

Meeting Date: MAY 03 1993

Agenda No.: 0-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: JOINT MEETING - Board of County Commissioners/Portland City Council

BCC Informal _____

(date)

BCC Formal Monday May 3, 1993

10:00 AM - (NOON)

DEPARTMENT Nondepartmental

DIVISION Chair's Office

CONTACT H. C. Miggins

TELEPHONE X-2208

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐

INFORMATIONAL ONLY

☐

POLICY DIRECTION

☐

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Joint Board of County Commissioners/Portland City Council Meeting
Monday May 3, 1993 - 10:00 AM-Noon
Portland Building, Second Floor, Conference Room C

AGENDA ATTACHED

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

H.C. Miggins

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 APR 27 PM 12:32



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS

H. C. Miggins, Acting Chair
Gary Hansen
Sharron Kelley
Dan Saltzman
Tanya Collier

JOINT BOARD OF COUNTY COMMISSIONERS/PORTLAND CITY COUNCIL

Monday, May 3, 1993

10:00 a.m. - Noon

PORTLAND BUILDING, SECOND FLOOR, CONFERENCE ROOM C

1120 SW FIFTH

A G E N D A

COUNTY

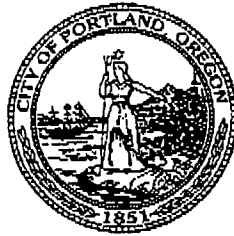
Review of Fiscal Conditions
Impact of State Budget
Major Issues by Service Area
Library and Corrections Levies

CITY

Review of Fiscal Conditions
Impact of State Budget
Mayor Issues by Service Area
Tax Increment Bonds

Potential Consolidations

HCM; mrm
c:\wpwin\joint



City of Portland
Vera Katz
Mayor

April 22, 1993

TO: Commissioner Earl Blumenauer
Commissioner Charlie Hales
Commissioner Gretchen Kafoury
Commissioner Mike Lindberg
City Auditor Barbara Clark

County Commissioner Dan Saltzman
County Commissioner Gary Hansen
County Commissioner Tanya Collier
County Commissioner Sharron Kelley

FROM: Mayor Vera Katz
Acting County Chair Hank Miggins

RE: Joint City and Multnomah County Budget Meeting

The Joint City and Multnomah County meeting has been rescheduled for Monday, May 3, 10:00 a.m. to 12:00 noon, in the Portland Building, Second Floor, Conference Room C.

The agenda topics will include:

COUNTY

Review of Fiscal Condition
Impact of State Budget
Major Issues by Service Area
Library and Corrections Levies

Potential Consolidations

CITY

Review of Fiscal Condition
Impact of State Budget
Major Issues by Service Area
Tax Increment Bonds

Each of you should have a copy of both budgets for review prior to the meeting.

If you have any questions, please contact Sam Adams, 823-4120.



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS

GLADYS McCOY
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

PLANNING & BUDGET
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Gladys McCoy, Chair
Tanya Collier, Commissioner
Gary Hansen, Commissioner
Sharron Kelley, Commissioner
Dan Saltzman, Commissioner
Ginnie Cooper
Tamara Holden
Gary Nakao
Billi Odegaard,
Mike Schrunk
Bob Skipper
Betsy Williams
Planning & Budget Staff

FROM: Dave Warren *DCW*

DATE: April 6, 1993

SUBJECT: Joint Board of Commissioners / Portland City Council Meeting 4/12/93

As you are all aware, the Board of County Commissioners is scheduled to meet the City Commissioners to talk about the 1993-94 budget and what effects Portland and Multnomah County can have on each other.

I'd like to make sure we all understand what issues the County should raise at this meeting. I know about the list of issues that shows up below.

Please spend a few minutes looking over the list. If there is anything you would like to be sure gets discussed at the meeting, please give me a call at 248-3822 before noon on Thursday, April 8. I will give you a follow up memo Thursday afternoon with all the issues we might raise on it.

Maybe the list already includes everything we want to bring up. In fact, I'll bet it includes things that we won't bring up, but we ought to be prepared to talk about when City Commissioners bring them up. In any case, please let me know.

1. Housing programs - Portland is moving toward a more direct involvement with housing programs.
2. Detox Reduction - this County action will put pressure on Portland Police to find somewhere to put inebriated persons during the day.
3. Patrol swap - both the potential swap of existing patrol areas, and the more comprehensive potential transfer of all County patrol to Portland and Gresham may come up.

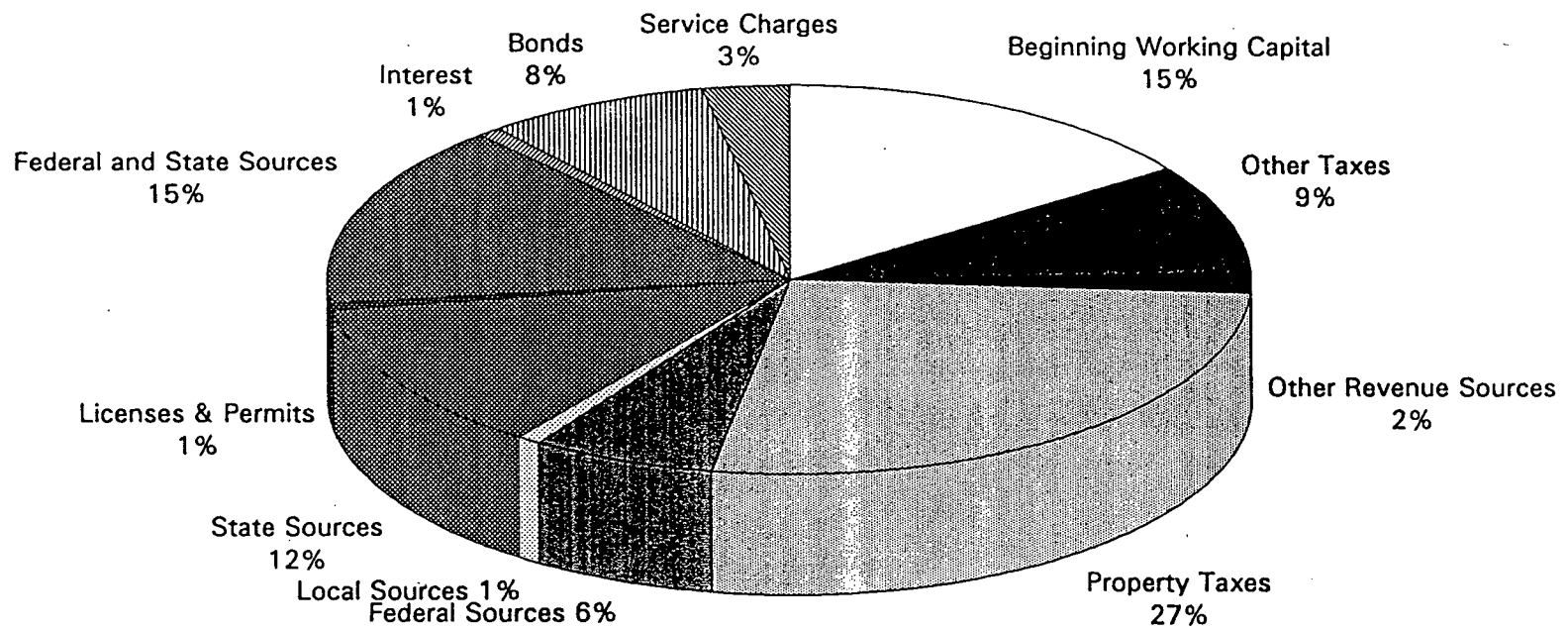
April 6, 1993

4. Housing Authority of Portland / Columbia Villa Contract - Portland Police can underbid the Sheriff because they do not account for their retirement, making their staff "cheaper" in total cost than Deputy Sheriffs.
5. New Portland Police Officers - additional Police Officers will result in more bookings, more matrix releases, more prosecution activity, more court time, more sentenced offenders in the jail and Community Corrections system.
6. Animal Control Reductions - cuts in the nuisance control and dangerous dog programs will result in complaint calls to City Commissioners as well as County Commissioners.
7. Glendoveer - City Commissioners have been quoted as being interested in transferring Glendoveer operations to Portland if the transfer of Parks to METRO does not come about.
8. Data Processing Consolidation - Portland can contract with ISD to run the major mainframe systems now operated in two organizations in the City.
9. BIT/BLT Consolidation - Portland and Multnomah County can modify their respective ordinances to make collection easier, and Portland can do the collection instead of the State.
10. PDC Urban Renewal Bonds - In whatever year Portland has to collect property taxes to cover the principal and interest on outstanding bonds, the County will take a property tax hit.
11. Emergency Management - should the County contract with Portland to provide the emergency plan coordination now performed by the Fire Bureau?

c

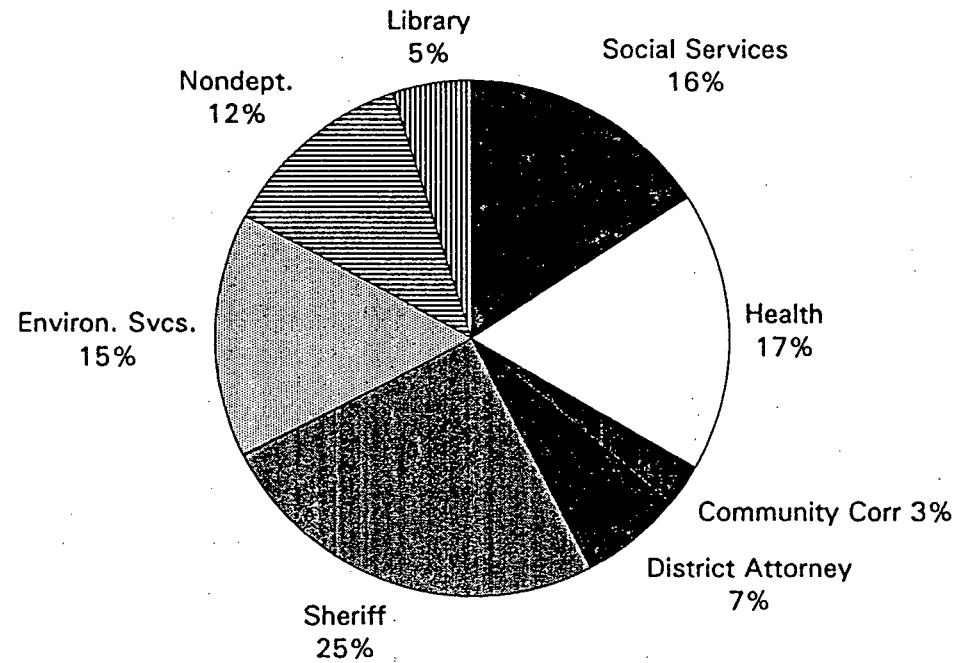
Larry Aab
Kelly Bacon
Fred Neal
MSS Managers

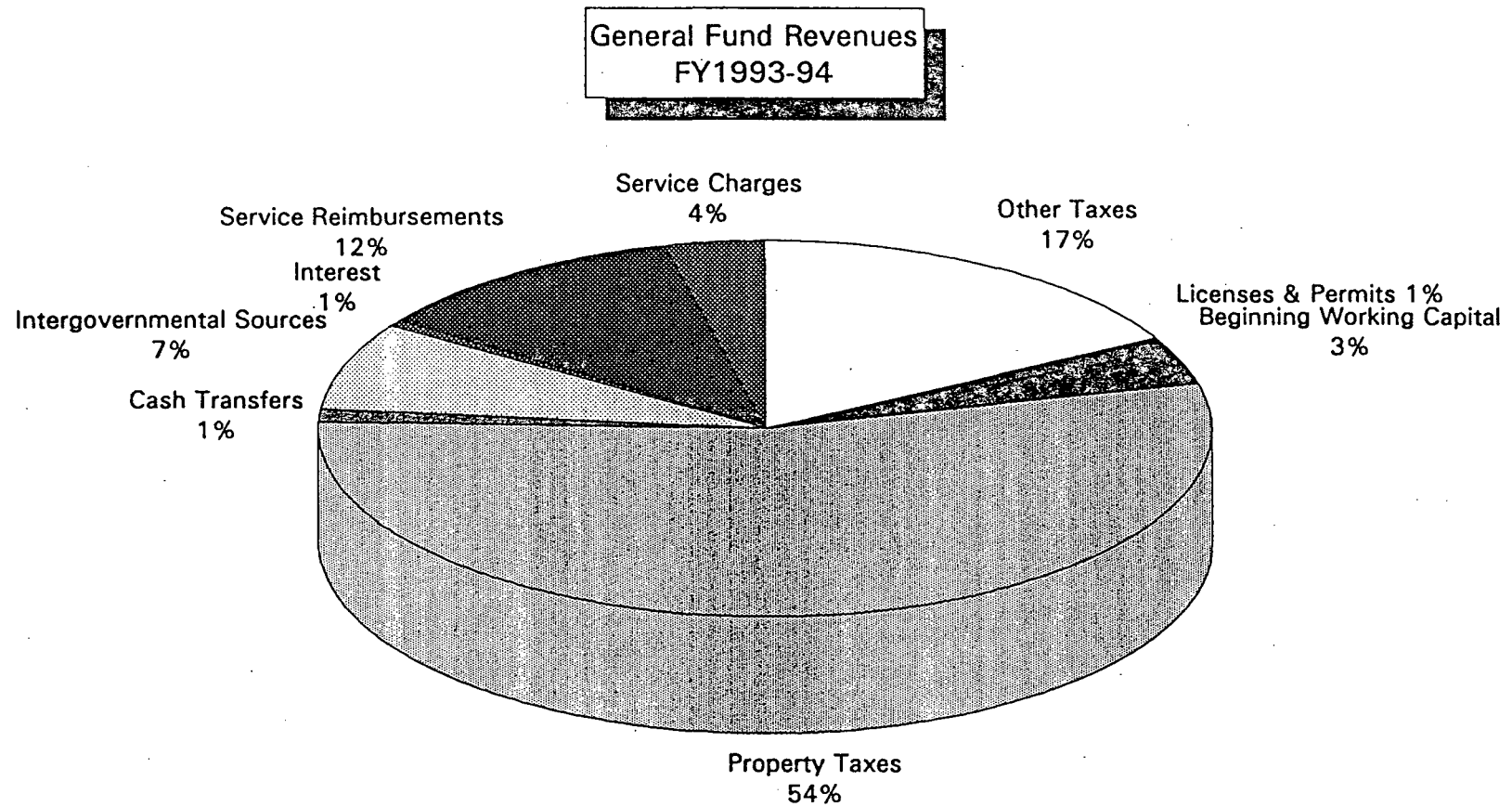
**Total Revenues FY1993-94
All Funds**

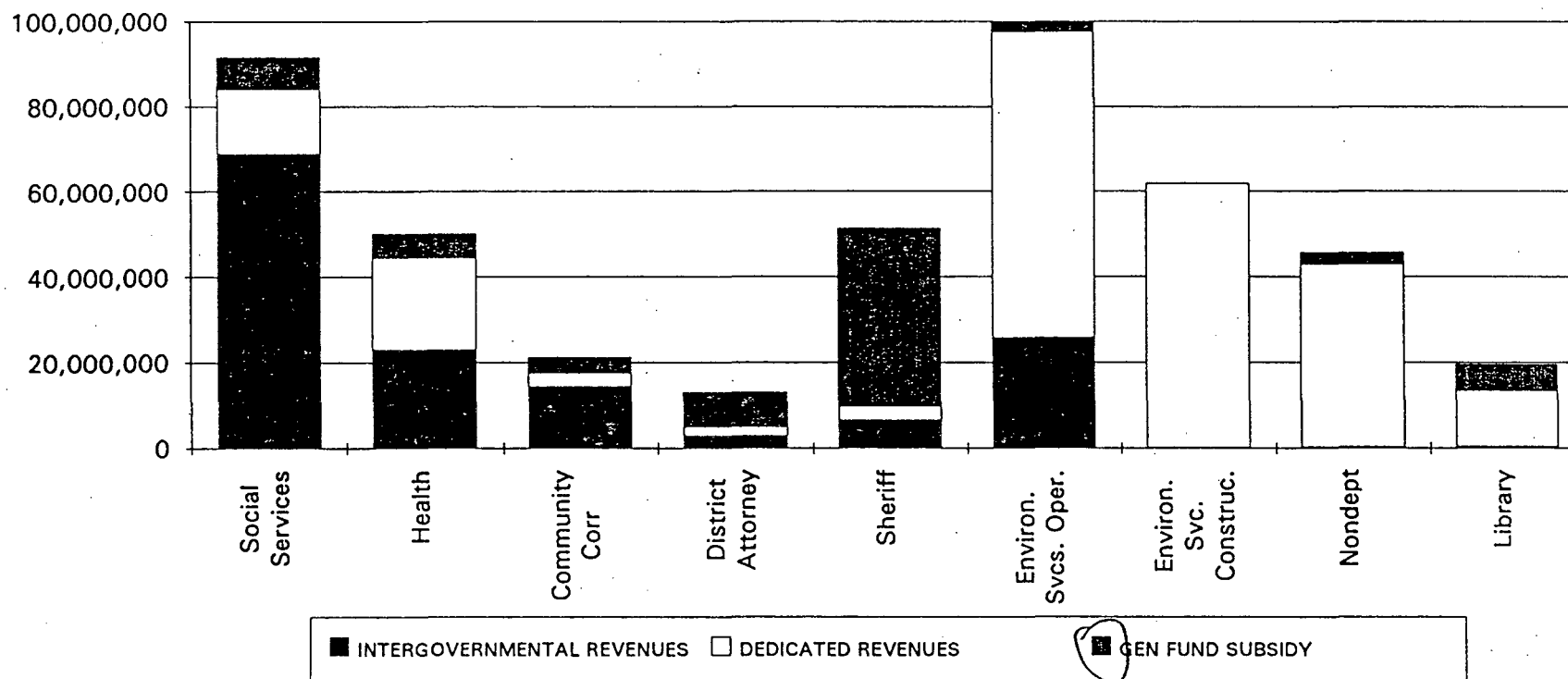


(Not incl. LEVIES)

**Where The General Fund Goes
FY1993-94**





**Revenues By Agency
FY1993-94**

= top 5M

Summary List of Multnomah County Services
Potential Impact of State Budget

Service Area	Total Budget	Percent from State
DEPARTMENT OF SOCIAL SERVICES		
* <i>Mental Health, Youth, Family Services</i>	<i>\$51.3 million</i>	<i>80%</i>
* <i>Aging Services</i>	<i>13.9 million</i>	<i>60%</i>
* <i>Housing/Community Development</i>	<i>14.6 million</i>	<i>21%</i>
* <i>Juvenile Services</i>	<i>11.3 million</i>	<i>27%</i>
HEALTH DEPARTMENT		
* <i>Specialty Care / Dental</i>	<i>12.9 million</i>	<i>35%</i>
* <i>Primary Care Clinics</i>	<i>14.7 million</i>	<i>44%</i>
Field Services	4.9 million	16%
Corrections Health	4.8 million	0%
Regulatory / HIV	5.1 million	9%
COMMUNITY CORRECTIONS		
* <i>Probation and Parole</i>	<i>12.5 million</i>	<i>84%</i>
* <i>Contracts / diagnostics</i>	<i>6.5 million</i>	<i>57%</i>
DISTRICT ATTORNEY		
Circuit Court Prosecution	4.2 million	10%
District Court Prosecution	1.4 million	10%
Family Justice	3.2 million	13%
* <i>Drug / Gaming enforcement</i>	<i>2.7 million</i>	<i>50%</i>
SHERIFF		
Enforcement	11.9 million	11%
Services	2.5 million	0%
Corrections	37.2 million	<1%
ENVIRONMENTAL SERVICES		
Planning	0.7 million	0%
Parks / Expo	3.6 million	5%
Facilities Management	14.9 million	0%
Facilities Construction	62.5 million	0%
Animal Control	2.0 million	0%
Fleet / Records / Electronics / Distribution	6.7 million	<1%
* <i>Transportation</i>	<i>30.7 million</i>	<i>29%</i>
* <i>Assessment & Taxation</i>	<i>10.3 million</i>	<i>22%</i>
Elections	3.0 million	0%
Information Systems	9.0 million	<1%
LIBRARY	19.4 million	<1%

** 20% or more of program funding comes from State dollars or Federal money passed through the State.*

Summary List of Multnomah County Services
1993-4 Cuts by Service Area

<u>Service Area</u>	<u>General Fund Budget</u>	<u>GF Cut From 93-4 Budget</u>
DEPARTMENT OF SOCIAL SERVICES		
Mental Health, Youth, Family Services	\$ 7.1 million	\$ 375,000
Aging Services	2.4 million	170,000
Housing/Community Development	3.9 million	140,000
Juvenile Services	6.8 million	151,000
HEALTH DEPARTMENT		
Specialty Care / Dental	6.0 million	
Primary Care Clinics	3.8 million	863,000
Field Services	3.5 million	
Corrections Health	3.4 million	92,000
Regulatory / HIV	1.3 million	96,000
COMMUNITY CORRECTIONS		
Probation and Parole	1.8 million	297,000
Contracts / diagnostics	.9 million	100,000
DISTRICT ATTORNEY		
Circuit Court Prosecution	3.9 million	
District Court Prosecution	1.4 million	
Family Justice	1.8 million	
Drug / Gaming enforcement	0.1 million	
SHERIFF		
Enforcement	8.3 million	100,000
Services	2.5 million	278,000
Corrections	20.0 million	415,000
ENVIRONMENTAL SERVICES		
Planning	0.5 million	
Parks / Expo	0 million	
Facilities Management	9.2 million	285,000
Facilities Construction	0 million	
Animal Control	.9 million	139,000
Fleet / Records / Electronics / Distribution	.5 million	
Transportation	.4 million	
Assessment & Taxation	5.8 million	
Elections	2.2 million	
Information Systems	7.0 million	604,000
LIBRARY	6.0 million	800,000

Portland City Council/Multnomah County Commission

Joint Meeting

Monday, May 3 1993
10:00 A.M. to 12:00 noon
Portland Building Conference Room C

PORTLAND PRESENTATION AGENDA

•INTRODUCTION

- Transition Budget
- Key Objectives
- Council Priorities

MAYOR KATZ

•FINANCIAL PLAN

- General Fund Forecast
 - Key Assumptions
 - Major Revenue Trends
 - Findings
- Five Year Budget Plan
 - Key Decisions
 - Uncertainties
- Major Budget Decisions

DREW BARDEN

STEVE BAUER

STEVE BAUER

Financial Forecast *Outlook & Assumptions*

KEY Assumptions

- * *Assessed Value Growth of 7.2% A&T Assessed Values, With 2% On Centrally Assessed (State), Works Out To 6.65% overall for City, plus annexations*
- * *January to January CPI Growth of 4.2% For computing COLA, and 3.6% Escalation In Estimating Current Service Levels*
- * *Economic Outlook underpinning forecast calls for continued steady but slow growth both at national and regional level*

MAJOR Revenue Trends

- * *Transient Lodgings to grow 6.3%, slower growth compared to last 18 to 24 months*
- * *Business Licenses at about \$27 million up 12% over current budget, continues to be very strong*
- * *Utility Licenses grow 5.4% with strong out-year growth expected with BPA rate increase* ✓
- * *Liquor tax receipts reduced by \$600,000 to reflect expected loss of beer & wine tax distribution to Cities*

Financial Forecast Findings

- * *About \$3.75 million available for programs above CSL, with about \$4.4 million available for one-time*
- * *Adopted Financial Plan puts \$1.49 into programs above estimated CSL with \$6.7 million for one-time projects*

CITY/COUNTY BUDGET BRIEFING
CITY OF PORTLAND APPROVED BUDGET HIGHLIGHTS
May 2, 1993

1. ADDS 38 POLICE
2. FUNDS BUSINESS RETENTION AND ECONOMIC DEVELOPMENT THAT ARE NO LONGER FUNDED WITH TAX INCREMENT FUNDS (\$400k)
3. FUNDS SERVICES TO NEWLY ANNEXED AREAS
4. BEGINS FUNDING ADA WITH \$500,000 PER YEAR AND TOP PRIORITY FOR ENDING BALANCE AND MID-YEAR REVENUES
5. CONTINUES TRANSITION OF STREET LIGHTING FROM SPECIAL LEVY TO GENERAL FUND (\$4m)
6. PROVIDES FOR PAYMENT OF DEBT SERVICE ON COLISEUM/ARENA PROJECTS
7. CONTRIBUTES TO FUNDING OF NORTH PRECINCT
8. CONTAINS CONTINGENCY PLAN FOR COVERAGE OF \$90 MILLION OF TAX INCREMENT DEBT SERVICE IF STATEWIDE AND LOCAL CHARTER VOTES FAIL TO RE-AUTHORIZE TAX INCREMENT DEBT OUTSIDE \$10 LOCAL GOVERNMENT LIMIT. USES \$9.5 MILLION OF GENERAL FUND RESERVES TO COVER PDC DEBT.
9. FUNDS OVER \$4 MILLION ADDITIONAL ON-GOING PROGRAMS WITH ONLY \$1.5 MILLION ADDITIONAL REVENUES. BALANCE OF NEW REVENUES IS USED FOR ONE TIME EXPENDITURES IN ORDER TO COVER POSSIBLE PDC DEBT SERVICE. (remainder made up in cuts)

Table
5-YEAR BUDGET SCENARIO, APPROVED BUDGET And 5-Year Financial Plan
Revised, April Financial Forecast With PDC DEBT

The proposed financial plan shifts FY1993-94 resources away from on-going programs, increases one-time expenditures, and provides greater flexibility for transition of annual PDC debt service costs into the General Fund if voters do not reinstate Urban Renewal financing outside of the Measure 5 \$10 limit. Although Bureau requirements are \$1.49 million higher than the January CSL estimate, they include:

- * \$2.1 million for added Police
- * \$472,000 for business retention and economic development
- * \$1.5 million for extending services to the newly annexed areas
- * \$500,000 for ADA projects

The proposed plan eliminates the \$850,000 FY1994-95 Street Light O&M reserve draw but uses a portion of the General Fund's 5% Emergency Reserve, consistent with Council adopted policy, to transition PDC debt service into the General Fund without disrupting current service levels and bureau programs. The Council's 5% Countercyclical Reserve remains intact throughout the 5-year period.

Description of Scenario	FY1993-94		Out-Year Characteristics of FY1993-94 Budget			
	On-Going	One-Time	* Out-year costs of proposed financial plan * Projected difference between available resources and program costs * Reserve Fund status * Transfer to Transportation			
* \$1.49 Million for programs FY93-94, above OFA's CSL, and about \$6.76 M goes to one-time. Walnut Park gets \$1.8 million.	\$1,492,393	\$6,761,464	FY1994-95	FY1995-96	FY1996-97	FY1997-98
	Estimated resources available for programs above CSL.....		\$0	\$0	\$0	\$0
* General Fund Reserve falls to 6.8% to offset PDC debt	Projected Resources less estimated current service level (CSL) requirements in out-years.....		\$45,198	(\$6,795,805)	(\$2,794,533)	(\$52,570)
* Street Light target transfer follows previous plan, but a \$1.595 million transfer to Reserves, FY93-94, eliminates need for an FY94-95 reserve draw	Transfer-IN-From Reserve Fund use of reserves in out-years.....		\$0	\$6,750,000	\$2,700,000	\$0
	Transfer-OUT-To Reserve Fund to bring back toward 10% level		\$1,595,000	\$0	\$0	\$2,272,683
	Reserve Fund as percent of net revenues (10% if fully funded)		10.84%	7.68%	6.76%	7.79%
* Use of ending balances and one-time, and better revenues will be used to accelerate ADA expenditures	Target Transfer To Transportation					
	Projected Street Light Annual O&M		\$4,637,986	\$5,565,004	\$5,841,989	\$6,465,966
	Additional Requirements					
	PDC Annual Debt Service.....		\$450,000	\$9,257,781	\$9,238,064	\$9,214,295
	ADA Requirements.....		\$2,095,000	\$500,000	\$604,988	\$315,649
	Arena/Coliseum Debt Service.....		\$97,953	\$893,000	\$918,000	\$945,000
	Arena Generated Revenues.....		\$55,000	\$893,000	\$918,000	\$945,000
* Requirements include PDC Debt, Arena/Coliseum debt service and estimated revenue offsets, and ADA costs are included in requirements.	Net Cost: Arena/Coliseum.....		(\$42,953)	\$0	\$0	\$0

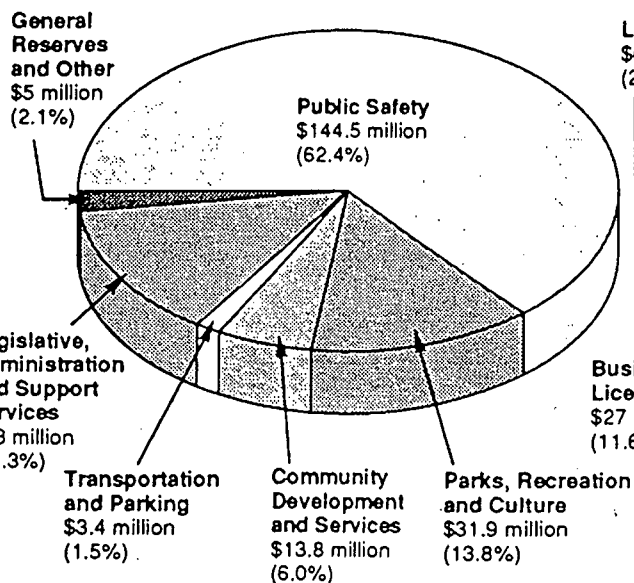
PDX

General Fund

BUDGET

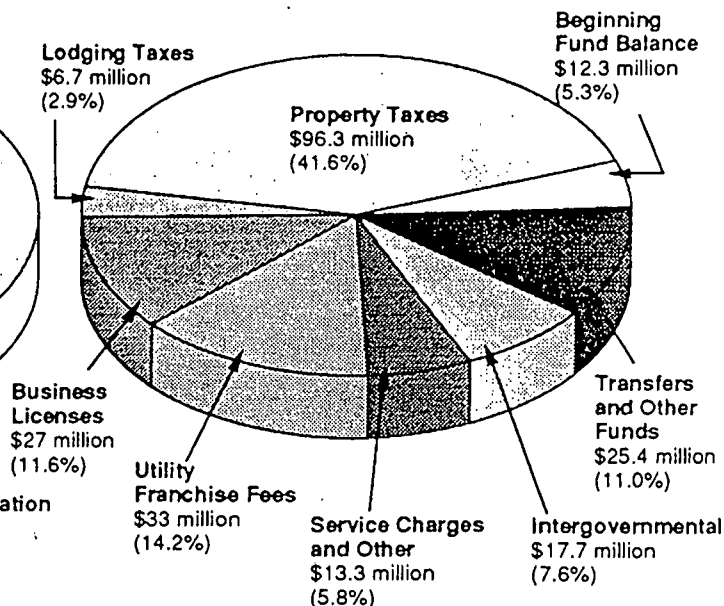
EXPENDITURES

Where the dollars go...



REVENUES

Where the dollars come from...



Total Expenditures – General Fund
\$231.7 million

Total Revenues – General Fund
\$231.7 million

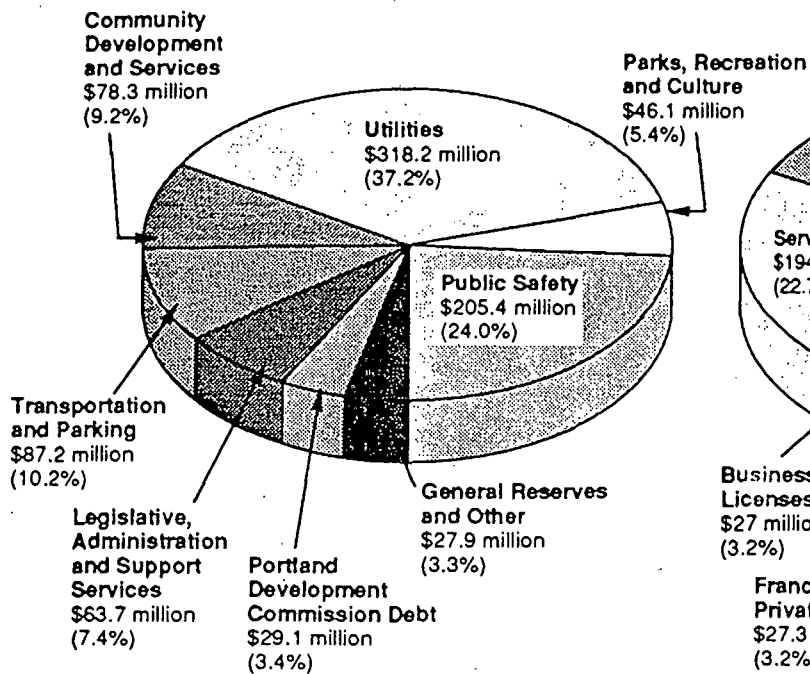
MAYOR'S PROPOSED BUDGET PRIOR YEAR COMPARISON	1992-93 Revised	1993-94 Proposed	Dollar Change	Percent Change
NET BUDGET	\$219,627,103	\$231,688,600	\$12,061,497	+5.5%

PDX

Total Budget

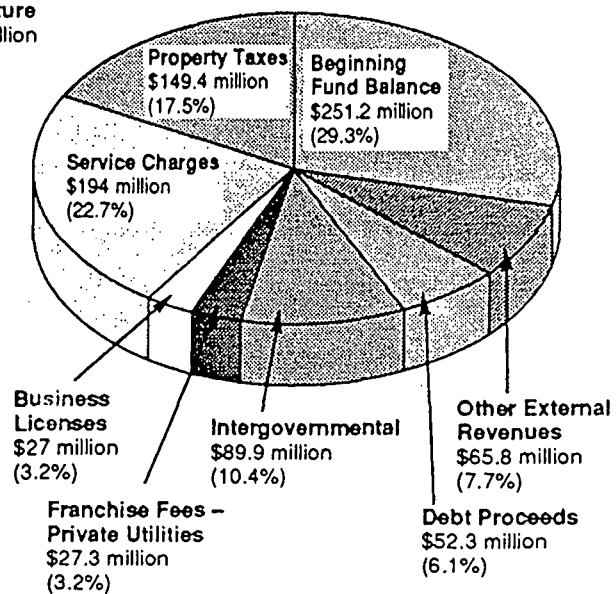
ALL FUNDS

TOTAL EXPENSES
ALL FUNDS



Total: \$855.9 million

TOTAL REVENUES
ALL FUNDS



Total: \$855.9 million

MAYOR'S PROPOSED BUDGET PRIOR YEAR COMPARISON	1992-93 Revised	1993-94 Proposed	Dollar Change	Percent Change
NET BUDGET	\$873,198,609	\$855,871,195	(\$17,327,414)	-2.0%

ANNOTATED MINUTES

Monday, May 3, 1993 - 10:00 AM
Portland Building
1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

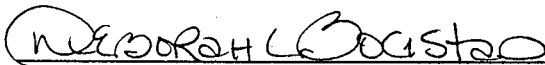
Acting Chair Henry C. Miggins convened the meeting at 10:05 a.m., with Mayor Vera Katz, County Commissioners Gary Hansen, Sharron Kelley, Tanya Collier and Dan Saltzman; and City Commissioners Mike Lindberg, Gretchen Kafoury and Charlie Hales present; and City Commissioner Earl Blumenauer excused.

B-1 *The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.*

DAVE WARREN PRESENTATION AND RESPONSE TO QUESTIONS. MAYOR KATZ, STEVE BAUER AND DREW BARTON PRESENTATION AND RESPONSE TO QUESTIONS. DISCUSSION ON PROPOSED BUSINESS INCOME TAX, ADA COMPLIANCE AND LAW ENFORCEMENT CONSOLIDATIONS. COMMISSIONERS TO SEND MAYOR KATZ AND CHAIR MIGGINS LIAISON ASSIGNMENT INFORMATION AND MEMORANDA IDENTIFYING WORKABLE CONSOLIDATION AREAS FOR DISCUSSION AT NEXT JOINT MEETING.

There being no further business, the meeting was adjourned at 11:47 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Tuesday, May 4, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 *Review of Agenda for Regular Meeting of May 6, 1993.*

C-3 **STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.**

C-17 **STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.**

R-2 **COUNTY COUNSEL EXPLANATION OF STATUTORY**

PROCEDURES. BOARD CONSENSUS ON VOTING PROCESS.

- R-6 **SHERIFF'S STAFF ADVISED THAT REQUEST SHOULD BE MODIFIED TO REFLECT TWO WAREHOUSE WORKERS AND ONE CIVILIAN PROPERTY/COMMISSARY/LAUNDRY MANAGER, DELETING REFERENCE TO ONE CIVILIAN EQUIPMENT MANAGER. JOB DESCRIPTIONS PROVIDED.**
- R-9 **COMMISSIONER SALTZMAN TO BE INVOLVED IN LONG DISTANCE CARRIER REQUEST FOR PROPOSAL PROCESS.**
- R-12 **STAFF REQUESTED REMOVAL OF ITEM FROM AGENDA DUE TO INVALID FORECLOSURE.**
- R-13 **STAFF, BOARD AND COUNTY COUNSEL DISCUSSION ON POLICY AND LIABILITY ISSUES. STAFF DIRECTED TO INSPECT PROPERTY AND REPORT TO BOARD ON THURSDAY.**
-

*Tuesday, May 4, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 *Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface.*

REX SURFACE, GARY SMITH, KEVIN FITZ, NORMAN MILLER, LESLIE FORD, ED COCHRAN, CAROL LANE AND LIEUTENANT MAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-4 *1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink.*

CANCELLED.

*Tuesday, May 4, 1993 - 3:15 PM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 3:20 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.


- R-1 *The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget.*

DAVE WARREN, JAMES EDMONDSON AND LARRY AAB

EXPLANATION IN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND SUGGESTED REVISIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT BUDGET NOTES AS DISCUSSED AND PREPARED BE INCLUDED AS A BUDGET MESSAGE FROM THE BOARD WITHIN THE MULTNOMAH COUNTY BUDGET DOCUMENT.

There being no further business, the meeting was adjourned at 3:51 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad

**Thursday, May 6, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602**

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:05 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR MIGGINS INVITED EVERYONE TO ATTEND THE 2:00 PM, SATURDAY, MAY 8, 1993, McCOY MEMORIAL DEDICATION RENAMING THE GILL BUILDING IN HONOR OF GLADYS McCOY.

AT THE DIRECTION OF CHAIR MIGGINS, THE AGENDA SCHEDULE WAS ADJUSTED TO ACCOMMODATE TIME CERTAIN REQUESTS.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow.

COMMISSIONERS KELLEY, COLLIER, SALTZMAN, HANSEN AND MIGGINS GREETED AND ACKNOWLEDGED VOLUNTEERS BRUCE IRVING, MIKE GLASS, ROBERT CARLSON, MARK WHITEHEAD, SCOTT COLLINS, RON KAWAMOTO, RICHARD POMEROY, CAROL WILLIAMS, TRESSA THOMPSON, TAMMY JOHNSTON, MIKE SENER, SHARYN MIDDLETON, LINNEA NELSON, JOHN WIGHT, CARLA FLOYD, D'NORGIA PRICE, JERRY BUSHMAN,

DEREK JOHNSON, JIMMY PRYCE, AMBER VALENTINE, MICHELE WAITE, MELISSA STEWART, BRUCE FUERSTENBERG, CONNIE MASOUKA, TEO PARRA, ARIEL CHAVARRIA, MIKE McKEEL, BETTY ROBERTSON, LANNY COLLINS, RUTH CURRIE, MARILYN MORK, CHANNING BRIGGS, GRACE FITZGERALD, ELIZABETH DAVIS, ELLEN GLYNN, WES FITZWATER, LUANA SHIPP, BILL MUIR, PAUL LORENZINI, FRED STICKEL, CHUCK CRIST, SCOTT CAMPBELL AND BANFIELD VETERINARY HOSPITAL STAFF, CINDY MILLER, BARBARA DeWILDE, RICHARD LEONARD, GEORGE DOUGLAS, KARIN HUNT, ELIZABETH ROGOLSKY, JOHN CAYLOR, LYNN WILSON AND DAVID DOUGLAS HIGH SCHOOL ECOLOGY CLUB, TERRY CIECKO, ULLYSSES COWSER, KATHY PILCHER, KEVIN JOHNSON, MICHAEL SCHULTZ, BRUCE GREENE, AL ARMSTRONG, LAURIE SITTON, DON CHURCH, RENE HYLTON, HELEN TAMKE, SUSAN LAWRENCE AND BETTY KEGG. RECEPTION FOLLOWED.

The meeting was recessed at 10:10 a.m. and reconvened at 10:23 a.m.

R-2 *Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14*

COUNTY COUNSEL LAURENCE KRESSEL OUTLINED STATUTORY PROCEDURE. CHAIR MIGGINS ANNOUNCED A 5 MINUTES PER CANDIDATE LIMIT, EXCLUDING BOARD QUESTIONS, AND ADVISED THE MANNER OF VOTE WILL BE BY WRITTEN BALLOT, WITH A SECOND WRITTEN BALLOT IN CASE OF A TIE VOTE. GEORGE EIGHMEY, KEVIN KOUNS AND DIANE ROSENBAUM PRESENTATIONS. BOARD COMMENTS IN APPRECIATION OF ALL CANDIDATES. UPON COMPLETION OF WRITTEN BALLOTS, CLERK REPORTED THAT COMMISSIONERS HANSEN AND COLLIER VOTED FOR DIANE ROSENBAUM AND COMMISSIONERS KELLEY, SALTZMAN AND MIGGINS VOTED FOR GEORGE EIGHMEY. MR. EIGHMEY COMMENTS. RESOLUTION 93-157 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE CONSENT CALENDAR. COMMISSIONER KELLEY ADVISED HER QUESTION CONCERNING C-3 WAS SATISFACTORILY ANSWERED. KATHY TINKLE EXPLANATION REGARDING C-17 IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN. THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-19) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*
- C-2 *In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keesey, Bruce Allen Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE*
- C-3 *Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement, Contract #302153, Between the Oregon Department of Fish and Wildlife and Multnomah County, Providing Assistance with the Development of a Long Term, Comprehensive Management Plan for Burlington Bottoms*
- C-5 *Ratification of Intergovernmental Agreement, Contract #302103, Between Multnomah County and the City of Portland, to Include Sanitary Sewer Project with the County's SE Foster Road Improvements*
- C-6 *ORDER in the Matter of Contract 15729 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-146.

- C-7 *ORDER in the Matter of Contract 15730 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-147.

- C-8 *ORDER in the Matter of Contract 15731 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-148.

- C-9 *ORDER in the Matter of Contract 15737 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-149.

- C-10 *ORDER in the Matter of Contract 15738 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-150.

- C-11 *ORDER in the Matter of Contract 15740 for the Sale of Certain Real Property to Richard Norris*

ORDER 93-151.

- C-12 *ORDER in the Matter of Contract 15743 for the Sale of Certain Real Property to Anil Lal*

ORDER 93-152.

- C-13 *ORDER in the Matter of Contract 15748 for the Sale of Certain Real Property to Tommie L. Browner and Bobby J. Moore*

ORDER 93-153.

- C-14 *ORDER in the Matter of Contract 15753 for the Sale of Certain Real Property to Lisa M. Howlett*

ORDER 93-154.

- C-15 *ORDER in the Matter of the Execution of Correction Deed D930843 to Correct Spelling of Grantee's Name for Certain Tax Acquired Property to Blanca Kent*

ORDER 93-155.

- C-16 *ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier*

ORDER 93-156.

DEPARTMENT OF SOCIAL SERVICES

- C-17 *Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-18 *In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND*
- C-19 *In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-3 *RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-158 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 *PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 93-159 WAS UNANIMOUSLY APPROVED.

- R-5 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-160 WAS UNANIMOUSLY APPROVED.

- R-8 *Ratification of Intergovernmental Agreement, Contract #800064, Between the Board of Parole and Post-Prison Supervision and the Multnomah County Sheriff's Office, Providing Utilization of the Jail, Restitution Center and the Intensive Supervision Program as Possible Local Parole Violation Sanctions*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-9 *Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 *Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 *Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-11 WAS UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF PARKS DIVISION.

- R-12 *Request for Policy Direction in the Matter of a Request by John and Eleanor VanAusdell, to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 3116 SE 157TH AVENUE*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY TABLED.

- R-13 *Request for Policy Direction in the Matter of a Request by Arlan Ray Blair, to Extend the Period in Which to Vacate Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 6115 SE 93RD AVENUE*

COUNTY COUNSELS LAURENCE KRESSEL AND JOHN DuBAY EXPLANATION, DISCUSSION OF LIABILITY ISSUES AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, DENIAL OF THE REQUEST TO EXTEND VACATION PERIOD. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. REQUEST FOR EXTENSION UNANIMOUSLY DENIED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-6 *In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. BOARD QUESTIONS AND DISCUSSION. ITEMS R-6 AND R-7 HELD TO END OF AGENDA. JOY AL SOFI REPORTED THAT LARRY AAB OF THE SHERIFF'S OFFICE HAS REQUESTED A ONE WEEK CONTINUANCE OF R-6. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER

**COLLIER, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE
CONTINUED TO THURSDAY, MAY 13, 1993.**

**R-7 Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's
Office Technician Supervisor Position to a Sheriff's Operations Administrator**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY
APPROVED.**

PUBLIC COMMENT

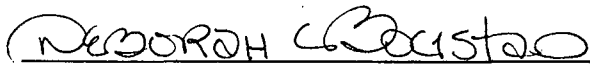
**R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.**

**BOB BERNSTEIN TESTIMONY REGARDING YOUTH
SERVICE CENTER BUDGET. COMMISSIONERS KELLEY
AND HANSEN EXPLANATION IN RESPONSE TO
QUESTIONS AND CONCERNS RAISED BY MR. BERNSTEIN.**

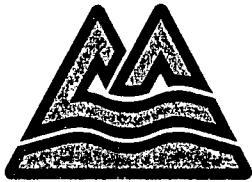
**IN RESPONSE TO THE RECOMMENDATION OF
COMMISSIONERS SALTZMAN AND COLLIER CONCERNING
CONTACTING COMMUNITY ACTION ON BEHALF OF MR.
ARLAN RAY BLAIR, (ITEM R-13) CHAIR MIGGINS ADVISED
MS. AL SOFI OF HIS OFFICE WOULD DO SO.**

There being no further business, the meeting was adjourned at 11:20 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 3 - 7, 1993

Monday, May 3, 1993 - 10:00 AM - City/County Joint Meeting. .Page 2
Tuesday, May 4, 1993 - 9:30 AM - Agenda Review.Page 2
Tuesday, May 4, 1993 - 1:30 PM - Board Briefings.Page 2
Tuesday, May 4, 1993 - 3:15 PM - Regular Meeting.Page 2
Thursday, May 6, 1993 - 9:00 AM - Regular MeetingPage 3

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Monday, May 3, 1993 - 10:00 AM

Portland Building
1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

- B-1 The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.
-

Tuesday, May 4, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 6, 1993.
-

Tuesday, May 4, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-3 Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface. 1:30 PM TIME CERTAIN, 1 HOUR REQUESTED.
- B-4 1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 45 MINUTES REQUESTED.
-

Tuesday, May 4, 1993 - 3:15 PM

Multnomah County Courthouse, Room 602

REGULAR MEETING

- R-1 The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget. 3:15 PM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Thursday, May 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION
- C-2 In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keesey, Bruce Allen Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE
- C-3 Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 Ratification of Intergovernmental Agreement, Contract #302153, Between the Oregon Department of Fish and Wildlife and Multnomah County, Providing Assistance with the Development of a Long Term, Comprehensive Management Plan for Burlington Bottoms
- C-5 Ratification of Intergovernmental Agreement, Contract #302103, Between Multnomah County and the City of Portland, to Include Sanitary Sewer Project with the County's SE Foster Road Improvements
- C-6 ORDER in the Matter of Contract 15729 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-7 ORDER in the Matter of Contract 15730 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-8 ORDER in the Matter of Contract 15731 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-9 ORDER in the Matter of Contract 15737 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2
- C-10 ORDER in the Matter of Contract 15738 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2
- C-11 ORDER in the Matter of Contract 15740 for the Sale of Certain Real Property to Richard Norris
- C-12 ORDER in the Matter of Contract 15743 for the Sale of Certain Real Property to Anil Lal

- C-13 ORDER in the Matter of Contract 15748 for the Sale of Certain Real Property to Tommie L. Browner and Bobby J. Moore
- C-14 ORDER in the Matter of Contract 15753 for the Sale of Certain Real Property to Lisa M. Howlett
- C-15 ORDER in the Matter of the Execution of Correction Deed D930843 to Correct Spelling of Grantee's Name for Certain Tax Acquired Property to Blanca Kent
- C-16 ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier

DEPARTMENT OF SOCIAL SERVICES

- C-17 Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-18 In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND
- C-19 In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow. 9:00 AM TIME CERTAIN, 1 HOUR REQUESTED.
- R-2 Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14. 10:00 AM TIME CERTAIN REQUESTED.
- R-3 RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon

- R-5 PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County
- R-6 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager
- R-7 Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's Office Technician Supervisor Position to a Sheriff's Operations Administrator
- R-8 Ratification of Intergovernmental Agreement, Contract #800064, Between the Board of Parole and Post-Prison Supervision and the Multnomah County Sheriff's Office, Providing Utilization of the Jail, Restitution Center and the Intensive Supervision Program as Possible Local Parole Violation Sanctions

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS

- R-9 Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division
- R-10 Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth
- R-12 Request for Policy Direction in the Matter of a Request by John and Eleanor VanAusdell, to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 3116 SE 157TH AVENUE
- R-13 Request for Policy Direction in the Matter of a Request by Arlan Ray Blair, to Extend the Period in Which to Vacate Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 6115 SE 93RD AVENUE

PUBLIC COMMENT

- R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.