



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Deborah Kafoury, Commission Dist. 1

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MAY 18-20, 2010 BOARD MEETINGS HIGHLIGHTS

TUESDAY, MAY 18, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

WEDNESDAY, MAY 19, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

THURSDAY, MAY 20, 2010 - 1:00 PM (IF NEEDED)

FOLLOW UP WORK SESSION

Thur. @ 9:30 am - R-1 - IGA with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.

Thur. @ 9:45 am - R-2 - Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.

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or: <http://www.metroeast.org>

THURSDAY, MAY 20, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

- C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

COMMUNITY SERVICES – 9:30 am

- R-1 Intergovernmental Agreement (IGA) with City of Portland:
Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.
Presenters: Jon Henrichsen and Matt Ryan (15 min)

COUNTY MANAGEMENT – 9:45 am

- R-2 Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.

Presenter: Mike Sublett (5 min)

- R-3 BUDGET MODIFICATION DCM-22 – Adds \$60,000 in ARRA Funding to FRED'S Fleet Services from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant.

Presenters: Richard Swift, Michele Gardner & Tim Lynch (10 min)

HEALTH DEPARTMENT - 10:00 am

R-4 BUDGET MODIFICATION HD-10-38 Request approval to appropriate \$110,000 in revenue from Kaiser Permanente. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

R-5 BUDGET MODIFICATION HD-10-39 Request approval to appropriate \$50,522 in revenue from the State of Oregon Department of Human Services, Office of Family Health - Family Planning Services. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

R-6 BUDGET MODIFICATION - HD-40 - Request approval to appropriate \$723,796 in additional revenue from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act - Communities Putting Prevention to Work Grant.
Presenter: Sonia Manhas - Chronic Disease Prevention Program Manager (5 min)

ADJOURNMENT - 10:15 am

✓
Cheryl Cogen
assisted us initially
New Seasons
Provided
Information
Cheryl

(title change)
Program change
New title
Community wellness &
prevention program mgr.

Adjourned
10:00am



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AGENDA

TUESDAY, MAY 18, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

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BOARD OF COMMISSIONERS

FY 2011 BOARD BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

BWS-1	9:00 am	COUNTY HUMAN SERVICES
BWS-2	10:30 am	HEALTH DEPARTMENT
	Noon	Lunch Break
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BWS-4	2:00 pm	COMMUNITY SERVICES
BWS-5	3:00 pm	INFORMATION TECHNOLOGY
BWS-6	4:00 pm	LIBRARY SERVICES
	5:00 pm	Adjourn



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WHAT'S DIFFERENT/IMPACT STATE BUDGET

BWS-1 9:00 am COMMUNITY JUSTICE

BWS-2 10:00 am SHERIFF'S OFFICE

BWS-3 11:00 am DISTRICT ATTORNEY

12:00 pm Adjourn



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THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm



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FUTURE Budget Meetings

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Tuesday, May 25th – 9:00 am to 4:30 pm

**BOARD BOARD WORK SESSION:
POLICY & OPERATIONAL CHALLENGES & ISSUES**

Tuesday, May 25th – 6:00 pm to 8:00 pm

PUBLIC HEARING

Testimony Will Be Taken
Communities of Color at Immigrant & Refugee
Community Organization (IRCO) Gymnasium
10301 NE Glisan St. Portland

Wednesday, May 26th – 9:00 am – 3:00 pm

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Testimony Will Be Taken
MULTNOMAH COUNTY EAST BUILDING
Sharron Kelley Conf. Room A & B
600 NE 8TH St. Gresham

Tuesday, June 1 – 9:00 am – 12:00 pm

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FOLLOW UP AND AMENDMENT REVIEW

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PUBLIC HEARING – MULTNOMAH BUILDING

Testimony Will Be Taken

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ADOPT SPECIAL DISTRICTS BUDGET

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TSCC HEARING

Thursday, June 10th – 9:30 am
BUDGET ADOPTION

** CABLE PLAYBACK TIMES WILL FOLLOW **



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CONSENT CALENDAR - 9:30 AM

- C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

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Presenter: Mike Sublett (5 min)
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BWS-1 9:00 am COUNTY HUMAN SERVICES

BWS-2 10:30 am HEALTH DEPARTMENT

Noon Lunch Break

BWS-3 1:00 pm ✓ COUNTY MANAGEMENT

BWS-4 2:00 pm ✓ COMMUNITY SERVICES

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BWS-6 4:00 pm LIBRARY SERVICES

5:00 pm Adjourn



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BWS-2	10:00 am	SHERIFF'S OFFICE	- Sharon Caldwell
BWS-3	11:00 am	DISTRICT ATTORNEY	
	12:00 pm	Adjourn	Scott Mancy Prescilla Connolly

KARYNE:
WILL IT BE THE SAME
BLOCKS OF TIME
NEXT WEEK?



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THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm

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FOLLOW UP AND AMENDMENT REVIEW

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BWS-5	3:00 pm	INFORMATION TECHNOLOGY
BWS-6	4:00 pm	LIBRARY SERVICES
	5:00 pm	Adjourn

THURSDAY, MAY 20, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

GOOD MORNING AND WELCOME. THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS IS BROUGHT TO ORDER.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONSENT CALENDAR IS APPROVED

C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

COMMUNITY SERVICES - 9:30 am

R-1 Intergovernmental Agreement (IGA) with City of Portland:
Coordination of Activities Related to Construction and Operation of
the Portland Streetcar Loop Project.

Presenters: Jon Henrichsen and Matt Ryan (15 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE AGREEMENT IS APPROVED

COUNTY MANAGEMENT – 9:45 am

R-2 Approving a Permit to the City of Portland for an Electronic Reader
Sign at the Multnomah County Motor Pool Facility at the Morrison
Bridgehead.

Presenter: Mike Sublett (5 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE PERMIT IS APPROVED

R-3 BUDGET MODIFICATION DCM-22 – Adds \$60,000 in ARRA
Funding to FREDS Fleet Services from the State of Oregon
Department of Environmental Quality for State Clean Diesel Grant.

Presenters: Richard Swift, Michele Gardner & Tim Lynch (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

HEALTH DEPARTMENT – 10:00 am

R-4 BUDGET MODIFICATION HD-10-38 Request Approval to
Appropriate \$110,000 in Revenue from Kaiser Permanente. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

R-5 BUDGET MODIFICATION HD-10-39 Request Approval to
Appropriate \$50,522 in Revenue from the State of Oregon –
Department of Human Services, Office of Family Health – Family
Planning Services. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS
APPROVAL OF R-5

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

R-6 BUDGET MODIFICATION – HD-40 - Request Approval to
Appropriate \$723,796 in Additional Revenue from the Centers for
Disease Control and Prevention, American Recovery and
Reinvestment Act – Communities Putting Prevention to Work Grant.
*Presenter: Sonia Manhas – Chronic Disease Prevention Program
Manager (5 min)*

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6

PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED

ADJOURNMENT - 10:15 am

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE
BOARD, THIS MEETING IS ADJOURNED.



Lynda Grow, Board Clerk

MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Suite 600

Portland, Oregon 97214-3587

(503) 988-3277 phone

(503) 988-3013 fax

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

grow.lynda@co.multnomah.or.us

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FAX: _____

FAX: (503) 988-3013

Sending a total of 9 pages, including this cover sheet.

Please note: There was an error in the original faxed copy. Hearing on June 1st is actually on June 2nd. We've also added the cable schedule for the first week. Thank you.

DATE: May 17, 2010

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Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

- C-1 Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

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COMMUNITY SERVICES – 9:30 am

- R-1 Intergovernmental Agreement (IGA) with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.

Presenters: Jon Henrichsen and Matt Ryan (15 min)

COUNTY MANAGEMENT – 9:45 am

- R-2 Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead.

Presenter: Mike Sublett (5 min)

- R-3 BUDGET MODIFICATION DCM-22 – Adds \$60,000 in ARRA Funding to FREDS Fleet Services from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant.

Presenters: Richard Swift, Michele Gardner & Tim Lynch (10 min)

HEALTH DEPARTMENT – 10:00 am

R-4 BUDGET MODIFICATION HD-10-38 Request approval to appropriate \$110,000 in revenue from Kaiser Permanente. (5 min)
Presenter: Susan Kirchoff, Health Centers Operations Director

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Presenter: Sonia Manhas – Chronic Disease Prevention Program Manager (5 min)

ADJOURNMENT - 10:15 am



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

REVISED

TUESDAY, MAY 18, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BOARD BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

BWS-1	9:00 am	COUNTY HUMAN SERVICES
BWS-2	10:30 am	HEALTH DEPARTMENT
	Noon	Lunch Break

CABLE PLAYBACK INFORMATION:

9:00 am to 12:00 pm - Live on Channel 30 East

Replays: Ch. 30 East

May 21st: 9:00 AM - 12:00 PM

June 7th: 5:00 PM - 8:00 PM

BWS-3	1:00 pm	COUNTY MANAGEMENT
BWS-4	2:00 pm	COMMUNITY SERVICES
BWS-5	3:00 pm	INFORMATION TECHNOLOGY
BWS-6	4:00 pm	LIBRARY SERVICES
	5:00 pm	Adjourn

CABLE PLAYBACK INFORMATION:

1:00 to 5:00 pm—Live on Channel 29 East

Replays: Ch. 30 East

May 22nd: 9:00 am - 11:00 am

June 12th: 8:00 am - 12:00 pm



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

REVISED

WEDNESDAY, MAY 19, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BOARD BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT STATE BUDGET

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BWS-3	11:00 am	DISTRICT ATTORNEY
	12:00 pm	Adjourn

CABLE PLAYBACK INFORMATION:

9:00 am to 12:00 pm – Live on Channel 30 East

Replays: Ch. 30 East

May 23rd: 8:00 am - 11:00 am

June 18th: 9:00 am - 12:00 pm



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

REVISED

THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm
501 SE Hawthorne Blvd. Portland
Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm

May 20th, 1:00 to 3:00 pm--Live on Channel 30 East

Replays: Ch. 30 East

May 24th: 8:00 AM - 10:00 AM

June 20th: 9:00 AM - 11:00 AM



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

FUTURE Budget Meetings

Unless otherwise noted, meetings held at
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Multnomah Building, Commissioners Board Room 100

Tuesday, May 25th – 9:00 am to 4:30 pm

**BOARD BOARD WORK SESSION:
POLICY & OPERATIONAL CHALLENGES & ISSUES**

Tuesday, May 25th – 6:00 pm to 8:00 pm

PUBLIC HEARING

Testimony Will Be Taken
Communities of Color at Immigrant & Refugee
Community Organization (IRCO) Gymnasium
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PUBLIC HEARING

Testimony Will Be Taken
MULTNOMAH COUNTY EAST BUILDING
Sharron Kelley Conf. Room A & B
600 NE 8TH St. Gresham

REVISED

Tuesday, June 1 – 9:00 am – 12:00 pm
BOARD BUDGET WORK SESSION:
FOLLOW UP AND AMENDMENT REVIEW

*** Wednesday, June 2nd – 6:00 pm – 8:00 pm ***
PUBLIC HEARING – MULTNOMAH BUILDING
Testimony Will Be Taken
501 SE Hawthorne Blvd.
Commissioners Board Room 100 Portland

Thursday, June 3rd @ 9:30 am
ADOPT SPECIAL DISTRICTS BUDGET

Thursday, June 3rd – 1:00 pm – 3:00 pm
FOLLOW UP BOARD BUDGET WORK SESSION, IF NEEDED

Tuesday, June 8th – 9:00 am – 12:00 noon
BOARD BUDGET WORK SESSION: FOLLOW UP
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Wednesday, June 9th – 3:00 pm – 5:00 pm
TSCC HEARING

Thursday, June 10th – 9:30 am
BUDGET ADOPTION

** CABLE PLAYBACK TIMES WILL FOLLOW **



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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Portland, Or 97214

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

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Deborah Kafoury, Commission Dist. 1

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MAY 18-20, 2010 BOARD MEETINGS HIGHLIGHTS

TUESDAY, MAY 18, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

WEDNESDAY, MAY 19, 2010 - 9:00 AM

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT OF STATE BUDGET

THURSDAY, MAY 20, 2010 - 1:00 PM (IF NEEDED)

FOLLOW UP WORK SESSION

Thur. @ 9:30 am - R-1 - IGA with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project.

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Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

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BWS-6 4:00 pm LIBRARY SERVICES

5:00 pm Adjourn



Multnomah County Oregon

Board of Commissioners & Agenda

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AGENDA

WEDNESDAY, MAY 19, 2010 - 9:00 AM

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Multnomah County Oregon

Board of Commissioners & Agenda

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AGENDA

THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm

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BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm



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POLICY & OPERATIONAL CHALLENGES & ISSUES**

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Board of Commissioners & Agenda

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AGENDA

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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date:	5/18/2010
Agenda Item #:	BWS
Est. Start Time:	9:00 am
Date Submitted:	4/6/2010

Agenda Title: FY 2011 Budget Worksession on What's Different and Impact of State Budget – County Human Services, Health, County Management Community Services, Information Technology, Library, Community Justice, Sheriff, and District Attorney

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

Requested Meeting Date:	May 18, 19 and 20 if necessary	Amount of Time Needed:	9.0 hrs. (9:00-5:00 p.m.) And (9:00-12:00 p.m.)
Department:	County Management	Division:	Budget Office
Contact(s):	Karyne Kieta, Budget Director		
Phone:	503-988-3312	Ext.	22457
I/O Address:	503/5/531		
Presenter(s):	Karyne Kieta, Department Heads and invited staff		

General Information

1. What action are you requesting from the Board?

After the Chair's Proposed Budget is approved for submission to the Tax Supervising & Conservation Commission (TSCC), the Board may begin deliberations on it. This work session will be the first opportunity for the Board to hear from the departments. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budgets. There are no decisions to be made at this point in the process. Board members may propose budget notes or amendments at any time in the process during a public board budget work session.

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

The first wave of work sessions will provide the Board with budget overviews regarding what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget for all of the County departments. The first wave of work sessions is scheduled for a full day on May 18th, half a day on May 19th, and a follow-up worksession on May 20th, if needed. May 18th is broken down into a morning session and an afternoon session. The morning session will begin with the Department of

County Human Services and then the Health Department. The afternoon session will move more quickly beginning with County Management, Community Services, Information Technology and then the Library. May 19th begins with the Public Safety departments: Community Justice, Sheriff and the District Attorney. A follow up session is scheduled for May 20th in the afternoon if needed. Below is a detailed schedule for the first wave.

May 10		
	18	BOARD WORKSESSION: What's Different/Impact State Budget
9:00		DCHS
10:30		Health
Noon		LUNCH Break
1:00		DCM
2:00		DCS
3:00		IT
4:00		Library
5:00		Adjourn
	19	BOARD WORKSESSION (cont): What's Different/Impact State Budget
9:00		DCJ
10:00		MCSO
11:00		DA
12:00		Adjourn
1:00-3:00	20	Follow-Up Worksession (if needed)

During the FY 2010 budget debrief (July, August 2009), members of the Board and their staffs expressed their desire for a different format for the FY 2011 budget work sessions. District 1 staff, the Chair's Office, and the Budget Office proposed several alternative formats that Board staff reviewed with their Commissioners. Consensus was reached to focus and streamline the work session formats. This first "wave" of work sessions will focus on what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget. A general agenda was developed for all departments to follow. This high-level agenda will allow them the greatest flexibility in their presentations respecting the uniqueness of each department. The agenda for this first was is as follows:

FY 2011 Department Agenda Format

WAVE 1 – What's Different/Impact of State Budget

1. Agenda Overview/Introductions
2. Context for changes
 - a. Approach
 - b. Guiding principals
 - c. What's changed and why (separate GF and other Funds)
 - i. Organizational
 - ii. Service Impacts
 - iii. Expenditures
 - iv. Funding sources
 - v. FTE
3. State Cuts

The second wave of work sessions will begin on May 25th, and those work sessions will focus on policy and operational challenges and issues. The third wave is the evening public hearings where testimony is taken. The TSCC hearing is scheduled for June 9th and the budget is scheduled to be adopted on June 10th.

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

N/A—Board work session only.

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

N/A—Board work session only.

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

The Chair's Proposed Budget has included significant public participation. Several community forums have been held to date, and additional public hearings and community forums have been scheduled at various times during the upcoming weeks.

Required Signatures

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



Date:



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am
Date Submitted: 5/7/2010

Agenda Title: Transfer of Unclaimed Property Resolution

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

Requested Meeting Date:	<u>Next Available</u>	Amount of Time	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Business Services</u>
Contact(s):	<u>Chris Payne/Wanda Yantis</u>		
Phone:	<u>503-251-2501</u>	Ext.	<u>I/O Address: 313/118/Payne</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

To comply with Multnomah County Code 15.650, the Sheriff's Office is requesting this list of property be deposited in the County Treasury to the credit of the county general fund..

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

This is a standard money deposit. The money is from the MCSO Evidence Room and has been in the Sheriff's possession for over 30 days. Most of the has been recovered during drug deals and court designated fortitures.

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

This action has no fiscal impact.

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

None.

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

None.

Required Signature

Elected Official or

Dept/Agency Director:  Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-059

Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Sheriff has had in his possession unclaimed property, identified as Money List 10-02 attached hereto, for a period in excess of 30 days. All attempts to establish the rightful owners have proven negative.
- b. Multnomah County Code 15.654 provides for the Sheriff to seek authorization from the Board of County Commissioners to transfer unclaimed property to the County Treasury to the credit of the County General Fund, for use by the County.

The Multnomah County Board of Commissioners Resolves:

1. Pursuant to Multnomah County Code 15.654, the Sheriff is authorized to transfer the unclaimed property identified on Money List 10-02 to the Multnomah County Treasury to the credit of the County General Fund.

ADOPTED this 13th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jacqueline A. Weber, Assistant County Attorney

SUBMITTED BY:
Daniel Staton, Multnomah County Sheriff

Multnomah County Sheriff - Evidence Deposit Money List 10-02

NO.	CASE NUMBER	Ex. #	PROPERTY DESCRIPTION	REMARKS/ NOTES	REASON	DISPOSITION
1	07-403137	1	\$ 1.00	Book & Keep	Safekeeping	Deposit in County GF
2	07-401962	6	\$ 790.00	32-\$20, 3-\$50	Evidence	Deposit in County GF
3	05-402271	2	\$ 559.00	Narc. Invest.	Evidence	Deposit in County GF
4	05-402271	3	\$ 56.00	Narc. Invest.	Evidence	Deposit in County GF
5	05-402271	5	\$ 300.00	Narc. Invest.	Evidence	Deposit in County GF
6	05-402271	9	\$ 327.00	Narc. Invest.	Evidence	Deposit in County GF
7	05-402271	H7	\$ 1,000.00	Narc. Invest.	Evidence	Deposit in County GF
8	05-402271	H8	\$ 4,000.00	Narc. Invest.	Evidence	Deposit in County GF
9	01-403616	4	\$ 30.00	Narc. Invest.	Evidence	Deposit in County GF
10	01-403616	8	\$ 247.00	Narc. Invest.	Evidence	Deposit in County GF
11	09-400911	1	\$ 9.37	Found-GCH	Found	Deposit in County GF
12	09-400531	1	\$ 35.07	Found-IJ	Found	Deposit in County GF
13	09-400530	1	\$ 11.93	Found-JJC	Found	Deposit in County GF
14	09-400529	1	\$ 11.72	Found-JJC	Found	Deposit in County GF
15	08-404917	1	\$ 124.82	MV Crash	Safekeeping	Deposit in County GF
16	09-400725	2	\$ 0.19	Found-JJC	Found	Deposit in County GF
17	08-403512	1	\$ 2.03	Found	Found	Deposit in County GF
18	08-404130	1 - 24	\$ 561.93	Found-Wal Mart	Found	Deposit in County GF
19	08-404130	9		Found-Wal Mart	Found	To GF: \$2000.00 (Pesos)
20	09-400493	1	\$ 4.70	Found-CHJ	Found	Deposit in County GF
21	09-400493	1	\$ 2.95	Found-CHJ	Found	Deposit in County GF
22	08-408869	1	\$ 5.00	Found-CHJ	Found	Deposit in County GF
23	08-408869	2	\$ 10.00	Found-CHJ	Found	Deposit in County GF
24	09-400146	1	\$ 3.28	Found-CHJ	Found	Deposit in County GF
25	08-408764	14	\$ 16.00	Found-CHJ	Found	Deposit in County GF
26	08-408684	4	\$ 2.00	Found-CHJ	Found	Deposit in County GF
27	08-408684	5	\$ 0.77	Found-CHJ	Found	Deposit in County GF
28	08-408684	6	\$ 0.59	Found-CHJ	Found	Deposit in County GF
29	78-405669	1	\$ 1,495.00	Burglary	Evidence	Deposit in County GF
30	05-402992	3	\$ 1,465.00	Narc. Invest.	Evidence	Deposit in County GF
31	05-402253	2	\$ 36.00	Narc. Invest.	Evidence	Deposit in County GF
32	05-402253	8	\$ 1,086.00	Narc. Invest.	Evidence	Deposit in County GF
33	05-402253	15	\$ 50.00	Narc. Invest.	Evidence	Deposit in County GF
34	05-402934	3	\$ 8.00	Narc. Invest.	Evidence	Deposit in County GF
35	05-401221	5	\$ 200.00	Narc. Invest.	Evidence	Deposit in County GF
36	05-402252	3	\$ 37.00	Narc. Invest.	Evidence	Deposit in County GF
37	01-403689	1-4,7,8	\$ 70.00	Death Invest.	Safekeeping	Deposit in County GF
38	02-401137	1	\$ 20.00	Prostitution	Evidence	Deposit in County GF
39	08-406570	1,7,21	\$ 7.45	Found-CHJ	Found	Deposit in County GF
40	08-408142	2	\$ 3.35	Found-CHJ	Found	Deposit in County GF
41	08-406406	1	\$ 0.24	Found-CHJ	Found	Deposit in County GF
42	08-408072	1	\$ 3.00	Found-CHJ	Found	Deposit in County GF
43	08-404517	1	\$ 60.00	Found-GCH	Found	Deposit in County GF
44	08-404956	1	\$ 5.00	Found-GCH	Found	Deposit in County GF
45	04-404121	1	\$ 3.00	DUI/OD	Safekeeping	Deposit in County GF
46	06-400537	23	\$ 151.00	Narc. Invest.	Evidence	Deposit in County GF
47	04-407083	11,17	\$ 48.00	Search Warrant	Evidence	Deposit in County GF

Multnomah County Sheriff - Evidence Deposit Money List 10-02

48	08-403919	9	\$ 5.70	Burglary	Evidence	Deposit in County GF
49	07-406423	8	\$ 2.00	Found-CHJ	Found	Deposit in County GF
50	05-402050	5	\$ 100.00	Narc. Invest.	Evidence	Deposit in County GF
51	09-400916	1	\$ 10.00	Found-JJC	Found	Deposit in County GF
52	09-400916	2	\$ 2.00	Found-JJC	Found	Deposit in County GF
53	09-400916	4	\$ 2.00	Found-JJC	Found	Deposit in County GF
54	09-401578	2	\$ 2.18	Warrant	Evidence	Deposit in County GF
55	09-400610	6	\$ 1.50	Found-JJC	Found	Deposit in County GF
56	88-2066	1	\$ 50.00	Theft	Evidence	Deposit in County GF
57	88-2066	2	\$ 20.00	Theft	Evidence	Deposit in County GF
58	09-406457	1	\$ 3.00	Found-CHJ	Found	Deposit in County GF
59	09-405497	2	\$ 160.00	Found	Found	Deposit in County GF
60	09-404621	1	\$ 1.46	Found-JJC	Found	Deposit in County GF
61	09-403561	1	\$ 5.00	Found-MCDC	Found	Deposit in County GF
62	09-403745	2	\$ 2.00	Found	Found	Deposit in County GF
63	09-403760	1	\$ 5.00	Found-CHJ	Found	Deposit in County GF
64	09-403764	1,2	\$ 6.00	Found-MCDC	Found	Deposit in County GF
65	09-406873	1	\$ 7.00	Turn In	Safekeeping	Deposit in County GF
66	05-401831	10	\$ 740.00	Narc. Invest.	Evidence	Deposit in County GF
67	07-401524	2	\$ 11.00	Found	Found	Deposit in County GF
68	09-403536	1	\$ 20.00	Found-CHJ	Found	Deposit in County GF
69	09-403328	1,2	\$ 10.00	Found-MCDC	Found	Deposit in County GF
70	09-403297	1	\$ 100.00	Found-MCDC	Found	Deposit in County GF
71	05-402937	1	\$ 120.00	Narc. Invest.	Evidence	Deposit in County GF
72	05-400615	1	\$ 405.00	Narc. Invest.	Evidence	Deposit in County GF
73	05-400615	2	\$ 5.00	Narc. Invest.	Evidence	To GF: \$5 Canadian Currency
74	05-400615	7	\$ 128.00	Narc. Invest.	Evidence	Deposit in County GF
75	05-401742	9	\$ 20.00	Narc. Invest.	Evidence	Deposit in County GF
76	05-401742	7A	\$ 30.76	Narc. Invest.	Evidence	Deposit in County GF
77	03-408380	1	\$ 3,253.00	Narc. Invest.	Evidence	Deposit in County GF
78	05-400256	1	\$ 865.00	Narc. Invest.	Evidence	Deposit in County GF
79	05-401299	3	\$ 157.00	Narc. Invest.	Evidence	Deposit in County GF
80	05-402565	10	\$ 144.00	Narc. Invest.	Evidence	Deposit in County GF
81	05-402565	16	\$ 120.00	Narc. Invest.	Evidence	Deposit in County GF
82	05-402565	20	\$ 210.00	Narc. Invest.	Evidence	Deposit in County GF
83	05-402565	25	\$ 188.00	Narc. Invest.	Evidence	Deposit in County GF
84	05-402565	40		Narc. Invest.	Evidence	\$20 Forged (To Secret Service)
85	05-402565	43	\$ 142.00	Narc. Invest.	Evidence	Deposit in County GF
86	09-407347	5	\$ 7.55	Found-CHJ	Found	Deposit in County GF
87	09-407753	1	\$ 1.76	Found-CHJ	Found	Deposit in County GF
88	05-400164	2	\$ 220.00	Narc. Invest.	Evidence	Deposit in County GF
89	02-406506	2	\$ 232.00	Narc. Invest.	Evidence	Deposit in County GF
90	05-402508	10	\$ 8.00	Theft	Evidence	Deposit in County GF
91	05-402508	1	\$ 9.31	Theft	Evidence	Deposit in County GF
92	05-400981	3	\$ 1,330.00	Narc. Invest.	Evidence	Deposit in County GF
93	05-400128	1	\$ 2,500.00	Warrant	Evidence	Deposit in County GF
94	05-400253	A4	\$ 219.00	Warrant	Evidence	Deposit in County GF
95	05-400253	A10	\$ 28.00	Warrant	Evidence	Deposit in County GF
96	05-400253	A22	\$ 1,715.00	Warrant	Evidence	Deposit in County GF

Multnomah County Sheriff - Evidence Deposit Money List 10-02

97	05-400602	2	\$ 363.00	Narc. Invest.	Evidence	Deposit in County GF
98	05-400536	1	\$ 269.00	Narc. Invest.	Evidence	Deposit in County GF
99	05-400536	4	\$ 217.00	Narc. Invest.	Evidence	Deposit in County GF
100	05-400536	6	\$ 126.00	Narc. Invest.	Evidence	Deposit in County GF
101	05-400536	7	\$ 256.00	Narc. Invest.	Evidence	Deposit in County GF
102	05-400536	9	\$ 22.00	Narc. Invest.	Evidence	Deposit in County GF
103	05-400536	R5	\$ 2,150.00	Narc. Invest.	Evidence	Deposit in County GF
104	05-400873	3	\$ 37.00	Narc. Invest.	Evidence	Deposit in County GF
105	05-400873	5	\$ 83.92	Narc. Invest.	Evidence	Deposit in County GF
106	05-401628	5	\$ 1,800.00	Narc. Invest.	Evidence	Deposit in County GF
107	05-401628	9	\$ 30.00	Narc. Invest.	Evidence	To GF: \$30 Canadian currency
108	05-401628	24	\$ 127.00	Narc. Invest.	Evidence	Deposit in County GF
109	05-402789	2	\$ 145.00	Narc. Invest.	Evidence	Deposit in County GF
110	02-407161	3	\$ 759.00	Narc. Invest.	Evidence	Deposit in County GF
111	01-405945	10	\$ 3,780.00	PCS	Evidence	Deposit in County GF
112	01-405945	11	\$ 2,907.00	PCS	Evidence	Deposit in County GF
113	01-405945	16	\$ 780.00	PCS	Evidence	Deposit in County GF
114	09-408660	2	\$ 0.37	Found-MCIJ	Found	Deposit in County GF
115	09-408660	3	\$ 93.00	Found-MCIJ	Found	Deposit in County GF
116	06-404284	7	\$ 3.32	Theft	Evidence	Deposit in County GF
117	09-408691	1	\$ 0.06	Found	Found	Deposit in County GF
118	06-401086	1	\$ 220.00	Robbery	Evidence	Deposit in County GF
119	00-400308	4	\$ 34.00	Search Warrant	Evidence	Deposit in County GF
120	00-400308	5	\$ 20.00	Search Warrant	Evidence	Deposit in County GF
121	00-400308	17	\$ 83.00	Search Warrant	Evidence	Deposit in County GF
122	00-400308	20	\$ 100.00	Search Warrant	Evidence	Deposit in County GF
123	05-404804	14	\$ 142.00	Search Warrant	Evidence	Deposit in County GF
124	06-403521	1	\$ 182.00	Narc. Invest.	Evidence	Deposit in County GF
125	06-402869	2	\$ 340.00	Narc. Invest.	Evidence	Deposit in County GF
126	06-403677	1	\$ 160.00	DUII	Evidence	Deposit in County GF
127	06-403677	5	\$ 2.00	DUII	Evidence	Deposit in County GF
128	06-403632	7	\$ 437.00	Narc. Invest.	Evidence	Deposit in County GF
129	06-403632	6	\$ 140.00	Narc. Invest.	Evidence	Deposit in County GF
130	10-402208	1	\$ 57.18	Found-CHJ	Found	Deposit in County GF
131	05-401610	3	\$ 100.00	Narc. Invest.	Evidence	Deposit in County GF
132	99-403068	3	\$ 60.00	Narc. Invest.	Evidence	Deposit in County GF
133	99-403068	5	\$ 102.00	Narc. Invest.	Evidence	Deposit in County GF
134	10-400365	1	\$ 20.00	Found-CHJ	Found	Deposit in County GF
135	04-400783	9	\$ 1,130.84	PCS	Evidence	Deposit in County GF
136	06-402020	11	\$ 102.00	Narc. Invest.	Evidence	Deposit in County GF
137	06-402275	2	\$ 1,085.00	Narc. Invest.	Evidence	Deposit in County GF
138	05-403710	26	\$ 80.00	Narc. Invest.	Evidence	Deposit in County GF
139	06-402986	3	\$ 10.00	Found	Found	Deposit in County GF
140	09-400500	2	\$ 112.00	Narc. Invest.	Evidence	Deposit in County GF
141	06-402150	7	\$ 436.00	Narc. Invest.	Evidence	Deposit in County GF
142	05-402935	2	\$ 173.00	Narc. Invest.	Evidence	Deposit in County GF
143	06-406040	3	\$ 108.00	Narc. Invest.	Evidence	Deposit in County GF
144	06-405066	6	\$ 1,000.00	Narc. Invest.	Evidence	Deposit in County GF
145	05-402961	2	\$ 1,155.00	Narc. Invest.	Evidence	Deposit in County GF

Multnomah County Sheriff - Evidence Deposit Money List 10-02

146	05-402961	5	\$ 67.00	Narc. Invest.	Evidence	Deposit in County GF
147	05-401175	3	\$ 60.00	Narc. Invest.	Evidence	Deposit in County GF
148	05-400743	X9	\$ 8.93	Narc. Invest.	Evidence	Deposit in County GF
149	05-401343	9	\$ 95.00	Narc. Invest.	Evidence	Deposit in County GF
150	05-401343	8	\$ 101.00	Narc. Invest.	Evidence	Deposit in County GF

TOTAL \$ 48,056.23

Plus \$ 2,000.00 Pesos (Line #19) approx \$164 USD

No Deposit \$ 20.00 Forged/Counterfeit to Secret Service (Line \$84)

Updated: 4/27/10 cpayne



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

scanned &
sent.

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am
Date Submitted: 5/7/2010

Agenda Title: **Intergovernmental Agreement with City of Portland: Coordination of activities related to construction and operation of the Portland Streetcar Loop project**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: May 20, 2010 **Amount of Time Needed:** 15 minutes
Department: Community Services **Division:** Land Use & Transportation
Contact(s): Jon Henrichsen
Phone: (503) 988 3757 **Ext.** 228 **I/O Address:** 446
Presenter(s): Jon Henrichsen, Matthew O. Ryan

General Information

1. What action are you requesting from the Board?

Approval of an Intergovernmental Agreement with the City of Portland concerning the construction and operation of a streetcar line over the Broadway Bridge, the east and west approaches to the Broadway bridge, and under the Morrison and Hawthorne Bridge viaducts along Martin Luther King Jr. Blvd.

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

The City of Portland is currently building a new streetcar loop beginning and ending in the Pearl district (Exhibit A) that will pass through the Lloyd district, travel south along Martin Luther King Jr. Blvd. to OMSI, and return north along Grand Avenue back to the Pearl district. To connect the East Side Streetcar Loop to the existing west side system, the City needs to cross over the Broadway Bridge. The City of Portland constructed the Broadway Bridge, but Multnomah County is responsible for maintaining and operating the bridge. The City will need to make significant modifications to the Broadway Bridge and its east and west approaches (adding tracks, installing new end locks on the bascule leaves, and adjusting the control system) and minor modifications to the Morrison and Hawthorne Bridge Viaducts (attachment of electrical lines) to accommodate the streetcar infrastructure. The County Bridge Section personnel have worked with the City's design team over the last five years to develop plans and specifications that meet the County's standards and will minimize the impact on bridge operations. In order to allow streetcar construction to proceed on schedule, a Temporary Permit was signed by the City and County on April 29, 2010.

The Temporary Permit was issued by the County on the condition that the attached IGA is signed by the City of Portland and Multnomah County no later than May 21, 2010. The Temporary Permit will expire on June 30, 2010 and will be replaced by the signed IGA. Work on the Broadway Bridge is scheduled for completion by September 30, 2011. The IGA covers all construction and post construction operations including reimbursement of the County by the City for time spent on the project by County personnel.

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

The IGA requires the City to reimburse the County for all expenditures during the design phase that were not covered by the Design IGA that was signed in January 2008, approximately \$115,000. In addition, the IGA requires the City to pay for the actual cost of the County personnel to manage the construction of the streetcar over the Broadway Bridge, up to \$600,000. If the County's actual cost exceeds \$600,000, the City must go back to City Council to get an increase in authorization approved.

The City of Portland will pay the County \$310,000 for certain easements of County-owned land on the east side of both the Morrison and Hawthorne Bridges for environmental mitigation requirements associated with the construction of the streetcar loop (Exhibits B and C, respectively).

The City of Portland has agreed to assist the County in completing the infrastructure for the fiber optic network to connect the County Bridge Operation's communication system. The County is responsible for reimbursing the City of Portland for the incremental cost of the fiber optic conduit to the streetcar project, up to \$165,000.

The County is obligated to pay approximately \$310,000 of assessment to the East Side Streetcar Local Improvement District on County owned land impacted by the new streetcar loop.

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

State law grants the City the right to lay and maintain a streetcar line over any of the downtown bridges that the City constructed. The City constructed the Broadway Bridge and, as such, has a statutory right to build and operate the streetcar line. However, state law also requires the County to operate and maintain the Broadway Bridge. County personnel from the Bridge Section, County Attorney's office, and the County Chair's office have negotiated the language in this IGA to ensure that the County can continue to meet its obligations under state law and accommodate the City's statutory rights.

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

The County participated with the City in the Eastside Streetcar Alignment Study, helped the City select the design engineering firm for the Loop project, and participated in all phases of the final project design that impacted County-owned structures. The County also helped the City select a construction contractor and will assist the City in the construction management of the parts of the project that affect County-owned structures.

Prior to the design phase of the project, the City conducted the following public outreach for the Street car project:

A. Eastside Streetcar Alignment Study, 2002 and 2003

- February and April 2003 - public workshops;
- Distribution of 1,400 flyers to interested parties;
- Presentations to neighborhood groups; and
- June 2003 Public testimony by the Portland City Council on the report's findings and conclusions.

B. Eastside Transit Alternatives Analysis, August 2005 and July 2006

Metro, the City of Portland, and TriMet conducted the Eastside Transit Alternatives Analysis including a public involvement program incorporating:

- Metro mailed several *fact sheets* to the project's mailing list describing the project history, goals, alternatives, and alignments, schedule, decision-making structure, and public involvement opportunities;
- Metro staff and members of the Project Advisory Committee made presentations to a wide variety of community, neighborhood, and business groups and local governments;
- Project staff held an open house at the Metro Regional Center on May 3, 2006, which was announced in a project mailing to approximately 2,200 recipients, a project e-mail newsletter to approximately 4,000 recipients, a media advisory, and an advertisement in *The Oregonian*;
- Metro public comment period from May 3 to June 30, 2006, to receive comments on the *Evaluation Report* – comments were received via mail-back comment cards, letters, e-mails, and phone messages left on the project phone mail system, and orally at the public hearing;
- The Eastside Project Advisory Committee held a public hearing on May 10, 2006, attended by approximately 20 citizens; and
- The Portland Streetcar, Inc., Board of Directors, the TriMet Board of Directors, the Multnomah County Board of Commissioners, the Portland City Council, and the Metro Council considered public testimony before adopting resolutions selecting the LPA.

C. Portland Streetcar Loop Project Environmental Assessment, December 2006

Metro initiated work on the Portland Streetcar Loop Project's Environmental Assessment and undertook the following public involvement activities:

- Metro announced Federal Scoping for the project in January 2007 through an advertisement in *The Oregonian*, a press release, distribution of postcards, notification on the project web site, and distribution of an e-mail newsletter from Metro Councilor Burkholder;
- The Portland Streetcar Loop Project Advisory Committee met monthly to provide a forum for public input into the project development process;
- Metro staff, with assistance from TriMet and City of Portland staff, held a Scoping open house on January 29, 2007, to discuss the project's proposed: 1) Purpose and Need Statement; 2) Range of alternatives to be studied in the Environmental Assessment; and 3) Scope of environmental issues to be analyzed in the Environmental Assessment;
- Following the Scoping comment period, project staff continued to make presentations to and conduct meetings with local citizen, neighborhood, and business groups;
- Metro and FTA will take comments for 30 days following publication of the Environmental Assessment; and
- In March 2007, Jeanne Lawson Associates was retained by the project to assist with public information. Throughout 2007, the Project Advisory Committee (PAC) met monthly to discuss issues regarding environmental assessment, design, construction, financing, and public outreach. This committee included representatives from

neighborhood and business associations, property and business owners, large employers, and local and state agencies. In addition to PAC meetings, project managers initiated meetings and had ongoing discussions with stakeholder groups including Elliott, Hosford-Abernathy, and Pearl District neighborhood associations, Lloyd District Community Association, and the Lloyd Lions Club. Proposals for additional public outreach are in progress.


D. Final Design and Construction

During the final design and construction phases of the project, the City of Portland will be responsible for conducting the project's public involvement activities, which will include:

- Periodic updates sent to the project's mailing list (electronic) and to property and business owners in the vicinity of the project's alignment;
- Regular use of twitter and Facebook to alert public to changing street/bridge impacts, lane closures, detours, etc.;
- Set up staff information tables at coffee shops, restaurants, offices, banks, and athletic centers along project alignment;
- Regularly attend business association meetings to provide members with project updates;
- Regularly attend neighborhood association meetings to provide members with project updates; and
- Act as liaison between impacted home, property and business owners, and the general contractor to resolve issues as they arise.

Required Signature

Elected Official or
Department/
Agency Director:

 Date: 5/10/10

B. Eastside Transit Alternatives Analysis, August 2005 and July 2006

Metro, the City of Portland, and TriMet conducted the Eastside Transit Alternatives Analysis including a public involvement program incorporating:

- Metro mailed several *fact sheets* to the project's mailing list describing the project history, goals, alternatives, and alignments, schedule, decision-making structure, and public involvement opportunities;
- Metro staff and members of the Project Advisory Committee made presentations to a wide variety of community, neighborhood, and business groups and local governments;
- Project staff held an open house at the Metro Regional Center on May 3, 2006, which was announced in a project mailing to approximately 2,200 recipients, a project e-mail newsletter to approximately 4,000 recipients, a media advisory, and an advertisement in *The Oregonian*;
- Metro public comment period from May 3 to June 30, 2006, to receive comments on the *Evaluation Report* – comments were received via mail-back comment cards, letters, e-mails, and phone messages left on the project phone mail system, and orally at the public hearing;
- The Eastside Project Advisory Committee held a public hearing on May 10, 2006, attended by approximately 20 citizens; and
- The Portland Streetcar, Inc., Board of Directors, the TriMet Board of Directors, the Multnomah County Board of Commissioners, the Portland City Council, and the Metro Council considered public testimony before adopting resolutions selecting the LPA.

C. Portland Streetcar Loop Project Environmental Assessment, December 2006

Metro initiated work on the Portland Streetcar Loop Project's Environmental Assessment and undertook the following public involvement activities:

- Metro announced Federal Scoping for the project in January 2007 through an advertisement in *The Oregonian*, a press release, distribution of postcards, notification on the project web site, and distribution of an e-mail newsletter from Metro Councilor Burkholder;
- The Portland Streetcar Loop Project Advisory Committee met monthly to provide a forum for public input into the project development process;
- Metro staff, with assistance from TriMet and City of Portland staff, held a Scoping open house on January 29, 2007, to discuss the project's proposed: 1) Purpose and Need Statement; 2) Range of alternatives to be studied in the Environmental Assessment; and 3) Scope of environmental issues to be analyzed in the Environmental Assessment;
- Following the Scoping comment period, project staff continued to make presentations to and conduct meetings with local citizen, neighborhood, and business groups;
- Metro and FTA will take comments for 30 days following publication of the Environmental Assessment; and
- In March 2007, Jeanne Lawson Associates was retained by the project to assist with public information. Throughout 2007, the Project Advisory Committee (PAC) met monthly to discuss issues regarding environmental assessment, design, construction, financing, and public outreach. This committee included representatives from

**INTERGOVERNMENTAL AGREEMENT
BETWEEN MULTNOMAH COUNTY AND THE CITY OF PORTLAND FOR
COORDINATION OF ACTIVITIES RELATED TO CONSTRUCTION AND
OPERATION OF THE PORTLAND STREETCAR LOOP PROJECT**

County Agreement No. 4600008288

City Agreement No. _____

This INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into by and between Multnomah County, a political subdivision of the State of Oregon, hereinafter referred to as the "County," and the City of Portland, a municipal corporation of the State of Oregon, hereinafter referred to as the "City." The County and the City may be collectively referred to as the "Parties."

THE PARTIES AGREE AS FOLLOWS:

I. THE PURPOSES OF THIS AGREEMENT

- A. The City is lead agency for the design, installation, construction, maintenance and operation of the Portland Streetcar Loop Project ("Project"), a streetcar line from the Pearl District in Northwest Portland to the Oregon Museum of Science and Industry in Southeast Portland. A description of the Project is more particularly provided in that certain set of Plans and Specifications dated November 2009, which are hereby incorporated by this reference as if said Plans and Specifications were set forth in their entirety, or as the Parties agree in writing to amend or revise said Plans and Specifications. The various terms and conditions of the Plans and Specifications applicable or relating in any way to County owned or operated bridges or other structures, or County owned real property, shall not be changed, altered, or modified without the Parties' first obtaining the written consent of the County. The City shall assume full responsibility for maintenance, operation, control, repair, reconstruction, replacement, removal, and liability for the Project during the construction and operations phases of this Agreement as further provided herein.
- B. **Exhibit A** to this Agreement contains the description and map of the area affected by the Project (the "Project Area and Streetcar System"), and the Parties agree and stipulate that the City will assume full responsibility for maintenance, operation, control, repair, reconstruction, replacement, removal, and liability for all those certain installations, improvements and alterations for the duration of this Agreement as further provided and explained herein. **Exhibit A** is attached and is hereby incorporated by this reference. **Exhibit A** shall not be changed, altered or modified without the Parties' first obtaining the written consent of the County.

- C. The Project consists of the construction, installation, and operation of the Streetcar System in the Project Area, which includes the area crossing the Broadway Bridge and its East and West approach ramps and under the east viaducts of the Morrison and Hawthorne Bridges on Martin Luther King Jr. Boulevard, requiring modifications or attachments to each structure.
- D. With respect to the bridges identified in Paragraph C above, ORS 382.305 to ORS 382.330 imposes obligations on the County regarding those three bridges to “maintain, keep in good condition and repair and operate the bridges and their approaches.” To be able to comply with that statutory mandate, the County presently must have right of access to the area upon, across, above, and under the bridges and their approaches.
- E. ORS 382.325 provides that the City may “lay and maintain upon the bridges and their approaches constructed by the City of Portland, all rails and tracks necessary, desirable or convenient for the operation of streetcars.”
- F. The Parties agree and stipulate that the successful construction and operation of the Project is in the public’s best interest. The Parties further agree that it is also in the public’s best interest that they should work cooperatively to oversee and coordinate the work on the Project in the Project Area. The Parties are committed to ensuring that the following standards are met: (1) the County is able to exercise its statutory authority and obligation to maintain, keep in good condition and repair, and operate the bridges and their approaches, and (2) the City is able to exercise its statutory authority to regulate traffic, lay and maintain all rails and tracks, and provide for use of streetcars upon and across the bridges and their approaches.
- G. The portion of the Project covered by this agreement shall consist of two phases: The “Construction Phase,” or “CP,” and the “Operation Phase,” or “OP.” This Agreement shall cover both phases.
- H. The Construction Phase of this Agreement addresses and controls the obligations and responsibilities of the Parties during the construction, installation, and testing of the Project on the Broadway Bridge and its approaches and as applicable underneath the Morrison and Hawthorne Bridges and their approaches. Any physical alteration undertaken by the City or its contractor(s) to any of the impacted County-owned or maintained structures shall be sufficient to have established the initiation of the Construction Phase under this Agreement.
- I. The Operation Phase of this Agreement addresses and controls the obligations and responsibilities of the Parties post-construction and testing. During the OP, the City will own, operate, and maintain the Project’s streetcar system over the Broadway Bridge and Broadway East Approach over the Interstate Avenue Bridge and under the Morrison and Hawthorne Bridges along SE Martin Luther King Blvd., including the tracks, the overhead contact system (OCS), and the OCS electrical disconnects and relays up to the terminals of the Programmable Logic Controller (PLC) that operates the West leaf and East leaf of the Broadway Bridge. If, post Construction Phase, the Project is not completed or not operated by the City (or any successor) for any reason, then all obligations and responsibilities imposed herein for the Operations Phase of the Project shall still be applicable and binding on the City or its successor as if the Project was actually in full operation.

- J. A significant goal associated with the Project is that it will have a “cost neutral” impact on the County as it relates to streetcar-related activities. The County owns or leases several properties that were assessed by the Local Improvement District Assessment imposed in the close-in eastside area to finance the construction of the Project. The County recognizes the special benefit that accrues to properties within the Local Improvement District boundaries. However, in consideration of factors including, but not limited to: (i) County’s services performed, but not reimbursed, under previous IGA for the design of the Project; and (ii) the City’s use of at least three of these properties to mitigate impacts caused by the Project, the City and County agree to compensation provisions to address these concerns, as further described in this IGA. The City also agrees to reimburse the County for additional operational costs caused by the Project that affect necessary maintenance and capital improvement costs during the OP, as further provided at Section III, Subsection F.

II. THE PROJECT CONSTRUCTION PHASE

A. CLOSURE OF THE BROADWAY BRIDGE.

1. The County agrees to the City of Portland’s closure of the Broadway Bridge to roadway traffic for one continuous 60-day period during the duration of the Construction Phase that this Agreement covers.
2. The County agrees to the City’s closure, after appropriate public notice, of the Broadway Bridge to roadway traffic each evening beginning at 8:00 p.m. and ending no later than 5:00 a.m. during the Construction Phase of this Agreement, PROVIDED that on those evenings when the Portland Trailblazers play at the Rose Garden, westbound traffic lanes on the Broadway Bridge shall be kept open until 11:00 p.m.
3. The County agrees to the City’s closure of the Broadway Bridge to roadway traffic on two weekends during the term of the Construction Phase, beginning at 8:00 p.m. on a given Friday night and ending at 5:00 a.m. on the immediately following Monday morning. The City shall notify the County at least thirty (30) days prior to the weekend closures.
4. As provided herein, the County will assist the City in seeking the cooperation of the grain terminal operation (Louis Dreyfus Corporation or successors) on the Willamette River just south of the bridge and obtaining the permission from the Coast Guard to temporarily modify the operating conditions for the Broadway Bridge affecting river traffic. The temporary conditions would be three days closed to river traffic, one day open to river traffic, and would be in effect only during the 60-day shut down “window” of the Broadway Bridge to roadway traffic as provided under Subsection A.1 herein. The City shall cause its Contractor to be responsible for all coordination with the grain terminal personnel and for preliminary discussions of the plan with the Coast Guard. Provided the City’s Contractor complies with all the requirements of this Subsection II A, the County will, when requested by the City liaison in writing, submit the official request to the U.S. Coast Guard seeking the temporary modification in the same manner that the County follows in other matters presented to the Coast Guard regarding the operation of the Willamette River Bridges.

5. The City and its Contractor shall be responsible for developing and performing all required detours and traffic control plans to safely conduct any closure of the bridge to roadway traffic.

B. GRANTING OF EQUITABLE SERVITUDE INTEREST.

Upon the payment of \$310,000, the County agrees to grant the City an appropriate interest or right in certain real property, more particularly described in the Plans and Specifications, to provide the City the right, subject to the terms and conditions of an easement, to construct water treatment facilities, environmental protections, and an electrical substation and access pad in certain areas within the Morrison Bridge and Hawthorne Bridge cloverleaf ramps. Any such grant of easement by the County of a real property interest to the City will be "AS IS, WHERE IS," with no warranties or representations with respect to condition, status, use etc of said property. The Parties further stipulate and agree that the City shall bear full responsibility and assume all costs for compliance with any applicable federal, state, or local laws and regulations including, but not limited to: archeological provisions, historical preservation provisions, environmental protection, and compliance or remediation provisions relating to or in anyway caused by the City's proposed occupancy, use, development, or restoration of the real property.

C. RESPONSIBILITIES OF CITY DURING CONSTRUCTION PHASE.

1. As the owner of the Portland Streetcar System, the City will serve as the lead agency for the construction of the Project.
2. Should disputes between the City and its Contractor(s) or any other persons arise over the intent of the plans and specifications for any Project-related work that is to be done on any bridge or other structure that the County owns or is responsible for the operation and maintenance of, prior to any such work proceeding, a solution to the problem shall be arrived at only with the complete participation and agreement of the County, which agreement shall be memorialized in writing. Further, the parties stipulate and agree that any such resolution shall be based, at a minimum, in meeting the requirements of the AASHTO Standard Specifications for Highway Bridges, 17th edition (2003 w/interims), the AASHTO Standard Specifications for Moveable Highway Bridges (through 2008 interims), and the 2007 City of Portland Standard Construction Specifications.
3. The City shall cause to be constructed, at the City's own expense, the installation of microsilica overlay concrete paving on the west approach to the Broadway Bridge, as more specifically detailed in the Loop Project Proposal Request No. 03, dated November 10, 2009.
4. The City or its Contractor(s) shall provide the County with copies of all quality assurance and quality control documentation for any product permanently incorporated into a County-owned and/or maintained structure or property prior to incorporation. Upon receipt of Contractor submittals, the County will have fourteen (14) calendar days to review and approve or reject Contractor submittals. At the end of Construction, the City will provide the County with a fully corrected set of "as-built" drawings, stamped and signed by the Engineer of Record, detailing all changes to the original plans for structures or properties owned and/or maintained and operated by the County, described in Exhibit B.

5. **Lead Paint Removal.** The City shall require its Contractor(s) to ensure that all lead-based paint removed from the Broadway Bridge as part of the Project is handled, labeled, stored, and disposed of in accordance with the Resource Conservation and Recovery Act (RCRA) regulations found in 40 CFR 240 through 40 CFR 280. Additionally, the City shall ensure that its Contractor and all of its Contractor's subcontractors comply with all applicable EPA/DEQ regulations and all applicable OSHA regulations. The City will also take measures to insure that all documentation related to lead removal from the Broadway Bridge is delivered to the County. The County will provide the City and its Contractor with the County DEQ registration number for hazardous material transport.
6. **Warranty.** The City shall require its Contractor(s) to warrant the new center lock system hardware and structural attachments, new live load shoes, new centering devices, and new paint coating systems for a period of one year following the final installation of each component. Additionally, the City shall require its Contractor(s) to warrant the new sections of the fiber reinforced polymer deck to the top of the existing structural steel, including the overlay, for a period of five (5) years due to material and workmanship defects, as provided for in Section 565.60 of the Project Special Provisions. During the warranty periods provided herein, the City shall cause its Contractor(s) to pay the cost to repair or replace any defective materials, components, or assemblies and repair any defective workmanship to the satisfaction of the County. At the end of the warranty period for each material, component or assembly, ownership and responsibility for maintenance of that item will pass to the County.
7. **Contractor's Insurance.** Prior to beginning any work under this Agreement, the City shall confirm in writing to the County that the general contractor has obtained a commercial insurance policy that provides: (i) for a combined single limit of not less than \$2,000,000 per each incident or occurrence and with an annual aggregate limit of not less than \$5,000,000; (ii) for extended reporting period coverage for claims made within two years after the work or associated work authorized under this Agreement is completed; (iii) for the County, its officers, employees, and agents to be named as additional insureds for all work or associated work, being authorized under this Permit. If the City receives a written 30-day notice from the Contractor or its insurer(s), as noted under Section 170.70 of the City Standard Specifications (2007), the City shall forward a copy of this notice to the County's designated representative within two (2) business days. Subsequently, the City shall confirm for the County, in writing, of any replacement insurance provided during the 30-day notice period or inform the County that the contractor is in default.
8. **Contractor's Indemnity.** Prior to beginning work, the City shall confirm in writing to the County that its contractor has agreed to defend, indemnify, and hold harmless the County, its officers, employees and agents upon the same terms and conditions as this Agreement imposes on the City under Section V.E.1 of this Agreement, excepting therefrom any limitation invoked on behalf of the City under the Oregon Tort Claims Act, under ORS 30.260 through 30.300.
9. **Traffic Control.** Traffic control is the responsibility of the City/Contractor and shall be performed in accordance with the Manual of Uniform Traffic Control Devices and Oregon Supplements. The City of Portland shall review and approve the traffic control plan and provide the County with a copy of that plan prior to working under this

Agreement. Any aspects of the Traffic Control plan that impact the operations of the Broadway Bridge Bascule Span shall be reviewed by the County and shall be implemented on the Broadway Bridge only with the County's written consent, which shall not be unreasonably withheld.

10. Emergency Contact. The City shall provide the name and telephone contact number for its inspector and a 24-hour emergency telephone number(s) for their contractor(s) prior to beginning work under this Agreement.
11. ATTENTION: Oregon law requires any party doing work in the public right-of-way to follow rules adopted by the Oregon Utility Notification Center. Those rules are set forth in OAR 952-001-0010 through OAR 952-001-0090. The telephone number for the Oregon Utility Notification Center is (503) 232-1987.
12. Stop Work. The County reserves the right to stop work performed by City or its Contractor if, in its reasonable determination, said work fails to comply with the terms of this Agreement as it relates to the County's statutory authority and obligation to maintain, keep in good condition and repair, and operate the bridges and their approaches. Before any revocation of this Agreement under this Section, County and City shall endeavor to reach mutual agreement as to remedies. Where mutual agreement is not reached, the dispute shall be resolved through Dispute Resolution pursuant to Section L of this Agreement. The City reserves the right to seek to recover costs associated with any work stoppage arising from any unreasonable work stoppage by the County.
13. Post Construction Conditions. The City shall restore or cause its Contractor to restore the Broadway Bridge Approach structure on the eastside of the Willamette River to an equal or better condition than existed prior to the construction phase of the work authorized under this Agreement. The City shall be responsible or cause its Contractor to be responsible for quality control of all demolition or new construction made to the Broadway Bridge Approach structure. As directed by the County, the City shall correct or cause its Contractor to correct all construction work that does not conform to the Plans and Specifications.
14. Regulatory Compliance. The City and County shall be in compliance with all federal, state, and local laws, regulations, rules, and ordinances pertaining to all the work performed under this Agreement including, but not limited to, obtaining all necessary and required permits, reviews and approvals of any local, State, or Federal agency prior to beginning the work authorized under this Agreement, and in compliance with all applicable OSHA rules and regulations.
15. County Maintenance. During construction, the County reserves the right to enter the Agreement Area for maintenance activities. The County shall provide reasonable notice and make reasonable efforts to minimize impact of any required maintenance activities. In the event of an emergency, County personnel shall be granted immediate access to the area covered under this Agreement.

D. RESPONSIBILITIES OF COUNTY DURING CONSTRUCTION PHASE.

1. The County shall have the opportunity to inspect and approve all work and materials incorporated into the Broadway Bridge to construct the Project and the installation of the Streetcar System on the Broadway, Morrison, Hawthorne, and Interstate Bridges to ensure that such work conforms to the Project's standards as described in the Project Plans and Specifications. Except as otherwise provided, work shall not proceed on the County-operated and maintained bridges and structures in the Project Area unless and until the County has issued written approvals of the work and materials as provided in subsection C.2 herein. The working relationship of the County and City inspectors is more fully described in the Construction Loop Plan – Broadway Bridge dated April 21, 2010, which is hereby incorporated by this reference, as if said Plan was set forth in its entirety. Should there be any conflict between the Construction Loop Plan – Broadway Bridge and this Agreement, the Agreement shall prevail.
2. The County shall have fourteen (14) calendar days from the date of actual receipt of the plans, specifications, or any amendments or revisions proposed thereto to review and approve said plans and specifications. All submittals under this section are to be delivered to the County Bridge Section Offices, currently located at 1403 SE Water Avenue, Portland Oregon 97214. The County's review and comment under this Agreement shall address the suitability and acceptability of the proposed materials and assemblies to be permanently or temporarily incorporated into or attached to the Broadway Bridge, Broadway East Approach over Interstate Avenue, the Morrison Bridge, and the Hawthorne Bridge.
3. The County shall pay the City to install conduit within the streetcar track slab for the future installation of a fiber optic line by the County. The amount of compensation for this work, as defined in the Project Plans and Specifications, shall not exceed \$165,000 and shall be paid to the City upon execution of this Agreement. Any additional modifications requested by the County to the work shall be paid to the City on a cost basis.

E. COMPENSATION.

The City will administer all project funding and reimburse the County for time worked on this project and authorized expenses within thirty (30) days of receipt of County invoices. The amount of reimbursement shall be the actual cost to the County for work done to oversee, verify, review documents and submittals, and inspect all work performed by the City or the City's contractors on any of the County-owned or maintained real property, bridges, structures, or other facilities. Such compensation shall not exceed \$600,000 without the prior consent of the City.

1. The County will submit invoices to the City's Project Manager once a month, pursuant to the County's standard billing practices for contractors, for actual work performed and authorized expenses incurred. Invoices will show the hours and dates worked, billing rates, including overhead, and a summary of the nature of the work performed. Expenses shall be fully itemized and will include the following:

- a. County's purchase of specialized reference material or informational material required to complete the review of plans, specifications, and construction-related documents, with receipts.
 - b. The actual, reasonable costs incurred by the County for mailing, copying, or delivering documents, electronic media, or similar records required for the performance of this Agreement, with receipts.
2. The County has incurred costs predating the date of execution of this Agreement in the performance of tasks to further City or its contractor's schedule, and the County shall be authorized to submit invoices immediately upon the full execution of this Agreement to for reimbursement of such costs. Any such pre-Agreement task reimbursement shall be billed and compensated as otherwise provided under this Section.

III. PROJECT OPERATION PHASE

A. Regular Meetings of the Parties.

1. The Parties shall meet at least once in September of each year to thoroughly inspect all aspects of the Streetcar System on the Broadway Bridge for proper function and to evaluate the system performance and determine if improvements, repairs, or replacements are required. Additionally, the parties will discuss and resolve any issues, questions, and/or conflicts that either party presents about the operation and maintenance of the Streetcar System.
2. Subsequent to the initial period identified in A.1. above, the Parties shall meet as necessary to address operation issues.

B. Future Painting of the Broadway Bridge. The County is planning a public works project to paint the steel portion of spans 2, 3, and 7 of the Broadway Bridge above the roadway deck (including the hand rail) within 10 years. The County, after consultation with the City, in its reasonable discretion, shall decide as to the timing and the other specifics of this planned painting project. During this planned painting project, the City shall suspend operation of the streetcar over the Broadway Bridge, de-energize the entire streetcar overhead electrical system over the Broadway Bridge, and may be reasonably required by the County to remove the OCS equipment from the Broadway Bridge at the City's expense for the period of time required to complete the painting project. If the County requires removal of the OCS equipment, County shall cooperate with the City in scheduling its timely reinstallation. The County shall notify the City of the planned date for the painting project at least six (6) months prior to the expected date of suspension of streetcar operations.

C. Future Capital Projects on the Broadway Bridge. The County contemplates other Capital Improvement Projects to maintain and improve the condition of the Broadway Bridge. These projects may impact the operation of the Streetcar System over the Broadway Bridge. The County shall cooperate with the City to implement any restrictions on Streetcar System operations over the Broadway Bridge that the County in its reasonable discretion determines are necessary to construct these future Capital Improvement Projects, including complete removal of the Streetcar System OCS from the bridge at the sole expense of the City if necessary to undertake the project and/or temporary suspension of

streetcar operations over the bridge. If suspension of operations is planned, the County shall notify the City of the planned date for these future Capital Improvement Projects at least six (6) months prior to expected date of suspension of streetcar operations.

D. Future Capital Projects on the Morrison or Hawthorne Bridges. The County contemplates other Capital Improvement Projects to maintain and improve the condition of the Morrison and Hawthorne Bridges. The County in its reasonable discretion shall decide as to when these projects are necessary. These projects may impact the operation of the Streetcar System under these Bridges. The City and County agree to cooperate to implement any restrictions on Streetcar System operations under these Bridges that the County reasonably determines are necessary to construct these future Capital Improvement Projects, including the temporary cessation of Streetcar System operations under either bridge.

E. Maintenance/ Repair Work.

1. Prior to the start of the operation of the Streetcar System, the City will provide the County with a schedule for regular maintenance of the Streetcar Systems for which the City is responsible. The City and County together will analyze the list of proposed regular maintenance tasks to determine how and when they can be completed so as to minimize impact to roadway traffic and river traffic.
2. The City will provide the County with a minimum of two weeks' notice for routine maintenance work that needs to be scheduled. For emergency maintenance or repair work that needs to be done during the County Bridge Section regular hours (currently 7:00 a.m. to 3:30 p.m.), the City will make arrangements for the work by contacting the County at (503) 988-3757 x221, prior to beginning repairs on any County-owned and/or maintained structures or property. If it is necessary for the work to occur during the off hours of the County Bridge Section, the City will make arrangements for the work by contacting the Hawthorne Bridge operator at (503) 988-3452.
3. The City will not undertake any maintenance, repair, or any other kind of work on the Broadway Bridge or the other bridges affected under this Agreement that would under any circumstances impact the ability of the County to operate the Broadway Bridge on demand for river traffic without first seeking and receiving permission from the County.
2. For non-emergency closures of the Bridge to river traffic, the City shall give the County at least 45 days' notice to allow the County time to secure approval from the Coast Guard to restrict operations of the Broadway Bridge to river traffic.
3. For emergency closures, upon notice from the City, the County shall contact the Coast Guard and request approval for an immediate emergency deviation from normal operations of the Broadway Bridge. However, the City shall not begin any work on the Broadway Bridge that impacts the ability of the County to operate the Broadway Bridge for river traffic on demand prior to the County's receiving approval from the Coast Guard to restrict operations, regardless of the length of time necessary to receive such approval.

4. Except for circumstances in which the safety of the public or the operation of the Broadway Bridge to river traffic is compromised, the County will not undertake any work on the bridge (not including routine maintenance discussed elsewhere in this agreement) that will impact the regular operating schedule of the Streetcar System without first notifying the City maintenance manager. The 24-hour contact information for the City is Gary Cooper at (503) 823-8569.

F. REIMBURSEMENT OF COST IMPACTS TO THE COUNTY.

1. **Annual Maintenance Cost Adjustment.** The additional cost incurred by the County under this Agreement in the performance of regular maintenance work on the affected bridges and structures that is caused by and directly attributed to the presence and the operation of the Streetcar System has been calculated to be \$13,000 in 2010 dollars. This additional cost, which shall be documented and known as "Annual Maintenance Cost Adjustment" or "AMCA." On or about June 30 of every year, the City shall reimburse the County for the AMCA, if any, for the previous-ending fiscal year. The AMCA shall be subject to increase by the percentage change over the previous year in the Portland Consumer Price Index published by the U.S. Bureau of Labor Statistics.
2. **Pending Maintenance Work Cost Adjustment.** In addition to the cost increase identified in Subsection F.1, the presence and operation of the Streetcar System has been calculated to cause a total of \$24,000 in 2010 dollars to be added to the total cost of two (2) pending larger maintenance work tasks on the Hawthorne and Morrison Bridges. The \$24,000 Cost Adjustment fee shall be due upon confirmation by the County that the maintenance work tasks have been approved by its Commission and the City shall pay the County within ten (10) days of the beginning of the fiscal year within which the work shall occur.
3. **Long Term Capital Improvement Work Cost Adjustment.** The County and the City recognize that County has several capital improvements in varying stages of planning that involve the affected bridges and structures under this Agreement. The Streetcar System may cause increases in the costs of these capital improvements and the Parties agree to work together cooperatively to determine both capital and operational mitigation measures. They further agree to seek regional funding to provide any additional capital resources needed.

IV. GENERAL TERMS AND CONDITIONS

- A. **RELATIONSHIP OF THE PARTIES.** Each of the parties to this Agreement shall be deemed an independent contractor for purposes of this Agreement. No representative, agent, employee, or contractors of one party shall be deemed to be employee, agent or contractor of the other party for any purpose. Nothing herein is intended, nor shall it be construed, to create between the parties any relationship or principal and agent, partnership, joint venture of any similar relationship, and each party specifically disclaims any such relationship.
- B. **TERM.** The effective date is the last date at which every party has signed this Agreement. The Agreement shall in perpetuity unless otherwise terminated as provided herein.

C. NOTICES AND COMMUNICATIONS. All communications between the parties regarding this Agreement shall be directed to the party's respective contact persons as indicated below:

County: Jon Henrichsen
Multnomah County Bridge Section
1403 SE Water Avenue
Portland OR 97214
(503) 988-3757 x228
jon.p.henrichsen@co.multnomah.or.us

City: Vicky L. Diede
Bureau of Transportation
1120 SW 5th Avenue, Suite 800
Portland OR 97204
(503) 823-7137
Vicky.Diede@portlandoregon.gov

Official communications regarding this Agreement shall be by e-mail or in writing to the above-named persons or their designees. Designated representatives may be changed only upon written notice to the other party.

D. INDEMNIFICATION.

1. City Indemnity Obligations:

- a. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, as applicable to a "local public body" as defined therein, the City shall indemnify, defend, and hold harmless the County from and against all liability, loss, and costs arising out of or resulting from the acts of the City, its officers, employees, and agents in the performance of this Agreement.
- b. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 thru 30.300, as applicable to a "local public body" as defined therein, the City agrees to defend, indemnify, and hold the County harmless from all claims, demands, suits, liabilities, damages, losses, costs, or expenses which arise out of or are in any way connected with the use, generation, manufacture, storage, discharge, disposal, transportation or possession of Hazardous Materials by the City, its officers, employees, or agents at any time during demolition or reconstruction on the Broadway Bridge Approach structure, and any related activities. "Hazardous Materials" means:
 - (1) any petroleum, including crude oil or any fraction thereof, natural gas, natural gas liquids, liquefied natural gas or synthetic gas usable for fuel, or any mixture thereof, flammable substances, explosives, radioactive materials, hazardous wastes or substances, toxic wastes, wastes or substances, or any other materials or pollutants which: (a) pose a hazard to the Agreement Area or to persons on or about the Agreement Area, or (b) cause the Agreement Area to be in violation of any federal, state or local law, ordinance, regulation, code, or rule relating to Hazardous Materials;
 - (2) asbestos in any form which is or could become friable, urea formaldehyde foam insulation, transformers, or other equipment which contain dielectric fluid containing levels of polychlorinated biphenyls in excess of fifty (50) parts per million;

- (3) any chemical, material, or substance defined as or included in the definition of “hazardous substances,” “hazardous wastes,” “hazardous materials,” “extremely hazardous waste,” “restricted hazardous waste,” “waste” or “toxic substances” or words of similar import under any applicable local, state, or federal law or under the regulations adopted or publications promulgated pursuant thereto including, but not limited to, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601, et seq.; the Hazardous Materials Transportation Act, as amended, 49 U.S.C. § 1801, et seq.; the Resource Conservation and Recovery Act, as amended, 42 U.S.C. § 6901, et seq.; the Federal Water Pollution Control Act, as amended, 33 U.S.C. § 1251, et seq.; and
- (4) any other chemical, material or substance, exposure to which is prohibited, limited or regulated by any governmental authority or may or could pose a hazard to the health and safety of the owners and/or occupants of property adjacent to or surrounding the Agreement Area.

- c. The City’s indemnity obligations under this Section D, shall survive the termination of this Agreement.

2. County Indemnity Obligations:

- a. Subject to the conditions and limitations of the Oregon Constitution and the Oregon Tort Claims Act, ORS 30.260 through 30.300, as applicable to a “local public body” as defined therein, the County shall indemnify, defend, and hold harmless the City from and against all liability, loss, and costs arising out of or resulting from the acts of County, its officers, employees, and agents in the performance of this Agreement.
- b. The County’s indemnity obligations under this Section D shall survive the termination of this Agreement.

- E. **INSURANCE.** Each party shall be responsible for providing workers’ compensation insurance as required by law. Neither party shall be required to provide or show proof of any other insurance coverage.
- F. **ADHERENCE TO LAW.** Each party shall comply with all federal, state and local laws and ordinances applicable to this agreement.
- G. **NON-DISCRIMINATION.** Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.
- H. **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.
- I. **SUBCONTRACTS AND ASSIGNMENT.** Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

J. ENTIRE AGREEMENT, WAIVER AND AMENDMENT. This Agreement constitutes the entire Agreement between the parties. There are no understandings, agreements or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification, amendment or change of terms of this Agreement shall bind either party unless in writing and signed by all parties and unless all necessary approvals have been obtained. Such waiver, consent, modification, or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of either party to enforce any provision of this Agreement shall not constitute a waiver by either party of that or any other provision.

K. EARLY TERMINATION.

1. The Parties may mutually agree in writing to terminate this Agreement upon terms and conditions that they will proscribe at such time.
2. A Party may terminate this Agreement for failure of the other Party to comply with the terms and conditions of this Agreement. Termination under this Subsection shall be available only upon the exercise and exhaustion of compliance with Section L. "Dispute Resolution," and the issuance of written 30 day notice from the Party seeking termination to the other Party.

L. DISPUTE RESOLUTION.

1. To the extent permitted by law, with respect to any disagreement between the Parties, any dispute, or any instance where mutual agreement is not reached (a "Dispute"), shall be resolved through dispute resolution pursuant to this Section K ("Dispute Resolution"). Dispute Resolution does not apply where a decision or approval is subject to the Party's sole discretion; however, to the extent that such a decision is subject to a Party's "reasonable discretion," the reasonableness of the decision shall be subject to Dispute Resolution.
2. In the event either Party believes a Dispute exists, it shall give notice to the other specifying in reasonable detail the nature of such Dispute. The Parties shall seek in good faith to negotiate a settlement of the Dispute including, without limitation, by agreeing to reasonable requests of the other to hold a meeting to discuss such Dispute.
3. If the Parties are unable to resolve their Dispute in accordance with Section 1, it is agreed that such dispute will be submitted to a mediator prior to any litigation, and the parties hereby expressly agree that no claim or Dispute arising under the terms of this Agreement shall be resolved other than first through good faith negotiation, then through mediation and, only in the event said mediation efforts fail, through litigation. Any litigation involving or relating to the terms of this Agreement or the Exhibits attached hereto shall be tried to the court without a jury, and each party shall be responsible for payment of its own costs and expense including, without limitation, attorney fees.
4. The parties shall exercise good faith efforts to select a mediator who shall be compensated equally by both parties. Mediation will be conducted in Portland, Oregon, unless both parties agree in writing otherwise. Both parties agree to exercise good faith efforts to resolve disputes covered by this Article through this mediation

process. If a party requests mediation and the other party fails to respond within ten (10) days, or if the parties fail to agree on a mediator within ten (10) days, a mediator shall be appointed by the presiding judge of the Multnomah County Circuit Court upon the request of either party. The parties shall have any rights at law or in equity with respect to any dispute not covered by this Article.

5. This Agreement shall be governed by the laws of the State of Oregon. Venue shall be in Multnomah County, Oregon.
6. **Unless otherwise agreed in writing, during the period that any mediation or litigation is pending under this Agreement, the Parties shall continue to comply with all terms and provisions of this Agreement, which are not subject to the Dispute.**

M. INTERPRETATION OF AGREEMENT. This Agreement shall not be construed for or against any party by reason of the authorship or alleged authorship of any provision. The Section headings contained in this Agreement are for ease of reference only and shall not be used in constructing or interpreting this Agreement.

APPROVALS:

MULTNOMAH COUNTY, OREGON

CITY OF PORTLAND

Jeff Cogen, County Chair

Sam Adams, Mayor

Date: _____

Date: _____



M. Cecilia Johnson
Department Director or Designee

LaVonne Griffin-Valade
City Auditor

Date: _____

Date: _____

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

Approved as to Form:

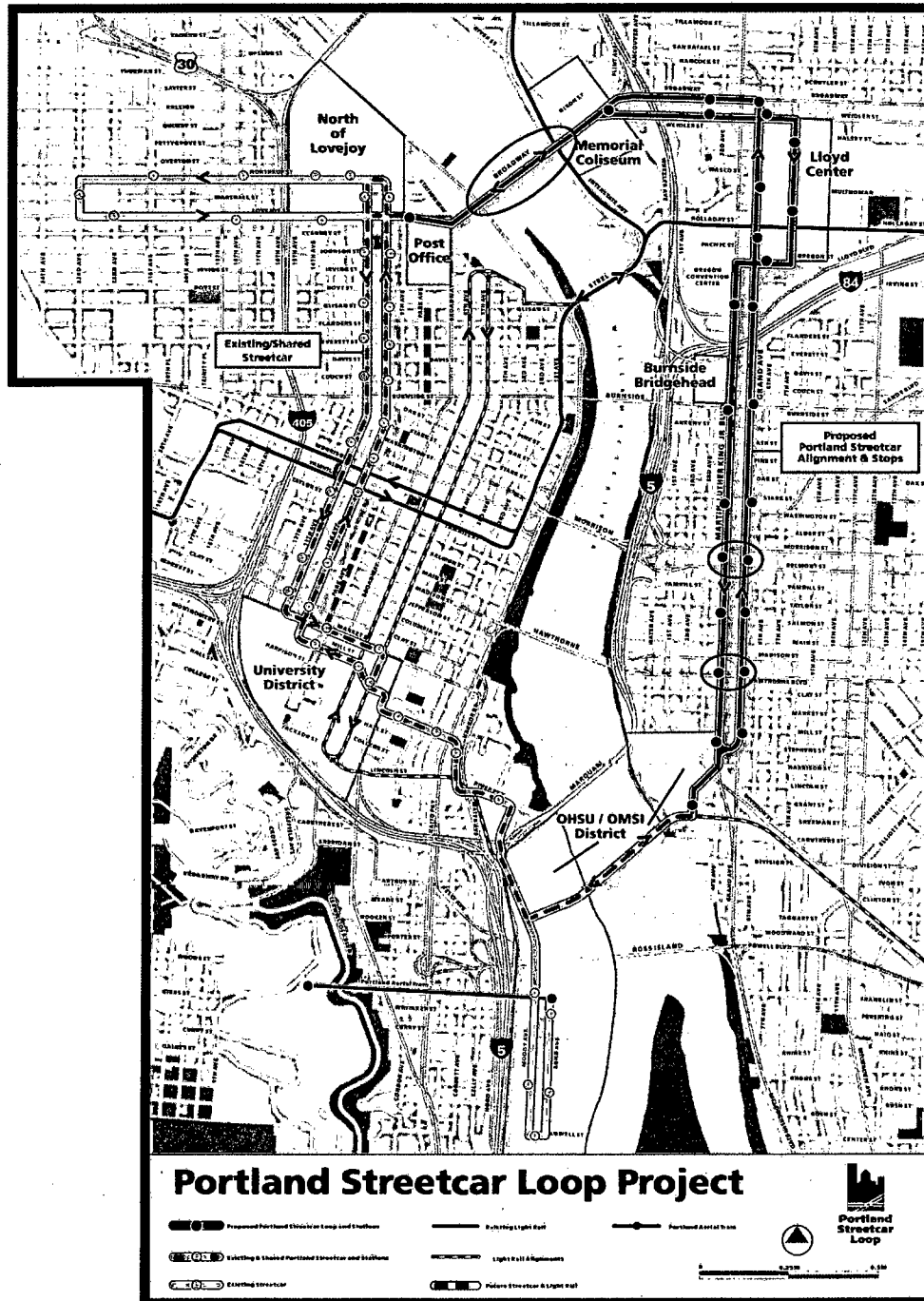
/s/ Matthew O. Ryan
Matthew O. Ryan
Assistant County Attorney

Mark Moline
Sr. Deputy City Attorney

Date: 05/07/2010

Date: _____

EXHIBIT A PROJECT AREA and STREETCAR SYSTEM



○ **Project Area**

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600008288

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

Amendment #: _____

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


Department: Community Services Division: Land Use & Transportation Program Date: May 10, 2010
 Originator: Jon Henrichsen Phone: (503) 988-3757 x228 Bldg/Room: _____
 Contact: Cathy Kramer Phone: (503) 988-5050 x22589 Bldg/Room: #425/Yeon

Description of Contract: Intergovernmental Agreement between Multnomah County and the City of Portland in connection with the construction and operation of a streetcar line over the Broadway Bridge and under the Morrison and Hawthorne Bridge viaducts. The Project will involve revenue and expenditure.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) _____ EEO CERTIFICATION EXPIRES _____
 PROCUREMENT EXEMPTION OR CITATION # _____ ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Portland Bureau of Transportation		Remittance address (If different)	
Address	1120 SW 5 th Ave, Suite 800			
City/State	Portland OR		Payment Schedule / Terms:	
ZIP Code	97204		<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-7137 – Vicky Diede		<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A		<input type="checkbox"/> Other \$ _____	<input checked="" type="checkbox"/> Other
Contract Effective Date	05/21/2010	Term Date	12/31/2011	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:
Amendment Effect Date		New Term Date		
Original Contract Amount	\$	Original PA/Requirements Amount	\$	
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$	
Amount of Amendment	\$	Amount of Amendment	\$	
Total Amount of Agreement	\$ 165,000.00	Total PA/Requirements Amount	\$	

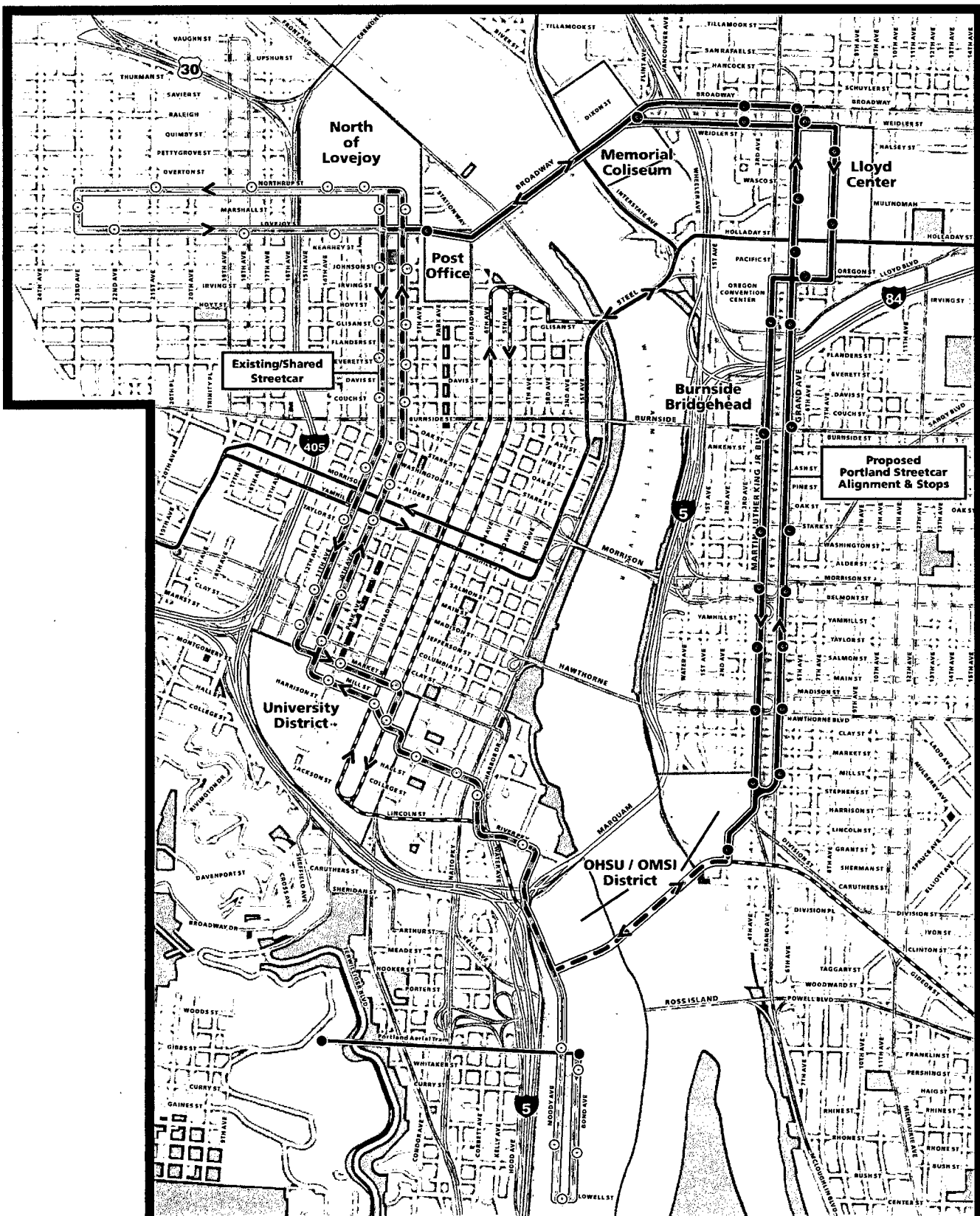
REQUIRED SIGNATURES:

Department Manager  DATE 5/10/10
 County Attorney /s/ Matthew O. Ryan DATE 05/7/2010
 CPCA Manager _____ DATE _____
 County Chair _____ DATE _____
 Sheriff _____ DATE _____

Contract Administration _____ DATE _____

COMMENTS: (WBS: 6700RT5039C)

CON 1 - Exhibit A, Rev. 1/24/06 dg

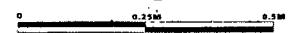


Portland Streetcar Loop Project

- Proposed Portland Streetcar Loop and Stations
- Existing Light Rail
- Portland Aerial Tram
- Existing & Shared Portland Streetcar and Stations
- Light Rail Alignments
- Future Streetcar & Light Rail
- Existing Streetcar



**Portland
Streetcar
Loop**



From: SUBLETT Michael A
Sent: Wednesday, May 05, 2010 3:13 PM
To: YATES Peggidy C

Attachments: ☐



From: SUBLETT Michael A
Sent: Wednesday, May 05, 2010 3:28 PM
To: YATES Peggidy C

Attachments: ☐





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Scanned
&
Print.

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: R-2
Est. Start Time: 9:45 am
Date Submitted: _____

Agenda Title: **Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility, 530 SW 2nd Avenue, Portland, OR 97204**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>May 20, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>FPM</u>
Contact(s):	<u>Mike Sublett</u>		
Phone:	<u>503-988-4149</u>	Ext.	<u>84149</u>
Presenter(s):	<u>Mike Sublett</u>	I/O Address:	<u>273</u>

General Information

1. What action are you requesting from the Board?

Approve a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility, 530 SW 2nd Avenue, Portland, OR 97204.

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

In 2007, the City of Portland ("City") requested a parking space measuring approximately 80 square feet ("Permit Property") in the Multnomah County ("County") Motor Pool Facility at the Morrison Bridgehead for an electronic reader sign for parking and traffic information. The Permit Property, part of the Morrison Bridgehead, is more particularly described in the attached Permit. The sign was intended to reduce congestion by directing traffic to City garages with available capacity. A Temporary Permit was issued by the Chair effective November 30, 2007, for an interim sign installation. The tenancy under the Temporary Permit has been continued while the City has investigated more permanent improvements, including alternative solar energy power. The City has installed wireless internet capability to the sign so that it is independent of the Motor Pool internet connection. The Permit allows for the City, at its sole expense, to add an alternative electrical connection to the sign. The term is through May 30, 2012. The City acknowledges in the Permit that the County is exploring alternative uses for the Morrison Bridgehead and that the Permit may be

terminated upon notice. Staff recommends it is in the best interests of the County to enter into an agreement for the electronic sign substantially in conformance with the terms and conditions set forth in the Permit attached to the Resolution.

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

The Permit fee is the equivalent rate for a monthly parking space, currently \$130 per month.

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

none

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

An ordinance has been approved to go to City Council May 12th on the Consent Agenda.

Required Signature

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

Mindy Harris

Date: 5/4/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-060

Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility, 530 SW 2nd Avenue, Portland, OR 97204

The Multnomah County Board of Commissioners Finds:

- a. In 2007, the City of Portland ("City") requested a parking space measuring approximately 80 square feet ("Permit Property") in the Multnomah County ("County") Motor Pool Facility at the Morrison Bridgehead for an electronic reader sign for parking and traffic information. The Permit Property, part of the Morrison Bridgehead, is more particularly described in the attached Permit. A Temporary Permit was issued by the Chair effective November 30, 2007, for an interim sign installation.
- b. The tenancy under the Temporary Permit has been continued while the City has investigated more permanent improvements, including alternative solar energy power. The term is through May 30, 2012. The Permit fee is the equivalent rate for a monthly parking space, currently \$130 per month.
- c. It is in the best interests of the County to lease the Permit Property substantially in conformance with the terms and conditions set forth in the attached Permit.

The Multnomah County Board of Commissioners Resolves:

1. The Permit Property is temporarily surplus to any County use for the time and use described in the Permit.
2. The Board approves the attached Permit. The County Chair is authorized to execute the Permit substantially in conformance with the form attached to this Resolution.
3. The County Chair is authorized to execute amendments to the Permit without further Board action.

ADOPTED this 20th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney
SUBMITTED BY:
Mindy Harris, Interim Director, Dept. of County Management

PERMIT FOR THE CITY OF PORTLAND AT THE MORRISON BRIDGEHEAD PROPERTY

Recitals:

A. Multnomah County, a political subdivision of the State of Oregon, ("**County**"), is the owner of certain real property ("**Permit Property**") which has been subject to a Temporary Permit for short term use by the City of Portland, a political subdivision of the State of Oregon ("**City**"). County and City desire to continue this use under the Temporary Permit for an extension term.

B. The Permit Property subject to this ("**Permit**"), is an area of approximately 80 square feet at the northwest corner of the County's Motor Pool Facility, located at 530 SW 2nd Avenue, Portland, OR 97204, as more particularly indicated as "SIGN" and shown on Exhibit A

C. City has installed an electronic reader sign for parking and traffic information on the Permit Property. The City is allowed access to the Permit Property through the Motor Pool Facility during normal business hours to service, repair or replace the electronic reader sign.

D. City is hereby granted a Permit to use the Permit Property on the terms and conditions stated below.

THE PARTIES AGREE AS FOLLOWS:

1. Recitals are Contractual. The above listed Recitals are contractual and are incorporated by this reference.

2. Grant Permit. City is granted authority to use the Permit Property as depicted on Exhibit A. for the purposes described in this Permit Any outstanding City obligations not otherwise completed or performed at termination of this Permit (for any reason) shall survive termination until performed or completed to the reasonable satisfaction of County.

3. Term. The term of this Permit commences May 30, 2008, terminates May 30, 2012. This Permit may be terminated by either City or County with ninety (90) days written notice. This Permit may be extended with mutual agreement of both parties, with possible new conditions implemented at that time. City acknowledges that County is considering alternative long term uses for the Permit Property.

4. Scope of Permit. This Permit authorizes the use of the Permit Property for those purposes identified in Recital C and no other. **City must comply with all of the following:**

- a. City shall obey any traffic control plan approved by the City of Portland, if imposed.
- b. Access by County personnel shall always be allowed and maintained.
- c. City understands, acknowledges and agrees that the issuance of this Permit shall in no way constitute any easement rights or privileges.

d. City vehicles in excess of 10,000 pounds, gross vehicle weight, will be approved in advance in writing, prior to entry on Permit Property.

e. City will inform County of proposed times for the installation and dismantling of the sign and appurtenant equipment. City acknowledges that the Permit Property is a part of a vital County Facility and that scheduling will be solely in the County's reasonable discretion.

f. City shall be solely responsible for all maintenance and operational costs that result from City's use of the Permit Property.

g. City shall comply with all applicable federal, state and local laws and regulations, including, but not limited to, a City business permit, if required.

5. Maintenance/Alterations/Restoration of County's Property on Termination; Taxes and Permits.

a. City shall be solely responsible, at its cost, for the maintenance and repair of the Permit Property as may be reasonably necessary to maintain the same in a safe and suitable condition for the purposes set forth herein.

b. City may, at some point during the term of this Permit, desire to make improvements to certain appurtenant equipment providing power service to the electronic reader sign (the "Improvements"). The Improvements are shown on Exhibit A, identified as "New Power Post and Meter" and "New Underground Electrical Conduit". City will provide County with final plans and specifications which County shall approve or disapprove at its sole discretion. If County does not approve, City shall continue to operate the electronic reader sign as at the commencement of the Permit, provided it is in compliance with all applicable laws and regulations as under Section 4.g.

c. At the expiration of this Permit, all improvements and alterations to the Permit Property constructed by City or its contractors, shall be removed at City's sole expense and that Permit Property shall be restored to the condition it was in prior to the improvement, alteration or Permit use unless the County's written consent specifically provides otherwise. During the term of this Permit, City shall be solely responsible for all taxes, fees, or other assessments levied against County's Property due to City's use. City shall be solely responsible for obtaining any approvals necessary prior to use of the Permit Property for the uses allowed herein.

6. Damage to County's Property. Any damage to County's Property resulting from the use of the Permit Property shall be immediately reported to County in writing and repaired by City at City's sole expense and County's sole satisfaction.

7. Indemnity and Insurance. Subject to the limits of the Oregon Tort Claims Act and Oregon Constitution, City agrees to indemnify, to defend and to hold harmless County, its officers, directors, agents and employees from any and all liability, damages, expenses, attorneys fees, and costs of any nature whatsoever arising from or relating to the use of the Permit Property by City and City's agents, employees, independent contractors, permittees and invitees and any

other person(s) whether or not such use is permissive. City shall provide at their own expense and keep in force during the Term of the Permit, naming County insured, a commercial general liability insurance policy or such successor comparable form of coverage (hereinafter referred to as a "Liability Policy") written on a "per occurrence basis," including, without limitation, blanket contractual liability coverage, broad form property damage, independent contractor's coverage, and personal injury coverage, protecting County and City against liability occasioned by any covered occurrence on or about the Permit Property. Such policy shall be written by a good and solvent insurance company permitted to do business in the State of Oregon and shall provide coverage limits of not less than One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily or personal injury (including death) and property damage combined, subject to a commercially reasonable deductible. Prior to the time such insurance is first required to be carried by City and thereafter, City agrees to deliver to County a certificate evidencing such insurance coverage. Said certificate shall contain an endorsement that such insurance may not be canceled except upon ten (10) days' prior written notice to County. If City is self-insured for liability, in lieu of providing the insurance required by this paragraph 6.1, City shall provide a letter to landlord stating that fact. County or its officers, directors, agents and employees shall not be liable for any latent defect at the Permit Property. In addition to the indemnity provided above, subject to the limits of the Oregon Tort Claims Act and Oregon Constitution, City agrees to indemnify, to defend and to hold harmless County, its officers, directors, agents and employees from and against all damages, costs, liabilities, and expenses caused by, arising out of, or in connection with, the handling, storage, discharge, transportation or disposal of hazardous or toxic wastes or substances, pollutants, oils, materials or contaminants, as those terms are defined by federal, state or local law or regulation, as amended from time to time. Damages, costs, liabilities and expenses shall include any amounts claimed to be owed by any regulating and administering agency.

8. Materials and Hazardous Substances.

a. No materials shall be stored, used, manufactured or disposed of within the Permit Property except in compliance with all federal, state and local laws applicable thereto. Upon the expiration or termination of this Permit, City shall remove immediately all materials from the Permitted Property.

b. Except as provided in Sub-section 8 c., no "**hazardous substances**", as defined by **ORS 465.200 (16) (2005)** and implementing regulations of the State of Oregon Department of Environmental Quality, or which constitute a public health hazard, as defined by rules of the Oregon State Health Division shall be stored, used, manufactured, released or disposed of within the Permit Property, and no condition shall be permitted within the Permit Property which constitutes a health hazard, as defined by the rules of the Oregon State Health Division.

c. City may use on the Permitted Property only those hazardous substances typically used in the prudent and safe operation of the activities allowed under Section 4 of this Permit, provided City's use of such substances is done in a manner in compliance with all applicable federal, state and local laws thereto. Upon the expiration or termination of this Permit, City shall remove immediately all hazardous substances from the Permitted Property.

9. Miscellaneous. All exhibits referenced in this Permit are incorporated herein. Any amendment or alteration to this Permit shall only be in writing and shall be signed by each party to the Permit. This Permit shall be governed by and construed in accordance with the laws and decisions of the State of Oregon. In the event of litigation, exclusive venue shall lie in Multnomah County, Oregon. If any term or provision of this Permit or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Permit and the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby, and each term or provision of this Permit shall be valid and enforceable to the fullest extent permitted by law.

10. No Recordation. This Permit shall not be recorded.

11. Notice. Notices under this Permit shall be deemed to be properly served if delivered in writing via facsimile or by certified mail with return receipt requested to the following addresses or such other places as the parties reasonably designate:

To COUNTY: Mike Sublett - Multnomah County Facilities
401 N. Dixon
Portland, Oregon 97227
503.988.4149

To CITY: Charles Dummett
1120 SW Fifth Avenue, Suite 800
Portland, OR 97204
503.823.7527

12. Project Managers. On-site project manager for City is Charles Dummett, who can be contacted by phone at 503.823.7527 or by cell at 503.823-8502. County contact representative is Craig Flower, Multnomah County Facilities, 503.988.4201, or Kathy Hogland, Multnomah County Motor Pool Operations Program Coordinator, 503.988.5530.

13. Oregon Law and Forum. The laws of the State of Oregon shall govern this Permit. Any litigation arising under this permit shall be in Multnomah County Circuit Court. City shall conform to all applicable laws and regulations of any public authority affecting the Permit Property and shall correct at City's own expense any failure of compliance created by the fault or use of City or its agents, employees or invitees.

14. Fees.

a. The fee for use of the Permit Property shall be \$130.00 per month, payable three months in advance. Arrears from June 1, 2008, through execution of Permit shall be payable upon execution. The fee for use of the Permit Property is the equivalent of the current monthly rate County receives for a parking space.

b. The fee shall increase under the term of this Permit as the current monthly rate received by County in the parking lot adjacent to the Permit Property. Any change in fee shall be with ninety (90) days notice.

c. Any alterations or Improvements allowed under Section 5 will require an increase in the

monthly fee paid under this Section, to be determined by the County based on the additional square footage of the Permitted Property encumbered by the installation of the alterations or Improvements.

IN WITNESS WHEREOF, the parties have caused this Permit to be executed in duplicate on the dates shown below.

City of Portland

_____ **Date:** _____

APPROVED AS TO FORM

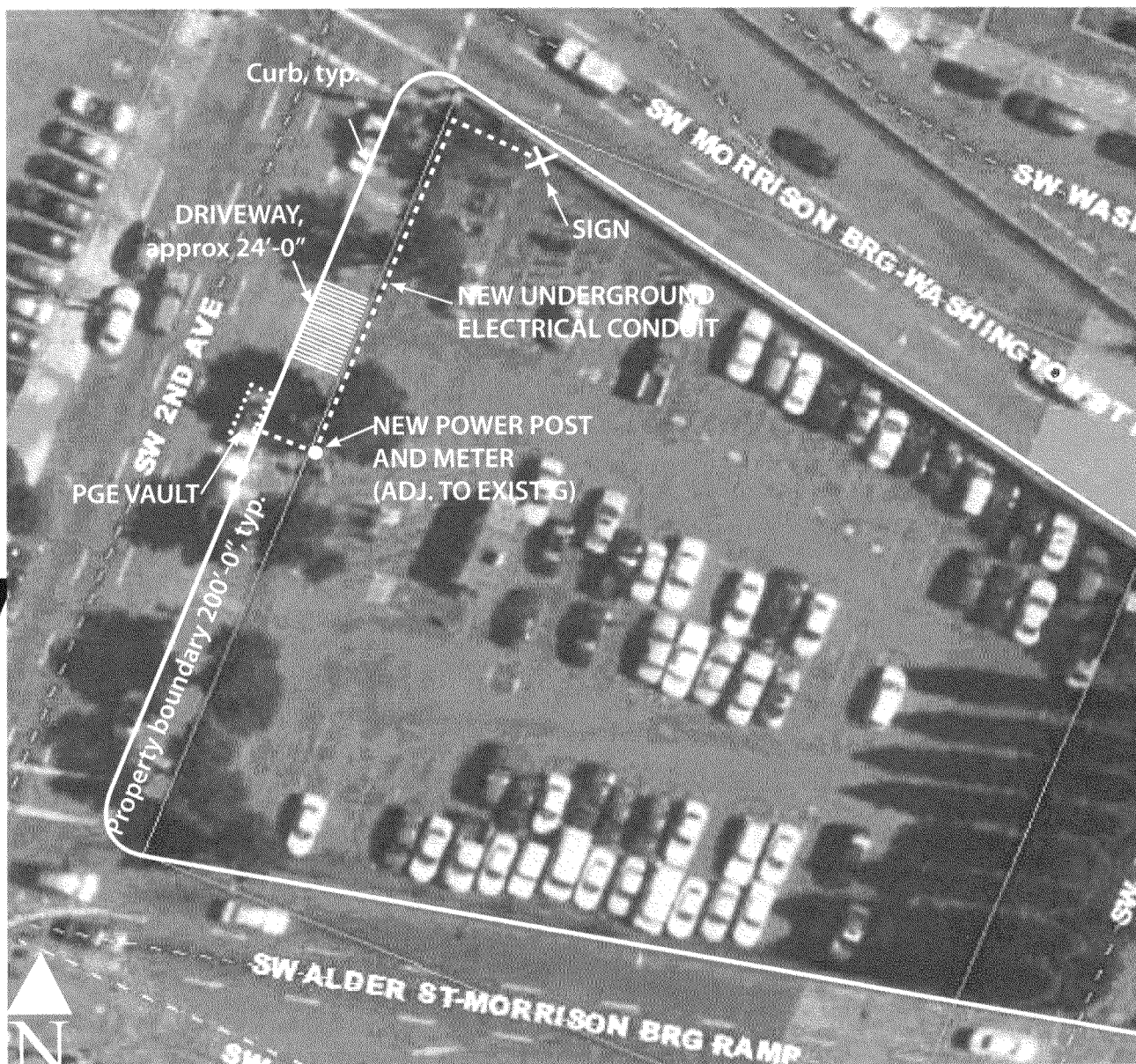
City Attorney

Multnomah County

_____ **Date:** _____
Jeff Cogen
Chair

APPROVED AS TO FORM

Matt Ryan, Assistant County Attorney



Approximate scale: 1" = 40'

Prep. by EMV 12-10-09

EXHIBIT A - SITE PLAN

Downtown Advanced Parking Information Pilot Project

Morrison Bridge Portal Sign

Site address: 530 SW 2nd Avenue, Portland, Oregon 97204



Left, photo of existing sign in place, looking west

scanned
sent.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 5/20/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: R-3
Est. Start Time: 9:50 am
Date Submitted: 4/29/2010

BUDGET MODIFICATION: DCM - 22

**BUDGET MODIFICATION Adds \$60K in ARRA funding to FRED'S Fleet
Agenda Services from the State of Oregon Dept of Environmental Quality for State
Title: Clean Diesel Grant**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: May 20, 2010 Amount of Time Needed: 10 min
Department: DCM Division: FREDS
Contact(s): Richard Swift, Michele Gardner & Tim Lynch
Phone: 503-988-5050 Ext. 85353 I/O Address: 425/2
Presenter(s): Richard Swift, Michele Gardner & Tim Lynch

General Information

1. What action are you requesting from the Board?

The department is requesting board approval of budget modification DCM-22. This budget modification adds \$60,000 of an \$80,000 award to the FY10 FRED'S (Fleet, Records, Electronics, Distribution and Stores) Fleet Services budget. The remaining \$20,000 of the award will be added via technical amendment to the Fleet FY11 budget.

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

DEQ awarded Multnomah County \$80K from the State's Clean Diesel Grant intended to reduce diesel vehicle emissions by 25% by retro-fitting the vehicles.

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

Increase Federal (ARRA) through State revenue by \$60K in FY10 and \$20K in FY11. These dollars

pay for retro-fitting diesel vehicles in order to reduce emissions by 25%.

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

The project supports Multnomah County's initiatives on toxic emissions, health equity, and environmental health.

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

Multnomah County is a direct partner with the City of Portland and the City of Salem. Oregon DEQ is also involved in this process as an advisor and supporter. Other partners during the application phase included many state and local government agencies, corporations, non-profit agencies, non-governmental organizations and quasi public agencies. A full list of partners is available at: www.westcoastdiesel.org/partners.htm Some of the more familiar partners to the West Coast Diesel Collaborative include the California Air Resources Board, Amtrak, CH2MHill, Freightliner Inc., Waste Management Inc., Environmental Defense, Union of Concerned Scientists, Oregon Environmental Council, and Natural Resources Defense Council.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
66.040
- **What budgets are increased/decreased?**
FREDS Fleet Services budget is increased by \$60K in FY10 and \$20K in FY11.
- **What do the changes accomplish?**
Fed through State revenue is increased by \$60K and Repair & Maintenance expenses are increase by \$60K.
- **Do any personnel actions result from this budget modification? Explain.**
No.
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
Yes, revenue is one-time-only.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
Grant award is from March 17, 2010 to September 30, 2010.

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

ATTACHMENT B

BUDGET MODIFICATION: DCM - 22

Required Signatures

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

Mindy Harris

Date: 4/29/10

Julie Neburka

Budget Analyst:

Julie Neburka

Date: 4/29/2010

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **DCM-22****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	72-55	3501	72081	20		904100		50190	0	(60,000)	(60,000)		Fed thru State
2	72-55	3501	72081	20		904100		60220	175,000	235,000	60,000		Repair & Maintenance
3													
4													
5													
6													
7													
8													
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29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-4 DATE 5/20/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: R-4
Est. Start Time: 10:00 am
Date Submitted: 4/28/2010

BUDGET MODIFICATION: HD-10 - 38

**Agenda BUDGET MODIFICATION HD-10-38 Request approval to appropriate
Title: \$110,000 in revenue from Kaiser Permanente.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: May 20, 2010 Amount of Time Needed: 5 Minutes
Department: Health Department Division: Integrated Clinical Services
Contact(s): Lester A. Walker, Budget and Finance Manager
Phone: 503-988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): Susan Kirchoff, Health Centers Operations Director

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$110,000 in revenue from Kaiser Permanente to support a dental sealant program at local middle schools and preventive routine and urgent dental services for pregnant women.

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

The Multnomah County Health Department's Dental Services program provides oral health services to uninsured and underinsured residents. Providing preventive care for children is an essential component of the care provided. The grant funds from Kaiser Permanente will enable the Health Department to implement a dental sealant project for children at local middle schools and to provide routine and urgent care to pregnant women in need.

This increase in funding affects Program Offer 40017A: Dental Services.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2010 budget by \$110,000.

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

None.

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

This project will be conducted in collaboration with local middle schools.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$110,000 in FY 2010 as a result of this grant.

This is not a federal revenue source.

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

As a result of this budget modification, the Health Department's budget will have the following changes:

- The Temporary budget will increase by \$65,773
- The Non Base Fringe budget will increase by \$19,073
- The Non Base Insurance budget will increase by \$2,795
- The Printing budget will increase by \$1,000
- The Supplies budget will increase by \$1,453
- The Med & Dental Supplies budget will increase by \$10,500
- The Central Indirect budget will increase by \$2,736
- The Dept Indirect budget will increase by \$6,670

- **What do the changes accomplish?**

This grant will support preventive, routine and urgent dental services for pregnant women. This grant will also support a dental sealant project for children at County middle schools.

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

No additional FTE will result from this budget modification. The internal services costs necessary to support any temp/on-call staff utilized on this grant are included in the current FY 2010 budget.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The revenue covers these costs.

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

This revenue is one-time-only, and the function is not ongoing. When the grant expires, the project will have been completed.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grant period is December 18, 2008 - December 1, 2010.

There are no match requirements or non-standard reporting requirements.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10 - 38

Required Signatures

Elected Official
or Department/
Agency
Director:

Lillian Shirley

Date: 4-23-10
WL/lp

Budget Analyst:

[Signature]

Date: 04/28/10

Department
HR:

Kathleen Heller-Poe

Date: 4/15/10

Countywide
HR:

Date:

Budget Modification ID: **HD-10-38****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
1	40-60	32268	40017	0030			4CA106-4	50210	0	(50,000)		Increase OP-Nongov't Prog
2	40-60	32268	40017	0030			4CA106-4	60100	0	34,315		Increase Temporary
3	40-60	32268	40017	0030			4CA106-4	60135	0	9,951		Increase Non Base Fringe
4	40-60	32268	40017	0030			4CA106-4	60145	0	1,458		Increase Non Base Insurance
5	40-60	32268	40017	0030			4CA106-4	60350	0	1,244		Increase Central Indirect
6	40-60	32268	40017	0030			4CA106-4	60355	0	3,032		Increase Dept Indirect
7									0			
8	40-60	32268	40017	0030			4CA106-5	50210		60,000		Increase OP-Nongov't Prog
9	40-60	32268	40017	0030			4CA106-5	60100		31,458		Increase Temporary
10	40-60	32268	40017	0030			4CA106-5	60135		9,122		Increase Non Base Fringe
11	40-60	32268	40017	0030			4CA106-5	60145		1,337		Increase Non Base Insurance
12	40-60	32268	40017	0030			4CA106-5	60180		1,000		Increase Printing
13	40-60	32268	40017	0030			4CA106-5	60240		1,453		Increase Supplies
14	40-60	32268	40017	0030			4CA106-5	60246		10,500		Increase Med & Dental Supplie
15	40-60	32268	40017	0030			4CA106-5	60350		1,492		Increase Central Indirect
16	40-60	32268	40017	0030			4CA106-5	60355		3,638		Increase Dept Indirect
17									0			
18	72-10	3500		0020		705210		50316		(2,795)		Insurance Revenue
19	72-10	3500		0020		705210		60330		2,795		Offsetting Expenditure
20									0			
21	19	1000		0020		9500001000		50310		(2,736)		Indirect Reimb Rev in GF
22	19	1000		0020		9500001000		60470		2,736		CGF Contingency Expenditure
23									0			
24	40-90	1000	40040	0030		409050		50370		(6,670)		Dept Indirect Revenue
25	40-90	1000	40040	0030		409001		60000		6,670		Dept Indirect Offsetting Exp
26									0			
27									0			
28									0			
29									0			
										120,000	0	Total - Page 1
										120,000	0	GRAND TOTAL



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 5/20/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: R-5
Est. Start Time: 10:05 am
Date Submitted: 4/28/2010

BUDGET MODIFICATION: HD-10 - 39

**BUDGET MODIFICATION HD-10-39 Request approval to appropriate \$50,522
Agenda in revenue from the State of Oregon – Department of Human Services, Office of
Title: Family Health – Family Planning Services.**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: May 20, 2010 Amount of Time Needed: 5 Minutes
Department: Health Department Division: Integrated Clinical Services
Contact(s): Lester A. Walker, Budget and Finance Manager
Phone: 503-988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): Susan Kirchoff, Health Centers Operations Director

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$50,522 in revenue from the State of Oregon – Department of Human Services, Office of Family Health – Family Planning Services.

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

Since the early 1960's Multnomah County has been receiving annual funding from the Oregon Department of Human Services, Office of Family Health, to provide family planning services to low income citizens of reproductive age. Family Planning Services (FPS) are the educational, comprehensive medical and social services necessary to aid individuals to determine freely the number and spacing of their children. The Health Department has been awarded additional FY 2010 funding for FPS in the amount of \$50,522. This additional funding will be used to offset the high

cost of contraceptives.

This increase in funding affects Program Offer 40023: East County Health Clinic.

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

Approval of this budget modification will increase the Health Department's federal/state FY 2010 budget by \$50,522.

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

None.

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

The Health Department has a Community Health Council that meets monthly and gives citizens the opportunity to shape Departmental policy and direction. They will be advised of this award.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$50,522 in FY 2010 as a result of this grant.

This is federal revenue, CFDA 93.994: Maternal and Child Health Services Block Grant to the States.

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

As a result of this budget modification, the Health Department's budget will have the following changes:

- Drugs budget will increase by \$46,202
- Central Indirect budget will increase by \$1,257
- Department Indirect budget will increase by \$3,063

- **What do the changes accomplish?**

This funding will offset the increasing cost of providing contraceptives.

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

No additional FTE will result from this budget modification. The internal services costs necessary to support any temp/on-call staff utilized on this grant are included in the current FY 2010 budget.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The revenue covers these costs.

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

This revenue is one-time-only, and the function is not ongoing. When the grant expires, the project will have been completed.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grant period is July 1, 2009 – June 30, 2010.

There are no match requirements or non-standard reporting requirements.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10 - 39

Required Signatures

Elected Official
or Department/
Agency
Director:

Lillian Shirley

Date: 4-23-10
WL/lp

Budget Analyst:

[Signature]

Date: 04/28/10

Department
HR:

Kathleen Heller-Poe

Date: 4/15/10

Countywide
HR:

Date:

Budget Modification ID: **HD-10-39****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	40-70	26120	40023	0030			4SA32-1	50190	0	(50,522)	(50,522)		Increase IG-OP-Fed Thru St
2	40-70	26120	40023	0030			4SA32-1	60310	0	46,202	46,202		Increase Drugs
3	40-70	26120	40023	0030			4SA32-1	60350	0	1,257	1,257		Increase Central Indirect
4	40-70	26120	40023	0030			4SA32-1	60355	0	3,063	3,063		Increase Dept Indirect
5										0			
6	19	1000		0020		9500001000		50310		(1,257)	(1,257)		Indirect Reimb Rev in GF
7	19	1000		0020		9500001000		60470		1,257	1,257		CGF Contingency Expenditure
8										0			
9	40-90	1000	40040	0030		409050		50370		(3,063)	(3,063)		Dept Indirect Revenue
10	40-90	1000	40040	0030		409001		60000		3,063	3,063		Dept Indirect Offsetting Exp
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
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23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 5/20/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date:	<u>5/20/2010</u>
Agenda Item #:	<u>R-6</u>
Est. Start Time:	<u>10:10 am</u>
Date Submitted:	<u>4/28/2010</u>

BUDGET MODIFICATION: HD-10-40

BUDGET MODIFICATION – HD-40 - Request approval to appropriate \$723,796 in additional revenue from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act – Communities Putting Prevention to Work Grant.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>May 20, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Health Department</u>	Division:	<u>Community Health Services</u>
Contact(s):	<u>Lester A. Walker – Budget & Finance Manager</u>		
Phone:	<u>(503) 988-3663</u>	Ext.	<u>26457</u>
	I/O Address: <u>167/2/210</u>		
Presenter(s):	<u>Sonia Manhas – Chronic Disease Prevention Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval of appropriation of \$723,796 in additional funding from the Centers for Disease Control and Prevention (CDC), American Recovery and Reinvestment Act (ARRA) – Communities Putting Prevention to Work Grant.

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

As part of the American Recovery and Reinvestment Act of 2009, the CDC has awarded the Multnomah County Health Department (MCHD) \$7,499,487 over two years to support intensive community approaches to chronic disease prevention and control.

The MCHD Chronic Disease Prevention Program (CDPP) has been working in the areas of

obesity/physical activity/nutrition and tobacco prevention and control, with a particular focus on policy change in both the community and schools, for many years. Recent work through the Healthy Eating Active Living (HEAL) Coalition, the ACHIEVE project, chain-restaurant nutrition labeling policy initiative, and the Healthy Active Multnomah County Community Planning Process provide the CDPP with the experience, strong partnerships, and community engagement that is required for this grant.

The purpose of this grant is to create healthier communities through sustainable, proven, population-based approaches such as broad-based policy, systems, organizational, and environmental change in schools and communities. The grant funding is intended to support intensive community approaches to achieve the following prevention outcomes:

- Increased levels of physical activity
- Improved nutrition (e.g. increased fruit / vegetable consumption, reduced salt)
- Decreased overweight/obesity rates

This grant will provide the County with dedicated funds to implement far-reaching, sustainable changes within our policies and systems to positively impact our environments and reduce the rates of obesity and associated chronic diseases in our community.

This budget modification supports Program Offer 40047 – Chronic Disease Prevention.

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

Approval of this budget modification will increase the Health Department's federal/state FY10 budget by \$723,796. The remaining \$6,775,691 of this award will be appropriated to program offer 40047 in FY11 and FY12

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

None.

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

The program will be coordinating with grant partners, including school districts, government organizations, and community organizations, to develop a comprehensive strategy and action plan for the project.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Health Department's federal/state revenue budget will increase by \$723,796 in FY10 as a result of the work performed under this award. CFDA #93.724

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

The Health Department's budget will have the following changes:

- Personnel budget will increase by \$156,021.
- Temporary Personnel budget will increase by \$9,649
- Salary Related Expense budget will increase by \$48,463.
- Non Base Fringe Budget will increase by \$2,798
- Insurance budget will increase by \$42,798.
- Non Base Insurance budget will increase by \$2,194
- Pass-Thru & Program Support budget will increase by \$185,019
- Professional Services budget will increase by \$138,750.
- Supplies budget will increase by \$8,382.
- Travel and Training budget will increase by \$27,500.
- Local Travel/Mileage budget will increase by \$6,250.
- Central indirect budget will increase by \$18,004.
- Department indirect budget will increase by \$43,884.
- Internal Service Telephone budget will increase by \$3,450.
- Internal Service Data Processing budget will increase by \$9,959.
- Internal Service Building Management budget will increase by \$20,000.
- Internal Service Distribution/Postage budget will increase by \$675.

These changes will have no financial impact on the Health Department's FY10 budget.

- **What do the changes accomplish?**

This grant will provide the County with dedicated funds to implement far-reaching, sustainable changes within our policies and systems to positively impact our environments and reduce the rates of obesity and associated chronic diseases in our community.

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

As a result of this budget modification, the Health Department will have the following positions added to its FY10 budget:

- Position 714447, Office Assistant Sr., FY10 FTE of 0.25, approved by class comp #1431.
- Position 714459, Program Supervisor, FY10 FTE of 0.25, approved by class comp #1425.
- Position 714477, Health Educator, FY10 FTE of 0.25, approved by class comp #1426.

- Position 714480, Program Coordinator, FY10 FTE of 0.25, approved by class comp #1425.
- Position 714481, Program Coordinator, FY10 FTE of 0.25, approved by class comp #1425.
- Position 714482, Program Supervisor, FY10 FTE of 0.25, approved by class comp #1430.
- Position 714485, Health Educator, FY10 FTE of 0.25, approved by class comp #1427.
- Position 714486, Health Educator, FY10 FTE of 0.25, approved by class comp #1427.
- Position 714487, Prog. Develop. Spec., FY10 FTE of 0.25, approved by class comp #1428.
- Position 714488, Program Supervisor, FY10 FTE of 0.25, approved by class comp #1429.
- Position 714484, Contract Spec. Sr., FY10 FTE of 0.25, approved by class comp #1432.
- Position 714483, Finance Spec. Sr., FY10 FTE of 0.16, approved by class comp #1433.

In addition to the new positions added by this budget modification existing position 700744, Principle Investigator, FY10 FTE will be increased by 0.05. Also, existing position 709101, Research & Evaluation Analyst Senior, FY10 FTE will be increased by 0.20.

The Health Department's total FTE for FY10 will be increased by 3.16 as a result of this budget modification.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The revenue covers these costs.

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

When the grant expires, the project will have been completed.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grants covers a budget period of 03/19/2010 – 03/18/2012. There are no cash match or in kind match requirements for this grant. Additionally, there are no specific reporting requirements beyond the standard ARRA terms and conditions.

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

ATTACHMENT B

BUDGET MODIFICATION: HD-10-40

Required Signatures

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

Lillian Shirley

Date: 4/30/10
WL/lp

[Signature]

Budget Analyst:

Date: 05/04/10

Department HR:

[Signature]

Date: 4/26/2010

Countywide HR:

[Signature]

Date: 4/30/2010

Budget Modification ID: **HD-10-40****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-30	32400	40047	30			4FA61-01-1	50170	-	(723,796)	(723,796)		Revenue IG-OP-Direct Fed
2	40-30	32400	40047	30			4FA61-01-1	60000	-	165,670	165,670		Increase Permanent
3	40-30	32400	40047	30			4FA61-01-1	60130	-	51,261	51,261		Increase Salary Related Expns
4	40-30	32400	40047	30			4FA61-01-1	60140	-	44,992	44,992		Increase Insurance Benefits
5	40-30	32400	40047	30			4FA61-01-1	60160	-	185,019	185,019		Increase Pass-Thru & Pgm Supt
6	40-30	32400	40047	30			4FA61-01-1	60170	-	138,750	138,750		Increase Professional Svcs
7	40-30	32400	40047	30			4FA61-01-1	60240	-	8,382	8,382		Increase Supplies
8	40-30	32400	40047	30			4FA61-01-1	60260	-	27,500	27,500		Increase Travel & Training
9	40-30	32400	40047	30			4FA61-01-1	60270	-	6,250	6,250		Increase Local Travel/Mileage
10	40-30	32400	40047	30			4FA61-01-1	60350	-	18,004	18,004		Increase Central Indirect
11	40-30	32400	40047	30			4FA61-01-1	60355	-	43,884	43,884		Increase Dept Indirect
12	40-30	32400	40047	30			4FA61-01-1	60370	-	3,450	3,450		Increase Intl Svc Telephone
13	40-30	32400	40047	30			4FA61-01-1	60380	-	9,959	9,959		Increase Intl Svc Data Proc
14	40-30	32400	40047	30			4FA61-01-1	60430	-	20,000	20,000		Increase Intl Svc Bldg Mgmt
15	40-30	32400	40047	30			4FA61-01-1	60460	-	675	675		Increase Intl Svc Dist/Postge
16													
17	40-90	1000	40040	30		409050		50370	(5,653,353)	(5,697,237)	(43,884)		Indirect dept reimbursement rev in GF
18	40-90	1000	40040	30		409100		60000	161,024	169,643	8,619		Increase Permanent
19	40-90	1000	40040	30		409100		60130	47,784	50,584	2,800		Increase Salary Related Expns
20	40-90	1000	40040	30		409100		60140	45,998	48,783	2,785		Increase Insurance Benefits
21	40-90	1000	40040	30		409100		60430	13,643	17,143	3,500		Increase Intl Svc Bldg Mgmt
22	40-90	1000	40040	30		409155		60000	261,537	276,247	14,710		Increase Permanent
23	40-90	1000	40040	30		409155		60130	75,831	80,610	4,779		Increase Salary Related Expns
24	40-90	1000	40040	30		409155		60140	76,190	80,644	4,454		Increase Insurance Benefits
25	40-90	1000	40040	30		409155		60430	12,062	14,299	2,237		Increase Intl Svc Bldg Mgmt
26													
27	40-30	1000	40047	30		401661		60000	155,904	146,255	(9,649)		Decrease Permanent
28	40-30	1000	40047	30		401661		60100	0	9,649	9,649		Increase Temporary
29	40-30	1000	40047	30		401661		60130	47,380	44,582	(2,798)		Decrease Salary Related Expns
											(2,798)	0	Total - Page 1
											0	0	GRAND TOTAL



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

WEDNESDAY, MAY 19, 2010 - 9:00 AM

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

WHAT'S DIFFERENT/IMPACT STATE BUDGET

BWS-1 9:00 am COMMUNITY JUSTICE

BWS-2 10:00 am SHERIFF'S OFFICE

BWS-3 11:00 am DISTRICT ATTORNEY

12:00 pm Adjourn



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date: 5/19/2010
Agenda Item #: --
Est. Start Time: 9:00 am
Date Submitted: --

Agenda Title: **FY 2011 Budget Work Session on What's Different and Impact of State Budget – County Human Services, Health, County Management Community Services, Information Technology, Library, Community Justice, Sheriff, and District Attorney**

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

Requested Meeting Date:	<u>May 18, 19 and 20 if necessary</u>	Amount of Time Needed:	<u>9.0 hrs. (9:00-5:00 p.m.) And (9:00-12:00 p.m.)</u>
Department:	<u>County Management</u>	Division:	<u>Budget Office</u>
Contact(s):	<u>Karyne Kieta, Budget Director</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>22457</u>
	I/O Address:	<u>503/5/531</u>	
Presenter(s):	<u>Karyne Kieta, Department Heads and invited staff</u>		

General Information

1. What action are you requesting from the Board?

After the Chair's Proposed Budget is approved for submission to the Tax Supervising & Conservation Commission (TSCC), the Board may begin deliberations on it. This Work Session will be the first opportunity for the Board to hear from the departments. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budgets. There are no decisions to be made at this point in the process. Board members may propose budget notes or amendments at anytime in the process during a public Work Session.

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

The first wave of Work Sessions will provide the Board with budget overviews regarding what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget for all of the County departments. The first wave of Work Sessions is scheduled for a full day on May 18th, half a day on May 19th, and a follow-up Work Session on May 20th, if needed. May 18th is broken down into a morning session and an afternoon session. The morning session will begin with the Department of

County Human Services and then the Health Department. The afternoon session will move more quickly beginning with County Management, Community Services, Information Technology and then the Library. May 19th begins with the Public Safety departments: Community Justice, Sheriff and the District Attorney. A follow up session is scheduled for May 20th in the afternoon if needed. Below is a detailed schedule for the first wave.

May-10		
	18	BOARD WORKSESSION: What's Different/Impact State Budget
9:00		DCHS
10:30		Health
Noon		LUNCH Break
1:00		DCM
2:00		DCS
3:00		IT
4:00		Library
5:00		Adjourn
	19	BOARD WORKSESSION (cont): What's Different/Impact State Budget
9:00		DCJ
10:00		MCSO
11:00		DA
12:00		Adjourn
1:00-3:00	20	Follow-Up Worksession (if needed)

During the FY 2010 budget debrief (July, August 2009), members of the Board and their staffs expressed their desire for a different format for the FY 2011 budget Work Sessions. District 1 staff, the Chair's Office, and the Budget Office proposed several alternative formats that Board staff reviewed with their Commissioners. Consensus was reached to focus and streamline the Work Session formats. This first "wave" of Work Sessions will focus on what has changed from the FY 2010 Adopted Budget to the FY 2011 Proposed Budget. A general agenda was developed for all departments to follow. This high-level agenda will allow them the greatest flexibility in their presentations respecting the uniqueness of each department. The agenda for this first wave is as follows:

FY 2011 Department Agenda Format

WAVE 1 – What's Different/Impact of State Budget

1. Agenda Overview/Introductions
2. Context for changes
 - a. Approach
 - b. Guiding principles
 - c. What's changed and why (separate GF and other Funds)
 - i. Organizational
 - ii. Service Impacts
 - iii. Expenditures
 - iv. Funding sources
 - v. FTE
3. State Cuts

The second wave of Work Sessions will begin on May 25th, and those Work Sessions will focus on policy and operational challenges and issues. The third wave is the evening public hearings where testimony is taken. The TSCC hearing is scheduled for June 9th and the budget is scheduled to be adopted on June 10th.

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

N/A—Board work session only.

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

N/A—Board work session only.

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

The Chair's Proposed Budget has included significant public participation. Several community forums have been held to date, and additional public hearings and community forums have been scheduled at various times during the upcoming weeks.

Required Signatures

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

Mindy Harris

Date: 5/4/2010

BWS-2 05-19-20
Sheriff's Office

GROW Lynda

From: ELKIN Christian

Sent: Thursday, May 13, 2010 9:18 AM

To: KIETA Karyne; GROW Lynda

Good Morning - just spoke with the Sheriff's Office they do not (at this point) plan on doing a powerpoint presentation. I informed them if they change their approach to please send an electronic copy asap to the Budget Office and the Board Clerk.

Thanksxt. 29841



Please consider the environment before printing this e-mail



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

AGENDA

THURSDAY, MAY 20, 2010 – 1:00 pm to 3:00 pm

501 SE Hawthorne Blvd. Portland

Multnomah Building, Commissioners Board Room 100

BOARD OF COMMISSIONERS

FY 2011 BUDGET WORK SESSION

Follow Up Board Budget Work Session – (if needed): 1:00 – 3:00 pm



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST – short form

Board Clerk Use Only

Meeting Date: 5/20/2010
Agenda Item #: IF NEEDED
Est. Start Time: 1:00 pm
Date Submitted: _____

Agenda Title: **FY 2011 Budget Worksession on What's Different and Impact of State Budget – County Human Services, Health, County Management Community Services, Information Technology, Library, Community Justice, Sheriff, and District Attorney**

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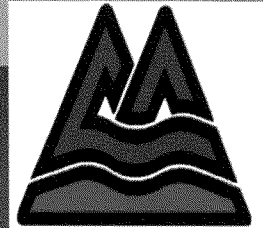
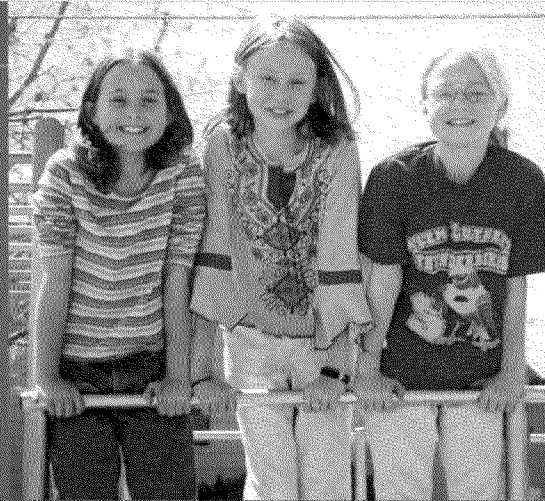
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Required Signatures

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

Mindy Harris

Date: 5/4/2010



May 18, 2010

Department of County Human Services



DCHS Mission and Vision

- ❖ **Mission:** To enhance the quality of life for individuals and families.
- ❖ **Vision:** Safe, healthy, caring and diverse communities where hope, independence, learning and opportunity prevail for all.



Our Budget Approach

- ❖ Developed guiding principles
- ❖ Created divisional budget teams
- ❖ Shared with supervisors and managers
- ❖ Met with individual advisory groups, including CBAC
- ❖ Joint meeting with all 12 advisory groups
- ❖ Leadership team developed the budget with a departmental focus



Budget Guiding Principles

- ❖ No “thinning the soup”
- ❖ Look for efficiencies wherever possible
- ❖ Consider cuts to programs added with ITAX dollars
- ❖ Evaluate outcomes and performance results
- ❖ Align with core services
- ❖ Preserve safety net programs whenever possible
- ❖ Preserve our investments in prevention whenever possible
- ❖ Preserve our investment in culturally specific services whenever possible
- ❖ Preserve county general fund that is used for Medicaid match
- ❖ Preserve our systems of care whenever possible



Organizational Chart FY 2011

Total: \$212,472,000 and FTE 703

Department of County Human Services

Joanne Fuller, Director

Department Administration:

Kathy Tinkle: Business Services Director

Human Resources Manager (Vacant)

Erin McCarley: Sr. Research & Evaluation Analyst

David Austin: Public Affairs Coordinator/Communications

Director's Office, Business Services, Contracts, Human Resources

\$6,157,000, 42 FTE

Mental Health and Addiction Services

Karl Brimner
Director

**\$93,258,000
162 FTE**

Aging and Disability Services

Mary Shortall
Director

**\$41,848,000
311 FTE**

Developmental Disabilities Services

Patrice Botsford
Director

**\$24,492,000
129 FTE**

SUN Service System

Peggy Samolinski
Director

**\$9,023,000
15 FTE**

Domestic Violence Coordinator's Office

Chiquita Rollins
Director

**\$3,471,000
6 FTE**

Community Services

Mary Li
Director

**\$34,224,000
36 FTE**



What's Changed?

- ❖ County General Fund reductions
- ❖ County General Fund reallocations
- ❖ New programs in Executive Budget
- ❖ Reallocation of State and Federal funds



County General Fund reductions

Department Administration:

- ❖ PO 25002 *Business Services* - \$89,000
 - Eliminates one F.T.E. office assistant 2 and .35 F.T.E. program development specialist
 - Reduces Business Services ability to provide special projects assistance to other divisions

SUN Service System:

- ❖ PO 255154 *SUN Alcohol, Tobacco & Other Drug Services* - \$50,000
 - Reduces the program by 25%, will focus on screening, assessment and prevention activities
 - Treatment slots are eliminated, as more youth are covered with the Oregon Health Plan, treatment services can be provided with OHP funding



County General Fund reductions

Developmental Disabilities:

- ❖ PO 25010 *Administration & Support* - \$91,000
 - Eliminates one F.T.E. program coordinator
 - Moves responsibility for training development and coordination to supervisors and managers
- ❖ PO 25010 *Administration & Support* & PO 25014 *Abuse Investigations & Eligibility* - \$69,000
 - Eliminates one F.T.E. office assistant sr. partially paid for in each of these programs
 - Results in decreased administrative support to these programs



County General Fund reductions

Mental Health and Addiction Services:

- ❖ **PO 25063 *Multnomah Treatment Fund* - \$600,000**
 - Reduces CGF available for mental health services for the uninsured population by 30%, which is in line with historic utilization
 - Assumes increased enrollment in OHP
- ❖ **PO 25094 *Family and Youth Addictions Treatment* - \$131,000**
 - Reduces youth alcohol and drug addiction outpatient treatment slots from 99 to 52
 - Increased coverage of children by OHP will reduce the need for the county to pay for slots



County General Fund reallocations

Director's Office:

- ❖ PO 25000 *Research and Evaluation Analyst* - \$76,000
 - Funds one F.T.E. research and evaluation analyst
 - Expands department capacity for evaluation performance measurement

Developmental Disabilities:

- ❖ PO 25014 *Abuse Investigations & Eligibility* - \$30,000
 - Matches CGF with Medicaid to fund one F.T.E.
 - Enables the intake unit to keep up with increased demand for services



County General Fund reallocations

Mental Health and Addiction Services:

- ❖ PO 25087 *Strengthening Families Prevention* - \$125,000
 - Funds addiction prevention curriculum for children aged 10-14 and their parents
 - Approximately 140 families will be served in FY 2011
- ❖ PO 25065 *Peer-delivered Clubhouse Services* - \$263,000
 - Funds a nationally recognized best practice model for peer-run clubhouse-based employment services for individuals with serious and persistent mental illness.
 - An average of 40 individuals served daily



County General Fund reallocations

Mental Health and Addiction Services:

- ❖ PO 25088 *Coordinated Diversion for Persons with Mental Illness* - \$130,000
 - Funds one F.T.E. program manager to supervise the three treatment/jail diversion courts
 - Will represent the division in joint mental health and public safety planning

Community Services:

- ❖ PO 25133 *Housing Stabilization for Vulnerable Populations* - \$425,000
 - \$300,000 funds Homesafe program to provide housing and services for an additional 20 teen parents and their children
 - Funds one F.T.E. to provide technical assistance in serving homeless families to a minimum of 12 congregations annually



County General Fund reallocations

Domestic Violence:

- ❖ PO 25040 *Domestic Violence* - \$191,000
 - Replaces expiring grants to partially fund three core positions
 - Maintains the county's commitment to one F.T.E. domestic violence trainer
 - Trainer assists staff in recognizing domestic violence situations and in the development of appropriate responses



New CGF Programs in Executive Budget

Domestic Violence:

❖ PO 25040B *Domestic Violence Victims Services/DVERT* - \$139,000

- Replaces Federal grant funding for half year of .50 F.T.E. coordinator and contracted victim advocates for the Domestic Violence Enhanced Response Team (DVERT)
- DVERT has been shown to prevent recidivism and reduce the likelihood of homicide

❖ PO 25040C *Domestic Violence Victims Services/Safe Start* - \$163,000

- Funds the continuation of the Safe Start program, collaborative domestic violence victim services, to 100 families involved in child welfare
- The program reduces foster care placement



New CGF Programs in Executive Budget

Community Services:

- ❖ PO 25014B *Bridges to Housing* - \$228,000
 - Funds an additional 40 high resource using homeless families through Bridges to Housing
 - Provides the full package of support services (intensive case management, permanently affordable housing and childcare resources) to 80 of a total of 139 households currently enrolled
- ❖ PO 25124 *East County Homeless Outreach* - \$75,000
 - One-time-only funding, in partnership with the City of Portland, supports assessment of and interim response to the needs of homeless populations currently camping in East County cities
 - Serves 60 households with flexible rent assistance and other services



New CGF Programs in Executive Budget

Community Services:

- ❖ PO 25120 *Homeless Family Shelter System* - \$280,000
 - Provides access to year round shelter for 30 homeless families with children
- ❖ PO 25121 *Non-Profit Hotel* - \$414,000
 - Funding to support the purchase, development and opening of a 50 unit non-profit hotel for use by the Short-Term Rent Assistance system
 - Provides temporary shelter for homeless families and individuals



New CGF Programs in Executive Budget

Mental Health and Addiction Services:

- ❖ PO 25056B *Crisis Assessment & Treatment Center Operations* - \$200,000
 - Funds operations for the last quarter of FY10-11.
 - The offer reflects the gap in funding once city, state and Medicaid funds are expended

SUN Service System:

- ❖ PO 25147 *Child and Family Hunger Relief* - \$235,000
 - Funds will serve an additional 100,000 meals to over 3,500 children and 600 parents/guardians at SUN Community School sites and an additional 800 families through weekend “backpack” food program



Reallocation of State and Federal funds

Mental Health and Addiction Services:

- ❖ **PO 25050 *Administration* - \$414,000**
 - Replaces county general funds used for administrative positions with state grant and OHP funds
 - Allows CGF to be used for new services in mental health
- ❖ **PO 25050 *Consumer Advocate* - \$57,000**
 - Funds one F.T.E. consumer advocate to serve as a member of the division leadership team
 - Assists in connecting consumers with the system and ensuring consumer voice in policy development and developing peer driven services



Innovations & Partnerships

- ❖ Thirty Families in Thirty Days
- ❖ Action for Prosperity
- ❖ Energy Bill Pay Assistance moved to electronic records
- ❖ The opening of the James Hawthorne and the Martha Washington
- ❖ Verity Pay For Performance Incentives
- ❖ The Crisis Assessment and Treatment Center
- ❖ Children's Mental Health Wrap Around Project
- ❖ Our commitment to the Education Cabinet
- ❖ ADS preparing to become an Aging & Disability Resource Center
- ❖ Bed Bugs



State Funding Issues

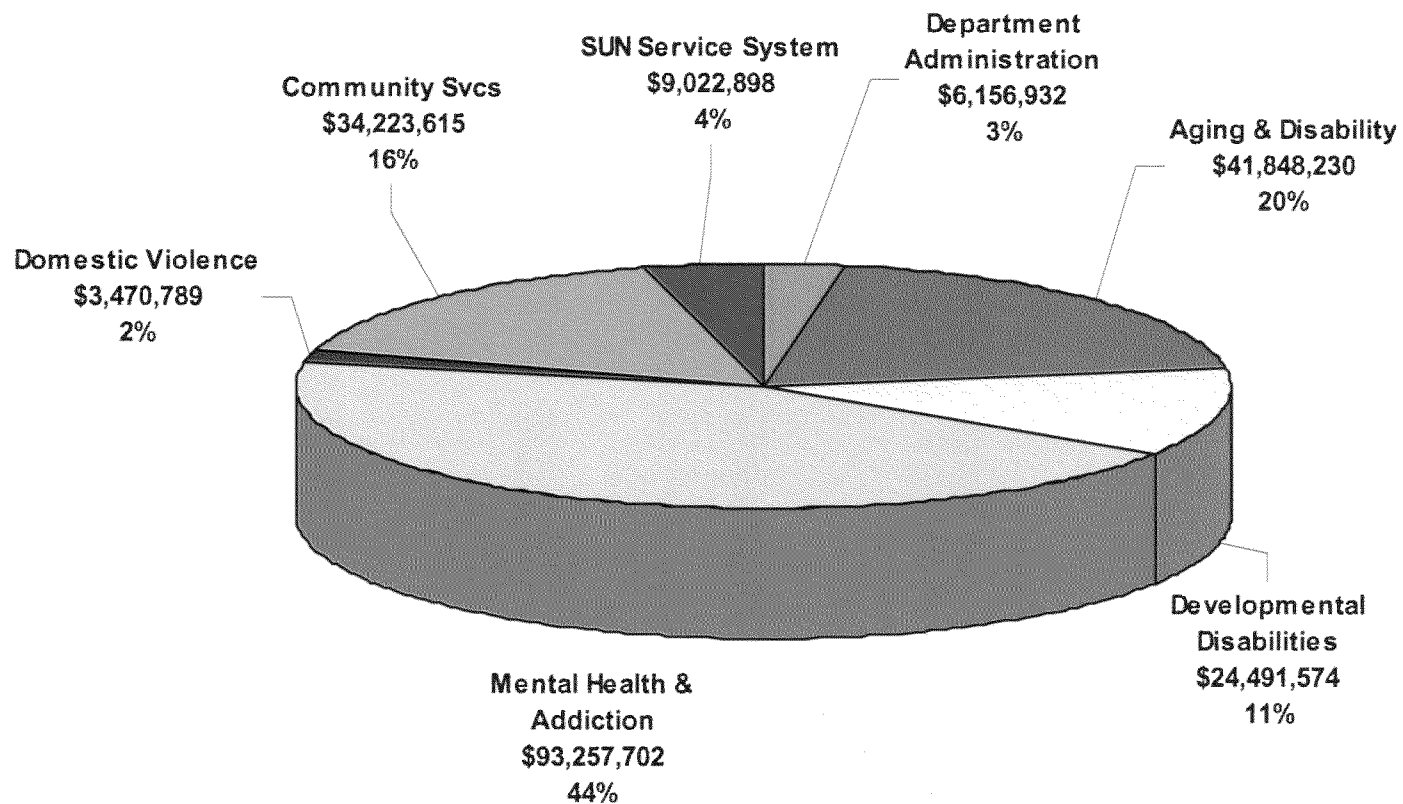
- ❖ State funding for this biennium relatively stable
- ❖ The State funding cliff in 2011-2013
- ❖ ARRA ending July 2011
- ❖ ADS workload and equity gap
- ❖ Community mental health impacted by current intent to build a second state hospital
- ❖ Decisions around funding health care reform



DCHS FY11 Budget by divisions

DEPARTMENT OF COUNTY HUMAN SERVICES FY 10/11 Executive Budget

Total Budget \$212,471,740

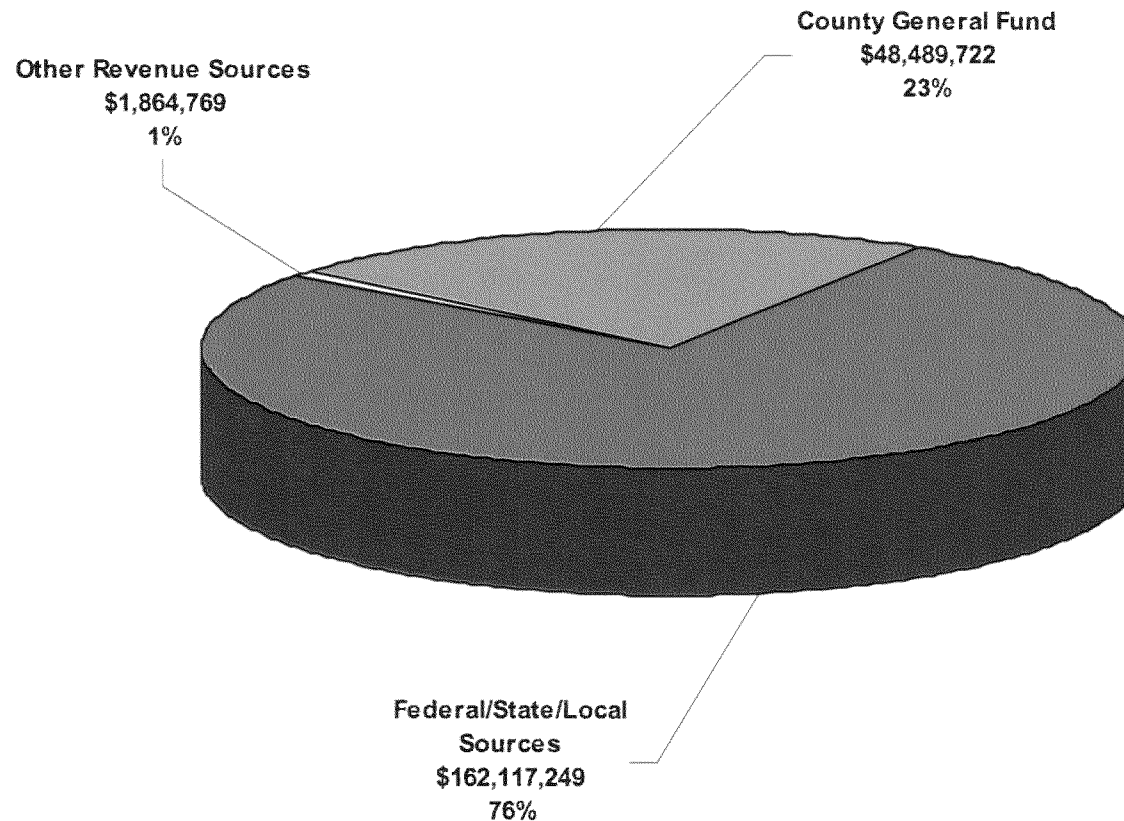




DCHS FY10 Revenue by funding source

DEPARTMENT OF COUNTY HUMAN SERVICES FY 10/11 Executive Budget

Total Budget \$212,471,740

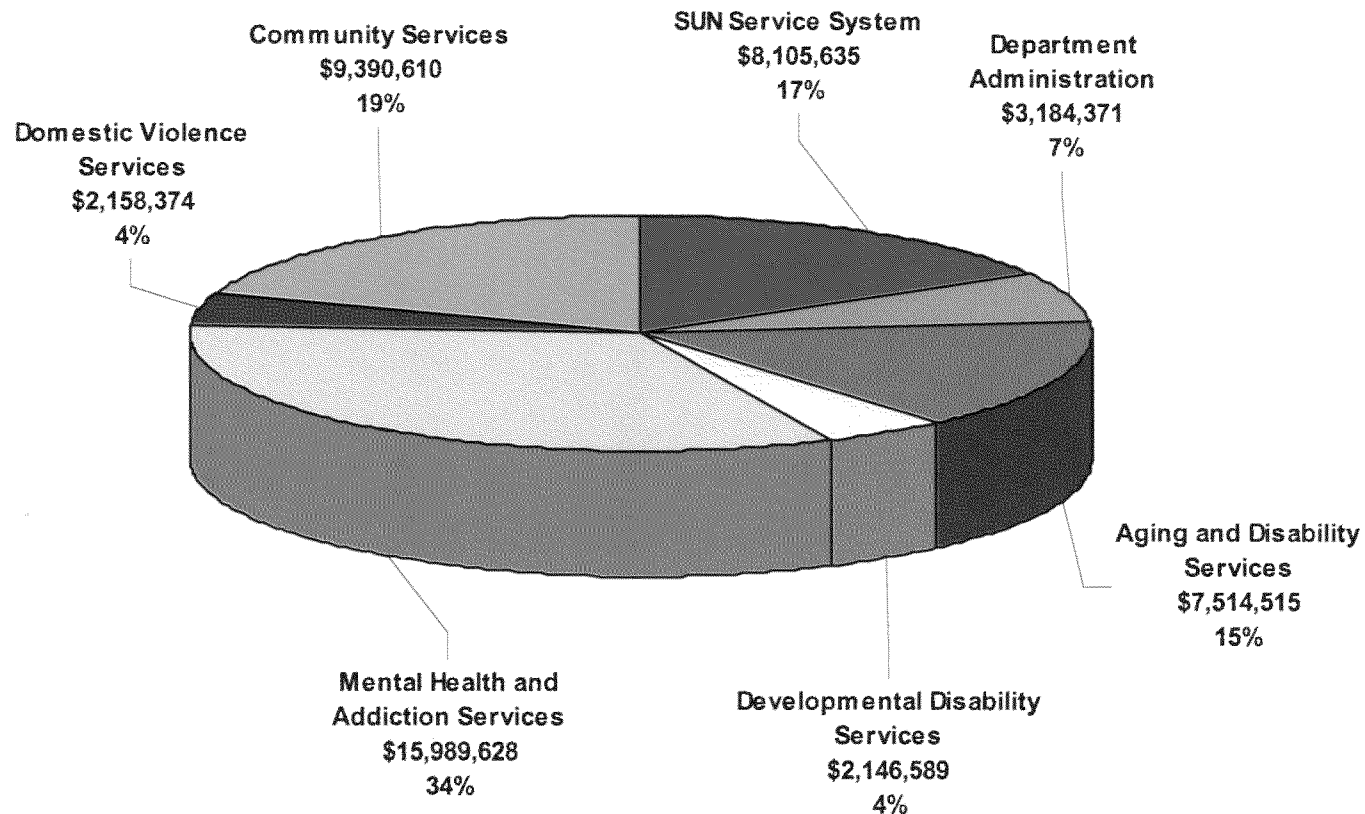




FY11 Executive budget

DEPARTMENT OF COUNTY HUMAN SERVICES FY 10/11 Executive Budget

County General Fund \$48,489,722

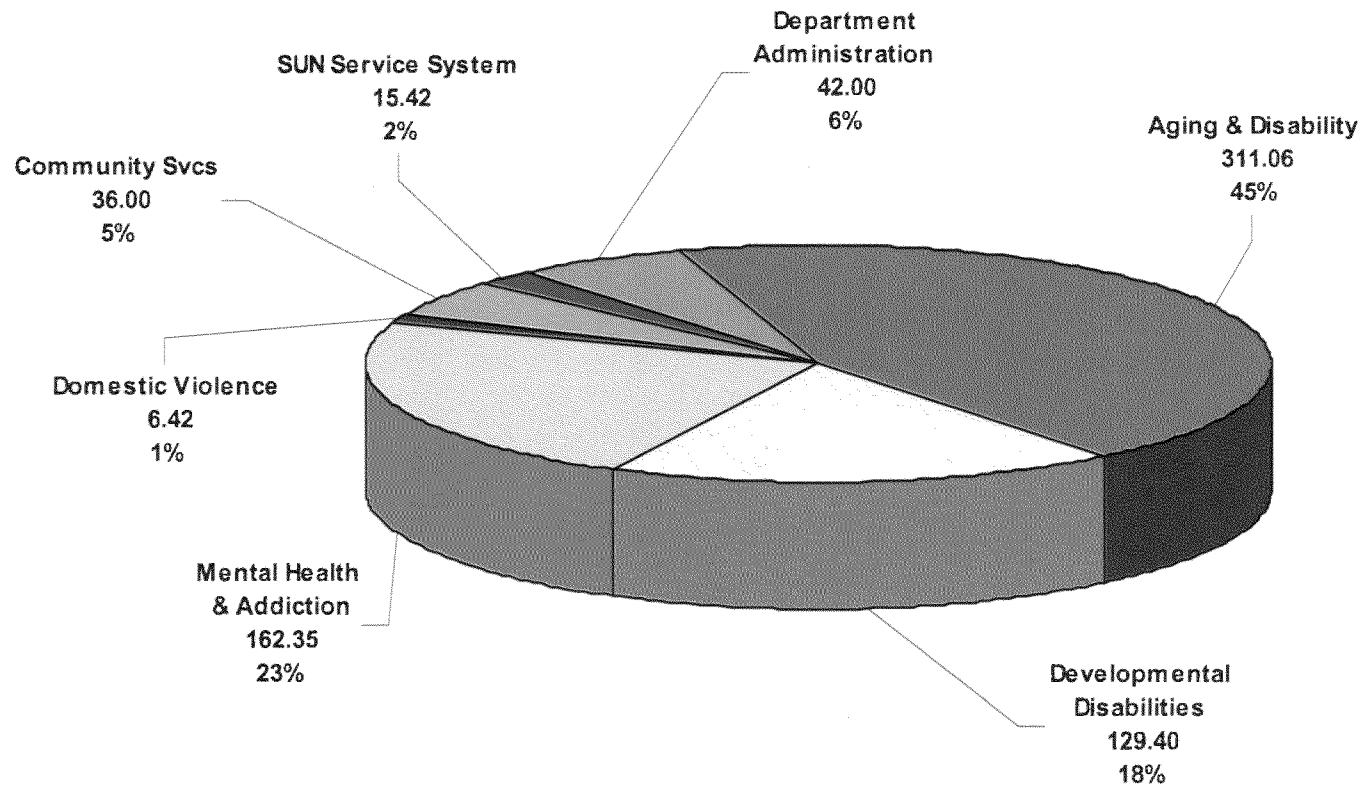




FY11 DCHS FTE by division

DEPARTMENT OF COUNTY HUMAN SERVICES FY 10/11 Executive Budget

Total Budget: 702.65 FTE





❖ Questions?

Multnomah County Health Department

Briefing to the Board of County Commissioners
Approved Budget FY2011

What has changed in Federal and State Funding?

The Health Department assures, promotes, & protects the Health
of the people of Multnomah County

Assure
access to
necessary and
dignified health
care

Promote
the health of all
County residents

Protect
the health of all
County
residents



Overview of FY11 Budget Guiding Principals

Strategic plan for FY2010-14 guided budget
decisions and changes focusing on-

- Health Promotion activities
- Policy changes that improve health
- Reduce health inequities in underserved communities
- Increase access to health services
- Incorporate quality and performance management principles in all we do





Overview of FY11 Budget Guiding Principals

Anticipating Federal changes and health care reform was another key factor

↳ Clinical initiatives like Building Better Care and EHR put us out in front to make the most of service expansions expected from health care reform especially in

- Primary Care
- Oral Health
- School Based Health Clinics





Overview of FY11 Budget Guiding Principals

Other areas where we are already incorporating
Federal policy changes and priorities include:

- ↳ Chronic disease, childhood obesity and community transformation grants on the leading edge
- ↳ Early Childhood and Maternal/Child health redesign
- ↳ Quality initiatives, Health Equity, Prevention are all in line with health reform





Budget Summary

- \$154 million total budget for FY2011
- Includes \$49.6 million in general fund support, \$5.4 million in general fund and EMS fees generated by the services we provide
- Total of 951 FTE which equates to more than 1,100 full and part-time employees





Budget Changes

↪ The Approved budget has increased by \$16.9 million compared to the FY2010 Adopted budget

- The growth has come from various Federal or combined Federal/State sources in both FY2010 and FY2011
- Staffing has grown by 79 FTE from this Federal funding and is concentrated in positions that are revenue generating (i.e. Medical, Dental and Pharmacy teams providing clinical care to clients)





MULTNOMAH
COUNTY
Health Department

Summary of Revenue Changes

<u>FY2010 Changes</u>		
Adult Dental remained in the Oregon Health Plan	\$ 3.5	mil
Expanded clinical capacity from ARRA	\$ 2.7	mil
Increased value of State supplied vaccines	\$ 1.3	mil
H1N1 State/ARRA funding	\$ 1.0	mil
<u>FY2011 Changes</u>		
Rockwood (Primary care, Dental and Rx)	\$ 3.6	mil
Fee income from ARRA expanded capacity	\$ 1.3	mil
WIC Federal funding	\$ 1.1	mil
Federal Ryan White for HIV & STD services	\$ 1.0	mil
Early Childhood County General Fund restoration funding	\$ 0.5	mil
SBHC and other numerous small changes	0.9	mil
Total Change	\$16.9	mil



Public Health
Prevent. Promote. Protect.



MULTNOMAH
COUNTY
Health Department

Summary of Personnel Changes

<u>FY2010 Changes</u>		
Adult Dental remained in the Oregon Health Plan	25.00	FTE
Expanded clinical capacity from ARRA	15.00	FTE
<u>FY2011 Changes</u>		
Rockwood (Primary care, Dental and Rx)	26.00	FTE
WIC Federal funding	5.00	FTE
Federal Ryan White for HIV & STD services	6.00	FTE
SBHC and other numerous small increases and decreases	2.00	FTE
Total Change	79.00	FTE

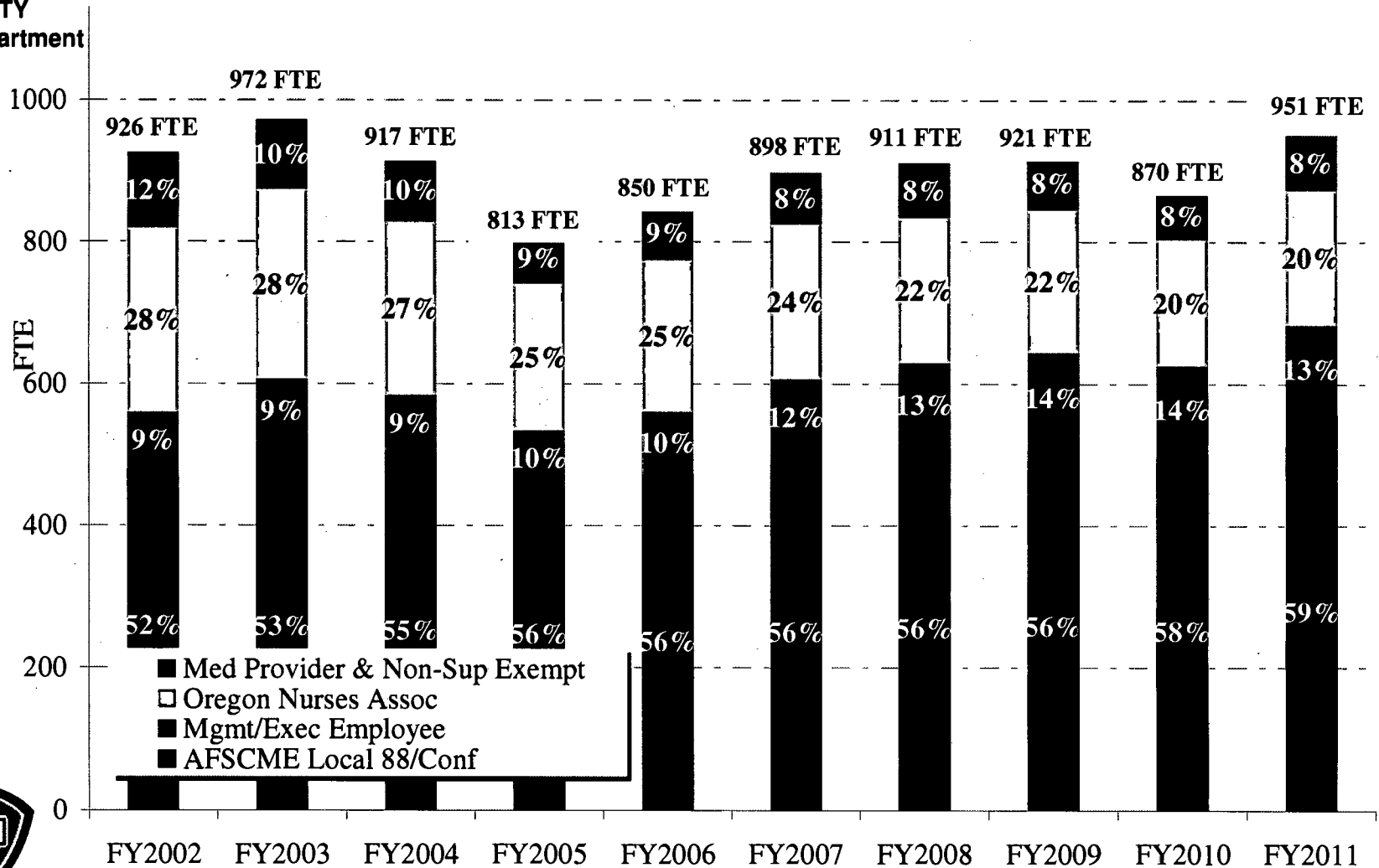


Public Health
Prevent. Promote. Protect.



MULTNOMAH
COUNTY
Health Department

Summary of Personnel Changes



Public Health
Prevent. Promote. Protect.



What Else is Different/State Budget Impacts?

- ↪ State funding scenarios for Health Department unchanged for coming year
- ↪ Federal health care reform will have an impact on us in FY11 and thereafter





10 Things you've Just Won with Health Care Reform

1. Insurance companies can no longer impose lifetime coverage limits on your insurance.
2. The use of an annual cap will also be sharply limited.
3. Pre-existing condition exclusion is out the window.
4. A special, temporary program will help adults with pre-existing conditions get coverage.
5. The end of "rescissions."





10 Things you've Just Won with Health Care Reform Cont...*

6. You can stay on your parents' insurance until you are 26.
7. Seniors get \$250 towards closing the "donut hole" in their prescription drug coverage.
8. No more co-pays for preventative services in Medicare.
9. Small businesses get big tax credits.
10. Every insurance company has to reveal how much it spends on overhead.





Federal Health Care Reform

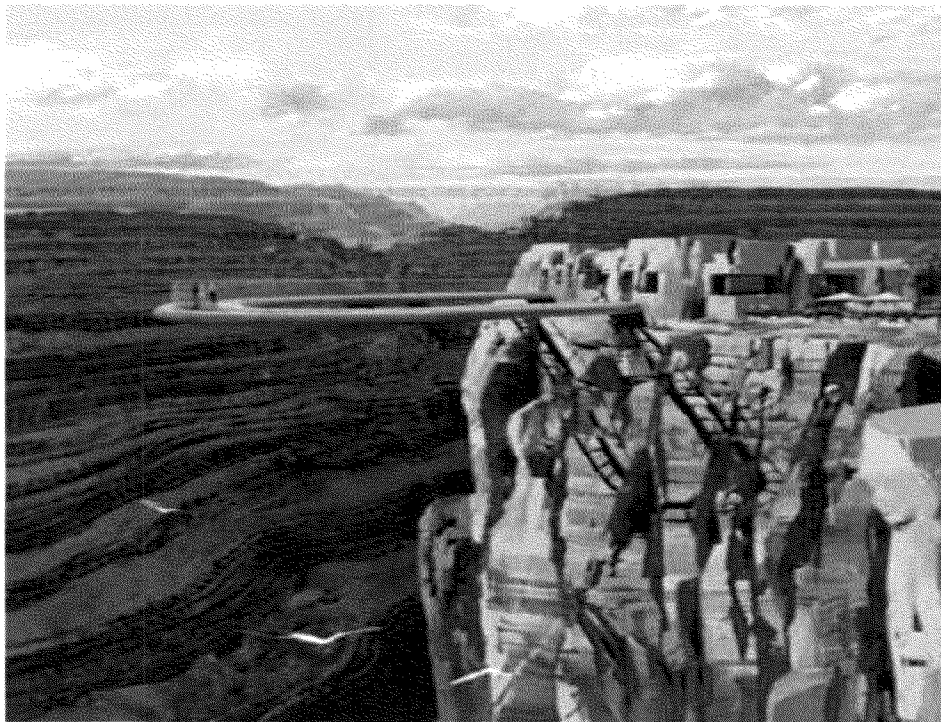
- Approximately 85% of today's 600,000 uninsured will be covered.
- Increased federal funding for Medicaid, Oregon Healthy Kids, support for a state-level insurance exchange* to support working families and small businesses.

*What is an exchange? An insurance exchange is a managed marketplace in which individuals and employees of small (and perhaps larger) employers can choose among a variety of health benefit plans. Exchanges are sometimes referred to as an insurance "Gateway" or insurance "Connector."





Two Visions of Health Care Exchanges









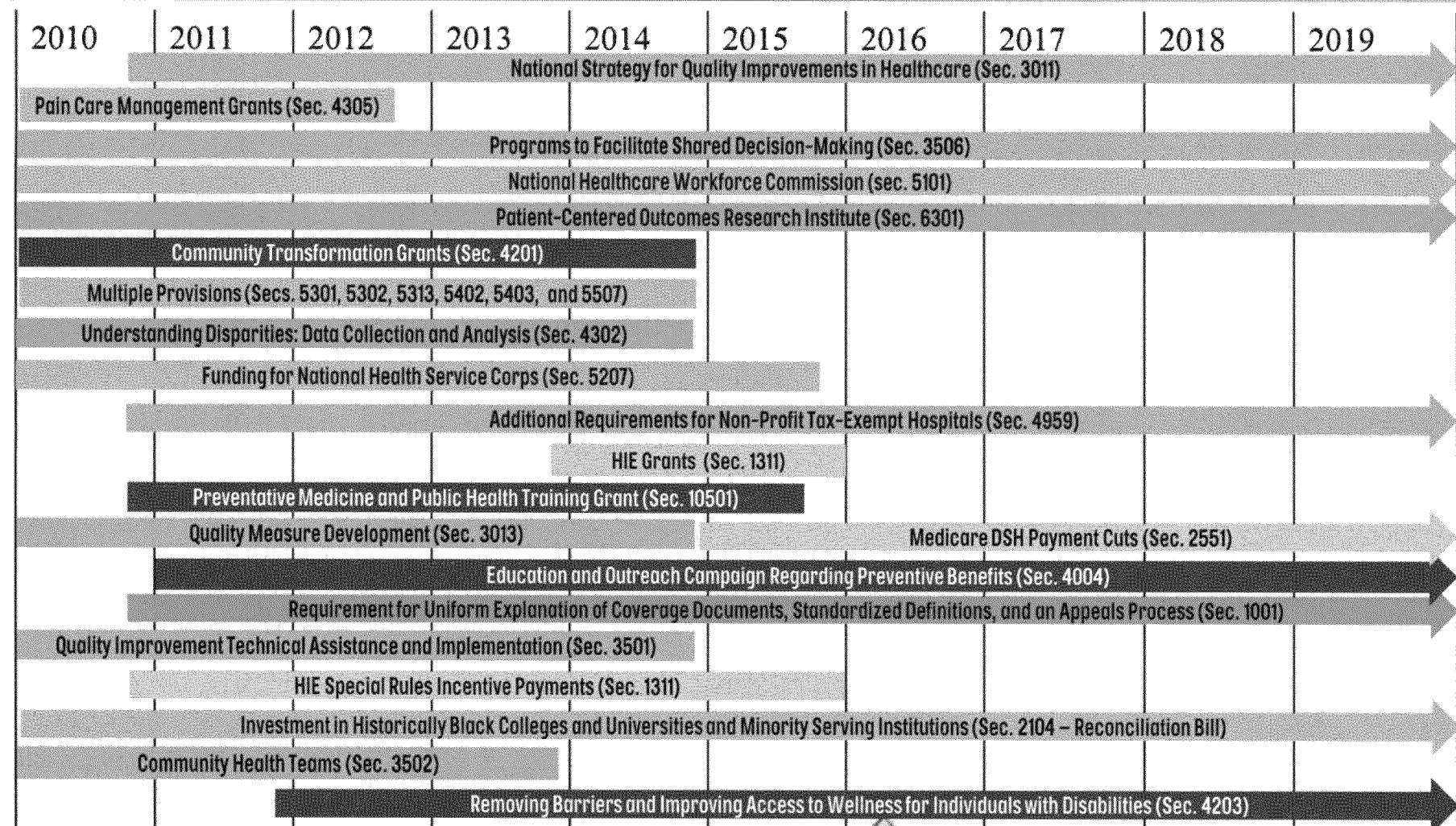
Public Health
Prevent. Promote. Protect.

Budget Presentation May 19, 2010

Page 14







Health Reform Implementation Timeline – Health Disparities

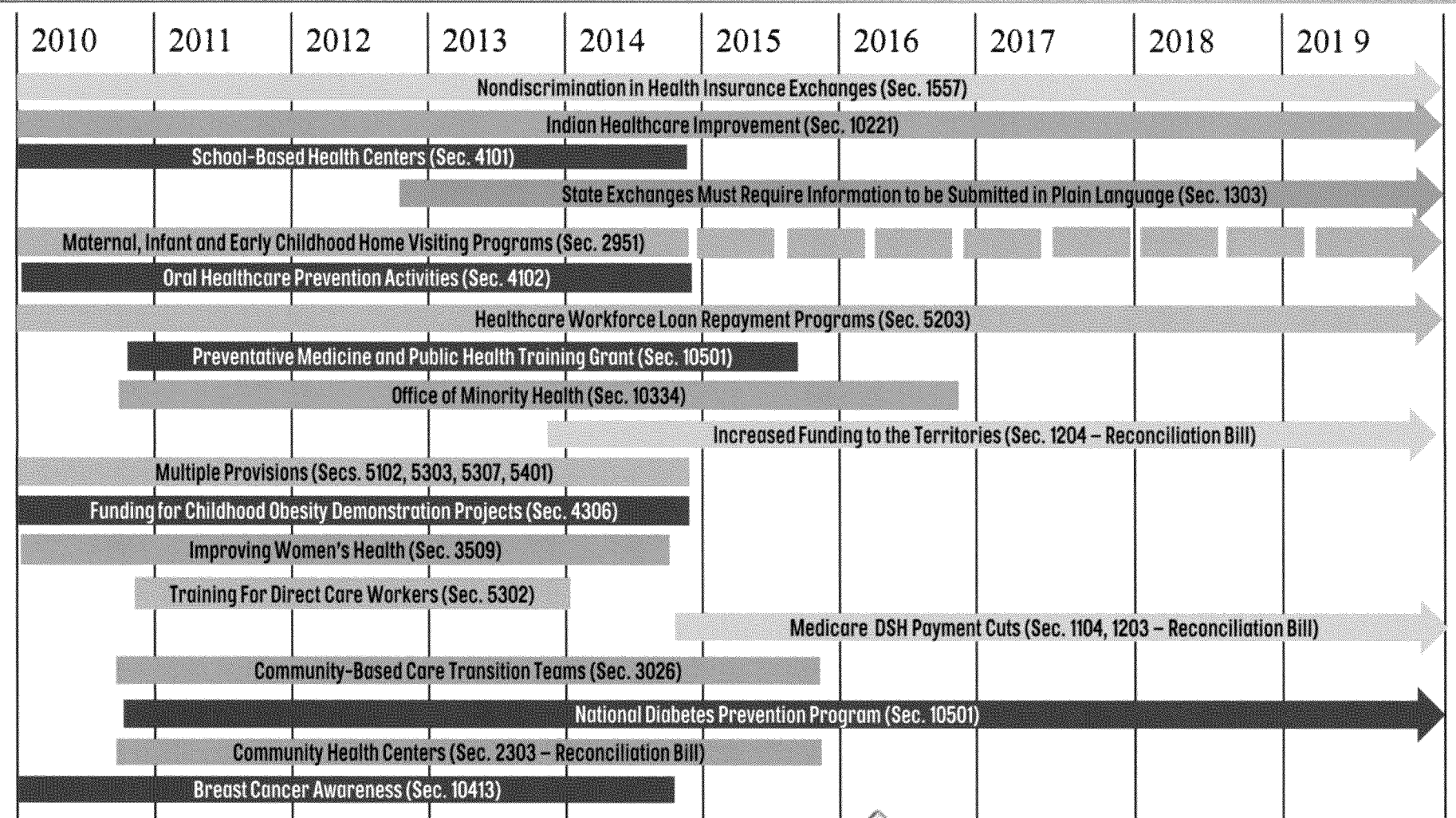
Key:  = Coverage  = Individual/Group Markets  = Quality Improvements
 = Other  = Prevention  = Workforce



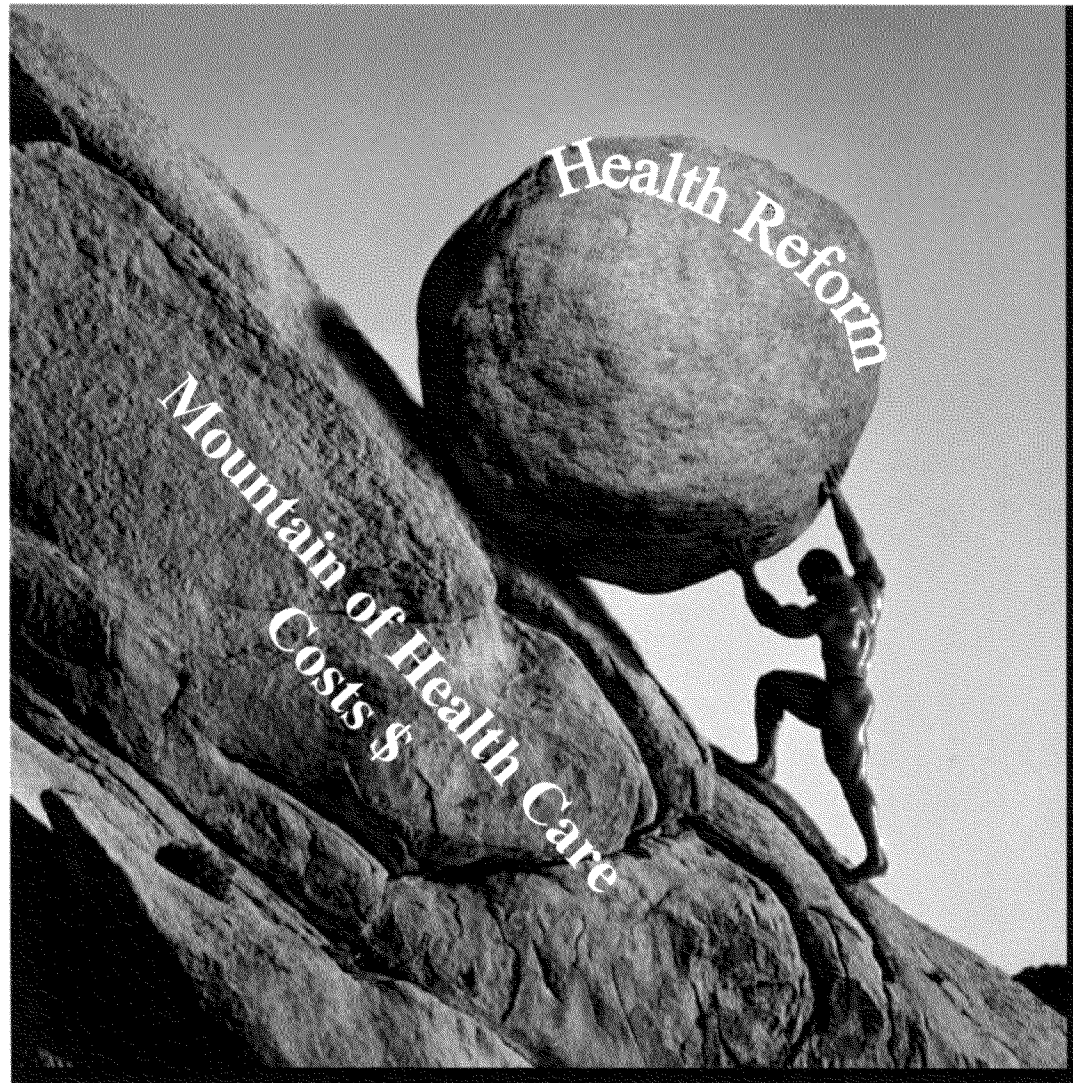
Health Reform Implementation Timeline – Health Disparities

Key:

-  = Coverage
-  = Individual/Group Markets
-  = Quality Improvements
-  = Other
-  = Prevention
-  = Workforce



The Challenge Ahead



Department of County Management

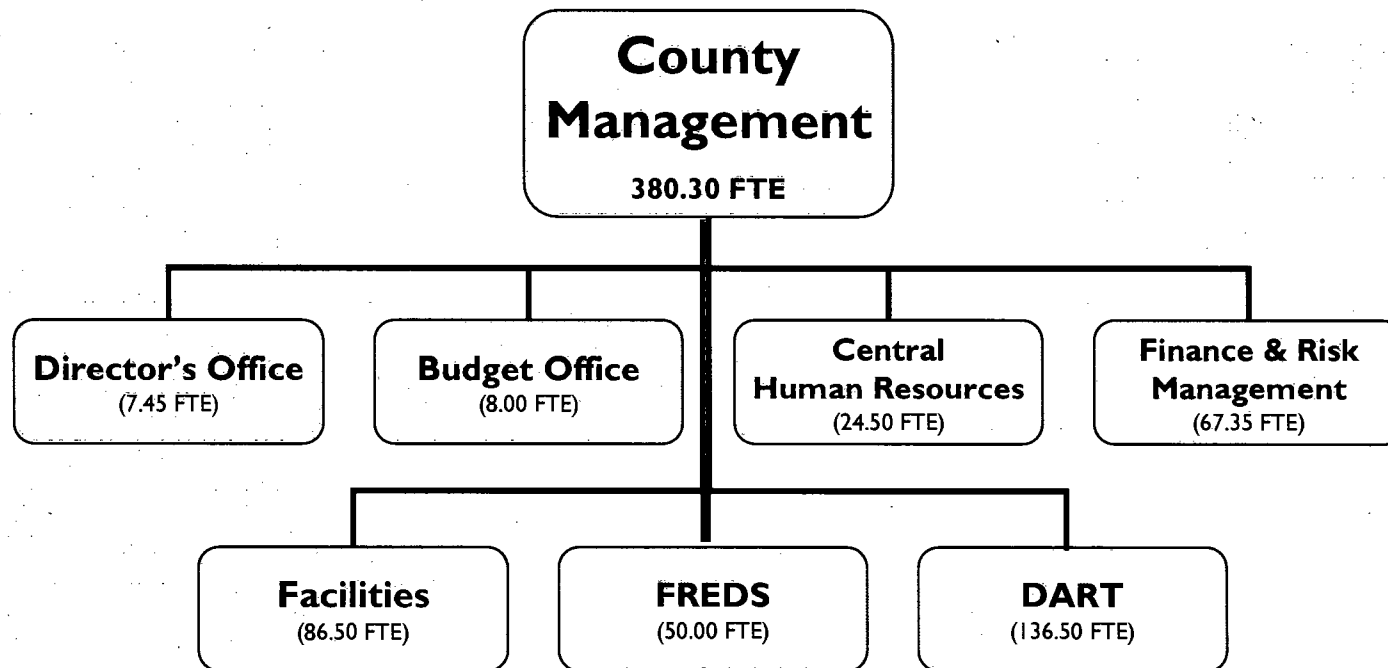
Budget Work Session
Fiscal Year 2011
May 18, 2010

Department of County Management

□ Agenda

- DCM structure
- Guiding budget principles
- Budgetary and Organizational changes
- DCM major projects FY2011
- Conclusion

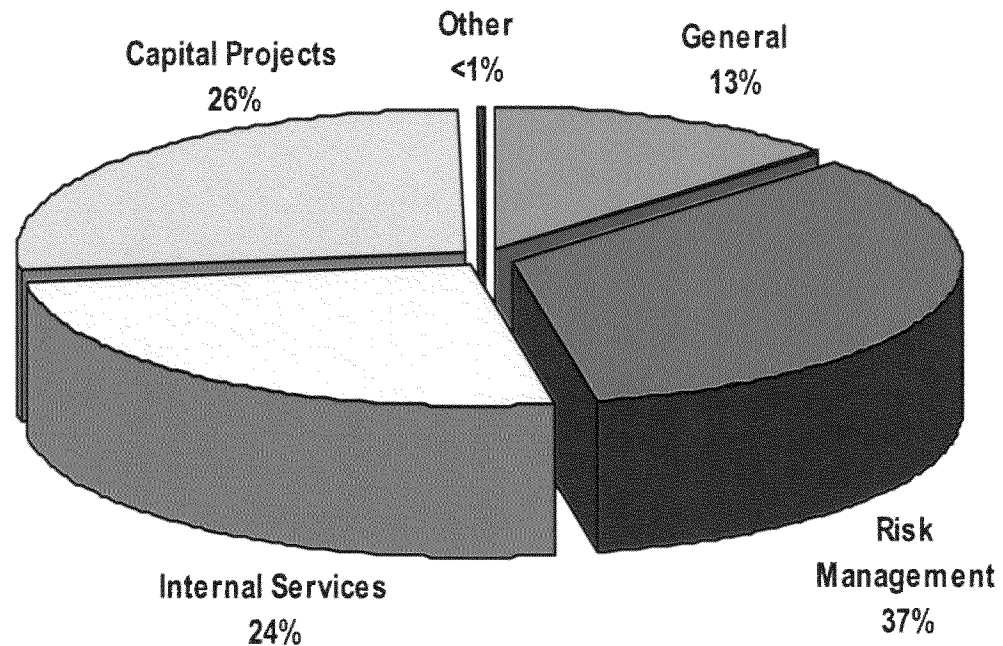
Department of County Management



Department of County Management

□ Expenditure Budget by Fund (millions)

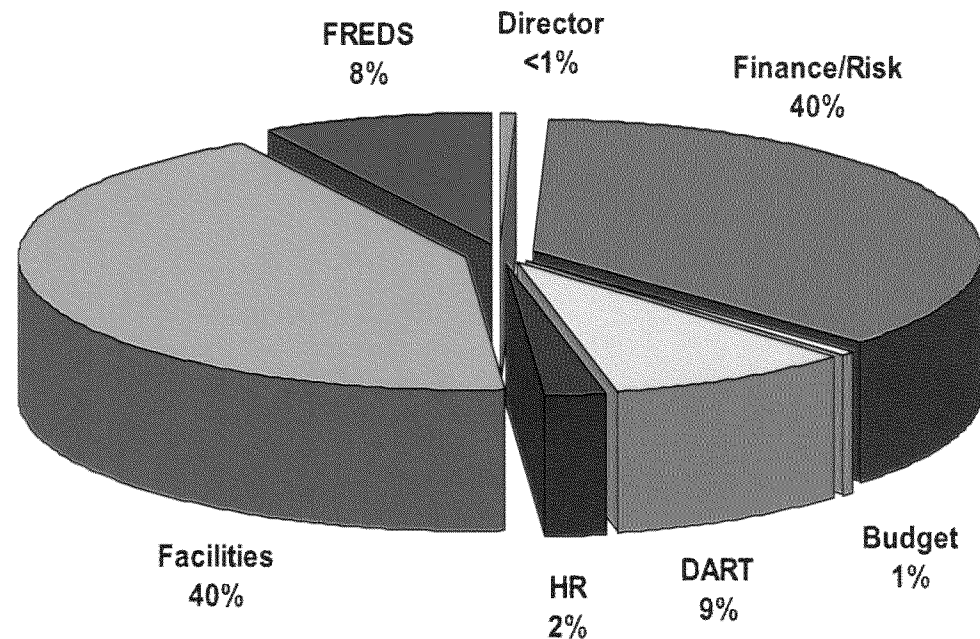
General Fund	\$ 29.0
Risk Mgmt	86.7
Internal Svs	55.4
Capital Project	59.2
Other Funds	.7
Total Funds	\$ 231.0



Department of County Management

□ Expenditure Budget All Funds by Division (millions)

Director	\$	1.0
Finance/Risk		92.3
Budget		1.3
DART		21.4
HR		5.6
Facilities		91.5
FREDS		17.9
Total	\$	231.0





Guiding Budget Principles

- ❑ County-wide Financial Management, Fiscal Integrity, Organizational Stability
- ❑ Quality Workforce
- ❑ Spending aligned with Chair/board priorities
- ❑ Business process & efficiency improvements
- ❑ Minimize overall risk to organization
- ❑ Opportunities to Increase Revenue
- ❑ Required vs. optional services, functions
- ❑ Best Practices

DCM Budgetary Changes – all funds

- FY2011 budget request: \$231 million
- FY2010 adopted budget: \$213 million
- Overall increase \$18 million
- Primary factors:
 - \$13 million Risk Management fund
 - \$7.5 million capital projects funds

Budgetary Changes – FY2010 to FY2011

	FY2011	FY2010	Change	% Change
General Fund	29,062,344	31,530,851	(2,468,507)	-7.8%
Risk Mgmt	86,687,376	73,749,475	12,937,901	17.5%
Internal Service	55,385,235	50,605,493	4,779,742	9.4%
Capital Projects	59,184,965	56,228,857	2,956,108	5.3%
Other	687,964	874,308	(186,344)	-21.3%
Total	231,007,884	212,988,984	18,018,900	8.5%

Budgetary Changes – FY2010 to FY2011

- General Fund (226.55 FTE)
 - Total change: <\$2,468,507>
 - Adjustments
 - One Time Only \$1.25M
 - Transfers out:
 - Regional Arts, \$165,291
 - Sustainability Program, \$282,644
 - Office of Diversity & Equity, \$276,526
 - Net operating reduction \$494,046

Budgetary Changes – FY2010 to FY2011

- Risk Management Fund (17.25 FTE)
 - Fund increased by 17.5%
 - Primary factors:
 - 109 new positions added across County, increasing health care costs
 - Overall cost increases for health care
 - Large outstanding claims budgeted
 - Increased unemployment costs



Budgetary Changes – FY2010 to FY2011

- Facilities Fund (86.50 FTE)
 - \$1.5 million reserves used to close gap between revenues & operating expenditures to maintain service levels
 - Future service level reductions will be developed with departmental customers
 - 2 new Library Branches, 1 new Health Clinic for FY2011
 - Vacancy rate up to 3.65% (up .3%), largely due to Kelly Building, Walnut Park vacancies

Budgetary Changes – FY2010 to FY2011

- Fleet & Distribution Funds (50.0 FTE)
 - \$450,000 reserves used to offset cost increases
 - State contract adds \$75,000 revenue to FY2011
 - Funds services to State's Portland-area fleet
 - Adds one FTE
 - Equipment budget increased to purchase 4 electric vehicles
 - Distribution fund added 1.0 FTE for electronic records management

Budgetary Changes – FY2010 to FY2011

□ Capital Funds

■ Funds increased 5%

■ Primary factors:

- ARRA (Stimulus) project funding \$1.925M - Building Automation System project and Inverness Jail Laundry Heat Recovery System project
- Gateway Domestic Violence project \$600K

Budgetary Changes – Staffing

FTE Changes by Division	FY2011	FY 2010	FTE Change	% Change
Director	7.45	8.00	(0.55)	-6.9%
Finance/Risk	67.35	69.40	(2.05)	-3.0%
Budget	8.00	8.00	0.00	0.0%
DART	136.50	137.50	(1.00)	-0.7%
HR	24.50	24.00	0.50	2.1%
Facilities	86.50	85.50	1.00	1.2%
FREDS	50.00	48.00	2.00	4.2%
TOTAL	380.30	380.40	(0.10)	-0.03%



Organizational Changes

- Programs moved from DCM to Non-Departmental
 - Office of Sustainability (\$282,644 & 2.0 FTE)
 - Office of Diversity & Equity (\$276,526 & 2.0 FTE)
- Programs moved from DCS to DCM
 - Tax Title (\$546,623 & 1.0 FTE)
 - Passports (\$ 70,000 & 1.0 FTE)

Organizational Changes

- Staff reductions
 - 1.0 Purchasing
 - 1.0 Treasury/Tax Administration

Organizational Changes

- Creation of Business Services Unit
 - Aligns similar functions within DCM
 - Allows expertise to be focused
 - Budget neutral – existing FTE reallocated within department
- Staff capacity increases
 - Revenue Analysis & New Opportunities
 - Property Management for East County projects
 - Electronic Records Management
 - 3.0 FTE added for one year period



DCM Major Projects FY2011

- Implementation of Property Tax System
- Business Process Re-engineering
 - Streamline County Administrative Support/Structure
 - Facilities Management
 - Contracts Redesign
- Classification Study, Management/Executives
- Debt Issues
 - East County Courthouse
 - Sellwood Bridge

Closing Thoughts

- ❑ DCM provides administrative backbone to entire County organization
- ❑ DCM budget driven by ISR-what other departments budget (e.g., 109 new FTE)
- ❑ DCM general fund took 4.4% reduction
- ❑ Constant review of the way we do business looking for efficiencies/streamlining
- ❑ Progressive eye toward FY2012 with future reductions & challenges



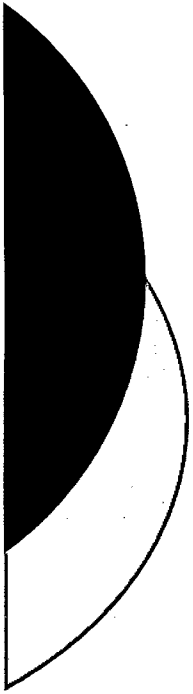
DCS FY 2011 Budget What's Different?

May 18, 2010



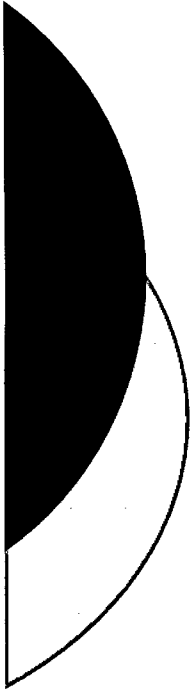
Agenda

- Approach/Guiding Principles
- Animal Services Changes
- Additional General Fund Changes
- Changes to Other Funds



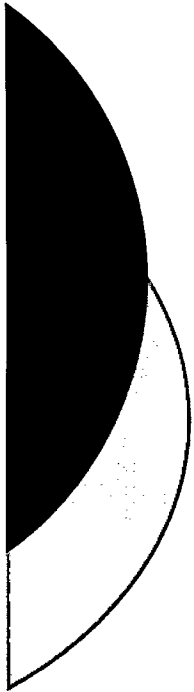
Approach/Guiding Principles

- Prioritize public safety and trust
 - Animal Services Field Services
 - Elections
- Increase revenue to maintain and enhance services
- Public Input
 - Roads
 - CBAC



Approach/Guiding Principles

- Animal Services
 - City of Portland and Multnomah County Task Force
 - Process
 - Recommendations
 - Calgary Model

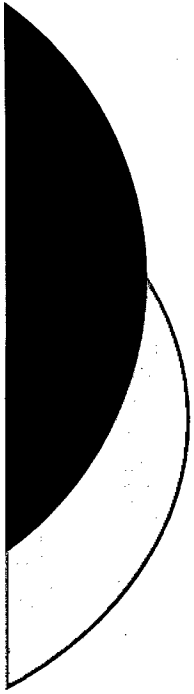


Animal Services Program Offers

Meeting Constraint:

- 91005A – Client Services
- 91006A – Field Services
- 91007A – Shelter Services

- Within Constraint
 - Reduction of 5.0 FTE
 - Animal Shelter open to the public 4 days per week (down from the current level of 6 days per week)
 - Field Operations are not reduced

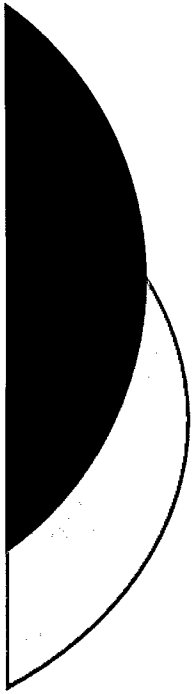


Animal Services Program Offers

Restoring Constraint:

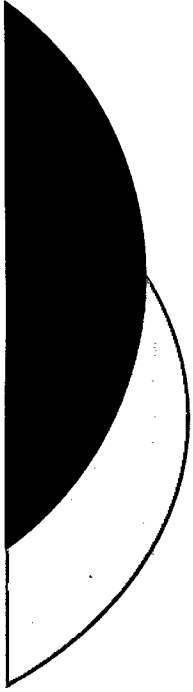
- 91005B - Client Services
- 91006B - Field Services
- 91007B - Shelter Services

- Restore current service level
 - Retain 5.0 FTE
 - Keep the Shelter open to the public 6 days per week
 - Increase revenue by \$95K



Animal Services Program Offers

- Enhance services per recommendations of the City/County Task Force
 - Increase license collection and compliance
 - License Compliance Specialist (1.0 FTE)
 - Increase revenue by \$100K
 - Invest in Community Education and Outreach
 - Professional Marketing Plan (\$100K)
 - Increase revenue through compliance (\$33K)



Animal Services Program Offers

- Enhance Neighborhood Services
 - Two new Field Officer Positions (2.0 FTE)
- Establish Sustainable Spay-Neuter Fund
 - Contribution to Public/Private Animal Shelter Alliance of Portland (\$65K)
- Increase Pet Registration fees
 - Dogs – \$18 to \$25
 - Cats - \$8 to \$12
 - Increase revenue by \$517K per year



Animal Services Program Offers

- \$745K Increase in Revenue offsets \$745K increase in Expense
(License sales have increased by 52% since FY2007)
- Program Offer 91024 to hire a fulltime employee to raise funds from private sources.
 - Add 1.0 FTE
 - Increase private donations by at least \$100K
- Program Offer 91023 would open a Portland Adoption Center. This is not part of the Executive Budget.



Additional General Fund Changes

- Land Use Planning
 - Reduce 1.0 FTE due to lower volume of business
- Director's Office
 - Reduce 0.5 FTE to meet constraint
- Elections
 - Transfer Passport function to County Management along with 1.0 FTE.
(Not in the Executive Budget, will be handled with budget amendment)



Changes to Other Funds

- Road Fund
 - Jobs and Transportation Act Helping to fill gap (\$3.2 million in FY11)
 - Reduce 1.0 FTE due to structural deficit
- County Surveyor's Office
 - Reduce 1.0 FTE due to lower volume of business



Changes to Other Funds

- Bridges
 - Sellwood
 - Phase 1 Bonding
 - Record of Decision (ROD) in August
 - Finalize Funding Agreements



Multnomah County Information Technology

BCC Work Session: What's Different in IT?
May 18, 2010



What's Different in Technology?

- <http://www.youtube.com/watch?v=6ILQrUrEWe8&NR=1>
- http://www.youtube.com/watch?v=7_zzPBbXjWs



What's Different in County IT?

Everything!



Agenda

What's Different in County IT?

- Our Industry
- Our Culture
- Our Work
- Our Landscape and Budget
- Our Accomplishments



What's Different?

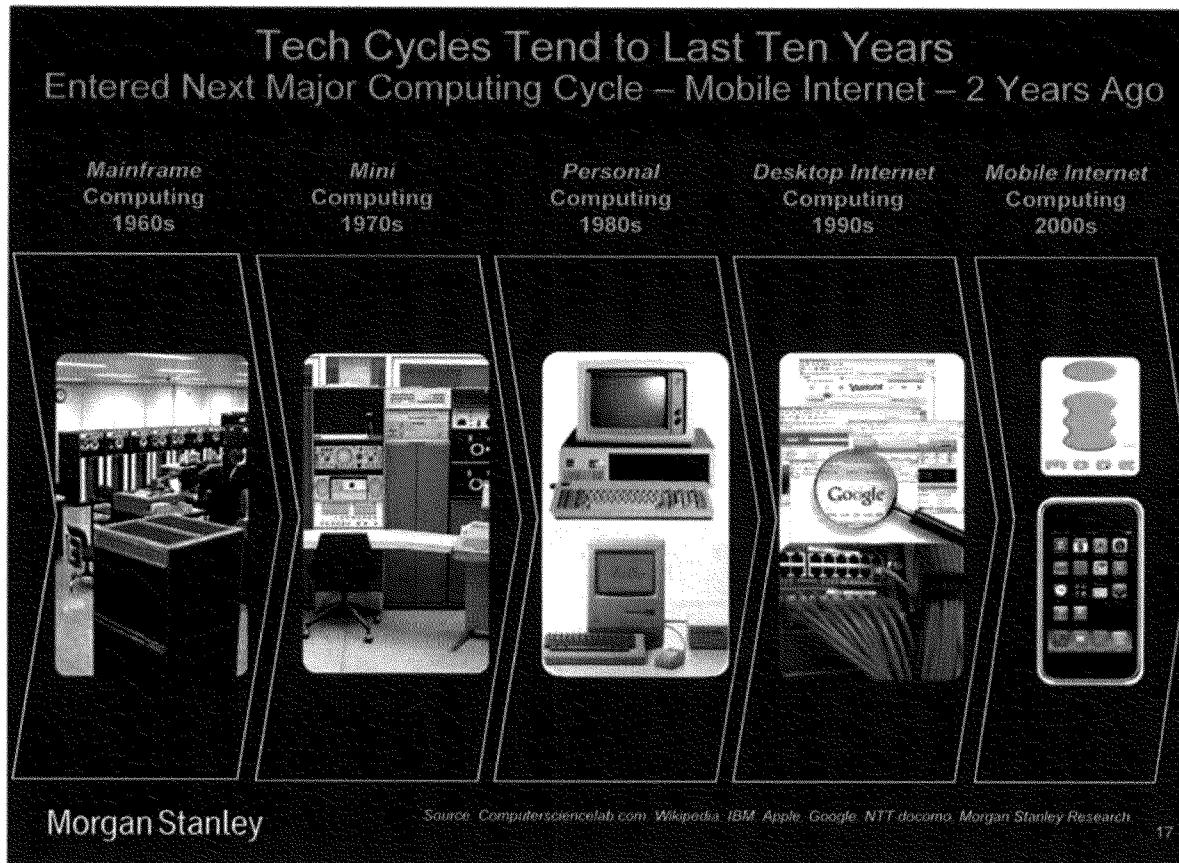
Our Industry



IT Industry Trends 2010

Gartner* Strategic Technology Ranking	2009	2010
Cloud Computing	3	1
Advanced Analytics	2	2
Client Computing**	1	3
IT for Green	4	4
Reshaping the Data Center**	1	5
Social Computing	6	6
Security – Activity Monitoring		7
Flash Memory		8
Virtualization for Availability**	1	9
Mobile Applications		10
* IT Industry Research Group; **Combined in 2009		

The New Tech Cycle: Mobile Internet Computing





State* IT Priority Technologies

Priority Technologies	2009	2010
Virtualization	1	1
Networking, voice and data communications, unified communications	6	2
Document/content/records/e-mail management	5	3
Cloud computing	7	4
Security	2	5
Enterprise resource planning/application modernization		6
Geographical Information Systems (GIS)		7
Business Intelligence and business analytics	10	8
Identity and access management	9	9
Social Media and Networking		10
*NASCIO—National Association of State CIOs		

IT Industry: Use of Government Websites

Use of government websites for transactions and information

The proportion of internet users within each group that has used a government website in the last 12 months to conduct a specific transaction or get information

% online government users	
Total internet users (n=1676)	82%
Gender	
Male (n=748)	83
Female (n=928)	81
Race/Ethnicity	
White, non-Hispanic (n=1273)	83
Black, non-Hispanic (n=158)	72
Hispanic (n=135)	78
Age	
18-29 (n=318)	83
30-49 (n=560)	83
50-64 (n=505)	80
65+ (n=259)	74
Educational Attainment	
Less than high school (n=80)	68
High school graduate (n=435)	71
Some college (n=438)	83
College+ (n=711)	93
Annual Household Income	
Less than \$30,000 (n=338)	70
\$30,000-\$49,999 (n=313)	85
\$50,000-\$74,999 (n=261)	90
\$75,000 or more (n=510)	91

Source: Pew Research Center's Internet & American Life Project, November 30-December 27, 2009 Tracking Survey. N=2,258 adults 18 and older, including 1,676 internet users. Please see the Methodology section for margin of error calculations.



What's Different?

Our Culture



IT Mission, Vision, & Values

Mission

- Multnomah County IT professionals leverage technology to drive innovation, efficiency, and cost-savings, helping government to respond effectively to community needs.

Vision

- Multnomah County residents and employees get the information they need. Any time, any place.

Core Values

- Integrity
- Responsiveness
- Leadership
- Respect
- Quality
- Innovation
- Responsibility

Tagline

Recognize, Respect, Rethink, Respond



Information Technology Goals

BHAG

- **By 2015, Multnomah County IT is an agile, innovative, cost-effective IT organization. Customers see us as an asset, not a cost!**

Departmental Goals

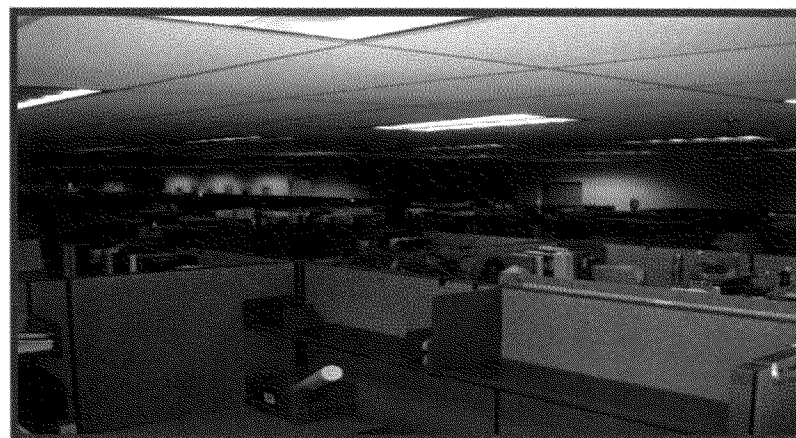
- Build an IT Culture that promotes open communication, teamwork, and trust between management, staff, and our customers.
- Streamline, simplify, consolidate, and innovate: Eliminate unnecessary data, systems and equipment. Leverage technologies that are innovative and cost-effective.
- Be responsive. Understand customer needs and help them build achievable priorities that maximize the effective use of available resource capacity.

● ○ ○ | What's Different?

Our Environment



Current Space

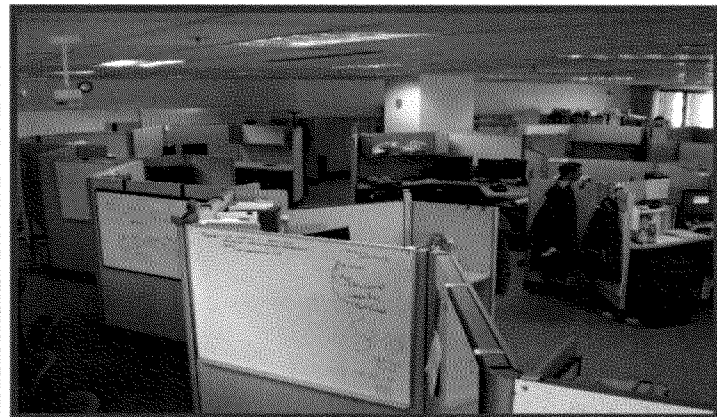
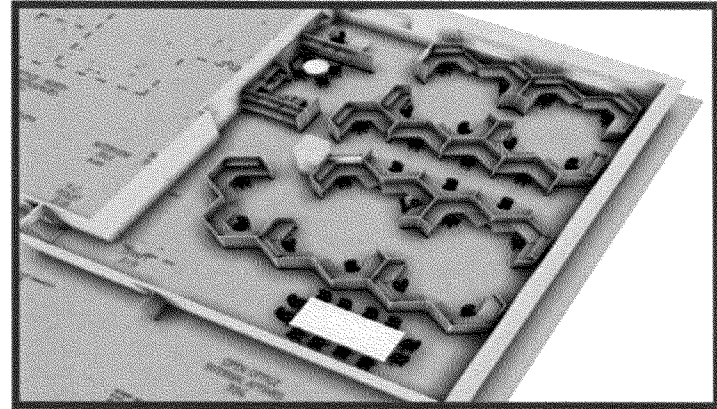


Collaborative Cubicles

Supports flexible, adaptable configurations

Encourages interaction, collaboration, innovation

Allows flow of light and air



● ○ ○ | What's Different?

Our Landscape and Budget



Landscape

FY 2010

- Staff: 164
- Active Service Requests: 202
- Circuits: 108
- PCs and Laptops: 4,730
- Servers: 279
- Business Apps: 447

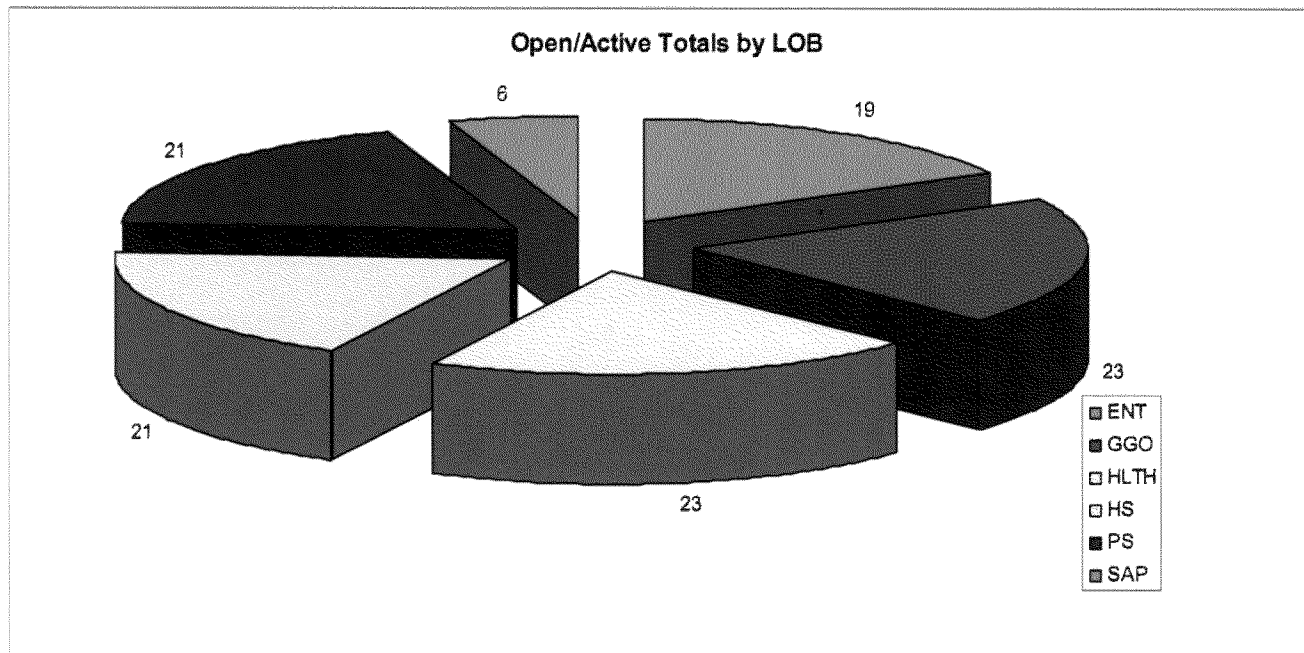
FY 2011

- Staff: 164*
- Active Service Requests: 113
- Circuits: 113
- PCs and Laptops: 4,293
- Servers: 217
- Business Apps: 184

* Net of SAP add and IT reorg



IT Service Requests



● ○ ○ | IT Budget: FY 2010 vs. FY 2011

FY 2010

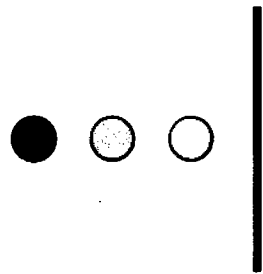
- Adopted--\$52.2 M

- Rates--\$34.4 M

FY 2011

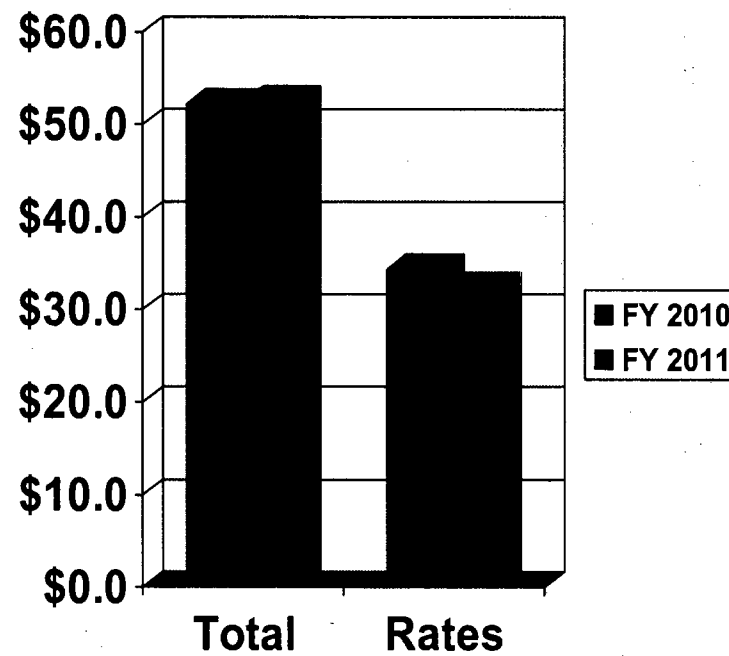
- Submitted--\$52.6 M

- Rates--\$32.4 M



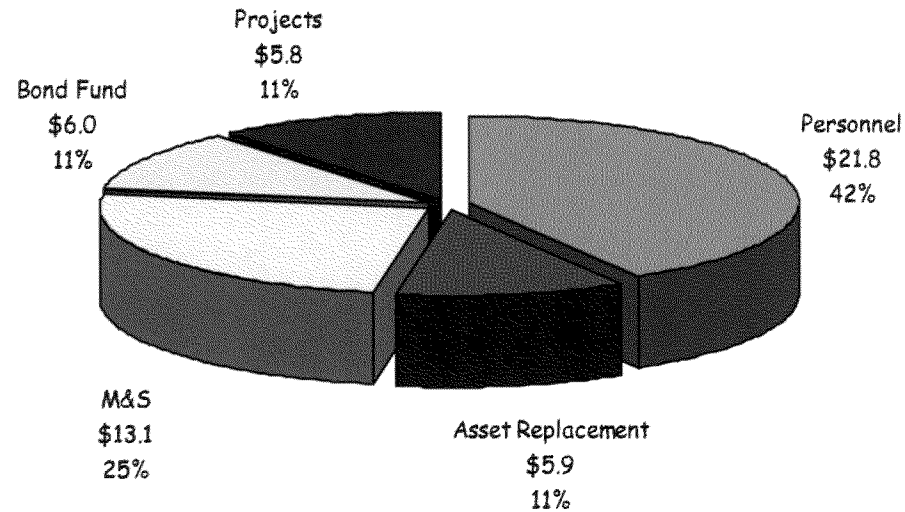
IT Budget Comparison

FY 2010 vs. FY 2011 (in millions)





FY 2011 IT Submitted Budget





What's Different?

Our Accomplishments



Did You Know?

- Four IT employees were nominated for Employee Recognition Awards!
- Three IT employees won Employee Innovation Awards!

● ● ● | Employee Recognition



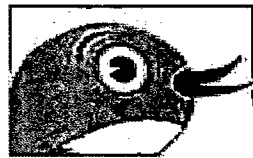
Clockwise: James Still (IT), Roel Reyna (IT), Joy Allen (MCHD), Dan Cole (IT), Aric Christensen (MCHD), Tevor Gamble (MCHD) not pictured, Larry Bartasavich (IT).



Did You Know?

County IT will “Tweet” with recruits

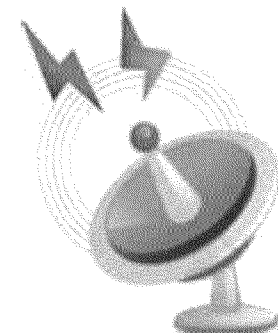
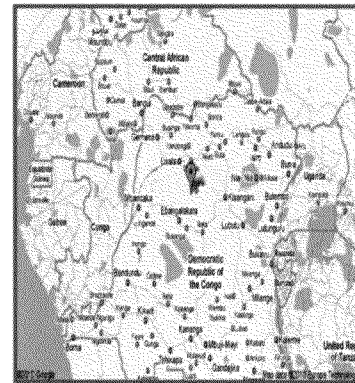
twitter™



“Multnomah County IT is a great place to work!”

Did You Know?

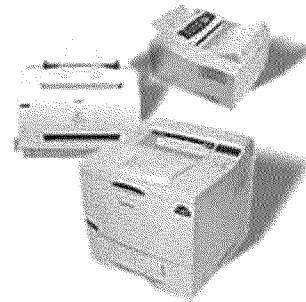
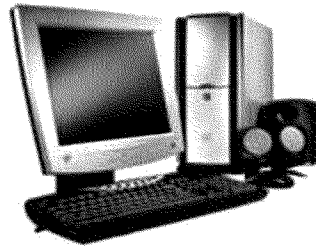
- County IT conducted an exam with a recruit on assignment in Central Africa.
- Different time zone...no phone service...satellite internet connection powered by an oil generator...
- An hour long exam was completed without a glitch!





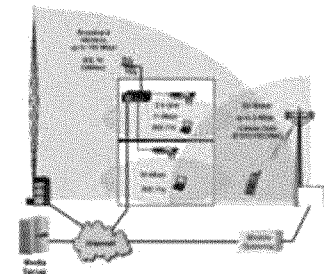
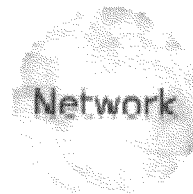
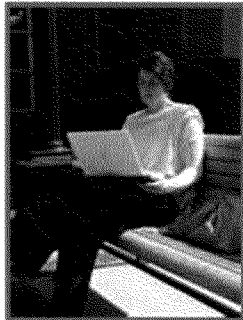
Did You Know?

County IT replaced 985 PCs and 155 printers last year



● ● ● | Did You Know?

County IT installed over 50 wireless access points for the public and employees



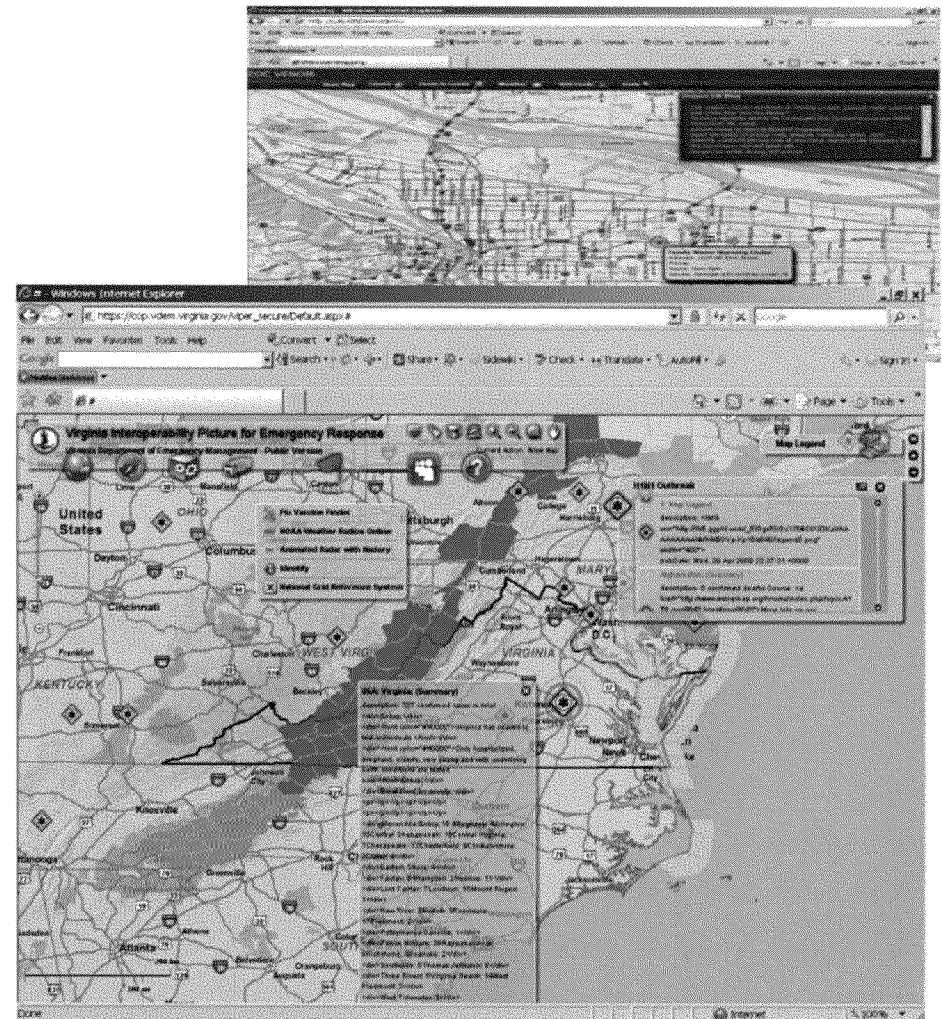


Did You Know?

County IT is:

Developing VENOM* using
GIS** technology and State
Homeland Security funding

- * Virtual Emergency Network of Multnomah
- ** Geographical Information System



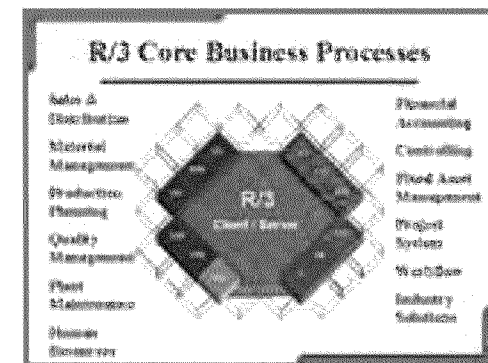
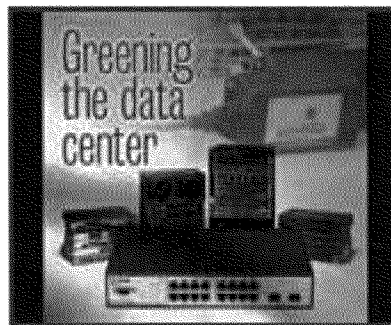


Did You Know?



County IT participated in two collaborative workgroups with Local 88:

- Data Center and Disaster Recovery
- SAP



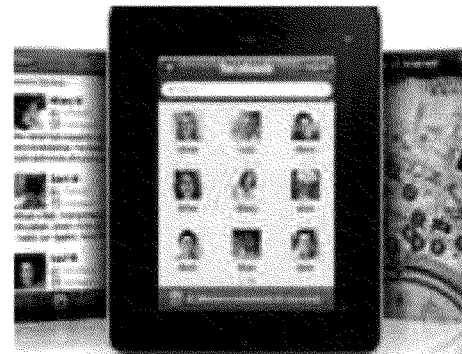
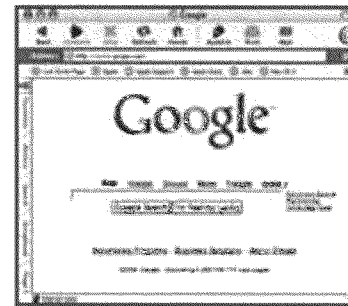
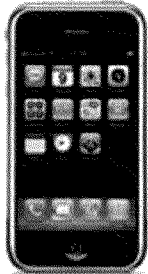


Did You Know?

GOSCON
GOVERNMENT OPEN SOURCE CONFERENCE

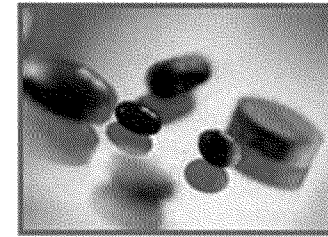
County IT is:

- recruiting our first Open Source developer
- piloting Google Enterprise Apps
- piloting cloud computing
- piloting iPhones & iPads

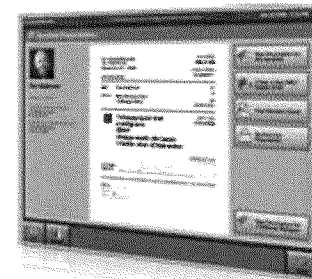
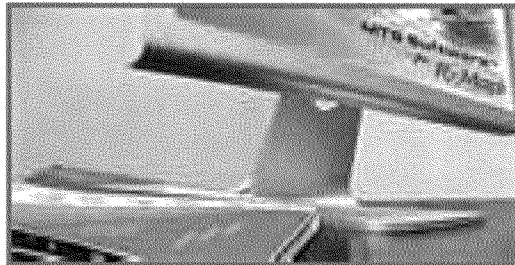


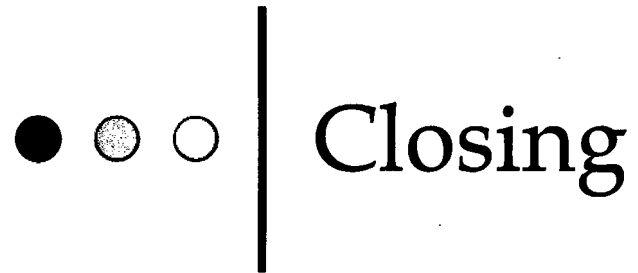


Did You Know?



County IT and MCHD are:
Implementing systems to
revolutionize our pharmacies'
workflows and the patient
experience funded via ARRA





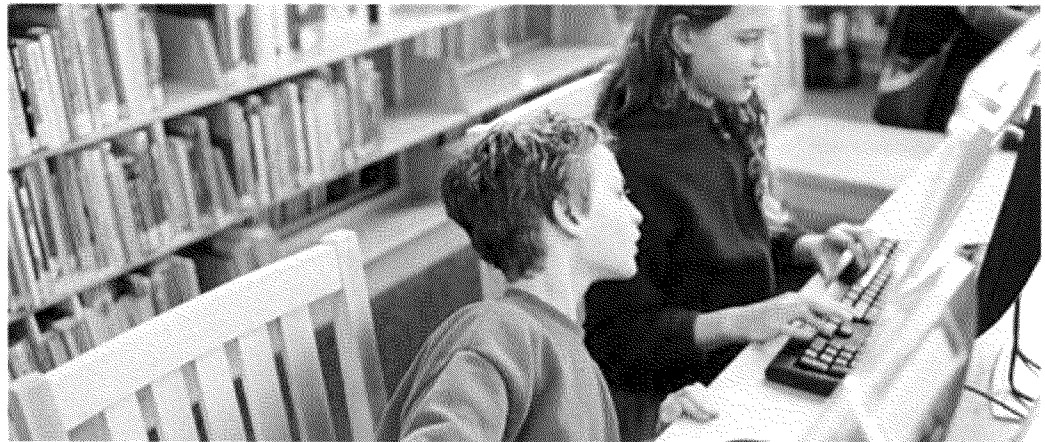
Closing

Thank You!

Multnomah County Library

FY 2011 BCC Budget Presentation

May 18, 2010



Read, Learn and Connect

Cuts to libraries during a recession are like cuts to hospitals during a plague. – Eleanor Crumblehulme
University of BC Law Library



2011 Budget Approach

- ❑ Sustain library services promised in 2006 levy
- ❑ Fully operate new neighborhood libraries in Kenton and Troutdale
- ❑ Meet pressing community needs

2009-12 Priorities

- ❑ Exceptional customer service
- ❑ A resource during this economic crisis
- ❑ Efficient materials movement
- ❑ Early literacy
- ❑ Success in school: support for K-12 student learning
- ❑ Resources for immigrants
- ❑ Facilitating civic engagement

Organizational Changes

- ❑ Kenton and Troutdale fully operational
- ❑ Reallocation of resources to web services



Service Impacts

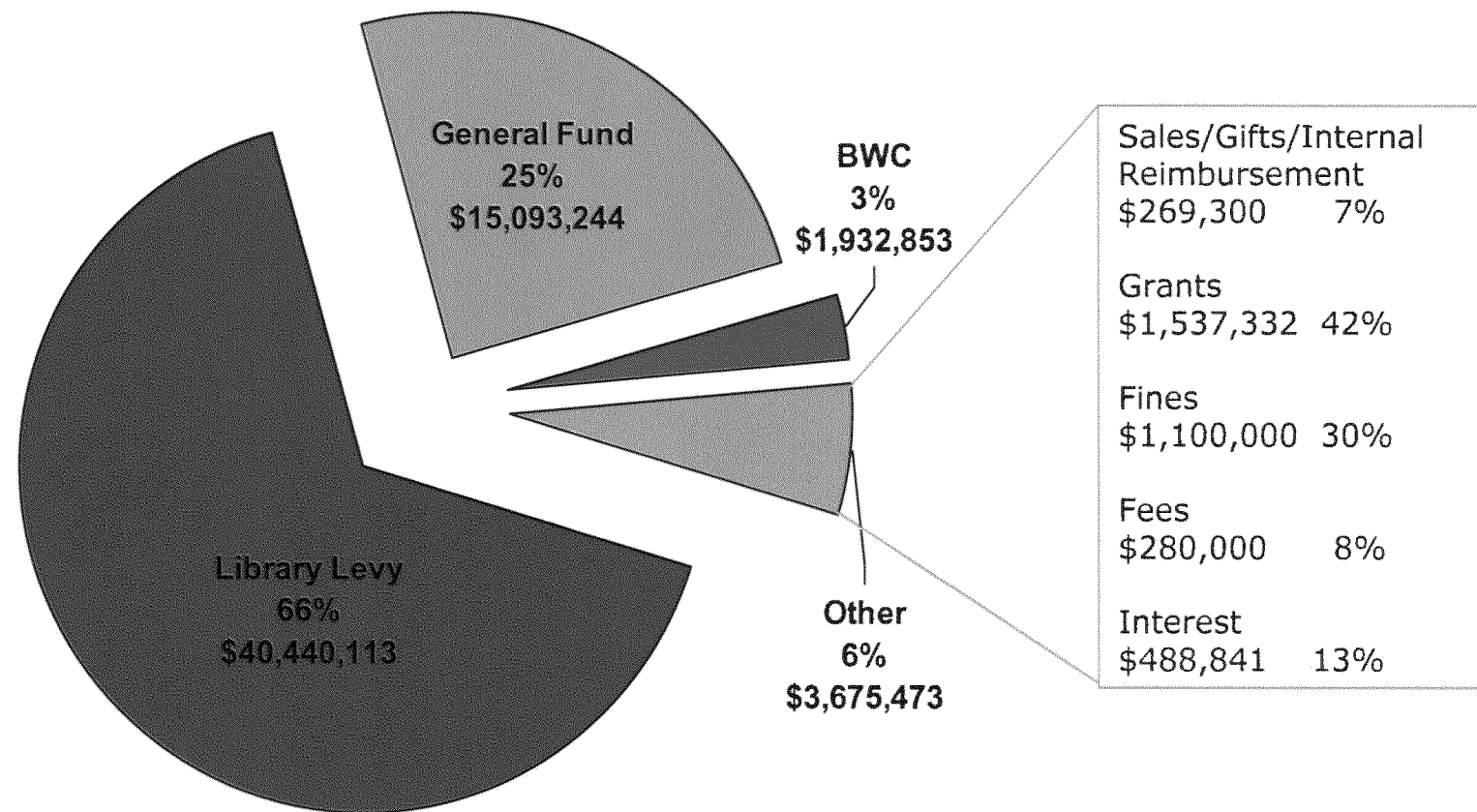
- Continued high use
 - FY10 estimates: 22.5 million circulations; 2.5 million holds filled; 5 million in-person visits; 5.6 million virtual visits
- Materials Movement Project
 - Six libraries using RFID gates and checkout stations
 - As of mid-April, 1,039,000 items tagged (54%)

FY 2011 Proposed Budget

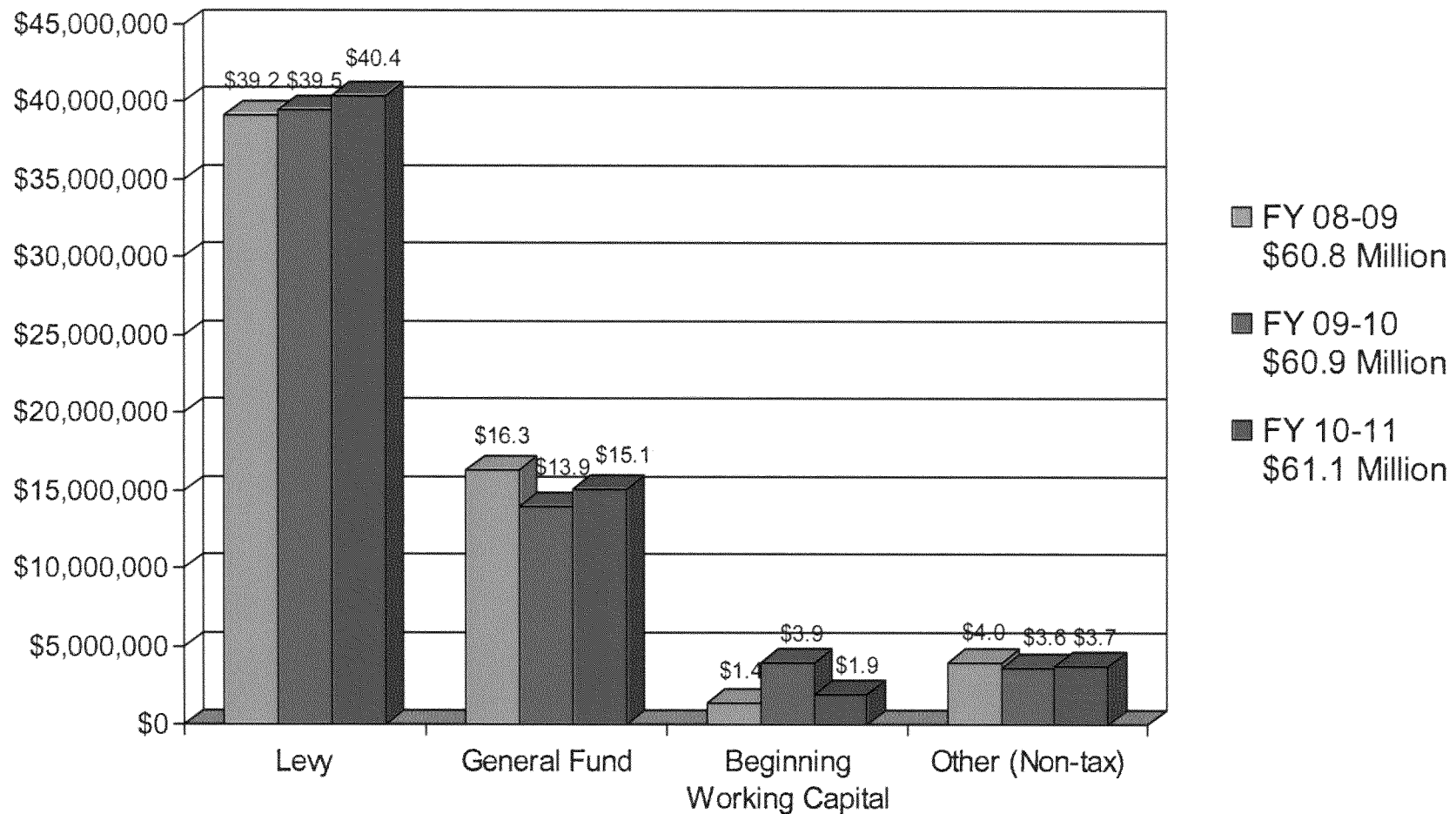
- Reduces expenditures by \$2.5 million (4%) from FY 2010 adopted budget
- Meets 4% General Fund constraint (approx. \$300,000)
 - Maintains some reductions from FY10
 - Restores \$500,000 book budget cut made in FY10
- Uses \$1.9 million from Beginning Working Balance

FY 2011 Proposed Revenues

\$61.1 Million

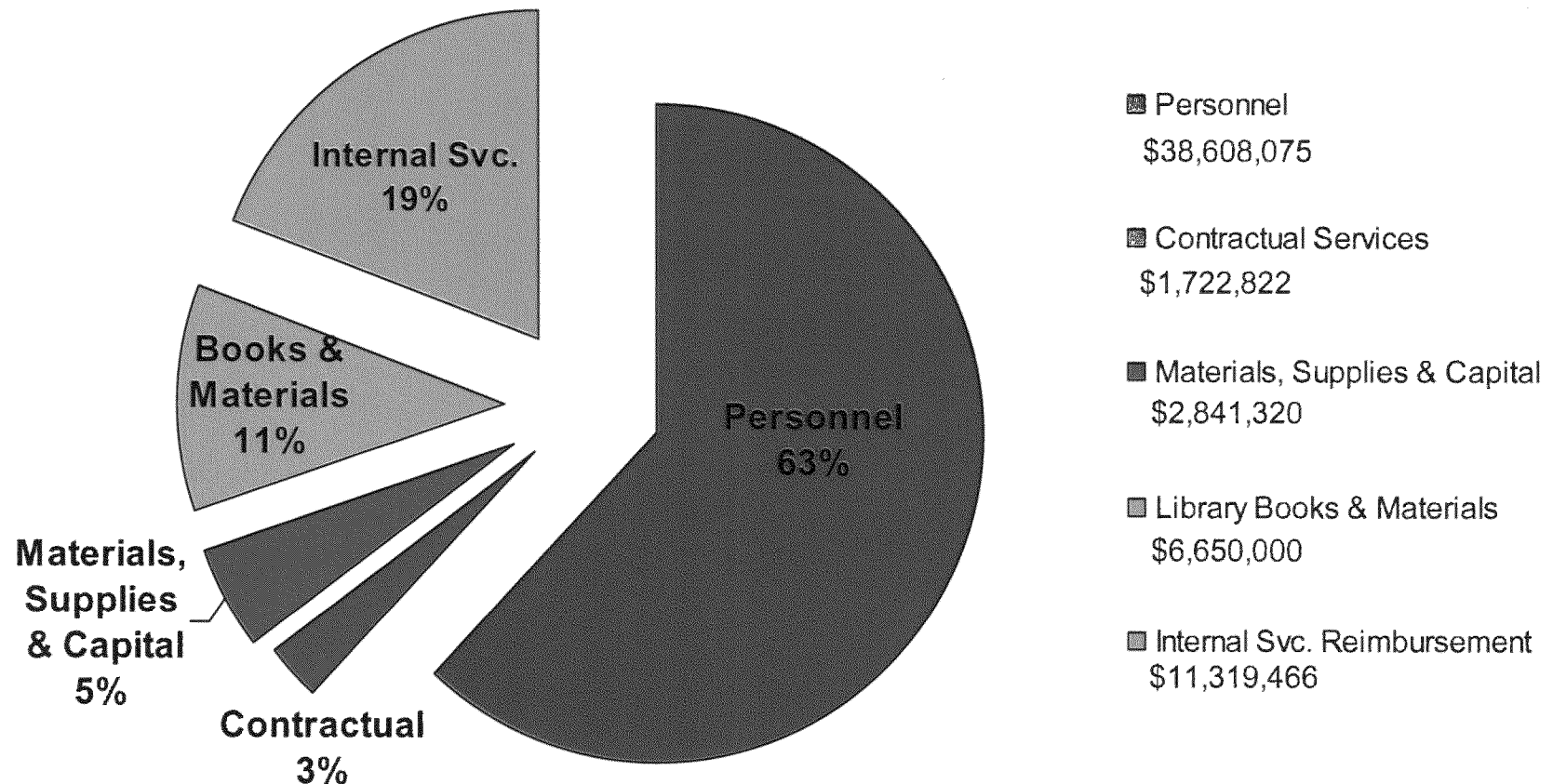


Proposed FY 2011 vs. 09 & 10 Revenues



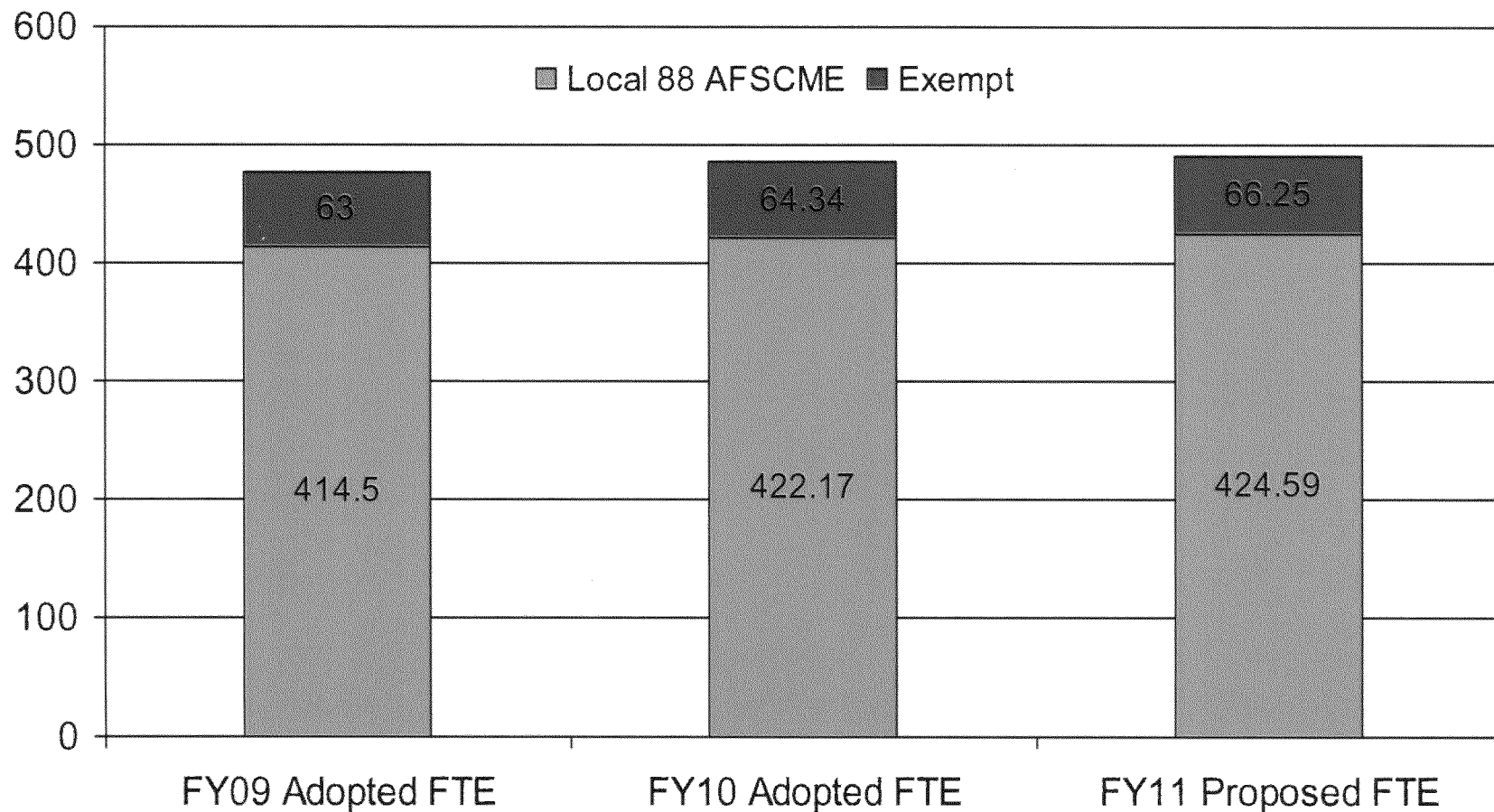
FY 2011 Proposed Expenditures by Service

\$61.1 Million



FTE Changes

Increase of 4.33 FTE for two new branches (486.51 to 490.84):

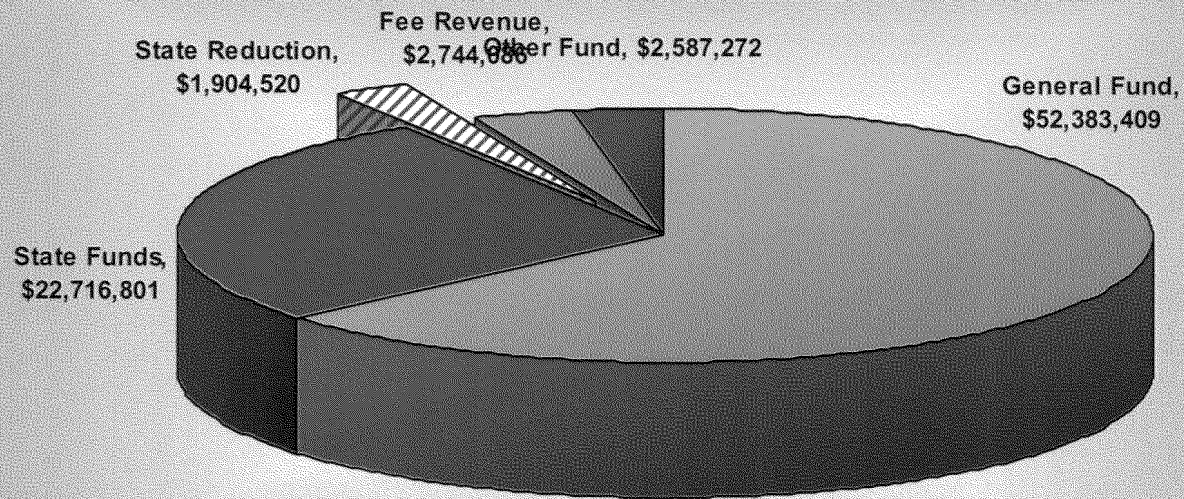




Department of Community Justice

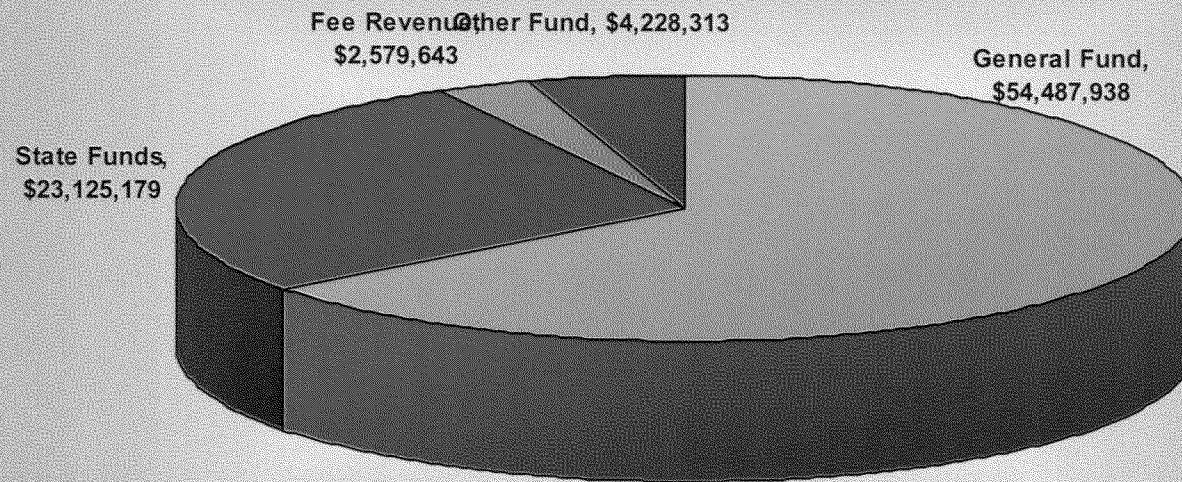
Budget FY 2011

DCJ Total Budget FY2010



Department of Community Justice
Adopted Budget 2010
\$82,336,088

DCJ Budget FY2011



Department of Community Justice
Executive Budget 2011
\$84,421,073



DCJ FY2011 Budget Changes

- \$50,000 Gang Employment Transitions Services Program One Time Only.
- \$50,000 Youth Thrift Shop One Time Only.
- State Revenues reductions continued from 2010.
- Fee Revenues have decreased.
- Chair Cogen has continued his commitment to treatment and housing.



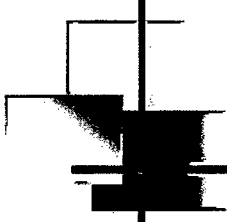
FY2011 Budget Process

- Provided staff written feedback through our anonymous E-mail web page option.
- The information received from staff was considered by the senior managers and executives as we attempted to figure out the best way of approaching this budget cycle.
- In our effort to stay focused on the highest risk offenders, we utilized a variety of data to make programmatic and staff reductions.



Budget Process (Continued)

- The Adult Services Division facing the largest share of state cuts developed a strategic plan for moving forward with effective operational changes.
- We aggressively managed our vacancies filling only those positions that we felt were critical.



FY 2011 Operational Changes and Impacts

- Adjusted GF by reducing staff.
- Juvenile Services budget received an increase to the EMGET Gang Transition Services which includes the pass through to the City of Gresham and the Juvenile Crime Prevention funding was decreased for an overall net cut of \$173,081.
- Juvenile Detention continues to operate with limited number of beds and at times requires use of additional detention beds which is increasing overtime costs.
- Adult services adjusted and realigned supervision strategies and workload to match the cuts in the state budget for 2nd year of the biennium.



DCJ Overall FTE Reductions

FY-2010 vs FY-2011 FTE...

FY-2010 Adopted Budget FTE: 537.35

FY-2011 Executive Budget FTE: 516.55

Difference	(20.80)
-------------------	----------------



Grant Funding Revised FY2010

- Federal JAG Forensics Lab \$ 242,252
- Federal JAG Treatment Coordinator \$ 117,206
- Federal DOJ Commercial Sexual Exploitation of Children \$151,636
- Federal DOJ Drug Court Enhancement \$ 50,000
- State DOC Recidivism Addiction Intervention Network (RAIN) \$671,570
- State CJC Property (START Court) \$ 431,123
- State CJC Re-Entry Resource Center \$ 235,938
- Reimbursement NIC \$ 122,457
- Reimbursement Oregon Parole Board \$ 73,000
- **Total Grants Received: \$2,095,182**

Legislative Adopted Budget FY2009-2011

STATE DOC 1145 Revenue		Current Estimate	County Budget	Difference
State DOC Community Corrections Allocation	\$	215,337,113		
Multnomah County Share (Biennial)		22.005563%		
Total Multnomah County	\$	47,373,285		
LPSCC Taken off the top	\$	833,991		
Remaining 1145	\$	46,539,294		
Department of Community Justice		30,250,541		
Sheriff's Office		16,288,753		
LPSCC	above			
Year One		2009-2010		
DCJ	\$	14,822,765	\$18,061,220	\$ (3,238,455)
MCSO	\$	7,981,489		
LPSCC	\$	408,819		
Year Two		2010-2011		
DCJ	\$	15,427,776		
MCSO	\$	8,307,264		
LPSCC	\$	425,172		

Legislative Adopted Budget FY2009-2011

STATE DOC M57 Revenue		Current Estimate	County Budget	Difference
State DOC Comm Corr Allocation (Round 1)	\$	9,800,000		
Multnomah County Share (Biennial)		22.005563%		
Total Multnomah County	\$	2,079,945		
LPSCC Taken off the top	\$	-		
Remaining M57	\$	2,079,945		
Department of Community Justice		1,351,964		
Sheriff's Office		727,981		
LPSCC	above			
Year One		2009-2010		
DCJ	\$	662,462	\$ 1,077,549	\$ (415,087)
MCSO	\$	356,711		
LPSCC	\$	-		
Year Two		2010-2011		
DCJ	\$	689,502		
MCSO	\$	371,270		
LPSCC	\$	-		



Multnomah County District Attorney's Office

MISSION

To provide the citizens of Multnomah County with fair, timely, and cost-effective justice services.

FY 2010 Budget Decision Process



- **Things to consider during process**

- TCB Take Care of Business
- Minimize Impact on Prosecution of Serious and/or violent offenders
- Streams of Offenders Approach
- Maintain a consequence for every crime where possible
- Maintain the proper support staff to attorney ratio

- **Tasks to Complete**

- Build Current Service Level Budget
- Apply Constraint to determine amount of cuts needed to General Fund
- Review and Project "Other" Revenue Sources and Opportunities
- Review 12 month actual expenditures
- Adjust Discretionary Spending requirements accordingly
- Review and adjust Internal Services requirements
- Meet with Senior Deputies and Management list recommended cuts
- District Attorney and Senior Management review and finalize cuts

Guiding Principles

- To enforce the Rule Of Law by providing fair, equitable and unbiased prosecution services.
- To be responsive to the needs of the Citizenry and Communities by proactively working to resolve emerging crime issues through outreach and education.
- To provide effective services to victims of crime by educating them on their constitutional and statutory rights, guiding them through legal processes with compassion, and communicating case outcomes.
- To be responsive to our Law Enforcement partners by remaining flexible enough to address emerging trends in criminal activity and providing expert legal advice and guidance.
- To work collaboratively within the Criminal Justice System to affect positive change by looking at and developing new and innovative programs, streams of offenders, best practices and leveraging technological advancements.
- To find ways at both the adult and juvenile levels to provide education and rely upon community services to divert people from coming back into the criminal justice system.
- To provide the best and most cost effective Child Support Enforcement Services by effectively utilizing a full range of enforcement remedies.
- To be excellent stewards of the public trust by effectively and efficiently using the resources provided.

What's Changed General Fund Impacts



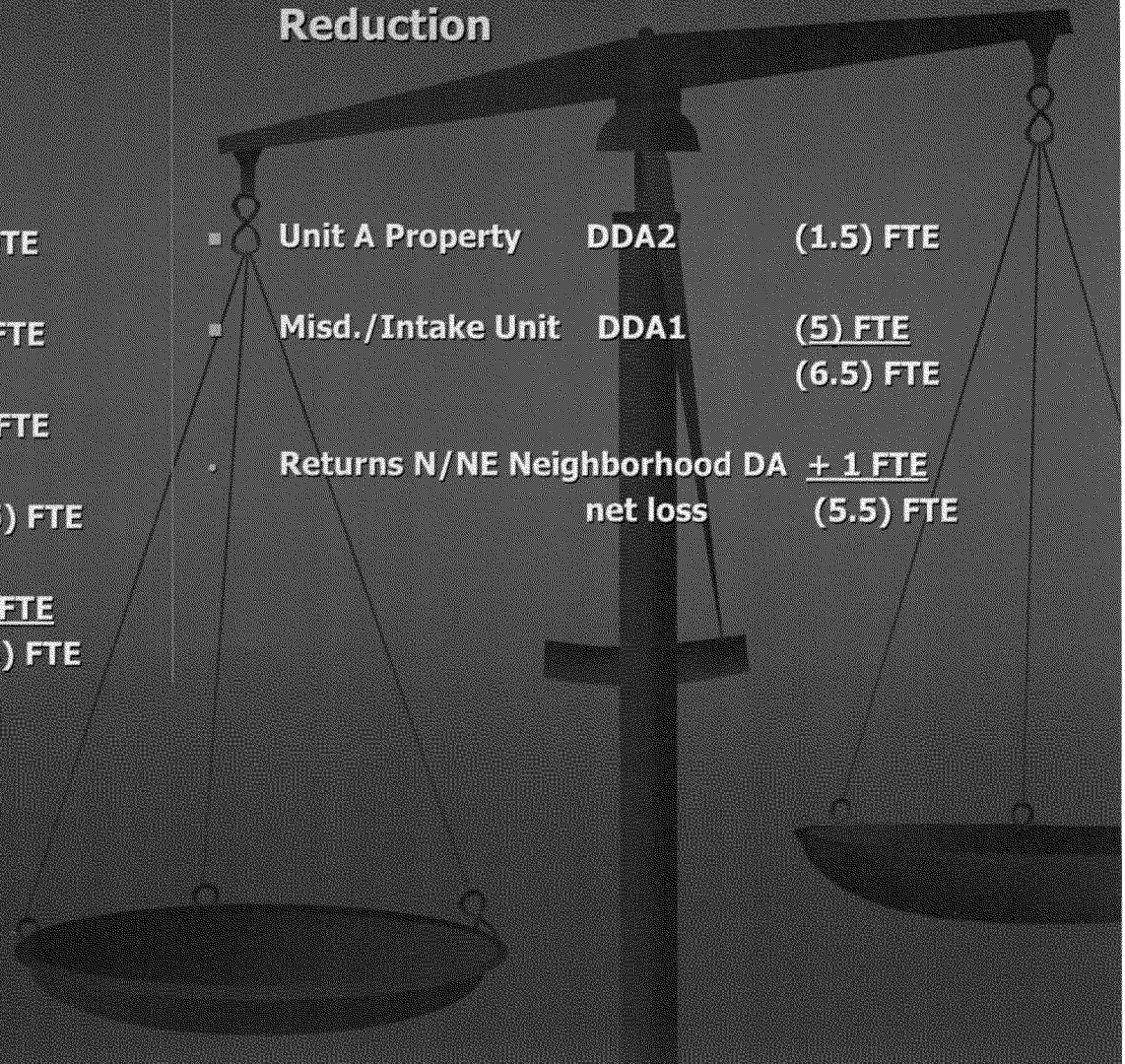
Department Submittal VS Executive Budget

■ Departmental General Fund Budget Cut submittal

- MDT Child Abuse DDA3 (1) FTE
- Domestic Violence DDA3 (1) FTE
- Unit C/Gangs DDA3 (1) FTE
- Unit A Property DDA2 (1.5) FTE
- Misd./Intake Unit DDA1 (1) FTE
loss (5.5) FTE

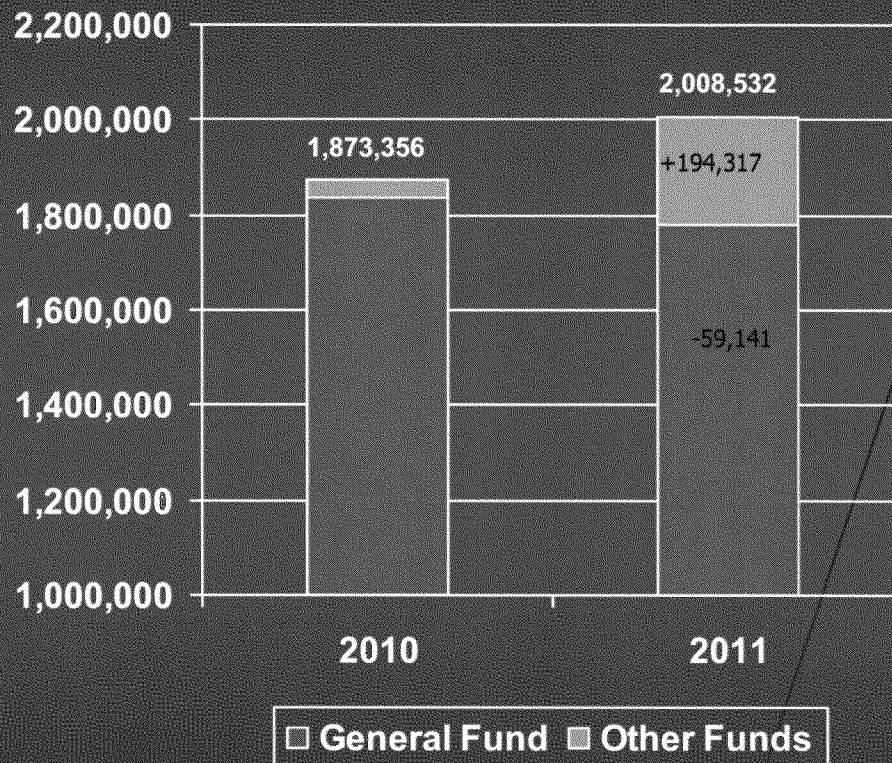
■ Executive Budget General Fund Reduction

- Unit A Property DDA2 (1.5) FTE
- Misd./Intake Unit DDA1 (5) FTE
(6.5) FTE
- Returns N/NE Neighborhood DA + 1 FTE
net loss (5.5) FTE



Property Crime

UNIT A



FY2010 Total FTE 15.50

FY2011 Executive Budget 15.0

(9.5 Deputy DA, 6.5 clerical)

**Reduced by 1.5 Deputy DA2
general fund positions**

**Added .5 Start Court Deputy
and .5 Clerical support**

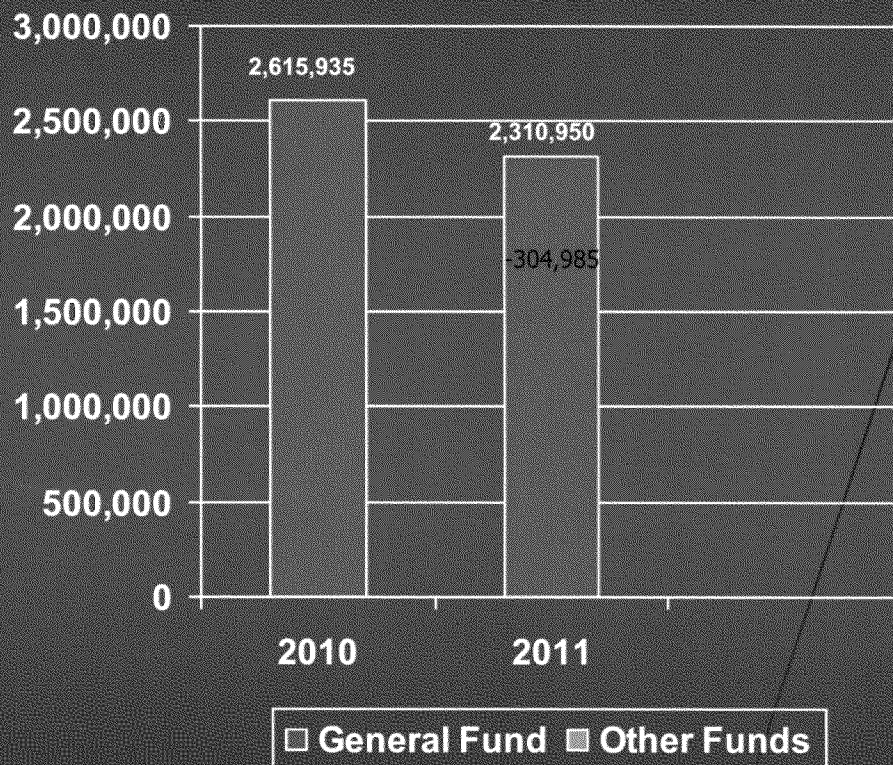
9.5 DDA positions remaining

Program Offer 15007A

Potential Service Impacts

- Approximately 205 to 210 cases per year would be redistributed to remaining Deputies.
- Case processing times could be longer and less individual attention to each case.
- Reduced public outreach regarding Fraud and Identity Theft.

Misdemeanor Trial/Intake



**Current Service Level (CSL) is
31 FTE (15 DDA, 16 clerical)**

**FY2011 Executive Budget 26
(10 DDA, 16 clerical)**

**CSL reduced by 5 Deputy DA
43% to meet constraint**

Program Offer 15017A

Potential Service Impacts

- Coverage for only 4 of 9 potential courtrooms may effect our ability to staff Civil Commitment Hearings and Mental Health Court.
- Unable to attend probation violation and restitution hearings.
- No longer able to prosecute some or all of the following crimes:

Commercial and Private Theft

Violation of Stalking Order

Prostitution

Trespass (Commercial, Residential)

Criminal Mischief

Resist Arrest

Driving while Suspended

Interfering with Public Transportation

Assault IV

Cocaine, Meth, Heroin

Harassment

Disorderly Conduct

Menacing

Hit & Run, Reckless Driving

City of Portland Code Offence



What's Changed Other Funding Impacts

Loss of Neighborhood Livability Crime Enforcement Program Deputy DA

■ Service Impacts

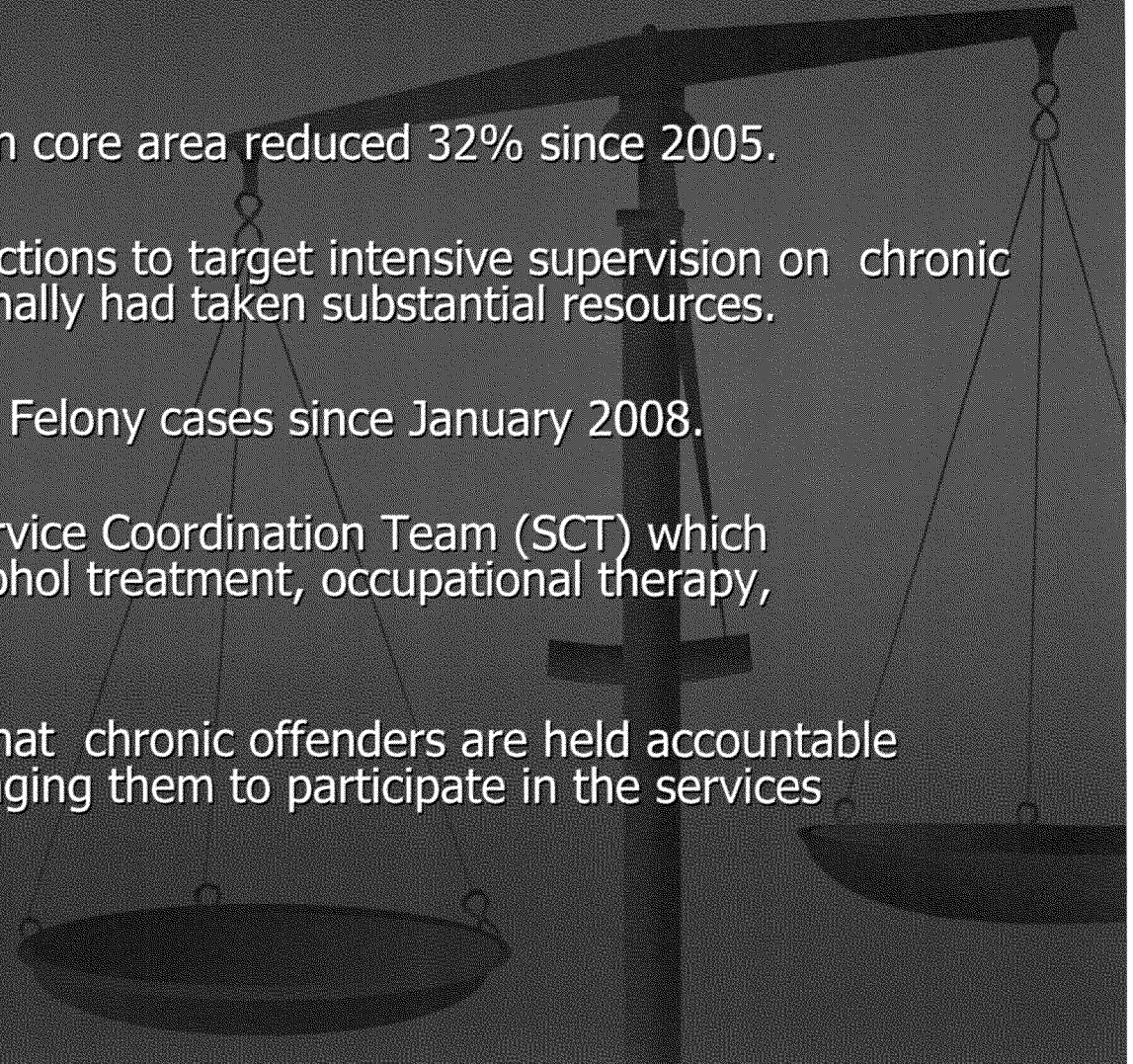
Crime in the downtown core area reduced 32% since 2005.

Leverage Felony convictions to target intensive supervision on chronic offenders that traditionally had taken substantial resources.

Deputy DA issued 455 Felony cases since January 2008.

Participation in the Service Coordination Team (SCT) which provides drug and alcohol treatment, occupational therapy, transitional housing.

The Deputy DA sees that chronic offenders are held accountable while strongly encouraging them to participate in the services provided.



Loss of Prostitution Deputy DA

- Service Impacts

Funded for one year with ARRA Justice Assistance grant that will be exhausted in July 2010.

Participates in the Prostitution Coordination Team (PCT) which includes DA, Portland Police Bureau, Lifeworks NW, DCJ, FBI and SARC.

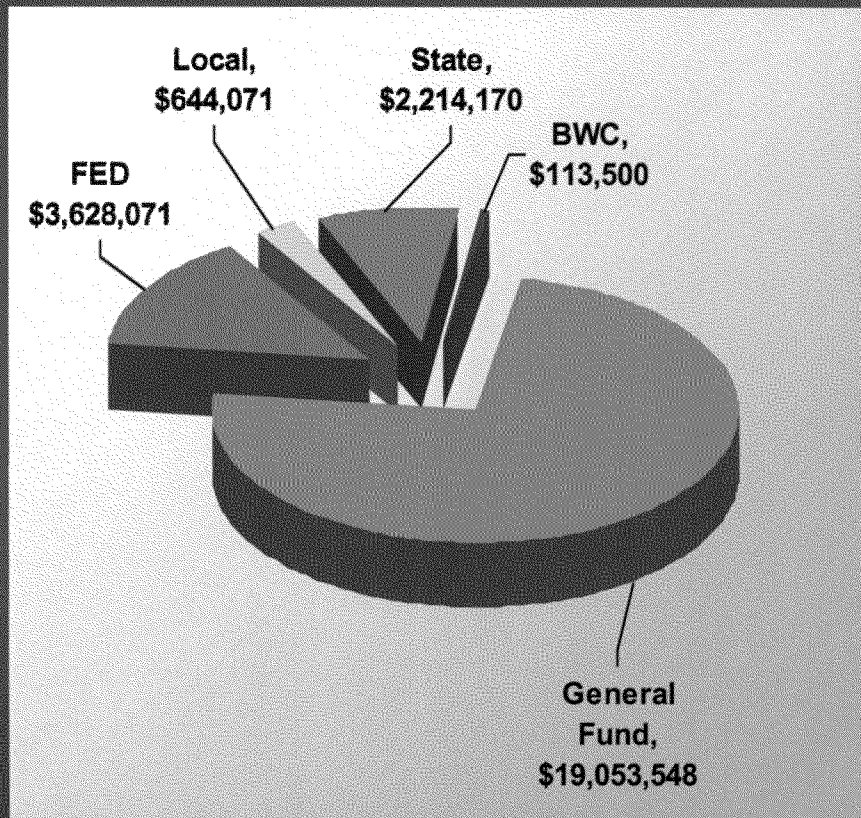
Works with women to break the cycle of prostitution through Lifework's New Option for Women program

Has issued over 150 cases since last summer and works closely with citizen groups, Neighborhood Associations, business groups and treatment providers to lower the visibility of crime in the 82nd and Sandy area.

DISTRICT ATTORNEY BUDGET

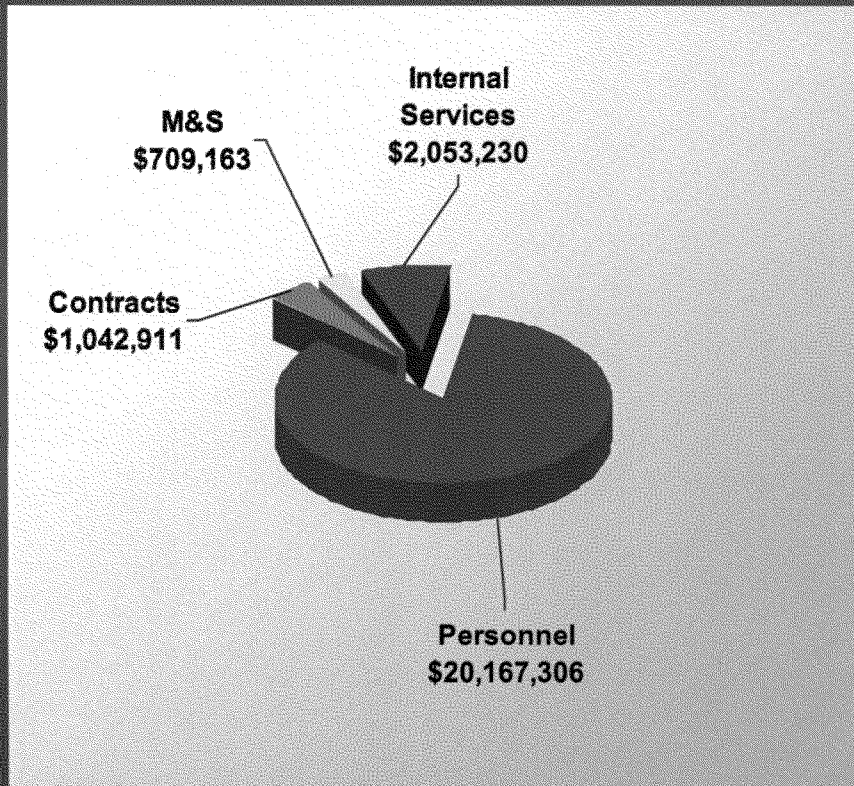
FY2011 Funding

\$25,653,361



- **74 % General Fund**
- **14% Federal**
- **9% State**
- **2.5% Local**
- **.5% BWC**

District Attorney Budget Cost Breakdown Total \$23,972,609

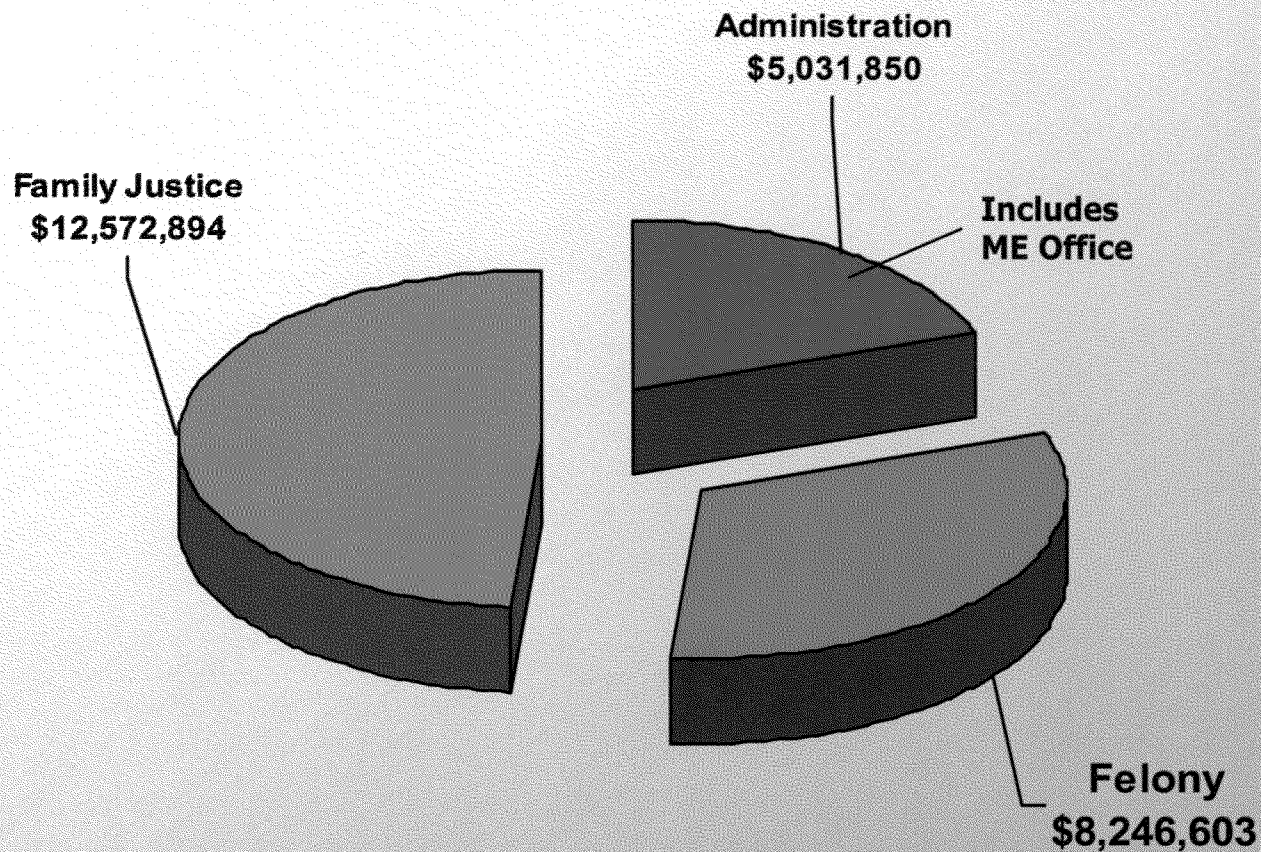


- Personnel 84%
- Internal Services 9%
- Contracts/Professional Services 4%
(Includes \$599,063 CAMI pass-thru)
- Materials & Services 3%

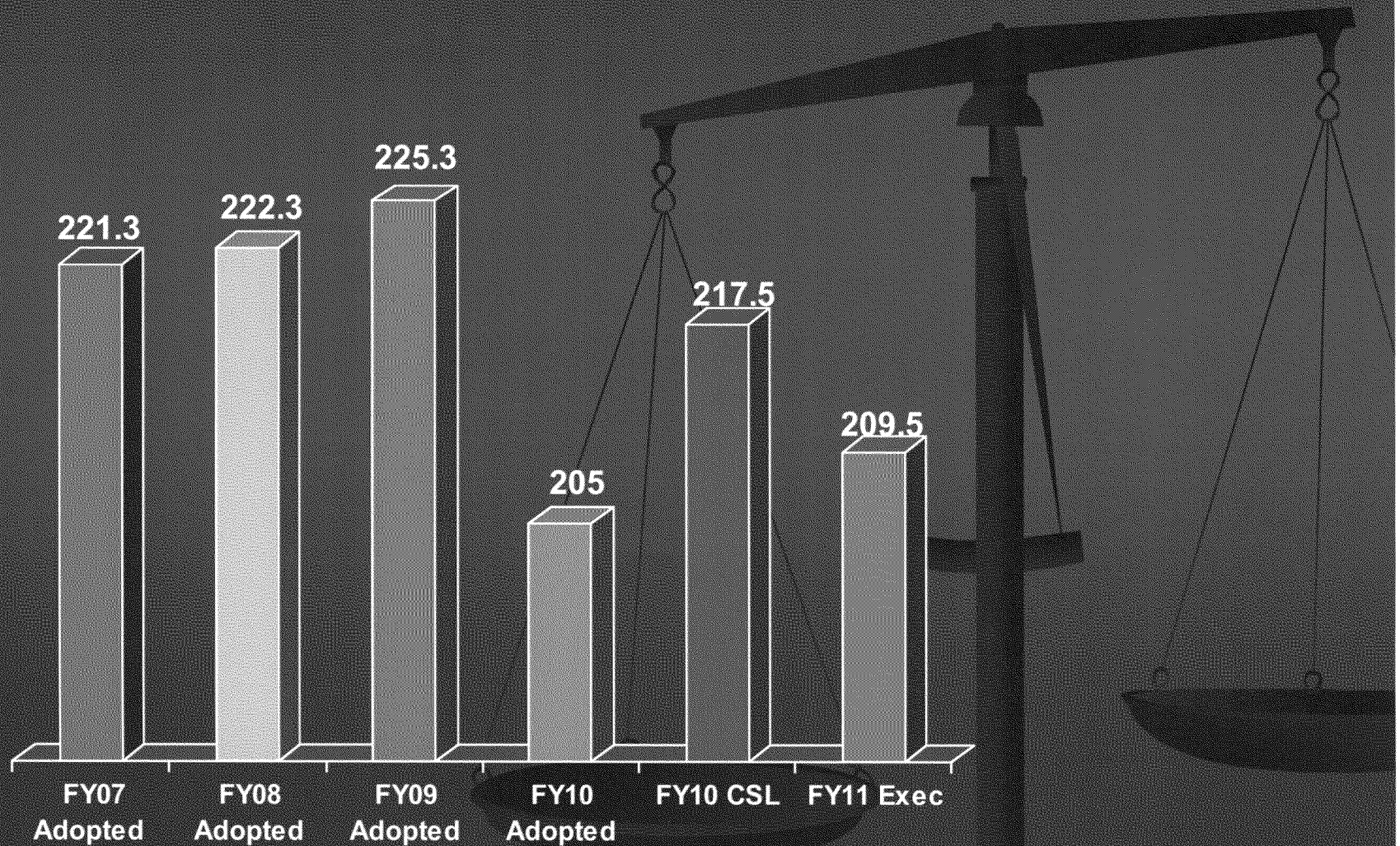
DISTRICT ATTORNEY'S OFFICE

FY2011 Division Breakdown

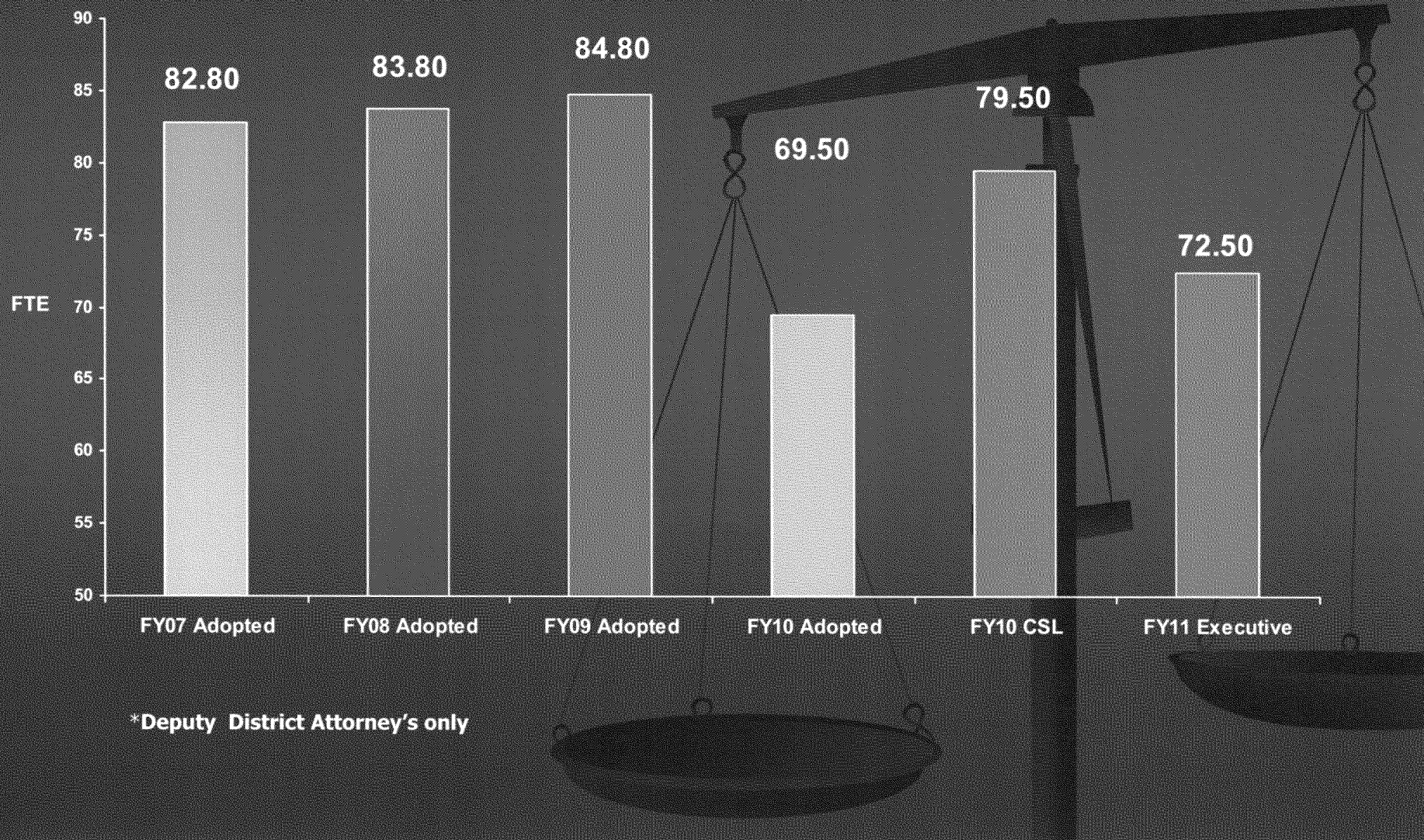
\$25,653,361



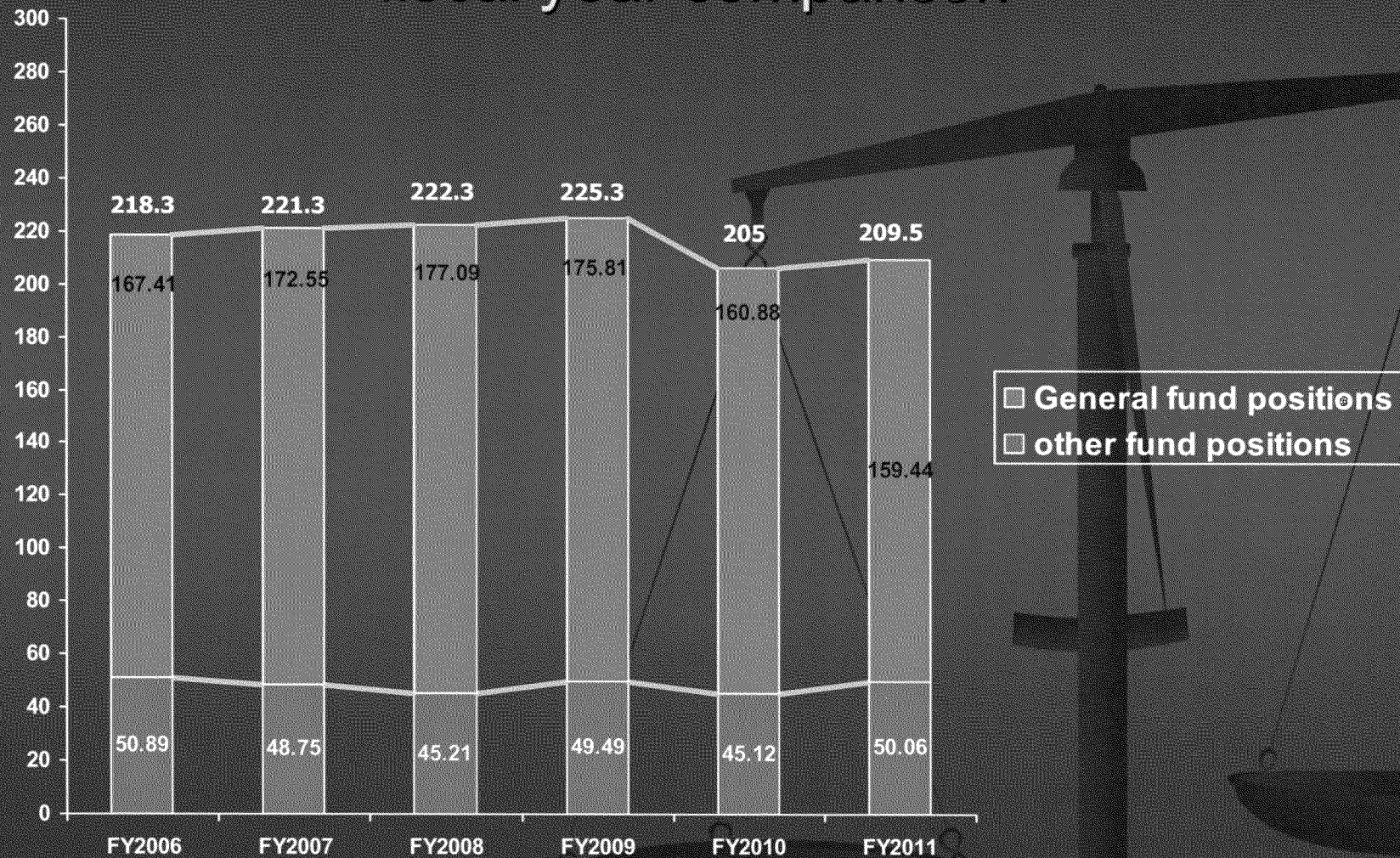
Fiscal Year FTE Comparison



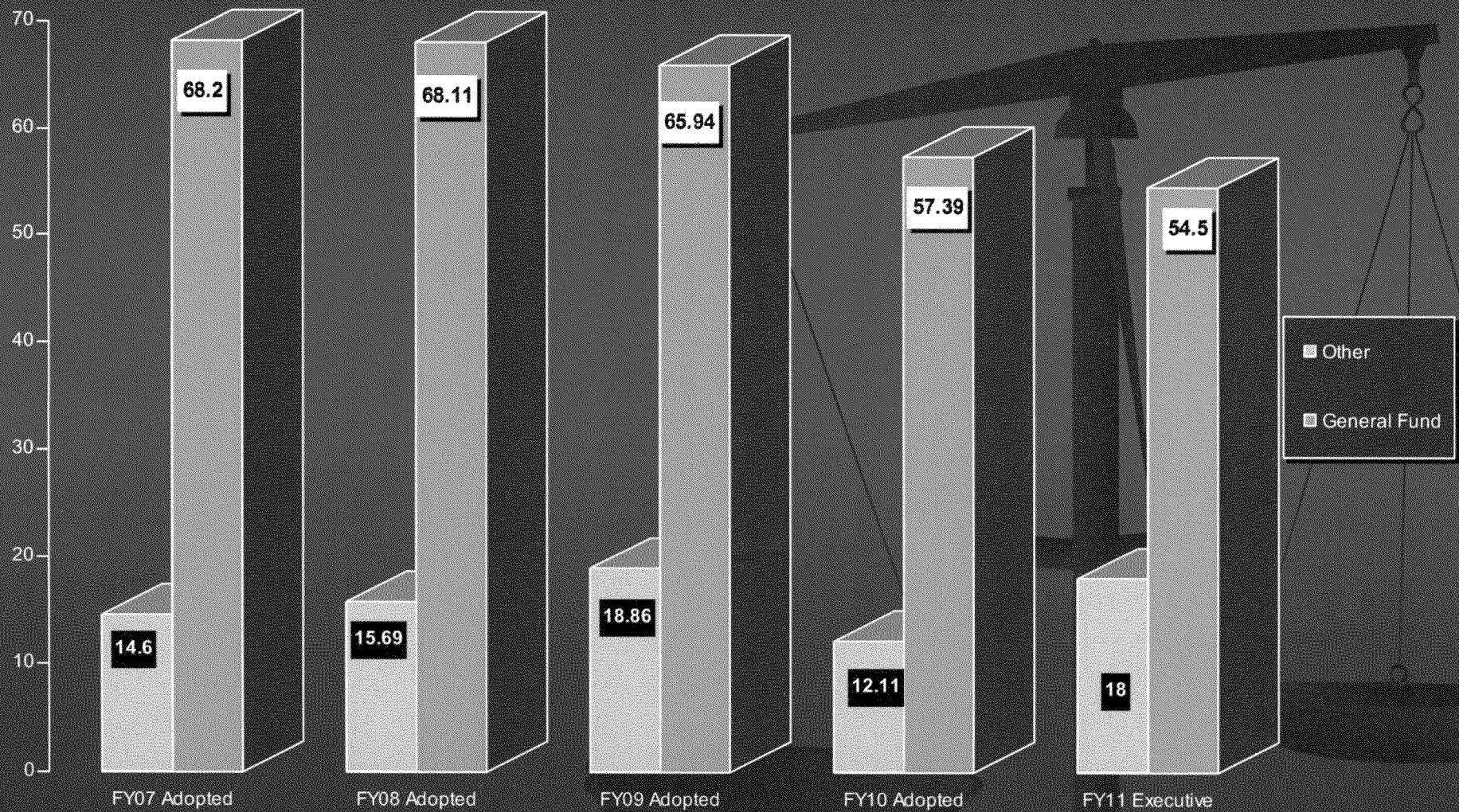
Deputy DA Count



General Funded positions and other funded positions fiscal year comparison



Deputy DA Count



*Deputy District Attorney's only

Federal/State Impacts

Federal Revenue

- **Federal grant opportunities**

The Office continues to look for new grant opportunities wherever they occur.

- **Elder Abuse Prosecution**

Multnomah County has again requested federal funding for the Elder Abuse Financial Fraud Program. We are cautiously optimistic that some level of federal appropriation will be received.

State Revenue

- **It is unknown at this time if require additional cuts to the District Attorney's Office.**

- **Anticipated cuts to programs such as CAMI and Victims Assistance were mitigated by the Department of Justice use of other funding sources this year. At this time there are no indications this will change next fiscal year.**

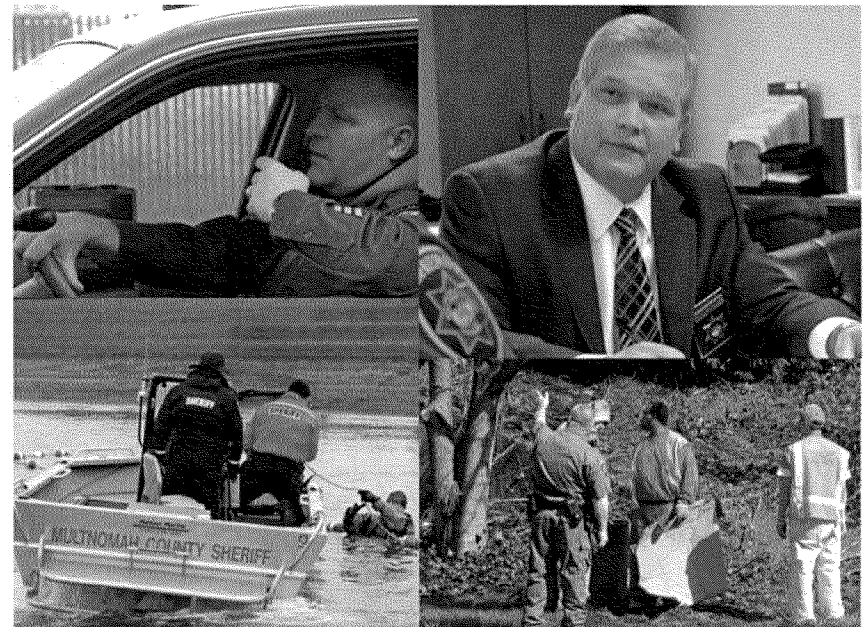


MCSO FY 2011 Proposed Budget

WAVE 1 – What's Different/Impact of State Budget

Agenda

1. Agenda Overview and Introductions
2. Context for changes
3. What's changed?
 - Enforcement
 - Corrections
 - Business Services
4. State Cuts





2. Context for changes



- This budget is a first step in my new administration as Sheriff
- The focus is on what works
- I am establishing a stable platform to build on and view this budget as an ongoing “work in progress”



2. Context for changes: Approach

As my management team and I began considering the FY 2011 budget I was mindful of three guiding principles that quickly emerged:

1. First, those programs that are core to the chartered mission of the Sheriff's Office received priority funding
2. Second, those programs with demonstrated effectiveness, showed innovative and effective delivery of public safety service, and addressed the mission of Multnomah County Government received a high priority in funding
3. Finally, years of taking apart and putting back together a complex public safety system inevitably resulted in system gaps that I believe have contributed to staff burn-out, unusual dependence upon overtime, inconsistent and out of balance employee/supervisor span of control, and an aversion to risk which was addressed to the extent current budget limitations would allow



Enforcement – What has Changed

Minimal changes for Core Programs

- Patrol
- Civil Process
- River Patrol
- Enforcement Support





Enforcement – What has Changed



- Human Trafficking is an important issue impacting our community
- 36 victims identified in the past year
- Over 200 hours of training provided to public safety officials



Enforcement – What has Changed

- Another job is to protect elders in the community
- Our Financial Abuse Specialist Team (FAST) is working to investigate fraud





Enforcement – What has Changed



- In 2009, the county saw a reduction of 10% in overall warrants through the efforts of the Warrant Strike Team
- Over 1200 warrant offenders of which 82 arrests are for Measure 11 offenses.



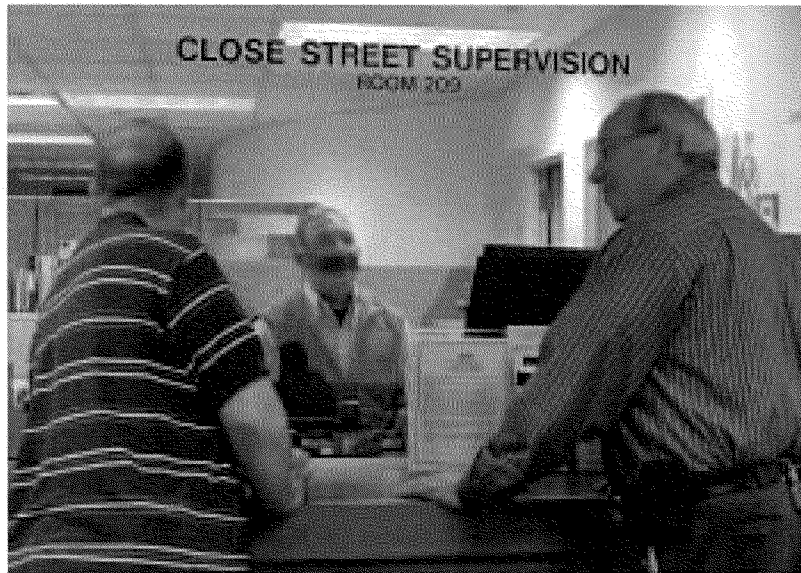
Enforcement – What has Changed



- Addition of one deputy and one sergeant to the TriMet inter-agency public safety team
- Another program that we are pleased to continue is the Domestic Violence Enhanced Response Team Deputy



Corrections – What has Changed

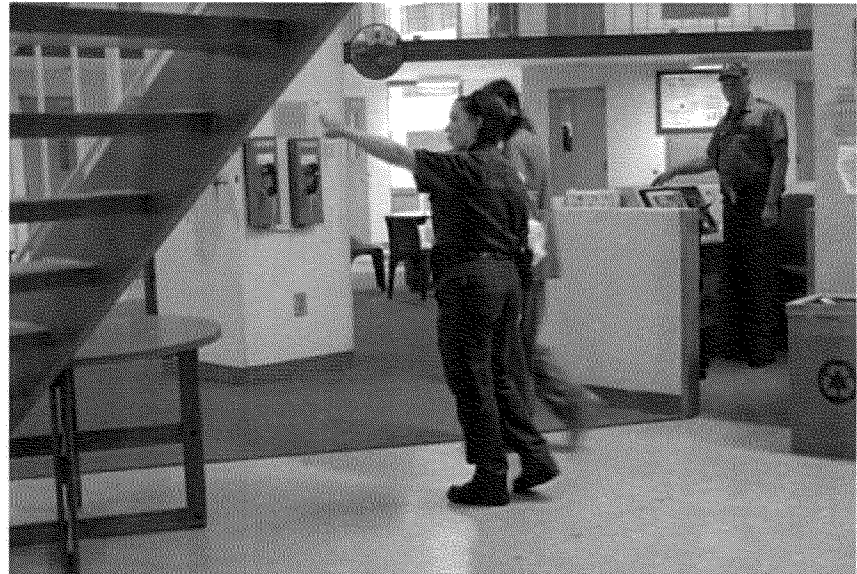


- A reduction of one deputy in the Close Street Supervision program
- The funded operation of Gresham Temp Holding
- Addition of a Facility Security Officer at the Domestic Violence Gateway One Stop



Corrections – What has Changed

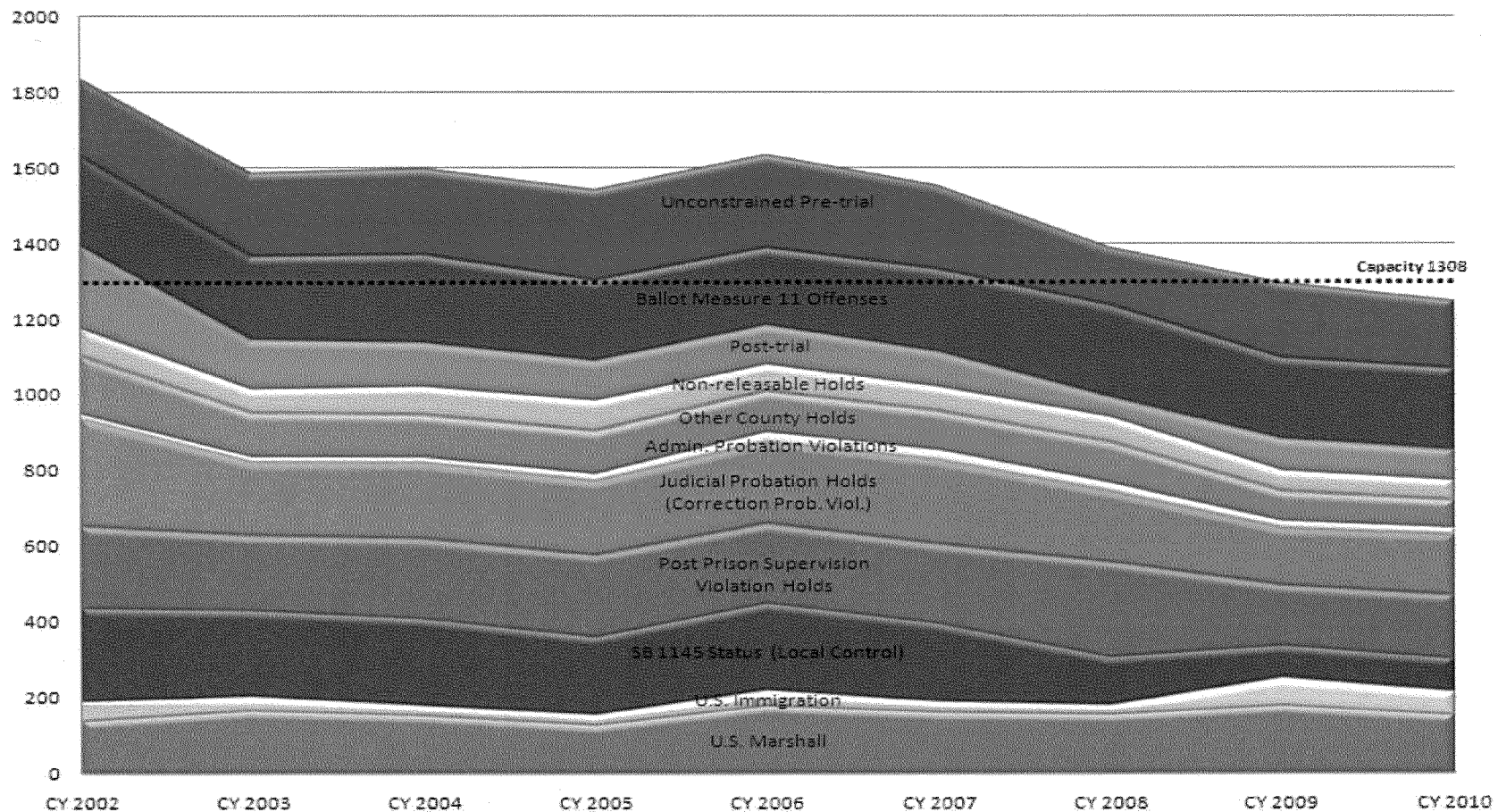
- Closure of one dorm at MCIJ, resulting in a system loss of 59 beds
- The elimination of a Jail Chaplain
- Labor settlement reestablishing a Corrections Emergency Response Team
- Labor settlement for funding of a 24/7 suicide watch deputy, or SWUD





Corrections – What has Changed

Jail Bed Distribution by Major Types of Occupancy 2002 - 2010
Yearly ADP

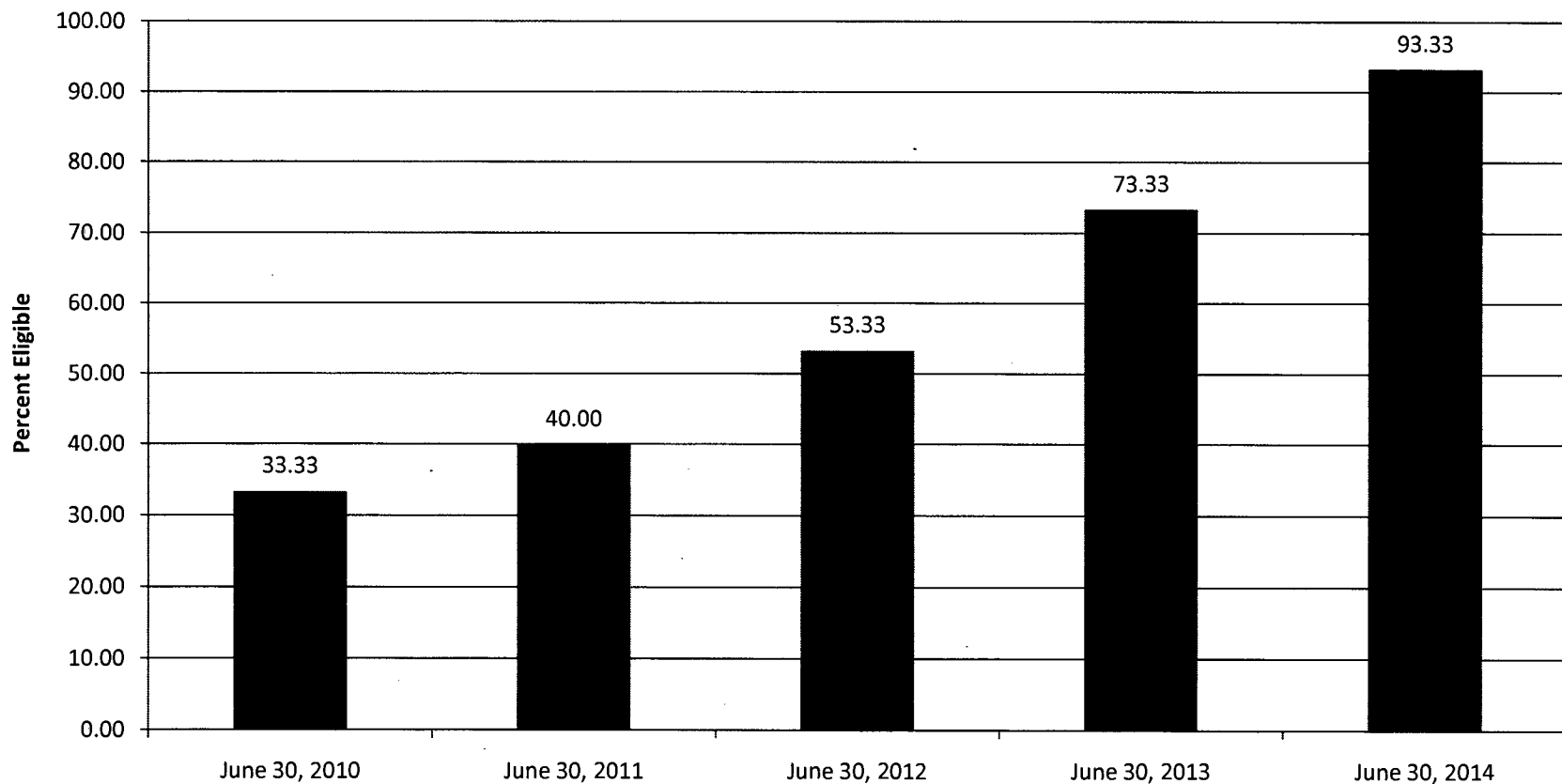




Corrections – What has Changed

Percentage of Corrections Command Staff eligible for Retirement by end of Fiscal Year

May 18, 2010; Data source: SAP; Includes: Corrections Chief Deputy, Captains and Lieutenants





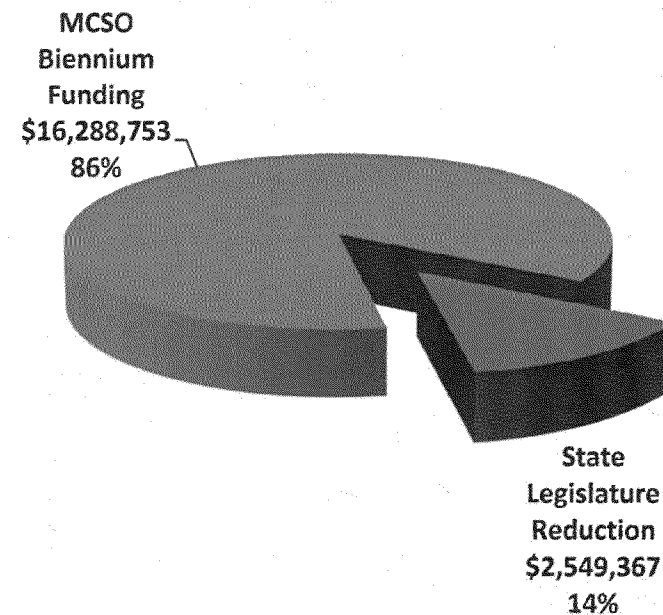
Business Services – What has Changed?





4. State Cuts

- In FY10, the County adopted the Governor's proposed budget numbers for the biennium (FY10 & FY11), which the State Legislature later reduced
- The biennium second half amount based on the reduced State appropriation is \$8,307,264
- Measure 57 adds \$365,400 to the state funding to be received making a total of \$8,672,664 for FY11, which is a \$567,166 decrease in current service level funding





Vital Statistics

Staffing Change Summary

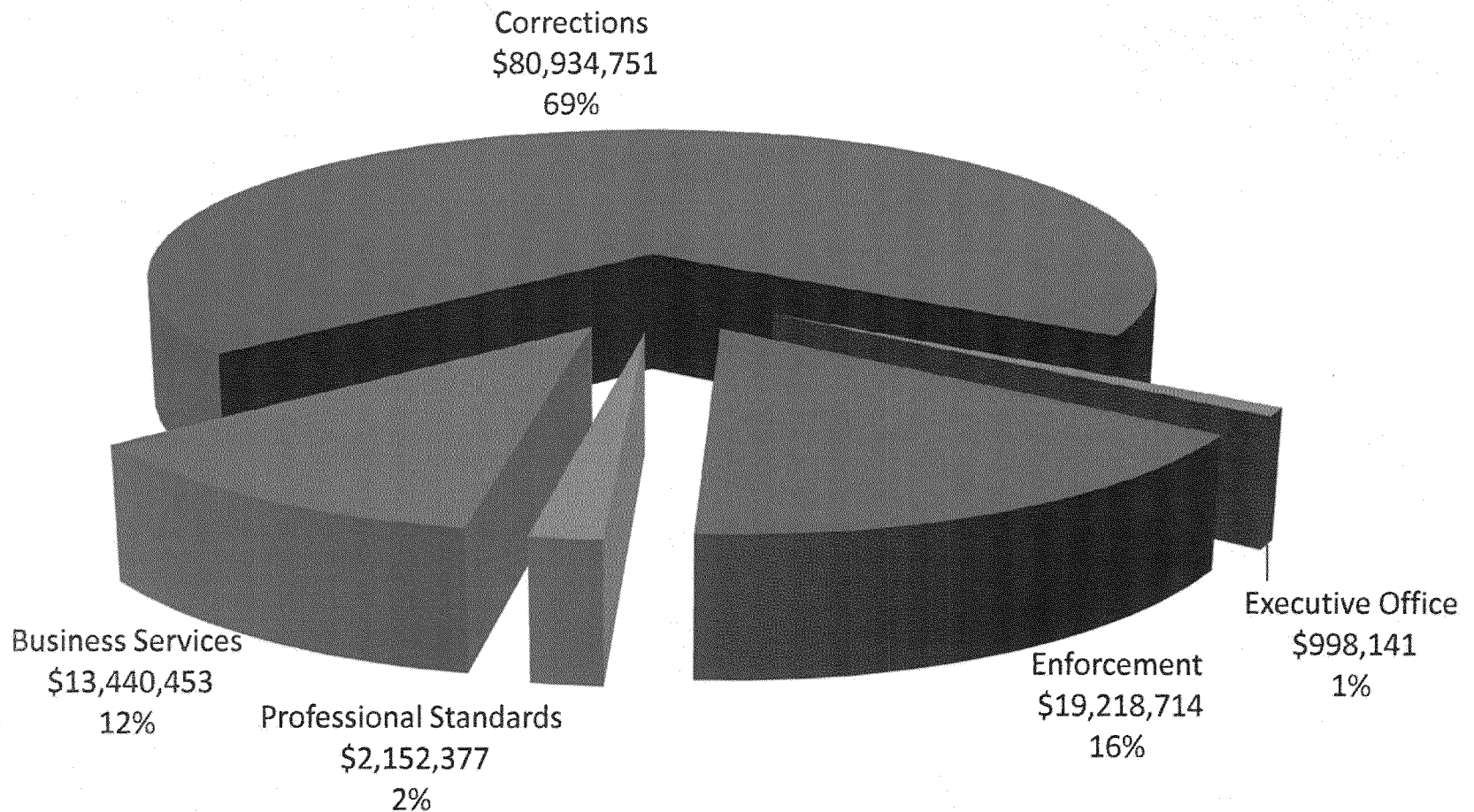
Division	FY10 Adopted	FY11 Executive	CHANGE	Summary of Staffing Changes
Business Services	74.50	71.00	(3.50)	Reduced EPT, Finance Tech, OA 2, Data Analyst
Corrections	547.67	563.26	15.59	Added new positions for SWD's, GTH, and Gateway 1 Stop DV Center. Used grants, overtime conversion and professional services to align FTE with operations
Executive	6.80	5.00	(1.80)	Reduced Undersheriff, Chief of Staff
Enforcement	123.30	134.17	10.87	Added deputies from Grants, IGA's
Professional Standards	13.20	13.00	(0.20)	Reduced Corr Sgt, added CA Liasion
Grand Total	765.47	786.43	20.96	



Vital Statistics

MCSO FY11 Proposed Budget Expenditures

All Funds Total \$116,744,436





Vital Statistics

General Fund Change Summary

<u>GENERAL FUND BUDGET:</u>			
FY10 Adopted GF Budget	\$	97,031,939	
FY10 Midyear Budmods to date	\$	636,706	CAT, EMGET, TriMet, SIU, INTERCEPT, Elder Abuse
FY10 CSL	\$	97,668,645	0.66% Increase over FY10 Adopted
FY11 CSL GF BUDGET (Includes FY10 budmods and new labor rates)	\$	102,809,304	5.95% Increase over FY10 Adopted
Efficiencies and other Fund Transfers Applied Before Submitting CSL	\$	(471,531)	(Inter-fund transfers, OT reduction due to online AIT, Food service reduction)
FY11 CSL GF BUDGET	\$	102,337,773	5.47% Increase over FY10 Adopted
4% Constraint Reductions	\$	(3,599,611)	
FY11 GF CONSTRAINT BUDGET (submitted on March 5th)	\$	98,738,162	
Executive Add Backs	\$	1,400,111	
Net Reductions	\$	(2,199,500)	
FY11 Executive Budget to be released May 13th	\$	100,138,273	3.20% Increase over FY10 Adopted
Percent Change from FY11 CSL Budget		-2.15%	



Next Presentation: Tuesday May 25th at 2 PM

WAVE 2 – Policy, Operational Challenges & Issues

1. Agenda
Overview/Introductions
2. CBAC Report
3. Challenges & Issues
 - a. Policy
 - b. Organizational & Operational
 - c. Other
4. Follow-Up



FY2008/2009 Adopted 88.8 DDA

FY 2009/2010 Adopted Budget

•205 FTE

•73.5 DDA

loss of 15.3 DDA and

•131.5 other staff

5 other staff

A
F
T
E
R

A
D
O
P
T
E
D

3 DDA positions added
after adoption MCPAA cola
and merit freeze

6 new DDA positions added
from new grants:

Elder Abuse, DV 1 Stop,
Gangs, Child Sexual Predator,
Sexual Offender registration,
Prostitution

Grant expirations:

Elder Abuse (September 2010 unless new
earmark)

JAG DV 1 stop, Gangs, Child Sexual
Predator and Sex Offender Registration (July
2011)

JAG Prostitution funding exhausted July 2010

1 DDA Drug Court
Deputy returned by
Board

.5 DDA added from
START COURT
grant

**Current Service Level for Attorneys including DA, Special Counsel and 2 Chief
Deputies is 84**

**CURRENT SERVICE LEVEL 84
ATTORNEY'S INCLUDES DA, 2 CHIEF
DEPUTIES AND SPECIAL COUNSEL**

```
graph TD; A["CURRENT SERVICE LEVEL 84  
ATTORNEY'S INCLUDES DA, 2 CHIEF  
DEPUTIES AND SPECIAL COUNSEL"] --> B["Executive Budget reduces Current Service  
level by 5.5 Deputy DA general fund  
positions.  
-1.5 Property Crime DDA positions  
-5 Misdemeanor positions  
•Chair returns N/NE Neighborhood DA which was  
reassigned during the year.  
•Total after reductions 78.5"]; B --> C["Loss of 2 grant supported Deputy DA positions The  
two grant positions in jeopardy are currently funded by the  
Portland Police Bureau. Those positions are the Prostitution  
Initiative and Chronic Offender (Service Coordination Team)  
Total after general fund and grant reductions 76.5"];
```

**Executive Budget reduces Current Service
level by 5.5 Deputy DA general fund
positions.**

-1.5 Property Crime DDA positions

-5 Misdemeanor positions

**•Chair returns N/NE Neighborhood DA which was
reassigned during the year.**

•Total after reductions 78.5

Loss of 2 grant supported Deputy DA positions The
two grant positions in jeopardy are currently funded by the
Portland Police Bureau. Those positions are the Prostitution
Initiative and Chronic Offender (Service Coordination Team)

Total after general fund and grant reductions 76.5

MCDA - Attorneys

- **88.8** FY2009 Adopted
- -15.3 FY 2010 Adopted (17% reduction)
- **73.5**
- + 1.0 County mid year Drug Court Deputy
74.5
- + 9.5 Grants/Union concessions
84.0 Current Service Level
- - 5.5 Net Loss in Exec. Budget General Fund
- - 2.0 Potential grant loss from City
76.5 FY2011

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

*Agnes
Do I have to
read this
when no
one has
me
anything?*

Opportunity for Public Comment on non-agenda matters.
Testimony limited to three minutes per person, ~~unless~~
~~otherwise designated by the presiding officer. This is a~~
~~time for the Board to hear public testimony, not the time for~~
~~Board deliberation. Fill out a yellow speaker form,~~
~~available at the back of the Boardroom and turn it in to the~~
~~Board Clerk. Persons will be called in the order the forms~~
~~are submitted, unless otherwise recognized by the presiding~~
~~officer.~~

*Should
eliminate
all of this*

WE CALL FOUR PEOPLE AT A TIME
PLEASE COME UP AND HAVE A SEAT AT THE
PRESENTERS TABLE AND STATE YOUR NAME FOR
THE RECORD

(TURN ON TIMER AFTER THEY START.....)

Create an e mail to send to
Presenters

GROW Lynda

Subject: Public Hearing on the Fiscal Year 2010-2011 Multnomah County Budget
Location: Board Room 100 & 112

Start: Wed 6/9/2010 3:00 PM
End: Wed 6/9/2010 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Required Attendees: GROW Lynda; DELON Marina; #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; CHRISTOPHER T W; ESQUEDA Luis F; FADNESS Marty E; PHELPS Neal G; SOKOLOWSKI Mark A; WILSON Aaron E; emily@metroeast.org; FLOWER Craig M; emilyvidal@gmail.com; KIETA Karyne

Tax Supervising and Conservation Commission (TSCC) Hearing

TIME CERTAIN

LARRY CELL
503 236 2159

GROW Lynda

Subject: Regular Board Meeting
Location: Board Room 100 & 112

Start: Thu 6/10/2010 9:30 AM
End: Thu 6/10/2010 12:00 PM

Recurrence: (none)

RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2010-2011 and Repealing Resolution 09-070, Mindy Harris and Karyne Kieta, **10 mins**

RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2010-2011 and Repealing Resolution 09-071, Mindy Harris and Karyne Kieta, **10 mins**

PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2011 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant To ORS 294.435, Karyne Kieta, **30 mins**

FY 2011 Budget Worksession Month

Last Updated April 6, 2010

Month	Date	Task
April 10		
	22	Special Districts Approved Budget Hearing
May 10		
	13	Chair Releases Executive Budget BCC Approves Budget
	18	BOARD WORKSESSION: What's Different/Impact State Budget
9:00		DCHS
10:30		Health
Noon		LUNCH Break
1:00		DCM
2:00		DCS
3:00		IT
4:00		Library
5:00		Adjourn
	19	BOARD WORKSESSION (cont): What's Different/Impact State Budget
9:00		DCJ
10:00		MCSO
11:00		DA
12:00		Adjourn
1:00- 3:00	20	Follow- Up Worksession (if needed)
	25	BOARD WORKSESSION: Policy & Operational Challenges & Issues
9:00		DCHS
10:00		Health
11:00		Library
Noon		LUNCH Break
1:00		DCJ
2:00		MCSO
3:00		DA
3:45		CS
4:30		Adjourn
6:00- 8:00		PUBLIC HEARING - IRCO, 10301 NE Glisan
9:00	26	General Fund Forecast Update - 3rd Quarter
9:45		Non- Departmental -
10:30		DCM
11:30		LUNCH Break
1:00		IT
2:00		Capital
3:00		Adjourn
1:00- 3:00	27	Follow- Up Worksession, If needed
6:00- 8:00		PUBLIC HEARING - East County - 600 NE 8th Street, Gresham
	31	HOLIDAY - MEMORIAL DAY
June 10		
9:00- 12:00	1	Board Worksession: Follow- Up and Amendment Review
6:00- 8:00	2	PUBLIC HEARING - Multnomah Building
	3	Special Districts - Adopt Budget
1:00- 3:00		Follow- Up Board Worksession - (if needed)
9:00- 12:00	8	Board Worksession: Follow- Up and Amendment Review
3:00 - 5:00	9	TSCC Hearing
	10	Budget Adoption

KARLYNE:
YES - WE ARE
RECORDING.
VOICE & "FILM."

WHERE / WHEN
DOES CBAC
GIVE THEIR
REPORT?

WAVE 2.
25
OR?
26?

- there CBAC presentation
for each dept.

- the CLE does their
presentation w/

Non-cl
26

GROW Lynda

Subject: Regular Board Meeting
Location: Board Room 100 & 112

Start: Thu 6/3/2010 9:30 AM
End: Thu 6/3/2010 12:00 PM

Recurrence: (none)

SPECIAL DISTRICTS

PUBLIC HEARING at 9:30 am TIME CERTAIN

RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR MULTNOMAH COUNTY, OREGON, FOR FISCAL YEAR 2011. Presented by Karyne Kieta (5 min)

RESOLUTION Adopting the 2010-11 Budget for the Dunthorpe -Riverdale Sanitary Service District No. 1 and Making Appropriations, Tom Hansell, **5 mins**

RESOLUTION Adopting the 2010-11 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations, Tom Hansell, **5 mins**

Approval of 2009-2011 Local Juvenile Crime Prevention Plan. Joshua Todd (30 min)

REQUEST LAST ITEM ON AGENDA (10:30 am?) Elder Abuse Proclamation (Commissioner Shiprack) Matthew Lashua requesting (10 min)

IN AFTERNOON
F/U BOARD WORK SESSION
IF NEEDED

GROW Lynda

From: GROW Lynda
Sent: Thursday, May 13, 2010 8:42 AM
To: KIETA Karyne; BUSBY Shannon
Cc: LEAR Wendy R
Subject: RE: Budget Presentation

Wendy: I don't have the presentation you sent last night, so please send the entire presentation, and if you don't get a response from me, you'll know it's not going through, because I do confirm as soon as I get them. I need your presentation by 1:00 pm. Then we start photocopying everything that goes in their packets, and we do print out the presentations and include them. Due to all the special meetings, and an extra-large packet, I don't want to drop the ball and miss anyone, so please get it zapped over here as soon as possible.

Good news: IT has found a way to synch up the laptops to the Presenter's computer.
 We will be able to have each department do their presentation in power point if they so choose, and the Commissioners will be able to see the presentation on their laptop.
 Yay!
 Lynda

Lynda J. Grow, Board Clerk
 Multnomah County Board of Commissioners
 503-988-5274 or 988-3277
Lynda.Grow@co.multnomah.or.us
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

From: KIETA Karyne
Sent: Thursday, May 13, 2010 8:17 AM
To: BUSBY Shannon; GROW Lynda
Subject: FW: Budget Presentation

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

From: LEAR Wendy R
Sent: Thursday, May 13, 2010 8:11 AM
To: SHIRLEY Lillian M; MCLELLAN Jana E
Cc: KIETA Karyne
Subject: Budget Presentation

Good Morning,
 I am going to have to modify the presentation I sent over last night. We will have 5 or so slides on significant changes to add. I had planned to include those the following week. Despite clear instructions from Karyne I wasn't getting it. Duh. Sorry. It won't take long, but I will shoot the revised over later today.

Wendy Lear, Health Department Business Services Director
 Multnomah County Health Department
 421 SW Oak Street, Suite 210
 Portland OR 97204

503.988.3674 Office
 503.572.3068 Cell
 503.988.3015 Fax
wendy.r.lear@co.multnomah.or.us

5/13/2010

IT **YES**

DCJ **YES** - PAPER ONLY BUT SHE KNOWS TO SEND AN E-FILE IF SHE WANTS TO PRESENT

MCSO NO - WHO WOULD THIS COME FROM & DO YOU WANT ME TO REMIND THEM??

DA NO

Health NO

DCHS **YES**

GROW Lynda

From: MCLELLAN Jana E
Sent: Thursday, May 13, 2010 2:14 PM
To: SHIRLEY Lillian M; SWACKHAMER Sherry J; FULLER Joanne; HARRIS Mindy L; JOHNSON Cecilia; OEHLKE Vailey; SCHRUNK Michael D; TAYLOR Scott - DCJ Director; STATON Daniel W
Cc: LEAR Wendy R; MARTINEZ Richard F; TINKLE Kathy M; WADDELL Mike D; ELLIOTT Gerald T; COBB Becky; MARCY Scott; COLDWELL Shaun M; AAB Larry A; YANTIS Wanda; GROW Lynda; MADRIGAL Marissa D; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; BUSBY Shannon; HEATH Patrick; KIETA Karyne; GROW Lynda
Subject: RE: Budget Worksession Set Up for next Week

Thanks to all of you who did get the presentations to Linda. Reminder about copies for the back to the PowerPoint for Lynda to have to handle. If for some reason changes are needed, please

Thanks,
 Jana

From: KIETA Karyne
Sent: Thursday, May 13, 2010 2:09 PM
To: SHIRLEY Lillian M; SWACKHAMER Sherry J; FULLER Joanne; HARRIS Mindy L; JOHNSON Cecilia; OEHLKE Vailey; SCHRUNK Michael D; TAYLOR Scott - DCJ Director; STATON Daniel W
Cc: LEAR Wendy R; MARTINEZ Richard F; TINKLE Kathy M; WADDELL Mike D; ELLIOTT Gerald T; COBB Becky; MARCY Scott; COLDWELL Shaun M; AAB Larry A; YANTIS Wanda; GROW Lynda; MADRIGAL Marissa D; MCLELLAN Jana E; NEBURKA Julie Z; HAY Ching L; JASPIN Michael D; ELKIN Christian; BUSBY Shannon; HEATH Patrick; KIETA Karyne
Subject: Budget Worksession Set Up for next Week

Hi Everyone-

I just wanted to let you know that the physical layout for the FY 2011 budget worksessions will not change. There was some discussion of setting up round tables, but that is something we will look at for next year.

So, you can expect that the Board will sit at the dais, and the staff presentation tables will remain where they have always been. The Board Clerk has received most of your budget presentations and we will make sure that they are loaded onto the PC for your presentation.

Please let me know if you have any questions.

Thanks,
 Karyne



Commissioner Judy Shiprack

Multnomah County Oregon

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

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Lynda Grow

FROM: Keith Falkenberg
Staff to Commissioner Judy Shiprack

DATE: May 10, 2010

RE: Excuse Memo for Tuesday May 18th

Commissioner Shiprack will arrive late to the a.m. Budget Work Session on Tuesday May 18th.



Commissioner Judy Shiprack

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