

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, May 23, 2017**

BUDGET WORK SESSION #14

Chair Deborah Kafoury called the meeting to order at 10:08 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann present.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

Chair Kafoury: ALL RIGHT, GOOD MORNING, EVERYONE. IT IS BUDGET WEEK. THE WEEK IN WHICH WE WILL BE ADOPTING OUR FY2018 BUDGET. TODAY WE KICK OFF WITH BUDGET AMENDMENTS AND NOTES AND FOLLOW-UP AS NEEDED WITH MIKE JASPIN.

**BWS-14a Budget Amendments, Budget Notes, and Follow Up, as needed.
Presenters: Michael Jaspin, Budget Director.**

Mr. Jaspin: GOOD MORNING. MIKE JASPIN FROM THE BUDGET OFFICE. AS THE CHAIR MENTIONED THIS IS OUR FINAL WEEK TO WRAP UP THE BUDGET, ADOPTING ON THURSDAY. THIS MORNING IS REALLY YOUR TIME TO PUT THE FINISHING TOUCHES ON THE BUDGET. WE HAVE ADDED ANOTHER WORK SESSION TOMORROW MORNING AT 9:30 JUST IN CASE WE NEED IT. OUR MAIN OBJECTIVE THIS MORNING IS TO GO THROUGH THE AMENDMENTS AS THEY CURRENTLY STAND AND GIVE YOU AN OPPORTUNITY TO PROPOSE ANY LAST-MINUTE AMENDMENTS OR MAKE ANY ADJUSTMENTS TO YOUR CURRENT AMENDMENTS THEN WE'LL WALK THROUGH WHERE WE ARE WITH THE BUDGET NOTES TO TRY TO KEEP THE PROCESS MOVING IF YOU MAKE ANY ADJUSTMENTS TO AMEND PRESIDENTS OR ADD ANY WE'LL TRY TO JUST ENTER THE SIMPLE ONES INTO THE SPREADSHEET.

IF WE GET A LITTLE MORE COMPLEX WE MAY NEED TO TAKE A BREAK AFTER A BIT TO COMPILE THE NUMBERS. SO WITH THAT I WILL TURN IT BACK TO YOU TO SEE IF YOU HAVE ANY ADDITIONAL AMENDMENTS OR DISCUSSION ON THE CURRENT AMENDMENTS. SORRY, ONE THING IN FRONT OF YOU IS THE MOST UPDATED LIST OF AMENDMENTS AS WELL AS A LIST OF BUDGET NOTES AND YOU ALSO WILL FIND A BUDGET NOTE THAT WILL ASK EITHER THE CHAIR OR BOARD TO PROPOSE RELATING TO DESCRIBING THE 2.7 MILLION WE HAVE CURRENTLY IN CONTINGENCY FOR THE STATE, FED ADJUSTMENT OR RAMP-DOWN AS NEEDED.

Chair Kafoury: THAT'S ATTACHMENT A. THE BUDGET AMENDMENTS TO DATE, THEN ATTACHMENT C, BUDGET NOTES.

Mr. Jaspin: CORRECT.

Chair Kafoury: I WILL START OFF WITH THE STATE, FEDERAL RAMP-DOWN SET ASIDE BUDGET NOTE. THIS IS TO PRY PAIR FOR THE POTENTIAL STATE AND FEDERAL REDUCTIONS. WE HAVE SET ASIDE \$2.7 MILLION EARMARKED IN THE GENERAL FUND CONTINGENCY.

Commissioner Smith: THANK YOU. I HAVE THREE MORE AMENDMENTS, ONE THAT YOU'RE FAMILIAR WITH, THE CULLY NEIGHBORHOOD PARK DEVELOPMENT, AND I'M TOLD THEY PROMISED THAT THIS IS THE LAST TIME. WE HAVE FUNDED THIS FORT LAST THREE YEARS AND MY TAKE ON THIS IS THAT THERE IS A PHYSICAL FITNESS DESERT IN THE CULLY NEIGHBORHOOD, AND WHERE WE COME IN IS FROM A PUBLIC HEALTH STANDPOINT. I KNOW WE DON'T DO PARKS, BUT THE REASONING BEHIND THIS IS THAT WE'RE GOING TO PUT IN THE PARKS, THE TRAILS, EXERCISE EQUIPMENT AND PLAYGROUND EQUIPMENT WITH THESE DOLLARS. I BELIEVE THAT DOING THIS IF YOU HAVE EVER WALKED IN CULLY, THERE ARE BUNCHES AND BUNCHES OF ROCKS ON THE SIDEWALKS. THEY DON'T HAVE SIDEWALKS. THIS REFURBISHED, REHABBED DUMP SITE IS NOW GOING TO BE A BEAUTIFUL PARK, SO I BELIEVE HELPING THEM WITH THIS \$70,000 MARK IS GOING TO BE REALLY HELPFUL. WOULD LIKE YOUR SUPPORT ON IT.

THE SECOND ONE IS A ONE-TIME-ONLY \$100,000 MARK FOR COMMUNITY HEALTH WORKER TRAINING CARRY-OVER N. FISCAL YEAR 2017 THIS PROGRAM RECEIVED \$100,000 TO PROVIDE CULTURALLY CENTERED INITIAL CERTIFICATION TRAINING FOR A MAXIMUM OF 25 COMMUNITY HEALTH WORKERS FROM AFRICAN IMMIGRANT AND REFUGEE COMMUNITIES. IT ALSO PROVIDED COMMUNITY-BASED ORGANIZATIONS COMPENSATION FOR A SMALLER NUMBER OF CHWS WHO HAVE COMPLETED TRAINING COURSE. WE WOULD LIKE TO CONTINUE THAT. THAT'S BEEN VERY SUCCESSFUL. THE THIRD ONE IS ONE THAT YOU'RE FAMILIAR WITH, THE INCLUSIVE START-UP FUND. IN FISCAL 2016 THIS PROGRAM RECEIVED \$500,000 IN ONE TIME ONLY FUNDING PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE PDC, OR PORTLAND PROGRESS BOARD I THINK THAT IS THE NEW NAME? TO LAUNCH AN INCLUSIVE START-UP PROJECT TO EXPAND SUPPORT FOR SEED MONEY FOR UNDER-REPRESENTED COMMUNITIES.

THIS ONE IS A ONE-TIME ONLY \$250,000 MARK. AS WE LOOK AT THIS, AND WE HAVE GIVEN OUT 16 AWARDS, WE HAVE A WAITING LIST OF ABOUT 50 UNDERREPRESENTED START-UP FOLKS AND WOMEN, WHICH IS VERY DIFFICULT FOR THEM TO IDENTIFY FUNDING TO DO THIS. GIVING THIS LAST 250 SINCE THE FUND WILL CLOSE IN AUGUST, WE CAN'T COME BACK AND GIVE ADDITIONAL DOLLARS AFTER THIS, IT WOULD BE GREAT IF WE COULD HELP MOVE SOME OF THOSE FOLKS OFF THE WAITING LIST. THAT WOULD BE HELPFUL. THANK YOU.

Commissioner Meieran: THANK YOU, MADAME CHAIR. FIRST I WOULD LIKE TO OFFER AN AMENDMENT REGARDING THE OPI EXPANSION. I WOULD LIKE TO PUT THE EXPANSION RESTORATION PROGRAM OFFER 25035 D INTO CONTINGENCY BECAUSE THE STATE MAY ACTUALLY FUND THIS. THAT WOULD BE THE IDEAL. LAST WEEK THEN JUST PERTAINING TO BUDGET NOTES LAST WEEK I OFFERED A CONCEPT FOR A BUDGET NOTE RELATING TO CULTURALLY SPECIFIC HEALTH CARE WORKER TRAINING. AND I STILL REMAIN DEDICATED TO AND VERY INTERESTED IN HOW THE CENTER PRIORITIZES BUDGETS AND EVALUATES CULTURALLY SPECIFIC TRAINING AND AS I SAID LAST WEEK I'M SO GLAD THE CENTER IS ACTUALLY COMMITTED TO THIS WORK. THEY HAVE IDENTIFIED THIS ALREADY AS A PRIORITY AND IS ALREADY WORKING WITH CULTURALLY SPECIFIC ORGANIZATIONS INCLUDING THE ASIAN PACIFIC ISLANDER COMMUNITY TO PRIORITIZE THESE TRAINING FOR CULTURALLY SPECIFIC COMMUNITY HEALTH WORKERS.

I LOOK FORWARD TO CONTINUING TO WORK WITH THE DEPARTMENT TO LEARN MORE ABOUT THEIR WORK AND MAKE SURE IT'S PURSUED, BUT I WILL WITHDRAW THE CONCEPT OF A BUDGET NOTE ON THIS ITEM SINCE THERE ISN'T A CLEAR BUDGET RELATED ASK. IN ADDITION I PROVIDED TO TWO OTHER BUDGET NOTE CONCEPTS I PUT ON THE TABLE LAST WEEK, THE ONE RELATING TO THE SHERIFF'S OFFICE, THE OTHER A REPORT BACK TO THE HEALTH DEPARTMENT ABOUT THE CLINIC REDUCTIONS CONTAINED IN THEIR BUDGET. I'M HAPPY TO READ THOSE SPECIFICS OR NOT.

Mr. Jaspin: PROCESS POINT HERE, YOU PROPOSED THE OPI EXPANSION RESTORATION MOVEMENT MOVING IT FROM DHS INTO THE CONTINGENCY. WE CURRENTLY HAVE NUMBER 3 TO DO THAT. THAT WAS COMMISSIONER SMITH'S AMENDMENT.

Commissioner Meieran: THAT'S TO PUT IT INTO CONTINGENCY? I THOUGHT THAT WAS ONGOING EXPENDITURE.

Mr. Jaspin: THE COMMISSIONER HAS AN ONGOING EXPENDITURE AND I BELIEVE YOU SAID YOU WANTED TO PUT IT INTO CONTINGENCY, AND --

Commissioner Smith: CLARIFICATION. MINE WAS NOT EITHER/OR. MINE WAS NOT IF THIS DOESN'T PASS THE STATE WE'RE GOING TO PUT THIS IN. IT WAS FOR ONGOING. IF WE'RE GOING TO START DOING THAT WE HAVE A SECTION 8 PROGRAM FOR 349,000 THAT THE FEDERAL GOVERNMENT PAYS FOR. BECAUSE THEY DO THAT, WHY SHOULD WE DO THAT? WE CAN'T CONFUSE THE TWO. MINE IS ONGOING.

Commissioner Meieran: MINE IS CONTINGENT BECAUSE I THINK THAT THE MESSAGE TO THE STATE THAT WE'RE GOING JUST TAKE ON FUNDING THIS IS

THE WRONG MESSAGE AND THEY SHOULD BE FUNDING THEIR ONGOING PROGRAM.

Commissioner Smith: SO SHOULD THE FEDERAL GOVERNMENT. THEY SHOULD BE FUNDING THE SECTION 8.

Chair Kafoury: IS THAT IT? GREAT. LOOKS LIKE THERE ARE NO OTHER AMENDMENTS OR BUDGET NOTES. DO WE HAVE OTHER ITEMS FOR DISCUSSION THIS MORNING?

Mr. Jaspin: THOSE ARE ALL THE ITEMS WE HAVE FOR DISCUSSION. ASSUMING MATH WORKS. WE HAVE ESSENTIALLY \$1.4 MILLION MORE OF ONE TIME ONLY IDEAS THAN WE HAVE RESOURCES AND ABOUT 677,000 MORE ONGOING IDEAS THAN ONGOING FUNDS. THAT'S ALL WE HAVE SCHEDULED. YOU'RE FREE TO DEBATE OR STAFF CAN WORK ON HOW TO RECONCILE THIS BEHIND OVER THE NEXT 24 HOURS BEFORE OUR NEXT WORK SESSION.

Chair Kafoury: DOES ANYONE HAVE ANYTHING THEY WANT TO DISCUSS RIGHT NOW?

Commissioner Stegmann: THANK YOU, CHAIR. COMMISSIONER SMITH, ON YOUR INCLUSIVE START-UP INVESTMENT PROJECT IS THAT SPECIFIC TO THE HIGH-TECH INDUSTRY?

Commissioner Smith: NOT EXCLUSIVELY. IT'S FOR FEED START-UP COMPANIES BUT ORIGINALLY STARTED AS A TOTALLY TECH BUT WE HAVE BEEN FUNDING OTHER SEED. WE WANT TO BE THE FIRST MONEY IN SO THAT THEY CAN GET TO THE SECOND FUNDING THAT THEY WILL BE ELIGIBLE FOR BUT IT'S SO HARD TO GET THE FIRST SEED MONEY FOR MANY OF THESE ENTREPRENEURS, AND THEY ARE HAVING A TOUGH TIME. THEY HAVE REALLY GREAT IDEAS. I THINK YOU WERE HERE A COUPLE OF WEEKS AGO, WE HAD THE MAKEUP LADY. THEY NEVER WOULD HAVE GOTTEN OFF THE GROUND WITHOUT THOSE INITIAL SEED INVESTMENTS. THE REAL URGENCY ABOUT IT, I WAS GOING TO TRY TO WAIT FOR NEXT YEAR, BUT I FOUND OUT THAT THE FUND CLOSED FOR ANY ADDITIONAL MONEY THAT WE GET IN HAS TO BE IN BY AUGUST OR THEY HAVE TO START A UP IN FUND THEN WE'LL GIVE OUT THOSE DOLLARS OVER THE NEXT THREE YEARS, SO THIS FUNDING IS GOING TO IMPACT THREE YEARS INTO THE FUTURE.

Commissioner Stegmann: THANK YOU. CAN YOU REFRESH MY MEMORY, WAS IT LIKE 50,000 INDIVIDUAL GRANTS?

Commissioner Smith: BETWEEN 30 AND \$50,000. THEY ARE SMALL.

Commissioner Stegmann: WERE THEY SPECIFIC TO WOMEN OR TO MINORITIES?

Commissioner Smith: WOMEN AND UNDER-SERVED ENTREPRENEURS.

Chair Kafoury: ANY OTHER QUESTIONS OR ITEMS TO DISCUSS? GREAT. ALL RIGHT. I THINK THAT'S ALL. SO WE HAVE SCHEDULED AN 11:00 DEPARTMENTS AND HAVE WE HEARD ANYTHING BACK?

Mr. Jaspin: THEY RESPONDED TO ALL THE QUESTIONS THAT WERE SUBMITTED BY THE BOARD ALREADY AND WE HAVE NO FOLLOW-UP BRIEFINGS.

Chair Kafoury: WE HAVE SOME DEPARTMENT DIRECTORS HERE IF PEOPLE HAVE QUESTIONS ON ANY OF THESE ITEMS OR STAFF FROM THE DEPARTMENTS. THERE YOU GO.

Mr. Jaspin: WE STILL HAVE TOMORROW'S WORK SESSION HELD FOR 9:30.

Chair Kafoury: EXCELLENT. YOU HAVE AN HOUR AND A HALF OF YOUR LIFE BACK. GO FORTH AND DO GOOD WORK. WE'LL SEE YOU BACK HERE AT 1:30, NOT YOU NECESSARILY, BUT YOU, THE PUBLIC. [GAVEL]

ADJOURNMENT – 10:22 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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