCRC. The rate is determined based on the inmate's ability to pay from jobs they hold while sentenced to the facility.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Increase MCRC Room/Board \$42,210

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	025	3915	4134	42,210	MCRC Room/Board

Effect on General Fund CONTINGENCY \$ 42,210

Proposed By Commissioner Anderson

Dept Sheriff's Office Fund Inmate Welfare/General Budget Pages MCSO-48,52

Description of Amendment

Charge part of the cost of administering the commissary (one Fiscal Specialist I) to the Inmate Welfare Fund to more accurately account for the costs of managing inventory in the commissary.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

N/A

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
168	025	4042	5100	25,767	Permanent
			5500	6,988	Fringe Benefits
			5550	6,296	Insurance
100	025	4016	5100	(25,767)	Permanent
				(6,988)	Fringe Benefits
				(6,296)	Insurance

Effect on General **Fund CONTINGENCY \$** 39,051

BUDGET AMENDMENT NO. MCSO # 6

Date Proposed 4-20-92

Date Approved _____

Proposed By Commissioner Kelley

Dept Sheriff's Office Fund General Budget Pages MCSO-47

Description of Amendment

Add \$91,382 to MCSO food service contract appropriation to cover inflationary increases.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

N/A

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	025	4012	6270	91,382	Food

Effect on General Fund CONTINGENCY \$ (91,382)

BUDGET AMENDMENT NO. MCSO # 7

Date Proposed 4-20-92

Date Approved _____

Proposed By Commissioner Anderson

Dept Sheriff's Office Fund General Budget Pages MCSO-45

Description of Amendment

Restore 70 Beds at the Courthouse Jail for use as a weekend reporting facility.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

N/A

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	025	3915	5300	112,516	Overtime
			5500	38,278	Fringe Benefits
			5550	6,290	Insurance
		4012	6270	46,592	Food

Effect on General Fund CONTINGENCY \$ (203,676)

BUDGET AMENDMENT NO. DES 1

Date Proposed 4/9/92

Date Approved _____

Proposed By **Commissioner Bauman**

Dept **DES** Fund **Road** Budget Pages **DES-91**

Description of Amendment

This amendment delays the Road Fund Engineering Project for Foster Road widening by one year. The \$1,200,000 budgeted for this project will be moved to the N.E. 207th Connector project.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None					

Revenue Impact

None

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
					No budgetary changes

Effect on **fund CONTINGENCY \$**

BUDGET AMENDMENT NO. DES 2

Date Proposed 4/9/92

Date Approved _____

Proposed By **Commissioner Bauman**

Dept **DES** Fund **General** Budget Pages **DES 17-18**

Description of Amendment

This amendment adds \$53,698 to the \$50,000 already budgeted within Land Use Planning for the Comprehensive Framework Rural Sub-Region Plans project. This adds one Sr. Planner position, adjusts the contract amount, and adds materials and services and capital equipment.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Senior Planner	1.00	35,705	9,683	5,358	50,746

Revenue Impact

Service reimbursements to Insurance Fund \$5,358, Telephone Fund \$160, and Distribution Fund \$1,500.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	030	5220	5100	35,705	Permanent
100	030	5220	5500	9,683	Fringe
100	030	5220	5550	5,358	Insurance
100	030	5220	6110	43,000	Professional Services
100	030	5220	6120	5,000	Printing
100	030	5220	6230	500	Supplies
100	030	5220	6270	100	Food
100	030	5220	6330	192	Travel
100	030	5220	7150	160	Telephone

4/20/92

AMENDMENTS REQUESTED FOR PROPOSAL BY CHAIR			
Amendment Number	Type of Amendment		Amount
DES 3	Technical	Changes Tax Title budget from that prepared for State and Board approval. Net reduction from current.	(20,993)
DES 3a	Technical	Increases anticipated sales of foreclosed property and the pass-through amounts to other jurisdictions.	1,000,000
DES 4	Program	Uses funds from GF contingency for first year payment on COP's to replace Courthouse chiller and Ford Building boiler. Future payments will be made from CIP budget.	70,000
DES 5	Program	Requests GF contingency to pay for increased rentals.	38,440
DES 6	Technical	Adjustments within Distribution budget to purchase a van and increase Temporary personnel. Amendment amount shown reflects the Fleet increase resulting from adjustments.	22,438
DES 7	Technical	Carry over amendment for Fleet.	640,000
DES 8	Technical	Carry over amendment for Parks.	377,294
DES 9	Technical	Carry over amendment for Public Land Corner Fund.	235,000
DES 10	Technical	Carry over amendment for Expo capital improvements.	253,653
DES 11	Revenue	Increases Animal Control fines and fees. Money will go to GF contingency.	50,000

Amendment Number	Type of Amendment		Amount
DES 3	Technical	Changes Tax Title budget from that prepared for State and Board approval. Net reduction from current.	(20,993)
DES 3a	Technical	Increases anticipated sales of foreclosed property and the pass-through amounts to other jurisdictions.	1,000,000
DES 4	Program	Uses funds from GF contingency for first year payment on COP's to replace Courthouse chiller and Ford Building boiler. Future payments will be made from CIP budget.	70,000
DES 5	Program	Requests GF contingency to pay for increased rentals.	38,440
DES 6	Technical	Adjustments within Distribution budget to purchase a van and increase Temporary personnel. Amendment amount shown reflects the Fleet increase resulting from adjustments.	22,438
DES 7	Technical	Carry over amendment for Fleet.	640,000
DES 8	Technical	Carry over amendment for Parks.	377,294
DES 9	Technical	Carry over amendment for Public Land Corner Fund.	235,000
DES 10	Technical	Carry over amendment for Expo capital improvements.	253,653
DES 11	Revenue	Increases Animal Control fines and fees. Money will go to GF contingency.	50,000

BUDGET AMENDMENT NO. DES 3

Date Proposed _____

Date Approved _____

Proposed By Department

Dept DES Fund _____ A&T _____ Budget Pages DES-55

Description of Amendment

This amendment adjusts the Tax Title section within the Assessment & Taxation fund. The anticipated expenditures have changed since the budget was submitted to the Board for State approval.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None.					

Revenue Impact

Reduces service reimbursement revenue from the Tax Title fund \$20,993
 Reduces Insurance Fund Revenue \$3,169.
 Increases Telephone Fund Revenue \$53.
 Decreases Distribution Fund Revenue \$1,000.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
175	030	5655	5100	(12,214)	Permanent
			5500	(3,312)	Fringe
			5550	(3,169)	Insurance
			6110	(400)	Professional Services
			6120	(150)	Printing
			6130	(500)	Utilities
			6310	2,000	Education & Training
			6330	(750)	Local Travel
			6620	(200)	Dues & Subscriptions
			7100	(1,040)	Indirect Costs

BUDGET AMENDMENT NO. DES 3a

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ Tax Title _____ Budget Pages DES-52

Description of Amendment

Increases anticipated foreclosed property sales, and increases pass-through to other taxing jurisdictions.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None.					

Revenue Impact

Increases the revenue from foreclosed property sales by \$1,000,000.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
158	030	5655	6050	1,000,000	Pass-Through Payments
REVENUES					
158	030	5655	1050	1,000,000	Sale of Foreclosed Property

Effect on _____ fund CONTINGENCY \$ _____

BUDGET AMENDMENT NO. DES 4

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund Lease Purchase Budget Pages

Description of Amendment

This amendment would replace the existing oil-fired boiler at the Ford Building with a new gas fired boiler. The existing boiler, which supplies all heating to the building, dates from 1926. Per boiler inspectors report, tubes are pitted and unreliable and need replacement. The boiler uses fuel requiring DEQ permit and is inefficient. Replacement by October 1992 will permit safe operation, reduce downtime, reduce utility costs and provide cleaner exhaust - \$60,000.

This amendment would also replace the Courthouse chillers with new units. The existing chillers are breaking down with increasing frequency, the manufacturer is defunct (13 years ago) so parts need to be machined by hand, no retrofit packages are available for alternative CFC's*. The CFC used by these chillers will not be made after July 1, 1992. The initial capital costs is \$415,000. This add requests \$70,000 as a first year payment on a five year COP payoff. The CIP budget will cover the cost in the four succeeding years.

*CFC - Chlorinated Fluoro Carbons

Personnel Changes
None

Revenue Impact

Adds \$475,000 Certificate Proceeds to Lease Purchase Projects Fund.
Adds \$70,000 in service reimbursements to the Capital Lease Retirement Fund.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
235	030	5700	8200	415,000	Courthouse Chiller
			8200	60,000	Ford Building Boiler
				475,000	Total Lease Purchase
100	030	5700?	7550	70,000	To Capital Lease Retirement Fund
100	045	9120	7700	(70,000)	General Fund Contingency
225	050	9090	7820	70,000	Interest
				545,000	TOTAL EXPENDITURE CHANGE

BUDGET AMENDMENT NO. DES 5

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ General _____ Budget Pages _____

Description of Amendment

This amendment adds rental increases in various facilities.

Parking \$2,040

- Ford Building
- Portland Building
- 1st and Jefferson

Building Rent \$36,400

- King Center Juvenile Court
- Clost Street Supervision
- Portland Building

Personnel Changes
None

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	030	5650	6170	38,440	Rentals
100	045	9120	7700	(38,440)	Contingency

Effect on GENERAL fund CONTINGENCY (\$38,440)

BUDGET AMENDMENT NO. DES 6

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ Distribution _____ Budget Pages DES-83

Description of Amendment

This amendment changes the Distribution budget by reducing postage by \$41,000; increasing Motor Pool by \$22,000 to purchase a van and adjust annual vehicle replacement life to reflect actual needs; and increasing temporary personnel by \$19,000 to increase in-house folding/inserting, provide backup for interoffice mail routes; allow cross-training and meet the needs to heavy mailing periods. The changes to the Fleet Fund reflect the Motor Pool changes in the Distribution budget.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Temporary		17,184	1,378	438	19,000

Revenue Impact

Increases service reimbursement to Fleet Fund \$22,000.
Increases service reimbursement to Insurance Fund \$438.

Fund	Agency	Organization	Object/Revenue	Increase (Decrease)	Notes
404	030	7345	5200	17,184	Temporary
			5500	1,378	Fringe
			5550	438	Insurance
			6200	(41,000)	Postage
			7300	22,000	Motor Pool
401	030	5900	8400	12,500	Fleet Equipment
			7700	9,500	Fleet Contingency
400	050	7531	6530	438	Insurance
				22,438	TOTAL EXPENDITURE CHANGE
REVENUES					
401	030	5900	6645	22,000	Svc Reimb to Fleet Fund
400	050	7234	6645	438	Svc Reimb to Insurance Fund
				22,438	TOTAL REVENUE CHANGE

BUDGET AMENDMENT NO. DES 7

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ Fleet _____ Budget Pages DES-81

Description of Amendment

This amendment carries over funds for the purchase of the following equipment that was budgeted in fiscal year 1991-92 but will not be received until 1992-93.

Catch Basin Cleaner (1)	160,000
Dump Trucks (7)	370,000
Street Sweeper	110,000
	640,000

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None					

Revenue Impact

Increases Fleet Fund beginning working capital by \$640,000.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
401	030	5900	8400	640,000	Equipment
401	030	5900	0500*	640,000	BWC
*Revenue					

Effect on _____ fund CONTINGENCY \$ _____

BUDGET AMENDMENT NO. DES 8

Date Proposed _____

Date Approved _____

Proposed By Department

Dept DES Fund Recreation Budget Pages DES-31

Description of Amendment

The Parks Division will carry over Parks Development projects that will not be completed this fiscal year, and contracts within Parks Operations and Maintenance that will not be spent until 1992-93.

Parks Development

Biological Consultant	6,000
Blue Lake Weed Control	600
Bybee Howell Wetlands	35,000
Glendoveer Tees	105,694
Land Front Renovation	82,395
Blue Lake Swim Beach	55,000
Blue Lake Utility	17,605
Design/Engin/Const Contr	20,000
	<u>322,294</u>

Parks Operations and Maintenance

Interment Services	20,000
Lakehouse Management	7,000
Children's Series	4,000
Advertising	10,000
Concerts	14,000
	<u>55,000</u>

Personnel Changes

None.

Revenue Impact

Increases Recreation Fund beginning working capital by \$377,294.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
330	030	5310	6110	20000	Professional Svcs-Cemeteries
		5330	6110	35000	Professional Svcs-Blue Lake
		5350	6110	26000	Professional Svcs-Parks Dev
		5350	8300	190600	Other Improves-Parks Dev

BUDGET AMENDMENT NO. DES 9

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ Land Corner _____ Budget Pages _____

Description of Amendment

This amendment appropriates revenue carried over from 1991-92.
The funds will be placed in the Unappropriated Balance.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None.					

Revenue Impact

Increases beginning working capital from Public Land Corner Preservation Fund.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
167	030	6320	7750	235,000	Unappropriated Balance
167	030	6320	0500*	235,000	Beginning Working Capital
* Revenues					

Effect on _____ fund CONTINGENCY \$ _____

BUDGET AMENDMENT NO. DES 10

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ Recreation _____ Budget ³Pages _____

Description of Amendment

This amendment carries over Expo improvement funds which will not be spent in 1991-92.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None.					

Revenue Impact

Increases Recreation Fund beginning working capital.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
330	030	5120	8300	253,653	Other Improvements
330	030	5120	0500*	253,653	BWC
* Revenues					

Effect on _____ fund CONTINGENCY \$ _____

BUDGET AMENDMENT NO. DES 11

Date Proposed _____

Date Approved _____

Proposed By _____ Department _____

Dept DES Fund _____ General _____ Budget Pages _____

Description of Amendment

This amendment recognizes increased revenues from the Animal Control program for two reasons:

Current budgeted estimates are conservative in light of the door-to-door Pet License program in the budget, which will generate increased revenue.

The amendment also assumes increased revenue as a result of the Hearings Officer program which will set a hearing fee and bring increased fines.

These revenues will be placed in General Fund contingency.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
None.					

Revenue Impact

Increases animal control revenues by \$50,000.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	045	9120	7700	50,000	General Fund contingency
REVENUES					
159	030	5800	3023	1,896	Cat License-1 year
			3024	1,648	Cat License-2 year
			3025	1,049	Cat License-3 year
			3028	12,228	Dog License-1 year
			3029	5,500	Dog License-2 year
			3030	2,679	Dog License-3 year
			6103	25,000	Fines
				50,000	TOTAL REVENUE CHANGE

Effect on GENERAL fund CONTINGENCY \$50,000

BUDGET AMENDMENT NO. DLS 1

Date Proposed 4/20/92

Date Approved _____

Proposed By **Commissioner Kelley**

Dept Library Fund Library Budget Pages _____

Description of Amendment

This amendment reduces various costs within the Library Central Library General Information section by \$100,000.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organization	Object/Revenue	Increase (Decrease)	Notes
162	080	8208	various	(100,000)	Various lines.
162	080	8000	7601*	(100,000)	Cash Trans from GF
100	080	8000	7610	(100,000)	Cash Trans to Library
100	045	9120	7700	100,000	GF Contingency
* Revenues					

Effect on **GENERAL** fund **CONTINGENCY** \$100,000.

BUDGET AMENDMENT NO. DA 1

Date Proposed 4/15/92

Date Approved _____

Proposed By **Commissioner Hansen**

Dept DA Fund 156 Budget Pages DA-4

Description of Amendment

The Support Enforcement Division of the DA's Office has been involved in an ongoing effort to streamline its practices and procedures. The FY92-93 budget reduces the staffing complement by 3 FTE's due to restructuring of job responsibilities within the division. Part of the restructuring involves the reclassification of support personnel and the reduction in the number of attorneys necessary to enforce the support orders. This add package would allow the DA to continue that initiative by completing the reclassification effort and installing a LAN with a case tracking component for efficient movement of case files. This package is funded 1/3 by the County and 2/3 by the Federal Government as part of their efficiency incentive program.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Data Proc Specialist	1.00	27,701	6,699	3,408	37,808

Revenue Impact

NEW REVENUE: SED Incentive Funds (2326) - \$63,672
 Service Reimbursements to General Fund \$6,275 and Insurance Fund \$3,408.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	023	2432	5100	27,701	Permanent
156	023	2432	5400	7,500	Premium
156	023	2432	5500	6,699	Fringe
156	023	2432	5550	3,408	Insurance
156	023	2432	6230	25,482	Supplies
156	023	2432	6310	1,500	Education & Training
156	023	2432	7100	6,275	Indirect Costs
156	023	2432	8400	16,957	Equipment
				95,522	TOTAL AMENDMENT ADD

Continued...

BUDGET AMENDMENT NO.

DA 2

Date Proposed 4/15/92

Date Approved

Proposed By Commissioner Hansen

Dept DA Fund 100 Budget Pages DA-4

Description of Amendment

Neighborhood-Based Prosecution Project: For the last two years the DA's Office has been involved in a demonstration project which involves the placement of a deputy DA in a neighborhood district. The role of the DA is to work with the surrounding residents and businesses to identify crime related issues that are unique to the area. One of the principle objectives of the problem-solving effort is to craft approaches to public safety that do not require significant new resources but rather focus on existing assets already available to the area. This amendment will start a project in the St Johns/Martin Luther King Neighborhood. Over 60% of the cost of this project is from the City of Portland.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Deputy DA 1	1.00	32,808	8,896	5,331	47,035
Sr Office Assistant	1.00	22,785	6,148	3,781	32,714

Revenue Impact

NEW REVENUE: City of Portland (2773) - \$50,000
 Service Reimbursement to the Insurance Fund \$9,112.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	023	2431	5100	55,593	Permanent
100	023	2431	5500	15,044	Fringe
100	023	2431	5550	9,112	Insurance
				79,749	TOTAL AMENDMENT ADD
100	045	9120	7700	(29,749)	Contingency
400	050	7531	6530	9,112	Insurance
				59,112	TOTAL EXPENDITURES

Continued...

BUDGET AMENDMENT NO. DA 3

Date Proposed 4/15/92

Date Approved _____

Proposed By **Commissioner Hansen**

Dept DA Fund 100 Budget Pages DA-5

Description of Amendment

This amendment would allow the DA's Office to restore in a small way its ability to sufficiently handle the commercial and residential property crime cases which are not now accorded the time and attention they require. The investigator is a cost effective alternative to hiring more Deputies in that a trained investigator would be able to assist in the prioritization of the caseload and provide followup to those cases where a full prosecutor is appropriate.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
DA Investigator	1.00	33,867	9,185	8,968	52,020

Revenue Impact

Service Reimbursement to Insurance Fund \$8,968.

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	023	2441	5100	33,867	Permanent
			5500	9,185	Fringe
			5550	8,968	Insurance
				52,020	TOTAL AMENDMENT ADD
100	045	9120	7700	(52,020)	Contingency
400	050	7531	6530	8,968	Insurance
				8,968	TOTAL EXPENDITURE
REVENUES					
400	050	7531	6600	8,968	Serv Reimb to Insurance Fun

Effect on **GENERAL** fund **CONTINGENCY** (\$52,020)

BUDGET AMENDMENT NO. NOND 1

Date Propose 4/14/92

Date Approved _____

Proposed By **Commissioner Hansen**

Dept Nond Fund General Budget Pages NOND 38

Description of Amendment

Deletes allocation for transition of potential new commissioners prior to their term of office beginning.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9277	5200	(20,000)	Eliminates Temporary
100	045	9120	7700	20,000	Increases Contingency

Effect on GENERAL fund CONTINGENCY \$20,000

BUDGET AMENDMENT NO. NOND 2

Date Propose 4/13/92

Date Approved _____

Proposed By **Commissioner Bauman**

Dept **NOND** Fund **General** Budget Pages **NOND 97**

Description of Amendment

Increases County contribution to the Metropolitan Arts Commission to fund Youth Access to Art program.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9345	6050	100,000	Youth Access to Art
100	045	9120	7700	(100,000)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (100,000)

BUDGET AMENDMENT NO. NOND 3

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Kelley

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases support to Metropolitan Human Relations Commission to pay for Secretarial Clerk 1 position to support Disabilities Program

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9355	6050	33,000	MHRC Sec Clk 1
100	045	9120	7700	(33,000)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (33,000)

BUDGET AMENDMENT NO. NOND 4

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Bauman

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases County support of PMCOA to reach parity with Portland contribution.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9395	6050	18,323	PMCOA support
100	045	9120	7700	(18,323)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (18,323)

BUDGET AMENDMENT NO. NOND 5

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND **Fund** **General** **Budget Pages** Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide travel reimbursements, printing and supplies (for newsletters), and training to support volunteer educators.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	12,500	Extension volunteer support'
100	045	9120	7700	(12,500)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (12,500)

BUDGET AMENDMENT NO. NOND 6

Date Proposed 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide County participation in the multi-county partnership at the North Willamette Research and Extension Center at Aurora. The amount will provide base support for five agents in ornamentals, vegetables, and small fruits, and \$500 for "token support of District dairy and poultry agents."

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	12,055	Extension, multi-county ctr
100	045	9120	7700	(12,055)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (12,055)

BUDGET AMENDMENT NO. NOND 7

Date Proposed 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide 1 FTE student telephone receptionist (\$14,000) for Extension Svcs and clerical support for Expanded Food and Nutrition Education Program (\$29,346).

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	43,346	Telephone and clerical
100	045	9120	7700	(43,346)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (43,346)

BUDGET AMENDMENT NO. NOND 8

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Hansen

Dept NOND Fund General Budget Pages Nond 98

Description of Amendment

Increases the County contribution to the OSU Extension Service to provide increased maintenance at the Multnomah County Extension Education Center:
 Painting, service to heating system, window cover replacement and repair.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9340	6050	4,500	Extension bldg mtce.
100	045	9120	7700	(4,500)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (4,500)

BUDGET AMENDMENT NO. NOND 9

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases support to Metropolitan Human Relations Commission to pay for 0.5 Secretarial Clerk 1 position to support Disabilities Program

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9355	6050	16,500	0.5 MHRC Sec Clk 1
100	045	9120	7700	(16,500)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (16,500)

BUDGET AMENDMENT NO. NOND 10

Date Proposed 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 12-15

Description of Amendment

Reduces OA 2 clerical support in Affirmative Action to .5 FTE

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
OA 2	(0.50)	(8,675)	(2,353)	(2,263)	(13,291)

Revenue Impact

Insurance Fund – SR from General Fund, decreases (2,263)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9203	5100	(8,675)	Base 0.5 FTE OA 2
100	050	9203	5500	(2,353)	Fringe 0.5 FTE OA 2
100	050	9203	5550	(2,263)	Insurance 0.5 FTE OA 2
400	050	7531	6580	(2,263)	Claims Paid
100	045	9120	7700	13,291	Increase Contingency
REVENUES					
400	050	7040	6600	(2,263)	SR from General Fund

Effect on GENERAL fund CONTINGENCY 13,291

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 82-85

Description of Amendment

Adds appropriations to Planning & Budget for an Evaluation Unit, including Materials & Services and Capital Outlay.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
P&B Administrator	1.00	41,000	11,119	5,628	57,747
P&B Specialist	2.00	66,000	17,899	6,642	90,541
TOTAL	3.00	107,000	29,018	12,270	148,288

Revenue Impact

Insurance Fund – SR from General Fund, increases 12,270
 Telephone Fund – SR from General Fund, increases 2,166

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9210	5100	107,000	Base pay 3 FTE
100	050	9210	5500	29,018	Fringe 3 FTE
100	050	9210	5550	12,270	Insurance 3 FTE
100	050	9210	6120	468	photocopying
100	050	9210	6180	750	PC maintenance
100	050	9210	6230	750	office supplies
100	050	9210	6310	600	seminars
100	050	9210	6330	540	bus passes
100	050	9210	6530	7,620	PC software/emulator cards

CONTINUED

BUDGET AMENDMENT NO. NOND 12

Date Propose 4/13/92

Date Approved _____

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages NOND 97

Description of Amendment

Increases County contribution to the Metropolitan Arts Commission to fund Youth Access to Art program and bring County contribution up to parity with Portland contribution at the current service level.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9345	6050	82,364	Yth Access to Art (parity level)
100	045	9120	7700	(82,364)	Decreases Contingency

Effect on GENERAL fund CONTINGENCY (82,364)

Proposed By Commissioner Anderson

Dept NOND Fund _____ Federal/State _____ Budget Pages NOND 23-27

Description of Amendment

Reduces Emergency Management to the level supported by FEMA revenue. Since FEMA requires 50% matching dollars, this requires a budget of at least \$112,000.

Attached is a description of the Emergency Management Office that would remain if this amendment is approved.

Personnel Changes

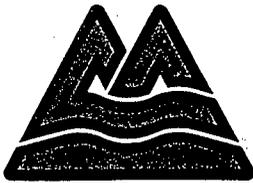
Job Title	FTE	Base	Fringe	Insurance	Total
Prog Dev Spec (6020)	(2.00)	(48,472)	(13,146)	(14,322)	(75,94)
Fiscal Asst (6028)	0.33	6,062	1,642	2,593	10,29
Total Change	(1.67)	(42,410)	(11,504)	(11,729)	(65,64)

Revenue Impact

General Fund – SR from F/S (indirect costs), decreased	(2,128)
Federal/State – CT from GF, decreased	(68,485)
Insurance Fund – SR from F/S, decreased	(11,729)
Telephone Fund – SR from F/S, decreased	(125)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
156	050	6901	5100	(42,410)	Base 2 PDS offset by F.Asst
156	050	6901	5300	(928)	Decrease OT
156	050	6901	5500	(11,504)	Decrease Fringe
156	050	6901	5550	(11,729)	Decrease Insurance
156	050	6901	6110	5,200	Add Hazard analysis
156	050	6901	6120	(650)	Decrease printing
156	050	6901	6180	(500)	Decrease repair/mtce
156	050	6901	6230	(1,300)	Decrease office supplies
156	050	6901	6270	(500)	Decrease food

CONTINUED



MULTNOMAH COUNTY OREGON

OFFICE OF EMERGENCY MANAGEMENT
12240 N.E. GLISAN
PORTLAND, OREGON 97230
(503) 255-3600
PENNY G. MALMQUIST, DIRECTOR

M E M O R A N D U M

TO: DAVE WARREN
BUDGET

FROM: PENNY MALMQUIST
EMERGENCY MANAGEMENT

DATE: APRIL 15, 1992

SUBJECT: REVISED BUDGET

Enclosed is a copy of \$112,000 budget for Emergency Management.
Explanation of the line items are as follows:

Personel:	1	Emergency Management Administrator
	1	Fiscal Assistant
Professional Services:		Consultant to do Hazard Analysis required in County Plan.
Printing:	\$ 500	Stationery
	1000	Emergency Plans
	1000	ICS Classes
Repair & Maintenance:	\$ 500	Computer Repair
	150	Command Center Radios
	200	Miscellaneous Equipment
Postage:	\$ 50	
Supplies:	\$1250	Office Supplies
	500	Computer Supplies
	1260	Reference Materials & Videos
	250	Miscellaneous
Food:	\$ 150	Trojan Exercise
	\$ 750	ICS Training
	\$ 150	Other Meetings
Education & Training:	\$ 40	Earthquake Seminar

Page 2
Dave Warren
4/15/92

Dues & Subscriptions:	\$ 200	Computer Newsletters (3)
	225	EM Newsletter
	350	SARA Title III Newsletter
	25	OEMA Dues (I am Vice Pres.)

Telephone:	\$ 90	Cellular Phone
	1100	Cellular Line Charges
	125	Pager

Building Mngmt:	\$450	Office Rental Space
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Equipment:	\$3298	FAX Machine for County Emerg Center
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As per our conversation, I did not include any indirect costs. This budget eliminates two full time Program Development Techs and changes the 2/3 time Fiscal Assistant to full time.

If you have any questions regarding this budget, please let me know.

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages

Description of Amendment

Eliminates funding for support at the 1993 State Legislative Session.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Admin Assistant	(0.75)	(13,447)	(3,647)	(4,431)	(21,525)

Revenue Impact

Insurance Fund – SR from General Fund, decreases (4,431)
 Telephone Fund – SR from General Fund, decreases (3,500)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9202	5100	(13,447)	Base Pay Admin Asst
			5500	(3,647)	Fringe Admin Asst
			5550	(4,431)	Insurance Admin Asst
			6120	(2,500)	Printing Leg agenda/rept
			6230	(2,100)	supplies
			6270	(1,110)	Food for meetings
			6620	(1,935)	Subs. for bill sets/ORS
			6330	(7,840)	reimb for 14,000 miles
			6310	(400)	4 emergency overnight stays

CONTINUED

Proposed By Commissioner Kelley

Dept DES/Lib/NOND Fund A&T/Lib/GF Budget Pages

Description of Amendment

Reduces Travel/Training appropriations in Assessment and Taxation (\$20,000) the Library (\$20,000), and the Chair's Office (\$10,000)

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

- Decreases estimated reimbursement from the State to A&T (\$4,000)
- Decreases General Fund transfer to the Library Fund (\$20,000)
- Decreases General Fund transfer to A&T Fund (20,000)
- Decreases indirect cost payments to General Fund (\$2,304)

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9201	6310	(10,000)	Chair Educ & Training
175	030	7565	6310	(20,000)	A&T Educ & Trg (Admin)
175	030	7565	7100	(798)	Indirect cost
166	080	8000	6310	(20,000)	Library Educ & Trng
166	080	8000	7100	(1,506)	Indirect cost
100	030	7060	76xx	(16,798)	CT to A&T Fund
100	080	8000	7610	(21,506)	CT to Lib Fund
100	045	7700	9120	46,000	Increases Contingency

CONTINUED

BUDGET AMENDMENT NO. NOND 16

Date Proposed 4/20/92

Date Approved _____

Proposed By Commissioner Kelley

Dept NOND Fund General Budget Pages _____

Description of Amendment

Cuts contract for facilitation of a strategic planning retreat from Planning & Budget.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9210	6100	(3,000)	Strategic Pl. facilitator
100	045	9120	7700	3,000	Increases Contingency

Effect on GENERAL fund CONTINGENCY 3,000

Proposed By Commissioner Anderson

Dept	NOND	Fund	General/ Data Processing	Budget Pages
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Description of Amendment

Transfers \$100,000 from the Data Processing Fund Contingency account to the General Fund, appropriates \$100,000 in Nondepartmental Special Appropriations for two new development projects: DA Support Enforcement (\$31,850), and continuation of the Juvenile Justice project (\$68,150)

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Authorizes CT from DP Fund to GF 100,000

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9060	6100	100,000	DA Sup Enf/Juv Justice
403	030	9120	7700	(100,000)	Decreases DP Contingency
403	030	7090	7601	100,000	CT to General Fund
REVENUE					
100	045	7410	7625	100,000	CT from DP Fund

Effect on GENERAL fund CONTINGENCY 0

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages _____

Description of Amendment

Phases in Evaluation Unit to Planning and Budget.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
P & B Admin (9728)	1.00	41,000	11,119	5,628	57,748
P&B Specialist (9730)	0.50	16,500	4,475	2,652	23,628
Subtotal	1.50	57,500	15,594	8,280	81,376

Revenue Impact

Insurance Fund – SR from General Fund, increases 8,280
 Telephone Fund – SR from General Fund increases 1,203

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9210	5100	57,500	Base 1.5 FTE
			5500	15,594	Fringe 1.5 FTE
			5550	8,280	Insurance 1.5 FTE
			6120	312	photocopying
			6180	500	computer repair
			6230	500	office supplies/minor equipmen
			6310	400	seminars
			6330	270	bus passes
			6530	5,080	PC software/emulators

CONTINUED

Proposed By Commissioner Anderson

Dept NOND Fund General Budget Pages _____

Description of Amendment

Reallocates appropriation from Professional Services in Executive Budget, Special Appropriations, to pay for positions and capital; continues programming for A&T systems. Replaces contract programmers with ISD personnel for new development. It also budgets for personal computers, printers, and related equipment for the additional staff.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Programmer An. 2 (6035)	3.00	88,824	24,090	20,079	132,993
Prog An / Sr (6034)	2.00	66,274	17,874	13,660	97,808
Systems Admin (9751)	1.00	42,929	11,642	7,296	61,867
Subtotal	6.00	198,027	53,606	41,035	292,668

Revenue Impact

Insurance Fund – increases S R from G F 41,035

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9060	5100	198,027	Base for 6 FTE
			5500	53,606	Fringe for 6 FTE
			5550	41,035	Insurance for 6 FTE
			6110	(381,859)	Prof Svcs – A&T project
			8400	29,191	Equipment
				(60,000)	Subtotal Expenditures
100	045	9120	7700	60,000	Increases Contingency
400	050	7561	6520	41,035	Increases insurance
REVENUES					
400	050	7040	6600	41,035	Increases S R from G F
Effect on GENERAL fund CONTINGENCY				60,000	

BUDGET AMENDMENT NO. NOND 21

Date Propose 4/22/92

Date Approved _____

Proposed By Chair McCoy

Nond 79,80

Dept Nond Fund Insurance Budget Pages Nond 17,20

Description of Amendment

Increases M&S in County Counsel—Liability Section

\$5,000 Professional Services to allow utilization of outside counsel as needed to assist in preparing and presenting matters before the Merit System Council

\$ 600 Telephone for voice mail to allow taking lengthy phone messages to cases

Reduces Risk Management Liability – Claims Paid object code (\$5,600)

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
NONE					

Revenue Impact

Increases service Reimbursement to Telephone Fund \$600

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
400	050	7532	6110	5,000	Outside counsel for Civil Svc
400	050	7532	7150	600	SR for Voice mail
400	050	7530	6580	(5,600)	Claims paid
402	030	7990	6140	600	Voice mail
REVENUE					
402	030	7990	6618	600	SR from Ins Fund

Effect on fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO. NOND 22

Date Propose 4/22/92

Date Approved _____

Proposed By Chair McCoy

Dept Nond Fund General Budget Pages Nond 66,67,68

Description of Amendment

Employee Services requested \$12,836 in Capital Equipment within their constraint target figures. This request was inadvertently omitted from the Executive Budget.

This amendment adds capital for the following:

\$6,000 – Personnel section – computers and network software to attach to local area network on 14th floor replacing Wang system.

\$2,836 – Word Processing – computers and network software to attach to local area network on 14th floor replacing Wang system and additional memory.

\$4,000 – Health/Benefits Admin – computer and network software to attach to local area network and to replace exercise equipment.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	7510	8400	6,000	LAN software and computers
100	050	7020	8400	2,836	LAN software/memory
400	050	7234	8400	3,000	LAN software and computers
400	050	7234	8400	1,000	Exercise equipment
400	050	7531	6580	(4,000)	Reduce claims paid amount
100	045	9120	7700	(8,836)	Reduce GF Contingency

Effect on GENERAL fund CONTINGENCY (\$8,836)

BUDGET AMENDMENT NO. NOND 23

Date Propose 4/22/92

Date Approved _____

Proposed By Chair McCoy

Dept NOND Fund General Budget Pages _____

Description of Amendment

Adds reimbursement from Washington County to offset cost of legislative office in Salem during 1993 legislative session.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total

Revenue Impact

Adds IGA from Washington County for Legislative Office 10,763

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
100	050	9202	2777	10,763	IGA from Wash Co.
100	045	9120	7700	10,763	Increases Contingency

Effect on GENERAL fund CONTINGENCY 10,763



GLADYS McCOY, Multnomah County Chair

*Budget Work Session
4-22-92
Handout #1*

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

M E M O R A N D U M

TO: Commissioner Pauline Anderson
 Commissioner Rick Bauman
 Commissioner Gary Hansen
 Commissioner Sharron Kelley

FROM: Merlin G. Reynolds *Merlin*
 Senior Staff Assistant

THRU: Gladys McCoy
 Multnomah County Chair

Hank Miggins
 Executive Assistant

DATE: April 21, 1992

RE: Training and Conference Reductions

As part of the current budget, the Board directed the Administration to reduce training and conferences (6310 and 6320 respectively) budgets by \$100,000. To meet that direction, Department Managers and representatives from the District Attorney and Sheriff's offices met to review the situation. They agreed that the most reasonable means to implement the Board's policy direction was for all Departments to take an across the board reduction.

The following amounts may be reduced from departmental training and conferences budgets to meet the Board policy direction (see attached for more detail):

Agency	Share of \$100,000 Cut
Social Services	\$ 11,844
Health Department	16,390
Community Corrections	1,457
District Attorney	6,073
Sheriff	19,176
Environmental Services	21,401
Library	4,006
Nondepartmental	<u>19,654</u>
	\$100,000

Memorandum: BCC
April 21, 1992
Page 2

This action will require the Board to amend the 92-93 Executive Budget to implement these reductions.

In closing, I think it is important to note that in these times of change, training is a very important tool. If we want our employees to be more efficient and work smarter, we need to provide them with training to develop and implement change. Though it may make budgetary sense to make this cut, it does not make good organizational sense if we want our employees to work smarter and County services to be provided more efficiently and effectively.

MGR:ddf
8805G

AGENCY	FUND	TOTAL BUDGET	TOTAL GENERAL FUND	% Paid by General Fund
Social Svcs	Gen Fund	9,533,760	9,533,760	100.00%
	Fed/State	76,937,575	14,468,197	18.81%
Health	Gen Fund	5,216,725	5,216,725	100.00%
	Fed/State	38,939,473	17,534,773	45.03%
	Levy	1,405,973	174,065	12.38%
Comm Corr	Gen Fund	3,047,203	3,047,203	100.00%
	Fed/State	12,674,272	803,877	6.34%
	Levy	1,642,660	203,368	12.38%
Dist Attorney	Gen Fund	8,163,496	8,163,496	100.00%
	Fed/State	1,719,786	245,013	14.25%
Sheriff	Gen Fund	35,586,291	35,586,291	100.00%
	Fed/State	1,013,165	111,345	10.99%
	Levy	10,990,262	1,360,639	12.38%
	Road Fund	275,444	0	0.00%
	Em. Comm	141,657	0	0.00%
	Inmate Welfr	845,738	0	0.00%
	Environmental	Gen Fund	18,557,423	18,557,423
Road Fund	34,121,174	0	0.00%	
Natural Area	190,000	0	0.00%	
Bikes	531,568	0	0.00%	
Fed/State	20,000	0	0.00%	
Tax Title	1,053,400	0	0.00%	
Bridges	6,122,266	0	0.00%	
Cable	1,453,673	0	0.00%	
Fair	494,440	0	0.00%	
Corner Pres	250,000	0	0.00%	
Jail Levy	445,424	55,145	12.38%	
A&T	9,755,577	6,478,352	66.41%	
Lease Purch	27,790,000	0	0.00%	
Cap Improv	43,800	0	0.00%	
ADOF	11,560	0	0.00%	
ADBF	267,000	0	0.00%	
Recreation	2,895,643	0	0.00%	
Fleet	3,402,965	0	0.00%	
Telephone	2,115,276	0	0.00%	
D.P.	6,398,895	0	0.00%	
Distribution	1,139,456	0	0.00%	
Library	Library Levy	18,622,105	5,495,170	29.51%
Nondepartmental	Gen Fund	14,891,830	14,891,830	100.00%
	Fed/State	184,344	128,224	69.56%
	School Func	1,487,719	1,267,340	85.19%
	Conv Center	4,000,000	0	0.00%
	CLRF	4,716,243	0	0.00%
Ins Fund	19,729,150	0	0.00%	

143,322,236

AGENCY	FUND	6310	6320	TOTAL ED & TRG	Share" paid by Gen Fund	"Share" of \$100,000	Total Target	
Social Svcs	Gen Fund	17,268	8,452	25,720	25,720	6,244		
	Fed/State	72,805	49,874	122,679	23,070	5,600	11,844	
Health	Gen Fund	8,060	7,460	15,520	15,520	3,767		
	Fed/State	56,052	56,052	112,104	50,481	12,254		
	Levy	7,840	4,400	12,240	1,515	368	16,390	
Comm Corr	Gen Fund	3,000	600	3,600	3,600	874		
	Fed/State	37,900	0	37,900	2,404	584		
	Levy	0	0	0	0	0	1,457	
Dist Attorney	Gen Fund	7,625	16,610	24,235	24,235	5,883		
	Fed/State	5,486	0	5,486	782	190	6,073	
Sheriff	Gen Fund	31,000	46,344	77,344	77,344	18,775		
	Fed/State	4,463	425	4,888	537	130		
	Levy	9,000	0	9,000	1,114	270		
	Road Fund	0	0	0	0	0		
	Em. Comm	0	0	0	0	0		
	Inmate Welf	0	0	0	0	0	19,176	
Environmental	Gen Fund	32,535	8,265	40,800	40,800	9,904		
	Road Fund	21,850	13,700	35,550	0	0		
	Natural Area	0	0	0	0	0		
	Bikes	0	0	0	0	0		
	Fed/State	0	0	0	0	0		
	Tax Title	0	0	0	0	0		
	Bridges	4,400	9,400	13,800	0	0		
	Cable	450	8,040	8,490	0	0		
	Fair	1,500	500	2,000	0	0		
	Corner Pres	0	0	0	0	0		
	Jail Levy	0	0	0	0	0		
	A&T	71,321	0	71,321	47,362	11,497		
	Lease Purch	0	0	0	0	0		
	Cap Improv	0	0	0	0	0		
	ADOF	0	0	0	0	0		
	ADBF	0	0	0	0	0		
	Recreation	8,570	0	8,570	0	0		
	Fleet	9,700	2,800	12,500	0	0		
	Telephone	11,400	0	11,400	0	0		
	D.P.	75,424	0	75,424	0	0		
	Distribution	500	1,000	1,500	0	0	21,401	
	Library	Library Levy	19,045	36,876	55,921	16,502	4,006	4,006
	Nondepartmental	Gen Fund	53,674	25,459	79,133	79,133	19,209	
Fed/State		1,980	650	2,630	1,829	444		
School Fund		0	0	0	0	0		
Conv Center		0	0	0	0	0		
CLRF		0	0	0	0	0		
Ins Fund		9,195	3,200	12,395	0	0	19,654	
		582,043	300,107	882,150	411,948	100,000	100,000	

4-22-92

blatant #2

1. Education and Training - \$46,000

a. A & T - \$20,000 (\$16,000 general fund)

\$9164 for professional development courses - can these be done in-house?

\$8250 for general professional development courses - can these be done in-house?

14 people going to the assessor's mid-winter conference at \$450 each for \$6300. How about 2 and buying the videotape? What about in-house?

6 residential appraisers going to Coos Bay at \$2080 total

6 commercial appraisers going to Ashland at \$2030 total

These examples total \$27,824. If you cut \$20,000 here, A & T would still have an education and training budget of \$51,321 for 157 FTE or over \$300 per FTE. The DA spends \$29,721 for 176 FTE, under \$200 per FTE; MCSO spends \$91,232 for 695 FTE, under \$150 per FTE. The library is spending \$54,921 for 323 FTE, under \$200 per person.

b. Library - \$20,000

The budget identifies ten employees going to the ALA conference in New Orleans and seven attending the ALA conference in Denver. The total cost of both for 17 is \$17,929. Consider, e.g.: reduce by \$14,000 to \$3929 (2 per conference).

There are about 45 people attending an Oregon Library Association conference in Eugene. The cost is over \$11,000. If \$6,000 were taken here, there would be a total of \$20,000 for the two.

As a whole, the budget office identifies the library spending \$36,876 on annual conferences (including the above) and another \$19,045 on clerical and management training. The combined total of \$55,000 is up from \$47,000 last year. As an alternative to the \$20,000 above, try an \$8000 cut to set them even.

c. Chair - \$10,000

Education and training and conventions are at \$22,800 for 14 FTE which is out of line with other budgets at over \$1500 per FTE.



MULTNOMAH COUNTY OREGON

Budget Work Session

4-22-92

Handout #3

GLADYS MCCOY
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

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

MEMORANDUM

TO: Gladys McCoy, County Chair
Pauline Anderson, Commissioner
Rick Bauman, Commissioner
Gary Hansen, Commissioner
Sharron Kelley, Commissioner

FROM: *Walker* Lillie Walker, Director
Purchasing, Contracts, and Stores

DATE: April 21, 1992

SUBJECT: MBE Feasibility Study

Background

Multnomah County first implemented a M/WBE program March 31, 1977 and revised the program July 19, 1986. The program included a set-aside of contracts under certain dollar limits and flexible goal assignment for contracts with subcontracting opportunities. Routinely, projects were reviewed by both the project manager and purchasing staff to determine the feasibility of attaining numerical goals. This was the case of the construction bid for the Inverness Jail. When the low bidder was rejected for failure to meet the participation goal without a bona fide "good faith effort," AGC and L.D. Mattson filed suit against Multnomah County. U.S. District Court Judge Redden issued an opinion enjoining the County from further implementation of its M/WBE program in November 1988.

Shortly after this decision, the U.S. Supreme Court struck down traditional M/WBE programs in J. A. Croson v. City of Richmond. The court's decision established a new standard by which the constitutionality of set-aside or other M/WBE preference/incentives could be measured. The main feature of these standards is found in a "strict scrutiny" clause which will require governmental jurisdictions, when using racial or gender classifications, to show "compelling interest" or a specific historical basis for need of an M/WBE program. Under its "strict scrutiny" test, the court also requires such programs be "narrowly tailored" to address specific areas of discrimination and ensure that a program is designed to remedy the present effects of past

discrimination. This means that governments must go to greater lengths to provide historical evidence of a trend of discrimination against a specific group of minorities or women before establishing a purchasing race/gender program.

Rationale for Feasibility Study

M/WBE subcontract participation in public works contracts have declined dramatically for most government jurisdictions since Mattson v. Multnomah County and J. A. Crosan v. City of Richmond.

It is anticipated that a feasibility study would:

- Identify and document the scope of the immediate problem.
- Comment on the effects of race and gender neutral efforts to encourage M/WBE participation.
- Provide strategic direction as to what geographical areas should be addressed.
- Determine if private industry should be looked at.
- Sharpen the focus for development of a RFP for a disparity study.
- Assist to determine the cost of a disparity study.

The feasibility study could be looked at as Phase I of a disparity study.

Multi-Jurisdictional Participation

A multi-jurisdiction committee was formed after issuing a RFP for a disparity study and discovering that the \$20,000 available was not enough to accomplish the objectives of the study. After over a year of meetings, collecting data from other jurisdictions, and reviewing statistical data, agencies below have either committed or have presented requests to jurisdiction Commissioners/Councils for financial participation:

- Tri-Met
- Multnomah County
- Metro
- City of Portland
- Oregon Department of Transportation

In addition, Dr. Lanny Proffer, Portland State University, attended a meeting held on April 14 and advised that funding for an Institute of Studies has been received. The purpose of this institute is to perform studies where more than one jurisdiction is involved. He indicated that projects such as the studies discussed would qualify. It is anticipated that the Institute of Studies will assist us when it is staffed. This may help to defray the cost for a disparity study.

Tentative Time Table

-	Finalize Draft Request for Qualifications (RFQ)	4/21/92
-	Advertise/issue RFQ	5/04/92
-	RFQ Proposer's Conference	5/13/92
-	RFQ Opening Date	5/22/92
-	RFQ Evaluation	5/29/92
-	Process IGA/award contract	6/02/92
-	Completion of Study (Tentative)	8/05/92

If study results indicate that a disparity study should be done, information obtained from the feasibility study would be used to escalate completion of the disparity study. Options to save time are:

1. Develop the RFQ as a two phase project: Phase 1, Disparity Study and Phase 2, Feasibility Study.
2. If the PSU Institute of Studies will be fully staffed prior to the estimated time for the RFQ evaluation date, enter into an IGA to accomplish both studies.

3260P/LW/js

Budget Work Session

4-22-92

Handout #4

Form BUD 1
LINE ITEM DE

Affirmative Action-City Portion
Appropriation Unit: Finance and Administration
Fund: General

Expenditure Classification	Personnel				Target
	AA	OF&A Admin	Outreach	Training	Total
511000 Full-Time Employees	\$97,227	\$5,237	\$68,851	\$0	\$171,315
512000 Part-Time/Limited Term	0	0	0	0	\$0
514000 Overtime	0	0	0	0	\$0
515000 Premium Pay	0	0	0	0	\$0
517000 Benefits	37,713	1,529	23,217	0	\$62,459
Total Personal Services	\$134,940	\$6,766	\$92,068	\$0	\$233,774
521000 Professional Services	\$12,205	\$363	\$5,000	\$15,000	\$32,568
522000 Utilities	0	0	0	0	\$0
523000 Equipment Rental	0	0	0	0	\$0
524000 Repair & Maintenance	1,000	221	0	0	\$1,221
528000 Local Match Payment	0	0	0	0	\$0
529000 Miscellaneous Services	500	30	3,000	0	\$3,530
531000 Office Supplies	3,000	79	500	0	\$3,579
532000 Operating Supplies	0	23	0	0	\$23
533000 Repair & Maint Supplies	0	0	0	0	\$0
534000 Minor Equipment	0	0	0	0	\$0
535000 Clothing	0	0	0	0	\$0
539000 Other Commodities	0	0	0	0	\$0
541000 Education	3,000	496	610	0	\$4,106
542000 Local Travel	0	47	0	0	\$47
543000 Out-of-Town Travel	1,100	109	0	0	\$1,209
544000 External Rent	0	0	0	0	\$0
545000 Interest	0	0	0	0	\$0
546000 Refunds	0	0	0	0	\$0
547000 Retirement	0	0	0	0	\$0
549000 Miscellaneous	2,000	31	6,200	0	\$8,231
Total External Materials & Svc	\$22,805	\$1,399	\$15,310	\$15,000	\$54,514
551000 Fleet Services	\$500	\$6	\$0	\$0	\$506
552000 Printing/Distribution	7,500	195	0	0	\$7,695
553000 Facilities Services	21,735	753	0	0	\$22,488
554000 Communications	4,084	208	0	0	\$4,292
555000 Data Processing	8,442	237	0	0	\$8,679
556000 Insurance	383	19	0	0	\$402
557000 Equipment Lease	0	0	0	0	\$0
558000 Same Fund Services	0	0	0	0	\$0
559000 Other Fund Services	0	32	0	0	\$32
Total Internal Materials & Svc	\$42,644	\$1,450	\$0	\$0	\$44,094
Total Materials & Services	\$65,449	\$2,849	\$15,310	\$15,000	\$98,608

firmative Action-City Portion
 Appropriation Unit: Finance and Administration
 Fund: General

Expenditure Classification	AA	OF&A Admin	Personnel		Target
			Outreach	Training	Total
1000 Land	\$0	\$0	\$0	\$0	\$0
2000 Buildings	0	0	0	0	\$0
3000 Improvements	0	0	0	0	\$0
4000 Equipment	0	150	0	0	\$150
6000 Equipment Lease Purcha	0	0	0	0	\$0
Total Capital Outlay	\$0	\$150	\$0	\$0	\$150
3000 Capital Cash Transfer	\$0	\$0	\$0	\$0	\$0
Total Appropriation	\$200,389	\$9,765	\$107,378	\$15,000	\$332,532

OFFICE OF FINANCE AND ADMINISTRATION

AFFIRMATIVE ACTION PROGRAM
(BUD 15-N)

Objective Statement

- * To achieve and maintain a diverse and representative workforce.
- * To provide training and educational opportunities for managers, supervisors and employees regarding equal opportunity issues.
- * To ensure compliance with the Americans With Disabilities Act.
- * To ensure compliance with the Equal Employment Opportunity Commission's Guidelines on Affirmative Action.

Program Description

The City of Portland and Multnomah County entered into an Intergovernmental Agreement to consolidate affirmative action programs on July 1, 1991 to reduce program duplication among the two governments, while assuring that each government meets the regulatory requirement for having an office to monitor, report, plan and implement program strategies, and to provide creative solutions to workforce and service programs diversity.

The combined strength of the two programs through the staffing support and resources demonstrates to the public, our employees, contractors and compliance agencies our desire to achieve the goals of equal opportunity employment and program delivery for all persons regardless of their protective status.

The Affirmative Action Program is overseen by the Director of the Office of Finance and Administration.

- * Affirmative Action Outreach Recruitment -- This activity is located in the Bureau of Personnel, Recruitment and Selection section, which is responsible for the timely legal recruitment and selection of qualified applicants for City employment. This budget request continues two professional positions dedicated to attract and retain qualified women and minorities in City employment. This is accomplished through targeted recruitment efforts. Staff assigned to Outreach Recruitment enhance the visibility of the City as an equal opportunity employer by identifying and maintaining

maintaining contact with minority community agencies. They also recruit specifically targeted women and minorities; develop and maintain a pool of qualified affirmative action candidates for future recruitment; assist in development of trainee programs and alternative selection procedures in order to enhance the City's capability of employing a culturally diverse workforce.

- * Affirmative Action Training -- Responsibility for affirmative action training in this budget is transferred from the Bureau of Personnel, Training Section, to the City-County Affirmative Action Officer. The City's Training Officer will continue to provide support in this area. Affirmative action workforce diversity training to increase awareness and enhance the skills of managers and supervisors in effectively managing a changing workforce, and to ensure non-discriminatory employment practices in the workplace should be in place by the end of the fiscal year.
- * Development/Administration of the Affirmative Action Plan -- This function is housed in the Affirmative Action Office, which reports directly to the Finance and Administration Director. Principal functions include: preparation of the City's Affirmative Action Plan; assisting bureaus in implementing the Affirmative Action Plan; counseling with employees and managers; maintaining and reporting affirmative action data to appropriate oversight agencies; and monitoring and reporting internally on affirmative action progress.
- * Civil Rights Complaints -- This function is housed in the Risk Management Division of the Bureau of Administrative Services, and is supported by non-discretionary dollars. Informal counseling of employees considering filing a complaints continues to be done by the Affirmative Action Office.

Justification/Discussion

The Affirmative Action program will continue to receive significant focus during FY 1992-93. The Affirmative Action Program is continued at current service levels in the FY 1992-93 budget request. Three positions are included in the City's budget -- Personnel Analyst II, Personnel Analyst I, Staff Assistant. The County provides for the City-County Affirmative Action Officer and a Management Analyst position.

Affirmative Action training for managers and supervisors in program compliance issues is budgeted at \$15,000. Consultant selection for cultural diversity training is nearing completion. Continuation of the special appropriation funding for this training is requested at \$ _____ for FY 1992-93.

Revenues

The Affirmative Action Program is approximately 45% supported by General Fund overhead charges to non-General Fund bureaus.

Budget Decision Package--5% Reduction

A 5% reduction will result in the loss of 45% of the Personnel Analyst I position. This reduction would have serious impact on the ability of the program to investigate and resolve informal complaints. The focus of this position has been one of preventative approaches - - to do informal counseling and problem-solving between employees and managers. Although there is no way to determine whether this has a direct correlation with claims being filed, claims are currently below historical levels.

The City has made substantial gains in enhancing its affirmative action program during the past several years, but much work has yet to be accomplished. The Americans With Disabilities Act which takes effect January 16, 1992 significantly impacts the workload of the Office.

Additionally, a 45% reduction in the Personnel Analyst I position will make it difficult to maintain qualified staff.

*Budget Work Session
4-22-92
Handout #6
from Sharon Kelley*

MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GARY HANSEN
RICK BAUMAN
SHARRON KELLEY

PLANNING & BUDGET
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board Staff
FROM: Dave Warren
DATE: April 6, 1992
SUBJECT: Position Changes in 1992-93 Budget

Here is a set of tables showing the overall changes that have taken place in the Proposed Budget. Attached are more detailed explanations by Division of the changes from the 1991-92 Revised budget to the 1992-93 Adopted Budget.

Positions By Department

	1991-92 Adopted	1991-92 Revised	1992-93 Proposed	Proposed to Adopted	Proposed to Revised
Social Services	517.50	532.38	553.00	35.50	20.62
Health Department	667.14	652.65	660.67	(6.47)	8.02
Community Corrections	264.13	259.80	265.35	1.22	5.55
District Attorney	177.00	177.00	178.00	1.00	1.00
Sheriff	710.18	704.01	695.18	(15.00)	(8.83)
Environmental Svcs	613.93	608.54	616.00	2.07	7.46
Library	319.90	301.14	323.33	3.43	22.19
Nondepartmental	156.13	150.73	155.41	(0.72)	4.68
	3,425.91	3,386.25	3,446.94	21.03	60.69

4-22-92

Handout # 7

April 22, 1992

To: Board of County Commissioners
From: Board Staff
Re: 1992 Budget

Your staff and Dave Warren met yesterday in the morning and again in the afternoon to discuss the budget process. Based on the amendments and our individual conversations with you, we developed a list of adds and reductions with which we thought at least a majority of the Board would agree. Also, we prepared a list of "No Budget Impact" actions which involve shifts of budgeted resources to fund higher priority items.

If this list seems acceptable, you could move its adoption as a package, and then invite other amendments (with adds and reductions) to determine if additional changes would gather majority support.

ADDS

Juvenile Department Settlement Costs	
DSS 7 and HD 3	\$365,000
DSS 2 Youth Employment Program	\$ 43,000
Total	\$408,000

REDUCTIONS

Education and Training	\$100,000
MSCO 3 MCRC revenue increase	\$ 42,000
NOND 1 Transition Costs BCC	\$ 20,000
NOND 14 (modified) Legislative Support	\$ 17,000
NOND 20 ISD	\$ 60,000
NOND 16 St. Planning Retreat	\$ 3,000
DES Animal Control Revenues	\$ 50,000
DLS 1 Library - Information Services	\$100,000
Total	\$392,000

NO BUDGET IMPACT

1. NOND 9 and 10 Use .5 Budgeted OA2 Affirmative Action position to fund .5 OA2 in MHRC
2. Use ISD \$100,000 Contingency to fund
 DA Support Enforcement Program \$31,000
 Juvenile Project \$69,000
3. HD2 Nuisance \$25,000 - from Health Dept. Budget
4. DES 2 and 3 Rural Planning and Land Use
 from Natural Areas Fund and Increased Parking Revenue
5. DSS 6 Shelter Care (Harry's Mother)
 from DSS 7 YPO vacancies (\$25,000)
6. PRSP - within DCC Budget

The following adds were identified as high priorities of the Board, but an acceptable method of funding them could not be found.

Sex Offender Treatment	\$157,000 (\$80,000 for 1/2)
Neighborhood Prosecutor	\$29,000
Transitional Housing	\$50,000
ADAPT	\$38,000
Courthouse Jail	\$342,000 (cost for weekend operation unknown)
Evaluation Unit	\$130,000 - \$167,000 (\$100,000 phased in)
Hispanic Services	\$100,000

Some of these issues could potentially be dealt with through additional budget amendments now or in June, depending upon revenue projections and spending patterns.

4/20/92

Budget Work Session

4-22-92

Handout # 8

AMENDMENTS REQUESTED FOR PROPOSAL BY CHAIR

Amendment Number	Type of Amend		Amount	Effect On General Fund Contingency
DES 3	Technical	Changes Tax Title budget from that prepared for State and Board approval. Net reduction from current.	(20,993)	0
DES 3a	Technical	Increases anticipated sales of foreclosed property and the pass-through amounts to other jurisdictions.	1,000,000	0
DES 4	Program	Uses funds from GF contingency for first year payment, on COP's to replace Courthouse chiller and Ford Building boiler. Future payments will be made from CIP budget.	70,000	(70,000)
DES 5	Program	Requests GF contingency to pay for increased rentals.	38,440	(38,440)
DES 6	Technical	Adjustments within Distribution budget to purchase a van and increase Temporary personnel. Amendment amount shown reflects the Fleet increase resulting from adjustments.	22,438	0
DES 7	Technical	Carry over amendment for Fleet.	640,000	0
DES 8	Technical	Carry over amendment for Parks.	377,294	0
DES 9	Technical	Carry over amendment for Public Land Corner Fund.	235,000	0
DES 10	Technical	Carry over amendment for Expo capital improvements.	253,653	0
DES 11	Revenue	Increases Animal Control fines and fees. Money will go to GF contingency.	50,000	50,000

PROPOSALS BY CHAIR

Amendment Number	Amendment	Increases (Decreases)	
		General Fund	Contingency
NOND 21	Transfers \$5,600 from Liability claims to County Counsel to pay for outside counsel in Civil Svc matters, and for voice mail for complex messages.		0
NOND 22	Adds Capital to Employee Services budget omitted in error from Executive Budget: \$8,836 General Fund, \$4,000 Insurance Fund		(8,836)
NOND 23	Adds estimated revenue from Washington County for cost sharing of legislative office in Salem.		10,763

22-Apr-92

PM

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
DES 1	Bauman	Delay widening of Foster Road		0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)	
DES 3	McCoy	TECHNICAL—Changes Tax Title budget from that prepared for State and Board approval.		0
DES 3a	McCoy	TECHNICAL—Increases anticipated sales of foreclosed property and the pass-through to other jurisdictions.		0
DES 4	McCoy	Budgets Courthouse chiller and Ford Building boiler from Certificates of Participation. Cost represents first year payment.	(70,000)	
DES 5	McCoy	Cost of increased building and parking rentals within Facilities Management.	(38,440)	
DES 6	McCoy	TECHNICAL—Adjusts Distribution budget to purchase a van and increase temporary personnel.		0
DES 7	McCoy	TECHNICAL—Carry over of Fleet capital.		0
DES 8	McCoy	TECHNICAL—Carry over of Parks budget.		0
DES 9	McCoy	TECHNICAL—Carry over for Public Land Corner Fund.		0
DES 10	McCoy	TECHNICAL—Carry over Expo capital improvements.		0
DES 11	McCoy	Increases Animal Control fines and fees.		50,000
DES 12	Anderson	Contract for services of a part time Hearings Officer.	(10,000)	
DES 13	Anderson	Increases rental revenue for parking at the Morrison Bridge.	10,000	
DES 14	Kelley	Cuts the Office Assistant 2 within DES Administration.		29,080
DSS 1	Bauman	Add Hispanic Services	(100,000)	
DSS 2	Bauman	Add Youth Empowerment Project (overlaps DSS 4)	(85,313)	
DSS 3	Bauman	Add Sex Offender services	(150,721)	

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
DSS 4	Anderson	Youth Empowerment 1 FTE (overlaps DSS 2)		(43,707)
DSS 5	Anderson	Outside In transitional housing		(50,000)
DSS 6	Anderson	Harry's Mother shelter care		(30,000)
DSS 7	Anderson	Juvenile Services settlement costs; evening staff (plus HD 3)		(169,567)
DSS 8	Anderson	Cut partial FTE vacant positions from YPO		24,813
DSS 9	Kelley	Cut Fin Spec from DSS Admin		58,770
DSS 10	Anderson	Increase funding for ADAPT program		(38,000)
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings		(365,861)
HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland		(25,599)
HD 3	Anderson	Juvenile settlement costs; corrections health (plus DSS 7)		(195,000)
MCSO 1	Anderson	Add \$250,000 to Budgeted INS Revenue		250,000
MCSO 2	Anderson	Restore Funding for Courthouse Jail		(342,315)
MCSO 3	Anderson	Increase Room/Board Rate @ MCRC		42,210
MCSO 4	Anderson	Charge Partial Cost of Administering Commissary – one Fiscal Specialist 1 – to Inmate Welfare Fund		39,051
MCSO 5	Anderson	Create Separate Budget Organizations for DARE and SATs		0
MCSO 6	Kelley	Increase MCSO Food Contract for COLA		(91,382)
MCSO 7	Anderson	Open Courthouse Jail on Weekends		(203,676)
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners		20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth (overlaps NOND 12)		(100,000)

AMENDMENTS PROPOSED

PM

Increases (Decreases)

General Fund

Contingency

Amendment Proposed Number	By	Amendment	
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program (overlaps NOND 9)	(33,000)
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution	(18,323)
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty	(12,500)
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center	(12,055)
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.	(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance	(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program (overlaps NOND 3)	(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE	13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital) (overlaps NOND 18)	(167,182)

AMENDMENTS PROPOSED

PM

Increases (Decreases)

General Fund

Contingency

Amendment Proposed Number	By	Amendment	
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level) (overlaps NOND 2)	(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necessary to match FEMA grant	66,357
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S	40,910
NOND 15	Kelley	Reduce Travel/Training appropriations: A&T (\$20,000), Library (\$20,000), Chair (\$10,000)	46,000
NOND 16	Kelley	Cut Facilitator contract for Strategic Planning Retreat from P&B	3,000
NOND 17	Anderson	Transfer \$100,000 from DP Fund contingency to pay for DA Support Enforcement (\$31,850), and Juvenile project (\$68,150).	0
NOND 18	Anderson	Phase in Evaluation Unit in P&B, 2 FTE part year (overlaps NOND 11)	(93,639)
NOND 19	Hansen	Appropriate plaintiff attorney fees for JDH case in Insurance Fund.	0
NOND 20	Anderson	Reduce New Development professional services, add 6 FTE (3 Prog An 2, 2 Prog An/Sr, 1 Sys Admin), and Capital, to continue A&T programming in Special Appropriations	60,000
NOND 21	McCoy	Transfers \$5,600 from Liability claims to County Counsel to pay for outside counsel in Civil Svc matters, and for voice mail for complex messages.	0
NOND 22	McCoy	Adds Capital to Employee Services budget omitted in error from Executive Budget: \$8,836 General Fund, \$4,000 Insurance Fund	(8,836)
NOND 23	McCoy	Adds estimated revenue from Washington County for cost sharing legislative office in Salem.	10,763
NOND 24	Anderson	Cut Training \$100,000	100,000
DA 1	Hansen	Support Enforcement Add – Data Processing Spec and computer network; fund 2/3 by Federal Govt.	(31,850)

AMENDMENTS PROPOSED

PM

Increases (Decreases)

General Fund

Contingency

Amendment Proposed
Number By

Amendment

DA 2	Hansen	Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.	(29,749)
DA 3	Hansen	Adds DA Investigator for property crime cases.	(52,020)
DLS 1	Kelley	Reduces Central Library General Information section.	100,000
DLS 2	Kelley	Reduces book processing staff and additional clerk and page staff.	346,668

4/22/92 1:30pm
Submission #10

Multnomah County, Oregon
Certificates of Participation, 1992
(Juvenile Justice Building)

DEBT SERVICE SCHEDULE

DATE	PRINCIPAL	COUPON	INTEREST	PERIOD TOTAL	FISCAL TOTAL
12/ 1/92			1,077,562.50	1,077,562.50	
6/ 1/93	900,000.00	4.200000	1,077,562.50	1,977,562.50	3,055,125.00
12/ 1/93			1,058,662.50	1,058,662.50	
6/ 1/94	935,000.00	5.000000	1,058,662.50	1,993,662.50	3,052,325.00
12/ 1/94			1,035,287.50	1,035,287.50	
6/ 1/95	985,000.00	5.300000	1,035,287.50	2,020,287.50	3,055,575.00
12/ 1/95			1,009,185.00	1,009,185.00	
6/ 1/96	1,035,000.00	5.600000	1,009,185.00	2,044,185.00	3,053,370.00
12/ 1/96			980,205.00	980,205.00	
6/ 1/97	1,095,000.00	5.800000	980,205.00	2,075,205.00	3,055,410.00
12/ 1/97			948,450.00	948,450.00	
6/ 1/98	1,160,000.00	6.000000	948,450.00	2,108,450.00	3,056,900.00
12/ 1/98			913,650.00	913,650.00	
6/ 1/99	1,225,000.00	6.150000	913,650.00	2,138,650.00	3,052,300.00
12/ 1/99			875,981.25	875,981.25	
6/ 1/ 0	1,305,000.00	6.300000	875,981.25	2,180,981.25	3,056,962.50
12/ 1/ 0			834,873.75	834,873.75	
6/ 1/ 1	1,385,000.00	6.400000	834,873.75	2,219,873.75	3,054,747.50
12/ 1/ 1			790,553.75	790,553.75	
6/ 1/ 2	1,475,000.00	6.500000	790,553.75	2,265,553.75	3,056,107.50
12/ 1/ 2			742,616.25	742,616.25	
6/ 1/ 3	1,570,000.00	6.600000	742,616.25	2,312,616.25	3,055,232.50
12/ 1/ 3			690,806.25	690,806.25	
6/ 1/ 4	1,675,000.00	6.700000	690,806.25	2,365,806.25	3,056,612.50
12/ 1/ 4			634,693.75	634,693.75	
6/ 1/ 5	1,785,000.00	6.800000	634,693.75	2,419,693.75	3,054,387.50
12/ 1/ 5			574,003.75	574,003.75	
6/ 1/ 6	1,905,000.00	6.850000	574,003.75	2,479,003.75	3,053,007.50
12/ 1/ 6			508,757.50	508,757.50	
6/ 1/ 7	2,035,000.00	6.900000	508,757.50	2,543,757.50	3,052,515.00
12/ 1/ 7			438,550.00	438,550.00	
6/ 1/ 8	2,180,000.00	7.000000	438,550.00	2,618,550.00	3,057,100.00
12/ 1/ 8			362,250.00	362,250.00	
6/ 1/ 9	2,330,000.00	7.000000	362,250.00	2,692,250.00	3,054,500.00
12/ 1/ 9			280,700.00	280,700.00	
6/ 1/10	2,495,000.00	7.000000	280,700.00	2,775,700.00	3,056,400.00
12/ 1/10			193,375.00	193,375.00	
6/ 1/11	2,670,000.00	7.000000	193,375.00	2,863,375.00	3,056,750.00
12/ 1/11			99,925.00	99,925.00	
6/ 1/12	2,855,000.00	7.000000	99,925.00	2,954,925.00	3,054,850.00
	33,000,000.00		28,100,177.50	61,100,177.50	
ACCRUED	33,000,000.00		28,100,177.50	61,100,177.50	

Dated 6/ 1/92 with Delivery of 6/ 1/92
 Bond Years 413,530,000
 Average Coupon 6.795197
 Average Life 12.531212
 M I C % 6.894948 % Using 98.7500000
 T I C % 6.909110 % From Delivery Date

Lehman Brothers

RUNDATE: 04-20-1992 @ 18:39:53 FILENAME: MULTNOMAH KEY: COPS

Multnomah County, Oregon
 Certificates of Participation, 1992
 (Juvenile Justice Building) - Addition of 1 Year Cap Interest

DEBT SERVICE SCHEDULE

DATE	PRINCIPAL	COUPON	INTEREST	PERIOD TOTAL	FISCAL TOTAL
12/ 1/92			1,167,140.00	1,167,140.00	
6/ 1/93			1,167,140.00	1,167,140.00	2,334,280.00
12/ 1/93			1,167,140.00	1,167,140.00	
6/ 1/94	1,035,000.00	5.000000	1,167,140.00	2,202,140.00	3,369,280.00
12/ 1/94			1,141,265.00	1,141,265.00	
6/ 1/95	1,085,000.00	5.300000	1,141,265.00	2,226,265.00	3,367,530.00
12/ 1/95			1,112,512.50	1,112,512.50	
6/ 1/96	1,145,000.00	5.600000	1,112,512.50	2,257,512.50	3,370,025.00
12/ 1/96			1,080,452.50	1,080,452.50	
6/ 1/97	1,205,000.00	5.800000	1,080,452.50	2,285,452.50	3,365,905.00
12/ 1/97			1,045,507.50	1,045,507.50	
6/ 1/98	1,275,000.00	6.000000	1,045,507.50	2,320,507.50	3,366,015.00
12/ 1/98			1,007,257.50	1,007,257.50	
6/ 1/99	1,355,000.00	6.150000	1,007,257.50	2,362,257.50	3,369,515.00
12/ 1/99			965,591.25	965,591.25	
6/ 1/ 0	1,435,000.00	6.300000	965,591.25	2,400,591.25	3,366,182.50
12/ 1/ 0			920,388.75	920,388.75	
6/ 1/ 1	1,525,000.00	6.400000	920,388.75	2,445,388.75	3,365,777.50
12/ 1/ 1			871,588.75	871,588.75	
6/ 1/ 2	1,625,000.00	6.500000	871,588.75	2,496,588.75	3,368,177.50
12/ 1/ 2			818,776.25	818,776.25	
6/ 1/ 3	1,730,000.00	6.600000	818,776.25	2,548,776.25	3,367,552.50
12/ 1/ 3			761,686.25	761,686.25	
6/ 1/ 4	1,845,000.00	6.700000	761,686.25	2,606,686.25	3,368,372.50
12/ 1/ 4			699,878.75	699,878.75	
6/ 1/ 5	1,970,000.00	6.800000	699,878.75	2,669,878.75	3,369,757.50
12/ 1/ 5			632,898.75	632,898.75	
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12/ 1/ 6			560,802.50	560,802.50	
6/ 1/ 7	2,245,000.00	6.900000	560,802.50	2,805,802.50	3,366,605.00
12/ 1/ 7			483,350.00	483,350.00	
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12/ 1/ 8			399,350.00	399,350.00	
6/ 1/ 9	2,570,000.00	7.000000	399,350.00	2,969,350.00	3,368,700.00
12/ 1/ 9			309,400.00	309,400.00	
6/ 1/10	2,750,000.00	7.000000	309,400.00	3,059,400.00	3,368,800.00
12/ 1/10			213,150.00	213,150.00	
6/ 1/11	2,940,000.00	7.000000	213,150.00	3,153,150.00	3,366,300.00
12/ 1/11			110,250.00	110,250.00	
6/ 1/12	3,150,000.00	7.000000	110,250.00	3,260,250.00	3,370,500.00
	35,390,000.00		30,936,772.50	66,326,772.50	
ACCRUED	35,390,000.00		30,936,772.50	66,326,772.50	

Dated 6/ 1/92 with Delivery of 6/ 1/92
 Bond Years 454,895.000
 Average Coupon 6.800860
 Average Life 12.853772
 N I C % 6.800860 % Using 100.000000
 T I C % 6.913773 % From Delivery Date

4/22/92 3:00pm
WORKSHEET
Submission # 11

April 22, 1992

To: Board of County Commissioners
From: Board Staff
Re: 1992 Budget

Your staff and Dave Warren met yesterday in the morning and again in the afternoon to discuss the budget process. Based on the amendments and our individual conversations with you, we developed a list of adds and reductions with which we thought at least a majority of the Board would agree. Also, we prepared a list of "No Budget Impact" actions which involve shifts of budgeted resources to fund higher priority items.

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NOND 16 St. Planning Retreat	\$ 3,000
DES Animal Control Revenues	\$ 50,000
DLS 1 Library - Information Services	\$100,000
Total	\$392,000
	289,000

NO BUDGET IMPACT

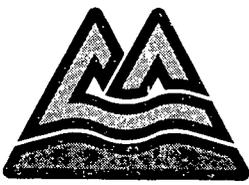
1. NOND 9 and 10 Use .5 Budgeted OA2 Affirmative Action position to fund .5 OA2 in MHRC
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Evaluation Unit	\$130,000 - \$167,000	(\$100,000 phased in)
Hispanic Services	\$100,000	

Some of these issues could potentially be dealt with through additional budget amendments now or in June, depending upon revenue projections and spending patterns.

pm Coa
MAC



MULTNOMAH COUNTY OREGON

4/22/92
Submission # 12

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

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

MEMORANDUM

TO: Board of County Commissioners
FROM: Betsy Williams
Larry F. Nicholas *LFN*
DATE: April 21, 1992
SUBJECT: Foster Road Budget Amendment No. DES 1

You raised some questions about the Foster Road project during the work session on April 20, 1992.

The questions and answers are:

- 1) When does Portland plan to annex this area?

Kate Dean with the Portland Transportation Bureau reported that the City has no short term plans to annex this area. She could not comment on any long term schedule for annexation.

- 2) What is the impact on other streets in the area if the improvement is not made?

The traffic model of the County Functional Classification Plan indicates the volume of traffic and level of performance for all arterials and collectors in the system. The optimum condition is a balanced system where all streets operate at a level of Service D. Foster Road is the worst street in this area and has been identified for improvement because of high volumes and the number of accidents. The other streets with the exception of Powell operate at an acceptable level.

Failure to improve Foster will increase congestion on that facility and may result in infiltration of traffic into the neighborhoods onto lower level streets.

Foster Road Budget Amendment No. DES 1
April 21, 1992

3) What are the impacts of not making the improvement?

Traffic congestion will continue to grow. Accidents will continue and possibly increase. Air quality will be adversely affected. Transit cannot operate effectively because of limited capacity and conflicts with other vehicles due to limited lane widths at bus stops. Pedestrians will continue to be at risk due to traffic. Bicyclists will continue to be at risk because of limited room and high traffic volumes.

4) What are the impacts of delaying the project?

The cost of the project will increase due to inflation. One million dollars at 4% will increase \$40,000 for example. Congestion will continue, air quality will be affected and accidents will continue.

5) What will happen to the Portland sewer project if Foster is delayed?

The sewer project will cost more as a separate project because of mobilization changes plus inflation will add cost. If the sewer is built as a separate project, traffic will be disrupted twice during construction instead of once. This will also add cost in addition to motorist inconvenience.

Another factor to consider in support of this project is the accident rate. State Highway Division records from January 1986 to June 1990 for this segment list 24 rear-end accidents, 21 turning accidents and 6 head-on collisions.



CITY OF

PORTLAND, OREGON

OFFICE OF TRANSPORTATION

Earl Blumenauer, Commissioner
Felicia Trader, Director
1120 S.W. Fifth Avenue
Suite 702
Portland, Oregon 97204-1957
(503) 796-7016
FAX (503) 796-7576

June 24, 1991

Ms. Susie Lahsene
Multnomah County
Department of Environmental Services
Transportation Division
1620 SE 190th Avenue
Portland, Oregon 97233

Re: SE Foster Road Improvement Project (122nd - 136th)

The City of Portland Transportation Staff appreciated meeting with the Multnomah County Staff and this letter is a follow-up to our June 18th joint meeting. The City Office of Transportation and Multnomah County reached an agreement for SE Foster Road between 122nd and 136th to include a 66 ft. curb to curb five-lane facility within an 80 foot right-of-way with a minimum five to preferably six foot sidewalks on both sides of the road. The City Office of Transportation and Multnomah County also agreed that the project will include two new signals to be located at 128th and 134th. These proposed improvements should address safety and capacity issues for the long-term in the area.

We would also request that the final design of this project include lining up the bus stops with the signalized intersections and providing shelters for passengers. If Tri-Met goes through with its plans to build the bus layover facility east of 136th on Foster, this will provide better bus service. In addition, the new sidewalks and bus stops will compliment transit use, making it a more viable alternative for work trips for residents in the surrounding neighborhoods.

During our discussion on Tuesday, we talked about the future improvements on Foster east of the current project. Although there is no firm design or budget allocated for these improvements, projected volumes and topographical features of the area do not warrant a continued five-lane build-out east of 136th. We would like to have the opportunity to participate in a joint effort, within our respective departments, to move the remaining portions of Foster along as quickly as possible through the CIP process so that the entire roadway can be designed and constructed in an appropriate and timely manner.

Finally, we would also like to participate in a joint letter in the near future requesting that METRO, during their December 1991 update of population and employment forecasts, also look at restructuring the transportation zones and network to better reflect changes in this subarea. It's obvious that we need better information for future land use and transportation decisions. Please let us know how you wish to proceed on this matter.

Thanks again for the opportunity to discuss this project with you and your crew. We hope our suggestions will have a long-term positive impact on the future development of this area. We look forward to hearing from you.

Sincerely,



Laurel Wentworth
Transportation Planning



Rosemary Brinson Siipola
Transportation Planning

cc: Scott Pemble, Multnomah County Acting Director of Planning
Mike Bauer, City of Portland Bureau of Traffic Management
Brett Kesterson, City of Portland Bureau of Transportation Engineering
Bob Stacey, Director, City of Portland Bureau of Planning
Bob Clay, Long Range Planning, City of Portland Bureau of Planning

TENTATIVE AGREEMENT 4/22/92

Amendment Number	Proposed By	Notes	Amendment	Increases (Decreases)	
				General Fund	Contingency
<i>ADDS</i>					
DSS 7	Anderson		Juvenile Services settlement costs; evening staff	(169,567)	
HD 3	Anderson		Juvenile settlement costs; corrections health	(195,000)	
DSS 4	Anderson		Youth Empowerment 1 FTE	(43,707)	
MCSO 2	Anderson	Rev 4/22	Restore Funding for Courthouse Jail (through December)	(171,158)	
DSS 5	Anderson		Outside In transitional housing	(50,000)	
SUBTOTAL				(629,432)	

REDUCTIONS

NOND 24	Anderson		Cut Training \$100,000	100,000	
MCSO 3	Anderson		Increase Room/Board Rate @ MCRC	42,210	
NOND 1	Hansen/ Anderson		Delete transition allotment for new commissioners	20,000	
NOND 14	Anderson	Rev 4/22	Chair's Office – reduce funding for legislative session to .5 FTE and M&S, record offsetting revenue from Washington County (\$7,175) for remaining budget.	14,350	
NOND 20	Anderson		Reduce New Development professional services, add 6 FTE (3 Prog An 2, 2 Prog An/Sr, 1 Sys Admin), and Capital, to continue A&T programming in Special Appropriations	60,000	
NOND 16	Kelley		Cut Facilitator contract for Strategic Planning Retreat	3,000	
DES 11	McCoy		Increases Animal Control fines and fees.	50,000	
DLS 1	Kelley	Rev 4/22	Reduces General Fund support to Library.	<u>100,000</u>	
SUBTOTAL				389,560	

NET CHANGE TO CONTINGENCY**(239,872)**

23-Apr-92

TENTATIVE AGREEMENT 4/22/92

Amendment Number	Proposed By	Notes	Amendment	Increases (Decreases)	
				General Fund	Contingency

*NO BUDGET IMPACT*DECISION 1

NOND 9	Anderson	Rev 4/22	MHRC – add .5 OA2 clerical support staff for disabilities prog	(13,291)
NOND 10	Anderson		Affirmative Action – reduce OA 2 to .5 FTE	13,291

DECISION 2

NOND 17	Anderson		Transfer \$100,000 from DP Fund contingency to pay for DA Support Enforcement (\$31,850), and Juvenile project (\$68,150).	0
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DECISION 3

HD 2	Kelley	Rev 4/22	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland and by other actions within Health Dept budget.	0
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DECISION 4

DES 2	Bauman	Rev 4/22	Add \$53,698 to Land Use Planning for wildlife corridor study, \$40,000 from Natural Areas Fund, \$14,000 additional parking revenue	0
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DECISION 5

DSS 6	Anderson	Rev 4/22	Harry's Mother shelter care	(24,813)
DSS 8	Anderson		Cut partial FTE vacant positions from YPO	24,813

DECISION 6

DCC 1	Anderson		Transfer 3 positions within DCC budget to PRSP	0
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TENTATIVE AGREEMENT 4/22/92

Amendment Proposed Notes
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

"TECHNICAL" AMENDMENTS

DES 3	McCoy	Changes Tax Title budget from that prepared for State and Board approval.	0
DES 3a	McCoy	Increases anticipated sales of foreclosed property and the pass-through to other jurisdictions.	0
DES 6	McCoy	Adjusts Distribution budget to purchase a van and increase temporary personnel.	0
DES 7	McCoy	Carry over of Fleet capital.	0
DES 8	McCoy	Carry over of Parks budget.	0
DES 9	McCoy	Carry over for Public Land Corner Fund.	0
DES 10	McCoy	Carry over Expo capital improvements.	0
NOND 21	McCoy	Transfers \$5,600 from Liability claims to County Counsel to pay for outside counsel in Civil Svc matters, and for voice mail for complex messages.	0
NOND 22	McCoy	Adds Capital to Employee Services budget omitted in error from Executive Budget: \$8,836 General Fund, \$4,000 Insurance Fund	(8,836)
SUBTOTAL			(8,836)

TENTATIVE AGREEMENT 4/22/92

Amendment Number	Proposed By	Notes	Amendment	Increases (Decreases)	
				General Fund	Contingency
<i>DEFER UNTIL JUNE</i>					
DSS 3	Bauman		Add Sex Offender services		(150,721)
DA 2	Hansen		Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.		(29,749)
DSS 10	Anderson		Increase funding for ADAPT program		(38,000)
MCSO 2	Anderson	Rev 4/22	Restore Funding for Courthouse Jail (January – June 1993)		(171,158)
DSS 1	Bauman		Add Hispanic Services		(100,000)
NOND 18	Anderson		Phase in Evaluation Unit in P&B, 2 FTE part year		(93,639)
HD 1	Bauman	Revised	Open 1 new teen clinic in December		(145,000)
NOND 4	Bauman		PMCOA – bring County contribution to parity with Portland contribution		(18,323)
NOND 12	Anderson/ Bauman	Rev 4/22	MAC – add funding for youth access program (parity with Portland at current service level)		(87,000)
DES 4	McCoy		Budgets Courthouse chiller and Ford Building boiler from Certificates of Participation. Cost represents first year payment.		(70,000)
DES 5	McCoy		Cost of increased building and parking rentals within Facilities Management.		(38,440)
				SUBTOTAL	(942,030)