

ANNOTATED MINUTES

*Tuesday, March 31, 1992 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660(1)(e).*

EXECUTIVE SESSION HELD.

*Tuesday, March 31, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 Regionalization Committee Updates. Presented by Hank Miggins, Paul Yarborough and Merlin Reynolds.*

PAUL YARBOROUGH, DICK ENGSTROM AND DON CARLSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. YARBOROUGH TO RETURN WITH SPECIFIC RECOMMENDATIONS FOR BOARD CONSIDERATION.

*Tuesday, March 31, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 2, 1992.*

R-3 STAFF RESPONDED TO COMMISSIONER ANDERSON'S SUGGESTION REGARDING DISPOSITION OF PROPOSED PHONE FUND SAVINGS.

R-8 BOARD SUGGESTED AMENDMENTS TO RESOLUTION.

*Tuesday, March 31, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 Board Discussion and Request for Policy Direction Regarding the Juvenile Justice Division's Application to Become a Participant in the House Bill 3438 Pilot Program. Presented by Harold Ogburn and Bill Morris.*

HAL OGBURN AND BILL MORRIS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. OGBURN DIRECTED TO PURSUE PRE-INTEREST APPLICATION AND RETURN TO BOARD IN JUNE.

- B-4 Board Discussion and Request for Policy Direction Regarding Plan for the Youth Empowerment and Employment Coalition Demonstration Project, Including Budgetary Impact. Presented by Harold Ogburn and Lorenzo Poe.**

MR. OGBURN AND LOLENZO POE DIRECTED TO PROCEED WITH PROJECT PLAN PREPARATIONS AND RETURN WHEN INTERGOVERNMENTAL AGREEMENTS ARE READY FOR BOARD CONSIDERATION.

**Thursday, April 2, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602**

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman excused.

CHAIR McCOY INTRODUCED SHARMELLA WOODS OF PORTSMOUTH MIDDLE SCHOOL.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-9 RESOLUTION in the Matter of the Acquisition of ONE MAIN PLACE for County Purposes and Approval of Related Documents**
- R-10 RESOLUTION in the Matter of the Approving of the Issuance and Negotiated Sale of Approximately \$31,500,000 Series 1992A Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer; and Authorizing the County to Proceed with Validation Process of Certificates of Participation Issue**

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-9 AND R-10 WERE UNANIMOUSLY REMOVED FROM THE AGENDA.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- C-1 *Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and the City of Portland, Parks and Recreation, Providing Increased Work Activity Center Funds Due to the Transfer of Four Clients, for the Period March 1, 1992 to June 30, 1992*
- C-2 *Ratification of Amendment No. 3 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Early Intervention Services Funds Due to the Addition of One Client, for the Period February 1, 1992 to June 30, 1992*
- C-3 *Ratification of Amendment No. 4 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds Due to the Transfer of One Client, for the Period March 1, 1992 to June 30, 1992*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-4 *In the Matter of a Package Store Liquor License Change of Ownership Application for the MINI MART EXPRESS Submitted by Sheriff's Office with Recommendation for Approval*

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 *In the Matter of the Request to Ratify an Agreement Between Multnomah County and the Oregon Nurses Association Adding the Classification of Physician Assistant to the Oregon Nurses Association Bargaining Unit and Providing for the Wage Rates of Affected Employees*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-2 *ORDER Setting a Hearing Date in the Matter of the Request for Transfer of Tax Foreclosed Property Under the County Housing Affordability Demonstration Program*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CECILE PITTS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 92-43 SETTING HEARING DATE FOR THURSDAY, APRIL 16, 1992 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Budget Modification DES #20 Authorizing Transfer of \$95,000 From Object Code 6140 to Object Code 8400 within the Information Services Division Telephone Fund Budget*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *First Reading of an ORDINANCE Adding New Chapter 8.75 to the Multnomah County Code in Order to Regulate Refuse Hauling, Dumping and Littering*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. ROBERT TRACHTENBERG AND COMMISSIONER KELLEY EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, AMENDMENTS TO PAGES 2 AND 3 WERE UNANIMOUSLY APPROVED. BOARD COMMENTS. FIRST READING OF PROPOSED ORDINANCE, AS AMENDED, UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 9, 1992.

- R-5 *First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.11, Relating to Charitable Fund Raising on County Premises, by Changing the Membership of the Campaign Management Council and the Certification Criteria*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. BILL FARVER EXPLANATION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 9, 1992.

- R-7 *RESOLUTION in the Matter of Revising Procedures to Manage Requests for Appropriation Transfers from the General Fund Contingency*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. MR. FARVER EXPLANATION. RESOLUTION 92-44 UNANIMOUSLY APPROVED.

- R-8 *RESOLUTION in the Matter of the Regionalization of County Services*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. BOARD DISCUSSION AND COMMENTS. UPON MOTION OF

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS TO SECTIONS (2) AND (3) WERE UNANIMOUSLY APPROVED. RESOLUTION 92-45 UNANIMOUSLY APPROVED, AS AMENDED.

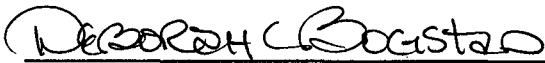
The Board recessed at 9:55 a.m., and reconvened at 10:05 a.m.

R-6 **PROCLAMATION in the Matter of Proclaiming April 5 - 11, 1992 as the WEEK OF THE YOUNG CHILD**

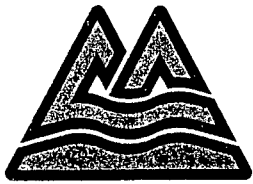
NANCY CHAPIN ADVISED OF SCHEDULED EVENTS AND ACTIVITIES AND READ PROCLAMATION. SONG PRESENTED BY GEM CHILD CARE PROGRAM CHILDREN. BOARD COMMENTS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 92-46 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:15 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



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

AGENDA

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

MARCH 30 - APRIL 3, 1992

Tuesday, March 31, 1992 - 9:00 AM - Executive Session. . . .Page 2
Tuesday, March 31, 1992 - 10:00 AM - Board Briefing. . . .Page 2
Tuesday, March 31, 1992 - 11:00 AM - Agenda ReviewPage 2
Tuesday, March 31, 1992 - 1:30 PM - Board Briefings. . . .Page 2
Thursday, April 2, 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

Tuesday, March 31, 1992 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660(1)(e). 1 HOUR REQUESTED.
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Tuesday, March 31, 1992 - 10:00 AM

Multnomah County Courthouse, Room 602

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- B-1 Regionalization Committee Updates. Presented by Hank Miggins, Paul Yarborough and Merlin Reynolds. 1 HOUR REQUESTED.
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Tuesday, March 31, 1992 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 2, 1992.
-

Tuesday, March 31, 1992 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-3 Board Discussion and Request for Policy Direction Regarding the Juvenile Justice Division's Application to Become a Participant in the House Bill 3438 Pilot Program. Presented by Harold Ogburn and Bill Morris. 30 MINUTES REQUESTED.
- B-4 Board Discussion and Request for Policy Direction Regarding Plan for the Youth Empowerment and Employment Coalition Demonstration Project, Including Budgetary Impact. Presented by Harold Ogburn and Lorenzo Poe. CONTINUED FROM MARCH 24, 1992. 30 MINUTES REQUESTED.
-

Thursday, April 2, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and the City of Portland, Parks and Recreation, Providing Increased Work Activity Center Funds Due to the Transfer of Four Clients, for the Period March 1, 1992 to June 30, 1992
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JUSTICE SERVICES

SHERIFF'S OFFICE

- C-4 In the Matter of a Package Store Liquor License Change of Ownership Application for the MINI MART EXPRESS Submitted by Sheriff's Office with Recommendation for Approval

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 In the Matter of the Request to Ratify an Agreement Between Multnomah County and the Oregon Nurses Association Adding the Classification of Physician Assistant to the Oregon Nurses Association Bargaining Unit and Providing for the Wage Rates of Affected Employees

DEPARTMENT OF SOCIAL SERVICES

- R-2 ORDER Setting a Hearing Date in the Matter of the Request for Transfer of Tax Foreclosed Property Under the County Housing Affordability Demonstration Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Budget Modification DES #20 Authorizing Transfer of \$95,000 From Object Code 6140 to Object Code 8400 within the Information Services Division Telephone Fund Budget.
(CONTINUED FROM MARCH 26, 1992)

NON-DEPARTMENTAL

- R-4 First Reading of an ORDINANCE Adding New Chapter 8.75 to the Multnomah County Code in Order to Regulate Refuse Hauling, Dumping and Littering
- R-5 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.11, Relating to Charitable Fund Raising on County Premises, by Changing the Membership of the Campaign Management Council and the Certification Criteria
- R-6 PROCLAMATION in the Matter of Proclaiming April 5 - 11, 1992 as the WEEK OF THE YOUNG CHILD. 10:00 AM TIME CERTAIN REQUESTED.
- R-7 RESOLUTION in the Matter of Revising Procedures to Manage Requests for Appropriation Transfers from the General Fund Contingency
- R-8 RESOLUTION in the Matter of the Regionalization of County Services
- R-9 RESOLUTION in the Matter of the Acquisition of ONE MAIN PLACE for County Purposes and Approval of Related Documents
- R-10 RESOLUTION in the Matter of the Approving of the Issuance and Negotiated Sale of Approximately \$31,500,000 Series 1992A Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer; and Authorizing the County to Proceed with Validation Process of Certificates of Participation Issue

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
1992-1993 BUDGET DELIBERATIONS SCHEDULE

The 1992-1993 Multnomah County budget deliberations will be held in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of an evening hearing on Tuesday, April 14, 1992, which will be held in Multnomah County Sheriff's Office Auditorium, 12240 NE Glisan, Portland.

The public is invited to all sessions. Public testimony will be heard during public hearing sessions. Written testimony will be accepted at any session. Call the Office of the Board Clerk for further information, 248-3277 or 248-5222.

Tuesday, April 7	9:30-10:00 AM	EXECUTIVE BUDGET MESSAGE
Wednesday, April 8	9:30-12:00 PM	<u>PUBLIC HEARING</u>
		SHERIFF
	1:30-5:00 PM	<u>PUBLIC HEARING</u>
		COMMUNITY CORRECTIONS
Thursday, April 9	9:30-12:00 PM	<u>PUBLIC HEARING</u>
		DUNTHORPE-RIVERDALE SERVICE DIST.
		NO. 1 AND MID-COUNTY SERVICE DIST.
		NO. 14
	1:30-5:00 PM	<u>PUBLIC HEARING</u>
		ENVIRONMENTAL SERVICES
Friday, April 10	9:30-12:00 PM	<u>PUBLIC HEARING</u>
		SOCIAL SERVICES
	1:30-5:00 PM	<u>PUBLIC HEARING</u>
		HEALTH
Monday, April 13	9:30-12:00 PM	<u>PUBLIC HEARING</u>
		DISTRICT ATTORNEY AND LIBRARY
		SERVICES
	1:30-5:00 PM	<u>PUBLIC HEARING</u>
		NON-DEPARTMENTAL
Tuesday, April 14	7:00 PM	<u>PUBLIC HEARING</u>
		Sheriff's Office/Auditorium
		12240 NE Glisan, Portland
Wednesday, April 15	7:00 PM	<u>PUBLIC HEARING</u>
		Multnomah County Courthouse
		1021 SW Fourth, Room 602
Friday, April 17	9:30-12:00 PM	WORK SESSION
	1:30-5:00 PM	WORK SESSION
Monday, April 20	9:30-12:00 PM	WORK SESSION
	1:30-5:00 PM	WORK SESSION
Wednesday, April 22	9:30-12:00 PM	WORK SESSION
	1:30-5:00 PM	WORK SESSION
Thursday, April 23	9:30 AM	APPROVE BUDGET
Thursday, April 30	9:30 AM	APPROVE BUDGET (ALTERNATE DATE)

RICK BAUMAN
Multnomah County Commissioner
District 3



606 County Courthouse
Portland, Oregon 97204
(503) 248-5217

M E M O R A N D U M

TO: County Commissioners

FROM: Rick Bauman

DATE: March 13, 1992

SUBJECT: My schedule

I will be out of the office on vacation from March 31 through April 3. You are on your own for April Fool's Day.

cc. County Clerks

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 16 AM 10:20
MULTNOMAH COUNTY
OREGON

Meeting Date: APR 0 2 1992

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of Amendment #2 with the City of Portland-Parks & Recreation

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

DEPARTMENT Social Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Ardys Craghead/Gary Smith

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 Minutes

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

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

Ratification of Amendment #2 between the Multnomah County Social Services Division Developmental Disabilities Program Office and the City of Portland-Parks and Recreation effective March 1 through June 30, 1992. Amendment #2 increases Work Activity Center by \$5,664.40 in State funds due to the transfer of four clients.

4/3/92 originals to Kathy Tinkle

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Ardys Craghead*

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 MAR 23 AM 11:58



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Ardys Craghead, Interim Director *Ardys*
Department of Social Services

FROM: Gary Smith *DS* Director
Social Services Division

DATE: March 9, 1992

SUBJECT: Approval of Two IGA Amendments with DD Providers

RETROACTIVE STATUS: The amendments attached are retroactive to February 1 and March 1, 1992 due to routine client movement, which is common in the DD Program with the paperwork following the clients. Additional delay was due to staff illness and training of a back-up person.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of two amendments between the Developmental Disabilities (DD) Program and the City of Portland-Parks and Recreation #2 effective March 1 and Oregon Health Sciences University-CDRC #3 effective February 1 through June 30, 1992.

ANALYSIS/BACKGROUND: City of Portland-Parks and Recreation Work Activity Center services increase \$5,664.40 to provide for four clients transferred from other County contractors. This action brings the net contract total to \$25,282 for FY 91/92.

Oregon Health Sciences University-CDRC Early Intervention services increase \$2,050 with the addition of one client effective February 1, 1992. This action brings the net contract total to \$167,436.11 for FY 91/92.

Funding for the agreements attached is available through the State Mental Health Division Grant and are exempt from the RFP process as both providers are government agencies. The providers are on the Social Services Division Governmental RFQ List.

(CWDDAGRM.DOC.63)

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 100502Amendment # 2

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement RATIFIED Multnomah County Board of Commissioners <u>C-1 APRIL 2, 1992</u>
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Contact Person Kathy Tinkle Phone 248-3691 Date March 3, 1992Department Social Services Division Social Services Bldg/Room 160/6Description of Contract Amendment #2 increases Work Activity Center (DD40) \$5,664.40 with the transfer of 4 clients effective March 1, through June 30, 1992.RFP/BID # N/A IGA Date of RFP/BID Exemption Exp. Date ORS/AR # Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name CITY OF PORTLAND-PARKS & RECREATION Prev. Amend. #1: \$19,617.60Mailing Address 426 NE 12thPortland, OR. 97232Phone 248-4328Employer ID # or SS # 93-6002236Effective Date March 1, 1992Termination Date June 30, 1992Original Contract Amount \$ 18,790.80Amount of Amendment \$ 5,664.40Total Amount of Agreement \$ 25,282.00**Payment Term**☐ Lump Sum \$ ☒ Monthly \$ Allotment☐ Other \$ ☐ Requirements contract - Requisition required.Purchase Order No. ☐ Requirements Not to Exceed \$ **REQUIRED SIGNATURES:**Department Manager *Wendy Craighead*Date 3/9/92Purchasing Director
(Class II Contracts Only) *[Signature]*Date County Counsel *[Signature]*Date 3.18.92County Chair/Sheriff *[Signature]*Date 4/2/92

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	1239		DD40	6060		1240		5,664.40		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 2

Duration of Agreement: March 1, 1992 to June 30, 1992

Contractor: CITY OF PORTLAND PARKS & RECREATION
Address: 426 N.E. 12TH
PORTLAND OR 97232

Contract#: 100502
Phone: 248-4328
IRS No.: 93-6002236

This AMENDMENT to the Contract for Social Services is made between:

The Multnomah County Social Services Division, referred to as the COUNTY, and
CITY OF PORTLAND PARKS & RECREATION, referred to as the CONTRACTOR.

It is understood by the parties that all conditions and agreements in the original
Contract not superseded by this AMENDMENT are still in force and apply to this
AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II.

Service Element	Fund Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis: Monthly Allotment According To:
DD40-WAC SMHD		\$19,617.60	\$5,664.40	\$25,282.00	SERVICE CAPACITY
Work Activity Center					

TOTALS:		\$19,617.60	\$5,664.40	\$25,282.00	
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FY92

Multnomah County Social Services Division
Subcontract AMENDMENT Number 2

CONTRACTOR:

City of Portland Parks & Recreation

Part II - Notes and Special Conditions

Notes:

DD40 WAC funding -

add 3 slots @ \$326.96/mo effective 3/1/92. These are transferred from other County contractors.

add 1 slot @ \$435.22/mo effective 3/1/92. This slot is transferred from another County contractor. The rate will be reduced for this slot to match the two above on 7/1/92.

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

NONE


MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 2

CONTRACTOR:

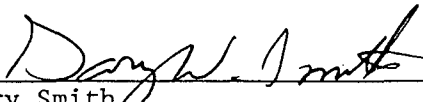
CITY OF PORTLAND PARKS & RECREATION

COUNTY:

Agency Executive Director Date

By  3-2-92
Dennis Adams Date
Program Manager

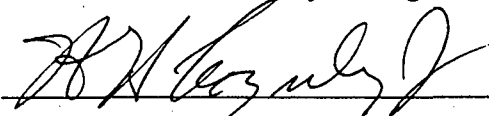
Agency Board Chairperson Date

By  3/9/92
Gary Smith Date
Social Services Division
Director

By  4/2/92
Gladys McCoy Date
Multnomah County Chair

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By  3-18-92

Date

Meeting Date: APR 02 1992

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of Amendment #3 with Oregon Health Sciences University-CDRC

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

DEPARTMENT Social Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Ardys Craghead/Gary Smith

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 Minutes

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

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

Ratification of Amendment #3 between the Multnomah County Social Services Division Developmental Disabilities Program Office and Oregon Health Sciences University-Child Development and Rehabilitation Center effective February 1 through June 30, 1992. Amendment #3 increases Early Intervention services by \$2,050 in State funds to provide services for one additional client.

4/3/92 originals to Kathy Tinkle

(If space is inadequate, please use other side)

SIGNATURES:

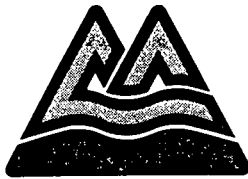
ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Ardys Craghead

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 MAR 23 AM 11:59



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Ardys Craghead, Interim Director
Department of Social Services

FROM: Gary Smith, Director
Social Services Division

DATE: March 9, 1992

SUBJECT: Approval of Two IGA Amendments with DD Providers

RETROACTIVE STATUS: The amendments attached are retroactive to February 1 and March 1, 1992 due to routine client movement, which is common in the DD Program with the paperwork following the clients. Additional delay was due to staff illness and training of a back-up person.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of two amendments between the Developmental Disabilities (DD) Program and the City of Portland-Parks and Recreation #2 effective March 1 and Oregon Health Sciences University-CDRC #3 effective February 1 through June 30, 1992.

ANALYSIS/BACKGROUND: City of Portland-Parks and Recreation Work Activity Center services increase \$5,664.40 to provide for four clients transferred from other County contractors. This action brings the net contract total to \$25,282 for FY 91/92.

Oregon Health Sciences University-CDRC Early Intervention services increase \$2,050 with the addition of one client effective February 1, 1992. This action brings the net contract total to \$167,436.11 for FY 91/92.

Funding for the agreements attached is available through the State Mental Health Division Grant and are exempt from the RFP process as both providers are government agencies. The providers are on the Social Services Division Governmental RFQ List.

(CWDDAGRM.DOC.63)

**CONTRACT APPROVAL FORM**

(See Administrative Procedure #2106)

Contract # 100522Amendment # 3

MULTNOMAH COUNTY OREGON

CLASS I <input type="checkbox"/> Professional Services under \$10,000	CLASS II <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	CLASS III <input checked="" type="checkbox"/> Intergovernmental Agreement <div style="text-align: center;">RATIFIED</div> <div style="text-align: center;">Multnomah County Board of Commissioners</div> <div style="text-align: center;">C-2 APRIL 2, 1992</div>
---	---	--

Contact Person Kathy Tinkle Phone 248-3691 Date March 4, 1992Department Social Services Division Social Services Bldg/Room 160/6Description of Contract Amendment #3 increases Early Intervention services (DD55) \$2,050 with the addition of one client effective February 1, 1992 through June 30, 1992.RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____ORS/AR # _____ Contractor is ☐ MBE ☐ WBE ☐ QRFContractor Name OREGON HEALTH SCIENCES UNIVERSITY - CDRC Prev. Amend. #2: \$165,386.11Mailing Address 3181 SW Sam Jackson Park Rd-L106
Portland, OR. 97201Phone 225-8634Employer ID # or SS # 93-6001786Effective Date February 1, 1992Termination Date June 30, 1992Original Contract Amount \$ 31,591.58Amount of Amendment \$ 2,050Total Amount of Agreement \$ 167,436.11**Payment Term**☐ Lump Sum \$ _____☒ Monthly \$ Allotment _____☐ Other \$ _____☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____**REQUIRED SIGNATURES:**Department Manager [Signature] Date 3/9/92Purchasing Director _____
(Class II Contracts Only)County Counsel [Signature] Date 3-18-92County Chair/Sheriff [Signature] Date 4/2/92

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT	\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	156	010	1250		DD55	6060		1255		2,050	
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 3

Duration of Agreement: February 1, 1992 to June 30, 1992

Contractor: OREGON HEALTH SCIENCES UNIVERSITY-CDRC
Address: 3181 SAM JACKSON PARK RD L-106
PORTLAND OR 97201

Contract#: 100522
Phone: 225-8634
IRS No.: 93-6001786

This AMENDMENT to the Contract for Social Services is made between:

The Multnomah County Social Services Division, referred to as the COUNTY, and
OREGON HEALTH SCIENCES UNIVERSITY-CDRC, referred to as the CONTRACTOR.

It is understood by the parties that all conditions and agreements in the original Contract not superseded by this AMENDMENT are still in force and apply to this AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II.

Service Element	Fund Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis: Monthly Allotment According To:
DD40-WAC	SMHD	\$24,193.80	\$0.00	\$24,193.80	SERVICE CAPACITY
Work Activity Center					
DD43-SEP	SMHD	\$79,512.31	\$0.00	\$79,512.31	RATE PER MONTHLY
Supported Employment Program					
ENROLLED CLIENTS					
DD55-EI	SMHD	\$61,680.00	\$2,050.00	\$63,730.00	SERVICE CAPACITY
Early Intervention					
TOTALS:		\$165,386.11	\$2,050.00	\$167,436.11	

FY92

Multnomah County Social Services Division
Subcontract AMENDMENT Number 3

CONTRACTOR:
Oregon Health Sciences University

DATE: 08/20/91

Part II - Notes and Special Conditions

Notes:

Add 1 slot @ \$410.00/mo effective 2/01/92.

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

NONE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 3

CONTRACTOR:

COUNTY:

OREGON HEALTH SCIENCES UNIVERSITY-CDRC

Agency Executive Director

Date

By

Dennis Adams
Dennis Adams
Program Manager

3/4/92
Date

Agency Board Chairperson

Date

By

Gary W. Smith
Gary Smith
Social Services Division
Director

3/4/92
Date

By

Gladys McCoy
Gladys McCoy
Multnomah County Chair

4/2/92
Date

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

Laurence Kressel

3.18.92
Date

Meeting Date: APR 02 1992

Agenda No.: C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ratification of Amendment #4 with Oregon Health Sciences University-CDRC

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

DEPARTMENT Social Services DIVISION Social Services

CONTACT Kathy Tinkle TELEPHONE 248-3691

PERSON(S) MAKING PRESENTATION Ardys Craghead/Gary Smith

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 Minutes

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

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

Ratification of Amendment #4 between the Multnomah County Social Services Division Developmental Disabilities Program Office and Oregon Health Sciences University-Child Development and Rehabilitation Center effective March 1 through June 30, 1992. Amendment #4 increases Work Activity Center services by \$1,722.36 in State funding to provide for one additional client who transferred from another agency.

4/3/92 originals to Kathy Tinkle

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Ardys Craghead

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 23 AM 11:59
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691
FAX (503) 248-3379

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

M E M O R A N D U M

TO: Gladys McCoy
Multnomah County Chair

VIA: Ardys Craghead, Interim Director *Ardys*
Department of Social Services

FROM: Gary Smith *GS* Director
Social Services Division

DATE: March 9, 1992

SUBJECT: Approval of Amendment #4 to an IGA with Oregon Health Sciences
University-Child Development and Rehabilitation Center

RETROACTIVE STATUS: Amendment #4 is retroactive to March 1, 1992 due to a client transfer taking effect that date. Client movement is common in the DD program and there is seldom sufficient time between the determination of a need or desire to move and the actual move to prepare and process the paperwork in advance.

RECOMMENDATION: The Social Services Division recommends Chair and Board approval of Amendment #4 between the DD Program and Oregon Health Sciences University-CDRC effective March 1 through June 30, 1992.

ANALYSIS/BACKGROUND: Amendment #4 increases the current contract by \$1,722.36 bringing the net contract total to \$169,158.47. The additional funds will provide Work Activity Center services for one client who transferred from Goodwill Industries of Oregon.

Funding for this agreement is available through the State Mental Health Division Grant and is exempt from the RFP process as Oregon Health Sciences University is a government agency. The provider is on the Social Services Division Governmental RFQ List.

(CWDDAGRM.DOC.64)



CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 100522

Amendment # 4

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p>RATIFIED</p> <p>Multnomah County Board of Commissioners</p> <p>C-3 APRIL 2, 1992</p>
--	--	--

Contact Person Kathy Tinkle Phone 248-3691 Date March 3, 1992

Department Social Services Division Social Services Bldg/Room 160/6

Description of Contract Amendment #4 increases Work Activity Center (DD40) \$1,722.30
with the transfer of one client from Goodwill Industries effective March 1 through
June 30, 1992.

RFP/BID # N/A IGA Date of RFP/BID _____ Exemption Exp. Date _____

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

Contractor Name OREGON HEALTH SCIENCES UNIVERSITY - CDRC Prev. Amend. #3: \$167,436.11

Mailing Address 3181 SW Sam Jackson Park Rd-L106
Portland, OR. 97201

Phone 225-8634

Employer ID # or SS # 93-6001786

Effective Date March 1, 1992

Termination Date June 30, 1992

Original Contract Amount \$31,591.68

Amount of Amendment \$ 1,722.36

Total Amount of Agreement \$169,158.47

Payment Term

☐ Lump Sum \$ _____

☒ Monthly \$ Allotment

☐ Other \$ _____

☐ Requirements contract - Requisition required.

Purchase Order No. _____

☐ Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager [Signature] Date 3/9/92

Purchasing Director
(Class II Contracts Only) [Signature] Date _____

County Counsel [Signature] Date 3.18.92

County Chair/Sheriff [Signature] Date 4/2/92

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	1250		DD40	6060		1240		1,722.36		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 4

Duration of Agreement: March 1, 1992 to June 30, 1992

Contractor: OREGON HEALTH SCIENCES UNIVERSITY-CDRC
Address: 3181 SAM JACKSON PARK RD L-106
PORTLAND OR 97201

Contract#: 100522
Phone: 225-8634
IRS No.: 93-6001786

This AMENDMENT to the Contract for Social Services is made between:

The Multnomah County Social Services Division, referred to as the COUNTY, and
OREGON HEALTH SCIENCES UNIVERSITY-CDRC, referred to as the CONTRACTOR.

It is understood by the parties that all conditions and agreements in the original
Contract not superseded by this AMENDMENT are still in force and apply to this
AMENDMENT. These amounts are subject to the Notes/Special Conditions in Part II.

Service Element	Fund Source	Current Amount	Increase (Decrease)	Revised Amount	Payment Basis: Monthly Allotment According To:
DD40-WAC SMHD Work Activity Center		\$24,193.80	\$1,722.36	\$25,916.16	SERVICE CAPACITY
DD43-SEP SMHD Supported Employment Program		\$79,512.31	\$0.00	\$79,512.31	RATE PER MONTHLY ENROLLED CLIENTS
DD55-EI SMHD Early Intervention		\$63,730.00	\$0.00	\$63,730.00	SERVICE CAPACITY
TOTALS:		\$167,436.11	\$1,722.36	\$169,158.47	

FY92

Multnomah County Social Services Division
Subcontract AMENDMENT Number 4

CONTRACTOR:
Oregon Health Sciences University

DATE: 08/20/91

Part II - Notes and Special Conditions

Notes:

DD40 - WAC Work Activity Center

Add 1 slot @ \$430.59/mo for the person with CPMS Case Number 080563 effective 3/01/92.
This person is transferred from another contractor (GIO).

Special Conditions:

All existing Special Conditions remain in effect, and the following are added:

NONE


MULTNOMAH COUNTY SOCIAL SERVICES DIVISION
SUBCONTRACT AMENDMENT NUMBER 4

CONTRACTOR:

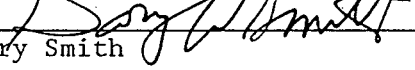
OREGON HEALTH SCIENCES UNIVERSITY-CDRC

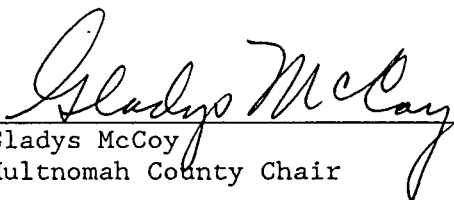
COUNTY:

Agency Executive Director Date

By  2.28.92
Dennis Adams
Program Manager Date


Agency Board Chairperson Date

By  3/9/92
Gary Smith
Social Services Division
Director Date

By  4/2/92
Gladys McCoy
Multnomah County Chair Date

Reviewed:

Laurence Kressel, County Counsel
for Multnomah County, Oregon

By  3.18.92
Date

DATE SUBMITTED: March 20, 1992

(For Clerk's Use) **APR 02 1992**
Meeting Date _____
Agenda No. C-4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Kathy Ferrell TELEPHONE 251-2431

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Sergeant Kathy Ferrell

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Attached is the Package Store, Change of Ownership liquor license application for the Mini Mart Express. The applicant(s) Nancy and Dwain Mills have no criminal record and we recommend that the application be approved.

ACTION REQUESTED:

(☐) INFORMATION ONLY (☐) PRELIMINARY APPROVAL (☐) POLICY DIRECTION (☒) APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA Consent Agenda

IMPACT:

PERSONNEL

(☐) FISCAL/BUDGETARY

(☐) GENERAL FUND

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: K. Ferrell

BUDGET / PERSONNEL _____ / _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, Etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 23 PM 2:34
MULTIOMAH COUNTY
OREGON

cc #102

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

(THIS SPACE IS FOR OLCC OFFICE USE)	(THIS SPACE IS FOR CITY OR COUNTY USE)
Application is being made for: <input type="checkbox"/> DISPENSER, CLASS A <input type="checkbox"/> DISPENSER, CLASS B <input type="checkbox"/> DISPENSER, CLASS C <input checked="" type="checkbox"/> PACKAGE STORE <input type="checkbox"/> RESTAURANT <input type="checkbox"/> RETAIL MALT BEVERAGE <input type="checkbox"/> SEASONAL DISPENSER <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE <input type="checkbox"/> WINERY <input type="checkbox"/> Add Partner <input type="checkbox"/> Additional Privilege <input type="checkbox"/> Change Location <input checked="" type="checkbox"/> Change Ownership <input type="checkbox"/> Change of Privilege <input type="checkbox"/> Greater Privilege <input type="checkbox"/> Lesser Privilege <input type="checkbox"/> NEW LICENSE RECEIVED OTHER: <u>PC 60 #2949</u> MAR 17 1992 LICENSE DIVISION	NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative. THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY COURT OF <u>MULTNOMAH COUNTY COMMISSIONERS</u> (Name of City or County) RECOMMENDS THAT THIS LICENSE BE: GRANTED <u>X</u> DENIED _____ DATE <u>APRIL 2, 1992</u> BY <u>Gladys McCoy</u> (Signature) TITLE <u>GLADYS MCCOY, BOARD CHAIR</u>

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

- 1) Young Ja Lee 2) _____
3) _____ 4) _____
5) _____ 6) _____

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name Quick shop Minit Mart #12
3. New Trade Name Mini Mart Express Year filed 1/1/92 with Corporation Commissioner
4. Premises address 16437 S.E. Powell Portland Multnomah OR 97236
(Number, Street, Rural Route) (City) (County) (State) (Zip)
5. Business mailing address Same
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)
6. Was premises previously licensed by OLCC? Yes ✓ No _____ Year 91/92
7. If yes, to whom: Nancy Mills + Duane Mills Type of license: PS
8. Will you have a manager: Yes _____ No ✓ Name _____
(Manager must fill out Individual History)
9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No ✓
10. What is the local governing body where your premises is located? Multnomah
(Name of City or County)
11. OLCC representative making investigation may contact: Young Ja Lee
(Name)
4640 S.E. 96th Portland 97266 760-4184
(Address) (Tel. No. home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

DATE 3/16/92

Applicant(s) Signature
(In case of corporation, duly
authorized officer thereof)

- 1) Young Ja Lee
2) _____
3) _____
4) _____
5) _____
6) _____

Meeting Date: APR 02 1992

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Addition of Physician's Assistant to ONA bargaining unit

AGENDA REVIEW/
BOARD BRIEFING March 31, 1992 REGULAR MEETING April 2, 1992
(date) (date)

DEPARTMENT Office of the Chair DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE 248-5135 Ext. 2595

PERSON(S) MAKING PRESENTATION Darrell Murray

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

Board is requested to ratify the attached agreement adding the classification of Physican Assistant to the ONA bargaining unit and providing for the wage rates of affected employees.

4/3/92 original to Darrell Murray

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 MAR 23 AM 11:58

RECEIVED

MAR 19 1992

OREGON NURSE ASSOC

AGREEMENT

I. Parties

The parties to this agreement are Multnomah County, Oregon (hereinafter "County") and the Oregon Nurses Association (hereinafter "Association").

II. Recitals

WHEREAS, the Association filed a petition with the Oregon Employment Relations Board alleging that it represented a majority of County employees classified as Physician Assistant; and,

WHEREAS, said Physician Assistants have heretofore been represented by the American Federation of State, County, and Municipal Employees (hereinafter "AFSCME"), Local 88; and,

WHEREAS, AFSCME, Local 88 advised the County's Labor Relations Manager by letter that it was disclaiming interest in further representing said Physician Assistants; and,

WHEREAS, the Association filed representation cards signed by each current Physician Assistant;

NOW, therefore, the Parties agree as follows:

III. Terms Of Accretion To Bargaining Unit

1. The Association shall be deemed to have been voluntarily recognized by the County as the exclusive bargaining agent of regular full-time, part-time, and on-call County employees classified as Physician Assistants.

2. Employees in positions classified as Physician Assistant shall be compensated in the same range as applies to the classification of Nurse Practitioner under the 1991-94 County-ONA agreement. Persons employed by the County and incumbent in a position classified as a Physician Assistant position on the date this agreement is ratified by the Board of County Commissioners will be placed on steps within the same salary range as applies to Nurse Practitioners, without change of anniversary date, as follows:

<u>Employee</u>	<u>Step Placement In Practitioner Range</u>
Mary Teggart	step 4 (\$18.14/hour)
Pholy Osborne	step 4 (\$18.14/hour)
Laura Hanks	step 7 (\$20.09/hour)

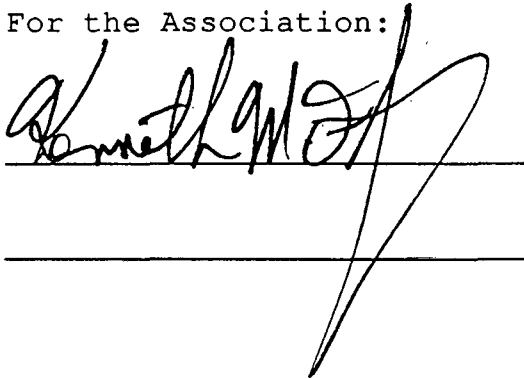
3. Employees classified as Physician Assistant shall be deemed a part of the preexisting County bargaining unit containing Community Health Nurses, Licensed Practical Nurses and Nurse Practitioners.

4. The terms of this agreement shall be effective on the date they are ratified by the Board of County Commissioners.

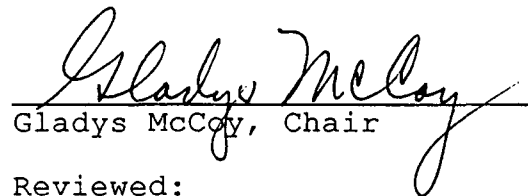
5. This written instrument constitutes the entire agreement between the parties.

DONE this day, _____, 1992.

For the Association:



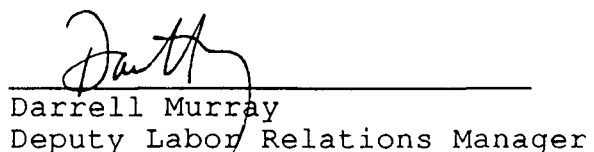
For the County:


Gladys McCoy, Chair
Reviewed:

Laurence Kressel
County Counsel

By 
Assistant County Counsel

NEGOTIATED By:


Darrell Murray
Deputy Labor Relations Manager

RATIFIED
Multnomah County Board
of Commissioners
R-1 April 2, 1992

Agenda No. R-2

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

ACTION REQUESTED

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN _____

4/3/92 copies to Cecile Pitts &
Larry Baxter

SIGNATURES:

DEPARTMENT MANAGER *Ardep Vignesh*

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 25 AM 10:53
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

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

MEMORANDUM

TO: Gladys McCoy, County Chair

VIA: Ardys Craghead, Interim Director
Department of Social Services *Ardys*

FROM: Norm Monroe, Director
Housing and Community Services Division *Norm*

DATE: March 18, 1992

SUBJECT: Scheduling Public Hearing for Second Inventory Under the County
Housing Affordability Demonstration Program

Recommendation: The Housing and Community Services Division/Community Development Program recommends that the Board of County Commissioners schedule a public hearing on April 16, 1992 regarding transfer of tax-foreclosed properties under the Housing Affordability Demonstration Program, in accordance with County Ordinance #672 and adopted procedures for the Program.

Analysis/Background: The Community Development Program has received requests to transfer seven tax-foreclosed properties under the Housing Affordability Demonstration Program. The Department of Environmental Services has reported the requests to the Board of County Commissioners; based on that report, it appears to be in the best public interest for the Board to schedule a public hearing on the proposed property transfers. Denial is recommended for four of the seven applications.

Attached is an ORDER to schedule the hearing, a one-page summary of the applications and recommendations, and the Tax Title information relevant to each property. A Technical Review Committee Project Ranking Report will be distributed on April 2, 1992. The Report provides review and recommendation for each application, along with supporting information on the rating and ranking. The Report also details the conditions recommended for each proposed transfer.

Complete application and review information is maintained at the Community Development Program offices.

cdbgz

BEFORE THE BOARD OF COUNTY COMMISSIONERS
for
MULTNOMAH COUNTY, OREGON

Setting a Hearing Date in the Matter of the)
Request for Transfer of Tax)
Foreclosed Property under)
the County Housing Afford-)
ability Demonstration Program)

ORDER
92-43

WHEREAS, request for seven properties have been received pursuant to County Ordinance #672 and the County Housing Affordability Demonstration Program procedures; and

WHEREAS, in accordance with the Ordinance the Department of Environmental Services has reported the request to the Board in public meeting; and

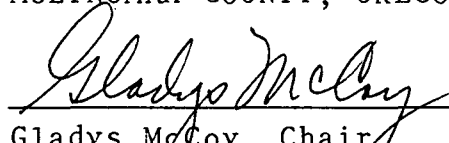
WHEREAS, based on the report, it appears that the public interest will be served by holding a public hearing on proposed transfers in accordance with Ordinance #672.

NOW, THEREFORE, it is ordered that a public hearing on the requests shall be held on Thursday, April 16, 1992, and the Director shall publish notice on the hearing as required by Ordinance #672.

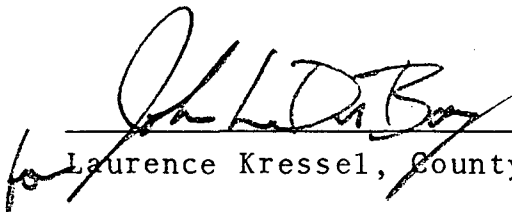
ADOPTED this 2nd day of April, 1992.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Gladys McCoy, Chair

REVIEWED:


Laurence Kressel, County Counsel

AFFORDABLE HOUSING DEMONSTRATION PROJECT
SECOND INVENTORY APPLICATIONS
CLOSED JANUARY 3, 1992

Applicant	Property	Type of Proposal	Taxes Owed + Expenses = Lien Amount			Recommendation
Housing Authority of Portland	6826 N. Nashton St. #22741-7260 #22741-7280 #22741-7460	3 group homes for elderly	\$12,651.56	\$485.00	\$13,136.56	Approve transfer request subject to conditions.
Housing Authority of Portland	9375 N. Adriatic #16980-2620	group home for elderly	3,552.75	- 0 -	\$3,552.75	Approve transfer request subject to conditions.
Habitat for Humanity * Purpose: Subdivision, 8 single family residences for sale.	5641 NE Alberta #94219-4020	Subdivide parcel, build 8 single family residences for sale.	\$12,570.93	- 0 -	\$12,570.93	Deny transfer request.
Affordable Housing Corp. * Purpose: Subdivision, 6-7 factory built, single family residences for sale.	5641 NE Alberta #94219-4020	Subdivide parcel, provide 6-7 factory built single family residences for sale.	\$12,570.93	- 0 -	\$12,570.93	Deny transfer request.
Affordable Housing Corp.	1322 NE Dekum #17310-4580	Provide manufactured house for home ownership.	\$3,346.30	\$216.95	\$3,563.25	Deny transfer request.
Providence/Elder Place * Purpose: Congregate care facility or group homes for elderly.	5641 NE Alberta #94219-4020	Build 25 unit congregate care facility for frail elderly.	\$12,570.93	- 0 -	\$12,570.93	Approve transfer subject to conditions.
Give Us This Day, Inc. * Purpose: Offices and counseling space.	5641 NE Alberta #94219-4020	Offices and counseling space.	\$12,570.93	- 0 -	\$12,570.93	Deny transfer request, ineligible activity.

afford4.tbl 3/13/92

* Duplicate Requests

AFFORDABLE HOUSING DEMONSTRATION PROJECT
2ND INVENTORY APPLICATIONS

Account Number: 22741-7260

Legal Description: EAST ST JOHNS
LOTS 3 & 4, BLOCK S

Property Location: W/6826 N NASHTON ST

Taxes Owed When Deeded to County: \$3,354.73

Costs Incurred in Managing Property: \$0.00

Total Taxes & Costs: \$3,354.73

Market Value, 4/30/91: \$5,900.00

AFFORDABLE HOUSING DEMONSTRATION PROJECT
2ND INVENTORY APPLICATIONS

Account Number: 22741-7280

Legal Description: EAST ST JOHNS
LOTS 5 & 6, BLOCK S

Property Location: FORMER 6826 N NASHTON ST

Taxes Owed When Deeded to County: \$6,217.84

Costs Incurred in Managing Property: \$0.00

Total Taxes & Costs: \$6,217.84

Market Value, 4/30/91: \$5,900.00

AFFORDABLE HOUSING DEMONSTRATION PROJECT
2ND INVENTORY APPLICATIONS

Account Number: 16980-2620

Legal Description: COLLEGE PLACE
LOTS 15 & 16, BLOCK 7

Property Location: FORMER 9325 N ADRIATIC AVE

Taxes Owed When Deeded to County: \$3,552.75

Costs Incurred in Managing Property: \$0.00

Total Taxes & Costs: \$3,552.75

Market Value, 4/30/91: \$4,000.00

AFFORDABLE HOUSING DEMONSTRATION PROJECT
2ND INVENTORY APPLICATIONS

Account Number: 17310-4580

Legal Description: COLUMBIA HEIGHTS
LOT 6, BLOCK 24

Property Location: FORMER 1322 NE DEKUM ST

Taxes Owed When Deeded to County: \$3,346.30

Costs Incurred in Managing Property: \$216.95

Total Taxes & Costs: \$3,563.25

Market Value, 4/30/91: \$2,500.00

AFFORDABLE HOUSING DEMONSTRATION PROJECT
2ND INVENTORY APPLICATIONS

Account Number: 94219-4020

Legal Description: SEC 19, 1N 2E
TL #402 0.93 AC (SEE ATTACHED EXHIBIT A)

Property Location: FORMER 5641 NE ALBERTA ST

Taxes Owed When Deeded to County: \$12,570.93

Costs Incurred in Managing Property: \$0.00

Total Taxes & Costs: \$12,570.93

Market Value, 4/30/91: \$34,600.00

APR 02 1992

R-3

BUDGET MODIFICATION NO. DES #20(For Clerk's Use) Meeting Date MAR 26 1992
Agenda No. R-21. REQUEST FOR PLACEMENT ON THE AGENDA FOR MARCH 26, 1992
(Date)DEPARTMENT DES DIVISION ISD
CONTACT JIM MUNZ TELEPHONE 248-3749
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD JIM MUNZSUGGESTEDAGENDA TITLE (to assist in preparing a description for the printed agenda)BUDGET MODIFICATION TRANSFERRING \$95,000 FROM OBJECT CODE 6140 TO OBJECT
8400 IN THE TELEPHONE FUND BUDGET.

(Estimated Time Needed on the Agenda)

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

☐ PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will transfer \$95,000 from object 6140 to object 8400 in fund/agency/orgn 402-030-7990.

In January of this year, U.S. West changed the tariff charges for basic services. In order to take advantage of the lower costs which are now available, it is necessary to upgrade the PBXs at four locations to support ISDN T-1 transport. This will allow us to replace 56 individual lines with 4 high capacity lines. These upgrades were scheduled for next year, but the cost savings make it advantageous to do the upgrades this year. The savings which result will be passed on to County departments and divisions in the form of lower rates for voice telecommunications services next year.

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

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 12 AM 10:35
MULTI-OMAH COUNTY
OREGON

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

Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____Originated By James Munz Date 3/5/92Department Director [Signature] Date 3-6-92Finance/Budget [Signature] Date 3/10/92Employee Relations [Signature] DateBoard Approval [Signature]Date 4/2/92

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
--------------------	--------	------	--------	-------------------	----------	-----------------------	--------	-------------------	-------------------	----------------------------------	---------------	-------------

			402	030	7990		6140			(95,000)		
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			402	030	7990		8400			95,000		
--	--	--	-----	-----	------	--	------	--	--	--------	--	--

TOTAL EXPENDITURE CHANGE

TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM [] TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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TOTAL REVENUE CHANGE

TOTAL REVENUE CHANGE

Meeting Date: MAR 26 1992

Agenda No.: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: BUDGET MODIFICATION TRANSFERRING \$95,000 IN TELEPHONE FUND

BCC Informal _____ BCC Formal MARCH 26, 1992
(date) (date)

DEPARTMENT DES DIVISION ISD

CONTACT JIM MUNZ TELEPHONE 248-3749

PERSON(S) MAKING PRESENTATION JIM MUNZ

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 MINUTES

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

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

This budget modification will transfer \$95,000 from object 6140 to object 8400 in fund/agency/orgn 402-030-7990.

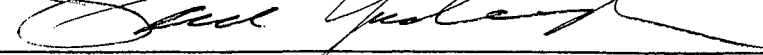
In January of this year, U.S. West changed the tariff charges for basic services. In order to take advantage of the lower costs which are now available, it is necessary to upgrade the PBXs at four locations to support ISDN T-1 transport. This will allow us to replace 56 individual lines with 4 high capacity lines. These upgrades were scheduled for next year, but the cost savings make it advantageous to do the upgrades this year. The savings which result will be passed on to County departments and divisions in the form of lower rates for voice telecommunications services next year.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

Meeting Date: APR 02 1992

Agenda No.: R-4

(Above Space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance to regulate refuse hauling, dumping and littering.

Briefing March 31, 1992 Regular April 2, 1992
(date) (date)

DEPARTMENT Nondepartmental DIVISION Commissioner Kelley

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Robert Trachtenberg

ACTION REQUESTED

 INFORMATIONAL ONLY POLICY DIRECTION X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

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

Requires use of covered loads to address problem of leaking and sifting, with \$100 minimum fine and hearings officer process. Establishes \$500 minimum fine for illegal dumping with hearings officer process. Code enforcement officer to have discretion to reach alternative settlements. Establishes reward up to 51 percent of amount collected by county. Allows use of evidentiary presumptions.

County enforcement to be funded through solid waste franchise fees from uninincorporated areas and fine revenue. Metro may also be approached if necessary. New signage may use gas tax revenue.

Metro illegal dumping task force report, assisted by 1991 state legislation, recommends reestablishment of a credible enforcement process to reduce illegal dumping along with education, signs, and informal disposition.

SIGNATURES

ELECTED OFFICIAL Sharon Kelly

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: Ordinance to regulate refuse hauling, dumping and littering.

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Metro illegal dumping task force report, assisted by 1991 state legislation, recommends reestablishment of a credible enforcement process to reduce illegal dumping along with education, signs, and informal disposition. This ordinance provides a civil process alternative to current use of misdemeanor prosecution which is encumbered by low judicial and law enforcement priority as well as the expense of defense counsel, trial by jury, and burden of proof beyond reasonable doubt.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Clackamas County threatens seizure of vehicle but may be shifting to this approach.

What has been the experience in other areas with this type of legislation?

Civil hearings officer process is considered more cost-effective and appropriate than District Court misdemeanor prosecution.

What is the fiscal impact, if any?

County enforcement to be funded through solid waste franchise fees from uninincorporated areas and fine revenue. Metro may also be approached if necessary. New signs would be gas tax.

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Robert Frank

Planning & Budget Division (if fiscal impact): David C. Warren

Department Manager/Elected Official: Sharon Kelley

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Ordinance adding new Chapter 8.75 to the Multnomah County Code
in order to regulate refuse hauling, dumping and littering.

Multnomah County ordains as follows:

Section I. Provisions.

Multnomah County Code Chapter 8.75 is adopted to read as
follows:

8.75.050 Title and Area of Application

This ordinance shall be known as the County Illegal Dumping
Ordinance, may be so pleaded and referred to and shall apply to the
unincorporated areas of Multnomah County.

8.75.100 Refuse Hauling Regulations

No person, firm or corporation shall transport or carry, or
direct another person, firm or corporation to transport or carry,
any rubbish, trash, garbage, debris or other refuse, or recyclable
material, in or on a motor vehicle or trailer, upon a public road
in the County, unless such refuse or recyclable material is either:

- (a) Completely covered on all sides and on the top and bottom
thereof and such cover is either a part of or securely

03/26/92:1

fastened to the body of such motor vehicle or trailer; or
 (b) Contained in the body of the motor vehicle or trailer in
 such a way as not to cause any part of the hauled refuse or
 recyclable material to be deposited upon any private or public
 roadway or driveway in the County.

8.75.110 Penalty

Any person, firm or corporation violating Section 8.75.100
 shall be subject to a civil fine of not less than \$100 and no more
 than \$500 for each violation. The County may prosecute any
 violation of Section 8.75.100 before a Hearings Officer, pursuant
 to this Chapter.

8.75.200 Dumping and Littering Prohibited

No person, firm or corporation shall throw or place, or direct
 another person, firm or corporation to throw or place, other than
 in receptacles provided therefor, upon the private land or waters
 of another person, firm or corporation without the permission of
 the owner, or upon public lands or waters, or upon any public
 place, any rubbish, trash, garbage, debris or other refuse or
 recyclable material.

8.75.210 Penalty

Any person, firm or corporation violating Section 8.75.200
 shall be subject to

(a) A civil fine of not less than \$500 and no more than \$999

03/26/92:1

1 for each violation; and

2 (b) An award of costs to reimburse the County for the actual
3 expenses of clean-up and disposal caused by the violation.

4 The County may prosecute any violation of Section 8.75.200
5 before a Hearings Officer, pursuant to this Chapter, or the County
6 may prosecute a violation as a criminal or civil offense to the
7 extent permitted under state law.

8
9 8.75.300 Reward

10 Any person, other than a County officer, employee or agent
11 charged with the enforcement of this ordinance, who provides
12 information leading to the imposition and collection of a fine
13 under Sections 8.75.110 or 8.75.210 shall receive a reward of up to
14 fifty-one percent (51%) of the amount of the fine collected by the
15 County.

16
17 8.75.400 Departmental Enforcement

18 (A) Enforcement of the regulatory enactments and policies set
19 forth in this Chapter shall be the responsibility of the Department
20 of Health.

21 (B) The Department shall:

22 (1) Investigate refuse hauling, dumping and littering
23 violations;

24 (2) Issue complaints;

25 (3) Reach settlements;

26 (4) Represent the County before the Hearings Officer,

03/26/92:1

except where counsel is necessary; and

(5) Collect fines and costs.

8.75.500 Hearings Officer

(A) The office of Chapter 8.75 Hearings Officer is hereby created.

(B) The Officer shall be appointed by and serve at the will of the Department. The County may enter into an intergovernmental agreement to share an Officer with other jurisdictions.

(C) The Officer shall have jurisdiction over all cases submitted in accordance with the procedures and under the conditions set forth in this Chapter.

(D) The Officer may promulgate reasonable rules and regulations, not inconsistent with this Chapter, concerning procedure and the conduct of hearings.

8.75.510 Complaint

(A) A proceeding before the Chapter 8.75 Hearings Officer may be initiated only as specifically authorized in this Chapter.

(B) A proceeding shall be initiated only by the Department filing a complaint with the Hearings Officer in substantially the following form:

COMPLAINT REGARDING MULTNOMAH COUNTY CODE
CHAPTER 8.75 VIOLATION

Multnomah County, Petitioner,

v.

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Respondent(s) _____

1. Address of respondent(s).

2. Address or location of the alleged violation.

3. Nature of violation including Chapter section violated.

4. Relief sought.

Dated: _____

Signed _____

Department of _____
Title _____

8.75.520 Notice of Hearing

The Hearings Officer shall cause notice of the hearing to be given to the respondent(s) either personally or by certified or registered United States mail. The notice shall contain a statement of the time, date, and place of the hearing. A copy of the complaint shall be attached to the notice.

8.75.530 Answer; Default

(A) A respondent who is sent a complaint and notice of hearing for a Chapter violation shall answer such complaint and notice of hearing by (1) personally appearing to answer at the time and place specified therein, or (2) mailing or otherwise delivering to the place specified on or before the assigned

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1 appearance date, a signed copy of the complaint and notice of
2 hearing, together with a check or money order in the amount of the
3 scheduled fine listed therein. If the violation is denied, a
4 hearing will be held on the date assigned in the notice of
5 hearing.

6 (B) If the respondent alleged to have committed the violation
7 fails to answer the complaint and notice of hearing by the
8 appearance date indicated thereon, which shall be no sooner than
9 seven days from the date of the notice of hearing, or appear at a
10 hearing as provided herein, the Hearings Officer shall accept the
11 department's file as the entire record and shall deliver or mail
12 a final order declaring a default and making the fine and costs
13 identified in the complaint due and payable.

14
15 8.75.540 Hearing

16 (A) Unless precluded by law, informal disposition of any
17 proceeding may be made, with or without a hearing, by stipulation,
18 consent order, agreed settlement, or default.

19 (B) The County shall not be represented before the Hearings
20 Officer by County Counsel or hired counsel except in preparation
21 of the case or as provided below. A respondent charged with a
22 violation may be represented by a retained attorney provided that
23 five working day's written notice of such representation is
24 received by County Counsel; in such cases the County may have
25 County Counsel or hired counsel represent it. The Hearings
26 Officer may waive this notice requirement in individual cases or

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1 reset the hearing for a later date.

2 (C) The County must prove the violation occurred by a
3 preponderance of the admissible evidence.

4 (D) A name of a person, firm or corporation found on rubbish,
5 trash, garbage, debris or other refuse, or recyclable material, in
6 such a way that it denotes ownership of the items, constitutes
7 rebuttable evidence that the person, firm or corporation has
8 violated the refuse hauling, dumping and/or littering regulations.

9 (E) The Hearings Officer shall place on the record a
10 statement of the substance of any written or oral ex parte
11 communications made to the Officer on a fact in issue during the
12 pendency of the proceedings. The Officer shall notify the parties
13 of the communication and of their right to rebut such
14 communications.

15 (F) The Hearings Officer shall have the authority to
16 administer oaths and take testimony of witnesses. Upon the
17 request of the respondent, or upon his or her own motion, the
18 Hearings Officer may issue subpoenas in accordance with the Oregon
19 Rules of Civil Procedure, which shall apply to procedural
20 questions not otherwise addressed by this Chapter.

21 (1) If the respondent desires that witnesses be ordered
22 to appear by subpoena, respondent shall so request in writing at
23 any time before five days prior to the scheduled hearing. A \$15
24 deposit for each witness shall accompany each request, such
25 deposit to be refunded as appropriate if the witness cost is less
26 than the amount deposited.

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1 (2) Subject to the same five-day limitation, the County
2 may also request that certain witnesses be ordered to appear by
3 subpoena.

4 (3) The Hearings Officer may waive the five-day
5 limitation for good cause.

6 (4) Witnesses ordered to appear by subpoena shall be
7 allowed the same fees and mileage as allowed in civil cases.

8 (5) If a fine is declared in the final order, the order
9 shall also provide that the respondent shall also pay any witness
10 fees attributable to the hearing.

11 (G) The respondent shall have the right to cross-examine
12 witnesses who testify and shall have the right to submit evidence
13 on his, her or its own behalf.

14 (H) After due consideration of the evidence and arguments,
15 the Hearings Officer shall determine whether the violation alleged
16 in the complaint has been established.

17 (1) When the determination is that the violation has not
18 been established, an order dismissing the complaint shall be
19 entered.

20 (2) When the determination is that the violation has
21 been established, or if an answer admitting the infraction has
22 been received, an appropriate order shall be entered.

23 (3) The final order issued by the Hearings Officer shall
24 set forth both findings of fact and conclusions of law and shall
25 contain the amount of the fine and costs imposed and instructions
26 regarding payment.

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1 (4) A copy of the order shall be delivered to the
2 parties, or to their attorneys of record, personally or by mail.

3 (I) A tape recording shall be made of the hearing unless
4 waived by both parties. The tape shall be retained for at least
5 90 days following the hearing or final judgment on appeal.
6

7 8.75.550 Review

8 (A) Any motion to reconsider the order of the Hearings
9 Officer must be filed within 10 days of the original order or it
10 may not be heard.

11 (B) Any aggrieved party, including the County, may appeal a
12 final adverse ruling by Writ of Review as provided by ORS 34.010
13 through 34.100.
14

15 8.75.560 Enforcement of Fines and Costs

16 (A) Fines and costs are payable upon receipt of the written
17 settlement or final order declaring the fines and costs. Fines
18 and costs under this Chapter are a debt owing to the County and
19 may be collected in the same manner as any other debt allowed by
20 law.

21 (B) The County may institute appropriate suit or legal
22 action, in law or equity, in any court of competent jurisdiction
23 to enforce the provisions of any written settlement of the
24 Department or final order of the Hearings Officer, including, but
25 not limited to, its suit or action to obtain judgment for any
26 civil penalty imposed by an order of the Hearings Officer pursuant

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1 to Section 8.75.110 and/or Section 8.75.210(a) and/or any
2 assessment for costs imposed pursuant to Section 8.75.210(b).

3 (C) Fines and costs collected pursuant to the provisions of
4 this Chapter shall be credited to the general fund.

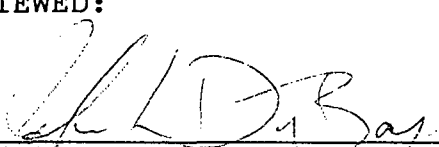
5 Section II. Effective Date.

6 This ordinance shall take effect July 1, 1992.

7 Adopted this ____ day of _____, 1992, being the date of
8 its _____ reading before the Board of County Commissioners of
9 Multnomah County, Oregon.

10
11
12
13 By _____
GLADYS MCCOY, COUNTY CHAIR
MULTNOMAH COUNTY, OREGON

14
15 REVIEWED:

16 
17 Laurence Kressel, County Counsel
18 of Multnomah County, Oregon
19

20 K:\FILES\000574.W50\st
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24
25
26

03/26/92:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

Illegal Dumping Ordinance - Friendly Amendments

1. Page 2, line 21: add as the last sentence of Section 8.75.200

"Nothing in this ordinance shall be construed to limit the effect of the prohibition in MCC 10.10.080, relating to county parks."

2. Page 3, lines 10-15: Section 8.75.300 shall read:

"Any person who provides information leading to the imposition and collection of a fine under Sections 8.75.110 or 8.75.210 shall receive a reward of up to fifty-one percent (51%) of the amount of the fine collected by the County; provided, however, that no County officer, no county employee, and no agent of the County who is charged with the enforcement of this ordinance, shall be eligible for this reward."

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Ordinance adding new Chapter 8.75 to the Multnomah County Code in order to regulate refuse hauling, dumping and littering.

Multnomah County ordains as follows:

Section I. Provisions.

Multnomah County Code Chapter 8.75 is adopted to read as follows:

8.75.050 Title and Area of Application

This ordinance shall be known as the County Illegal Dumping Ordinance, may be so pleaded and referred to and shall apply to the unincorporated areas of Multnomah County.

8.75.100 Refuse Hauling Regulations

No person, firm or corporation shall transport or carry, or direct another person, firm or corporation to transport or carry, any rubbish, trash, garbage, debris or other refuse, or recyclable material, in or on a motor vehicle or trailer, upon a public road in the County, unless such refuse or recyclable material is either:

- (a) Completely covered on all sides and on the top and bottom thereof and such cover is either a part of or securely

As Amended 4/2/92

04/02/92:1

fastened to the body of such motor vehicle or trailer; or
(b) Contained in the body of the motor vehicle or trailer in
such a way as not to cause any part of the hauled refuse or
recyclable material to be deposited upon any private or public
roadway or driveway in the County.

8.75.110 Penalty

Any person, firm or corporation violating Section 8.75.100
shall be subject to a civil fine of not less than \$100 and no more
than \$500 for each violation. The County may prosecute any
violation of Section 8.75.100 before a Hearings Officer, pursuant
to this Chapter.

8.75.200 Dumping and Littering Prohibited

No person, firm or corporation shall throw or place, or direct
another person, firm or corporation to throw or place, other than
in receptacles provided therefor, upon the private land or waters
of another person, firm or corporation without the permission of
the owner, or upon public lands or waters, or upon any public
place, any rubbish, trash, garbage, debris or other refuse or
recyclable material. Nothing in this ordinance shall be construed
to limit the effect of the prohibition in MCC 10.10.080, relating
to county parks.

8.75.210 Penalty

Any person, firm or corporation violating Section 8.75.200

04/02/92:1

shall be subject to

(a) A civil fine of not less than \$500 and no more than \$999 for each violation; and

(b) An award of costs to reimburse the County for the actual expenses of clean-up and disposal caused by the violation.

The County may prosecute any violation of Section 8.75.200 before a Hearings Officer, pursuant to this Chapter, or the County may prosecute a violation as a criminal or civil offense to the extent permitted under state law.

8.75.300 Reward

Any person who provides information leading to the imposition and collection of a fine under Sections 8.75.110 or 8.75.210 shall receive a reward of up to fifty-one percent (51%) of the amount of the fine collected by the County; provided, however, that no County officer, no county employee, and no agent of the County who is charged with the enforcement of this ordinance, shall be eligible for this reward.

8.75.400 Departmental Enforcement

(A) Enforcement of the regulatory enactments and policies set forth in this Chapter shall be the responsibility of the Department of Health.

(B) The Department shall:

(1) Investigate refuse hauling, dumping and littering violations;

04/02/92:1

- (2) Issue complaints;
- (3) Reach settlements;
- (4) Represent the County before the Hearings Officer, except where counsel is necessary; and
- (5) Collect fines and costs.

8.75.500 Hearings Officer

(A) The office of Chapter 8.75 Hearings Officer is hereby created.

(B) The Officer shall be appointed by and serve at the will of the Department. The County may enter into an intergovernmental agreement to share an Officer with other jurisdictions.

(C) The Officer shall have jurisdiction over all cases submitted in accordance with the procedures and under the conditions set forth in this Chapter.

(D) The Officer may promulgate reasonable rules and regulations, not inconsistent with this Chapter, concerning procedure and the conduct of hearings.

8.75.510 Complaint

(A) A proceeding before the Chapter 8.75 Hearings Officer may be initiated only as specifically authorized in this Chapter.

(B) A proceeding shall be initiated only by the Department filing a complaint with the Hearings Officer in substantially the following form:

COMPLAINT REGARDING MULTNOMAH COUNTY CODE

04/02/92:1

CHAPTER 8.75 VIOLATION

Multnomah County, Petitioner,

v.

Respondent(s)

1. Address of respondent(s).

2. Address or location of the alleged violation.

3. Nature of violation including Chapter section violated.

4. Relief sought.

Dated: _____

Signed _____

Department of _____
Title _____

8.75.520 Notice of Hearing

The Hearings Officer shall cause notice of the hearing to be given to the respondent(s) either personally or by certified or registered United States mail. The notice shall contain a statement of the time, date, and place of the hearing. A copy of the complaint shall be attached to the notice.

8.75.530 Answer; Default

(A) A respondent who is sent a complaint and notice of hearing for a Chapter violation shall answer such complaint and

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1 notice of hearing by (1) personally appearing to answer at the
2 time and place specified therein, or (2) mailing or otherwise
3 delivering to the place specified on or before the assigned
4 appearance date, a signed copy of the complaint and notice of
5 hearing, together with a check or money order in the amount of the
6 scheduled fine listed therein. If the violation is denied, a
7 hearing will be held on the date assigned in the notice of
8 hearing.

9 (B) If the respondent alleged to have committed the violation
10 fails to answer the complaint and notice of hearing by the
11 appearance date indicated thereon, which shall be no sooner than
12 seven days from the date of the notice of hearing, or appear at a
13 hearing as provided herein, the Hearings Officer shall accept the
14 department's file as the entire record and shall deliver or mail
15 a final order declaring a default and making the fine and costs
16 identified in the complaint due and payable.

17
18 8.75.540 Hearing

19 (A) Unless precluded by law, informal disposition of any
20 proceeding may be made, with or without a hearing, by stipulation,
21 consent order, agreed settlement, or default.

22 (B) The County shall not be represented before the Hearings
23 Officer by County Counsel or hired counsel except in preparation
24 of the case or as provided below. A respondent charged with a
25 violation may be represented by a retained attorney provided that
26 five working day's written notice of such representation is

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1 received by County Counsel; in such cases the County may have
2 County Counsel or hired counsel represent it. The Hearings
3 Officer may waive this notice requirement in individual cases or
4 reset the hearing for a later date.

5 (C) The County must prove the violation occurred by a
6 preponderance of the admissible evidence.

7 (D) A name of a person, firm or corporation found on rubbish,
8 trash, garbage, debris or other refuse, or recyclable material, in
9 such a way that it denotes ownership of the items, constitutes
10 rebuttable evidence that the person, firm or corporation has
11 violated the refuse hauling, dumping and/or littering regulations.

12 (E) The Hearings Officer shall place on the record a
13 statement of the substance of any written or oral ex parte
14 communications made to the Officer on a fact in issue during the
15 pendency of the proceedings. The Officer shall notify the parties
16 of the communication and of their right to rebut such
17 communications.

18 (F) The Hearings Officer shall have the authority to
19 administer oaths and take testimony of witnesses. Upon the
20 request of the respondent, or upon his or her own motion, the
21 Hearings Officer may issue subpoenas in accordance with the Oregon
22 Rules of Civil Procedure, which shall apply to procedural
23 questions not otherwise addressed by this Chapter.

24 (1) If the respondent desires that witnesses be ordered
25 to appear by subpoena, respondent shall so request in writing at
26 any time before five days prior to the scheduled hearing. A \$15

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1 deposit for each witness shall accompany each request, such
2 deposit to be refunded as appropriate if the witness cost is less
3 than the amount deposited.

4 (2) Subject to the same five-day limitation, the County
5 may also request that certain witnesses be ordered to appear by
6 subpoena.

7 (3) The Hearings Officer may waive the five-day
8 limitation for good cause.

9 (4) Witnesses ordered to appear by subpoena shall be
10 allowed the same fees and mileage as allowed in civil cases.

11 (5) If a fine is declared in the final order, the order
12 shall also provide that the respondent shall also pay any witness
13 fees attributable to the hearing.

14 (G) The respondent shall have the right to cross-examine
15 witnesses who testify and shall have the right to submit evidence
16 on his, her or its own behalf.

17 (H) After due consideration of the evidence and arguments,
18 the Hearings Officer shall determine whether the violation alleged
19 in the complaint has been established.

20 (1) When the determination is that the violation has not
21 been established, an order dismissing the complaint shall be
22 entered.

23 (2) When the determination is that the violation has
24 been established, or if an answer admitting the infraction has
25 been received, an appropriate order shall be entered.

26 (3) The final order issued by the Hearings Officer shall

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set forth both findings of fact and conclusions of law and shall contain the amount of the fine and costs imposed and instructions regarding payment.

(4) A copy of the order shall be delivered to the parties, or to their attorneys of record, personally or by mail.

(I) A tape recording shall be made of the hearing unless waived by both parties. The tape shall be retained for at least 90 days following the hearing or final judgment on appeal.

8.75.550 Review

(A) Any motion to reconsider the order of the Hearings Officer must be filed within 10 days of the original order or it may not be heard.

(B) Any aggrieved party, including the County, may appeal a final adverse ruling by Writ of Review as provided by ORS 34.010 through 34.100.

8.75.560 Enforcement of Fines and Costs

(A) Fines and costs are payable upon receipt of the written settlement or final order declaring the fines and costs. Fines and costs under this Chapter are a debt owing to the County and may be collected in the same manner as any other debt allowed by law.

(B) The County may institute appropriate suit or legal action, in law or equity, in any court of competent jurisdiction to enforce the provisions of any written settlement of the

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Department or final order of the Hearings Officer, including, but not limited to, its suit or action to obtain judgment for any civil penalty imposed by an order of the Hearings Officer pursuant to Section 8.75.110 and/or Section 8.75.210(a) and/or any assessment for costs imposed pursuant to Section 8.75.210(b).

(C) Fines and costs collected pursuant to the provisions of this Chapter shall be credited to the general fund.

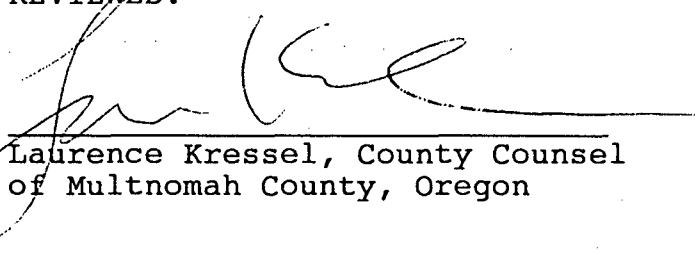
Section II. Effective Date.

This ordinance shall take effect July 1, 1992.

Adopted this ____ day of _____, 1992, being the date of its _____ reading before the Board of County Commissioners of Multnomah County, Oregon.

By _____
GLADYS MCCOY, COUNTY CHAIR
MULTNOMAH COUNTY, OREGON

REVIEWED:



Laurence Kressel, County Counsel
of Multnomah County, Oregon

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MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

Meeting Date: April 2, 1992

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Ordinance amending Multnomah County Code Chapter 3.11, relating to
charitable fundraising on county premises.
AGENDA REVIEW/ March 31, 1992 REGULAR MEETING April 2, 1992
BOARD BRIEFING (date) (date)
DEPARTMENT Non-Departmental DIVISION BCC (Anderson)
CONTACT Bill Farver TELEPHONE 3740
PERSON(S) MAKING PRESENTATION Bill Farver

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

An ordinance amending Multnomah County Code Chapter 3.11, relating to
charitable fundraising on county premises, by changing the membership of the
campaign management council and the certification criteria.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Pauline Anderson

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 MAR 25 PM 5:05
MULTNOMAH COUNTY
OREGON

ORDINANCE FACT SHEET

Ordinance Title: AMENDMENT TO CHARITABLE FUNDRAISING ORDINANCE
CODE CHAPTER 3.11

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

MAKES MINOR CHANGES IN MEMBERSHIP OF CAMPAIGN MANAGEMENT COUNCIL
AND CERTIFICATION CRITERIA

What other local jurisdictions in the metropolitan area have enacted similar legislation?

NA

What has been the experience in other areas with this type of legislation?

NA

What is the fiscal impact, if any?

NONE

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: BILL FARVER

Planning & Budget Division (if fiscal impact): _____

Department Manager/Elected Official: Pauline Anderson

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance amending Multnomah County Code Chapter 3.11, relating to charitable fundraising on county premises, by changing the membership of the campaign management council and the certification criteria.

(Language in brackets is to be deleted; underlined language is new)

Multnomah County ordains as follows:

Section I. Amendment

MCC 3.11.020 is amended as follows:

(A) A campaign management council (hereinafter "council" or "CMC") shall be established. Members of the council shall be appointed in accordance with the home rule charter. The council shall consist of [~~seven~~] ten voting members:

[~~1. One representative of the office of the county chair;~~]

(~~[2]~~ 1) One representative of the board of county commissioners;

(~~[3]~~ 2) One representative of each county department (a total of [~~four~~] five); [~~and~~]

(~~[4]~~ 3) One representative from the sheriff's office;

(4) One representative from finance;

(5) One representative from payroll; and

(6) One union representative.

(B) The council shall select a chairperson.

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(C) In addition to the voting members, each fund or federation certified under this chapter shall have a non-voting representative on the council.

Section II. Amendment

MCC 3.11.030 is amended as follows:

(A) The campaign management council shall certify funds or federations for the purpose of conducting a fund drive among the employees of the county. The council shall certify only those funds or federations which meet all the following criteria:

(1) The fund or federation is qualified as exempt under section 501(c)(3) of the Internal Revenue Code;

(2) The fund or federation disburses funds to at least ten charitable organizations;

(3) The fund or federation either provides services to local residents or works to improve the quality of life using an international, national, regional or local focus. A fund or federation with an international, national, or extra-regional focus must assign a representative to be available as needed to meet the requirements of this chapter and the CMC's guidelines;

(4) The fund or federation has a written policy of nondiscrimination regarding race, color, religion, national origin, handicap, age, sex and sexual orientation. This policy shall be applicable to [persons served by the fund or federation and] the fund or federation's staff and board of directors;

(5) The fund or federation has made the filings required by the Charitable Trust and Corporation Act and the

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1 Oregon Charitable Solicitation Act (ORS Chapter 128) and has not
2 been found to be guilty of a violation of either act by a court
3 of competent jurisdiction during the 12 months preceding its
4 application for certification;

5 (6) The fund or federation has an unpaid board of
6 directors;

7 (7) The fund or federation has been incorporated no
8 less than one year prior to the date of application for
9 certification as a fund or federation;

10 (8) The fund or federation demonstrates that it has
11 filed IRS Form 990 or its most recent audit and CT12E return as
12 required by state law and provides copies of the same upon
13 request by the campaign management council;

14 (9) The fund or federation provides a "direct
15 designation" to county employees. This does not limit the
16 ability of a fund or federation to offer a "donor option"
17 program;

18 (10) If certified by Multnomah County in a prior year,
19 the fund or federation has paid the required share of costs for
20 published materials as required under MCC 3.11.045.

21 (B) Certification of a fund or federation by the CMC shall
22 be valid for a term of three years. During the term of
23 certification, the fund or federation shall respond to reasonable
24 requests by the CMC for assurance that all requirements for
25
26

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certification have been and are being met. Failure to respond
may be grounds for decertification.

Section III. Adoption

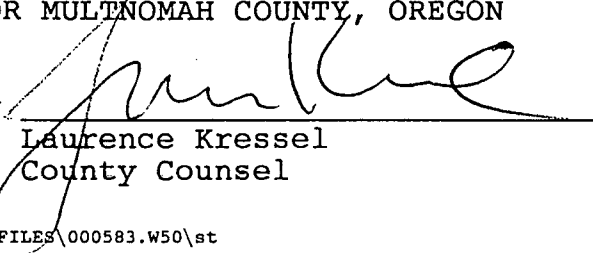
ADOPTED this _____ day of _____, 1992, being
the date of its _____ reading before the Board of County
Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 
Laurence Kressel
County Counsel

K:\FILES\000583.W50\st

03/17/92:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

TIME CERTAIN
10 AM

Meeting Date: April 2, 1992

Agenda No.: R-6

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: PROCLAIMING THE WEEK OF APRIL 5-11 THE WEEK OF THE CHILD

AGENDA REVIEW/ BOARD BRIEFING March 31, 1992 (date) REGULAR MEETING April 2, 1992 (date)

DEPARTMENT Non-Departmental DIVISION BCC (Comm. Anderson)

CONTACT Jean Bucciarelli TELEPHONE x6216

PERSON(S) MAKING PRESENTATION Nancy Chapin; 6-10 children from Gem Child Care Programs

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

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

4/2/92 original to Nancy Chapin;
4/3/92 copy to Jean Bucciarelli

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 MAR 25 PM 3:44

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Barbara Anderson

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

P.O. Parade
Pendleton Park
SW 53rd & Town &

10:00 a.m.

10:30 enter tournament

Bring your own picnic lunch. Purch provided by McDonald's.



TAKE ACTION!

on

WORTHY WAGE DAY

JOIN CHILD CARE WORKERS IN THE

PARADE & RALLY

FOR WORTHY WAGES

APRIL 9, 1992

11:00 AM - 1:00PM

**Gather at Pioneer Courthouse Square
Parade to P.S.U. Park Blocks for Rally**

MUSIC, SPEAKERS, AND ACTIVITIES FOR CHILDREN



CALL 236-0180 FOR SUPPORT OR MORE INFORMATION

Sign Language Interpreter for the Hearing Impaired

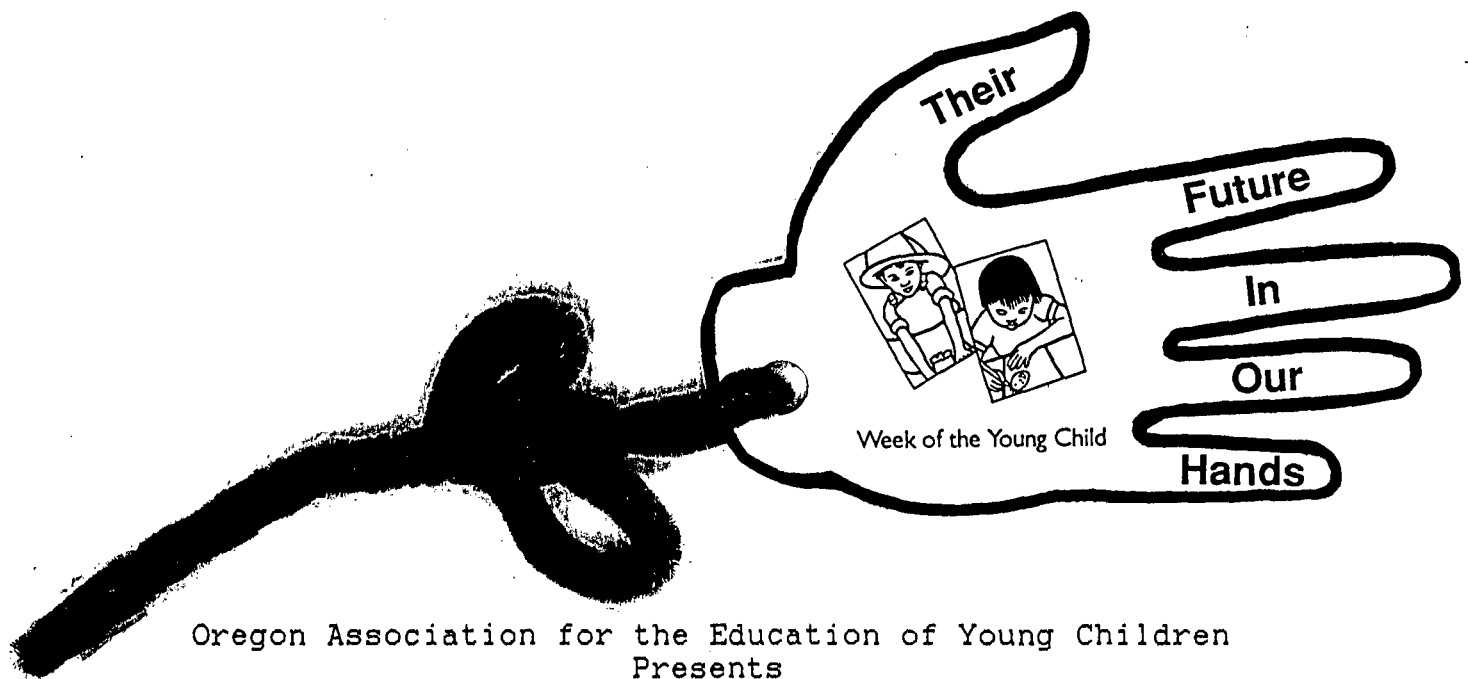


THE WORTHY WAGE CAMPAIGN IS A NATIONAL MOVEMENT PROMOTING ACTIONS TO SECURE LIVING WAGES, DECENT WORKING CONDITIONS FOR CHILD CARE WORKERS, AND TO ADDRESS THE CHILD CARE CRISIS IN A PROGRESSIVE WAY. Local supporters include: AMA Family Day & Night Care, Black Women's Health Project, Child Care Rights Coalition, Coalition of Labor Union Women, Jobs With Justice, Metro Child Care Resource & Referral, Oregon Child & Youth Care Association, Oregon Public Employees Union (District 1), Pacific Oaks College Outreach Program, Portland Childcare Workers Organizing Committee, Portland Reproductive Rights Committee, Portland Solidarity, PSU Women's Studies, Representatives Avel Gordly, Lisa Naito, Bev Steln, The Women's Foundation. National supporters include: Child Care Employee Project, Children's Defense Fund, National Association for Family Day Care, National Association for the Education of Young Children.

**"Young Children:
Their Future In Our
Hands"**

April 5-11, 1992

The National Association for the Education of Young Children's **Week of the Young Child** is held each year to focus attention on the rights and needs of young children and their families through public information activities. A commitment to improving opportunities available to this nation's young children will be made only if citizens are challenged to become involved.



Oregon Association for the Education of Young Children
Presents

Week of the Young Child April 5-11, 1992

You are personally invited to have a hand in this year's celebration of the Week of the Young Child with its theme "Their Future in Our Hands". Join us by wearing a "hand flower" pinned over your heart to show your support. Extend helping hands and "hand flowers" to your friends in the community as well. Provide hands to child care providers and educators, to business owners, politicians, social workers and to other interested community and church leaders. Become involved so that together we can provide for our children and everyone wins, hands down!!!

Remember, "Their Future in Our Hands; Our Future in Their Hands". Think about it and act on it!

Contact: Nancy Chapin, 222-9583, Child Care Providers' Resource Room, a project of National Council of Jewish Women, Portland, OR Section.

Committee: Nancy Chapin, Chairperson. Members: Mary Bentley-Gardner, Myrtle Calkins, Carol Campagna, Brett Madsen, Eileen Peters.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming April 5-11)
as the Week of the Young Child) PROCLAMATION 92-46

WHEREAS, today the future of our children is in our hands;
and tomorrow our future will be in the hands of those who are
children today; and

WHEREAS, a stable family is essential to nurture happy,
healthy children; and

WHEREAS, each child has intellectual, emotional, social and
physical needs that must be sensitively and consistently met to
assure her of productive adulthood; and

WHEREAS, children develop more fully in an
atmosphere that nourishes their self-esteem; and they learn to
value diversity by exploring their own cultural heritage as
well as that of others; and

IT IS HEREBY PROCLAIMED, that April 5-11, 1992 be
recognized throughout Multnomah County as the Week of the Young
Child, a project of the National Association for the Education
of Young Children.

BE IT FURTHER PROCLAIMED, that during the week of April
5-11 citizens are encouraged to wear "hand flowers" to
acknowledge the importance of children to all of us, both today
and tomorrow.

ADOPTED this 2nd day of April, 1992.



MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, County Chair

Meeting Date: April 2, 1992

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution in the matter of revising procedures to manage requests for appropriation transfers from the General Fund Contingency.

AGENDA REVIEW/
BOARD BRIEFING

3-31-92

(date)

REGULAR MEETING

4-2-92

(date)

DEPARTMENT

Non-Departmental

DIVISION

BCC (Pauline Anderson)

CONTACT

Bill Farver

TELEPHONE

3740

PERSON(S) MAKING PRESENTATION

Bill Farver

, Dave Warren

ACTION REQUESTED:

☐

INFORMATIONAL ONLY

☐

POLICY DIRECTION

☒

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes

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

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

Resolution revising procedures to manage General Fund Contingency appropriation requests.

See cover memo.

*4/3/92 copies to Bill
Farver & Dave Warren*

BOARD OF
COUNTY COMMISSIONERS
CLATSOP COUNTY
OREGON
1992 MAR 25 PM 5:05

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Pauline Anderson

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

March 25, 1992

To: Board of County Commissioners
From: Bill Farver, Staff to Commissioner Anderson
Re: Modification of Contingency Policy

Enclosed please find a revised resolution on Contingency Policy. If adopted, this would replace Resolution #89-93. Aside from some minor editing and shortening, the substantive change in the Resolution is the addition of subsections (d) and (e) under section 3). These additions concern the contingency criteria.

Under the proposed language, a contingency request should meet (a), (b), OR (c) - the current policy - PLUS (d) and (e). The significant change here is (d) which would ask the Budget Office to determine whether the spending patterns in the current Departmental Budget make it impossible for the Department to accommodate the additional expense.

Subsection (e) asks that the expenditure is consistent with the existing department work plan, which should not pose a problem, but should be asked.

In reference to (d), the official contingency request form already asks for Departments to state whether underexpended line items in the department budget are available to cover the unanticipated costs. The new requirement would have the Budget Office verify the Department's judgment.

The hoped for impact of this small change would be that Departments will not bring otherwise defensible contingency requests to the Board without first making every effort to manage the expenditure within their existing budget.

The net effect may be to simply shift the spending from the general fund contingency account to using a higher percentage of the department's allocated budget. However, it may lead to slightly tighter budget management and it certainly should reduce the number of minor contingency requests the Board hears each year.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

91

In the Matter of Revising Procedures to) RESOLUTION
Manage Requests for Appropriation Trans-))
fers from the General Fund Contingency)

WHEREAS, current Board policy on Contingency requests is incorporated in Resoution 89-93.

WHEREAS, the Board has been asked to fund some items from contingency without knowing from the Budget office whether those requests could be accommodated within existing Departmental budgets.

THEREFORE, BE IT RESOLVED, that the Board will use the following guidelines in considering requests for funding from the Contingency Account:

1). Approve no contingency requests for purposes other than a "one-time-only" allocation.

2). Fund any costs related to labor contract settlements that exceed the budgeted reserves for that purposes with reductions in base-line budgets or increases in continuing revenues.

3). Limit contingency funding to the following:

(a). Emergency situations which, if left unattended, will jeopardize the health and safety of the community, OR

(b). Unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programmatic efficiencies, OR

(c). Expenditures covered by unanticipated revenues not classifiabe as grants.

AND

(d). The Budget Office determines that the existing departmental budget cannot accommodate the additional expense, and

(e) The expenditure is consistent with the existing departmental work plan.

BE IT FURTHER RESOLVED, that the following procedures shall apply to requests for transfers from General Fund Contingency.

- 1). Requests will be reviewed on a quarterly basis.
- 2). In special circumstances, emergency requests for transfers from the General Fund Contingency Account may be considered without waiting for the next regular quarterly review. Examples of special circumstances include:
 - a). need for emergency repairs (e.g. to repair a failing bridge)
 - b). to pay a judgment or settlement that is accruing interest, if no other source of funds is available for payment.
- 3). The official requesting the transfer shall complete an informational form, to be supplied by the Board, and submit the form at the same time as the transfer request. The form shall solicit but not be limited to, the following information.
 - a). whether the expenditure for which the transfer is sought has been included in any annual budget request during the last five years. If the expenditure has been part of the budget request during the last five years, the reasons for denial of the request shall be described.
 - (b). an explanation of why the requested expenditure cannot be handled through the annual budget process.
 - (c). a statement as to why under-expended line items in the department requesting the transfer are not available for transfer within that department's budget to cover the unanticipated costs.
 - (d). a description of any revenues or cost savings that would result from the requested expenditure.
 - (e). if an emergency request for a transfer is made without waiting for a quarterly review, the request must describe in detail the costs or risks that would be incurred by waiting for the next quarterly review.
- 4). All requests for Contingency Account transfer shall be submitted to the Chair of the Board. The Chair shall forward the requests to the Board.
- 5). At the informal Board meeting when the Board reviews each set of quarterly requests for Contingency account transfers, the Planning and Budget Office shall submit to the Board a report detailing the use of the Contingency Account during the current fiscal year, the effect of the proposed transfer, the relationship of the Contingency Account to the

next year's projected revenues, the department's current projected spending for the year, and any other information deemed useful. The purpose of this report is to place Contingency Account transfers in the context of the overall budget process.

6). At the informal Board meeting preceding the meeting when the Board acts on the quarterly requests for transfer from the Contingency Account, the Board shall review the requests and make a preliminary determination which category for contingency use applies to each request.

BE IT FURTHER RESOLVED, that this resolution replaces the Resolution #89-93.

ADOPTED THIS _____ DAY OF MARCH, 1992

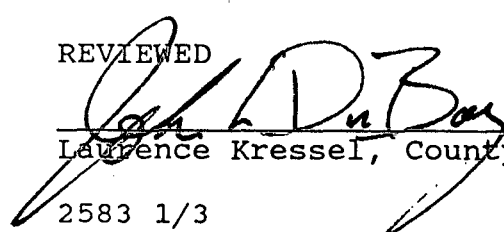
(SEAL)

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By _____

Gladys McCoy, Chair

REVIEWED



Laurence Kressel, County Counsel

2583 1/3

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY

In the Matter of Revising Procedures to) RESOLUTION
Manage Requests for Appropriation Trans-) 92-44
fers from the General Fund Contingency)

WHEREAS, current Board policy on Contingency requests is incorporated in Resoution 89-93.

WHEREAS, the Board has been asked to fund some items from contingency without knowing from the Budget office whether those requests could be accommodated within existing Departmental budgets.

THEREFORE, BE IT RESOLVED, that the Board will use the following guidelines in considering requests for funding from the Contingency Account:

1). Approve no contingency requests for purposes other than a "one-time-only" allocation.

2). Fund any costs related to labor contract settlements that exceed the budgeted reserves for that purposes with reductions in base-line budgets or increases in continuing revenues.

3). Limit contingency funding to the following:

- (a). Emergency situations which, if left unattended, will jeopardize the health and safety of the community, OR
- (b). Unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programmatic efficiencies, OR
- (c). Expenditures covered by unanticipated revenues not classifiable as grants.

AND

- (d). Expenditures cannot be accommodated by the existing departmental budget, and
- (e) The expenditure is consistent with the existing departmental work plan.

BE IT FURTHER RESOLVED, that the following procedures shall apply to requests for transfers from General Fund Contingency.

1). Requests will be reviewed on a quarterly basis, normally in October, January, April, and June.

2). In special circumstances, emergency requests for transfers from the General Fund Contingency Account may be considered without waiting for the next regular quarterly review. Examples of special circumstances include:

a). need for emergency repairs (e.g. to repair a failing bridge)

b). to pay a judgment or settlement that is accruing interest, if no other source of funds is available for payment.

3). The official requesting the transfer shall complete an informational form, to be supplied by the Board, and submit the form at the same time as the transfer request. The form requires, but is not limited to, the following information.

(a). whether the expenditure for which the transfer is sought has been included in any annual budget request during the last five years. If the expenditure has been part of the budget request during the last five years, the reasons for denial of the request shall be described.

(b). an explanation of why the requested expenditure cannot be handled through the annual budget process.

(c). a statement as to why under-expended line items in the department requesting the transfer are not available for transfer within that department's budget to cover the unanticipated costs.

(d). a description of any revenues or cost savings that would result from the requested expenditure.

(e). if an emergency request for a transfer is made without waiting for a quarterly review, the request must describe in detail the costs or risks that would be incurred by waiting for the next quarterly review.

4). All requests for Contingency Account transfer shall be submitted to the Chair of the Board. The Chair shall forward the requests to the Board.

5). At the informal Board meeting when the Board reviews each set of quarterly requests for Contingency account transfers, the Planning and Budget Office shall submit to the Board a report explaining:

(a). the use of the Contingency Account during the current fiscal year

(b). the effect of the proposed transfers

(c). the relationship of the Contingency Account to the next year's projected revenues

(d). the department's current projected spending for the year, and any other information deemed useful.

(e). whether the proposed requests can be accommodated within the existing departmental budgets

(f). whether the proposed requests are consistent with the existing departmental work plans

The purpose of this report is to place Contingency Account transfers in the context of the overall budget process.

6). At the informal Board meeting preceding the meeting when the Board acts on the quarterly requests for transfer from the Contingency Account, the Board shall review the requests and make a preliminary determination which category for contingency use applies to each request.

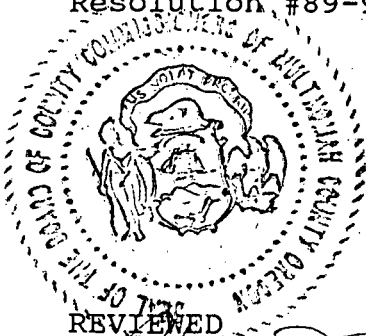
BE IT FURTHER RESOLVED, that this resolution replaces the Resolution, #89-93.

ADOPTED THIS 2nd DAY OF APRIL, 1992

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By

Gladys McCoy
Gladys McCoy, Chair



REVIEWED

John L. DeBay
Laurence Kressel, County Counsel

Meeting Date: APR 02 1992

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Multnomah County - METRO consolidation discussion

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

DEPARTMENT non-departmental/DES DIVISION _____

CONTACT Mike Delman TELEPHONE 248-5219

PERSON(S) MAKING PRESENTATION Commissioner Hansen

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

Policy direction by BCC to staff and METRO on current discussions regarding the parks, Expo and Glendoveer.

4/3/92 copies to Commissioner
Hansen, Mike Delman, BCC, Doug Warden
and Paul Yarbrough

CLERK OF
COUNTY COMMISSIONERS
1992 MAR 26 AM 10:43
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL [Signature]

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

transfer complete by the beginning the next fiscal
year
July 1, 1992

MBRO
greenspaces coordinator?

open space rationale

BEFORE THE BOARD OF COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the)
Regionalization of County)
Services)

RESOLUTION

WHEREAS, the Multnomah County and the Metropolitan Service District ("METRO") have entered discussions for consolidation of some services; and

WHEREAS, transfer of operations of the Multnomah County Recreation Fund, which includes parks and the Exposition Center to the Metropolitan Service District, appear to merit further discussion; and

WHEREAS, Both METRO and Multnomah County are currently involved in preparing their 1992-1993 budgets; and

WHEREAS, the proposed Citizens Convention was created to help address unresolved government issues in Multnomah County and not prevent or impede current efforts to improve government service delivery;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS RESOLVES:

(1) The Director of D.E.S. shall begin transfer negotiations for operations of Expo, Glendoveer and Multnomah County parks within the Metropolitan Service District.

(2) The Director of D.E.S. shall update the board on a weekly basis of the negotiations.

(3) The Multnomah County Board of Commissioners endorses the concept of METRO operating the above named facilities and urges swift negotiations to be completed so the transfer will be concluded by the beginning of our next fiscal year, July 1, 1992.

ADOPTED this _____ day of _____, 1992.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

Sandra Duffy for
Laurence Kressel, County Counsel
of Multnomah County, Oregon

BEFORE THE BOARD OF COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of the)
Regionalization of County)
Services)

RESOLUTION
92-45

WHEREAS, the Multnomah County and the Metropolitan Service District ("METRO") have entered discussions for consolidation of some services; and

WHEREAS, transfer of operations of the Multnomah County Recreation Fund, which includes parks and the Exposition Center to the Metropolitan Service District, appear to merit further discussion; and

WHEREAS, Both METRO and Multnomah County are currently involved in preparing their 1992-1993 budgets; and

WHEREAS, the proposed Citizens Convention was created to help address unresolved government issues in Multnomah County and not prevent or impede current efforts to improve government service delivery;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS RESOLVES:

(1) The Director of D.E.S. shall begin transfer negotiations for operations of Expo, Glendoveer and Multnomah County parks within the Metropolitan Service District.

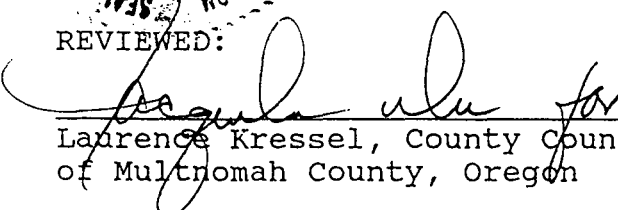
(2) The Director of D.E.S. shall update the board periodically on the negotiations.

(3) The Multnomah County Board of Commissioners endorses the concept of METRO operating the above named facilities and urges swift negotiations to be completed so the transfer will be concluded as soon as possible in the next fiscal year 1992 - 1993.

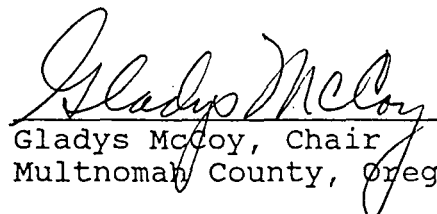
ADOPTED this 2nd day of April , 1992.



REVIEWED:


Lawrence Kressel, County Counsel
of Multnomah County, Oregon

By


Gladys McCoy, Chair
Multnomah County, Oregon

PLEASE PRINT LEGIBLY!

MEETING DATE

4/2

NAME

MARK SCHLESINGER

ADDRESS

610 S.W. ALDER ST.

STREET

PORTLAND

97205

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-9

SUPPORT

OPPOSE

X

SUBMIT TO BOARD CLERK

Meeting Date: APR 0 2 1992

Agenda No.: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: RESOLUTION

BOARD BRIEFING 3/31/92 REGULAR MEETING 4/2/92
(date) (date)
DEPARTMENT Nondepartmental DIVISION County Chair's Office
CONTACT Hank Miggins TELEPHONE X-3308
PERSON(S) MAKING PRESENTATION Hank Miggins, John DuBay

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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

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

RESOLUTION IN THE MATTER OF THE ACQUISITION OF ONE MAIN PLACE
FOR COUNTY PURPOSES AND APPROVAL OF RELATED DOCUMENTS

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

CLERK OF
COUNTY COMMISSIONERS
1992 MAR 27 PM 3:16
MULTNOMAH COUNTY
OREGON

RALPH SCHLESINGER COMPANY

1221 OREGON NATIONAL BLDG.
610 S.W. ALDER ST.
PORTLAND, ORE. 97205-3670
503-223-4128
503-223-1877 FAX

February 19, 1992

Mr. F. Wayne George
Mr. Jim Emerson
Mr. Bob Oberst
Facilities & Property Management
2505 S.E. 11th Avenue
Portland, Oregon 97202

CLERK OF
COURT
1992 MAR 31 AM 11:53
MULTNOMAH COUNTY
OREGON

Gentlemen:

As a follow up to our meeting on February 18, 1992 this letter will outline our preliminary proposal concerning the possible purchase and redevelopment of the Public Service Building into a facility for Multnomah County agencies.

We have completed a very in depth due diligence process on the building. This process included building statistics, site study, exterior skin, existing interiors, mechanical/electrical, ADA compliance recommendations, elevators, structural, fire/life safety, environmental, existing plans and preliminary estimates to make the necessary improvements.

A brief cost break down is as follows:

Purchase Price	\$5 to 5.5 Million
Structural Improvements (including ADA compliance)	\$9 Million
Environmental	\$1 Million
T.I. Allowance (\$25.00 per square foot)	<u>\$5.5 Million</u>

Total Purchase and Redevelopment \$20.5 Million

There are several factors that could reduce the total costs such as utilizing portions of the existing improvements in the building like the cafeteria, auditorium and portions of the existing office tenant improvements.

Messrs. George, Emerson & Oberst
February 19, 1992
Page 2

As you know, we have recently completed the new Portland State Office Building for the State Department of General Services. This was one of the most successful private developer/government owner occupied projects done in the state. We put an excellent "Team" together including architect, contractor, consultants and State project managers. We were successful in completing a project that we are all very proud of.

The Ralph Schlesinger Company would like to propose that the County purchase the Public Service Building. We would be willing to be a consultant to the County and help with purchase price negotiations. Once the sale has closed, we would act as the project managers for the redevelopment of the facility for Multnomah County. We would assist the County in assembling the "Team" members and coordinate the design and redevelopment process. Upon completion, we would turn the building over to Multnomah County's Facilities Management team.

After you review this proposal, we would like the opportunity to sit down once again with you as well as some of the Commissioners to discuss the possibilities further. Once again, thank you for taking the time to meet with us and I look forward to hearing from you shortly.

Very truly yours,

RALPH SCHLESINGER COMPANY

Mark R. Schlesinger
Vice President and
General Manager

cc: Stan Marks

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Acquisition of ONE
MAIN PLACE for County Purposes and
Approval of Related Documents

RESOLUTION

WHEREAS, the County needs additional office space to replace office space lost through expansion of the State Courts in the Courthouse; and

WHEREAS, County operations will benefit and convenience to the public will be increased by consolidating County offices now located at several widespread locations throughout the County; and

WHEREAS, acquisition of a building in Downtown Portland of sufficient size to accommodate present and future office space requirements on a fiscally sound basis has long been sought by the County; and

WHEREAS, purchase of One Main Place in Portland will provide adequate space for the County's present and foreseeable requirements for more than 20 years; and

WHEREAS, considering expected rental savings from not having to rent elsewhere and expected rental income from occupants of space not needed for County purposes, including space rented to other governmental units, the County's cost for office space would be significantly reduced over the next twenty years with greater financial benefit thereafter; and

WHEREAS, purchase of ONE MAIN PLACE can be accomplished through sale of Certificates of Participation under existing Oregon Law.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS HEREBY RESOLVES:

1. Purchase of ONE MAIN PLACE by Multnomah County on the terms and conditions of the proposed Purchase and Sale Agreement, attached hereto as Exhibit A, (the "AGREEMENT" herein) is hereby approved.
2. The Chair or the Chair's authorized designee is authorized to sign the AGREEMENT and any supplementary documents or agreements required by the terms and conditions of the AGREEMENT to make the AGREEMENT a binding contract according to its terms. The execution of the AGREEMENT on behalf of

03/27/92:1

Multnomah County shall in all events be conditioned upon execution of a counterpart of the AGREEMENT by the seller no later than April , 1992.

3. The Chair shall make periodic reports to member's of the Board regarding the progress of the County's examination and analysis of the transaction prior to the expiration on May 15, 1992, of the Due Diligence period as defined by the Agreement.

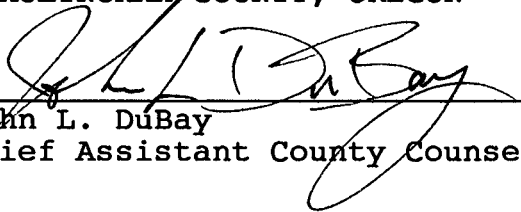
ADOPTED this _____ day of _____, 1992.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

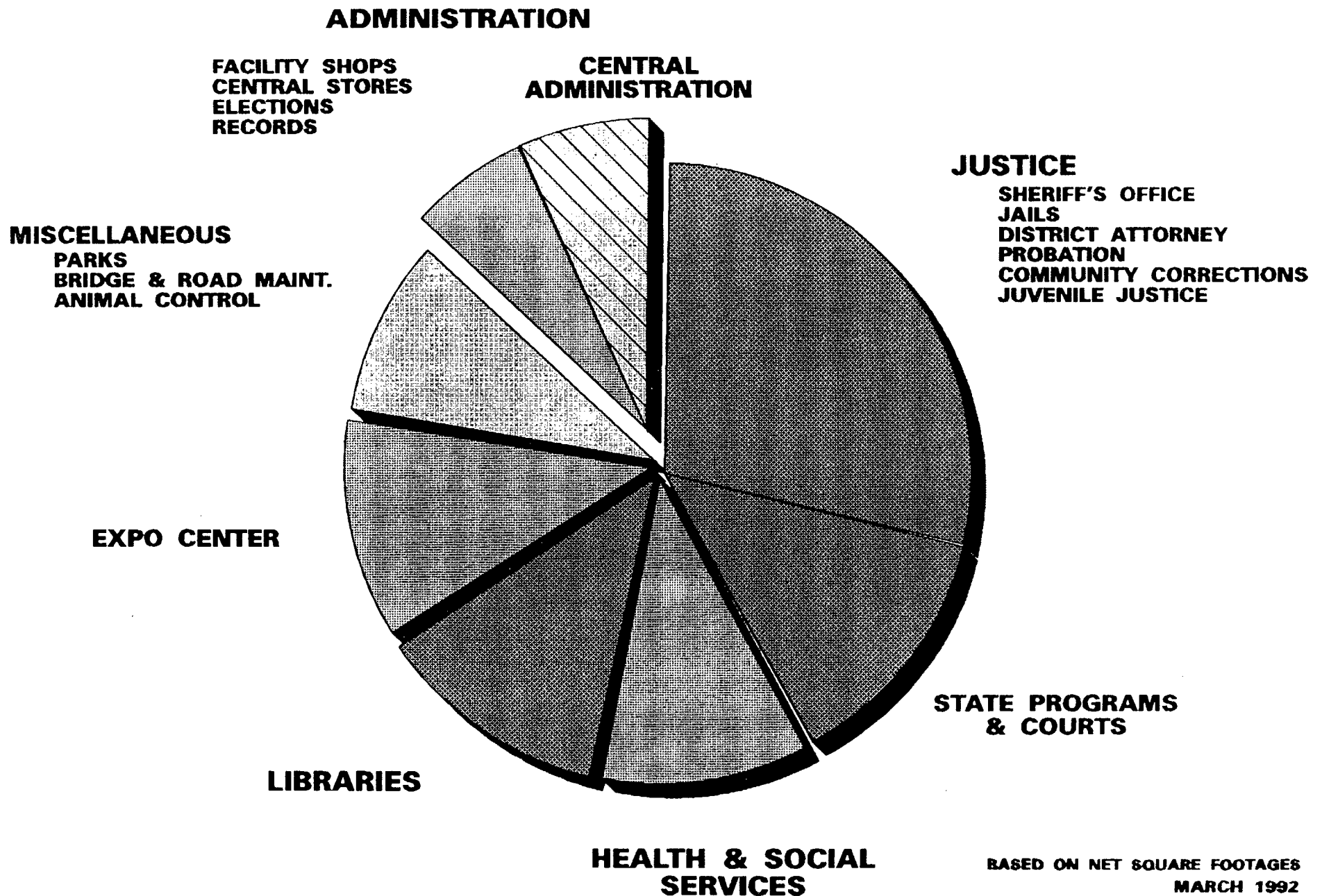
By 
John L. DuBay
Chief Assistant County Counsel

O:\FILES\211JLD.RES\mw

03/27/92:1

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

MULTNOMAH COUNTY SPACE ALLOCATION BY FUNCTION



"GOV'T CENTER"

PORTLAND, OREGON

EXISTING OWNERSHIP PLUS TWO NEW (*) PROJECTS: U.S. COURTHOUSE (ANNOUNCED)
COUNTY BUILDING (PROPOSED)

12-24-92

"GOV'T CENTER"

PORTLAND, OREGON

EXISTING OWNERSHIP PLUS TWO NEW (*) PROJECTS: U.S. COURTHOUSE (ANNOUNCED)
COUNTY BUILDING (PROPOSED)

12-24-92

"GOV'T CENTER"

PORTLAND, OREGON

EXISTING OWNERSHIP PLUS TWO NEW (*) PROJECTS: U.S. COURTHOUSE (ANNOUNCED)
COUNTY BUILDING (PROPOSED)

12-24-92

"GOV'T CENTER"

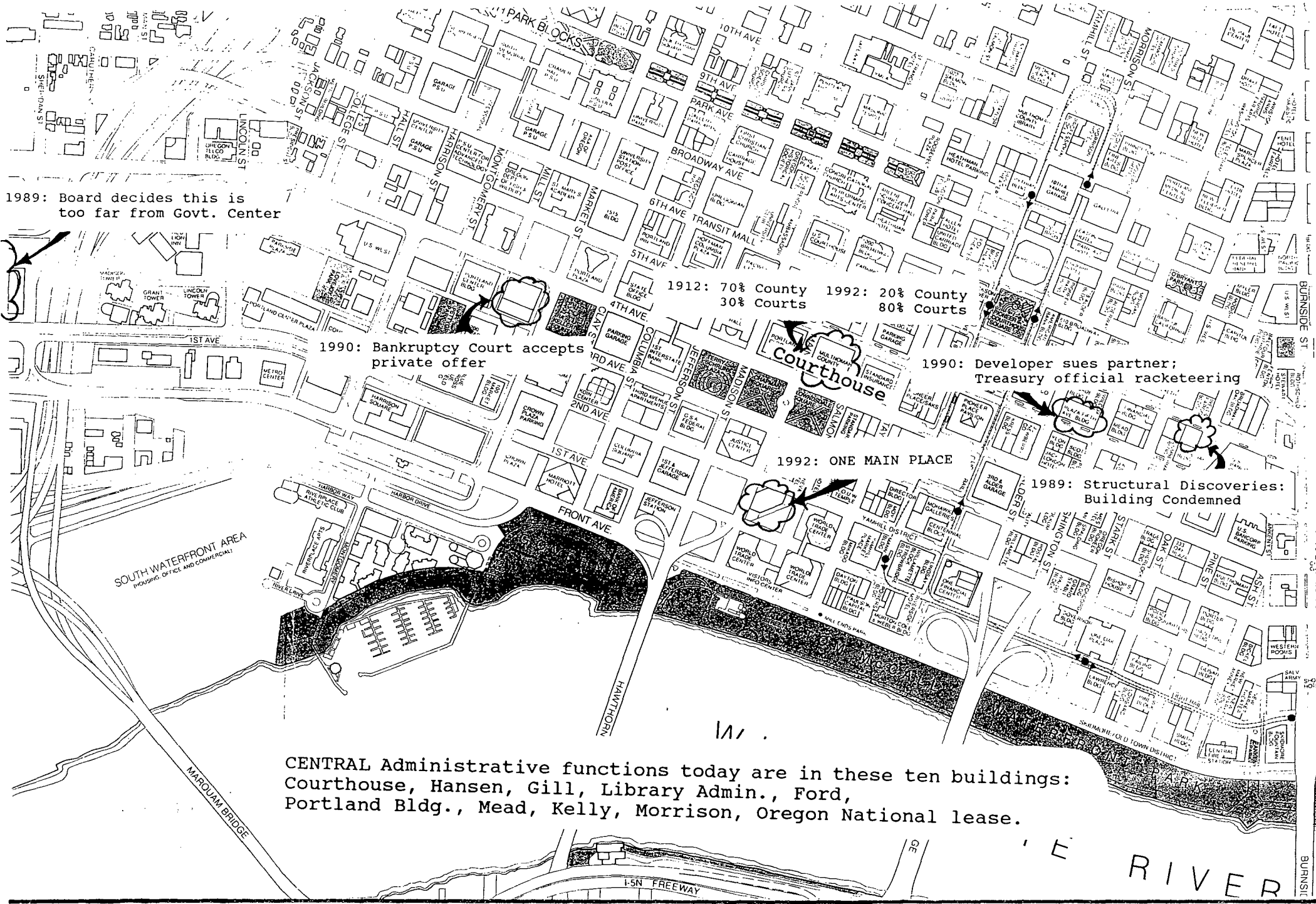
PORTLAND, OREGON

EXISTING OWNERSHIP PLUS TWO NEW (*) PROJECTS: U.S. COURTHOUSE (ANNOUNCED)
COUNTY BUILDING (PROPOSED)

12-24-92

"GOV'T CENTER"
PORTLAND, OREGON
 EXISTING OWNERSHIP PLUS TWO NEW (*)
 PROJECTS: U.S. COURTHOUSE (ANNOUNCED)
 COUNTY BUILDING (PROPOSED)

12-24-92



1989: Board decides this is too far from Govt. Center

1912: 70% County 30% Courts
1992: 20% County 80% Courts

1990: Bankruptcy Court accepts private offer

1990: Developer sues partner; Treasury official racketeering

1992: ONE MAIN PLACE

1989: Structural Discoveries: Building Condemned

CENTRAL Administrative functions today are in these ten buildings: Courthouse, Hansen, Gill, Library Admin., Ford, Portland Bldg., Mead, Kelly, Morrison, Oregon National lease.




MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF FACILITIES AND
PROPERTY MANAGEMENT
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-3322

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

MEMO

To: Hank Miggins

From: Jim Emerson 

Date: March 30, 1992

Re: Alternatives to One Main Place

I know that you, and members of the Board, have received inquiries from brokers about the suitability of other properties to County needs. Such inquiries are routinely directed at us in Facilities and Property Management. As you know, we have reviewed opportunities on 57 properties in Downtown alone over the past three years - many of them several times as owners and offers change! Of these, we have toured 19 buildings. Most of these are seriously deficient or no longer available today. This memo will describe our response to five buildings represented to us as available, or possibly available, today. These properties are superficially compatible with County needs, but each has characteristics that cause us to rate it lower than One Main Place.

1515 Building

1515 SW 5th Ave.

Offered at \$ 20,000,000; reputed by broker to be available for "under \$16,000,000."

208,500 square feet net. (at listed price, \$95.92/sf)

208 parking spaces.

Full Block. Built 1981.

78% occupied. Gross rent \$2.3 million.

This is a modern office building, evidently well-maintained and free of many of the problems age or asbestos gives older buildings. It is of lower quality than the towers closer to downtown and the river. It is large enough to take all the County's potential consolidation groups eventually, with the penalty that so many tenants will be gone that revenue will be inconsequential at that point. Its two prime deficiencies, relative to One Main Place, are design and location. It is a "blank-looking" building in the extreme, with poor entrance identification, no plaza or public-type space outside (due to its inward-focused central atrium), and the inefficiencies of doughnut-shaped floor plans. The location is beyond the bus mall, 8 blocks from MAX, at the fringe of both governmental and commercial activity. If it were the only building in town, it might be worth a deeper look, but we have reservations about its long-

Alternative Buildings
page 2

term appropriateness.

Public Service Building 920 SW 6th Ave.
Preliminary Proposal only, from associate of prime tenant:
Assumes owner will sell, developer will correct structural
and environmental deficiencies, and deliver building to
County for \$20,500,000.
Approx. 280,000 square feet gross (probably 230,000 net.)
At assumed price, \$89.13/sf
No parking with building - adjacent garage may provide some
spaces at market rates.
Half-block. Built 1927.
100% occupied now, but prime tenant will move out in about
two or three years. Remaining tenants retail-only;
Niketown and Bank.
This is a building occupied for decades by a single tenant,
now showing its age with HVAC and piping problems. Its strongest
point is proximity to the Courthouse, yet at the micro scale its
location on the bus mall and across from the Hilton leaves it
in a different perceptual world from the other public buildings.
On top of the code and age problems and lack of parking, the "deal"
is very undefined and unlikely.

Pacific First Federal 815 SW 6th Ave.
Preliminary information, by phone only. If available, broker
represents price as in the \$17 million range.
228,700 square feet (probably net) - at assumed price, \$74.56
117 parking spaces.
Half-block. Built 1981.
Occupancy statistics unknown.
This building suffers from an undistinguishability and lack of
public space similar to the 1515, but is in the core of downtown;
in this case, definitely an area with commercial face on it. It
might be worth another look if nothing else was available, but the
terms and even potential of sale are ill-defined at present.

Commonwealth Building 421 Sw 6th Ave.
Offered at \$4,500,000. However, needs \$2.2 million in asbestos
abatement and at least \$1.3 million in other improvements, per
the broker.
196,000 net square feet. At \$8 million, \$40.81/sf.
No parking.
Half-block. Built 1949.
66% occupied - much by an S&L under RTC control.
The attractiveness of "low" price here is offset in our minds

Alternative Buildings
page 3

by several key factors:

At this building's age, and with its indifferent maintenance over several decades, the broker's improvements estimates are definitely optimistic.

No parking, and no prospect for adding any.

Poor revenue today, and going downhill. Even a big chunk of the retail is vacant.

The location is 7 blocks from government center, and combined with a very blank facade dominated by street retail spaces, give this building NO public sense.

We could not recommend this building.

400 SW Sixth Building (formerly First Farwest Insurance)

Owner has not decided to sell; broker thinks they might, and imagines a \$6,000,000 price. Owner is carrying a mortgage of somewhere around \$20 million, however!

213,300 square feet net. Price too speculative to figure.

No parking.

Half block. Built 1950's - enlarged 1982.

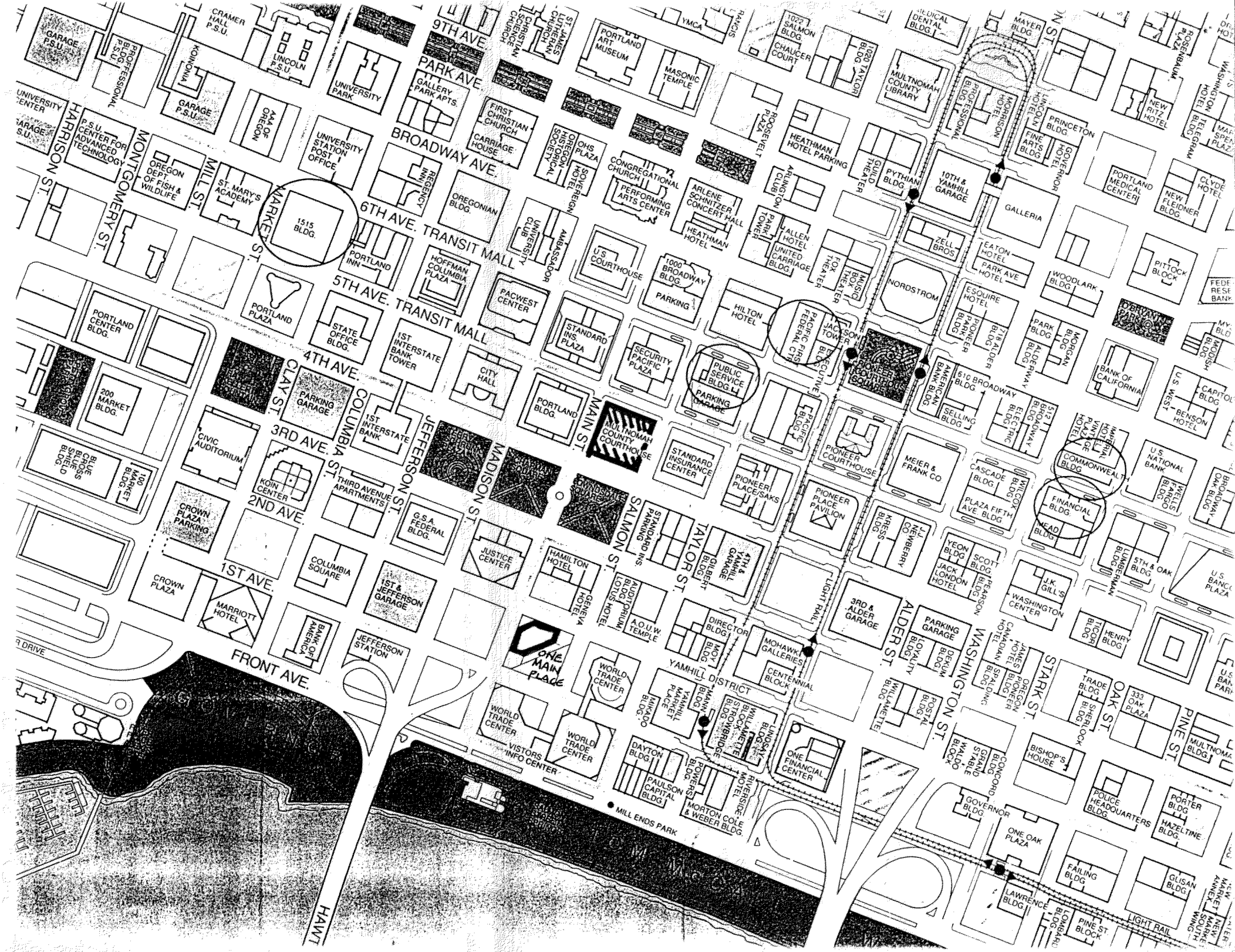
About 20% occupied.

Much of the above comment about the Commonwealth Bldg. applies to this building. The building is probably technically better, but has very poor revenue, and similar siting deficiencies for our use. The uncertainty about a sale, and price, makes it an option we can't recommend at this point.

While "price" is an attribute easy to define, and one that always gets exposure, the combination of accessibility, useability, net costs after expenses and revenues, and long-term options are more critical in the evaluation of any building. I hope that you have an opportunity to make those points - not to mention a review of the County's rationale in looking for space.

Please call me if you have questions.

cc: F. Wayne George
Bob Oberst
Paul Yarborough



RICK BAUMAN
Multnomah County Commissioner
District 3



606 County Courthouse
Portland, Oregon 97204
(503) 248-5217

April 2, 1992

TO: Chair Gladys McCoy
Comm. Pauline Anderson
Comm. Gary Hansen
Comm. Sharron Kelley

FR: Comm. Rick Bauman

RE: One Main Place Purchase

Because of a long-standing out of town commitment, I will not be able to participate in today's discussion and vote on the potential One Main Place purchase. I do, however, want to make my position on that purchase clear.

I oppose the purchase of One Main Place to house County Administrative offices.

A purchase of One Main Place by Multnomah County at this time can say only one thing to our constituents -- we intend to entrench as a government and set up a monument to Multnomah County. At a time when we should be looking harder at focusing the county's services, consolidating functions with other governments, looking regionally and the possibility that 'Multnomah County' should disappear, purchasing a 20 story administration building is the absolute wrong message to send to our constituents.

I hope you will defeat this proposal.

BOARD OF
COUNTY COMMISSIONERS
1992 APR - 2 AM 8:38
MULTNOMAH COUNTY
OREGON

Multnomah County Board of Commissioners
Multnomah County Courthouse
Portland, Oregon

April 1, 1992

Re: Considered Purchase of the One Main Place Building

Multnomah County Commissioners:

I find it unconscionable that there is any consideration of purchasing the One Main Place building, especially at a time when there are such financial crises confronting Multnomah County. It hardly seems necessary to reiterate these crises but in case in you have not heard:

1. The County needs a new juvenile-justice center.
2. The Central Library needs critical structural work.
3. Newly built jails are not being operated due to lack of supervisory personnel.
4. County income may be reduced in the forthcoming years subject to a mandate by the electorate.

The announced cost and savings to Multnomah County as shown in The Oregonian do not allow for the loss of property taxes when public ownership takes over. Rentals of government space from private ownerships do return taxes to the County.

If times were good and money plentiful the location of County offices in expensive Downtown Portland is still a bad idea for the public served. The centroid of Multnomah County is somewhere on the east side beyond 82nd Ave. To require County citizens to drive into downtown Portland and find a parking place is adding to the pollution problem, the traffic problem and the frustration of each driver. Lumping government offices in a dense downtown is outmoded, ridiculous and has been ever since this concept appeared many years ago during the first decades of this century.

I hope that it will not be many years until Multnomah County ceases to exist. Consolidation of services and administration is the only answer if any government efficiency is to be found and "parochial turfdom" is to be extinguished. Further empire building, at this time, is ludicrous.

The County Commission has just substantially diminished its stature with its recent undeserved self-serving pay raises while at the same time asking County employees to hold the line on pay raises. It appears that the prime initiators of the recent pay raises and this proposed building purchase are those same Commissioners whose terms will soon end and will not be subject to the electorate's ire at the next election.

BOARD OF
COUNTY COMMISSIONERS
1992 APR - 2 AM 9:54
MULTNOMAH COUNTY
OREGON

The proposed purchase of One Main Place is a very very bad bad idea.

Thank you.

A handwritten signature in cursive script, appearing to read "Alex Pierce". The signature is fluid and stylized, with a large loop at the end of the last name.

Alex Pierce
650 N.W. St. Helens Ave.
Portland, Oregon 97229

1221 OREGON NATIONAL BLDG.
610 S. W. ALDER ST.
PORTLAND, ORE. 97205-3670
503-223-4128
503-223-1877 FAX

RALPH SCHLESINGER COMPANY

STATEMENT

To: Multnomah County Commissioners

From: Mark R. Schlesinger

Date: April 2, 1992

Re: Resolution in the Matter of the Acquisition of ONE MAIN
PLACE for County Purposes and Approval of Related Documents

Good morning. My name is Mark Schlesinger. I am the General Manager of the Ralph Schlesinger Company. We own and develop commercial real estate in the Portland Metropolitan Area. We currently lease approximately 25,000 square feet of space to Multnomah County's Assessment & Taxation Division in the Oregon National Building.

I believe that the County's Resolution to Acquire, improve and finance One Main Place for a total cost of \$31.1 million dollars is economically unfeasible. Based on your staff's own proforma, the total acquisition and related improvement costs equate to a \$100 per square foot. Your staff's proforma also assumes a commercial rental rate of \$16.15 per square foot. The current asking rate for commercial space in One Main Place is \$16.15 per square foot. I am aware of a recent 3,065 square foot lease that was made in the building at an effective rate of \$13.50 per square foot. The proforma also assumes a County rental rate of \$13.00 per square foot. Can the Commission justify the move of agencies which are currently paying approximately \$10.50 per square foot into \$13.00 per square foot space? In addition to the escalated rental rate, the agencies will also incur significant costs related to their relocation, including moving costs, telephone switching equipment relocation, and notification to the public.

If the County wishes to invest in commercial real estate, they should expect to earn a rate of return on their investment similar to a private sector investor. It appears, based on your staff's proforma, even with the inflated rental rate assumptions, the County would only earn a return of eight-tenths of one percent per year on their \$31.1 million dollar investment. In the private sector, this would be totally unacceptable. If ANY of the assumptions which form the basis for this proforma are incorrect, the County will lose money on their investment in One Main Place. As a taxpayer, based on the County's pro forma I have seen, this particular investment does not make sound economic sense.

Thank you for this opportunity to express my opinion.

Meeting Date: APR 02 1992

Agenda No.: R-10

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Certificates of Participation/Resolution

BCC Informal _____ BCC Formal April 2, 1992
(date) (date)

DEPARTMENT Non-Departmental DIVISION Finance

CONTACT David Boyer TELEPHONE 248-3312

PERSON(S) MAKING PRESENTATION David Boyer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15-30 minutes

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

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

In the matter of the approving of the issuance and negotiated sale of approximately \$31,500,000 Series 1992A Certificates of Participation (COP), approving and authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and designating an Authorized Officer.

Authorize the County to proceed with Validation Process of COP issue.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McCoy

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

1992 MAR 26 PM 1:42
CLERK OF
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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: Board of County Commissioners

FROM: David Boyer
Finance Director

DATE: March 31, 1992

SUBJECT: One Main Place Financial Data

Financial Data Recap

1. Purchase Price	\$25,200,000	
Tenant Improvement	2,100,000	(estimate)
Issue Costs and discount	700,000	(estimate)
Reserve Funds *	<u>3,100,000</u>	(estimate)
	<u>\$31,100,000</u>	

* Reserve fund is held in escrow for county as credit enhancement. Is not part of Purchase Costs.

- No additional general fund money would be needed to purchase building (approximately \$200 additional fund available to the County in FY 1992-93 and 1993-94 and \$700 in 1994-95.
- Estimated total savings to the County in future lease payments is \$4.9 million.
- Acquisition financed by sale of taxable COP's.

2354F/DAB/ts

**Multnomah County, Oregon
One Main Place
Building Data**

Total rentable space.....309,241 sq feet
Current vacant space.....18,554 sq feet
Current vacancy rate.....6%
(Vacancy does not include lease space not being used)
Current lease revenue bldg. (includes expense escalations)....\$4,567,967
Current average space rental per sq foot.....\$16.15
Current parking spaces.....275
Current parking revenue.....\$439,000

COP Taxable issue (estimates)
Purchase price..... \$25,200,000
Issue costs & discounts..... 700,000
Tennant Improvements..... 2,100,000
Reserve fund..... 3,100,000
\$31,100,000

Annual debt payment (estimate).....\$3,200,000
Estimated interest rate (estimate).....9.00%

EXHIBIT I

1. Charging Commercial rate of \$15.50 per sq foot.
2. Charging County programs \$13.00 per sq foot.
3. Vacancy rate at 10% (non-County occupied space).
4. Lease increases 2% per year for Operations & Maintenance only. (Revenue)
5. Operations and Maintenance expenses increased 4%. (Expenses)

EXHIBIT II
(Current status of building)

1. Charging Commercial current rate of \$16.15 per sq foot.
2. Charging County programs \$13.00 per sq foot.
3. Vacancy rate at 6% (non-County occupied space).
4. Lease increases 2% per year for Operations & Maintenance only. (Revenue)
5. Operations and Maintenance expenses increased 4%. (Expenses)

EXHIBIT III

1. Represents (costs) or savings to other County funds.

EXHIBIT IV

1. Charging Commercial current rate of \$16.15 per sq foot.
2. Charging County programs \$13.00 per sq foot.
3. Vacancy rate at 10% (Non-County space).
4. Vacancy rate at 5% (County space).
5. Lease increases 2% per year for operations and maintenance.
6. Operation and maintenance expenses increases 4% (expenses).

Recommendation of Facilities Land Holding Task Force

MULTNOMAH COUNTY, OREGON
BUILDING FINANCIAL ANALYSIS (SUMMARY)

20 YEAR ISSUE

IN (000)

	EXHIBIT I	EXHIBIT II	EXHIBIT IV
REVENUES:			
Commercial Space Rev	50,252	54,687	52,850
Commercial Parking Rev	11,015	11,015	11,015
Int Revenue	984	5,690	2,766
County Space Rev	57,385	57,385	56,907
County Parking Rev	309	309	309
COP Proceeds	31,100	31,100	31,100
Reserve Proceeds	0	0	0
Building Proceeds	765	765	765
Total Revenues	<u>151,811</u>	<u>160,951</u>	<u>155,712</u>
EXPENSES:			
Oper & Maint Buildg	50,693	50,693	50,899
COP Issue costs	700	700	700
Debt Service	66,000	66,000	66,000
Moving expenses	1,000	1,000	1,000
Major repairs/tenant imp	5,900	5,900	5,900
Building Purch	25,200	25,200	25,200
Deduct reserves	0	0	0
Total Expenses	<u>149,493</u>	<u>149,493</u>	<u>149,699</u>
Net Income (loss)	2,318	11,458	6,013
Deduct County Costs	<u>(6,560)</u>	<u>(6,560)</u>	<u>(5,762)</u>
(EXHIBIT III)			
NET TO COUNTY	<u>(4,242)</u>	<u>4,898</u>	<u>250</u>

PREPARED BY: FINANCE DIVISION

31-Mar-92

EXHIBIT I
MULTNOMAH COUNTY, OREGON
ONE MAIN PLACE FINANCIAL ANALYSIS
BUILDING FUND
IN (000)

Year #	1	2	3	4	5	6	7	8	9	10	15	16	18	19	20	21	
Fiscal Year	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2007	2008	2010	2011	2012	2013	TOTAL
REVENUES:																	
Commercial Space Rev	3,735	3,810	3,378	2,876	2,480	2,530	1,818	1,855	1,892	1,930	2,130	2,173	2,261	2,306	2,352	2,399	50,252
Commercial Parking Rev	427	436	444	453	462	472	481	491	501	511	564	575	598	610	622	635	11,015
Int Revenue	231	254	238	256	126	72	256	32	256	33	(76)	(68)	(100)	(82)	(58)	(99)	984
County Space Rev	540	556	1,045	1,602	2,061	2,102	2,861	2,918	2,977	3,036	3,352	3,419	3,558	3,629	3,701	3,775	57,385
County Parking Rev	12	12	12	13	13	13	14	14	14	14	16	16	17	17	17	18	309
COP Proceeds	31,100																31,100
Building Proceeds		190				375											765
Total Revenues	36,045	5,258	5,118	5,200	5,142	5,564	5,430	5,310	5,639	5,524	5,986	6,115	6,334	6,480	6,635	6,728	151,811
EXPENSES:																	
Oper & Maint Buildg	2,113	2,193	2,175	2,136	2,113	2,180	2,083	2,140	2,198	2,257	2,573	2,640	2,777	2,848	2,919	2,992	50,693
COP Issue costs	700																700
Debt Service	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300		66,000
Moving expenses	200		200	200	200		200										1,000
Major repairs/tenant imp	900		300	300	300		500			800		1,000			1,000		5,900
Building Purch	25,200																25,200
Total Expenses	32,413	5,493	5,975	5,936	5,913	5,480	6,083	5,440	5,498	6,357	5,873	6,940	6,077	6,148	7,219	2,992	149,493
Net Income (loss)	3,631	(236)	(857)	(737)	(771)	84	(653)	(130)	141	(833)	113	(824)	257	333	(585)	3,736	2,318
Begining Fund equity		3,631	3,396	2,538	1,802	1,031	1,115	462	333	474	(1,085)	(972)	(1,423)	(1,166)	(833)	(1,418)	
Ending Fund equity	3,631	3,396	2,538	1,802	1,031	1,115	462	333	474	(360)	(972)	(1,796)	(1,166)	(833)	(1,418)	2,318	2,318

ASSUMPTIONS:

Rental Space	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot
Commercial	15.50	240,967	15.81	240,967	209,467	174,817	147,817	147,817	104,167	104,167	104,167	104,167	104,167	104,167	104,167	104,167	23.03	104,167
County	13.00	41,500	13.26	41,500	76,500	115,000	145,000	145,000	193,500	193,500	193,500	193,500	193,500	193,500	193,500	193,500	19.32	193,500
Vacancy(non county)	10.0%	26,774		26,774	23,274	19,424	16,424	16,424	11,574	11,574	11,574	11,574	11,574	11,574	11,574	11,574		11,574
Total		309,241		309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241		309,241

Parking Rev																		
Commercial	1,600	267	1,632	267	267	267	267	267	267	267	267	267	267	267	267	267	2,378	267
County	1,500	8	1,530	8	8	8	8	8	8	8	8	8	8	8	8	8	2,229	8
Total		275		275	275	275	275	275	275	275	275	275	275	275	275	275		275

Property taxes	832	865	900	936	973	1,012	1,053	1,095	1,139	1,184	1,441	1,498	1,621	1,685	1,753		1,823
Prop Tax County Reduction	112	116	223	348	456	475	659	685	712	741	902	938	1,014	1,055	1,097		1,141

Lease Increases 2.00%

Expense Increases 4.00%

Prepared by: Finance Division

30-Mar-92

EXHIBIT II
MULTNOMAH COUNTY, OREGON
ONE MAIN PLACE FINANCIAL ANALYSIS
BUILDING FUND
IN (000)

Year #	1	2	3	4	5	6	7	8	9	10	15	16	18	19	20	21	TOTAL
Fiscal Year	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2007	2008	2010	2011	2012	2013	
REVENUES:																	
Commercial Space Rev	4,065	4,146	3,676	3,129	2,699	2,753	1,979	2,018	2,059	2,100	2,318	2,365	2,460	2,510	2,560	2,611	54,687
Commercial Parking Rev	427	436	444	453	462	472	481	491	501	511	564	575	598	610	622	635	11,015
Int Revenue	231	277	286	256	216	184	256	179	256	213	248	291	340	403	474	485	5,690
County Space Rev	540	556	1,045	1,602	2,061	2,102	2,861	2,918	2,977	3,036	3,352	3,419	3,558	3,629	3,701	3,775	57,385
County Parking Rev	12	12	12	13	13	13	14	14	14	14	16	16	17	17	17	18	309
COP Proceeds	31,100																31,100
Building Proceeds		190				375											765
Total Revenues	36,374	5,617	5,464	5,453	5,451	5,899	5,590	5,620	5,806	5,874	6,498	6,667	6,973	7,168	7,375	7,524	160,951
EXPENSES:																	
Oper & Maint Buildg	2,113	2,193	2,175	2,136	2,113	2,180	2,083	2,140	2,198	2,257	2,573	2,640	2,777	2,848	2,919	2,992	50,693
COP Issue costs	700																700
Debt Service	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300		66,000
Moving expenses	200		200	200	200		200										1,000
Major repairs/tenant imp	900		300	300	300		500			800		1,000			1,000		5,900
Building Purch	25,200																25,200
Total Expenses	32,413	5,493	5,975	5,936	5,913	5,480	6,083	5,440	5,498	6,357	5,873	6,940	6,077	6,148	7,219	2,992	149,493
Net Income (loss)	3,961	123	(511)	(483)	(462)	419	(492)	180	308	(483)	625	(273)	896	1,020	155	4,531	11,458
Beginning Fund equity		3,961	4,084	3,574	3,091	2,629	3,048	2,556	2,736	3,044	3,537	4,162	4,855	5,751	6,771	6,927	
Ending Fund equity	3,961	4,084	3,574	3,091	2,629	3,048	2,556	2,736	3,044	2,561	4,162	3,888	5,751	6,771	6,927	11,458	11,458
ASSUMPTIONS:																	
Rental Space	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate	SQ Feet	Rate
Commercial	16.15	251,677	16.47	251,677	218,777	182,587	154,387	154,387	108,797	108,797	108,797	108,797	108,797	108,797	108,797	108,797	24.00
County	13.00	41,500	13.26	41,500	76,500	115,000	145,000	145,000	193,500	193,500	193,500	193,500	193,500	193,500	193,500	193,500	19.32
Vacancy(non county)	6.0%	16,064		16,064	13,964	11,654	9,854	9,854	6,944	6,944	6,944	6,944	6,944	6,944	6,944	6,944	
Total		309,241		309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241
Parking Rev																	
Commercial	1,600	267	1,632	267	267	267	267	267	267	267	267	267	267	267	267	267	2,378
County	1,500	8	1,530	8	8	8	8	8	8	8	8	8	8	8	8	8	2,229
Total		275		275	275	275	275	275	275	275	275	275	275	275	275	275	275
Property taxes		832		865	900	936	973	1,012	1,053	1,095	1,139	1,184	1,441	1,498	1,621	1,685	1,823
Prop Tax County Reduction		112		116	223	348	456	475	659	685	712	741	902	938	1,014	1,055	1,097

Lease Increases 2.00%

Expense Increases 4.00%

Prepared by: Finance Division

30-Mar-92

EXHIBIT III
MULTNOMAH COUNTY, OREGON
BUILDING FINANCIAL ANALYSIS
COUNTY SAVINGS (COSTS)
IN (000)

Year #	1	2	3	4	5	6	7	8	9	10	15	16	18	19	20	21	
Fiscal Year	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2007	2008	2010	2011	2012	2013	TOTAL
COUNTY SAVINGS (COSTS):																	
O & M Kelly Bldg (ISD)			280	291	303	315	328	341	354	368	448	466	504	524	545	567	7,748
DA Lease			30	31	32	34	35	36	38	39	48	50	54	56	58	61	830
Portland Bldg Lease	358	358	358	358	358	358	358	358	358	358	358	358					5,728
Portland Bldg O&M	252	262	273	283	295	307	319	332	345	359	436	454	491	511	531	552	8,056
Portland Bldg Parking	10	10	11	11	12	12	13	13	14	14	17	18	19	20	21	22	320
Mead Bldg Lease	50	50	50	50	50	50	457	457	457	457	457	457	457				5,784
Mead Bldg O & M							311	323	336	350	426	443	479	498	518	539	6,227
Morrison Bldg O & M							20	21	22	22	27	28	31	32	33	35	400
Ford Buildg O & M			10	10	11	11	12	12	13	13	16	17	18	19	19	20	277
Fleet Savings, Mail Dist	60	62	95	99	103	107	111	116	120	125	152	158	171	178	185	192	2,751
Data processing Savings	40	42	200	208	216	225	234	243	253	263	320	333	360	375	390	405	5,616
A & T Lease				300	312	324	337	351	361	372	456	492	522	538	554	592	7,717
(less) Lease charges	(540)	(556)	(567)	(1,602)	(2,061)	(2,102)	(2,861)	(2,918)	(2,977)	(3,036)	(3,352)	(3,419)	(3,558)	(3,629)	(3,701)	(3,775)	(56,907)
(less) Parking Charges	(12)	(12)	(12)	(13)	(13)	(13)	(14)	(14)	(14)	(14)	(16)	(16)	(17)	(17)	(17)	(18)	(309)
Total Savings (Costs)	219	216	727	27	(382)	(372)	(340)	(329)	(320)	(309)	(205)	(161)	(468)	(896)	(864)	(808)	(5,762)

Lease Increases 2.00%

Expense Increases 4.00%

PREPARED BY: FINANCE DIVISION

31-Mar-92

EXHIBIT IV
MULTNOMAH COUNTY, OREGON
BUILDING FINANCIAL ANALYSIS
20 YEAR ISSUE
IN (000)

Year #	1	2	3	4	5	6	7	8	9	10	15	16	18	19	20	21	TOTAL
Fiscal Year	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2007	2008	2010	2011	2012	2013	
REVENUES:																	
Commercial Space Rev	3,861	3,939	4,017	3,006	2,597	2,649	1,912	1,932	1,971	2,010	2,220	2,264	2,356	2,403	2,451	2,500	52,850
Commercial Parking Rev	427	436	444	453	462	472	481	491	501	511	564	575	598	610	622	635	11,015
Int Revenue	256	246	238	256	147	105	256	84	256	98	51	72	73	106	146	127	2,766
County Space Rev	540	556	567	1,602	2,061	2,102	2,861	2,918	2,977	3,036	3,352	3,419	3,558	3,629	3,701	3,775	56,907
County Parking Rev	12	12	12	13	13	13	14	14	14	14	16	16	17	17	17	18	309
COP Proceeds	31,100																31,100
Building Proceeds		190				375											765
Total Revenues	36,196	5,378	5,280	5,330	5,280	5,716	5,524	5,439	5,718	5,669	6,202	6,346	6,601	6,765	6,938	7,055	155,712
EXPENSES:																	
Oper & Maint Buildg	2,113	2,193	2,277	2,140	2,118	2,184	2,087	2,144	2,203	2,262	2,579	2,646	2,784	2,855	2,927	3,000	50,899
COP Issue costs	700																700
Debt Service	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300	3,300		66,000
Moving expenses	200		200	200	200		200										1,000
Major repairs/tenant imp	900		300	300	300		500			800		1,000			1,000		5,900
Building Purch	25,200																25,200
Total Expenses	32,413	5,493	6,077	5,940	5,918	5,484	6,087	5,444	5,503	6,362	5,879	6,946	6,084	6,155	7,227	3,000	149,699
Net Income (loss)	3,783	(115)	(797)	(610)	(638)	232	(564)	(5)	215	(693)	323	(600)	517	610	(289)	4,055	6,013
Begining Fund equity		3,783	3,667	2,871	2,261	1,623	1,855	1,291	1,286	1,502	779	1,102	1,120	1,637	2,247	1,958	
Ending Fund equity	3,783	3,667	2,871	2,261	1,623	1,855	1,291	1,286	1,502	808	1,102	502	1,637	2,247	1,958	6,013	6,013

ASSUMPTIONS:

Rental Space	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot	Rate	SQ Foot
Commercial	16.15	239,099	16.47	239,099	239,099	175,392	148,542	148,542	105,134	104,167	104,167	104,167	104,167	104,167	104,167	104,167	24.00	104,167
County	13.00	41,500	13.26	41,500	41,500	115,000	145,000	145,000	193,500	193,500	193,500	193,500	193,500	193,500	193,500	193,500	19.32	193,500
Vacancy(non county)	10.0%	26,567		26,567	26,567	18,849	15,699	15,699	10,607	11,574	11,574	11,574	11,574	11,574	11,574	11,574		11,574
Vacancy(county)	5.0%	2,075		2,075	2,075	5,750	7,250	7,250	9,675									
Total		309,241		309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241	309,241		309,241

Parking Rev

Commercial	1,600	267	1,632	267	267	267	267	267	267	267	267	267	267	267	267	267	2,378	267
County	1,500	8	1,530	8	8	8	8	8	8	8	8	8	8	8	8	8	2,229	8
Total		275		275	275	275	275	275	275	275	275	275	275	275	275	275		275

Property taxes	832	865	900	936	973	1,012	1,053	1,095	1,139	1,184	1,441	1,498	1,621	1,685	1,753		1,823
Prop Tax County Reduction	112	116	121	348	456	475	659	685	712	741	902	938	1,014	1,055	1,097		1,141

Lease Increases 2.00%

Expense Increases 4.00%

Prepared by: Finance Division

31-Mar-92

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of authorizing and approving)
of the issuance and negotiated sale of the)
Series 1992A Taxable Certificates of Part-)
icipation; approving and authorizing the)
Certificate Purchase Agreement, the Lease-)
Purchase and Escrow Agreement, and the)
Preliminary Official Statement and Official)
Statement; designating an Authorized Officer,)
and authorize the filing of Validation)
Petition.

RESOLUTION

#92-

WHEREAS, the Board of County Commissioners of Multnomah County, Oregon (the Board") desires to acquire the land, building and improvements known as One Main Place (the "County Government Center") in Portland, Oregon and to make certain renovations, remodeling and equipping of the interior of the building for the purpose of housing agencies, divisions and departments of the County as may be located therein from time to time;

WHEREAS, the sellers of the County Government Center building desire to close the purchase before June 30, 1992;

WHEREAS, the Board has reviewed a proposed plan to provide funds for the payment of the costs of such acquisition and renovation through the issuance of Taxable Certificates of Participation under a Lease-Purchase and Escrow Agreement to be entered into between Multnomah County (the "County") and a Vendor and Escrow Agent (the "Vendor" and "Escrow Agent") and the Board does determine that the proposed issuance of Certificates of Participation would be in the best interests of the County;

WHEREAS, the Board is advised that pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder, the County may not issue tax-exempt Certificates of Participation in that the County Government Center will continue to be substantially leased and occupied by private activity tenants. Therefore, it is proposed that the Certificates of Participation be issued in the principal amount not to exceed \$31,500,000 as taxable certificates issued for the purpose of the acquisition of the County Government Center building and the renovation, remodeling and equipping thereof and to pay the costs of issuance of the Certificates. The interest component payable on the Certificate of Participation will be includable in gross income for federal income tax purposes;

WHEREAS, the Finance Director has negotiated documents for the issuance of the Certificates and has received from Lehman Brothers (the "Underwriter") a Certificate Purchase Contract for the purchase of the Certificates evidencing proportionate interest in the Lease-Purchase payments to be made by the County;

RESOLUTION - Page 1

WHEREAS, the Board does find and determine that it is reasonable and necessary to approve and authorize the execution of the financing documents and being advised by the Finance Director that the documents are in substantially final form and ready for approval and authorization;

THEREFORE BE IT RESOLVED THAT:

1. The Board does authorize and approve of the Lease/Purchase financing of the acquisition, renovation and equipping of the County Government Center building land and property (the "Facilities") as more fully described in the Series 1992A Lease-Purchase and Escrow Agreement (the "Agreement"), and does authorize and approve of the Agreement, and does designate the Finance Director with the advice and consent of the Chair, as the Authorized Officer to execute all necessary documents for and on behalf of the County.
2. The Board does accept the terms and provisions of the Series 1992A Certificate Purchase contract (the "Purchase Contract") and does approve of the purchase price and interest rate of the Certificates and does authorize the Authorized Officer, with the advice and consent of the Chair, to execute the Purchase Contract on behalf of the County.
3. Pursuant to the authority of Oregon Revised Statutes Sections 279.101(2) and 288.600 and applicable provisions of the Charter of the County, the Board does approve of and authorize and direct that the Series 1992A Certificates of Participation be issued and that the interest component of the certificates shall be taxable for federal income tax purposes to the owners of the Certificates and the County does consent to such taxation of the interest component of the Certificates and does direct that the adoption of this Resolution and the execution thereof by the Chair of the Board shall constitute the written consent as required by law. This Resolution shall be made a part of the transcript of the proceedings of the issuance of the Certificates.
4. The County does approve of the issuance of the Series 1992A Certificates in fully registered form, in denominations of Five Thousand Dollars (\$5,000) each or integral multiples thereof, to be dated _____ and to be numbered beginning with Number R-1. The Certificates shall mature serially on the first day of _____ of each year as stated in the Certificate Purchase Agreement.
5. The Certificates shall bear interest payable semiannually on the first day of _____ and the first day of _____ of each year commencing _____, 199_. Interest shall be calculated on the basis on a 30-day month, 360-day year and shall be payable by check or draft mailed on the interest payment date to the Certificate owners whose names appear on the registration books of the County maintained by the Paying Agent as of the close of business on the fifteenth day of the month preceding an interest payment date.

6. The County may elect to prepay the Certificates maturing after _____ in whole or in part, and if in part, in inverse order of maturity, and by lot within a single maturity and in such amount that equal \$5,000 or any integral multiple thereof, on any interest payment date on or after _____ at a price equal to the principal component of the Certificates to be redeemed plus the interest component accrued to the redemption date.

7. In addition, the Certificates may be redeemable in full in the event of prepayment of the Lease Payments by the deposit by the County with the Escrow Agent of sufficient cash and/or government obligations to prepay the outstanding Lease Payments. Notice of such redemption will be given by first-class mail, postage prepaid, at least thirty (30) days but not more than sixty (60) days prior to the date fixed for redemption to the owners of the Certificates to be redeemed at the addresses of such owners as shown on the Certificate Register.

8. The County may budget and appropriate expenditures sufficient to pay the Lease Payments for each fiscal year in the amount of the annual principal component maturities and the accruing interest components on the outstanding Certificates, but the County is not obligated to budget and appropriate such expenditures unless the board of County Commissioners included such payments in the County budget for each fiscal year. In the event of appropriation of funds for Lease Payments, the County covenants to maintain such appropriation in full force and effect during that fiscal year and shall expend such appropriated funds only for Lease Payments. In the event the County determines not to appropriate funds sufficient for Lease Payments in any fiscal year, such failure shall constitute a termination of the Agreement and the Escrow Agent may exercise such remedies as are provided in the Agreement.

9. The Board does authorize the establishment of certain trust accounts as provided in the Agreement including the "Multnomah County, Oregon Series 1992A Facilities Reserve Account". There shall be deposited at the close of the sale of the Certificates to the Reserve Account moneys to be held in trust as a reserve for the payment of Lease Payments pursuant to the Agreement. In the event of the failure to appropriate funds, or insufficient funds, in any fiscal year for the payment of the Lease Payments, the Escrow Agent is authorized to transfer from the Reserve Account moneys, until the Reserve Account is exhausted, in sufficient amount to make up any deficiency in the amount of the Lease Payments due during the ensuing fiscal year. Funds in the Reserve Account shall be applied only upon Lease Payments.

10. The Certificates shall be secured by a pledge and covenant of the County to apply appropriated funds from the general funds or from other available appropriated funds of the County upon the payment of the Lease Payments and to secure the Lease Payments by funds in the Reserve Account and by a pledge of the County's leasehold interest in the Facilities.

11. The County does designate and appoint Bank of America Oregon as the Vendor, Escrow Agent and Paying Agent and Registrar for the Certificates and does request the Paying Agent and Registrar to authenticate the Certificates as of the date of delivery to the purchasers thereof.

12. The County does approve of the preparation and distribution of the Preliminary Official Statement, does ratify the distribution thereof to prospective purchasers of the Certificates and does authorize the preparation and distribution of the Official Statement. When the Authorized Officer has been advised that the final Official Statement does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements contained in the Official Statement not misleading in the light of the circumstances under which they are made, then the Authorized Officer may certify the accuracy of the Official Statement on behalf of the County.

13. The County does authorize the Authorized Officer of the County to execute such other and necessary documents as are proper to consummate the financing.

14. Upon the recommendation of County Counsel, the County does approve of and authorize the filing of a validation petition seeking a judicial confirmation of the Agreement of Purchase and Sale of a County Government Center and the Lease-Purchase and Escrow Agreement.

ADOPTED this ____ day of _____, 1992.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Multnomah County Chair

Reviewed By:

LAURENCE KRESSEL
County Counsel for
Multnomah County, Oregon

By John L. DuBay
County Counsel