



**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

### **BOARD OF COMMISSIONERS**

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

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

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**MARCH 4 & 6, 2003**

### **BOARD MEETINGS**

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg 2	9:30 a.m. Tuesday 2003-2004 Library Budget Work Session
Pg 2	10:30 a.m. Tuesday (Tentative) Local School, Human Services and Public Safety Funding Options Work Session
Pg 3	9:30 a.m. Thursday Children's Receiving Center Lease to Christie School for Operation of a Residential Care Center for Abused and Neglected Children
Pg 3	9:45 a.m. Thursday Proclaiming March 10-16, 2003 Cover the Uninsured Week
Pg 3	9:50 a.m. PUBLIC HEARING on Local School, Human Services and Public Safety Funding Options
<b>March 27, 2003 Board Meeting Cancelled</b>	

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, March 4, 2003 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

WS-1 Department of Library Services 2003-04 Budget. Presented by Ruth Metz, Becky Cobb and Invited Others. 1 HOUR REQUESTED.

WS-2 (Tentative) Board Work Session on Local School, Human Services and Public Safety Funding Options. Presented by Chair Diane Linn, Commissioner Lisa Naito and Invited Others. 1 HOUR REQUESTED.

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Thursday, March 6, 2003 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-1 RESOLUTION Authorizing Execution of Deed D031891 for Repurchase of Tax Foreclosed Property to the Former Owner, Arthur Jenkins

### **SHERIFF'S OFFICE**

C-2 Mutual Law Enforcement Agreement (190 Agreement) 0210290 with the City of Vancouver, Providing Mutual Law Enforcement Assistance within the Respective Territorial Jurisdictions of the City and County

### **REGULAR AGENDA - 9:30 AM**

### **PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-1 Lease of the Children's Receiving Center at the Gateway Children's Center, 10305 East Burnside to the Christie School, for Operation of a Residential Care Center for Abused and Neglected Children

**DEPARTMENT OF COMMUNITY JUSTICE - 9:35 AM**

- R-2 Notice of Intent to Request Grant Funding from the Institute of Education Services to Develop, Pilot and Deliver a Cognitive Remediation Program for Adult Literacy Students with Attention Disorders

**PUBLIC CONTRACT REVIEW BOARD - 9:40 AM**

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

- R-3 ORDER Exempting from the Formal Competitive Bid Process the Contract with Flagship Technologies for the Purchase of New Sun Server and Storage Hardware for SAP Upgrade Project

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

**NON-DEPARTMENTAL - 9:45 AM**

- R-4 PROCLAMATION Proclaiming March 10 through March 16, 2003 COVER THE UNINSURED WEEK in Multnomah County, Oregon
- R-5 PUBLIC HEARING on Local School, Human Services and Public Safety Funding Options. [Testimony Limited to Three Minutes per Person.]

# MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

The Tuesday, March 4, March 11, March 18 and April 1 Meetings will be Broadcast Live on Cable Channel 22 (East County subscribers only). The April 15 through June 11 Tuesday and Wednesday Meetings may be Broadcast Live on Cable Channel 21 (Countywide subscribers). Thursday Meetings are Broadcast Live on Cable Channel 30 or log onto <http://www.co.multnomah.or.us/cc/board.html> to View Live Broadcast. **Check the Cable Coverage schedule at the end of this document for updated information.** All Meetings covered by Cable will be Rebroadcast on Cable and Media Streaming.

**Tue, March 4**  
**9:30 - 12:00 p.m.**

Library

**Tue, March 11**  
**9:30 - 12:00 p.m.**

Early Childhood  
School Services

**Tue, March 18**  
**9:30 - 12:00 p.m.**

Health Safety Net/Redesign  
Public Safety System

**Tue, April 1**  
**9:30 - 12:00 p.m.**

A & D System  
Mental Health System

**Tue, April 15**  
**9:30 - 12:00 p.m.**

Shared Services

**Tue, April 22**  
**9:30 - 12:00 p.m.**

Capital Budget/Facilities

**Thu, May 1**  
**9:30 - 12:00 p.m.**

**Chair's 2003-2004 Executive Budget Message**  
**Public Hearing/Consideration of Resolution**  
**Approving Executive Budget for Submission to**  
**Tax Supervising and Conservation Commission**

**Tue, May 6**  
**9:00 - 12:00 p.m.**

Financial Overview  
Central CBAC Chair Presentation  
Public Safety Service Area

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Tue, May 6  
2:00 - 4:00 p.m.**

Individual Department Briefings:  
MCSO  
DCJ  
DA

**Wed, May 7  
9:00 - 12:00 p.m.**

Health and Human Services Service Area

**Wed, May 7  
2:00 - 4:00 p.m.**

Individual Department Briefings  
Health  
Human Services  
OSCP  
CCFC

**Wed, May 7  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Multnomah County East  
Building, Sharron Kelley Conference Room, 600  
NE 8th, Gresham**

**Thu, May 8  
9:30 - 12:00 p.m.**

**Public Hearing/Consideration of Approval of the  
2003-2004 Dunthorpe Riverdale Sanitary Service  
District No. 1 Proposed Budget for Submittal to  
Tax Supervising and Conservation Commission  
Public Hearing/Consideration of Approval of the  
2003-2004 Mid County Street Lighting Service  
District No. 14 Proposed Budget for Submittal to  
Tax Supervising and Conservation Commission**

**Tue, May 13  
9:00 - 12:00 p.m.**

General Government Service Area

**Tue, May 13  
2:00 - 4:00 p.m.**

Individual Department Briefings  
DBCS  
Library  
Shared Services  
Non-Departmental

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Wed, May 14  
9:00 - 12:00 p.m.**

Public Safety Follow Up

**Wed, May 14  
2:30 - 4:00 p.m.**

Health and Human Services Follow Up

**Wed, May 14  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Portland Community College,  
Cascade Campus, Student Center Building  
Cafeteria, 705 N Killingsworth, Portland**

**Tue, May 20  
9:00 - 12:00 p.m.**

Legislative Update  
General Government Follow Up

**Tue, May 20  
2:00 - 4:00 p.m.**

(t) General Government Follow Up

**Wed, May 21  
9:00 - 12:00 p.m.**

(t) General Government Follow Up

**Wed, May 21  
2:00 - 4:00 p.m.**

(t) General Government Follow Up

**Wed, May 21  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Multnomah Building,  
Commissioners Boardroom 100, 501 SE  
Hawthorne, Portland**

**Tue, May 27  
9:00 - 12:00 p.m.**

School Policy Framework

**Tue, May 27  
2:00 - 4:00 p.m.**

If Needed Budget Work Session

**Wed, May 28  
9:00 - 12:00 p.m.**

Amendments

**Wed, May 28  
2:00 - 4:00 p.m.**

Amendments

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Tue, June 3  
9:00 - 12:00 p.m.**

**Amendments**

**Tue, June 3  
2:00 - 4:00 p.m.**

**Amendments**

**Wed, June 4  
1:00 - 4:00 p.m.**

**Question Follow Up**

**Thu, June 5  
9:30 - 10:00 a.m.**

**Tax Supervising and Conservation Commission  
Public Hearing on Multnomah County Budget -  
Multnomah Building, Commissioners Boardroom  
100, 501 SE Hawthorne, Portland**

**Tue, June 10  
9:00 - 12:00 p.m.**

**Amendments**

**Tue, June 10  
2:00 - 4:00 p.m.**

**Amendments**

**Wed, June 11  
9:00 - 12:00 p.m.**

**Amendments**

**Wed, June 11  
2:30 - 4:00 p.m.**

**Amendments**

**Thu, June 12  
9:30 - 12:00 p.m.**

**Public Hearing and Resolution Adopting the 2003-  
2004 Budget for Multnomah County Pursuant to  
ORS 294  
Public Hearing and Resolution Adopting the 2003-  
2004 Budget for Dunthorpe Riverdale Sanitary  
Service District No. 1  
Public Hearing and Resolution Adopting the 2003-  
2004 Budget for Mid County Street Lighting  
Service District No. 14 and Making Appropriations  
Public Hearing and Resolution Adopting the 2003-  
2004 Mt. Hood Cable Regulatory Commission  
Budget**

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

## **CABLE COVERAGE**

### **Multnomah County 2003-2004 Budget Work Sessions and Hearings**

Cable Channel 22 Available to East County Cable Subscribers Only  
Cable Channels 29 and 30 Available to Countywide Cable Subscribers

#### **Tuesday March 4, 2003 Multnomah County Budget Work Session**

<b>Tue</b>	<b>Mar 4</b>	<b>9:30 AM</b>	<b>Channel 22 - LIVE</b>
<b>Wed</b>	<b>Mar 5</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Thu</b>	<b>Mar 6</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Sat</b>	<b>Mar 8</b>	<b>6:30 PM</b>	<b>Channel 29 - Replay</b>
<b>Mon</b>	<b>Mar 10</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>

#### **Tuesday March 11, 2003 Multnomah County Budget Work Session**

<b>Tue</b>	<b>Mar 11</b>	<b>9:30 AM</b>	<b>Channel 22 - LIVE</b>
<b>Wed</b>	<b>Mar 12</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Thu</b>	<b>Mar 13</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Sat</b>	<b>Mar 15</b>	<b>6:30 PM</b>	<b>Channel 29 - Replay</b>
<b>Mon</b>	<b>Mar 17</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>

#### **Tuesday March 18, 2003 Multnomah County Budget Work Session**

<b>Tue</b>	<b>Mar 18</b>	<b>9:30 AM</b>	<b>Channel 22 - LIVE</b>
<b>Wed</b>	<b>Mar 19</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Thu</b>	<b>Mar 20</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Sat</b>	<b>Mar 22</b>	<b>6:30 PM</b>	<b>Channel 29 - Replay</b>
<b>Mon</b>	<b>Mar 24</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>

#### **Tuesday April 1, 2003 Multnomah County Budget Work Session**

<b>Tue</b>	<b>Apr 1</b>	<b>9:30 AM</b>	<b>Channel 22 - LIVE</b>
<b>Wed</b>	<b>Apr 2</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Thu</b>	<b>Apr 3</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>
<b>Sat</b>	<b>Apr 5</b>	<b>6:30 PM</b>	<b>Channel 29 - Replay</b>
<b>Mon</b>	<b>Apr 7</b>	<b>8:00 PM</b>	<b>Channel 29 - Replay</b>

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**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

*connecting citizens with information and services*

# **BOARD MEETING AGENDA CHANGES**

**Tuesday, March 4, 2003 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **WORK SESSION**

WS-1 Department of Library Services 2003-04 Budget. Presented by Ruth Metz, Becky Cobb and Invited Others. 1 HOUR REQUESTED.

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**Wednesday, March 5, 2003 - 12:00 PM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **WORK SESSION**

WS-2 The Multnomah County Board of Commissioners and Portland City Council will meet for a Joint City/County Work Session on Local Funding and Revenue Options. 2 HOURS REQUESTED.

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**Thursday, March 6, 2003 - 9:45 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **PUBLIC HEARING**

R-5A PUBLIC HEARING on Business Income Tax Reform. [Testimony Limited to Three Minutes per Person.] 1 HOUR REQUESTED.

R-5B PUBLIC HEARING on Local School, Human Services and Public Safety Funding Options. [Testimony Limited to Three Minutes per Person.] 1 HOUR REQUESTED.

LONNIE ROBERTS  
Multnomah County Commissioner  
District 4



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[www.co.multnomah.or.us/cc/ds4/](http://www.co.multnomah.or.us/cc/ds4/)

## **MEMORANDUM**

Date: February 7, 2003

To: Chair Diane Linn

Commissioner Maria Rojo de Steffey, District 1

Commissioner Serena Cruz, District 2

Commissioner Lisa Naito, District 3

From: Heather Schraeder

Staff Assistant, Commissioner Lonnie Roberts

Re: Notice of Excuse

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Commissioner Roberts will be absent from the February 27<sup>th</sup> Board Meeting and the March 4<sup>th</sup> Budget Work Session as he will be attending two conferences in Washington D.C.



**AGENDA**  
**LIBRARY BUDGET WORK SESSION**  
**March 4, 2003**

- I. Five year financial planning
  - Levy plan spreadsheet
- II. Service directions
  - Access / stewardship
  - Administrative support reductions & consolidations
  - Focus system wide library events on family programming and reading promotion
- III. Revenue generation
  - Emphasize generating revenue through private support
- IV. Library development
  - Hillsdale
  - Interstate corridor
  - Troutdale
  - Future east county development
- V. Our future

## Library Forecast Summary

Updated To Reflect Actual FY 02-03 Assessed Value

	FY 03-04	FY 04-05	FY 05-06	FY 06-07	FY 07-08	Totals
Forecast Expenditures - June, 2002	\$ 50,198,671	\$ 51,934,898	\$ 54,550,976	\$ 57,288,897	\$ 59,398,531	\$ 273,371,973
Add'l Expenditures (PERS Increase)	759,848	781,124	802,436	826,509	851,304	4,021,220
Total Expenditures	\$ 50,958,519	\$ 52,716,021	\$ 55,353,412	\$ 58,115,406	\$ 60,249,835	\$ 277,393,193
Forecast Revenue - June, 2002	\$ 48,441,271	\$ 50,248,966	\$ 52,384,230	\$ 54,737,803	\$ 57,185,101	\$ 262,997,371
Reduction in General Fund Contribution	(960,386)	(1,148,931)	(1,302,511)	(1,467,275)	(1,586,051)	(6,465,155)
Reduction for Urban Renewal ( <i>Estimated</i> )	(249,782)	(255,310)	(265,344)	(276,207)	(288,066)	(1,334,710)
Reduction in Local Option Revenue	(323,220)	(391,036)	(543,178)	(732,714)	(879,538)	(2,869,687)
Total Revenue	\$ 46,907,882	\$ 48,453,689	\$ 50,273,196	\$ 52,261,607	\$ 54,431,445	\$ 252,327,819
Estimated Annual Shortfall	\$ (4,050,636)	\$ (4,262,332)	\$ (5,080,216)	\$ (5,853,799)	\$ (5,818,390)	\$ (25,065,374)

### Assumptions:

PERS Increase - 4% of Payroll; Consistent w/ Budget Planning Estimates - Actual Rate Will Not Be Known Until January, 2003

Assessed Value Growth Lower Than Originally Estimated (See Below)

- Reduces Revenue Available to Transfer From General Fund
- Reduces Gross Revenue Forecast From Local Option Levy
- Estimated Loss to Compression Increases From 21.5% to 23% of Total Local Option Revenue

Parks Levy, Children's Levy and Library Levy Take Effect 7/1/03; Public Safety Levy Passes in May, 2004 to Take Effect 7/1/04

Additional Local Option Levies Will Increase % of Local Option Revenue Lost to Compression

Assessed Value Growth		
	June '02	Nov '02
02-03	4.00%	<b>1.46%</b>
03-04	4.00%	3.00%
04-05	4.25%	3.50%
05-06	4.25%	3.75%
06-07	4.50%	4.00%
07-08	4.50%	4.25%

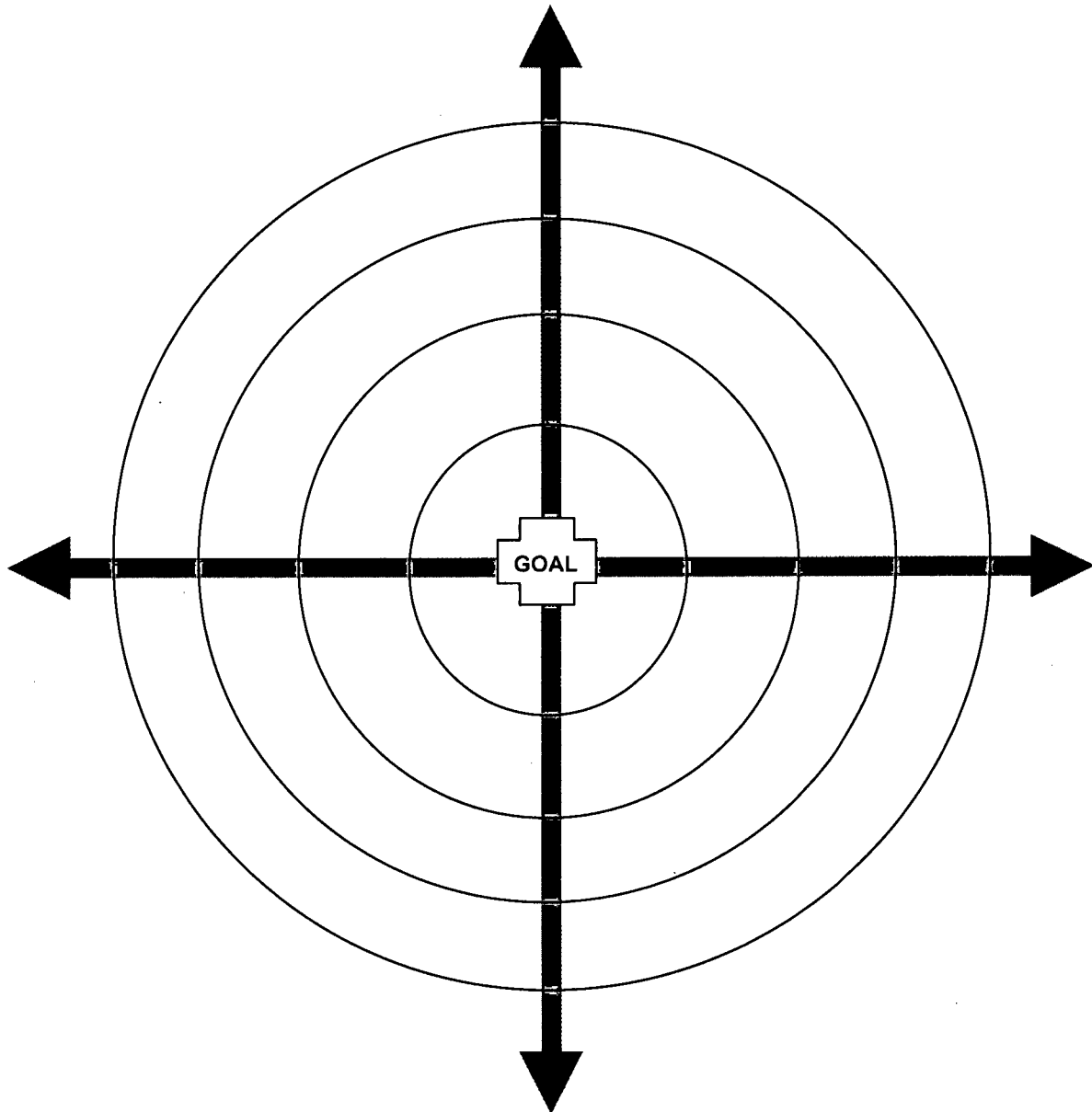
Multnomah County Library  
**Circulation Services**

**STEWARDSHIP**

Fines and Fees, Reasonable Limits, Recovery  
of Overdue Items and Money Owed

**CONFIDENTIALITY**

Respect for individuals, privacy laws



**CONVENIENCE**

Delivery of materials between sites, Express  
Checkout, generous checkout policies

**ACCESS**

Holds or Reserves, Online Access, Open  
Hours, Generous Checkout Policies,  
Investment in High Demand Items