



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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SEPTEMBER 5, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Children's Receiving Center Report to the Board
Pg 3	10:50 a.m. Ordinance Amending Employee Combined Charitable Giving Campaign Code
Pg 3	11:10 a.m. Resolution Regarding County Anti-Discrimination Practices
Pg 3	11:15 a.m. Special Session V Update
Pg 3	1:30 p.m. Tax Supervising and Conservation Commission Public Hearing on Library Operations Levy for November 5 Ballot
***	September 12th Board Meeting Cancelled

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Television

(503) 491-7636, ext. 333 for further info

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Thursday, September 5, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Intergovernmental Revenue Agreement 0310338 with City of Portland to Provide Special Needs Housing and Domestic Violence Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 Approval of Intergovernmental Revenue Agreement 0110982 with the Oregon Department of Transportation for the Construction Phase of Broadway Bridge Rehabilitation Project

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:30 AM

- B-1 Children's Receiving Center Report to the Board, Including Options for Operational Funding to Utilize the Children's Receiving Center by October 1, 2002. Presented by Jim McConnell and Janice Gratton. 45 MINUTES REQUESTED.
- R-1 Budget Modification CHS_04 Adjusting Staffing Levels in Mental Health and Addiction Services' Quality Management Program to Reflect the Current Clinical Model in Providing for Member Services, Provider Relations, Access and Complaint Resolution Across both the Drug and Alcohol and Mental Health Systems
- R-2 NOTICE OF INTENT to Apply for Funding from the US Department of Justice, Bureau of Justice Assistance Competitive Solicitation for Mental Health Courts

DISTRICT ATTORNEY'S OFFICE - 10:30 AM

- R-3 Budget Modification DA_03-01 Transferring \$211,113 from General Fund Contingency to Cover the Cost of the Prosecuting Attorneys Association Contract with the County

DEPARTMENT OF HEALTH - 10:35 AM

- R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title III HIV Early Intervention Services (EIS) Program Grant Competition

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM

- R-5 NOTICE OF INTENT to Apply for a Metro Area CMAQ Transportation Demand Management Programs Region 2040 Initiatives Grant on Behalf of the Green Team Employee Commute Options Committee

NON-DEPARTMENTAL - 10:50 AM

- R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.630 Relating to Certification Criteria for County Employee Combined Charitable Giving Campaign
- R-7 RESOLUTION Regarding County Anti-Discrimination Practices
- B-2 Legislative Update on Special Session V. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.

Thursday, September 5, 2002 - 1:30 PM
Portland City Hall, Rose Room
1221 SW Fourth Avenue, Portland

TSCC PUBLIC HEARING

- PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Proposed Multnomah County Five Year Local Option Tax Levy for Library Operations for the November 5, 2002 Ballot in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend. Interested Persons are Encouraged to Attend.

LONNIE ROBERTS
Multnomah County Commissioner
District 4



501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
e-mail: lonnie.j.roberts@co.multnomah.or.us
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MEMORANDUM

Date: August 20, 2002

To: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Commissioner Lonnie Roberts, District 4

From: Heather Schraeder
Staff Assistant, Commissioner Lonnie Roberts

Re: Notice of Excuse

Commissioner Roberts will be unable to attend the September 3rd Board Briefing and the September 5th Board Meeting as he will be on vacation.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD, ROOM 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Staff to Commissioner Lisa Naito

DATE: Tuesday, August 27, 2002

RE: Tax Supervising and Conservation Commission Hearing

Commissioner Lisa Naito will be unable to attend the Tax Supervising and Conservation Commission Hearing at City Hall, Thursday, September 5, 2002. She is recovering from back surgery and needs to continue limiting her activities.

MEETING DATE: September 5, 2002
AGENDA NO: PH-1
ESTIMATED START TIME: 1:30 PM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Tax Supervising and Conservation Commission Hearing on Library Levy

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, September 5, 2002
AMOUNT OF TIME NEEDED: 10 mins

DEPARTMENT: Non-Departmental DIVISION: Chair's Office
CONTACT: Julie Neburka TELEPHONE #: 503-988-3883, x 27351
BLDG/ROOM #: 503/4th Floor

PERSON(S) MAKING PRESENTATION: Chair Linn, Commissioners, Library Staff

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☒ OTHER

SUGGESTED AGENDA TITLE:

The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Proposed Multnomah County Five Year Local Option Tax Levy for Library Operations for the November 5, 2002 Ballot in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend. Interested Persons are Encouraged to Attend.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Diane M. Linn

(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

MULTNOMAH COUNTY
LIBRARY



205 N.E. Russell Street • Portland, OR 97212-3796 • PHONE: 503.988.5402 • FAX: 503.988.5441

Ginnie Cooper, Director of Libraries

DATE: July 26, 2002
TO: Tax Supervising Conservation Commission
FROM: Cameron Vaughan-Tyler

RE: Requested Information regarding the five-year rate based local option levy to continue Multnomah County Library services.

1. How many years will the tax be levied?

The levy will be for five fiscal years, beginning July 1, 2003 and ending June 30, 2008.

2. Is the local option levy an amount or a rate?

The library levy is rate-based: 75.5 cents per thousand dollars of the assessed value of each property.

3. What is the annual amount to be levied, or estimated annual revenue if a rate?

The new levy is projected to raise the following amounts on a yearly basis.

FY 03-04	\$26.7 million
FY 04-05	\$27.8 million
FY 05-06	\$29.0 million
FY 06-07	\$30.3 million
FY 07-08	\$31.7 million

These amounts are in addition to the tax revenues from the County's permanent tax rate under Measure 50.

It is important to note that this projection is based on the assumption that no other "local option" levies pass during the life of this levy. If local option levies do pass, it will increase the percentage of the library levy lost to "Measure 5 compression" and reduce the yield of the levy. County Counsel instructed the Chair's office that the projection in the ballot title could not assume the passage of any other levies.

It is conceivable that other levies will pass this year. The County Budget office has prepared an estimate for the event that the proposed City of Portland Parks levy passes in November 2002 as well as the "Children's levy". The estimated yield of the library levy under those circumstances would be impacted.

The Supreme Court ruling in the Shilo case will also impact the levy yield. The central feature of that case was the method by which property taxes collected in urban renewal areas are distributed. The plaintiffs claimed, and the Court agreed, that a portion of the taxes collected for urban renewal should have been properly allocated to public schools.

Subsequently, the Department of Revenue adopted an administrative rule, which will change the way in which urban renewal taxes are collected and distributed. Had this methodology been in place in FY 01-02 the existing library levy would have lost an additional \$250-300,000 to "Measure 5 compression." It is reasonable to assume that the renewal levy will, likewise, be impacted by this ruling but the revenue loss is difficult to quantify for the reason stated above.

4. What is the total to be raised over the life of the levy?

\$145.5 million (estimate)

5. Will the levy be used for general operations or will it be dedicated to a specific purpose?

The levy will be used for general operations of Multnomah County Library only.

6. Name of the account(s) to which revenues from the local option will be credited. If being allocated for more than one service or purpose, what is the allocation and how was it determined?

The levy revenues will be credited to the Library Fund.

7. What services will increase or improve as a result of the levy?

The levy will be used to continue current library services, maintain current library hours and to restore the recently discontinued Monday hours at Central and the four busiest branch libraries, buy books and other library materials.

8. What are the long-term plans for financing increased/improved operations covered by this levy?

A renewed levy plus the County's General Fund contribution would continue to cover future operations.

- 9. At the time this levy expires, do you foresee that the extra revenue will not be needed, that needed revenue might come from another source, or that you will need to rely on another local option levy?**

A portion of the Library's expenses has been paid by a local option levy since 1976. Multnomah County Library is dependent upon the levy for over 48% of its funding. When the levy expires, we foresee that it would be necessary to go out to the voters again for a renewal to maintain the same services.

- 10. Has there been citizen involvement in planning for the proposed measure?**

Yes, the Multnomah County Library Board serves as the Citizen Budget Advisory Board (CBAC) for the library. As such, they regularly discuss the library's program of service and funding. In addition, the Library Foundation, and the Friends of the Library have been instrumental in helping the County to craft the language for the levy. Each of these groups is comprised of unpaid, independent volunteers who have varying interests in Multnomah County.

Other members of the public have testified on the proposed library levy at Board of County Commissioners' meetings.

- 11. Please provide copies of the following:**

- A. A copy of the Resolution calling the election.**

Attached

- B. A copy of the ballot that will be submitted to Elections.**

Ballot Title attached

- C. Any flyers or published materials regarding the measure.**

None exist at this time



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@co.multnomah.or.us

Web Site:
[www.co.multnomah.or.us/
orgs/tsc/](http://www.co.multnomah.or.us/orgs/tsc/)

August 19, 2002

Julie Nebruka
Multnomah County
501 SE Hawthorne, 4th Floor
Portland, Oregon 97214

Dear Julie:

Multnomah County is placing a Five Year Local Option Tax Levy for Library Operations, in the amount of \$.755 per \$1,000 assessed value, on the November 5, 2002 ballot. This is to confirm that the Tax Supervising and Conservation Commission will conduct a hearing on that proposed levy in accordance with ORS 294.655. The TSCC hearing will be held:

DATE: Thursday, September 5, 2002
TIME: 1:30 pm
PLACE: Rose Room
Portland City Hall
1221 SW 4th Ave

You are required to publish a notice of the hearing 5-30 days prior to the hearing date. The notice should contain the above information along with a statement that public input will be received. A sample of wording that would meet the notification requirements is shown below as an option.

I am anticipating that it will be a relatively short hearing due to the fact that a hearing was previously held on this basic measure for the May 2002 election. Feel free to give me a call if you have any questions.

Linda Burglehaus
Director

cc: Cameron Vaughan-Tyler, Deb Bogstad

NOTICE OF PUBLIC HEARING ON LOCAL OPTION LEVY

A public hearing on the proposed _____ (purpose of measure) _____ Local Option Levy for (name of district) _____, Multnomah County, State of Oregon, will be held by the Tax Supervising and Conservation Commission. The hearing will take place at _____ (location) on the _____ day of _____ at _____ am/pm. The purpose of this hearing is to discuss the proposed measure with interested persons.

Commissioners
Richard Anderson
Anthony Jankans
Lynn McNamara
Carol Samuels
Julie Van Noy

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-117

Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services, and Repealing Resolution No. 02-109

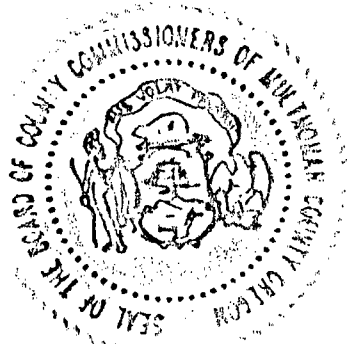
The Multnomah County Board of Commissioners Finds:

- a. On May 21, 2002, about 59% of those voting approved the renewal of the Multnomah County Library Levy for five fiscal years beginning July 1, 2002. The measure could not take effect because less than 50% of those registered to vote cast ballots in that election.
- b. This levy replaces and renews a serial levy approved by voters in November 1997. It funded library services for five fiscal years beginning July 1, 1998 and ending June 30, 2003.
- c. The Board considers funding for quality library services in Multnomah County necessary and in the public interest.
- d. The Board finds that existing and anticipated County revenues are not sufficient for the library services expected by Multnomah County residents.
- e. The Board determines that for sufficient funding it is necessary to renew the 1997 levy, establishing a new County library tax levy to begin on July 1, 2003.
- f. The Board believes that the results of the May election reflected Multnomah County residents' appreciation for the high quality of the County library system.
- g. The levy on the May 21, 2002 ballot would have established a tax rate of 75.5 cents per thousand dollars of assessed value. When that levy was submitted to voters, the Board anticipated that the levy and other revenues would continue library operations and restore Monday hours at the busiest libraries.
- h. The Board determines it is in the public interest to resubmit the levy to the voters at the November 5, 2002 general election.
- i. This levy is for five fiscal years commencing July 1, 2003. It is anticipated to raise \$26.7 million in 2003-04, \$27.8 million in 2004-05, \$29.0 million in 2005-06, \$30.3 million in 2006-07 and \$31.7 million in 2007-08.
- j. On August 1, 2002 the Board adopted Resolution No. 02-109 that approved a library levy measure ballot title and explanatory statement for the November 5, 2002 general election. This resolution replaces Resolution No. 02-109 and contains minor word corrections in the measure ballot title and explanatory statement.

The Multnomah County Board of Commissioners Resolves:

1. An election is called for the November 5, 2002 general election to submit to the electors of Multnomah County a renewal of a five-year library levy for the purpose of funding library services. The Ballot Title measure is adopted as Exhibit A and the Explanatory Statement is adopted as Exhibit B.
2. The Ballot Title and Explanatory Statement are certified, and will be filed with the County Director of Elections, and published in accordance with law.
3. The Library Local Option Levy will be outside the limitations of Article XI, Section 11, Oregon Constitution.
4. Resolution No. 02-109 is repealed.

ADOPTED this 22nd day of August 2002.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Thomas Sponsler, County Attorney

EXHIBIT A

BALLOT TITLE

CAPTION:

MEASURE 26-36

Renew Five-Year Local Option Levy for County Library Services

QUESTION:

Shall Multnomah County continue library services with levy of 75.5 cents per \$1000 assessed value for five years beginning 2003?

This measure may cause property taxes to increase more than three percent.

SUMMARY:

The library levy approved by voters in 1997 expires June 2003. It provides about half the library's funds. If not renewed, library service will be greatly reduced. Libraries will be open fewer hours and buy fewer books.

At the May 2002 election, 58.99% of voters approved renewal of the Library levy. It could not take effect because of inadequate turnout. That five-year levy would have begun July 2002. This levy begins July 2003.

The Library levy will:

- Keep Central and neighborhood libraries open;
- Restore Monday hours at Central and four busiest libraries;
- Continue services for young and school-age children, story hours for babies and toddlers, homework help;
- Continue services for seniors, job seekers, small businesses, delivery to homebound;
- Buy library books, magazines and other materials.

The levy raises approximately \$26.7 million in 2003-04, \$27.8 million in 2004-05, \$29.0 million in 2005-2006, \$30.3 million in 2006-2007, and \$31.7 million in 2007-2008.

This new levy replaces the current Library levy. An average value single-family residence will pay \$7.93 monthly.

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of estimate.

EXHIBIT B
EXPLANATORY STATEMENT

MEASURE 26-36

Continue Existing Multnomah County Library Services

On May 21, 2002, about 59% of those voting approved the renewal of the Multnomah County Library levy for five fiscal years commencing July 1, 2002. The measure could not take effect because less than 50% of those registered to vote cast ballots in that election.

Measure 26-36, will replace the current library levy that expires next year. Its cost will be 75.5 cents per \$1,000 assessed value per year. This replaces the charge for the current Library levy. According to the County Assessment and Taxation, the average single family home would pay about \$7.93 per month for this levy.

RESULT OF A 'YES' VOTE

Measure 26-36 will fund continued library services at Multnomah County libraries including Central Library and:

- Albina Library
- Belmont Library
- Capitol Hill Library
- Fairview/Columbia Library
- Gregory Heights Library
- Gresham Library
- Hillsdale Library
- Holgate Library
- Hollywood Library
- Midland Library
- North Portland Library
- Northwest Library
- Rockwood Library
- Sellwood-Moreland Library
- St. Johns Library
- Woodstock Library

Library Services Expected to be Renewed and Restored, include:

- Multnomah County libraries open six days a week for an average of 53-58 hours each;
- Monday hours restored at Central Library and the four busiest branches;
- Central Library and neighborhood libraries open Sunday afternoons;
- Library services for young and school-age children - story hours for babies and toddlers, homework help, summer reading and services for children in child care;
- Library services for jobseekers, small business owners, those speaking English as a Second Language;
- Buying more new books, magazines, and other library materials.

How Are Libraries Used?

- An average of 24 books are checked out every year, for every man, woman and child in the County;
- More than 34,000 children participate in the Library's Summer Reading Program;
- More than 52,000 people attend library events for children and teens each year;
- Special library programs with schools reach nearly 75,000 students and teachers each year;
- Librarians and other staff provide personal help an average of 93,000 times each week - answering questions, reading stories, checking out books, and more;
- People turn to the library in person, by phone or e-mail hundreds of times each day for help finding information they need;
- Each day more than 6,500 people visit Central and neighborhood libraries.

RESULT OF A 'NO' VOTE

The library gets about half its funding from the current voter-approved levy. If the library levy is not renewed, library services will be greatly reduced. Libraries will be open fewer days, some neighborhood libraries may close, and fewer books will be purchased.



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

DIANE M. LINN, CHAIR
MARIA ROJO DE STEFFEY
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

BUDGET AND SERVICE IMPROVEMENT

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD., 4TH FLOOR
P. O. BOX 14700
PORTLAND, OR 97293-0700
PHONE (503) 988-3883

TO: The Oregonian

FROM: Julie Neburka, Budget & Quality

DATE: August 28, 2002

SUBJECT: PUBLIC NOTICE OF HEARING ON LOCAL OPTION LEVY, SEPTEMBER 5, 2002

Please run the following public notice in the Oregonian **ONCE** on **August 26, 2002**. If you have any questions, please call Rodd Gibbs at (503) 988-3883.

NOTICE OF PUBLIC HEARING ON LOCAL OPTION LEVY

A public hearing will be held by the Tax Supervising and Conservation Commission on a proposed library operations local option levy for Multnomah County, State of Oregon. The hearing will be held at Portland City Hall, Rose Room, 1221 SW 4th Ave., Portland, OR 97204, on Thursday, September 5th, at 1:30 p.m. The purpose of the hearing is to discuss the proposed levy with interested persons and to receive public input.

Bill to:

Multnomah County Budget Office
501 SE Hawthorne Blvd., 4th Floor
Portland, Oregon 97214



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@co.multnomah.or.us

Web Site:
[www.co.multnomah.or.us/
orgs/tsc/](http://www.co.multnomah.or.us/orgs/tsc/)

September 5, 2002

County Board Commissioners
Multnomah County, 6th Floor
503 SE Hawthorne
Portland, Oregon 97214

Dear Commissioners:

The Tax Supervising and Conservation Commission met on September 5, 2002 to review, discuss and conduct a public hearing on the Multnomah County proposed five year local option levy of \$.755 per \$1,000 of assessed value for Library Operations. The election will be held on November 5, 2002.

The public hearing was conducted in compliance with ORS 294.655.

Sincerely,

TAX SUPERVISING & CONSERVATION COMMISSION

A handwritten signature in black ink that reads "Linda Burglehaus". The signature is written in a cursive, flowing style.

Linda Burglehaus
Director

Commissioners
Richard Anderson
Anthony Jankans
Lynn McNamara
Carol Samuels
Julie Van Noy