



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

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Portland, Or 97214

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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
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Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
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Lisa Naito, Commission Dist. 3

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Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
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APRIL 29, 30 & MAY 1, 2008 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday DCJ and MCSO Public Safety Budget Work Session
Pg 2	1:00 p.m. Tuesday DA Public Safety Budget Work Session
Pg 3	9:00 a.m. Wednesday Joint County Meeting
Pg 3	8:30 a.m. Thursday Executive Session
Pg 4	9:30 a.m. Thursday Proclamations Honoring Older Americans; Public Service/County Employees and Nurses
Pg 5	10:10 a.m. Thursday Budget Modification Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the MDCDC
Pg 5	10:30 a.m. Thursday Resolution Approving a Cooperative Agreement with PDC

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
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
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Tuesday, April 29, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2008-2009 Public Safety Budget Work Session. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- Introductions
- Department of Community Justice and DCJ Citizen Budget Advisory Committee Presentations
- Sheriffs Office and MCSO Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

Tuesday, April 29 - 9:00 AM LIVE Channel 29

Saturday, May 3 - 7:00 PM Channel 29

Sunday, May 4 - 11:00 AM Channel 29

Monday, May 5 - 8:00 PM Channel 29

Tuesday, April 29, 2008 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2008-2009 Public Safety Budget Work Session. This meeting is open to the public however no public testimony will be taken. 1 HOUR REQUESTED.

- Introductions
- District Attorney and DA Citizen Budget Advisory Committee Presentations

CABLE PLAYBACK INFO:

Tuesday, April 29 - 1:00 PM LIVE Channel 29

Friday, May 2 - 10:30 PM Channel 29

Saturday, May 3 - 4:30 PM Channel 29

Sunday, May 4 - 2:00 PM Channel 29

Wednesday, April 30, 2008 – 9:00 AM
Portland Community College Rock Creek, Building 9, Room 122c
17705 SW Springville Road, Portland

JOINT COUNTY MEETING

JM-1 The Multnomah County and Washington County Board of Commissioners will meet jointly for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 17 from Democratic Precinct Committee approved candidates. Members of the Multnomah County Board will participate via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on Thursday, May 1, 2008.

Thursday, May 1, 2008 - 8:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.

Thursday, May 1, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

C-1 RESOLUTION Ratifying April 30, 2008 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 17

DEPARTMENT OF COMMUNITY SERVICES

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

DEPARTMENT OF HEALTH

C-3 Budget Modification HD-40 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming May 2008 as OLDER AMERICANS MONTH in Multnomah County, Oregon

R-2 PROCLAMATION Declaring the Week of May 5 through May 11, 2008 as PUBLIC SERVICE RECOGNITION WEEK and Recognizing the Contributions of All Multnomah County Employees

DEPARTMENT OF HEALTH - 9:40 AM

R-3 PROCLAMATION Proclaiming May 6th to May 12th, 2008 as NURSES WEEK in Multnomah County, Oregon

- R-4 Budget Modification HD-38 Appropriating \$372,003 from the State of Oregon Commission on Children and Families, State Healthy Start Program

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-5 Intergovernmental Expenditure Agreement 4600007202 with the City of Portland for Concept Planning for the Metro Urban Expansion Area 93

SHERIFF'S OFFICE – 10:00 AM

- R-6 Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)
- R-7 Budget Modification MCSO-12 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from May 1, 2008 through May 31, 2008
- R-8 [if needed] RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

NON-DEPARTMENTAL - 10:15 AM

- R-9 Appointment of Patricia Anderson, Peter Finley Fry, Greg Hockert, Mads Ledet, David Persons, Joe Turner, Zelijka Carol Kekez, James Thayer, Laura Masterson, Katie Pearmine, Dale Burger, Kria Lacher, David Treadwell, Carol Chesarek, Lora Creswick, George Sowder, Josh Townsley and Robert Wiley to the COMMUNITY ADVISORY COMMITTEE FOR THE URBAN AND RURAL RESERVES DESIGNATION PROCESS
- R-10 RESOLUTION Directing the Chair of the Multnomah County Planning Commission to Appoint the Membership of the Multnomah County Citizens Advisory Committee for Urban and Rural Reserves
- R-11 RESOLUTION Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership. Presented by Commissioner Jeff Cogen, Keith Witcosky, Bruce Warner and Mark Rosenbaum. 1 HOUR REQUESTED.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: E-1
Est. Start Time: 8:30 AM
Date Submitted: 04/24/08

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 15-55 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

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

ORS 192.660(2)(d),(e)and/or(h)

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

Required Signature

**Elected Official or
Department/
Agency Director:**

Date: 04/24/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 04/23/08

Agenda Title: **RESOLUTION Ratifying April 30, 2008 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 17**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Requested:** N/A
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Ratify Board action taken April 30, 2008 to fill a vacancy in the Oregon State Senate, District 17.

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

On April 30, 2008, the Washington County and Multnomah County Commissioners met for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 17 from Democratic Precinct Committee approved. The nominees were allowed general opening comments and following response to Board questions and upon roll call vote, the Washington County Board and the Multnomah County Board appointed _____.

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

N/A

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

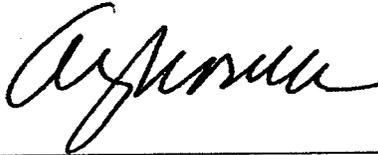
In compliance with ORS 171.060(3), a copy of the adopted Board Resolution was promptly forwarded to the Secretary of State.

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

The Democratic Party Precinct Committeepersons for Senate District 17 held a public meeting on April 26, 2008 and chose nominees. The Washington County and Multnomah County Commissioners held a joint public meeting at 9:00 a.m. on Wednesday, April 30, 2008. Per Multnomah County Charter and Board Rules, the Resolution will be ratified at the Board's regular scheduled meeting at 9:30 a.m., Thursday, May 1, 2008.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to read "A. Jensen", written over a horizontal line.

Date: 04/23/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-057

Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 17

The Multnomah County Board of Commissioners Finds:

- a. Effective April 7, 2008, there is a vacancy in Oregon State Senate, District 17, due to the resignation of State Senator Brad Avakian.
- b. Pursuant to state law, on Saturday, April 26, 2008, the Democratic Party Precinct Committeepersons of Senate District 17 met to choose nominees to fill the vacancy.
- c. The nominees chosen were: Suzanne Bonamici, Julie Young and Paul Terdal.
- d. In accordance with procedures established by the Secretary of State, the Washington and Multnomah County Board of Commissioners considered the nominations at a joint public meeting at 9:00 a.m. on Wednesday, April 30, 2008.
- e. In accordance with ORS 171.062 each County is entitled to one vote for each 1,000 registered electors or major fraction of 1,000 (more than 500 registered electors, but less than 1,000) within Oregon State Senate District 17; and each County Commissioner is allotted the following number of votes:

Washington County: 52,756 or 53 votes divided by 5 = 10 $\frac{3}{5}$ votes per Commissioner

Multnomah County: 19,819 or 20 votes divided by 5 = 4 vote per Commissioner

- f. At the conclusion of the public meeting the Commissioners voted to appoint Suzanne Bonamici to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as **Exhibit A**.

The Multnomah County Board of Commissioners Resolves:

1. Suzanne Bonamici is selected as the appointee to fill the vacancy in the Legislative Assembly, Oregon State Senate District 17.

2. This Resolution shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

ADOPTED this 30th day of April, 2008; ratified this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



TED WHEELER

Ted Wheeler, Chair

Maria Rojo de Steffey

Maria Rojo de Steffey, Commissioner District 1

Jeff Cogen

Jeff Cogen, Commissioner District 2

Lisa Naito

Lisa Naito, Commissioner District 3

Lonnie Roberts

Lonnie Roberts, Commissioner District 4

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Agnes Sowle*

Agnes Sowle, County Attorney

Exhibit A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, Oregon State Senate District 17, the following votes were cast at the Washington and Multnomah County Boards of Commissioners joint public meeting on Wednesday, April 30, 2008:

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

NOMINEE

Ted Wheeler
Chair, At Large

Excused

Maria Rojo de Steffey
Vice-Chair, Commissioner District 1

Suzanne Bonamici

Jeff Cogen
Commissioner District 2

Suzanne Bonamici

Lisa Naito
Commissioner District 3

Suzanne Bonamici

Lonnie Roberts
Commissioner District 4

Excused

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

NOMINEE

Tom Brian
Chair, At Large

Suzanne Bonamici

Dick Schouten
Commissioner District 1

Suzanne Bonamici

Desari Strader
Commissioner District 2

Suzanne Bonamici

Roy Rogers
Vice Chair, Commissioner District 3

Suzanne Bonamici

Andy Duyck
Commissioner District 4

Suzanne Bonamici



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST short form

Board Clerk Use Only

Meeting Date: 05/01/08
 Agenda Item #: C-2
 Est. Start Time: 9:30 AM
 Date Submitted: 04/15/08

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

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

Date Requested: May 1, 2008 Time Requested: Consent Item
 Department: Community Services Division: Tax Title
 Contact(s): Gary Thomas
 Phone: 503-988-3590 Ext. 22591 I/O Address: 503/4/TT
 Presenter(s): Gary Thomas

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to CHARLES E. ROSE.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The subject property is a strip of land that came into county ownership through the foreclosure of delinquent tax liens on September 29, 1997. The strip is more or less 5' x 87' and contains approximately 435 square feet. It is located between 3908 and 3924 SE Bybee Blvd.

Researching county records shows that the subject strip was divided off Lot 11 in 1968. A survey completed in 1968 shows the subject strip being a part of the property at 3908 SE Bybee. In 1973, a Mary Ferrante deeded her interest in the 3908 SE Bybee property including the subject strip to her sons. In May 1990 the Ferrante sons sold the property but the legal description for the subject strip was not included in the deed.

Exhibit A is a plat map that shows the location of the strip and Exhibit B is an aerial photo that shows the strip in relation to the adjacent properties and their improvements. To closer identify the location of the strip, the County Surveyor went to the property and using measurements from a recent survey was able to mark the north corner of the strip. As can be seen from the attached photo, Exhibit C, the subject strip takes in a portion of the driveway for the detached garage of the 3908 SE

Bybee property. We propose to sell the strip to the owner of that property.

Tax Title Division is confident that the shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.

This action affects our Vibrant Communities Program Offer by placing a tax foreclosed property back onto the tax roll.

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

The private sale will allow for the recovery of a portion of the delinquent taxes, fees, and expenses. The sale will also reinstate the property on the tax roll (see Exhibit D).

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

No legal issues are expected. The parcel will be deeded "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.

EXHIBIT A

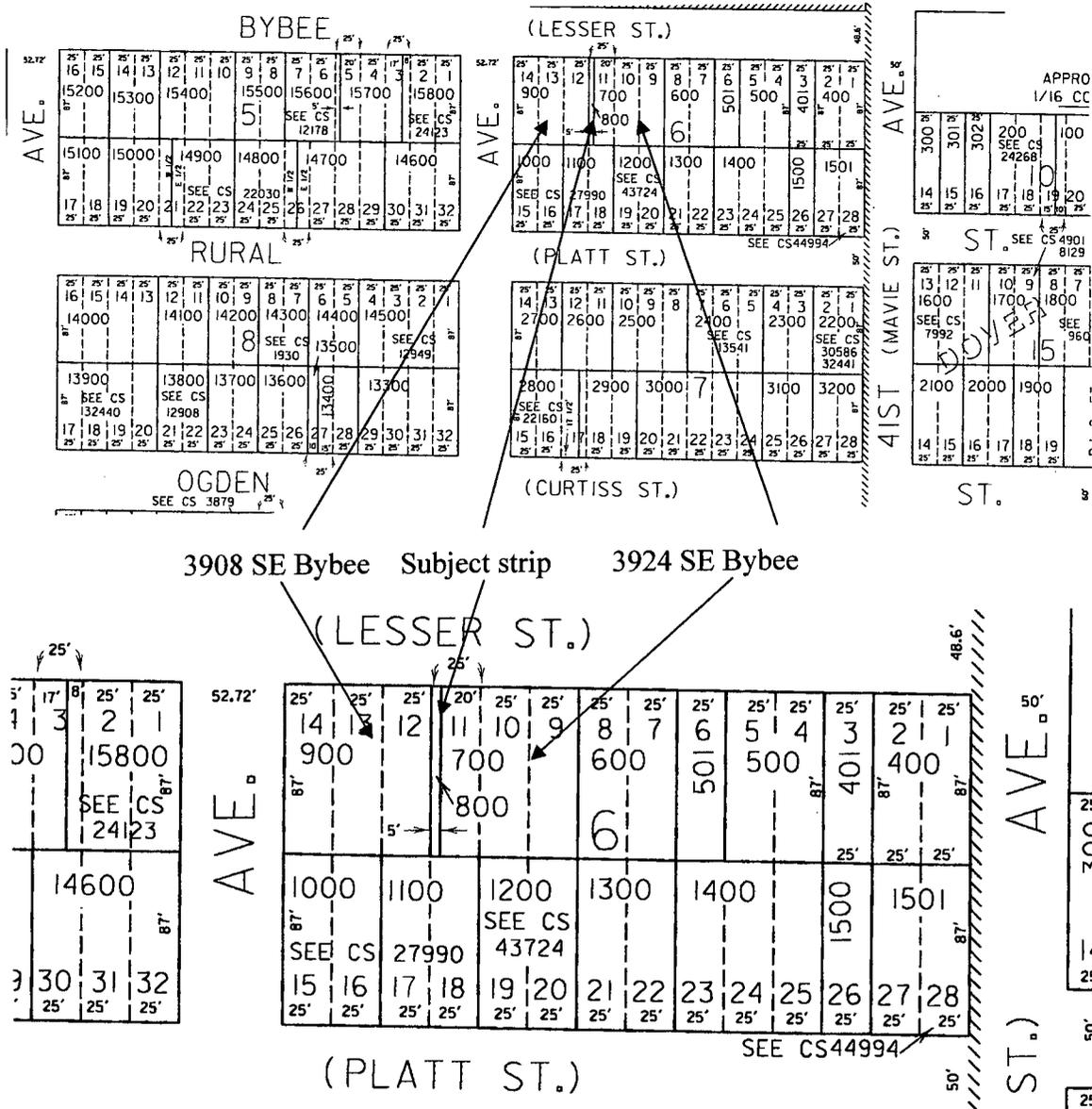


EXHIBIT B



3908 SE Bybee Blvd

Subject strip

EXHIBIT C



North corner of subject strip

3908 SE Bybee Blvd

EXHIBIT D

LEGAL DESCRIPTION:

Berkeley Addition W 5' Lot 11 Block 6

ADJACENT PROPERTY ADDRESS: 3908 SE Bybee Blvd
TAX ACCOUNT NUMBER: R115008
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: More or less 435 square feet
ASSESSED VALUE: \$400

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

TAX TITLE MAINTENANCE COST & EXPENSES:

RECORDING FEE:

SUB-TOTAL

MINIMUM PRICE REQUEST OF PRIVATE SALE

	\$84.29
	\$50.00
	\$26.00
	\$160.29
	\$100.00

Required Signature

**Department/
Agency Director:**

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a series of connected loops and a long horizontal stroke.

Date: 04/15/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes, real property situated in Multnomah County, Oregon; described as follows:

Berkeley Addition W 5' Lot 11 Block 6

- b. The property has an assessed value of \$400
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. CHARLES E. ROSE has agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$100, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to the real property described above.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
shall be sent to the following address:

CHARLES ROSE
3908 SE BYBEE BLVD
PORTLAND OR 97202-7740

After recording return to:
Multnomah County Tax Title 503/4

Deed D082158 for R115008

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to CHARLES E. ROSE **Grantee**, real property situated in Multnomah County, Oregon; described as follows:

Berkeley Addition W 5' Lot 11 Block 6

The true consideration paid for this transfer is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 1st day of May 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 1st day of May 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-051

Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired through the foreclosure of liens for delinquent real property taxes, real property situated in Multnomah County, Oregon; described as follows:

Berkeley Addition W 5' Lot 11 Block 6

- b. The property has an assessed value of \$400
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the irregular shape and size of the property make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. CHARLES E. ROSE has agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$100, the Chair on behalf of Multnomah County is authorized to execute a deed, substantially in compliance with the attached deed; conveying to the real property described above.

ADOPTED this 1st day of May, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

Until a change is requested, all tax statements
shall be sent to the following address:
CHARLES ROSE
3908 SE BYBEE BLVD
PORTLAND OR 97202-7740

After recording return to:
Multnomah County Tax Title 503/4

Deed D082158 for R115008

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to CHARLES E. ROSE **Grantee**, real property situated in Multnomah County, Oregon; described as follows:

Berkeley Addition W 5' Lot 11 Block 6

The true consideration paid for this transfer is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 1st day of May 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 1st day of May 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

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

Until a change is requested, all tax statements
Shall be sent to the following address:
CHARLES ROSE
3908 SE BYBEE BLVD
PORTLAND OR 97202-7740

After recording return to:
Multnomah County Tax Title 503/4

Deed D082158 for R115008

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to CHARLES E. ROSE **Grantee**, real property situated in Multnomah County, Oregon; described as follows:

Berkeley Addition W 5' Lot 11 Block 6

The true consideration paid for this transfer is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 1st day of May 2008, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

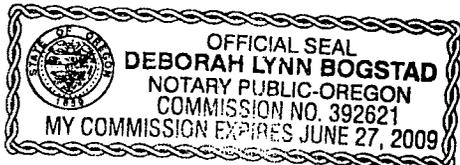
REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 1st day of May 2008, by Ted Wheeler, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.




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



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-3 DATE 05-01-08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: C-3
Est. Start Time: 9:30 AM
Date Submitted: 04/18/08

BUDGET MODIFICATION: HD - 40

**Budget Modification HD-40 Authorizing Two Position Reclassifications within
 Agenda Various Divisions of the Health Department as Determined by the Class/Comp
 Title: Unit of Central Human Resources**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 5 Minutes
Department: Health Department **Division:** Business Services & Directors Office
Contact(s): Lester A. Walker Budget & Finance Manager
Phone: (503) 988-3663 **Ext.** 26457 **I/O Address:** 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of two staffing adjustments resulting from the re-classification of existing positions. These changes will not increase the Health Departments total FTE nor will there be any financial impact on the budget.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

1. Reclassify a 1.0 Program Supervisor to a 1.0 Finance Manager in the Business Services division of the Health Department. Class Comp approved reclassification effective 4/9/2008 (reclass # 942) to better suit the responsibilities of the position. This change is part of a re-org within Business Services; the position will oversee Accounts Payable, Purchasing, Contracts, and Graphic Design Units. The change will have no financial impact for FY08.

2. Reclassify a 1.0 Office Assistant 2 to a 1.0 Administrative Secretary in Directors Office of the Health Department. Class Comp approved reclassification effective 3/28/08 (Reclass # 935) to better

suit the responsibilities of the position. The position is responsible for providing administrative support to Business Services Unit and back up support to the Directors Office. Tasks include research, compiling data, analyzing, maintaining appointments/schedules, and performing a variety of complex work for an administrator. The change will have not financial impact for FY08.

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

There is no fiscal impact.

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

N/A

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?

No change in revenues

- What budgets are increased/decreased?

The Health Department's FTE budget will not change for FY08.

- Reclass 935 is reflected in FY09 budget
- Reclass 942 is not reflected in FY09 budget but will be corrected through a future FY09 budget amendment or through a future budget modification

- What do the changes accomplish?

Change of classification and staffing to better fit the duties of the positions within the Health Department.

- Do any personnel actions result from this budget modification? Explain.

1. Reclassify a 1.0 Program Supervisor to a 1.0 Finance Manager in the Business Services division of the Health Department.
2. Reclassify a 1.0 Office Assistant 2 to a 1.0 Administrative Secretary in Directors Office of the Health Department.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover?

N/A

- If a grant, when the grant expires, what are funding plans?

N/A

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

ATTACHMENT B

BUDGET MODIFICATION: HD - 40

Required Signatures

**Elected Official
or Department/
Agency
Director:**

Jillian Shulley / WJ

Date: 04/17/2008

Budget Analyst:

Angela Burdine

Date: 04/21/08

Department HR:

Kathleen Keller

Date: 04/14/08

Countywide HR:

Date: _____

Budget Modification ID: HD-08-40

EXPENDITURES & REVENUES

Budget/Fiscal Year: 2008

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

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-90											
2	40-90											
3	40-90											
4	40-90											
5												
6	72-10											
7	72-10											
9										-		
11										-		
12										-		
13										-		
14										-		
15										-		
16										-		
17										-		
										0	0	Total
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84												
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MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 5/7/08

SUBJECT: Wheels on wheels

Volunteers needed

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mary Ann Schwab

ADDRESS: 605 SE 38

CITY/STATE/ZIP: Portland, OR 97214

PHONE: DAYS: (503) 236-3522 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: thank you

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.

BOGSTAD Deborah L

From: Mary Ann Schwab [e33schwab@qwest.net]
Sent: Thursday, May 01, 2008 11:04 AM
To: BOGSTAD Deborah L
Subject: mas response to Gladys McCoy Volunteer Award

May 1, 2008

Good Morning Chair Wheeler and Commissioners:

I was deeply honored to have been acknowledged for my lifetime achievement for serving the county as a citizen volunteer. As evidenced by the standing room only Boardroom last Tuesday, April 29th, I was not the only exemplary volunteer. No one works alone, therefore, I wish to take a minute to publicly thank my friendly neighbors for their stepping forward to assist me with the "time certain" Children's Club Recertification Project, participating in Neighborhood Watch, writing letters to Oregon State Senators and Representatives, posting campaign lawn signs, signing and paying \$5.00 to for Public Elections. A multi-task person, I gathered signatures for three City Council Candidates. Why? I believe every citizen has a right to have a equal opportunity to participate in their government by accepting an elected office.

In all the excitement of the evening meeting other volunteers who also "light the way", I realized there is so much more we an individuals can do to make positive change in our community. For example, the elderly are grateful when a Meals-on-Wheels volunteers deliver lunch boxes and links to other community services, such as the Rebuilding Together program. As a result, one gentleman accepted their assistance clearing out his "path house". A task no governmental agency was equipped to handle. Over 20 volunteers were on-site. This project is still in- process: rooms to be painted, repairs to plumbing and replacement of four broken windows, and kitchen appliances. High on the list is a new furnace. He has been sleeping in one room heated by a wood stove. It took me 45 minutes to clean the darken glass in the back-door window. Please know that Meals-on-Wheels welcomes volunteers, in that due to higher prices a the gas pumps many with limited resources simply stop volunteering.

How can you help? Start by meeting the neighbors on your street, then organize a Neighborhood Watch by calling the City/County referral line at (503) 823-4000. Sign up with Mike Malone, Rebuilding Together, or Sign up to deliver Meals on Wheels. If you don't have time, then write a check to Meals-on-Wheels; purchase cookies from Girl Scouts, candy from Little Leaguers, quilt raffle tickets from the Northwest Quilters in City Hall today during the First Thursday event in City Hall.... NWQ members design and construct charity quilts for the hospice patients in care centers, Dougy Center, HIV clients, Habitat for Humanity's new home owners/family members, and during the holidays, 1300 doll size quilts for the Toy and Joy Firefighters gift boxes.*

Please join the 2008 Volunteers also acknowledged for assisting those in need.... There are 210,000 living in Multnomah County and to be selected as #14 touched my heart deeply knowing that Don MacGillvrary nominted me for this honor. Just think #15 is out there, and easily could be Don.

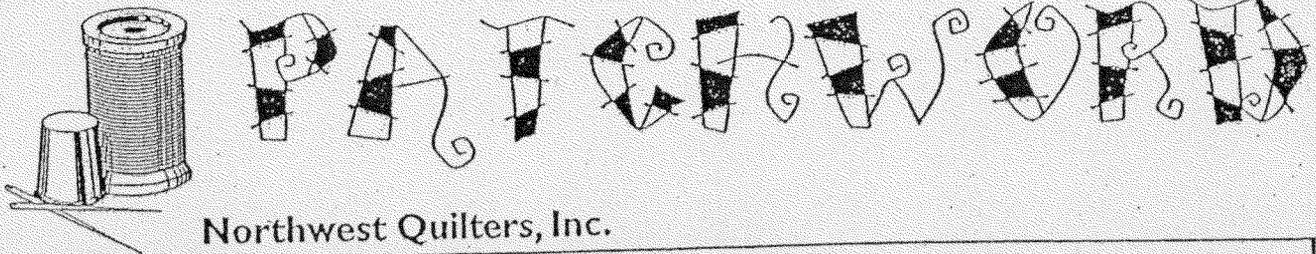
Mary Ann Schwab, Multnomah District 3
 Gladys McCoy Award for Citizen Involvement 2008 Recipient #14

(503) 236-3522

5/1/2008

Reference the green March Patchword advertisement attached. Again, if you can't come help me teach Sunday afternoon, between noon and 4:00 p.m., make your tax deductible check payable to Southeast Uplift, note

Sewing materials. To date, this volunteer is out-of-pocket \$313. My name is not Oprah. Thanks for your consideration and support.

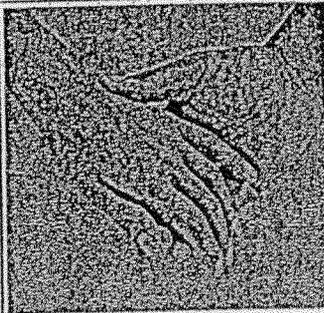


Northwest Quilters, Inc.

Issue No. 241 • Published by Northwest Quilters, Inc • PO Box 82158, Portland, OR 97282 • 503-222-1991

MESSAGE FROM THE PRESIDENT...

An Opportunity to Help the Somali Women's Association Sewing Project



The Southeast Uplift Neighborhood Program has awarded a \$5,000 grant to the Somali Women's Association for their Sewing Project, in which immigrant women are taught to sew to ultimately allow them to participate in cottage industry and develop business and leadership skills. As a bonus, they also learn how to access available help from public and private organizations for education, medical care, and social opportunities. From the grant funds and with the assistance of local quilt shops and sewing centers, 10 new sewing machines have been purchased at discount prices.

Two NWQ members, Mary Ann Schwab and Sue Benson, have volunteered to assist in the sewing sessions, which will begin March 15th and go through May 24th. They are asking for our assistance in three ways:

1. Volunteers are needed to help teach fabric cutting both with scissors and rotary cutters and other aspects of sewing (there is a paid translator overseeing the classes).
2. Donation of scissors, seam rippers, thread, measuring tapes, rotary blades, batting, and good quality quilting fabric. (They suggest using coupons for discounts or Buy One Get One Free to maximize your buying power.) Mary Ann or Sue can collect these at NWQ meetings or UFO.
3. Sponsoring purchase of walking and quilting feet for the sewing machines, needles, rotary cutters and boards, and other notions. They suggest donations of \$20, with checks payable to Southeast Uplift, 3534 SE Main, Portland OR 97214 (note: Sewing Materials), all tax-deductible. These can be sent directly to SE Uplift (be sure they are designated for Sewing Materials) or brought to a NWQ meeting or UFO.

For questions, to volunteer, or for additional information, please contact Mary Ann Schwab (503-236-3522) or Sue Benson (503-653-9003).

THIS IS A PAID ADVERTISEMENT

Somali Women's Association
 3534 SE Main Street
 Portland, Oregon 97214
 (503) 232-0010 ext. 320
swaofpdx@yahoo.com

Center Northeast Neighborhood's Project
 4415 NE 87th Avenue Portland, OR 97220

Cully Neighborhood Social Group Networking Project



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 04/22/08

Agenda Title: **PROCLAMATION Proclaiming May 2008 as Older Americans Month in Multnomah County, Oregon**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 10 minutes
Department: Non -Departmental **Division:** Rojo de Steffey
Contact(s): Matthew Lashua
Phone: 503 988 6796 **Ext.** 86796 **I/O Address:** 503/6
Presenter(s): David Hanson; ADS Staff

General Information

1. What action are you requesting from the Board?

Proclaiming May, 2008 Older Americans Month

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The theme for Older Americans Month 2008 is "Working Together for Strong, Healthy and Supportive Communities." Older Americans Month has been a time to acknowledge the contributions of past and current older persons to our country. Every President since JFK has issued a formal proclamation during or before the month of May asking the entire nation pay tribute in some way to older persons in their communities.

Locally, The Multnomah County Healthy Aging Coalition, a partnership of aging network organizations and advocates for older adults led by Multnomah County Aging and Disability Services, supports and will seek to further key recommendations made by the Task Force on Vital Aging, co-chaired by Chair Wheeler and Commissioner Rojo de Steffey.

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

N/A

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

N/A

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

There will be various community events related to Older Americans Month May, 2008.

Required Signature

**Elected Official or
Department/
Agency Director:**

Maria Rojas de Steffen

Date: 04/22/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Proclaiming May 2008 as Older Americans Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. May 2008 is National Older Americans Month. This year's theme, "*Working Together for Strong, Healthy and Supportive Communities*", reinforces Multnomah County's commitment to help its residents prepare for a rapidly growing aging population, and promote ways for baby boomers and older adults to age in a healthy manner.
- b. By 2010, it is estimated that more than 104,000 Multnomah County residents will be 60 years or older—an increase of almost 10,000 people since the decade began. Moreover, by 2030 those 60 years and better are projected to constitute almost 25 percent of the County's population.
- c. Older people are entitled to live independently and with dignity, and to do so they need ready access to information and community services that emphasize cost-effective practices for improving health, quality of life, and options for innovative and affordable care.
- d. Multnomah County recognizes the wisdom and talents of its elders, the many contributions they make to the community, and supports their efforts to secure a healthier future.
- e. The Multnomah County Healthy Aging Coalition, a partnership of aging network organizations and advocates for older adults led by Multnomah County Aging and Disability Services, supports and will seek to further key recommendations made by the Task Force on Vital Aging, co-chaired by Chair Wheeler and Commissioner Rojo de Steffey.

The Multnomah County Board of Commissioners Proclaims:

May 2008 is Older Americans Month in Multnomah County, Oregon, and we urge all citizens to honor older adults and support those who care for them. We also encourage all Multnomah County residents to promote and participate in activities that promise older adults a healthy and rewarding future.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

SUBMITTED BY:
Commissioner Maria Rojo de Steffey

BOGSTAD Deborah L

From: LASHUA Matthew
Sent: Monday, April 28, 2008 12:26 PM
To: HANSON David E
Cc: IARROBINO Paul; GIRARD Lee A; WILSON Christine; BOGSTAD Deborah L
Subject: RE: Older Americans Month Proclamation

Thanks David – I requested ten minutes for the presentation of the Older Americans proclamation so we should be fine. Perhaps the others will be passed with very brief comment. If you can plan to make your comments no longer than ten minutes we should be OK.

Thanks again and looking forward to it,

Matthew

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

From: HANSON David E
Sent: Monday, April 28, 2008 8:35 AM
To: LASHUA Matthew
Cc: IARROBINO Paul; GIRARD Lee A; WILSON Christine
Subject: Older Americans Month Proclamation

Hello, Matthew,

We had planned to make brief remarks about the Multnomah County Healthy Aging Coalition at Thursday's Board meeting, and I just wanted to confirm how much time, if any, we have to do that since there are two proclamations slated for the 9:30 – 9:40 am time slot. If it works best for the Older Americans Month proclamation to be read and adopted without comment about the Coalition, that's fine with us. If a few minutes are available for a short statement, we also can do that.

If you could let me know what we should plan for, that would be great. Thanks so much.

David

David Hanson, Ph.D.
Research & Evaluation Analyst 2
Multnomah County Aging and Disability Services
421 SW Oak Street, Suit 510
Portland, OR 97204-1817
Phone: (503) 988-3769
Fax: (503) 988-3656
E-Mail: david.e.hanson@co.multnomah.or.us

oregon.networkofcare.org

The Network of Care is a cooperative project of the Oregon Association of Area Agencies on Aging and Disabilities (O4AD) and the Department of Human Services.

Funding for the site is from the Older Americans Act and Oregon Project Independence (OPI). A special thank you to the 2005 Oregon Legislature for supporting Senate Bill 870, the OPI Modernization Act, which authorized funding for this project.



SDS 0931



oregon.networkofcare.org
1.800.282.8096

a website for the
elderly &
people with
disabilities

- find **services**
- gain **knowledge**
- remain **independent**
- be **heard**

Network of Care is a comprehensive, Internet-based community resource for the elderly and people with disabilities, including their caregivers and service providers.

This easy-to-use website provides an extensive directory to put people in touch with the right services at the right time. It also offers vital information about assistive devices, caregiving, day-to-day challenges and diseases, as well as daily news from around the world concerning aging and disabilities. This unique, one-stop information tool enables you to keep personal records, create an online family meeting place, and communicate directly with elected officials to make your voice heard in the legislative halls.



"Network of Care represents a breakthrough solution for the elderly and people with disabilities and those who care for them."



Theodore R. Kulongoski,
Governor



A Reference Guide to Your Network of Care Website

Resource Finder

Finding information about the right service for you or your loved one is now much simpler and faster. An easy-to-use comprehensive directory of community services in our county is at your fingertips.

Library

Benefit from our extensive collection of articles and fact sheets about medical, financial, legal and caregiver information.

Assistive Devices

No matter what kind of assistive device you need, look here first. We constantly update our database of more than 18,000 tools and devices, which you can search by function, company or brand.

The screenshot shows the Network of Care website interface. At the top, there is a navigation bar with buttons for Resource Finder, Library, Assistive Devices, Links, Legislate, and My Record. Below this is a 'text only' section. A central banner features a woman's face and the text 'network of CARE Putting you in touch'. To the left is a 'LOGIN' section with options for Providers, View Hotlist, Newsletter, Large Print, and Message Boards. Below that is a 'NEW' announcement for a free community message board. To the right is a 'NEWS' section with headlines like 'AMA Urges Adults to Take Multivitamin' and 'Pharmacist Shortage Threatens Seniors'. At the bottom, there are links for 'About Us', 'Feedback', and 'Privacy Policy', along with a language selector for 'ESPAÑOL'.

Links

The hunt is over – we've rounded up the websites for the local, state and federal agencies you need. Just click, and you're there.

My Record

Create a private online file of medical and legal information for yourself – and if you choose, share it with a special relative or friend.

Legislate

Use our amazing bill-tracking tool to follow legislation, take part in informal "straw polls," and communicate directly with lawmakers before they vote.

LANGUAGES

Network of Care offers content in Spanish, Chinese and other languages.

Text-Only Version:

This graphics-free version of our site is designed to be totally accessible to people with vision loss. It is easy to use with computer screen readers.

For Providers

Service providers can share challenges and ideas here. Agencies can use our private message boards, create their own websites and much more.

Message Boards

Join our online community and share your thoughts, questions and challenges with other people just like you. It's easy – and free!

News

Current headlines affect you. Every day, we bring you the top state and national news about aging, disabilities, caregiving and more.

HOLLYWOOD SENIOR CENTER

MAY 2008

Close Up

FROM THE DIRECTOR



For 35 Years... Partners in Prime

May, 1973 – Hollywood Senior Center opens! In 1973 the average American income was \$12,965, a new car cost \$3,950, and a gallon of gas was only 40 cents. A lot of things have changed in 35 years, but one good thing is that Hollywood Senior Center is still around and thriving after 35 years of hard work and lots of dedication by generations of great staff and terrific volunteers.

As the Center has evolved, it has constantly changed to stay relevant for today's active adults aged 50 and beyond. But our focus has always remained the same – to be your partner in reaching for all the best as you grow older, to achieve your prime, no matter what your age. Today, more than ever, that means providing activities that help you maintain your health and fitness....and continue your education. Seeking recreation, fun and fellowship is as important as it always has been, and now can be found as a side benefit in the pursuit of other activities such as a Tai Chi or Genealogy class. In 35 years our purpose has never wavered – to enrich and enhance your life today and in the decades to come. There is something here for just about every active adult, whether they are young, older, or somewhere in between.

A Birthday Bash for our Prime Partners

And so we will duly celebrate our Anniversary by honoring our fabulous volunteers at a *very special* birthday party for these very special people. After all, the Center would not even be here to celebrate 35 years of service were it not for our many wonderful volunteers who have given so generously of their time and talent. On Tuesday, May 13, at 11:30 we shall host a luncheon for our volunteers, including door prizes of course.

Featured at this Anniversary celebration will be a special appearance by Portland's own Johnny Martin! Acclaimed by the Jazz Society of Oregon, this recording artist can be seen at The Heathman Hotel with his trio. A singer in the tradition of Frank Sinatra; an entertainer with the energy of Louis Prima. He last performed on the Hollywood Senior Center stage ten years ago, for our 25th anniversary, and we are thrilled to have him return for your entertainment.

If you are currently a registered volunteer at HSC, you are invited, but you must call and RSVP so that we know who's coming. Seating is limited to 65; so call early, you won't want to miss this!

MAY

2008

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 8:30 SHIBA by appt. 8:45 Exercise Grp 10:00 Stamping 10:00 Mellodiers 10:00 Spanish 11:30 Soup/Sandwich 1:00 Pinochle 3:30 Line Dancing	2 9:00 Sr Law Project 9:30 Watercolor 10:30 Paper Crafting 3:00 Tai Chi	3
4	5 8:45 Acupuncture 9:00 Quilting 10:00 Spanish 10:00 Bridge 10:00 Creative Writing	6 8:45 Exercise Grp 10:00 Colored Pencils 11:45 Soup/Sandwich 12:30 Mixed Media 1:00 Bunco 1:00 Genealogy 3:00 Tai Chi	7 8:45 Exercise Grp 9:00 Ceramics 10:00 Spanish 11:00 PACE Class 12:30 Genealogy	8 8:45 Exercise Grp 9:30 Caption Movie 10:00 Stamping 10:00 Spanish 10:00 Mellodiers 11:30 Soup/Sandwich 1:00 Pinochle 3:30 Line Dancing	9 9:00 Sr Law Project 9:00 Foot Care 9:30 Watercolor 10:30 Paper Crafting 11:30 Soup & Sandwich 1:00 Movie 3:00 Tai Chi	10
11	12 8:45 Acupuncture 10:00 Spanish 10:00 Bridge 10:00 Creative Writing 1:30 We Need To Talk	13 8:45 Exercise Grp 10:00 Colored Pencils 10:30 Diabetes Grp. 11:30 35th Anniversary Volunteer Party 12:30 Mixed Media 1:00 Bunco 1:00 Genealogy 3:00 Tai Chi	14 8:45 Exercise Grp 9:00 Ceramics 10:00 Spanish 11:00 PACE Class 12:30 Genealogy 1:00 Alzheimer Support Grp	15 8:30 SHIBA by appt. 8:45 Exercise Grp 10:00 Spanish 10:00 Stamping 10:00 Mellodiers 11:30 Soup/Sandwich 1:00 Pinochle 3:30 Line Dancing	16 9:00 Sr. Law Project 9:00 Foot Care 9:30 Water Color 10:30 Paper Crafting 3:00 Tai Chi	17 PANCAKE BREAKFAST 8:30 AM
18	19 8:45 Acupuncture 9:00 Quilting 10:00 Spanish 10:00 Bridge 10:00 Creative Writing 1:00 Scrapbooking 1:00 Blood Pressure	20 8:45 Exercise Grp 10:00 Colored Pencils 11:45 Soup/Sandwich 12:30 Mixed Media 1:00 Book Discussion 1:00 Bunco 1:00 Genealogy 3:00 Tai Chi	21 8:45 Exercise Grp 9:00 Ceramics 10:00 Spanish 11:00 PACE Class 12:30 Genealogy	22 8:45 Exercise Grp 9:30 Caption Movie 10:00 Mellodiers 10:00 Spanish 10:00 Stamping 11:30 Soup/Sandwich 1:00 Pinochle 3:30 Line Dancing	23 9:00 Sr Law Project 9:00 Foot Care 9:30 Watercolor 10:30 Paper Crafting 11:30 Soup & Sandwich 11:30 Fed Gov't Assist. by appt. 1:00 Movie 3:00 Tai Chi	24
25	26 8:45 Acupuncture 10:00 Bridge 10:00 Creative Writing 10:00 Spanish	27 8:45 Exercise Grp 10:00 Colored Pencils 11:45 Soup/Sandwich 11:45 Birthday Celebration 12:30 Mixed Media 1:00 Bunco 1:00 Genealogy 3:00 Tai Chi	28 8:45 Exercise Grp 9:00 Ceramics 11:00 PACE Class 10:00 Spanish 12:30 Genealogy	29 8:45 Exercise Grp 10:00 Melodiers 10:00 Stamping 10:00 Spanish 11:30 Soup/Sandwich 1:00 Pinochle 3:30 Line Dancing	30 9:00 Sr. Law Project 9:30 Watercolor 10:00 Paper Crafting 3:00 Tai Chi	31

HOLLYWOOD SENIOR CENTER

1820 NE 40th Avenue, Portland OR 97212-5308

Center Hours: 8:30 AM - 4:00 PM • Monday - Friday

Phone: 503-288-8303 • Fax: 503-288-8305

Crisis Line: 503-988-3646 24-hour crisis line for seniors who need emergency assistance when our social service office is closed.

Close Up is published monthly by the Hollywood Senior Center, Issue No. 420

Center Staff

Executive Director.....Jim Paynter
Program Manager.....MaryHelen Clausing
Information & Referral.....Sandy Chamberlain

Case Managers.....Alba Orsi, MaryHelen Clausing
Bookkeeper.....Lavada Wilkins
Program Coordinator.....Patricia Hanley

May's Special Events

Movie Matinees are shown twice a month in our **BIG SCREEN THEATER!**

Seating limited to first 40 people. \$1 requested donation

Arrive early, reserve your chair and enjoy Soup and Sandwiches before the show!

FRIDAY, May 9 1:00 p.m.

THE KITE RUNNER

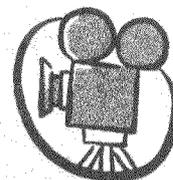
Based on the blockbuster best-selling novel, this critically acclaimed film depicts the chaos-filled life in Afghanistan through the eyes of a character who is followed from childhood to an adult who returns to his homeland to redeem his guilt-ridden past. Evocative performances from a fantastic cast through some heavily emotional territory.

FRIDAY, May 23 1:00 p.m.

BECOMING JANE

A visually beautiful film with lovely landscapes that portrays the true and surprising story of the young Jane Austin. Born into a family with limited financial resources in rural England, she is encouraged to marry a young man who will offer her wealth and security. But she chooses love instead.

Note: The above movies will also be shown with captions on the 2nd and 4th Thursday mornings at 9:30 for persons with hearing impairment.



AARP DRIVERS SAFETY PROGRAM

FRI. & SAT., JUNE 13 & 14

9:00 am - 1:00 pm both days



Learn the defensive driving techniques that make driving a pleasure, driving with safety in mind. Participation in this two-day class could earn you a reduction on your car insurance.

Pre-registration required, call 503 288-8303

What's Happening

BLOOD PRESSURE CHECKS

Free blood pressure screening clinic

1:00 - 2:00 pm

Monday, May 19

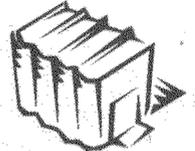
Donations appreciated

BOOK DISCUSSION GROUP

Tuesday, May 20
1:00 pm

This month's book selection is
The Devil in the White City
by Erik Larson

Newcomers
always welcome!



BREAKFAST WITH SENIORS SATURDAY

May 17

8:30 - 11:00 am

All-you-can-eat pancakes,
with bacon & eggs,
juice & coffee

Adults \$3.25 Children \$2

Guests invited, bring a friend!



BIRTHDAY CELEBRATION!

TUESDAY, May 27
12:00 pm

Cake for everyone! If your birthday
is this month, you will be eligible for
a drawing for a birthday cake to take
home. Birthday celebrants also
receive free lunches.

Entertainment! Fun!

Special thanks to Albertson's
for providing the Birthday Cake

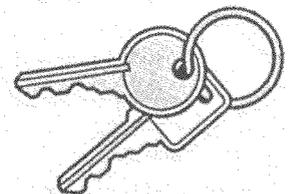


“We Need to Talk”

AARP Oregon is offering this seminar on practical tips to help families cope when it may be time for an older driver to give up the keys to the car. This seminar will cover warning signs, conversation starters and who should broach this touchy subject.

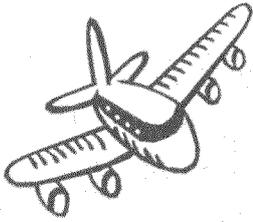
Monday, May 12
1:30 pm

Call 503 288-8303 to pre-register



TRIPS & TOURS

TRAVEL ADVENTURES



• **Mackinac Island**
Sept. 25 - Oct. 4, 2008

• **Best of China**
March 25 - April 7, 2009

Call Patti for more information, 503 288-8303

CLASSES

PORTLAND COMMUNITY COLLEGE SPRING TERM CLASSES AT HSC: Classes begin the week of March 31. Call 503-977-4933 to register, confirm fees and check class availability. Fees listed are half the regular tuition and are for seniors only (62 +). In addition, there is a \$1.00 per class facility fee payable to Hollywood Senior Center.

- **Beginning and Intermediate Watercolor: (CED 0400 - 20654)** Fridays, April 4 - June 6, 9:30am - 12:00pm, 10 weeks, \$62.50
- **Beg. Spanish Conversation: Term I (CED 0552-20658),** Mondays, March 31 - June 9, 10:00am - 12:00pm, 10 weeks, \$52.00
- **Beg. Spanish Conversation: Term II (CED 0552-20759)** Wednesdays, April 2 - June 4, 10:00am - 12:00pm, 10 weeks, \$52.00
- **Intermediate Spanish Conversation: (CED 0552 -22272)** Thursdays, April 3 - June 5, 10:00am - 12:00pm, 10 weeks, \$52.00

PORTLAND SENIOR RECREATION SPRING TERM CLASSES AT HSC: For registration or scholarship information, please call **Portland Senior Recreation** at 503 823-4328.

- **Country Line Dance:** Thursdays, April 10 - May 29, 3:30pm - 4:30pm, \$20.00
- **Stamping Artistic Creations:** Thursdays, April 10 - May 29, 10:00am - 11:30 am, \$12.00 + \$3.00 supply fee each class
- **Paper Crafting Creations:** Fridays, April 11 - May 30, 10:30am-12:30pm, \$18.00 + \$3.00 supply fee for each class
- **Colored Pencils:** Tuesdays, April 8 - May 27, 10:00am - 12:00pm, \$22.00
- **Mixed Media:** Tuesdays, April 8 - May 27, 12:30 - 2:30pm, \$22.00
- **Genealogy Writing:** Tuesdays, April 8 - May 27, 1:00pm - 3:00pm, \$15.00
- **Genealogy - Moving On:** Wednesday, April 9 - May 28, 12:30pm - 2:30pm, \$15.00

Older Americans Month 2008

Working Together for Strong, Healthy, and Supportive Communities

The United States is nearing the start of a tremendous demographic shift. Beginning in 2011, the first of 78 million baby boomers (people born between 1946 and 1964) will start transitioning into retirement, kicking off an expansion in the number of elderly people that will continue for decades. According to the U.S. Census Bureau, one out of every nine baby boomers will live to be at least age 90.

Our nation will benefit in many ways from a larger population of older adults, a group that constitutes one of our greatest resources. Older adults support our society by providing millions of hours of volunteer, community and civic service through formal organizations and a variety of informal arrangements. They enhance our communities and personal lives by sharing and transferring knowledge of cultures, values, and life experiences among generations. Thankfully, the contributions of older adults will continue to flourish in the coming years, since older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our nation's history.

An expanding older adult population also spotlights our responsibility to ensure the well being of our older citizens. As a nation, we are working diligently to address older adults' unique health and long-term care challenges. The thousands of professionals, caregivers, and volunteers that make up the National Aging Services Network have been collaborating in innumerable ways for decades to fulfill the mission of the Older Americans Act. Led by the U.S. Administration on Aging, the Network is now engaged in modernizing systems of care to provide consumers with more control over their lives. **In May, Hollywood Senior Center is celebrating 35 years of leadership and service provision as part of the National Aging Services Network, successfully fulfilling the mission of the Older Americans Act through the support of health and independence for older adults.**

May is Older Americans Month, a great time to bring attention to the issues that affect older adults. This year's theme is "Working Together for Strong, Healthy, and Supportive Communities," which speaks to the opportunities we have to create better care and reinforce healthier societies for all ages. Working together, our communities can improve older adults' quality of life by helping them:

- ◆ Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury.
- ◆ Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities.
- ◆ Have more options to avoid placement in nursing homes and remain at home as long as possible.

Americans of all ages and backgrounds can celebrate Older Americans Month. Contact Multnomah County Aging and Disability Services at 503 988-3646 and volunteer for activities in the area, or call Hollywood Senior Center at 503 288-8303 for volunteer opportunities here; promote community, state and national efforts to serve older adults as an advocate with Elders in Action at 503 235-5474; and find ways to enrich the lives of older adults who touch your life. By working together we can improve the health and well being of our nation's older adults and pave the way for future generations.

Many thanks to all those who made cash and in-kind contributions to the Center, the Building Fund or the Endowment Fund through April 10th. Any contributions received after this date will be reported in the June **Close-Up**.

Center

Beverly Abel
 Amy Blocher
 Carol & Richard Boos
 Walter Dachsel
 Elaine Deane
 Catherine Faricy
 Rubie Franklin
 Lynn Garver
 Sonia Gethner
 Patricia Hafey
 Betty Horak
 Albert Jacobs
 Beverly Johnson
 Ramona Craft Lewis
 Loleta Linenko
 Irene Ludlow
 Glenda McCall
 Palmer Moore
 Mary Lou Musaraco
 Nancy Pyburn
 Christel Shank
 Margaret Skiba
 Kent & Patricia Skiles
 Avie Smith
 Marcile Wallace
 Virginia Wilkinson
 Virginia Woods

Building

Mellodiers
 Donna Wardrop

Registration

Lois Achenbach
 Max Ball
 Doris Campbell
 Son Nguyen Dang
 Angela Davey
 Arlys Fischer
 Lynn Garver
 Miriam George
 Patricia Hafey
 Marilyn & Ivan Hamling
 Motoko Henry
 Michaela Jackson
 Beverly James
 William Leabo
 Marjorie McFarlane
 Hoa Truong Ngoc
 Jimmy Nguyen
 Eugene Nicholson
 Lakda Walla Niloufer
 Bill Panton
 Nghiem Pham
 Ngoc Thuy T. Phan
 Patricia Powell

Nancy Pyburn

Helen Rice
 Kent & Patricia Skiles
 Mary Ellen Somerville
 Mong Hoa Tran
 Thang Tran
 Margaret Walter

Endowment

Marjory Clymer
 Beverly Johnson

Bequest

Helen E. Boyd

IN MEMORY OF:

**VIOLA
 VAN AUCKEN**
 The Mellodiers

IN MEMORY OF:

**HAZEL
 MCKINNON**
 Loleta Linenko

IN MEMORY OF:

**WILLIAM
 HENRY**
 Motoko Henry

IN MEMORY OF:

**ENID
 RITTER**
 Marcile Wallace

IN MEMORIAM

Jim Hellyer

Yes, I want to Make A Difference! Here is my contribution to the Hollywood Senior Center

My contribution is for the: **Greatest Need** **Endowment Fund** **\$15 Annual Registration**
 Building Fund **Provision of Social Services**

- I have remembered Hollywood Senior Center in my will or estate plan.**
- Please send me information about including Hollywood Senior Center in my will or estate plan.**

Please designate my contribution
 "In Memory of" or "In Honor of" (please circle): _____

And please send an acknowledgment letter to: _____

Address: _____ City _____ State _____ Zip _____

My name: _____ **My telephone:** _____

My address: _____ **City** _____ **State** _____ **Zip** _____

Please clip this form and mail, with your check - payable to:
Hollywood Senior Center, 1820 NE 40th Avenue, Portland, OR 97212
 A 501(c)(3) Non-Profit Corporation Tax ID No. 237291187



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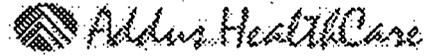
Ross Hollywood Chapel

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 Portland, OR 97213

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Hollywood Senior Center

1820 NE 40th • Portland • Oregon • 97212 • (503) 288-8303

PROGRAMS AND SERVICES

The Multipurpose Senior Center was founded in 1973 and is open six days a week to promote health, independence and well being for adults 55 and older. Our programs include:

- **HEALTH AND WELLNESS:** Tai Chi classes, low-impact aerobic exercise group, Arthritis Foundation Exercise Program exercise group, , foot care clinic, acupuncture clinic, flu shots, blood pressure checks, free use of a treadmill, health lecture series
- **EDUCATION:** Intergenerational classes through Portland Community College, e.g. Spanish conversation, drawing for beginners and watercolors. Portland Parks Senior Recreation classes, e.g. genealogy and paper crafting. Computer learning center offered in English and Vietnamese.
- **RECREATION AND CRAFTS:** Bridge, pinochle, bunco and billiards; movie matinees. Ceramics and Craft classes, a creative writing group and a singing group. Consignment gift shop for senior craft makers.
- **TRAVEL:** Extended escorted cross-country and overseas tours are offered quarterly.
- **TRANSPORTATION:** Coordination of door-to-door service for medical appointments, grocery shopping, visits to the Senior Center, personal errands, etc.
- **SUPPORT GROUPS:** for caregivers of Alzheimer's patients; for persons living with Diabetes, and for persons coping with Loss and Life Transitions
- **SOCIAL SERVICES:** Care planning/coordination/advocacy (Case Management) for frail or at-risk elderly, problem resolution and family consultation; Information and Assistance for seniors and their family members
- **SUPPORTIVE SERVICES:** Medicare and Senior Health Insurance Benefits Assistance (SHIBA); Senior Law Project volunteer legal assistance; AARP Volunteer Income Tax Assistance; medical equipment loan program; recycling of eyeglasses and hearing aids
- **NUTRITION:** Café style Soup and Sandwiches on Tuesdays, Thursdays and alternate Fridays; educational speakers and cooking demonstrations; nutrition screening project; Meals on Wheels coordination
- **VOLUNTEER OPPORTUNITIES:** Training and support for volunteers who assist as receptionists, office assistants, client support and telephone reassurance, food service, newsletter preparation, shop clerks, and in other areas of the Center and community.
- **COMMUNITY CENTER MEETING SPACE:** The Center is available for rent evenings and weekends to individuals and groups for various community activities.

For information on services, programs, volunteer opportunities or building use, call 503 288-8303

Hollywood Senior Center

1820 NE 40th Ave. Portland, OR 97212 (503) 288-8303
staff@hollywoodseniorcenter.com

Fact Sheet

Hollywood Senior Center, founded in 1973, is a highly successful private non-profit Multipurpose Senior Center whose mission is to **promote health, independence and well-being** for adults 55 and older. We provide services and activities for all older adults, from healthy to frail, across a full spectrum of interests and needs.

As the most active Senior Center in Portland, we are open all day Monday through Friday, as well as many evenings and weekends. We also serve as a **Community Center for neighborhood events**, and as an intergenerational and multicultural center for the Vietnamese community.

There are 7,000 older adults living in close proximity to Hollywood Senior Center, and 2,500 of them receive our monthly newsletter. Over 500 active participants use the Center regularly. Hundreds more use the Center on a periodic basis for annual services such as flu shot clinics and Income Tax Form preparation.

The Center is a designated **Focal Point and District Senior Service Center** under contract with Multnomah County's Aging and Disability Services Division. As such we provide many of the services mandated by the federal Older Americans Act. Social workers from our Social Services office provide **assessment and care coordination for 130 seniors living at home** who need assistance to maintain their independence. To protect the safety and health of these individuals, we arrange for housekeeping and bathing assistance, respite for caregivers, day care, home delivered meals and transportation.

In addition, our **Information and Assistance** staff responds to 300 inquiries each month from seniors, their family members and caregivers who need assistance in solving problems and accessing helpful resources. We also coordinate with transportation services providing door-to-door transportation for medical appointments, grocery shopping and activities in the community.

As a **Multipurpose Senior Center** we provide a broad and innovative schedule of programs and activities with an emphasis on healthy aging and active participation in

the community. We invite people to seek health, independence, meaning, purpose and enrichment as the central aspects of living life fully at any age. Center programs and activities focus on four key areas – **health promotion, education, recreation and nutrition**.

Health promotion programs include exercise and Tai Chi groups, foot care and acupuncture clinics, as well as support groups for caregivers of Alzheimer's patients, and persons coping with diabetes and depression.

Education classes are offered weekly using instructors from Portland Community College, Portland Parks & Recreation and other community organizations.

Classes may include Spanish, painting, genealogy or paper crafting. We also operate a computer learning center in both English and Vietnamese languages.

Recreational activities range from card games, ceramics, movie matinees, a singing group and quilt making...to extended escorted travel adventures.

A **nutritious lunch** is served twice weekly, and a pancake breakfast once a month.

Two shops are operated within the Center. One is a senior craft consignment shop offering new handmade articles ranging from wooden toys to handknit baby clothes, as well as antiques and collectibles. The other is a thrift shop for resale of donated items at garage sale prices.

Volunteerism is a vital component of our success. Over 100 volunteers dedicate their time and talent to assist in every area of the Center's operation, contributing 6,000 hours of service annually.

With an annual budget of \$500,000, most of our revenue comes from fundraised private contributions and bequests from participants and friends in the community. Activity and program fees are minimal; many are on a donation basis only. Our contract with Multnomah County Aging and Disability Services Division partially funds our social services and senior center focal point development.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-052

Proclaiming May 2008 as Older Americans Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. May 2008 is National Older Americans Month. This year's theme, "*Working Together for Strong, Healthy and Supportive Communities*", reinforces Multnomah County's commitment to help its residents prepare for a rapidly growing aging population, and promote ways for baby boomers and older adults to age in a healthy manner.
- b. By 2010, it is estimated that more than 104,000 Multnomah County residents will be 60 years or older—an increase of almost 10,000 people since the decade began. Moreover, by 2030 those 60 years and better are projected to constitute almost 25 percent of the County's population.
- c. Older people are entitled to live independently and with dignity, and to do so they need ready access to information and community services that emphasize cost-effective practices for improving health, quality of life, and options for innovative and affordable care.
- d. Multnomah County recognizes the wisdom and talents of its elders, the many contributions they make to the community, and supports their efforts to secure a healthier future.
- e. The Multnomah County Healthy Aging Coalition, a partnership of aging network organizations and advocates for older adults led by Multnomah County Aging and Disability Services, supports and will seek to further key recommendations made by the Task Force on Vital Aging, co-chaired by Chair Wheeler and Commissioner Rojo de Steffey.

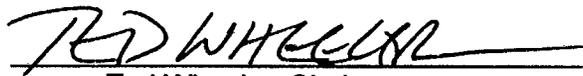
The Multnomah County Board of Commissioners Proclaims:

May 2008 is Older Americans Month in Multnomah County, Oregon, and we urge all citizens to honor older adults and support those who care for them. We also encourage all Multnomah County residents to promote and participate in activities that promise older adults a healthy and rewarding future.

ADOPTED this 1st day of May, 2008.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

SUBMITTED BY:
Commissioner Maria Rojo de Steffey



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
 Agenda Item #: R-2
 Est. Start Time: 9:35 AM
 Date Submitted: 04/17/08

Agenda Title: PROCLAMATION Declaring the Week of May 5 through May 11, 2008 as PUBLIC SERVICE RECOGNITION WEEK and Recognizing the Contributions of All Multnomah County Employees

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Barbara Willer
Phone: 503.988.6134 **Ext.** 86134 **I/O Address:** 503/400
Presenter(s): Chair Wheeler

General Information

1. What action are you requesting from the Board?

Declaration of May 5-11, 2008 as Public Service Recognition Week.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Americans are served every single day by public servants at the federal, state, county and city levels and do the work that keeps our nation operating.

Many public servants including military personnel, police officers, firefighters, embassy employees, health care professionals, and others risk their lives each day in service to the people of the United States and around the world.

Public servants include teachers, doctors, scientists, train conductors, astronauts, nurses, safety inspectors, laborers, computer technicians, social workers, and countless other occupations.

All of these public servants spend each day providing diverse services demanded by the American people of their government with efficiency and integrity.

Without these public servants at every level, continuity would be impossible in a democracy that

regularly changes its leaders and elected officials.

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

n/a

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

n/a

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

Required Signature

**Elected Official or
Department/
Agency Director:**

TED WHEELER

Date: 04/17/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Declaring the week of May 5 through May 11, 2008 as "Public Service Recognition Week" and Recognizing the Contributions of All Multnomah County Employees

The Multnomah County Board of Commissioners Finds:

- a. For more than 150 years, Multnomah County employees have dedicated themselves to bettering the community and the lives of those who live in Multnomah County.
- b. More than 5,000 Multnomah County employees provide citizens a wide range of health and human services, public safety services, and other government services.
- c. Multnomah County employees fulfill the County's mission under six area of priority: accountability, basic living needs, education, safety, thriving economy, and vibrant communities.
- d. Each Multnomah County employee provides valuable service to the public.

The Multnomah County Board of Commissioners Proclaims:

The week of May 5 through May 11, 2008 as "Public Service Recognition Week" in Multnomah County, Oregon and calls upon the citizens of our community to recognize the crucial role of public employees in Multnomah County in proving our community and lives.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Ted Wheeler, Multnomah County Chair)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 08-053

Declaring the week of May 5 through May 11, 2008 as "Public Service Recognition Week" and Recognizing the Contributions of All Multnomah County Employees

The Multnomah County Board of Commissioners Finds:

- a. For more than 150 years, Multnomah County employees have dedicated themselves to bettering the community and the lives of those who live in Multnomah County.
- b. More than 5,000 Multnomah County employees provide citizens a wide range of health and human services, public safety services, and other government services.
- c. Multnomah County employees fulfill the County's mission under six area of priority: accountability, basic living needs, education, safety, thriving economy, and vibrant communities.
- d. Each Multnomah County employee provides valuable service to the public.

The Multnomah County Board of Commissioners Proclaims:

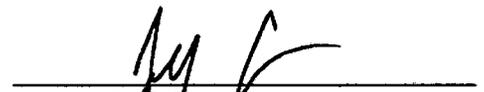
The week of May 5 through May 11, 2008 as "Public Service Recognition Week" in Multnomah County, Oregon and calls upon the citizens of our community to recognize the crucial role of public employees in Multnomah County in proving our community and lives.

ADOPTED this 1st day of May, 2008.

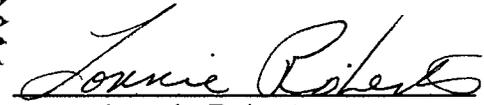
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, County Chair

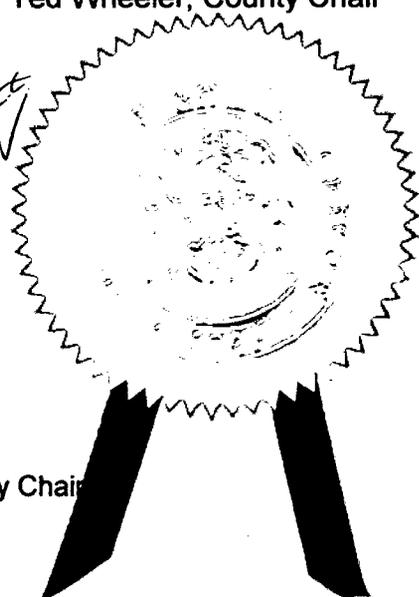

Maria Rojo de Steffey,
Commissioner District 1


Jeff Cogen,
Commissioner District 2


Lisa Naito,
Commissioner District 3


Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Ted Wheeler, Multnomah County Chair





MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only	
Meeting Date:	<u>05/01/08</u>
Agenda Item #:	<u>R-3</u>
Est. Start Time:	<u>9:40 AM</u>
Date Submitted:	<u>04/08/08</u>

Agenda Title:	PROCLAMATION Proclaiming May 6th to May 12th, 2008 as Nurses Week in Multnomah County, Oregon
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 1, 2008</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Health</u>	Division:	<u>Administration</u>
Contact(s):	<u>Bonnie Kostecky or Lillian Shirley or delegate</u>		
Phone:	<u>503 988-3674</u>	Ext.:	<u>24299</u>
Presenter(s):	<u>Lillian Shirley or Bonnie Kostecky or delegate</u>		
I/O Address:	<u>160/9</u>		

General Information

- 1. What action are you requesting from the Board?**
 County Commissioners to declare Nurses Week May 6-12, 2008 to coincide with National Nurses week.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 This proclamation honors the commitment of the Nursing Profession to the care of the health and well being of all of the residents of the County.
- 3. Explain the fiscal impact (current year and ongoing).**
 N/A
- 4. Explain any legal and/or policy issues involved.**
 N/A
- 5. Explain any citizen and/or other government participation that has or will take place.**
 N/A

Required Signature

Elected Official or
 Department/
 Agency Director:

Lillian Shirley

Date: **04/08/08**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO _____

Proclaiming May 6th to May 12th, 2008 as Nurses Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners recognizes the contributions of professional Nursing to all of the residents of Multnomah County. The contributions of these dedicated professionals help to preserve, promote and protect the health and well being of many of Multnomah County's most vulnerable and underprivileged of clients. Nurses save lives, preserve physical and mental abilities, prevent deaths, prevent disabilities and save money. They contribute to the public good through helping to achieve the highest levels of health possible for individuals and the community at large.
- b. The Multnomah County Board of Commissioners further recognizes the personal and professional commitment to excellence in care that Nurses make to their clients through ;
 - Respect for of the dignity, uniqueness and worth of every individual,
 - Advocacy for the rights and safety of the client,
 - Accountability for the provision of optimum client care,
 - Assurance of the cultural relevance of care given,
 - Responsibility to maintain professional competence,
 - Contributing to social policy that improves health environments, and
 - Collaboration with others for the best possible client care.

The Multnomah County Board of Commissioners Proclaims:

The Week of May 6th through May 12th, 2008 as Nurses Week in Multnomah County, Oregon where working in partnership with diverse communities promotes Healthy People in Healthy Communities.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

Ted Wheeler, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Lillian Shirley, Director, Department of Health

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO 08-054

Proclaiming May 6th to May 12th, 2008 as Nurses Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Board of Commissioners recognizes the contributions of professional Nursing to all of the residents of Multnomah County. The contributions of these dedicated professionals help to preserve, promote and protect the health and well being of many of Multnomah County's most vulnerable and underprivileged of clients. Nurses save lives, preserve physical and mental abilities, prevent deaths, prevent disabilities and save money. They contribute to the public good through helping to achieve the highest levels of health possible for individuals and the community at large.
- b. The Multnomah County Board of Commissioners further recognizes the personal and professional commitment to excellence in care that Nurses make to their clients through ;
- Respect for of the dignity, uniqueness and worth of every individual,
 - Advocacy for the rights and safety of the client,
 - Accountability for the provision of optimum client care,
 - Assurance of the cultural relevance of care given,
 - Responsibility to maintain professional competence,
 - Contributing to social policy that improves health environments, and
 - Collaboration with others for the best possible client care.

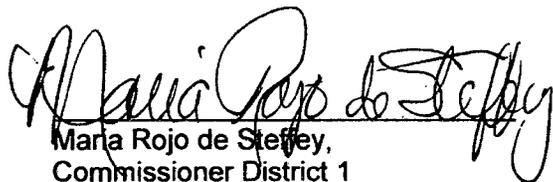
The Multnomah County Board of Commissioners Proclaims:

The Week of May 6th through May 12th, 2008 as Nurses Week in Multnomah County, Oregon where working in partnership with diverse communities promotes Healthy People in Healthy Communities.

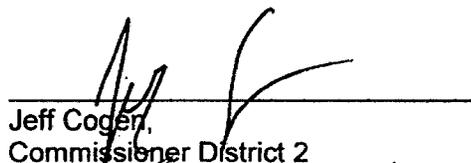
ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON


Ted Wheeler, County Chair

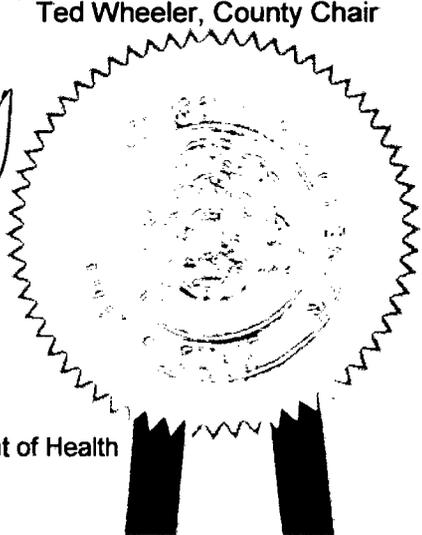

Maria Rojo de Steffy,
Commissioner District 1


Lisa Naito,
Commissioner District 3


Jeff Cogen,
Commissioner District 2


Lonnie Roberts,
Commissioner District 4

SUBMITTED BY:
Lillian Shirley, Director, Department of Health





MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (Budget Modification)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-4 DATE 05.01.08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only	
Meeting Date:	<u>05/01/08</u>
Agenda Item #:	<u>R-4</u>
Est. Start Time:	<u>9:45 AM</u>
Date Submitted:	<u>04/17/08</u>

BUDGET MODIFICATION: HD - 38

Agenda Title:	Budget Modification HD-38 Appropriating \$372,003 from the State of Oregon Commission on Children and Families, State Healthy Start Program
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>May 1, 2008</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health</u>	Division:	<u>Community Health Services</u>
Contact(s):	<u>Lester A. Walker, Finance and Budget Manager</u>		
Phone:	<u>(503) 988-3674</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/2/210</u>
Presenter(s):	<u>Diane Ruminski, Program Manager and Dave Houghton, Director</u>		

General Information

1. What action are you requesting from the Board?

We are requesting approval of appropriation of \$281,933 in additional funding from the State of Oregon Commission On Children and Families for Multnomah County's Healthy Start Program and \$90,070 in associated Medicaid Administrative Claiming Funds.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Healthy Start Program in Multnomah County is awarded a state grant each biennium from funds allocated by the legislature. The amount of the award is based upon a funding formula established by the Oregon Commission on Children and Families. The 2007 Legislature allocated additional funds to Healthy Start statewide. The state Commission adopted a new funding formula for allocation resulting in Multnomah County receiving an increase in funding for the 2007-2009 biennium. Multnomah County's Healthy Start Program also earns a Medicaid Administration reimbursement that is claimed on a quarterly basis. The program received more funding than initially estimated. Medicaid Administration reimbursements must be reinvested in the Healthy Start Program to support all eligible Healthy Start families.

This budget modification affects Program Offer 40013A – Early Childhood Services for First Time Parents. Results include increasing the number of eligible first birth families screened for Healthy Start and the number of families to be served with intensive home visiting services. This will improve our performance related to the expected standards set by the State Healthy Start Program.

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

Approval of this budget modification will increase the Health Department's federal/state FY08 budget by \$372,003. State Healthy Start funding is ongoing.

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

The State Healthy Start Program requires that Medicaid Administrative Claiming funds and all state general fund grant dollars be reinvested into providing core Healthy Start services to eligible families.

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

The Oregon Commission on Children and Families determines the funding allocations to the county each biennium. Based upon recommendations from the Multnomah Healthy Start Advisory Committee, the Multnomah Commission on Children, Families and Community approves the program plan for use of funds.

ATTACHMENT A

Budget Modification

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

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

The Health Department's federal/state revenue budget will increase by \$372,003 in FY08 as a result of the work performed under this grant.

- **What budgets are increased/decreased?**

The Health Department's Community Health Services' FY08 budget will increase by \$372,003. Personnel costs will increase by \$34,693 (Program Development Technician); Temporary Personnel by \$37,222 (Community Health Nurse, Research Evaluation Analyst, Program Supervisor); Pass – Through by \$259,535 (IRCO, Teen Insights, Portland Impact); Supplies by \$11,000 (educational, office); and Indirect by \$29,553.

- **What do the changes accomplish?**

The changes will add another Family Support Team in the community to provide intensive home visiting and case management support to eligible first birth families. Current operations of existing Family Support teams will be enhanced by providing a cost of living increase to community providers and additional educational materials and supplies to use directly with families. Community Health Nurse time will be increased to screen more families for Healthy Start eligibility. Program Development Technician time will be increased to manage the increased number of referrals and manage the local database systems. The program's ability to achieve all expected Healthy Start mandated performance and service delivery standards through evaluation and data monitoring will be greatly improved.

- **Do any personnel actions result from this budget modification? Explain.**

This budget modification increases a Program Development Technician from 0.50 FTE to 1.0 FTE.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The revenue covers these costs.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The revenue is not one-time-only in nature. The function is ongoing. The revenue is awarded annually.

- **If a grant, what period does the grant cover?**

The grant covers the period 7/1/07 – 6/30/08.

- **If a grant, when the grant expires, what are funding plans?**

The grant is awarded annually on an on-going basis.

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

ATTACHMENT B

BUDGET MODIFICATION: HD - 38

Required Signatures

**Elected Official or
Department/
Agency Director:**

Lillian Shirley

Date: 04-17-08

Budget Analyst:

Angela Burdine

Date: 04/18/08

Department HR:

Lorena Miller

Date: 04/16/08

Countywide HR:

Date: _____

Budget Modification ID: **HD-38****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-47	32049	30			4CA35-1	50180	(281,933)	(281,933)		State Healthy Start	
2	40-47	32049	30			4CA35-1	60160	259,535	259,535		IRCO, Teen Insights, Portland Impact	
3	40-47	32049	30			4CA35-1	60350	5,943	5,943		Central Indirect	
4	40-47	32049	30			4CA35-1	60355	16,455	16,455		Departmental Indirect	
5								0				
6	40-47	32099	30			4CA35-00-32099	50180	(90,070)	(90,070)		State Healthy Start MAC	
7	40-47	32099	30			4CA35-00-32099	60000	21,423	21,423		Program Divpt. Technician	
8	40-47	32099	30			4CA35-00-32099	60100	27,151	27,151		Temp: CHN, REA, Prog. Sup.	
9	40-47	32099	30			4CA35-00-32099	60130	6,875	6,875		Salary Related Exp.	
10	40-47	32099	30			4CA35-00-32099	60135	8,713	8,713		Non-base Fringe	
11	40-47	32099	30			4CA35-00-32099	60140	6,395	6,395		Insurance	
12	40-47	32099	30			4CA35-00-32099	60145	1,358	1,358		Non-base Insurance	
13	40-47	32099	30			4CA35-00-32099	60240	11,000	11,000		Educational/General Office	
14	40-47	32099	30			4CA35-00-32099	60350	1,899	1,899		Central Indirect	
15	40-47	32099	30			4CA35-00-32099	60355	5,257	5,257		Departmental Indirect	
16								0				
17	72-10	3500	0020		705210		50316	(7,753)	(7,753)		Insurance Revenue	
18	72-10	3500	0020		705210		60330	7,753	7,753		Offsetting expenditure	
19								0				
20	19	1000	0020		9500001000		50310	(1,899)	(1,899)		Indirect reimbursement revenue in GF	
21	19	1000	0020		9500001000		60470	1,899	1,899		CGF Contingency expenditure	
22								0				
23	40-90	1000	30		409050		50370	(5,257)	(5,257)		Indirect Dept reimbursement revenue in GF	
24	40-90	1000	30		409001		60000	5,257	5,257		Off setting Dept expenditure in GF	
25								0				
26								0				
27								0				
28								0				
29								0				
								0	0	0	Total - Page 1	
								0	0	0	GRAND TOTAL	



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-5
Est. Start Time: 9:50 AM
Date Submitted: 04/15/08

Agenda Title: **Intergovernmental Expenditure Agreement 4600007202 with the City of Portland for Concept Planning for the Metro Urban Expansion Area 93**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 10 minutes
Department: Community Services **Division:** Land Use & Transportation
Contact(s): Derrick Tokos, Karen Schilling
Phone: 503-988-3043 **Ext.** 22682 **I/O Address:** 455/1/116
Presenter(s): Derrick Tokos and Bob Clay (City of Portland)

General Information

1. What action are you requesting from the Board?

Board approval of an Intergovernmental Agreement between the County and City of Portland to prepare a concept plan for Area 93. This is a follow up to the February 19, 2008 briefing.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Title 11 of Metro's *Urban Growth Management Function Plan* requires that concept plans be prepared for urban expansion areas and that the plan be adopted by the governing body with jurisdiction. Multnomah County is the jurisdiction assigned responsibility for developing a concept plan for Area 93, the western portion of Bonny Slope. This area is located in unincorporated Multnomah County and borders unincorporated Washington County to the west and south, and unincorporated Multnomah County to the north and east.

Area 93 lies approximately ¾ miles west of the western edge of Portland's Urban Services Boundary. While the City of Portland cannot currently provide services to Area 93, it has a critical interest in ensuring that any future urbanization of this area complements the surrounding transportation network and development pattern, is designed to respect the area's terrain and watershed features and functions, and conserves wildlife habitat and corridors linking Forest Park with significant natural areas to the west, north, and south. Recognizing the City's interest and that the County provides neither urban services nor zoning, the County proposes to contract with the City to prepare a Title 11 concept plan for Area 93.

Under this agreement, the City of Portland will prepare a Title 11 compliant concept plan for how the area will urbanize in the future along with service options and steps that would need to occur so development can proceed. Options may include annexation to Portland with city services, annexation to Portland with services provided by districts, or service by the County and districts. The plan will include analysis of buildable lands and natural areas; a conceptual development pattern; transportation network and connectivity plan; public facilities plan (e.g., police, fire, schools, parks, and utilities); and a program for conserving and protecting natural resources. Preliminary cost estimates, funding strategies, and likely financing approaches will also be identified.

County responsibilities under the agreement include providing the City with existing land use and natural resource inventories along with assessment data identifying property ownership. County staff will also take a lead role in managing public outreach. Once the City delivers a preferred concept plan, the County will legislatively amend its Comprehensive Plan to incorporate the document.

The City envisions hiring consultants to perform some of the work and is responsible for managing those contracts. A schedule of deliverables is included in the agreement. The first deliverable is execution of a separate agreement between the County and Metro for Construction Excise Tax (CET) funds to pay for the work. The project will start once the City retains a consultant and the CET agreement with Metro is in place. Work will be completed prior to January 1, 2010.

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

The agreement calls for the County to pay the City of Portland \$150,000, with the expectation that the County will hold an additional \$50,000 as a contingency for additional scope of work. It notes that the County is relying upon CET funds for the \$150,000. Should funds not be available or consultant bids exceed the amount allocated, then the agreement would be renegotiated. Contingency funds would be drawn from the County.

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

There are no specific legal issues. Work under this agreement will result in a concept for how the area will urbanize and will inform decision makers of what it will take to deliver services so that development can proceed. It does not, however, resolve the question of who will ultimately provide the services and when urban levels of development can occur. A separate package of detailed Comprehensive Plan provisions and implementing regulations would need to be advanced at a later date once a service option is selected. In moving ahead with this project, the County is committing to address the service issue at a future date once the options are more clearly defined.

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

Staff coordinated with the City of Portland and Metro in preparing the agreement.

Required Signature

**Elected Official
or Department/
Agency Director:**



Date: 04/15/08

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600007202

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

Amendment #: _____

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input checked="" type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Community Services

Division/

Program: Land Use & Transportation Program

Date: 04/11/2008

Originator: Derrick Tokos

Phone: X22682

Bldg/Room: #455/1st

Contact: Stuart Farmer

Phone: X26125

Bldg/Room: #455/1st

Description of Contract: Intergovernmental Agreement between the Department of Community Services' Land Use Planning Division and the City of Portland Bureau of Planning for the City to provide to the County a Concept Plan for the Metro Urban Expansion Area 93.

RENEWAL: PREVIOUS CONTRACT #(S) _____

EEO CERTIFICATION EXPIRES _____

PROCUREMENT _____
EXEMPTION OR _____
CITATION # _____

ISSUE _____
DATE: _____

EFFECTIVE _____
DATE: _____

END _____
DATE: _____

CONTRACTOR IS: MBE WBE ESB QRF State Cert# _____ or Self Cert Non-Profit N/A (Check all boxes that apply)

Contractor	City of Portland Bureau of Planning			Remittance address (If different)	
Address	1900 SW Fourth Avenue				
City/State	Portland OR			Payment Schedule / Terms:	
ZIP Code	97201			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-7713 (Robert E. Clay)			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input checked="" type="checkbox"/> Other \$ Per IGA	<input type="checkbox"/> Other
Contract Effective Date	05/01/2008	Term Date	01/01/2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date		New Term Date			
Original Contract Amount	\$	Original PA/Requirements Amount	\$		
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$		
Amount of Amendment	\$	Amount of Amendment	\$		
Total Amount of Agreement	\$ 200,000.00	Total PA/Requirements Amount	\$		

REQUIRED SIGNATURES:

Department Manager [Signature]

DATE 4/15/08

County Attorney [Signature]

DATE 4.15.08

CPCA Manager _____

DATE _____

County Chair [Signature]

DATE 05.01.08

Sheriff _____

DATE _____

Contract Administration _____

DATE _____

COMMENTS: (Cost Ctr 500424)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-5 DATE 05.01.08

DEBORAH L. BOGSTAD, BOARD CLERK



IGA Contract

Vendor Address

PORTLAND CITY OF BUREAU OF DEV SVCS
1900 SW 4TH AVE STE 5000
PORTLAND OR 97201

Information

Contract Number	4600007202
Date	04/09/2008
Vendor No.	52927
Contact/Phone	BCS Transport'n / X26798
Validity Period:	05/01/2008 - 01/01/2010
Minority Indicator:	Not Identified

Estimated Target Value: 200,000.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	<p>IGA w/City of Portland for Area 93 Plan</p> <p>Plant: F030 Community Service Requirements Tracking Number: 999</p> <p><i>Intergovernmental Agreement between Multnomah County Land Use Planning and the City of Portland Bureau of Planning for the City to provide to the County a Concept Plan for the Metro Urban Expansion Area 93.</i></p> <p><i>Effective dates: 05/01/2008 - 01/01/2010</i></p> <p><i>Department Contact: Derrick Tokos, x22682</i></p> <p>*** Text changed ***</p>	200,000.000	Dollars	\$ 1.0000

INTERGOVERNMENTAL AGREEMENT

(Area 93 Concept Planning)

County No. 4600007202

This is an Agreement between the City of Portland (City) and Multnomah County (County).

PURPOSE: The City, through its Bureau of Planning, agrees to enter into an Intergovernmental Agreement in which City will provide to the County a concept plan for Metro urban expansion Area 93, an unincorporated area within the County and Urban Growth Boundary, and non-contiguous to the Portland Urban Service Boundary.

The purpose of this agreement is to allow the City to use its urban planning expertise to assist the County in satisfying mandates under Title 11 of Metro's *Urban Growth Management Functional Plan* in a client-consultant relationship.

The parties agree as follows:

1. **TERM.** The term of this agreement shall be from the date of execution by both parties and shall terminate January 1, 2010, or upon proper notice by the parties as provided in this agreement.
2. **RECITALS.**
 - A. Title 11 of Metro's *Urban Growth Management Function Plan* requires that concept plans be prepared for urban expansion areas, and that the plan be adopted by the governing body with jurisdiction.
 - B. Area 93 is an urban expansion area in unincorporated Multnomah County brought into the Urban Growth Boundary by Metro in 2002. It is more specifically described as:

An area of land lying approximately $\frac{3}{4}$ mile west of the western edge of Portland's Urban Service Boundary. It is located in the western portion of Bonny Slope in unincorporated Multnomah County, bordering unincorporated Washington County to the west and south, and unincorporated Multnomah County to the north and east, as shown on Exhibit N of Metro Ordinance 02-969B (attached) and the amended Metro UGB map.
 - C. Metro Title 11 requires that concept plans be incorporated into governing bodies' Comprehensive Plans. The County has the obligation to provide a concept plan for Area 93, an unincorporated area of Multnomah County near but not contiguous to City's existing city limits or current Urban Service Boundary.
 - D. Under current state law and Portland's Comprehensive Plan policies, Portland can neither annex nor provide services to Area 93 because the area is not contiguous with Portland's existing city limits or current Urban Service Boundary. Similarly, the County, through a series of agreements, transitioned urban services to its cities and thus does not have the capacity to provide services or administer urban planning and zoning designations.

While the City cannot currently provide services to Area 93, it has a critical interest in ensuring that any future urbanization of this area complements the surrounding transportation network and development pattern and is designed to respect the area's terrain and watershed features and functions, and conserves wildlife habitat and corridors linking Forest Park with significant natural areas to the west, north and south.

- E. Recognizing the City's interests and that the County provides neither urban services nor zoning, the County proposes to contract with the City to prepare a Title 11 concept plan for Area 93. This client-consultant relationship, with the City acting in an independent contractor/consultant relationship to the County, is established through this intergovernmental agreement. The City will be responsible for managing and carrying out project-related communications with its subcontractors, Metro and County elected officials and their staff, as well as providing public outreach in accordance with a Public Involvement Plan that will be developed. (See deliverable 3.B.2.)
- F. City and County are authorized under the provisions of ORS 190.003 to 190.030 to enter into intergovernmental agreements for the performance of any and all functions that a party to the agreement has authority to perform. This agreement is made pursuant to the Authority granted by ORS Chapter 190.

3. **RESPONSIBILITIES OF CITY.** The City agrees to lead and manage the following:

A. Scope of Work

- 1. Development of a concept plan. As consultant to County, City will prepare a conceptual plan for Area 93 suitable for adoption into the County Comprehensive Plan. The plan will include an urban growth diagram, corresponding written policies, and options for governance and future service delivery. Some components may vary depending upon the service option; however, in sum the plan will provide a uniform vision for how the area will urbanize, in accordance with:
 - i. Applicable Statewide Planning Goals, statutes, and administrative rules, as well as Metro's Urban Framework Plan and Urban Growth Management Plan; and
 - ii. Metro Title 11 criteria, including the assigned or expected residential neighborhood designation that requires average residential densities of at least 10 dwelling units per net developable residential acre. "Net developable acre" is calculated by subtracting fish and wildlife habitat and other important natural areas, as well as hazard-prone areas, from the total site area.
- 2. Evaluation of service options. Preliminary service options will be studied as part of the concept planning process. Options may include annexation to Portland with city services, annexation to Portland with service by districts, or governance by the County with service by districts. Preliminary cost

estimates will be prepared and funding strategies and potential financing approaches identified.

3. Inventory work. City will perform technical analysis, including preparation of background reports and maps sufficient to document existing conditions, and support proposed plan designations and service options.
4. Stakeholder outreach. City will communicate with individual stakeholders and/or their representatives as needed to efficiently facilitate preparation of the concept plan and accompanying analyses of service options. City will also communicate as needed with Metro, City, and County elected officials, and will participate in public meetings and/or other public forums that County and City agree to in a Public Involvement Plan that are appropriate to the scale of the project.
5. Agency coordination. City will coordinate with potential service providers, Metro, and other affected agencies when preparing the concept plan and developing service options.
6. Recommendations for implementation. City will provide recommendations on the steps or actions that would need to occur before urban services can be provided and urbanization could commence.
7. Additional requirements. City or its subcontractor or consultants will prepare deliverables as described in Paragraph 3.b that will satisfy the substantive concept planning criteria set forth in Metro's Title 11.

B. Deliverables.

1. Preparation of an existing-conditions report and maps, including an analysis of buildable lands based on mapping of natural areas, wetlands, floodplains, steep slopes, and hazard areas. This work will be based on information in existing databases and GIS layers and may be field checked for minor adjustments. Original field work is subject to budget constraints and will be limited to addressing gaps in existing datasets.
2. Preparation of a Public Involvement Plan appropriate to the scale of the project that includes outlining the membership, roles, responsibilities, and functions of advisory group(s) to assist and advise project staff.
3. Draft Urban Growth Diagrams illustrating alternatives for satisfying Title 11, including an assessment of infrastructure needs and preliminary service options.
4. Draft the County's preferred Urban Growth Diagram as well as the required written policies, integrating, depicting, and satisfying those criteria set forth in Title 11. The diagram and written policies shall be structured such that they can be carried forward by the County as part of a legislative process. The components of the conceptual plan will include:

- a. A conceptual transportation network and connectivity plan;
- b. A conceptual public facilities and service plan for sanitary sewer, water, storm drainage, street maintenance, open space protection, parks and police, and fire protection;
- c. A conceptual plan for locations for any needed public facilities including but not limited to schools, parks, or fire stations;
- d. A conceptual natural resource protection and conservation plan to protect fish and wildlife habitat, water quality, and natural hazard areas, including potential mechanisms to avoid, minimize, and mitigate impacts on significant riparian and wildlife resources and water quality; and
- e. Urban service options and recommendations on the steps or actions that would need to occur before urban services can be provided and urbanization can commence.

C. Limitations.

1. Geographic. While the plan will consider Portland as a potential service provider, current state law and City Comprehensive Plan policies prohibit the City from providing service because Area 93 is not contiguous to the City or its current Urban Service Boundary. City policy requires annexation as a condition of receiving urban services.
2. Level of detail. Because of urban service delivery questions, the concept plan will be prepared at a level of detail sufficient for capital improvement plan budgeting. Service costs will be estimated on an order-of-magnitude basis, based on unit cost assumptions for each type of service, i.e., big picture numbers that may be a range and would not be appropriate for development or implementation plans. This level of detail is assumed to be less than what would be required to proceed directly with implementation but would be sufficient for a considered decision for the County Board. If and when the service delivery questions are resolved, a package of detailed Comprehensive Plan provisions and implementing regulations can be advanced through a separate agreement and timeline.

- D. Record keeping. City shall maintain a record of parties who are contacted and feedback that is received as part of the public process. The City shall retain copies of notices and other documents to support the legislative record for amendments to the County's Comprehensive Plan and Zoning Code. The City shall provide a complete copy of the legislative record within 30 days of a written notice from the County for preparation for its legislative actions. Each party shall have access to the books, documents, and other records of the other which are related to this agreement for the purpose of examination, copying, and audit, unless otherwise limited by law.

- E. Subcontract management. It is contemplated that the City will subcontract with consultants for some aspects of this agreement. The City will be responsible for managing any contracts with consultants to assist with plan preparation.
- F. Plan adoption. While the concept plan will be adopted by the County, City staff or the City's subcontractors or consultants will serve as the County's consultant throughout the legislative adoption process. In this role, City staff or the City's subcontractors or consultants will provide exhibits and assist County staff in preparing materials for public review and Planning Commission/Board of Commissioners' consideration. City staff or the City's subcontractor or consultants will also attend all public hearings in the role of consultant, assist County staff in making presentations, help answer questions, and make refinements to diagrams and policies, as needed, in response to direction from the Planning Commission and Board of Commissioners.

4. **RESPONSIBILITIES OF COUNTY.** The County agrees:

- A. Technical resources. County agrees to provide City with technical information it currently possesses to assist in the preparation of the plan to the extent County has data and will assist with acquiring additional data and GIS mapping from Metro for Area 93 and vicinity. Such information includes, but is not limited to, inventories and maps of land uses, natural resources, floodplains, and steep slopes.
- B. Assessment data. County will provide City with property ownership information in order to facilitate public outreach and will make available other assessment information as needed to assist in the preparation of the plan.
- C. Public information and outreach. The County will take primary responsibility for managing public outreach and information for this project. This includes responding to day-to-day inquiries about the project from the general public. City staff will field project specific inquiries from the public where the City and County agree that city staff is the most appropriate point of contact. County staff shall participate and provide expertise at meetings related to development and adoption of the concept plan with citizen and technical advisory groups and at open houses and workshops. The County agrees to use its best efforts to encourage Metro to participate and provide expertise at meetings related to development and adoption of the concept plan with citizen and technical advisory groups and at open houses and workshops.
- D. Adoption of the plan. County will incorporate the concept plan into its Comprehensive Framework Plan. The plan will be adopted by ordinance. County will oversee the legislative process and will provide notices of the proposed amendments as required by state law and County code. The concept plan will include public service options presented by the City; however, selection and implementation of one of the options will require subsequent action that is outside the scope of this agreement.

- E. In the event an appeal is filed challenging any legislative actions taken by the County based on the subject matter of this agreement, the County shall defend its legislation.

5. **COMPENSATION.**

- A. The County shall pay the City up to \$150,000 for the City's responsibilities set forth in this agreement. The scheduling of payments shall be in accordance with subsection C and D below.
- B. The County shall reserve an additional \$50,000 as a contingency for additional scope of work. A written addendum to this agreement setting out the tasks and costs for expenditures from this fund, in compliance with section 10 below, is required before any disbursements from the fund.
- C. City will be paid a portion of the total compensation upon completion of each of four (4) milestones, which may include a charge for City staff time related to the milestones. The four (4) milestones requiring a payment to City upon completion are the following:
 - 1. Execution of CET Grant IGA;
 - 2. Existing conditions report and maps including a public involvement plan and analysis of buildable land based on mapping of natural areas, wetlands, floodplains, steep slopes, and hazard areas;
 - 3. Draft urban growth diagrams illustrating alternatives for satisfying Title 11 including an assessment of infrastructure needs and preliminary service options; and
 - 4. Recommendation for the County's preferred Urban Growth Diagram, showing at least those elements set forth in Title 11.
- D. The amount of compensation that the County will pay the City upon completion of each milestone will be agreed upon by the Planning Directors for the County and City as an amendment to this Agreement, but the total amount shall equal the total amount of compensation set forth in Paragraph 5.A. In the event there is a dispute regarding the amount of any individual payment, which the Planning Directors cannot agree upon, the matter shall be subject to binding arbitration pursuant to section 15 below.
- E. The County shall pay the City the amount specified pursuant to paragraph 5.D for each milestone set out in paragraph 5.C within thirty (30) days after completion of the milestone. The request for final payment for services under this agreement must be received by County within 30 days following the end of the contract term. Final requests for payment received after that date shall not be paid.
- F. County is relying upon funds from Metro to pay the amounts due under this agreement. In the event the funds cease to be available to County in the amounts anticipated for this agreement, County or City may terminate the

agreement in accordance with the notice provisions of Paragraph 18, Termination, or reduce the scope of services to be provided, in accordance with Paragraph 10, Amendments. However, City is not obligated to complete work specified in this agreement without compensation from County if funding from County is not available. If County or City terminates the agreement or reduces the scope of the services to be provided due to unavailability or reduction of anticipated funds, County will compensate City for that portion of deliverable work that has been performed prior to such termination or amendment.

- G. In the event that all consultant bids obtained by the City to complete the work outlined in this agreement plus compensation for city staff time exceed the amount of funding allocated by the County to the City for this work (up to \$150,000), the City reserves the right to renegotiate or terminate this agreement.

6. **CITY CONTACT PERSON.**

For information concerning this Agreement, contact:

Robert E. Clay, AICP, Supervising Planner
1900 SW Fourth Avenue
Portland OR 97201

7. **COUNTY CONTACT PERSON.**

For information concerning this Agreement, contact:

Derrick I. Tokos, AICP, Principal Planner
1600 SE 190th Avenue
Portland OR 97233

8. **NOTICE.**

Any notice provided for under this agreement shall be sufficient if in writing and delivered personally to the following address or deposited in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed as follows, or to such other address as the receiving party hereafter shall specify in writing:

If to the City: Robert E. Clay, AICP, Supervising Planner
 1900 SW Fourth Avenue
 Portland OR 97201
 Phone: (503) 823-7713

If to the County: Derrick Tokos, AICP, Principal Planner
 1600 SE 190th Avenue
 Portland OR 97233
 Phone: (503) 988-3043 x22682

9. **PROPERTY OF THE COUNTY.**

All work products of the City that result from this agreement shall be the property of the County. Requests for public records received by City related to work performed under this agreement will be forwarded to County for response. City will provide all requested public records to County in a timely manner. Upon completion or termination of this agreement, City will transfer all records and work products resulting from this agreement to County.

10. **AMENDMENTS.**

The City and the County may amend this agreement at any time by written amendments. To the extent that an amendment has no budgetary impact, the City Council and County Board of Commissioners grant authority to the County Planning Director and the City Planning Director to make changes to this agreement needed to carry out the intent and provisions of the agreement. Amendments that will result in a budgetary impact need to be made by the City Council and the Board of County Commissioners, except as provided otherwise in Paragraph 5.D. regarding the portion of the total payment from the County that will be paid upon completion of each milestone.

11. **COMPLIANCE WITH LAWS.**

The City and County shall comply with all applicable federal, state, and local laws and regulations applicable to this agreement including, but not limited to, civil rights and rehabilitation statutes and local non-discrimination ordinances.

12. **INDEMNIFICATION.**

Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, City shall indemnify, defend, and hold harmless County from and against all liability, loss and costs arising out of or resulting from the acts of City, its officers, employees, and agents in the performance of this agreement. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, County shall indemnify, defend and hold harmless City from and against all liability, loss, and costs arising out of or resulting from the acts of County, its officers, employees, and agents in the performance of this agreement.

13. **INSURANCE.**

Each party shall each be responsible for providing workers' compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.

14. **REMEDIES.**

In the event of a breach of the provisions of this agreement, the County's remedies shall include the right to enter into a contract with another consultant to finish the project and to obtain as damages any costs in excess of the remaining payments under this agreement.

If County fails to provide timely notice of unavailability of funds, City's remedies shall include recovery of all costs incurred for work performed prior to actual notice. If County fails to pay for work performed under this agreement, City damages shall include all costs incurred in performing such work.

15. **ARBITRATION.**

Any dispute under this agreement which is not settled by mutual agreement of County and the City within sixty (60) days of notification in writing by either party shall be submitted to an arbitration panel. The panel shall be composed of three (3) persons, one of whom shall be appointed by City, one of whom shall be appointed by the County, and one of whom shall be appointed by the County and the City. In the event the two cannot agree on the third arbitrator, then the third person shall be appointed by the Presiding Judge (Civil) of the Circuit Court of the State of Oregon for the County of Multnomah. The arbitrators shall be selected within thirty (30) days of the expiration of the sixty (60) day period. The arbitration shall be conducted in Portland, Oregon, and shall be as speedy as reasonably possible. County and City shall agree on the rules governing the arbitration (including appropriation of costs); or, if County and City cannot agree on the rules, the arbitrators shall adopt rules consistent with this section. The arbitrators shall render their decision within forty-five (45) days of their first meeting with County and City. Insofar as County and City legally may do so, they shall be bound by the decision of the panel.

16. **INTEGRATION.**

This agreement contains the entire agreement between City and the County and supersedes all prior written or oral agreements.

17. **SUBCONTRACTS AND ASSIGNMENT.**

Neither party will transfer, subcontract, or assign any part of this agreement without the written consent of the other party, except as provided in section 3.E above.

18. **TERMINATION.**

As provided in Paragraph 5.F, City or County may terminate this agreement if funds from Metro cease to be available to County in the amounts anticipated for this Agreement. County shall notify City in writing as soon as practicable after the County becomes aware that funds are not or may not be available so that City can direct subcontractors or consultants to stop work. In the event of such termination, County shall pay the City for all deliverable work performed prior to termination.

The City may terminate this agreement if County fails to make timely payments for deliverable work as provided in Paragraph 5, or if agreed responsibilities are not met or resources are not provided.

In addition to notice of lack of funds as described above, City and County shall provide 14 days prior written notice of termination to the other party.

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND

By: Ted Wheeler
Ted Wheeler, Chair
Board of County Commissioners

By: _____
Tom Potter, Mayor
City of Portland

Date: May 1, 2008

Date: _____, 2008

Reviewed:

Approved as to form:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

FOR THE CITY OF PORTLAND

By Sandra Duffy
Sandra N. Duffy
Assistant County Attorney

Linda Meng
City Attorney

Date: 4.18, 2008

Date: _____, 2008

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 05.01.08
DEBORAH L. BOGSTAD, BOARD CLERK

Exhibit L to Ordinance No. 02-969B

TITLE 11: PLANNING FOR NEW URBAN AREAS

3.07.1105 Purpose and Intent

It is the purpose of Title 11 to require and guide planning for conversion from rural to urban use of areas brought into the UGB. It is the intent of Title 11 that development of areas brought into the UGB implement the Regional Framework Plan and 2040 Growth Concept.

3.07.1110 Interim Protection of Areas Brought into the Urban Growth Boundary

After inclusion of an area within the UGB and prior to the adoption by all local governments with jurisdiction over an area brought into the UGB of amendments to comprehensive plans and implementing land use regulations that comply with 3.07.1120, the local government shall not approve of:

- A. Any land use regulation or zoning map amendments specific to the territory allowing higher residential density than allowed by acknowledged provisions in effect prior to the adoption of the UGB amendment;
- B. Any land use regulation or zoning map amendments specific to the territory allowing commercial or industrial uses not allowed under acknowledged provisions in effect prior to the adoption of the UGB amendment;
- C. Any land division or partition that would result in the creation of any new parcel which would be less than 20 acres in total size;
- D. In an area identified by the Metro Council in the ordinance adding the area to the UGB as a Regionally Significant Industrial Area:
 1. A commercial use that is not accessory to industrial uses in the area; and
 2. A school, church or other institutional or community service use intended to serve people who do not work or reside in the area.

3.07.1120 Urban Growth Boundary Amendment Urban Reserve Plan Requirements

All territory added to the Urban Growth Boundary as either a major amendment or a legislative amendment pursuant to Metro Code chapter 3.01 shall be subject to adopted comprehensive plan provisions consistent with the requirements of all applicable titles of the Metro Urban Growth Management Functional Plan and in particular this Title 11. The comprehensive plan provisions shall be fully coordinated with all other applicable plans. The comprehensive plan provisions shall contain an urban growth plan diagram and policies that demonstrate compliance with the RUGGO, including the Metro Council adopted 2040 Growth Concept design types. Comprehensive plan amendments shall include:

- A. Provision for annexation to a city or any necessary service districts prior to urbanization of the territory or incorporation of a city or necessary service districts to provide all required urban services.

- B. Provision for average residential densities of at least 10 dwelling units per net developable residential acre or lower densities which conform to the 2040 Growth Concept Plan design type designation for the area.
- C. Demonstrable measures that will provide a diversity of housing stock that will fulfill needed housing requirements as defined by ORS 197.303. Measures may include, but are not limited to, implementation of recommendations in Title 7 of the Urban Growth Management Functional Plan.
- D. Demonstration of how residential developments will include, without public subsidy, housing affordable to households with incomes at or below area median incomes for home ownership and at or below 80 percent of area median incomes for rental as defined by U.S. Department of Housing and Urban Development for the adjacent urban jurisdiction. Public subsidies shall not be interpreted to mean the following: density bonuses, streamlined permitting processes, extensions to the time at which systems development charges (SDCs) and other fees are collected, and other exercises of the regulatory and zoning powers.
- E. Provision for sufficient commercial and industrial development for the needs of the area to be developed consistent with 2040 Growth Concept design types. Commercial and industrial designations in nearby areas inside the Urban Growth Boundary shall be considered in comprehensive plans to maintain design type consistency.
- F. A conceptual transportation plan consistent with the applicable provision of the Regional Transportation Plan, Title 6 of the Urban Growth Management Functional Plan, and that is also consistent with the protection of natural resources either identified in acknowledged comprehensive plan inventories or as required by Title 3 of the Urban Growth Management Functional Plan. The plan shall, consistent with OAR Chapter 660, Division 11, include preliminary cost estimates and funding strategies, including likely financing approaches.
- G. Identification, mapping and a funding strategy for protecting areas from development due to fish and wildlife habitat protection, water quality enhancement and mitigation, and natural hazards mitigation. A natural resource protection plan to protect fish and wildlife habitat, water quality enhancement areas and natural hazard areas shall be completed as part of the comprehensive plan and zoning for lands added to the Urban Growth Boundary prior to urban development. The plan shall include a preliminary cost estimate and funding strategy, including likely financing approaches, for options such as mitigation, site acquisition, restoration, enhancement, or easement dedication to ensure that all significant natural resources are protected.
- H. A conceptual public facilities and services plan for the provision of sanitary sewer, water, storm drainage, transportation, parks and police and fire protection. The plan shall, consistent with OAR Chapter 660, Division 11, include preliminary cost estimates and funding strategies, including likely financing approaches.
- I. A conceptual school plan that provides for the amount of land and improvements needed, if any, for school facilities on new or existing sites that will serve the territory added to the UGB. The estimate of need shall be coordinated with affected local governments and special districts.
- J. An urban growth diagram for the designated planning area showing, at least, the following, when applicable:

1. General locations of arterial, collector and essential local streets and connections and necessary public facilities such as sanitary sewer, storm sewer and water to demonstrate that the area can be served;
2. Location of steep slopes and unbuildable lands including but not limited to wetlands, floodplains and riparian areas;
3. General locations for mixed use areas, commercial and industrial lands;
4. General locations for single and multi-family housing;
5. General locations for public open space, plazas and neighborhood centers; and
6. General locations or alternative locations for any needed school, park or fire hall sites.

K. The plan amendments shall be coordinated among the city, county, school district and other service districts.

3.07.1130 Implementation of Urban Growth Boundary Amendment Urban Reserve Plan Requirements

A. On or before 60 days prior to the adoption of any comprehensive plan amendment subject to this Title 11, the local government shall transmit to Metro the following:

1. A copy of the comprehensive plan amendment proposed for adoption;
2. An evaluation of the comprehensive plan amendment for compliance with the Functional Plan and 2040 Growth Concept design types requirements and any additional conditions of approval of the urban growth boundary amendment. This evaluation shall include an explanation of how the plan implements the 2040 Growth Concept;
3. Copies of all applicable comprehensive plan provisions and implementing ordinances as proposed to be amended.

B. The Council may grant an extension of time for adoption of the required Comprehensive Plan Amendment if the local government has demonstrated substantial progress or good cause for failing to adopt the amendment on time. Requests for extensions of time may accompany the transmittal under subsection A of this section.

3.07.1140 Effective Date and Notification Requirements

The provisions of this Title 11 are effective immediately. Prior to making any amendment to any comprehensive plan or implementing ordinance for any territory that has been added to the Urban Growth Boundary after the effective date of this code amendment, a city or county shall comply with the notice requirements of section 3.07.830 and include in the required staff report an explanation of how the proposed amendment complies with the requirements of this Title 11 in addition to the other requirements of this functional plan.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-6
Est. Start Time: 10:00 AM
Date Submitted: 04/16/08

Agenda Title: **Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 5 mins
Department: Sheriff's Office **Division:** Enforcement
Contact(s): Brad Lynch
Phone: 503-988-4336 **Ext.** 84336 **I/O Address:** 503/350
Presenter(s): Christine Kirk

General Information

1. What action are you requesting from the Board?

Approval of the amendment to intergovernmental agreement 0405122.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The East Metro Gang Enforcement Team (EMGET) was created to establish a combined operational law enforcement team to reduce the impact of criminal street gangs. Participants include the Gresham, Fairview, and Troutdale police departments and the Multnomah County Sheriff's Office. Funds for EMGET come from the State of Oregon. Limited additional funding for EMGET provides extended funding for personnel salary and benefits. The amendment extends the term of the contract until grant funds have been exhausted, and provides for base salary and fringe benefit reimbursement for costs incurred under the agreement by Gresham, Troutdale, and Fairview EMGET members. Multnomah County will pay all costs associated with its deputy assigned to EMGET.

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

Multnomah County will not receive any further reimbursement for costs associated with its deputy assigned to EMGET.

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

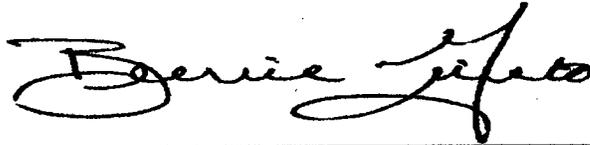
The amendment has been reviewed by the County Attorney's office.

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

None, other than described above.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 04/15/08

LYNCH Brad B

From: WEBER Jacquie A [jacquie.a.weber@co.multnomah.or.us]
Sent: Tuesday, April 01, 2008 10:51 AM
To: LYNCH Brad B
Cc: DUNAWAY Susan M
Subject: RE: Contract Review Request - EMGET

This IGA may be circulated for signature.

From: LYNCH Brad B
Sent: Tuesday, April 01, 2008 9:20 AM
To: WEBER Jacquie A
Cc: DUNAWAY Susan M
Subject: Contract Review Request - EMGET

Jacquie, attached is the 3rd amendment to an IGA for the East Metro Gang Enforcement Team (EMGET), along with the CAF and APR. I've also attached the original agreement and first two amendments. Thank you, Brad

Brad Lynch

Multnomah County Sheriff's Office
Fiscal Unit
501 SE Hawthorne Blvd, STE 350
Portland, OR 97214
Phone (503) 988-4336
Fax (503) 988-4317
email: brad.lynych@mcsso.us

<http://www.mcsso.us/>

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MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0405122

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

Amendment #: 3

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Expenditure Contract
<input type="checkbox"/> PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input checked="" type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA)

Department: Sheriff's Office Division/ Program: Enforcement Date: 03/17/2008
 Originator: Chief Deputy Timothy Moore Phone: 503-988-4409 Bldg/Room: 503/350
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: IGA amendment to extend the term of the agreement for the East Metro Gang Enforcement Team (EMGET).

RENEWAL: PREVIOUS CONTRACT #(S)

EEO CERTIFICATION EXPIRES

PROCUREMENT EXEMPTION OR CITATION # 46-0130(1)(f) ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____

CONTRACTOR IS: MBE WBE ESB QRF State Cert# _____ or Self Cert Non-Profit N/A (Check all boxes that apply)

Contractor	Cities of Gresham, Fairview, Troutdale			Remittance address (If different)	
Address	1333 NW Eastman Parkway				
City/State	Gresham, Oregon				
ZIP Code	97030				
Phone	503-661-3000				
Employer ID# or SS#					
Contract Effective Date	04/05/05	Term Date	09/30/06		
Amendment Effect Date	09/01/07	New Term Date	N/A		
Original Contract Amount	\$ 106,000.00			Original PA/Requirements Amount	\$
Total Amt of Previous Amendments	\$			Total Amt of Previous Amendments	\$
Amount of Amendment	\$			Amount of Amendment	\$
Total Amount of Agreement	\$ 106,000.00			Total PA/Requirements Amount	\$

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney [Signature] _____ DATE May 1, 2008
 CPCA Manager _____ DATE _____
 County Chair [Signature] _____ DATE May 1, 2008
 Sheriff BERNIE GUSTS by pm _____ DATE 04-15-08
 Contract Administration _____ DATE _____

COMMENTS:

APPROVED : MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA # R-6 DATE 05-01-08
DEBORAH L. BOGSTAD, BOARD CLERK

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
CITY OF GRESHAM CONTRACT # 2201
Amendment # 3**

This Intergovernmental Agreement Amendment is entered into by and between the City of Gresham (Gresham), the City of Fairview (Fairview), the City of Troutdale (Troutdale), and Multnomah County and amends that contract dated April 6, 2005 and amended January 3, 2006 and June 19, 2007.

Whereas Gresham, Fairview, Troutdale, and Multnomah County desire to amend the East Metro Gang Enforcement Team (EMGET) Intergovernmental Agreement for the following reasons:

1. Additional funding from the State of Oregon for EMGET provides extended funding for full-time salary and benefits.
2. Multnomah County will pay for the salary and benefits of its deputy assigned to EMGET.

Now, therefore, it is hereby agreed that the following sections and exhibits of the Intergovernmental Agreement is amended as follows:

TERM, MODIFICATION AND TERMINATION, Paragraph 1:

1. **The term of this agreement shall be from September 1, 2007 until grant funds have been exhausted.**

CONTRACT COSTS, Paragraph 1:

1. **Gresham agrees to pay Fairview and Troutdale for services under this Agreement. Multnomah County will pay all costs associated with its deputy assigned to EMGET.**

Troutdale and Fairview agree to provide Gresham an expenditure report/invoice on a monthly basis as outlined in Exhibit A. Each invoice shall include the amount due and include sufficient information to enable the parties to identify the service being invoiced. Invoiced payments shall be payable as follows:

**City of Fairview
Finance Department
1300 NE Village Street
Fairview, Oregon 97024**

**City of Troutdale
Finance Department
104 SE Kibling
Troutdale, Oregon 97060**

CONTRACT COSTS, Paragraph 2:

2. **Costs incurred under this IGA will only cover base salaries and fringe benefits for the Gresham, Troutdale, and Fairview EMGET members. Multnomah County will pay all costs associated with its deputy assigned to EMGET.**

EXHIBIT A, SECTION I. ALLOWABLE COSTS:

Costs incurred under this IGA will cover the following, pursuant to the availability of grant funds:

- **Actual base salaries and fringe benefit expenses of the following EMGET positions: One (1) Gresham Police Sergeant; Two (2) Gresham Police Officers; One (1) Fairview Police Officer; One (1) Troutdale Police Officer; and One (1) City of Gresham Administrative Assistant.**

All other costs, including, but not limited to overtime, equipment, and related materials, must be borne by the respective participating agency.

EXHIBIT A, SECTION II. EXPENDITURE REPORTS / INVOICES:

The City of Troutdale and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham on the 15th of every month for the preceding month's activity.

EXHIBIT A, SECTION III. REIMBURSEMENT:

Gresham agrees to reimburse the City of Troutdale and the City of Fairview for quarterly activity no later than 30 days after the close of each fiscal quarter.

In all other respects, the Intergovernmental Agreement shall remain in full force and effect.

CITY OF GRESHAM

By: 

Shane T. Bemis, MAYOR

Date: 10/17/07

CITY OF FAIRVIEW

By: 

Mike Weatherby, MAYOR

Date: 11/9/07

By: 
Erik Kvarsten, CITY MANAGER

Date: 10-17-07

APPROVED As To Form:

for 
Susan Bischoff, CITY ATTORNEY

Date: _____

By: 
Joseph Gall, CITY ADMINISTRATOR

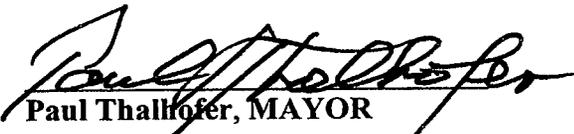
Date: 11/13/07

APPROVED As To Form:

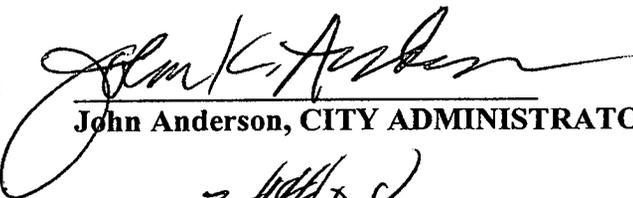
N/A
Pamela Beery, CITY ATTORNEY

Date: _____

CITY OF TROUTDALE

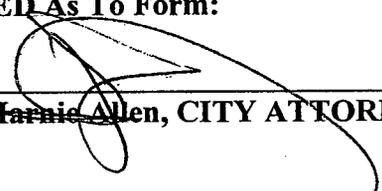
By: 
Paul Thalhofer, MAYOR

Date: February 14, 2008

By: 
John Anderson, CITY ADMINISTRATOR

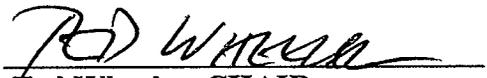
Date: 2/19/08

APPROVED As To Form:


Marnie Allen, CITY ATTORNEY

Date: _____

MULTNOMAH COUNTY

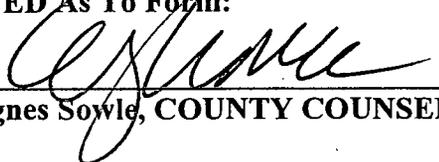
By: 
Ted Wheeler, CHAIR

Date: May 1, 2008

By: BERNIE GIUSTO by pm
Bernie Giusto, SHERIFF

Date: 05-15-08

APPROVED As To Form:


Agnes Sowle, COUNTY COUNSEL

Date: May 1, 2008

East Metro Gang Enforcement Team (EMGET)

I. ALLOWABLE COSTS

Costs incurred under this IGA will cover the following, pursuant to the availability of grant funds:

- Actual base salaries and fringe benefit expenses of the following EMGET positions: One (1) Gresham Police Sergeant; Two (2) Gresham Police Officers; One (1) Fairview Police Officer; One (1) Troutdale Police Officer; and One (1) City of Gresham Administrative Assistant.

All other costs, including, but not limited to overtime, equipment, and related materials, must be borne by the respective participating agency.

II. EXPENDITURE REPORTS / INVOICES

The City of Troutdale and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham on the 15th of every month for the preceding month's activity.

III. REIMBURSEMENT

Gresham agrees to reimburse the City of Troutdale and City of Fairview for activity no later than 30 days after the close of the each fiscal quarter.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (long form)

APPROVED : MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # R-7 DATE 05.01.08
 DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-7
Est. Start Time: 10:10 AM
Date Submitted: 04/23/08

BUDGET MODIFICATION: MCSO - 12

Budget Modification MCSO-12 Appropriating \$167,000 General Fund
Agenda Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the
Title: Multnomah County Detention Center from May 1, 2008 through May 31, 2008

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

Requested Meeting	<u>May 1, 2008</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Corrections</u>
Contact(s):	<u>Wanda Yantis</u>		
Phone:	<u>503-988-4455</u>	Ext.	<u>84455</u>
		I/O Address:	<u>503/350</u>
Presenter(s):	<u>Chief of Staff Christine Kirk and Captain Bobbi Luna</u>		

General Information

1. What action are you requesting from the Board?

Appropriation of \$167,000 of General Fund contingency to continue to operate a double bunked module (62 beds) at MCDC from May 1, 2008 through May 31, 2008. This funds both the Sheriff's Office and Corrections Health operation of these beds.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In the Approved budget 114 beds were planned to be closed as part of the County budget reduction for FY 2008. During the Board budget deliberations amendments were made to fund a double bunked module at MCDC of these beds for the first three months of the year and earmark contingency funds to make the continued use of these beds available for the rest of the fiscal year. Contingency funds were further approved each month to keep the beds open. With this double bunked module open, our funded system capacity is at 1633 beds. MCSO and Corrections Health are requesting contingency funding be made available

for continued operation of these beds for the month of March of this fiscal year.

The continual balancing of the male and female population to limit population releases has been dependant on having some flexibility in the system. Prior to entering the seasonal lower bookings, the score of persons released were very high and there was a struggle to find persons for release who do not represent a high level of risk to the community. Since that time, there has been a continual balancing of the population and housing options to prevent releases. Solutions based on short term trends include: reassigning modules as either male or female to deal with short term trends, temporarily closing modules to aggregate unused capacity to decrease overtime spending and reopening modules when needed to prevent releases. Day to day efforts include: carefully watching the 10 p.m. count and determining how many court releases will occur the next day, staging persons for releases to lower the count, and monitoring and communicating with the US Marshalls to ensure that their population does not bring us to emergency population releases.

The total number of beds in the system and careful monitoring of the daily count has allowed us to limit emergency population releases, to the greatest degree possible.

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

The General Fund contingency would be decreased by \$167,000 Corrections Health budget would increase by \$25,050 and the Sheriff's Office budget for the current fiscal year would increase by \$141,950 which funds the program from May 1, 2008 through May 31, 2008. The ongoing need for these beds will be addressed as part of the FY 2009 budget process.

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

Elimination of the double bunked module, 62 beds, will change the budgeted capacity from 1633 to 1571. Industry standards are that the population should be between 90-95% to be able to effectively manage the population. Our capacity management plan indicates that we are in a population emergency at 97% of capacity.

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

The FY 2008 program offers were reviewed by the Sheriff's Citizen Budget Advisory Committee (CBAC), reviewed and ranked by the Safety Outcome Team, and was part of the approved budget discussed in public budget hearings and work sessions.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Not applicable.
- **What budgets are increased/decreased?**
The County-wide General Fund Contingency is decreased by \$167,000
The Sheriff's Office General Fund budget is increased by \$141,950
The Corrections Health budget is increased by \$25,050
Increase the Risk Fund by \$29,258
- **What do the changes accomplish?**
Funds the continuing operation of a double bunked module (62 beds) at MCDC from May 1, 2008 through May 31, 2008.
- **Do any personnel actions result from this budget modification? Explain.**
This program would add no new FTE to the Sheriff's Office but would continue to fund 16.52 positions through May 31, 2008.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Not applicable.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
Not applicable.
- **If a grant, what period does the grant cover?**
Not applicable.
- **If a grant, when the grant expires, what are funding plans?**
Not applicable.

Contingency Request

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

- **Why was the expenditure not included in the annual budget process?**
Program Offer 60021K - MCSO MCDC Offer K - 57 Beds was submitted but not purchased in the adopted budget, however the Board earmarked contingency funds in a budget amendment to make these beds available.
- **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
With the latest CYE our budget projections are currently at 98%. At the end of the year any remaining budgeted dollars are returned to the general fund for beginning working capital.

- **Why are no other department/agency fund sources available?**

All agency funds are assigned to operate the programs that the Board purchased.

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

The continuing operation of these beds will be addressed in the FY 2009 budget process.

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

Program Offer 60021K - MCSO MCDC Offer K - 57 Beds for 9 Months was submitted but not purchased in the adopted budget, however the Board earmarked contingency funds in a budget amendment to make these beds available if there was sufficient community need in October.

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

ATTACHMENT B

BUDGET MODIFICATION: MCSO - 12

Required Signatures

**Elected Official or
Department/
Agency Director:**



Date: April 23, 2008

Budget Analyst:



Date: 04/23/08

Department HR:



Date: April 23, 2008

Countywide HR:

Date: _____

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

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	19	1000	20		9500001000			(167,000)	(167,000)		Contingency	
2								0				
3	60-30	1000	50		601410			60,024	60,024		Permanent	
4	60-30	1000	50		601410			6,756	6,756		Overtime	
5	60-30	1000	50		601410			1,335	1,335		Premium	
6	60-30	1000	50		601410			23,396	23,396		Salary-Related	
7	60-30	1000	50		601410			22,717	22,717		Insurance	
8	60-30	1000	50		601410			291	291		Professional Services	
9	60-30	1000	50		601410			81	81		Printing	
10	60-30	1000	50		601410			4	4		Communications	
11	60-30	1000	50		601410			2,283	2,283		Food	
12								0				
13	60-30	1000	50		601473			5,497	5,497		Permanent	
14	60-30	1000	50		601473			1,896	1,896		Salary-Related	
15	60-30	1000	50		601473			1,328	1,328		Insurance	
16								0				
17	60-30	1000	50		601210			3,382	3,382		Permanent	
18	60-30	1000	50		601210			1,085	1,085		Salary-Related	
19	60-30	1000	50		601210			1,138	1,138		Insurance	
20								0				
21	60-30	1000	50		601465			3,489	3,489		Permanent	
22	60-30	1000	50		601465			1,120	1,120		Salary-Related	
23	60-30	1000	50		601465			1,148	1,148		Insurance	
24								0				
25	60-30	1000	50		601484			3,003	3,003		Permanent	
26	60-30	1000	50		601484			873	873		Salary-Related	
27	60-30	1000	50		601484			1,104	1,104		Insurance	
28								0				
29								0				
									(25,050)	(125,250)	Total - Page 1	
									0	0	GRAND TOTAL	

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

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

Budget/Fiscal Year: 2008

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
30								0				
						CORR HEALTH PORTION						
31	40-50	1000	30		405500		60000	6,308	6,308			Permanent
32	40-50	1000	30		405500		60130	1,982	1,982			Salary-Related
33	40-50	1000	30		405500		60140	1,823	1,823			Insurance
34	40-50	1000	30		405500		60170	10,249	10,249			Prof Svc
35	40-50	1000	30		405500		60310	4,687	4,687			Drugs
36								0				
37	72-10	3500	20		705210		50316	(29,258)	(29,258)			Risk Fund
38	72-10	3500	20		705210		60330	29,258	29,258			Risk Fund



Department of County Management
MULTNOMAH COUNTY OREGON

Budget Office

501 SE Hawthorne Blvd., Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-5758 fax
(503) 988-5170 TDD

TO: Board of County Commissioners
FROM: Ching Hay, Budget Analyst
DATE: April 23, 2008
SUBJECT: General Fund Contingency Request for \$167,000 for Jail Beds and Corrections Health

A General Fund earmark of \$1.5 million was included in the FY 2008 Adopted Budget to operate 62 jail beds and associated corrections health for the remainder of the fiscal year.

In September 2007, a budget modification was approved that tapped \$665,000 to operate jail beds till January 31, 2008.

This request is for \$167,000 to operate jail beds from May 1 to May 31, 2008.

General Fund Contingency Policy Compliance

The Budget Office is required to inform the Board if contingency requests submitted for approval satisfy the general guidelines and policies for using the General Fund Contingency.

In particular,

- Criteria 1 states contingency requests should be for one-time-only purposes. If this is not judged to be one-time-only transition funding, the request essentially funds ongoing programs with one-time-only emergency contingency funds. **This item is not for a one-time-only purpose.**
- Criteria 2 Addresses emergencies and unanticipated situations. **This item does not address these.**
- Criteria 3 addresses items identified in Board Budget Notes. **This item was not addressed in a budget note. However, it was earmarked in the General Fund contingency.**



Department of Community Justice

MULTNOMAH COUNTY OREGON

Office of the Director

**501 SE Hawthorne Boulevard, Suite 250
Portland, Oregon 97214
(503) 988-3701 phone
(503) 988-3990 fax**

TO: Ted Wheeler, Chair
Multnomah County Board of Commissioners

FROM: Steve Liday, Interim Director

C: Bill Farver, COO
Dave Koch, Asst Dir, JSD
Shaun Coldwell, DCJ Bus Svc Mgr

DATE: July 17, 2007

SUBJECT: State Youth Gang Services Funds

SUMMARY

The 2007 Legislature allocated two grants for gang intervention services in Multnomah County. \$3,359,423 was allocated for the first grant with a budget note that designates "The funding for gang intervention efforts in Multnomah County is to be distributed by Multnomah County government. The Oregon Youth Authority is to report back to the 2009 Legislature as part of its budget discussions on the distribution and outcomes of this funding..." The second grant of \$400,000 is contained in Senate Bill 5549 "for the purpose of gang intervention services in east Multnomah County."

The total of these funds is greater than the amount Multnomah County Department of Community Justice and East Metro Gang Enforcement Team received in the 2005-2007 biennium, however is less than the amount requested in the 2007-2009 Governors Proposed Budget. The attached chart shows the progression of funding through the Governor's Office, Co-Chairs, and final Ways & Means appropriation.

Both the County and Gresham have received differing opinions about the guidelines for these funds - each program believing dollars were being allocated to fund primarily their services. Early discussions with Gresham Police Chief Carla Piluso and writer arrived at an agreed upon distribution for the \$3,359,423. The additional amount of \$400,000 was then appropriated by the legislature and a modification of the initial agreement was anticipated. Subsequent discussions have been unable to produce a new understanding as to the total allocation of \$3,759,423.

GOAL

To arrive at a position that recognizes while neither program received full funding - the state dollars are allocated in a fair manner, maximizing services for the residents of Multnomah County youth and residents, and strengthens these programs for future funding.

RECOMMENDATION

Allocate dollars for both programs at the same percentage of the Governors Proposed Budget (Option II).

RATIONALE

- GTS funding originated with Multnomah County for services to be provided through DCJ
- The legislature removed the allocation designation specific to East County for the larger grant and specified the \$400,000 for gang intervention services in east Multnomah County.
- Services provided by the Department of Community Justice are county-wide
- Option II uses the same percentage for both programs and represents a middle ground for both efforts

BACKGROUND

Legislative support and subsequent funding for youth gang services (formerly known as Gang Transition Services, GTS), originated in response to community outcry over gang violence that was occurring in North Portland in the early 1990's. In recognition of these challenges and the presence of higher risk youth offenders in our community - compared to other jurisdictions in the state - the Oregon Legislature authorized a special allocation to Multnomah County Department of Community Justice in 1990 and commencing in 1991 continued biennial funding for youth gang intervention services with each successive legislative session. These funds are expressly intended to reduce juvenile crime and to reduce the over-representation of minority youth from Multnomah County committed to OYA facilities. DCJ directs nearly all of these funds to provision of supervision and intervention services for high-risk youth of color. Continuation of this funding acknowledges a growing and changing gang problem, with new Latino, Asian and Caucasian gangs emerging in Gresham, Rockwood and in other parts of East County. Youth gang services funds have been used to stem gang activity in these new locations, as well as in the neighborhoods in Northeast Portland that have been typically afflicted with gangs. See attached report for additional information.

In December 2005 the Legislative Emergency Board authorized a \$750,000 grant to the City of Gresham for what later became known as the East Metro Gang Enforcement Team. These funds were spread over an 18-month period. With grant assistance from the State of Oregon Youth Authority (OYA), which the Gresham City Council formally accepted on January 3, 2006, the Gresham Police Department, Troutdale Police Department, Fairview Police Department, and Multnomah County Sheriff's Office continued the work of a combined law enforcement team to reduce the impact of criminal street gangs in east Multnomah County. Assigned to this team are two officers, one sergeant, and one administrative support member from the Gresham Police Department, one deputy from the Multnomah County Sheriff's Office, one officer from the Fairview Police Department, and one officer from the Troutdale Police Department.

In anticipation of additional revenue being available in the 2007-09 Legislative Session, the Governor's Recommended Budget earmarked \$3,605,904 in youth gang services funds for the Department of Community Justice and another \$852,349 directed to the East Metro Gang Enforcement Team.

During the legislative process, funding was reduced to \$3,359,423 with the following budget note "*The funding for gang intervention efforts in Multnomah County is to be distributed by Multnomah County government...*" A subsequent \$400,000 allocation, contained in Senate Amendments to Senate Bill 5549, is earmarked "...for the purpose of gang intervention services in east Multnomah County". The total funding for gang intervention in Multnomah County amounts to \$3,759,423, which is approximately 84% of the funding level proposed in the Governor's Recommended Budget.

Since Multnomah County was directed to distribute these funds, a meeting was held with Gresham Police Chief - Carla Piluso, GPD Analyst - Adam Drost, Assistant Director - Dave Koch, Business Services Manager - Shaun Coldwell, and myself to determine an equitable and appropriate allocation of the resources. A tentative agreement was reached on 6/11/2007 where the East Metro GET would forego a proposed new position for the Portland Police Bureau, as well as a MCSO deputy position which was funded by the county general fund. This amounted to:

East Metro GET:	\$ 572,714
Multnomah County	\$2,740,664

When the additional \$400,000 was allocated by the legislature (specific to East County), discussion was held with Chief Piluso to see if this would change the agreement. The rationale being that East County was now receiving a significant increase while Multnomah County was not increasing its share of the total amount. That discussion did not produce any agreement to modify the original amounts.

Neither the County nor East County cities are well served by having a public dispute about the allocation of these dollars. All jurisdictions in the county should be able to agree upon a fair and equitable distribution that demonstrates to the legislature and public that the dollars are used in effective programs that are county-wide. In consideration of the impact for the city of Gresham and Department of Community Justice, it is recommended that our county pursue Option II.

LEGISLATIVE PROCESS

Governor's Proposed Budget

Multnomah County DCJ	\$3,605,904
East Multnomah County	<u>\$ 852,349</u>
Total	\$4,458,253

Co-Chair's Budget

Multnomah County	\$3,359,423
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Ways & Means Committee

Multnomah County	\$3,359,423
East Multnomah County	<u>\$ 400,000</u>
Final Total	\$3,759,423

OPTIONS

Option I

Multnomah County Board of Commissioners allocate the county-wide dollars fully to DCJ and those dollars specified to East County to East County GET:

East County GET -	\$ 400,000
Multnomah Co DCJ -	\$3,359,423

Option II

Multnomah County Board of Commissioners allocate 84.33% of the Governors Proposed Budget to each program:

East County GET -	\$ 718,744
Multnomah County DCJ -	\$ 3,040,679

Option III

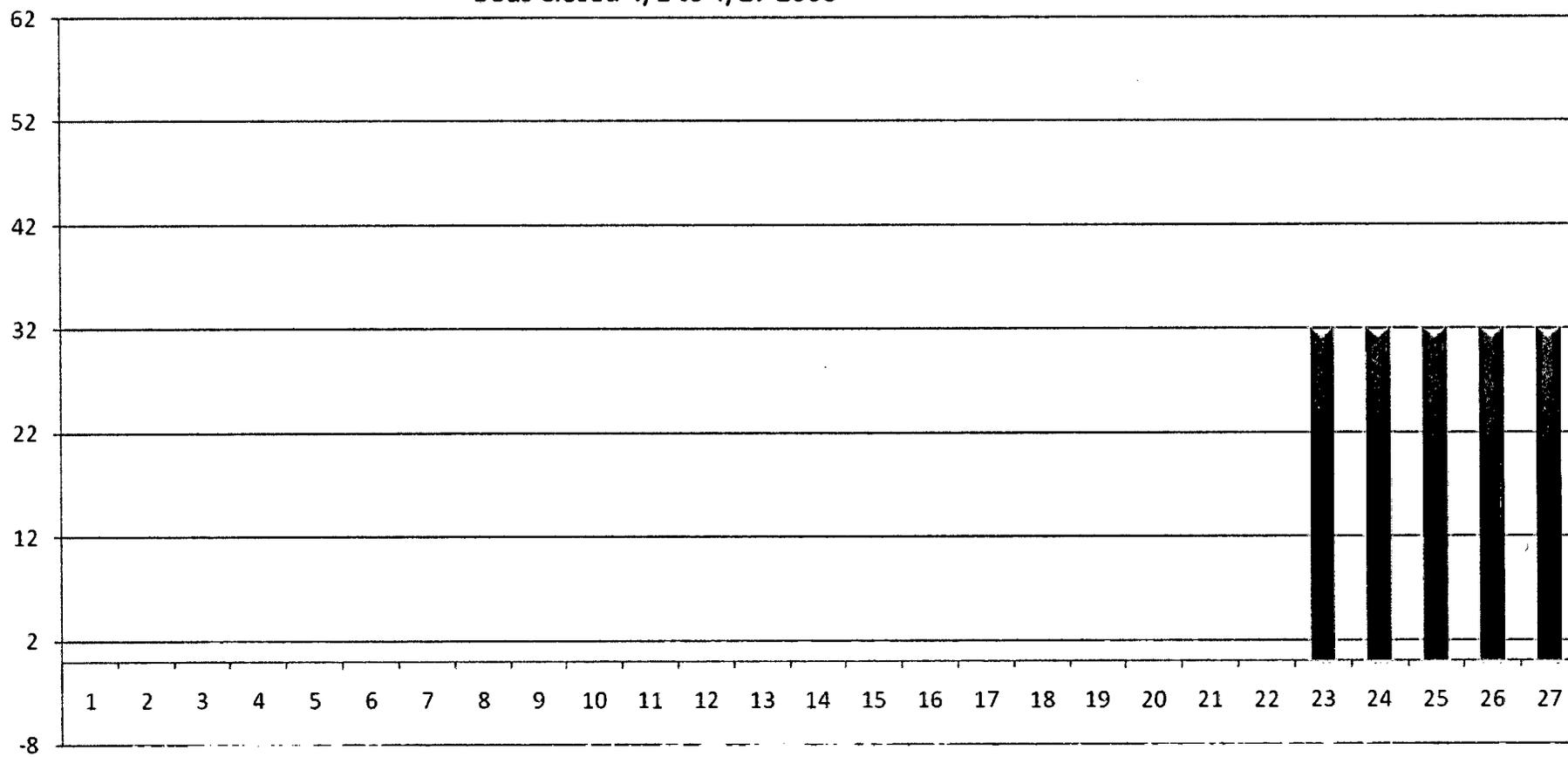
Multnomah County Board of Commissioners allocates according to the tentative agreement and also designates the additional \$400,000 to East County GET:

East County GET -	\$ 972,713
Multnomah County DCJ -	\$2,786,710

BCC Presentation May 1, 2008

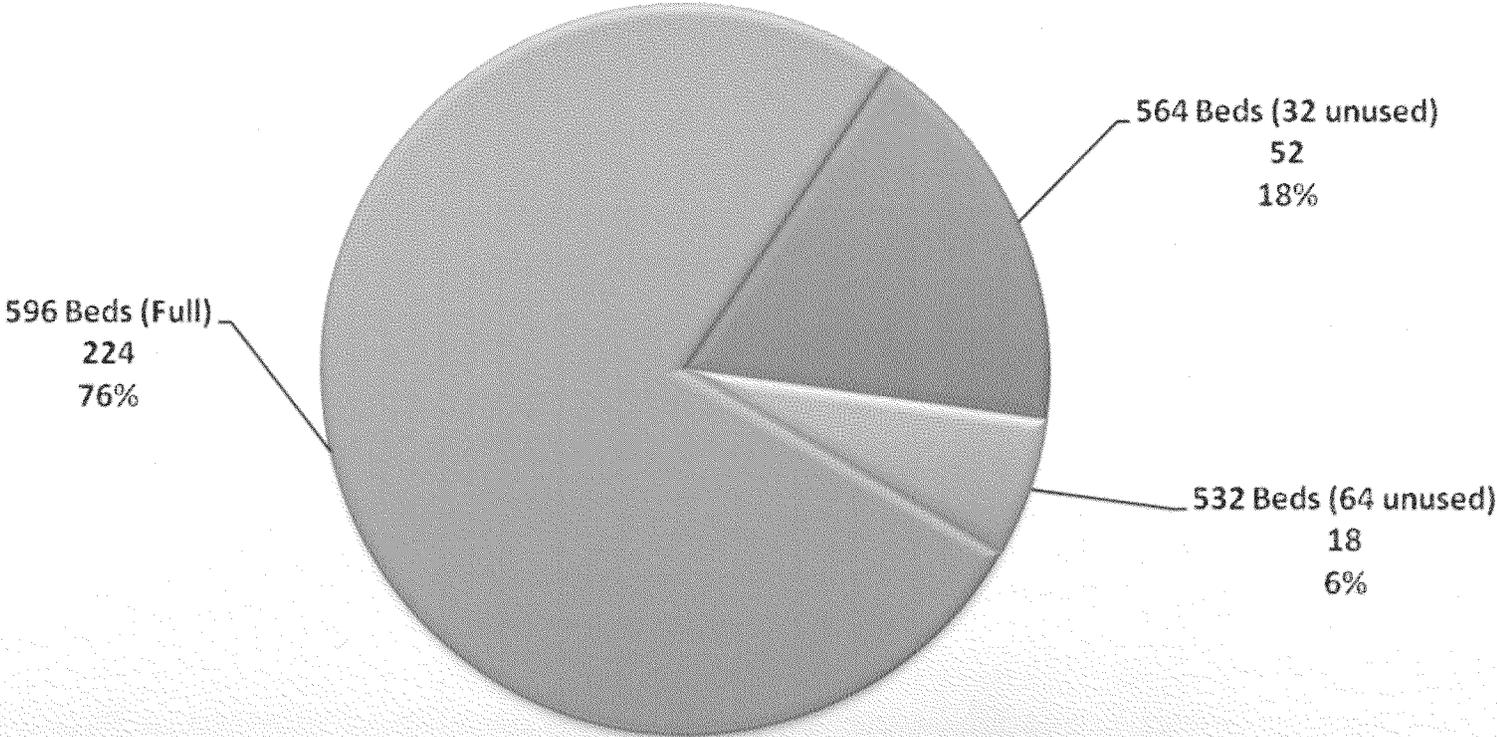
R-7 Budget Modification MCSO-12 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from May 1, 2008 through May 31, 2008

Beds Closed 4/1 to 4/27 2008

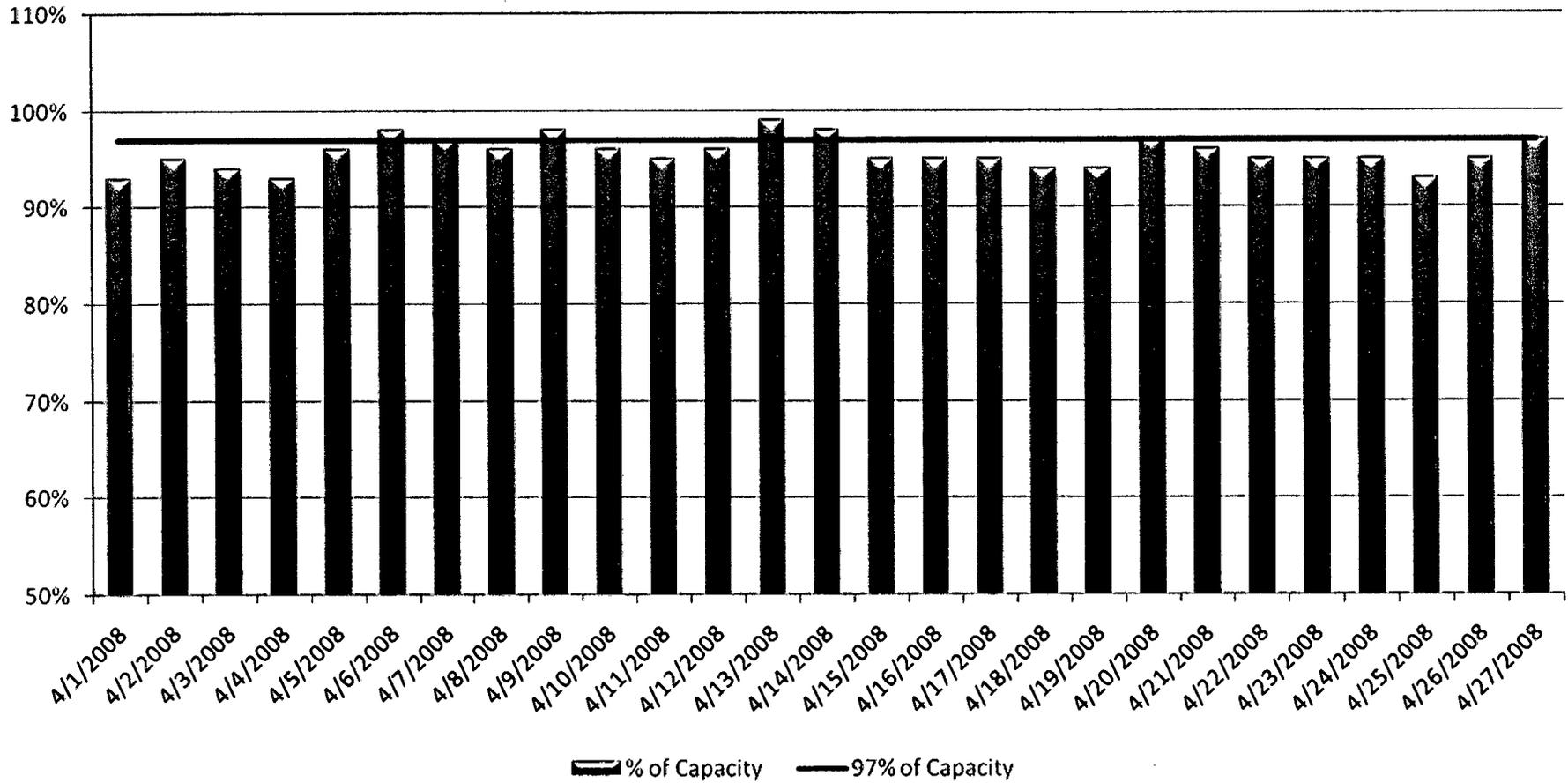


■ Closed Beds

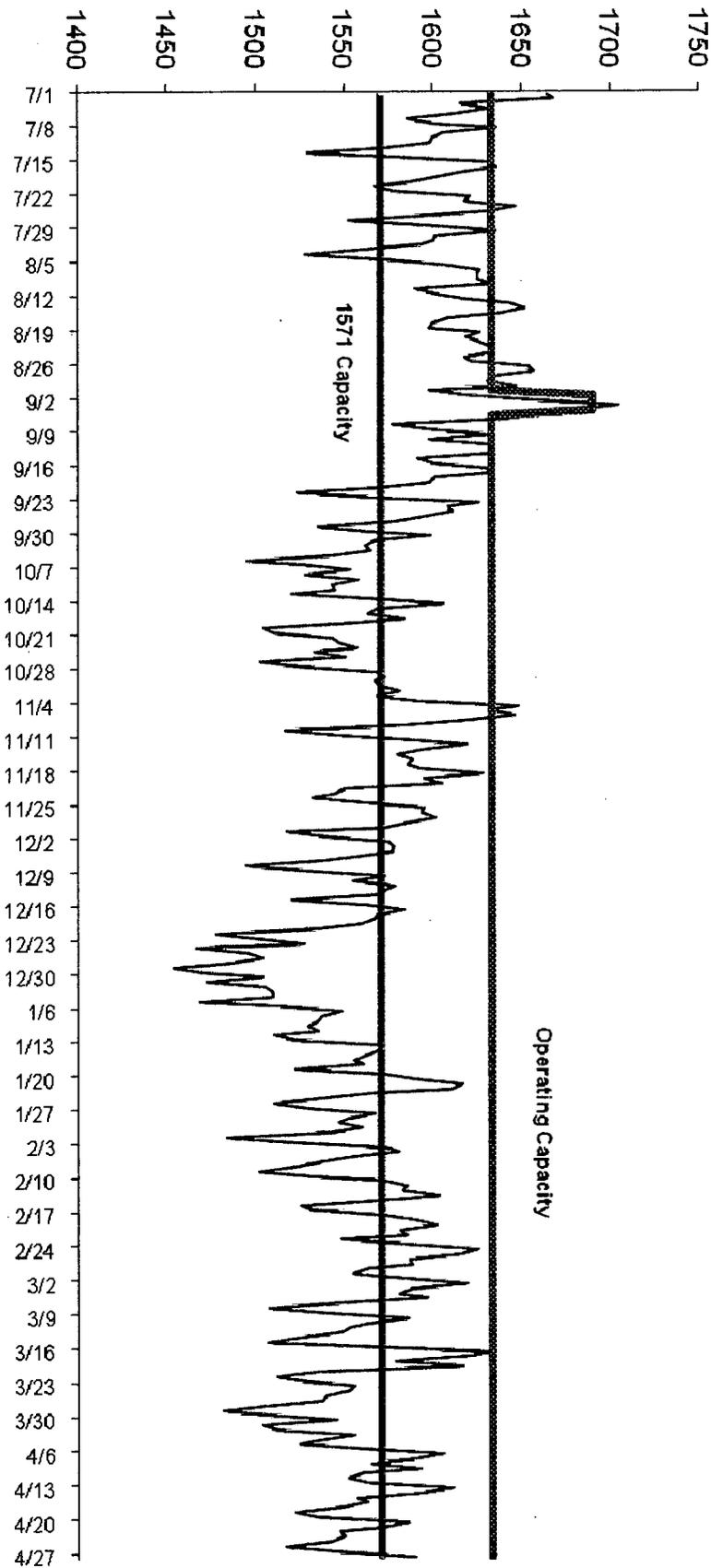
**Number of Days/% MDCD Beds Unused/Full
July 1 - April 27, 2008**



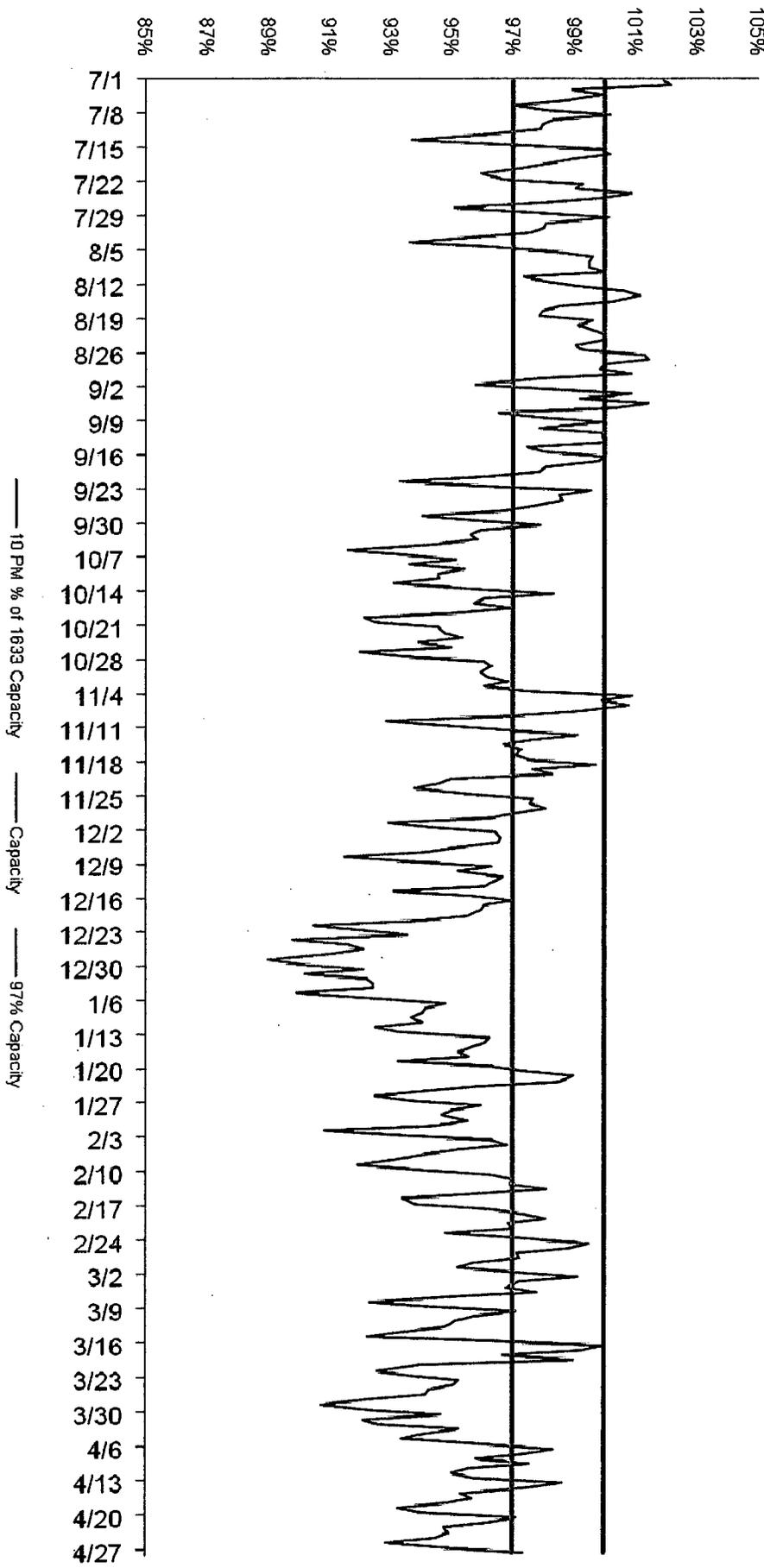
April Percentage of 1633 Capacity by Day
(Through 4/27)



**10 PM Facility Counts July 1 through April 27, 2008
Current Capacity and at 1571**

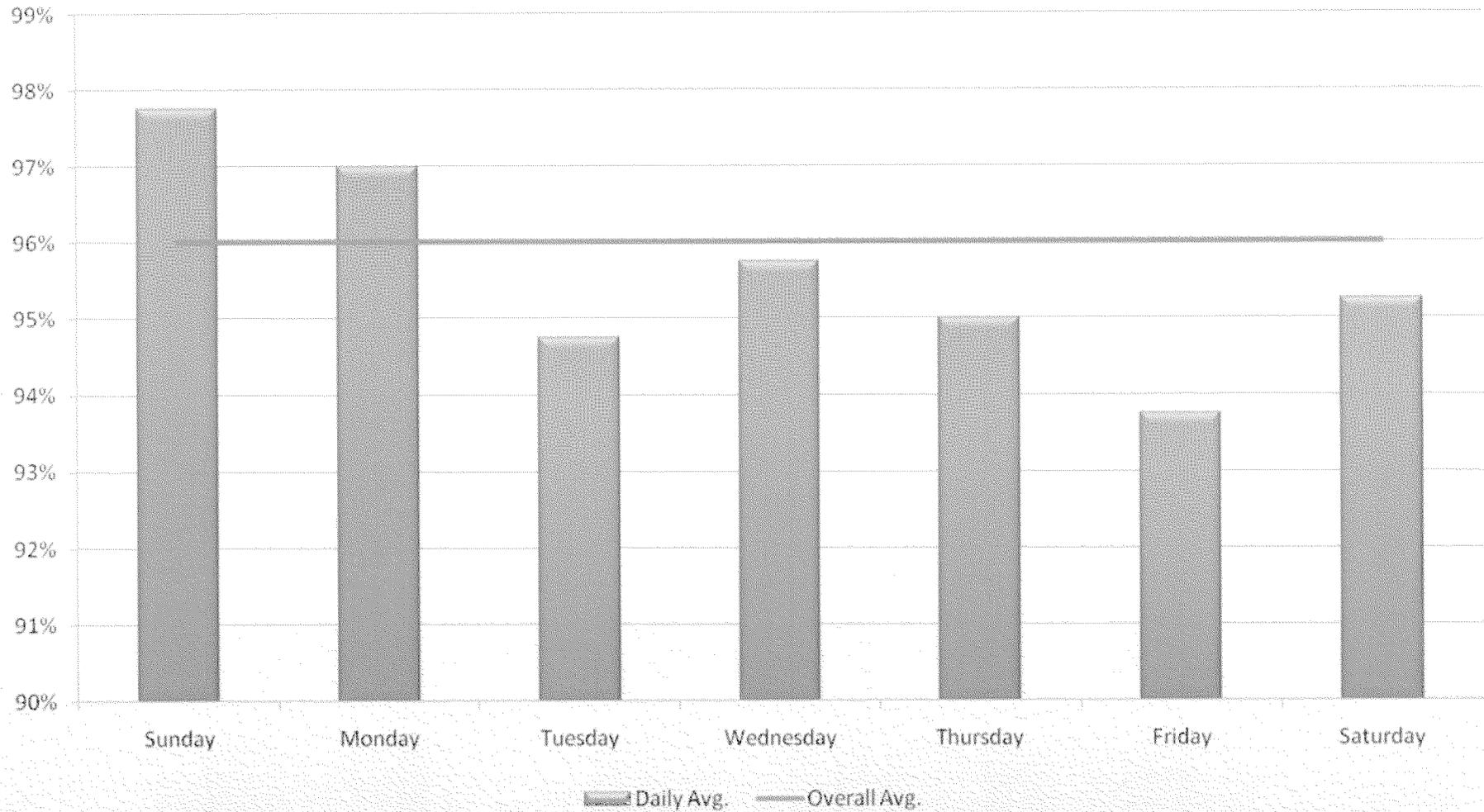


Percentage of 1633 Capacity In Use as of the 10 PM Count

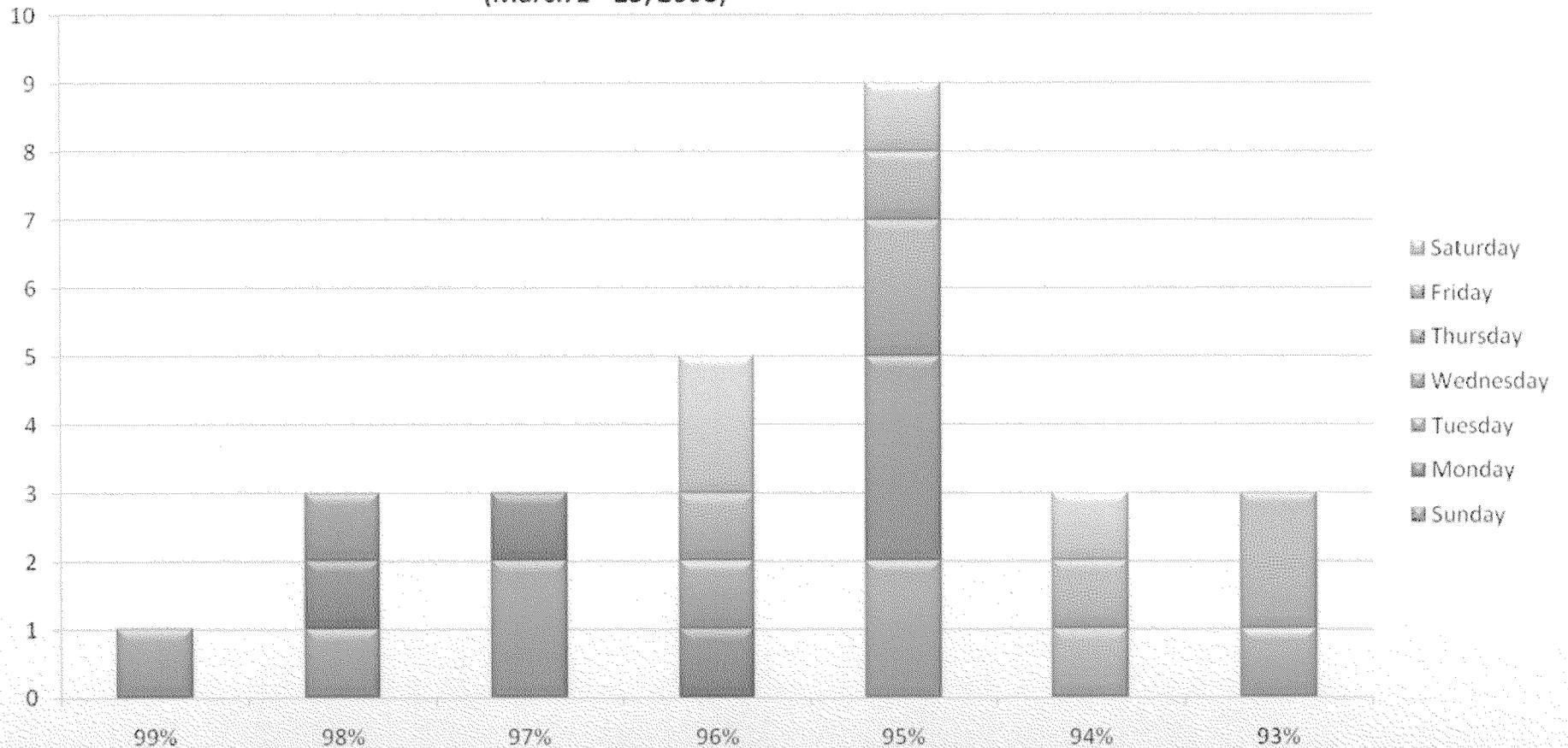


10 PM % of 1633 Capacity
 Capacity
 97% Capacity

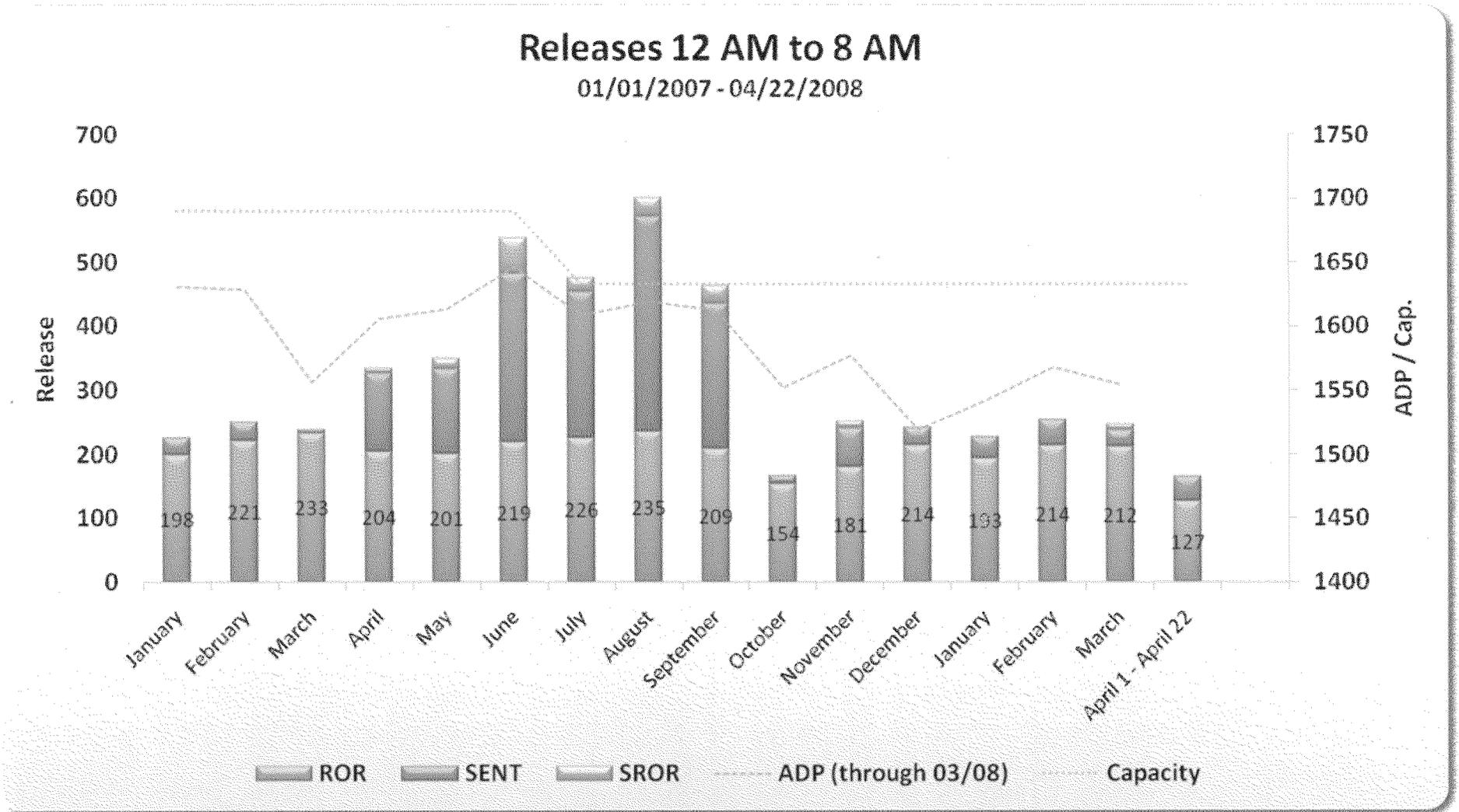
Average Percent of Capacity by Day of the Week
(April 1 - 27, 2008)



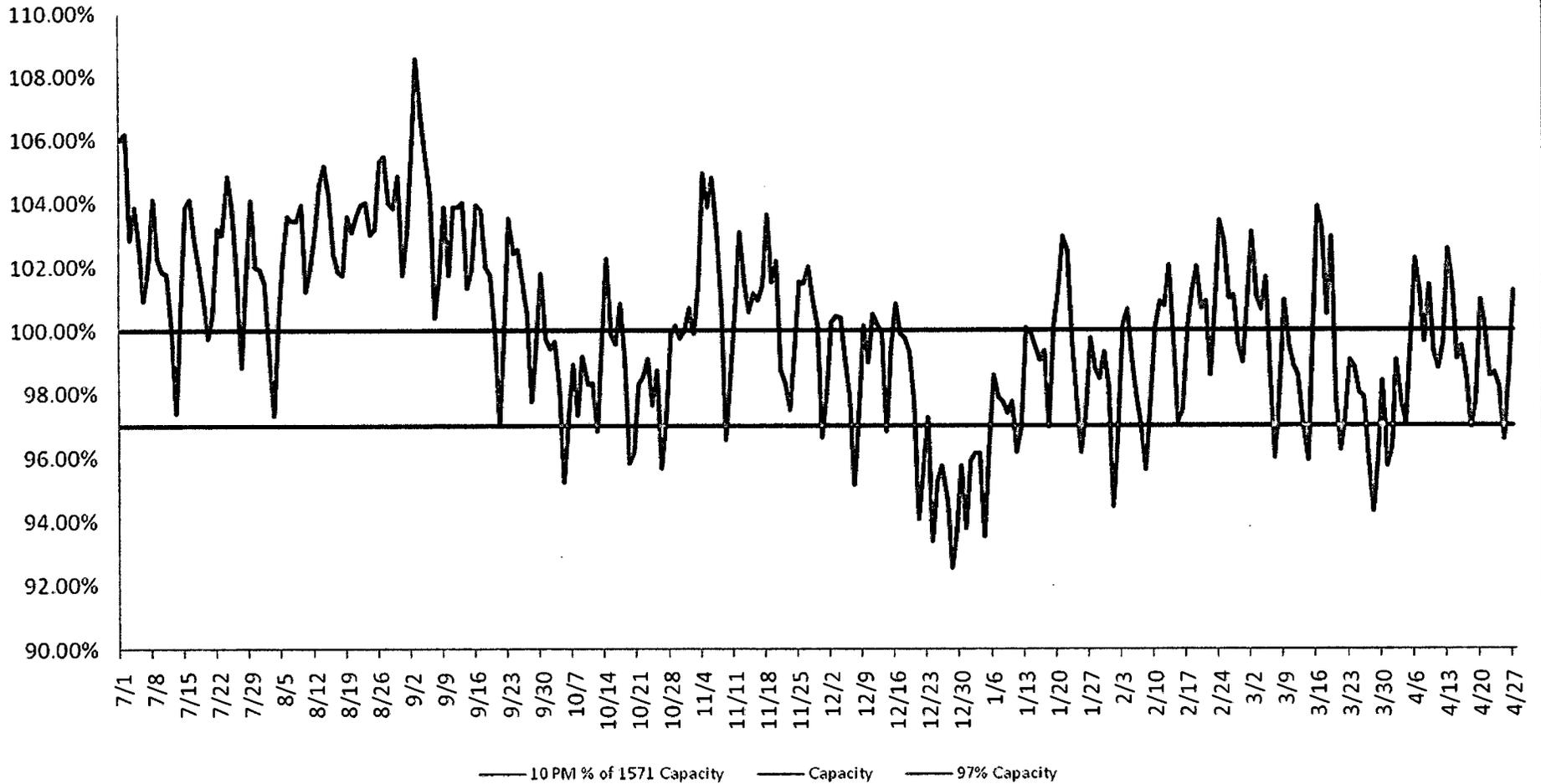
Percent of Capacity and Number of Occurrences by Day of the Week
 (March 1 - 23, 2008)



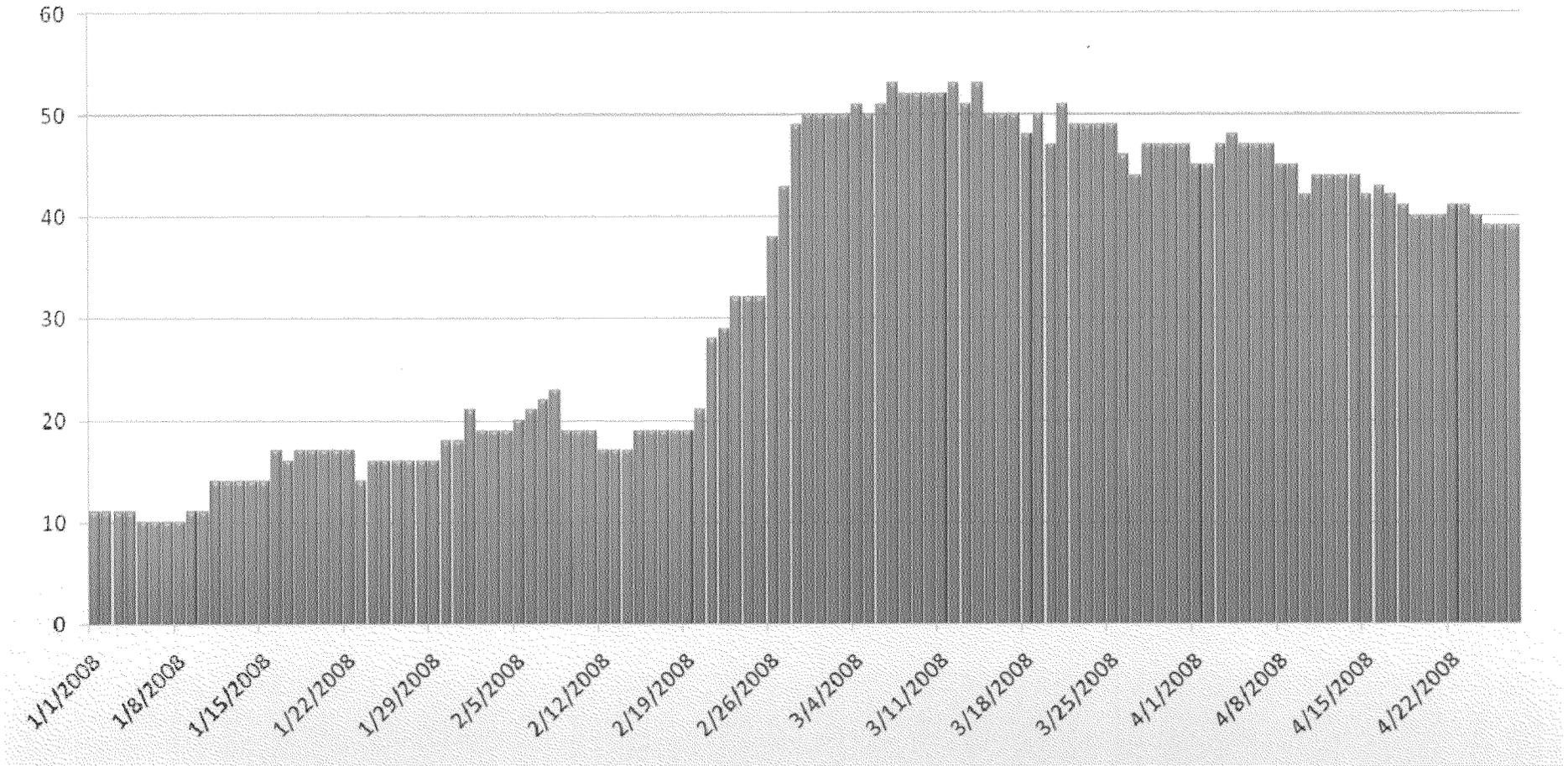
Because of the lower ADP and available capacity, sentenced releases between 12AM and 8 AM have decreased significantly



Look at 1571 (1633-62) Capacity In Use and Status of Population Emergency (97%)

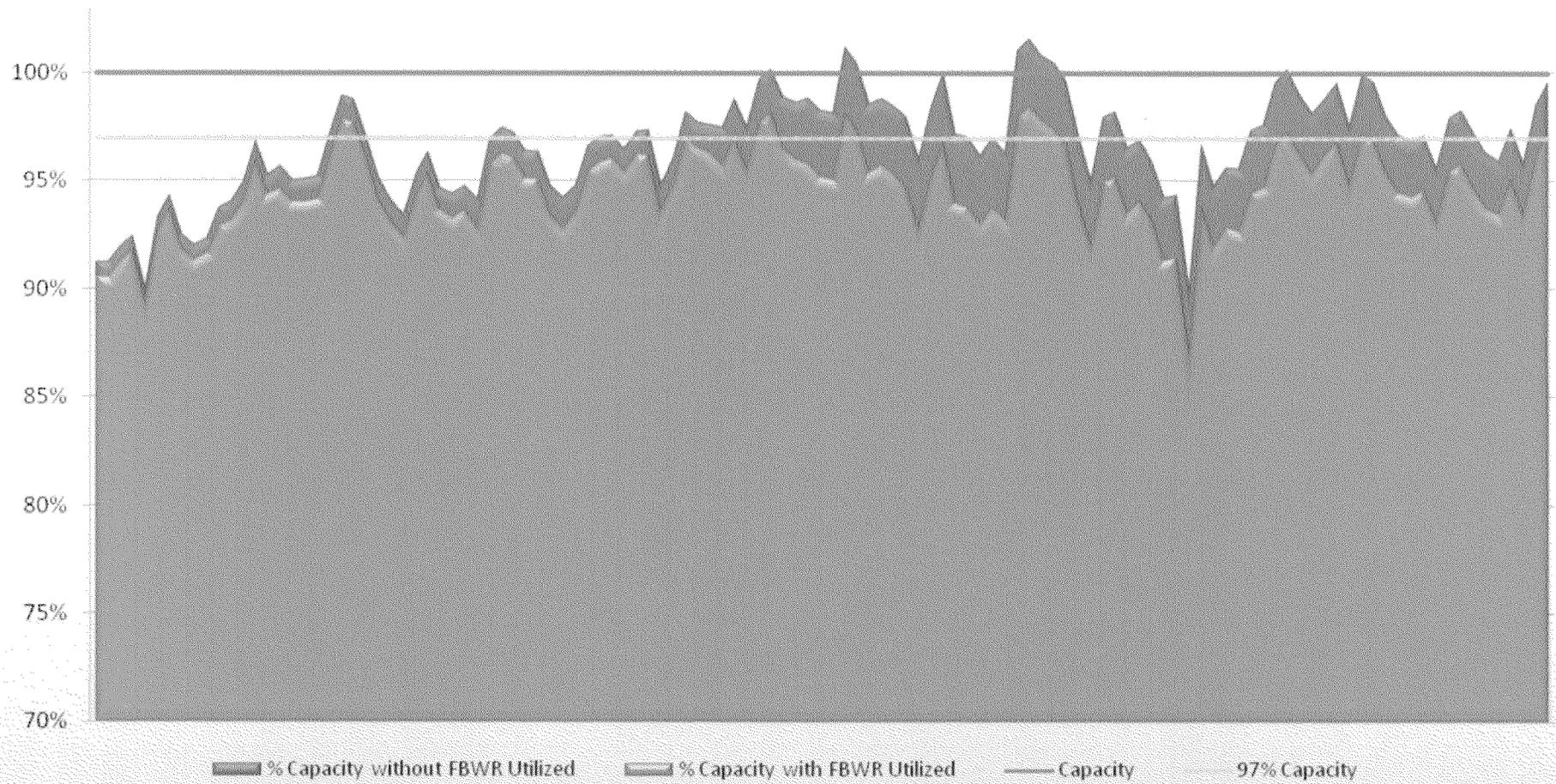


Count of FBWR Participants
(Through April 27, 2008)

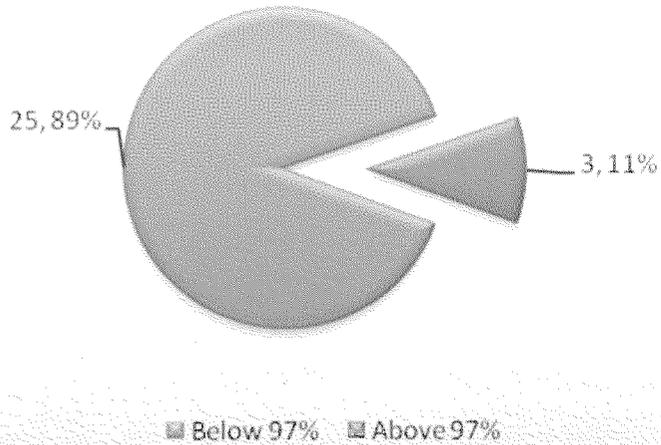


FBWR's Impact on Capacity

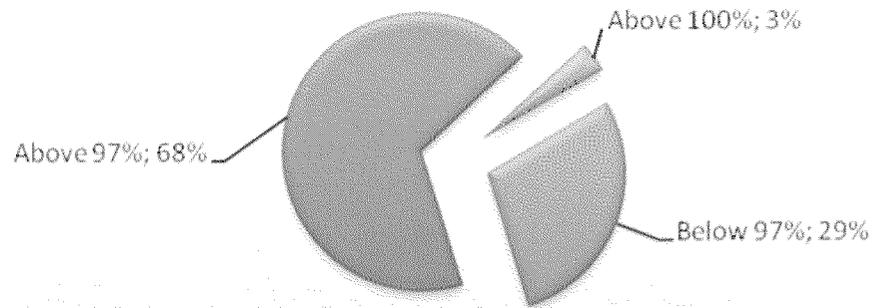
(01/01/2008 - 4/28/2008)



Number of days by Capacity Range Without FBWR Offenders

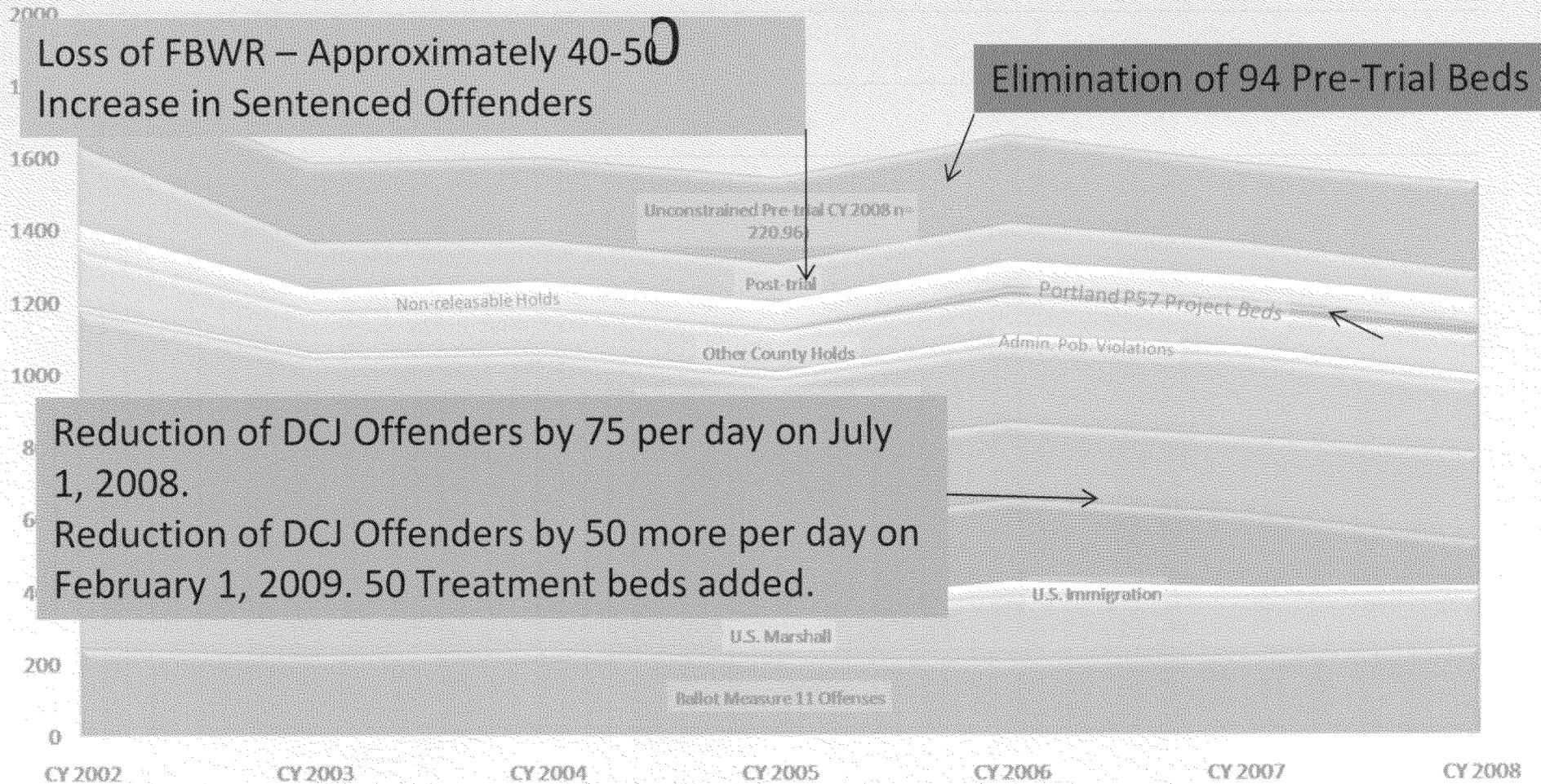


Number of Days by Capacity Range including FBWR Offenders



Potential Impact of on Jail Beds Usage by Executive Budget

Jail Bed Distribution by Type of Occupancy





MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-8
Est. Start Time: 10:12 AM
Date Submitted: 04/23/08

RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office
Agenda Title: Jail Facilities and Repealing Resolution 07-141

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

Requested Meeting Date: May 1, 2008 Amount of Time Needed: 5 Minutes
Department: Sheriff's Office Division: Corrections
Contact(s): Christine Kirk
Phone: 503.988.4301 Ext. 84301 I/O Address: 503/350
Presenter(s): Chief of Staff Christine Kirk

General Information

1. What action are you requesting from the Board?

Adoption of the resolution establishing the Population Capacity for Multnomah County Sheriff's Office Jail Facilities which include the Multnomah County Detention Center and Multnomah County Inverness Jail. The resolution will also revise the Capacity Management Action Plan and repeal Resolution 07-141.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

It is necessary to review the Capacity Management Plan when -

- 1. The maximum capacity in the system changes (design capacity)
2. The population limit changes (budgeted capacity)
3. The County Attorney, District Attorney and Sheriff's Office as defined in ORS 169.042, 169.044 and 169.046 have reviewed the Plan and have provided recommendations for change to the Board.

If the funded jail capacity was changed by the outcome of the Budget Modification Appropriating General Fund Contingency to Continue to Operate 62 Jail Beds at the Multnomah County Detention

Center from May 1, 2008 through May 31, 2008, the population limit of the jail system must be reset from 1633 to 1571 to reflect that change. This then allows for emergency population releases should they be required.

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

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

ORS 169.042, 169.044 and 169.046 set forth the legal parameters for setting a capacity limit and creating an Capacity Management Plan in correctional facilities.

Creation and compliance with the Plan is important as 169.046 provides that, "[a] sheriff shall be immune from criminal or civil liability for any good faith release of inmates under ORS 169.042 to 169.046."

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

The Sheriff, District Attorney and County Attorney have been provided the revision for review and input.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: April 23, 2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners and the Sheriff are committed to operating the county's jails in a manner that is consistent with prevailing constitutional standards and statutory provisions regarding conditions of confinement.
- b. The maximum population capacity of the Multnomah County Detention Center (MCDC) has changed over time as a result of design changes, temporary construction and capital improvement projects.
- c. Resolution 06-014 established and amended the maximum jail population and capacity management plan for MCDC.
- d. The Sheriff, District Attorney and the County Attorney reviewed the maximum population capacity as established in Resolution 06-014 and recommended the maximum MCDC capacity remain 676, consistent with the current design capacity, physical condition and program capabilities, prevailing constitutional standards, statutory provisions regarding conditions of confinement.
- e. Multnomah County Inverness Jail (MCIJ) is an integral part of the County jail system. The population capacity at MCIJ is dictated by land use regulations and cannot exceed 1068.
- f. The jail system in Multnomah County has changed significantly over time and now consists of MCIJ, a medium security facility, and MCDC a maximum security facility. The Sheriff, District Attorney and the County Attorney determined that the county jail population is best managed with a system population capacity, taking into account the individual facility capacities as specified above.
- g. The Board has reviewed and considered the recommendations and consulted with the elected and appointed officials identified in ORS 169.046.

The Multnomah County Board of Commissioners Resolves:

1. Pursuant to ORS 169.042 and 169.044 the population limit for the Multnomah County jail system consisting of MCDC and MCIJ is set at 1571.

2. If the number of inmates housed within the Multnomah County Jail System reaches 97% of the population limit, a county jail population emergency will exist.
3. The attached Capacity Management Action Plan (Plan) is adopted and will be implemented in accordance with ORS 169.044 in the event of a county jail population emergency.
4. The Sheriff or designee, in the event the Sheriff is unable to act, will implement the Plan in the event of a county jail population emergency.
5. The Board, the Local Public Safety Coordinating Council, or the Sheriff may request a review of the Population Capacity at MCDC and/or the Capacity Management Plan.
6. The Board may issue additional orders or resolutions to carry out the functions and authority granted to Multnomah County under ORS 169.042, 169.044 and 169.046.
7. This resolution takes effect and Resolution 07-141 is repealed on February 28, 2008.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Sheriff Bernie Giusto

CAPACITY MANAGEMENT ACTION PLAN

I. This Capacity Management Action Plan ("Plan") is adopted pursuant to ORS 169.044 to resolve a county jail population emergency. A jail population emergency exists when the total jail population exceeds 97 percent of its population limit. In the event of a county jail population emergency, the Sheriff or his designee will implement this Plan.

II. The intent of this Plan is to resolve a jail population emergency by holding in jail those that have been evaluated and found to represent the greatest threat to the safety of the community and releasing those that pose the least risk. Such evaluations will be based on objective criteria reasonably calculated to:

- A. Resolve the jail population emergency;
- B. Ensure community safety; and
- C. Comply with prevailing constitutional and Oregon jail standards relating to conditions of incarceration.

III. The Sheriff or his designee will develop and implement policies and procedures in which every person in custody of the Sheriff, and eligible under the Sheriff's authority to release, is evaluated using the following criteria:

- A. Risk to self or other persons;
- B. Propensity for violence;
- C. Criminal Charges (person vs. non person);
- D. Prior failures to follow court orders;
- E. Parole, probation, or post-prison revocations; and
- F. Institutional behavior or classification.

IV. Persons whose current charge relates to or who have a criminal history involving the following shall receive special consideration:

- A. Domestic violence;
- B. Sex abuse;
- C. Child abuse or crimes relating to children;
- D. Risk to a known victim;
- E. Gang violence;
- F. Crimes involving a weapon;
- G. A history of an inability to comply with release conditions or sentencing orders (including Failure to Appear);
- H. A history of Driving Under the Influence of an Intoxicants; or
- I. A history of property crimes.

V. A numerical score will be assigned to each person in custody and will rank the inmate population from highest to lowest score as indicated in Attachment A. The lowest score will represent the least threat to community safety.

VI. As defined in ORS 169.005, the categories in this Plan apply to only to unsentenced offenders. In the event of multiple charges pending against a single inmate, the most serious charge will determine the inmate's primary charge category. Only unsentenced offenders may be released for population reasons. Releases for population reasons will be made based upon the lowest score. Also, the Sheriff may release one gender with higher scores, if releasing the other gender with lower scores would only make available beds that would not be filled because there are no gender appropriate inmates waiting to be housed or no gender appropriate inmates classified for housing at the available bed.

VII. In addition to the numerical score described herein, both sentenced and unsentenced inmates with a classification status consistent with confinement in a medium security facility will be transferred to MCIJ for housing as the population at MCIJ permits and as needed to reduce the population at MCDC.

VIII. The Plan shall ensure compliance with ORS 169.046 regarding notice of a county jail population emergency.

IV. The Sheriff may adopt, amend, and rescind MCSO policies and procedures as necessary to ensure compliance with the intent of section II of this Plan.

ATTACHMENT A – CAPACITY MANAGEMENT PLAN

CHARGE LEVEL	PERSON ^{1 2}	NON PERSON ²
Measure 11	150	150
Class A Felony	135	100
Exemption	100 points: Burglary 1	35 points: MCS I and all DCS I related charges, with the exception of DCS to a Minor or Using a Minor in a Drug Offense
Class B Felony	80	35
Exemption	Escape I is 135 points.	50 points: MCS II, Possession of Precursor 20 points: PCS I
Class C Felony	50	20
Exemption	80 points: <ul style="list-style-type: none"> • Attempted Escape I • Negligent Homicide • Stalking - Violation of a Court Protective Order • Unlawful use of a Weapon • - Felony DUII 	35 points: <ul style="list-style-type: none"> • Identity Theft • Forgery • UUMV 50 points: <ul style="list-style-type: none"> • Tampering with a Witness • Riot • Attempted Theft by Extortion
Class A Misd.	25	14
Exemption	50 points: DUII 80 points: <ul style="list-style-type: none"> • Stalking • Violation of a Court Protective Order 	35 points: Mail Theft 50 points: Strangulation
Class B Misd.	14	7
Class C Misd	NA	7
Unclassified Misd/Ordinances	7	7
		170 points: - Restraining Order Violation
Violation	NA	7

¹ Person crimes are those defined by the Oregon Criminal Justice Commission, all child abuse and crimes relating to children, including delivering controlled substances to a child, using a child in a drug offense, all sex abuse, firearms related crimes, escape and any conspiring to commit those crimes defined here as person crimes.

² The charge of Conspiring to Commit a Crime is treated the same the charge for the crime (example Conspiring to Commit a Burglary I is the same score as Burglary I).



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item R-9
Est. Start 10:15 AM
Date 04/22/08

Agenda Title:

Appointment of Patricia Anderson, Peter Finley Fry, Greg Hockert, Mads Ledet, David Persons, Joe Turner, Zelijka Carol Kekez, James Thayer, Laura Masterson, Katie Pearmine, Dale Burger, Kria Lacher, David Treadwell, Carol Chesarek, Lora Creswick, George Sowder, Josh Townsley and Robert Wiley to the COMMUNITY ADVISORY COMMITTEE FOR THE URBAN AND RURAL RESERVES DESIGNATION PROCESS

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** N/A
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Tara Bowen-Biggs
Phone: 503-988-3308 **Ext.** 83953 **I/O Address:** 503/600
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of appointments of Patricia Anderson, Peter Finley Fry, Greg Hockert, Mads Ledet, David Persons, Joe Turner, Zelijka Carol Kekez, James Thayer, Laura Masterson, Katie Pearmine, Dale Burger, Kria Lacher, David Treadwell, Carol Chesarek, Lora Creswick, George Sowder, Josh Townsley and Robert Wiley to the Community Advisory Committee for the Urban and Rural Reserves designation process.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County has agreed to work together with Clackamas and Washington Counties and Metro in a process for designating Urban and Rural Reserves (Reserves). This represents a new approach to growth management in the Portland Metro region by identifying areas where urban growth will most likely occur over the next 40 to 50 years. The Multnomah County Code authorizes the Board to direct the Chair of the Planning Commission to appoint land use planning advisory committees as

appropriate. The list of CAC members includes individuals from both urban and rural areas of the county to help ensure values unique to those areas will be represented.

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

No impact.

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

Policy issues include recommendations land use planning

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

Clackamas County, Washington County and Metro also have citizen advisory committees that will offer input to their respective commissioners.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 04/22/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
 Agenda Item #: R-10
 Est. Start Time: 10:16 AM
 Date Submitted: 04/22/08

**RESOLUTION Directing the Chair of the Multnomah County Planning
 Agenda Commission to Appoint the Membership of the Multnomah County Citizens
 Title: Advisory Committee for Urban and Rural Reserves**

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

Requested Meeting Date: May 1, 2008 Amount of Time Needed: 15 minutes
 Department: Non-Departmental Division: Commissioner Cogen
 Contact(s): Karol Collymore
 Phone: 503 988-6786 Ext. 86786 I/O Address: 503/600
 Presenter(s): Chuck Beasley

General Information

1. What action are you requesting from the Board?

Adopt a Resolution to create a Citizens Advisory Committee (CAC) to support Multnomah County in a collaborative process with Clackamas and Washington counties and Metro, to designate Urban and Rural Reserves.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Each of the Metro area counties is conducting public outreach processes to facilitate public involvement in the regional effort to identify Reserves. The Multnomah County CAC will provide a forum to involve citizens and stakeholders in developing Reserves designations, will consider technical analysis of the Reserves factors, and will forward recommendations to the Board to support this process.

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

The CAC members are unpaid. Staff to support the CAC is being reallocated to this work. Land Use Planning is pursuing a contract for a meeting facilitator to assist with the public meetings.

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

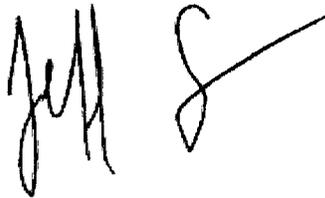
None. The CAC will operate consistent with public meetings law requirements.

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

The CAC will conduct public meetings in coordination with the Metro region Coordinated Public Involvement Plan. Multnomah County has developed a Public Involvement Plan for Reserves that in addition to the CAC, provides for other opportunities for the public to be heard including at open houses, and Planning Commission and Board hearings.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'Jill S.', written over a horizontal line.

Date: April 21, 2008

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Directing the Chair of the Multnomah County Planning Commission to Appoint the Membership of the Multnomah County Citizens Advisory Committee for Urban and Rural Reserves

The Multnomah County Board of Commissioners Finds:

- a. The County has agreed to work together with Clackamas and Washington Counties and Metro in a process for designating Urban and Rural Reserves (Reserves). This represents a new approach to growth management in the Portland Metro region by identifying areas where urban growth will most likely occur over the next 40 to 50 years. This long-term approach requires coordination among Metro and its counties, and coordinated public involvement to reach the consensus provided for in SB 1011 (2007) and Oregon Administrative Rules 660 Division 27.
- b. The Board desires to appoint a Citizens Advisory Committee (CAC) to support public involvement of Multnomah County citizens in the Reserves process. The CAC will provide a forum to involve citizens and stakeholders in developing Reserves designations, will consider technical analysis of the Reserves factors, and will forward recommendations to the Board to support this process.
- c. The Multnomah County Code, Chapters 33 through 38, provides for a coordination role by the Planning Commission in regional planning matters and designation of Urban and Rural Reserves is consistent with this role. The CAC will assist the Planning Commission in this effort by keeping it informed over the length of the process. The CAC will forward recommendations to the Planning Commission to assist it in public hearings at which the Commission identifies Reserves or considers amendments to the County Framework Plan to formally adopt them.
- d. The Multnomah County Code authorizes the Board to direct the Chair of the Planning Commission to appoint land use planning advisory committees as appropriate. The list of CAC members includes individuals from both urban and rural areas of the county to help ensure values unique to those areas will be represented.

The Multnomah County Board of Commissioners Resolves:

1. It is in the best interest of the citizens of Multnomah County to engage with the other counties and Metro in a coordinated public involvement plan for urban and rural reserves.

2. A Citizen Advisory Committee that is composed of citizens from both urban and rural areas should be formed to support engaging the public in this work.
3. The Board directs the Chair of the Multnomah County Planning Commission to appoint the citizens named in Exhibit A to serve on the Multnomah County Urban and Rural Reserves Citizen Advisory Committee.

ADOPTED this 1st day of May, 2008

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

SUBMITTED BY:
Commissioner Jeff Cogen, District 2

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-055

Directing the Chair of the Multnomah County Planning Commission to Appoint the Membership of the Multnomah County Citizens Advisory Committee for Urban and Rural Reserves

The Multnomah County Board of Commissioners Finds:

- a. The County has agreed to work together with Clackamas and Washington Counties and Metro in a process for designating Urban and Rural Reserves (Reserves). This represents a new approach to growth management in the Portland Metro region by identifying areas where urban growth will most likely occur over the next 40 to 50 years. This long-term approach requires coordination among Metro and its counties, and coordinated public involvement to reach the consensus provided for in SB 1011 (2007) and Oregon Administrative Rules 660 Division 27.
- b. The Board desires to appoint a Citizens Advisory Committee (CAC) to support public involvement of Multnomah County citizens in the Reserves process. The CAC will provide a forum to involve citizens and stakeholders in developing Reserves designations, will consider technical analysis of the Reserves factors, and will forward recommendations to the Board to support this process.
- c. The Multnomah County Code, Chapters 33 through 38, provides for a coordination role by the Planning Commission in regional planning matters and designation of Urban and Rural Reserves is consistent with this role. The CAC will assist the Planning Commission in this effort by keeping it informed over the length of the process. The CAC will forward recommendations to the Planning Commission to assist it in public hearings at which the Commission identifies Reserves or considers amendments to the County Framework Plan to formally adopt them.
- d. The Multnomah County Code authorizes the Board to direct the Chair of the Planning Commission to appoint land use planning advisory committees as appropriate. The list of CAC members includes individuals from both urban and rural areas of the county to help ensure values unique to those areas will be represented.

The Multnomah County Board of Commissioners Resolves:

1. It is in the best interest of the citizens of Multnomah County to engage with the other counties and Metro in a coordinated public involvement plan for urban and rural reserves.

2. A Citizen Advisory Committee that is composed of citizens from both urban and rural areas should be formed to support engaging the public in this work.
3. The Board directs the Chair of the Multnomah County Planning Commission to appoint the citizens named in Exhibit A to serve on the Multnomah County Urban and Rural Reserves Citizen Advisory Committee.

ADOPTED this 1st day of May, 2008

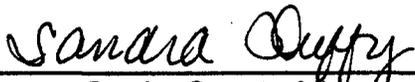
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

SUBMITTED BY:

Commissioner Jeff Cogen, District 2

EXHIBIT A

COMMUNITY ADVISORY COMMITTEE FOR THE URBAN AND RURAL RESERVES DESIGNATION PROCESS

**Patricia Anderson
Dale Burger
Carol Chesarek
Lora Creswick
Peter Finley Fry
Greg Hockert
Zeljka Carol Kekez
Kria Lacher
Mads Ledet
Laura Masterson
Katie Pearmine
David Persons
George Sowder
James Thayer
Josh Townsley
David Treadwell
Joe Turner
Robert Wiley**



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/01/08
Agenda Item #: R-11
Est. Start Time: 10:30 AM
Date Submitted: 04/22/08

Agenda Title: **RESOLUTION Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership**

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

Requested Meeting Date: May 1, 2008 **Amount of Time Needed:** 1 hour
Department: Non-Departmental **Division:** Commissioner Jeff Cogen
Contact(s): Marissa Madrigal
Phone: 503-988-5239 **Ext.** 85239 **I/O Address:** 503/600
Presenter(s): Jeff Cogen, Keith Witcosky, Bruce Warner, Mark Rosenbaum

General Information

1. What action are you requesting from the Board?

Approval of a cooperative agreement with the Portland Development Commission that formalizes a collaborative approach to urban renewal decisions that impact Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Urban renewal is a financing tool that enables local governments to make targeted investments in a community's future through Tax Increment Financing. The financial theory behind urban renewal is to bond against estimated increases in assessed values in specific "blighted" areas of the city, and then reinvest those resources in order to accelerate the growth of the tax base. As projects get completed, the bonds are repaid and the land is eventually released from these urban renewal areas in order for taxing jurisdictions to benefit from this increased growth.

Blight is a product of multiple factors, some of which can best be addressed by increasing human service and public safety expenditures within a community. However, dollars raised through tax increment financing in Urban Renewal Areas(URA) can only be spent on capital needs (bricks and

mortar)

Current state statutes require urban renewal agencies to “consult and confer with the taxing districts prior to presenting the plan to the governing body of the municipality for approval.” These plans and related decisions to increase the maximum indebtedness and extend the last date to issue debt of the district would postpone the return of taxes.

Currently, the county forgoes approximately \$18 million annually due to Urban Renewal Areas within the City. Despite the loss of revenue from neighborhoods within URAs, the County is still obligated to provide and the community still needs, human services and public safety.

From June 2007 to March 2008, Commissioner Cogen was a member of the Westside Study Group, an advisory board charged with recommending amendments to Portland’s downtown Urban Renewal Areas. As a member of the study group, Commissioner Cogen was able to articulate the short-term negative impact urban renewal has on Multnomah County’s tax base, and press the study group to weigh and mitigate those impacts when making decisions.

This partnership agreement allows Multnomah County to continue to have such a voice by appointing a Multnomah County representative to all future advisory and policy groups PDC may form to assist the City and PDC in decisions regarding the creation or amendment of Urban Renewal Areas. Additionally, in this agreement both parties acknowledge that the impact of urban renewal on Multnomah County will be one of the criterion considered when creating or amending urban renewal areas. PDC and the County will work collaboratively to ensure urban renewal funds are invested in a manner that respects and values people who rely on the County’s services and minimizes the impact on the County’s financial capacity to provide services to the community.

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

None.

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

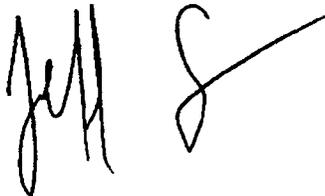
While current state statutes require urban renewal agencies to “consult and confer with the taxing districts”, Portland Development Commission is not prohibited from doing more than consulting and conferring with the taxing districts.

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

In effect, this partnership agreement broadens the role of the public in urban renewal decisions by ensuring that representatives of Multnomah County, the region’s provider of human and public safety services have a seat at the discussion table.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 04/22/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership

The Multnomah County Board of Commissioners Finds:

- a. County Commissioners and staff have worked with the Portland Development Commission (PDC) over the last year to improve communication and collaboration on issues that impact the County.
- b. Negotiations between the County and PDC have produced a Cooperative Agreement that outlines a path to continue to improve the communication and relationship between the County and PDC.
- c. The Cooperative Agreement states:
 - 1) PDC will consult, collaborate and confer with the County on the investment of urban renewal funds with the goal of investing such funds in a manner that respects and values people who rely on the County's services and minimizes the impact on the County's financial capacity to provide services to the community.
 - 2) PDC agrees the County shall have the right to have a representative on all advisory and policy groups PDC may form to assist the City and PDC in decisions regarding the formation, expansion or increase in maximum indebtedness of all urban renewal areas.
 - 3) PDC agrees to consider the impact to other taxing jurisdictions as one of the criterion used to decide whether or not an urban renewal area is created or amended.
- d. While the County does not have a vote in urban renewal matters, the Board finds that PDC's recent steps to engage the County are vital to an urban renewal process that considers the views of all community partners.

The Multnomah County Board of Commissioners Resolves:

1. The attached Cooperative Agreement with the Portland Development Commission is approved and the County Chair is directed to sign the agreement.

ADOPTED this 1st day of May, 2008.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

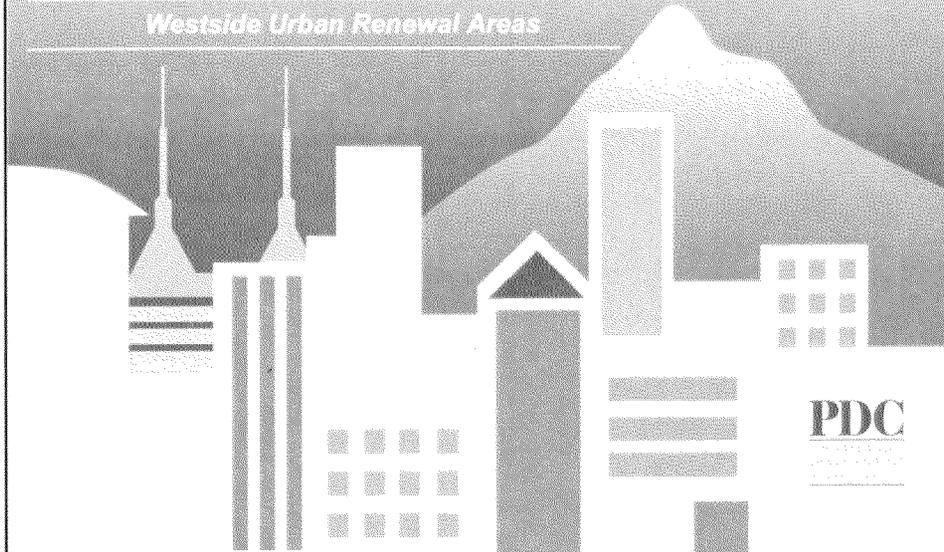
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Commissioner Jeff Cogen, District 2

FUTURE OF URBAN RENEWAL:

Westside Urban Renewal Areas



Multnomah County Commission: May 1, 2008

www.pdc.us/four

Purpose of Meeting

- Review Westside Central City urban renewal plan amendments:
 - Close Downtown Waterfront and South Park Blocks
 - Expand and increase resources to River District

- Formalize relationship between PDC and Multnomah County regarding urban renewal:
 - Cooperative Agreement

Future of Urban Renewal

Investing in Portland's Future

PDC

Westside of Central City Plan District

URBAN RENEWAL AREAS

- Downtown Waterfront
- River District
- South Park Blocks
- North Broadway
- Central City Plan outside Urban Renewal Areas (344 acres)
- Old Town Chinatown
- MSA Line
- Divider

River District
End Date: Oct 2020
309 acres

Old Town / Chinatown
Plan of 2006 URA
1,152 acres

South Park Blocks
End Date: July 2008
161 acres

Downtown Waterfront
End Date: Apr 2008
279 acres

North Broadway
End Date: Apr 2020
402 acres

170 acres, 86 acres, 72 acres, 14 acres

Questions

- When Should South Park Blocks and Downtown Waterfront End?
- Should River District Boundaries be Expanded?
- Should River District's Maximum Indebtedness Be Increased?

Future of Urban Renewal

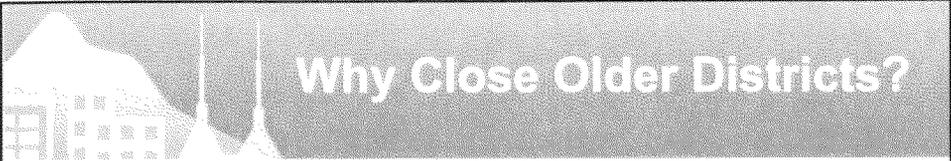
Investing in Portland's Future

Amendments to Westside Urban Renewal Area Plans

- **Downtown Waterfront**
 - Expires - 2008
 - Close-Out Date - 2024
 - Taxing Jurisdictions Gain \$7.3M in Revenues – 2024
- **South Park Blocks**
 - Expires - 2008
 - Close-Out Date - 2024
 - Taxing Jurisdictions Gain \$5.4M in Revenues - 2024
- **River District**
 - Extend Plan End Date from 2020 to 2021
 - Increase Maximum Debt Limit from \$224M to \$563M
 - Expand Geographically ~ 50 acres

Future of Urban Renewal

Investing in Portland's Future



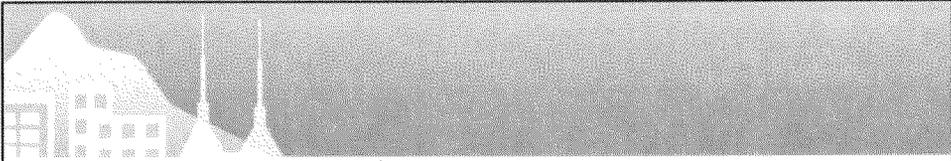
Why Close Older Districts?

- Downtown Waterfront & South Park Blocks have been successful.
- District plans have been substantially completed.
- Both district should be allowed to expire this year—no further extensions.
- Limit any final debt issuance to each district's 2008 financial capacity to ensure 2024 close-out dates.
- Use remaining resources for designated priorities.
- Move other priorities to River District.

Future of Urban Renewal

Investing in Portland's Future

PDC



Downtown Waterfront (est. 1974)

**SNAPSHOT OF
ACHIEVEMENTS**

Downtown Waterfront

Investing in Portland's Future

PDC

Public Improvements

Tom McCall Waterfront Park

Transit Mall

Portland Classical Chinese Garden

Salmon Street Springs

Pioneer Courthouse Square

Downtown Waterfront

PDC

Development

RiverPlace: creation of new retail, office, and 480 new housing units

Pioneer Place: 210,000 SF of retail and adjacent garages to spur downtown retail

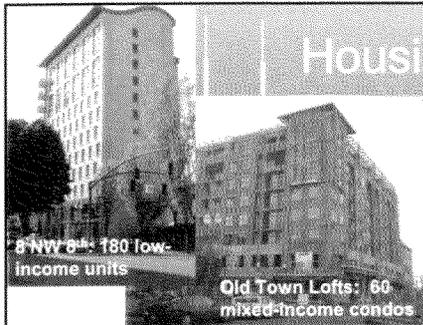
Union Station: over \$4 million invested in renovations, improvements, and public space enhancements

Downtown Waterfront

Investing in Portland's Future

PDC

Housing & Economic Development



8 NW 6th: 180 low-income units

Old Town Lofts: 60 mixed-income condos

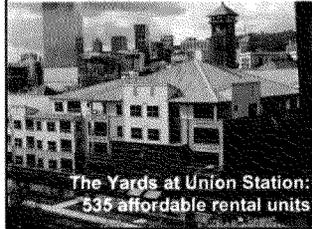
■ Economic Development (since 1999)

- Retained/created over 800 jobs
- Leveraged \$62.5 M of investment
- Completed over 140 Storefront grants

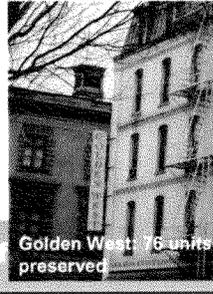
L R S
architects inc.

■ Housing Units Completed (1985 to 2005)

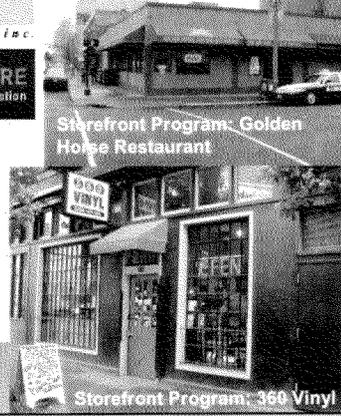
- Affordable Preservation or Replacement: Approx. 1600



The Yards at Union Station: 535 affordable rental units



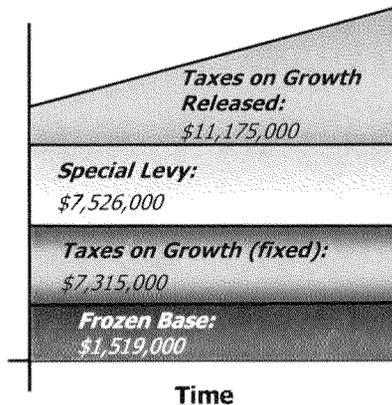
Golden West: 76 units preserved



Storefront Program: Golden Horse Restaurant

Storefront Program: 360 Vinyl

And We Helped Generate More Resources for Our Community Partners....



FY 07-08
Revenues
Returned to
Taxing
Jurisdictions

Downtown Waterfront

Investing in Portland's Future

PDC



South Park Blocks (est. 1985)

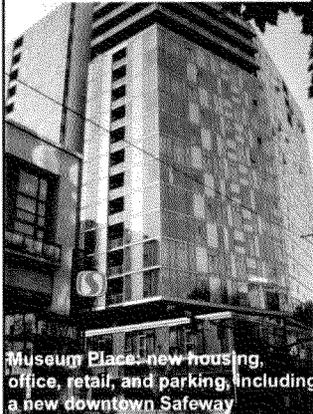
**SNAPSHOT OF
ACHIEVEMENTS**

South Park Blocks

Investing in Portland's Future
PDC



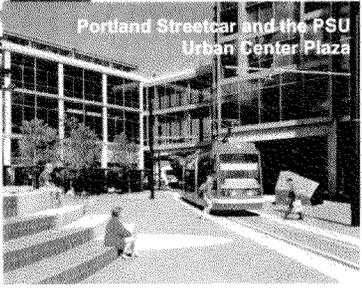
**Development & Public
Improvements**



**Museum Place: new housing,
office, retail, and parking, including
a new downtown Safeway**



**South Park Blocks and Cultural
District improvements**



**Portland Streetcar and the PSU
Urban Center Plaza**

South Park Blocks

Investing in Portland's Future
PDC

Housing

■ Housing Units Completed (1985 to 2005)

- Affordable Preservation or Replacement: Approximately 1140
- Mixed-Income: Approx. 112

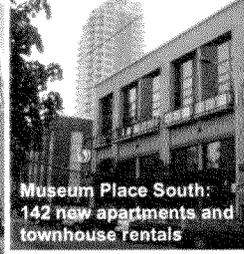
YWCA: 36 transitional shelter units



Kafury Commons: 129 new low-income units



Museum Place South: 142 new apartments and townhouse rentals



St. James: 122 low-income apartments



South Park Blocks

Investing in Portland's Future

PDC

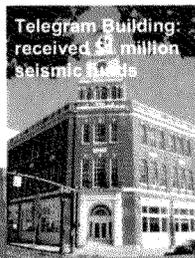
Economic Development

■ Economic Development (since 1999)

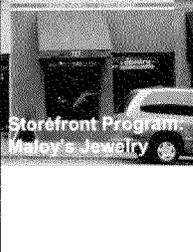
- Retained/created over 1,080 jobs
- Leveraged \$22.4 M of investment
- Completed over 60 Storefront grants

ASTORIX GROUP 

Telegram Building: received \$1 million seismic funds



Storefront Program: Maloy's Jewelry



Storefront Program: Finnegan's



MYHRE GROUP ARCHITECTS

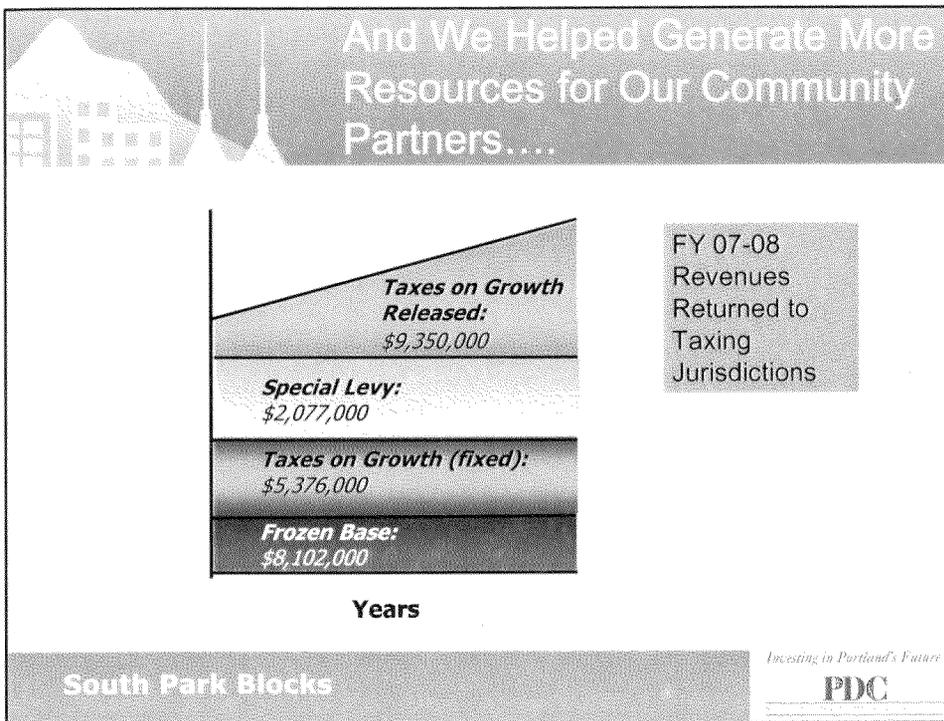


electronic discovery | Portland, OR

South Park Blocks

Investing in Portland's Future

PDC



-
- Recommendations:
River District**
- Expand River District to Include Priority Projects from Downtown Waterfront & South Park Blocks.
 - Extend River District's Expiration Date from 2020 to 2021.
 - Increase River District's maximum indebtedness to full financial capacity.
 - Release Acreage under Interstate 405.
 - Create Island District.
- Future of Urban Renewal**
- Investing in Portland's Future*
PDC

Maximum Indebtedness/ Expiration Date		
Last Date for Issuance of Debt	Current 2020	Extended 2021
Total Maximum Indebtedness	\$225M	\$563M
Pay-Off Date	2015	2027

River District *Investing in Portland's Future*
PDC

Amendment Only Financial Impact		
Revenues Foregone 2015-2027	Total	Annual
Port of Portland Permanent	\$2.0M	\$168K
City of Portland Permanent	\$131.7M	\$11.0M
Multnomah County Permanent (Present Value)	\$125.0M (\$63.8M)	\$10.4M (\$5.3M)
Portland Public Schools	\$137.4M	\$11.4M
Metro	\$2.8M	\$231K
Portland Community College	\$8.1M	\$678K
Multnomah ESD	\$13.2M	\$1.1M

Priority Projects

Fairfield Hotel

Post Office

Centennial Mill

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PDC

Other URAG Recommendations

- Identify Potential for New Downtown Urban Renewal Areas.
- Identify Interim Development Strategies Pending Completion of the Central Portland Plan Update.
- Provide Multnomah County a Meaningful Voice in Decisions to Expand or Extend an Existing District or Create a New One.

Future of Urban Renewal

Investing in Portland's Future
PDC



Next Steps

- PDC Board: Present URA Plans & Reports –
May 14, 2008
- Planning Commission: Present URA Plans &
Reports –
June 3, 2008
- City Council: June 18/25, 2008

Future of Urban Renewal

Investing in Portland's Future

PDC

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-056

Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership

The Multnomah County Board of Commissioners Finds:

- a. County Commissioners and staff have worked with the Portland Development Commission (PDC) over the last year to improve communication and collaboration on issues that impact the County.
- b. Negotiations between the County and PDC have produced a Cooperative Agreement that outlines a path to continue to improve the communication and relationship between the County and PDC.
- c. The Cooperative Agreement states:
 - 1) PDC will consult, collaborate and confer with the County on the investment of urban renewal funds with the goal of investing such funds in a manner that respects and values people who rely on the County's services and minimizes the impact on the County's financial capacity to provide services to the community.
 - 2) PDC agrees the County shall have the right to have a representative on all advisory and policy groups PDC may form to assist the City and PDC in decisions regarding the formation, expansion or increase in maximum indebtedness of all urban renewal areas.
 - 3) PDC agrees to consider the impact to other taxing jurisdictions as one of the criterion used to decide whether or not an urban renewal area is created or amended.
- d. While the County does not have a vote in urban renewal matters, the Board finds that PDC's recent steps to engage the County are vital to an urban renewal process that considers the views of all community partners.

The Multnomah County Board of Commissioners Resolves:

1. The attached Cooperative Agreement with the Portland Development Commission is approved and the County Chair is directed to sign the agreement.

ADOPTED this 1st day of May, 2008.

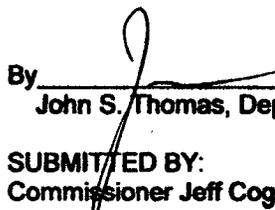


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Commissioner Jeff Cogen, District 2

COOPERATIVE AGREEMENT

This is an Agreement between the Portland Development Commission (PDC) and Multnomah County, Oregon (County). This Agreement shall become effective upon the date of the last signature hereto and shall expire in 2018, unless otherwise terminated or renewed by both governing bodies.

PURPOSE:

The purpose of this agreement is to establish a new cooperative relationship between the PDC and the County to broaden the benefit of Urban Renewal as a tool to improve Portland through the elimination of blight.

Recitals

- a. Urban renewal is a unique and powerful financing tool that enables local governments to make targeted investments in a community's future through Tax Increment Financing (TIF) designed to remove blight and influences that contribute to blight.
- b. In Portland, fifteen percent of the city land area can be captured for urban renewal. The cycle of designating an area for urban renewal, implementing community priorities and goals, repaying the bonds and then removing the urban renewal designation takes anywhere from 30 – 40 years.
- c. The financial theory behind urban renewal is to bond against estimated increases in assessed values in specific areas of the city, and then reinvest those resources in order to accelerate the growth of the tax base. As projects get completed, the bonds are repaid and the land is eventually released from these urban renewal areas in order for taxing jurisdictions to benefit from this increased growth. Urban renewal investments are also expected to increase economic activity such as income tax and business tax generation thereby assisting jurisdictions over the life of the urban renewal plan.
- d. In the City, about 26 cents of every dollar available to invest in Urban Renewal Areas would otherwise be available to Multnomah County's general fund for the purpose of making investments in public safety and human services and other County services.
- e. Currently, the County forgoes approximately \$18 million annually due to Urban Renewal Areas (URAs) within the City. Despite the loss of revenue from neighborhoods within URAs, the County is still obligated to provide, and the community still needs County services, including human services and public safety.

- f. Oregon Revised Statutes generally define blighted areas as those that, by reason of deterioration, faulty planning, inadequate or improper facilities, deleterious land use or the existence of unsafe structures, or any combination of these factors, are detrimental to the safety, health or welfare of the community.
- g. The American Heritage Dictionary (3rd Edition) defines blight as “Something that frustrates hope or impedes progress and prosperity.”
- h. Blight is a product of multiple factors, some of which can best be addressed by increasing human service and public safety expenditures within a community. However, dollars raised through tax increment financing in Urban Renewal Areas can only be spent on capital needs (bricks and mortar).
- i. Current state statutes require urban renewal agencies to “consult and confer with the taxing districts” prior to presenting a plan or a substantial amendment to a plan to the governing body of the municipality for approval. These plans and related decisions to increase maximum indebtedness and extend the last date to issue debt of the district would postpone the return of taxes.
- j. Because Urban Renewal investments can only be made within the boundaries of an Urban Renewal Area, portions of our community not within those boundaries must pay a disproportionate share of the cost of providing community services.
- k. Approaching these decisions collaboratively will ensure services to our most vulnerable populations are considered while also protecting the ability for urban renewal to serve as an effective tool which benefits the broader community.
- l. The participation of Multnomah County in the construction of the River District plan amendment demonstrated the benefits of this collaborative policy approach.
- m. The parties desire to engage in a thoughtful, cooperative approach to improve the effectiveness of both TIF expenditures and County service delivery and to operate in the spirit of community partnership.

Now, therefore, PDC and the County hereby agree as follows:

1. PDC will consult, collaborate and confer with the County on the investment of urban renewal funds with the goal of investing such funds in a manner that respects and values people who rely on the County's services and minimizes the impact on the County's financial capacity to provide services to the community.
2. PDC agrees the County shall have the right to have a representative on all advisory and policy groups PDC may form to assist the City and PDC in decisions regarding the formation, expansion, change in plan end date or increase in the maximum indebtedness of all urban renewal areas. This includes a representative on urban renewal advisory committees which provide advice to PDC and the City whenever a plan is amended, or a new plan is created. The County will need to work with the PDC to make sure the representative selected does not have any legal impediments (e.g., a conflict of interest) to serving in that capacity.
3. PDC agrees to consider the impact to other taxing jurisdictions as one of the criterion used to decide whether or not an urban renewal area is created or amended.

In witness whereof, the parties hereto have executed this Agreement as of the dates set forth below their signatures.

PORTLAND DEVELOPMENT COMMISSION

By: _____
Bruce A. Warner, Executive Director

Date: _____

MULTNOMAH COUNTY

By: _____
Ted Wheeler, Chair

Date: _____