

SUPPLEMENTAL AGENDA

Tuesday, August 8, 1989
9:00 A.M.

EXECUTIVE SESSION

Executive Session regarding Labor Negotiations [ORS 192.660 (1)(d)]

0500C.36



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	Chair •	248-3308
PAULINE ANDERSON •	District 1 •	248-5220
GRETCHEN KAFOURY •	District 2 •	248-5219
RICK BAUMAN •	District 3 •	248-5217
SHARRON KELLEY •	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 7 to August 11, 1989

Tuesday, August 8, 1989 - 9:30 AM - Planning Items . . . Page 2

Tuesday, August 8, 1989 - 1:30 PM - Informal Meeting . . Page 2

Wednesday, August 9, 1989 - 8:00 AM - Policy Development Committee
Blue Lake - Lakehouse - Agenda:
Citizen Involvement Discussion (1 hour)
Planning Process (30 minutes)
DES short term resources
General government roles, goals and action ideas

Thursday, August 10, 1989 - 9:30 AM - Formal. Page 3
Executive Session
Work Session

Tuesday, August 8, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

In the matter of Decisions of the Planning Commission of July 10, 1989, reported for acceptance and implementation by Board Order:

- PR 4-89 Approve change in the Powellhurst Community Plan redesignating this property from Urban Strip Conversion to Neighborhood Commercial; and
- ZC 6-89 Approve, subject to a condition, amendment of Sectional Zoning Map #400, changing the described property from SC, strip conversion to NC, neighborhood commercial, all for property at 12630 S.E. Division Street

In the matter of Decisions of the Planning Commission of July 10, 1989, reported for acknowledgement by the County Chair:

- CS 7-89 Deny change in zone designation from MR-4, medium density residential, to MR-4, C-S, community service designation to allow development of a Tri-Met Route Terminus facility for property at 13525 S.E. Foster Road

INFORMAL BRIEFINGS

1. Briefing on recent legislation which alters the structure for planning services for youth - House Bill 3466 - Duane Zussy
2. Briefing on Donald E. Long Home - Hank Miggins and Wayne George

Tuesday, August 8, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Formal Agenda of August 10, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, August 10, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
PACKAGE STORE: Renewal - (change of ownership) for the K.S. Food Market, 15231 S.E. Division; Tankard (change to 4-Aces), 15826 SE Division (RMS - Change of Ownership)

DEPARTMENT OF GENERAL SERVICES

- R-2 In the matter of ratification of an intergovernmental agreement with the City of Portland, City of Wood Village and City of Troutdale, for the Cities to collect 3% Hotel Transient Lodging Tax (current agreement ends September 30, 1989)
- R-3 Budget Modification DGS #1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with additional funds coming from salary savings

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-4 First Reading - An Ordinance relating to the Car Rental Tax; amending M.C.C. 5.40.075 - to allow motor vehicle rental establishments to retain 5% of the motor vehicle rental tax to their collection costs
- R-5 First Reading - An Ordinance relating to the Car Rental Tax; amending M.C.C. 5.40.125 - to clarify exemption for vehicles rented by residents living in exemption area
- R-6 First Reading - An Ordinance amending the procedure for placing property tax levy measures on the ballot; amending Multnomah County Code 4.51.010, 4.51.060, 4.51.070, and declaring an emergency

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Resolution in the matter of the Adoption of a Fire Prevention Code for Clackamas County Fire District #1 -

DEPARTMENT OF HUMAN SERVICES

- R-8 In the matter of ratification of an intergovernmental agreement with Oregon Department of Agriculture whereby state will reimburse county \$5,000 for the control of noxious weeds in the county for FY 89-90

BOARD OF COUNTY COMMISSIONERS

- R-9 Resolution in the matter of supporting the Nehemiah Program

EXECUTIVE SESSION

Executive Session to consider real estate transactions [ORS 192.660 (1)(e)]

WORK SESSION

Funding Alternatives for purchase of property - Hank Miggins, Paul Yarborough, Wayne George and Jim Emerson

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 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Addition to Tuesday, August 8, 1989, 9:30 AM

Case C 2-89 - In the matter of the decision of the Planning Commission of June 12, 1989, Deny request to change name of street segments known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lachenview Circle; Approve change of name to NE Lachenview Lane for two of three street segments noted, namely NE 215th Avenue and NE Shaver Street. Retain NE 216th Avenue as shown; Decision to approve street name to NE Lachenview Lane for NE 215th Avenue and NE Shaver Street does not preclude change to NE Lachenview Circle in the future (including NE 216th Avenue) if conditions change which qualifies the three street segments to be called "Circle" (Continued from July 11)

(For Clerk's Use)
Meeting Date Aug 8 1989
Agenda No. _____

Subject: CONTRACT NEGOTIATIONS MCCOA

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD DARRELL MURRAY

NEGOTIATIONS FOR MCCOA CONTRACT.

ACTION REQUESTED:

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 Minutes

PERSONNEL

[] General Fund

Other

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Madelyn McCarty

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolution, Agreements, Contracts)

OTHER _____
(Purchasing, Facilities Management, etc.)

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

Board Executive Session 8/8/89

CONFIDENTIAL

<u>Year</u>	<u>Last Cnty Offer</u>	<u>Last MCCOA Offer.....</u>	<u>MCCOA Position Via Mediator</u>
1989-90	4.6%	4.6%	4.8%
1990-91	100% of CPI with a minimum of 2% and a maximum of 5%	100% of CPI with a minimum of 3% and a maximum of 8%	100% of CPI with a minimum of 3% and a maximum of 6%
1991-92	100% of CPI with a minimum of 2% 5%	100% of CPI with a minimum of 4% and a maximum of 8%	100% of CPI with a minimum of 3% and a maximum of 6% plus one half the CPI increase over 7% . (For example, if CPI is 8% increase would be 6.5% or if CPI is 12% increase would be 8.5%; if CPI is 3%, increase is 3%.)

Board Authority Previously Granted

1989-90 4.7%

1990-91....CPI minimum 3% maximum 5%

1991-92....CPI minimum 3% maximum 6%

Other County Settlements

<u>Year</u>	<u>Local 88</u>	<u>ONA</u>	<u>Prosecutors</u>	<u>Exempt</u>	<u>Crafts</u>
1989-90	4.7%	4.5%	5.0%	4.7%	4.7%
1990-91	100% of CPI Minimum 3% Maximum 4.5% Plus 1.5% Pay Equity	100% CPI Minimum 3.5% Maximum 5% Plus 1% Pay Equity	N/A	N/A N/A	100% CPI Minimum 3% Maximum 4.5%

SUPPLEMENTAL AGENDA

Tuesday, August 8, 1989
9:00 A.M.

EXECUTIVE SESSION

Executive Session regarding Labor Negotiations [ORS 192.660 (1)(d)]

0500C.36

SUBJECT: Executive Session regarding Labor Negotiations (ORS 192.660 (1)(d))
(Correction Officer)

PRESS LIST

DATE: 8/4/89

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
b) Executive Meeting: 8/8/89 9:00am
c) Other: _____

Signed: _____

KOIN	Channel 6	✓ 464-0797 or 464-0614 Assignment Desk
KGW	Channel 8	✓ 226-5111 Assignment Desk
KATU	Channel 2	✓ 231-4260 Assignment Desk
KPTV	Channel 12	✓ 222-9921 News Desk
KPDX	Channel 49	✓ 239-4949 Lee Haglund - <i>Cable</i>
KEX	1190 AM	✓ 222-1929 Newsroom/Message
KSGO	1520 AM	✓ 223-1441 News Desk
KXL	750 AM	✓ 231-1071/0750 Newsroom/Message
KGW	62 AM	✓ 226-5095 News Desk
K-103 FM		✓ 643-5103 Newsroom
KXYQ - 105 FM		✓ 226-6731
Oregonian		✓ 294-4065 Liz Moore OR 221-8383 Mark Kirschmeier
GreshamOutlook		✓ 665-2181 Robin Franzen
Skanner		✓ 287-3562 Patrick Mazza
Cable		✓ 667-7636 Mike Heinrick or Gary Ellis

DATE SUBMITTED August 4, 1989

(For Clerk's Use)
Meeting Date AUG 8 1989
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: CONTRACT NEGOTIATIONS MCCOA

Informal Only* AUGUST 8, 1989
(Date)

Formal Only _____
(Date)

DEPARTMENT GENERAL SERVICES DIVISION LABOR RELATIONS

CONTACT DARRELL MURRAY TELEPHONE 248-5135

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD DARRELL MURRAY

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

NEGOTIATIONS FOR MCCOA CONTRACT.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☐ RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 Minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: *[Signature]*

BUDGET / PERSONNEL *[Signature]*

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

OTHER _____

(Purchasing, Facilities Management, etc.)

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

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0500C.36

To: Clerk of the Board
Fr: Ken Upton.

- ^{Re} Tues Aug 8 informal.
- Attached quier to Bd. re discussion of ~~R-3~~ Thanks
- For your file

RECEIVED

AUG 7 1989

LABOR RELATIONS

AFFILIATED WITH
American Federation of State,
County and Municipal Employees
Oregon AFSCME Council 75
OREGON AFL-CIO
Multnomah Co. Labor Council

MULTNOMAH COUNTY EMPLOYEES UNION LOCAL 88

Chartered by American Federation of State, County and
Municipal Employees A.F.L.-C.I.O.
2325 E. Burnside
Portland, Oregon 97214
(503) 233-8817



August 4, 1989

Employment Relations Board
State of Oregon
Old Garfield School
528 Cottage Street, N. E., Suite 400
Salem, Oregon 97310

Dear Sir:

Multnomah County has informed the Union at an informational meeting on July 24, 1989 that they intended to remove six (6) Property Appraiser Supervisors from the bargaining unit and make them exempt.

The Union informed the management (Janice Druian) that they did not have the right as the contract did not allow for removal of jobs other than those listed.

On Friday, August 4, 1989, without further discussion with the Union, the department submitted its request to the County Commissioners for their approval. The item is on the agenda for August 10, 1989.

Multnomah County has not bargained with the Union and it violates the written contract which prohibits such action for its term (243-672 1(e)(g)).

Very truly,

Jim Smith
Council Representative
OREGON AFSCME LOCAL UNION NO. 88

JS/jo

Enclosure

cc: Ken Upton ✓
Arlene Collins
Linda Davis
Joe Devlaeminck

1989 AUG 1 AM 11:37
MULTNOMAH COUNTY
OREGON

INSTRUCTIONS: File the original and two copies of this complaint with the board

STATE OF OREGON
EMPLOYMENT RELATIONS BOARD

DO NOT WRITE IN THIS SPACE
Case No. _____
Date Filed _____

U N F A I R L A B O R P R A C T I C E C O M P L A I N T
(PUBLIC EMPLOYMENT)

PARTY AGAINST WHOM COMPLAINT IS MADE

Name	Phone Number
Multnomah County Attn: Ken Upton	248-5015
Address (Street, City, State and ZIP Code)	
1120 S. W. Fifth, Portland, Oregon 97204	

Comes now the Complainant and alleges that the above-named party has engaged in and is engaging in unfair labor practices within the meaning of ORS 243.672, subsection le and g, of the Oregon Public Employee Bargaining Act; and that the facts constituting the basis of the complaint are as follows: (Be specific as to facts, names, dates, places, etc. If further space is required, attach additional pages)

Multnomah County has committed an unfair labor practice when it takes steps to remove positions from the bargaining unit, (Property Appraiser Supervisor of Assessment and Taxation), without bargaining with the Union.

It further commits unfair practice when it puts it before its policy making Board (County Commissioners) for action prior to negotiations with the Union.

It further commits an unfair practice when it agrees in negotiations not to remove positions and then does so without bargaining with the Union.

(Attach documents, affidavits or other material which support the factual allegations set forth.)

I declare that I have read the above complaint and that the statements therein are true to the best of my knowledge.

Complainant

AFSCME Local 88
(Name)

Date Aug 4 - 89

2325 E Burnside Portland O.
(Address) 97214

BY

[Signature]
(Signature of person making complaint)

Burnside 239-9030

ARTICLE 3RECOGNITION

1. The County recognizes Local 88, AFSCME, hereinafter referred to as the "Union", as the sole and exclusive bargaining representative for the purpose of establishing salaries, wages, hours, fringe benefits, and working conditions for all employees in the County classified service as set forth in MCC 3.10 except those specifically excluded below. This unit shall be referred to as the "General Employees Unit". County employees who are excluded from the bargaining unit are:

a. Temporary employees except as provided in paragraph 2. below. Temporary employees may be hired to fill budgeted bargaining unit positions that are permanent vacancies for a period not to exceed 60 days, unless a recruiting job announcement has been issued or unless mutually agreed by the County and Local 88 to extend.

b. Employees regularly scheduled to work less than forty (40) hours per pay period.

c. Employees certified to another bargaining unit.

d. Supervisory, confidential, and professional employees as mutually determined by the

ARTICLE 3

parties. In the event of disagreement as to the status of newly created or modified classifications or positions, or positions or classifications in potential dispute as stated in the bargaining process, determination of status shall be in accordance with unit clarification procedures as provided by Oregon law. The list of existing classifications or positions in potential dispute cited in the bargaining process may not be added to during the term of the contract. Furthermore, the Union in no way acknowledges that the listed positions or classifications are exempted. Hereinafter, professional employees shall be defined as all professional consultants, independent auditors, and their assigned staff, medical professionals such as doctors, dentists and medical specialists, attorneys, professional engineers and all other unclassified exempt professional personnel retained by the County to provide specific expertise to the County.

A list of positions will be provided by the County.

e. Elected officials and their directly appointed staff.

2. The County shall, on a monthly basis, provide the Union a "Notice of Hiring" for the temporary employees retained setting forth the job title, rate of

ARTICLE 3

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MULTNOMAH COUNTY EMPLOYEES UNION LOCAL 88

AFFILIATED WITH
American Federation of State,
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2325 E. Burnside
Portland, Oregon 97214
(503) 233-8817



August 10, 1989

To the Multnomah County Commissioners and Chair

AFSCME Local 88 has heard many rumors concerning the executive session scheduled for today's meeting. These rumors include bond measures, levies, real estate swaps and purchases. We have also heard rumors about changing constitutional authority on setting levy measures outside the 90-day time allowance.

We believe that the County needs to be in a conservative mode as there are petitions being circulated for a tax limitation. Also, the public's mood about the sudden location of millions of dollars by the City is not positive for drastic tax or bond measures at this time.

The Local urges to to consider very carefully any decision that will unnecessarily anger the public and create many hardships on the employees of Multnomah County.

In unity,

Arlene Collins
Recording Secretary

/ac