



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

MAY 29, 30 & 31, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	MCTV Cablecast Playback Schedule
Pg. 3	9:30 a.m. Tuesday Capital Budget
Pg. 3	1:30 p.m. Tuesday Budget Work Session
Pg. 3	9:30 a.m. & 1:30 p.m. Wednesday Budget Work Sessions
Pg. 4	9:30 a.m. Thursday Public Comment
Pg. 4	9:45 a.m. Thursday Opportunity Gateway Urban Renewal District Recommendations to City Council
Pg. 5	Updated 2001-2002 Multnomah County Budget Deliberations Schedule
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

MULTNOMAH COMMUNITY TELEVISION CHANNELS 21 & 30 CABLECAST SCHEDULE

Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, held at the
Midland Branch Library, 805 SE 122nd Avenue, Portland** conducted on
Thursday, May 10, 2001 from 6:08 p.m. to 7:50 p.m., 34 speakers:

Friday, May 25, 2001	8:30 p.m.	Cable Channel 30
Monday, May 28, 2001	4:00 p.m.	Cable Channel 30
Tuesday, May 29, 2001	7:00 p.m.	Cable Channel 30

Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, North
Portland Branch Library, 512 N Killingsworth, Portland** conducted on
Thursday, May 17, 2001 from 6:03 p.m. to 8:25 p.m., 53 speakers.

Monday, May 28, 2001	2:00 p.m.	Cable Channel 30
Tuesday, May 29, 2001	4:00 p.m.	Cable Channel 30
Thursday, May 31, 2001	3:00 p.m.	Cable Channel 21
Friday, June 1, 2001	9:00 a.m.	Cable Channel 30
Thursday, June 7, 2001	7:00 p.m.	Cable Channel 30

Playback Date/Times for the
**Public Hearing and Testimony on the Multnomah County Budget, Gresham
Branch Library, 385 NW Miller, Gresham** conducted on Wednesday, May 23,
2001 from 6:00 to 8:15 p.m., 43 speakers.

Monday, May 28, 2001	11:00 p.m.	Cable Channel 21
Tuesday, May 29, 2001	2:00 p.m.	Cable Channel 30
Saturday, June 2, 2001	12:30 a.m.	Cable Channel 30
Thursday, June 7, 2001	5:00 p.m.	Cable Channel 30
Friday, June 8, 2001	9:00 a.m.	Cable Channel 30

**For Additional Information Contact:
Multnomah Community Television @ (503) 491-7636, extension 333**

Tuesday, May 29, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-1 Multnomah County Capital Budget. Presented by Mike Oswald, Dave Warren, Dave Boyer, Ginnie Cooper, Mike Harrington, Ron Bishop, Bobbi Luna, Harold Lasley and Dan Brown.

Tuesday, May 29, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

WS-1 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

Wednesday, May 30, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

WS-2 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

Wednesday, May 30, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

WS-3 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

Thursday, May 31, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Renewal of Intergovernmental Agreement 4600001899 with Portland Public School, Providing Funding for the Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects for Coordinator Positions and Alcohol and Drug Prevention Activities

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 HEALTH - 9:30 AM

R-1 NOTICE OF INTENT to Apply for Grant Funding through the Special Projects of National Significance Program Administered by the Health Resources and Services Administration's Bureau of HIV/AIDS, US Department of Health and Human Services

NON-DEPARTMENTAL - 9:35 AM

R-2 RESOLUTION Creating the Employee Commute Options-Parking Review Committee

R-3 RESOLUTION Appointing a Task Force to Develop Recommendations for Services to Children and their Families in Schools

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM

R-4 RESOLUTION: Opportunity Gateway Urban Renewal District Recommendations to the Portland City Council

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be in held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Tue, May 15, 2001	2:30 to 4:00 p.m.	Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	Department of Support Services Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Capital Program Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
Tue, June 12, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 19, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 21, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting



Multnomah Community Television

SINGLE PROGRAM CABLECAST REQUEST

For MCTV Staff Produced or Acquired Programs Only

MCTV

Date 5/10/01

Staff Use Only MUN. MCTV TVH D

Title (please print) MCC Budget hearing / Midland County Library Program Number _____

Description (for publication in TV Host) Commissioner meeting in a library turned in 5/10/01

Length 1:41:37 Hrs Min Sec Earliest date program can be played: 5/11/01 Kill date: / /

Staff person submitting program Jan Dyres

Program produced by MCTV OR Locally OR Outside metro area: _____

11 - CAN / 21 - MCTV / 22 - Public Affairs/NASA / 27 - Educational / 29 - OPAN / 30 - Municipal

Please indicate program category:

Municipal (meetings/gov't ceremonies/etc.)

Public Affairs (Community meetings/specific topics)

Educational

Community (sports/parades/entertainment/etc.)

PSA/Promo (must include kill date!)

Satellite Feed (please indicate program category too)
Will this feed be aired live? _____ Channel: _____
Does this feed need to be recorded? _____

Satellite name: _____
Channel: _____

Please choose one of the following:

LIVE

Day: _____ Time: _____ Ch.: _____
Location: _____

TAPED

Number of plays desired: _____
Channels desired: _____

REPLAYS
Please indicate preferred cablecast days/times

Cablecast Schedule (MCR use only!)

Day	Date	Time	Ch
MON.	5-14	1:30pm	30
FRI.	5-18	9am	30
FRI.	5-25	8:30pm	30
MON.	5-28	4pm	30
TUE.	5-29	7pm	30

5/12/01

Producer Notified

BC

Notified by



Multnomah Community Television

SINGLE PROGRAM

CABLECAST REQUEST

For MCTV Staff Produced or Acquired Programs Only

MCTV

Date 5/10/01

Staff Use Only MUN. MCTV TVH D BC

Title (please print) MCC Budget Hearing / NORTH Portland Library Program Number _____

Description (for publication in TV Host) County Commission Meeting in a library

ESTIMATE? approx 1 1/2 to 2 hours
 Length _____
 Hrs Min Sec
 Earliest date program can be played: 5/18/01 Kill date: 1/1

Staff person submitting program Den Dynes

Program produced by MCTV OR Locally OR Outside metro area: _____

11 - CAN / 21 - MCTV / 22 - Public Affairs/NASA / 27 - Educational / 29 - OPAN / 30 - Municipal

Please indicate program category:

Municipal (meetings/gov't ceremonies/etc.)

Public Affairs (Community meetings/specific topics)

Educational

Community (sports/parades/entertainment/etc.)

PSA/Promo (must include kill date!)

Satellite Feed (please indicate program category too)
 Will this feed be aired live? _____ Channel: _____
 Does this feed need to be recorded? _____

Satellite name: _____
 Channel: _____

Please choose one of the following:

LIVE

Day: _____ Time: _____ Ch.: _____
 Location: _____

TAPED

Number of plays desired: _____
 Channels desired: _____

REPLAYS
 Please indicate preferred cablecast days/times

Cablecast Schedule (MCR use only!)

Day	Date	Time	Ch
MON.	5-28	2pm	30
TUE.	5-29	4pm	30
FRI.	6-1	9am	30
THUR.	6-7	7pm	30
WED.	5-23 (LATE NIGHT)	12-MIDNIGHT	21
THUR.	5-31	3pm	21

5/17/01

Producer Notified

BC

Notified by



Multnomah Community Television

SINGLE PROGRAM CABLECAST REQUEST

For MCTV Staff Produced or Acquired Programs Only

MCTV

Date 5/10/01

Staff Use Only **MUN.** **MCTV** TVH D **BC**

Title (please print) MCC Budget hearing / Gresham Library Program Number _____

Description (for publication in TV Host) County Commission meeting in a library to happen

STIMATE Length: 1 appx 1 1/2 to 2 hours on 5/23 = please pre-schedule
 Earliest date program can be played: 5/24/01 Kill date: 1/1

Staff person submitting program Jon Dyres

Program produced by MCTV OR Locally OR Outside metro area: _____

11 - CAN / 21 - MCTV / 22 - Public Affairs/NASA / 27 - Educational / 29 - OPAN / 30 - Municipal

Please indicate program category:

- Municipal (meetings/gov't ceremonies/etc.)
- Public Affairs (Community meetings/specific topics)
- Educational
- Community (sports/parades/entertainment/etc.)
- PSA/Promo (must include kill date!)
- Satellite Feed (please indicate program category too)
 Will this feed be aired live? _____ Channel: _____
 Does this feed need to be recorded? _____

Satellite name: _____
 Channel: _____

Please choose one of the following:

LIVE
 Day: _____ Time: _____ Ch.: _____
 Location: _____

TAPED
 Number of plays desired: _____
 Channels desired: _____

REPLAYS
 Please indicate preferred cablecast days/times

Cablecast Schedule (MCR use only!)

Day	Date	Time	Ch
TUE.	5-29	2pm	30
SAT.	6-2 (LATE NIGHT)	12:30 AM	30
THUR.	6-7	5pm	30
FRI.	6-8	9 AM	30
MON.	5-28	11pm	21

5/17/01

Producer Notified

BC

Notified by



MULTNOMAH COUNTY OREGON

May 21, 2001

Contact: Mary Carroll, Commissioner Serena Cruz's Office, 503-988-5275

County seeks comment on civil rights ordinance

Multnomah County Commissioners Cruz and Naito are seeking feedback on their proposal to create a civil rights ordinance that adds protection against discrimination on the basis of gender identity, sexual orientation, and source of income to all residents of Multnomah County.

A Civil Rights Task Force, appointed by Commissioners Cruz and Naito and co-chaired by Kris Bur from the Oregon Gay and Lesbian Law Association and Don Ross, from Parents and Friends of Lesbians and Gays (PFLAG), is now seeking public testimony on the proposed ordinance. After receiving testimony and holding two public meetings, the Multnomah County Board of Commissioners will vote on the ordinance this summer.

The county currently does not have a civil rights ordinance. Protections afforded under state and federal law currently prohibit discrimination on the basis of race, religion, color, sex, marital status, familial status, national origin, age, mental, or physical disability.

"After we passed the Domestic Partner Registry in Multnomah County last year, we recognized the need to provide equal protection against housing and employment discrimination for domestic partners throughout the county," states Commissioner Lisa Naito.

The proposed county ordinance is similar to one recently adopted by the City of Portland. The Portland ordinance added gender identity and source of income to the list of protected classes, having added sexual orientation in 1991. In a 1996 report, the Metropolitan Human Rights Commission revealed that transgendered people experience discrimination in housing, public accommodations, and employment as well as physical and verbal assault in the City of Portland. The County Civil Rights Taskforce has been charged with updating this evidence to include testimony from individuals throughout the county.

"People in Multnomah County now have unequal civil rights protections, depending on where they live. People who live in East County should have the same protections from discrimination as those who live in Portland," said Commissioner Serena Cruz.

Minneapolis, MN was the first city in the U.S. to include transgendered people in their human rights laws in 1975. Since then many other cities around the have followed suit, including: Atlanta, GA; Ann Arbor, MI; Louisville, KY; Tucson, AZ; New Orleans, LA; Pittsburgh, PA; Iowa City, IA; Cambridge, MA; Toledo, OH; Evanston, IL; and Seattle, WA. In Oregon, Benton County already includes protection for transgendered people.

-more-

Public Affairs Office
501 SE Hawthorne Blvd., Suite 600
Portland, Oregon 97214
(503) 988-6800 phone
(503) 988-6801 fax

Civil Rights Ordinance – page 2

Commissioners Cruz and Naito will hear testimony about the proposed ordinance at two public meetings:

- May 29, 2001 from 6:00 pm to 8:00 pm
Mount Hood Community College Town & Gown Room
26000 SE Stark St.
Gresham, Oregon
- May 30, 2001 from 6:00 pm to 8:00 pm
Gresham City Hall
1333 NW Eastman Parkway
Gresham, Oregon

The Civil Rights Task Force invites individuals and organizations to come forward with their stories of discrimination based on sexual orientation, source of income, or gender identity. The community meetings will provide a forum for public comment on the proposed ordinance. For more information, contact Amalia Alarcon-Gaddie, Director of the Metropolitan Human Rights Center at 503-823-5136.

#

Multnomah County Public Affairs Office
501 SE Hawthorne Blvd. • Suite 600 • Portland, Oregon • 97214 • 503-988-6800

MEETING DATE: May 31, 2001
AGENDA NO: C-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Renew Intergovernmental Agreement for FY 2001-2002 with Portland Public Schools Acting as Fiscal Agent for Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects to fund coordinator positions. This agreement also funds Alcohol and Drug prevention services/activities. The funding is for \$181,344.

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

REGULAR MEETING: DATE REQUESTED: _____ Next Available
AMOUNT OF TIME NEEDED: _____ Consent

DEPARTMENT: Community and Family Services DIVISION: Director's Office

CONTACT: Lorenzo Poe/ TELEPHONE #: (503) 988-3691
BLDG/ROOM #: 166/7

PERSON(S) MAKING PRESENTATION: _____ N/A

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Approval Of An Intergovernmental Agreement Renewal With Portland Public Schools for Caring Community Services for FY 01/02.

05/31/01 ORIGINALS TO DANA JEAN MAGION

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Lorenzo Poe

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

01 MAY 25 PM 2 15
MAY 25 2 15 PM '01
CLERK'S OFFICE



Department of Community and Family Services
MULTNOMAH COUNTY OREGON

421 SW Sixth Avenue, Suite 700
Portland, Oregon 97204-1618
(503) 988-3691 phone
(503) 988-3379 fax
(503) 988-3598 TDD

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: Lorenzo Poe, Director
Department of Community and Family Services

DATE: May 11, 2001

SUBJECT: FY 2001/02 Intergovernmental Agreement with Portland Public School District

I. Recommendation/Action Requested: The Department of Community and Family Services recommends Board of County Commissioners approval of the attached Intergovernmental Agreement with Portland Public Schools (PPS), fiscal agent for Grant/Madison, Inner Southeast, Outer Southeast and West District Caring Communities Projects for the period July 1, 2001 through June 30, 2002.

II. Background/Analysis: The Department of Community and Family Services is contracting with Portland Public Schools for administration of Caring Communities Project sites. Each caring community site is receiving \$29,950 for a total of \$119,800. Additional funding will be given to each Caring Community in the amount of \$9,136 each to coordinate alcohol and drug prevention activities and strategies. Grant-Madison Caring Community will receive an additional \$25,000 for the Coordinator's position and supporting activities. Total contract amount is \$181,344.

III. Financial Impact: Funds for this project are in the Department budget.

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies: This agreement continues the County's support of Community Building Initiative.

VII. Citizen Participation: N/A

VIII. Other Government Participation: This agreement reflects significant partnership between the County and PPS to develop community leadership and enhance services in the community.

MULTNOMAH COUNTY CONTRACT APPROVAL FORM
(See Administrative Procedure CON-1)

Contract #: 4600001899

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

Amendment #: 0

<p align="center">Class I</p> <input type="checkbox"/> Professional Services not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Revenue not to exceed \$50,000 (and not awarded by RFP or Exemption) <input type="checkbox"/> Intergovernmental Agreement (IGA) not to exceed \$50,000 <input type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Architectural & Engineering not to exceed \$10,000 (for tracking purposes only)	<p align="center">Class II</p> <input type="checkbox"/> Professional Services that exceed \$50,000 or awarded by RFP or Exemption (regardless of amount) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue that exceeds \$50,000 or awarded by RFP or Exemption (regardless of amount)	<p align="center">Class III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement (IGA) that exceeds \$50,000 <input checked="" type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <p align="center">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS AGENDA # <u>C-1</u> DATE <u>05/31/01</u> DEB BOGSTAD, BOARD CLERK</p>
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Department: Community and Family Services Division: Director's Office Date: May 11, 2001
 Originator: Sue Larsen Phone: 24421 Bldg/Rm: 166/7
 Contact: Dana Jean Maginn Phone: 22583 Bldg/Rm: 166/7

Description of Contract **This contract provides funding for the Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects to fund coordinator positions. In addition, it purchases coordination of Alcohol and Drug prevention activities.**

RENEWAL: <input checked="" type="checkbox"/>	PREVIOUS CONTRACT #(S): <u>4600000716</u>
RFP/BID: <u>N/A</u>	RFP/BID DATE: _____
EXEMPTION #/DATE: _____	EXEMPTION EXPIRATION DATE: _____
CONTRACTOR IS: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF <input type="checkbox"/> N/A <input type="checkbox"/> NONE (Check all boxes that apply)	

Contractor Portland Public School Acting as Fiscal Agent for Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Communities.	
Address <u>501 N Dixon</u> <u>Portland OR 97227</u>	Remittance Address _____ (if different) _____
Phone <u>503-916-5724</u>	Payment Schedule / Terms
Employer ID# or SS# <u>93-6000803</u>	<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
Effective Date <u>July 1, 2001</u>	<input checked="" type="checkbox"/> Monthly \$ <u>Invoice</u> <input type="checkbox"/> Net 30
Termination Date <u>June 30, 2002</u>	<input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other
Original Contract Amount \$ <u>181,344</u>	<input type="checkbox"/> Requirements \$ _____
Total Amt of Previous Amendments \$ <u>0</u>	
Amount of Amendment \$ <u>0</u>	
Total Amount of Agreement \$ <u>181,344</u>	Encumber <input type="checkbox"/> Yes <input type="checkbox"/> No

REQUIRED SIGNATURES

Department Manager *Solanzo Poesmas* DATE 5/17/01
 Purchasing Manager _____ DATE _____
 County Counsel *Katie Duff* DATE 5/15/01
 County Chair *Bill Farver* DATE 05/31/01
 Sheriff _____ DATE _____
 Contract Administration _____ DATE _____

SAP Vendor Code 40408						DEPT REFERENCE					
LINE #	FUND	AGENCY	ORG	SUB ORG	ACTIVITY	OBJ/ REV	SUB OBJ	REP CAT	LGFS DESCRIPTION	AMOUNT	INC DEC
01								See	Attached		

INTERGOVERNMENTAL AGREEMENT

This is an Agreement PORTLAND PUBLIC SCHOOL DISTRICT (CONTRACTOR) and Multnomah County (County), pursuant to authority granted in ORS Chapter 190.

I. PURPOSE:

The purpose of this agreement is to renew an agreement for Caring Community Services. These services are a part of an overall Caring Community Initiative designed to:

1. Coordinate state, local and school services to develop a single entry access to human services in an accessible location;
2. Link health, educational and social services to meet multiple and/or complex needs of individuals, families and the communities in which they live;
3. Coordinate services in a way that respects and promotes the goals and strengths of communities, individuals and families; and
4. Provide a vehicle to facilitate service integration, community involvement and service coordination.

The Caring Communities are community-based teams that are intended to be responsive to the evolving needs of their particular communities. Because of this, each will look and operate somewhat differently. However, it is expected that each of the Caring Communities will fulfill common expectations.

The parties agree as follows:

II. RESPONSIBILITIES OF CONTRACTOR: The CONTRACTOR agrees to:

The funds provided under this agreement will be used for the following purposes:

1. \$119,800 to fund Coordinator positions for Grant/Madison, Inner Southeast, Outer Southeast and West District Caring Community Projects. Each Caring Community will receive \$29,950.
2. \$36,544 (\$9,136 to each Caring Community site) to coordinate Alcohol and Drug prevention activities and strategies for youth and families within their Caring Community geographic area.
3. \$25,000 to Grant-Madison for Coordinator's salary and supporting activities.

Contractor is responsible to assure that the Caring Community meets the following common expectations:

1. Establish a leadership structure and decision making process to ensure that the work of the Caring Community is carried out;
2. Hold and facilitate regular meetings of the Caring Community with minutes prepared and distributed, and the maintenance of a roster of participants. Coordinators will facilitate ongoing meetings of subcommittees that support the work of the Caring Community;
3. Facilitate community collaboration. Assure that efforts are made to engage Caring Community members to work through critical issues together. Provide a forum and facilitation to work out differences among various partners;
4. Develop and implement an Annual Work Plan including measurable goals and objectives. Coordinators will be expected to report on their progress toward workplan goals, provide updates and revisions on a quarterly basis, and to provide overall project evaluative information as it is developed.
5. Leverage and access additional resources from the Caring Community partners to support projects developed with the funding provided through this agreement;
6. Develop an annual operating budget for the Caring Community;

7. Coordinator Selection (In the event of a vacancy)

- A. Ensure that a job description exists for the Coordinator that has been developed in partnership with the Caring Community.
- B. Recruitment, Selection and Performance Evaluation – In the selection of a coordinator, the contractor will establish and implement an open and participatory recruitment and selection process to hire and fill the position. It is expected that a representative body of partners of the Caring Community, (i.e. County personnel, State DHR personnel, School personnel, etc.) will participate in the interviews and selection process. Input from members and partners of the Caring Community will be included in the final selection process.
- C. The Contractor is responsible to develop and implement an annual performance evaluation for the coordinator(s). This process should include feedback and input from the Caring Community partners and membership. The completed annual performance will be submitted to the County with the final quarterly report. (see reporting requirements)

8. Community Building:

The overall principles and goals of community building are to:

- ◆ Promote approaches to service delivery and neighborhood planning that are multi-jurisdictional; (include citizens, agencies, schools, businesses and governmental entities in projects that are collaboratively designed and developed, blend funding, and are jointly implemented and co-managed);
- ◆ Build on the ongoing work of communities through engaging residents and community members in developing solutions to local issues and concerns;
- ◆ Increase the capacity of neighborhoods by leveraging monetary and human resources, reducing the duplication of services and building on existing assets; and
- ◆ Build relationships not only within communities, but between communities and outside agencies and institutions linking and networking communities to funding agencies, providers and government agencies.

There are a number of activities the COUNTY believes are essential to developing and strengthening Community Building efforts. There is a strong role for Caring Community Coordinators to play in assuring that each Caring Community understands the concepts and principles of Community Building and approach the development of services to meet community needs in a manner consistent with the County's Community Building Initiative. The COUNTY'S expectation is that a minimum of at least 20 percent of Each Caring Community Coordinator's time be spent on the following activities in support of community building:

Coordinators are expected to:

- A. Involve in the Caring Community the organizations and groups critical to the success of the Community. Specific groups to involve in the Caring Communities should include (but not be limited to) parents and community residents, government agencies, schools, community-based organizations, human service organizations, and business organizations.
- B. Conduct ongoing outreach and recruitment to engage citizen participation to ensure that the local community population is represented and the new members to the Caring Community are oriented and welcomed.

- C. Develop a mechanism to continually review and expand outreach efforts.
- D. Make ongoing efforts to connect and link representatives from local schools, governmental agencies, private and not-for-profit businesses and civic programs and other significant community leaders or groups to further the overall goal of community participation;
- E. Develop mechanisms for engaging ethnically and economically diverse communities in the Caring Community. Each site shall develop and implement a plan to expand their capacity to engage ethnically diverse cultures, especially as related to individuals and families who do not speak English as a first language or are recent immigrants. Each site should make special efforts to include and involve people in a manner that reflects the diversity in the communities.
- F. Participate in designated training sessions in conjunction with the County's Department of Community and Family Services staff and other entities to learn community organizing skills and models that further Community Building;
- G. Coordinate with and support community linkages to SUN Schools and their development;
- H. Coordinate with County sponsored initiatives, (i.e. community budget forums, etc.)
- I. Attend monthly meetings of the Caring Community Coordinators, as convened by the Multnomah County, Department of Community and Family Services.

9. REPORTING REQUIREMENTS: (see Attachment B)

A. Written progress reports detailing activities and accomplishments shall be reported as shown below and submitted to the County (see required formats). Report periods and due dates are as follows:

<u>Report period:</u>	<u>Due Date:</u>
As of July 1, 2001	October 15, 2001
July 1, 2001 to December 31, 2001	January 15, 2002
January 1, 2002 to June 30, 2002	July 15, 2002

Progress reports shall consist of both a narrative summary and the accompanying data. The following are to be reported annually (due the first quarter- October 5, 2001):

- 1. The Caring Community Annual Work Plan;
- 2. Current Caring Community Membership Participation (include a roster of participants, membership on "action teams", and an average frequency of participation); and
- 3. Report the group's most common decision making process, (i.e. specifically how they address conflict);
- 4. Program yearly budget.

The following are to be reported fiscal mid year and end year (January 15, 2002 and July 15, 2002):

- 1. Progress made on accomplishing goals and outcomes of the Annual Work Plan. (Include any outcome data, and or describe the activities and special projects that occurred in the last quarter.)
- 2. Participation and Outreach. Describe the efforts, strategies and/or barriers to the ongoing engagement of citizens, agencies, businesses, and diverse communities);
- 3. Training attended and or /needed. List any training and/or skills the Caring Community has identified that would help outreach efforts, decision-making processes, conflict resolution, etc.
- 4. Describe challenges, barriers or learning that occurred in the last quarter.
- 5. Please describe any other information that is thought to be instrumental in the ongoing development of the Caring Community. (A required reporting format follows)

B. An annual performance evaluation of the Coordinator and annual report on the alcohol and drug services/activities is due to the County with the final quarterly report – due July 15, 2002.

III. SPECIAL CONDITION(S):

1. The Department acknowledges the need for customized alcohol and drug prevention services/activities to address the unique needs of each individual Caring Community. These services are funded in this contract under service element A70Y/Alcohol and Drug Prevention, Early Intervention Services. CONTRACTOR agrees to meet with the Department's designee within 30 days of the beginning date of this contract for the purpose of identifying these unique services/activities and determining measurable service/activity outcomes and objectives for FY2001/02. The agreed upon services/activities and service/activity outcomes shall be reduced to writing and incorporated into the agreement by reference herein no later than September 30, 2001.
2. CONTRACTOR agrees to serve adult and youth clients in accordance with State Administrative Rules 415-56-000 through 415-56-025.
3. CONTRACTOR is required to report to the Department of Community and Family Services Office of Addictions Services by the 5th of every month following services (i.e., reports for services provided from July 1 through July 31, 2001 will be submitted by August 5, 2001), monthly Minimum Data Set Requirements reports per Office of Alcohol and Drug Abuse Programs (OADAP).
4. Future funding of this project will depend, in part, on OADAP's assessment of the projects' success in meeting process, educational, attitudinal and behavioral objectives as listed in the 20001/2003 Multnomah County Biennial Implementation Plan: Prevention Services.
5. Annual budget and annual workplan inclusive of both, Alcohol and Drug services and Caring Community Coordinator services, are due within thirty (30) calendar days of COUNTY's receipt of executed contract amendments.

IV. RESPONSIBILITIES OF COUNTY: The County agrees to:

Pay CONTRACTOR Up to \$156,344. COUNTY shall pay amounts due to CONTRACTOR on a quarterly basis upon receipt of the progress and expenditure reports. The progress and expenditure reports are due the 15th calendar day following the quarter that expenses are incurred.

CONTRACTOR shall be paid for specific services based upon the payment terms set forth under Attachment A. of this contract. Payment terms and required reports for that payment method and basis shall apply to the CONTRACTOR.

V. Payment Terms - All Contracts:

1. **Chargeable Expenditures.** CONTRACTOR may charge expenditures under this Contract only if they are:
 - a) In payment for services performed under this Contract;
 - b) In payment of an obligation incurred during the Contract period;
 - c) Performed in conformance with all applicable state and federal regulations and statutes; and
 - d) Not in excess of maximum payable under this Contract.

2. Reporting Requirements.

- a) Reporting requirements specific to Cost Reimbursement are described below.
- b) If required, the Annual State DHS Carryover Report is due 30 days after receipt of the forms. COUNTY shall provide notification, forms, and instructions to CONTRACTOR subject to carryover reporting at least thirty (30) days prior to the report due date.
- c) Notwithstanding any other payment provision of this Contract, failure of CONTRACTOR to submit required reports when due, may result in the withholding or reduction of payments under this Contract. Such withholding of payment for cause may continue until CONTRACTOR submits required reports, or establishes, to COUNTY'S satisfaction, that such failure arose out of causes beyond the control and without the fault or negligence of CONTRACTOR.

3. Recovery of Funds. Any COUNTY funds spent for purposes not authorized by this Contract shall be deducted from future payments or refunded to COUNTY at COUNTY'S discretion. Payments by COUNTY in excess of authorized amounts shall be deducted from payment or refunded to COUNTY no later than thirty (30) calendar days after Contract expiration or after notification by COUNTY. CONTRACTOR shall be responsible for any prior contract overpayments and unrecovered advances provided by COUNTY. Repayment of prior period obligations shall be made by CONTRACTOR in a manner specified by COUNTY. Except when CONTRACTOR is a city, county, or public school district, COUNTY shall be entitled to the legal rate of interest for late payment from the date such payments become delinquent, and in case of litigation, to reasonable attorney's fees.

4. Refunds. Any refunds to the state or federal government resulting from state (OAR 309-013-0120 through 0220) or federal audits shall be the sole responsibility of CONTRACTOR. CONTRACTOR agrees to make all such repayments within twenty working days of receipt of formal notification by COUNTY of disallowance of CONTRACTOR expenditures, or fees.

5. Protection Against Loss or Damages. COUNTY shall have the right to withhold from payments due CONTRACTOR such sums as are necessary in COUNTY'S sole opinion to protect COUNTY from any loss, damage, or claim which may result from CONTRACTOR'S failure to perform in accordance with the terms of the Contract or failure to make proper payment to suppliers or subcontractors.

6. Request for Payment. CONTRACTOR shall submit all final requests for payment or an estimate of the final requests for payments no later than July 20th or the next working day after July 20th to the Department of Community and Family Services (DCFS). DCFS will not process final requests or estimates for final request for payment documents not received within the specified time and the expense shall be the CONTRACTOR'S responsibility.

VI. Payment Terms -Cost Reimbursement: Cost reimbursement Contracts are paid monthly based on expenditure report or paid by monthly allotment based on CONTRACTOR'S annual budget. Cost Reimbursement Based on Expenditure Report Payment Terms:

- 1. COUNTY will pay for cost reimbursement contracts when COUNTY receives required expenditure reports as detailed in program instructions in the Statement of Work. CONTRACTOR shall have sole responsibility for submitting required reports in order to obtain contract payments. If required reports are received on time and are complete and

correct, COUNTY will process reimbursements within 10 working days of receipt of monthly expenditure report.

2. Monthly Expenditure Reports (Exhibit 6A) are due the 20th calendar day of the month following the month in which the expenditures were incurred. Reported expenditures shall be supported by properly executed payrolls, time records, invoices, contracts, vouchers, orders, and any other accounting documents pertaining in whole or in part to the contract, in accordance with Generally Accepted Accounting Principles (GAAP), Oregon Administrative Rules, and applicable federal requirements. Expenditures shall be segregated by service items (elements) within the agency accounting system and so reported on the required fiscal reports. CONTRACTOR shall maintain all above-referenced accounting documents within a local facility of the CONTRACTOR.
3. An Annual Budget (see example in exhibit 6C) is due within one month and twenty (20) calendar days of contract effective date; revised annual budget(s) is due within thirty (30) calendar days of COUNTY'S receipt of executed contract amendments if cumulative year-to-date dollar changes for that service element exceed 25%. Contractor shall submit an Annual Budget only for those service items (elements) that are paid on a cost reimbursement basis.

VII. TERM: The term of this agreement shall be from July 1, 2001 to June 30, 2002.

VIII. TERMINATION: This agreement may be terminated by either party upon thirty (30) days written notice.

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

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

XI. ADHERENCE TO LAW: Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.

XII. NON-DISCRIMINATION: Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

XIII. ACCESS TO RECORDS: 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.

XIV. SUBCONTRACTS AND ASSIGNMENT: Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

XV. THIS IS THE ENTIRE AGREEMENT: This Agreement constitutes the entire Agreement between the parties. This Agreement may be modified or amended only by the written agreement of the parties.

MULTNOMAH COUNTY, OREGON

PORTLAND PUBLIC SCHOOL DISTRICT

By Bill Farver

By _____

Bill Farver, Interim County Chair

Title _____

BY Lorenzo Poems
DIRECTOR, DEPT OF COMMUNITY AND FAMILY SERVICES

5/17/01
DATE

Reviewed:

Kate Gay
TOM SPONSLER, COUNTY COUNSEL
FOR MULTNOMAH COUNTY

Approved as to form:

5/15/01

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 05/31/01
DEB BOGSTAD, BOARD CLERK



IGA Contract

Vendor Address
PORTLAND PUBLIC SCHOOL CARING COMMUNITY 501 N DIXON PORTLAND OR 97227

Information	
Contract Number	4600001899
Date	03/26/2001
Vendor No.	40408
Contact/Phone	CFS Dir Off. Svc /
Validity Period:	07/01/2001 - 06/30/2002
Minority Indicator:	Not Identified

Estimated Target Value: 181,344.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	Program Contact: Sue Larsen 503-988-3691 x 24421 FY 00/01 Contract # 4600000716 H27530001 A&D Prevention Education (USD) Plant: F010 Community & Family Services Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement	36,544	Dollars	\$ 1.0000
0002	H17500001 Caring Community Coordination (USD) Plant: F010 Community & Family Services Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement	119,800	Dollars	\$ 1.0000
0003	H17500001 Caring Community Coordination (USD) Plant: F010 Community & Family Services Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Grant/Madison Caring Community	25,000	Dollars	\$ 1.0000



MULTNOMAH COUNTY OREGON
PURCHASING SECTION
 P.O. BOX 14700, PORTLAND, OREGON 97293-0700
 Phone: (503) 988-5111
 Fax: (503) 988-3252

Release Order

Vendor Address
 PORTLAND PUBLIC SCHOOL CARING
 COMMUNITY
 501 N DIXON
 PORTLAND OR 97227

Information	
Release Order	4500011641
Date	03/26/2001
Vendor No.	40408
Buyer/Phone	CFS Dir Off. Svc /
Validity End Date	06/30/2002
Incoterms	FOB

Ship To:
 Multnomah County
 Community & Family Services
 421 SW 6th
 Portland OR 97204

Special Instructions:

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	Program Contact: Sue Larsen 503-988-3691 x 24421 FY 00/01 Contract # 4600000716 H27530001 A&D Prevention Education (USD) Tracking Number: IGA WBS: CFSDO CARING COMM AD70 Release order against contract 4600001899 Item 00001 Per Invoice/Cost Reimbursement	36,544	USD	\$ 1.0000	\$ 36,544.00
0002	H17500001 Caring Community Coordination (USD) Tracking Number: IGA WBS: CFSDO CARE COMM CGF Release order against contract 4600001899 Item 00002 Per Invoice/Cost Reimbursement	119,800	USD	\$ 1.0000	\$ 119,800.00
0003	H17500001 Caring Community Coordination (USD) Tracking Number: IGA WBS: CFSDO CARE COMM CGF Release order against contract 4600001899 Item 00003 Per Invoice/Cost Reimbursement	25,000	USD	\$ 1.0000	\$ 25,000.00



MULTNOMAH COUNTY OREGON
PURCHASING SECTION
P.O. BOX 14700, PORTLAND, OREGON 97293-0700
Phone: (503) 988-5111
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Release Order

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PORTLAND OR 97227

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Validity End Date	06/30/2002
Incoterms	FOB

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
	Grant/Madison Caring Community				
				Total	\$ 181,344.00

Caring Community Narrative Reporting Format

NOTE ON YOUR REPORT THE TIME PERIOD YOU ARE REPORTING FOR

ANNUAL BASELINE REPORTING INFORMATION: (submit the following information once per fiscal year, due October 15):

- The Caring Community Annual Work Plan.
- Participation reporting – Include the total number of members on your Caring Community operations committee - either numerically or through a roster of participants. Provide a general description and/or numerically denote of who they represent, (i.e. community, provider agency, governmental or public agency, school, citizen participant, etc.) and an average frequency of participation. (For example, if your roster contains 350 members, but 50 generally attend your operations committee. – report the 50). Submit a list of the membership of participants on related sub-committees or Action Teams.
- Report on the group's most common decision making process, including how the Caring Community makes decisions; what kinds of decisions they make; and how they address conflict.

MID AND END-OF-YEAR REPORTING INFORMATION: (Information included in these reports should reflect activities accomplished in the preceding six months. Mid-year due January 15 for July through Dec.; end-of-year due July 15, for January through June):

Work Plan and Summary of Supporting Activities (Below information can be shown on updated Work Plans)

- Chronological listing of major activities occurring in the last six month period; (include any flyers, newsletters, etc.)
- Show how activities tie to accomplishing work plan goals, including how the activities tie to benchmarks or other community plans and goals;
- Report data on activities (i.e. number of participants in activities, number of youth or families served, and anything else pertinent to the activities).

Participation and Outreach

- Address how the Caring Community accomplishes ongoing recruitment and outreach, including the specific efforts made in the last six month period;
- Describe the efforts made to determine what may be barriers to participation (i.e. times and location of meetings, structure of meetings, etc.);
- Describe the strategies the Caring Community uses to engage diverse communities.

Trainings Attended/Needed

- List trainings the Caring Community coordinator attended that relate to CBI or Caring Community coordinating development (i.e. such things as community organizing, outreach, etc.);
- List training Caring Community participants attended because the group identified it as a beneficial skill or knowledge for the Caring Community process;
- List any training needs identified by the Caring Community (as a whole), [especially those seen as beneficial to developing skills that support Community Building].

Challenges/Barriers/Learnings

- Please use this area to list any specific challenges that arose in the last six months; and any strategies or plans your Caring Community implemented or developed to address those challenges;
- Identify any challenges that couldn't be addressed or those that were identified as true barriers. (Please discuss how your group thinks these barriers might be addressed; including whether any specific agencies or groups were identified that could facilitate resolution of the barrier.)
- Describe any events that have been learning experiences and how (or if) they might be replicated in other areas.

Miscellaneous

- Please feel free to add any additional information that you think is important.

#1

SPEAKER SIGN UP CARDS

DATE 5-31-01

NAME ROGIER TROEN

ADDRESS 4226 N MONTANA

97217

PHONE 503/287-7894

SPEAKING ON AGENDA ITEM NUMBER OR
TOPIC ANIMAL CONTROL

GIVE TO BOARD CLERK

31 May 2001

I'm here this morning in response to an article in The Oregonian by Bill Stewart about interim chair Bill Farver.

The former teacher in me and my four years as a journalism major compel me to correct the last paragraphs in his article headed Lame-duck chairman has big job to do.

It reads: In public meetings, Farver has exercised a gentle hand most of the time. But after listening to an animal-rights contingent attack the county's animal control agency, Farver roared when the group continued to talk over him.

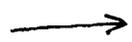
"They went too far when they started comparing animal control to the Holocaust," he said.

First, I was not at that meeting and do not know which contingent was talking over him nor what was said about a holocaust. However, I find it hard "roar" was the proper word for the reaction by Mr. Farver. Roar is defined as: to emit a full and prolonged sound.

Second, I know that Alex Herschaft, founder of the Farm Animal Reform Movement has used the word holocaust in describing what happens to animals. He had family who perished in a holocaust along with homosexual persons, Gypsies, Jews, and other disposable men, women, and children.

This word holocaust is defined as burnt whole or destruction of people or **animals** by fire.

Most people are unaware of the fate of the "disposable" animals killed by animal control agencies who find themselves on the E and D list and number in the millions. How are they disposed Mr. Farver? Are they gassed? Decompressed? Electrocuted? Injected with sodium pentobarbital? Are they cremated? Sent to rendering plants? Buried?



But these companion animals are in the minority. Eight **billion** animals are today held in concentration camps called factory farms. They end up in ovens or frying pans piece by piece or as in Europe they have recently been killed and then burnt whole as in **holocaust**.

Let's be honest and face the facts. There is no one holocaust.

Equating animals with humans is upsetting to some but let's consider what another animal rights person has said about it. She is Ingrid Newkirk, founder of People for the Ethical Treatment of Animals. She is often misquoted by her critics as saying, "A rat is a pig is a dog is a boy." What her critics leave out are the words preceding this phrase. She says, " **When it comes to suffering**, a rat is a pig is a dog is a boy."

Let's get off our high horse and begin to give the animals in our care their due along with humans in need in this county.

Roger Troen

holocaust *n.* 1 conflagration, firestorm, inferno, °fire; °destruction, devastation: *When the volcano exploded, few escaped the holocaust.* 2 genocide, mass murder, °massacre, blood bath, pogrom, butchery, °carnage, annihilation, extinction, extermination, eradication, elimination: *Survivors of the Nazi holocaust hold periodic memorial services.*

April 19, 1980

TO: Members of the Committee to Investigate Methods of Euthanasia
for Multnomah County Animal Shelter

FROM: Janice Guthrie, Representative for the Animal Protection
Institute of America

A.P.I. currently recognizes only one form of euthanasia as humane, namely sodium pentobarbital. We strongly oppose the use of the Euthanair which is currently being used in Multnomah County. Some of our reasons for this opposition are: 1) the frequently improper design, operation, maintenance and functioning of equipment, 2) accidental recompression with recovery of animal followed again by decompression before death occurs, 3) bloating, bleeding, vomiting, convulsions, urination and defecation in the animal, 4) possible overcrowding of chamber, 5) increased tolerance of immature animals to hypoxia and the long periods of decompression required before respiration ceases, 6) respiratory or middle ear infections that may cause pain for unequalized pressure and 7) failure to understand the mechanisms of action of hypoxia and its effects on animals. This includes the failure of research in firmly establishing at what point an animal becomes unconscious during decompression.

The use of sodium pentobarbital is favored due to: 1) the speed of action (3 to 10 seconds vs. 5 to 10 minutes in the Euthanair), 2) the smooth induction of euthanasia, 3) minimal discomfort is experienced by the animal during injection when administered by a veterinarian or a qualified technician and 4) the favorable impression on the observer because the animal dies quietly. Overall, we feel the obvious advantages of using sodium pentobarbital far outweigh any unlikely disadvantages. Obviously, an injection will occasionally not be practical due to certain feral animals, or animals which are difficult to handle. In such cases, we recommend the drug be administered in their food. This is relatively easy, as sodium pentobarbital is most commonly obtained in the form of powder.

In closing, it is A.P.I.'s adamant recommendation that Multnomah County Animal Shelter switch to the use of sodium pentobarbital for all euthanizations as soon as possible.

Thank you,

Janice M. Guthrie

Janice M. Guthrie
Representative for the Animal
Protection Institute of America



The Oregon Ferret and Skunk Brigade

BRINGING LIGHT AND HEAT IN THE AREA OF ANIMAL NEGLECT AND ABUSE

Life with Respect, Death with Dignity

17 December 1977

The Oregonian
1320 SW Broadway
Portland, Oregon 97201

To The Editor:

Some heartening developments occurred at the December 15th meeting of the Multnomah County Board of Commissioners.

First, there was nearly unanimous agreement on the adoption of the improved animal control ordinance.

Second, those refining points requested by some groups will get a second hearing December 22nd and final adoption should come after just one more hearing that is being requested for after the holidays. This third meeting will only be granted if you call or write the commissioners to insure a more humane death for the unfortunate animals now suffocated wholesale in the euthanaire chamber.

It could be your pet if it somehow got out of your control.

Multnomah County is nearly ready with a model for the nation if the injection of sodium pentobarbitol is specified and some owner notification details are hammered out. Call today.

Roger Troen
4226 N. Montana Avenue
Portland, Oregon 97217

A handwritten signature in cursive script that reads "Roger Troen".

Lame-duck chairman has big job to do

Before Bill Farver can relax from his interim role, he must work on Multnomah County's tight budget

By **BILL STEWART**
THE OREGONIAN

As he walks down the hallway, a computer stool slung over his shoulder and a wide smile on his bearded face, Bill Farver doesn't look like a man working himself out of a job.

But earlier this spring he agreed to take a dead-end position: interim chairman of the Multnomah County Board of Commissioners. Diane Linn, who replaces Farver on June 5, got enough votes in a May special election to avoid a runoff, hastening his departure by about two months.

Right now, the almost daily routine is to preside at budget deliberations. He is trying to trim about \$22 million from the projected county budget that starts July 1, while departments are trying to convince the commissioners that their special program needs

money restored because it's the greatest weapon ever against mental illness, or crime, or potholes.

The special backless computer stool that Farver hauls around has been his companion since 1985.

"I had been a schoolteacher before law school, and as a teacher I moved around the classroom all the time. Then after law school, working as a law clerk was my first-ever desk job," Farver said. "After a few days my back started to bother me. This chair forces me to sit up straight."

16½ years with county

Farver has been with the county about 16½ years, working for Pauline Anderson, the former commissioner who ironically was called out of retirement to share the title "interim" with Farver. He donned the title when Bev Stein stepped down as county chairwoman run for the Democratic nomination for governor.

Anderson became the interim replacement for Linn, who was campaigning for Stein's office. Anderson will be replaced by Maria Rojo de Steffey, elected earlier this month.



FARVER

Gets time off when Linn takes over

sanctions for juvenile justice, things like that — so I called her."

He was her general staff assistant and set about learning budget work, one area not included in his teaching credentials or law degree.

When Anderson left office, Farver worked for about six months for Gretchen Miller Kafoury, former Portland City Council member and housing advocate. Then county Chairwoman Gladys McCoy died, and Farver met Stein when she was lining up supporters.

Despite his ringside seat for nearly 17 years of politics, the Maryland-born Farver said no more for him until the last of his

"Fresh out of law school, while clerking for the Court of Appeals, I read about Pauline," Farver said. "We shared some of the same causes — kids issues and alternative

three children moves out. That will be a while because his youngest daughter is a 7-year-old first-grader.

"I think I will be around here until June 30," he said. "Diane Linn will be sworn in June 5, and then the plan is for me to stay during her transition." Since her election as chairwoman, Linn has had staffers tracking the budget discussions.

"I hope to have summer with my family," he said. "We are planning a Canadian vacation, biking, hiking, maybe a sea kayak excursion."

Interest in children's issues

After a chance to recharge his batteries, Farver is not sure what the future holds.

"I am still into children's issues," he said. "I taught school before law school. And I am interested in public policy and management. But it has been hard to do this job and look around for something else."

As for the county budget, he said previous cutting, tied to tax cut initiatives 5, 47 and 50, was tough. "We had to make some smaller cuts last year and then major cuts

this year. Maybe that's why this job seems so hard this year."

Addressing the future of Multnomah County, Farver said that all depends on the state.

"Our relationship with the state is so critical because we provide their services: aging, corrections, health, mental health, the district attorney," he said. "The county is the most accessible to people with human needs, and those are intertwined with the state."

In public meetings, Farver has exercised a gentle hand most of the time. But after listening to an animal-rights contingent attack the county's animal control agency, Farver roared when the group continued to talk over him.

"They went too far when they started comparing animal control to the Holocaust," he said. "I usually desire to manage by consensus, but I speak up when I feel it's time to move on."

And soon he will be moving on, too.

You can reach Bill Stewart at 503-294-7670 or by e-mail at billstewart@news.oregonian.com.

MEETING DATE: May 31, 2001
AGENDA NO: R-1
ESTIMATED START TIME: 9:30 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Notice of Intent to Apply for Grant Funding

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

REGULAR MEETING: DATE REQUESTED: Thursday, May 31, 2001
AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Health DIVISION: Planning & Development

CONTACT: Bonnie Kostelecky, MPH, RN TELEPHONE#: 503-988-3674 Ext. 24299
BLDG/ROOM #: 106-14

PERSON(S) MAKING PRESENTATION: Mike Stark, Ph.D., Sia Lindstrom, MA, MPH

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Notice of Intent to apply for grant funding through the HIV/AIDS Bureau to evaluate an existing outreach intervention for persons testing positive for HIV that are out of care

01 MAY 25 PM 2:29
MULTNOMAH COUNTY
HEALTH DEPARTMENT
ADMINISTRATIVE SERVICES

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Lillian Shirley

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 OREGON



MEMORANDUM

DATE: May 22, 2001

TO: Multnomah County Board of Commissioners

FROM: Lillian Shirley, MPH, MPA, RN

SUBJECT: Notice of Intent to apply for grant funding through the "Special Projects of National Significance" Program administered by the Health Resources and Services Administration's Bureau of HIV/AIDS, US Department of Health and Human Services

REQUESTED PLACEMENT DATE: May 31, 2001

- I. Recommendation/Action Requested** – Authorize the Director of the Health Department to request grant funding through the U.S. Department of Health and Human Services to conduct an evaluation of an existing HIV outreach project that is focused on individuals who have tested HIV positive, but who (1) have not entered into HIV primary care within six weeks of testing, (2) seek care only on an intermittent or sporadic basis, or (3) have dropped out of care subsequent to initiating it.
- II. Background/Analysis** - As in other communities across the nation, the Portland area has experienced a dramatic decline in the number of AIDS-related deaths due to the introduction of anti-retroviral drug therapy. HIV/AIDS has become a chronic, manageable condition for many individuals who are able to take advantage of this treatment. However, persons who have contracted HIV must begin, and continue to receive, ongoing treatment in order to avoid or minimize the morbidity/mortality of the disease. Because of the characteristics of the populations most affected by HIV, many individuals who are out-of-care often require extensive outreach to inform them of services and resources to ensure their access to treatment.

During the spring of 2001, the Cascade AIDS Project (CAP) received funding through the Ryan White Care Act to implement an outreach project for individuals who are HIV positive but out-of-care. This outreach project, called "*HIV CareLink*," was designed to identify and bring low-income, underserved persons living with HIV/AIDS into care using multiple outreach strategies and a dual-tiered consumer-based approach. *HIV CareLink* delivers its outreach messages to individuals through numerous community-based organizations and at local events that serve specific populations. *HIV CareLink* also provides one-on-one peer advocacy to assist individuals to overcome barriers to accessing services and obtain resources necessary to meet their health care needs. *HIV CareLink*'s key outcomes include:

- Making contact with a minimum of 300 unduplicated HIV positive out-of-care, and/or at-risk of falling out of care individuals.

- Providing 180 repeat contacts with HIV positive out-of-care and/or high-risk of falling out of care individuals, and
- Successfully engage a minimum of 45 unduplicated HIV positive out-of-care and or high-risk of falling out-of-care individuals in HIV medical care and/or HIV case management.

The proposed evaluation of *HIV CareLink* will assist CAP to determine which elements of their program are the most successful at encouraging out-of-care individuals to return and remain in care. The project will also support the initiation of a planning process designed to make adjustments in *HIV CareLink* to ensure that this intervention is responsive to the target population's needs.

III. Financial Impact - The Health Department will request approximately \$400,000 for the initial two years of the evaluation. No local match is required of grantees.

After the two-year evaluation phase is completed, the Health Department will be eligible to submit a second application to support the implementation of improvements to the outreach model. Up to \$1.2 million (\$400,000 over three years) is available for selected applicants to support implementation activities during phase two. As in phase one, no local match will be required to support implementation activities.

IV. Legal Issues – The Health Department will take steps to assure that individual medical records are maintained with confidentiality, and will protect the rights and welfare of human subjects associated with this project.

V. Controversial Issues – None identified. This proposed project is supported by numerous organizations including the Cascade AIDS Project, OHSU's Case Management Partnership Project, and the HIV Services Planning Council.

VI. Link to Current County Policies - This project will contribute to the assurance that individuals who are HIV positive have access to appropriate care, and will help to identify and address disparities in access to care that may exist because of cultural and/or racial differences that might unknowingly contribute to a person's "out-of-care" status. The proposed evaluation project is also consistent with Multnomah County's efforts to ensure that publicly sponsored activities are an effective method of service delivery.

VII. Citizen Participation – The Health Department has been in contact with the leadership of the Cascade AIDS Project and the HIV/AIDS Planning Council regarding this proposed project. Representatives of both organizations have voiced support for the project. It is intended that representatives from these organizations continue to be involved in this project to ensure that any concerns are addressed in a manner that is satisfactory to all participants.

VIII. Other Government - The project will be conducted by the Health Department's "Program Design and Evaluation Services" unit, and will involve collaboration with local agencies responsible for delivering outreach services and care to people living with HIV/AIDS.

MEETING DATE: May 31, 2001
AGENDA NO: R-2
ESTIMATED START TIME: 9:35 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Creating the Employee Commute Options-Parking Review Committee

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

REGULAR MEETING: DATE REQUESTED: Thursday, 5/31/01
AMOUNT OF TIME NEEDED: 5 Minutes

DEPARTMENT: Non-Departmental DIVISION: Commission District #3

CONTACT: Beckie Lee/Delma Farrell TELEPHONE #: (503) 988-5239/988-3953
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Chair Bill Farver, Commissioner Serena Cruz, Amy Joslin

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Resolution Creating the Employee Commute Options-Parking Review Committee

05/31/01 copies to Commissioner SERENA Cruz & Amy Joslin

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bill Farver

(OR)

DEPARTMENT MANAGER: _____

01 MAY 25 PM 2:35
MULTNOMAH COUNTY
COUNTY COMMISSIONERS

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



Bill Farver, Multnomah County Chair

Suite 600, Multnomah Building
501 S.E. Hawthorne Blvd.
Portland, Oregon 97214

Phone: (503) 988-3308
FAX: (503) 988-3093
Email: mult.chair@co.multnomah.or.us

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Bill Farver, Serena Cruz
DATE: May 23, 2001
RE: Resolution creating the Employee Commute Options-Parking Review Committee

1. Recommendation/Action Requested: Request Board approval for the creation of the Employee Commute Options-Parking Review Committee.
2. Background/Analysis: This Committee will work to identify the County's long-term goals relating to employee commute options, parking and transportation to ensure efficient, effective and consistent decision-making. The Committee will help the County meet new environmental standards set for State and local governments by developing Countywide policy recommendations that will achieve sustainable actions for multi-modal commute alternatives and parking for Multnomah County employees at all County owned facilities.
3. Financial Impact: None at this time.
4. Legal Issues: None.
5. Controversial Issues: None.
6. Link to Current County Policies: This Committee will enhance the already adopted Board Resolutions 01-052 (Global Warming) and 01-007 (sustainability leadership role for DSCD).
7. Citizen Participation: The Committee anticipates involving the County's public and private sector partners in issues discussions.
8. Other Government Participation: The Committee anticipates involving the County's public and private sectors partners in issues discussions.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

RESOLUTION NO. 01-070

Creating the Employee Commute Options-Parking Review Committee

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County needs to provide direction to guide future policies relating to employee commute options, parking and transportation to ensure efficient, effective and consistent decision-making.
- b. This policy will help Multnomah County meet new environmental standards set for State and local governments (including the Employee Commute Options-ECO Program).
- c. These issues impact the County's commitment to promote a sustainable future by reducing total Multnomah County emissions of greenhouse gasses (Global Warming Resolution 01-052).
- d. A policy is needed to help guide the day-to-day decisions made regarding siting, purchasing or building new facilities, relocating employees, budget priorities and employee travel.
- e. Resolution No. 01-007 resolved "the Department of Sustainable Community Development (DSCD) shall provide leadership to the entire Multnomah County organization regarding implementing strategies for achieving sustainability," and DSDC shall pursue policies that value "using resources with an emphasis on sustainability and environmental protection, guided by a vision of being wise stewards of our land, air and water for future generations."

The Multnomah County Board of Commissioners Resolves:

1. To further support Resolution Nos. 01-007 and 01-052 by creating an Employee Commute Options-Parking Review Committee whose purpose will be to develop countywide policy recommendations to the Board of County Commissioners that will support sustainable multi-modal commute alternatives and parking strategies for Multnomah County employees at all County owned facilities.
2. The Department of Sustainable Community Development will convene the Employee Commute Option-Parking Review Committee whose membership will include a representative from DSCD Administration, Transportation, FREDS and Facilities and Property Management; Board Staff; the Chair's Office, the Sheriff's Office; the District Attorney's Office; and one representative from each department.

3. The DSCD Administration representative will serve as Committee Chair.
4. The Employee Commute Option-Parking Review Committee will present initial recommendations to the Board of County Commissioners before December 21, 2001 and will present annual updates thereafter.

ADOPTED this 31st day of May, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Bill Farver

Bill Farver, Interim Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Thomas Sponsler*
Thomas Sponsler, County Attorney

MEETING DATE: May 31, 2001
AGENDA NO: R-3
ESTIMATED START TIME: 9:40 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution Appointing a School-Based Programs Task Force

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

REGULAR MEETING: DATE REQUESTED: Thursday, May 31, 2001
AMOUNT OF TIME NEEDED: 10 minutes

DEPARTMENT: Non-Departmental DIVISION: Commissioner Lisa Naito

CONTACT: Terri Naito TELEPHONE #: (503) 988-5217
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Commissioner Lisa Naito

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Resolution Appointment a Task Force to Develop Recommendations for Services to Children and their Families in Schools

05/31/01 copies to Commissioner Naito

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Lisa Naito*
(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

2001
MAY 25 PM 2:46
MULTNOMAH COUNTY
OREGON



Lisa Naito, Multnomah County Commissioner District 3

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: lisa.h.naito@co.multnomah.or.us

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: Terri Naito
DATE: May 23, 2001
RE: Resolution to Create School-Based Programs Task Force to Advise Board of Commissioners

1. Recommendation/Action Requested:
Approval

2. Background/Analysis:
Multnomah County operates or provides support for several programs and types of service coordination for children and their families in schools. These efforts could be more closely coordinated to provide an optimal system of support. Students continue to experience barriers to succeeding in school. Many students and their families in the county lack access to regular health care, have high mobility, and other challenges. The Task Force will be charged with developing ideas for improving and expanding services, and enhancing coordination.

3. Financial Impact:
There is no immediate financial impact. County staffing effort will be required as part of the planning process.

4. Legal Issues:
None.

5. Controversial Issues:
School-based and school-related services are also part of larger social service systems. Opinions will differ regarding the scope of this task force and some may argue that it should consider the larger system rather than isolating this aspect.

6. Link to Current County Policies:
The Task Force will address the benchmark of school success: assisting students and their families to experience success in school.

7. Citizen Participation:
Citizen stakeholders and advocates will be part of the Task Force, which will be appointed by the County Chair.

8. Other Government Participation:
Other Governmental entities will be invited to participate on the Task Force.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Appointing A Task Force To Develop Recommendations For Services To Children And Their Families In Schools.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has the following benchmarks:
 - School Success: assisting students and their families enjoy success in schools.
 - Reduction of Poverty: the reduction and amelioration of poverty.

- b. Multnomah County operates or provides support for programs of service for children and their families in schools. They include:
 - ◆ School based health clinics;
 - ◆ School based mental health consultants;
 - ◆ Touchstone;
 - ◆ SUN schools and Family Resource Centers;
 - ◆ School Attendance Initiative;
 - ◆ Caring Communities;
 - ◆ Community and Family Service Centers - school-based services.

- c. There may be opportunities for additional state and federal funds for these programs.

The Multnomah County Board of Commissioners Resolves:

1. The Chair will appoint a School-Based Programs Task Force. Its members will include one or two County Commissioner(s) as convener(s), County staff, community leaders and service providers.

2. The Task Force will:
 - ◆ Inventory of County funded school-based or school-related programs, including their source of funding, goals and impacts;
 - ◆ List options for improving services and coordination, with pros and cons for each option;
 - ◆ Identify overlap and duplication of efforts, and opportunities to streamline programs and administration;
 - ◆ Suggest methods to maximize state and federal matching funds;
 - ◆ Propose ways to minimize the paperwork required of providers, while collecting proper data to measure outcomes;

- ◆ Identify outcomes that can be measured and communicated; and
 - ◆ Provide a report to the Chair by February 1, 2002.
3. The following principles should guide the Task Force in its work:
- ◆ Access to services children and their families in school;
 - ◆ Services should address children and families most in need and at highest risk of negative outcomes;
 - ◆ The community has many resources to support students and their families. These informal supports are important;
 - ◆ The basis for planning and services will be a strengths-based, assets approach for all students and families in the County;
 - ◆ Special attention and funding are important to communities within the County who, whether because of language or cultural differences, have difficulty accessing traditional services;
 - ◆ School success programs efforts should be within schools. Schools must be enlisted as full partners in the support and provision of these services;
 - ◆ Major services efforts should receive three to five year funding commitments from the County and be expected to provide meaningful outcome and evaluation studies; and
 - ◆ Services should be evaluated for efficiency and the delivery of outcomes.

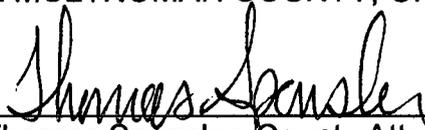
Adopted this 31st day of May, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Bill Farver, Interim Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  _____
Thomas Sponsler, County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-071

Appointing a Task Force to Develop Recommendations for Services to Children and their Families in Schools

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has the following benchmarks:
 - School Success: assisting students and their families enjoy success in schools.
 - Reduction of Poverty: the reduction and amelioration of poverty.
- b. Multnomah County operates or provides support for programs of service for children and their families in schools. They include:
 - ◆ School based health clinics;
 - ◆ School based mental health consultants;
 - ◆ Touchstone;
 - ◆ SUN schools and Family Resource Centers;
 - ◆ School Attendance Initiative;
 - ◆ Caring Communities;
 - ◆ Community and Family Service Centers - school-based services.
- c. There may be opportunities for additional state and federal funds for these programs.

The Multnomah County Board of Commissioners Resolves:

1. The Chair will appoint a School-Based Programs Task Force. Its members will include one or two County Commissioner(s) as convener(s), County staff, community leaders and service providers.
2. The Task Force will:
 - ◆ Inventory of County funded school-based or school-related programs, including their source of funding, goals and impacts;
 - ◆ List options for improving services and coordination, with pros and cons for each option;
 - ◆ Identify overlap and duplication of efforts, and opportunities to streamline programs and administration;
 - ◆ Suggest methods to maximize state and federal matching funds;
 - ◆ Propose ways to minimize the paperwork required of providers, while collecting proper data to measure outcomes;

- ◆ Identify outcomes that can be measured and communicated; and
- ◆ Provide a report to the Chair by February 1, 2002.

3. The following principles should guide the Task Force in its work:

- ◆ Access to services children and their families in school;
- ◆ Services should address children and families most in need and at highest risk of negative outcomes;
- ◆ The community has many resources to support students and their families. These informal supports are important;
- ◆ The basis for planning and services will be a strengths-based, assets approach for all students and families in the County;
- ◆ Special attention and funding are important to communities within the County who, whether because of language or cultural differences, have difficulty accessing traditional services;
- ◆ School success programs efforts should be within schools. Schools must be enlisted as full partners in the support and provision of these services;
- ◆ Major services efforts should receive three to five year funding commitments from the County and be expected to provide meaningful outcome and evaluation studies; and
- ◆ Services should be evaluated for efficiency and the delivery of outcomes.

Adopted this 31st day of May, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Bill Farver

Bill Farver, Interim Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Thomas Sponsler*

Thomas Sponsler, County Attorney

MEETING DATE: May 31, 2001
AGENDA NO: R-4
ESTIMATED START TIME: 9:45 AM
LOCATION: Boardroom 100

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Resolution supporting formation of the Opportunity Gateway Urban Renewal District

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

REGULAR MEETING: DATE REQUESTED: Thursday, May 31, 2001
AMOUNT OF TIME NEEDED: 30 minutes

DEPARTMENT: DSCD DIVISION: Administrative

CONTACT: Steve Pearson TELEPHONE #: (503) 988-3278
BLDG/ROOM #: 503/320

PERSON(S) MAKING PRESENTATION: Lisa Naito, Steve Pearson, Mark Campbell

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Resolution in support of formation of the Opportunity Gateway Urban Renewal District

Lisa Naito

05/31/01 copies to Steve Pearson, Mark Campbell &

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *s/ Lisa Naito*
(OR)
DEPARTMENT
MANAGER: _____

01 MAY 25 PM 3:07
MULTNOMAH COUNTY
OFFICE
COUNTY COMMISSIONERS

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, OREGON

BOARD OF COUNTY COMMISSIONERS
BILL FARVER
PAULINE ANDERSON
SERENA CRUZ
LISA NAITO
LONNIE ROBERTS

BUDGET AND EVALUATION
MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD
4TH FLOOR
P.O. BOX 14700
PORTLAND, OR 97293-0700

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners

FROM: J. Mark Campbell, Budget and Quality Division

DATE: May 25, 2001

RE: Resolution Supporting Formation of Gateway Urban Regional Center Urban
Renewal District

1. Recommendation/Action Requested:

Adopt the resolution supporting formation of the Gateway Urban Regional Center urban renewal district.

2. Background/Analysis:

PDC is proposing the creation of an urban renewal district in the Gateway area of east Portland.

As part of the process of forming this district, PDC is required to "consult and confer" with the governing bodies of all taxing districts that will be affected by the district. PDC made a presentation to the Board on May 17th regarding the proposed district and the impact it will have on the County's finances.

The resolution addresses the questions and concerns posed by Board members at the May 17th briefing.

PDC has forwarded the urban renewal plans for the district and the statutorily required report.

3. Financial Impact:

Direct Property Tax Reduction

Amendments to the Oregon Constitution passed by voters in May 1997 resulted in a shift in the state's property tax system. The tax bases and most continuing levies of taxing districts were reduced and then converted to "permanent rates." Those rates were sufficient to raise the amount of revenue that each taxing district was authorized to levy.

In FY 1998-99, and in subsequent years, the maximum revenue of each taxing district with a permanent rate is determined by applying the permanent rate to the assessed value within the taxing district. When an urban renewal district is created the base value is frozen. Any growth that occurs above the base results in tax revenue for PDC to support debt issued for projects within the district. Under this system of taxation, the fiscal impacts of urban renewal consist primarily of tax revenues foregone by taxing districts.

PDC has estimated the financial impact of the district and provided overall property tax impacts the district might have on other taxing districts. The following table attempts to show the impact on Multnomah County over the next five years.

Fiscal Year Ending June 30th	Frozen Base					
	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	FY 06-07
Total Assessed Value with UR	259,158,690	287,378,962	312,312,323	333,845,101	349,820,324	377,467,859
Total Assessed Value without UR	259,158,690	280,928,096	304,248,878	323,050,954	335,906,180	351,657,904
AV without UR Less Frozen Base		21,769,406	45,090,188	63,892,264	76,747,490	92,499,214
AV lost to County Taxation		28,220,272	53,153,633	74,686,411	90,661,634	118,309,169
<i>Permanent Rate</i>	4.3434	122,572	230,867	324,393	393,780	513,864
<i>Library Local Option</i>	0.5947	16,783	31,610	44,416	53,916	70,358
Estimated Revenue Loss		139,355	262,478	368,809	447,696	584,223

While this is the most probable impact, it is considerably more pessimistic than what we would otherwise expect. That is, construction in the district will clearly exceed our "normal" expectation of 4% growth in assessed value. Running the same numbers assuming 4% value growth shows the impact on our *projected* property tax revenue over the next five years.

Fiscal Year Ending June 30th	Frozen Base					
	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	FY 06-07
Assumed AV (4% growth)	259,158,690	269,525,038	280,306,039	291,518,281	303,179,012	315,306,172
Lost AV (Assumed AV less Frozen Base)		10,366,348	21,147,349	32,359,591	44,020,322	56,147,482
<i>Permanent Rate</i>	4.3434	45,025	91,851	140,551	191,198	243,871
<i>Library Local Option</i>	0.5947	6,165	12,576	19,244	26,179	33,391
Estimated Revenue Loss		51,190	104,428	159,795	217,377	277,262

The district will reduce County property tax collections about \$1.8 million during the next five years.

The district will cause taxes to fall about \$800,000 below projected revenue over the next five years.

Perhaps these do not seem like significant amounts but they need to be considered in context of the overall impact that urban renewal has on County tax collections. With formation of the Gateway Urban Regional Center district there will be ten urban renewal districts within the City of Portland. We have estimated that the County *will "lose" nearly \$13.5 million* in property tax revenue in FY 01-02 because of these districts.

By law, urban renewal districts (in aggregate) cannot exceed either 15% of total acreage within the city or 15% of the total assessed value within the city. Formation of the proposed district will bring the totals to 13% and 11% respectively. In preparing the long term revenue forecast we have assumed that urban renewal will ultimately encompass 15% of the total assessed value within Portland. However, PDC has indicated it is more likely that they would hit the maximum land area first.

Compression

Because the base assessed value is frozen when the district is certified it locks in any compression that existed in the tax year immediately prior to certification. Additional compression may occur as a consequence of creating the new district. It is, however, a very unlikely consequence.

Creating the district will "lose" the County property tax revenues. The revenue the County "loses" will be used to cover debt payments. Compression could only result if the revenues "lost" by all taxing districts fell short of covering debt payments required by the bonds issued by the urban renewal district. If the revenues fall short, Portland can impose a tax on all property in Portland to cover the debt payments. If this happens, local option levies will be compressed.

The debt payment schedules included in the urban renewal report are well within the revenue from projected assessed value growth in the district. Based on those estimates, we believe that the County is not at serious risk of incurring additional compression on its tax levies.

4. Legal Issues:

The existing law gives the County no voice in the decision by another government to create an urban renewal district. The law requires that information be provided to the governing body of each taxing district as follows. The pages in the Plan and Report for this district are noted on the following page.

Information Required in the Plan

Description of projects	29-34
Outline of the components of the plan	4-15
Map and legal description	Exhibit 1 and 3
Relationship to local objectives	16-28
Proposed land uses, densities, and building requirements	
Methods for relocation of persons living in the area	41
Property to be acquired and its disposition	35-38
Maximum indebtedness	42 - \$164,240,000
Nature of future amendments	43-44
Public building benefits for the area	39-40

Information Required in the Report

Conditions in the urban renewal area	2-10
Reasons for selection of the areas	12-14
Relationship between projects and conditions	14-17
Cost of projects and funding sources	18 and Exhibit 1
Anticipated completion dates	18 and Exhibit 1
Amount required and anticipated debt retirement date	19 and Exhibit 2
Financial feasibility	19 and Exhibit 1
Fiscal impact statement on other jurisdictions	Exhibit 2
Relocation plan	20

5. Controversial Issues:

The Board's request to the City Council that the district earmark funding for construction of the Child Receiving Center has been the subject of debate among the members of the Program Advisory Committee (PAC). Committee members and other interested citizens can be expected to offer testimony on this matter.

6. Link to Current County Policies:

N/A

7. Citizen Participation:

The statutes require PDC to involve the public throughout the process. There has been extensive public outreach to property owners and other stakeholders within the proposed district.

8. Other Government Participation:

PDC is required to meet with each affected jurisdiction.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-___

Opportunity Gateway Urban Renewal District Recommendations to the Portland City Council

The Multnomah County Board of Commissioners Finds:

- a. ORS 457.085 requires that an urban renewal plan include fiscal impact statements for affected government jurisdictions.
- b. The City of Portland fiscal impact statement estimates a \$32 million revenue loss to the County during the twenty-five year life of the proposed Opportunity Gateway Urban Renewal District
- c. ORS 457.085 (5) provides that governing bodies of affected taxing districts may make recommendations that the City of Portland must accept, reject or modify.
- d. The community and economic development proposed for the Opportunity Gateway Urban Renewal District will provide substantial benefits for existing residents, neighborhoods and businesses.
- e. The Opportunity Gateway Urban Renewal District will cause significant resources to be diverted from County social and health services for the life of the district.
- f. The investment by the urban renewal district in physical infrastructure should be balanced with an investment in people.
- g. There is a lack of special needs housing within the County and in the Gateway urban renewal area. The urban renewal district should create more special needs housing.
- h. The process used by the City of Portland to develop future urban renewal districts should be reviewed and changes considered.

The Multnomah County Board of Commissioners Resolves:

1. We urge the Portland City Council to mitigate the significant financial impact upon County revenues. We recommend dedication of up to \$4 million plus reasonable financing costs to the County for the construction of the Child Receiving Center and the remodeling of the Multidiscipline Team building.
2. The Board of Commissioners will consider transferring vacant property at 102nd and Burnside to the City of Portland, subject to approval by the City of partition of the parcel, for use as a park compatible with the Child Receiving Center.
3. Additional special needs housing should be part of the housing strategy for Opportunity Gateway. The Board recommends formation of a County/City /Non-Profit

task force to coordinate special needs housing efforts and expenditures for such housing within urban renewal districts.

4. The Board also recommends that the City of Portland convene a task force to review and potentially change the process used to develop future urban renewal districts, and the process for ending existing districts as follows:

a) The task force should include representatives of the jurisdictions impacted financially by urban renewal districts created by the City of Portland.

b) The Portland City Council should establish a maximum debt limit before public meetings relating to proposed urban renewal districts.

c) The financial and programmatic impact of formation of an urban renewal district on impacted jurisdictions should be part of each urban renewal study.

d) The task force should create a framework for determining when and how to end urban renewal districts and return tax increment to the general property tax roles.

e) The task force should consider ways to balance negative financial impacts suffered by jurisdictions within City of Portland urban renewal districts with the benefits of such districts.

ADOPTED this 31st day of May, 2001.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Bill Farver, Interim Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: 
Matthew O. Ryan, Assistant County Attorney

**HAZELWOOD NEIGHBORHOOD ASSOCIATION**

May 30, 2001

**Board of County Commissioners
501 SE Hawthorne
Portland, Oregon 97214**

Dear Commissioners

When Multnomah County came to the Hazelwood Neighborhood Association (HNA) last year to ask for our support for siting the Children's Receiving Center (Center) on the Adventist property at 102nd and East Burnside, the HNA Board agreed the new Center was worthwhile and needed. However, the HNA Board questioned whether siting the Center at a light rail station in the middle of the Gateway Regional Center was consistent with the economic development and community enhancement envisioned by the Opportunity Gateway process. Despite this, the Hazelwood Neighborhood Association and the Gateway Program Advisory Committee (PAC) eventually supported the project.

Initially, the project was not well received by Hazelwood residents- until the HNA broadened the citizen involvement process. At the same time, many Hazelwood residents and businesses have spent many hours participating in the Opportunity Gateway project. Now we are told Multnomah County doesn't have enough money to finish the project and that it needs a substantial amount of anticipated urban renewal funds to do so. This means that local businesses in the proposed Urban Renewal District, with projects that fit the stated goals of urban renewal, will be put on hold if the Children's Receiving Center is moved to the top of the list. As a result of the above, HNA Board members feel like the neighborhood group has been unfairly used.

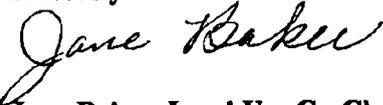
Multnomah County requested \$4 million of Opportunity Gateway urban renewal funds, even before the Urban Renewal District is formed. The Portland City Council, at an informal work session, indicated support for \$2.2 million of urban renewal funds for the project and the Opportunity Gateway PAC has taken a position that no more than \$1.2 million of urban renewal money should go to the Children's Receiving Center. The Hazelwood Board still supports the need for the Center and the program the County will operate from there, but feels the funding process has been corrupted because it ignored all the input from an extensive citizen

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involvement process. Therefore the Hazelwood Neeighborhood Association Board cannot, in good conscience, support the County's request for urban renewal funds.

Finally, urban renewal money is, basically, a loan to be paid back over time with increased assessed valuation and taxes. Because the Center is a County facility, it will be exempt from property taxes assessed by Multnomah County, the City of Portland, Metro, the Port of Portland and the David Douglas School District. The Hazelwood Neighborhood Association Board questions whether it is even legal to use urban renewal money this way

Sincerely



**Jane Baker, Land Use Co-Chair
for the Board of the Hazelwood Neighborhood Association**

cc: HNA Board:

M. Clampett	F. Cleys	P. DeYoe
G. Germann	J. Hoefling	S. Holmes
A. Kimura	S. Owen	L. Robinson
F. Sanchez	B. Sticklely	

**Portland City Council
Portland Development Commission c/o K. Asher
Gateway PAC c/o R. Cooley**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 01-072

Opportunity Gateway Urban Renewal District Recommendations to the Portland City Council

The Multnomah County Board of Commissioners Finds:

- a. ORS 457.085 requires that an urban renewal plan include fiscal impact statements for affected government jurisdictions.
- b. The City of Portland fiscal impact statement estimates a \$32 million revenue loss to the County during the twenty-five year life of the proposed Opportunity Gateway Urban Renewal District
- c. ORS 457.085 (5) provides that governing bodies of affected taxing districts may make recommendations that the City of Portland must accept, reject or modify.
- d. The community and economic development proposed for the Opportunity Gateway Urban Renewal District will provide substantial benefits for existing residents, neighborhoods and businesses.
- e. The Opportunity Gateway Urban Renewal District will cause significant resources to be diverted from County social and health services for the life of the district.
- f. The investment by the urban renewal district in physical infrastructure should be balanced with an investment in people.
- g. There is a lack of special needs housing within the County and in the Gateway urban renewal area. The urban renewal district should create more special needs housing.
- h. The process used by the City of Portland to develop future urban renewal districts should be reviewed and changes considered.

The Multnomah County Board of Commissioners Resolves:

1. We urge the Portland City Council to mitigate the significant financial impact upon County revenues. We recommend dedication of up to \$4 million plus reasonable financing costs to the County for the construction of the Child Receiving Center and the remodeling of the Multidiscipline Team building.
2. The Board of Commissioners will consider transferring vacant property at 102nd and Burnside to the City of Portland, subject to approval by the City of partition of the parcel, for use as a park compatible with the Child Receiving Center.

3. Additional special needs housing should be part of the housing strategy for Opportunity Gateway. The Board recommends formation of a County/City /Non-Profit task force to coordinate special needs housing efforts and expenditures for such housing within urban renewal districts.
4. The Board also recommends that the City of Portland convene a task force to review and potentially change the process used to develop future urban renewal districts, and the process for ending existing districts as follows:
 - a) The task force should include representatives of the jurisdictions impacted financially by urban renewal districts created by the City of Portland.
 - b) The Portland City Council should establish a maximum debt limit before public meetings relating to proposed urban renewal districts.
 - c) The financial and programmatic impact of formation of an urban renewal district on impacted jurisdictions should be part of each urban renewal study.
 - d) The task force should create a framework for determining when and how to end urban renewal districts and return tax increment to the general property tax roles.
 - e) The task force should consider ways to balance negative financial impacts suffered by jurisdictions within City of Portland urban renewal districts with the benefits of such districts.

ADOPTED this 31st day of May, 2001.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Bill Farver

Bill Farver, Interim Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Matthew O. Ryan*
Matthew O. Ryan, Assistant County Attorney

I've only been here for two and a half months (seems like forever) so I haven't really earned the right to sing a swan song. But I've learned a lot and I want to share what I have heard and seen and absorbed.

In no particular order of importance:

The Homeless Families Plan needs a champion on the sixth floor -- the paper plan needs a human voice. The city of Portland is working on a single access line which is the plan's first 'roll-out' piece (I love 'roll-out piece'). When the very complicated process for implementing the line is accomplished, people in need of housing can make one call instead of the 100 they must make now. There are 110 agencies which handle housing services. The line would also serve singles, youth, domestic violence victims.

I liked what the DA said: "Do the right thing for the right reason.
Do more good than harm.
Make a difference."

We sat up and listened to the very effective grassroots pressure of mid-county's Latinos. It made me think of Saul Alinsky and his Chicago Back of the Yards agitating (you had to have been a radical in the '30s to appreciate Alinsky). Bully for El Programa Hispana for using this great technique!

East County deserves resources equal to the rest of the county. Early childhood services, services for the elderly, the poor, the unemployed, the disabled, the unhoused.

There is nothing like a visit to our programs to make a believer of you. The people I visited at Eastwind, at Greenhouse and Janus and at Animal Control were great and make you proud to also be associated with Multnomah County. I want to see the Animal Shelter open seven days a week and hundreds more volunteers loving the animals.

Serena and I are ready to attack poverty in creative ways. Too long have any of us done much but ameliorate. There are an estimated 74,000 households in poverty in Multnomah County. Their most urgent needs are housing (permanent rentals are most urgent need), food, transportation and utilities. Surely, we can make a difference.

Please change our urgent benchmark from Readiness to Learn to Readiness to Succeed in School. Children are learning from the day of conception and continue learning every hour of every day thereafter.

I love the drug courts and mandatory treatment, but they all assume availability of treatment. We never had adequate availability of treatment when treatment was voluntary, now that we are enlightened enough to mandate treatment we must make sure it's available. We have a major stake in the success of treatment, and success of treatment depends on after care and especially on alcohol and drug free housing. Proposed mentorship of the recovering abuser is important to pursue. Putting a guilt trip on the city of Portland to share the law enforcement block grants is in order for these urban services.

I have to say it again loud and clear: Housing, housing, housing! For the poor, for the disabled, for the recovering, for the mentally ill, for the abused, for the homeless, for the destitute, for the desolate.

The Central CBAC made a recommendation worth considering: there should be a year-round budget process with continuing creative revenue generation.

The county's reliance on technology is more than I as a sweet old-fashioned girl can handle -- I miss the human relationship it has usurped.

I have learned some wonderful new phrases that will make me look contemporaneously sophisticated with my aging friends: Sustainability of our footprint; 'heads up' as a noun; unallocated but earmarked; silo (bad), wrap-around, seamless services (good); incentivize (my computer says there's no such); evidence-based best practices; migration off the mainframe; roll-out; and a whole new meaning for frequent flyer; collaboration used to be treasonous, now it is to be encouraged. I'd like to use Moral Reconciliation Therapy, but I don't know what it is. I'll never be able to use my new alphabet: FREDS and MERLIN, SIP and SAP, CIP and COP, OCHIN and SPIT. I can use OPM (other people's money)

We were moved sometimes to tears by the impassioned pleas for life and death services which only the county in its role as ultimate safety net can provide. Some of these services have been reinstated, but I'll add emphasis by restating them: SKIP, MESD's Family Resource and Support Teams, no inmate labor to replace janitorial contracts, PEIP, NAYA, SUN, Community and Family Service Centers, SRO at Sam Barlow, Better People, careful consideration of the soul of the Commission on Children, Families and Community, Outside In alcohol and drug and mental health programs, advocating for Normandale Early Headstart, the Parent Child Development Centers all deserve to live. *The Forest Project should not be abandoned -- we have few enough sentencing options.*

Jim Gaynor in his role as redesign director needs support and comfort. His skeleton plan was ripped apart at the last MHCC meeting, but after two years of community input and the fleshing out of the plan and continuing feedback, there can be closure, attendant savings, and best of all, consumer satisfaction.

Perhaps my most important legacy was to effect the simple pleasure of increased water pressure in the beautiful drinking fountains outside the Boardroom (I called Dan Brown and voila! it was done)

I love the creative work of Tom Fronk (he hasn't aged a bit in 10 years). I can't understand why it has taken so long to get with FFP. As Gladys used to say, "Go forth and do more good!"

And finally: There is no way to change the fact that we can have the best physical facilities and the best information technology money can buy at the same time that we cut life and death services for the frail elderly, the abused young, the mentally ill, the poor, the hungry, the hurting, the disabled, the dysfunctional. Will we ever be able to put off improving our bricks and mortar long enough to stem bleeding flesh and blood