



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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On-line Streaming Media, View Board Meetings

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

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Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

MARCH 11 & 13, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Public Hearing on Business Income Tax Reform
Pg 2	6:00 p.m. Tuesday Public Hearing on Local School, Human Services and Public Safety Funding Options
Pg 3	9:30 a.m. Thursday Proclaiming Support for Problem Gambling Awareness Week
Pg 4	9:45 a.m. Thursday Resolution Accepting Recommendations of the Community Partnership Steering Committee for Reform of the Multnomah County Business Income Tax
Pg 4	10:00 a.m. Thursday Resolution on Local School, Human Services and Public Safety Funding Options
March 27, 2003 Board Meeting Cancelled	

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Tuesday, March 11, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners will conduct a Public Hearing to Receive Testimony on Business Income Tax Reform. [Testimony Limited to 3 Minutes per Person.]

Tuesday, March 11, 2003 - **6:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-2 The Multnomah County Board of Commissioners will conduct a Public Hearing to Receive Testimony on Local School, Human Services and Public Safety Funding Options. [Testimony Limited to 3 Minutes per Person.]

Wednesday, March 12, 2003 - **8:00 AM to 10:30 AM**
Portland Building, Conference Room C
1120 SW Fifth Avenue, Portland

PUBLIC SAFETY COORDINATING COUNCIL **ANNUAL MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Local Public Safety Coordinating Council Annual meeting. This meeting is open to the public. Agenda topics include Reports on Emergency Preparedness; Court Work Group; Project Safe Neighborhoods; Alcohol and Drug Work Group; Tri-County Sexual Assault Task Force; Domestic Violence; and Mental Health System. For further information, contact Judith Bauman at (503) 988-5894.

Thursday, March 13 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-1 Amendment 1 to Contract 4600003600 with Richard L Meyer, Purchasing Implementation Support for Recruiting Multnomah County Employees, Both Exempt and Non-exempt, as Literacy Volunteers in Schools
- C-2 Amendment 5 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Healthy Start and Allocating Crisis Nursery Dollars

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Properties to URBAN RENAISSANCE, LLC

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:30 AM

- R-1 PROCLAMATION Proclaiming Multnomah County Support for Problem Gambling Awareness Week

SERVICE DISTRICTS - 9:35 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-2 Government 190 Agreement between the City of Portland and the District, Implementing the City's Pretreatment Program for Industrial Users Located

within Unincorporated Portions of the District that Drain to the City of Portland's Wastewater Treatment System

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

- R-3 Government 190 Agreement between the City of Portland and the County, Implementing the City's Pretreatment Program for Industrial Users Located within Unincorporated Portions of the County that Drain to the City of Portland's Wastewater Treatment System

NON-DEPARTMENTAL - 9:45 AM

- R-4 RESOLUTION Extending the Term and Reporting Duties of the Portland/Multnomah County Food Policy Council, a Sub-committee of the Portland/Multnomah County Sustainable Development Commission
- R-5 RESOLUTION Accepting Recommendations of the Community Partnership Steering Committee for Reform of the Multnomah County Business Income Tax, and Authorize the Chair to Work with the City of Portland to Implement the Steering Committee's Recommendations
- R-6 RESOLUTION on Local School, Human Services and Public Safety Funding Options
- R-7 First Reading of a SPECIAL ORDINANCE Imposing Temporary County Personal Income Tax to Benefit Public Schools, Public Safety and Human Services

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

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

The Tuesday, March 11 morning session will be Broadcast Live on Cable Channel 22 (East County subscribers only). The Tuesday, March 11 evening session will be Broadcast Live on Cable Channel 29 (Countywide subscribers). To view media streaming broadcast, log onto <http://www.co.multnomah.or.us/cc/board.html>. Cable coverage and playback information of the April 15 through June 11 sessions will be provided as soon as available. Thursday Meetings will be Broadcast Live on Cable Channel 30 and available via media streaming. **Check Cable Coverage schedule at the end of this document for information on replay dates.**

**Tue, March 4
9:30 - 10:30 a.m.**

Library

**Tue, March 11
9:30 - 11:30 a.m.**

Public Hearing on Business Income Tax Reform

**Tue, March 11
6:00 - 8:00 p.m.**

Public Hearing on Local School, Human Services and
Public Safety Funding Options

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

(t) Public Safety System
Adult Corrections
Juvenile Corrections

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

A & D System
(t) Shared Services

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

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

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

Financial Overview
Central CBAC Chair Presentation
Public Safety Service Area

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

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

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

Individual Department Briefings:
MCSO
DCJ
DA

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

Health and Human Services Service Area

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

Individual Department Briefings
Health
Human Services
OSCP
CCFC

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

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

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

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

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

General Government Service Area

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

Individual Department Briefings
DBCS
Library
Shared Services
Non-Departmental

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

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

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

Public Safety Follow Up

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

Health and Human Services Follow Up

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

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

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

Legislative Update
General Government Follow Up

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

(t) General Government Follow Up

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

(t) General Government Follow Up

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

(t) General Government Follow Up

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

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

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

School Policy Framework

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

If Needed Budget Work Session

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

Amendments

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

Amendments

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

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

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

Amendments

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

Amendments

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

Question Follow Up

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

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

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

Amendments

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

Amendments

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

Amendments

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

Amendments

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

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

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

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

CABLE COVERAGE

Multnomah County 2003-2004 Budget Work Sessions and Hearings

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

Tuesday March 11, 2003 AM Public Hearing on Business Income Tax Reform

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

Tuesday March 11, 2003 PM Public Hearing on Local School, Human Services and Public Safety Funding Options

Tue	Mar 11	6:00 PM	Channel 29 - LIVE
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Agenda for the LPSCC Annual Council Meeting

March 12, 2003
Portland Building, Conference Room C
8:00am to 10:30am

Refreshments from 7:30am to 8:00am

- I. Introductions and Opening Comments**
Commissioner Lisa Naito, Chair of the Public Safety Coordinating Council
- II. Announcements**
LPSCC Over-representation Update – Judy Bauman/Matt Nice
- III. Emergency Preparedness Report**
Opening Remarks by Mayor Vera Katz & Chair Diane Linn 30-45 minute
Doug McGillivray, Multnomah County Coordinator
Erin Janssens, City of Portland Emergency Preparedness Coordinator
Gene Juve, City of Gresham Emergency Preparedness Coordinator
Dr. John Jui, OHSU
- IV. Briefings and Reports**
 - 1. LPSCC Court Work Group** 10-15 minutes
Judge Frantz, Mike Schrunk, Judge Koch, Sheriff, Jim Hennings
 - a. State Court Cuts and System Impacts**
 - b. Editorial Board Meeting**
 - c. Budget Rebalance Plan**
Jim Hennings and Mike Schrunk
 - BREAK FOR COFFEE & REFRESHMENTS** 10 minutes
 - 2. Project Safe Neighborhoods** 10 minutes
US Attorney Mike Mosman
 - 3. Alcohol and Drug Work Group** 10-15 minutes
Commissioner Serena Cruz
 - 4. Tri-County Sexual Assault Task Force** 10 minutes
Caitlin Siegel, Tri-county Sexual Assault Task Force Coordinator
 - 5. Domestic Violence Report** 10-15 minutes
Chiquita Rollins – Domestic Violence Coordinator
 - 6. Mental Health System** 15 minutes
Dr. Peter Davidson, Judge Frantz, Commissioner Naito

**Serving
Public
Safety
Agencies in
Multnomah
County**

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: C-1

Est. Start Time: 9:30 AM

Date Submitted: 02/11/03

Requested Date: March 13, 2003

Time Requested: N/A

Department: Non-Departmental

Division: CCFC

Contact/s: Aimée Ortiz / Lisa Pellegrino

Phone: 503 988-4149

Ext.: 86951

I/O Address: 166/1075

Presenters: Consent Calendar

Agenda Title: Richard L Meyer Contract # 4600003600 Amendment 1

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Commission on Children, Families & Community (CCFC) recommends Board of County Commissioner (BCC) approve amendment No. 1 of the Richard L Meyer contract effective August 1, 2002 through June 30, 2003.

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

The Commission on Children, Families and Community recommends approval of this amendment. This amendment reflects an addition of \$10,000 to the Richard L Meyer contract for the Connecting for Kids reading initiative and extends the services period through June 30, 2003.

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

This amendment adds \$10,000 one-time-only grant funds to the Richard L Meyer contract for continuation of his services in the Connecting for Kids reading initiative.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **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.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. Explain any legal and/or policy issues.

N/A

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

N/A

Required Signatures:

Department/Agency Director: Sue Cameron

Date: 02/11/03

Budget Analyst

By: Julie Neburka

Date: 02/11/03

Dept/Countywide HR

By:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedure CON-1)

Contract #: 4600003600

Pre-approved Contract Boilerplate (with County Counsel signature) ☒ Attached ☐ Not Attached

Amendment #: 1

Class I	Class II	Class III
<input checked="" type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <p align="center">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p align="center">AGENDA # <u>C-1</u> DATE <u>03.13.03</u></p> <p align="center">DEB BOGSTAD, BOARD CLERK</p>

Department: Non-Departmental Division: Commission on Children, Families & Community Date: February 11, 2003

Originator: Lisa Pellegrino Phone: 86951 Bldg/Rm: 166/1075

Contact: Aimée Ortiz Phone: 84149 Bldg/Rm: 166/1075

Description of Contract **This contract purchases implementation support for recruiting Multnomah County employees, both exempt and non-exempt, as literacy volunteers in schools.**

RENEWAL: <input type="checkbox"/>	PREVIOUS CONTRACT #(S): 4600003018
RFP/BID: _____	RFP/BID DATE: _____
EXEMPTION C102-7197	EXEMPTION EXPIRATION _____
#/DATE 03/25/02	DATE: _____
CONTRACTOR IS: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NONE (Check all boxes that apply)	

Contractor Richard Meyer	Remittance Address _____
Address 3042 NE 12th Ave	(If different) _____
Portland, OR 97212	
Phone 503-528-1888	Payment Schedule / Terms
Employer ID# or SS# 542-70-5253	<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
Effective Date February 1, 2003	<input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30
Termination Date June 30, 2003	<input checked="" type="checkbox"/> Other \$ <u>Invoice</u> <input checked="" type="checkbox"/> Other
Original Contract Amount \$ \$6,000.00	
Total Amt of Previous Amendments \$ 0	<input type="checkbox"/> Requirements \$ _____
Amount of Amendment \$ \$10,000.00	
Total Amount of Agreement \$ \$16,000.00	Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No

REQUIRED SIGNATURES

Department Manager [Signature] DATE 2-11-03

Purchasing Manager [Signature] DATE _____

County Counsel [Signature] DATE 2/12/03

County Chair [Signature] DATE 3.13.03

Sheriff _____ DATE _____

Contract Administration _____ DATE _____

SAP VENDOR CODE 46386						DEPT REFERENCE					
WBS Element: CFCF OUT EC GS											
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01											
02											

**MULTNOMAH COUNTY, COMMISSION ON CHILDREN, FAMILIES & COMMUNITY
CONTRACT #4600003600, AMENDMENT #1**

DURATION OF AMENDMENT: February 1, 2003
CONTRACTOR NAME: Richard L Meyer
CONTRACTOR ADDRESS: 3042 NE 12th Ave
Portland, Or 97212

TO: June 30, 2003
TELEPHONE NUMBER: 503.528.1888
IRS NUMBER: 542-70-5253

This amendment is to that certain contract dated August 1, 2002, between the Multnomah County Commission on Children, Families & Community, referred to as the "COUNTY" and, Richard L Meyer referred to as the "CONTRACTOR". It is understood by the parties that all conditions and agreements in the original contract not superseded by the language of this amendment are still in force and apply to this amendment.

PART I: CHANGES:

This amendment:

1) Deletes and replaces Paragraph 1(A) and (B) of Exhibit 1 with the following:

- A. Contractor shall work with County volunteer liaisons to do the following:
 - Assess the number of county literacy volunteers who are currently volunteering in county schools
 - Renew recruitment efforts to increase literacy volunteers in schools between February and May 2003. Contractor shall make liaisons aware of new SMART programs beginning operation at Lent and Davis schools and need for literacy volunteers at these schools.
- B. Throughout the contract term, Contractor shall assist department liaisons in recruitment of volunteers by arranging for presentations by SMART, OASIS and/or Books 2 U if the liaisons desire, providing text for email notices, distributing brochures and sign up sheets, answering liaisons' questions about the county literacy volunteer program and notifying liaisons of training dates for literacy volunteer programs.
- C. Contractor shall provide volunteer organizations with lists of county volunteers so organizations can track the number of county employees volunteering.
- D. Throughout the contract term, Contractor shall regularly contact volunteer liaisons to monitor whether they are meeting recruitment goals, help motivate them to actively recruit literacy volunteers, and report results to the contract manager.
- E. Contractor shall report on the number of volunteers from each department on a monthly basis during the contract term.
- F. Contractor shall attend workgroup meetings for the Third Grade Reading initiative, assist in preparation of presentations to the Leaders Roundtable regarding the Third Grade Reading Initiative, and assist in planning a recognition ceremony for volunteers.

2) Deletes and replaces Paragraph 2 of Exhibit 1 with the following:

The maximum payment under this Contract, including expenses, is \$16,000.

3) Deletes and replaces Paragraph 3 of Exhibit 1 with the following:

Contractor shall invoice county in the amount of \$2,000 on the last day of each month beginning February 28, 2003.

All other terms and conditions of the contract shall remain the same


PART II: AMENDMENT NARRATIVE:

This amendment to the Richard L Meyer contract extends the period of the contract and adds funding respectively. Originally written for 6-month and funded from August 1, 2002 through January 31, 2003, this amendment extends the period through June 30, 2003 and adds funding to cover the extended time and additional work requirements.

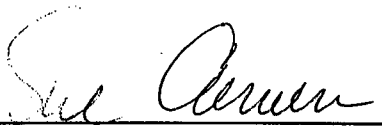
In witness whereof, the parties hereto have caused this contract to be executed by their authorized officers.

MULTNOMAH COUNTY, OREGON

Richard L Meyer

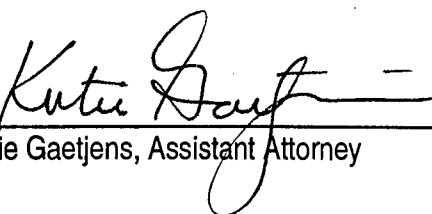
By  3-17-03
Diane M. Linn, County Chair Date

By _____
Agency Authorized Signer Date

By  2-11-03
Sue Cameron, Executive Director Date
Commission on Children, Families & Community

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  2/12/03
Katie Gaetjens, Assistant Attorney Date

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 03-13-03
DEB BOGSTAD, BOARD CLERK



Class I Contract

Vendor Address

MEYER RICHARD L
3042 NE 12TH AVE
PORTLAND OR 97212

Information

Contract Number 4600003600
Date 07/29/2002
Vendor No. 46386
Contact/Phone CCFC /
988-3897
Validity Period: 08/01/2002 - 06/30/2003
Minority Indicator: Not Identified

Estimated Target Value: 16,000.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p>PREVIOUS CONTRACT # 4600003018</p> <p>P91827001 PROGRAM DEVELOPMENT/CONSULTATION (USD)</p> <p>Plant: F050 Non-Departmental Requirements Tracking Number: C102-7197 PER INVOICE / COST REIMBURSEMENT CONTACT: LISA PELLEGRINO EXT. 86951</p> <p>Ship to: Multnomah County CCFC Non Departmental 421 SW 6th Ave Suite 1075 Portland OR 97204</p>	6,000	Dollars	\$ 1.0000
0002	<p>P91827001 PROGRAM DEVELOPMENT/CONSULTATION (USD)</p> <p>Plant: F050 Non-Departmental Requirements Tracking Number: C102-7197 Amendment 1 Extends period of contract thru 06/30/03 and adds funding.</p> <p>Ship to: Multnomah County Non Departmental 501 SE Hawthorne Blvd, 6th Fl Portland OR 97214</p>	10,000	Dollars	\$ 1.0000



MULTNOMAH COUNTY OREGON
CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION
P.O. BOX 14700, PORTLAND, OREGON 97293-0700
Phone: (503) 988-5111

ATTACHMENT A

Page 1 of 2

Release Order

Vendor Address

MEYER RICHARD L
3042 NE 12TH AVE
PORTLAND OR 97212

Information

Release Order	4500036877
Date	07/29/2002
Vendor No.	46386
Buyer/Phone	CCFC / 988-3897
Incoterms	FOB

Special Instructions:

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	<p>PREVIOUS CONTRACT # 4600003018</p> <p>P91827001 PROGRAM DEVELOPMENT/CONSULTATION (USD) Tracking Number: C102-7197</p> <p>WBS: CCFC OUT EC GS</p> <p>Delivery date: 01/31/2003 Release order against contract 4600003600 Item 00001 PER INVOICE / COST REIMBURSEMENT CONTACT: LISA PELLEGRINO EXT. 86951 CONTRACTOR SHALL INVOICE \$1,000/MONTH STARTING SEPTEMBER 1, 2002.</p> <p>Ship to: Multnomah County CCFC Non Departmental 421 SW 6th Ave Suite 1075 Portland OR 97204</p> <p>*** **</p>	6,000	USD	\$ 1.0000	\$ 6,000.00



MULTNOMAH COUNTY OREGON
CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION
P.O. BOX 14700, PORTLAND, OREGON 97293-0700
Phone: (503) 988-5111

ATTACHMENT A

Page 2 of 2

Release Order

Vendor Address

MEYER RICHARD L
3042 NE 12TH AVE
PORTLAND OR 97212

Information

Release Order	4500036877
Date	07/29/2002
Vendor No.	46386
Buyer/Phone	CCFC / 988-3897
Incoterms	FOB

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0002	P91827001 PROGRAM DEVELOPMENT/CONSULTATION (USD) Tracking Number: C102-7197 WBS: CCFC OUT EC GS Delivery date: 06/30/2003 Release order against contract 4600003600 Item 00002 <i>Amendment 1</i> <i>Extends period thru 06/30/03 and adds funding</i> Ship to: Multnomah County Non Departmental 501 SE Hawthorne Blvd, 6th Fl Portland OR 97214	10,000	USD	\$ 1.0000	\$ 10,000.00
				Total	\$ 16,000.00

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: C-2

Est. Start Time: 9:30 AM

Date Submitted: 02/12/03

Requested Date: March 13, 2003

Time Requested: N/A

Department: Non-Departmental

Division: CCFC

Contact/s: Aimée Ortiz / Sue Cameron

Phone: 503 988-4149

Ext.: 86906

I/O Address: 166/1075

Presenters: Consent Calendar

Agenda Title: Intergovernmental Revenue Agreement 0310331 Amendment No. 5 with the State of Oregon Commission on Children and Families.

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Commission on Children, Families & Community (CCFC) recommends Board of County Commissioner (BCC) approve amendment No. 5 of the Intergovernmental revenue agreement and with the State of Oregon Commission on Children and Families (OCCF), effective July 1, 2001 through June 30, 2003.

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

The Commission on Children, Families and Community recommends approval of this amendment. This amendment reflects the addition of funding through December 31, 2002 for Crisis Nurseries and the reduction of one-time Healthy Start funds.

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

The OCCF Grant Award amendment No. 5 has a net effect of a \$121,250 increase in Crisis Nurseries dollars. The amendment makes a one-time reduction to Healthy Start dollars of \$944,883. This reduction was in unspent start up funds for FY02 and has no effect on services in this fiscal year.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ 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.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues.

N/A

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

N/A

Required Signatures:

Department/Agency Director: *Sue Cameron*

Date: 02/12/03

Budget Analyst

By: *Julie Neburka*

Date: 02/11/03

Dept/Countywide HR

By:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedure CON-1)

Contract #: **0310331**

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☒ Not Attached

Amendment #: **5**

Class I	Class II	Class III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input checked="" type="checkbox"/> Revenue <p align="center">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p align="center">AGENDA # <u>C-2</u> DATE <u>03.13.03</u></p> <p align="center">DEB BOGSTAD, BOARD CLERK</p>

Department: Non-Departmental Division: Commission on Children, Families & Community Date: February 10, 2003

Originator: Aimée Ortiz Phone: 84149 Bldg/Rm: 166/1075

Contact: Aimée Ortiz Phone: 84149 Bldg/Rm: 166/1075

Description of Contract **This Intergovernmental Agreement Amendment reduces Healthy Start and it also allocates Crisis Nursery dollars for the 2nd qtr of this fiscal year. The changes are based on pending Special Legislative Session 5.**

RENEWAL: <input type="checkbox"/>	PREVIOUS CONTRACT #(S): <u>N/A</u>
RFP/BID: <u></u>	RFP/BID DATE: <u></u>
EXEMPTION #/DATE: <u></u>	EXEMPTION EXPIRATION DATE: <u></u>
CONTRACTOR IS: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF <input type="checkbox"/> N/A <input type="checkbox"/> NONE (Check all boxes that apply)	

Contractor State of Oregon Commission on Children & Families	
Address <u>530 Center St NE, Suite 405</u> <u>Salem, OR 97301-37465</u>	Remittance Address <u>(If different)</u>
Phone <u>503-373-1570</u>	Payment Schedule / Terms
Employer ID# or SS# <u></u>	<input type="checkbox"/> Lump Sum \$ <u></u> <input type="checkbox"/> Due on Receipt
Effective Date <u>July 1, 2001</u>	<input type="checkbox"/> Monthly \$ <u></u> <input type="checkbox"/> Net 30
Termination Date <u>June 30, 2003</u>	<input checked="" type="checkbox"/> Other \$ <u>Quarterly</u> <input type="checkbox"/> Other
Original Contract Amount \$ <u>\$5,787,535.00</u>	
Total Amt of Previous Amendments \$ <u>\$3,783,470.00</u>	<input type="checkbox"/> Requirements \$ <u></u>
Amount of Amendment \$ <u>(\$823,633.00)</u>	
Total Amount of Agreement \$ <u>\$8,747,372.00</u>	Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No

REQUIRED SIGNATURES

Department Manager *Sue Cameron* DATE 2-12-03

Purchasing Manager DATE

County Counsel *Katie Gayle* DATE 2/12/03

County Chair DATE

Sheriff DATE

Contract Administration DATE

SAP CUSTOMER CODE 300029						DEPT REFERENCE:					
LINE #	FUND	AMOUNT	DESC	FUND	AMOUNT	DESC	CFDA	FUND	AMOUNT	DESC	CFDA
01	23980	\$1,386,031	GR ST	21100	\$437,132	CCDF	93.595	21490	\$1,330,647	YI FED	93.667
02	23470	\$1,318,317	CYF	23130	\$164,313	CASA		21580	\$514,607	FPS	93.556
03	23740	\$119,011	LOC STF	23150	\$453,247	CN SGF		20380	\$269,261	CN FED	93.667
04	23745	\$120,556	LCCP					32005	\$2,634,250	OCP HS	

**OREGON COMMISSION ON CHILDREN AND FAMILIES
AMENDMENT NO. 5 TO GRANT AGREEMENT**

BETWEEN: State of Oregon, acting by and through ("Grantor")
its Commission on Children and Families,
530 Center St NE, Suite 405
Salem, Oregon 97301-3765

AND: Multnomah County, acting by and through ("Grantee")
its Commission on Children and Families
421 SW Sixth Ave., Suite 1075
Portland, OR 97204

DATE: October 1, 2002

RECITALS

WHEREAS, Grantor and Grantee entered in that certain Oregon Commission on Children and Families Grant Agreement on July 1, 2001 (the "Grant Agreement"); and

WHEREAS, Grantor and Grantee desire to amend the Grant Agreement to change the amount of the Grant.

NOW, THEREFORE, in consideration of the foregoing premises and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows as of the date first set forth above:

AGREEMENT

1. Section 2.01 of the Grant Agreement is hereby amended to read in its entirety as follows:

Section 2.01 Grant. In accordance with the terms and conditions of this Agreement, Grantor shall provide Grantee with a maximum of \$8,747,372 (the "Grant") for the activities falling within the funding areas set forth in Exhibit A (each, a "Funding Area" and, collectively, the "Funding Areas"), attached hereto and incorporated herein by this reference.
2. Exhibit A to the Grant Agreement is hereby amended to read in its entirety as set forth on Exhibit A, attached to this Amendment and incorporated herein by this reference.
3. Grantee certifies to Grantor that (a) no default under the Grant Agreement has occurred and is continuing as of the effective date of this Amendment and (b) the representations and warranties set forth in Section 4 of the Grant Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made on the effective date of this Amendment.
4. Capitalized words and phrases used but not defined in this Amendment have the meanings ascribed thereto in the Grant Agreement.
5. Excepted as amended hereby, all terms and conditions of the Grant Agreement remain in full force and effect.
6. This Amendment may be executed in several counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of the dates set forth below their respective signatures.



STATE OF OREGON

acting by and through its Commission
on Children and Families

By: Dana Middleton

Name: Dana Middleton

Title: Director

Date: 9-27-02

MULTNOMAH COUNTY

acting by and through its Commission
on Children and Families

By: Sue Cameron

Name: Sue Cameron

Title: Executive Director

Date: 2/12/03

**Board of County Commissioners
For Multnomah County, Oregon**

By: Diane M. Linn

Name: Diane M. Linn

Date: 3-13-03

Reviewed:

By: Kate Seyff
County Counsel

Date: 2/12/03

**APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS**
AGENDA # C-2 DATE 03-13-02
DEB BOGSTAD, BOARD CLERK

**EXHIBIT A
GRANT AWARD**

The Grant moneys are awarded in the following amounts for activities falling within the following funding areas:

<u>Funding Area</u>	<u>General Fund</u>	<u>Federal Funds</u>	<u>CFDA Number</u>
Great Start (as described in OAR 423-010-0024(1)):	\$ 1,386,031		
Children, Youth and Families Flexible (as described in OAR 423-010-0024(3)):	\$ 1,318,317		
Child Care Development Fund (as described in OAR 423-010-0024(2)):		\$ 430,288	93.595
Child Care Development Fund Carry-Over		\$ 6,844	93.595
Court Appointed Special Advocates (as described in OAR 423-010-0024(4)):	\$ 164,313		
Healthy Start (Reduction) (as described in OAR 423-010-0024(6)):	\$ 2,634,250		
Youth Investment (Reduction) (as described in OAR 423-010-0024(5)):		\$1,101,539	93.667
Youth Investment Carry-Over		\$229,108	93.667
Family Preservation and Support (as described in OAR 423-010-0024(7)):		\$260,261	93.556
Family Preservation and Support Carry-Over		\$254,346	93.556
Local Staffing (as described in OAR 423-010-0024(12)):	\$ 119,011		
Local Coordinated Comp. Planning (as described in OAR 423-010-0024(12)):	\$ 120,556		
Crisis Nurseries GF (as described in OAR 423-010-0024(8)):	\$ 453,247		
Crisis Nurseries OF (less YI Reduction) (as described in OAR 423-010-0024(8)):		\$ 269,261	93.667
Total:	\$6,195,725	\$2,551,647	

The CFDA Number specifies the source of federal funds as follows: CDFA Number 93.667 specifies Title XX block grant funds, CFDA Number 93.556 specifies Title IV-B2 Family Preservation and Support Services Funds and CFDA Number 93.575 specifies Child Care Development Funds.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: C-3

Est. Start Time: 9:30 AM

Date Submitted: 02/13/03

Requested Date: March 13, 2003

Time Requested: N/A

Department: DBCS

Division: Tax Title

Contact/s: Gary Thomas

Phone: 503-988-3590

Ext.: 22591

I/O Address: 503/4 Tax Title

Presenters: Consent Calendar

Agenda Title: RESOLUTION Authorizing the Private Sale of two Tax Foreclosed Properties to URBAN RENAISSANCE, LLC.

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

The Tax Title Section is requesting the Board to approve the private sale of two tax foreclosed properties to URBAN RENAISSANCE, LLC. The Department of Business & Community Services recommends that the private sale be approved.

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

The subject properties are two unimproved lots approximately (50'x100') 5,000 sq ft each located across from 3439 and 3453 NW Xavier St. The lots are part of a brush and tree covered hillside that slopes up from the street. The property came into County ownership through the foreclosure of delinquent tax liens in October 1985. These two parcels, along with a similar sized lot located adjacent to the two subject parcels, were offered for sale at a public auction on 2/26/02 for \$49,500 each. One of the lots sold for

the minimum price of \$49,500 while no bids were received on the two subject parcels. The lot that sold at the public auction has fewer geotechnical issues associated with it than do the other two lots. The minimum amount that could be accepted for each property according to ORS 275.200(2) is 15% of the minimum bid or \$7,425 each with a total price of \$14,850 for both parcels. The properties are on the current tax roll with a value of \$80,360 each. The zoning for the subject properties is R5, a minimum of 5,000 sq.ft. required for a homesite.

ORS 275.200(2) states that after the sheriff has unsuccessfully attempted to sell real property of the county as provided in ORS 275.120 to 275.160, the county court may sell such lands, or any part thereof, or any interest therein less than the whole fee, at private sale without further notice but for not less than the largest amount bid therefore at any such sale, or, if no bid therefor was made, at such price as the county court deems reasonable, but at a price no less than 15 percent of the minimum bid set under ORS 275.110 for the sheriff's sale.

The lots are located on a hillside in a documented slide area. Any construction that takes place will require a major investment in engineering and design costs in order to allow for the unstable nature of the lots. Taking into consideration the location of the properties (see exhibit A-1), the geotechnical issues associated with each of the lots and the fact that they did not sell at the last public auction, Multnomah County is willing to sell the properties for \$55,000 each or a total of \$110,000 for both lots.

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

The Private Sale will allow for the full recovery of delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit A).

4. Explain any legal and/or policy issues.

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

Required Signatures:

Department/Agency Director: M. Cecilia Johnson

Date: 02/13/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

**EXHIBIT A
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2002-03**

LEGAL DESCRIPTION:

Lots 10 & 11, Block 26, WILLAMETTE HEIGHTS ADDITION, Multnomah County, Oregon.

ADJACENT PROPERTY ADDRESS: Across from 3439 & 3453 NW Savier St

TAX ACCOUNT NUMBER: R307857 & R307858

GREENSPACE DESIGNATION: None

SIZE OF PARCEL: 50' x 100' each

ASSESSED VALUE: \$80,360 each

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE
--

BACK TAXES & INTEREST:

TAX TITLE MAINTENANCE COST & EXPENSES:

ADVERTISING COST:

RECORDING FEE:

CITY LIENS:

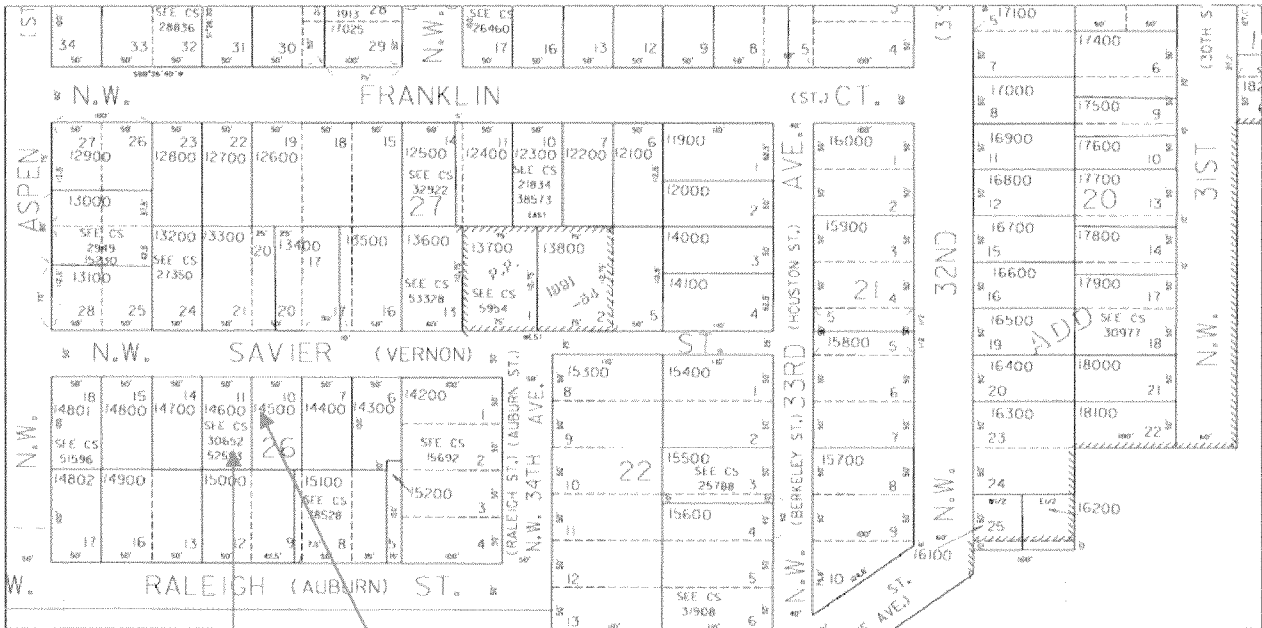
SUB-TOTAL

MINIMUM PRICE REQUEST OF PRIVATE SALE

	\$3,921
	\$405
	-0-
	\$38
	-0-
	\$4,364
	\$110,000

EXHIBIT A-1

R307857 & R307858



R307858

R307857

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY**

RESOLUTION NO. _____

Authorizing Private Sale of Certain Tax Foreclosed Properties to URBAN RENAISSANCE, LLC.

The Multnomah County Board of Commissioners Finds:

- a) Multnomah County acquired the real property described below through the foreclosure of liens for delinquent taxes.
- b) The properties have an assessed value of \$80,360 each on the County's current tax roll.
- c) After the sheriff has unsuccessfully attempted to sell real property of the county as provided in ORS 275.120 to 275.160, the county court may sell such lands, or any part thereof, or any interest therein less than the whole fee, at private sale without further notice but for not less than the largest amount bid therefore at any such sale, or, if no bid therefore was made, at such price as the county court deems reasonable, but at a price no less than 15 percent of the minimum bid set under ORS 275.110 for the sheriff's sale.
- d) URBAN RENAISSANCE, LLC has agreed to pay \$110,000 in total, an amount higher than the minimum allowed pursuant to ORS 275.110 and a reasonable price for the properties in conformity with ORS 275.200(2).

The Multnomah County Board of Commissioners Resolve:

- 1. Upon Tax Title's receipt of the payment of \$110,000, the Chair on behalf of Multnomah County, is authorized to execute deeds conveying to URBAN RENAISSANCE, LLC the following real properties:

Lots 10 & 11, Block 26, WILLAMETTE HEIGHTS ADDITION in Multnomah County, Oregon.

ADOPTED this 13th day of March 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Sandra Duffy*
Sandra N. Duffy, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-033

Authorizing Private Sale of Certain Tax Foreclosed Properties to URBAN RENAISSANCE, LLC.

The Multnomah County Board of Commissioners Finds:

- a) Multnomah County acquired the real property described below through the foreclosure of liens for delinquent taxes.
- b) The properties have an assessed value of \$80,360 each on the County's current tax roll.
- c) After the sheriff has unsuccessfully attempted to sell real property of the county as provided in ORS 275.120 to 275.160, the county court may sell such lands, or any part thereof, or any interest therein less than the whole fee, at private sale without further notice but for not less than the largest amount bid therefore at any such sale, or, if no bid therefore was made, at such price as the county court deems reasonable, but at a price no less than 15 percent of the minimum bid set under ORS 275.110 for the sheriff's sale.
- d) URBAN RENAISSANCE, LLC has agreed to pay \$110,000 in total, an amount higher than the minimum allowed pursuant to ORS 275.110 and a reasonable price for the properties in conformity with ORS 275.200(2).

The Multnomah County Board of Commissioners Resolve:

1. Upon Tax Title's receipt of the payment of \$110,000, the Chair on behalf of Multnomah County, is authorized to execute deeds conveying to URBAN RENAISSANCE, LLC the following real properties:

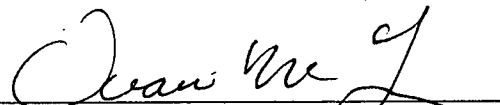
Lots 10 & 11, Block 26, WILLAMETTE HEIGHTS ADDITION in Multnomah County, Oregon.

ADOPTED this 13th day of March 2003.



REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

By 
Sandra N. Duffy, Assistant County Attorney

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

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to URBAN RENAISSANCE, LLC, Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$55,000.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 13th day of March 2003, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

Diane M. Linn, Chair

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra N. Duffy
Sandra N. Duffy, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 13th day of March 2003, 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: 6/27/05

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

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to URBAN RENAISSANCE, LLC, Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$55,000.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 13th day of March 2003, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

Diane M. Linn, Chair

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

This Deed was acknowledged before me this 13th day of March 2003, 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.

Page 3 of 3– Resolution and Deed Authorizing Private Sale

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

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to URBAN RENAISSANCE, LLC, Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$55,000.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 13th day of March 2003, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



REVIEWED:

THOMAS SPONSER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

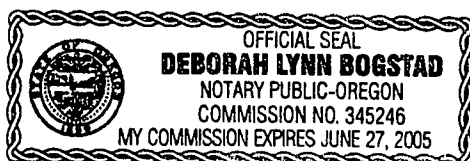
By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 13th day of March 2003, 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 Baxter

Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05




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

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to URBAN RENAISSANCE, LLC, Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

The true and actual consideration paid for this transfer; stated in the terms of dollars is \$55,000.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 13th day of March 2003, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.




Diane M. Linn, Chair

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 13th day of March 2003, 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.

OFFICIAL SEAL
DEBORAH LYNN BOGSTAD
 NOTARY PUBLIC-OREGON
 COMMISSION NO. 345246
 MY COMMISSION EXPIRES JUNE 27, 2005

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-1

Est. Start Time: 9:30 AM

Date Submitted: 02/19/03

Requested Date: March 13, 2003

Time Requested: 5 Minutes

Department: County Human Services

Division: Mental Health & Addiction Services

Contact/s: John Pearson

Phone: 503 988-3691

Ext.: 22612

I/O Address: 166/7

Presenters: Patricia Pate and John Pearson

Agenda Title: Proclaiming Multnomah County Support for Problem Gambling Awareness Week

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** A Proclamation
 2. **Please provide sufficient background information for the Board and the public to understand this issue.** A proclamation in support of National Problem Gambling Awareness Week
 3. **Explain the fiscal impact (current year and ongoing).** No fiscal impact

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

If a budget modification, explain:

❖ **What revenue is being changed and why?**

- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ 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.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. **Explain any legal and/or policy issues.** No legal or policy issues
5. **Explain any citizen and/or other government participation that has or will take place.** County staff and staff from the four problem gambling treatment providers will hold a publicized kick off and day giving out public information (brochures) at Pioneer Courthouse Square March 14, 2003 from about 10:30 to 5:30.

Required Signatures:

Department/Agency Director: Patricia K. Pate **Date:** 02/19/03

Budget Analyst

By: **Date:**

Dept/Countywide HR

By: **Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming Multnomah County Support for Problem Gambling Awareness Week

The Multnomah County Board of Commissioners Finds:

- a. Problem gambling is a significant public health problem that affects Multnomah County residents of all ages and backgrounds and which has significant personal, social, health, and financial costs.
- b. Residents throughout Multnomah County have successfully sought treatment, are in recovery along with their family, and have benefited from the expertise of professionals in the treatment field who have dedicated their lives to helping people recover from problem gambling.

The Multnomah County Board of Commissioners Proclaims:

1. The week of March 10, 2003 is proclaimed to be Problem gambling Awareness Week in Multnomah County, Oregon.
2. Friday, March 14, 2003 is Problem Gambling Awareness Day at Pioneer Square in downtown Portland, Multnomah County, Oregon.

ADOPTED this 13th day of March, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

One number will help you make that change! 877-278-6766 toll free

*Multnomah County
Problem Gambling
Treatment Providers*

Thank You for Visiting

Special Notes:

Cascadia
Project STOP
2415 SE 43rd Avenue, Suite 200
Portland, Oregon 97206
(503) 239-5952

Changepoint, Inc.
1949 SE 122nd Avenue
P. O. Box 92067
Portland, Oregon 97292
(503) 253-5954
(Latino Specific Services)

OHSU Behavioral Health Clinic
621 SW Alder Street, #520
Portland, Oregon 97205
(503) 494-4745

Tualatin Valley Centers
Project for Community Recovery
5010 NE 33rd Avenue
Portland, Oregon 97211
(503) 645-9010
(African American Specific Services)

The four problem gambling treatment
services are administered through
Multnomah County
Department of County Human Services
Mental Health & Addiction Services Division

For more information call:
(503) 988-3691, Ext. 22612

Your contact person is:

Name:

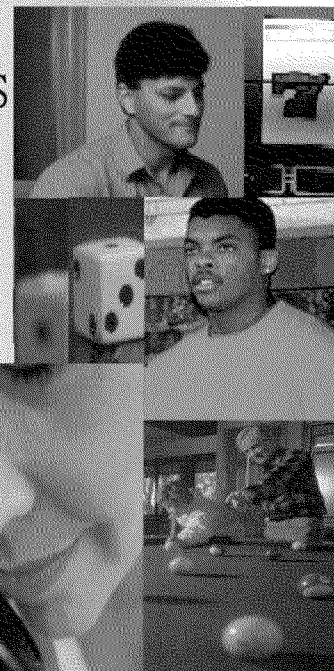
Phone:

E-mail:

Fax:

Alternate Number:

PROBLEM
GAMBLING
TREATMENT
RESOURCES



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E

IT ALL! MAKE THE CALL



(877-278-6766)

ONE NUMBER FOR LOCAL TREATMENT 877-278-6766

TREATMENT IS FREE AND IT WORKS

Most people gamble responsibly and without problems. However, for some people gambling takes up too much of their money and time. People from all age groups, income levels, and cultural backgrounds can have gambling problems. Problem gambling is a serious condition. The key to recovering from problem gambling is treatment. Free, effective, and confidential treatment is available to all problem gamblers and their families in Multnomah County.

Help Someone Stop Suffering

If someone you know is a problem gambler, a simple and straightforward approach to letting them know you care is often most helpful. The following messages may help you find the right words to use:

- Tell the person you care about them and you're concerned about how they are acting
- Tell the person exactly what they have done that concerns you
- Tell the person how their behavior is affecting other people, and be specific
- Be clear about what you expect from them ("I want you to talk to someone about your gambling") and what they can expect from you ("I won't cover you")
- Give the person information, not advice. Encourage them to call the Help Line at

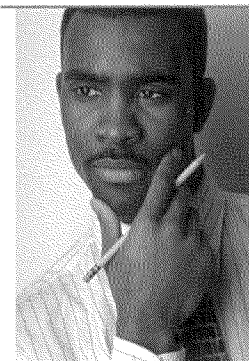
877-2-STOP-NOW
(877-278-6766)

If you can answer "Yes" to one or both of these questions, the counselors at one of our treatment centers can help!

- ❓ **Have you ever felt the need to bet more and more money?**
- ❓ **Have you ever had to lie to people important to you about how much you gambled?**

Problem Gambling Warning Signs

- Preoccupied with gambling and unable to stop
- Bragging about gambling, exaggerating wins, and minimizing losses
- Restless and irritable when not gambling
- Gambling to "feel better"
- Borrowing money for gambling
- Lying to hide time spent gambling or unpaid debts
- Chasing losses (gambling to win back losses)
- Losing work time because of gambling
- Doing something illegal to get money for gambling
- Jeopardizing a significant relationship or job by gambling



Do you
think about
gambling when
you should be
thinking about...

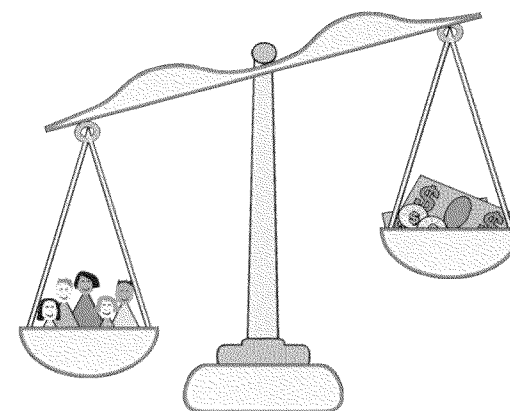
What Treatment Providers Offer

The treatment providers offer:

- Free, confidential services
- Individual and group counseling for gamblers
- Counseling for family members, with or without the gambler
- Couples and family counseling

The treatment providers focus on:

- What you need to do now to regain control of your life
- Dealing with the stresses and problems created by gambling
- Building new coping skills and strategies to limit dependence on gambling and enhance your life



Un número podría ayudarle hacer ese cambio! (877) 278-6766 llamada GRATIS

***Proveedores de Tratamiento
para el Jugador Problemático
en el Condado de Multnomah***

Cascadia

Project STOP

2415 S.E. 43rd Avenue, Suite 200
Portland, OR 97206
(503) 239-5952

ChangePoint, Inc.

1949 S.E. 122nd Avenue
P.O. Box 92067
Portland, OR 97292
(503) 253-5954, ext. 0
(Servicios Específicos para Latinos)

OHSU Behavioral Health Clinic

621 S.W. Alder Street, No. 520
Portland, OR 97205
(503) 494-4745

Tualatin Valley Center

Project Community Recovery

5010 N.E. 33rd Avenue
Portland, OR 97211
(503) 645-9010
(Servicios Específicos para Africanos)

Los cuatro servicios de tratamiento son
administrados por el Departamento del Condado
de Servicios Humanos, Oficina de Salud
Mental y Servicios de Adicción del
Condado de Multnomah

Para más información llame:
(503) 988-3691 Ext. 22612

*Gracias por visitar
la línea de ayuda*

Notas Especiales:

Su persona de contacto es:

Nombre:

Teléfono:

Dirección electrónica:

Fax:

Número Alternativo:

**RECURSOS DE
TRATAMIENTO DE
PROBLEMAS DE
APOSTAR**



NO PIERDA TODO! LLAME



(877-278-6766)

UN NÚMERO PARA TRATAMIENTO LOCAL 877-278-6766

EL TRATAMIENTO ES GRATIS Y SÍ FUNCIONA

Casi toda la gente apuesta responsablemente y sin ningún problema. Sin embargo para algunas personas el apostar les toma mucho dinero y tiempo. Gente de todo grupo de edades, niveles de ingreso, y antecedentes culturales pueden tener problemas de apostar. El problema de apostar en una condición muy seria. La llave para la recuperación del apostador problemático es el tratamiento. El tratamiento es gratis, efectivo, y confidencial para todos los apostadores con problemas y sus familiares en el Condado de Multnomah.

Ayude a Alguien que deje de Sufrir

Si alguien que Ud. conoce es un apostador problemático, un simple y directo acercamiento para hacerle saber es muchas veces de ayuda. Los siguientes mensajes podrían ayudarle a encontrar las palabras indicadas para usar:

- Dígle a la persona que Ud. le aprecia y que Ud. se preocupa por su comportamiento
- Dígle a la persona exactamente lo que ha hecho que a Ud. le preocupa.
- Dígle a la persona como su comportamiento esta afectando otras personas, y sea específico
- Sea claro de lo que Ud. espera de la persona ("Quisiera que hables con alguien acerca de tus apuestas") y que podrían esperar de Ud. "Yo no te estaré encubriendo")
- De la información a la persona, no un consejo. Anímeles a que hablen a la Línea de Ayuda a:

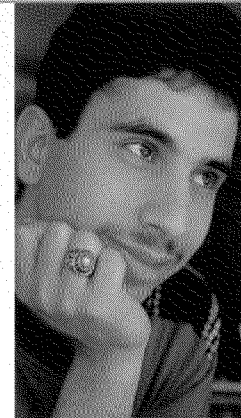
877-2-STOP-NOW
(877-278-6766)

Si Ud. puede contestar "Sí" a una o ambas preguntas, los consejeros de uno de nuestros centros de tratamiento pueden ayudarle!

- ① Ha sentido la necesidad de apostar más y más dinero?
- ② Ha tenido que mentir a las personas que es importante para Ud. lo mucho que ha apostado?

Señales de Alerta de un Jugador Problemático

- Se preocupa por apostar y sin poder parar
- Habla siempre de las apuestas, exagerando las ganancias, y minimizando las pérdidas
- No descansa y se irrita cuando no juega
- Apuesta para "sentirse mejor"
- Pide prestado dinero para apostar
- Miente para esconder el tiempo que ha pasado apostando o no puede pagar las deudas
- Ir tras las pérdidas (apuesta para recuperar las pérdidas)
- Pierde tiempo de trabajo por apostar
- Hace algo ilegal para obtener dinero para apostar
- Arriesga una relación significativa o trabajo por estar apostando



Piensa Ud.
sobre la apuesta
cuando tiene
que pensar en...

Lo que los Proveedores de Tratamiento ofrecen

Los proveedores de tratamiento ofrecen:

- Servicios confidenciales gratis
- Consejería individual o en grupo para apostadores
- Consejería para los miembros de familia, con o sin el apostador
- Consejería de parejas o de familia

Los proveedores de tratamiento se enfocan en:

- Que es lo que Ud. necesita para poder recuperar el control en su vida
- Tratar con la tensión y problemas creados por las apuestas
- Construir nuevas metas y estrategias para limitar la dependencia de jugar y mejorar su vida

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 03-034

Proclaiming Multnomah County Support for Problem Gambling Awareness Week

The Multnomah County Board of Commissioners Finds:

- a. Problem gambling is a significant public health problem that affects Multnomah County residents of all ages and backgrounds and which has significant personal, social, health, and financial costs.
- b. Residents throughout Multnomah County have successfully sought treatment, are in recovery along with their family, and have benefited from the expertise of professionals in the treatment field who have dedicated their lives to helping people recover from problem gambling.

The Multnomah County Board of Commissioners Proclaims:

1. The week of March 10, 2003 is proclaimed to be Problem gambling Awareness Week in Multnomah County, Oregon.
2. Friday, March 14, 2003 is Problem Gambling Awareness Day at Pioneer Square in downtown Portland, Multnomah County, Oregon.

ADOPTED this 13th day of March, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-2

Est. Start Time: 9:35 AM

Date Submitted: 02/25/03

Requested Date: March 13, 2003

Time Requested: 5 mins

Department: DBCS

Division: Land Use & Transportation Program
For Dunthorpe-Riverdale Sanitary Service District No. 1

Contact/s: Randall C. Shannon

Phone: 503-988-5050

Ext.: 29636

I/O Address: 455/2nd Fl.

Presenters: Harold Lasley

Agenda Title: Industrial Pretreatment Agreement between City of Portland and Dunthorpe-Riverdale Sanitary Service District No. 1

(NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.)

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?**

Approval of the Industrial Pretreatment Agreement with the City of Portland.

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

City of Portland is required to have an Industrial Pretreatment Agreement with any agency that discharges or could discharge into their treatment system.

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

None.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **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.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. Explain any legal and/or policy issues.

Federal and State law require that local jurisdictions establish regulatory programs for industrial wastewater. This IGA provides for the City of Portland to administer its program and respond to industrial discharges in the District as a method to meet the regulatory compliance requirements.

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

Required Signatures:

Department/Agency Director: *M. Cecilia Johnson*

Date: 02/24/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

CITY OF PORTLAND AND DUNTHORPE-RIVERDALE SERVICE DISTRICT PRETREATMENT PROGRAM IMPLEMENTATION AGREEMENT

This Agreement is entered into pursuant to ORS 190.010 and ORS 454.165 between the City of Portland, hereinafter called Portland, a corporation of the State of Oregon, and Dunthorpe-Riverdale Service District, hereinafter called the District, under the authority of the charters and laws applicable to Portland and the District for the purposes set forth below.

I. PURPOSE AND INTENT OF AGREEMENT

- A. To provide authority for Portland to administer its pretreatment program for industrial users located within unincorporated portions of the District that drain to Portland.
- B. To provide for compliance with existing and future federal and state pretreatment program and Portland industrial waste requirements which are applicable to and binding on Portland and the District.
- C. To provide authority for Portland to recover industrial waste program administrative costs from industrial users located in the District that drain to the Portland's wastewater treatment system.

II. DEFINITIONS

A. Director

For Portland, Director means, the Director of the Bureau of Environmental Services or designee. For the District, Director means the County Engineer for Multnomah County or designee.

B. Code

Code means Chapters 17.34 and 17.36 of the Code of the City of Portland, as amended from time to time. The original is on file with the Auditor's Office of the City of Portland.

C. Industrial User

Industrial user means any user that discharges industrial waste to Portland's wastewater treatment system.

D. Industrial Waste

Industrial waste means any liquid, solid, or gaseous substance, or combination thereof, resulting from or used in connection with any process of industry, manufacturing, commercial food processing, business, agriculture, trade or research, including but not limited to the development, recovering or processing of natural resources and leachate from landfills or other disposal sites.

III. PRETREATMENT PROGRAM RESPONSIBILITIES

A. Pretreatment Program Requirement

Portland owns and operates a wastewater treatment system. Pursuant to requirements set forth in Portland's NPDES permit and the General Pretreatment Regulations (40 CFR Part 403), Portland must implement and enforce a pretreatment program to control discharges from industrial users of its wastewater treatment system including those located in contributing jurisdictions. The District contributes wastewater to Portland's wastewater treatment system. Consequently, Portland must establish an inter-governmental agreement with the District to control industrial users that may locate in the District that might contribute industrial waste to Portland's wastewater treatment system.

B. Industrial User Survey Administration

The District shall notify Portland when it becomes aware of industrial users that are located in the District that discharge or proposes to discharge to Portland's wastewater treatment system. The District's obligation to notify the City under this Section shall be limited to such information the District obtains from parties who apply for a permit to connect up to the District's system. Provided, if the City has previously issued a permit for any aspect of the construction of the industrial users facility, the District will have no further obligation under this Section to notify the City. The District also authorizes Portland to survey industrial users that are located or propose to locate in the District that discharge or propose to discharge to Portland's wastewater treatment system. In so doing, Portland shall survey industrial users in a manner consistent with its approved pretreatment program procedures.

C. Code Authorization

The District authorizes Portland to implement and enforce Portland's Code and discharge standards contained in the Code for the industrial users located in the District that discharge to Portland's wastewater treatment system. The District authorizes Portland to take any action under Portland's Code that could have been taken by the District, including the enforcement of the Code in courts of law.

D. Pretreatment Program Administration

Portland agrees to serve as the District's agent to implement Portland's pretreatment program in the areas of the District that drain to Portland's wastewater treatment system. Portland agrees to perform technical and administrative duties necessary to enforce Portland's Code for the industrial users located in the District that discharge to Portland. Therefore, Portland shall:

1. Issue and administer permits or other discharge control mechanisms to all industrial users required by Portland to obtain a permit or discharge control mechanism.
2. Conduct inspections, sampling, and analyses to determine industrial user compliance.
3. Respond to all industrial user violations and take enforcement actions as outlined in Portland's enforcement response plan.
4. Perform any other technical or administrative duties the parties deem appropriate.
5. Be responsible for all costs it incurs in implementing and enforcing this section.

E. Hazardous Discharges

For areas of the District that drain to Portland, the District shall take emergency actions to stop or prevent any discharge which may cause interference with the operation of Portland's wastewater treatment and sewer systems. If the District does not have personnel to perform this function, the District may request that Portland take such emergency action. . The City will notify the County in a timely manner as appropriate to the situation whether it will take the emergency action. The District will be responsible for all reasonable costs that Portland incurs in responding to such emergency actions.

F. Permit Fees

The District authorizes Portland to recover pretreatment program administrative costs through permit fees or other charges from industrial users located in the District which discharge to Portland's wastewater treatment system. The fees and charges shall be based on those that Portland charges industrial users located in Portland.

G. Revisions and Amendments

The parties agree to periodically review and revise this agreement to ensure compliance with the federal Clean Water Act (42 U.S.C. 1251 et seq.) and the

rules and regulations issued thereunder, as necessary. At a minimum, the parties will review this agreement annually on or before February 1st.

IV. TERM OF AGREEMENT

This agreement shall be in effect upon the signature of both parties and be in effect in perpetuity or until terminated by either party. Either party may terminate this agreement by giving the other party six months written notice. After such notice is given, the agreement shall automatically terminate at the end of the six-month period. Either party may reopen negotiations of any or all terms of the Agreement by giving the other party six months written notice of its desire to renegotiate this agreement.

V. SEVERABILITY

In the event any of the provisions of this agreement shall be held to be impossible, invalid, or unenforceable, the remaining provisions shall be valid and binding upon the parties hereto.

VI. WAIVER

One or more waivers by either party of any provision, condition, or covenant shall not be construed by the other party as a waiver or subsequent breach of same by the other party. This waiver provision shall not be construed to allow waiver of any obligation by any industrial user regulated by this agreement.

VII. INTERPRETATION

This agreement was drafted as a joint effort of Portland and the District. It, therefore, shall not be construed against any party preparing it, but shall be construed as if both parties had prepared it.

VIII. INDEMNIFICATION

A. Indemnification by the City of Portland

To the maximum extent permitted by law, Portland shall hold harmless the District, its officers and employees and shall indemnify the District, its officers and employees for any claims or damages to property or injury to persons or for any penalties or fines which may be occasioned in whole or in part by Portland's failure to fully perform the obligations undertaken by Portland in this agreement.

B. Indemnification by Dunthorpe-Riverdale Service District

To the maximum extent permitted by law, the District shall hold harmless Portland, its officers and employees and shall indemnify Portland, its officers and employees, for any

claims or damages to property or injury to persons or for any penalties or fines which may be occasioned, in whole or in part, by the District's failure to fully perform the obligations undertaken by the District in this agreement.

Approved as to form:

CITY OF PORTLAND

Portland Attorney

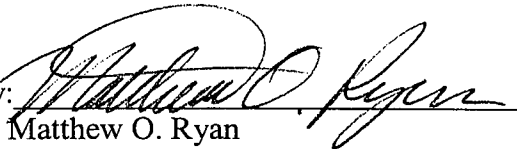
Commissioner-in-Charge

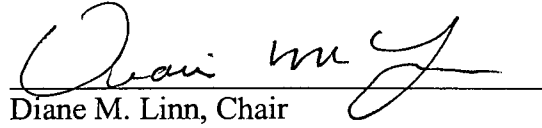
By: Auditor

Reviewed
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR DUNTHORPE-
RIVERDALE SERVICE DISTRICT NO. 1

By:


Matthew O. Ryan
Assistant County Attorney


Diane M. Linn, Chair

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 03.13.03
DEB BOGSTAD, BOARD CLERK

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-3

Est. Start Time: 9:40 AM

Date Submitted: 02/25/03

Requested Date: March 13, 2003

Time Requested: 5 mins

Department: DBCS
Program

Division: Land Use & Transportation

Contact/s: Randall C. Shannon

Phone: 503-988-5050
Fl.

Ext.: 29636

I/O Address: 455/2nd

Presenters: Harold Lasley

Agenda Title: Industrial Pretreatment Agreement between Multnomah County and the City of Portland

(NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.)

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- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Approval of the Industrial Pretreatment Agreement with the City of Portland.

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

None.

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

Required Signatures:

Department/Agency Director: *M. Cecilia Johnson*

Date: 02/24/03

Budget Analyst
By:

Date:

Dept/Countywide HR
By:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract #: 0110988

Pre-approved Contract Boilerplate (with County Counsel signature) ☐ Attached ☐ Not Attached

Amendment #: _____

CLASS I	CLASS II	CLASS III
<input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<input type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <div style="text-align: center;"> APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>2-3</u> DATE <u>03.13.03</u> DEB BOGSTAD, BOARD CLERK </div>

Department: <u>Business and Community Services</u>	Division: <u>Land Use & Trans Program</u>	Date: <u>2/25/03</u>
Originator: <u>Randall C. Shannon</u>	Phone: <u>X 29636</u>	Bldg/Rm: <u>455/Annex</u>
Contact: <u>Cathy Kramer</u>	Phone: <u>X22589</u>	Bldg/Rm: <u>455/Annex</u>

Description of Contract: Industrial pretreatment agreement between Multnomah County and the City of Portland for sanitary sewer.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____

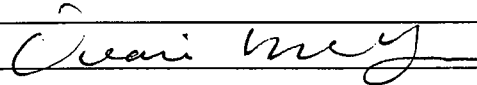
RFP/BID: _____ RFP/BID DATE: _____

EXEMPTION #/DATE: _____ EXEMPTION EXPIRATION DATE: _____ ORS/AR #: _____

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF ☐ N/A ☐ NONE (Check all boxes that apply)

Contractor <u>City of Portland/Environmental Services Lab</u> Address <u>6543 N. Burlington</u> <u>Portland, OR 97203</u> <u>Jerry Baumgartner</u> Phone <u>(503) 823-7121</u>	Remittance address _____ (If different) _____ Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No
Employer ID# or SS# _____ Effective Date <u>March 13, 2003</u> Termination Date <u>March 13, 9999</u> Original Contract Amount \$ _____ Total Amt of Previous Amendments \$ _____ Amount of Amendment \$ _____ Total Amount of Agreement \$ <u>0</u>	

REQUIRED SIGNATURES:

Department Manager _____	DATE _____
Purchasing Manager _____	DATE _____
(Class II Contracts Only)	
County Counsel _____	DATE _____
County Chair <u></u>	DATE <u>3.13.03</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____
(Class I, Class II Contracts only)	

LGFS VENDOR CODE						DEPT REFERENCE					
LINE #	PLANT	WBS	GL ACCT	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	SAP DESCRIPTION	AMOUNT	INC DEC
01	F030										
02											

Exhibit A, Rev. 3/25/98 DIST: Originator, Accts Payable, Contract Admin - Original If additional space is needed, attach separate page. Write contract # on top of page.

**CITY OF PORTLAND AND MULTNOMAH COUNTY
PRETREATMENT PROGRAM IMPLEMENTATION AGREEMENT**

This Agreement is entered into pursuant to ORS 190.010 and ORS 454.165 between the City of Portland, hereinafter called Portland, a corporation of the State of Oregon, and Multnomah County, hereinafter called the County, under the authority of the charters and laws applicable to Portland and the County for the purposes set forth below.

I. PURPOSE AND INTENT OF AGREEMENT

- A. To provide authority for Portland to administer its pretreatment program for industrial users located within unincorporated portions of the County that drain to Portland.
- B. To provide for compliance with existing and future federal and state pretreatment program and Portland industrial waste requirements which are applicable to and binding on Portland and the County.
- C. To provide authority for Portland to recover industrial waste program administrative costs from industrial users located in the County that drain to the Portland's wastewater treatment system.

II. DEFINITIONS

A. Director

For Portland, Director means, the Director of the Bureau of Environmental Services or designee. For the County, Director means, the County Engineer or designee.

B. Code

Code means Chapters 17.34 and 17.36 of the Code of the City of Portland, as amended from time to time. The original is on file with the Auditor's Office of the City of Portland.

C. Industrial User

Industrial user means any user that discharges industrial waste to Portland's wastewater treatment system.

D. Industrial Waste

Industrial waste means any liquid, solid, or gaseous substance, or combination thereof, resulting from or used in connection with any process of industry, manufacturing, commercial food processing, business, agriculture, trade or research, including but not limited to the development, recovering or processing of natural resources and leachate from landfills or other disposal sites.

III. PRETREATMENT PROGRAM RESPONSIBILITIES

A. Pretreatment Program Requirement

Portland owns and operates a wastewater treatment system. Pursuant to requirements set forth in Portland's NPDES permit and the General Pretreatment Regulations (40 CFR Part 403), Portland must implement and enforce a pretreatment program to control discharges from industrial users of its wastewater treatment system including those located in contributing jurisdictions. To the best institutional knowledge of the County, the County does not contribute sanitary wastewater to Portland's wastewater treatment system from the West Hills unincorporated area of the County. At the present time there is no County owned or maintained sanitary wastewater collection system in the area. Notwithstanding the County's understanding that no sanitary wastewater from the unincorporated areas of west County enters Portland's treatment system, Portland must establish an inter-governmental agreement with the County to control potential industrial users that may locate in unincorporated areas of the County and that might contribute industrial waste to Portland's wastewater treatment system.

B. Industrial User Survey Administration

To the extent the County Engineer or designee becomes aware of industrial users that are located in the West Hills unincorporated area of the County discharging or proposing to discharge to Portland's wastewater treatment system, the County Engineer or designee shall notify Portland promptly upon receiving such information. Provided, if the City has previously issued a permit for any aspect of the construction of the industrial users facility, the County will have no further obligation under this Section to notify the City. . The County also authorizes Portland to survey industrial users that are located or propose to locate in unincorporated areas of the County that discharge or propose to discharge to Portland's wastewater treatment system. In so doing, Portland shall survey industrial users in a manner consistent with its approved pretreatment program procedures.

C. Code Authorization

The County authorizes Portland to implement and enforce Portland's Code and discharge standards contained in the Code for the industrial users located in the County that discharge to Portland's wastewater treatment system. The County authorizes Portland to take any action under Portland's Code that could have been taken by the County, including the enforcement of the Code in courts of law.

D. Pretreatment Program Administration

Portland agrees to serve as the County's agent to implement Portland's pretreatment program in the unincorporated areas of the County that drain to Portland's wastewater treatment system. Portland agrees to perform technical and administrative duties necessary to enforce Portland's Code for the industrial users located in the County that discharge to Portland. Therefore, Portland shall:

1. Issue and administer permits or other discharge control mechanisms to all industrial users required by Portland to obtain a permit or discharge control mechanism.
2. Conduct inspections, sampling, and analyses to determine industrial user compliance.
3. Respond to all industrial user violations and take enforcement actions as outlined in Portland's enforcement response plan.
4. Perform any other technical or administrative duties the parties deem appropriate.
5. Be responsible for all costs it incurs in implementing and enforcing this section.

E. Hazardous Discharges

For unincorporated areas of the County that drain to Portland, the County shall take emergency actions to stop or prevent any discharge which may cause interference with the operation of Portland's wastewater treatment and sewer systems. If the County does not have personnel to perform this function, the County may request that Portland take such emergency action. The City will notify the County in a timely manner as appropriate to the situation whether it will take the emergency action. The County will be responsible for all reasonable costs that Portland incurs in responding to such emergency actions, if the discharge is shown to have been initiated in a wastewater system under the County's ownership or control

F. Permit Fees

The County authorizes Portland to recover pretreatment program administrative costs through permit fees or other charges from industrial users located in the County which discharge to Portland's wastewater treatment system. The fees and charges shall be based on those that Portland charges industrial users located in Portland.

G. Revisions and Amendments

The parties agree to periodically review and revise this agreement to ensure compliance with the federal Clean Water Act (42 U.S.C. 1251 et seq.) and the rules and regulations issued thereunder, as necessary. At a minimum, the parties will review this agreement annually on or before February 1st.

IV. TERM OF AGREEMENT

This agreement shall be in effect upon the signature of both parties and be in effect in perpetuity or until terminated by either party. Either party may terminate this agreement by giving the other party six months written notice. After such notice is given, the agreement shall automatically terminate at the end of the six-month period. Either party may reopen negotiations of any or all terms of the Agreement by giving the other party six months written notice of its desire to renegotiate this agreement.

V. SEVERABILITY

In the event any of the provisions of this agreement shall be held to be impossible, invalid, or unenforceable, the remaining provisions shall be valid and binding upon the parties hereto.

VI. WAIVER

One or more waivers by either party of any provision, condition, or covenant shall not be construed by the other party as a waiver or subsequent breach of same by the other party. This waiver provision shall not be construed to allow waiver of any obligation by any industrial user regulated by this agreement.

VII. INTERPRETATION

This agreement was drafted as a joint effort of Portland and the County. It, therefore, shall not be construed against any party preparing it, but shall be construed as if both parties had prepared it.

VIII. INDEMNIFICATION

A. Indemnification by the City of Portland

To the maximum extent permitted by law, Portland shall hold harmless the County, its officers and employees and shall indemnify the County, its officers and employees for any claims or damages to property or injury to persons or for any penalties or fines which may be occasioned in whole or in part by Portland's failure to fully perform the obligations undertaken by Portland in this agreement.

B. Indemnification by Multnomah County

To the maximum extent permitted by law, the County shall hold harmless Portland, its officers and employees and shall indemnify Portland, its officers and employees, for any claims or damages to property or injury to persons or for any penalties or fines which may be occasioned, in whole or in part, by the County's failure to fully perform the obligations undertaken by the County in this agreement.

Approved as to form:

CITY OF PORTLAND

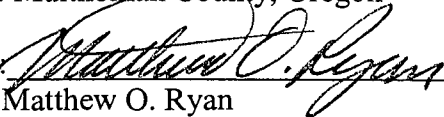
Portland Attorney

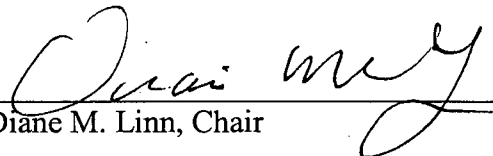
Commissioner-in-Charge

By: Auditor

Reviewed
Thomas Sponsler, County Attorney
For Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By: 
Matthew O. Ryan
Assistant County Attorney


Diane M. Linn, Chair

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-3 DATE 03.13.03
DEB BOGSTAD, BOARD CLERK

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-4

Est. Start Time: 9:45 AM

Date Submitted: 03/03/03

Requested Date: March 13, 2003

Time Requested: 5 minutes

Department: Non-Departmental

Division: Commission District 1

Contact/s: David Martinez

Phone: 503-988-6796

Ext.: 86796

I/O Address: 503/6

Presenters: Rosemarie Cordello and Brian Rohter

Agenda Title: Food Policy Council Extension

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?** To extend the deadline for reporting back to City Council and County Board from June 1st, 2003 to November 1st, 2003. The term for members on the Food Policy Council would also be extended from July 1st 2003 to December 1st 2003 to complete this work.
2. **Please provide sufficient background information for the Board and the public to understand this issue.** The Food Policy Council was formed in June of 2002 per Resolution No 02-093. Included in this resolution was the charge to identify and report back to City Council and County Board by June 1, 2003 on options for improving:
 - Local land use policies and rules related to food production and distribution;
 - Methods for building regional demand for locally produced foods and food products;
 - City and County food purchasing policies and practices;
 - The availability of healthy, affordable food to all residents; and
 - The capacity of local communities to promote and engage in healthy food practices.

Since that time the Food Policy Council has accomplished a significant amount of work including completion of Food Policy Inventory that identifies current City of Portland and Multnomah County policies, programs and practices that impact the local food system; governing principles to help inform and direct the work of the Council; and development of outreach plans to get input from the public and engage community members interested in our work.

3. **Explain the fiscal impact (current year and ongoing).** None
4. **Explain any legal and/or policy issues.** None
5. **Explain any citizen and/or other government participation that has or will take place.** The Food Policy Council is comprised of private citizens and is a joint effort to inform both Multnomah County and the City of Portland. In addition, public outreach efforts are planned by the Food Policy Council to ensure opportunities for citizen input. Other governments participating in this effort include Metro and the City of Eugene.

Required Signatures:

Department/Agency Director: Maria Rojo de Steffey Date: 03/03/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-_____

Extending Timelines For The Portland/Multnomah County Food Policy Council, A Subcommittee Of The Portland/Multnomah County Sustainable Development Commission.

The Multnomah County Board of Commissioners Finds:

- a) On June 20, 2002, the Board approved formation of a Portland/Multnomah County Food Policy Council, comprised of 11 members serving one-year terms. The Council was directed to report their recommendations on food issues to the Board by June 1, 2003.
- b) Significant work has been accomplished by the Food Policy Council to date including completion of a Food Policy Inventory, governing principles, and a plan for outreach activities.
- c) Additional time is required to complete outreach activities that would enhance the quality and acceptability of final recommendations.
- d) Food Policy Council members are committed to meeting the original intent of Resolution No. 02-093 and are willing to extend their appointed terms.

The Multnomah County Board of Commissioners Resolves:

- 1. To extend the deadline for recommendations from the Food Policy Council from June 1, 2003 to November 1, 2003.
- 2. To extend the terms for Food Policy Council members from July 1, 2003 to December 1st, 2003.

ADOPTED this 13th day of March, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:
THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  _____
John S. Thomas, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-035

Extending Timelines for the Portland/Multnomah County Food Policy Council, a Subcommittee of the Portland/Multnomah County Sustainable Development Commission

The Multnomah County Board of Commissioners Finds:

- a) On June 20, 2002, the Board approved formation of a Portland/Multnomah County Food Policy Council, comprised of 11 members serving one-year terms. The Council was directed to report their recommendations on food issues to the Board by June 1, 2003.
- b) Significant work has been accomplished by the Food Policy Council to date including completion of a Food Policy Inventory, governing principles, and a plan for outreach activities.
- c) Additional time is required to complete outreach activities that would enhance the quality and acceptability of final recommendations.
- d) Food Policy Council members are committed to meeting the original intent of Resolution No. 02-093 and are willing to extend their appointed terms.

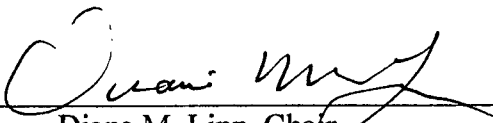
The Multnomah County Board of Commissioners Resolves:

1. To extend the deadline for recommendations from the Food Policy Council from June 1, 2003 to November 1, 2003.
2. To extend the terms for Food Policy Council members from July 1, 2003 to December 1, 2003.

ADOPTED this 13th day of March, 2003.

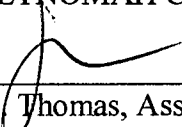


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Assistant County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-5

Est. Start Time: 9:50 AM

Date Submitted: 03/05/03

Requested Date: 3/13/03

Time Requested: 15 minutes

Department: Non-Departmental

Division: Chair's Office

Contact/s: Kathy Turner, Duke Shepard

Phone: 503 988-3308

Ext.: 83308

I/O Address: 503/600

Presenters: Chair Linn, invited staff and others

Agenda Title: County Business Income Tax Reform Resolution

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Adoption of a resolution outlining a replacement of Multnomah County's current Business Income Tax.

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

Multnomah County and the City of Portland levy income taxes on business operating within each jurisdiction. Multnomah County levies the business income tax, the City of Portland the Business License Fee. Together the jurisdictions entered an agreement with the Portland Chamber of Commerce, the Association for Portland Progress (now Portland Business Alliance) and the Portland Development Commission to analyze these taxes as revenue sources for government and for possible effects the taxes may have on economic investment and business growth (County resolution 01-129 adopted 10/4/2001). The

briefing is intended to provide a draft resolution for later adoption that directs Business Income Tax Reform. The Board has held briefings on this topic on October 29, 2002 and February 18, 2003, and a joint works session with the Portland City Council on March 6, 2003. At the February 18, 2003 briefing, the Board of Commissioners was presented with policy recommendations for the replacement of the County Business Income Tax consisting of the following: a reduced tax on business net income of for profit businesses, implementation of a modest payroll tax on for profit businesses, increase of owners compensation, possible caps on maximum payment liability for taxpayers on both income and payroll, a "floor" exempting the first \$25,000 on business net income from payment (current BIT policy) and a potential similar floor on payroll at a rate to be established. This resolution will establish the Board's adoption of a replacement strategy, and direct staff to craft ordinances as necessary to implement the reform for the 2004 tax year. This direction includes procedures for establishing a practice return and information gathering process for all taxpayers in order to collect accurate data on impacts of the proposal on both taxpayers and county revenues. This reform recommendation is brought to the board per the policy direction provided on February 18, 2003. The reform is only intended to replace the current BIT as a portion of the County's current general fund.

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

The BIT reform on its own will not have fiscal impacts during FY 2003-2004. Impacts during 2004-2005 are projected to constitute replacement Business Income Tax revenues at the level of approximately \$26 million. The reform package is intended, and projected to be, revenue neutral for Multnomah County. Revenue projections may be adjusted, hence requiring further action of the Board, based on the "practice return" required of taxpayers under this resolution. The practice returns will more accurately determine the actual revenue yield for Multnomah County, and could necessitate adjustment of the rates and any caps adopted by the Board.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **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.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

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

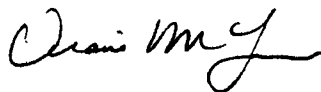
Policy issues include: Relative predictability of revenue sources, impacts on the local economy, county budget situation, distribution of tax liability, impacts of City of Portland actions with regard to its BLF.

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

Weekly meetings have occurred among the participants in the agreement. This group includes both private citizens and governments (including the City of Gresham). The Community Partnership Agreement entered into by the Board of County Commissioners named a 13 member Community Partnership Team, and a corresponding technical advisory team. Additionally, outreach to business owners throughout Multnomah County via personal visits, phone, and email have occurred to solicit feedback on both the process and specific proposals. This outreach has included: the Association of Portland Neighborhood Business Associations, the Chair's Business Advisory Council, the Gresham Chamber of Commerce, various other local business membership organizations, and individual businesses from local industry sectors. The Board of Commissioners has held briefings on the Business Income Tax on October 29, 2002, and February 18th, 2003, and a joint work session with the Portland City Council on March 6, 2003.

Required Signatures:

Department/Agency Director:



Date: 03/05/03

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Accepting Recommendations of the Community Partnership Steering Committee for Reform of the Multnomah County Business Income Tax, and Authorize the Chair to Work with the City of Portland to Implement the Steering Committee's Recommendations

The Multnomah County Board of Commissioners Finds:

- a. Business license fees as currently allocated by the City of Portland and business income taxes as currently allocated by Multnomah County may act as disincentives to businesses remaining, investing, or locating in the City and County.
- b. City business license fees and County business income taxes as currently allocated also create inequities among competing businesses and unfair tax burdens upon certain business sectors.
- c. The revenues generated by the City business license fees and the County business income taxes represent significant portions of the general funds of both the City and the County and are used to support police, jails, libraries, fire, health services, school-based services, and parks.
- d. The Portland Business Alliance, the Portland Development Commission, the City and the County agreed in a Community Partnership Agreement in November 2001 to jointly assess and review the impacts of City business license fees and County business income taxes on the business climate and to consider potential reforms if necessary.
- e. A Community Partnership Steering Committee consisting of all parties to the Community Partnership Agreement and representatives of other private sector industries and non-profit organizations was appointed to guide the process of review and to develop recommendations.
- f. A Community Partnership Technical Committee consisting primarily of staff of the City, County and the Portland Business Alliance was appointed to assist the Community Partnership Steering Committee with technical issues related to reform proposals.
- g. The Community Partnership Steering Committee conducted an in-depth evaluation of the City business license fee and the County business income tax, and considered changes that may be needed to achieve a predictable tax system that is equitable in allocation, efficient in collection, and that furthers the missions of the City and the County without reducing the revenues available to the City and the County.

- h. The Community Partnership Steering Committee has completed its review process and has developed recommendations for reform of the City business license fee and the County business income tax;.
- i. The recommendation of the Community Partnership Steering Committee is that a substantial replacement of the City business license fee and the County business income tax is necessary in order to significantly reduce the inequities and inconsistencies such fees and taxes currently create, to increase efficiency in collection, and to fairly and equitably levy or assess replacement fees and taxes without reducing the revenues available to the City and the County.
- j. It is recommended by the Community Partnership Steering Committee that a target amount, defined as revenue neutrality, be established at \$76 million dollars annually.
- k. The City and the County have approximately \$20 million in overpayment credits applied to taxpayer accounts.

The Multnomah County Board of Commissioners Resolves:

- 1. The Board accepts the attached recommendations of the Community Partnership Steering Committee for reform of the Multnomah County Business Income Tax.
- 2. The Chair will continue working with the City of Portland to develop financial policies, plans, and agreements to implement the Steering Committee's recommendations.
- 3. The Chair will report back to the Board by April 24, 2003. The Board will consider the report and other information, and take the actions it deems appropriate.

ADOPTED this 13th day of March 2003

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Scott Erik Asphaug, Deputy County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

DRAFT #12
03.12.03
R-5

RESOLUTION NO. _____

Accepting Recommendations Of The Community Partnership Steering Committee For Reform Of The Multnomah County Business Income Tax, And Authorizing The Chair To Work With The City Of Portland To Implement The Steering Committee's Recommendations

The Multnomah County Board of Commissioners Finds:

- a. The Portland Business Alliance, the Portland Development Commission, the City and the County agreed in a Community Partnership Agreement in November 2001 to jointly assess and review the impacts of City business license fees and County business income taxes on the business climate and to consider potential reforms if necessary.
- b. A Community Partnership Steering Committee consisting of all parties to the Community Partnership Agreement and representatives of other private sector industries and non-profit organizations was appointed to guide the process of review and to develop recommendations.
- c. The Community Partnership Steering Committee has completed its review process and has developed recommendations for reform of the City business license fee and the County business income tax;.

The Multnomah County Board of Commissioners Resolves:

1. The Board accepts the attached report and recommendations dated March 11, 2003, of the Community Partnership Steering Committee for reform of the Multnomah County Business Income Tax.
2. The Chair will continue working with the City of Portland to develop financial policies, plans, and agreements to implement the Steering Committee's recommendations.
3. The Chair will report back to the Board by September 1, 2003. The Board will consider the report and other information, and take the actions it deems appropriate.

ADOPTED this 13th day of March 2003

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____

Scott Erik Asphaug, Deputy County Attorney

**Report and Recommendations of the Community Partnership Steering Committee
for Reform of the City of Portland Business License Fee and
Multnomah County Business Income Tax
March 11, 2003**

Background:

- d. Business license fees as currently allocated by the City of Portland and business income taxes as currently allocated by Multnomah County may act as disincentives to businesses remaining, investing, or locating in the City and County.
- e. City business license fees and County business income taxes as currently allocated also create inequities among competing businesses and unfair tax burdens upon certain business sectors.
- f. The revenues generated by the City business license fees and the County business income taxes represent significant portions of the general funds of both the City and the County and are used to support police, jails, libraries, fire, health services, school-based services, and parks.
- g. The Portland Business Alliance, the Portland Development Commission, the City and the County agreed in a Community Partnership Agreement in November 2001 to jointly assess and review the impacts of City business license fees and County business income taxes on the business climate and to consider potential reforms if necessary.
- h. A Community Partnership Steering Committee consisting of all parties to the Community Partnership Agreement and representatives of other private sector industries and non-profit organizations was appointed to guide the process of review and to develop recommendations.
- i. A Community Partnership Technical Committee consisting primarily of staff of the City, County and the Portland Business Alliance was appointed to assist the Community Partnership Steering Committee with technical issues related to reform proposals.
- j. The Community Partnership Steering Committee conducted an in-depth evaluation of the City business license fee and the County business income tax, and considered changes that may be needed to achieve a predictable tax system that is equitable in allocation, efficient in collection, and that furthers the missions of the City and the County without reducing the revenues available to the City and the County.
- k. The Community Partnership Steering Committee has completed its review process and has developed recommendations for reform of the City business license fee and the County business income tax.
- l. The City and the County have approximately \$20 million in overpayment credits applied to taxpayer accounts.

- m. The Community Partnership Steering Committee was unable to resolve certain issues, including establishment of a fee in lieu of payroll tax up to a maximum of \$50,000 per jurisdiction for hospitals/health systems/fee-for-service medical non-profits; and establishment of a County \$100 minimum fee.

Summary:

The Community Partnership Steering Committee recommends that a substantial replacement of the City business license fee and the County business income tax is necessary in order to significantly reduce the inequities and inconsistencies such fees and taxes currently create, to increase efficiency in collection, and to fairly and equitably levy or assess replacement fees and taxes without reducing the revenues available to the City and the County.

The Community Partnership Steering Committee recommends that the City and County require businesses to file an informational return based on the revised structure in order to gather additional information necessary to verify the assumptions and potentially to modify the conclusions reached in the analysis.

The Community Partnership Steering Committee recommends that a target amount, defined as revenue neutrality, be established at \$76 million dollars annually.

Recommendations:

1. The City business license fee and the County business income tax should be replaced with a two-source business revenue mix involving:
 - a) A City business license fee measured by payroll and a County payroll tax targeted to a rate currently targeted at .395% to generate approximately 60% of current revenue from in-jurisdiction businesses plus apportioned payroll from out-of-jurisdiction businesses, with a goal of a maximum tax liability limitation on business license fees measured by payroll of \$50,000 for the City and a maximum payroll tax liability of \$50,000 for the County;
 - b) A City business license fee and a County business income tax based on net income targeted to a rate of 1.39% to generate approximately 40% of current revenue from in-jurisdiction businesses plus apportioned income from out-of-jurisdiction businesses, with a goal of a maximum income tax liability limitation of \$15,000 for the City and \$15,000 for the County.

Using the information collected from the informational return process as provided in recommendation 12, City and County should complete statistical analysis to determine the appropriate maximum amount to be paid by any single business entity to the City and the County for the City business license fee measured by payroll and the County payroll tax and the final rate at which the tax shall be levied.

While the informational return may lead to revision of targeted rates as described in this recommendation, the City and County recognize that Tri-Met currently levies a region payroll tax at the level of .6% and it is the goal of the County and City that at no time shall the combined City/County/Tri-Met payroll tax rate exceed 1%.

2. Business entities whose payroll is \$30,000 or less annually indexed should be exempt from the payroll component of the tax. Business entities whose income is \$30,000 or less annually indexed should be exempt from the income component of the tax.
3. City and County should ensure that any limitation on total tax paid or levels under which business entities are exempted from paying tax are indexed either annually or on a reasonable periodic basis using rounded amounts to the Portland-Salem area consumer price index.
4. The rates established for the City business license fee and the County business income tax measured by both payroll and income should retain the same relative proportions as the current taxes, both with respect to the City and County revenues, and as they apply to individual taxpayers.
5. Any temporary increases in rates imposed to fund public schools will not be subject to any maximum limits established for tax calculations measured by either payroll or income.
6. In conjunction with payroll, when appropriate, the owner's compensation deduction should be increased to a maximum of \$125,000.
7. Along the same timeline for implementing business tax reforms, City and County should develop a financing plan to pay or amortize the \$20 million in overpayment credits over a period of time not to exceed 10 years and the reformed City business license fee and the County business income tax codes should not authorize business entities to carry tax credits.
8. City and County should develop separate but parallel financial policies for consideration by their elected officials. The policies should specify under what circumstances the respective business tax revenue growth may be used to fund economic development and further reductions in the business tax rate. The policies should be guided by the following:
 - a) The policies should take into account consideration of the overall condition of the General Fund, and the change in discretionary resources in particular.
 - b) Discretionary resources should be defined by the respective City and County financial organizations and incorporated into the policy.

- c) The policies should incorporate a baseline of Current Service Level (CSL) and include a working definition of CSL that is incorporated into the policy. In the event of a general fund surplus where resources exceed CSL requirements the respective governments should review growth in the business tax revenues.
 - d) The policies should require that the forecast year-over-year tax revenue growth percentage must exceed the Portland-Salem consumer price index (CPI). If growth in the business tax revenues exceeds the Salem-Portland consumer price index plus 2%, and if sufficient business tax surplus exists, then the following should be incorporated into the respective governments annual financial planning and budgeting processes in the priority of the order listed:
 - i) 1% of surplus business tax revenues should be appropriated into a counter cyclical fund. These should be in addition to any reserves presently budgeted by the respective governments. The Counter cyclical fund should be funded at a level equal to 10% of the prior years BIT revenue.
 - ii) 1% of business tax revenues should be appropriated toward an economic development fund that will not exceed 10% of the total business tax revenues.
 - iii) Decisions on allocation of these funds should be made by a public/private committee similar to the structure of the Visitor Development Fund Board.
 - iv) Resources over this amount should be prioritized for reduction of business tax rates of the respective governments with due consideration given to providing rate certainty for taxpayers on a year-to-year basis.
 - v) The policies should identify the methodology specifying how any excess revenue growth may be allocated to funding economic development and business tax reduction.
 - vi) The City of Portland policy should be consistent with and may be incorporated into the existing Comprehensive Financial Management Policy (CFMP).
9. Under the direction of the Multnomah County Chairs Office and the Commissioner-in-Charge of the City of Portland, Bureau of License, in consultation with representatives of taxpayers, City and County ordinances and code amendments should be drafted to implement these recommendations; Neighboring municipal jurisdictions should also be consulted in order to ensure efficiency and consistency in regulation, administration, and disbursement.
 10. The tax reforms called for in this recommendation should be adopted by September 30, 2003 for tax year 2003 implementation.
 11. City and County should negotiate and or draft such agreements and administrative mechanisms necessary to administer and collect the payroll tax.
 12. In consultation with representatives of taxpayers, City and County should develop and implement a one-time only informational return process to test the effects on both

revenues and taxpayers created by this change in tax policy. This process shall be completed no later than August 1, 2003.

13. City and County should develop an outreach and information process designed to notify all licensed businesses of these changes, to solicit comments, and provide opportunities for all businesses to be heard on the recommendation.
14. County and City should undertake an independent evaluation of mechanisms for achieving the goals sought through inclusion of payroll taxpayer liability caps and exemptions, with a full examination of possible alternatives including but not limited to credits.
15. The City and the County should review and adjust the tax reform plan, after one full revenue cycle, in June 2005, to address any unanticipated consequences.

Dated: March 11, 2003

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-036

Accepting Recommendations of the Community Partnership Steering Committee for Reform of the Multnomah County Business Income Tax, and Authorizing the Chair to Work with the City of Portland to Implement the Steering Committee's Recommendations

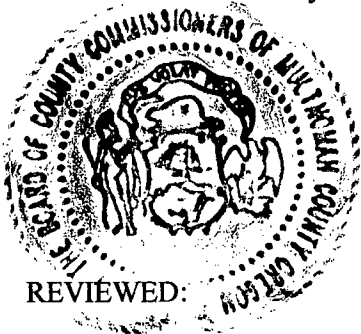
The Multnomah County Board of Commissioners Finds:

- a. The Portland Business Alliance, the Portland Development Commission, the City and the County agreed in a Community Partnership Agreement in November 2001 to jointly assess and review the impacts of City business license fees and County business income taxes on the business climate and to consider potential reforms if necessary.
- b. A Community Partnership Steering Committee consisting of all parties to the Community Partnership Agreement and representatives of other private sector industries and non-profit organizations was appointed to guide the process of review and to develop recommendations.
- c. The Community Partnership Steering Committee has completed its review process and has developed recommendations for reform of the City business license fee and the County business income tax;

The Multnomah County Board of Commissioners Resolves:

1. The Board accepts the attached report and recommendations dated March 11, 2003, of the Community Partnership Steering Committee for reform of the Multnomah County Business Income Tax.
2. The Chair will continue working with the City of Portland to develop financial policies, plans, and agreements to implement the Steering Committee's recommendations.
3. The Chair will report back to the Board by September 1, 2003. The Board will consider the report and other information, and take the actions it deems appropriate.

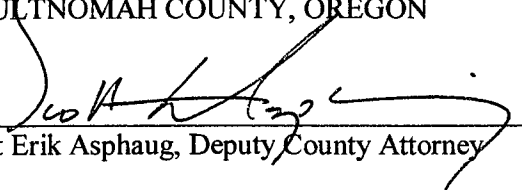
ADOPTED this 13th day of March 2003



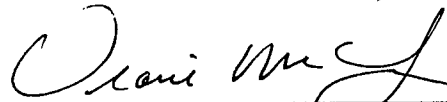
REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Scott Erik Asphaug, Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

**Report and Recommendations of the Community Partnership Steering Committee
for Reform of the City of Portland Business License Fee and
Multnomah County Business Income Tax
March 11, 2003**

Background:

- d. Business license fees as currently allocated by the City of Portland and business income taxes as currently allocated by Multnomah County may act as disincentives to businesses remaining, investing, or locating in the City and County.
- e. City business license fees and County business income taxes as currently allocated also create inequities among competing businesses and unfair tax burdens upon certain business sectors.
- f. The revenues generated by the City business license fees and the County business income taxes represent significant portions of the general funds of both the City and the County and are used to support police, jails, libraries, fire, health services, school-based services, and parks.
- g. The Portland Business Alliance, the Portland Development Commission, the City and the County agreed in a Community Partnership Agreement in November 2001 to jointly assess and review the impacts of City business license fees and County business income taxes on the business climate and to consider potential reforms if necessary.
- h. A Community Partnership Steering Committee consisting of all parties to the Community Partnership Agreement and representatives of other private sector industries and non-profit organizations was appointed to guide the process of review and to develop recommendations.
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Recommendations:

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Dated: March 11, 2003

BOGSTAD Deborah L

From: LINN Diane M
Sent: Thursday, March 13, 2003 4:43 PM
To: #MULTNOMAH COUNTY ALL EMPLOYEES
Subject: Update Funding Proposal

Importance: High

This morning, the Board of County Commissioners unanimously passed a Resolution voicing our intent to refer a temporary personal income tax measure to the voters that would provide critical funding for local schools, public safety, health, mental health and services for seniors and the disabled.

Currently, the proposal includes a graduated, three-year, temporary personal income tax on Multnomah County residents at a targeted rate of \$1.25%. The measure is estimated to raise \$128 million annually to benefit local public schools, public safety and human services.

The Board is scheduled to refer the measure to the voters next Thursday, March 20 by adopting a companion referral Resolution and a Ballot Title.

If approved, the new revenue will allow us to restore and preserve vital safety net services for seniors and the disabled, crisis mental health services, treatment programs, and prosecution, incarceration and supervision of offenders. We have suffered significant losses over the past year - both in terms of client services and positions - and the Board is deeply committed to finding a way to stop the hemorrhaging.

We still must manage through our current budget gap and any additional cuts the state imposes, but I have confidence that voters will approve the measure and we can, in the near future, fill some vital holes in our organization.

I am proud to play a role in developing a proposal that allows our community to continue to support quality public education for all students in Multnomah County and make key investments to keep our neighborhoods safe and our most vulnerable citizens supported.

We are fortunate to live in a community that understands the value of these services and I look forward to working together with a broad coalition to ensure the success of the campaign.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-6

Est. Start Time: 10:00 AM

Date Submitted: 03/05/03

Requested Date: 3/13/03

Time Requested: 30 minutes

Department: Non-Departmental

Division: Chair's Office

Contact/s: Kathy Turner

Phone: 503 988-3308

Ext.: 83308

I/O Address: 503/600

Presenters: Chair Linn, members of the Board, invited staff and others

Agenda Title: Local School, Human Services and Public Safety Funding Options

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Consideration of a resolution establishing direction for Multnomah County tax measures for funding of schools, human services, and public safety. Resolution establishes needs for funds, guidance for expenditures, and standards for accountability.

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

Local school districts have suffered cuts over the last twelve years because of property tax limitations, the phase-in of equalization without additional funds, and the Oregon legislature's inability to enact either meaningful tax reform or stable educational funding during the past 12 years. While local school districts have lost funding due to the distribution of income taxes from the metro area being shared across Oregon, local schools have suffered from higher costs of special

education students. Every school district in Multnomah County faces substantial and unprecedented budget shortfalls, and Multnomah County has a unique concern in to representing the interests of the over 90,000 students attending public schools within the County.

In addition to quality schools, Multnomah County has seen significant reductions in funds for the County's core functions of public safety and human services. Multnomah County is responsible for providing three fourths of the local public safety system through the Sheriff's Office, the District Attorney and our Department of Community Justice. Multnomah Count also provides the key safety net services for residents throughout the county. As a result of state funding cuts, The County is poised to dismantle critical outpatient services for the severely mentally ill, including crisis services, clinics and treatment. Due to the statewide failure of Ballot Measure 28 (which did have majority support in Multnomah County), Multnomah County has cut 154 Full Time Employees and lost \$10.7 million in funding for health and mental health treatment services, services to seniors and the disabled, and vital public safety services. This is in addition to cuts already received from the series of Special Sessions, Emergency Board action, across the board reductions and our own local budget shortfalls and service reductions.

Multnomah County Chair Diane Linn and Portland Mayor Vera Katz have convened an Ad-Hoc group on school funding in order to arrive at a solution to the funding crisis in local schools throughout Multnomah County. During the recently announced settlement of bargaining in the Portland Public school District, the City of Portland pledged to adopt a temporary surcharge in its Business License Fee to assist that district immediately. This settlement also included a commitment from the Mayor and the Chair to seek additional revenue for schools. Preceding and continuing throughout this school-funding crisis and as referenced above, Multnomah County has undergone a series of dramatic budget reductions. As the school funding issue evolved, the Chair and Board have expressed the need for a broader package of revenue to assist schools as well as meet the critical needs of public safety and human services that continue to be reduced by the state of Oregon. The recent failure of Measure 28, and the fact that it received a majority vote within Multnomah County, has further magnified the need for resources and the potential viability of a local funding option.

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

Fiscal impacts of tax changes have been projected to range from \$100 to \$135 million in the next fiscal year, but are highly speculative and subject to substantial refinement at this point, pending further fiscal analysis.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **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.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

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

Multnomah County has the authority to consider, adopt or refer a wide range of tax policies. Policy issues include: tax burdens for businesses and individuals in Multnomah County, revenue needs of schools, public safety and human services, impacts of actions proposed by members of the state legislature, impacts of current state revenue forecasts, distribution of any locally levied tax funds to all schools throughout Multnomah County on an appropriate basis, consistent standards of accountability for school funds and all districts, amounts to be distributed among schools, public safety, and human services, potential voter referendum, effective term of local revenue measures, costs of public services and relative tax burdens in urban jurisdictions.

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

County Chair Diane Linn and Portland Mayor Vera Katz co-chair the Ad-hoc group on school funding, which includes parents, school districts, other elected officials and their staffs. These are open meetings attended by the public at

large as well. Multnomah County held a briefing on school funding and other services on February 18th, 2003, a hearing on Commissioner Naito's proposed "Daughter of 28" on February 20, a joint work session with the Portland City Council on March 5, and a public hearing on March 6.

Required Signatures:

Department/Agency Director:



Date: 03/5/03

County Attorney

By: _____

Date:

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

Draft #16 03/11/03 7:30 PM
BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Local School, Human Services and Public Safety Funding Options

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is proud of being a great place to live.
- b. The ability to attract and keep businesses and families in Multnomah County depends on strong public schools, safe neighborhoods and vital services to seniors and other vulnerable members of our community.
- c. In the current economic climate, we recognize that individuals, families and businesses are struggling and that now more than ever, quality public and community services are essential to maintaining a high quality of life.
- d. **Public Schools.**
 - 1) Multnomah County is valued for having quality public schools where students continue to make gains in meeting rigorous academic standards, where a high percentage of families choose public education, where the citizens actively support the schools and where every child is assured of receiving a quality education.
 - 2) The Board is committed to supporting quality local education to produce well-educated students, acknowledging that strong public schools attract families and businesses, produce independent and responsible citizens, a well prepared and highly skilled work force, and ensure that all children reach their full potential in school and in life regardless of income, race, gender, sexual orientation, ethnicity, or religion.
 - 3) Quality public education is critical to closing the achievement gap and maintaining diverse communities.
 - 4) The Board supports rigorous academic standards and appropriate assessments for all Oregon students.
 - 5) Through various constitutional and other changes that have taken place, primary responsibility for funding schools has been moved to the State Legislature, but the State has not provided adequate school funding for local schools to enable the schools to achieve their vital mission of preparing our children to enter college and the workforce.

- 6) Local governments, parents, educators and other citizens have worked hard to achieve adequate and stable funding for all Oregon schools and began and continue to support the statewide, non-partisan efforts of the Coalition for School Funding Now!
- 7) Local school districts have suffered budget cuts over the last twelve years because of property tax limitations, the phase-in of equalization without additional funds, and the Oregon legislature's inability to enact either meaningful tax reform or stable educational funding.
- 8) Local school districts have lost funding with the distribution of income taxes from the metro area to subsidize rural areas across Oregon, while metro-area schools have suffered from higher costs of special need students.
- 9) In the past, the County has contributed over \$22 million from its general fund, in addition to the approximately \$100 million it spends annually on programs for school aged children, including school based health clinics, library outreach, mental health services, and early childhood programs.
- 10) Every school district in Multnomah County faces substantial and unprecedented budget shortfalls, and Multnomah County has a unique commitment to represent the interests of the over 90,000 students attending public schools within the County.
- 11) The County Board believes that the challenge of achieving stable and adequate school funding should be resolved by a statewide solution and expects the state legislature and citizens of this state to develop a long-term, viable solution.
- 12) It does not appear that adequate funding for schools will be approved and allocated during the current legislative session. Therefore, the County Board finds that temporarily supporting education in Multnomah County is a matter of immediate County concern and believes it must act on its commitment to assist this community with the crisis by developing a funding package to augment school district revenues within Multnomah County for the 2003-2004, 2004-2005 and 2005-2006 school years, while the State is developing a long-term plan.
- 13) The County will allocate proceeds of the income tax to fund performance audits of the school districts within the County to be conducted jointly by the City Auditor and the County Auditor in order to achieve cost-savings through more efficient use of resources, opportunities to improve school effectiveness, and capacity-building for increased accountability. The City and the County auditors will work with all the districts in the appropriate jurisdictions to define the scope and design of the performance audits. The auditors will provide an opportunity for the district(s) management to respond to the audit report(s) and deliver the audits' findings directly to the individual Board of Education.

- 14) Beginning with the 2003-2004 fiscal year, all revenues generated from this tax are subject to an independent review by the Office of the County Auditor. At any time beginning July 1, 2003, the County Auditor may determine that all revenues generated from the Ballot Measure directed to the County and/or any County program benefiting from this tax shall be audited.
- 15) A School Efficiency and Quality Advisory Council shall be established to ensure that the revenues provided benefit students in the classroom and that the new local tax dollars are well spent. It will include representatives of parents, educators, taxpayers, business leaders, union leaders, and governmental leaders, including the Mayor of Portland and the Multnomah County Chair.
- 16) The individual school districts and Boards of Education have agreed to provide a detailed accounting of the expenditures of local funds to the School Efficiency and Quality Advisory Council on a semiannual basis. Districts and Boards shall responsibly apply resource management, cost containment, and organizational structure to ensure that every tax dollar - whether raised locally or received from the state - are used most effectively to provide a high quality educational experience to all students. Districts and Boards will also report to the School Efficiency and Quality Advisory Council about what their specific action plans are for school performance and the achievement goals for all students, including the disparity between high-and low-performing children, especially the achievement gaps between majority students and low-income students, children of color, and culturally and linguistically diverse students. The Advisory Council will distribute a report to residents in the community and to the City Council and Board of Commissioners about the use of these tax dollars. No direct allocation of revenues to any school district shall occur until such time as City and County Auditors have determined that the funds have been spent as specified in this resolution.
- 17) The City, County, Portland Association of Teachers and District intend to establish and Advisory Committee with respect to Portland Public School District No. 1:
 - a) The Advisory Committee will be composed of 2 members appointed by the Portland Association of Teachers, 2 members appointed by the PPS District; 1 member appointed by the Portland City Council; and 1 member appointed by the Multnomah County Board.
 - b) The Advisory Committee will be charged with making findings and recommendations for the creation of a balanced and competitive compensation package that reduces cost of benefits and increases teacher salaries. The report is due by 10/31/03.
 - c) The City, County, Portland Association of Teachers and District will commence discussions concerning Article 10 of _____ relating to staffing needs.
 - d) Upon the recommendation of the Mayor of Portland, the Multnomah County Chair, the City Council, and County Board, the annual funding

provided by the City and the County to local schools will be reevaluated if the above actions are not undertaken.

e. **Public Safety.**

- 1) Safe neighborhoods and the capacity to adequately arrest, prosecute, incarcerate and supervise offenders, is critical to a healthy and prosperous community.
- 2) Multnomah County is responsible for providing three fourths of the local public safety system through the Sheriff's Office, the District Attorney and the Department of Community Justice.
- 3) Due to an on-going series of severe state cuts and cycles of local revenue shortfalls, the local public safety system is at serious risk.
- 4) Multnomah County has been forced to reduce the jail bed capacity by 497 beds in the last two years. This has resulted in early release of offenders, while at the same time the County has been forced to reduce the capacity to supervise these same offenders in the community.
- 5) Critical health, treatment and mental health services to offenders in jail and on supervision is a proven method at reducing recidivism. Changing the behavior of offenders through cost effective treatment significantly reduces the likelihood of them cycling through the jail system, thereby saving the county the high cost of incarceration. Due to on-going cuts, Multnomah County's ability to provide these critical services have been significantly reduced.

f. **Human Services.**

- 1) Multnomah County is the community's human services safety net. The County provides vital health, mental health, addiction treatment, and senior and disability services to those in our community who live on the margin.
- 2) Caring for the community's most vulnerable and to invest in proven and effective community based services that save us money in the long run are matters of vital County concern.
- 3) Supports for the elderly to maintain independent living in order to avoid more expensive nursing home care have been cut or withdrawn altogether.
- 4) Service to the chronically mentally ill, basic health care and medications for the medically-needy have been eliminated.
- 5) Research has shown that outpatient treatment for the mentally ill avoids expensive hospital costs. Research also tells us that effective alcohol and drug treatment reduces the likelihood that criminal activity will occur. The County is poised to

dismantle critical outpatient services for the severely mentally ill, including crisis services, clinics and treatment.

- g. Ballot Measure 28, while defeated statewide, was supported by 57% of voters in Multnomah County.
- h. Over the course of the past year, the County has been forced to manage through a series of severe cuts and budget reductions. This includes painful cuts to direct services related to the failure of Ballot Measure 28, the series of Special Sessions, Emergency Board actions, across the board reductions and local budget shortfalls and service reductions. .
- i. The Oregon State Legislature and the Governor have continued to disinvest in our community's vital public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods.
- j. If, as a result of the County's adoption of this temporary income tax to support local schools, public safety, and human services, the State acts to attach those revenues for statewide purposes or decrease Multnomah County's base funding allocation for schools, public safety or human services, the Board will consider whether to seek immediate termination of the tax.
- k. Should the State adequately restore funding for local schools, public safety or human services during the next three years, the Board will consider whether to immediately seek termination or a reduction of the tax or other disposition of the income tax proceeds consistent with this resolution.

The Multnomah County Board of Commissioners Resolves:

- 1. The Board of County Commissioners intends to refer a measure to the voters on May 20, 2003, to impose a temporary personal income tax for Multnomah County to benefit local public schools, public safety and human services.
- 2. The Board of County Commissioners will develop a funding allocation formula that will reflect an appropriate distribution among county schools and public services.
- 3. Multnomah County will aggressively pursue with the state legislature alterations to school equity and special education formulas and adjustments to limitations on local options to substantially increase revenue available to schools throughout Multnomah County.
- 4. A technical team for public safety will be convened by the Chair's Office and will work through the Local Public Safety Coordinating Council to make recommendations for the use of the public safety allocation.

5. A technical team convened by the Chair's Office will work with the Directors of Health, Human Services, and School and Community Partnerships and Commission on Children and Families of Multnomah County to make recommendations for the use of the human services allocation.
6. Revenues for Multnomah County schools generated from these tax adjustments will only be used as follows:
 - a. To promote the current or improved student-teacher ratios.
 - b. To promote a full school year.
 - c. To fund programs designed to achieve improvements in academic success of all students, including programs in English as a Second Language, Special Education, Alternative Schools and TAG/AP.
 - d. To fund key student support programs and services that provide a quality school experience and retain students in school.
 - e. To fund performance audits.
 - f. To communicate with all citizens regarding achievement and accountable use of these tax dollars.
7. Beginning with the 2003-2004 fiscal year, all county revenues generated from this tax will be subject to an independent review by the Office of the County Auditor. At any time beginning July 1, 2003, the County Auditor may assess that revenues generated from the income tax and/or any program benefiting from this tax, be audited.

ADOPTED this 13th day of March 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Scott Erik Asphaug, Deputy County Attorney

DRAFT #20
03.12.03
R-6

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Local School, Human Services and Public Safety Funding Options

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is proud of being a great place to live.
- b. The ability to attract and keep businesses and families in Multnomah County depends on strong public schools, safe neighborhoods and vital services to seniors, persons with disabilities and other vulnerable members of our community.
- c. In the current economic climate, we recognize that individuals, families and businesses are struggling and that now more than ever, quality public and community services are essential to maintaining a high quality of life.
- d. Ballot Measure 28, while defeated statewide, was supported by 57% of voters in Multnomah County.
- e. Over the course of the past year, the County has been forced to manage through a series of severe cuts and budget reductions. This includes painful cuts to direct services related to the failure of Ballot Measure 28, the series of Special Sessions, Emergency Board actions, across the board reductions and local budget shortfalls and service reductions. .
- f. The Oregon State Legislature and the Governor have continued to disinvest in our community's vital public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods.
- g. **Public Schools.**
 - 1) Multnomah County is valued for having quality public schools where students continue to make gains in meeting rigorous academic standards, where a high percentage of families choose public education, where the citizens actively support the schools and where every child is assured of receiving a quality education.
 - 2) The Board is committed to supporting quality local education to produce well-educated students, acknowledging that strong public schools attract families and businesses, produce independent and responsible citizens, a well prepared and highly skilled work force, and ensure that all children reach their full potential in school and in life regardless of income, race, gender, sexual orientation, ethnicity, or religion.

- 3) Quality public education is critical to closing the achievement gap and maintaining diverse communities.
- 4) The Board supports rigorous academic standards and appropriate assessments for all Oregon students.
- 5) Through various constitutional and other changes that have taken place, primary responsibility for funding schools has been moved to the State Legislature, but the State has not provided adequate school funding for local schools to enable the schools to achieve their vital mission of preparing our children to enter college and the workforce.
- 6) Local governments, parents, educators and other citizens have worked hard to achieve adequate and stable funding for all Oregon schools and began and continue to support the statewide, non-partisan efforts of the Coalition for School Funding Now!
- 7) Local school districts have suffered budget cuts over the last twelve years because of property tax limitations, the phase-in of equalization without additional funds, and the Oregon legislature's inability to enact either meaningful tax reform or stable educational funding.
- 8) Local school districts have lost funding with the distribution of income taxes from the metro area to subsidize rural areas across Oregon, while metro-area schools have suffered from higher costs of special need students.
- 9) In the past, the County has contributed over \$22 million from its general fund, in addition to the approximately \$100 million it spends annually on programs for school aged children, including school based health clinics, library outreach, mental health services, and early childhood programs.
- 10) Every school district in Multnomah County faces substantial and unprecedented budget shortfalls, and Multnomah County has a unique commitment to represent the interests of the over 90,000 students attending public schools within the County.
- 11) The County Board believes that the challenge of achieving stable and adequate school funding should be resolved by a statewide solution and expects the state legislature and citizens of this state to develop a long-term, viable solution.
- 12) It does not appear that adequate funding for schools will be approved and allocated during the current legislative session. Therefore, the County Board finds that temporarily supporting education in Multnomah County is a matter of immediate County concern and believes it must act on its commitment to assist this community with the crisis by developing a funding package to augment school district revenues within Multnomah County for the 2003-2004, 2004-2005 and 2005-2006 school years, while the State is developing a long-term plan.

- 13) The County will allocate proceeds of the income tax to fund performance audits of the school districts within the County to be conducted jointly by the City Auditor and the County Auditor in order to achieve cost-savings through more efficient use of resources, opportunities to improve school effectiveness, and capacity-building for increased accountability. The City and the County auditors will work with all the districts in the appropriate jurisdictions to define the scope and design of the performance audits. The auditors will provide an opportunity for the district(s) management to respond to the audit report(s) and deliver the audits' findings directly to the individual Boards of Education.
- 14) A School Efficiency and Quality Advisory Council, will be established to ensure that the revenues benefit students in the classroom and that the new local tax dollars are well spent. It will include representatives of parents, educators, taxpayers, business leaders, union leaders, and governmental leaders, including the Mayor of Portland and the Multnomah County Chair.
- 15) The individual school districts (Districts) and Boards of Education (Boards) have agreed to provide a detailed accounting of the expenditures of local funds to the School Efficiency and Quality Advisory Council on a semiannual basis.

Districts and Boards will responsibly apply resource management, cost containment, and organizational structure to ensure that every tax dollar - whether raised locally or received from the state - is used most effectively to provide a high quality educational experience to all students.

Districts and Boards will also report to the School Efficiency and Quality Advisory Council about what their specific action plans are for school performance and the achievement goals for all students, including the disparity between high-and low-performing children, especially the achievement gaps between majority students and low-income students, children with disabilities, children of color, and culturally and linguistically diverse students.

The Advisory Council will distribute a report to residents in the community and to the City Council and Board of Commissioners about the use of these tax dollars. No additional allocation of revenues to any school district will occur if the Advisory Council, City Council and Multnomah County Board of Commissioners determine that funds already allocated have not been spent as specified in this resolution. The Advisory Council may determine that the State administrative costs are to be paid by the School Districts.

- 16) The City, County, Portland Association of Teachers and District intend to establish and Advisory Committee with respect to Portland Public School District No. 1:
 - a) The Advisory Committee will be composed of 2 members appointed by the Portland Association of Teachers, 2 members appointed by the PPS District; 1 member appointed by the Portland City Council; and 1 member appointed by the Multnomah County Board.

- b) The Advisory Committee will be charged with making findings and recommendations for the creation of a balanced and competitive compensation package that reduces cost of benefits and increases teacher salaries. The report is due by 10/31/03.
- c) The City, County, Portland Association of Teachers and District will commence discussions concerning Article 10 of the PPS/PAT Agreement relating to staffing needs.
- d) Upon the recommendation of the Portland City Council and the Multnomah County Board, the annual funding provided by the City and the County to local schools will be reevaluated if the above actions are not undertaken

h. Public Safety.

- 1) Safe neighborhoods and the capacity to adequately arrest, prosecute, incarcerate and supervise offenders, is critical to a healthy and prosperous community.
- 2) Multnomah County is responsible for providing three fourths of the local public safety system through the Sheriff's Office, the District Attorney and the Department of Community Justice.
- 3) Due to an on-going series of severe state cuts and cycles of local revenue shortfalls, the local public safety system is at serious risk.
- 4) Multnomah County has been forced to reduce the jail bed capacity by 497 beds in the last two years. This has resulted in early release of offenders, while at the same time the County has been forced to reduce the capacity to supervise these same offenders in the community.
- 5) Critical health, treatment and mental health services to offenders in jail and on supervision is a proven method at reducing recidivism. Changing the behavior of offenders through cost effective treatment significantly reduces the likelihood of them cycling through the jail system, thereby saving the county the high cost of incarceration. Due to on-going cuts, Multnomah County's ability to provide these critical services have been significantly reduced.

i. Human Services.

- 1) Multnomah County is the community's human services safety net. The County provides vital health, mental health, addiction treatment, and senior and disability services to those in our community who live on the margin.
- 2) Caring for the community's most vulnerable and to invest in proven and effective community based services that save us money in the long run are matters of vital County concern.
- 3) Supports for the elderly to maintain independent living in order to avoid more expensive nursing home care have been cut or withdrawn altogether.

- 4) Service to the chronically mentally ill, basic health care and medications for the medically-needy have been eliminated.
- 5) Research has shown that outpatient treatment for the mentally ill avoids expensive hospital costs. Research also tells us that effective alcohol and drug treatment reduces the likelihood that criminal activity will occur. The County is poised to dismantle critical outpatient services for the severely mentally ill, including crisis services, clinics and treatment.

Temporary Income Tax:

- j. It is necessary and in the best interests of the County to adopt a temporary income tax to support local schools, public safety and human services. Funding for local schools is designed primarily to prevent urgent cuts.
- k. If, as a result of the County's adoption of this temporary income tax to support local schools, public safety, and human services, the State acts to attach those revenues for statewide purposes or decrease Multnomah County's base funding allocation for schools, public safety or human services, the Board will consider whether to seek immediate termination of the tax.
- l. Should the State adequately restore funding for local schools, public safety or human services during the next three years, the Board will consider whether to immediately seek termination or a reduction of the tax or other disposition of the income tax proceeds consistent with this resolution.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners intends to refer a measure to the voters to impose a graduated temporary personal income tax on Multnomah County residents targeted rate of 1.25%. This measure is estimated to raise \$128 million to benefit local public schools, public safety and human services.
2. The Board of County Commissioners will develop a school funding allocation formula based on ADMw for FY 2003-04; and consider applying ADMw and other equitable allocations formulas for all districts in the county the following years
3. Multnomah County will aggressively pursue with the state legislature alterations to school equity and special education formulas and adjustments to limitations on local options to substantially increase revenue available to schools throughout Multnomah County.
4. A technical team for public safety will be convened by the Chair's Office and will work through the Local Public Safety Coordinating Council to make recommendations for the use of the public safety allocation.

5. A technical team convened by the Chair's Office will work with the Directors of Health, Human Services, and School and Community Partnerships and Commission on Children and Families of Multnomah County to make recommendations for the use of the human services allocation.
6. Revenues for Multnomah County schools generated from these tax adjustments will be used only as follows:
 - a. To promote the current or improved student-teacher ratios.
 - b. To promote a full school year.
 - c. To fund programs designed to achieve improvements in academic success of all students, including programs in English as a Second Language, Special Education, Alternative Schools and TAG/AP.
 - d. To fund key student support programs and services that provide a quality school experience and retain students in school.
 - e. To fund performance audits.
 - f. To communicate with all citizens regarding achievement and accountable use of these tax dollars.
7. Beginning with the 2003-2004 fiscal year, all county revenues generated from this tax will be subject to an independent review by the Office of the County Auditor. At any time beginning July 1, 2003, the County Auditor may determine that county revenues generated from the income tax and/or any county program benefiting from this tax will be audited.

ADOPTED this 13th day of March 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Scott Erik Asphaug, Deputy County Attorney

#1

**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: 03.13.03

SUBJECT: Funding Option

AGENDA NUMBER OR TOPIC: R6 -

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM if EI/ECSE
included

NAME: Peter Hainley

ADDRESS: 1125 SE Spokane St

CITY/STATE/ZIP: Portland OR 97202

PHONE: _____ DAYS: 537-0319 EVES: 234-4093

EMAIL: phainley@casooforegon.org FAX: 537-6558

SPECIFIC ISSUE: Early Intervention / Early Childhood Special Ed

WRITTEN TESTIMONY: Submitted Separately

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.

Portland Early Intervention Program
Parent Action Committee

2800 SE 71st Portland, OR 97206

March 13, 2003

Commissioner Diane Linn, Chair
Commissioner Lisa Naito
Commissioner Serena Cruz
Commissioner Maria Rojo de Steffey
Commissioner Lonnie Roberts

Dear Commissioners:

The Parent Action Committee of Portland Early Intervention Program (PAC) is prepared to support the measure to be referred to voter on May 20, 2002. We want additional language to be added to the resolution that will ensure that Early Intervention/Early Childhood Special Education (EI/ESCE) is included.

The following are the changes (in **bold**) we wish to make to the resolution:

Page 5 - 6., c. "...including programs in English as a Second Language, Special Education, **Early Intervention/Early Childhood Special Education**, Alternative Schools and TAG/AP."

The current language includes funding for Talented And Gifted students but not for some of our most vulnerable children. We would like for our children to have an opportunity to participate in the TAG program, but how can we if we can't get the services at the age when special needs children most need them.

The county has supported this program in the past and as parents of kids with special needs we would like to thank you for this support of EI/ESCE. We would also like the opportunity to thank you again for putting forth this resolution to support all of our kids.

Kindest Regards,

Peter Hainley, Parent Action Committee (503) 537-0319
Angela Jarvis Holland, Parent Action Committee (503) 239-8526
Sharon Lewis, Parent Action Committee (503) 331-1499

Portland Early Intervention Program Parent Action Committee

2600 SE 71st Portland, OR 97206

EI/ECSE Facts

Early Intervention/Early Childhood Education works. It is the only place where these services can be found; there are few alternatives in the education, social services nor medical arenas where these children can receive comprehensive supports. Research confirms that birth to five is the most critical window for any child's development. And, for children with disabilities, EI/ECSE is the best chance they have to reach their fullest potential. These children cannot wait.

- **Who are we?** The Portland Early Intervention Program Parent Action Committee, representing parents from the one of the largest EI/ECSE programs in the state.
- **What do we want?** To secure and sustain adequate funding for vital services for children with disabilities, age birth to five. We want to partner with policy makers, program directors and decision-makers at every level to create a set of services that's best for our children.
- **What can you, our legislator, do?** Protect EI/ECSE funding in the 2003-05 ODE budget.
- **What's our common goal?** To ensure that young children with disabilities and their families have solid educational supports, so that these children can reach their full potential and grow to be healthy, contributing citizens of Oregon.

EI/ECSE In Portland, Oregon

Portland, and in fact all over the United States, has more children than ever before with special needs. One in every five infants and young children is at risk for developmental problems. Within Oregon, approximately 12% of children younger than ten have identifiable chronic health or developmental problems.

Currently, the Portland EI/ECSE program serves about 850 children, with a budget of approximately \$5.7 million. Statewide in 2001-2002, the figure was 7688 children, with a budget of approximately \$50 million. Oregon is well below the national average for eligible preschool children. EI/ECSE programs are prohibited from having wait lists for services because the are federal and state **mandated** services – children who are eligible receive services immediately.

Several national studies report the cost benefits resulting from early intervention with children and families. The results show that for every \$1 invested in the first 5 years of a child's life there is a savings of \$4 to \$8, with some projections of a return on investment as high as \$12 - \$16.

(The most cited longitudinal studies include: Perry Preschool study, Dr. Olds study, Abecedarian study. The 12-16% return on investment is cited in the Minnesota Federal Reserve's paper entitled "Early Childhood Development: Economic Development with a High Public Return," January 2003.)

EI/ECSE services are those for children birth to age five, "designed to meet the developmental needs of children with disabilities and the needs of the family related to enhancing the child's development." EI/ECSE services may include family training, counseling, home visits; special instruction; speech pathology and audiology; occupational and physical therapy; psychological services; service coordination/case management; medical services for diagnosis or evaluation; early identification and assessment services; social work services; vision services; assistive technology services; transportation and related services necessary to enable the child to benefit from early intervention programming.

(Data from the following sources: Children First of Oregon, Oregon Dept. of Special Education, and Oregon State Interagency Coordinating Council (SICC) for EI/ECSE programs in Oregon. The SICC is a statutorily mandated Council consisting of parents, providers and agency representatives who are responsible to advise the Governor, Superintendent of Public Instruction, state policymakers and agency heads on budgets, policies and, services related to preschool age children with special needs.)

For more information, please contact me: _____

**Or, PEIP PAC Advocacy: Angela Jarvis-Holland, 503-239-8526, email: sholl2000@aol.com;
Beth Morris, 503-234-7374, email: betha.morris@attbi.com; Danni McLaughlin, 503-977-0477, email:
nealdanni@earthlink.net**

Working together with PEIP and others to maintain and improve services to our families
by identifying specific needs and taking action.

#2

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: 3-13-03

SUBJECT: DRAFT 20-R6

AGENDA NUMBER OR TOPIC: R-6

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Maria P Rosenberger

ADDRESS: PO Box 66306 PHd 97290

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: 503 988-3367 EVES: _____

EMAIL: _____ X26715# FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: see attached

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.

Marla Rosenberger, President, Multnomah County Employees Union, Local 88, AFSCME Council 75, AFL-CIO. Good Morning Chair Linn and Commissioners, thank you for the opportunity to address you this morning.

Multnomah County employees are not seeking a raise. We are not asking for a free ride on our health plans. We are not looking for superior benefits, nor for shorter work days, or lighter caseloads. We are not threatening to strike. We do not fault those who are asking, seeking, looking or threatening those issues and actions. Chair Linn and Commissioners, what we are asking is to be allowed to

- ♦ continue to do our jobs,
- ♦ to continue to be employed,
- ♦ to continue to pay for our health benefits,
- ♦ to continue to pay our taxes
- ♦ to continue working heavy or increased caseloads as our coworkers go out the doors on layoff,
- ♦ to continue to serve our clients, the residents and taxpayers of Multnomah County

We applaud those who are seeking to improve the education of our children. We applaud those who realize that Portland Public Schools are not alone in their financial plight, who recognize that all school districts and all children educated in Multnomah County deserve the same attention. We recognize the failure of the Oregon Legislature in dealing with these education issues and we realize it is time for us to take action locally, though it seems we are currently paying more than our fairshare.

Draft 20 R-6

This proposal will not provide Multnomah County employees anything more than what we have previously experienced

- ♦ long workdays
- ♦ continued heavy caseloads,
- ♦ continued erosion of our health benefits
- ♦ continued attacks on our retirement plan

but it will allow us to continue to serve some of the most vulnerable residents in Multnomah County, residents who are ill, aged, infirm, disabled and unable to appear here before you, folks who find it difficult to stand up for themselves, let alone walk across a bridge.

Draft 20-R6 will institute

While this proposal suggests a rate higher than the rate demonstrated by the original "Daughter of 28" as proposed by Commissioner Naito, and while proportionally the piece supporting Public Safety and Health Safety Net issues and programs is not increased over that original proposal, Multnomah County Employees Union, Local 88, encourages your support of this proposal. *Resolution*

#3

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: 03.13.03

SUBJECT: SCHOOLS/SERVICES PLS.

AGENDA NUMBER OR TOPIC: R-6

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: MILLS ROAD

ADDRESS: 0123 SW CUMY ST

CITY/STATE/ZIP: PORTLAND 97239

PHONE: DAYS: EVES: 224-3096

EMAIL: FAX:

SPECIFIC ISSUE:

WRITTEN TESTIMONY: NO

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.

#4

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: 3-13-03

SUBJECT: R-6 Funding Options Resolution

AGENDA NUMBER OR TOPIC: R6

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Julie Cleveland

ADDRESS: 27448 NW St Helens Rd #300

CITY/STATE/ZIP: Scappoose OR 97056

PHONE: _____ DAYS: 503 543 3206 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Sauvie Is. School needs to be in equation

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:

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2. Written testimony will be entered into the official record.

#5

**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: 3/13/03

SUBJECT: Local School, Human Services &

Public Safety Funding

AGENDA NUMBER OR TOPIC: R-6

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Barbara Rommel

ADDRESS: 1500 SE 130th

CITY/STATE/ZIP: Portland OR 97233

PHONE: _____ DAYS: 503 261 8201 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.

#6

**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: 3/13/3

SUBJECT: County Ballot Measure

AGENDA NUMBER OR TOPIC: R-6

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: Jim Foster

ADDRESS: 12530 SE Powell Ct #5,

CITY/STATE/ZIP: Portland OR 97236

PHONE: DAYS: (503) 983-3840 EVES:

EMAIL: Foster, b2 @ JUNO. com FAX:

SPECIFIC ISSUE: Funding for Social Services

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.

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#.7

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: 03.13.03

SUBJECT: School funding

AGENDA NUMBER OR TOPIC: R-6

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Julia Brim-Edwards Julia Brim-Edwards

ADDRESS: 6666 SE Yamhill

CITY/STATE/ZIP: Portland

PHONE: _____ DAYS: 503-255-1707 EVES: _____

EMAIL: brimedwards@aol.com 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**.
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2. Written testimony will be entered into the official record.

#8

**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: 5/13/03

SUBJECT: resolutions (draft #20) + (draft #12)

AGENDA NUMBER OR TOPIC: 1

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: CHRIS THAYER

ADDRESS: 20 N.E. MLK

CITY/STATE/ZIP: PDX OR 97232

PHONE: _____ DAYS: (503) 238-2067

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: speaking to the draft resolutions

WRITTEN TESTIMONY: (spoken)

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.

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2. Written testimony will be entered into the official record.

#9

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: 03.13.03

SUBJECT: Early Intervention and
Early Childhood special education

AGENDA NUMBER OR TOPIC: R-6

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Angela Jarvis Holland

ADDRESS: 4511 SE IVON

CITY/STATE/ZIP: PORTLAND

PHONE: DAYS: 503 239-8526 EVES: 11 11

EMAIL: sh0112000@aol.com FAX:

SPECIFIC ISSUE: This is a pps program

until June still all Portland kids after that.
Need tax support

WRITTEN TESTIMONY: Book From parents

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:

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#10

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: 03.13.03

SUBJECT:

R-6

AGENDA NUMBER OR TOPIC:

R6

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME:

Michael E. Rosen

ADDRESS:

6005 SE 20th Ave

CITY/STATE/ZIP:

Portland 97202

PHONE:

DAYS:

234-8098 or 309-9894

EVES:

EMAIL:

FAX:

SPECIFIC ISSUE:

WRITTEN TESTIMONY:

No

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.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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11.

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: 3/13/03

SUBJECT: Funding options for schools, human services,
public safety

AGENDA NUMBER OR TOPIC: R-6

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: HECTOR ROCHE

ADDRESS: 5314 NE 35th Pl.

CITY/STATE/ZIP: PORTLAND, OR 97211

PHONE: DAYS (503) 576-6614

EVES: _____

EMAIL: namasteot@attbi.com

FAX: _____

SPECIFIC ISSUE: NEED TO ASK MORE OF BUSINESS COMMUNITY

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**.
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12

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: 3/13/03

SUBJECT: Resolution for funding ~~resolution~~ referendum.

AGENDA NUMBER OR TOPIC: R6

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Gil Sykes

ADDRESS: 3926 SE Taggart

CITY/STATE/ZIP: Portland, OR 97202

PHONE: DAYS: 503-235-9656

EVEs: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Inclusion of EI/ESCE in
Section 6, part C. of resolution.

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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13

**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: 03.13.03

SUBJECT: _____

AGENDA NUMBER OR TOPIC: Tax vs R-6

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Sharon Lewis

ADDRESS: 2713 NE 9th Ave

CITY/STATE/ZIP: Portland OR 97212

PHONE: _____ DAYS: 503 766 1214 EVES: 503 331 1499

EMAIL: slewis@easystreet.com FAX: _____

SPECIFIC ISSUE: Early Intervention / Early Childhood
Spec Ed

WRITTEN TESTIMONY: _____

attached

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:

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Portland Early Intervention Program Parent Action Committee

2600 SE 71st Portland, OR 97206

EI/ECSE Facts

Early Intervention/Early Childhood Education works. It is the only place where these services can be found; there are few alternatives in the education, social services nor medical arenas where these children can receive comprehensive supports. Research confirms that birth to five is the most critical window for any child's development. And, for children with disabilities, EI/ECSE is the best chance they have to reach their fullest potential. These children cannot wait.

- Each year, 10-20% of the children no longer need special education services when they leave ECSE and enter kindergarten
- Many children who leave ECSE services to enter kindergarten, need fewer special education services as a result of EI/ECSE. (Over 20% has been documented in one Region)
- 100% of children who need special education in school are assisted to make a smooth transition to kindergarten: they enter kindergarten with an established eligibility, goals, services and effective teaching strategies identified
- 100% of the children eligible for EI/ECSE services receive an evaluation and ongoing assessment to determine the impact of the disability on their development.
- 100% of children eligible for EI/ECSE have their vision, hearing and health screened and are linked to services if needed.
- 100% of children eligible for EI and ECSE receive an individualized family service plan to address their identified areas of need

EI/ECSE In Multnomah County

Portland, and in fact all over the United States, has more children than ever before with special needs. One in every five infants and young children is at risk for developmental problems. Within Oregon, approximately 12% of children younger than ten have identifiable chronic health or developmental problems.

Currently, the Multnomah County EI/ECSE program serves about 1250 children. Oregon is well below the national average for eligible preschool children. EI/ECSE programs are prohibited from having wait lists for services because they are federal and state **mandated** services – children who are eligible receive services immediately.

Several national studies report the cost benefits resulting from early intervention with children and families. The results show that for every \$1 invested in the first 5 years of a child's life there is a savings of \$4 to \$8, with some projections of a return on investment as high as \$12 - \$16.

(The most cited longitudinal studies include: Perry Preschool study, Dr. Olds study, Abecedarian study. The 12-16% return on investment is cited in the Minnesota Federal Reserve's paper entitled "Early Childhood Development: Economic Development with a High Public Return," January 2003.)

EI/ECSE services are those for children birth to age five, "designed to meet the developmental needs of children with disabilities and the needs of the family related to enhancing the child's development." EI/ECSE services may include family training, counseling, home visits; special instruction; speech pathology and audiology; occupational and physical therapy; psychological services; service coordination/case management; medical services for diagnosis or evaluation; early identification and assessment services; social work services; vision services; assistive technology services; transportation and related services necessary to enable the child to benefit from early intervention programming.

(Data from the following sources: Children First of Oregon, Oregon Dept. of Special Education, and Oregon State Interagency Coordinating Council (SICC) for EI/ECSE programs in Oregon. The SICC is a statutorily mandated Council consisting of parents, providers and agency representatives who are responsible to advise the Governor, Superintendent of Public Instruction, state policymakers and agency heads on budgets, policies and, services related to preschool age children with special needs.)

For more information, please contact PEIP PAC Advocacy: Angela Jarvis-Holland, 503-239-8526, email: sholl2000@aol.com; Beth Morris, 503-234-7374, email: betha.morris@attbi.com; Danni McLaughlin, 503-977-0477, email: nealdanni@earthlink.net; Sharon Lewis, 503-331-1499, email: slewis@easystreet.com

14

**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: 03.13.03

SUBJECT: Draft #20 R-6

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Jane Ames

ADDRESS: 6116 SE-Stephens

CITY/STATE/ZIP: PDx OR 97215

PHONE: _____ DAYS: 236-4017 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: No

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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2. Written testimony will be entered into the official record.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-037

Local School, Human Services and Public Safety Funding Options

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is proud of being a great place to live.
- b. The ability to attract and keep businesses and families in Multnomah County depends on strong public schools, safe neighborhoods and vital services to seniors, persons with disabilities and other vulnerable members of our community.
- c. In the current economic climate, we recognize that individuals, families and businesses are struggling and that now more than ever, quality public and community services are essential to maintaining a high quality of life.
- d. Ballot Measure 28, while defeated statewide, was supported by 57% of voters in Multnomah County.
- e. Over the course of the past year, the County has been forced to manage through a series of severe cuts and budget reductions. This includes painful cuts to direct services related to the failure of Ballot Measure 28, the series of Special Sessions, Emergency Board actions, across the board reductions and local budget shortfalls and service reductions.
- f. The Oregon State Legislature and the Governor have continued to disinvest in our community's vital public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods.
- g. **Public Schools.**
 - 1) Multnomah County is valued for having quality public schools where students continue to make gains in meeting rigorous academic standards, where a high percentage of families choose public education, where the citizens actively support the schools and where every child is assured of receiving a quality education.
 - 2) The Board is committed to supporting quality local education to produce well-educated students, acknowledging that strong public schools attract families and businesses, produce independent and responsible citizens, a well prepared and highly skilled work force, and ensure that all children reach their full potential in school and in life regardless of income, race, gender, sexual orientation, ethnicity, religion, mental or physical ability.

- 3) Quality public education is critical to closing the achievement gap and maintaining diverse communities.
- 4) The Board supports rigorous academic standards and appropriate assessments for all Oregon students.
- 5) Through various constitutional and other changes that have taken place, primary responsibility for funding schools has been moved to the State Legislature, but the State has not provided adequate school funding for local schools to enable the schools to achieve their vital mission of preparing our children to enter college and the workforce.
- 6) Local governments, parents, educators and other citizens have worked hard to achieve adequate and stable funding for all Oregon schools and began and continue to support the statewide, non-partisan efforts of the Coalition for School Funding Now!
- 7) Local school districts have suffered budget cuts over the last twelve years because of property tax limitations, the phase-in of equalization without additional funds, and the Oregon legislature's inability to enact either meaningful tax reform or stable educational funding.
- 8) Local school districts have lost funding with the distribution of income taxes from the metro area to subsidize rural areas across Oregon, while metro-area schools have suffered from higher costs of special need students.
- 9) In the past, the County has contributed over \$22 million from its general fund, in addition to the approximately \$100 million it spends annually on programs for school aged children, including school based health clinics, library outreach, mental health services, and early childhood programs.
- 10) Every school district in Multnomah County faces substantial and unprecedented budget shortfalls, and Multnomah County has a unique commitment to represent the interests of the over 90,000 students attending public schools within the County.
- 11) The County Board believes that the challenge of achieving stable and adequate school funding should be resolved by a statewide solution and expects the state legislature and citizens of this state to develop a long-term, viable solution.
- 12) It does not appear that adequate funding for schools will be approved and allocated during the current legislative session. Therefore, the County Board finds that temporarily supporting education in Multnomah County is a matter of immediate County concern and believes it must act on its commitment to assist this community with the crisis by developing a funding package to augment school district revenues within Multnomah County for the 2003-2004, 2004-2005 and 2005-2006 school years, while the State is developing a long-term plan.

- 13) The County will allocate proceeds of the income tax to fund performance audits of the school districts within the County to be conducted jointly by the City Auditor and the County Auditor in order to achieve cost-savings through more efficient use of resources, opportunities to improve school effectiveness, and capacity-building for increased accountability. The City and the County auditors will work with all the districts in the appropriate jurisdictions to define the scope and design of the performance audits. The auditors will provide an opportunity for the district(s) management to respond to the audit report(s) and deliver the audits' findings directly to the individual Boards of Education.
- 14) A School Efficiency and Quality Advisory Council will be established to ensure that the revenues benefit students in the classroom and that the new local tax dollars are well spent. It will include representatives of parents, educators, taxpayers, business leaders, union leaders, and governmental leaders, including the Mayor of Portland and the Multnomah County Chair.
- 15) The individual school districts (Districts) and Boards of Education (Boards) have agreed to provide a detailed accounting of the expenditures of local funds to the School Efficiency and Quality Advisory Council on a semiannual basis.

Districts and Boards will responsibly apply resource management, cost containment, and organizational structure to ensure that every tax dollar - whether raised locally or received from the state - is used most effectively to provide a high quality educational experience to all students.

Districts and Boards will also report to the School Efficiency and Quality Advisory Council about what their specific action plans are for school performance and the achievement goals for all students, including the disparity between high-and low-performing children, especially the achievement gaps between majority students and low-income students, children with disabilities, children of color, and culturally and linguistically diverse students.

The Advisory Council will distribute a report to residents in the community and to the City Council and Board of Commissioners about the use of these tax dollars. No additional allocation of revenues to any school district will occur if the Advisory Council, City Council and Multnomah County Board of Commissioners determine that funds already allocated have not been spent as specified in this resolution. The Advisory Council may determine that the State administrative costs are to be paid by the School Districts.

- 16) The City, County, Portland Association of Teachers and District intend to establish and Advisory Committee with respect to Portland Public School District No. 1:
 - a) The Advisory Committee will be composed of 2 members appointed by the Portland Association of Teachers, 2 members appointed by the PPS District; 1 member appointed by the Portland City Council; and 1 member appointed by the Multnomah County Board.

- b) The Advisory Committee will be charged with making findings and recommendations for the creation of a balanced and competitive compensation package that reduces cost of benefits and increases teacher salaries. The report is due by 10/31/03.
- c) The City, County, Portland Association of Teachers and District will commence discussions concerning Article 10 of the PPS/PAT Agreement relating to staffing needs.
- d) Upon the recommendation of the Portland City Council and the Multnomah County Board, the annual funding provided by the City and the County to local schools will be reevaluated if the above actions are not undertaken

h. Public Safety.

- 1) Safe neighborhoods and the capacity to adequately arrest, prosecute, incarcerate and supervise offenders, is critical to a healthy and prosperous community.
- 2) Multnomah County is responsible for providing three fourths of the local public safety system through the Sheriff's Office, the District Attorney and the Department of Community Justice.
- 3) Due to an on-going series of severe state cuts and cycles of local revenue shortfalls, the local public safety system is at serious risk.
- 4) Multnomah County has been forced to reduce the jail bed capacity by 497 beds in the last two years. This has resulted in early release of offenders, while at the same time the County has been forced to reduce the capacity to supervise these same offenders in the community.
- 5) Critical health, treatment and mental health services to offenders in jail and on supervision is a proven method at reducing recidivism. Changing the behavior of offenders through cost effective treatment significantly reduces the likelihood of them cycling through the jail system, thereby saving the county the high cost of incarceration. Due to on-going cuts, Multnomah County's ability to provide these critical services have been significantly reduced.

i. Human Services.

- 1) Multnomah County is the community's human services safety net. The County provides vital health, mental health, addiction treatment, and senior and disability services to those in our community who live on the margin.
- 2) Caring for the community's most vulnerable and to invest in proven and effective community based services that save us money in the long run are matters of vital County concern.

- 3) Supports for the elderly to maintain independent living in order to avoid more expensive nursing home care have been cut or withdrawn altogether.
- 4) Service to the chronically mentally ill, basic health care and medications for the medically-needy have been eliminated.
- 5) Research has shown that outpatient treatment for the mentally ill avoids expensive hospital costs. Research also tells us that effective alcohol and drug treatment reduces the likelihood that criminal activity will occur. The County is poised to dismantle critical outpatient services for the severely mentally ill, including crisis services, clinics and treatment.

Temporary Income Tax:

- j. It is necessary and in the best interests of the County to adopt a temporary income tax to support local schools, public safety and human services. Funding for local schools is designed primarily to prevent urgent cuts.
- k. If, as a result of the County's adoption of this temporary income tax to support local schools, public safety, and human services, the State acts to attach those revenues for statewide purposes or decrease Multnomah County's base funding allocation for schools, public safety or human services, the Board will consider whether to seek immediate termination of the tax.
- l. Should the State adequately restore funding for local schools, public safety or human services during the next three years, the Board will consider whether to immediately seek termination or a reduction of the tax or other disposition of the income tax proceeds consistent with this resolution.

The Multnomah County Board of Commissioners Resolves:

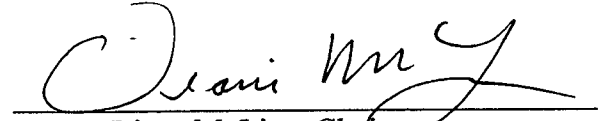
1. The Board of County Commissioners intends to refer a measure to the voters to impose a graduated temporary personal income tax on Multnomah County residents at a targeted rate of 1.25%. This measure is estimated to raise \$128 million to benefit local public schools, public safety and human services.
2. The Board of County Commissioners will develop a school funding allocation formula based on ADMw for FY 2003-04; and consider applying ADMw and other equitable allocations formulas for all districts in the county the following years
3. Multnomah County will aggressively pursue with the state legislature alterations to school equity and special education formulas and adjustments to limitations on local options to substantially increase revenue available to schools throughout Multnomah County.
4. A technical team for public safety will be convened by the Chair's Office and will work through the Local Public Safety Coordinating Council to make recommendations for the use of the public safety allocation.

5. A technical team convened by the Chair's Office will work with the Directors of Health, Human Services, and School and Community Partnerships and Commission on Children and Families of Multnomah County to make recommendations for the use of the human services allocation.
6. Revenues for Multnomah County schools generated from these tax adjustments will be used only as follows:
 - a. To promote the current or improved student-teacher ratios.
 - b. To promote a full school year.
 - c. To fund programs designed to achieve improvements in academic success of all students, including programs in English as a Second Language, Special Education, Alternative Schools and TAG/AP.
 - d. To fund key student support programs and services that provide a quality school experience and retain students in school.
 - e. To fund performance audits.
 - f. To communicate with all citizens regarding achievement and accountable use of these tax dollars.
7. Beginning with the 2003-2004 fiscal year, all county revenues generated from this tax will be subject to an independent review by the Office of the County Auditor. At any time beginning July 1, 2003, the County Auditor may determine that county revenues generated from the income tax and/or any county program benefiting from this tax will be audited.

ADOPTED this 13th day of March 2003.

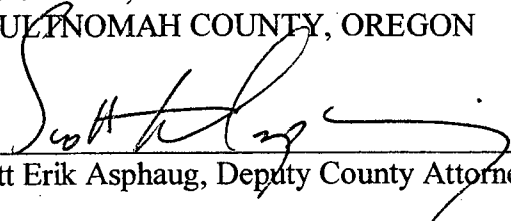


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Scott Erik Asphaug, Deputy County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 13, 2003

Agenda Item #: R-7

Est. Start Time: 10:30 AM

Date Submitted: 03/06/03

Requested Date: 3/13/03

Time Requested: 15 minutes

Department: Non-Departmental

Division: Chair's Office

Contact/s: Kathy Turner

Phone: 503 988-3308

Ext.: 83308

I/O Address: 503/600

Presenters: Chair Linn, members of the Board, invited staff and others

Agenda Title: Special Ordinance Imposing Temporary County Personal Income Tax to Benefit Public Schools, Public Safety and Human Services

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?** Consideration of an ordinance that would establish a County Income tax.
2. **Please provide sufficient background information for the Board and the public to understand this issue.** The Multnomah County charter provides the Board of Commissioners a wide range of local taxing authority. Current discussion, and a companion resolution, has led the County Board to pursue the referral of a temporary Multnomah County personal income tax to fund schools, law enforcement, and human services. However, as the County does not currently levy a personal income tax, the Multnomah County code will require establishment of a new chapter that will enact such a tax. This ordinance would be the enacting mechanism for a proposed personal income tax. It is expected that the Board will refer this ordinance to the voters for their consideration.

3. **Explain the fiscal impact (current year and ongoing).** Estimated range of personal income tax revenue currently range from \$100 million to \$135 million. These ranges are undergoing further research and refinement.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **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.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant-funding detail – is this a one-time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

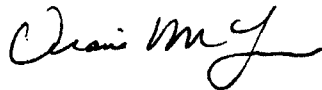
4. **Explain any legal and/or policy issues involved.**

Multnomah County has the authority to consider, adopt or refer a wide range of tax policies. Legal and policy issues include: referral of proposal to voters, election dates and procedures, tax burdens for businesses and individuals in Multnomah County, revenue needs of schools, public safety and human services, impacts of actions proposed by members of the state legislature, impacts of current state revenue forecasts, distribution of any locally levied tax funds to all schools throughout Multnomah County on an appropriate basis, consistent standards of accountability for school funds and all districts, amounts to be distributed among schools, public safety, and human services, effective term of local revenue measures, costs of public services and relative tax burdens in urban jurisdictions.

5. **Explain any citizen and/or other government participation that has or will take place.** This ordinance is a companion technical document to the Resolution on School funding, law enforcement, and human services under consideration by the County Board of Commissioners. That resolution establishes the policy direction and priorities for which this proposed draft ordinance is the companion. That resolution was publicly released via email on Tuesday, March 3 to the Ad-Hoc school funding committee, public safety and human services supporters, business representatives, the Portland City Council and Auditor, the Multnomah County Sheriff, the Multnomah County District Attorney, and the County Board of Commissioners and Auditor. This draft resolution was publicly discussed during a joint work session of the Multnomah County Board of Commissioners and the Portland City Council on March 5, 2003 and made available for public distribution. A public hearing was held on the resolution on March 6th. Additional hearings are currently scheduled for March 11 and March 13. In addition, County Chair Diane Linn and Portland Mayor Vera Katz co-chair the Ad-hoc group on school funding, which includes parents, school districts, other elected officials and their staffs. These are open meetings attended by the public at large as well. Multnomah County held a briefing on school funding and other services on February 18th, 2003, a hearing on Commissioner Naito's proposed "Daughter of 28" on February 20, a joint work session with the Portland City Council on March 5, and a public hearing on March 6.

Required Signatures:

Department/Agency Director:



Date: 03/06/03

County Attorney

By: _____

Date:

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: