



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED - 2

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

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NOVEMBER 8 & 10, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

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Tuesday, November 8, 2005 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

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PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 NOTICE OF INTENT to Apply for an Oregon Community Foundation Grant

NON-DEPARTMENTAL

UC-2 RESOLUTION Naming the Multnomah Building Green Roof the Amy Joslin Eco Roof

SHERIFF'S OFFICE - 9:30 AM

R-1 Budget Modification MCSO-02 Appropriating \$322,684 from the General Fund Contingency to Support the Sheriff's Office Ramp-Down Operations from July through mid-October for Close Street Supervision

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R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use

R-3 NOTICE OF INTENT to Request Highway Bridge Replacement and Rehabilitation Funds for Federal Fiscal Years 2010 and 2011

DEPARTMENT OF HEALTH - 9:50 AM

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DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM

R-5 Budget Modification DCJ-12 Appropriating \$19,542 from Medicaid for Psychiatric Evaluations for Youth in the Residential Alcohol and Drug Unit in the Juvenile Services Division

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 11.10.05

SUBJECT: Presentation of award to Commissioner, Lonnie Roberts from Metropolitan Family Service

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Karen Fornshell, Board Chair of MFS

ADDRESS: _____

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # UC-1 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: UC-1
Est. Start Time: 9:30 AM
Date Submitted: 11/08/05

BUDGET MODIFICATION:

Agenda Title: NOTICE OF INTENT to Apply for an Oregon Community Foundation Grant

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>ADSD</u>
Contact(s):	<u>Traci Goff</u>		
Phone:	<u>503-988-5464</u>	Ext.	<u>28409</u>
Presenter(s):	<u>Traci Goff</u>		
I/O Address:	<u>167/1/620</u>		

General Information

1. What action are you requesting from the Board?

The Aging and Disability Services Division (ADSD) requests approval to submit a grant proposal to the Oregon Community Foundation. The Department of County Human Services recommends that this request be approved. Either Friendly House or Neighborhood House will be the lead agency for this project and ADSD will be the fiscal agent. Our partners will be the Multnomah County Health Department, Friendly House, Neighborhood House, and Store-to-Door.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Freedom from hunger is a basic human right. Without adequate nutrition, people's health, ability to learn, and to be productive are compromised (Oregon Hunger Relief Task Force, 2005). According to a recent report published by the US Department of Agriculture (2005), the total number of people living in food insecure households, meaning those households that experienced difficulty purchasing food due to a lack of financial resources, increased to 38.2 million in 2004. However, Oregon's rate of food insecurity decreased from 13.7% in 1999-2001 to 11.9% in 2002-2004. Nevertheless, Oregon's food insecurity rate is still high enough to be of concern as more than 1 in 10 Oregonians continue to experience difficulty in purchasing food due to a lack of resources at some time during

the year (Oregon Hunger Relief Task Force, 2005).

To address this issue in Multnomah County, ADSD will partner with Friendly House, Neighborhood House, Store-to-Door, and the Multnomah County Health Department to assist Neighborhood House and Friendly House in increasing the number of food boxes they provide to our senior citizens on a monthly basis, provide vouchers to senior citizens for Store-to-Door's grocery shopping services, and develop and implement cooking classes that teach our senior citizens how to select and cook affordable, nutritious food.

3. Explain the fiscal impact (current year and ongoing).

This is a one-year grant that will begin on January 1, 2006 and end on December 31, 2006. Aging and Disability Services Division and its project partners will request a total of \$200,000 for the entire project, in which ADSD will receive \$6,360 (3.18%) to act as the fiscal agent.

4. Explain any legal and/or policy issues involved.

There are no legal and/or policy issues associated with applying for this grant.

5. Explain any citizen and/or other government participation that has or will take place.

The proposal is being developed collaboratively between the Multnomah County Health Department, Friendly House, Neighborhood House, and Store-to-Door. Either Friendly House or Neighborhood House will act as the lead agency and ADSD will act as the fiscal agent.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
The granting agency is the Oregon Community Foundation.
- Specify grant (matching, reporting and other) requirements and goals.
This grant does not require matching funds and the Oregon Community Foundation does require a final cumulative report at the end of the project.
- Explain grant funding detail – is this a one time only or long term commitment?
This is one-time only grant that will last for one year.
- What are the estimated filing timelines?
The proposal is due by 5:00 p.m., Friday, November 18, 2005.
- If a grant, what period does the grant cover?
The grant will begin on January 1, 2006 and end on December 31, 2006.
- When the grant expires, what are funding plans?
The project's activities will end when the grant ends.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The county indirect, central finance and human resources, and departmental overhead costs will be covered through grant funds.

ATTACHMENT B

Required Signatures

Department/
Agency Director:

Ref Surface

Date: 11/08/05

Budget Analyst:

Michael D. Gaspin

Date: 11/08/05

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GOFF Traci M
Sent: Monday, November 07, 2005 5:12 PM
To: BELL Iris D; ROMERO Shelli D; CARROLL Mary P; NAITO Terri W; MARTIN Chuck T
Cc: SURFACE Rex B; SHORTALL Mary E; TARBUTTON Grady; MCLELLAN Jana E; JASPIN Michael D; BOGSTAD Deborah L
Subject: A request for unanimous Consent to Present a NOI to the Board this Thursday

Good Afternoon,

I am requesting a unanimous consent to present a NOI for a grant proposal to the Board during this Thursday's meeting. Last Friday (11/4/05) I met with representatives from Store-to-Door, Friendly House, Neighborhood House, and the Health Department to discuss the possibility of the five of us collaborating together and submitting a grant proposal to the Oregon Community Foundation. The grant would be in response to the Oregon Community Foundation's request for collaborative projects that meet basic human needs (food, clothing, shelter, etc.). The maximum grant amount is \$200,000, in which the county would receive \$6,360 to act as the fiscal agent, and the remainder of the funds would be shared between Friendly House, Neighborhood House, and Store-to-Door. The grant period is 12 months and the project would begin on January 1, 2006. The grant guidelines require that a non-profit be the lead applicant, so either Neighborhood House or Friendly House will be the lead agency and DCHS would act as the fiscal agent for the grant. The grant is due on Friday, November 18th.

During the meeting, we agreed to develop a proposal that would allow us to help Multnomah County's senior citizens meet the most basic human need of food security through the following activities:

1. Friendly House and Neighborhood House will increase their ability to provide food boxes to senior citizens by using grant funds to purchase more food from the Oregon Food Bank. If possible, this activity will continue after the grant ends.
2. Pay Store-to-Door's fee for X number of senior citizens, so that Store-To-Door can do their shopping for them. This activity will not continue after the grant ends.
3. Offer cooking/nutritional classes to senior citizens so they can learn how to cook easy, affordable and nutritious food using both a microwave and a stovetop. These classes will also assist them in selecting nutritious food. This activity will not continue after the grant ends.
4. Purchase a certain number of microwaves that will be given to senior citizens that attend the cooking class. This activity will not continue after the grant ends.
5. Develop collaborative partnerships with local grocery stores, so that Friendly House and Neighborhood House can continue to provide additional food boxes because the stores will donate food items.
6. Provide health screening during the cooking classes. This activity will not continue after the grant ends.
7. Participate in Neighborhood House's annual health fair.

I hope this information is clear. I am currently in the process of drafting the NOI and will send that to you as soon as it is signed. In the mean time, please let me know if you have any questions. Thank you for your assistance in this matter.

Traci Goff

Development Director
Department of County Human Services
421 SW Oak St., Suite 620
Portland OR 97204
(503) 988-3691 ext. 28409 (phone)
(503) 988-3379 (fax)
traci.goff@co.multnomah.or.us (e-mail)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: UC-2
Est. Start Time: 9:30 AM
Date Submitted: 11/09/05

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Naming the Multnomah Building Green Roof the Amy Joslin Eco Roof

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	11/10/2005	Time Requested:	5 minutes
Department:	Non-Departmental	Division:	Rojo de Steffey
Contact(s):	Matthew Lashua		
Phone:	503 988 6796	Ext.	86796
I/O Address:	503/6		
Presenter(s):	Commissioner Maria Rojo		

General Information

- What action are you requesting from the Board?**
To name the existing green roof on the Multnomah Building the Amy Joslin Eco Roof.
- Please provide sufficient background information for the Board and the public to understand this issue.**
Because of her outstanding work for the county, the Board would like to honor Amy Joslin.
- Explain the fiscal impact (current year and ongoing).**
Plaque to be installed on the Amy Joslin Eco Roof = \$100 approx.
- Explain any legal and/or policy issues involved.**
none
- Explain any citizen and/or other government participation that has or will take place.**
Not applicable

Required Signatures

**Department/
Agency Director:**

Maria Pijo de Steffey

Date: 11/09/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: LASHUA Matthew
Sent: Thursday, November 10, 2005 8:30 AM
To: #MULT BLDG ALL STAFF
Subject: Amy Joslin Eco Roof

To colleagues and friends of Amy Joslin:

Amy Joslin is not doing well. Commissioner Rojo de Steffey wanted to acknowledge Amy's hard work and dedication to the Multnomah County over the years. She proposed to the Board the green roof on the Multnomah Building be officially named the Amy Joslin Eco Roof, since this was Amy's project and where she did a tremendous amount of work.

The rest of the Board has agreed wholeheartedly and will be considering the resolution this morning at the regular Board Meeting. This should be one of the first items considered so it will be considered around 9:30 this morning.

If you have any interest, please feel free to stop into the Board meeting at 9:30 to hear the Resolution being read and approved. Amy's husband or father is expected to attend. Amy's husband also said he will try to get the TV in front of Amy so she can watch the proceedings from home.

Thank you,

Matthew Lashua
Office of Commissioner Rojo de Steffey
Multnomah County - District One
501 SE Hawthorne, Suite 600
Portland, OR 97214
503 988 6796
503 988 5440 fax

11/10/2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-193

Naming the Multnomah Building Green Roof the Amy Joslin Eco Roof

The Multnomah County Board of Commissioners Finds:

- a. Amy Joslin has dedicated over 11 years working for Multnomah County.
- b. Amy gained respect and county-wide awareness when working for the County's Facilities and Property Management Division, where she led and expanded the County energy conservation program.
- c. During her tenure at Facilities, Amy influenced policy makers regarding the need to begin investing dollars into the Leadership in Energy and Environmental Design (LEED) standard for the design of new buildings. Her work in recent years has helped the County to adopt very strict construction guidelines for its own facilities with energy targets 30% more stringent than new local building codes.
- d. In 2001, Amy was appointed to lead and formulate the County's new Sustainability Initiative and has served as the program's manager ever since. Her work in achieving the triple bottom line (improving our economy, environment, and community simultaneously) has been accepted by programs in County departments as the "green-standard" of practice.
- e. To spread the sustainability movement in the County, Amy's programs have created a grass roots corps of teams and task forces working on a number of key issues. One of these groups, the Green Team, is an ongoing band of dedicated staff from across the County working toward decreasing our impact upon the environment.
- f. The County's Sustainability Program has developed a growing list of resources available to managers and staff to help them seek better solutions in the areas of recycling of office materials, electronic hardware and other common or not so common items used in operations throughout the County.
- g. With the Multnomah County Commissioners' endorsement, Amy project-managed the installation of the Multnomah Building green roof. The project goal was to create a landmark demonstration eco roof with amenities such as a stone terrace and educational signage.

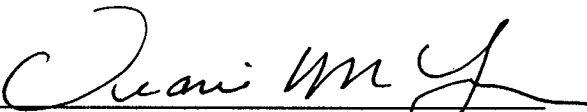
- h. Despite the complicated, technical and laborious project before her, Amy excelled above and beyond her duties. The result: a beautiful and educational eco roof which exceeded all expectations.
- i. Amy's honesty, patience, humor and warmth of spirit are deeply treasured.

The Multnomah County Board of Commissioners Resolves:


- 1. The Multnomah Building green roof is dedicated to Amy Joslin and will be known as the Amy Joslin Eco Roof.
- 2. A plaque in her honor will be created and displayed prominently on the Eco Roof signifying this dedication.

Adopted this 10th day of November 2005

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

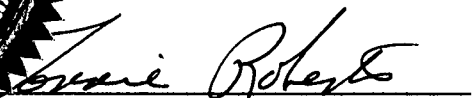

Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Serena Cruz,
Commissioner District 2

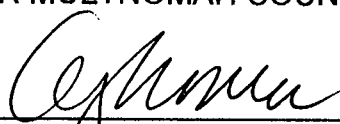

Lisa Naito,
Commissioner District 3




Lonnie Roberts,
Commissioner District 4

REVIEWED:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 11.10.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 11/01/05

BUDGET MODIFICATION: MCSO - 02

Agenda Title: Budget Modification MCSO-02 Appropriating \$322,684 from the General Fund Contingency to Support the Sheriff's Office Ramp-Down Operations from July through mid-October for Close Street Supervision

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>10 minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Corrections</u>
Contact(s):	<u>Wanda Yantis, Larry Aab</u>		
Phone:	<u>503-988-4489</u>	Ext.	<u>84489</u>
Presenter(s):	<u>Larry Aab</u>	I/O Address:	<u>503/3</u>

General Information

1. What action are you requesting from the Board?

The Board of County Commissioners to approve an appropriation of \$322,684 from the General Fund Contingency to support the Sheriff's Office ramp-down operations from July through mid-October for Close Street Supervision.

2. Please provide sufficient background information for the Board and the public to understand this issue.

During the FY 2006 Budget, the Board adopted the following budget note:

County Management & Sheriff's Office Internal Service Taskforce

The Department of County Management, the Sheriff's Office, staff from the Board of County Commissioners, and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's Office. This proposal is in addition to the reviews outlined in the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through eliminating duplication and inefficiencies in internal services. The Task Force will maximize value for County taxpayers by seeking the best solutions countywide. The Task Force may find efficiencies in County provision of internal services, Sheriff's Office provision of internal services, or in some combination of the two.

If at least \$2.6 million of general fund savings is identified by Dec. 31st, 2005, \$600,000 of that amount will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. This entire proposal is contingent on the closure of Close Street Supervision for FY 2006. It is the intent of the Board to provide Close Street transition funding to the Sheriff's Office for a period of no more than two months to ramp down the program. The Budget Office will bring a budget modification to the Board to implement this action.

Based on the above, if all necessary conditions were met the Board intended to provide MCSO with two months (July and August) of ramp down funding for Close Street Supervision. Actual costs for July and August are as follows: July \$78,722, August \$92,751 for a total of \$171,473.

In an action separate from the FY 2006 Budget Note, MCSO was asked to continue CSS for an additional two months (September and October) while a request from Labor Relations regarding a pending labor dispute was resolved. The two month extension also facilitated the ramp up requirements for the Department of Community Justice to assume operation of CSS under the Pre-Trial Release Program (PRP). This change resulted in the need to appropriate an additional two months of funding.

Based on MCSO estimates this amounted to \$200,000. Since this item was first brought to the Board, September's actual costs have been posted and are slightly lower at \$91,211. Close Street Supervision was terminated during the week of October 17, 2005 thus the costs for October were estimated based on a half month of operation at \$60,000.

3. Explain the fiscal impact (current year and ongoing).

This action would reduce General Fund Contingency by \$322,684 and is a one time only cost due to the termination of the program.

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
None
- What budgets are increased/decreased?
MCSO's corrections budget is being increased by \$322,684 and the General Fund Contingency is being reduced by a like amount.
- What do the changes accomplish?
They fulfill the intent of a budget note for FY 2006 and also facilitate the closure of Close Street Supervision due to the expiration of the program.
- Do any personnel actions result from this budget modification? Explain.
None
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
These costs are not applicable
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
This is a one time only appropriation to support the ramp down efforts for an expiring program.
- If a grant, what period does the grant cover?
n/a
- If a grant, when the grant expires, what are funding plans?
n/a

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- Why was the expenditure not included in the annual budget process?
Due to the uncertainty regarding the closure of Close Street Supervision, two months (July and August) of ramp down funding was specified in a budget note. An additional two months (September and October) of funding was necessary due to an unforeseen delay in ending the program. MCSO was asked to continue the program pursuant to a request from Labor Relations due to a pending labor dispute. This delay also assisted the Department of Community Justice in assuming operation of the program under the Pre-Trial Release Program (PRP).
- What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
An analysis of Community Justice's PRP program was conducted to determine if additional funds were available to support ramp down costs at Close Street. The result of this analysis found no additional funds were available.
- Why are no other department/agency fund sources available?

- Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?

This is a one time only cost with no future obligations.

- Has this request been made before? When? What was the outcome?

No

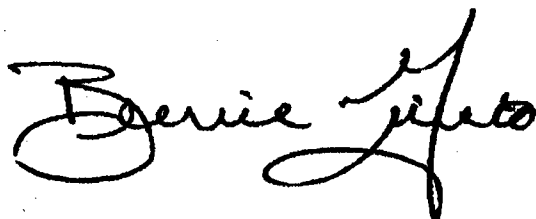
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 02

Required Signatures

Department/
Agency Director:



Date: 11/01/05

Budget Analyst:



Date: 11/02/05

Department HR:



Date: 11/01/05

Countywide HR:

Date:

Budget Modification ID: **MCSO-02****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	19	1000			950001000		60470	-	(322,685)	(322,685)		Contingency
2									0			
3	60-30	1000			601476		60000		165,473	165,473		Permanent
4	60-30	1000			601476		60110		7,509	7,509		Overtime
5	60-30	1000			601476		60120		1,763	1,763		Premium
6	60-30	1000			601476		60130		61,209	61,209		Salary Related
7	60-30	1000			601476		60140		44,651	44,651		Insurance
8	60-30	1000			601476		60170		11,889	11,889		Professional Svcs
9	60-30	1000			601476		60180		885	885		Printing
10	60-30	1000			601476		60200		1,373	1,373		Communications
11	60-30	1000			601476		60210		5,060	5,060		Rentals
12	60-30	1000			601476		60240		5,274	5,274		Supplies
13	60-30	1000			601476		60360		3,482	3,482		Int'l Svc Finance Ops
14	60-30	1000			601476		60365		3,487	3,487		Int'l Svc HR Ops
15	60-30	1000			601476		60370		2,584	2,584		Int'l Svc Telephone
16	60-30	1000			601476		60410		7,284	7,284		Int'l Svc Motor Pool
17	60-30	1000			601476		60460		762	762		Int'l Svc Dist/Postage
18									0			
19	72-10	3506			711100		50310		(3,482)	(3,482)		Increase Fin Ops
20	72-10	3506			711100		60240		3,482	3,482		Increase Offsetting Exp
21									0			
22	72-80	3506			712006		50310		(3,487)	(3,487)		Increase HR Ops
23	72-80	3506			712006		60200		3,487	3,487		Increase Offsetting Exp
24									0			
25	72-60	3503			709525		50310		(2,584)	(2,584)		Increase Telecomm
26	72-60	3503			709525		60200		2,584	2,584		Increase Offsetting Exp
27									0			
28	72-55	3501			904100		50310		(7,284)	(7,284)		Increase Motor Pool
29	72-55	3501			904100		60200		7,284	7,284		Increase Offsetting Exp
									0		0	Total - Page 1
									0		0	GRAND TOTAL



County Management, Budget Office

MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531

Portland, Oregon 97214

(503) 988-3312 Phone

(503) 988-4570 Fax

CONTINGENCY REQUEST STAFF REPORT

TO: Board of County Commissioners

FROM: Christian Elkin, Sr. Budget Analyst

DATE: November 1, 2005

SUBJECT: General Fund Contingency Request for Board approval to appropriate \$322,684 in General Fund contingency transfers to the Sheriff's Office for Close Street Supervision (CSS) Ramp Down Funding

Summary

Budget Modification MCSO-02 transfers \$322,684 from the General Fund Contingency the Sheriff's Office to provide ramp down funding for Close Street Supervision.

Contingency Requirements

The Budget Office is required to inform the Board if contingency requests submitted for Board approval satisfy the general guidelines and policies for using the General Fund Contingency. Those requirements are summarized as follows:

1. Approve no contingency requests for purposes other than "one-time-only" allocations.
2. Limit contingency funding to the following:
 - a. Emergency situations which if left unattended will jeopardize the health and safety of the community.
 - b. Unanticipated expenditures necessary to keep a public commitment of fulfill a legislative or contractual mandate, or which can be demonstrated to result in significant administrative or programmatic efficiencies that cannot be covered by existing appropriations.
3. The Board, may when it adopts the budget for a fiscal year, specify programs which it wishes to review during the year and increase the Contingency account to provide financial capacity to support those programs if it chooses. Contingency funding of such programs complies with this policy.

Background

FY 2006 Budget Note

During the FY 2006 Budget, the Board adopted the following budget note:

County Management & Sheriff's Office Internal Service Taskforce

The Department of County Management, the Sheriff's Office, staff from the Board of County Commissioners, and mutually agreed-upon citizen representatives will form a task force to review internal service costs in the Sheriff's Office. This proposal is in addition to the reviews outlined in the budget note entitled, "Reporting on Internal Services, Central Procurement & Contracting, Countywide Administration," that will be looking at these issues across the County.

The goal of the County-Sheriff's Office Internal Service Task Force will be to find \$6 million of general fund savings through eliminating duplication and inefficiencies in internal services. The Task Force will maximize value for County taxpayers by seeking the best solutions countywide. The Task Force may find efficiencies in County provision of internal services, Sheriff's Office provision of internal services, or in some combination of the two.

If at least \$2.6 million of general fund savings is identified by Dec. 31st, 2005, \$600,000 of that amount will be appropriated to open two dorms at Inverness Jail for three months (April – June 2006). Remaining savings may be used to offset public safety cuts for FY 2007. *This entire proposal is contingent on the closure of Close Street Supervision for FY 2006. It is the intent of the Board to provide Close Street transition funding to the Sheriff's Office for a period of no more than two months to ramp down the program. The Budget Office will bring a budget modification to the Board to implement this action.*

Based on the above, if all necessary conditions were met, the Board intended to provide MCSO with two months (July and August) of ramp down funding for Close Street Supervision.

Budget Office Recommended Action

The Board should approve an appropriation for CSS operations based on "actual"¹ costs for July and August. Costs for these months of operation in FY 2006 are:

July 2005	\$78,722
August 2005	<u>\$92,751</u>
Total	\$171,473

The request is consistent with County policy as it falls under Criteria 1 used for one-time-only purposes. In addition, the Board identified the funding in a Budget Note.

State Mid Year Reductions

In an action separate from the FY 2006 Budget Note, MCSO was asked to continue the program for an additional two months (September and October) while a request from Labor Relations regarding a pending labor dispute was resolved. The two month extension also facilitated the ramp up requirements for the Department of Community Justice to assume operation of CSS under the Pre-Trial Release Program (PRP). This change resulted in the need for an additional two months of funding.

¹ These costs can be found in Cost Center 601476. Actual costs were verified with MCSO staff on 10-20-05.

Based on MCSO estimates this amounted to \$200,000. Since this item was first brought to the Board, September's actual costs have been posted and are slightly lower at \$91,211. Close Street Supervision was terminated during the week of October 17, 2005 thus the costs for October were estimated based on a half month of operation.

Budget Office Recommended Action

The Board should approve an appropriation for CSS operations based on actual and estimated costs for September and October. Costs for these months of operation in FY 2006 are:

September 2005	\$91,211
October 2005 ²	<u>\$60,000</u>
Total	\$151,211

The request is consistent with County policy as it falls under Criteria 1 used for one-time-only purposes.

Summary Recommendation

The Budget Office recommends approval of this budget modification as an appropriate place from which to request one-time only funding. This request will reduce the General Fund contingency by (\$322,684).

² Close Street operations ended in mid October thus the costs were estimated based on ½ months of operations. MCSO confirmed all costs.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-2
Est. Start Time: 9:40 AM
Date Submitted: 10/11/05

BUDGET MODIFICATION: -

Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT), for Open Space for Perpetual Public Use

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	November 10, 2005	Time Requested:	10 minutes
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
Presenter(s):	Gary Thomas		
I/O Address:	503/4/TT		

General Information

1. What action are you requesting from the Board?

Approve the transfer of two tax foreclosed properties described in the attached deeds without monetary consideration to Oregon Sustainable Agriculture Land Trust (OSALT), for open space, or natural areas, for perpetual public use.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The following two properties came into County ownership through the foreclosure of delinquent tax liens on December 2, 1987. The first property R139502 is a triangular shaped vacant lot that is approximately 200' long on the north, 121' long on the west, and 233' long on the southwest for a total 12,104 square feet. The other property R139503 is a mostly rectangular lot, adjacent to the just described lot. It is approximately 100' long on the north, 121' long on the west, 144' long on the east and the south line is about 107' for a total of 14,040 square feet. The lots are mostly overgrown with vines, tall grass and trees.

Both lots were the site of the Industrial Battery Company that distributed, rented, and repaired batteries from the late 1960's until 1981 from its location at the former 3166 N Greeley Ave. In 1981 the Oregon Dept. of Transportation acquired a right-of-way across a portion of the property for an off ramp from I-5 to N Greeley Ave and the building was abandoned. It then came into county ownership in late 1987 through tax foreclosure. In 1989, an environmental assessment showed that the property was heavily contaminated with lead. The county held off investigating the site further for fear that any actions on their part might make them liable for cleaning up the site.

In 1993, DEQ reached an agreement with the county to investigate and clean up the site. DEQ agreed to pay for the removal of the contaminated materials and Multnomah County agreed to pay for the building to be demolished and the site re-graded. Some contaminated soil was removed in November 1993 and 21 tons of contaminated soil and concrete were removed in May 1994. The county tore down the building in the summer of 1994. DEQ then issued a no further action letter.

In 2001, as required in Multnomah County Code Chapter 7 as relates to Tax Foreclosed Properties, the Greenspace Review Committee determined which properties on the list of available properties had significant environmental and compelling greenspace characteristics. These properties, including the subject properties, were so noted on the list of properties made available to the government agencies and the Affordable Housing Development Program.

In accordance with MCC 7.409, Procedure for Requesting Transfer of Tax Foreclosed Property for Open Space, Parks or Natural Areas, the list of properties available after government agency requests was made available to a list of non-profit corporations involved with environmental issues and projects. Being one of the non-profits the list was made available to, OSALT submitted applications for seven properties in early 2001. The Greenspace Review Committee reviewed the applications submitted by OSALT and recommended that the two properties, be transferred to them.

Upon review of the application and supporting information submitted by OSALT, the County Attorney questioned whether the organization was a qualified non-profit according to federal standards. We requested OSALT to provide more defining information regarding their non-profit status. Will Newman from OSALT indicated that they were in the process of requesting the required information from the federal government. It took close to two years to obtain the necessary information from OSALT that clarifies their non-profit status to the satisfaction of the County Attorney.

In addition to the two properties referred to above the county also proposes to transfer a third property to OSALT. The property is a residential lot located on NE Emerson that OSALT proposes to partner with the King Neighborhood Association and develop as a community garden. Our intention was to transfer all three lots at one time but because of minor contamination issues associated with a former underground heating oil tank we are waiting for DEQ to provide a letter of acceptance for the measures that OSALT proposes to take in resolving the contamination issues. Because we are not sure when DEQ will be able to provide the letter we have decided to go forward with the transfer of the Greeley properties.

Once these properties are transferred to OSALT, they propose to develop the parcels over the following two to three years into an urban orchard. The land will be planted principally to fruit and nut trees. During this time OSALT proposes to conduct a series of classes and workshops for urban residents that will focus mainly on the understanding of the role that perennial food bearing plants play, the selection of food plants for an urban area, how to prepare soil for healthy plants and how to plant trees. Whatever is harvested from the orchard will go to support the education and research activities, to volunteers and participants at the orchard, and to organizations who provide meals to those in need.

The properties are zoned EG1, General Employment Zone. The zoning will allow agriculture use such as that proposed by OSALT. There is no development along N Greeley Ave from the intersection with N Interstate. Development does not occur until the top of the hill is reached and

where the former location of Kaiser Hospital is located which is now the current headquarters of Adidas.

The attached Exhibit A, a plat map, shows the location of the strip in relation to N Interstate, N Greeley and the Kaiser property on N Interstate. The properties that this request applies to are shown on the map as TL 2500 and TL 2600. The attached aerial photo, Exhibit B, shows the surrounding properties. The attached photos, Exhibit C, show the physical characteristics of the properties.

3. Explain the fiscal impact (current year and ongoing).

The Transfer of the property to OSALT will allow for a use of the land that will benefit the surrounding community as well as generate interest in sustainable practices.

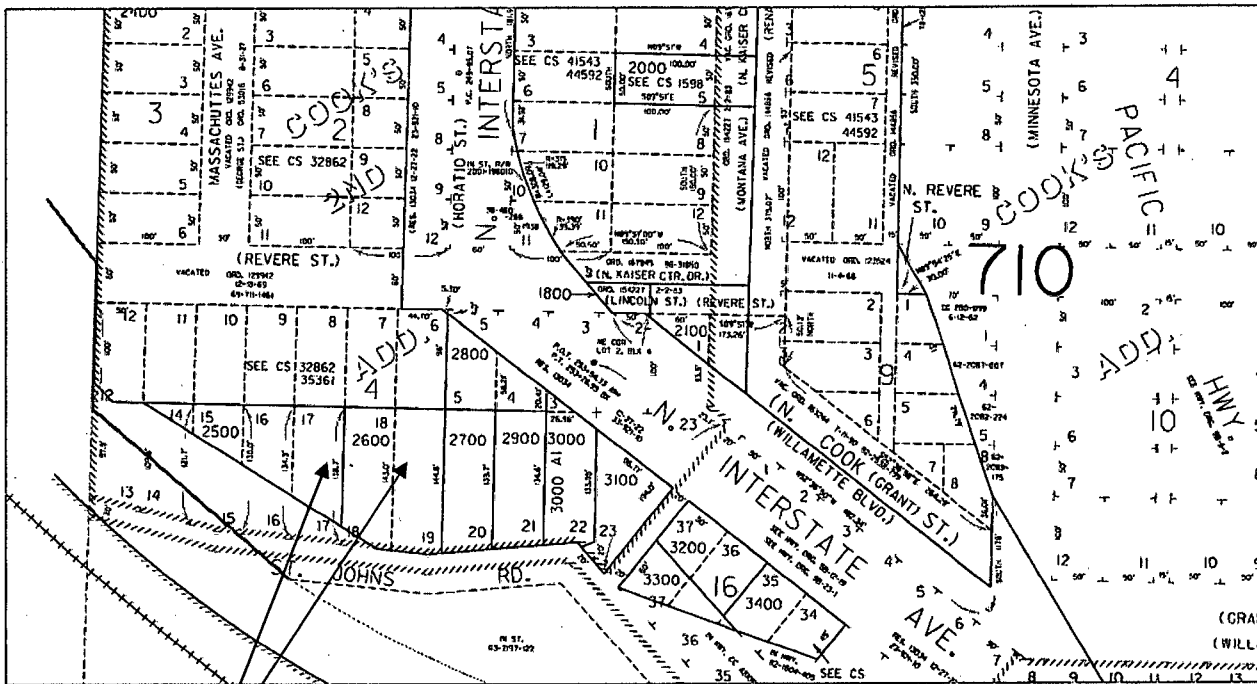
4. Explain any legal and/or policy issues involved.

No legal or policy issues are expected.

5. Explain any citizen and/or other government participation that has or will take place.

Notification of the Board Meeting on November 10, 2005, at which approval of the transfers is expected, was given. Citizens may comment on the proposed transfers at the Board meeting.

EXHIBIT A



Subject TL 2500 and 2600

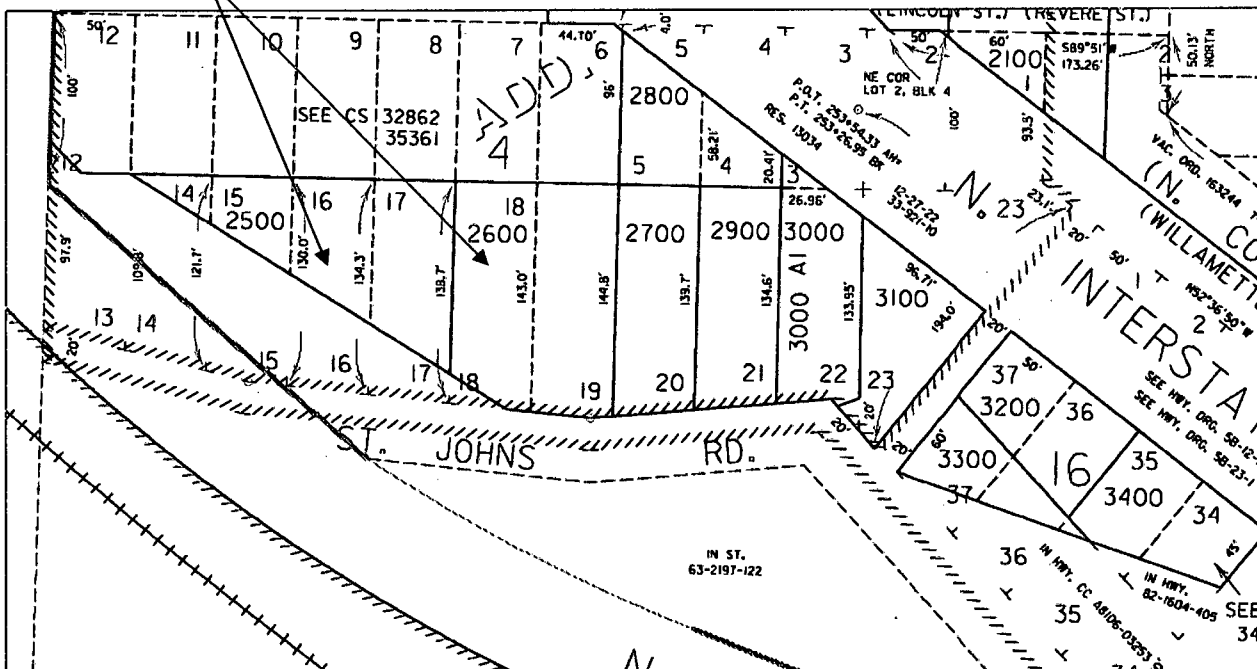


EXHIBIT B

Kaiser property



N Greeley

Subject
Lots 2500 & 2600

N Interstate

MAX line

EXHIBIT C



EXHIBIT D
PROPOSED PROPERTY LIST FOR NONPROFIT TRANSFER
FISCAL YEAR 2006

OREGON SUSTAINABLE AGRICULTURE LAND TRUST

PARCEL NO. 1:

LEGAL DESCRIPTION:

LOTS 14-17, EXC PT IN HWY, BLOCK 4, COOKS 2ND

MULTNOMAH COUNTY DEED NO.:	D062033
TAX ACCOUNT NO.:	R139502
TYPE OR USE:	Open Space and Natural Area
TAXES:	\$5508.15
EXPENSES:	\$83,449.01

PARCEL NO. 2:

LEGAL DESCRIPTION:

LOT 18, EXC PT IN HWY, BLOCK 4, COOKS 2ND

MULTNOMAH COUNTY DEED NO.:	D062034
TAX ACCOUNT NO.:	R139503
TYPE OR USE:	Open Space and Natural Area
TAXES:	\$9,750.74
EXPENSES	\$26.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 10/10/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Tuesday, October 11, 2005 9:10 AM
To: BOGSTAD Deborah L
Subject: FW: 2nd Step on NonProfit Transfer to OSALT Nov 10

-----Original Message-----

From: CREAN Christopher D
Sent: Tuesday, September 27, 2005 11:57 AM
To: GRACE Becky J
Subject: RE: 2nd Step on NonProfit Transfer to OSALT Nov 10

Thanks Becky. The resolution and deed may now be circulated for signature.

- Chris.

-----Original Message-----

From: GRACE Becky J
Sent: Tuesday, September 27, 2005 11:55 AM
To: CREAN Christopher D
Subject: RE: 2nd Step on NonProfit Transfer to OSALT Nov 10

Chris,

I think its great, thanks so much for your time!!

-----Original Message-----

From: CREAN Christopher D
Sent: Tuesday, September 27, 2005 11:44 AM
To: GRACE Becky J
Subject: RE: 2nd Step on NonProfit Transfer to OSALT Nov 10

Becky –

No, I think you should leave all three uses (open space, parks and natural areas) in the opening paragraph. That paragraph sets out the legal standard and the following paragraphs show how the proposal meets the standard.

I did make some other changes to tighten the connection between the proposed use and the statute. Let me know what you think.

- Chris

-----Original Message-----

From: GRACE Becky J
Sent: Tuesday, September 27, 2005 11:30 AM
To: CREAN Christopher D
Subject: RE: 2nd Step on NonProfit Transfer to OSALT Nov 10

Hi Chris,

Attached for your review with the revisions is the second step of the OSALT nonprofit transfer for the Nov 10th board agenda. Question please, I noticed that in you paragraph beginning with c. that you left out natural areas, should I remove natural areas from the first

10/11/2005

paragraph so that we are consistent? When I first did the resolution I was wondering if I should just stick with what the statute says and state all 3 uses, or doesn't it really matter?

Thanks again!

-----Original Message-----

From: CREAN Christopher D

Sent: Monday, September 26, 2005 4:43 PM

To: GRACE Becky J

Subject: RE: 2nd Step on NonProfit Transfer to OSALT Nov 10

Becky -

I gave my comments to Gary. Let me know when you have a revised version. Thanks!

- Chris

-----Original Message-----

From: GRACE Becky J

Sent: Friday, September 23, 2005 2:26 PM

To: CREAN Christopher D

Subject: 2nd Step on NonProfit Transfer to OSALT Nov 10

Hi Chris,

Attached for your review and approval are the November 10th Board Agenda Documents for the transfer of tax foreclosed property to a non profit (OSALT).

Thanks,

Becky Grace
Tax Title, Multnomah County
501 SE Hawthorne, Suite 310
Portland, OR 97214
503.988.3590 x27145

10/11/2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use

The Multnomah County Board of Commissioners Finds:

- a. MCC § 7.409 and ORS 271.330 allows for transfer of real property to a nonprofit corporation for the creation of open space, parks, or natural areas, for perpetual public use.
- b. OSALT, a nonprofit corporation, has requested transfer of two tax foreclosed properties to create open space for perpetual public use. They propose to develop the parcels over the following two to three years into an urban orchard. Once the orchard is planted a series of workshops and classes for local residents will be conducted on how to maintain trees and soils, pruning, harvesting, preserving, etc.
- c. The Board finds that use of the property for an urban orchard and public educational activities qualifies as the creation of open space for perpetual public use as required by ORS 271.330 and MCC §7.409.
- d. On October 27, 2005 the Board scheduled a public hearing for November 10, 2005, for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.410 (B).
- e. After holding the public hearing, the Board determined these properties are no longer needed by the County and are eligible for transfer for perpetual public use, and the transfer will serve the public interest and will be without monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The properties described in Exhibit A to the attached Deed are transferred to OSALT, without a monetary consideration provided that the properties are used by OSALT as open space for perpetual public use. Should the properties cease to be used as open space for perpetual public use, any interest of OSALT is immediately and automatically terminated and fee title shall revert to the County.
2. The Chair is directed to execute the attached bargain and sale deed conveying the properties to OSALT.

ADOPTED this 10th day of November, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney
Page 1 of 3 - Resolution and Deed Authorizing Nonprofit Transfer

Until a change is requested, all tax statements
Shall be sent to the following address:
WILL NEWMAN
OR SUSTAINABLE AGRICULTURE LAND TRUST
PO BOX 1106
CANBY OR 97013

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE
503/4

Bargain and Sale Deed D062033 for R139502-3 to OSALT, a Nonprofit Corporation

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to OREGON SUSTAINABLE AGRICULTURE LAND TRUST, a nonprofit corporation of the State of Oregon, Grantee, the following described two separate parcels of real property in Multnomah County, Oregon:

As described in the attached exhibit A.

Provided that said property shall be used by the Grantee for open space, parks or natural areas, for perpetual public use, and should the property cease to be used in conformance with this restriction by the Grantee, the interests of the Grantee shall immediately and automatically terminate and title shall revert to the Grantor.

The transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 10th day of November 2005, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

ACCEPTED:

OSALT

By _____
Christopher D. Crean, Assistant County Attorney

By _____
Will Newman

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 10th day of November 2005, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A

DEED TO OREGON SUSTAINABLE AGRICULTURE LAND TRUST

PARCEL NO. 1:

Legal Description:

LOTS 14-17, EXC PT IN HWY, BLOCK 4, COOKS 2ND, in the City of Portland, Multnomah County, Oregon.

Tax Account No.: R139502

Multnomah County Deed No.: D062033

PARCEL NO. 2:

Legal Description:

LOT 18, EXC PT IN HWY, BLOCK 4, COOKS 2ND, in the City of Portland, Multnomah County, Oregon.

Tax Account No.: R139503

Multnomah County Deed No.: D062034

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-190

Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use

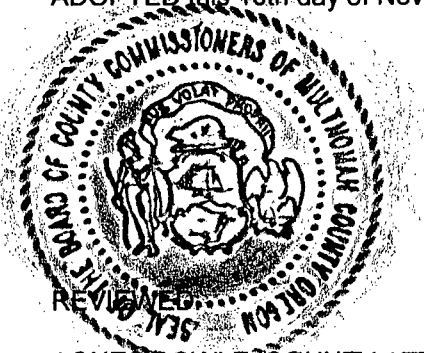
The Multnomah County Board of Commissioners Finds:

- a. MCC § 7.409 and ORS 271.330 allows for transfer of real property to a nonprofit corporation for the creation of open space, parks, or natural areas, for perpetual public use.
- b. OSALT, a nonprofit corporation, has requested transfer of two tax foreclosed properties to create open space for perpetual public use. They propose to develop the parcels over the following two to three years into an urban orchard. Once the orchard is planted a series of workshops and classes for local residents will be conducted on how to maintain trees and soils, pruning, harvesting, preserving, etc.
- c. The Board finds that use of the property for an urban orchard and public educational activities qualifies as the creation of open space for perpetual public use as required by ORS 271.330 and MCC §7.409.
- d. On October 27, 2005 the Board scheduled a public hearing for November 10, 2005, for consideration of the proposed transfer and directed the Multnomah County Tax Title Division (Division) to publish notice of the hearing. The Division published the notice as directed and as required by ORS 271.330 (5) and MCC § 7.410 (B).
- e. After holding the public hearing, the Board determined these properties are no longer needed by the County and are eligible for transfer for perpetual public use, and the transfer will serve the public interest and will be without monetary consideration.

The Multnomah County Board of Commissioners Resolves:

1. The properties described in Exhibit A to the attached Deed are transferred to OSALT, without a monetary consideration provided that the properties are used by OSALT as open space for perpetual public use. Should the properties cease to be used as open space for perpetual public use, any interest of OSALT is immediately and automatically terminated and fee title shall revert to the County.
2. The Chair is directed to execute the attached bargain and sale deed conveying the properties to OSALT.

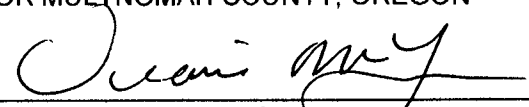
ADOPTED this 10th day of November, 2005.



AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Christopher D. Crean, Assistant County Attorney

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

Until a change is requested, all tax statements
Shall be sent to the following address:
WILL NEWMAN
OR SUSTAINABLE AGRICULTURE LAND TRUST
PO BOX 1106
CANBY OR 97013

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE
503/4

Bargain and Sale Deed D062033 for R139502-3 to OSALT, a Nonprofit Corporation

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to OREGON SUSTAINABLE AGRICULTURE LAND TRUST, a nonprofit corporation of the State of Oregon, Grantee, the following described two separate parcels of real property in Multnomah County, Oregon:

As described in the attached exhibit A.

Provided that said property shall be used by the Grantee for open space, parks or natural areas, for perpetual public use, and should the property cease to be used in conformance with this restriction by the Grantee, the interests of the Grantee shall immediately and automatically terminate and title shall revert to the Grantor.

The transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

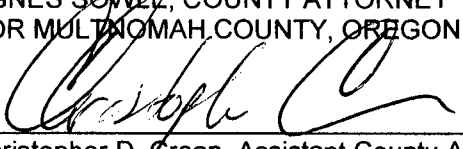
IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 10th day of November 2005, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Christopher D. Crean, Assistant County Attorney

ACCEPTED:

OSALT

By _____
Will Newman

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 10th day of November 2005, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A

DEED TO OREGON SUSTAINABLE AGRICULTURE LAND TRUST

PARCEL NO. 1:

Legal Description:

LOTS 14-17, EXC PT IN HWY, BLOCK 4, COOKS 2ND, in the City of Portland, Multnomah County, Oregon.

Tax Account No.: R139502

Multnomah County Deed No.: D062033

PARCEL NO. 2:

Legal Description:

LOT 18, EXC PT IN HWY, BLOCK 4, COOKS 2ND, in the City of Portland, Multnomah County, Oregon.

Tax Account No.: R139503

Multnomah County Deed No.: D062034

After recording, return to:
MULTNOMAH COUNTY
TAX TITLE
503/4

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to OREGON SUSTAINABLE AGRICULTURE LAND TRUST, a nonprofit corporation of the State of Oregon, Grantee, the following described two separate parcels of real property in Multnomah County, Oregon:

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

OSALT

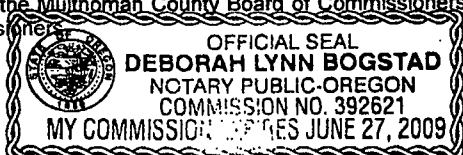
By Will Newman

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Christopher D. Crean
Christopher D. Crean, Assistant County Attorney

[illegible]

This Deed was acknowledged before me this 10th day of November 2005, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/09

EXHIBIT A

DEED TO OREGON SUSTAINABLE AGRICULTURE LAND TRUST

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Legal Description:

LOT 18, EXC PT IN HWY, BLOCK 4, COOKS 2ND, in the City of Portland, Multnomah County, Oregon.

Tax Account No.: R139503

Multnomah County Deed No.: D062034



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 11.10.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-3
Est. Start Time: 9:45 AM
Date Submitted: 11/02/05

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Request Highway Bridge Replacement and Rehabilitation Funds for Federal Fiscal Years 2010 and 2011

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>District 1</u>
Contact(s):	<u>Shelli Romero</u>		
Phone:	<u>503-988-4435</u>	Ext.	<u>84435</u>
Presenter(s):	<u>Ian Cannon</u>		
I/O Address:	<u>503/600</u>		

General Information

1. What action are you requesting from the Board?

Approval to apply for Federal highway Bridge Replacement and Rehabilitation (HBRR) funds for Federal Fiscal years 2010 and 2011. The two projects that are to be included in the application are the Sellwood Bridge Replacement/Rehabilitation project and the Morrison Bridge Rehabilitation project.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Every two years the Oregon Department of Transportation solicits applications from local agencies seeking Federal HBRR funds. The two projects the County is proposing will compete in the local agency "big bridge" pool. Approximately 20% of the funds for local agencies will be dedicated to big bridges. Depending on actual size of the local bridge HBRR pool, this might equate to \$6 million to \$8 million.

The Sellwood Bridge Replacement is a high priority for the County. This narrow two lane bridge serves approximately 30,000 vehicles per day. In 2003, large cracks were discovered in the reinforced concrete girders in the west approach spans. Temporary repairs were installed, allowing

the bridge to continue to carry loads at the restricted level for which it is posted. The County is about to start a planning and design process that will determine whether to replace or rehabilitate the bridge and other specifics for the project. The planning and design process is anticipated to take about 4 to 5 years. The funding being requested in this application would be applied toward construction of the project. If it is determined that the bridge needs to be replaced, the project could exceed \$100 million.

The Morrison Bridge serves as an important connection between downtown Portland and the east side of the city, and it connects downtown Portland to both I-5 and I-84. The grating deck on the lift span requires frequent maintenance and is near the end of its service life. This project will replace the deteriorated lift span deck grating and rehabilitate the concrete deck on adjoining spans. It will also replace the aging street lighting system. This project is approximately \$12 million.

3. Explain the fiscal impact (current year and ongoing).

There is no current year fiscal impact. Any HBRR funds received as a result of this application will require a 10% County match.

4. Explain any legal and/or policy issues involved.

By Oregon statute, Multnomah County is responsible for the maintenance of the Willamette River Bridges.

5. Explain any citizen and/or other government participation that has or will take place.

These are Federal funds for which the Oregon Department of Transportation serves as the conduit.

For the Sellwood project, an extensive public involvement program is planned. There will also be extensive participation in the planning of this project from the City of Portland and other local jurisdictions. Initial contacts have been made with the City of Portland, ODOT, Metro, TriMet, and other local jurisdictions. Federal, state, and local regulators will also be involved.

The Morrison project is more straight forward in terms of planning, but will still include a public involvement segment. This will primarily be aimed at mitigating and minimizing impacts to the public due to construction activities. ODOT, the City of Portland, and federal and state regulators will be involved in the project.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
The Oregon Department of Transportation
- **Specify grant (matching, reporting and other) requirements and goals.**
Funds will require a 10% match.
- **Explain grant funding detail – is this a one time only or long term commitment?**
These funds are one-time project specific.
- **What are the estimated filing timelines?**
Application is due to ODOT by November 23, 2005
- **If a grant, what period does the grant cover?**
Funding for projects due to start construction in Federal fiscal years 2010 and 2011.
- **When the grant expires, what are funding plans?**
N/A
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
These funds are administered by ODOT. The grant pays for indirect costs.

ATTACHMENT B

Required Signatures

Department/
Agency Director:

Maria Pijo de Steffey

Date: 11/02/05

Budget Analyst:

Christy

Date: 11/02/05

Department HR:

Date:

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 11.10.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-4
Est. Start Time: 9:50 AM
Date Submitted: 10/24/05

BUDGET MODIFICATION: HD - 04

**Budget Modification HD-04 Approving Staffing Adjustments in
Corrections Health Resulting from One Million Dollar Budget Cut in the
Agenda Title: Fiscal Year 2006 Adopted Budget**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26457</u>
	I/O Address:		<u>167/210</u>
Presenter(s):	<u>Gail Burrows, Director of Corrections Health</u>		

General Information

1. What action are you requesting from the Board?

Approval of adjustments to classification and staffing in Health Departments Corrections Health. Net FTE impact to adopted budget is 0.25 in FY06. Vacant positions will be cut and existing positions will be restored, therefore no recruitment is necessary. Psychiatrist lay off occurred and decrease in provider and pharmacist FTE's implemented.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The FY06 Corrections Health budget reflects a one million dollar cut which was adopted by the Board in June. Ten (10) positions were cut in the adopted budget to serve as a placeholder until a more in dept evaluation of the process could be done and health care resources could be better divided within the Corrections Facilities. This budget modification adjusted the budget to decrease staffing in one facility and shift resources to more acute care delivery area's of corrections health. The vacant positions resulted in our inability of place mental health staff to do evaluations of detainees coming into jail to plan early medical intervention to prevent crisis. The mental health and

pharmacist cut is a decrease in staff to provide direct service and will affect timely response to needs of the program. Total of 8.8 FTE were cut within the health department support for a manager and nursing services at MCCF.

3. Explain the fiscal impact (current year and ongoing).

Although these changes describe the \$1,000,000 reduction in Corrections Health, the reduction has already been recorded in the FY06 adopted budget. This bud mod merely describes the adjustments made to the budgeted to reflect the operational changes that were made.

4. Explain any legal and/or policy issues involved.

These cuts, added onto the previous four years cuts, result in decrease staffing and services to inmates. These decreases will present delays in care due to high nurse inmate ratio, extended waiting for clinic visits, increased health crisis, transports to hospital for specialty care, in-custody deaths and thus increase liability to the county for untoward events occurring in the jail setting.

5. Explain any citizen and/or other government participation that has or will take place.

The Sheriff's Office depends on safe, timely care delivery for detainees to provide jails that are free of communicable disease, safe for employees, support emergency management of events and treat detainees chronic and acute health conditions. The public must be protected from detainees being released from custody with public health conditions that would risk the health of the community and families. Release planning is an emerging legally mandated area for all jails and prisons across the county and litigation is ongoing in many areas.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
N/A
- What budgets are increased/decreased?
No net impact to the budget.
- What do the changes accomplish?
Change of classification and staffing to best serve the health care needs of inmates within Multnomah County Corrections Facilities while adjusting to decreased funds.
- Do any personnel actions result from this budget modification? Explain.
Lay off of 1 psychiatrist and transfer of a pharmacist to another position in the health department.
Cut new positions and adjust FTE levels of current staff.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
N/A
- Is the revenue one-time-only in nature?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 04

Required Signatures

Department/
Agency Director:



Date: 10/20/05

Budget Analyst:



Date: 10/24/05

Department HR:



Date: 10/21/05

Countywide HR:

Date:

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-50	1000	0030		405001		60000	487,630	460,298	(27,332)		
2	40-50	1000	0030		405001		60130	147,262	139,729	(7,533)		
3	40-50	1000	0030		405001		60140	111,130	100,527	(10,603)		
4								0			(45,468)	
5								0				
6	40-50	1000	0030		405300		60000	586,348	436,518	(149,830)		
7	40-50	1000	0030		405300		60130	189,871	142,183	(47,688)		
8	40-50	1000	0030		405300		60140	136,398	101,980	(34,418)		
9								0			(231,936)	
10								0				
11	40-50	1000	0030		405500		60000	1,994,954	1,731,371	(263,583)		
12	40-50	1000	0030		405500		60130	728,351	648,597	(79,754)		
13	40-50	1000	0030		405500		60140	519,231	449,567	(69,664)		
14								0			(413,001)	
15								0				
16	40-50	1000	0030		405600		60000	0	29,545	29,545		
17	40-50	1000	0030		405600		60100	0	2,422	2,422		
18	40-50	1000	0030		405600		60110	0	1,613	1,613		
19	40-50	1000	0030		405600		60120	0	6,470	6,470		
20	40-50	1000	0030		405600		60130	0	11,502	11,502		
21	40-50	1000	0030		405600		60140	0	6,646	6,646		
22								0			58,198	
23								0				
24	40-50	1000	0030		405725		60000	45,869	22,935	(22,934)		
25	40-50	1000	0030		405725		60130	15,300	8,289	(7,011)		
26	40-50	1000	0030		405725		60140	12,078	6,174	(5,904)		
27								0			(35,849)	
28								0				
29	40-50	1000	0030		405760		60000	1,318,236	1,892,190	573,954		
30	40-50	1000	0030		405760		60100	201,596	200,096	(1,500)		
31	40-50	1000	0030		405760		60110	211,980	206,753	(5,227)		
32	40-50	1000	0030		405760		60120	117,022	109,222	(7,800)		
33	40-50	1000	0030		405760		60130	505,926	681,383	175,457		
34	40-50	1000	0030		405760		60140	350,978	471,692	120,714		
35	40-50	1000	0030		405760		60310	197,251	191,755	(5,496)		
36	40-50	1000	0030		405760		60550	19,247	0	(19,247)		
37								0				
38	40-50	1000	0030			ITAX.HEALTH.CORR HLTH-IJ	60550	753	0	(753)		
39	40-50	1000	0030			ITAX.HEALTH.CORR HLTH-IJ	60310	9,492	10,245	753		
40								0			830,855	
41								0				
42	70-80	3500			705210		50316		(6,771)	(6,771)		Insurance (60140)
43	70-80	3500			705210		60330		6,771	6,771		Insurance (60140)
44								0				
45	40-90	1000				48200-GF	60310	926,690	763,891	(162,799)		

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
46									0		(162,799)	
47									0			
48									0			
49									0			
50									0			
										0	0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	61503	OFFICE ASSISTANT 2		(1.00)	(27,332)	(7,533)	(10,603)	(45,468)
									0
1000	9490	61507	PHYSICIAN		(0.50)	(66,156)	(20,224)	(8,500)	(94,880)
1000	6315	61507	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61507	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6315	61507	COMMUNITY HEALTH NURSE		(1.00)	(49,841)	(15,236)	(12,066)	(77,143)
1000	9490	61507	PHYSICIAN		0.50	62,640	17,264	8,975	88,879
1000	6314	61507	NURSE PRACTITIONER		(0.40)	(26,695)	(8,161)	(5,265)	(40,121)
									0
1000	6001	61508	OFFICE ASSISTANT 2		(1.00)	(27,332)	(7,533)	(10,603)	(45,468)
1000	6314	61508	NURSE PRACTITIONER		(0.30)	(20,021)	(6,120)	(4,611)	(30,752)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6303	61508	LICENSED COMM PRACTICAL NURSE		(1.00)	(43,305)	(13,238)	(11,641)	(68,184)
1000	6314	61508	NURSE PRACTITIONER		(0.50)	(33,369)	(10,201)	(7,685)	(51,255)
									0
1000	6315	61514	COMMUNITY HEALTH NURSE		0.60	29,545	9,032	6,120	44,697
									0
1000	6315	64308	COMMUNITY HEALTH NURSE		(0.40)	(22,934)	(7,011)	(5,904)	(35,849)
									0
1000	6001	63185	OFFICE ASSISTANT 2		1.00	31,535	9,640	10,876	52,051
1000	6315	63185	COMMUNITY HEALTH NURSE		4.50	258,012	78,874	56,488	393,374
1000	6347	63185	DENTAL ASSISTANT		0.80	26,790	8,189	8,803	43,782
1000	9355	63185	PHARMACIST		0.40	37,776	11,548	5,544	54,868
1000	9430	63185	DENTIST/SENIOR		0.30	31,115	9,512	4,670	45,297
1000	9490	63185	PHYSICIAN		0.50	66,156	20,224	8,713	95,093
1000	9692	63185	HEALTH OPERATIONS SUPERVISOR		1.00	49,479	15,126	12,042	76,647
1000	9693	63185	HEALTH SERVICES ADMINISTRATOR		1.00	72,271	22,093	13,524	107,888
1000	9355	63185	PHARMACIST		0.20	18,888	5,774	3,435	28,097
1000	9693	63185	HEALTH SERVICES ADMINISTRATOR		(0.25)	(18,068)	(5,523)	(3,381)	(26,972)
									0
			TOTAL ANNUALIZED CHANGES		0.25	139,820	42,503	6,245	188,568

6. CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	61503	OFFICE ASSISTANT 2		(1.00)	(27,332)	(7,533)	(10,603)	(45,468)
					0.00				0
1000	9490	61507	PHYSICIAN		(0.50)	(66,156)	(20,224)	(8,500)	(94,880)
1000	6315	61507	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61507	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6315	61507	COMMUNITY HEALTH NURSE		(1.00)	(49,841)	(15,236)	(12,066)	(77,143)
1000	9490	61507	PHYSICIAN		0.50	62,640	17,264	8,975	88,879
1000	6314	61507	NURSE PRACTITIONER		(0.40)	(26,695)	(8,161)	(5,265)	(40,121)
					0.00				0
1000	6001	61508	OFFICE ASSISTANT 2		(1.00)	(27,332)	(7,533)	(10,603)	(45,468)
1000	6314	61508	NURSE PRACTITIONER		(0.30)	(20,021)	(6,120)	(4,611)	(30,752)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.80)	(39,873)	(12,189)	(11,418)	(63,480)
1000	6315	61508	COMMUNITY HEALTH NURSE		(0.60)	(29,905)	(9,142)	(6,144)	(45,191)
1000	6303	61508	LICENSED COMM PRACTICAL NURSE		(1.00)	(43,305)	(13,238)	(11,641)	(68,184)
1000	6314	61508	NURSE PRACTITIONER		(0.50)	(33,369)	(10,201)	(7,685)	(51,255)
					0.00				0
1000	6315	61514	COMMUNITY HEALTH NURSE		0.60	29,545	9,032	6,120	44,697
					0.00				0
1000	6315	64308	COMMUNITY HEALTH NURSE		(0.40)	(22,934)	(7,011)	(5,904)	(35,849)
					0.00				0
1000	6001	63185	OFFICE ASSISTANT 2		1.00	31,535	9,640	10,876	52,051
1000	6315	63185	COMMUNITY HEALTH NURSE		4.50	258,012	78,874	56,488	393,374
1000	6347	63185	DENTAL ASSISTANT		0.80	26,790	8,189	8,803	43,782
1000	9355	63185	PHARMACIST		0.40	37,776	11,548	5,544	54,868
1000	9430	63185	DENTIST/SENIOR		0.30	31,115	9,512	4,670	45,297
1000	9490	63185	PHYSICIAN		0.50	66,156	20,224	8,713	95,093
1000	9692	63185	HEALTH OPERATIONS SUPERVISOR		1.00	49,479	15,126	12,042	76,647
1000	9693	63185	HEALTH SERVICES ADMINISTRATOR		1.00	72,271	22,093	13,524	107,888
1000	9355	63185	PHARMACIST		0.20	18,888	5,774	3,435	28,097
1000	9693	63185	HEALTH SERVICES ADMINISTRATOR		(0.25)	(18,068)	(5,523)	(3,381)	(26,972)
					0.00				0
			TOTAL CURRENT FY CHANGES		0.25	139,820	42,503	6,245	188,568



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-5
Est. Start Time: 9:55 AM
Date Submitted: 10/13/05

BUDGET MODIFICATION: DCJ - 12

**Budget Modification DCJ-12 Appropriating \$19,542 from Medicaid (FQHC) for
Agenda Psychiatric Evaluations for Youth in the Residential Alcohol and Drug Unit
Title: (RAD) in the Juvenile Services Division**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 min</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
Presenter(s):	<u>Wayne Scott</u>	I/O Address:	<u>503/250</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to appropriate \$19,542 from Medicaid (FQHC) for psychiatric evaluations for 15 youth in the Residential Alcohol and Drug Unit (RAD) in the Juvenile Services Division.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Department of Community Justice will contract with a clinical psychiatrist to provide psychiatric consultation to youth receiving treatment in the RAD unit. This would represent an increase in psychiatric services for our youth, who have been receiving psychiatric evaluation services through the Morrison Center contract. For those youth in the RAD program who are enrolled in the Oregon Health Plan, program costs are offset by revenue received by billing Medicaid. The Oregon Health Plan is extended Medicaid coverage to Oregonians with income below the federal poverty level.

3. Explain the fiscal impact (current year and ongoing).

This budget modification includes revenue and expenditures covering the period November 1, 2005 through June 30, 2006. This revenue will fund professional services with a clinical psychiatrist to provide psychiatric consultation to 15 youth in the RAD program.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
Medicaid FQHC revenue increases by \$19,542
- What budgets are increased/decreased?
Juvenile Services Division, Residential Alcohol and Drug Program increases by \$17,500.
Central Indirect increases by \$114
Department Indirect increases by \$803
Finance Operations increases by \$1,125
- What do the changes accomplish?

Professional Services to provide Clinical Psychiatric Services increases for the period November 1, 2005 through June 30, 2006.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
FQHC revenue covers central indirect, department indirect costs and finance operations cost.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
This revenue is on-going and will be billed to Medicaid for youth who are enrolled in the Oregon Health Plan. Revenue and expenditures for FY07 will be budgeted in program offer 50050.
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

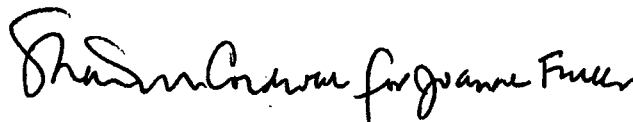
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 12

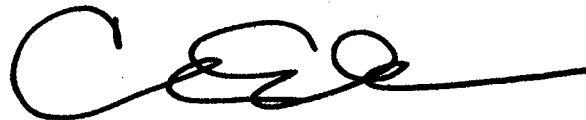
Required Signatures

Department/
Agency Director:



Date: 10/12/05

Budget Analyst:



Date: 10/13/05

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **DCJ-12****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	50-50	26038	50			CJ025.FQHC.RAD	50190	-	(19,542)	(19,542)		Incr FQHC Revenue RAD
2	50-50	26038	50			CJ025.FQHC.RAD	60170	0	17,500	17,500		Incr Professional Services for contract with Dr. Theresa Shelby psychiatric consultation
3	50-50	26038	50			CJ025.FQHC.RAD	60350	0	114	114		Incr Central Indirect .65% rate
4	50-50	26038	50			CJ025.FQHC.RAD	60355	0	803	803		Incr. Dept Indirect 4.59% rate
5	50-50	26038	50			CJ025.FQHC.RAD	60360	0	1,125	1,125		Incr Fin Ops 6.43% rate
											0	
6	19	1000	20		9500001000		50310		(114)	(114)		Incr indirect reimb rev GF
7	19	1000	20		9500001000		60470		114	114		CGF Contingency expenditure
8									0		0	
9	50-00	1000	50		509600		50370	(1,035,306)	(1,036,109)	(803)		Incr Dept indirect Revenue
10	50-00	1000	50		509600		60170	3,738	4,541	803		Incr. prof Svc/Bus Svc
11									0		0	
12	72-10	3506	20		711100		50310			(1,125)		Incr Fin Ops Service Reimb
14	72-10	3506	20		711100		60240		1,125	1,125		Incr offsetting expenditure
15									0		0	
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-6
Est. Start Time: 9:58 AM
Date Submitted: 10/13/05

BUDGET MODIFICATION: DCJ - 15

Budget Modification DCJ-15 Appropriating \$260,736 from the Federal Office of Justice Programs and Transferring \$421,524 from the Department of County Management for Development of Weed and Seed Crime Prevention Programs in the Rockwood and Albina Neighborhoods

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 min</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Business Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
		I/O Address:	<u>503/250</u>
Presenter(s):	<u>Shaun Coldwell and Mindy Harris</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to appropriate \$260,736 from the Federal Office of Justice Programs for the development of Weed and Seed crime prevention strategies in the Rockwood and Albina neighborhoods. In addition, \$421,524 will be transferred from the Department of County Management to DCJ for the Weed and Seed program. The Albina neighborhood will receive a total of \$361,580 and the Rockwood neighborhood will receive a total of \$320,680.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Weed and Seed is a comprehensive, multi-disciplinary approach to combating violent crime, drug use, and gang activity in high crime neighborhoods. The goal is to "weed out" violence and drug activity in high crime neighborhoods and then to "seed" the sites with a wide range of crime and drug prevention programs, human service resources, and neighborhood restoration activities to

prevent crime from reoccurring. The strategy emphasizes the importance of a coordinated approach, bringing together Federal, State and local government, the community, and the private sector to form a partnership to create a safe, drug-free environment.

3. Explain the fiscal impact (current year and ongoing).

The Weed and Seed funds will be passed through to the Police Activities League of Portland to fund the activities of the Albina and Rockwood sites. Administration of this pass through account is being transferred to DCJ from the Department of County Management. DCJ works with other federal grants has the skills and knowledge to monitor grant awards and submit periodic financial reports.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
Federal revenue from the Office of Justice Programs increases by \$260,736. A revenue transfer from the Department of County Management is in the amount of \$421,524.
- What budgets are increased/decreased?
Pass Through increases by \$662,073
Administrative Costs increases by \$20,187
- What do the changes accomplish?
Pass Through increases by \$662,073 to the Police Activities League of Portland to fund crime prevention activities in the Albina and Rockwood neighborhoods.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The grant does not allow for indirect costs. Each Weed and Seed grant allows up to 10% direct administrative costs of which 7% is allocated to the Weed and Seed site and 3% is allocated to the County.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
Albina Weed and Seed Program received its final grant award in 2005. Funding is not available for FY06. Rockwood Weed and Seed Program received its fourth grant award in 2005. Rockwood is eligible to apply for a fifth and final grant in 2006.
- If a grant, what period does the grant cover?
October 1, 2005 through June 30, 2006.
- If a grant, when the grant expires, what are funding plans?
Weed and Seed funds are intended to help communities develop sound Weed and Seed strategies, implement an effective, coordinated program, and leverage additional Federal, State and local support to sustain the Weed and Seed program over the long term.

Weed and Seed funding applicants are required to identify other funding sources at a level five times the core grant award amount of \$175,000. By the end of the five-year funding eligibility period, leveraged funding should equal or exceed \$875,000.

Weed and Seed revenue is pass through funds to the individual neighborhood agencies and they will be formulating a strategy to address the loss of funding in future years.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 15

Required Signatures

Department/
Agency Director:

 Shannon C. Brown for Joanne Fuller

Date: 10/12/05

Budget Analyst:



Date: 10/13/05

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCJ-15****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center						
1	21040	50-00	50			CJ039.W&S.ALBINA.2004	50170	(192,866)	(192,866)		Incr Revenue from FY04
2	21040	50-00	50			CJ039.W&S.ALBINA.2005	50170	(168,714)	(168,714)		Incr Revenue from FY05
3								0		(361,580)	
4	21040	50-00	50			CJ039.W&S.ALBINA.2004	60160	187,080	187,080		Incr Pass Through FY04
5	21040	50-00	50			CJ039.W&S.ALBINA.2005	60160	163,653	163,653		Incr Pass Through FY05
6	21040	50-00	50			CJ039.W&S.ALBINA.2004	60440	5,786	5,786		Incr Admin Cost FY04
7	21040	50-00	50			CJ039.W&S.ALBINA.2005	60440	5,061	5,061		Incr Admin Cost FY05
8								0		361,580	
9								0			
10	21043	50-00	50			CJ039.W&S.ROCKWOOD.2004	50170	(151,997)	(151,997)		Incr Revenue from FY04
11	21043	50-00	50			CJ039.W&S.ROCKWOOD.2005	50170	(168,683)	(168,683)		Incr Revenue from FY05
12								0		(320,680)	
13	21043	50-00	50			CJ039.W&S.ROCKWOOD.2004	60160	147,570	147,570		Incr Pass Through FY04
14	21043	50-00	50			CJ039.W&S.ROCKWOOD.2005	60160	163,770	163,770		Incr Pass Through FY05
15	21043	50-00	50			CJ039.W&S.ROCKWOOD.2004	60440	4,427	4,427		Incr Admin Cost FY04
16	21043	50-00	50			CJ039.W&S.ROCKWOOD.2005	60440	4,913	4,913		Incr Admin Cost FY05
17								0		320,680	
18								0			
19	72-10	21040	20			FIN01.1	50170	116,535	116,535		Decr Rev & Tfr to DCJ
20	72-10	21040	20			FIN01.1	60170	(109,335)	(109,335)		Decr Pass Through
21	72-10	21040	20			FIN01.1	60440	(7,200)	(7,200)		Decr Admin Costs
22								0		0	
23	72-10	21043	20			FIN02.1	50170	304,989	304,989		Decr Rev & Tfr to DCJ
24	72-10	21043	20			FIN02.1	60170	(297,789)	(297,789)		Decr Pass Through
25	72-10	21043	20			FIN02.1	60440	(7,200)	(7,200)		Decr Admin Costs
26								0		0	
27								0			
28								0			
29								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 11.10.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-7
Est. Start Time: 10:01 AM
Date Submitted: 10/13/05

BUDGET MODIFICATION: DCJ - 16

Agenda Title: Budget Modification DCJ-16 Appropriating \$5,372 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 min</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
Presenter(s):	<u>Shaun Coldwell</u>	I/O Address:	<u>503/250</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to appropriate \$5,372 from the Oregon State Commission on Children and Families to provide services to Court Appointed Special Advocates Volunteer Program (CASA).

2. Please provide sufficient background information for the Board and the public to understand this issue.

DCJ contracts with CASA For Children, Inc. to provide services to Court Appointed Special Advocates Volunteer Program. In cases involving an abused or neglected child that results in a judicial proceeding in juvenile court, the court shall appoint a CASA advocate. The Advocate is deemed a party in the proceedings, may file pleadings, request hearings and may subpoena, examine and cross-examine witnesses. The target population involves children between the ages of 0-18 years who are in abuse or neglect judicial proceedings within the juvenile court system.

Court Appointed Advocates investigate all relevant information about the case; advocate for the

child and ensure that all relevant facts are brought before the court; they facilitate and negotiate to ensure that the court, State Office for Services to Children and Families, and the child's attorney, fulfill their obligations to the child in a timely fashion; and monitor all court orders to ensure compliance and to bring to the court's attention any change in circumstances that may require a modification of the court's order.

3. Explain the fiscal impact (current year and ongoing).

The Federal/State Revenue is being increased by \$5,372 per information received from the Oregon State Commission on Children and Families that reflects an increase in current year revenue to a total of \$95,058. The revenue will be passed through to CASA for Court Appointed Advocates for children.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
The Federal/State Revenue for FY06 is being increased by \$5,372.
- What budgets are increased/decreased?
Juvenile Services Division Pass Through is increased 5,608
Central Indirect is increased \$36
Department Indirect is increased \$257
Finance Operations Cost is decreased \$529
- What do the changes accomplish?
Pass Through increases \$5,608 to Court Appointed Special Advocates Volunteer Program to provide advocates to children.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
County indirect, department indirect and central finance are covered by the Grant.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
The revenue is on-going
- If a grant, what period does the grant cover?
July 1, 2005 through June 30, 2006
- If a grant, when the grant expires, what are funding plans?
N/A

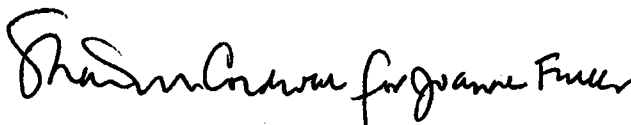
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 16

Required Signatures

Department/
Agency Director:

 Shannon Conrad for Joanne Fuller

Date: 10/13/05

Budget Analyst:



Date: 10/13/05

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCJ-16****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	50-50	23130	50			CJ012.CASA	50180	(89,686)	(95,058)	(5,372)		Incr Revenue CASA
2	50-50	23130	50			CJ012.CASA	60160	79,516	85,124	5,608		Incr Pass Through
3	50-50	23130	50			CJ012.CASA	60350	517	553	36		Incr. Central Indirect .65%
4	50-50	23130	50			CJ012.CASA	60355	3,650	3,907	257		Incr Dept Indirect 4.59%
5	50-50	23130	50			CJ012.CASA	60360	6,003	5,474	(529)		Decr Fin Ops 6.43%
6									0		0	
7									0			
8	19	1000	20		9500001000		50310		(36)	(36)		Incr. Rev Reimb GF
9	19	1000	20		9500001000		60470		36	36		Incr CGF Contingency Exp
10									0		0	
11	50-00	1000	50		509600		50370		(257)	(257)		Incr Dept Rev
12	50-00	1000	50		509600		60170		257	257		Incr Prof Svc
13									0		0	
14	72-10	3506	20		711100		50310		529	529		Decr Rev Serv Reimb
15	72-10	3506	20		711100		60240		(529)	(529)		Decr offsetting expenditure
16									0		0	
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-8
Est. Start Time: 10:03 AM
Date Submitted: 10/14/05

BUDGET MODIFICATION: DCJ - 17

Agenda Title: Budget Modification DCJ-17 Appropriating \$43,621 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>10 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Juvenile Services</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.:	<u>83961</u>
Presenter(s):	<u>Wayne Scott and Thuy Vanderlinde</u>		
I/O Address:	<u>503/250</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests approval of a budget modification to appropriate \$43,621 from Oregon Department of Human Services (DHS) in order to provide treatment at DCJ's Juvenile Secure Residential A&D Treatment Unit (RAD).

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Department of Human Services has requested an episode of treatment in the RAD unit for a 16 year old female youth in their custody. The client was being treated by Marion County; however, they do not have the necessary treatment to assist this client. The client has severe meth addiction problems, has been physically and mentally abused; has been living on the streets, has learning disabilities and has demonstrated high risk behavior in the community. DCJ's RAD unit has an unoccupied bed but is not staffed to handle the additional client. This one-time only funding from DHS will pay for one Child Care Specialist and one part-time Alcohol & Drug Counselor hired through the Morrison Center Contract. The Child Care Specialist will provide supervision, pro-

social skill building, and safety and security. The Alcohol & Drug Counselor has a dual diagnosis mental health background and will provide psychiatric and alcohol & drug treatment. In addition the funding will support temporary DCJ Custody staff for security to monitor behavior for a six-month episode of alcohol and drug treatment for this client.

3. Explain the fiscal impact (current year and ongoing).

This budget modification includes revenue and expenditures covering the period November 1, 2005 through April 30, 2006.

The inter-governmental agreement provides funds for professional services to provide alcohol and drug and psychiatric treatment to a female youth from Marion County and to maintain the youth in a secure drug and alcohol treatment environment beginning November 1, 2005 for a six month period.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why?
State Department of Human Services revenue increases by \$43,621 for FY 2006.
- What budgets are increased/decreased?
Juvenile Services Division, Residential Alcohol and Drug Treatment (RAD) increases by \$38,357.
Central Indirect increases by \$250
Department indirect increases by \$1,762
Finance Operations Cost increases by \$2,466
Human Resources Cost increases by \$786
- What do the changes accomplish?
Professional Services increases by \$34,267 to provide treatment to a youth in RAD. Treatment will be provided by Morrison Center; Temporary/On-Call Employees will be used to provide one-on-one services to this high needs female youth; and food and supplies are increased.
- Do any personnel actions result from this budget modification? Explain.
N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The inter-governmental agreement covers Central Indirect, Department Indirect, Central Finance and Human Resources costs.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
The revenue is one-time-only. The FY06 agreement is effective November 1, 2005 through April 30, 2006.
- If a grant, what period does the grant cover?
The FY06 inter-governmental agreement is November 1, 2005 through April 30, 2006.
- If a grant, when the grant expires, what are funding plans?
This grant covers one 6 month episode of Residential and Alcohol Treatment for a youth from Marion County.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCJ - 17

Required Signatures

Department/
Agency Director:



Date: 10/14/05

Budget Analyst:



Date: 10/14/05

Department HR:

Date:

Countywide HR:

Date:

Budget Modification or Amendment ID: **DCJ-17****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 05

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	50-50	32162	50			CJ035.DHS.RAD	50180	(42,175)	(85,796)	(43,621)		Incr DHS Revenue 1 bed x \$241/day x 175 days
2	50-50	32162	50			CJ035.DHS.RAD	60170	30,000	64,267	34,267		Incr Prof Svc Morrison Ctr
3	50-50	32162	50			CJ035.DHS.RAD	60250	1,600	2,100	500		incr food (snacks)
4	50-50	32162	50			CJ035.DHS.RAD	60240	560	1,060	500		incr supplies/clothing
5	50-50	32162	50			CJ035.DHS.RAD	60100	6,805	9,461	2,656		incr temporary
6	50-50	32162	50			CJ035.DHS.RAD	60135	879	1,223	344		incr fringe benefits 12.92%
7	50-50	32162	50			CJ035.DHS.RAD	60145	231	321	90		incr insurance 3.4%
8	50-50	32162	50			CJ035.DHS.RAD	60350	261	511	250		incr central indirect .65%
9	50-50	32162	50			CJ035.DHS.RAD	60355	1,839	3,601	1,762		incr dept indirect 4.59%
	50-50	32162	50			CJ035.DHS.RAD	60360		2,466	2,466		Incr. Fin Ops 6.43%
	50-50	32162	50			CJ035.DHS.RAD	60365		786	786		Incr. HR Ops 2.05%
12									0		0	
13	71-20	3500	20		705210		50316		(90)	(90)		incr Insurance Revenue
14	71-20	3500	20		705210		60330		90	90		incr offsetting expenditure
21	19	1000	20		9500001000		50310		(250)	(250)		incr central indirect rev to GF
22	19	1000	20		9500001000		60470		250	250		CGF Contingency Exp.
23	50-00	1000	50		509600		50370		(1,762)	(1,762)		incr dept indirect
24	50-00	1000	50		509600		60170		1,762	1,762		incr Prof Svc/Bus Svcs
25	72-10	3506	20		711100		50310		(2,466)	(2,466)		incr Fin Ops Revenue
26	72-10	3506	20		711100		60420		2,466	2,466		incr. offsetting expenditure
27	72-80	3506	20		712006		50310		(786)	(786)		incr HR Ops Revenue
28	72-80	3506	20		712006		60420		786	786		incr. offsetting expenditure
29									0		0	
										0	0	Total - Page 1
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-9
Est. Start Time: 10:05 AM
Date Submitted: 10/14/05

BUDGET MODIFICATION: DCM - 04

Agenda Title: Budget Modification DCM-04 Authorizing Five Personnel Actions in A&T, Facilities, Benefits Administration, Fleet Services and Information Technology

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas</u>		
Phone:	<u>(503) 988-4283</u>	Ext.	<u>84283</u>
Presenter(s):	<u>Bob Thomas</u>		
I/O Address:	<u>503/531</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting the Board approval of this Budget Modification.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The County's Classification Compensation Unit has reviewed five positions within this department and has approved reclassifications of each of them to a new classification level. Specifically, these are the approved changes:

- Reclassify 1.0 FTE Operations Administrator downward to Operations Supervisor in the Appraisal Support Unit of Assessment & Taxation. This position is the front line supervisor of 11 employees in this unit and Class Comp did not feel the Operations Administrator was the appropriate level.
- Convert 2.0 vacant Facilities Specialist 2 positions in the Capital Improvement Program of Facilities & Property Management to 1.0 FTE Property Management Specialist Senior on a limited duration basis. This position's tenure will be limited in length to the completion of the property disposition project – approximately two years. This position will work closely with the County Attorney's Office on real estate lease and sale agreements.
- Reclassify 1.0 FTE vacant Human Resources Analyst Senior position downward to Human

Resources Analyst 2 level in the Benefits Administration Program. The higher level is not needed for the duties assigned according to the department and Class Comp.

- Reclassify 1.0 FTE Fleet & Support Services Specialist position to Program Coordinator level in Fleet Services Administration. Class Comp determined that the higher Fleet & Support Services Specialist level is no longer appropriate for this position.
- Reclassify 1.0 FTE Database Administrator position to the Database Administrator Senior level. This position is responsible for the management of eight assigned database server systems and Class Comp has determined that the lower Database Administrator level is no appropriate for this position.

3. Explain the fiscal impact (current year and ongoing).

No additional FY 2006 resources are required within each fund for the personnel actions described in this bud mod. Four of these requested actions decrease ongoing costs for the County. The last position change, in Information Technology, is an increase in personal services of \$16,182 for this current year, with COLA and merit increases expected in future years.

4. Explain any legal and/or policy issues involved.

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassifications for which approval is sought in this request, have been reviewed by the Classification/Compensation Unit and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

5. Explain any citizen and/or other government participation that has or will take place.

None.

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why?**
Service reimbursement to the Risk Management Fund decrease by \$17,658 and service reimbursements to the Business Service Fund decrease by \$36.
- **What budgets are increased/decreased?**
The Risk Mgmt Fund budget is decreased by \$17,658 and the Business Services Fund budget is decreased by \$36.
- **What do the changes accomplish?**
The changes enact employee reclassifications approved by the County's Central Class Comp unit.
- **Do any personnel actions result from this budget modification? Explain.**
Yes. See above and the detail on pages 1 and 2.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
County finance and human resources charges are covered by existing resources in each fund. No other indirect charges change.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
Ongoing revenue changes - - FY 2007 program offers will reflect these changes.
- **If a grant, what period does the grant cover?**
- **If a grant, when the grant expires, what are funding plans?**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: DCM-04

Required Signatures

**Department/
Agency Director:**

David G. Boyer

Date: 10/14/05

Budget Analyst:

Anthony

Date: 10/14/05

Department HR:

Shelly Karkosky

Date: 10/14/05

Countywide HR:

David D. Turner

Date: 10/14/05

Budget Modification or Amendment ID:

DCM-04

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 05

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit		Cost Center	WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order									
1	70-05	1000	20			706406		60000	531,808	523,828	(7,980)		Decrease permanent
2	70-05	1000	20			706406		60130	162,574	160,135	(2,439)		Decrease salary related
3	70-05	1000	20			706406		60140	166,958	166,439	(519)		Decrease Insurance
4	70-05	1000	20			706400		60240	12,000	22,938	10,938		Increase Supplies to offset Pers Svcs. Decrease
5	72-50	2507	60			902900		60000	110,998	35,106	(75,892)		Decrease permanent
6	72-50	2507	60			902900		60130	33,932	10,732	(23,200)		Decrease salary related
7	72-50	2507	60			902900		60140	25,977	8,517	(17,460)		Decrease Insurance
8	72-50	2507	60			902900		60530	4,176,761	4,293,313	116,552		increase bldg
9	72-10	3500	20			705200		60000	406,960	400,101	(6,859)		Decrease permanent
10	72-10	3500	20			705200		60130	124,408	122,311	(2,097)		Decrease salary related
11	72-10	3500	20			705200		60140	97,060	96,615	(445)		Decrease Insurance
12	72-10	3500	20			705200		60240	0	9,401	9,401		Increase Supplies to offset Pers Svcs. Decrease
13	72-60	3503	20			709140		60000	701,125	712,931	11,806		Increase base
14	72-60	3503	20			709140		60130	216,779	220,388	3,609		Increase salary related
15	72-60	3503	20			709140		60140	125,512	126,279	767		Increase insurance
16	72-60	3503	20			709002		60550	1,404,655	1,388,473	(16,182)		decrease Supplies to offset Pers Svcs. increase
17										0			
18	72-10	3500	20			705210		50310		17,658	17,658		Decrease serv reimb revenue
19	72-10	3500	20			705210		60330		(17,658)	(17,658)		Decrease Insurance
20	72-10	3506	0020			711100		50310		2,402	2,402		Decrease serv reimb revenue
21	72-10	3506	0020			711100		60240		(2,402)	(2,402)		Decrease supplies
22	72-80	3506	0020			712006		50310		(2,438)	(2,438)		Increase serv reimb revenue
23	72-80	3506	0020			712006		60240		2,438	2,438		Increase supplies
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL
30										0			

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9720	61997	Operations Administrator	702540	(1.00)	(60,888)	(18,613)	(12,784)	(92,285)
1000	9025	61997	Operations Supervisor-vacant	702540	1.00	50,248	15,361	12,092	77,701
2507	6017	63652	FAC Spec 2	707121	(1.00)	(55,499)	(16,966)	(12,989)	(85,454)
2507	6017	63652	FAC Spec 2	701995	(1.00)	(55,499)	(16,966)	(12,988)	(85,453)
2507	6114	63652	Prop Mgmt Spec Sr.	701995	1.00	52,659	16,098	12,775	81,533
3500	9748	61279	Human Resources Analyst Sr	709045	(1.00)	(62,500)	(19,106)	(12,888)	(94,494)
3500	6103	61279	Human Resources Analyst 2	709045	1.00	52,263	15,977	12,223	80,463
3501	6184	61347	Fleet & Support Svcs Specialist	703921	(1.00)	(47,460)	(14,509)	(12,148)	(74,117)
3501	6022	61347	Program Coordinator	703921	1.00	47,460	14,509	12,148	74,117
3503	6407	61311	Database Administrator	708601	(1.00)	(72,208)	(22,074)	(13,520)	(107,802)
3503	6408	61311	Database Administrator Sr	708601	1.00	84,014	25,683	14,287	123,984
									0
									0
									0
									0
			TOTAL ANNUALIZED CHANGES		(1.00)	(67,410)	(20,606)	(13,791)	(101,807)

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9720	61997	Operations Administrator	702540	(0.75)	(45,666)	(13,960)	(9,588)	(69,214)
1000	9025	61997	Operations Supervisor-vacant	702540	0.75	37,686	11,521	9,069	58,276
2507	6017	63652	FAC Spec 2	707121	(1.00)	(55,499)	(16,966)	(12,989)	(85,454)
2507	6017	63652	FAC Spec 2	701995	(1.00)	(55,499)	(16,966)	(12,988)	(85,453)
2507	6114	63652	Prop Mgmt Spec Sr.	701995	0.67	35,106	10,732	8,517	54,355
3500	9748	61279	Human Resources Analyst Sr	709045	(0.67)	(41,875)	(12,801)	(8,635)	(63,311)
3500	6103	61279	Human Resources Analyst 2	709045	0.67	35,016	10,704	8,189	53,910
3501	6184	61347	Fleet & Support Svcs Specialist	703921	(1.00)	(47,460)	(14,509)	(12,148)	(74,117)
3501	6022	61347	Program Coordinator	703921	1.00	47,460	14,509	12,148	74,117
3503	6407	61311	Database Administrator	708601	(1.00)	(72,208)	(22,074)	(13,520)	(107,802)
3503	6408	61311	Database Administrator Sr	708601	1.00	84,014	25,683	14,287	123,984
									0
									0
									0
									0
			TOTAL CURRENT FY CHANGES		(1.33)	(78,925)	(24,127)	(17,658)	(120,709)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-10
Est. Start Time: 10:10 AM
Date Submitted: 10/14/05

BUDGET MODIFICATION: DCM-05

Budget Modification DCM-05 Appropriating a \$125,000 Grant from the Federal
Agenda Mediation and Conciliation Service for a Joint County/Local 88 AFSCME
Title: Training Project

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas, Julie Leutschaft</u>		
Phone:	<u>503 988-4283</u>	Ext.	<u>84283</u>
		I/O Address:	<u>503 / 531</u>
Presenter(s):	<u>Bob Thomas</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting Board approval of this budget modification to add a \$125,000 federal grant to the FY 2006 budget.

2. Please provide sufficient background information for the Board and the public to understand this issue.

On April 4, 2005, the Board approved a Notice of Intent for the County to apply for a grant from the Federal Mediation and Conciliation Service (FMCS) for a joint County/Local 88 AFSCME training project. On October 4th, the County received a letter from the FMCS announcing an award of \$125,000 for this project. The grant project will develop a training program to improve relations between management and employees.

This budget modification adds the \$125,000 as a federal grant and describes a budget to begin the project and adds 1.0 FTE Program Development Specialist, on a limited duration basis, for the life of the grant. The grant period ends March 31, 2007. In addition, the grant will provide for temporary help, federal training for staff, supplies and some professional services.

3. Explain the fiscal impact (current year and ongoing).

The grant (\$125,000) covers 90% of the project's cost, with 5% each being the responsibility of Local 88 and the County (\$6,945 each). The County match (\$6,945) will be spent during FY 2006 and FY 2007. Current fiscal year resources for the County match will come from within current Human Resources budgeted amounts. For FY 2007 the match will be included within program offers presented to the Board.

4. Explain any legal and/or policy issues involved.

The Board must approve this budget modification in order to program this grant award.

5. Explain any citizen and/or other government participation that has or will take place.

Local 88, AFSCME, has approved appropriations for this grant match and were actively involved in the grant application process.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why?**
\$125,000 in federal grant will be added to the Federal State Fund; \$9,486 is being added to the Risk Management Fund as service reimbursements; \$2,792 is being added to the Business Services Fund as service reimbursements.
- **What budgets are increased/decreased?**
Federal State budget increased by \$125,000, the Risk Management Fund budget increased by \$9,486 and the Business Services Fund budget increased by \$2,792.
- **What do the changes accomplish?**
Accepts federal grant into County budget and adds expenditures to perform the grant project.
- **Do any personnel actions result from this budget modification? Explain.**
Yes, 1.0 FTE Program Development Specialist added on limited duration for the period of grant.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
County finance and HR charge will need to be picked up by Director's Office (General Fund) within current resources. No county indirect is allowed by the Grant.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
This revenue is one time only. The grant period ends on March 31, 2007 and the project is expected to end at the same time.
- **If a grant, what period does the grant cover?**
October 1, 2005 - March 31, 2007
- **If a grant, when the grant expires, what are funding plans?**
The project is not expected to extend beyond this time period.

ATTACHMENT B

BUDGET MODIFICATION: DCM-05

Required Signatures

Department/
Agency Director:

David G. Boyer

Date: 10/14/05

Budget Analyst:

Christy

Date: 10/14/05

Department HR:

Shelly Karkosky

Date: 10/14/05

Countywide HR:

Gründerkraft

Date: 10/14/05

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	72-80	32188	0020			FMCS DBCS HR FS	50170	0	(125,000)	(125,000)		Grant Revenue
2	72-80	32188	0020			FMCS DBCS HR FS	60000	0	28,936	28,936		Permanent
3	72-80	32188	0020			FMCS DBCS HR FS	60100	0	3,504	3,504		Temporary
4	72-80	32188	0020			FMCS DBCS HR FS	60130	0	8,845	8,845		Salary Related
5	72-80	32188	0020			FMCS DBCS HR FS	60135	0	1,072	1,072		Non base Salary Related
6	72-80	32188	0020			FMCS DBCS HR FS	60140	0	7,203	7,203		Insurance Benefits
7	72-80	32188	0020			FMCS DBCS HR FS	60145	0	1,334	1,334		Non base Ins Benefits
8	72-80	32188	0020			FMCS DBCS HR FS	60170	0	5,591	5,591		Professional Services
9	72-80	32188	0020			FMCS DBCS HR FS	60240	0	355	355		Supplies
10	72-80	32188	0020			FMCS DBCS HR FS	60260	0	1,615	1,615		Travel and Training
11	72-80	32188	0020			FMCS DBCS HR FS	60270	0	368	368		Local Travel
12	72-80	32188	0020			FMCS DBCS HR FS	60320	0	66,177	66,177	(0)	Refund-reserve for FY 2007
13	72-80	3506	0020			FMCS DBCS HR BS	60000	0	3,215	3,215		Permanent
14	72-80	3506	0020			FMCS DBCS HR BS	60100	0	390	390		Temporary
15	72-80	3506	0020			FMCS DBCS HR BS	60130	0	983	983		Salary Related
16	72-80	3506	0020			FMCS DBCS HR BS	60135	0	119	119		Non base Salary Related
17	72-80	3506	0020			FMCS DBCS HR BS	60140	0	800	800		Insurance Benefits
18	72-80	3506	0020			FMCS DBCS HR BS	60145	0	149	149		Non base Ins Benefits
19	72-80	3506	0020			FMCS DBCS HR BS	60170	0	621	621		Professional Services
20	72-80	3506	0020			FMCS DBCS HR BS	60240	0	40	40		Supplies
21	72-80	3506	0020			FMCS DBCS HR BS	60260	0	179	179		Travel and Training
22	72-80	3506	0020			FMCS DBCS HR BS	60270	0	41	41		Increase Local Travel/Mileage
23	72-80	3506	0020		712006		60240	19,550	13,013	(6,537)	0	Decrease Supplies
24	72-01	1000	0020		704000		60360		1,779	1,779		Increase Fin Ops Charge
25	72-01	1000	0020		704000		60365		1,013	1,013		Increase HR Ops Charge
26	72-01	1000	0020		704000		60240		(2,791)	(2,791)		Decrease Supplies
27	72-10	3506	0020		711100		50310		(1,779)	(1,779)		
28	72-10	3506	0020		711100		60240		1,779	1,779		
29	72-80	3506	0020		712006		50310		(1,013)	(1,013)		
30	72-80	3506	0020		712006		60240		1,013	1,013		
31	72-10	3500	0020		705210		50310		(9,486)	(9,486)		Increase serv reimb revenue
32	72-10	3500	0020		705210		60330		9,486	9,486		Increase Insurance
									0	0	0	Total - Page 1
									0	0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3506	6021	64352	Program Development Spec	New	1.00	47,986	14,669	11,945	74,600
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					1.00	47,986	14,669	11,945	74,600

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
3506	6021	64352	Program Development Spec	New	0.67	32,151	9,828	8,003	49,982
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.67	32,151	9,828	8,003	49,982



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	11/10/05
Agenda Item #:	R-11
Est. Start Time:	10:12 AM
Date Submitted:	10/24/05

PROJECT REALLOCATION: FPM-03

Agenda Title:	Reallocation of Facilities Capital Project Funds FPM-03 for Multnomah County Library Administration Elevator Replacement Project
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	November 10, 2005	Time Requested:	5 min
Department:	Business and Community Services	Division:	Facilities & Property Mng.
Contact(s):	John Lindenthal, Gail Hochhalter		
Phone:	503 988 4213	Ext.	84213
I/O Address:	274/FPM		
Presenter(s):	Alan Proffitt and Gail Hochhalter		

General Information

1. What action are you requesting from the Board?

Requested action is to approve an increase in project authorization by \$50,000 for this project (CP08.06.31). Original project authorization was \$100,000 in FY06. Revised project authorization will be \$150,000 with this action.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Board included the following Budget Note in the FY05 Adopted Budget. No reallocation of funds from capital or maintenance projects shall occur without review and approval from the Chief Financial Officer. Projects that will exceed their budgeted appropriation in excess of five percent up to \$25,000 will need to be approved by the Chief Financial Officer; over \$25,000 will need to be brought back to the Board for approval. Facilities shall report to the Board on a semi-annual basis the progress of capital projects and the financial status of capital and maintenance projects." This filing is in response to that requirement and complies with the new County Administrative Procedure, Fin-15, created to implement this process.

The Library Administration elevator replacement project requires additional funding of \$50,000 due

to unforeseen conditions discovered by the elevator consultant upon a follow-up site visit.

This project was conceived last year as a response to a Quality Assurance Audit which recommended complete replacement of the existing 1966 elevator. The existing elevator was found to be at risk of failure and does not meet current safety and ADA code requirements

The elevator consultant returned to the site in preparation of construction documentation and discovered that new hoist way doors and frames will be required at each floor and the existing frames embedded in concrete must be removed. A new budget was prepared which is approximately 40% greater than the original proposal.

The total estimated construction cost, including overhead is estimated to be \$150,000.

3. Explain the fiscal impact (current year and ongoing).

Overall fund balance remains the same. \$25,000 adopted for the Courthouse AHU Replacement (CP08.06.35) will not be needed this year as anticipated because the air handler had to be replaced as an emergency last Fiscal Year after the budget was prepared (June, 2005). \$25,000 adopted for the Justice Center Terminal Unit Retrofit Project (CP08.68.03A) will not be needed this year because the project will be completed under budget. The funds from these two projects will comprise the additional \$50,000 needed to complete the elevator replacement project.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- What revenue is being changed and why?
N/A
- What budgets are increased/decreased?
No budget change except at project level
- What do the changes accomplish?
N/A
- Do any personnel actions result from this budget modification? Explain.
No
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
N/A
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

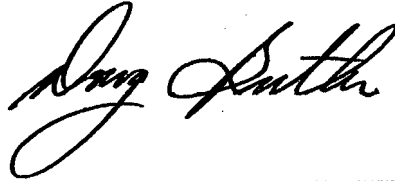
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

PROJECT REALLOCATION: FPM-03

Required Signatures

Facilities &
Property
Management
Director:



Date: 10/20/05

Chief Financial
Officer:



Date: 10/20/05

Budget Director:



Date: 10/21/05

Project Reallocation Bud Mod: FPM06-03

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with MERLIN.

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1											
2	72-50	2509			CP08.06.31	60530	100,000	150,000	50,000		Library Administration Elevator
3	72-50	2509			CP08.68.03A	60530	208,638	158,638	(25,000)		Justice Center Terminal Unit Retrofit Project
4	72-50	2509			CP08.06.35	60530	25,000	0	(25,000)		Courthouse AHU 2nd Floor
5											
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
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22											
23											
24											
25											
26											
27											
28											
29								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Tuesday, November 08, 2005 11:46 AM
To: Diane Linn; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Serena Cruz
Cc: PROFFITT Alan D; Andy Smith; April FERNANDES; Becky BENT; Carol WESSINGER; Chuck Martin; Darcy Miles; Delma FARRELL; Gary Walker; Iris BELL; Judith Shiprack; Kathryn GORDON; Kristen WEST; Mary Carroll; Matt LIEUALLEN; Matthew LASHUA; Mike BEARD; Rob FUSSELL; Robert Walker; Shelli Romero; Tara BOWEN-BIGGS; Terri Naito; Thomas BRUNER
Subject: FW: FPM-03 Reallocation Capital funds - Library Admin Elevator

At the request of the Department, please postpone indefinitely agenda item R-11 on Thursday, November 10th. They will resubmit a revised request at a later date. Thank you so much.

**AT THE REQUEST OF THE DEPARTMENT, MAY I HAVE A
MOTION TO POSTPONE INDEFINITELY?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

R-11 IS POSTPONED INDEFINITELY

**Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>**

-----Original Message-----

From: PROFFITT Alan D
Sent: Tuesday, November 08, 2005 10:58 AM
To: BOGSTAD Deborah L; LINDENTHAL John A
Cc: HOCHHALTER Gail L
Subject: RE: FPM-03 Reallocation Capital funds - Library Admin Elevator

Deb

We are going to have to revise our request to Reallocate Capital funds based on some new information from our consultants. Please excuse us from Thursday's Board Meeting agenda and we will want to resubmit at a later date. If you have any questions please contact me.

Thanks
Alan Proffitt

11/8/2005

Lead Project Manager
Capital Improvement Program
503-988-4218

-----Original Message-----

From: BOGSTAD Deborah L
Sent: Thursday, November 03, 2005 11:13 AM
To: LINDENTHAL John A
Cc: PROFFITT Alan D; HOCHHALTER Gail L
Subject: RE: FPM-03 Reallocation Capital funds - Library Admin Elevator

You let me know about that on the 24th, so I made the appropriate changes. I also corrected your department name – no longer business and community!! See you Alan and Gail on the 10th!

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: LINDENTHAL John A
Sent: Thursday, November 03, 2005 11:05 AM
To: BOGSTAD Deborah L
Cc: PROFFITT Alan D; HOCHHALTER Gail L
Subject: FPM-03 Reallocation Capital funds - Library Admin Elevator

Deb,

For your information, I will be out of town next week.

Alan Proffitt and Gail Hochhalter will be at the Board meeting on Thursday, November 10, 2005 to do the Board presentation on FPM-03 Relallocation of Capital funds Library administration elevator.

I am here today and tomorrow if there are any questions.

I didn't know if I needed to fill-out a form for a change of presenters. If I do, please let me know.

11/8/2005

If there are any questions, please ask.

John L.

BOGSTAD Deborah L

From: PROFFITT Alan D
Sent: Tuesday, November 08, 2005 10:58 AM
To: BOGSTAD Deborah L; LINDENTHAL John A
Cc: HOCHHALTER Gail L
Subject: RE: FPM-03 Reallocation Capital funds - Library Admin Elevator

Deb

We are going to have to revise our request to Reallocate Capital funds based on some new information from our consultants. Please excuse us from Thursday's Board Meeting agenda and we will want to resubmit at a later date. If you have any questions please contact me.

Thanks
Alan Proffitt
Lead Project Manager
Capital Improvement Program
503-988-4218

-----Original Message-----

From: BOGSTAD Deborah L
Sent: Thursday, November 03, 2005 11:13 AM
To: LINDENTHAL John A
Cc: PROFFITT Alan D; HOCHHALTER Gail L
Subject: RE: FPM-03 Reallocation Capital funds - Library Admin Elevator

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Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
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(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

-----Original Message-----

From: LINDENTHAL John A
Sent: Thursday, November 03, 2005 11:05 AM
To: BOGSTAD Deborah L
Cc: PROFFITT Alan D; HOCHHALTER Gail L
Subject: FPM-03 Reallocation Capital funds - Library Admin Elevator

11/8/2005

Deb,

For your information, I will be out of town next week.

Alan Proffitt and Gail Hochhalter will be at the Board meeting on Thursday, November 10, 2005 to do the Board presentation on FPM-03 Rellocation of Capital funds Library administration elevator.

I am here today and tomorrow if there are any questions.

I didn't know if I needed to fill-out a form for a change of presenters. If I do, please let me know.

If there are any questions, please ask.

John L.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	11/10/05
Agenda Item #:	R-12
Est. Start Time:	10:15 AM
Date Submitted:	11/02/05

BUDGET MODIFICATION:

Agenda Title:	RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale
----------------------	---

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date	November 10, 2005	Time	10 Minutes
Requested:		Requested:	
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Mike Sublett		
Phone:	503 988-4149	Ext.	84149
		I/O Address:	274/FPM
Presenter(s):	Doug Butler, Mike Sublett		

General Information

1. What action are you requesting from the Board?

The Department of County Management requests the Board approve the terms of the sale of the Peninsula Building to MEI-Charlton/Professor Ashutosh Sharma and authorize the County Chair to execute appropriate documents to complete the sale.

The Department of County Management, Facilities and Property Management Division, recommends adoption of the Resolution.

2. Please provide sufficient background information for the Board and the public to understand this issue.

By Resolution 03-114, dated July 31, 2003, the Multnomah County Board of Commissioners declared the Peninsula Building ("Property"), located at 7220 North Lombard, Portland, Oregon, to be surplus. By Resolution 05-088, dated May 26, 2005, the Multnomah County Board of Commissioners approved the sale of the Property after public comment pursuant to the County's Surplus Property Policy (Resolution 04-185). By Resolution 05-123, dated June 30, 2005, the Multnomah County Board of Commissioners amended Resolution 05-088, to change the sales

method for the Property to a market sales approach, noting that the Request for Proposal (RFP) approach has a potentially negative effect on value. An appraisal commissioned by Multnomah County, dated May 5, 2005, valued the Peninsula Building at \$800,000. The appraiser subsequently noted that any market sale would assume a broker listing and would be subject to a six percent (6%) commission, effectively netting Multnomah County \$752,000 on a broker sale. By Resolution 05-150, dated August 18, 2005, the Multnomah County Board of Commissioners authorized the sale of the Property; the transaction failed to close.

Facilities and Property Management has exposed the Property to the market through best practices commercial real estate methods including internet advertising, sales brochures, and building signage. Two parties have submitted bids:

United Cerebral Palsy (UCP) has submitted a letter of intent for \$795,000, or \$763,200 net of buyer's broker commission.

MEI-Charlton/Professor Ashutosh Sharma (MEI) has submitted a letter of intent for \$800,000, \$776,000 net of buyer's broker commission.

After review of both proposals, Facilities recommends the sale to MEI for \$800,000.

3. Explain the fiscal impact (current year and ongoing).

Net sales proceeds to Multnomah County for the Peninsula Building, after closing costs, will approximate \$766,000.

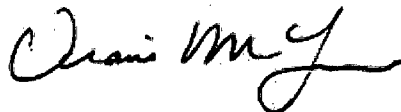
4. Explain any legal and/or policy issues involved.

none

5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 11/02/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO.

Approving the Sale of the Peninsula Building, located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale.

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 03-114, dated July 31, 2003, the Multnomah County Board of Commissioners declared the Peninsula Building ("Property"), located at 7220 North Lombard, Portland, Oregon, to be surplus.
- b. By Resolution 05-088, dated May 26, 2005, the Multnomah County Board of Commissioners approved the sale of the Property after public comment pursuant to the County's Surplus Property Policy (Resolution 04-185).
- c. By Resolution 05-123, dated June 30, 2005, the Multnomah County Board of Commissioners amended Resolution 05-088, to change the sales method for the Property to a market sales approach.
- d. An appraisal commissioned by Multnomah County, dated May 5, 2005, valued the Peninsula Building at \$800,000. The appraiser subsequently noted that any market sale would assume a broker listing and would be subject to a six percent (6%) commission, effectively netting Multnomah County \$752,000 on a broker sale.
- e. Facilities and Property Management exposed the Property to the market through best practices commercial real estate methods including internet advertising, sales brochures, and building signage. Two parties have submitted Letters of Intent:
 - i. MEI-Charlton/Professor Ashutosh Sharma has submitted a letter of intent for \$800,000, \$776,000 net of buyer's broker commission.
 - ii. United Cerebral Palsy has submitted a letter of intent for \$795,000, or \$763,200, net of buyer's broker commission.
- f. Facilities has reviewed both proposals, including net purchase price and use. Facilities recommends the sale of the Property to MEI-Charlton/Professor Ashutosh Sharma.

The Multnomah County Board of Commissioners Resolves:

1. It is in the best interests of the County to sell the Peninsula Building to MEI-Charlton/Professor Ashutosh Sharma or related assignees for \$800,000.
2. The Chair is authorized to approve terms of the sale substantively consistent with the attached Letter of Intent and to execute all appropriate documents necessary to complete the transactions.

ADOPTED this 10th day of November, 2005.

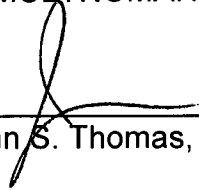
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



John S. Thomas, Deputy County Attorney

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 11/10/05

SUBJECT: PENISULA BUILDING

AGENDA NUMBER OR TOPIC: R 12

NICK KUCHA
DON OSSEY
FOR: _____ AGAINST: (TYPE) THE ABOVE AGENDA ITEM
NAME: BUD THOUNE UNITED CEREBRAL PALSY

ADDRESS: 7830 SE FOSTER

CITY/STATE/ZIP: PORTLAND OR 97206

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: CONFLICTING PURCHASE OFFER

ON BUILDING - MISCOMMUNICATION FROM STAFF

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-191

Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

The Multnomah County Board of Commissioners Finds:

- a. By Resolution 03-114, dated July 31, 2003, the Multnomah County Board of Commissioners declared the Peninsula Building ("Property"), located at 7220 North Lombard, Portland, Oregon, to be surplus.
- b. By Resolution 05-088, dated May 26, 2005, the Multnomah County Board of Commissioners approved the sale of the Property after public comment pursuant to the County's Surplus Property Policy (Resolution 04-185).
- c. By Resolution 05-123, dated June 30, 2005, the Multnomah County Board of Commissioners amended Resolution 05-088, to change the sales method for the Property to a market sales approach.
- d. An appraisal commissioned by Multnomah County, dated May 5, 2005, valued the Peninsula Building at \$800,000. The appraiser subsequently noted that any market sale would assume a broker listing and would be subject to a six percent (6%) commission, effectively netting Multnomah County \$752,000 on a broker sale.
- e. Facilities and Property Management exposed the Property to the market through best practices commercial real estate methods including internet advertising, sales brochures, and building signage. Two parties have submitted Letters of Intent:
 - i. MEI-Charlton/Professor Ashutosh Sharma has submitted a letter of intent for \$800,000, \$776,000 net of buyer's broker commission.
 - ii. United Cerebral Palsy has submitted a letter of intent for \$795,000, or \$763,200, net of buyer's broker commission.
- f. Facilities has reviewed both proposals, including net purchase price and use. Facilities recommends the sale of the Property to MEI-Charlton/Professor Ashutosh Sharma.

The Multnomah County Board of Commissioners Resolves:

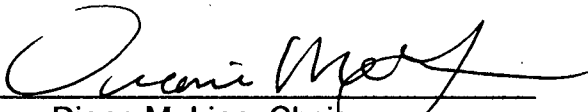
1. It is in the best interests of the County to sell the Peninsula Building to MEI-Charlton/Professor Ashutosh Sharma or related assignees for \$800,000.
2. The Chair is authorized to approve terms of the sale substantively consistent with the attached Letter of Intent and to execute all appropriate documents necessary to complete the transactions.

ADOPTED this 10th day of November, 2005.



REVIEWED:

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Agnes Sowle, County Attorney

**NORTHWEST COMMERCIAL REALESTATE LLC
710 SE GRAND AVE
PORTLAND, OR 97214
PHONE 503-230-2311 * FAX 503-230-2315**

November, 1st, 2005

Mike Suhlett
Multnomah County Facilities and Property Management
401 North Dixon St
Portland, OR 97227-1865

Re: The Peninsula Building, an office/flex building (approximately 7,500 SF) and property (approximately 0.46 acres) located at 7220 North Lombard, Portland, OR 97203.

Dear Mike,

Following a visit by MEI-Charlton, Inc's (owner occupied business that will occupy the property in subject) Vice President (Operations) and General Manager Mr Bob Hodel this Letter of Intent outlines the revised terms and conditions under which my client Professor Ashutosh Sharma and/or Assigns (Purchaser) are prepared to enter into negotiations to purchase the above-described real property from Multnomah County (Seller):

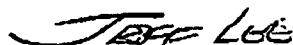
1. **Purchaser:** Professor Ashutosh Sharma and /or Assigns.
2. **Purchase Price:** Eight Hundred thousand and no/100 dollars (\$800,000.00) payable as follows. All cash at closing conditioned on Lessee/Purchaser approving all contingencies to purchase.
3. **Agreement:** The proposed transaction will be subject to the execution by the parties of a definitive Purchase and Sales Agreement ("Agreement") consistent with the terms herewith. Seller agrees to negotiate with Purchaser exclusively for a period of 10 days in an attempt to reach agreement on a Purchase and Sale Agreement and not accept any unsolicited offers or negotiate with any other parties during such time. Should Purchaser and Seller fail to enter into a Purchase and Sale Agreement by the end of such period, then there will be no further obligations under this Letter of Intent.
4. **Terms & Conditions of Purchase:** In addition to terms normally contained in Purchase and Sale Agreements for such transaction, the Agreement to be negotiated will include the following terms and conditions:
 - a. On execution of Purchase and Sales Agreement the Purchaser to execute a note in a mutually agreed amount with seller as earnest money to be held by the County/Broker and redeemed on removal of contingencies by Purchaser.
 - b. Purchaser obtaining documentation (Level 1) that the property is free of any and all environmental hazards.
 - c. Purchaser's contingencies to close would be approval of any construction and engineering feasibility studies and property inspections contracted by Purchaser during a 30 day due diligence period. Seller to provide Purchaser with access to the property and shall make available to Purchaser copies of all documents within Seller's possession such as: appraisals, site & plot plans, building plans, land surveys, environmental reports, zoning & planning information and estimates within 7 days of full execution of the Agreement.

Page 2- Letter of Intent

- d. Seller to provide Purchaser preliminary title report within 7 days of full execution of the Agreement. Purchaser to have 7 days from the receipt of preliminary title to object to any title exceptions and to notify Seller in writing. Seller to provide title insurance policy acceptable to Purchaser at closing
 - e. Closing to be mutually agreed to after removal of Purchaser contingencies. Seller to convey fee simple title in the Property to Purchaser by statutory warranty deed.
 - f. Seller to pay the premium for title insurance policy. Seller and Purchaser will each pay one half of the escrow fees, excise and any transfer tax, Real estate taxes to be prorated as of the closing date.
 - g. Seller to give possession of premises to Purchaser on closing date.
5. **Condition of Premises:** Seller to leave premises in broom clean condition and warrants that all electrical, heating and plumbing systems are in good operating condition on possession of Purchaser.
 6. **Commission & Agency Representation:** Purchaser has not dealt with any other broker or finder except Jeff Lee of Northwest Commercial Real Estate LLC. Upon closing of this transaction, Seller shall pay a commission of three percent (3%) of the purchase price payable 100% to Northwest Commercial Real Estate LLC. Purchaser and Seller acknowledge that Northwest Commercial Real Estate LLC represents the Purchaser exclusively, and Mr Mike Sublett represents the Seller exclusively.
 7. **Nonbinding:** Neither this letter nor any past or future conduct by the parties, their agents, employees or representatives shall constitute a binding agreement of understanding or an offer that could become binding if accepted. Each party agrees not to institute any action seeking to establish such agreement unless and until the Agreement is fully executed.
 8. **Time for Acceptance:** This Letter of Intent to negotiate shall remain in effect until 5:00 PM, November 2, 2005. This letter of intent to negotiate will terminate if the parties have not executed the Agreement within 10 days of mutual acceptance of this Letter of Intent to negotiate subject to such extensions of time to which the parties may agree to in writing.

If the terms and the conditions set forth are acceptable to the Seller, please so indicate by having Seller sign below and return a copy to me. For convenience, we may exchange executed copies of this letter by facsimile.


Yours truly,



Jeff Lee
Member/Broker
Northwest Commercial Real Estate LLC

AGREED AND ACCEPTED

Buyer: Professor Ashutosh Sharma

By:  Self 11/01/05

Title: _____ Buyer _____

Date: _____

Seller: Multnomah County

By: _____

Title: _____

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-13 DATE 11-10-05
DEBORAH L. BOGSTAD, BOARD CLERK
Approved \$287.5 million

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-13
Est. Start Time: 10:20 AM
Date Submitted: 10/19/05

BUDGET MODIFICATION: -

Agenda Title: **Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>October 27, 2005</u>	Time Requested:	<u>1 Hour</u>
Department:	<u>County Management</u>	Division:	<u></u>
Contact(s):	<u>Mark Campbell</u>		
Phone:	<u>503 988-3312</u>	Ext.	<u>24213</u>
	I/O Address:		<u>503/531</u>
Presenter(s):	<u>Mark Campbell and Dave Boyer</u>		

General Information

1. What action are you requesting from the Board?

The Budget Office is requesting that the Board review FY 2007 revenue projections and affirm the fiscal parameters for the FY 2007 priority-based budget process. This is Step # 1 of seven steps in the priority-based budget process. We will also take this opportunity to update the Board regarding the activities that are currently underway to support the FY 2007 process.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The County will continue the work begun last year and prepare a priority-based budget for FY 2007 in response to the sunset of the temporary ITAX. The County wants to assure that it delivers results that matter most to citizens at the price citizens are willing to pay. The County's priority-based budget process attempts to answer the question "With the money we have, how can we best achieve the results that matter most to our citizens?" Step 1 of the budget process is complete when the Board affirms the financial parameters for FY 2007.

This briefing will also cover the activities of the Design Team, the status of the Outcome Teams formed for FY 2007, and an overview of some of the modifications that have been made to the priority-based budget process. Slight changes to the process have been incorporated as a result of feedback and input received from a variety of groups - including the Guidance Team, Elected Officials, and department staff - following the conclusion of the FY 2006 process.

3. Explain the fiscal impact (current year and ongoing).

N/A - Board briefing only

4. Explain any legal and/or policy issues involved.

N/A - Board briefing only

5. Explain any citizen and/or other government participation that has or will take place.

The priority-based budget process includes significant opportunities for public participation. Public hearings and citizen forums will be scheduled at various times during the upcoming months

Required Signatures

**Department/
Agency Director:**



Date: 10/19/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BOGSTAD Deborah L

From: CAMPBELL Mark
Sent: Wednesday, November 09, 2005 9:27 PM
To: BOGSTAD Deborah L
Subject: FW: Materials for Tomorrow's Meeting
Importance: High

I've been here waaay too long this week. Here are the attachments.

-----Original Message-----

From: CAMPBELL Mark
Sent: Wednesday, November 09, 2005 9:25 PM
To: BOGSTAD Deborah L
Subject: FW: Materials for Tomorrow's Meeting
Importance: High

Here are the documents I said I would forward to you. I will be in the office early on Thursday if you have any questions, etc. Do I need to bring my own laptop to drive the PowerPoint presentation?

Thanks,
Mark

-----Original Message-----

From: CAMPBELL Mark
Sent: Wednesday, November 09, 2005 4:09 PM
To: BOGSTAD Deborah L
Subject: Materials for Tomorrow's Meeting
Importance: High

Deb,

I have a packet of materials for R-13 on tomorrow's agenda. I am working on the PowerPoint for my fiscal parameters but I inadvertently deleted my working copy (I hate it when that happens!) I have to leave for a meeting right now but I will be back later tonight. I will forward all this stuff to you so that you have it in the AM.

Please accept y apologies. We have had a few distractions here this week and we also had to make a few changes to the presentation we were originally planning to do. Did anyone ever get back to you about having the Board take a formal vote on the fiscal parameters? We decided that we do want them to vote on the target amount.

Thanks,
Mark

11/10/2005

MULTNOMAH COUNTY OREGON

11/10/2005

10:20 a.m. – 11:20 a.m.

Boardroom



Agenda for R-13

1. Opening Comments – Chair Diane Linn
2. Overview of Today's Work - Karyne Dargan
3. What's Different for FY 2007 – Karyne Dargan (attachment)
4. Review of Outcome Team Work to Date and Major Milestones – Karyne Dargan
5. Budget Survey Results for FY 2006 – Matt Nice
6. Where We Are – Mark Campbell
 - Review of the Work Plan
 - i. **Step 1 -Confirm Fiscal Parameters, Priorities (11/10/05)**
 - ii. Step 2 – Outcome Teams Develop Results Maps, Strategies and Indicators for Using Multnomah County Resources (11/22/05)
 - iii. Step 3 –Departments Develop Program Offers for Each Priority (1/27/06)
 - iv. Step 4 – Offers Ranked by Outcome Teams Based on Contribution to Priority Area
 - v. Step 5 – Board Ranks Offers Based on their Contribution to Priority
 - vi. Step 6 – Chair develops Executive Budget
 - vii. Step 7 – Board reviews, modifies and adopts County Budget
7. Next Steps

Step in the Priority-Based Budgeting Process	What we did for FY 2006	What we'll do for FY 2007
Step 1: Affirm the fiscal parameters for the FY 2006 budget process.	Determined how much General Fund was available to spend—the fiscal parameters. Board agreed on a spending target.	No change. (insert date for fiscal parameters here??)
Step 2: Affirm Multnomah County's Priorities of Government – the overarching results that citizens expect from their County.	Convened focus groups, citizen forums, and the Board of County Commissioners; determined six priorities of government.	Will continue to focus on these six established priorities.
Step 3: Affirm cause – and – effect strategy maps for each result.	Outcome Teams studied the priorities, conducted research, heard from experts, and drew strategy maps for each priority. Outcome Teams also drafted strategies for achieving priorities.	<p>Outcome Teams will review existing maps and update strategies EXCEPT for Basic Living Needs Team, which will draw a new map. All teams will strengthen and clarify the strategies for each priority.</p> <p>Outcome Teams will draft Requests for Offers, to which department program offers will respond.</p>
Step 4: Program offers from departments due to the Outcome Teams via the Budget Office.	Departments prepared program offers according to budget instructions and via the Web Tool.	Departments will prepare program offers according to revised budget instructions and via the same Web Tool. Revisions include more specific information on program offer size, scaling, and other specifics.
Step 5: Program Alternatives.	Outcome Teams reviewed program offers, asked questions of departments, and suggested ways in which to strengthen program offers. Departments revised offers.	For FY 2007, Outcome Teams will have the opportunity to review performance data on existing programs and activities.

Step in the Priority-Based Budgeting Process	What we did for FY 2006	What we'll do for FY 2007
Step 6: Prepare the Board to rank programs within priority areas.	Outcome Teams ranked the program offers submitted in their respective priorities, and presented their rankings to the Board and to the Guidance Team.	No change.
Step 7: Outcome Teams, the Chair, and the Board rank the programs in each result area.	All groups ranked program offers via the Web Tool.	No change.
Step 8: Executive Budget developed, followed by Board hearings by priority area, amendments process, Tax Supervising hearing, and budget adoption.	Chair used ranking information from the Board and from Outcome Teams to develop the executive budget via a web-based purchasing tool. Board used purchasing tool during the "amendments" process.	No change.

HIGHLIGHTS FROM THE BUDGET PROCESS REVIEW: FY2006 (#006-05A)

The FY2006 PRIORITY-BASED BUDGETING process changed the way the Multnomah County approached budgeting. Using the GAP method, survey participants indicated that overall they were highly satisfied with the new PRIORITY-BASED BUDGETING process and its outcomes. The results were vastly improved over results from the FY2005 process.¹

- Sixty-five (65) surveys were returned for an overall response rate of 62%—the highest ever overall response rate.
- Seventy-five percent of survey respondents reported this year's budget process was better than the previous year's.
- On a scale of 1 to 10, the overall satisfaction rating was the highest it's been in the last three years (mean=7.05).
- Departments' staff rated Budget Office's staff overall positively, particularly on professionalism, cooperation and completeness of documentation. Budget Office staff generally rated department's staff positively as well.
- All satisfaction ratings on budget training/preparation exceed 3 on a 4-point scale. MINT/Internet access to budget documents, opportunity to provide input, and confidence in revenue projections were ranked highest in satisfaction.

Figures 1a and 1b display the FY2006 and FY2005 budget processes with the most problematic GAP scores. Unlike five of the FY2005 GAP scores, all of the FY2006 results were within desired parameters. Although modest gaps in areas such as *long-term priority reflected in the budget* and *citizens/ stakeholders being meaningfully involved* indicate opportunities to improve, ratings fell within the desired quadrant indicating both 'High Importance and High Satisfaction' (Fig. 2a and 3a).

Figure 1a. FY2006 GAP Scores

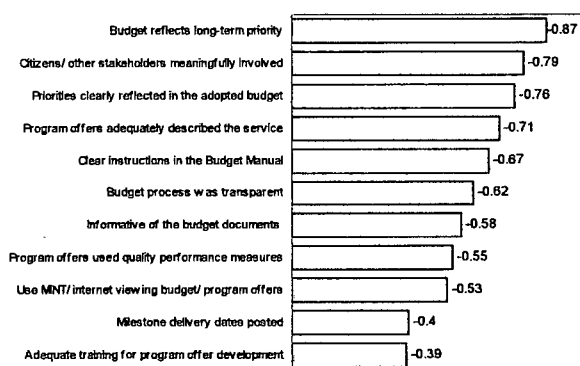
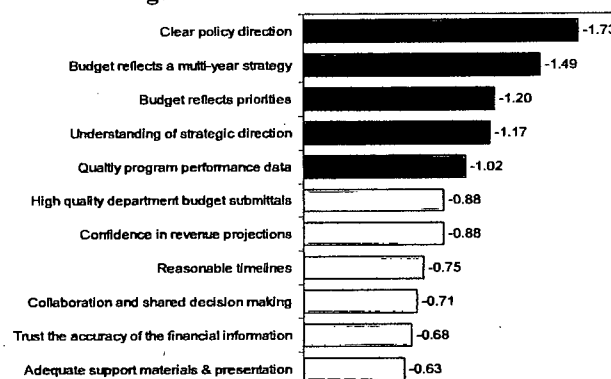


Figure 1b. FY2005 GAP Scores



The GAP models below illustrate the **Budget Process** areas with the largest GAP scores—the difference between the respondent's rating of issue importance and their subsequent level of issue satisfaction—for FY2006 and FY2005. Figure 2a shows that the new PRIORITY-BASED BUDGET PROCESS had substantially improved GAP scores over last years budgeting process. Many of the issues identified in FY2005 appeared to have been greatly improved during in FY2006 process.

Figure 2a. FY2006 Budget Process GAP Model²

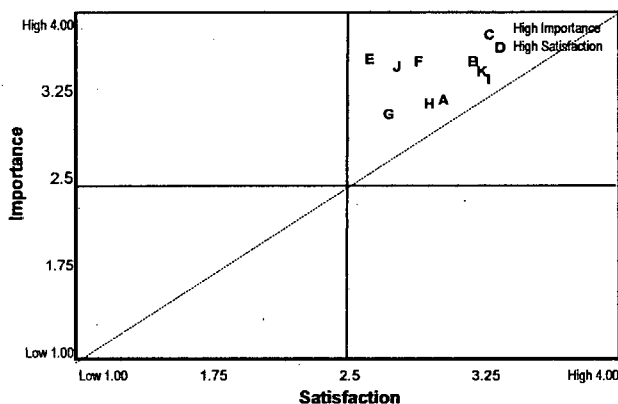
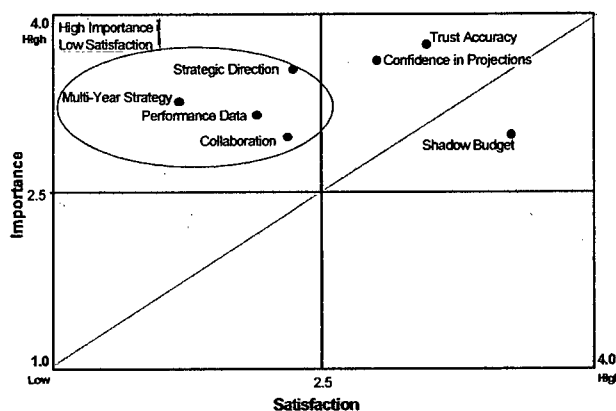


Figure 2b. FY2005 Budget Process GAP Model



¹ The full 18-page report (FY2006 Budget Process Review #006-05) is available on-line or by contacting the Budget Office Evaluation.

² A-On-going communication; B-Priority driving resource allocation; C-Accuracy of the financial information; D-Confidence in grant and revenue projections; E-Reflects long-term priority and multi-year strategy; F-Used quality performance measures; G-Collaboration and shared decision-making; H-Useful input/feedback from Outcome team; I-Opportunity to provide input; J-The process was transparent; K-Used MINT/Internet for budget documents.

Figure 3a and 3b display the GAP model results for questions regarding the final adopted budget. Larger gaps between satisfaction and importance in most areas of this section suggest room for improvement. However, only citizen/stakeholder involvement (C) fell in the 'High Importance and Low Satisfaction' quadrant (satisfaction score=2.38 importance score=3.17, GAP score= -0.79). Figure 3a shows that the new PRIORITY-BASED BUDGET PROCESS had substantially improved GAP scores over survey questions from last year's adopted budget.³ Many of the problem issues identified in the FY2005 process appeared to have greatly improved with the new FY2006 PRIORITY-BASED BUDGET PROCESS.

Figure 3a. FY2006 Adopted Budget GAP Model⁴

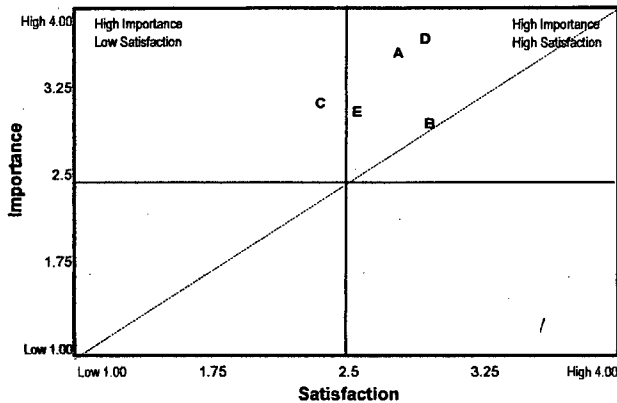


Figure 3b. FY2005 Adopted Budget GAP Model

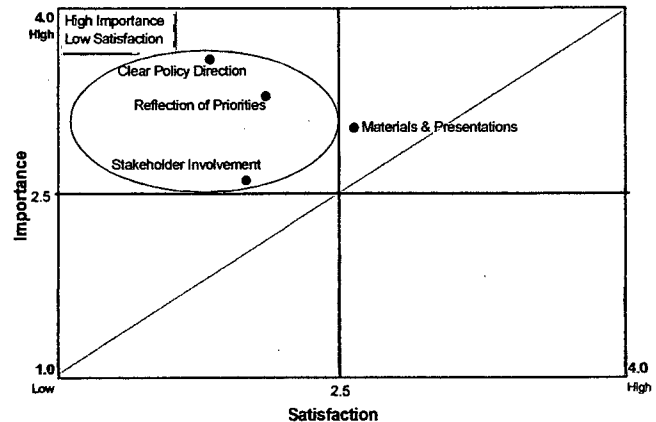


Figure 4 displays the GAP model results for the effort department staff and budget office staff both extended and received with their various budget counterparts. Not surprisingly respondents generally rated their efforts extended to other parties better than their ratings on efforts received. Overall, high agreement was found between the efforts both received and extended, especially for *professionalism, cooperation, and the completeness of the documents*.

Figure 4. GAP Model Between Effort Received and Extended⁵

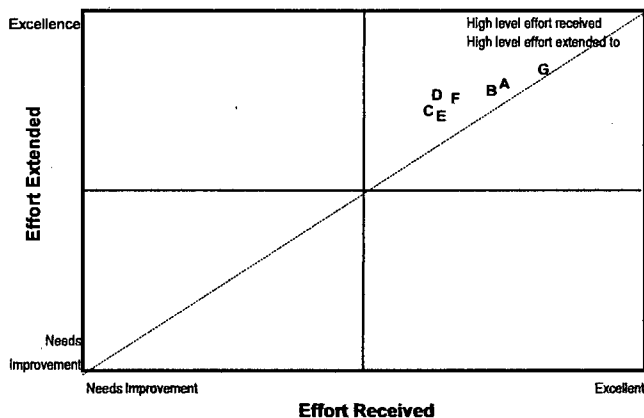
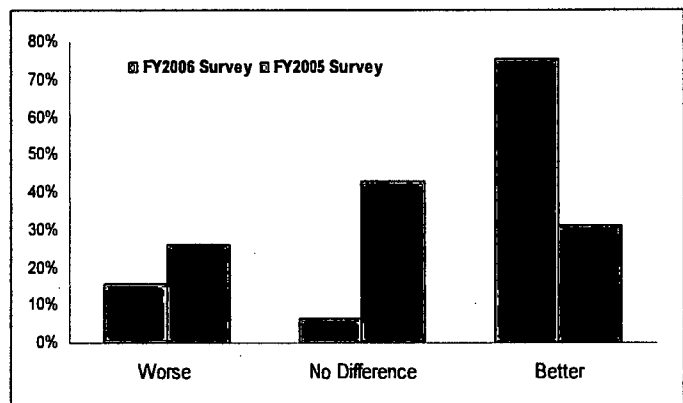


Figure 5. Comparison of Current Year and Previous Year



Finally, survey participants were asked to rate their experience (worse, no different, or better) for the FY2006 budget process compared to the FY2005 budgeting process. Seventy-five percent of respondents believed that FY2006 budget process was better than the process of FY2005 (Figure 5). Only 6% said there was 'no difference.' The same question was asked in last year's budget survey, with less than a third (31%) answering 'better than previous year'.

A list of all questions as they appeared on the survey, the means for satisfaction and importance, their overall GAP scores and the open-ended comments are available on-line in the full 18-page report entitled *FY2006 Budget Process Review #006-05*.

³ Note: Not all of the adopted budget questions were exactly the same for each year. For more information see the full 18-page report (*FY2006 Budget Process Review #006-05*) available on-line or by contacting the Budget Office.

⁴ A-Budget reflects priorities; B-Organizing Budget by priority area/policy objectives helps; C-Citizens and stakeholders involvement; D-Program offers give good descriptions; E-Use MINT/Internet to view adopted budget/program offers.

⁵ A-Level of cooperation; B-Completeness of the documents; C-Level of communication; D-Timeliness of the documents; E-Amount of information; F-Quality of the documents; G-Level of professionalism.

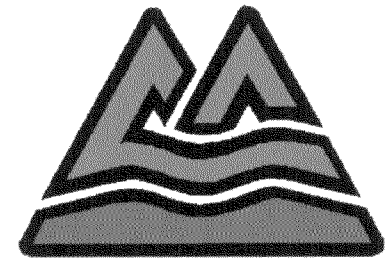
Multnomah County Budget Priority Setting Process



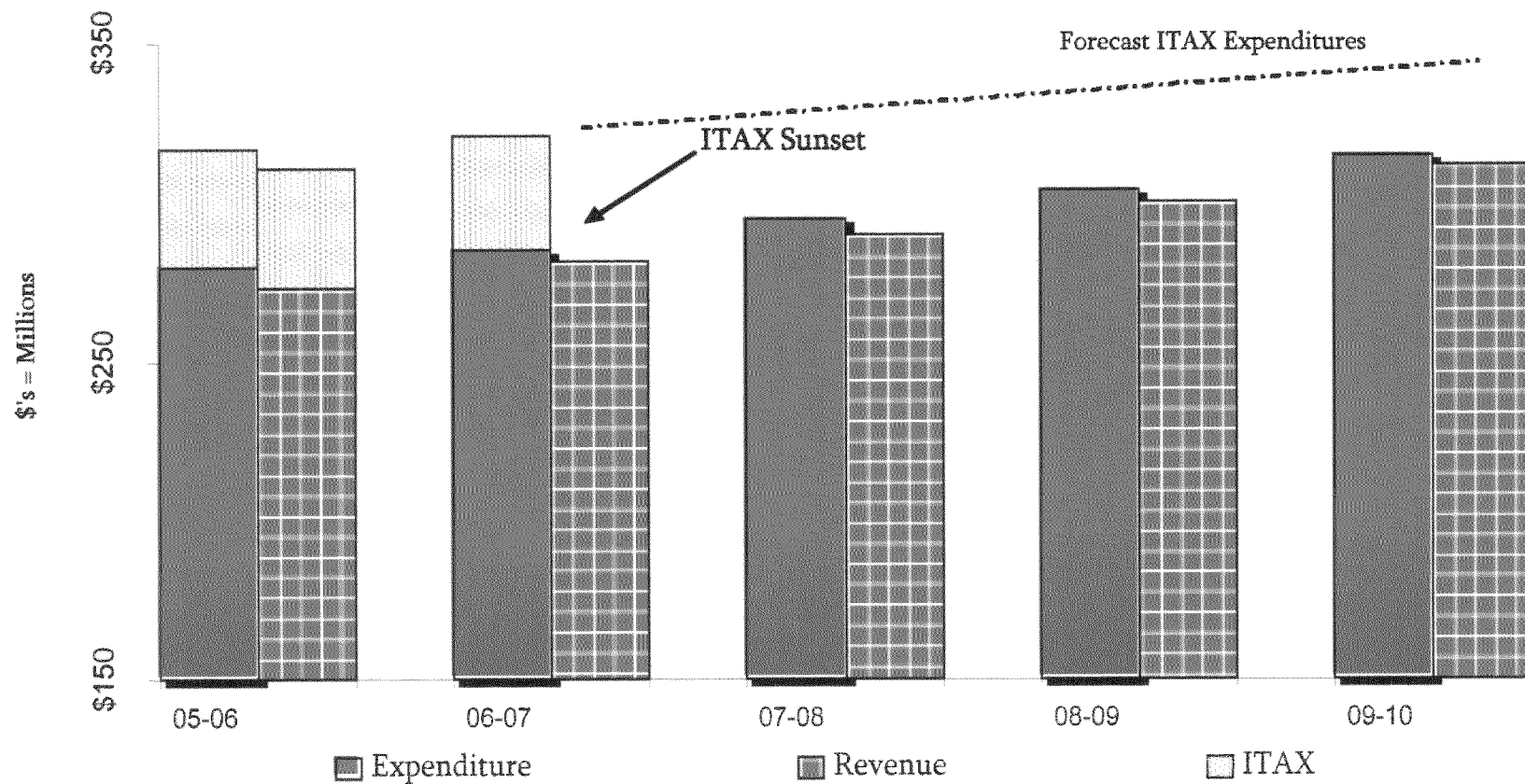
FY 06-07 Fiscal Parameters

- Where Have We Been?
- Impact of FY 05-06 Budget Decisions on ITAX Sunset
- Economic & Revenue Outlook
- Managing The Revenue Shortfall in FY 06-07

Multnomah County Budget Priority Setting Process



The General Fund Outlook One Year Ago



Multnomah County Budget Priority Setting Process



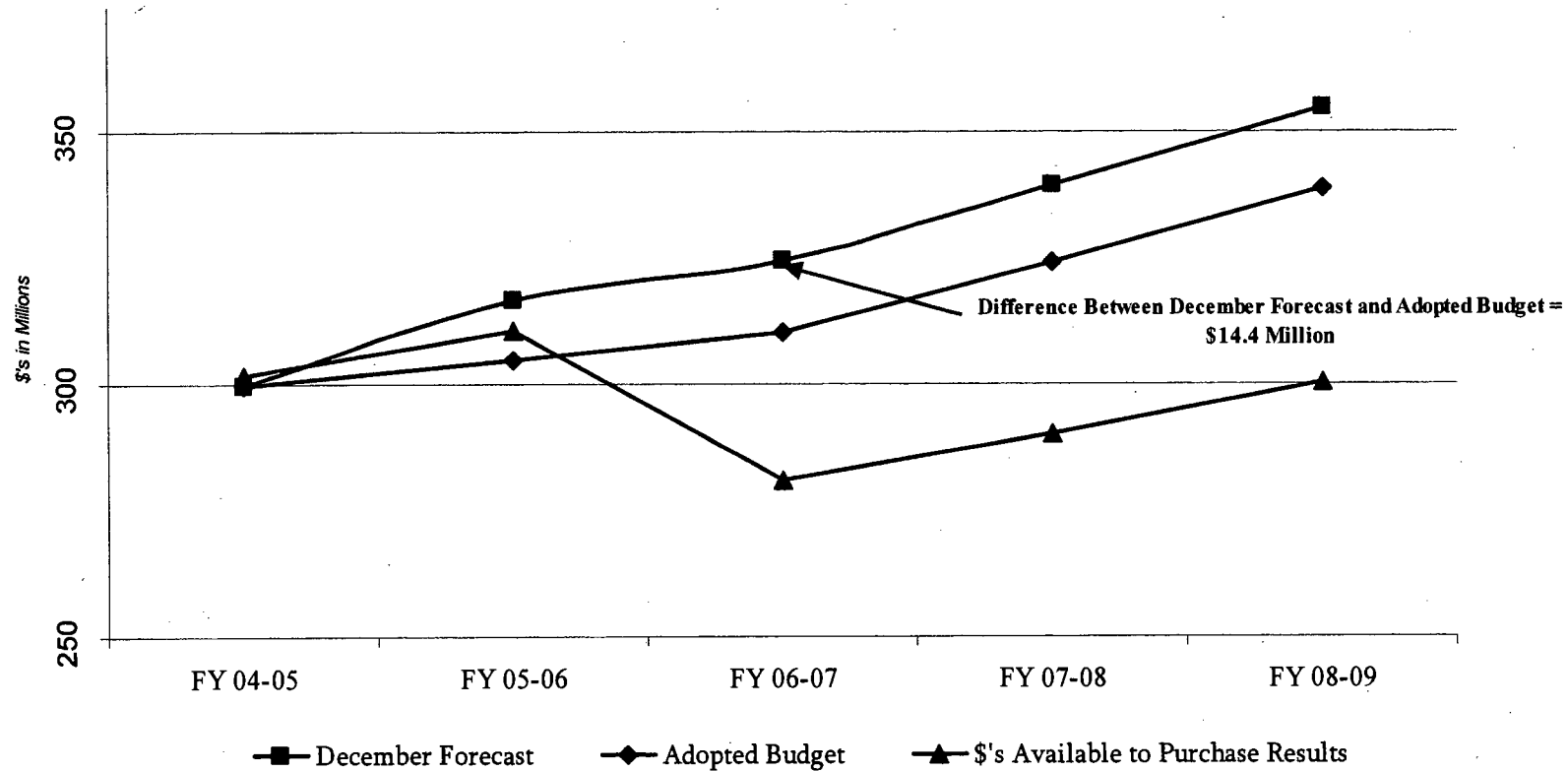
FY 05-06 Adopted Budget

- Board Met Overall Spending Target Established in Step 1 (12/04)
- Reserves (5% General Fund/5% General Reserve) Fully Funded
- ITAX “Sunset Reserve” Established @ \$10 Million
- Structural Deficit Eliminated in Both FY 05-06 and FY 06-07
- Use of One Time Only Resources to Retire Debt Obligations

Multnomah County Budget Priority Setting Process



Impact of FY 05-06 Budget on ITAX Sunset



Multnomah County Budget Priority Setting Process



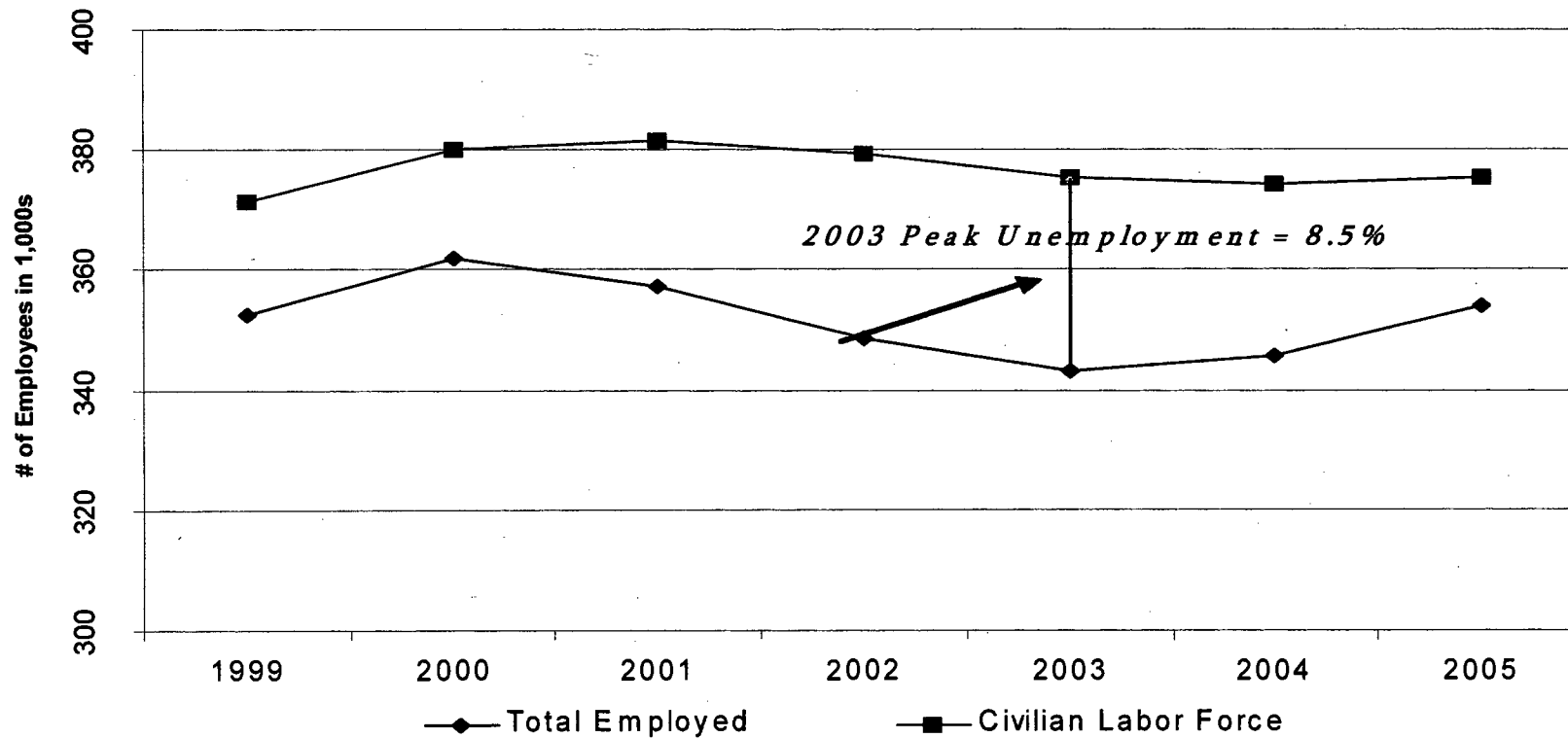
Economic Outlook

- Economic Conditions Greatly Improved Over Past 18 Months
- OR Ranks 6th Nationally in Annual Job Growth Year Over Year
- Portland Metro Unemployment @ Lowest Level Since September, 2000
- Corporate Profits @ Near Record Highs; Business Income Tax (BIT) Revenues Grew by More Than 20% Last Year
- Growth Driven by Construction, Tourism, and Real Estate Development
- Consensus Outlook Calls for Sustained Growth; Minimal Risks to Forecast in Short Term

Multnomah County Budget Priority Setting Process



Employment Level - Multnomah County
1999 - Sept, 2005 (Preliminary)



Multnomah County Budget Priority Setting Process



Major General Fund Revenues

- **Property Tax** – 65% of GF; Limited by M5 and M47
- **Business Income Tax (BIT)** – Follows Economic Cycles
- **Motor Vehicle Rental Tax** – Indicator of Tourism
- **State Shared Revenues** – Video Lottery, OLCC, Cigarette Tax
- **Recording Fees** – Indicator of Real Estate Activity
- **US Marshal** – Lease of Local Jail Beds

Multnomah County

Budget Priority Setting Process

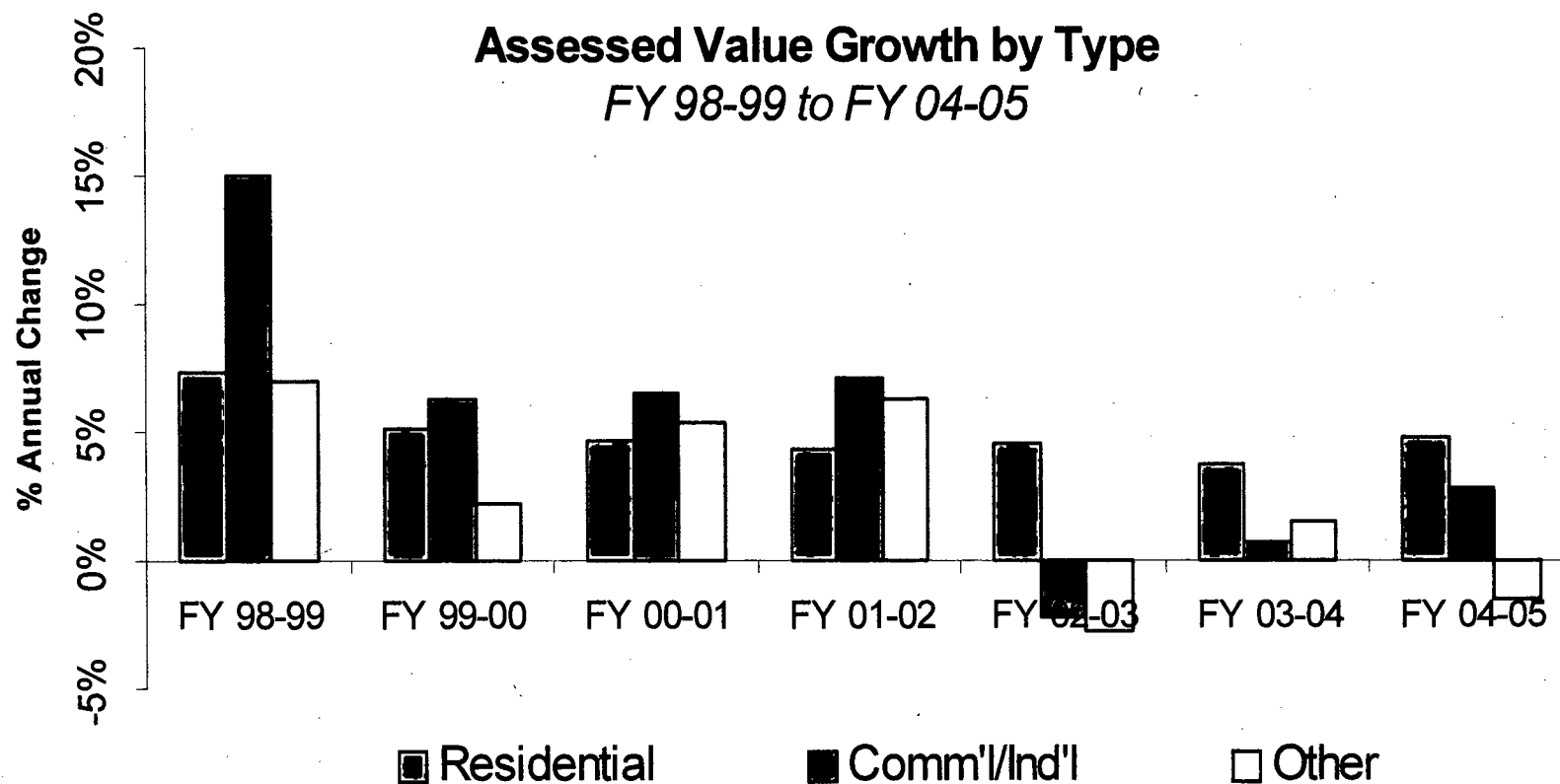


Analysis of Variance in FY 06-07 Revenues

December, 2004 Compared to November, 2005

	December-04	November-05	Difference
Property Tax	\$ 197,280,000	\$ 197,218,000	\$ (62,000)
Business Income Tax	27,490,000	35,750,000	8,260,000
Motor Vehicle Rental Tax	11,635,000	11,170,000	(465,000)
Assessment & Taxation	9,490,000	9,285,000	(205,000)
State Shared Revenue	7,110,000	7,750,000	640,000
US Marshal per Diem	6,218,000	5,288,000	(930,000)
Forest Service	1,270,000	1,270,000	N/A
Subtotal - Major Revenues	\$ 260,493,000	\$ 267,731,000	\$ 7,238,000
All Other General Fund	19,646,000	19,769,000	123,000
Total Ongoing Resources	\$ 280,139,000	\$ 287,500,000	\$ 7,361,000

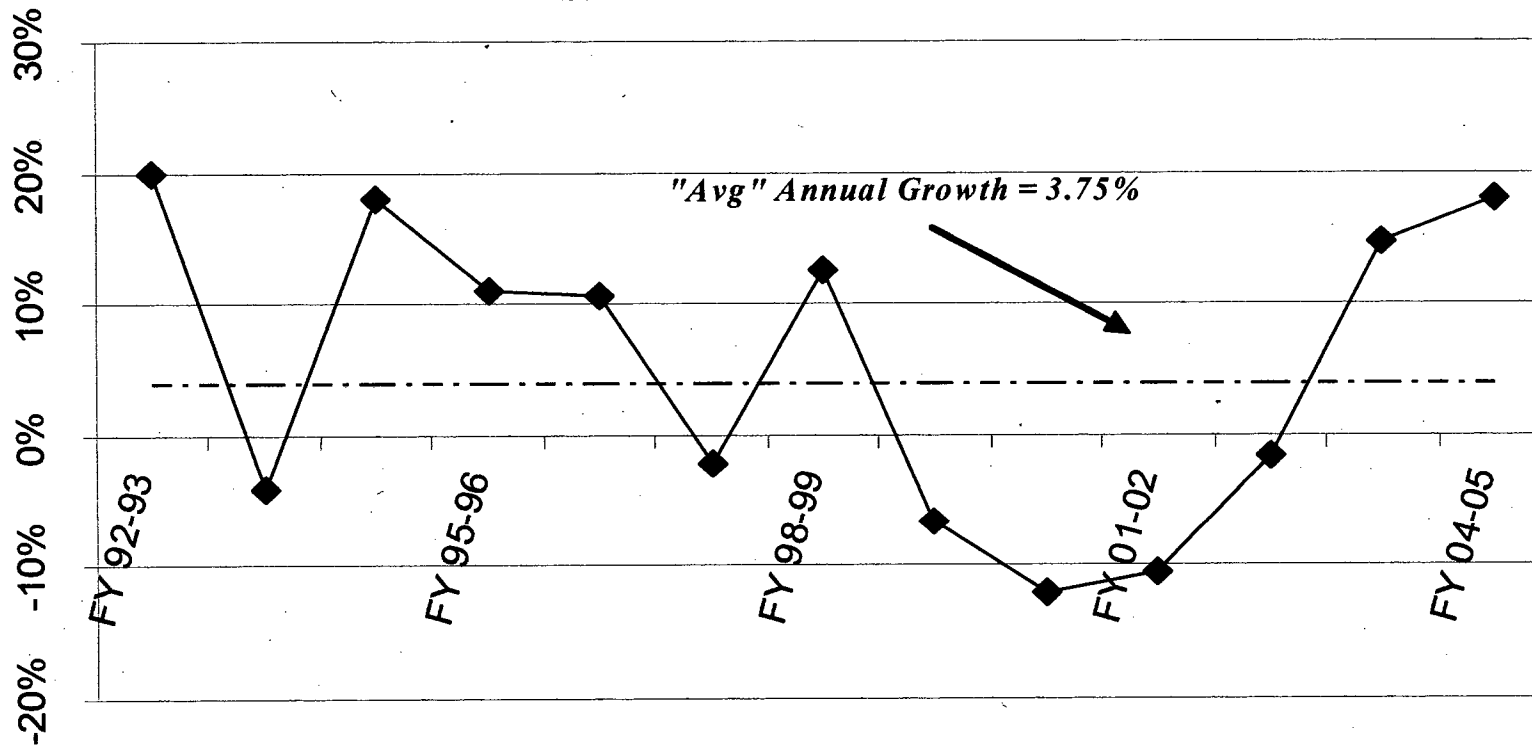
Multnomah County Budget Priority Setting Process



Multnomah County Budget Priority Setting Process



% Change in Annual BIT Collections
Since Code Consolidation



Multnomah County

Budget Priority Setting Process



Forecast Updates

- Increase in Resources Available to Purchase Results
 - December, 2004 = FY 06-07 Resources @ \$280.1 Million
 - November, 2005 = FY 06-07 Resources @ \$287.5 Million
- Increase Primarily Attributable to Business Income Tax
- Expenditures Adjusted to Account for Anticipated Increase in CPI
 - Estimate Portland CPI @ 3.5%; Official Figures Released February, 2006
 - Each % Increase in Inflation Adds \$3 Million to General Fund Expenditures
- ITAX Supported Programs Estimated to Cost Approximately \$32 Million in FY 06-07

Multnomah County

Budget Priority Setting Process



Impact of ITAX Sunset *The Situation Today*

	Current Year	Next Year	Year 3
	FY 05-06	FY 06-07	FY 07-08
Beginning Balance (BWC)	\$ 43.0	\$ 31.5	\$ 0.2
Revenue	315.4	287.5	296.7
Expenses	313.9	318.8	298.0
Excess/(Deficit)	1.5	(31.3)	(1.3)
Ending Balance	\$ 44.5	\$ 0.2	\$ (1.1)
(Less Reserve)	(13.0)		
Available for OTO Use	\$ 31.5		

- Revenue Available to Purchase Results

FY 06-07 = \$287.5 Million

FY 07-08 = \$296.7 Million

- "Structural Deficit"

FY 06-07 = None

FY 07-08 = \$1.3 Million

- ITAX Supported Programs

FY 06-07 = \$32 Million

- ITAX Sunset Reserve = \$5 Million

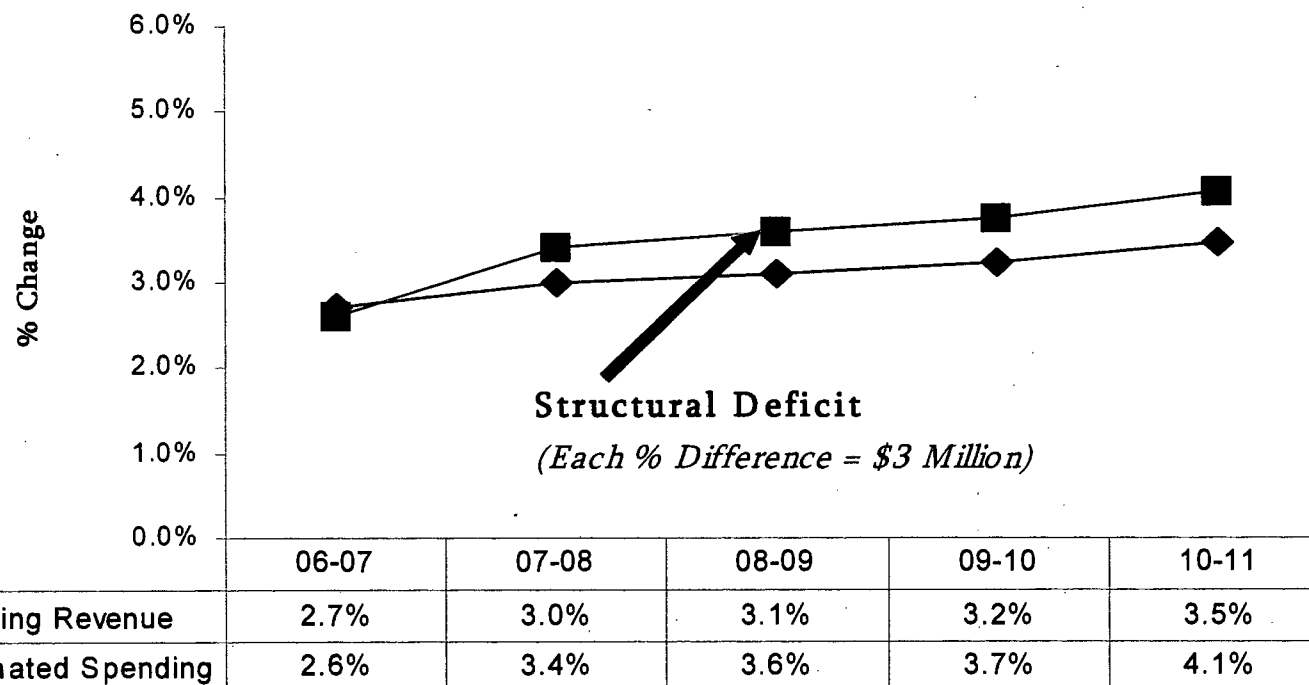
- Add'l OTO Available = \$31.5 Million

Multnomah County Budget Priority Setting Process



Forecast General Fund Growth

Excludes Personal Income Tax



Multnomah County

Budget Priority Setting Process



Next Steps

- Establish Amount “Available to Purchase Results” for FY 06-07
 - Agree to Ongoing Revenue Amount
- Update Revenue Forecast @ 2nd Quarter (Mid- January)
- Return to Board to Re-Establish Target If Forecast Warrants Adjustment
- Program Offers Due on January 27th



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: R-14
Est. Start Time: 11:20 AM
Date Submitted: 11/02/05

BUDGET MODIFICATION:

**RESOLUTION Directing the Budget Director to Submit a Supplemental Budget
Agenda for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS
Title: 294.480**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	November 10, 2005	Time Requested:	10 mins
Department:	Non-Departmental	Division:	D2, Commissioner Cruz
Contact(s):	Mary Carroll		
Phone:	503-988-5275	Ext.	85275
Presenter(s):	Commissioner Serena Cruz		
I/O Address:	503/600		

General Information

1. What action are you requesting from the Board?

The Board of County Commissioners, as the fiscal authority for Multnomah County, directs the Budget Office to prepare a supplemental budget for FY2005-06 as required under ORS 294.480 to appropriate \$21,400,000 in unanticipated one-time only revenues.

2. Please provide sufficient background information for the Board and the public to understand this issue.

ORS 294.480 requires a supplemental budget for the fiscal year which the regular budget has been prepared under the following circumstances: "(a) An occurrence or condition which had not been ascertained at the time of the preparation of a budget for the current year or current budget period which requires a change in financial planning."

The increase in revenues from the business income tax, personal income tax and property taxes was not ascertained at the time of the FY05-06 budget preparation. The County now has \$21,400,000 of unanticipated one-time only revenues which require a supplemental budget.

3. Explain the fiscal impact (current year and ongoing).

The County has \$21,400,000 of unanticipated one-time-only revenues.

4. Explain any legal and/or policy issues involved.

The Financial and Budget Policy of Multnomah County states the following:

The County will fund ongoing programs with ongoing revenues.

When the County budgets unrestricted on-time only resources, the board will consider setting these funds aside for reserves or allocating them to projects or programs that will not require future financial commitments. The Board will consider the following when allocating these on-time only resources:

1. The level of reserves set aside as established by Board policy.
2. The County's capital needs set out in the five -year Capital Improvement Plan or Information Systems Development Plan.
3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
4. Bridge or gap financing for existing programs for a finite period of time.

5. Explain any citizen and/or other government participation that has or will take place.

The Budget Director will follow the Finance and Budget procedures for a Supplemental Budget.

Required Signatures

Department/
Agency Director:



Date: Nov. 2, 2005

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. .

Directing the Budget Director to Submit a Supplemental Budget for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS 294.480

The Multnomah County Board of Commissioners Finds:

- a. The Board is the fiscal authority for Multnomah County.
- b. The Fiscal Year 05/06 General Fund budget is estimated to have approximately \$15,900,000 in unanticipated one-time only Beginning Working Capital resources associated with Property Tax, Business Income Tax and Personal Income Tax that could not have been foreseen at the time the Fiscal Year 05-06 budget was adopted.
- c. The Fiscal Year 05/06 revenue forecast reflects approximately \$5,500,000 in unanticipated one-time only resources from the Business Income Tax.
- d. A Multnomah County Fiscal Year 2005-2006 Supplemental Budget is required under ORS 294.480 to appropriate unanticipated one-time only revenues.
- e. After the appropriation of the above additional resources, the Fiscal Year 05/06 General Fund will have approximately \$21,400,000 of one-time resources available.
- f. It is the Financial and Budget Policy of Multnomah County to use one-time resources for the following:
 1. The level of reserves set aside as established by Board policy.
 2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
 3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
 4. Bridge or gap financing for existing programs for a finite period of time.

The Multnomah County Board of Commissioners Resolves:

1. A Multnomah County Supplemental Budget for Fiscal Year 2005-2006 will be prepared for adoption by the Board
2. The Supplemental Budget will contain the following actions:

- a. Fully fund the \$10,000,000 ITAX Transition Fund established in the Fiscal Year 05-06 Budget. Approximately \$5,000,000 of these funds were used to rebalance the Fiscal Year 05/06 budget in September and October 2005
 - b. Transfer \$8,000,000 to the Willamette River Bridge Fund as a loan from the General Fund to be paid back through Gas Tax Revenues over a 5 year period. These funds are needed to complete the estimated shortfall to construct the Sauvie Island Bridge.
 - c. Establish and fund a Stabilization Reserve for the Business Income Tax.
 - d. Establish and fund a Strategic Investment Fund at \$3,500,000.
 - e. Transfer \$6,000,000 from the General Fund to the Capital Debt Reserve Fund to be used to retire the 1998 Certificate of Participation Obligation which funded the construction of the Juvenile Justice Complex.
 - f. Remainder of the resources are to be placed in the General Fund Contingency Account.
3. The Supplemental Budget will be presented for approval by the Board by January 19, 2006.

ADOPTED this 10th day of November 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

- a. Fully fund the \$10,000,000 ITAX Transition Fund established in the Fiscal Year 05-06 Budget. Approximately \$5,000,000 of these funds were used to rebalance the Fiscal Year 05/06 budget in September and October 2005
 - b. Transfer \$8,000,000 to the Willamette River Bridge Fund as a loan from the General Fund to be paid back through Gas Tax Revenues over a 5 year period. These funds are needed to complete the estimated shortfall to construct the Sauvie Island Bridge.
 - c. Establish and fund a Stabilization Reserve for the Business Income Tax.
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 - e. Transfer \$6,000,000 from the General Fund to the Capital Debt Reserve Fund to be used to retire the 1998 Certificate of Participation Obligation which funded the construction of the Juvenile Justice Complex.
 - f. Remainder of the resources are to be placed in the General Fund Contingency Account.
3. The Supplemental Budget will be presented for approval by the Board by January 19, 2006.

ADOPTED this 10th day of November 2005

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SMITH Andy J

From: BEARD Mike
Sent: Wednesday, November 09, 2005 2:19 PM
To: LINN Diane M; FUSSELL Rob; BRUNER Thomas; SMITH Andy J
Subject: DRAFT Budget Remarks - CONFIDENTIAL.

This is a BAD Idea at a BAD time.

This is an extraordinary act w/ extraordinary consequences for our citizens.

We have a 31.5 million dollar shortfall in FY07.

This action ^{increasing the probability next year} ~~guarantees~~ massive cuts to critically-needed services, by removing dollars that could be used to soften the blow.

glide path

This ties the county's hands.

This violates our already agreed-upon budget process – which we are just now starting.

This denies public input and is a betrayal to the public.

This doesn't pass the smell test.

If we follow-through with this – take this money off the table – we could be putting **various programs at huge risk** in FY07:

- **Vulnerable women** could be at an increased risk of domestic violence
- **Seniors** could face the loss of ^{support for the senior supports} meals-on-wheels programs _{we just voted to back}
- This could gut the **homeless youth** program – one that we worked so long and hard on to build
- This could wipe-out **SUN schools** – putting thousands of kids at risk

IA put those

- **Children** might lose immunizations they need to stay healthy
- **Families** may lose health services – and consequently flood local hospital emergency rooms
- This could cut **mental health** programs and **A & D**.

The list goes on, and on...

We have 660-thousand residents; 45-hundred employees; 6 agreed-upon county priorities; hundreds of contractors. Hundreds of other community partners.

Despite all of this

Three commissioners – out of the public eye – privately and secretly have crafted perhaps the most far reaching supplemental budget request in the 150-year history of Multnomah County.

And the timing of all this is– **highly suspect** – done just as the holidays approach and folks get busier than ever.

This is wrong. This is bad public policy.

This is rash, reckless and totally irresponsible.

(Some times we go along to get along – that hasn't worked)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-192

Directing the Budget Director to Submit a Supplemental Budget for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS 294.480

The Multnomah County Board of Commissioners Finds:

- a. The Board is the fiscal authority for Multnomah County.
- b. The Fiscal Year 05/06 General Fund budget is estimated to have approximately \$15,900,000 in unanticipated one-time only Beginning Working Capital resources associated with Property Tax, Business Income Tax and Personal Income Tax that could not have been foreseen at the time the Fiscal Year 05-06 budget was adopted.
- c. The Fiscal Year 05/06 revenue forecast reflects approximately \$5,500,000 in unanticipated one-time only resources from the Business Income Tax.
- d. A Multnomah County Fiscal Year 2005-2006 Supplemental Budget is required under ORS 294.480 to appropriate unanticipated one-time only revenues.
- e. After the appropriation of the above additional resources, the Fiscal Year 05/06 General Fund will have approximately \$21,400,000 of one-time resources available.
- f. It is the Financial and Budget Policy of Multnomah County to use one-time resources for the following:
 1. The level of reserves set aside as established by Board policy.
 2. The County's capital needs set out in the five-year Capital Improvement Plan or Information Systems Development Plan.
 3. One-time only spending proposals for projects or pilot programs, particularly investments that may result in innovative ideas or technology or long-term efficiencies or savings that do not require ongoing support.
 4. Bridge or gap financing for existing programs for a finite period of time.

The Multnomah County Board of Commissioners Resolves:

1. A Multnomah County Supplemental Budget for Fiscal Year 2005-2006 will be prepared for adoption by the Board
2. The Supplemental Budget will contain the following actions:

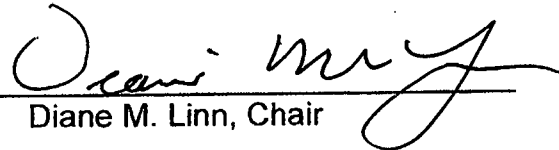
- a. Transfer \$8,000,000 to the Willamette River Bridge Fund as a loan from the General Fund to be paid back through Gas Tax Revenues over a 5 year period. These funds are needed to complete the estimated shortfall to construct the Sauvie Island Bridge.
- b. Establish and fund a Stabilization Reserve for the Business Income Tax at \$3,500,000.
- c. Establish and fund a Strategic Investment Fund at \$3,500,000.
- d. Transfer \$6,000,000 from the General Fund to the Capital Debt Reserve Fund to be used to retire the 1998 Certificate of Participation Obligation which funded the construction of the Juvenile Justice Complex.
- e. Remainder of the resources are to be placed in the General Fund Contingency Account.

3. The Supplemental Budget will be presented for approval by the Board by January 19, 2006.

ADOPTED this 10th day of November 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/10/05
Agenda Item #: E-2
Est. Start Time: 11:30 AM
Date Submitted: 11/03/05

BUDGET MODIFICATION:

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

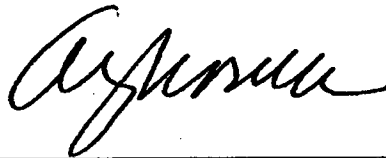
Date Requested:	<u>November 10, 2005</u>	Time Requested:	<u>15-30 mins</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Agnes Sowle</u>		
Phone:	<u>503 988-3138</u>	Ext.	<u>83138</u>
I/O Address:	<u>503/500</u>		
Presenter(s):	<u>Agnes Sowle and Invited Others</u>		

General Information

- What action are you requesting from the Board?**
No Final Decision will be made in the Executive Session.
- Please provide sufficient background information for the Board and the public to understand this issue.**
Only Representatives of the News Media and Designated Staff are allowed to Attend.
Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
- Explain the fiscal impact (current year and ongoing).**
- Explain any legal and/or policy issues involved.**
ORS 192.660(2)(h).
- Explain any citizen and/or other government participation that has or will take place.**

Required Signatures

**Department/
Agency Director:**



Date: 11/03/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: