

ANNOTATED MINUTES

Tuesday, June 4, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:38 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

- B-1 Results of the School Foundation Fundraising; Remaining Need (1996-97 and 1997-98); Report on Distribution Formula for County Contribution; Possible Legislative Short Term and Long Term Action. Presented by Sho Dozono, Ron Saxton, Jack Bierwirth, Jacki Cottingim, Keith Robinson, Sharron Kelley and Bill Wyatt.

RON SAXTON, SHO DOZONO, KEITH ROBINSON, JACKI COTTINGIM, BILL WYATT, SHARRON KELLEY AND JACK BIERWIRTH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON RESULTS OF SCHOOL FOUNDATION FUNDRAISING, POSSIBLE LEGISLATIVE SHORT AND LONG TERM ACTION, DISTRIBUTION FORMULA FOR COUNTY CONTRIBUTION, AND REMAINING SCHOOL FUNDING NEEDS.

The briefing was recessed and Commissioner Collier was excused at 10:45 a.m., and Chair Stein reconvened the briefing at 10:53 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present.

- B-2 Community Action Program Office Update on Poverty in Multnomah County: a Descriptive Report. Presented by Rey España, Stephanie Limoncelli and Jon Puro.

LOLENZO POE, REY ESPAÑA, STEPHANIE LIMONCELLI AND JON PURO PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION, AND COMMENTS IN SUPPORT.

There being no further business, the briefing was adjourned at 11:30 a.m.

Tuesday, June 4, 1996 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET HEARING

Chair Beverly Stein convened the hearing at 1:36 p.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Gary Hansen arriving at 2:05 p.m.

PH-1 Department of Support Services Budget Overview, Highlights and Action Plans. DSS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

BILL FARVER, DSS, JIM ROBISON, DAVE BOYER, JERRY WALKER, LARRY NICHOLAS, KERI HARDWICK, JIM MUNZ AND BARRY CROOK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING DEPARTMENT OVERVIEW, CBAC RECOMMENDATIONS, STATUS OF DISPARITY STUDY, MINORITY-OWNED AND WOMEN-OWNED BUSINESS ENTERPRISE OUTREACH AND EMPLOYMENT ACTIVITIES, AND STRATEGIC PLANNING FOR INFORMATION TECHNOLOGY IMPLEMENTATION. NO ONE WISHED TO TESTIFY.

There being no further business, the hearing was adjourned at 2:56 p.m.

Wednesday, June 5, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET HEARING

Chair Beverly Stein convened the hearing at 9:35 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

PH-2 District Attorney's Office Budget Overview, Highlights and Action Plans. DA Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

MICHAEL SCHRUNK, WITH TOM SIMPSON AND KELLY BACON, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING BUDGET OVERVIEW, FINVEST GRANT, AMERICORPS GRANT, GANG OCN GRANT, MEASURE 11 IMPLEMENTATION, SB 1145 PLANNING, DRUG COURTS, STOP DIVERSION, TERMINATE PARENTAL RIGHTS CASE BACKLOG, SUPPORT ENFORCEMENT DIVISION, PROPERTY CRIMES, MENTAL COMMITMENTS AND COMMUNITY COURT PILOT PROJECT, DOMESTIC VIOLENCE ISSUES. DICK WEGNER PRESENTED CBAC RECOMMENDATIONS. COMMISSIONER SALTZMAN PROPOSED AMENDMENT ADDING \$155,000 FOR DOMESTIC VIOLENCE TEAM.

The hearing was recessed at 10:44 a.m. and reconvened at 10:47 a.m.

PER CHAIR STEIN'S JUNE 4, 1996 MEMO, BILL FARVER DISCUSSED COUNTY FUNDING SOURCES TO PAY FOR \$10 MILLION TO SCHOOLS PROPOSAL AND RECEIVED BOARD CONSENSUS TO PROCEED. FOLLOWING DISCUSSION WITH BILL FARVER AND DAVE WARREN, BOARD CONSENSUS ON CERTAIN BUDGET AMENDMENTS, BUDGET NOTES, ADD PACKAGES AND DELAYED START-UPS. CHAIR STEIN ADVISED AN ALL DAY WORK SESSION TO DISCUSS BENCHMARKS IS SCHEDULED FOR TUESDAY, SEPTEMBER 17, 1996.

There being no further business, the hearing was adjourned at 12:00 p.m.

Wednesday, June 5, 1996 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET HEARING

Chair Beverly Stein convened the hearing at 1:37 p.m., with Commissioners Gary Hansen and Tanya Collier present, Vice-Chair Dan Saltzman arriving at 1:43 p.m., and Commissioner Sharron Kelley arriving at 3:25 p.m. due to another engagement.

PH-3 Non-Departmental Budget Overview, Highlights and Action Plans. NOND Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

JERRY PENK PRESENTED CBAC RECOMMENDATIONS. AUDITOR GARY BLACKMER INTRODUCED MARY ANN WERSCH, WILLIAM BEAVERS AND ERIC WILSON OF THE MULTNOMAH COUNTY SALARY COMMISSION AND MARY ANN WERSCH PRESENTED THE 1996 MULTNOMAH COUNTY SALARY COMMISSION REPORT AND RESPONDED TO BOARD QUESTIONS. JOY AL SOFI TESTIMONY IN SUPPORT OF FUNDING FOR CITIZEN INVOLVEMENT COMMITTEE STAFF. BILL BULICK DISCUSSED REGIONAL ARTS AND CULTURE COUNCIL BUDGET. KAY DURTSCHI AND KATHLEEN TODD DISCUSSED CITIZEN INVOLVEMENT COMMITTEE BUDGET AND ADD PACKAGE. CHING HAY RESPONSE TO QUESTION OF COMMISSIONER COLLIER. COMMISSIONER COLLIER PROPOSED A BUDGET AMENDMENT ADDING \$3,400 TO CIC BUDGET. GARY BLACKMER DISCUSSED AUDITOR'S OFFICE BUDGET AND RESPONDED TO BOARD QUESTIONS. COMMISSIONER COLLIER PROPOSED A BUDGET AMENDMENT IMPLEMENTING THE SALARY COMMISSION RECOMMENDATIONS. HELEN CHEEK DISCUSSED METROPOLITAN HUMAN RIGHTS

COMMISSION BUDGET. PAUL SUNDERLAND DISCUSSED OREGON STATE UNIVERSITY EXTENSION OFFICE BUDGET AND RESPONDED TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. DUNCAN WYSE AND CAROL WIRE DISCUSSED MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES BUDGET AND RESPONDED TO BOARD QUESTIONS. JOHN RAKOWITZ DISCUSSED STRATEGIC INVESTMENT PROGRAM BUDGET AND RESPONDED TO BOARD COMMENTS IN SUPPORT.

The hearing was adjourned and the work session was convened at 3:15 p.m.

LOLENZO POE AND HOWARD KLINK EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING SMALL GRANT PROGRAM.

Commissioner Kelley arrived at 3:25 p.m.

REY ESPAÑA AND LOLENZO POE EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING INNOVATIVE SCHOOL PROJECT. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING DOMESTIC VIOLENCE PROPOSALS. FOLLOWING DISCUSSION WITH BILL FARVER, BOARD CONSENSUS ON CERTAIN BUDGET AMENDMENTS AND CONTINGENCY HOLDS. FOLLOWING DISCUSSION, BOARD CONSENSUS THAT THE RESOLUTION ADOPTING SALARY COMMISSION RECOMMENDATIONS CONTAIN A TWO YEAR PHASE IN FOR COMMISSION SALARY INCREASES, TO BE CONSIDERED ON THURSDAY, JUNE 13, 1996.

There being no further business, the meeting was adjourned at 4:35 p.m.

Thursday, June 6, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, CONSENT CALENDAR ITEMS C-1 THROUGH C-5 AND C-7 THROUGH C-18 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Marc Gonzales and Re-Appointments of Judy Homer and George Scherzer to the INVESTMENT ADVISORY BOARD
- C-2 Appointments of Gary McGee, Cecily Quintana and Eric Fishman, and Re-Appointments of Laura Ross Paul and Mary Brown Ruble to the REGIONAL ARTS AND CULTURE COUNCIL

SHERIFF'S OFFICE

- C-3 Intergovernmental Agreement 800237 with Mt. Hood Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail

DEPARTMENT OF AGING SERVICES

- C-4 Intergovernmental Agreement 400236 with the City of Portland, Bureau of Neighborhood Associations, to Provide Funds for Portland/Multnomah Commission on Aging for General Advocacy and Review-and-Comment on Aging Services Department Programs and Contracts; and One-Time-Only Funds to Transition Administrative Functions to Non-Profit Status
- C-5 Budget Modification ASD 9603 Adding \$264,035 in On-Going Federal Title XIX (Medicaid) Funds from the Revised Allocation from the State of Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-7 Intergovernmental Agreement 101477 with City of Portland, for Parks and Recreation Employment and Alternative Services for Persons with Developmental Disabilities and a Summer Youth Conservation Job Program for At Risk Youth

DEPARTMENT OF COMMUNITY CORRECTIONS

C-8 Amendment 1 to Intergovernmental Agreement 900106 with Clackamas County, Providing Reimbursement for Use of the Telecommunication System from July 1, 1995 through June 30, 1996

C-9 Intergovernmental Agreement 900106 with Clackamas County, for Use of the Milwaukie Work Release Facility for the Period July 1, 1996 through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10 ORDER Designating the Daily Journal of Commerce as the Newspaper for Publication of the Multnomah County 1996 Notice of Foreclosure of Tax Liens

ORDER 96-98.

C-11 ORDER Authorizing Execution of Deed D961329 Upon Complete Performance of a Contract to Michael Davis

ORDER 96-99.

C-12 ORDER Authorizing Execution of Deed D961330 Upon Complete Performance of a Contract to Jeffrey Fish

ORDER 96-100.

C-13 ORDER Authorizing Execution of Deed D961331 Upon Complete Performance of a Contract to Jeffrey Paul Fish

ORDER 96-101.

C-14 ORDER Authorizing Execution of Deed D961332 Upon Complete Performance of a Purchase and Sale Agreement to John E. McKibben

ORDER 96-102.

C-15 ORDER Authorizing Execution of Deed D961334 for Repurchase of Tax Acquired Property to Former Owner Life Line Baptist Church

ORDER 96-103.

C-16 ORDER Authorizing Execution of Deed D961335 Upon Complete Performance of a Contract to Clyde D. and Carol M. Tomasini

ORDER 96-104.

C-17 NSA 7-95 Report Hearings Officer Decision APPROVING, With Conditions, Request for Conditional Use within the Columbia Gorge National Scenic Area to Establish a Bed and Breakfast Facility within an Existing Residence, for Property Located at 46125 E HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT

C-18 PRE 2-96 Report Hearings Officer Decision DENYING Surrounding Property Owners Appeal of the Planning Director Administrative Approval of a Use Under Prescribed Conditions Permit for a Replacement Dwelling More than 200 Feet from the Existing Dwelling in a Commercial Forest Use Zone, for Property Located at 39420 SE GORDON CREEK ROAD, CORBETT

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

THOMAS BUCHHOLZ COMMENTED REGARDING COURT TESTIMONY OF AN ANIMAL CONTROL OFFICER.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-6 Intergovernmental Agreement 101227 with Portland Community College, for Portland Employment Project Services for Persons with Developmental Disabilities

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-6. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSISSIONER SALTZMAN ABSTAINING.

SHERIFF'S OFFICE

- R-2 Intergovernmental Agreement 800207 with Portland Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and Restitution Center

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSISSIONER SALTZMAN ABSTAINING.

DEPARTMENT OF SUPPORT SERVICES

- R-3 First Reading of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement and Repealing Ordinance No. 778 and No. 820

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. IN RESPONSE TO A QUESTION OF COMMISSIONER COLLIER, CHAIR STEIN PROVIDED TITLE CLARIFICATION, ADVISING THE TITLE SHOULD STATE "REPEALING ORDINANCE NO. 778 AND NO. 820 AND ADOPTING

A NEW ORDINANCE RELATING TO PAY ADMINISTRATION FOR EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENT". NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 13, 1996.

- R-4 First Reading of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. CURTIS SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 13, 1996.

- R-5 Supplemental Budget Consisting of Budget Modification DSS 4, Which Recognizes \$5,595.13 End of Year Reimbursement from Oregon Emergency Management and \$12,000 Reimbursement for Hazardous Materials Spill Responses

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. MIKE GILSDORF EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Intergovernmental Agreement 301776 with the Oregon Department of Transportation, Region 1 Administration, Providing Federal and State Funding to Replace the Deck Grating System and Paint the Hawthorne Bridge

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. STAN GHEZZI EXPLANATION. MR. GHEZZI AND KATHY BUSSE RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO CONTACT WILLAMETTE LIGHT BRIGADE, REGIONAL ARTS AND CULTURE COUNCIL,

**CHAMBER OF COMMERCE AND INTERESTED
OTHERS FOR INPUT ON BRIDGE PAINT COLOR.
AGREEMENT UNANIMOUSLY APPROVED.**

- R-7 ORDER Accepting a Road Offered by the City of Gresham for Jurisdiction by Multnomah County Effective July 1, 1996 [NE Airport Way from NE Sandy, Northerly, 1,010 Feet to the Portland City Limits]

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-7. BOB THOMAS EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. ORDER 96-105
UNANIMOUSLY APPROVED.**

DEPARTMENT OF HEALTH

- R-8 Budget Modification MCHD 7 Increasing the Appropriation for Seven Specific State Grants Totaling \$356,467 and for \$19,681 in Federal Funds; Increasing the EMS Budget to Conform with Contracts Currently in Effect but Omitted from the Budget; and Moving Unspent Dollars from Personal Services to Materials and Services for Required Payment for the State Health Inspection Program

**COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-8. KATHY INNES EXPLANATION. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-9 Budget Modification NOND 14 Transferring \$9,000 from Personnel Services to External Materials and Services

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-9. BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-10 Budget Modification NOND 15 Transferring \$7,076 from Personnel Services to External Materials and Services and Increasing Materials by \$204

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL**

**OF R-10. COMMISSIONER SALTZMAN
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 10:10 a.m.

Thursday, June 6, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PUBLIC HEARING

Tax Supervising and Conservation Commission Chair Charles Rosenthal convened the hearing at 11:00 a.m., with Commissioners Richard Anderson, Anthony Jankans, Roger McDowell and Ann Sherman, TSCC staff Courtney Wilton, and Multnomah County Chair Beverly Stein and Commissioners Sharron Kelley and Gary Hansen present.

PH-4 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 1996-97 Multnomah County Budget.

**BEVERLY STEIN, BARRY CROOK, SANDRA DUFFY,
GARY HANSEN, SHARRON KELLEY AND DAVE
WARREN RESPONSE TO COMMISSION
QUESTIONS AND DISCUSSION. NO ONE WISHED
TO TESTIFY.**

There being no further business, the meeting was adjourned at 11:55 p.m.

Thursday, June 6, 1996 - 7:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET HEARING

Chair Beverly Stein convened the hearing at 7:05 p.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CHAIR STEIN ADVISED OF PROCESS FOR TESTIMONY. DIANE FELDT TESTIMONY IN SUPPORT OF GIFT PROGRAM FUNDING. JUAN CARLOS OCAÑA, DARYN PETERS AND JOSÉ LEAL (VIA TRANSLATOR) TESTIMONY IN SUPPORT OF EL PROGRAMA ESPAÑO AND LATINO YOUTH INVESTMENT SYSTEM FUNDING. MICHELE KRAJESKI TESTIMONY IN SUPPORT OF PORTLAND IMPACT, TRANSITIONAL HOUSING FUNDING. SHAUNA DIXON TESTIMONY IN SUPPORT OF INNOVATIVE PROJECTS FUNDING. LAUREL DUNN AND NIA DIYG TESTIMONY IN SUPPORT OF PORTLAND IMPACT, TRANSITIONAL HOUSING FUNDING. BARBARA TIMPER TESTIMONY ON BEHALF OF THE PRIVATE INDUSTRY COUNCIL IN SUPPORT OF HISPANIC STUDENT RETENTION AND RETRIEVAL PROJECT FUNDING. PAUL SOCHACKI, MADELAINE COFFMAN, LOUISE OSBORNE, KATE FILLIN-YEH AND ARIEL WELKER TESTIMONY IN SUPPORT OF SEXUAL MINORITY YOUTH PROGRAMS (PHOENIX RISING, WINDFIRE, PERSONAL DEITY PROXY) FUNDING. SHARON GORDON AND CATHERINE HARDING TESTIMONY ON BEHALF OF HUMBOLDT SCHOOL PTA IN SUPPORT OF TOUCHSTONE PROJECT FUNDING AND TEACHER TIM SEIDEL. MS. GORDON READ LETTER FROM BARBARA PITTMAN IN SUPPORT OF TOUCHSTONE PROJECT AND TIM SEIDEL. AT CHAIR STEIN'S REQUEST, MR. SEIDEL WAS RECOGNIZED AND ACKNOWLEDGED FROM THE AUDIENCE. CHAIR STEIN ADVISED THAT THE COUNTY INTENDS TO CONTINUE FUNDING TOUCHSTONE PROGRAMS. JULIE MIZAR TESTIMONY IN SUPPORT OF TOUCHSTONE PROJECT FUNDING. DELORES MACDONALD TESTIMONY IN SUPPORT OF PORTLAND IMPACT, TRANSITIONAL HOUSING FUNDING. MURIEL GOLDMAN AND LOU STAGNITTO TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM OF

SERVICES FUNDING. MOUREEN ROSERA, BEACH SCHOOL TOUCHSTONE MOTHER, TESTIMONY IN SUPPORT OF TOUCHSTONE FUNDING AND PAM BALLENTINE. SHALA MOSLEY TESTIMONY IN SUPPORT OF GIFT FAMILY SERVICE PROGRAM FUNDING. JUDITH McGAVIN OF HARRY'S MOTHER TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM OF SERVICES FUNDING. TAMMERA JOHNSON TESTIMONY IN SUPPORT OF GIFT FAMILY SERVICE PROGRAM FUNDING. LINDA BERLAND TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM OF SERVICES FUNDING. ELEANOR ANDERSON TESTIMONY IN SUPPORT OF PORTLAND IMPACT, TRANSITIONAL HOUSING FUNDING. CHAIR STEIN ADVISED TONIGHT'S HEARING IS BEING CABLECAST LIVE, AND THE PLAYBACK TIMES ARE SATURDAY, JUNE 8, 8:00 PM, SUNDAY, JUNE 9, 9:00 PM AND WEDNESDAY, JUNE 12, 6:00 PM ON CABLE CHANNEL 30. EMILY JOY SANGREY TESTIMONY IN SUPPORT OF PHOENIX RISING FOUNDATION AND SEXUAL MINORITY YOUTH PROGRAMS FUNDING. RACHEL BRISTOL LITTLE TESTIMONY REQUESTING \$100,000 TO SUPPORT OREGON FOOD BANK SERVICES. ERIKA GREEN TESTIMONY IN SUPPORT OF TOUCHSTONE PROGRAM FUNDING. LUIS MACHORRO TESTIMONY IN SUPPORT HISPANIC COMMUNITY PROGRAMS FUNDING. RITA NGUYEN TESTIMONY IN SUPPORT OF GIFT FAMILY SERVICES PROGRAM FUNDING. LANG NGUYEN (VIA TRANSLATOR) TESTIMONY IN SUPPORT OF ASIAN FAMILY CENTER AND PROGRAMS FUNDING. ALLANYA GUENTHER OF PHOENIX RISING FOUNDATION TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM OF SERVICES AND SEXUAL MINORITY YOUTH PROGRAMS FUNDING. SONNY MONTES, HISPANIC RESOURCE SPECIALIST FOR PORTLAND PUBLIC SCHOOLS, AND GASPAR BARAJAS, PARENT OF MARSHALL STUDENT JOSÉ BARAJAS, TESTIMONY IN SUPPORT OF MARSHALL HIGH SCHOOL HISPANIC RETENTION PROGRAM

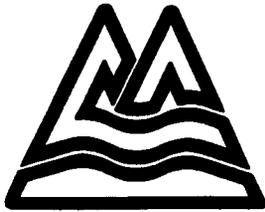
FUNDING. ZACH HEUSINKVELD AND DAWN JOELLA JACKSON TESTIMONY IN SUPPORT OF SEXUAL MINORITY YOUTH PROGRAMS (PHOENIX RISING, TRANSSEXUAL SUPPORT GROUP, VOICES, GORILLA THEATER STREETWISE, PERSONAL DEITY PROXY) FUNDING. MARTIN GONZALEZ TESTIMONY IN SUPPORT OF HISPANIC COMMUNITY PROGRAMS. LINA LOPEZ, ISABEL MENA, BLANCA ESCOBEDO AND JULIA MAY TESTIMONY IN SUPPORT OF BENSON HIGH HISPANIC STUDENT RETRIEVAL PROGRAM FUNDING. JOSEPH MCHENRY, DEBORAH HODGES AND CASHONNEL BENTLEY TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM OF SERVICES FUNDING. RICHARD LUCCHETTI AND MICHELLE RODRIGUEZ TESTIMONY IN SUPPORT OF HISPANIC STUDENT RETENTION AND RETRIEVAL PROGRAMS FUNDING. MADELAINE COFFMAN ADDITIONAL TESTIMONY IN SUPPORT OF SEXUAL MINORITY YOUTH PROGRAMS FUNDING. BOARD ACKNOWLEDGED AND EXPRESSED APPRECIATION TO THE HEARING PARTICIPANTS AND ATTENDEES.

There being no further business, the hearing was adjourned at 9:05 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN ▪ CHAIR ▪ 248-3308
DAN SALTZMAN ▪ DISTRICT 1 ▪ 248-5220
GARY HANSEN ▪ DISTRICT 2 ▪ 248-5219
TANYA COLLIER ▪ DISTRICT 3 ▪ 248-5217
SHARRON KELLEY ▪ DISTRICT 4 ▪ 248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

JUNE 3, 1996 - JUNE 7, 1996

Tuesday, June 4, 1996 - 9:30 AM - Board Briefings Page 2

Tuesday, June 4, 1996 - 1:30 PM - DSS Budget Hearing..... Page 2

Wednesday, June 5, 1996 - 9:30 AM - DA Budget Hearing Page 2

Wednesday, June 5, 1996 - 1:30 PM - NOND Budget Hearing Page 3

Thursday, June 6, 1996 - 9:30 AM - Regular Meeting..... Page 3

Thursday, June 6, 1996 -11:00 AM - TSCC Hearing..... Page 7

Thursday, June 6, 1996 - 7:00 PM - Budget Hearing..... Page 7

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

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- B-2 Community Action Program Office Update on Poverty in Multnomah County: a Descriptive Report. Presented by Rey España, Stephanie Limoncelli and Jon Puro. 30 MINUTES REQUESTED.*
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BUDGET HEARING

- PH-1 Department of Support Services Budget Overview, Highlights and Action Plans. DSS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED*
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CONSENT CALENDAR

NON-DEPARTMENTAL

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- C-2 *Appointments of Gary McGee, Cecily Quintana and Eric Fishman, and Re-Appointments of Laura Ross Paul and Mary Brown Ruble to the REGIONAL ARTS AND CULTURE COUNCIL*

SHERIFF'S OFFICE

- C-3 *Intergovernmental Agreement 800237 with Mt. Hood Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail*

DEPARTMENT OF AGING SERVICES

- C-4 *Intergovernmental Agreement 400236 with the City of Portland, Bureau of Neighborhood Associations, to Provide Funds for Portland/Multnomah Commission on Aging for General Advocacy and Review-and-Comment on Aging Services Department Programs and*

Contracts; and One-Time-Only Funds to Transition Administrative Functions to Non-Profit Status

- C-5 *Budget Modification ASD 9603 Adding \$264,035 in On-Going Federal Title XIX (Medicaid) Funds from the Revised Allocation from the State of Oregon*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 *Intergovernmental Agreement 101227 with Portland Community College, for Portland Employment Project Services for Persons with Developmental Disabilities*
- C-7 *Intergovernmental Agreement 101477 with City of Portland, for Parks and Recreation Employment and Alternative Services for Persons with Developmental Disabilities and a Summer Youth Conservation Job Program for At Risk Youth*

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-8 *Amendment 1 to Intergovernmental Agreement 900106 with Clackamas County, Providing Reimbursement for Use of the Telecommunication System from July 1, 1995 through June 30, 1996*
- C-9 *Intergovernmental Agreement 900106 with Clackamas County, for Use of the Milwaukie Work Release Facility for the Period July 1, 1996 through June 30, 1997*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 *ORDER Designating the Daily Journal of Commerce as the Newspaper for Publication of the Multnomah County 1996 Notice of Foreclosure of Tax Liens*
- C-11 *ORDER Authorizing Execution of Deed D961329 Upon Complete Performance of a Contract to Michael Davis*
- C-12 *ORDER Authorizing Execution of Deed D961330 Upon Complete Performance of a Contract to Jeffrey Fish*
- C-13 *ORDER Authorizing Execution of Deed D961331 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

- C-14 *ORDER Authorizing Execution of Deed D961332 Upon Complete Performance of a Purchase and Sale Agreement to John E. McKibben*
- C-15 *ORDER Authorizing Execution of Deed D961334 for Repurchase of Tax Acquired Property to Former Owner Life Line Baptist Church*
- C-16 *ORDER Authorizing Execution of Deed D961335 Upon Complete Performance of a Contract to Clyde D. and Carol M. Tomasini*
- C-17 *NSA 7-95 Report Hearings Officer Decision APPROVING, With Conditions, Request for Conditional Use within the Columbia Gorge National Scenic Area to Establish a Bed and Breakfast Facility within an Existing Residence, for Property Located at 46125 E HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT*
- C-18 *PRE 2-96 Report Hearings Officer Decision DENYING Surrounding Property Owners Appeal of the Planning Director Administrative Approval of a Use Under Prescribed Conditions Permit for a Replacement Dwelling More than 200 Feet from the Existing Dwelling in a Commercial Forest Use Zone, for Property Located at 39420 SE GORDON CREEK ROAD, CORBETT*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

SHERIFF'S OFFICE

- R-2 *Intergovernmental Agreement 800207 with Portland Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and Restitution Center*

DEPARTMENT OF SUPPORT SERVICES

- R-3 *First Reading of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement and Repealing Ordinance No. 778 and No. 820*
- R-4 *First Reading of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees*

- R-5 *Supplemental Budget Consisting of Budget Modification DSS 4, Which Recognizes \$5,595.13 End of Year Reimbursement from Oregon Emergency Management and \$12,000 Reimbursement for Hazardous Materials Spill Responses*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Intergovernmental Agreement 301776 with the Oregon Department of Transportation, Region 1 Administration, Providing Federal and State Funding to Replace the Deck Grating System and Paint the Hawthorne Bridge*
- R-7 *ORDER Accepting a Road Offered by the City of Gresham for Jurisdiction by Multnomah County Effective July 1, 1996 [NE Airport Way from NE Sandy, Northerly, 1,010 Feet to the Portland City Limits]*

DEPARTMENT OF HEALTH

- R-8 *Budget Modification MCHD 7 Increasing the Appropriation for Seven Specific State Grants Totaling \$356,467 and for \$19,681 in Federal Funds; Increasing the EMS Budget to Conform with Contracts Currently in Effect but Omitted from the Budget; and Moving Unspent Dollars from Personal Services to Materials and Services for Required Payment for the State Health Inspection Program*

NON-DEPARTMENTAL

- R-9 *Budget Modification NOND 14 Transferring \$9,000 from Personnel Services to External Materials and Services*
- R-10 *Budget Modification NOND 15 Transferring \$7,076 from Personnel Services to External Materials and Services and Increasing Materials by \$204*

*Thursday, June 6, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

PUBLIC HEARING

*PH-4 The Tax Supervising and Conservation Commission Will Meet to
Conduct a Public Hearing on the Approved 1996-97 Multnomah County
Budget.*

*Thursday, June 6, 1996 - 7:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET HEARING

*PH-5 Opportunity for Public Testimony on the Proposed 1996-97 Multnomah
County Budget. Testimony Limited to Three Minutes Per Person.*

BOGSTAD Deborah L

From: WARREN Dave C
To: GILLETTE Kathy; CLARK Susan L; KLINK Howard A; TINKLE Kathy M; SIMPSON Thomas G; OSWALD Michael L; COLDWELL Shaun M; INNES Kathleen M; FRONK Tom R; STEELE Meganne A; COBB Becky; GOODRICH Jeanne; AAB Larry A; FARVER Bill M; BOGSTAD Deborah L; INNES Kathy M; #BUDGET; #CHAIR'S OFFICE; #DISTRICT 1; #DISTRICT 2; #DISTRICT 3; #DISTRICT 4
Subject: Amendments to the 1996-97 Budget
Date: Wednesday, May 29, 1996 2:35PM

As most of you are aware, the Board will be adopting the 1996-97 Budget on June 13. At that time it is important to include in the budget any carryover items or other additional, unbudgeted revenues. Once the budget has been adopted, adding these things becomes more expensive and time consuming.

If you have contracts that have not been completed this year that will continue next year, if you have budgeted equipment that has been ordered this year but will not be received until next year, please prepare an amendment to carry the 1995-96 unspent appropriation forward to 1996-97. Keep in mind that for a service or commodity to be charged to the 1995-96 budget, it must be complete or delivered prior to June 30, 1996. When it was ordered or begun is irrelevant. If you do not have the appropriation in next year's budget, you run the risk of having to eat the cost anyway.

Attached are Excel spreadsheet and Lotus spreadsheet versions of the Amendment form. They are blank. Please fill them in with your requested changes and get them to your budget analyst no later than 5:00 PM June 6. If you have any questions, my phone number is 248-3822.

<<File Attachment: AMNDFORM.XLS>> <<File Attachment: AMNDFORM.WK4>>

Proposed by	Date	Dept & Number	Topic	Change in Cost	FTE	Increase (Decrease) GF Contingency	
<u>BOARD AMENDMENTS</u>							
Kelley	2-May	Nond 1	Supplement County Schools	10,000,000	0.00	(10,000,000)	
Kelley	2-May	Nond 2	Reduce Financial Policy Reserve Account	0	0.00	4,500,000	
Kelley	2-May	Nond 3	Delay all Chair's program adds 6 months	(2,500,000) ?		2,500,000	
Kelley	2-May	Nond 4	Receive advance of SIP Community Service Fees	0	0.00	1,500,000	
Kelley	2-May	Nond 5	Cut OTO allocations in Chair budget, except schools or Health OTO.	(500,000) ?		500,000	
Kelley	2-May	Nond 6	Delete reserve for future jail levy support	0	0.00	500,000	
Kelley	2-May	Nond 7	Reduce General Fund Contingency	0	0.00	N/A -	(500,000)
						produces a \$500,000 reduction in Contingency bottom line	
Saltzman	7-May	CFS 1	Cut \$100,000 for mini-grants	(100,000)	0.00	100,000	
Saltzman	7-May	CFS 2	Fund Signage for Family Centers	30,000	0.00	(30,000)	
Saltzman	8-May	DES 1	Construction of OIB training center in McCoy	38,515	0.00	(38,515)	
Hansen	14-May	ASD 1	Addition of Ethnic Outreach Worker	69,430	1.00	(69,430)	
Collier	15-May	DES 2	Add Animal Control Officer for Lease Law enforcement and van	70,000	1.00	(70,000)	
Kelley	22-May	DCC 1	Add \$1,000 for training each substance abuse contractor, (4 in DCC, 25 in CFS)	29,000	0.00	(29,000)	
Kelley	22-May	DCC 2	Transfer evaluation component of DCC substance abuse contracts to CFS	0	0.00	0	
Saltzman	22-May	DCC 3 a	Increase the number of work crews by 5	316,930	5.00	(316,930)	(453,875)
Saltzman	22-May	DCC 3 b	Increase the number of work crews by 10	633,860	10.00	(633,860)	(770,805)
Kelley	23-May	SO 1	Gresham Holding Facility to full annualized amount	108,691	2.11	(108,691)	
Kelley	23-May	SO 2	Reserve 50,000 in contingency for evaluation at booking	0	0.00	0	

Kelley	23-May SO 3	Reserve 50,000 in contingency for developing programs instead of TV in jail	0	0.00	0	
Kelley	23-May SO 4	Provide funding for Scheduling Unit	94,615	2.00	(94,615)	
Kelley	23-May SO 5	Provide funding for Matrix Unit	61,229	1.50	(61,229)	
Kelley	23-May SO 6	Increase funding for Sheriff's fleet to add vehicles	208,000	0.00	(208,000)	
Kelley	23-May SO 7	Fund mandated expenses not included in Sheriff's budget	69,046	0.00	(69,046)	
Collier	23-May SO 8	Transfer recruitment effort within Levy funding from 1997-98 to 1996-97	100,000	0.00	0	
Hansen	23-May SO 9	Spanish Immersion program (without travel)	40,000	0.00	(40,000)	(1,035,456)
						(1,352,386)



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

DRAFT

TO : Board of County Commissioners
FROM : Beverly Stein
DATE : June 4, 1996
RE : \$10,000,000 to Schools Proposal

I have been working in cooperation with the Budget and Quality and Finance offices to develop a draft proposal for your consideration. I have been guided by the following goals:

- minimize long term damage to the County's financial integrity
- minimize long term program impact on our clients
- stabilize our assistance to functions related to supporting children and families involved with the schools

As the following listing shows, we have been able to come up with the resources to address the goal of providing schools \$10 million on a one-time-only basis.

SUMMARY OF PROPOSAL

Schools Contribution		10,000,000
Steps toward target:		
	Reduce Reserves	(3,400,000)
	Additional Revenue	(3,450,000)
	Delay Hiring and Program Start Up	(970,000)
	Strategic Investment Program/Community Service Fee - Year 1 (First Year Transfer from Facilities, CIP, IS Funds)	(1,500,000)
	Eliminate Levy/Share Reserve	(500,000)
	Lower COLA	(180,000)
Subtotal		(10,000,000)



I. COUNTY RESERVE FUND

\$3,400,000

In the Chair's proposed budget, we were able to allocate one time only resources to fully fund the Board policy goal of a 5% General Fund reserve - \$9.5 million in 1966-97. By reducing that amount to \$6,100,000 the Board will remain consistent with the practice of the past three years of adding \$1,500,000 to the reserve each year. This is in line with the current financial policy and should not negatively impact the County's bond rating. In fact, there is a chance that this continuing commitment to building the reserves would result in a slightly improved bond rating when we issue new debt associated with the public safety and library bonds. This is your Auditor's recommendation.

II. NEW REVENUES

\$3,450,000

Our review of YTD revenue collections indicates that we will end FY95-96 with about \$1.9 million more than we forecast in the Chair's budget proposal. This will add to the 1996-97 Beginning Balance and be available for appropriation next year. We anticipate that these same revenue sources will also generate an additional \$1.550 million next year and that revenue will also be available for spending.

The original revenue forecast assumed that Business Income Tax (BIT) revenue in FY95-96 would grow by 10% over the previous year. Similarly, Motor Vehicle Rental Tax was forecast to grow in FY95-96 by about 11% over FY94-95 actual revenue. Our experience through the end of April indicates that these two revenue sources are growing at much faster rates than we anticipated.

The collection cycle for these two revenue sources dictates a conservative forecasting approach. About 55% of their receipts come in April, May, and June. We typically adjust the forecast throughout the year to reflect our actual experience. The quarterly BIT payment that was due on April 15 was more than 15% higher than the previous year. Likewise, Motor Vehicle Rental Tax receipts in April were nearly 20% higher than in the previous year.

III. LATE HIRING AND PROGRAM START UP

\$ 970,000

HIRING DELAY

\$ 415,000

This will delay the hire of all new full year general fund supported positions in add packages by three months.

PROGRAM DELAY

\$ 555,000

Some of the programs reviewed by the Wellness group were scheduled for a delayed start up in the submitted budget. Others cannot be delayed because they are a continuation of current programs.

I have mixed feelings about this recommendation because of the direct client impact of these delays. However, a delay has the advantage of providing additional planning time and offer the Board more of an opportunity to review individual program goals and objectives. Below please find a list of new programs, the Board review date, the projected program start up date, and the anticipated savings from a delayed start up (because many of the programs will be contracted the savings are not a duplication of the hiring delays described above) .

Delay of STARS/WYN

\$28,000

November Board Review / January start

Expansion of Mental health services to headstarts	\$ 54,000
Friends of Children	\$105,000
Expansion of Parent Child Development services	\$138,000
Community Leadership Institute	\$ 25,000
Expansion of Brentwood/Darlington Community Health Model	\$ 50,000

February Board Review / April start

Girls Empowerment	\$ 70,000
Family Advocates I	\$ 35,000
Transitional Housing (Richmond Place)	\$ 50,000

IV. STRATEGIC INVESTMENT PROGRAM/COMMUNITY SERVICE FEE \$1,500,000 (FIRST YEAR) - LOAN FROM COUNTY FUNDS

Gresham has agreed to a process for considering options for the first year's community service fee. The process should be complete this summer.

Because these funds will not come to the County until 1996-7, the transactions will show as a \$1,500,000 transfer from the Capital Improvement Fund (\$500,000), the Facilities Fund, (\$800,000) and from Information Services (\$200,000). These funds will have to be restored next year.

V. REDUCING SET-ASIDE FOR FUTURE LEVY SHARE \$500,000

In addition to setting aside the policy-directed 5% reserve, the Chair's Proposed Budget also included \$500,000 held in reserve to support the public safety levy in the event that we cannot levy our full authorized rate in future years. If we stay within our share of the \$10 cap, and if property values grow 9%, 7.2%, and 6.8% in the next three years, our public safety levy revenue will fall \$5.9 million short of the costs (\$1.9 million in 97-98, \$4 million short in 98-9). Using this set-aside in 1996-97 for schools will require us to find \$1.9 million in 1997-98 rather than \$1.4 million (if property values grow no more than the current estimate) or will require negotiation with Portland and the other property taxing jurisdictions for a larger share of the \$10 cap.

VI. SAVINGS FROM LOWER COLA \$180,000

Our labor agreements tie the cost of living increase to the consumer price index. The amount set aside in budget planning was greater than the amount that will be needed to meet our contractual obligations.



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
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Portland, Oregon 97204

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FAX: (503) 248-3093
E-Mail: MultChair@aol.com

To : Board of County Commissioners
From : Beverly Stein
Date : June 4, 1996
Re : Budget Amendments

DRAFT

In addition to resolving the \$10 million to schools issue, we need to finalize the 1996-7 County budget. In the course of developing the proposal for the schools, I identified two funding sources that I believe are appropriate for funding priority add packages of the Board.

The funding sources are \$500,000 from additional contingency and \$200,000 from eliminating the need for a juvenile justice COP payment. I will explain the sources and provide recommendations for add packages.

REDUCING CONTINGENCY \$500,000

In building the 1996-97 budget, we tried to prudently anticipate areas or programs that might need additional assistance during the next year. These areas include the Mental Health Triage Center, Children's Mental Health Capitation, and additional infrastructure support for getting prospective job applicants in line for SIP jobs. We held aside \$1 million additional in contingency pending resolution of these issues. Possibly none of the problems will require us to allocate additional funding. If we decide to address them during the year, we could still rely on the normal \$1.25 million contingency account.

I recommend reducing the \$1 million set aside to \$500,000. In the last two weeks we have all become aware of the potential impact of program cuts at the State level to the Youth Investment Level 7 program. I recommend leaving \$500,000 in contingency to give us some capacity to address this issue. (see the amendments for more detail)

JUVENILE C.O.P. PAYMENT FOR NEW BEDS \$200,000

Prior to Board decisions about what would be included in the Public Safety bond measure, Juvenile included \$200,000 in their budget to cover the cost



of amortizing COP's paying for the new beds at JDH. Passage of the bond measure will allow us to recapture that appropriation.

Based on conversations with you, I recommend the Board approve the following:

ADD PACKAGES

SO1 Gresham Booking Facility \$108,691

The Sheriff's top additional priority. Will guarantee full funding for 1996-7 and an opportunity to fully evaluate the facility's use by Gresham, the NE Cities, and by Portland, who has not fully utilized its potential to date.

CFS 3 (new) Youth Investment System (Level 7) \$160,000

Recent notification of federal reductions to the state and state decision on how to reallocate resources has resulted in the potential of over \$800,000 in cuts to the Youth Investment System. This system was designed through an extensive community planning process to serve youth 13 to 17 who are chronically acting out and running away from home. Services include emergency and transitional shelter, longer term housing, 24 hour crisis calls, family mediation, support groups, HIV prevention, counseling and intensive case management.

This would restore 20% of that funding. The Commission on Children and Families is expected to approach the E Board on June 19/20 for another partial request. The exact additional need will not be known until the end of the month, but the money will not all be restored by state government.

DCC 3a Expansion of Alternative Community Service crews \$266,651(October start)

The additional of three Community works leaders, one community placement specialist and one office assistant will expand program capacity by adding 572 work crews, allowing 8000 more offenders to perform community service. This will assist Community Corrections in addressing the backlog of 3000 offenders wanting to perform this service.

DES 2 Animal Control Officer and Van \$55,000 (October start)

An additional officer will give Animal Control capacity to expand community enforcement of current laws. Some additional enforcement will be directed at violations of the leash law in selected parks. Any long term solution to the leash law violations will also have to involve the City of Portland assuming greater responsibility for enforcement.

Oregon Institute for the Blind \$38,000 OTO

This one time only contribution will allow the Oregon Institute for the Blind to work with Facilities Management and the Health Department to design and operate a snack shop within the McCoy Building. Details of the operation and lease arrangement will be negotiated with Facilities.

DCC 1 Relapse Training for Contracted Alcohol and Drug Providers \$29,000

This will provide training in dealing with client relapse for providers working with alcohol and drug clients in the criminal justice system.

**AMENDMENTS TO DISCUSS LATER
POTENTIALLY FUNDED FROM CONTINGENCY**

SO2; SO3; SO9 Alcohol and Drug Improvements and Spanish Language Training. (requests to be considered at later date from existing contingency)

These four amendments represent relatively recent requests to address the ability of the justice system to evaluate and treat alcohol and drug problems, and the capacity of law enforcement and corrections officers to communicate with Hispanic clients. They raise implementation issues and labor relations issues that would best be dealt with outside of the context of the budget process. However, to insure that the Board has the financial capacity to address these issues, the contingency will be earmarked with additional funds. The Board will consider more specific proposals for each of these items during 1996-7.

Health 1 (new) Community Health Clinics Coalition (request to be considered from existing contingency)

Outside-In has requested funds they believe are necessary to maintain their homeless youth clinic. The Health Department will return to the Board with their proposal to establish a challenge grant fund available for all Community Health Clinics to deal with needs arising in part from the implementation of the Oregon health plan on their agencies

SO 8 Recruitment (\$100,000 potentially funded from levy)

The Budget office advises that the Sheriff can fund recruitment from the public safety levy. The Sheriff will return to the Board with a recruitment plan emphasizing the enhancement of recruitment efforts from local communities of color.

SO6 Fleet Study

With the final realignment of law enforcement functions within the Sheriff's office, now is an excellent time to do the often mentioned fleet study. Tom Guiney of FREDS can assist the Sheriff's office in defining their needs and expected costs.

ADDITIONAL AMENDMENTS

Gresham Booking Facility	\$	108,000
Youth Investment System	\$	160,000
Alternative Community Service Crews	\$	266,000
Animal Control Officer	\$	55,000
Oregon Institute for the Blind	\$	38,000
Training for Alcohol and Drug Providers	\$	29,000
Alcohol and Drug/ Spanish language/ Community Health Clinics (considered from contingency)	\$	45,000 (added to current contingency)
Total	\$	701,000

Domestic Violence Initiative 1996-97

Overview of Domestic Violence in Multnomah County

Domestic violence has been designated an urgent benchmark by Multnomah County and the State of Oregon. In Multnomah County, the Bureau of Emergency Communications receives over 19,000 calls to 911 reporting domestic violence incidents. In Portland, approximately one-third of all homicides were related to domestic violence. Shelters and crisis lines receive over 23,000 calls requesting information, referrals, advocacy and safe shelter. Unfortunately, reported incidents of domestic violence represent from 10-20% of all such incidents.

Effective intervention in domestic violence requires a coordinated response that does not tolerate perpetrators' violence, and supports victims in their attempts to be safe. In Multnomah County, there is a coordinated, community-wide system that responds to and intervenes in domestic violence. This system includes crisis lines, shelters, police and sheriff departments, criminal justice system, medical providers and other organizations. Unfortunately, all of these responders are overwhelmed by the need for assistance. Shelters turn away 90% of those women and children seeking shelter, or a tragic 20,000 people annually. Low income women seeking civil remedies do not have accessible, affordable attorneys to assist them. The District Attorney can prosecute only 10-20% of those cases reported by police jurisdictions.

The Family Violence Intervention Steering Committee has been meeting since 1987 to assure an effective, coordinated response to domestic violence. The Committee serves as an important locus for conversation, problem-solving, education, and networking for those involved in responding to domestic violence. Members of the Committee include law enforcement, criminal justice agencies, victim advocacy programs and funders. It has published three reports, which include an analysis of the existing services and recommendations for new services and for policies and procedures.

Domestic Violence Initiative Recommendations

In Fall, 1995, the Chair of the Board of County Commissioners asked the Family Violence Intervention Steering Committee to make recommendations to the Board during the Benchmark Forum on Domestic Violence. The recommendations were developed from previous Steering Committee's documents, including *From Harassment to Homicide: Update*, with additional information from meetings held with battered women's advocates in the summer of 1995. The committee which finalized the recommendations included Portland Police Bureau, Department of Community Corrections, District Attorney's Office, United Way, City Commissioner Gretchen Kafoury's, Portland Women's Crisis Line, Raphael House, and Multnomah County Legal Aid Services.

In developing these recommendations, the committee recognized three primary goals:

- To stabilize and increase victim resources
- To improve the response of the justice system to incidents of domestic violence
- To develop a community-wide attitude that domestic violence will not be tolerated.

To stabilize and increase victim resources

1. **Seek stable, committed funding for on-going victim services.**

- During the 1995 fiscal year, Multnomah County Legal Aid Services (MCLAS) laid off one paralegal and one attorney in their Family Law Section due to Federal budget cuts. Because of this they are currently accepting almost no new cases. In addition, in July 1996, MCLAS is expecting to lose another 40% of their remaining Federal funding through Legal Services Corporation. The \$36,000 requested for FY 96-97 will partially replace those positions already cut, and the \$36,000 requested in FY 97-98 (non-Byrne) will replace the expected cuts due to a 40% decrease in funding. These funds will provide at least one full-time attorney, and the necessary support staff to work with battered women on civil suits, such as divorce, custody, child support and visitation.
- In July 1997, local programs will lose \$214,000 in Federal funds from a Byrne grant. Services provided by these funds include emergency shelter, intensive case management services for women who have alcohol or drug issues or are gang-affiliated, legal representation in divorce, custody or other civil matters through MCLAS, and advocacy at the courthouse for people seeking restraining orders through Portland Women's Crisis Line. The Byrne grant funds are administered by the City of Portland Bureau of Housing and Community Development.
- Three of the community-based domestic violence programs will lose substantial (\$200,000) HUD/McKinney funds in 1997. These funds are designated to support transitional housing and services at Salvation Army's West Women and Children's Shelter, Raphael House and Bradley-Angle House. Loss of these funds could have a significant impact on the general financial stability and well-being of other programs at these agencies. For example, West Women's emergency shelter is in the same building as their transitional program, so that loss of funding for the transitional program threatens stability of the emergency shelter funding.
Total replacement funds required is \$450,000.

2. **Design, secure funding and develop an out-of-shelter service program for women and children who cannot access shelters or do not need shelter.**

Domestic violence shelter programs are currently unable to provide shelter for a significant number of women and children. Police, courts and other service providers frequently work with survivors who do not need or cannot access to emergency shelter. Because of these factors, out-of-shelter services have been designated a priority.

The center would provide women and children a safe site, and short term crisis intervention, including safety planning, information about restraining orders, referrals and advocacy for housing, and information about domestic violence. Other services available at the center could include support groups, outreach program, on-going support or case management, connection with other agencies and organizations, a training facility, phones available for women to make calls, paralegal to assist with legal questions, safety, rent and deposit assistance (direct client assistance), on-site child care, and children's program. It is expected that approximately 2,000 women and children would receive services each year through this center.

Total cost is estimated to be \$225,000.

3. Expand emergency shelter bedspace capacity.

For the last four years, the need for additional emergency shelter capacity has emerged as a critical issue. It is estimated that 90% of the women and children requesting shelter are turned away because a lack of appropriate space. In particular, women with with cultural/language barriers, with large families, or with current drug and alcohol use problems have a difficult time finding appropriate shelter facilities. During a series of planning meeting with domestic violence program representatives, expanding emergency shelter capacity that focused on communities of color or on women with language barriers was designated as the highest priority for expansion of shelter capacity. Such a shelter would provide 15-20 beds, with supportive services, including case management, domestic violence education, support groups, children's programming, parenting skills groups, referrals and advocacy, life-skills training, and other support services. Approximately, 450 women and children could be sheltered each year.

The estimated cost of operating an emergency shelter is \$200,000 annually. There is an additional cost for purchase, building or remodeling a building (\$800,000).

4. Provide on-going restraining order advocacy at the Courthouse and in contested restraining order hearings.

Currently, the Portland Women's Crisis Line provides assistance in filling out restraining order forms and referrals for other services at the Courthouse through the use of volunteers. Last year, they provided assistance two to three days per week to more than 800 women and men requesting restraining orders. In addition, the Oregon Coalition against Domestic and Sexual Violence provided similar services and the services of a lawyer at the Courthouse on the other two days per week. The Coalition's program is no longer in existence and the Crisis Line is attempting to provide assistance five days per week, but cannot provide the legal expertise the Coalition provided. The Volunteer Lawyer's Project through the Multnomah County Bar Association has provided pro bono lawyers' services for low-income people whose request for a restraining order is being contested by the respondent. The Volunteer Lawyer's Project may lose its funding in the next year because of cuts in Legal Aid Services.

This initiative would provide a part-time attorney, working with PWCL, to assist in training and supervising volunteers working at the Courthouse and to provide the Volunteer Lawyers' Project with additional assistance in recruiting and supervising pro bono attorneys at contested restraining order hearings. Estimated funds required are \$25,000.

5. Provide more legal representation for low-income domestic violence victims in an array of family law matters (including divorce, custody, and support cases).

Multnomah County Legal Aid Services has provided legal representation and referrals for low-income domestic violence victims for many years. Throughout the state, more than 10,000 women eligible for services are turned away each year from Legal Aid offices; a large percentage is from Multnomah County. MCLAS has also provided a much-needed legal advice hotline on issues related to domestic violence. In the last two years, due to budget cut backs, MCLAS has lost one attorney and one para-legal who worked primarily with domestic violence victims, and the need for legal representation in civil cases has

increased. This recommendation would replace this attorney and para-legal and increase services, either through addition attorney time or through support staff. These additional funds would allow MCLAS to provide representation for 55 women, and assure coverage of their hotline.

Estimated funds required \$80,000.

6. Develop additional transitional housing for victims and children, with supportive services.

The most frequent reason women returned to the batterer from a domestic violence shelter is that they had no affordable, safe housing. In addition, the longer women and children receive supportive services, the less likely they are to return to or get into a new domestic violence situation. However, in Multnomah County, most often, there are no available transitional housing or supportive services, despite the addition of 18 beds of transitional housing last year. This recommendation would provide an additional \$100,000 in long-term, supportive services and additional housing capacity.

Estimated cost for operations is \$100,000 annually, plus \$800,000 for building.

To improve the response of the justice system to incidents of domestic violence

7. Increase prosecutions, through continued District Attorney's staff training, increased and effective victim advocacy and increased staffing in the DA's Domestic Violence Unit.

Law enforcement intervention in domestic violence requires a coordinated, consistent response. As Police jurisdictions make more arrests, it is important that other parts of the criminal justice system respond. The District Attorney's Domestic Violence Unit reviews almost 5,000 cases annually, and is able to issue only about 2,000 of those cases. To improve this ratio and to provide better victim advocacy, they are requesting funds to hire a Deputy DA, Investigator, and support staff. Approximate cost is \$150,000.

8. Implement vigilant supervision of all domestic violence offenders.

In 1993, the Department of Community Corrections implemented a domestic violence unit, which supervised all offenders in the Deferred Sentencing Program. The unit at that time consisted of two Probation Officers, and some part-time/temporary staff. In 1995, they increased the unit to three Probations Officers, a Probation Technician, a Probation Counselor and Office Assistant. With the additional staff, the Unit will now supervise all offenders in the Deferred Sentencing Program, those terminated from this Program, and those convicted of violations of restraining orders. The development of this unit at this point has primarily been through re-organization. Intensive supervision of domestic violence offenders is important to assure victim safety and to give a consistent message through the criminal justice system that domestic violence is not tolerated in our community.

In 1996-97, the Department plan to increase the staffing of this Unit to a total of 14. The estimated cost of the additional staff is \$250,000.

9. Increased Law Enforcement response through additional staffing in the Portland Police Bureau's (PPB) Domestic Violence Reduction Unit (DVRU).

In 1993, the PPB instituted the Family Services Division, DVRU, whose role was to implement a more effective response to misdemeanor domestic violence incidents. This included extensive victim contact, assistance in obtaining restraining orders and other assistance, addition investigation as requested by Police or District Attorney, serving restraining orders and follow-up on case. In addition, members of the Unit train other Portland Police Officers and officers from other jurisdictions. The Unit consists of six officers, one sergeant, support staff and one Captain. The Unit currently reviews approximately 5,000 police reports each year, attempts to call the victim in each case, and can only assign about 10% of them for other follow-up activities.

This initiative requests funding for two additional officers to respond to misdemeanor domestic violence reports, and one detective to investigate felony cases. Estimated funding required is \$325,000.

To develop a community-wide attitude that domestic violence will not be tolerated

10. Promote community-wide value that domestic violence will no longer be tolerated, including an annual public awareness campaign, and additional support for existing elementary, middle and high school prevention programs.

In order to end domestic violence, we must develop a community ethos that this form of violence is not acceptable. Not only does this require a strong response from law enforcement and the judicial system, but it also requires community leaders, service providers, friends, neighbors, teachers, the media and others to make strong and consistent statements against domestic violence.

This initiative will provide support for existing efforts, including:

- An annual domestic violence awareness campaign, co-sponsored and endorsed by a large variety of community organizations and businesses. Required funding \$5,000.
- School-based programs, such as No Punchin' Judy and Chance for Change. These programs are currently partially funded with County General Funds through the Community Action Program Office. Requested funding is \$10,000.

Budget Notes
Assumptions/Priorities

Replacing Federal funding that is projected to be lost in either 1996-97 or 1997-98 is the highest priority. In addition to the \$487,000 indicated in the attached budgets, the Community Action Program Office has committed to replacing \$180,000 in funding for follow-up case management for women leaving domestic violence shelters.

On-going funding which might be obtained from other sources has been deleted from the Reduced Budget of \$1,065,000 for 96-97. The additional \$75,000 for increased prosecution and \$75,000 for increased supervision of offenders may be available from Public Safety funding. The \$1,500,000 needed to purchase, build or renovate buildings for an emergency shelter and transitional housing may be available from a combination of State, Federal, foundation, other City funding sources and private donations. One hundred and fifteen thousand dollars (\$115,000) in City funding for buildings have been included. These funds could be applied to the expansion of either the emergency shelter or transitional housing, or for pre-development work for these two projects.

One hundred percent funding for expanded services for victims is recommended. Because on-going funding sources for community-based services are limited and the cost of developing new services extends into the organization, it is recommended that these expanded services be funded at 100% of expected costs, at least for the first 3-5 years.

Decreasing size of expansion of services could be an option. The \$325,000 recommended to fund two officers and one detective in the Portland Police Bureau Domestic Violence Reduction Unit has been reduced to \$150,000 to fund one new officer. The \$80,000 recommended to fund expanded legal representation (one attorney, a para-legal, and support staff) through Multnomah County Legal Aid Services has been reduced to \$40,000 to fund one attorney. In addition, the increased prosecution and supervision could also be reduced.

The City and County would share equally in funding of this initiative. It is expected in the long-term, the City and County would share equally in funding these projects. However, due to the disproportionate amount of Federal funds that the City will be replacing in 1997-98, funding for some projects would change between the first and second year.

1996-97 DOMESTIC VIOLENCE INITIATIVE -- CURRENT

PROJECT	AGENCY	CITY/96-97	CO/96-97	TOTAL COST	CITY/97-98	CO/97-98	TOTAL COST
REPLACEMENT FUNDS							
Legal Representation	MCLAS/Federal		36,000	36,000	36,000	37,080	73,080
Transitional Housing	West Women's Shelter/HUD				100,000		100,000
Transitional Housing	BA House/HUD				60,000		60,000
Transitional Housing	Raphael House/HUD				40,000		40,000
Emergency Shelter	5 shelters/Byrne Grant				76,000		76,000
Intensive Services	5 DV prgms/Byrne Grant				65,000		65,000
Legal Representation	MCLAS/PWCL/Byrne Grant				38,000		38,000
Intensive Supervision	DCC/Byrne Grant				35,000		35,000
TOTAL REPLACEMENT FUNDS		0	36,000	36,000	450,000	37,080	487,080
EXPANDED SERVICES							
Out of shelter services	CAPO/program		225,000	225,000		231,750	231,750
Increased Prosecution	District Attorney's Office		150,000	150,000		154,500	154,500
Increased Supervision	Dept. Community Corrections		280,000	280,000		288,400	288,400
TOTAL EXPANDED SERVICES		0	655,000	655,000	0	674,650	674,650
TOTAL INITIATIVE		0	691,000	691,000	450,000	711,730	1,161,730

1996-97 DOMESTIC VIOLENCE INITIATIVE -- REDUCED

PROJECT	AGENCY	CITY/96-97	CO/96-97	TOTAL COST	CITY/97-98	CO/97-98	TOTAL COST
REPLACEMENT FUNDS							
Legal Representation	MCLAS/Federal		36,000	36,000	36,000	37,080	73,080
Transitional Housing	West Women's Shelter/HUD				100,000		100,000
Transitional Housing	BA House/HUD				60,000		60,000
Transitional Housing	Raphael House/HUD				40,000		40,000
Emergency Shelter	5 shelters/Byrne Grant				76,000		76,000
Intensive Services	5 DV prgms/Byrne Grant				65,000		65,000
Legal Representation	MCLAS/PWCL/Byrne Grant				38,000		38,000
Intensive Supervision	DCC/Byrne Grant				35,000		35,000
TOTAL REPLACEMENT FUNDS		0	36,000	36,000	450,000	37,080	487,080
EXPANDED SERVICES							
Out of shelter services	CAPO/program	75,000	75,000	150,000		154,500	154,500
Expand shelter bedspace	CAPO/program	100,000	100,000	200,000	51,500	154,500	206,000
Operations	BHCD or Gresham/Federal	115,000		115,000			
Building							
Restraining Order Advocacy	CAPO/PWCL/VLP		25,000	25,000		25,750	25,750
Legal Representation	MCLAS	40,000		40,000	41,200		41,200
Transitional Housing	CAPO/program		100,000	100,000		103,000	103,000
Operations	BHCD/Federal			0			
Site							
Increased Prosecution	District Attorney's Office		75,000	75,000		77,250	77,250
Increased Supervision	Dept. Community Corrections		175,000	175,000		180,250	180,250
Increased Law Enforcement	PPB/DVRU	150,000		150,000	154,500		154,500
1 Officer							
Public Awareness/Education	FVISC, BA House, Comm. Advocates		15,000	15,000		15,450	15,450
TOTAL EXPANDED SERVICES		480,000	565,000	1,045,000	247,200	710,700	957,900
TOTAL INITIATIVE		480,000	601,000	1,081,000	697,200	747,780	1,444,980

1996-97 DOMESTIC VIOLENCE INITIATIVE -- TOTAL FUNDING REQUIRED

PROJECT	AGENCY	CITY/96-97	CO/96-97	TOTAL COST	CITY/97-98	CO/97-98	TOTAL COST
REPLACEMENT FUNDS							
Legal Representation	MCLAS/Federal		36,000	36,000	36,000	37,080	73,080
Transitional Housing	West Women's Shelter/HUD				100,000		100,000
Transitional Housing	BA House/HUD				60,000		60,000
Transitional Housing	Raphael House/HUD				40,000		40,000
Emergency Shelter	5 shelters/Byrne Grant				76,000		76,000
Intensive Services	5 DV prgms/Byrne Grant				65,000		65,000
Legal Representation	MCLAS/PWCL/Byrne Grant				38,000		38,000
Intensive Supervision	DCC/Byrne Grant				35,000		35,000
TOTAL REPLACEMENT FUNDS			36,000	36,000	450,000	37,080	487,080
EXPANDED SERVICES							
Out of shelter services	CAPO/program	112,500	112,500	225,000		154,500	154,500
Expand shelter bedspace							
Operations	CAPO/program	100,000	100,000	200,000	25,750	180,250	206,000
Building	BHCD or Gresham/Federal	115,000		115,000			
Restraining Order Advocacy	CAPO/PWCL/VLP		25,000	25,000		25,750	25,750
Legal Representation	MCLAS	80,000		80,000	82,400		82,400
Transitional Housing							
Operations	CAPO/program		100,000	100,000		103,000	103,000
Site	BHCD/Federal			0			
Increased Prosecution	District Attorney's Office		150,000	150,000		154,500	154,500
Increased Supervision	Dept. Community Corrections		250,000	250,000		257,500	257,500
Increased Law Enforcement							
Detective	PPB/DVRU	125,000		125,000	128,750		128,750
2 Officers	PPB/DVRU	200,000		200,000	206,000		206,000
Public Awareness/Education	FVISC, BA House, Comm. Advocates		15,000	15,000		15,450	15,450
TOTAL EXPANDED SERVICES		732,500	752,500	1,485,000	442,900	890,950	1,333,850
TOTAL INITIATIVE		732,500	788,500	1,521,000	892,900	928,030	1,820,930