



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

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Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
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Phone: (503) 988-5219 FAX (503) 988-5440

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Lisa Naito, Commission Dist. 3

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Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
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APRIL 3, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Proclaiming April 6 through April 12, 2003 Oregon Crime Victims' Rights Week
Pg 3	9:35 a.m. Multnomah County Hospital Authority Resolution Approving Issuance of Revenue Bonds
Pg 3	9:45 a.m. Proclaiming April 2003 Child Abuse Prevention Month
Pg 3	10:00 a.m. Financial Condition Audit Report
Pg 3	10:30 a.m. Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area
Pg 3	10:40 a.m. Siting Recommendation and Request for Board Approval for a New North Portland Library

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Produced through Multnomah Community
Television

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

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

Thursday, April 3, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Earl Sykes to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Susan Oliver, Alesia Reese, David Pool, Robert Gassner, Muriel Goldman, Brad McLean, Doug Montgomery to the OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Re-appointment of Marv Woidyla to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Execution of Earnest Money Agreement between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

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

DISTRICT ATTORNEY'S OFFICE - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of April 6 through April 12, 2003 as Oregon Crime Victims' Rights Week in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon

MULTNOMAH COUNTY HOSPITAL AUTHORITY - 9:40 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Hospital Authority)

- R-3 RESOLUTION 03-01 Authorizing Approval of the Issuance of Revenue Bonds, Series 2003 (Providence Health System), in one or more Series, by the Hospital Facility Authority of Clackamas County, Oregon

(Adjourn as the Multnomah County Hospital Authority and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL - 9:45 AM

- R-4 PROCLAMATION Proclaiming April 2003 Child Abuse Prevention Month in Multnomah County, Oregon

- R-5 Multnomah County Financial Condition Audit Report. Presented by Suzanne Flynn and Judith DeVilliers. 30 MINUTES REQUESTED

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area to Clarify the Criteria Applicable to Development in Areas Designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams

DEPARTMENT OF HEALTH - 10:35 AM

- R-7 NOTICE OF INTENT to Apply for a Targeted HIV Outreach and Intervention Model Development Grant - Phase II

DEPARTMENT OF LIBRARY SERVICES - 10:40 AM

- R-8 ~~Siting Recommendation and Request for Board Approval Directing the Library to Begin Negotiations with the Housing Authority of Portland to Site a New Branch Library in New Columbia.~~ [RESOLUTION Approving a Preferred Site for a New Library Branch at New Columbia in North

Portland and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136] Presented by Commissioner Serena Cruz, Ruth Metz and June Mikkelsen. 1 HOUR REQUESTED.



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AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: C-1

Est. Start Time: 9:30 AM

Date Submitted: 02/26/03

Requested Date: 4/3/2003

Time Requested: N/A

Department: Non-Departmental

Division: Chair's Office

Contact/s: Delma Farrell

Phone: 503/988-3953

Ext.: 83953

I/O Address: 503/600

Presenters: Consent Calendar

Agenda Title: Appointment of Earl Sykes to the District Attorney Citizen Budget Advisory Committee

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?** Requesting approval of appointment of Earl Sykes to the District Attorney Citizen Budget Advisory Committee. The Citizen Involvement Committee has recommended these appointments to the Chair.
2. **Please provide sufficient background information for the Board and the public to understand this issue.** The Citizen Budget Advisory Committees (CBACs) were established by County Ordinance No. 863 to act as advisory committees to all County Department Directors, Elected Officials and Nondepartmental programs. The CBACS participate in County budget development and review; they meet regularly during the County budget process.

Each CBAC is comprised of seven members appointed by the County Chair with approval of the Board County Commissioners. Members are nominated by the Citizen Involvement Committee, and by the department or elected official. Members are appointed to 3-year terms with a 2-term limitation.
3. **Explain the fiscal impact (current year and ongoing).** No fiscal impact.

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

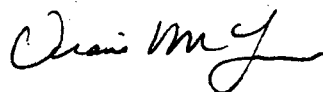
If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

- 4. Explain any legal and/or policy issues. None.**
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signatures:

Department/Agency Director:



Date: 2/26/2003

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: C-2

Est. Start Time: 9:30 AM

Date Submitted: 02/26/03

Requested Date: 4/3/2003

Time Requested: N/A

Department: Non-Departmental

Division: Chair's Office

Contact/s: Delma Farrell

Phone: 503/988-3953

Ext.: 83953

I/O Address: 503/600

Presenters: Consent Calendar

Agenda Title: Appointments of Susan Oliver, Alesia Reese, David Pool, Robert Gassner, Muriel Goldman, Brad McLean, Doug Montgomery to the Office of School and Community Partnerships Citizen Budget Advisory Committee

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

1. What action are you requesting from the Board? What is the department/agency recommendation? Requesting approval of appointments of Susan Oliver, Alesia Reese, David Pool, Robert Gassner, Muriel Goldman, Brad McLean, Doug Montgomery to the Office of School and Community Partnerships Citizen Budget Advisory Committee. The Citizen Involvement Committee has recommended these appointments to the Chair.

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NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

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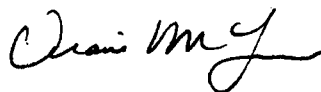
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4. Explain any legal and/or policy issues. None.
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Required Signatures:

Department/Agency Director:



Date: 2/26/2003

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: C-3

Est. Start Time: 9:30 AM

Date Submitted: 02/26/03

Requested Date: 4/3/2003

Time Requested: N/A

Department: Non-Departmental

Division: Chair's Office

Contact/s: Delma Farrell

Phone: 503/988-3953

Ext.: 83953

I/O Address: 503/600

Presenters: Consent Calendar

Agenda Title: Re-appointment of Marv Woidyla to the Sheriff's Office Citizen Budget Advisory Committee

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

1. What action are you requesting from the Board? What is the department/agency recommendation? Requesting approval of re-appointment of Marv Woidyla to the Sheriff's Office Citizen Budget Advisory Committee. The Citizen Involvement Committee has recommended this appointment to the Chair.

2. Please provide sufficient background information for the Board and the public to understand this issue. The Citizen Budget Advisory Committees (CBACs) were established by County Ordinance No. 863 to act as advisory committees to all County Department Directors, Elected Officials and Nondepartmental programs. The CBACS participate in County budget development and review; they meet regularly during the County budget process.

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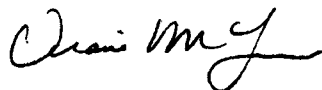
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- 4. Explain any legal and/or policy issues. None.**
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signatures:

Department/Agency Director:



Date: 2/26/2003

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: C-4

Est. Start Time: 9:30 AM

Date Submitted: 03/11/03

Requested Date: April 3, 2003

Time Requested: N/A

Department: DBCS

Division: Tax Title

Contact/s: Gary Thomas

Phone: 503-988-3590

Ext.: 22591

I/O Address: 503/4 Tax Title

Presenters: Gary Thomas

Agenda Title: Authorizing Execution of Earnest Money Agreement Between Multnomah County and CORNICE GROUP LLC, Purchaser, And Deed to Purchaser At Closing For Tax-Foreclosed Property Sold At Public Sale.

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

-
- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Tax Title Section is requesting the Board to approve the public sale of a Tax Foreclosed property that is identified as Auction Property No. 3 as shown in exhibit A.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

Auction Property No 3: R197163

The Tax Foreclosed property came into Multnomah County ownership through foreclosure on 9/26/00. Review of the file by the County Attorney showed that proper notification was not given in the foreclosure process. Recommendation was made to hold the property for two years per the Jossy Case. Property has not been made available to government agencies or AHDP. It appears that a small fire may have occurred in the

house. All of the doors and windows are boarded over. The house has approximately 965sf of living area with an unfinished basement. There is approximately \$15,000 in City of Portland liens owing against the property. Back taxes, interest, and expenses charged against the property total \$17,676.

The CORNICE GROUP LLC, was the highest bidder at the Public Sale with a bid of \$77,000. The County acknowledges receipt of the sum of \$10,160, as deposit paid by the Buyer on the day of the sale, with the remainder of the purchase price to be paid pursuant to the proposed Earnest Money Agreement at closing, which is scheduled for May 26, 2003.

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

The Public Sale will allow for the full recovery of delinquent taxes, fees, and expenses of this property. The sale will also reinstate this property on the tax roll.

4. Explain any legal and/or policy issues.

No legal issues are expected. The parcels will be sold "As Is" without guarantee of clear title. This property conforms to those policies as outlined in Multnomah County Code Chapter 7.

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

No citizen or government participation is anticipated.

Required Signatures:

Department/Agency Director: M. Cecilia Johnson Date: 03/11/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

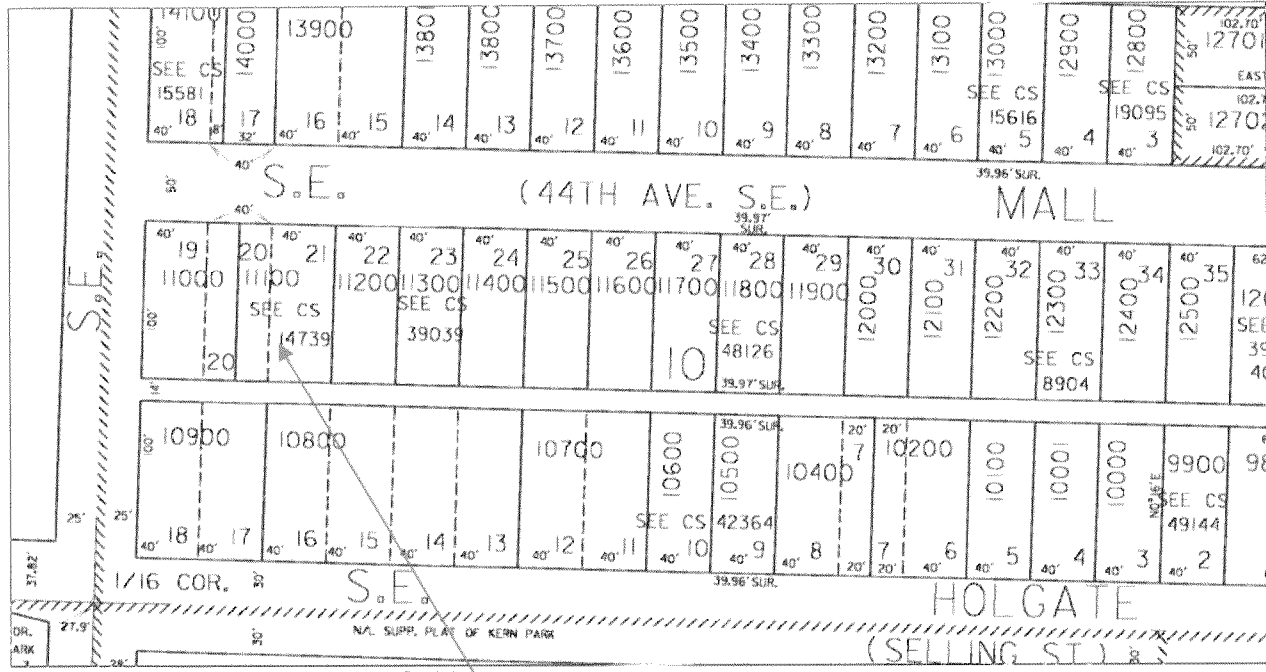
Date:

Exhibit A

Property No. 3:

Tax Account Number: R197163, (R44820-3000)

Location: 6716 SE Mall



**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY**

RESOLUTION NO. _____

Authorizing Execution Of Earnest Money Agreement Between Multnomah County, Seller, And CORNICE GROUP LLC, Purchaser, And Deed To Purchaser At Closing For Tax-Foreclosed Property Sold At Public Sale

The Multnomah County Board of Commissioners Finds:

- a. On February 25, 2003, Multnomah County conducted a public auction and sale of tax-foreclosed real properties, including the property described below (property).
- b. The public sale was conducted consistent with the requirements of ORS 275.110 to 275.250 and MCC Chapter 7.
- c. CORNICE GROUP LLC, was the highest bidder at the sale for the property with a bid of \$77,000, and the County acknowledges receipt of the sum of \$10,160, as deposit paid by Buyer on the day of the sale. The remainder of the purchase price is to be paid pursuant to the proposed Earnest Money Agreement at closing, which is scheduled for May 26, 2003.
- d. The Sheriff delivered to the Buyer a Certificate of Sale as required under ORS 275.150 containing the legal description of the property, the whole purchase price, the amount paid in cash, and the date upon which the future payment will become due.

The Multnomah County Board of Commissioners Resolves:

1. The Chair on behalf of Multnomah County is authorized to execute the attached Earnest Money Agreement.
2. Upon Purchaser's performance of all the obligations of the Earnest Money Agreement and upon Tax Title's receipt of the balance due in payment of \$66,840. in cash, cashiers' check or certified check at closing, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to CORNICE GROUP LLC, the following described real property:

E½ OF LOT 20, BLOCK 10, LOT 21, BLOCK 10, KERN PARK, City of Portland,
Multnomah County, Oregon

ADOPTED this 3rd day of April 2003.

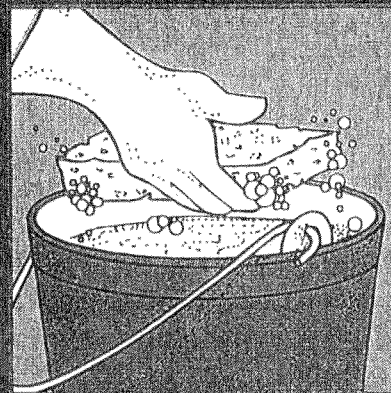
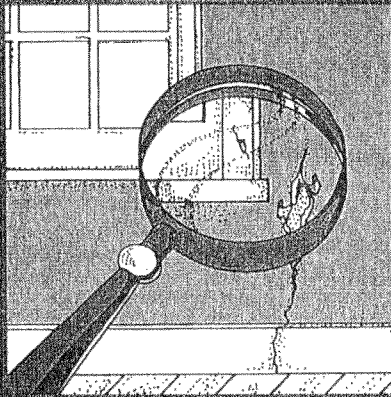
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *Sandra N. Duffy*
Sandra N. Duffy, Assistant County Attorney



Protect Your Family From Lead In Your Home



United States
Environmental
Protection Agency



United States
Consumer Product
Safety Commission



United States
Department of Housing
and Urban Development

U.S. EPA Washington DC 20460
U.S. CPSC Washington DC 20207
U.S. HUD Washington DC 20410

EPA747-K-99-001
September 2001

Are You Planning To Buy, Rent, or Renovate a Home Built Before 1978?

Many houses and apartments built before 1978 have paint that contains high levels of lead (called lead-based paint). Lead from paint, chips, and dust can pose serious health hazards if not taken care of properly. Federal law requires that individuals receive certain information before renting, buying, or renovating pre-1978 housing:



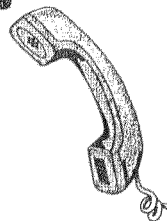
LANDLORDS have to disclose known information on lead-based paint and lead-based paint hazards before leases take effect. Leases must include a disclosure form about lead-based paint.



SELLERS have to disclose known information on lead-based paint and lead-based paint hazards before selling a house. Sales contracts must include a disclosure form about lead-based paint. Buyers have up to 10 days to check for lead.



RENOVATORS have to give you this pamphlet before starting work.



IF YOU WANT MORE INFORMATION on these requirements, call the National Lead Information Center at **1-800-424-LEAD (424-5323)**.

This document is in the public domain. It may be reproduced by an individual or organization without permission. Information provided in this booklet is based upon current scientific and technical understanding of the issues presented and is reflective of the jurisdictional boundaries established by the statutes governing the co-authoring agencies. Following the advice given will not necessarily provide complete protection in all situations or against all health hazards that can be caused by lead exposure.

IMPORTANT!

Lead From Paint, Dust, and Soil Can Be Dangerous If Not Managed Properly

FACT: Lead exposure can harm young children and babies even before they are born.

FACT: Even children who seem healthy can have high levels of lead in their bodies.

FACT: People can get lead in their bodies by breathing or swallowing lead dust, or by eating soil or paint chips containing lead.

FACT: People have many options for reducing lead hazards. In most cases, lead-based paint that is in good condition is not a hazard.

FACT: Removing lead-based paint improperly can increase the danger to your family.

If you think your home might have lead hazards, read this pamphlet to learn some simple steps to protect your family.

Lead Gets in the Body in Many Ways

Childhood lead poisoning remains a major environmental health problem in the U.S.

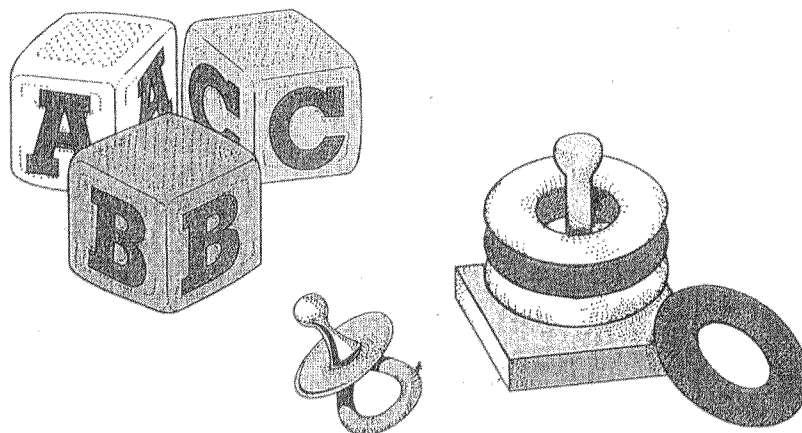
Even children who appear healthy can have dangerous levels of lead in their bodies.

People can get lead in their body if they:

- ◆ Breathe in lead dust (especially during renovations that disturb painted surfaces).
- ◆ Put their hands or other objects covered with lead dust in their mouths.
- ◆ Eat paint chips or soil that contains lead.

Lead is even more dangerous to children than adults because:

- ◆ Children's brains and nervous systems are more sensitive to the damaging effects of lead.
- ◆ Children's growing bodies absorb more lead.
- ◆ Babies and young children often put their hands and other objects in their mouths. These objects can have lead dust on them.



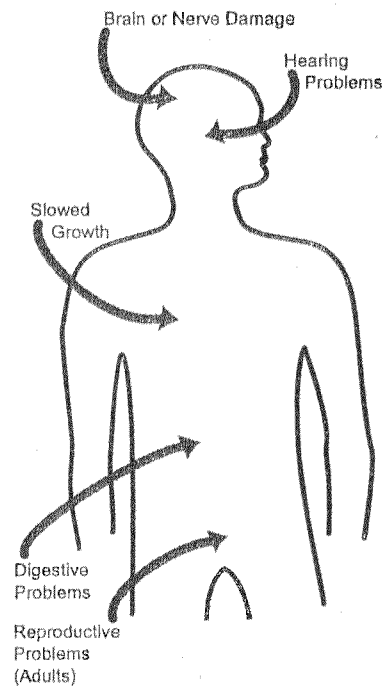
Lead's Effects

If not detected early, children with high levels of lead in their bodies can suffer from:

- ◆ Damage to the brain and nervous system
- ◆ Behavior and learning problems (such as hyperactivity)
- ◆ Slowed growth
- ◆ Hearing problems
- ◆ Headaches

Lead is also harmful to adults. Adults can suffer from:

- ◆ Difficulties during pregnancy
- ◆ Other reproductive problems (in both men and women)
- ◆ High blood pressure
- ◆ Digestive problems
- ◆ Nerve disorders
- ◆ Memory and concentration problems
- ◆ Muscle and joint pain



***Lead affects
the body in
many ways.***

Where Lead-Based Paint Is Found

In general, the older your home, the more likely it has lead-based paint.

Many homes built before 1978 have lead-based paint. The federal government banned lead-based paint from housing in 1978. Some states stopped its use even earlier. Lead can be found:

- ◆ In homes in the city, country, or suburbs.
- ◆ In apartments, single-family homes, and both private and public housing.
- ◆ Inside *and* outside of the house.
- ◆ In soil around a home. (Soil can pick up lead from exterior paint or other sources such as past use of leaded gas in cars.)

Checking Your Family for Lead

Get your children and home tested if you think your home has high levels of lead.

To reduce your child's exposure to lead, get your child checked, have your home tested (especially if your home has paint in poor condition and was built before 1978), and fix any hazards you may have. Children's blood lead levels tend to increase rapidly from 6 to 12 months of age, and tend to peak at 18 to 24 months of age.

Consult your doctor for advice on testing your children. A simple blood test can detect high levels of lead. Blood tests are usually recommended for:

- ◆ Children at ages 1 and 2.
- ◆ Children or other family members who have been exposed to high levels of lead.
- ◆ Children who should be tested under your state or local health screening plan.

Your doctor can explain what the test results mean and if more testing will be needed.

Identifying Lead Hazards

Lead-based paint is usually not a hazard if it is in good condition, and it is not on an impact or friction surface, like a window. It is defined by the federal government as paint with lead levels greater than or equal to 1.0 milligram per square centimeter, or more than 0.5% by weight.

Deteriorating lead-based paint (peeling, chipping, chalking, cracking or damaged) is a hazard and needs immediate attention. It may also be a hazard when found on surfaces that children can chew or that get a lot of wear-and-tear, such as:

- ◆ Windows and window sills.
- ◆ Doors and door frames.
- ◆ Stairs, railings, banisters, and porches.

Lead dust can form when lead-based paint is dry scraped, dry sanded, or heated. Dust also forms when painted surfaces bump or rub together. Lead chips and dust can get on surfaces and objects that people touch. Settled lead dust can re-enter the air when people vacuum, sweep, or walk through it. The following two federal standards have been set for lead hazards in dust:

- ◆ 40 micrograms per square foot ($\mu\text{g}/\text{ft}^2$) and higher for floors, including carpeted floors.
- ◆ 250 $\mu\text{g}/\text{ft}^2$ and higher for interior window sills.

Lead in soil can be a hazard when children play in bare soil or when people bring soil into the house on their shoes. The following two federal standards have been set for lead hazards in residential soil:

- ◆ 400 parts per million (ppm) and higher in play areas of bare soil.
- ◆ 1,200 ppm (average) and higher in bare soil in the remainder of the yard.

The only way to find out if paint, dust and soil lead hazards exist is to test for them. The next page describes the most common methods used.

Lead from paint chips, which you can see, and lead dust, which you can't always see, can both be serious hazards.

Checking Your Home for Lead

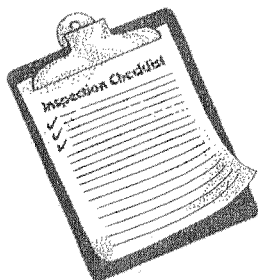
Just knowing that a home has lead-based paint may not tell you if there is a hazard.

You can get your home checked for lead in one of two ways, or both:

- ◆ A **paint inspection** tells you the lead content of every different type of painted surface in your home. It won't tell you whether the paint is a hazard or how you should deal with it.
- ◆ A **risk assessment** tells you if there are any sources of serious lead exposure (such as peeling paint and lead dust). It also tells you what actions to take to address these hazards.

Hire a trained, certified professional who will use a range of reliable methods when checking your home, such as:

- ◆ Visual inspection of paint condition and location.
- ◆ A portable x-ray fluorescence (XRF) machine.
- ◆ Lab tests of paint, dust, and soil samples.



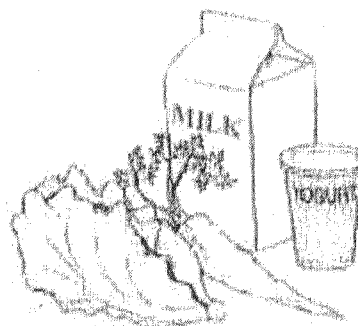
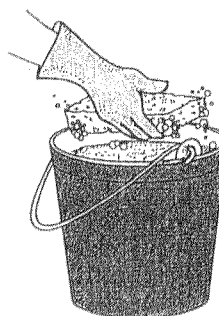
There are standards in place to ensure the work is done safely, reliably, and effectively. Contact your local lead poisoning prevention program for more information, or call **1-800-424-LEAD** for a list of contacts in your area.

Home test kits for lead are available, but may not always be accurate. Consumers should not rely on these tests before doing renovations or to assure safety.

What You Can Do Now To Protect Your Family

If you suspect that your house has lead hazards, you can take some immediate steps to reduce your family's risk:

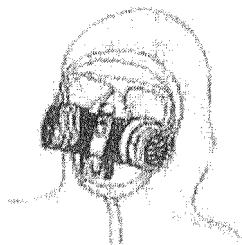
- ◆ If you rent, notify your landlord of peeling or chipping paint.
- ◆ Clean up paint chips immediately.
- ◆ Clean floors, window frames, window sills, and other surfaces weekly. Use a mop or sponge with warm water and a general all-purpose cleaner or a cleaner made specifically for lead. REMEMBER: NEVER MIX AMMONIA AND BLEACH PRODUCTS TOGETHER SINCE THEY CAN FORM A DANGEROUS GAS.
- ◆ Thoroughly rinse sponges and mop heads after cleaning dirty or dusty areas.
- ◆ Wash children's hands often, especially before they eat and before nap time and bed time.
- ◆ Keep play areas clean. Wash bottles, pacifiers, toys, and stuffed animals regularly.
- ◆ Keep children from chewing window sills or other painted surfaces.
- ◆ Clean or remove shoes before entering your home to avoid tracking in lead from soil.
- ◆ Make sure children eat nutritious, low-fat meals high in iron and calcium, such as spinach and dairy products. Children with good diets absorb less lead.



Reducing Lead Hazards In The Home

Removing lead improperly can increase the hazard to your family by spreading even more lead dust around the house.

Always use a professional who is trained to remove lead hazards safely.



In addition to day-to-day cleaning and good nutrition:

- ◆ You can **temporarily** reduce lead hazards by taking actions such as repairing damaged painted surfaces and planting grass to cover soil with high lead levels. These actions (called "interim controls") are not permanent solutions and will need ongoing attention.
- ◆ To **permanently** remove lead hazards, you should hire a certified lead "abatement" contractor. Abatement (or permanent hazard elimination) methods include removing, sealing, or enclosing lead-based paint with special materials. Just painting over the hazard with regular paint is not permanent removal.

Always hire a person with special training for correcting lead problems—someone who knows how to do this work safely and has the proper equipment to clean up thoroughly. Certified contractors will employ qualified workers and follow strict safety rules as set by their state or by the federal government.

Once the work is completed, dust cleanup activities must be repeated until testing indicates that lead dust levels are below the following:

- ◆ 40 micrograms per square foot ($\mu\text{g}/\text{ft}^2$) for floors, including carpeted floors;
- ◆ 250 $\mu\text{g}/\text{ft}^2$ for interior windowsills; and
- ◆ 400 $\mu\text{g}/\text{ft}^2$ for window troughs.

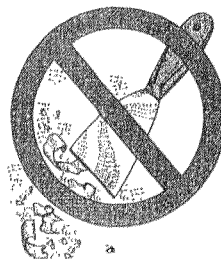
Call your local agency (see page 11) for help with locating certified contractors in your area and to see if financial assistance is available.

Remodeling or Renovating a Home With Lead-Based Paint

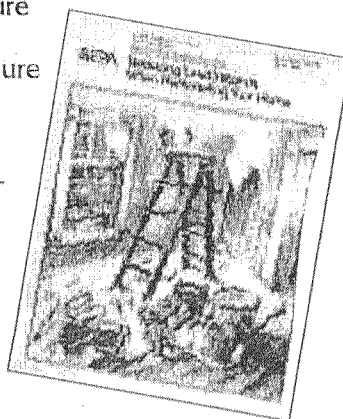
Take precautions before your contractor or you begin remodeling or renovating anything that disturbs painted surfaces (such as scraping off paint or tearing out walls):

- ◆ **Have the area tested for lead-based paint.**
- ◆ **Do not use a belt-sander, propane torch, heat gun, dry scraper, or dry sandpaper to remove lead-based paint.** These actions create large amounts of lead dust and fumes. Lead dust can remain in your home long after the work is done.
- ◆ **Temporarily move your family** (especially children and pregnant women) out of the apartment or house until the work is done and the area is properly cleaned. If you can't move your family, at least completely seal off the work area.
- ◆ **Follow other safety measures to reduce lead hazards.** You can find out about other safety measures by calling 1-800-424-LEAD. Ask for the brochure "Reducing Lead Hazards When Remodeling Your Home." This brochure explains what to do before, during, and after renovations.

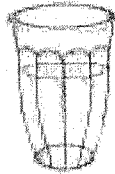
If you have already completed renovations or remodeling that could have released lead-based paint or dust, get your young children tested and follow the steps outlined on page 7 of this brochure.



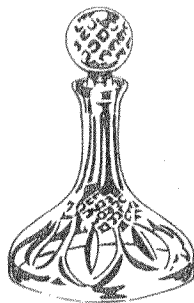
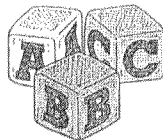
If not conducted properly, certain types of renovations can release lead from paint and dust into the air.



Other Sources of Lead



While paint, dust, and soil are the most common lead hazards, other lead sources also exist.



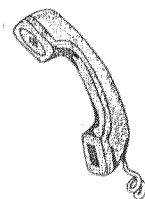
- ◆ **Drinking water.** Your home might have plumbing with lead or lead solder. Call your local health department or water supplier to find out about testing your water. You cannot see, smell, or taste lead, and boiling your water will not get rid of lead. If you think your plumbing might have lead in it:
 - Use only cold water for drinking and cooking.
 - Run water for 15 to 30 seconds before drinking it, especially if you have not used your water for a few hours.
- ◆ **The job.** If you work with lead, you could bring it home on your hands or clothes. Shower and change clothes before coming home. Launder your work clothes separately from the rest of your family's clothes.
- ◆ **Old painted toys and furniture.**
- ◆ **Food and liquids stored in lead crystal or lead-glazed pottery or porcelain.**
- ◆ **Lead smelters** or other industries that release lead into the air.
- ◆ **Hobbies** that use lead, such as making pottery or stained glass, or refinishing furniture.
- ◆ **Folk remedies** that contain lead, such as "greta" and "azarcon" used to treat an upset stomach.

For More Information

The National Lead Information Center

Call **1-800-424-LEAD (424-5323)** to learn how to protect children from lead poisoning and for other information on lead hazards. To access lead information via the web, visit www.epa.gov/lead and www.hud.gov/offices/lead/.

For the hearing impaired, call the Federal Information Relay Service at **1-800-877-8339** and ask for the National Lead Information Center at **1-800-424-LEAD**.

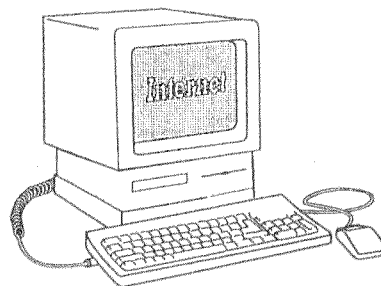


EPA's Safe Drinking Water Hotline

Call **1-800-426-4791** for information about lead in drinking water.

Consumer Product Safety Commission (CPSC) Hotline

To request information on lead in consumer products, or to report an unsafe consumer product or a product-related injury call **1-800-638-2772**, or visit CPSC's website at: www.cpsc.gov.



Health and Environmental Agencies

Some cities, states, and tribes have their own rules for lead-based paint activities. Check with your local agency to see which laws apply to you. Most agencies can also provide information on finding a lead abatement firm in your area, and on possible sources of financial aid for reducing lead hazards. Receive up-to-date address and phone information for your local contacts on the Internet at www.epa.gov/lead or contact the National Lead Information Center at **1-800-424-LEAD**.

EPA Regional Offices

Your Regional EPA Office can provide further information regarding regulations and lead protection programs.

EPA Regional Offices

Region 1 (Connecticut, Massachusetts, Maine, New Hampshire, Rhode Island, Vermont)

Regional Lead Contact
U.S. EPA Region 1
Suite 1100 (CPT)
One Congress Street
Boston, MA 02114-2023
(888) 372-7341

Region 2 (New Jersey, New York, Puerto Rico, Virgin Islands)

Regional Lead Contact
U.S. EPA Region 2
2890 Woodbridge Avenue
Building 209, Mail Stop 225
Edison, NJ 08837-3679
(732) 321-6671

Region 3 (Delaware, Maryland, Pennsylvania, Virginia, Washington DC, West Virginia)

Regional Lead Contact
U.S. EPA Region 3 (3WC33)
1650 Arch Street
Philadelphia, PA 19103
(215) 814-5000

Region 4 (Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee)

Regional Lead Contact
U.S. EPA Region 4
61 Forsyth Street, SW
Atlanta, GA 30303
(404) 562-8998

Region 5 (Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin)

Regional Lead Contact
U.S. EPA Region 5 (DT-8J)
77 West Jackson Boulevard
Chicago, IL 60604-3666
(312) 886-6003

Region 6 (Arkansas, Louisiana, New Mexico, Oklahoma, Texas)

Regional Lead Contact
U.S. EPA Region 6
1445 Ross Avenue, 12th Floor
Dallas, TX 75202-2733
(214) 665-7577

Region 7 (Iowa, Kansas, Missouri, Nebraska)

Regional Lead Contact
U.S. EPA Region 7
(ARTD-RALI)
901 N. 5th Street
Kansas City, KS 66101
(913) 551-7020

Region 8 (Colorado, Montana, North Dakota, South Dakota, Utah, Wyoming)

Regional Lead Contact
U.S. EPA Region 8
999 18th Street, Suite 500
Denver, CO 80202-2466
(303) 312-6021

Region 9 (Arizona, California, Hawaii, Nevada)

Regional Lead Contact
U.S. Region 9
75 Hawthorne Street
San Francisco, CA 94105
(415) 947-4164

Region 10 (Alaska, Idaho, Oregon, Washington)

Regional Lead Contact
U.S. EPA Region 10
Toxics Section WCM-128
1200 Sixth Avenue
Seattle, WA 98101-1128
(206) 553-1985

CPSC Regional Offices

Your Regional CPSC Office can provide further information regarding regulations and consumer product safety.

Eastern Regional Center

Consumer Product Safety Commission
201 Varick Street, Room 903
New York, NY 10014
(212) 620-4120

Western Regional Center

Consumer Product Safety Commission
1301 Clay Street, Suite 610-N
Oakland, CA 94612
(510) 637-4050

Central Regional Center

Consumer Product Safety Commission
230 South Dearborn Street, Room 2944
Chicago, IL 60604
(312) 353-8260

HUD Lead Office

Please contact HUD's Office of Healthy Homes and Lead Hazard Control for information on lead regulations, outreach efforts, and lead hazard control and research grant programs.

U.S. Department of Housing and Urban Development

Office of Healthy Homes and Lead Hazard Control
451 Seventh Street, SW, P-3206
Washington, DC 20410
(202) 755-1785

Simple Steps To Protect Your Family From Lead Hazards

If you think your home has high levels of lead:

- ◆ Get your young children tested for lead, even if they seem healthy.
- ◆ Wash children's hands, bottles, pacifiers, and toys often.
- ◆ Make sure children eat healthy, low-fat foods.
- ◆ Get your home checked for lead hazards.
- ◆ Regularly clean floors, window sills, and other surfaces.
- ◆ Wipe soil off shoes before entering house.
- ◆ Talk to your landlord about fixing surfaces with peeling or chipping paint.
- ◆ Take precautions to avoid exposure to lead dust when remodeling or renovating (call 1-800-424-LEAD for guidelines).
- ◆ Don't use a belt-sander, propane torch, heat gun, dry scraper, or dry sandpaper on painted surfaces that may contain lead.
- ◆ Don't try to remove lead-based paint yourself.



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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-043

Authorizing Execution of Earnest Money Agreement Between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale

The Multnomah County Board of Commissioners Finds:

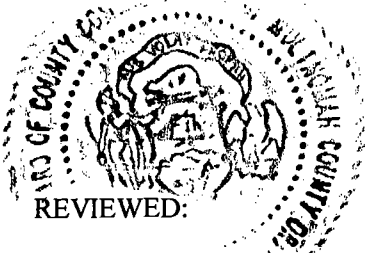
- a. On February 25, 2003, Multnomah County conducted a public auction and sale of tax-foreclosed real properties, including the property described below (property).
- b. The public sale was conducted consistent with the requirements of ORS 275.110 to 275.250 and MCC Chapter 7.
- c. CORNICE GROUP LLC, was the highest bidder at the sale for the property with a bid of \$77,000, and the County acknowledges receipt of the sum of \$10,160, as deposit paid by Buyer on the day of the sale. The remainder of the purchase price is to be paid pursuant to the proposed Earnest Money Agreement at closing, which is scheduled for May 26, 2003.
- d. The Sheriff delivered to the Buyer a Certificate of Sale as required under ORS 275.150 containing the legal description of the property, the whole purchase price, the amount paid in cash, and the date upon which the future payment will become due.

The Multnomah County Board of Commissioners Resolves:

1. The Chair on behalf of Multnomah County is authorized to execute the attached Earnest Money Agreement.
2. Upon Purchaser's performance of all the obligations of the Earnest Money Agreement and upon Tax Title's receipt of the balance due in payment of \$66,840. in cash, cashiers' check or certified check at closing, the Chair on behalf of Multnomah County, is authorized to execute a deed conveying to CORNICE GROUP LLC, the following described real property:

E½ OF LOT 20, BLOCK 10, LOT 21, BLOCK 10, KERN PARK, City of Portland,
Multnomah County, Oregon

ADOPTED this 3rd day of April 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Sandra N. Duffy, Assistant County Attorney

EARNEST MONEY AGREEMENT

DATE: FEBRUARY 25, 2003

SELLER: MULTNOMAH COUNTY, OREGON by and through its Tax Title Division, 501 S.E. Hawthorne Blvd., Rm. 175, Portland, Oregon, 97214, ("County").

BUYER: Name: Cornice Group LLC
Address: PO Box 11728
Portland OR 97211
Telephone: 503-969-8395

Recitals

1. On February 25, 2003, Multnomah County conducted a public auction consistent with ORS 275.110 to 275.250 of tax-foreclosed real properties, including the property described herein.
2. This Agreement is subject to the right of Multnomah County to reject any and all bids which is hereby expressly reserved by the County.
3. Buyer was the highest bidder at the auction for the property commonly known as **6716 SE Mall ST**, Portland, Multnomah County, Oregon, more particularly described as follows:

E ½ OF LOT 20, BLOCK 10, LOT 21, BLOCK 10, KERN PARK (the "Property").

Agreement

Now, therefore, for valuable consideration, the parties agree as follows:

1. Sale and Purchase. Buyer agrees to purchase the Property from County and County agrees to sell the Property to Buyer for the sum of \$ 77,000.00 (the "Purchase Price").

2. Earnest Money. County hereby acknowledges receipt of the sum of \$ 10,160.00 paid by Buyer as earnest money. The earnest money shall be applied to the Purchase Price on the Closing Date, as that term is defined herein.

3. Payment of Purchase Price. The Purchase Price shall be paid as follows:

At closing, the earnest money shall be credited to the purchase price and the Buyer shall pay the balance of the purchase price in cash.

4. Closing. Closing shall take place on or before May 26, 2003, (the "Closing Date"), at the offices of Multnomah County Tax Title, 501 SE Hawthorne, Rm. 175, Portland, Oregon, 97214.

5. Lead Based Paint Inspection. Buyer shall have an opportunity to conduct a risk-assessment or inspection to determine the presence of lead-based paint or lead-based paint hazards on the property. Buyer may terminate this sale by delivering to County written notice of Buyer's disapproval of risk-assessment or inspection within ten (10) days of the date of this Agreement unless Buyer has waived the opportunity. The disclosure statement on lead-based paint and lead-based paint hazards, which is attached as Exhibit A, is incorporated in this Agreement. If Buyer delivers to County a timely notice of disapproval, this Agreement terminates and will be cancelled and County will promptly refund Buyer's earnest money deposit. Buyer shall

indemnify, hold harmless and defend County from all liens, costs, claims, demands, suits and expenses including reasonable attorney fees and expert fees, arising from or relating to Buyer's entry on or inspection of

the property as provided under this paragraph. This covenant to indemnify, hold harmless and defend seller shall survive closing or any termination of this agreement.

6. Right of Entry. If the conditions described in Paragraph 5 above are satisfied or waived by Buyer, Buyer or its agents may prior to closing enter the Property to inspect the Property as needed. Coordination of the date and time the inspection(s) is requested needs to be made with the Tax Title Section at 503-988-3590.

Buyer shall indemnify, hold harmless and defend County from all liens, costs, claims, demands, suits and expenses including reasonable attorney fees and expert fees, arising from or relating to Buyer's entry on or inspection of (including any additional environmental inspection or testing) the property; or any other work performed or allowed by Buyer on the property prior to closing. This covenant to indemnify, hold harmless and defend seller shall survive closing or any termination of this agreement.

7. Deed. On the Closing Date, County shall execute and deliver to Buyer a statutory bargain and sale deed conveying the Property to Buyer.

8. Title Insurance. County does not provide title insurance.

9. Possession. Buyer shall be entitled to possession immediately upon closing.

10. Property Sold "AS IS". Buyer agrees that it has accepted and executed this Agreement on the basis of its own examination and personal knowledge of the Property; County makes no representations or warranties with respect to the physical condition or any other aspect of the Property, including, without limitation, that the Property may have conformed to past, current, or future applicable zoning or building code requirements, the existence of soil and stability, past soil repair, soil additions, or conditions of soil fill of susceptibility to land slides, the sufficiency of any under-shoring, the sufficiency of any drainage, whether the Property is located either wholly or partially in a flood plain or a flood hazard boundary or similar area, or any other matter affecting the stability or integrity of the Property. Buyer expressly acknowledges that the Property is being sold and accepted "AS IS", and Buyer hereby unconditionally and irrevocably waives any and all actual or potential rights Buyer may have regarding any form of warranty, except as set forth in this Agreement, express or implied, of any kind or type, relating to the Property. Such waiver is absolute, complete, total, and unlimited in any way.

11. Binding Effect/Assignment Restricted. This Agreement is binding on and will inure to the benefit of County, Buyer, and their respective heirs, legal representatives, successors, and assigns. Nevertheless, Buyer will not assign its rights under this Agreement without County's prior written consent which consent shall not be unreasonably withheld.

12. Remedies. TIME IS OF THE ESSENCE REGARDING THIS AGREEMENT.

(a) If the conditions described in Paragraph 5 above are satisfied or waived by Buyer and the transaction does not thereafter close, through no fault of County, before the close of business on the Closing Date, Buyer shall forfeit the [earnest money deposit] to County as liquidated damages.

(b) If County fails to deliver the deed described in Paragraph 7 above on the Closing Date or otherwise fails to consummate this transaction, the earnest money deposit shall be refunded to Buyer.

(c) The parties agree the remedies for the failure to close this transaction, shall be limited to the remedies set forth above and the parties waive any further remedies, which may be available to either. If this transaction does not close, the County shall pursue cancellation of this Agreement under ORS 275.220.

(d) Provided, nothing herein shall be interpreted to limit the Buyer's obligations under Paragraphs 5 and 6 as applicable, to defend, hold harmless and indemnify the County.

13. Notices. All notices and communications in connection with this Agreement shall be given in writing and shall be transmitted by certified or registered mail, return receipt requested, to the appropriate party at the address first set forth above. Any notice so transmitted shall be deemed effective on the date it is placed in the

United States mail, postage prepaid. Either party may, by written notice, designate a different address for purposes of this Agreement.

14. Severability: If any term or provision of this Agreement or the application thereof to any person or circumstances shall to any extent be invalid or unenforceable, the remainder of this Agreement and the application of such term or provision to person or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each term or provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

15. Entire Agreement. This Agreement sets forth the entire understanding of the parties with respect to the purchase and sale of the Property. This Agreement supersedes any and all prior negotiations, discussions, agreements, and understandings between the parties. This Agreement may not be modified or amended except by a written agreement executed by both parties.

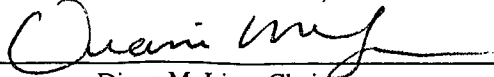
16. Applicable Law. This Agreement shall be construed, applied, and enforced in accordance with the laws of the state of Oregon.

17. Statutory Warning.

THE PROPERTY DESCRIBED IN THIS INSTRUMENT MAY NOT BE WITHIN A FIRE PROTECTION DISTRICT PROTECTING STRUCTURES. THE PROPERTY IS SUBJECT TO LAND USE LAWS AND REGULATIONS, WHICH, IN FARM OR FOREST ZONES, MAY NOT AUTHORIZE CONSTRUCTION OR SITING OF A RESIDENCE AND WHICH LIMIT LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 IN ALL ZONES. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND EXISTENCE OF FIRE PROTECTION FOR STRUCTURES.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Assistant County Attorney

BUYER

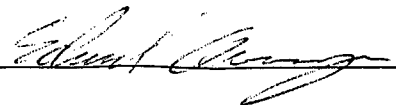
/s/ 

Exhibit A

Disclosure of Information on Lead-Based Paint and Lead-Based Paint Hazards

Lead Warning Statement

Every buyer of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.

County's Disclosure (initial)

- SW (a) Presence of lead-based paint and/or lead-based paint hazards (check one below):
____ Known lead-based paint and/or lead-based paint hazards are present in the housing (explain): _____
X County has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.
- SW (b) Records and reports available to the County (check one below):
____ County has provided the Buyer with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below).
X County has no reports or records pertaining to lead-based paint in the housing.

Buyer's Acknowledgment (initial)

- VO (c) Buyer has received copies of all information listed above.
VO (d) Buyer has received the pamphlet *Protect Your Family from Lead in Your Home*.
VO (e) Buyer has (check one below):
VO Received a 10-day opportunity (or mutually agreed upon period) to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards; or
VO Waived the opportunity to conduct a risk management or inspection for the presence of lead-based paint and/or lead-based paint hazards.

Certification of Accuracy

The following party has reviewed the information above and certifies, to the best of the County's institutional knowledge, that the information provided by the signatory is true and accurate.

For the County:

Gail Wilson

Title: Admin Sec

Date: 2-25-03

After recording, return to:
MULTNOMAH COUNTY TAX TITLE
503/4/TT

Deed D031901

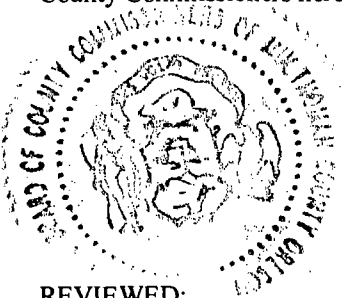
MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to CORNICE GROUP LLC Grantee, that certain real property, located in the City of Portland, Multnomah County, Oregon more particularly described as follows:

E ½ OF LOT 20, BLOCK 10, LOT 21, BLOCK 10, KERN PARK


The true and actual consideration paid for this transfer; stated in the terms of dollars is \$77,000.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 3rd day of April 2003, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.



**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**


Diane M. Linn, Chair

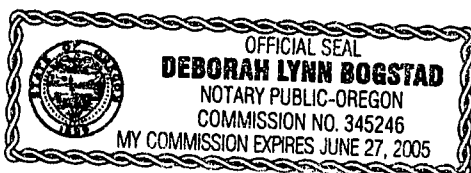
REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Sandra Duffy
Sandra N. Duffy, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 3rd day of April 2003, by Diane M. Linn, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



Deborah Lynn Bogstad
Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/05

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-1

Est. Start Time: 9:30 AM

Date Submitted: 03/25/03

Requested Date: April 3, 2003

Time Requested: 5 mins
9:30 AM Time Certain

Department: District Attorney's Office

Division: Family Justice

Contact/s: Helen O'Brien

Phone: 503 988-85451

Ext.: 85451

I/O Address: 101/804

Presenters: Helen T. Smith Chief Deputy, Family Justice

Agenda Title: "OREGON CRIME VICTIMS' RIGHTS WEEK"

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

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?** Proclamation announcing the week of April 6 – April 12 to be "OREGON CRIME VICTIMS' RIGHTS WEEK".
 2. **Please provide sufficient background information for the Board and the public to understand this issue.**
 3. **Explain the fiscal impact (current year and ongoing).**

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

If a budget modification, explain:

❖ **What revenue is being changed and why?**

- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

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

Required Signatures:

Department/Agency Director: Michael D. Schrunk Date: 03/25/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the week of April 6 through April 12, 2003 as "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

The Multnomah County Board of County Commissioners Finds:

- a. Thousands of citizens of Multnomah County experience the trauma, pain, humiliation and personal and financial losses of being a victim of crime.
- b. Crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders.
- c. The needs and rights of crime victims deserve more public attention, understanding and compassion.
- d. Citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals.

The Multnomah County Board of County Commissioners Proclaims:

The week of April 6 through April 12, 2003, is "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon.

ADOPTED this 3rd day of April, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 03-044

Proclaiming the week of April 6 through April 12, 2003 as "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

The Multnomah County Board of County Commissioners Finds:

- a. Thousands of citizens of Multnomah County experience the trauma, pain, humiliation and personal and financial losses of being a victim of crime.
- b. Crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders.
- c. The needs and rights of crime victims deserve more public attention, understanding and compassion.
- d. Citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals.

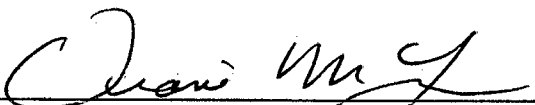
The Multnomah County Board of County Commissioners Proclaims:

The week of April 6 through April 12, 2003, is "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon.

ADOPTED this 3rd day of April, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane Linn, Chair

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-2

Est. Start Time: 9:35 AM

Date Submitted: 02/27/03

Requested Date: April 3, 2003

Time Requested: 5 minutes

Department: Business and Community Services

Division: Finance

Contact/s: Dave Boyer

Phone: (503) 988-3903

Ext.: 83903

I/O Address: 501/4th Floor

Presenters: Dave Boyer

Agenda Title: Resolution authorizing issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon.

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Approve resolution authorizing issuance of bonds by Hospital Authority of Clackamas County. Need to convene as Multnomah County Hospital Authority to approve Hospital Authority Resolution 03-01.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

The Hospital Facility Authority of Clackamas County, Oregon has received a request from Providence Health System, a private nonprofit corporation, to issue Revenue Bonds, in an aggregate principal amount not to exceed \$220,000,000.

Because some of the property being refinanced is located inside Multnomah County the County is required to authorize the issuance.

The provisions of the bond issuance are as follows:

- a. (1) redeem, refund or defease the Clackamas Authority's Hospital Revenue Bonds, Series 1987 and Hospital Revenue Bonds, Series 1992; (2) finance and refinance the construction, remodeling, additions, improvements, and equipment located at various locations throughout the State, including Multnomah County.
- b. On February 11, 2003 the Clackamas Authority adopted a Resolution preliminarily approving the Bonds and authorizing the execution and delivery of an Intergovernmental Cooperation Agreement between the Clackamas Authority, The Hospital Facilities Authority of Multnomah County, Oregon, The Hospital Facilities Authority of the City of Medford, Oregon and Washington County, Oregon. The Intergovernmental Cooperation Agreement designates the Clackamas Authority as the issuer of the Bonds for the Project.
- c. The principal of and interest on the Bonds will not constitute a debt of Multnomah County nor will the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources provided by Providence.
- d. The Internal Revenue Code of 1986, as amended, (the "Code") authorizes the issuance of revenue bonds for Providence.
- e. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1) the governmental unit issuing such bonds (the Hospital Facility Authority of Clackamas County, Oregon); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Portland Medical Center and Providence Child Care in Multnomah County, Oregon).

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

No fiscal impact to the County. Because some of the property being refinanced is located inside Multnomah County the County is required to authorize the issuance.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
 - ❖ What budgets are increased/decreased?
 - ❖ What do the changes accomplish?
 - ❖ Do any personnel actions result from this budget modification? Explain.
 - ❖ Is the revenue one-time-only in nature?
 - ❖ If a grant, what period does the grant cover?
 - ❖ When the grant expires, what are funding plans?
- NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)**

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues.

Multnomah County has established a Hospital Authority and has issued bonds for hospital or health facilities located in Multnomah County.

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

Clackamas County, Washington County and the City of Medford elected officials all need to approve the bond issuance. Clackamas County will hold a public hearing on the issuance of the bonds.

Required Signatures:

Department/Agency Director: M. Cecilia Johnson

Date: 02/27/03

Budget Analyst
By:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing Issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Providence Health System, a private, nonprofit corporation organized and existing under the laws of the State of Oregon, (the "Borrower") to issue Revenue Bonds, Series 2003 (Providence Health System) in one or more series, in an aggregate principal amount not to exceed \$220,000,000 (the "Bonds"), to (1) redeem, refund or defease the Clackamas Authority's Hospital Revenue Bonds, Series 1987 and Hospital Revenue Bonds (Sisters of Providence), Series 1992 (collectively, the "Refunded Bonds"); (2) finance and refinance the construction, remodeling, additions, improvements, and equipment located at the following addresses, owned and operated by the Borrower: (i) Providence Portland Medical Center, 4805 N.E. Glisan Street, Portland, Oregon 97213; (ii) Providence Medical Group, 1235 N.E. 47th Street, Portland, Oregon 97213; (iii) Providence Home and Community Services, 1235 N.E. 47th Street, Portland, Oregon 97213; (iv) Providence Child Center, 830 N.E. 47th Avenue, Portland, Oregon 97213; (v) Providence Milwaukie Hospital, 10150 S.E. 32nd, Milwaukie, Oregon 97222; (vi) Providence St. Vincent Medical Center, 9205 S.W. Barnes Road, Portland, Oregon 97225; (vii) Providence Medford Medical Center, 1111 Crater Lake Avenue, Medford, Oregon 97504; and (viii) Providence Home Care and Hospice of Providence, 1660 E. McAndrews Road, Medford, Oregon 97504; and (3) pay certain costs of issuance. The maximum aggregate principal amount of Bonds to be issued to finance each of the projects at the addresses identified above, as well as the maximum amount of Bonds to be issued in the aggregate for all projects, will not exceed \$220,000,000.
- b. On February 11, 2003 the Clackamas Authority adopted an Inducement Resolution preliminarily approving of the Bonds and authorizing the execution and delivery of an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement") between the Clackamas Authority, The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority"), The Hospital Facilities Authority of the City of Medford, Oregon (the "Medford Authority") and Washington County, Oregon. The Intergovernmental Cooperation Agreement designates the Clackamas Authority as the issuer of the Bonds for the Project.
- c. The principal of and interest on the Bonds will not constitute a debt of Multnomah County nor shall the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources provided by the Borrower.
- d. The Internal Revenue Code of 1986, as amended, (the "Code") authorizes the issuance of revenue bonds for a "qualified 501(c)(3) entity," such as the Borrower.
- e. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1)

You made me laugh – have a happy Monday!!

Deb Bogstad, Board Clerk
Multnomah County Chair's Office
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277
<http://www.co.multnomah.or.us/cc>

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

From: Graves, Sherri [mailto:sgraves@orrick.com]
Sent: Friday, April 04, 2003 8:20 AM
To: 'BOGSTAD Deborah L'
Subject: RE: Resolution 03-046 and Resolution 03-01

Great job - we'll look for the Resolutions in the mail.

Thanks so much honey!!!

Sherri C. Graves
Project Manager
Orrick, Herrington & Sutcliffe LLP
224 NW 13th, Suite 300
Portland, OR 97209
sgraves@orrick.com
Tel: (503) 937-7883
Fax: (503) 937-7267

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

From: BOGSTAD Deborah L [mailto:deborah.l.bogstad@co.multnomah.or.us]
Sent: Thursday, April 03, 2003 7:13 PM
To: BOYER Dave A; 'Graves, Sherri'; MORTON Harry S
Subject: Resolution 03-046 and Resolution 03-01

Attached are the electronic versions of the captioned resolutions adopted by the Board this morning. Copies of the signed and sealed originals are on the way!

Deb Bogstad, Board Clerk
Multnomah County Chair's Office
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277
<http://www.co.multnomah.or.us/cc>

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-046

Authorizing Issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Providence Health System, a private, nonprofit corporation organized and existing under the laws of the State of Oregon, (the "Borrower") to issue Revenue Bonds, Series 2003 (Providence Health System) in one or more series, in an aggregate principal amount not to exceed \$220,000,000 (the "Bonds"), to (1) redeem, refund or defease the Clackamas Authority's Hospital Revenue Bonds, Series 1987 and Hospital Revenue Bonds (Sisters of Providence), Series 1992 (collectively, the "Refunded Bonds"); (2) finance and refinance the construction, remodeling, additions, improvements, and equipment located at the following addresses, owned and operated by the Borrower: (i) Providence Portland Medical Center, 4805 N.E. Glisan Street, Portland, Oregon 97213; (ii) Providence Medical Group, 1235 N.E. 47th Street, Portland, Oregon 97213; (iii) Providence Home and Community Services, 1235 N.E. 47th Street, Portland, Oregon 97213; (iv) Providence Child Center, 830 N.E. 47th Avenue, Portland, Oregon 97213; (v) Providence Milwaukie Hospital, 10150 S.E. 32nd, Milwaukie, Oregon 97222; (vi) Providence St. Vincent Medical Center, 9205 S.W. Barnes Road, Portland, Oregon 97225; (vii) Providence Medford Medical Center, 1111 Crater Lake Avenue, Medford, Oregon 97504; and (viii) Providence Home Care and Hospice of Providence, 1660 E. McAndrews Road, Medford, Oregon 97504; and (3) pay certain costs of issuance. The maximum aggregate principal amount of Bonds to be issued to finance each of the projects at the addresses identified above, as well as the maximum amount of Bonds to be issued in the aggregate for all projects, will not exceed \$220,000,000.
- b. On February 11, 2003 the Clackamas Authority adopted an Inducement Resolution preliminarily approving of the Bonds and authorizing the execution and delivery of an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement") between the Clackamas Authority, The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority"), The Hospital Facilities Authority of the City of Medford, Oregon (the "Medford Authority") and Washington County, Oregon. The Intergovernmental Cooperation Agreement designates the Clackamas Authority as the issuer of the Bonds for the Project.
- c. The principal of and interest on the Bonds will not constitute a debt of Multnomah County nor shall the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources provided by the Borrower.
- d. The Internal Revenue Code of 1986, as amended, (the "Code") authorizes the issuance of revenue bonds for a "qualified 501(c)(3) entity," such as the Borrower.
- e. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1)

the governmental unit issuing such bonds (the Hospital Facility Authority of Clackamas County, Oregon); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Portland Medical Center and Providence Child Care in Multnomah County, Oregon).

- f. On April 3, 2003, The Hospital Facilities Authority of Multnomah County, Oregon (the "Multnomah Authority") will consider a Resolution authorizing the issuance of the Bonds by the Clackamas Authority.
- g. The Board of County Commissioners of Multnomah County, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Medical Center and Providence Child Care in Multnomah County, Oregon), has been requested to conduct a public hearing and approve the issuance of the Bonds.

The Multnomah County Board of Commissioners Resolves:

- 1. Approval of Bonds. As the applicable elected representatives of the governmental unit having jurisdiction over the area in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Medical Center and Providence Child Care in Multnomah County, Oregon), and having held the public hearing, the Board of County Commissioners approves of the issuance of the Bonds by the Clackamas Authority.
- 2. Authorized Representative of the Authority. The Director, Finance Division or Treasury Manager of Multnomah County are designed as authorized representatives (the "Authorized Representatives") to execute and deliver such documents, and any and all other things or acts necessary for the issuance of the Bonds by the Clackamas Authority. Such acts of the Authorized Representatives are for and on behalf of the County and are authorized by the Board of County Commissioners of the County.

ADOPTED this 3rd day of April, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Agnes Sowle, Acting County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-3

Est. Start Time: 9:40 AM

Date Submitted: 02/27/03

Requested Date: April 3, 2003

Time Requested: 5 minutes

Department: Business and Community Services

Division: Finance

Contact/s: Dave Boyer

Phone: (503) 988-3903

Ext.: 83903

I/O Address: 501/4th Floor

Presenters: Dave Boyer

Agenda Title: Resolution authorizing issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon.

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Approve resolution authorizing issuance of bonds by Hospital Authority of Clackamas County. Need to convene as Multnomah County Hospital Authority to approve Hospital Authority Resolution 03-01.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

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- a. (1) redeem, refund or defease the Clackamas Authority's Hospital Revenue Bonds, Series 1987 and Hospital Revenue Bonds, Series 1992; (2) finance and refinance the construction, remodeling, additions, improvements, and equipment located at various locations throughout the State, including Multnomah County.
- b. On February 11, 2003 the Clackamas Authority adopted a Resolution preliminarily approving the Bonds and authorizing the execution and delivery of an Intergovernmental Cooperation Agreement between the Clackamas Authority, The Hospital Facilities Authority of Multnomah County, Oregon, The Hospital Facilities Authority of the City of Medford, Oregon and Washington County, Oregon. The Intergovernmental Cooperation Agreement designates the Clackamas Authority as the issuer of the Bonds for the Project.
- c. The principal of and interest on the Bonds will not constitute a debt of Multnomah County nor will the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources provided by Providence.
- d. The Internal Revenue Code of 1986, as amended, (the "Code") authorizes the issuance of revenue bonds for Providence.
- e. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1) the governmental unit issuing such bonds (the Hospital Facility Authority of Clackamas County, Oregon); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit (the Board of County Commissioners of Multnomah County, Oregon) having jurisdiction over the area in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Portland Medical Center and Providence Child Care in Multnomah County, Oregon).

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

No fiscal impact to the County. Because some of the property being refinanced is located inside Multnomah County the County is required to authorize the issuance.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
 - ❖ What budgets are increased/decreased?
 - ❖ What do the changes accomplish?
 - ❖ Do any personnel actions result from this budget modification? Explain.
 - ❖ Is the revenue one-time-only in nature?
 - ❖ If a grant, what period does the grant cover?
 - ❖ When the grant expires, what are funding plans?
- NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)**

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues.

Multnomah County has established a Hospital Authority and has issued bonds for hospital or health facilities located in Multnomah County.

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

Clackamas County, Washington County and the City of Medford elected officials all need to approve the bond issuance. Clackamas County will hold a public hearing on the issuance of the bonds.

Required Signatures:

Department/Agency Director: M. Cecilia Johnson

Date: 02/27/03

Budget Analyst
By:

Date:

BEFORE THE HOSPITAL FACILITIES AUTHORITY OF
MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-01

Authorizing Approval of the Issuance of Revenue Bonds, Series 2003 (Providence Health System), in one or more Series, by the Hospital Facility Authority of Clackamas County, Oregon

The Hospital Facilities Authority of Multnomah County, Oregon Finds:

- a. The Hospital Facility Authority of Clackamas County, Oregon (the "Clackamas Authority") has received a request from Providence Health System, a private, nonprofit corporation organized and existing under the laws of the State of Oregon (the "Borrower") to issue Revenue Bonds, Series 2003 (Providence Health System) in one or more series, in an aggregate principal amount not to exceed \$220,000,000 (the "Bonds"), to (1) redeem, refund or defease the Clackamas Authority's Hospital Revenue Bonds, Series 1987 and Hospital Revenue Bonds (Sisters of Providence), Series 1992 (collectively, the "Refunded Bonds"); (2) finance and refinance the construction, remodeling, additions, improvements, and equipment located at the following addresses, owned and operated by the Borrower: (i) Providence Portland Medical Center, 4805 N.E. Glisan Street, Portland, Oregon 97213; (ii) Providence Medical Group, 1235 N.E. 47th Street, Portland, Oregon 97213; (iii) Providence Home and Community Services, 1235 N.E. 47th Street, Portland, Oregon 97213; (iv) Providence Child Center, 830 N.E. 47th Avenue, Portland, Oregon 97213; (v) Providence Milwaukie Hospital, 10150 S.E. 32nd, Milwaukie, Oregon 97222; (vi) Providence St. Vincent Medical Center, 9205 S.W. Barnes Road, Portland, Oregon 97225; (vii) Providence Medford Medical Center, 1111 Crater Lake Avenue, Medford, Oregon 97504; and (viii) Providence Home Care and Hospice of Providence, 1660 E. McAndrews Road, Medford, Oregon 97504; and (3) pay certain costs of issuance (collectively, the "Project"). The maximum aggregate principal amount of Bonds to be issued to finance each of the projects at the addresses identified above, as well as the maximum amount of Bonds to be issued in the aggregate for all projects, will not exceed \$220,000,000.
- b. Oregon Revised Statutes ("ORS") Section 441.575 provides that hospital facility authorities may act jointly to effectuate the purpose of financing health care and adult congregate living facilities.
- c. The Hospital Facilities Authority of Multnomah County, Oregon (the "Authority"), the Clackamas Authority, The Hospital Facilities Authority of the City of Medford, Oregon (the "Medford Authority") and Washington County, Oregon have the authority to approve and execute an Intergovernmental Cooperation Agreement (the "Intergovernmental Agreement") pursuant to ORS 190.010 and ORS 441.575 and to designate the Clackamas Authority as the issuer of the Bonds. Such Intergovernmental Agreement will help provide cost savings to the nonprofit health facilities in their respective communities.
- d. Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that qualified 501(c)(3) bonds be approved by the applicable elected representatives of (1) the governmental unit issuing such bonds (the Clackamas Authority); such approval will be obtained by the Board of County Commissioners of Clackamas County, Oregon, and (2) the governmental unit having jurisdiction over the area in which the Project, or any portion thereof, is located (the Board of County Commissioners of Multnomah County, Oregon) for Providence Medical Group, Providence Home and Community Services, Providence Medical Center and Providence Child Care in Multnomah County, Oregon.
- e. The Board of County Commissioners of Multnomah County, Oregon as the governmental unit having jurisdiction over the area in which a portion of the project is located (Providence Medical Group, Providence Home and Community Services, Providence Medical Center and Providence Child Care in Multnomah County, Oregon) has been asked to approve the Bonds at the Board of County Commissioners meeting on April 3, 2003. Additionally, on April 1, 2003, Washington

County, Oregon conducted a public hearing and approved the issuance of the Bonds as the governmental unit having jurisdiction over the area in which Providence St. Vincent Medical Center is located; the City Council of the City of Medford, Oregon is scheduled to conduct a public hearing on March 20, 2003 as the governmental unit having jurisdiction over the area in which Providence Medford Medical Center and Providence Home Care and Hospice of Providence are located; and the Clackamas Authority is scheduled to conduct a public hearing at their meeting at which they adopt their final Bond Resolution, as the governmental unit having jurisdiction over the area in which Providence Milwaukie Hospital is located.

- f. The principal of and interest on the Bonds will not constitute a debt of the Multnomah Authority nor Multnomah County, Oregon, nor shall the Bonds be payable from a tax of any nature levied upon any property within Multnomah County, Oregon nor within any other political subdivision of the State of Oregon. The Bonds will be payable only from the revenues and resources of the Borrower.

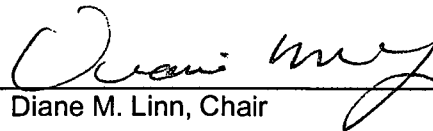
The Hospital Facilities Authority of Multnomah County, Oregon Resolves:

1. Approval of Bonds. The Authority approves of the issuance of the Bonds by the Hospital Facility Authority of Clackamas County, Oregon.
2. Approval of Intergovernmental Agreement. The Authority authorizes the execution and delivery of the Intergovernmental Agreement and any other action necessary in connection with the Bonds. Such documents shall be executed by the Chair, Vice-Chair or Secretary of the Authority for and on behalf of the Authority.
3. Recommendation to the Board of County Commissioners. The Authority recommends to the Board of County Commissioners of Multnomah County, Oregon, as the elected representatives of the governmental unit in which a portion of the Project is located (Providence Medical Group, Providence Home and Community Services, Providence Medical Center and Providence Child Care in Multnomah County, Oregon), the approval of the Bonds.

ADOPTED this 3rd day of April, 2003.

**THE HOSPITAL FACILITIES AUTHORITY OF
MULTNOMAH COUNTY, OREGON**

By

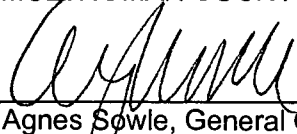

Diane M. Linn, Chair

ATTEST:


David A. Boyer, Assistant Secretary

REVIEWED:

AGNES SOWLE, GENERAL COUNSEL
FOR THE HOSPITAL FACILITIES AUTHORITY
OF MULTNOMAH COUNTY, OREGON

By: 
Agnes Sowle, General Counsel

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-4

Est. Start Time: 9:45 AM

Date Submitted: 03/21/03

Requested Date: April 3, 2003

Time Requested: 15 minutes

Department: Non-Departmental

Division: Commissioner District 3

Contact/s: Linda Jaramillo/Charlotte Comito

Phone: 503 988-5217

Ext.: 22815 / 84576

I/O Address: 503/600

Presenters: Commissioner Naito, Helen Smith, Linda Jaramillo, invited others

Agenda Title: Proclaiming April 2003 as Child Abuse Prevention Month

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

1. **What action are you requesting from the Board? What is the department/agency recommendation? approval**
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**

- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
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- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

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

Required Signatures:

Department/Agency Director: Lisa Naito Date: 03/21/03

Budget Analyst

By: _____ Date: _____

Dept/Countywide HR

By: _____ Date: _____



Multnomah County Community Safety Net for Child Welfare

Mission: Prevent child abuse and neglect by providing a seamless community system that links supports for children 0 - 17 and families for whom there is serious concern.

Program and System Outcomes:

1. Reduce child abuse and neglect:
 - Families served will have reduced contact with child protective services.
2. Increase family stability:
 - Families served gain knowledge of available community resources and how to access them.
 - Families served report an increased ability to care for their families.
 - Families served have reduced stress factors
3. Promote connections among families, community supports and agencies:
 - Families served enroll, use and participate in community resources
 - Community members, parents and agencies engage in shared leadership for the development, planning, operation and evaluation of the Community Safety Net.
 - Stronger agency to agency links

COMMUNITY SAFETY NET SUCCESS INDICATORS

- *The Community Safety Net contacts every "at risk" family that is "screened out" at the DHS Hotline within two weeks of the report being made to the Hotline.*
- *Increased engagement rate for voluntary Community Safety Net services.*
- *Increased family stability, support and access to basic resources.*
- *Increased child safety.*
- *Coordination of Community Safety Net Services through a diverse representation of parents, community members and agencies.*

COMMUNITY SAFETY NET 2002-2007 STRATEGIC PLAN

- *Assure a culturally competent Community Safety Net system, in which all recipients of services are treated in a way that honors their culture, by integrating cultural competency values and practice throughout the CSN system.*
- *Assure quality service delivery, by building capacity to increase the number of families who receive direct contact from the Community Safety Net, developing opportunities for families to establish informal support networks, developing an evaluation plan that includes all components of CSN service delivery and offering training and technical assistance to CSN service providers.*
- *Facilitate the development of strong community partnerships, with existing and new CSN partners as well as other community-based, private and public agencies, creating a communications plan, improving the infrastructure of the CSN and assuring the Advisory Council has a broad-base of community representation and support.*
- *Inform change through public policy and community advocacy efforts, including the active participation in public and community services planning and increasing the level of political and community support for the core services of the Community Safety Net.*
- *Stabilize funding for the core services of the Community Safety Net.*

MULTNOMAH COUNTY

Community Safety Net for Child Welfare

Mission: To prevent child abuse and neglect by providing a seamless community system that links supports for children ages 0-17 and families for whom there is serious concern. This is accomplished by increasing family stability and resiliency and by promoting connections among families, community supports and agencies.

Most screened out calls are referred by the Child Abuse Hotline to the Community Safety Net.

The Community Safety Net contacts every family within two weeks of the report being made to the DHS Child Abuse Hotline.

Calls come in to the Child Abuse Reporting Hotline from the community

OPERATED BY THE OREGON
DEPARTMENT OF HUMAN SERVICES
CHILD PROTECTIVE SERVICES (DHS)



Some calls require immediate intervention.

Some calls do not require any intervention.

Some calls are "screened out."

These families are struggling but not yet eligible for DHS Child Protective Services help.



Calls are given to specific Community Safety Net partners, determined by the age of the children and the family's needs.

The Youth Investment System is for families with youth ages 13-17.



For families experiencing domestic violence, an Americorps member is available to provide support services to the non-offending parent.



Tualatin Valley Centers provides services for families with children under age 13.

A community-wide support system provides a safety net of services for families.

CURRENT ADVISORY COUNCIL REPRESENTATION:

State of Oregon Department of Human Services, Tualatin Valley Centers, Morrison Center, Parents Anonymous, Youth Investment System, Mt. Hood Head Start, Multnomah County Health Department, Multnomah County Department of Human Services, Early Head Start, Multnomah Commission on Children, Families and Community, CARES Northwest, Lifespan, Volunteers of America, Ecumenical Ministries of Oregon, Housing Authority of Portland, Peninsula Children's Center, and parent advocates.

Reduce Child Maltreatment

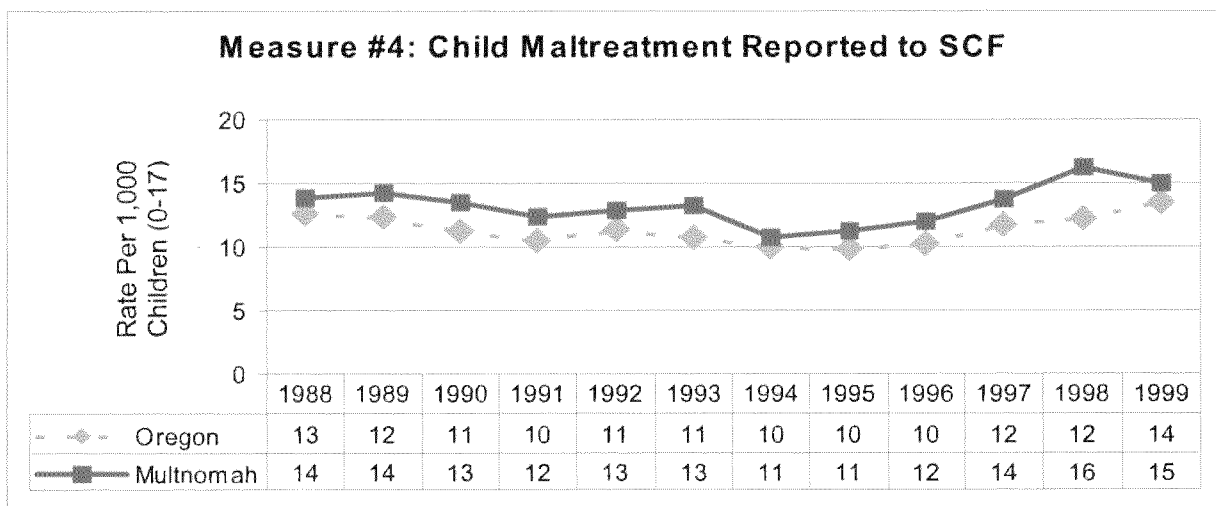
As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

Child maltreatment is a continuing tragedy in Multnomah County, Oregon and the nation. Experts believe that increasing economic stress on families, and crises caused by violence and substance abuse are the main causes of this troubling trend.ⁱ

Abuse and neglect cause physical and/or emotional harm to children. They can produce short-term psychological consequences that range from poor peer relations to violent behavior, as well as untold long-term psychological and economic consequences when children reach adulthood.ⁱⁱ Child maltreatment can result in serious injury or, in extreme cases, death.

NATIONAL, STATE AND LOCAL DATA

Measure #4: Child Maltreatment Reported to SCF

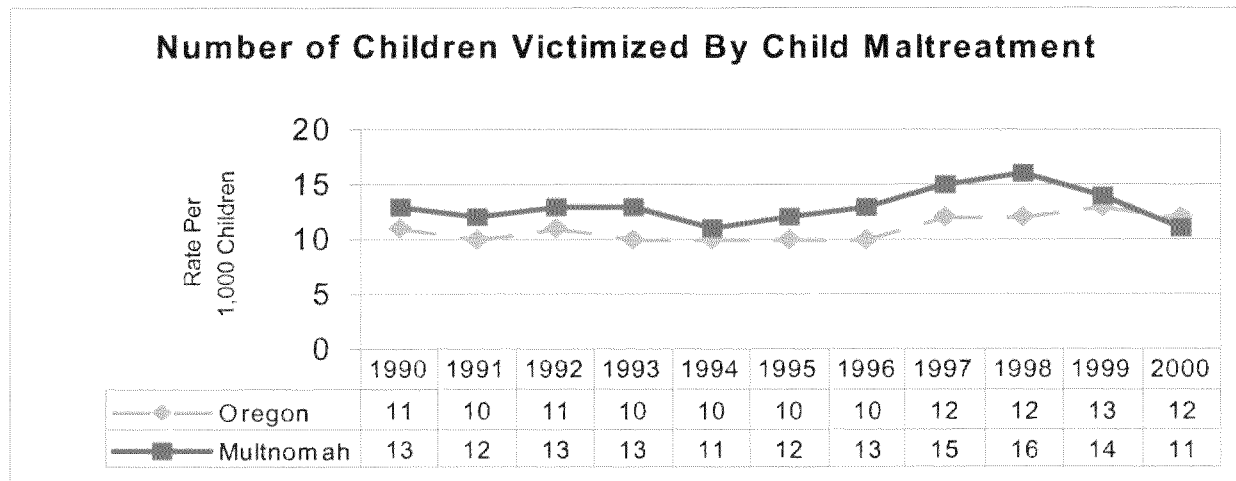


Source: Annual Child Abuse and Neglect Report, Prepared by the State Office of Services to Children and Families

- Multnomah County's trends in reporting child maltreatment to SCF generally mirrors statewide trends, although the reporting rates in this County tend to be 10-20% higher.
- In 1998 the County's rate reached 16 cases per 1,000, after generally staying between 12 and 14 cases over the prior decade.

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.



Source: Annual Child Abuse and Neglect Report, Prepared by the State Office of Services to Children and Families

It is more meaningful to track the numbers of different children victimized by child maltreatment, as shown in this graph.

- This victimization data shows a 1/3 reduction in the number of children maltreated in Multnomah County since 1998, when the highest rates of the past decade were recorded.

Child Abuse

National data indicates there were an estimated 903,395 child victims of maltreatment in 1998.ⁱⁱⁱ In 2000, Oregon State Office of Services to Children and Families (SCF) recorded 35,552 reports (statewide) of suspected child abuse and neglect. In 1991, there were 23,530 reports of suspected child abuse/neglect. This represents an increase of 51.1%.

In Oregon, there were 10,186 victims of child abuse, a rate of 12.2 victims per 1000 children. In Multnomah County, there were 1644 founded child abuse reports in 2000, a rate of 11.3 victims per 1000 children. This illustrates a 24.2% decrease in the rate, from 14.9 victims per 1000 children in 1999. In Multnomah County, 48.9% of victims were less than 6 years old. The increasing number of young victims, as well as the intensity of family problems, results in more difficult cases that take longer to resolve. Girls represent 51.1% of abuse/neglect victims.

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

While all children are vulnerable to maltreatment, children with disabilities are abused and neglected more than other children. In fact, children with disabilities are maltreated and sexually abused almost twice as often as other children. However, they are less likely to have their stories believed, their cases investigated, and their abusers prosecuted. Further, children with mental or emotional disabilities may be less likely to recognize the abuse as wrong. This results in fewer reports, fewer convictions, and delayed or no treatment for the child.^{iv}

Services to Children and Families (SCF) reports that “families whose children are abused and neglected often have significant problems which may affect their ability to keep their children safe.” For the year 2000, SCF listed the major problems facing families of abused and neglected children as suspected drug/alcohol abuse (38.5% - State; 37.0% - Multnomah County), parental involvement with law enforcement (39.1% - State; 35.4% - Multnomah County), domestic violence (31.2% - State; 34.5% - Multnomah County), head of family unemployed (29% - State; 31.6% - Multnomah County), heavy childcare responsibility (19.8% - State; 20.7% - Multnomah County) and parental history of abuse as a child (13.4%).^v

Economic Stress

The percent of children in poverty is perhaps the most global and widely used indicator of child well being. Children from families with annual incomes below \$15,000 are over 22 times more likely to experience some form of maltreatment than children from families with annual incomes above \$30,000. While poverty does not cause maltreatment, it may lead to social and personal experiences that reduce a parent's capacity to nurture his/her children.^{vi}

Among children under 18, 19% in Multnomah County, compared with 16% statewide and 21% nationally, live in families with income below the poverty guideline. Among children under 5, 22% in Multnomah County and in Oregon, compared with 23% nationally, live in families with incomes below the poverty guideline.^{vii}

Violence

In the 1996 Multnomah County Health Department report “Faces and Voices of Violence”, it was found that partner abuse and child abuse represent 38.8% of all forms of interpersonal and self-directed violence in the county.^{viii}

The State of Oregon and Multnomah County have identified family violence as a major concern for all its residents. The 1998 Oregon Domestic Violence Needs Assessment

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

was conducted for the Oregon Governor's Council on Domestic Violence. The overall goals of the assessment were to learn more about the scope of the problem of domestic violence in Oregon in order to inform policies and programs aimed at reducing and preventing domestic violence. The study was designed to be representative of Oregon women who had experienced physical abuse (physical assault, coercion, and injury). More than 13% of Oregon women aged 18 to 64 are estimated to have been victims of physical abuse during the past year.

In a similar Multnomah County study, it was found that 1 of every 7 women aged 18-64 was physically abused by an intimate partner during the past year. This means that almost 28,000 women (13.9%) were physically abused during the past year. This can easily be identified as a problem of serious epidemic proportions. In comparison, many diseases are considered to be epidemic when they affect 1 out of every 500 to 1,000 people. The prevalence of domestic violence in Oregon and Multnomah County is comparable to the national prevalence as estimated in similar studies.

In addition, based on the reports of women with children in the statewide study, an average of 2.3 children under 18 were living in households where women were physically abused by a partner during the past year. This translates to 204,200 Oregon children who were at risk of experiencing the emotional stress of living with a mother or caregiver who was abused. Using this Oregon data, it can be estimated that 21,000 Multnomah County children were exposed to domestic violence in the last year; half of them were less than five years old when they first witnessed this violence. Two-thirds of the children who saw or heard acts of domestic violence witnessed it at least once a month.^{ix x}

Substance Abuse

According to the Department of Human Services, the estimated number of adults in Multnomah County who abuse drugs or alcohol is 92,584.^{xi}

A telephone survey conducted in 1999 for the Oregon Office of Alcohol and Drug Abuse Programs indicates that illicit drug use tends to be higher among men and women in Multnomah County than in the state as a whole. Over 20% of adults ages 18 and over in Multnomah County report that they have used illicit drugs during the past 12 months. Forty-two percent of young adults ages 18-24 in Multnomah County report having used some illicit drug during the past 12 months. Drug use drops to 30% among adults ages 25-44, and 13% among adults ages 45-64.^{xii}

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

SERVICE INVENTORIES AND PARTNERSHIPS

Many parent education and training services exist in Multnomah County (refer to the Community Partners Matrix). Services and supports are offered along the continuum of child welfare services, however there has historically been more of an emphasis on intervention vs. prevention. Things are beginning to move in the direction of prevention. In addition to the numerous programs and services, there are several systems and collaborative efforts that focus on child safety and well-being.

Take the Time is a grassroots initiative involving thousands of people - young and old - in promoting healthy youth development in Multnomah County.

The *Early Childhood Care and Education Council*, a committee of the Commission on Children, Families & Community, works to ensure the continuity and integration of early childhood care and education services and policies that promote the care, development, healthy transition and overall well being of young children (0-8 years) and their families.

Lifespan is an initiative that seeks to link families and individuals with respite resources in Multnomah County.

The *Community Safety Net* was established to prevent abuse and neglect by providing a seamless community system that links supports for children 0-17 and families for whom there is serious concern. The SCF Child Abuse Hotline makes referrals to the Community Safety Net.

The *Multidisciplinary Child Abuse Team (MDT)* coordinates child abuse investigation, prosecution and assessment activities.

The *Gateway Children's Campus* will house the Children's Receiving Center, the Multidisciplinary Team, and a number of related child welfare and early childhood services.

Child Fatality Review Team reviews child deaths and identifies child fatality prevention opportunities.

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

ANALYSIS

Summary

“To reduce the risks of maltreatment, a full range of comprehensive, community based prevention and intervention services are needed: 1) primary prevention, 2) early intervention and 3) crisis intervention and long-term support”.^{xiii}

Process

The Health Department’s Violence Prevention Unit hosted a community input meeting on October 29, 2001, to elicit stakeholder input into a draft version of this report on High Level Outcome #4, Reducing Child Maltreatment. The following people attended the meeting and provided input: Debbie McCabe - Portland Relief Nursery, Chiquita Rollins – Multnomah County Domestic Violence Coordinator, Carol Schrader – Community Advocates, Helen Smith – Multnomah County District Attorney’s Office, Ed Hinson – Multnomah County Department of Community and Family Services, Behavioral Health, Betsy Cole – Portland Public Schools, Angela Garcia-Harper – Tualatin Valley Centers, John Richmond – Department of Human Services, Pam Patton – Morrison Center, Jenny Crawford – Youth Services Consortium, Barbara Brady - Multnomah County Department of Community and Family Services, Behavioral Health, Leila Keltner – CARES Northwest.

Each attendee was asked to provide written input on each area contained in the **Analysis Section** of the report: one change, one deletion and one addition for each of the twelve areas identified in the report. Much of the input served to clarify and expand on information contained in the original draft. Other input had not been reflected in the draft document, an asterisk * next to the information indicates that this is new information, submitted by at least one community stakeholder.

Primary Prevention – Violence Prevention^{xiv}

Primary prevention must include efforts to reduce domestic and other violence in communities and increase community supports for nurturing children in order to promote healthy functioning for all families.

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

Strengths

- The Early Child Care and Education Council has been incorporated as part of the Commission on Children, Families and Community of Multnomah County.
- Focus on early childhood development at the state and local level.
- Existence of numerous early childhood services: Parent Child Development Centers, childcare centers Head Start programs.
- Violence prevention education is offered to thousands of preschool and elementary school children.
- The Multnomah County Health Department's Violence Prevention team utilizes a public health approach for violence prevention.
- Increased awareness and understanding of the relationships between partner violence, elder abuse and child abuse/neglect
- Service agencies are committed to providing quality services to the populations they serve.
- Values of County leadership support efforts to prevent and reduce the occurrence of family violence.
- Strong systems are in place (i.e. Youth Investment System) that allow for linkages/collaboration of services. *
- Increased awareness of nonviolent approaches to dispute resolution in families and non-bullying in adolescence. *
- Statutory requirement that mandated reporters report incidents where a child witnesses domestic violence. *
- Nurse home visits to some families with newborn babies. *
- Support services for pre-adolescent and adolescent girls who have a history of abuse and are at risk of prostitution. *
- Parents As Teachers programs.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

Gaps

- Services designed to serve specific populations, utilizing culturally appropriate methodology (this does exist in the Youth Investment System for teens).
- Universal distribution of information on early childhood development for parents (e.g., brain development in the first years of life, knowledge of ages and stages, etc.).
- Comprehensive parenting preparation, especially for teen parents (prenatal and maternal health, baby care, feeding, child development/care, setting up a safe/healthy home environment, parental responsibility).
- Universal home visiting services, including mental health services, for all newborns (not just first-borns) and when other significant life cycle events occur (i.e. death, marriage). *
- 24 hour parent help-line services (a comprehensive clearinghouse of information, including crisis support).
- Prevention services (parenting support groups, respite care, and child abuse hot lines) do not address the needs and concerns of families of children with disabilities).
- Preventive support services for children ages 6 to 12 (e.g. mentoring, after school activities).
- Free or low-cost parent education programs, parenting skill classes (including classes for grandparents or other relative care providers), delivered in accessible settings and using creative, interactive skill building models.
- Adequate child health and safety education services (preventative health maintenance and screening services, car seat safety, home hazards, etc.).
- Effective, appropriate and non-punitive discipline needs to be taught and the information made available to all parents, specific outreach to culturally diverse populations (especially immigrant cultures).
- Access to low and/or no-cost cultural opportunities, i.e., music, dance, theatre, arts offered to families and children.
- Culturally appropriate domestic violence services for communities of color.
- Lack of support for community awareness— resources to bring communities together for networking & resource sharing.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Resources to be able to provide violence prevention education services to all children.
- Training on child abuse laws, indicators and community resources for school staff and other community members. *
- Training on child abuse laws for immigrant families.
- Parent Child Development Centers do not have the capacity to meet community need – need more slots for families.
- Prevention education efforts must measure outcome or use best practice approaches.
- Lack of free (or at least affordable) quality childcare. *
- Broad-based community education on child abuse laws, indicators and community resources.
- Lack of Child Development Specialists in elementary schools to provide prevention education to parents, students and staff. *
- Lack of media literacy education to new parents and parents in general on the effects of violence in video games and television on children's behavior.

Barriers

- Lack of resources to meet the needs.
- Categorical funding restricts the use of funding, limiting implementation of innovative efforts.
- Frequent shifts in funding priorities severely limit the possibility of any one effort having a significant, long-lasting effect.
- Lack of natural support systems for families.
- Limited public education and awareness to broad community: parents are the first and best teachers.
- Barriers to collaboration due to philosophical differences and the political framework
- Tolerance of violence in media and elsewhere in much of our culture. *
- Lack of culturally competent best practice models.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Lack a statewide violence prevention strategy.
- Existing poverty and welfare laws lead to child neglect. *

Overlaps

- Multnomah County has several violence prevention efforts, yet they are not systematically integrated or coordinated within the County.
- SUN Schools, Family Resource Centers, Caring Communities, school-based Mental Health/Health centers all happen without coordination. *

Early Intervention – Family Support, Family Preservation & Therapeutic Approaches^{xv}

Family support must offer early identification, early intervention, and long-term services to higher risk families, including teen parents and low income parents, and others facing extraordinary stressors in parenting; these family supports will intervene before maltreatment occurs and must focus specifically on reducing risk factors faced by individual families.

Strengths

- Family support programs including Relief Nurseries, Community Safety Net services, Family Support Teams, Olds Model Home Visiting Services, Youth Investment System, Family Enhancement Program, the Community Health Nurses and Community Health Workers.
- Many services utilize a multidisciplinary team approach.
- Increasing numbers of services offered by private and governmental agencies operate from a strengths-based perspective.
- Collaborative efforts (i.e. Community Safety Net, Youth Investment System).
- Expansion of the Community Safety Net to serve adolescents through the Youth Investment System. *
- The Community Safety Net partnerships allow access to services in other systems for families. *
- Domestic violence victim service programs have programs specifically for children. *

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

Gaps

- Some Community Safety Net partnering agencies need to expand to include services for non-English/non-Spanish speaking families. It also needs to expand to include drug and alcohol service providers.
- Outreach and services appropriate for families currently refusing Community Safety Net services.
- Long-term case management services for families served by the Community Safety Net.
- Many parents facing issues of abuse and neglect lack natural support networks. Lack of intentional connections to community, i.e., neighborhood level, parent to parent connections, relationships which support parenting practices that foster health and learning for children, parent mentoring programs.
- Parent involvement in program planning and governance of Family Support and Preservation services.
- Lack of integration into all systems of culturally competent and gender specific services. *
- Relief Nursery services are not available in Mid- and East Multnomah County - East Multnomah County. This need is demonstrated by the high number of families who are on the waiting list for Head Start Services in East County,
- reportedly many of whom are in need of more intensive services than Head Start can offer and who meet the criteria for Relief Nursery Services. Forty percent of the families currently served by Head Start in East County are Latino. East County has the greatest number of children under the age of 9 (15%).
- Accessible and culturally appropriate system of parent support services (i.e. respite child care, mental health services, advocacy, housekeeping services) throughout the community, especially for parents with special needs (i.e. disabilities, economically disadvantaged, drug/alcohol problems, domestic violence, homeless).
- Adult literacy, family literacy, adult education, in coordination with parent mentoring programs.
- Easy access to respite care for families needing a break from heavy child care responsibilities.
- Many services focus on women and children; need to provide appropriate outreach, services and opportunities for male/father involvement.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- In-home mental health and counseling services for children, adults and families.
- Lack of alcohol and drug treatment programs for parents.
- More support services for at-risk families who don't have severe enough needs to qualify for intervention services, and for families who exhibit a resistance to services.
- Lack of free or low-cost legal resources for family issues and custody issues.
- Domestic violence specific intervention for mothers whose children witness abuse. *
- Emergency shelter and housing for domestic violence survivors and their children, including adolescent boys over the age of 12, people with disabilities, survivors with large families, current alcohol/drug usage or severe and persistent mental health problems.
- Limited services for young children exposed to parental domestic violence and drug use.
- Intake and services for adolescents who need additional services (i.e. long-term housing). *

Barriers

- Limited funding
- Vulnerability of existing funding due to funding shortfalls and/or changing funding priorities (i.e. Multnomah County is currently proposing cuts to many services; a significant portion of the funding for the Community Safety Net was redirected in support of the Oregon's Children Plan).
- Limited capacity
- Eligibility criteria for services
- Waiting lists for services
- Lack of in-depth evaluations of existing programs to determine service outcomes.
- Complex, fragmented service delivery system; lacking coordination, cooperation and collaboration of resources.
- Geographic location and hours of operation of some services creates access issues for families.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Families do not want to be labeled or identified as needing special services because of the stigma associated with getting help or services from governmental agencies. *
- No recourse where Services to Children and Families is hurting rather than helping. *

Overlaps

- There is no umbrella organization that provides a framework for the numerous early intervention programs providing the same or similar services. *

Crisis Intervention and Long-term Support - Permanency Planning ^{xvi}

Supports for families and children already involved in maltreatment must focus on reducing risk factors, including substance abuse, domestic violence, social isolation, children's health and behavioral problems, as well as prolonged poverty and poor parenting strategies. Combined with therapeutic interventions for maltreated children, comprehensive family preservation services for these families emphasize reunification following the reduction of risks. When risks cannot be reduced sufficiently to assure children's safety, movement to permanency planning must occur.

Strengths

- Focused effort to reduce the time frame for children to have permanent placement.
- Multnomah County Family Court has made a commitment to permanency for children in a timely manner. *
- SCF has a record of doing thoughtful, creative work (and workers) with a great number of families.
- Increased collaboration and communication between disciplines/systems (i.e. Child Abuse Multidisciplinary Team, Domestic Violence Reduction Unit/ Parole/Probation/Adult and Family Services/Services to Children and Families).
- Collaborative community efforts to develop the Children's Receiving Center. Children's Receiving Center to start in April 2002 and will serve 4-12 year olds brought into custody – provides short-term shelter and health and mental health screening.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Family Matters Program to begin January 2002; will serve young foster children and their families, in an effort to expedited permanency planning. *
- Increasing numbers of services offered by private and governmental agencies operate from a strengths-based perspective.
- SCF has a history of willingness to implement innovative models (i.e. an effective mediation program for placement/termination decisions; implementing strengths-needs based approach, the Family Support Team Project for families with alcohol and drug addictions, the Family Unity Model for family preservation.)
- School/agency collaboration in providing one-to-one support for child abuse survivors and child witnesses of domestic violence in the county. *
- Some great foster families. *

Gaps

- Thorough multi-disciplinary assessment of all children who enter substitute care, including screening for disabilities and domestic violence at the time of intake into the child protective system. *
- Awareness and training about disabilities among maltreatment investigation, assessment and treatment services.
- Lack of culturally and gender appropriate services. *
- Intake and services for adolescents (13-17 year olds) especially young women who should be eligible and families who need services but don't get it (i.e. chronic neglect/non-life threatening)
- Establishment of childcare resource coordinators in Family Centers to recruit and support providers of in-home childcare and respite, crisis day care, respite care, and foster care in the immediate community. Available to children receiving in-home and out-of-home services.
- Least restrictive placements within school district or adjacent district for children who cannot be diverted through in-home, respite, or relative care.
- Co-residential placements (caregiver and child) for teen moms, homeless families, and substance abuse treatment.
- Transition and at least one-year follow-up support services as needed for families.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Not enough options for long-term foster care and adoptive placements for all children, especially for children with special needs, and children from specific cultural and language backgrounds.
- Specific services within the child dependency system for non-abusing parents and their children who have witnessed domestic violence. *
- Lack adequate mental health services for children and adolescents, waiting lists for services and lack long-term services. *
- Need a health case manager for all children in the child welfare system; develop an integrated health “passport” for all children in the child welfare system. *
- Anticipated loss of Portland Public Schools police unit and uncertainty as to how their role in child abuse responses/investigation will be filled. *
- Low comfort level/competence on the part of police responding to reports of child abuse. *
- Lack of training or understanding about the impact of domestic violence or about appropriate and effective response to the non-abusing parent, and lack of protocols or guidelines in cases in which domestic violence is one of the presenting problems. *
- Lack of accountability of the child dependency system when workers/systems further traumatize the child and/or take punitive action against the non-abusing parent. *
- Lack of follow through by the criminal justice system in child abuse and domestic violence cases (holding the perpetrator accountable). *

Barriers

- Government and legal systems are challenging to navigate without excellent legal counsel.
- The process for achieving permanency is confusing, lengthy and arbitrary, which discourages potential adoptive parents, causes stress and distress to children and non-abusing parents.
- Lack of family involvement.

** information submitted by community stakeholders*

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

- Delivery of services: inadequate caseworker contact, high case loads
- Foster parent issues: lack of involvement of foster parents in the plan (need for partnership with parents; shortage of appropriately trained foster parents; lack of neighborhood foster care
- Lack of Services – individualized services; drug and alcohol, housing; visitation or comfortable, appropriate space for visitation; neighborhood services; sex abuse treatment; independent living services
- Partnership – lack of resources from school partners; lack of community involvement.
- Lack of service agreements
- Funding – inadequate funding to purchase services families can't afford; categorical funding
- Significant anti-mother sentiment and punitive responses, rather than help, support and strengths-based services. *

Overlaps

- Services to Children and Families, Adult and Family Services, Child Abuse Multi-disciplinary Team and the Domestic Violence Reduction Unit all touch the same families but there is no consistent response/coordination. *

** information submitted by community stakeholders*

High Level
Outcome

#4

Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

PEOPLE TO CONTACT FOR ADDITIONAL INFORMATION

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- For additional information on Multnomah County's SB 555 Plan:

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ⁱⁱⁱ U.S. Department of Health and Human Services. (2000). Trends in the Well-Being of America's Children and Youth.

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Reduce Child Maltreatment

As measured by the number of children who are abused or neglected per 1,000 persons under age 18.

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- xiv Note: Resources for this section included 1) Family Violence Prevention Report, Multnomah County Health Department Public Health Academy, 2000, 2) Multnomah County SB555 Planning Report, Phase 1, 3) DHS (2000), Protecting Children with Disabilities from Maltreatment, A Call to Action and 4) a community input meeting held on Oct. 29, 2001. Debbie McCabe - Portland Relief Nursery, Chiquita Rollins - Multnomah County Domestic Violence Coordinator, Carol Schrader - Community Advocates, Helen Smith - Multnomah County District Attorney's Office, Ed Hinson - Multnomah County Department of Community and Family Services, Behavioral Health, Betsy Cole - Portland Public Schools, Angela Garcia- Harper - Tualatin Valley Centers, John Richmond - Department of Human Services, Pam Patton - Morrison Center, Jenny Crawford - Youth Services Consortium, Barbara Brady - Multnomah County Department of Community and Family Services, Behavioral Health, Leila Keltner - CARES Northwest.
- xv Note: Resources for this section included 1) Input from Violence Prevention Team members, 2) Multnomah County SB555 Planning Report, Phase 1, 3) DHS (2000), Protecting Children with Disabilities from Maltreatment, A Call to Action and 4) a community input meeting held on Oct. 29, 2001. Debbie McCabe - Portland Relief Nursery, Chiquita Rollins - Multnomah County Domestic Violence Coordinator, Carol Schrader - Community Advocates, Helen Smith - Multnomah County District Attorney's Office, Ed Hinson - Multnomah County Department of Community and Family Services, Behavioral Health, Betsy Cole - Portland Public Schools, Angela Garcia- Harper - Tualatin Valley Centers, John Richmond - Department of Human Services, Pam Patton - Morrison Center, Jenny Crawford - Youth Services Consortium, Barbara Brady - Multnomah County Department of Community and Family Services, Behavioral Health, Leila Keltner - CARES Northwest.
- xvi Note: Resources for this section included: 1) DHS (2000), Protecting Children with Disabilities from Maltreatment, A Call to Action 2) Child Welfare Planning - Families in the System Study Group Report, 1995. The Violence Prevention Team is not directly involved in this area. Direct input with SCF, parents, foster parents, relative care givers, Juvenile Rights Project and other community partners need to provide input for this analysis, and 3) a community input meeting held on Oct. 29, 2001. Debbie McCabe - Portland Relief Nursery, Chiquita Rollins - Multnomah County Domestic Violence Coordinator, Carol Schrader - Community Advocates, Helen Smith - Multnomah County District Attorney's Office, Ed Hinson - Multnomah County Department of Community and Family Services, Behavioral Health, Betsy Cole - Portland Public Schools, Angela Garcia- Harper - Tualatin Valley Centers, John Richmond - Department of Human Services, Pam Patton - Morrison Center, Jenny Crawford - Youth Services Consortium, Barbara Brady - Multnomah County Department of Community and Family Services, Behavioral Health, Leila Keltner - CARES Northwest.

8 Ways To Love, Support, and Protect Your Child!

♥ **Take time to refresh** • *When you nurture yourself, you reduce your own level of stress so you can approach your child with patience and a clear mind.*

♥ **Support your child** • *Be present for your child emotionally and physically. Spend time each day with each child in ways that show your caring and support.*

♥ **Love your child** • *Demonstrate your love for your child using simple words and actions that are meaningful to your child.*

♥ **Resolve conflict in non-violent ways** • *Be a role-model to your child in how conflict can be settled without yelling, name-calling, or hitting. Show your child how to negotiate respectfully and create win-win solutions.*

♥ **Limit exposure to violence** • *Seek out activities and entertainment that have a positive message, and limit exposure to violent games, TV and movies.*

♥ **Encourage safe adult friendships** • *Actively promote a range of adult mentors for your child to talk to and learn from.*

♥ **Teach your child about safety** • *Teach your child resistance skills to help them feel safe in their home, school, and neighborhood.*

♥ **Supervise your child** • *Know where your child is and what activities are occurring. Set safe boundaries with appropriate consequences.*



HELP ALL CHILDREN IN OUR COMMUNITY SURVIVE AND THRIVE.

MULTNOMAH COUNTY HEALTH DEPARTMENT VIOLENCE PREVENTION PROGRAM

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CHILD ABUSE PREVENTION - LISA HANSELL at EXT. 28893 OR KATHERINE JANSEN-BYRKIT at EXT. 26592

Update - 06/01

8 Cách Để Yêu Thương, Nâng Đỡ, và Bảo Vệ Con Của Bạn!

♥Dành thì giờ để làm cho tâm hồn bạn tươi mát lại • *Khi bản thân được chăm sóc bạn sẽ bớt căng thẳng để có thể đến với con bạn trong kiên nhẫn và với đầu óc sáng suốt.* ♥Nâng đỡ con của bạn • *Luôn hiện diện bên con của bạn từ thể xác đến tâm hồn. Dành thì giờ cho con bạn mỗi ngày và làm những việc để tỏ lộ sự quan tâm và nâng đỡ của bạn.* ♥Yêu thương con của bạn. • *Bầy tỏ tình thương của bạn đối với con cái bằng những lời nói và hành động đơn giản có ý nghĩa.* ♥Dàn xếp sự gây gổ bằng những phương pháp không bạo động • *Làm gương cho con của bạn khi bạn dàn xếp sự gây gổ không cần la hét, chửi bới, hay đánh đập. Dạy cho con của bạn cách dàn xếp một cách tôn trọng và tìm giải pháp tốt đẹp cho đôi bên.* ♥Hạn chế sự va chạm với bạo động • *Tìm những sinh hoạt và giải trí lành mạnh và hạn chế sự va chạm với những trò chơi, chương trình TV, và phim bạo động.* ♥Khuyến khích tình cảm lành mạnh với người lớn • *Giới thiệu những người lớn có vai trò cố vấn để con của bạn có thể tâm sự và học hỏi.* ♥Dạy con của bạn về sự an toàn • *Dạy con của bạn những phương pháp tự vệ để em cảm thấy được an toàn khi ở nhà, trong trường học cũng như trong khu vực hàng xóm.* ♥Trông nom con cái bạn • *Nên biết con của bạn đang ở đâu và những sinh hoạt gì đang xảy ra. Đặt ra giới hạn và hậu quả đúng mức.*



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Update – 06/01

8 Maneras de amar, ayudar y proteger a su niño

♥ **Encuentre tiempo para descansar** • *Si usted se cuida y descansa, se encontrará más relajada para tratar a su niño con más paciencia y una mente más clara.*

♥ **Apoye a su niño** • *Esté presente con su niño, física y emocionalmente. Pase tiempo cada día con cada uno de sus niños, para que ellos sepan que usted se preocupa y los apoya.*

♥ **Ame a su niño** • *Demuestre que usted ama a su niño con palabras y acciones sencillas que sean importantes para su niño.*

♥ **Resuelva los conflictos de una manera amistosa** • *Enseñe a su niño, con su ejemplo, como los conflictos pueden resolverse sin chillar, insultar o golpear. Enseñe a su niño como negociar respetuosamente para llegar a soluciones donde todos ganén.*

♥ **Reduzca la exposición a la violencia** • *Busque actividades y entretenimientos que tengan un mensaje positivo, y reduzca la exposición a los juegos, películas y programas de TV que sean violentos.*

♥ **Fomente amistades seguras con personas mayores** • *Promueva activamente diversos mentores adultos con los que su niño pueda hablar y aprender.*

♥ **Enseñe a su niño sobre su seguridad** • *Enséñele métodos de resistencia para que esté más seguro en su casa, la escuela o el barrio.*

♥ **Supervise a su niño** • *Conozca siempre donde está y que tipo de actividades hace. Ponga límites que sean seguros y consecuencias que sean apropiadas.*



DEPARTAMENTO DE SALUDE DEL CONDADO DE MULTNOMAH, PROGRAMA DE PREVENCIÓN DE VIOLENCIA
LINDA JARAMILLO, AL NÚMERO 503-988-3663 EXT. 22815.

MULTNOMAH COUNTY HEALTH DEPARTMENT VIOLENCE PREVENTION PROGRAM
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Update - 06/01

8 СПОСОБОВ ВЫРАЗИТЬ ЛЮБОВЬ К РЕБЕНКУ, ДАТЬ ЕМУ ПОДДЕРЖКУ И ЗАЩИТУ!

♥ **Давайте себе время отдыхать.** Когда Вы отдыхаете и находитесь в хорошей форме, уровень Вашей напряженности снижается и Вы можете отнестись к ребенку с терпением и пониманием. ♥ **Оказывайте ребенку поддержку.** Поддерживайте Вашего ребенка как эмоционально, так и физически. Каждый день проводите определенное время с каждым из детей таким образом, чтобы они могли почувствовать Вашу заботу и поддержку. ♥ **Любите своего ребенка.** Показывайте ребенку, что Вы его любите, пользуясь простыми словами и действиями, которые понятны ребенку. ♥ **Разрешайте конфликты ненасильственным путем.** Показывайте ребенку на собственном примере, что конфликты могут быть решены без криков, ругани и побоев. Показывайте своему ребенку, как можно договариваться с другими уважительным образом, создавая ситуации, в которых обе стороны выигрывают. ♥ **Уменьшайте число случаев, когда ребенок может быть свидетелем насилия.** Выбирайте занятия и развлечения с положительным зарядом, избегайте случаев, когда ребенок может видеть насилие во время каких-либо игр, фильмов или телевизионных передач. ♥ **Поощряйте дружеские отношения со зрелыми взрослыми людьми.** Активно способствуйте дружеским отношениям ребенка с такими взрослыми людьми, которые могут быть руководителями ребенка, с которыми ребенок может говорить и у которых он может учиться. ♥ **Учите ребенка правилам соблюдения безопасности.** Обучайте ребенка такому поведению, которое поможет ему чувствовать себя в безопасности дома, в школе и на улице в окрестностях дома. ♥ **Следите за ребенком.** Знайте, где находится ребенок и чем он занимается. Установите правила поведения, за нарушение которых ребенок будет нести определенные последствия.



MULTNOMAH
COUNTY

ПОМОГАЙТЕ ВСЕМ ДЕТЯМ ЖИТЬ БЛАГОПОЛУЧНО И ХОРОШО!
ОТДЕЛ ЗДРАВООХРАНЕНИЯ ОКРУГА МАЛТНОМА
ПРОГРАММА ПРЕДОТВРАЩЕНИЯ НАСИЛИЯ. ТЕЛЕФОН ЛИНДЫ ХАРАМИЛЬО 503-388-3663
ПРОГРАММА ПРЕДОТВРАЩЕНИЯ ЖЕСТОКОГО ОБРАЩЕНИЯ С ДЕТЬМИ.
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Update – 06/01

자녀를 사랑하고, 격려하고, 보호하는 여덟 가지 방법

- ♥ 부모님 스스로가 기분 전환을 위한 시간을 만드세요.
자신을 훈련하세요. 자신이 가진 스트레스를 줄이기를 훈련하면 자녀들과 대화할 때 인내와 맑은 마음으로 자녀를 대 할 수가 있습니다.
- ♥ 자녀가 하고자 하는 일을 지지하세요.
자녀와의 대화 시에 몸과 마음을 다 하세요.
자녀를 사랑하고 지지하는 모습을 매일 자녀에게 보이세요.
- ♥ 자녀를 사랑해주세요.
자녀에게 의미가 있는 간단한 말이나 행동으로 당신이 자녀를 사랑한다는 것을 보이세요
- ♥ 비폭력적인 방법으로 의견 대립을 풀어가세요.
자녀와의 의견 대립이 있을 때 때리거나 큰 소리 지름 없이 그 의견 대립을 풀어 가는 방법을 보이는 역할 모델(Role-model)이 되세요.
자녀에게 양쪽이 다 이길 수 있는(win-win) 방법으로 문제를 해결하는 방법을 보이세요.
- ♥ 폭력적인 장면에 노출되는 기회를 줄이세요.
긍정적인 메시지가 담긴 활동이나 오락등을 찾아서 폭력이 담긴 게임이나, 텔레비전 프로그램 혹은 영화들로 부터 아이들을 보호하세요.
- ♥ 사회에서 존경받는 어른과의 유대관계를 지닐 수 있도록 유도하세요.
자녀가 사회적으로 존경받는 분과 조우할 수 있는 기회를 갖도록 도와주세요.
- ♥ 자신을 방어할 수 있는 기술을 가르치세요.
집이나, 학교, 그리고 이웃에서 자신을 폭력으로부터 방어할 수 있는 기술을 가르치세요.
- ♥ 자녀를 감독하세요.
자녀가 언제 어디 있는지 어떤 활동에 참가하고 있는지를 알아야 합니다.
경계선을 정해 거기를 벗어났을 때 받아야하는 적당한 벌칙도 정하세요.

8 RATSCHLÄGE

IHR KIND ZU LIEBEN, ZU UNTERSTÜTZEN UND ZU BESCHÜTZEN !

Nehmen Sie sich Zeit, um sich zu entspannen. Wenn Sie sich entspannen, reduzieren Sie Ihren Stress und sind so bereit, sich Ihrem Kind mit Geduld und einem frischen Gemüt zu nähern. **Unterstützen Sie Ihr Kind.** Stehen Sie Ihrem Kind gefühlsmässig und persönlich bei. Widmen Sie jeden Tag jedem Kind, um ihnen Ihre Liebe und Unterstützung zu versichern. **Lieben Sie Ihr Kind.** Zeigen Sie Ihre Liebe mit einfachen Worten und Aktionen, die für Ihr Kind von Bedeutung sind. **Entschärfen Sie Konflikte auf friedlichem Wege.** Seien Sie ein Vorbild für Ihr Kind, d.h., wie man Auseinandersetzungen ohne Schreien, ohne Schimpfwörter, ohne Schläge beschwichtigen kann. Zeigen Sie Ihrem Kind, wie man mit Respekt verhandelt und positive Lösungen finden kann. **Halten Sie Ihr Kind fern von Gewalttätigkeiten.** Suchen Sie Tätigkeiten und Unterhaltung aus, die einen positiven Inhalt haben, und begrenzen Sie das Anschauen von gewalttätigen Spielen im Fernsehen und Gewaltakten in Filmen. **Unterstützen Sie vertrauenswürdige Freundschaften mit Erwachsenen.** Kümmern Sie sich aktiv um erwachsene Ratgeber für Ihr Kind, damit es sich aussprechen und von ihnen lernen kann. **Sprechen Sie mit Ihrem Kind über Sicherheitsmassnahmen.** Zeigen Sie ihm, was es tun kann, damit es sich zuhause, in der Schule und in der Nachbarschaft sicher fühlt. **Beaufsichtigen Sie Ihr Kind.** Vergewissern Sie sich, wo Ihr Kind ist und was es gerade macht. Setzen Sie sichere Grenzen mit entsprechenden Konsequenzen.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. ____

Proclaiming April 2003 Child Abuse Prevention Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Child abuse is a national tragedy. An average of 2,400 children are victims of child abuse every day. An average of three children - of all races, genders and socioeconomic backgrounds - die from maltreatment every day.
- b. In Oregon, there were 10,186 victims of child abuse in 2000. In Multnomah County, there were 1,644 founded child abuse reports; 49% of them were less than six years old. Children of all ages experience abuse, but the youngest children are most vulnerable. The increasing number of young victims, as well as the intensity of family problems, results in more difficult cases that take longer to resolve.
- c. Abuse and neglect are associated with many short and long term consequences, including brain damage, developmental delays, learning disorders, problems forming relationships, aggressive behavior, and depression.
- d. Survivors of child abuse and neglect are at greater risk for problems later in life - including low academic achievement, drug use, teen pregnancy, and criminal behavior. These issues affect not just the child and family but society as a whole.
- e. Every child deserves love, protection, and nurturing. Safe and healthy childhoods help produce confident and successful adults.
- f. Every April, communities across the country join to raise public awareness about child abuse, to provide information about how to prevent it, and to assist families in need of support, recovery, and encouragement. During Child Abuse Prevention Month, and throughout the year, we pronounce our ongoing commitment to find ways to cherish our children, and strengthen our families.
- g. We call upon our community to observe this month by supporting the hard work of those who ensure our children's safety, and by playing an active role in creating a safer, healthier environment for our children's growth.

The Multnomah County Board of Commissioners Proclaims:

The Month of April 2003 as **Child Abuse Prevention Month** in Multnomah County, Oregon.
We urge all County residents to join us in this observance.

ADOPTED this 3rd day of April, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

April is Child Abuse Prevention Month

It Shouldn't
Hurt to be
a Kid



**The Blue Ribbon Campaign
to Prevent Child Abuse**

Parenting is a Tough Job

If it takes a community to raise a child, then it takes compassion to raise a community.

As a member of this community, you have an opportunity to ensure that caring, knowledgeable adults are raising every child in a healthy home environment. For a healthy home environment to take root, parents need the support of a compassionate community.

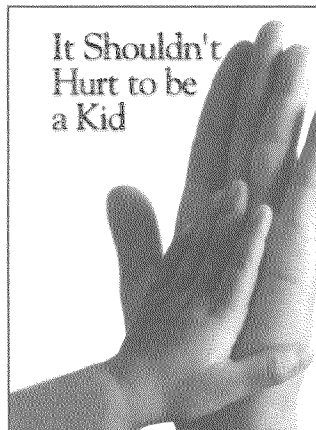
Parents often face major life stressors that can place children in harm's way.

Understanding the causes of child abuse and neglect begins by understanding that these risk factors – **not merely parental intent** – create an adverse environment in which to raise a child.

Here are just a few examples of the stressors facing many of these families:

- Substance abuse diminishes and often destroys the parent-child relationship.
- Social isolation occurs when parents have few – if any – friends or family to turn to for help.
- Mental illness or another permanent disability may make it impossible for the parent to raise a child without assistance.
- Economic pressures or poverty can arise when a parent is unemployed, when the cost of housing is out of reach, when a medical crisis or some other unanticipated financial crisis occurs.
- Teen parents often need services geared toward helping them complete their education and gain self-sufficiency.
- Adult victims of childhood abuse and/or neglect frequently continue the parenting patterns they learned as a child.
- Experience with Law Enforcement increases the likelihood that a child will enter the juvenile justice system.

Children's Trust Fund of Oregon
1410 SW Morrison, #502
• Portland, OR 97205



There is a Solution

As a member of this community, you can be part of the solution by helping families overcome these stressors.

Here's how:

Solution #1: Help a Struggling Parent

- Give them a break by offering to care for the kids for a while.
- Offer a listening ear without judgment. Try starting a dialogue by asking, "Is there anything I can do to help?"
- Encourage the parent to join a parenting program where she or he can get support and gain new parenting skills.

Solution #2: Become a Volunteer

- Support parents in crisis by volunteering to answer hotlines, provide respite care and staff drop-in centers (a list of worthy candidates appears on the back panel).
- Mentor a family.
- Represent abused kids in court by volunteering for the Court Appointed Special Advocates.
- Accompany children to court by volunteering with Victim Assistance.
- Wear a Blue Ribbon to show your support of child abuse prevention.

Solution #3: Make a Financial Contribution

- Understand the important role financial contributions play in offering services to struggling families.
- Offer your financial assistance to an organization that helps parents.
- Support the statewide effort of the Children's Trust Fund of Oregon.

Solution #4: Report Suspected Abuse or Neglect

If you suspect a child is being hurt, call your local Child Abuse Hotline or your local police precinct. When a report is filed, experts investigate to determine if abuse is occurring. If the abuse is founded, services such as counseling and parental support, are offered. You have immunity from civil or criminal liability if you are reporting abuse with the honest belief that a child is in danger of being abused.

This Child Abuse Prevention Month Message is made possible with the support of the Children's Trust Fund of Oregon and these local abuse prevention programs:

Blue Ribbon Campaign / *KIDS Center*, Bend

"Calling on Moms: Dads Count Two"

Baker County Commission on Children and Families, Baker City

Caring Options / *Community Action Team Inc.*, St Helens

Community Advocates, Portland

Coos County Parent Education Project /

Coos County Health Department, North Bend

Creceer (Make Parenting a Pleasure) / *Birth To Three*, Eugene

Dunn House – Children's Program / *Community Works*, Medford

Early Head Start Program / *Umatilla Morrow Head Start Inc.*, Hermiston

Every Child Matters: Enhanced Case Mgmt Program /

Insights Teen Parent Program, Portland

Familias Progesando / *Polk County Human*, Dallas

Families First of Wasco and Sherman Counties

Sherman County Commission on Children & Families, The Dalles

Families Understand Nurturing / *A Family Place*, Ontario

Family Empowerment Program-Clackamas /

Oregon Family Support Network, Oregon City

Family Empowerment Program-Klamath /

DHS - Community Partnership Team, Klamath Falls

Family Nursery / *Volunteers of America of Oregon Inc.*, Portland

Family Relief Nursery, Cottage Grove

Great Afternoons /

Southwestern Oregon Community Action Agency, Reedsport

Healthy Parents, Healthy Children / *Young Families Program* /

Familias Jovenes / YWCA of Greater Portland

HHOPE Children's Program /

Harney Helping Org for Personal Emergencies, Burns

Hispanic Nurturing Community Program

Lutheran Community Services Northwest, McMinnville

Jefferson County Teen Parent Program /

Jefferson County School District, 509-J, Madras

Kids Preventing Child Abuse / *CARES Northwest*, Portland

Linn County Teen Parent Program /

Linn County Department of Health Services, Albany

Migrant Positive Parenting & Preschool Program /

Umatilla/Morrow ESD, Pendleton

Mid-Columbia Teen Parent Nurturing Program /

Mid-Columbia Child & Family Center Inc., The Dalles

New Beginnings / *Families First of Grant County*, Canyon City

New Parent Services / *The Next Door, Inc.*, Hood River

Outreach Connections / *Relief Nursery, Inc.*, Eugene

Padres Con Iniciativa / *Parents With Initiative* /

Virginia Garcia Memorial Health Center, Cornelius

Local Prevention Programs Continued

Parent Enhancement Program and Healthy Start Services /
Benton County Committee for the Prevention of Child Abuse, Corvallis
 Parent Mentor Program / Ecumenical Ministries of Oregon, Portland
 Parent Partnerships / *Lincoln County Children's Advocacy Center, Newport*
 Perinatal Health Education Program /
Neighborhood Health Clinics, Inc. (NHC), Portland
 Portland Relief Nursery Early Childhood Therapeutic Care /
Portland Relief Nursery Inc, Portland
 Project Baby Check / *Siskiyou Community Health Center, Cave Junction*
 Proyecto Bienestar para la Familia (Project Well-Being for Families) /
Mano a Mano Family Center, Salem
 Special Kids ... Special Dads /
Mighty OAKS Children's Therapy Center, Albany
 Teen Parents Program /
Oregon Human Development Corporation, Hillsboro
 Yachats Youth & Family Activities Program /
Yachats Youth and Family, Yachats
 Young Fathers Program /
Catholic Community Services of Lane County Inc., Eugene
 Young Parent Program / *Shelter From the Storm, La Grande*
 Youth Advocacy /
Project DOVE (Domestic Violence Eliminated), Ontario

____ YES, I would like to volunteer for one of these local prevention programs. Please have someone contact me.

____ YES, I want to make a financial contribution to support child abuse prevention. (Make check Payable to Children's Trust Fund of Oregon)

Name _____

Company_____

Address

City _____ State _____ Zip _____

Phone _____

Email

Mail to: Children's Trust Fund of Oregon
1410 SW Morrison, #502
Portland, OR 97205

Prevent Child Abuse!



Wear a blue ribbon in April to draw attention to Child Abuse Prevention Month.

You can also help children by empowering them with self protection skills. Teach them...

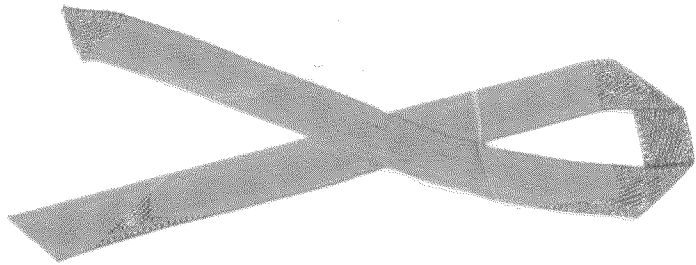
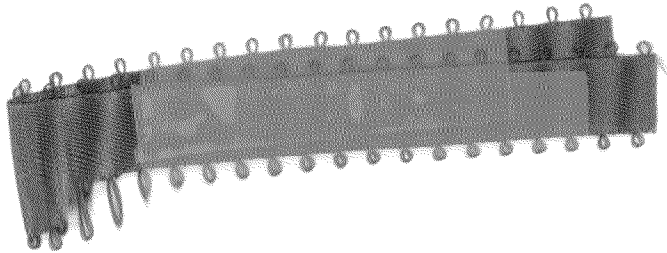
- That they have the rights to their own bodies. Tell them they can decide how and when someone touches them.
- That touches NEVER have to be secret.
- The proper names for body parts.
- That they have the right to say NO to people who say or do things that make them uncomfortable (even when it's family member.)
- If they feel unsafe, to tell and to keep telling until someone believes them.
- To identify safe people they can confide in.
- To use a safety yell, such as "Leave me alone!"

Parents...

- Be wary of people who want to spend too much time alone with your children.
- Monitor their use of the Internet.
- Believe your kids, take time to listen to them.

This Blue Ribbon Campaign is a joint project of:

Community Advocates
280-1388 • www.commadvo.org
The Children's Trust Fund of Oregon
731-4782



**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/03/03

SUBJECT: ~~WASH~~ Child Abuse Prevention Month
resolution

AGENDA NUMBER OR TOPIC: R-4

FOR: X⁺ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: M. Low CHRIST

ADDRESS: 900 SE 13th

CITY/STATE/ZIP: Portland 97214

PHONE: _____ DAYS: 503/235-8384

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Sully utilizing this attention
to

WRITTEN TESTIMONY: ✓

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

RE Declaring April "Child Abuse Prevention" month:

Chair, Commissioners:

I'm M'Lou Christ, of 13th Ave, in Buckman N'd

You are about to pass a resolution declaring April "Child Abuse Prevention" month. It is fitting and proper to extol the folks and organizations who work to reduce this blight in our society. They do a tough job most of us don't have the patience or fortitude to face. Agreeing with you, I come wearing my Chair of the Central Citizen Budget Advisory Committee hat. Because we know that the County budget is hemorrhaging, that the only tourniquet in sight is Measure 26-48, we want to remind you that everything you do must further the goal of budget reality awareness.

So how can this resolution help? If you are going to bring this issue up, then in addition to thanking these partners, we hope you will compile some of the factual, impressive information about what works & how much or little the County can continue to contribute to such prevention.

Some examples of this issue from the CBAC reps include:

- Recent cuts to DA budget reduced child abuse prosecution by 20%. That was part of the recent 11 staff reduction; expected DA budget cuts for 2003-4 include cutting 15.5 more positions. How many of the >1600 founded cases (yr.2000) in Multnomah has that affected? How many more cases of this growing problem will not be prosecuted?
- Home nurse visits detect cases of potential/probable child abuse, yet we've already reduced those visits -- by how many? And next year's proposed budget, how many more will we lose?
- We're also losing funding for programs that reduce conditions that contribute to child abuse: Cuts to Teen Parent Childcare & Community & Family Service Centers are pending, as are loss of drug & alcohol treatment & drug courts; loss of Emergency Vouchers, Parent Child Development Services; various housing programs, especially those dependent on state funding, such as Winter Shelter, match for HUD Homeless, & Homelessness Prevention. Also loss of parole/release follow-up and sex offender services put more children at risk. It may be harder to quantify prevention due to these services, but we know their loss will affect the number & severity of cases.

As you join jurisdictions all over the country who value this work, please explain frankly to Multnomah residents the possibilities & constraints on the County of doing its share of child abuse prevention. Bring it up to use whatever attention it engenders for frank, comprehensive education. If Measure 26-48 will help restore some of these services, be sure that's part of the message.

It's a valid discussion on its own, but it's only one piece of the County's important, imperiled work. That message may help pass 26-48, it may even inspire additional community input & greater amelioration of the problem of child abuse, the main goal of the resolution, n'est-ce pas?

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 03-045

Proclaiming April 2003 Child Abuse Prevention Month in Multnomah County, Oregon

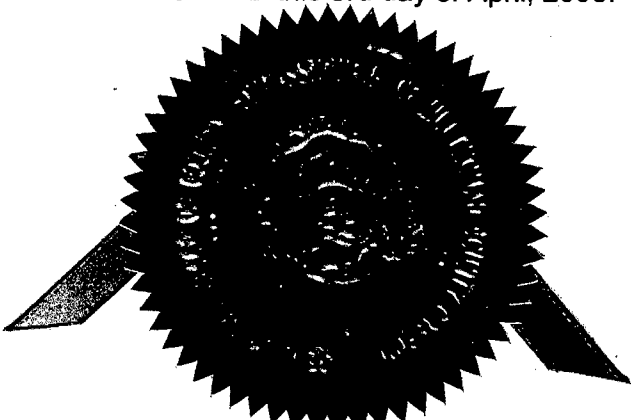
The Multnomah County Board of Commissioners Finds:

- a. Child abuse is a national tragedy. An average of 2,400 children are victims of child abuse every day. An average of three children - of all races, genders and socioeconomic backgrounds - die from maltreatment every day.
- b. In Oregon, there were 10,186 victims of child abuse in 2000. In Multnomah County, there were 1,644 founded child abuse reports; 49% of them were less than six years old. Children of all ages experience abuse, but the youngest children are most vulnerable. The increasing number of young victims, as well as the intensity of family problems, results in more difficult cases that take longer to resolve.
- c. Abuse and neglect are associated with many short and long term consequences, including brain damage, developmental delays, learning disorders, problems forming relationships, aggressive behavior, and depression.
- d. Survivors of child abuse and neglect are at greater risk for problems later in life - including low academic achievement, drug use, teen pregnancy, and criminal behavior. These issues affect not just the child and family but society as a whole.
- e. Every child deserves love, protection, and nurturing. Safe and healthy childhoods help produce confident and successful adults.
- f. Every April, communities across the country join to raise public awareness about child abuse, to provide information about how to prevent it, and to assist families in need of support, recovery, and encouragement. During Child Abuse Prevention Month, and throughout the year, we pronounce our ongoing commitment to find ways to cherish our children, and strengthen our families.
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The Multnomah County Board of Commissioners Proclaims:

The Month of April 2003 as **Child Abuse Prevention Month** in Multnomah County, Oregon.
We urge all County residents to join us in this observance.

ADOPTED this 3rd day of April, 2003.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

A handwritten signature in dark ink, which appears to read 'Diane M. Linn', is written over a horizontal line.

Diane M. Linn, Chair

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-5

Est. Start Time: 10:00 AM

Date Submitted: 03/26/03

Requested Date: April 3, 2003 **Time Requested:** 30 mins

Department: Non-Departmental **Division:** Auditor

Contact/s: Judy Rosenberger

Phone: 503/988-3320 **Ext.:** 83220 **I/O Address:** 503/601

Presenters: Suzanne Flynn and Judith DeVilliers

Agenda Title: Board Briefing - Financial Condition Multnomah County FY93 to FY02

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?**
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**

- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

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

Required Signatures:

Department/Agency Director:



Date: March 26, 2003

Budget Analyst

By:

Date:

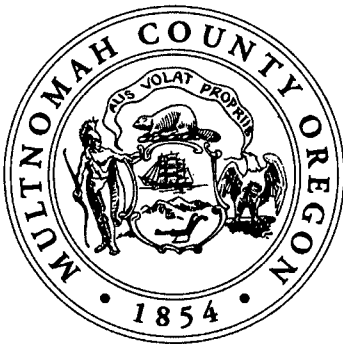
Dept/Countywide HR

By:

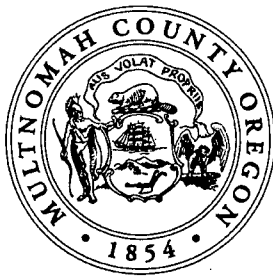
Date:

**Financial Condition
Multnomah County, Oregon**

March 2003



Suzanne Flynn
Multnomah County Auditor



**SUZANNE FLYNN, Auditor
Multnomah County**

501 SE Hawthorne, Room 601
Portland, Oregon 97214
Telephone (503) 988-3320
Telefax (503) 988-3019

www.co.multnomah.or.us/auditor

MEMORANDUM

Date: March 26, 2003

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

From: Suzanne Flynn, Multnomah County Auditor

Subject: Financial Condition Report

The attached report covers our biennial review of the County's financial condition which was included in the FY02-03 Audit Schedule. This is the sixth such report produced by the Auditor's Office and covers the financial period from FY93 to FY02.

This report is a ten year historical look at the County's financial health and does not reflect the current year situation. It is intended to identify areas that need attention and to add perspective to budget deliberations. While the report concludes with FY02 data, the trends are especially relevant to action the County will take this fiscal year.

We urge the Board to continue its commitment to the long-term financial health of the County. Over the years, the County has responded to financial circumstances in a responsible and deliberative manner. Most recently, the Board has completed two difficult mid-year rebalances of the budget and adopted a financial policy to increase reserves. A plan of action is also needed to address the County's reduced ability to meet short-term obligations.

We have reviewed this report with the Finance Division and Budget and Service Improvement managers in the Department of Business and Community Services. A written response from the Chair's Office is included the last section of the report. We appreciate their assistance and cooperation.

Audit Team: Judith DeVilliers, Senior Management Auditor
Rie Anderson, Audit Intern

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Executive Summary

The County's financial health is not as strong as it has been in the past. Revenue shortfalls in FY01 and FY02 resulted in mid-year budget cuts. The decline in reserves and increase in fixed costs in recent years have weakened the County's ability to pay short term obligations.

The Auditor's Office looked at measures of resources coming into the County, how these resources were used, and the County's overall financial health from FY93 to FY02. This year's report offers a unique vantage point. Warnings included in previous reports are now influencing the County's financial condition:

- An increasing dependence on revenues from state and federal sources is leading to service reductions outside of the County's control
- Reserves or "rainy day" funds are not sufficient to weather economic downturns

Until FY02, there was continued growth in County revenues due to economic prosperity and the transfer of social and justice programs from the state and federal governments to local control. Spending for justice services increased by 60% and spending for social and health services increased by 100% since FY93.

During the last ten years, the funds from other governments (primarily state and federal) have increased from 44% of total revenues to 51%. While this brings increased local control to the delivery of criminal justice, social, and health services, it also means that the County is greatly affected by economic downturns at the federal and state levels. The County is currently feeling the pressure to use local resources to retain services funded by intergovernmental revenues.

Report Highlights

- ▲ Annual growth averages 6%
- ▼ Dependence on state and federal revenues increases pressure on the County in economic downturns
- ▼ Declining County gas taxes mean less revenues to maintain roads
- ▲ Employee benefits have remained steady
- ▲ General government costs have not increased at the same rate as other services
- ▲ Unfunded pension liability has been alleviated
- ▼ Cash flow needs close monitoring

The last ten years were also a time for growth in County facilities. Voters supported serial and bond levies for libraries and justice services. New jails, libraries, and an aging services and health clinic were built, and administrative offices were consolidated in one building. However, these additions have increased fixed costs by \$37 million annually and reduced the County's ability to adjust spending in response to economic decline.

The County has made efforts to balance short-term and long-term costs. Employee benefits as a percentage of total personnel costs have remained stable. The unfunded pension liability was alleviated through the sale of bonds that should save the County \$36 million over the next 30 years.

The County also responded strongly to recent declines in revenues by twice re-balancing the budget mid-year and strengthening its effort to maintain reserve accounts. Despite these actions, the liquidity ratio is not favorable and reserves are low. We recommend the County develop a plan of action to improve the ability to meet short-term obligations.

Introduction

This is the sixth report the Auditor's Office has done on the financial condition of Multnomah County. The report is issued biennially and covers measures for a ten-year period. These measures are commonly used by local governments to indicate their ability to fund services on a continuing basis. A county in good financial condition can continue services to the public, withstand economic slumps, and meet the demands of changing service needs.

The Auditor's Office looked at measures of resources coming into the County, how it uses these resources and its financial health over time. We also included indicators about how the population and economy are changing and how those changes can affect County services.

Since we began these reports, the County has undergone major changes in the property tax system and assumed responsibility for many social services previously under state government control. However, the measures or indicators of good financial management remain the same.

Objectives, Scope, and Methodology

The objective of this report is to evaluate the financial condition of Multnomah County using the Financial Trend Monitoring System developed by the International City and County Management Association (ICMA) and the draft indicators developed by the Government Accounting Standards Board (GASB). We relied on the County's budgets, Comprehensive Annual Financial Reports, and financial accounting systems for the financial data. We used published sources for most socio-economic data. In developing and analyzing the indicators of financial condition, we interviewed personnel in the Finance and Budget offices, and other county departments.

Prior reports covered the fiscal year 1981-1982 through fiscal year 1999-2000. This report covers the period from fiscal year 1992-1993 through fiscal year 2001-2002. We expressed most amounts over the ten-year period to the equivalent of the purchasing power of money in fiscal year ending June 30, 2002. The adjustments are based upon the Portland-Salem (PMSA) Consumer Price Index for all urban consumers.

The ICMA and GASB stress the importance of developing a consistent and meaningful definition of the entity being evaluated. For purposes of this report, "the County" will include the revenues, expenditures, and activities covered by the general fund, special revenue funds, and debt service funds. Excluded are the capital construction, internal services, enterprise, and trust and agency funds. However, we did include the Behavioral Health Managed Care Fund because it is an integral part of the Mental Health and Addiction Services Program. This work was done in accordance with generally accepted government auditing standards.

County Revenues

Overview

Operating revenues are used to pay for on-going services. Decreasing revenues may reduce a government's ability to maintain existing service levels.

In general, the revenue trend has been one of increasing resources. In current dollars, operating revenues increased from \$357 million in FY93 to \$588 million in FY02. All categories of revenues show increases except excise and income taxes, which after increases during the late 1990s dropped in the last two years to the same level as in FY93.

Both the ICMA and GASB recommend showing indicators for total revenues, major revenue sources, and others such as revenues subject to economic fluctuations and temporary or short-term revenue sources. Below is a list of the revenue indicators included in this report that we believe are relevant to Multnomah County.

Indicators

- Operating Revenues
- Revenues from Federal, State and Local Governments
- Property Tax Revenues
- Business Income and Car Rental Taxes
- User Charges
- Short-term Revenues
- Revenue Shortfalls

County Revenues

County income has grown 65% since FY93

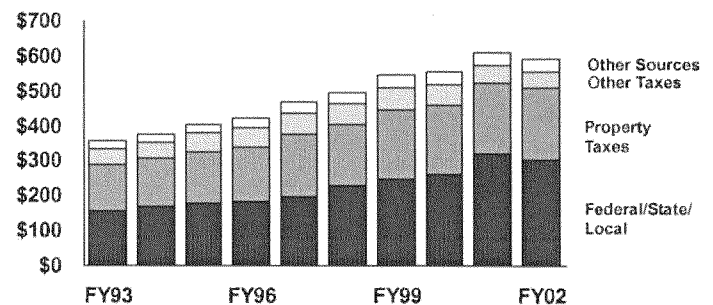
Operating revenues are used to pay for on-going services. These services include elections, road maintenance, health services, jails, libraries, social services, criminal prosecution, assessment and taxation, animal control, and administration.

Some of the County's growth in revenues is due to the transfer of State programs to county government. In FY97 the State transferred the responsibility for custody of felons sentenced for a year or less to the County and in FY98 transferred programs and responsibilities for disability services. Other overall increases were a result of voter approved bond and serial levies for libraries and jails.

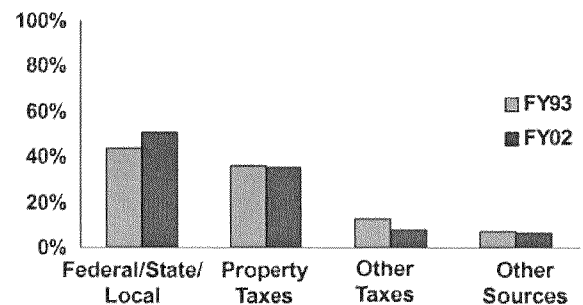
Operating revenues have steadily increased each year. What appears to be a decline from FY01 to FY02 is primarily the effect of one time only revenues received by the Health Department in FY01. Charts on the following pages show detail by revenue source.

In FY02, Federal, State and other local governments made up 51% of the County's operating revenues, property taxes were 35%, other taxes were 8%, and other sources were 6%. The proportion of revenues from Federal, State and other local governments increased from 44% of the total in FY93 to 51% in FY02.

Operating Revenues
Adjusted for inflation (in millions)



Operating Revenue Source as a Percent of Total



County Revenues

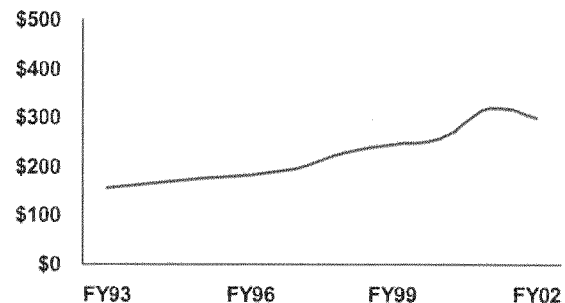
Increasing Federal and State revenue for County services may create an over-dependence

Multnomah County receives a variety of revenues from other governments at the Federal, State, and local levels. Recent Federal and State policies continue to shift responsibilities to lower levels of government to increase local control over service delivery.

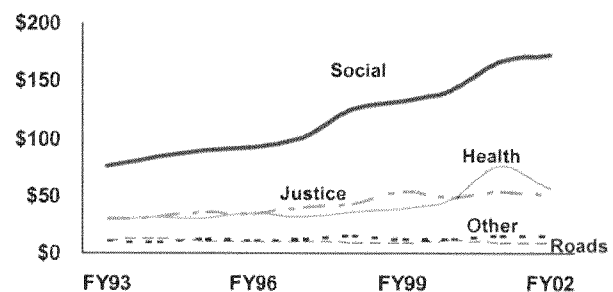
Increased Federal and State revenue to support County services may create an over-dependence on these sources. Revenue decisions made in Salem or Washington, DC can have a large impact on the community and the County's budgeting decisions. If these revenues were withdrawn, the County would be forced to find additional revenue or cut services. In the last decade Federal, State and local government revenues:

- Increased for social service programs from \$75 million in FY93 to \$173 million in FY02
- For health programs nearly doubled from \$29 million to \$56 million. The increase in FY01 was a one-time retroactive Medicaid reimbursement
- Increased for justice programs from \$30 million to \$50 million
- For roads and bridges continue to decline from \$10.6 million in FY93 down to \$7.8 million in FY02

Total Revenues from Federal, State and Local Governments
Adjusted for inflation (in millions)



Total Revenues from Federal, State, and Local Governments by Service Area
Adjusted for inflation (in millions)



County Revenues

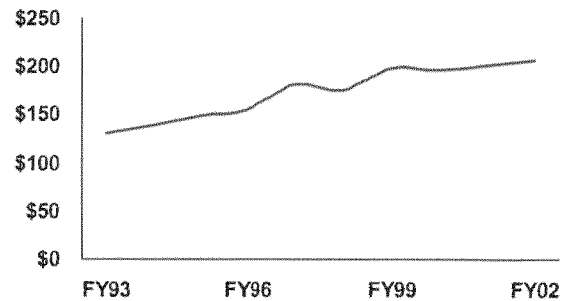
Property tax revenues have increased

Property taxes averaged about 6% annual growth over inflation during the past ten-years. Over half of the growth was due to voter-approved serial levies and bond measures.

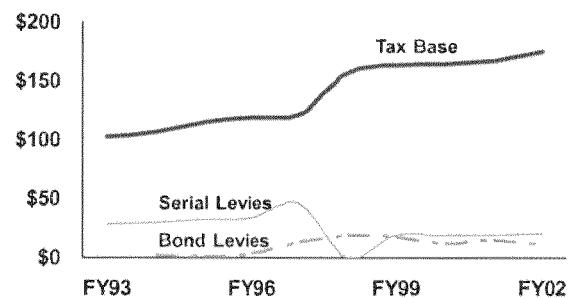
Total property taxes decreased in FY98 with Ballot Measure 50, but began growing when voters approved an additional library serial levy. The voters again approved a new 5 year library levy in November 2002 for an average of \$25 million annually.

The County's tax base increased in FY98 when the existing serial levies were rolled into the County's tax base as a result of Ballot Measure 50.

Total Property Tax Revenues
Adjusted for inflation (in millions)



Total Property Tax Revenues by Type
Adjusted for inflation (in millions)



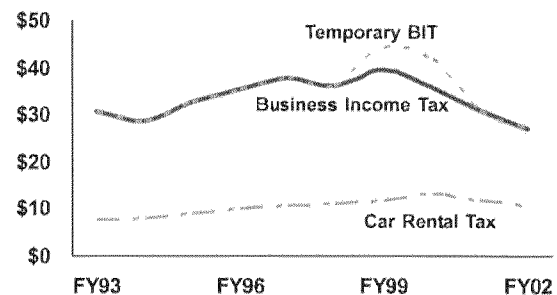
County Revenues

Total revenue from Business Income and Car Rental Taxes has decreased in the last few years

The Business Income and Car Rental taxes fluctuate with the economy and have experienced declines in five of the last 10 years. A temporary increase in the Business Income Tax to support schools is reflected in FY99 and FY00.

Over-dependence on these taxes can result in program cuts when the economy worsens. These taxes represent about 8% of the County's operating revenues.

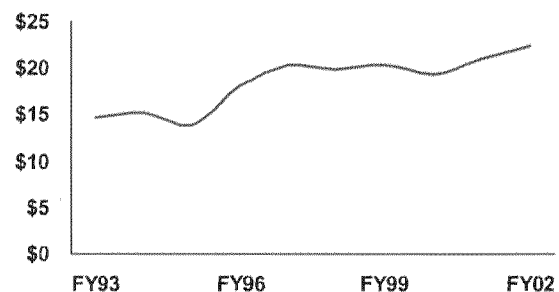
Business Income and Car Rental Taxes
Adjusted for inflation (in millions)



User charges continue to increase

User charges are intended to recover the cost of services from citizens whenever possible. These fees also fluctuate from year to year. Some fees, such as real estate recording fees, are affected by the economy. Other fees, such as election fees, are cyclical, based on election years.

User Charges
Adjusted for inflation (in millions)



County Revenues

The County continues to rely on short-term revenues to finance on-going operations

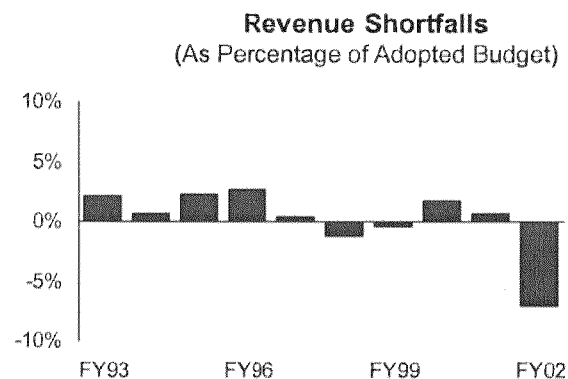
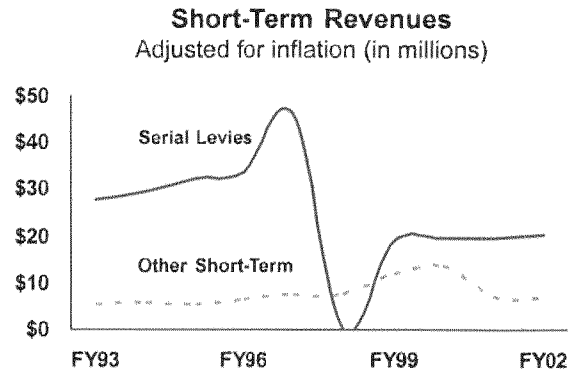
Continued use of short-term revenues, such as voter approved serial levies, reserves, surpluses, and sales of property to balance the budget signals a warning trend. With Measure 50, the County's short-term serial levies were folded into the permanent tax rate and continued as part of the base, therefore decreasing this reliance. Voters approved two additional 5 year library levies; one for \$18 million annually in November 1997, and another for \$25 million annually in November 2002.

Revenue Shortfalls

Revenue shortfalls measure how well the County estimates expected revenues each year. Significant shortfalls require mid-year cuts of services, spending of reserve funds, or increased use of short-term borrowing, all to be avoided if possible.

Revenue shortfalls occur most often in the Federal/State fund (7 out of 10 years), with large fluctuations in FY01 and FY02.

In FY02, revenues were \$46 million below budget estimates. Of this, 65% was from Federal and State revenues sources, 25% from the Business Income Tax and Car Rental Taxes, and 9% from other sources.



County Spending

Overview

Spending has increased 73% in the past ten years. We show indicators for all operating costs in the County by expense type as well as by program area.

Spending on personnel increased by nearly 50%, while spending for contracted services and for materials and supplies have increased over 100%.

In FY02, over half the County's spending was for social and health services, 30% for justice programs, 8% for library, 7% for general government, and 3% for roads and bridges.

Additional indicators are shown for number of employees and employee benefits. Below is a list of spending indicators included in the following pages.

Indicators

- County Spending
- Justice Services
- Social and Health Services
- Library
- Roads and Bridges
- General Government
- Internal Services
- Number of Employees
- Employee Benefits

County Spending

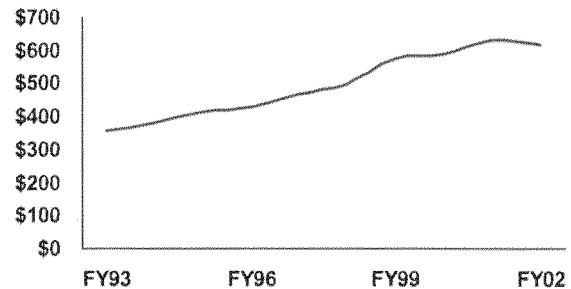
Spending has increased faster than inflation and population

Total spending has increased by 73% over the past 10 years with social programs and library services doubling their spending from FY93 to FY02, and community justice programs increasing over 90%. Other programs with increases of 50% or less were the Health Department, Sheriff, District Attorney and General Government. Roads had a decrease of 21%.

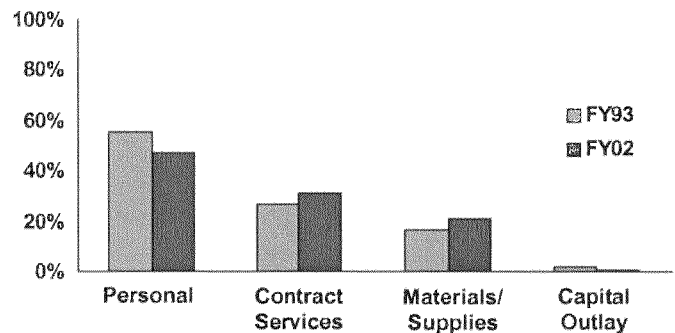
In FY93 55% of total expenditure was for personal services (personnel). This dropped to 47% in FY02 while proportionate spending on contract services and materials and supplies increased.

The majority of spending on County services are in health and social services (52%) and justice services (30%) In FY02 spending per citizen ranged from \$469 for health and social services to \$24 per citizen for County roads.

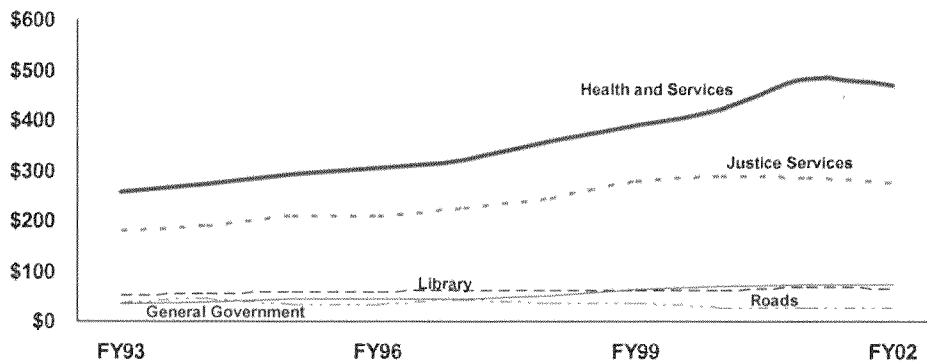
County Spending
Adjusted for inflation (in millions)



A Comparison of County Spending



County Spending Per Citizen
Adjusted for inflation (in millions)



County Spending

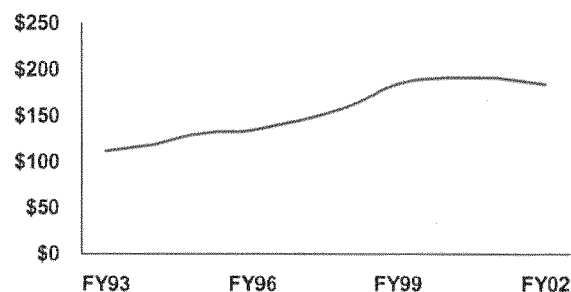
Spending for justice services has increased 66%

Spending for justice services has increased from \$112 million in FY93 to \$185 million in FY02. The largest increase occurred in juvenile and adult community justice programs, with an increase from \$35 million to \$68 million (96%).

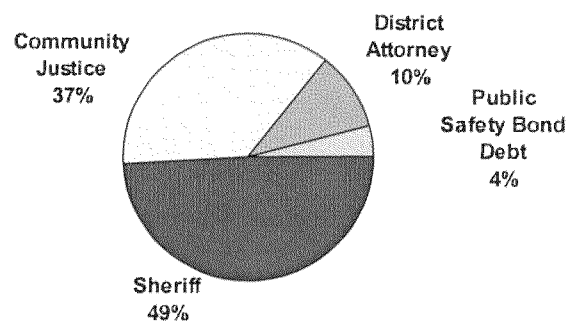
About half of the County spending in justice services is for the Sheriff's Office. The increase in Sheriff's Office spending was funded by voter-approved levies.

Among the revenue sources, General Fund contribution for justice services doubled in the last 10 years from \$61 million in FY93 to \$122 million in FY02. About \$20 million of that increase was from the serial levy rolled-up into the County's tax base as a result of Measure 50. Other causes for the increase were a voter approved bond levy outside the tax base and increased funding from the State for sentenced felons.

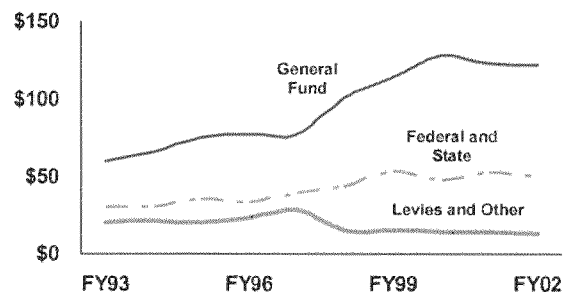
Total Spending - Justice Services
Adjusted for Inflation (in millions)



Justice Services FY02



Spending in Justice Services by Revenue Source
Adjusted for inflation (in millions)



County Spending

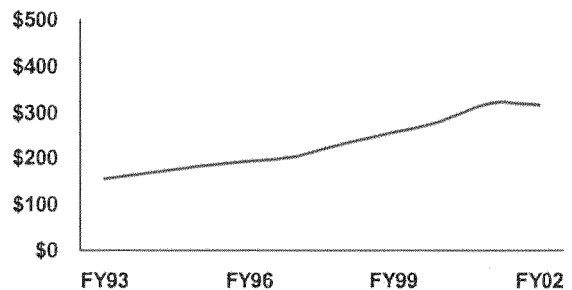
Social and health services have doubled

Expenditures for social and health services have doubled since FY93 from \$158 million to \$315 million in FY02. The largest increase in spending in the past 10 years was for social service programs.

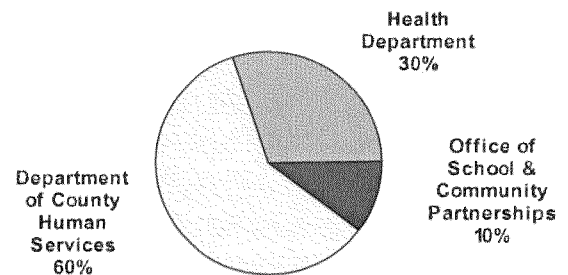
Examples of social and health services include programs for mental health, developmental disabilities, youth, housing, services for the elderly, health and dental clinics, and regulatory health services.

The General Fund contribution to social and health programs increased 67% from \$46 million to \$77 million. Federal and State resources have more than doubled over the past 10 years, from \$105 million to \$226 million.

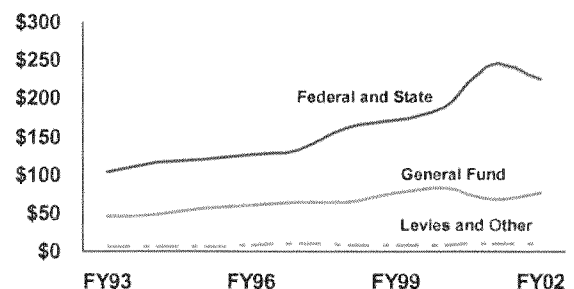
Total Spending - Social and Health Services
Adjusted for inflation (in millions)



Social and Health Services FY02



Spending on Social and Health Services by Revenue Source
Adjusted for inflation (in millions)



County Spending

Library spending more than doubled

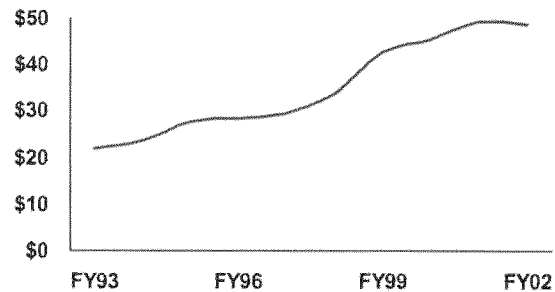
Library spending more than doubled, increasing from \$22 million in FY93 to \$49 million in FY02. This \$22 million increase is from serial levies (\$8 million), general fund (\$10 million), and other sources (\$4 million).

In FY98, the library serial levy was added to the County's tax base as a result of Measure 50. Since then voters approved a 5 year levy of \$18 million per year in 1997 and another in November 2002, for \$25 million per year to begin in FY03.

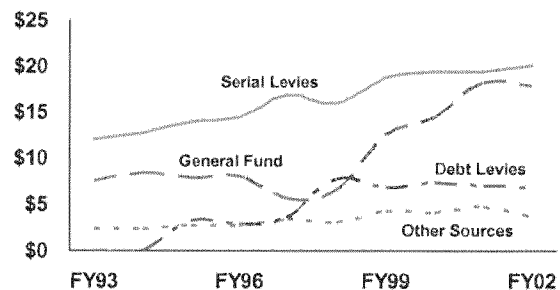
General Fund support of the Library also continued to grow, from \$7.6 million in FY93 to \$18 million in FY02.

Other funding sources are debt levies for \$7 million per year. The debt levies are also voter-approved and are outside the County's base tax rate limitation.

Total Spending - Library
Adjusted for inflation (in millions)



Spending on the Library by Revenue Source
Adjusted for inflation (in millions)



County Spending

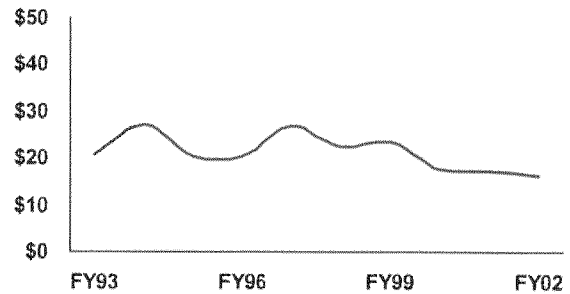
Total spending on roads and bridges continued to decline

Funding for roads and bridges comes from State and County gas tax revenues and special project funding from the State and Federal governments. No General Fund dollars are allocated to road and bridge repairs and maintenance.

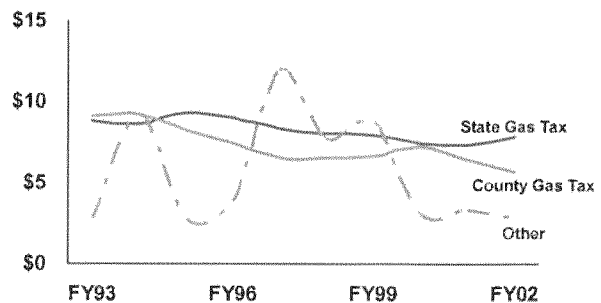
Total spending on roads and bridges has declined over the last 10 years from \$21 million in FY93 to \$16 million in FY02. Although funding fluctuates due to State and Federal funding for special projects, the revenues from State and County gas taxes have declined in constant dollars from \$18 million in FY93 to \$14 million in FY02.

Approximately \$20 million per year of the collected Gas Tax is transferred to the City of Portland; these are not included in the figures here.

Total Spending - Roads and Bridges
Adjusted for inflation (in millions)



**Spending on Roads and Bridges
by Revenue Source**
Adjusted for inflation (in millions)



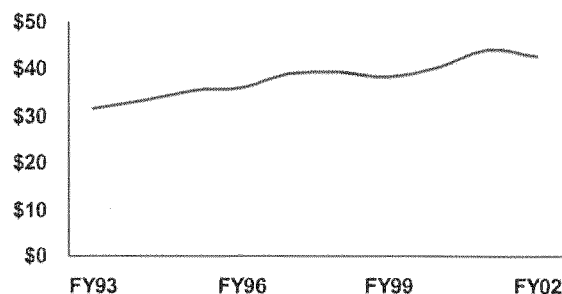
County Spending

General government increased slightly

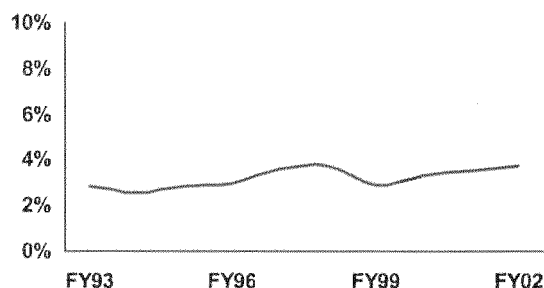
General government costs include administration and general government programs. Some of the administration costs include personnel, legal, accounting, Auditor's Office, and the county commissioners and chair's offices. We were not able to distinguish some of the administrative costs recovered from State and Federal funds through overhead charges. Other general government programs include elections, animal control, assessment and taxation, and land use programs that serve all citizens. Some of these services offset costs by user charges. All other costs are funded by General Fund dollars.

General government spending has increased in the last 10 years from \$32 million in FY93 to \$43 million in FY02. Administration costs as a percent of total spending have increased slightly from 2.8% to 3.8%.

Total Spending - General Government
Adjusted for inflation (in millions)



Administration as a Percent of Total County Spending



County Spending

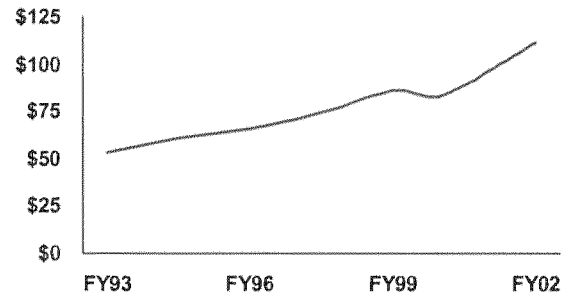
Spending on some internal services has increased

Costs of internal services such as risk management and insurance, facilities, data processing, fleet, telephone, and mail distribution are charged to County programs.

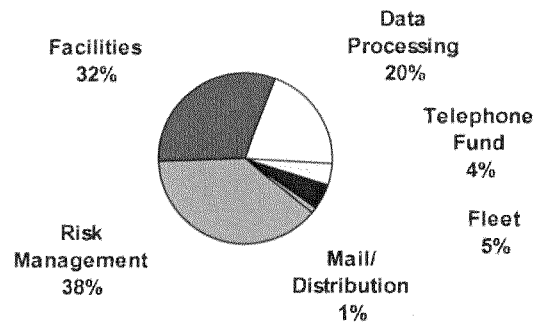
This spending is already reflected in the previous exhibits as costs in personal services and other services.

In FY93, total spending for internal services was \$53 million; this increased to \$112 million in FY02. Some of this increase was due to the folding in of department data processing personnel into the Information Services Division.

Total Spending - Internal Services
Adjusted for inflation (in millions)



Internal Service Spending FY02



County Spending

Number of employees has increased

Growth in County services has increased the number of County employees from 3,500 in FY93 to 4,900 in FY02.

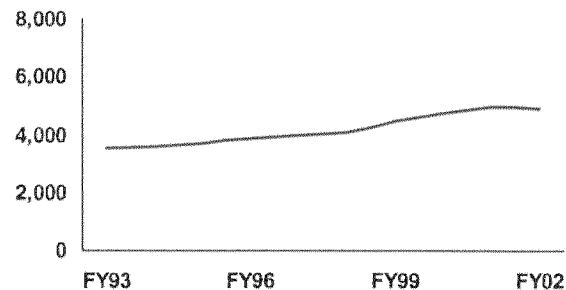
Some of the staff increase is due to program transfers of State employees to the County. Other growth is due to increases in social and health services funded by State and Federal dollars.

In FY97, 90 additional positions were funded from State dollars to pay for felons formerly housed in State prisons. In FY98, 137 employees were transferred from the State of Disability Services Programs.

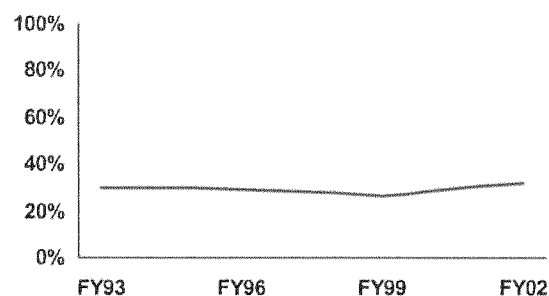
Proportionately, the cost of employee benefits has remained steady

Employee benefits include the cost of health and dental insurance, worker's compensation, retirement, and the employer-paid portion of social security. Paid holidays are not included. The cost of employee benefits as a ratio of total personnel costs declined in the late 1990s, but has been increasing in the last three years and is 1.5% greater than in FY93.

County Employees
(Full-time Equivalents)



Employee Benefits as Percent of Total Personnel Costs



Financial Health

Overview

Financial health is difficult for governments to evaluate. Unlike businesses, governments do not have a bottom line. Government does not exist to make a profit, but rather to provide quality services to its citizens at a price they are willing to pay. But, just like its citizens, the County must pay bills, save money, and plan ahead. How well it achieves these activities will ultimately affect the quality of services. Some of the indicators explored here measure savings, the ability to meet short-term obligations, and long-range capital spending and debt management.

The County needs to pay attention to the warning signs of decreasing revenues and decreasing ability to pay short-term obligations. These, combined with signs of declining conditions, indicate that some policy action is needed to improve the County's financial health.

Indicators

- Unreserved Fund Balances
- General Fund Reserve
- Liquidity Ratio
- Accounts Payable
- Capital Spending
- Capital Assets
- Long Term Debt and Leases

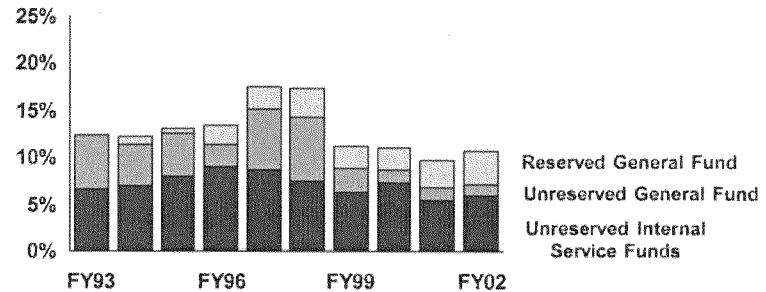
Financial Health

County funds available for emergencies has decreased

The unreserved fund balances of the General Fund and Internal Service Funds combined with the General Fund reserves can be thought of as “rainy day funds.” The size of a government’s unreserved fund balances can affect its ability to withstand short-term financial emergencies.

This indicator measures the unreserved fund balances of the General Fund and the Internal Service funds and the set aside reserves of the General Fund. The ratio of these fund balances has declined in the last four of the 10 years shown here.

Fund Balances as Percent of General Fund and Internal Service Fund Revenues

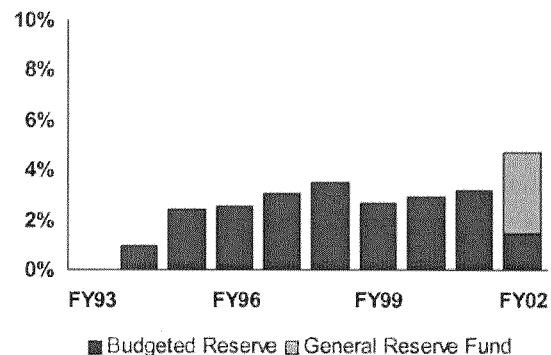


County has not yet reached its goal for General Fund reserves

Recently, the County’s financial and budget policy set a goal of maintaining two reserve accounts at approximately 10% of the budgeted General Fund revenues.

- The first 5% is a budgeted reserve account in the General Fund, designated as unappropriated fund balance. This reserve account is to be used when basic revenue growth falls below the rate of basic revenue change achieved during the prior 10 years.
- The second 5% is a reserve maintained separate from the General Fund in the General Reserve Fund. This reserve fund is to be used for non-reoccurring extreme emergencies.

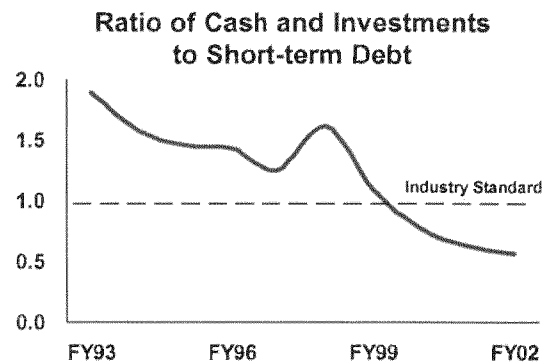
General Fund Reserves As Percent of Budgeted Revenues



Financial Health

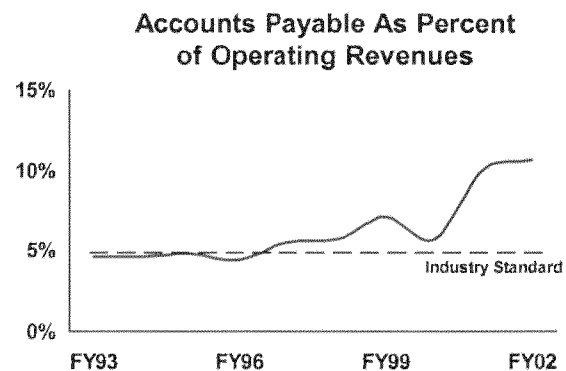
Liquidity ratio is not favorable

Liquidity is an indicator of the County's ability to pay its short-term obligations. The credit industry considers a liquidity ratio of less than \$1 of cash and investments to \$1 of current obligations to be a negative indicator. Although the County maintained a good ratio in the prior seven years, the ratio for the last three years was under the \$1 ratio.



Short-term debt increased faster than revenues

This indicator shows County payments due at fiscal year end (accounts payable) as a percentage of its operating revenues. Increasing short-term debt may indicate cash shortages. The credit industry considers short-term debt over 5% or a trend of increasing short-term debt as a negative factor. The County's ratio has been over 5% in six of the last 10 years and has increased significantly in the last two years.



Financial Health

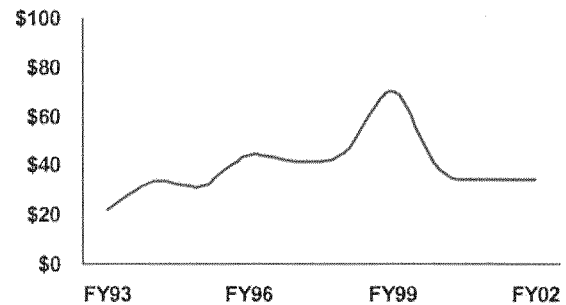
Total capital spending has decreased in recent years

Spending for land and buildings increased from FY93 through FY99; it decreased and leveled off in the three most recent years. During this 10 year period, the County has constructed two jails, the juvenile justice complex, a number of libraries, and new health centers and it purchased the Multnomah Building. Construction continues after FY02 on the Wapato Jail and Children's Receiving Center, among other projects in process.

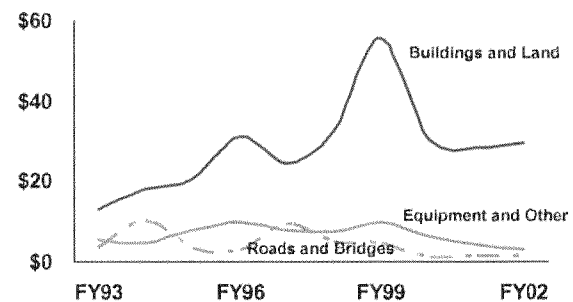
Spending for machinery and equipment fluctuates, but declined in the last two fiscal years. Capital spending on roads and bridges decreased significantly over the last three years, and is at less than half the spending in FY93.

The need for additional capital improvements is still great. The County Courthouse and many County owned buildings do not meet standards and will require future replacement. Continued deterioration of buildings, roads and bridges make this an area of concern which should not be ignored.

Capital Spending
Adjusted for inflation (in millions)



Capital Spending by Type
Adjusted for inflation (in millions)



Financial Health

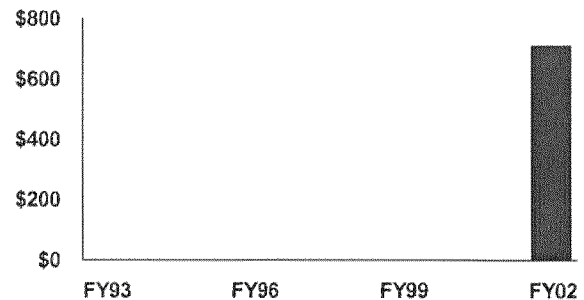
Capital Assets

The County owns land, buildings and other improvements, equipment, and infrastructure to provide its services. Accounting standards require that assets be valued in the financial statements at their original purchase or construction costs less accumulated depreciation. Replacement value for assets would be substantially more than the depreciated values.

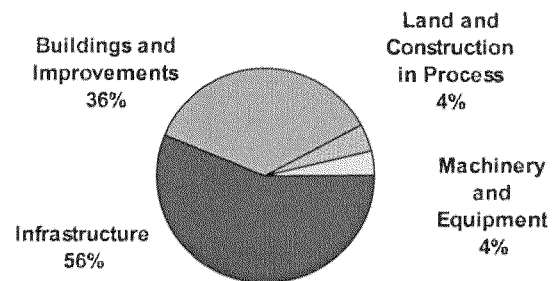
Total County assets prior to FY02 are not shown because previously only the assets of the enterprise funds and internal service funds were recorded and shown in financial statements. The Government Accounting Standards Board set new reporting requirements for governments which now requires all assets of a government be reported.

Over half the County's assets are infrastructure which includes roads, streets and bridges. Buildings and improvements are the next largest category with 36% of the value.

Capital Assets (after depreciation)
Adjusted for Inflation (in millions)



Capital Assets by Type FY02



Financial Health

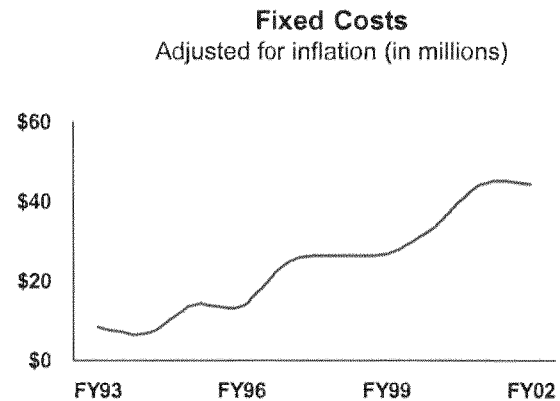
Income needed to pay for long-term debt and leases has increased

Fixed costs include the principal and interest on long-term debt and operating leases. These costs have increased as a result of construction of new libraries, jails, and other justice facilities financed by general obligation bonds approved by voters.

The more recent increases of \$15 million in FY01 and FY02 are debt for the following:

- \$184 million borrowed to cover the County's unfunded pension liability, which will result in a savings of nearly \$36 million over a 30 year period
- \$61 million in Full Faith and Credit Bonds to finance the costs of acquiring and installing an integrated enterprise computer system, purchase of the Multnomah Building, construction of the East County Health Center, and other projects

Scheduled debt payments should remain constant for the next 30 years if no new debt is incurred.



Economic and Demographic Trends

Overview

Economic and demographic indicators that help measure service needs of specific populations are useful for looking at the future.

Most economic indicators have declined in the last three years, after many years of growth. The number of businesses has declined. Unemployment rates began rising in FY01 up to rates in FY93, and climbed to 7.5% at June 30, 2002.

Some County services are provided to all citizens, while others are targeted. Keeping an eye on characteristics of the County's population over time can help plan for needed services. Demographic trends for some service populations have not changed over the last 10 years.

The economic indicators presented here are those recommended by the ICMA. We also include demographic indicators such as population growth, income and poverty, and crime rates. However, it is difficult to find measures for some of the health and social programs.

Indicators

Economic

- Property Values
- Number of Businesses
- Unemployment Rate
- New Construction

Demographic

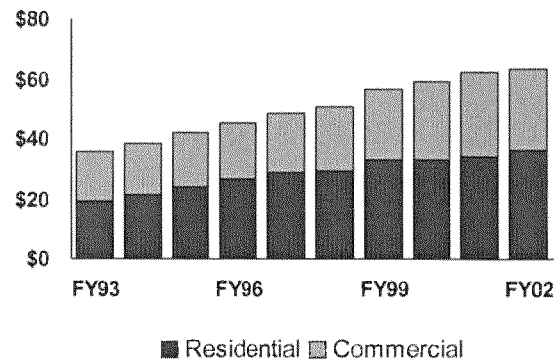
- County Population
- Population over 70 and under 20 years of age
- Average Income
- Perception of Income Adequacy
- Households in Poverty
- Reported Crimes

Economic and Demographic Trends

Property values continue to increase

The real market value for properties in Multnomah County has continued to increase in the last 10 years from \$36 billion to \$63 billion. The largest increase is in residential property values, increasing by 90% over the last 10 years, compared to 66% growth for commercial and industrial property values.

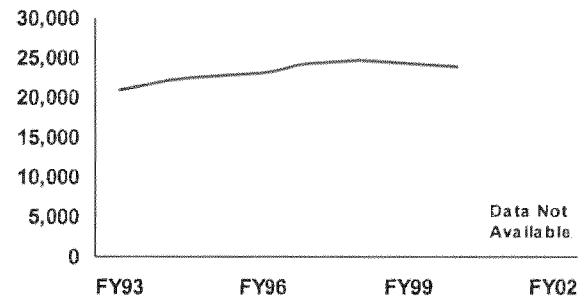
Real Market Value
Adjusted for inflation (in billions)



The County experienced a decline in the number of businesses from FY98 after many years of growth

The number of businesses in Multnomah County grew from 21,000 in FY93 to nearly 24,000 in FY00, down from a peak of nearly 25,000 in FY98.

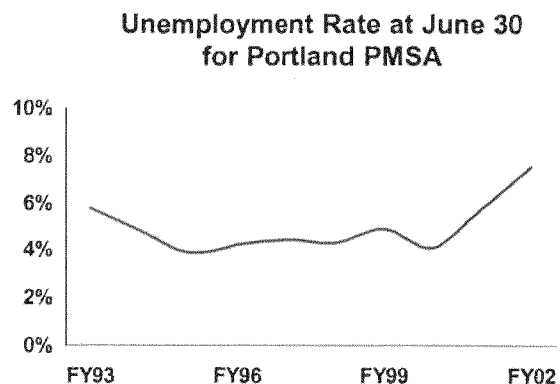
Businesses in Multnomah County
at December 31



Economic and Demographic Trends

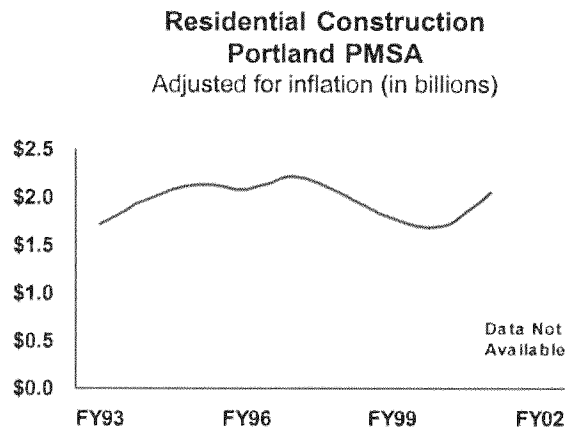
Unemployment sharply increased

Unemployment reflects a declining economy in FY01 and FY02. Rates climbed from 4.1% at June 30, 2000 to 7.5% on June 30, 2002.



Residential construction has fluctuated between \$1.7 billion and \$2.2 billion over the last nine years

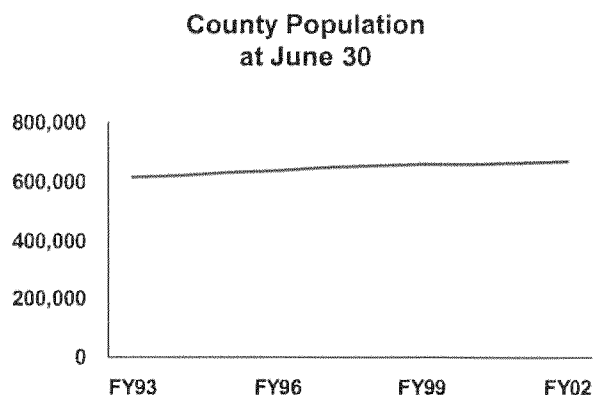
New residential construction is a positive economic indicator that means increases in the County's tax base. New residential construction increased somewhat in FY01 after three years of decreases from FY98 through FY00.



Economic and Demographic Trends

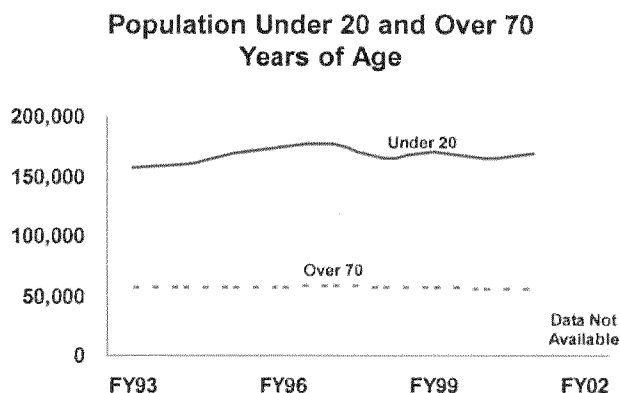
Population growth has been slow

Rapid change in population can increase service costs or reduce the County's revenue base. Population has increased at an average of less than one percent per year, or a total of 54,000 over the last 10 years.



The number of people under 20 and those over 70 has remained steady over the last nine years.

Many County services are for the elderly or families with children. Large changes in these groups could dramatically affect the need for County services. The percentage of residents over 70 has decreased from 9.3% to 8.5% over the last nine years, and the percentage under 20 years of age has remained at 25.5% after a slight increase in the mid-1990s.



Economic and Demographic Trends

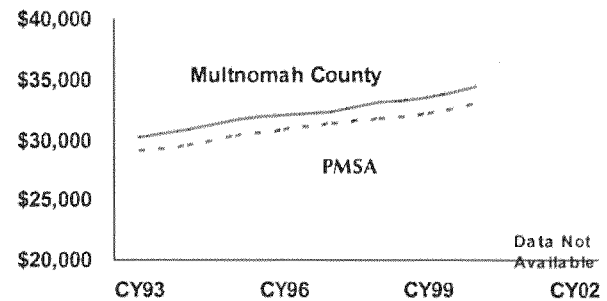
Average income has increased faster than inflation

The average annual income is based on information gathered by the State of Oregon Employment Division. The average income for Multnomah County is slightly higher than for the Portland Metropolitan Statistical Area (PMSA) and has been increasing over the last eight years. Declines in income may affect consumer activity, reduce business incomes, and increase tax delinquencies.

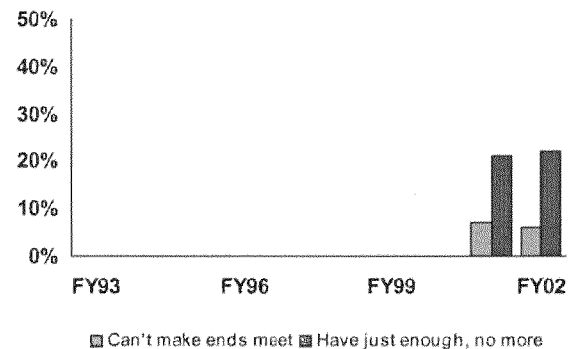
6% of citizens report not enough income to make ends meet

In FY01, the Auditor's Office began to survey citizens about the quality of services and the community. In FY01, 7% of citizens reported not enough income to make ends meet. This decreased to 6% in FY02.

Average Annual Income
Adjusted for Inflation



Citizen Survey Respondents Reporting
Not Enough Income

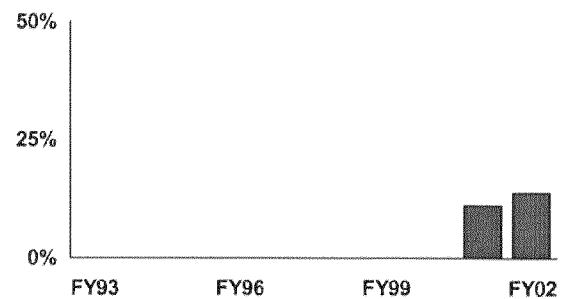


Economic and Demographic Trends

Percent of households reporting at or below poverty level increases

The citizen survey also found 14% of respondents reported they were living at or below the poverty threshold; this is an increase of 3% from the prior year.

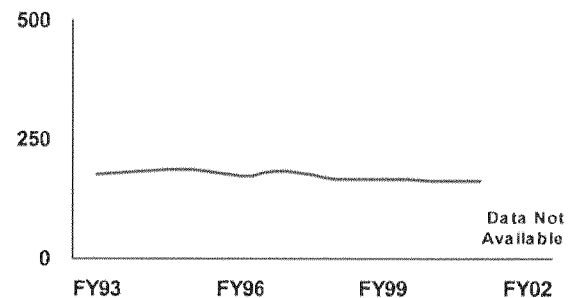
Percent Households Living at or Below Poverty Threshold



Reported crimes continue to decrease since FY93

About 30% of the County's costs are for justice services. The reported crime rate has decreased nearly 8% since FY93. This trend should be watched to see if it continues and whether it might affect the need for services.

Multnomah County Reported Crimes per 1,000 Residents



Recommendations

The Board of Commissioners and budget and finance managers have taken steps in the past to preserve the sound financial condition of Multnomah County. As a result of a previous report, the County adopted a Budget and Financial Policy. Most recently, the County has implemented a policy to create stronger reserves. Although these are difficult budget times, we think the County should:

- Develop a formal action plan to improve the County's ability to meet short-term obligations
- Consider developing priorities for those times when a declining economy significantly affects intergovernmental revenues to determine whether lost funding will be replaced by General Fund
- Improve the County's capacity to forecast revenues

Response to Audit



Diane M. Linn, Multnomah County Chair

501 SE Hawthorne Blve., Suite 600

Portland, Oregon 97214

Phone: (503) 988-3308

Email: mult.chair@co.multnomah.or.us

Ms. Suzanne Flynn, Auditor
Multnomah County
501 SE Hawthorne, Room 601
Portland, Oregon 97214

Dear Ms. Flynn:

Thank you for continuing to publish the Financial Condition Report on Multnomah County. This report reflects the difficult economic and financial conditions the County has been facing over the last two years and will continue to face this next fiscal year.

Multnomah County has taken steps this past year to address the revenue shortfalls created by decreases in the County's General Fund revenues and the declining State revenues by setting priorities and making difficult budget decisions. I am committed to facing these financial challenges and my Executive Budget, that will be presented in the near future, will address setting priorities that are in align with the work we started this past year. These priorities will be developed in cooperation with the Board of County Commissioners and other elected officials.

This Executive Budget will maintain the separate \$10 million General Reserve Fund that was created in fiscal year 2002 and we will strengthen our budgeted General Fund reserves by refinancing the 1993 Certificate of Participation (COP) which will reduce General Fund requirements by about \$1.5 million of one time only funds. By maintaining the separate General Reserve Fund and replacing some General Fund reserves with the savings created by the refinancing we will bring the liquidity ratios back to an acceptable level.

The County has contracted with ECONorthwest to assist the Budget Office in analyzing the revenue forecasting models. I am also convinced that when the County amends the Business Income Tax code to a combination payroll based and income based tax that we will be able to make better estimates of this revenue source.




Thank you for the Financial Condition Report and recommendations to assist the Board and the citizens of Multnomah County in maintaining its financial position.

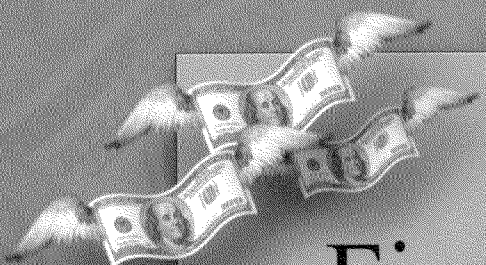
Sincerely,

Diane M. Linn, Chair
Multnomah County


Appendix

10 Years of Change

FY93	FY94	FY95	FY96	FY97	FY98	FY99	FY00	FY01	FY02
<ul style="list-style-type: none"> • 3-year Jail levy \$15 million • 3-year Library levy \$12 million 	 <ul style="list-style-type: none"> • Reorganize social services • \$22 million GO bonds for Libraries • \$36 million COP for Juvenile Justice 	<ul style="list-style-type: none"> • \$9 million GO bond for Libraries 	<ul style="list-style-type: none"> • Flood costs County \$1 million • 3-year Jail levy \$25 million • 3-year Library levy \$14 million 	 <ul style="list-style-type: none"> • \$10 million to schools • \$29 million GO bonds for Libraries • \$79.7 million GO bonds for public safety • Inverness jail expanded • Justice Center double-bunked 	 <ul style="list-style-type: none"> • Measure 50 loss of \$18 million • 5-year Local option Library levy for \$20 million • 1-year business income tax surcharge for schools • Open 330 beds at Inverness 	<ul style="list-style-type: none"> • \$36 million COP for Multnomah Building 	<ul style="list-style-type: none"> • \$184 million taxable revenue pension obligation bonds • \$61 million bond issues for new construction and financial software 	<ul style="list-style-type: none"> • \$20 million revenue shortfall 	<ul style="list-style-type: none"> • Major reorganization of social, business and environmental services • 5 year Library Levy approximately \$25 million • Revenue shortfall of \$22 million
	<p>County transfers responsibility for Parks/Expo to Metro</p>			<p>State transfers responsibility for felons incarcerated less than 1 year to County</p>	<p>State transfers responsibility for Disability Services to County</p>				
				<p>Responsibility for CareOregon program moves to a Public Corporation</p>					

A cluster of five hundred dollar bills is shown flying upwards and to the right, appearing to emerge from behind the title box.

Financial Condition Report Multnomah County FY2002

A cluster of five hundred dollar bills is shown flying upwards and to the left, appearing to enter behind the title box.

Multnomah County Auditor's Office



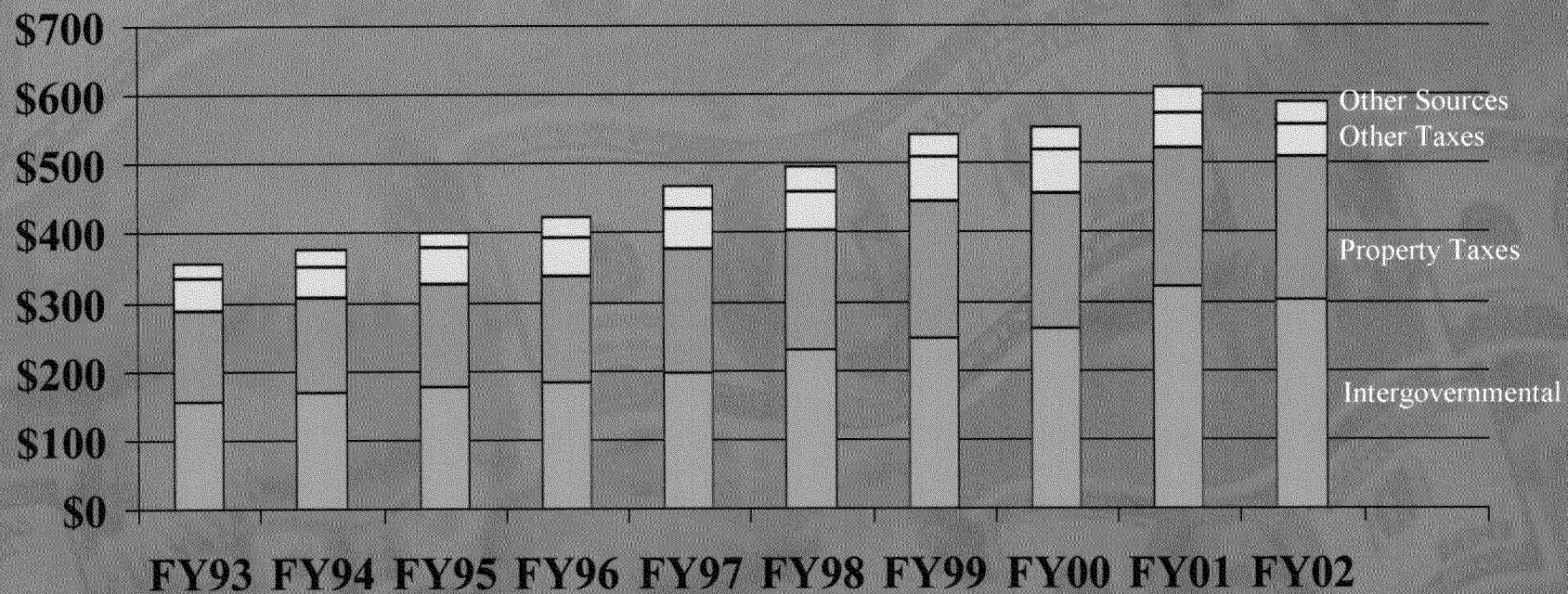
Introduction

- Provides officials and citizens with information to understand the County's financial condition
- The 6th biennial report
- 20 years of financial data
- First report using the SAP system



County Revenues

Operating Revenues Adjusted for inflation (in millions)

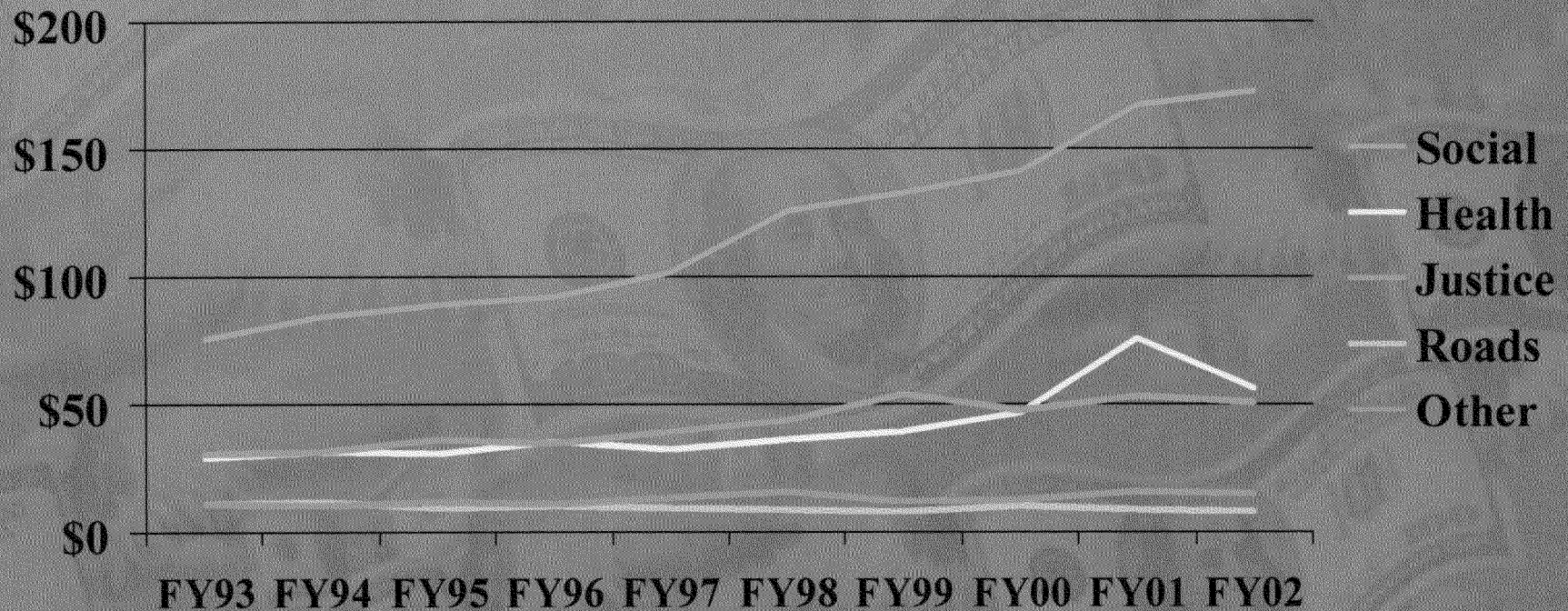




County Revenues

Intergovernmental Revenues by Service Type

Adjusted for inflation (in millions)

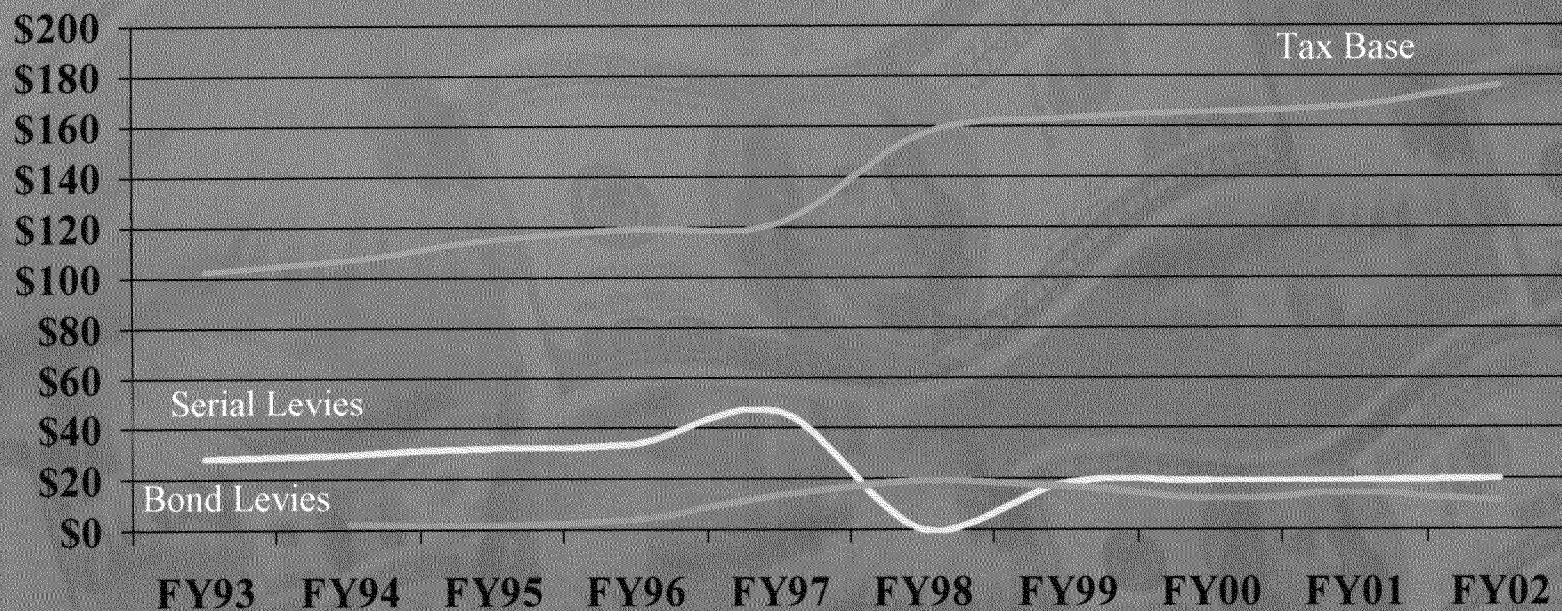


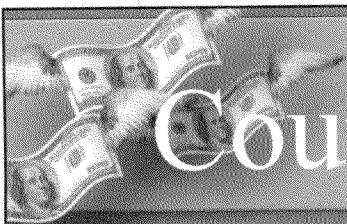


County Revenues

Property Tax Revenues by Type

Adjusted for inflation (in millions)

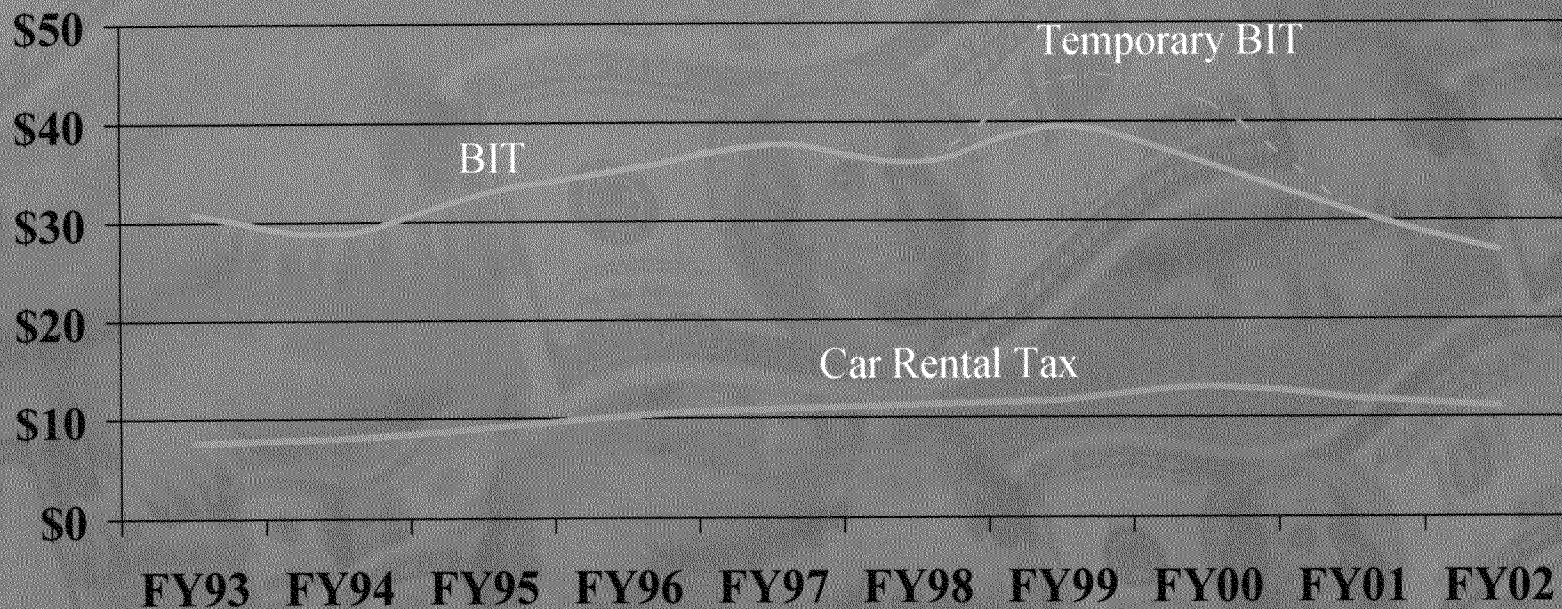


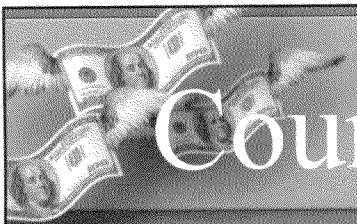


County Revenues

Business Income and Car Rental Taxes

Adjusted for inflation (in millions)

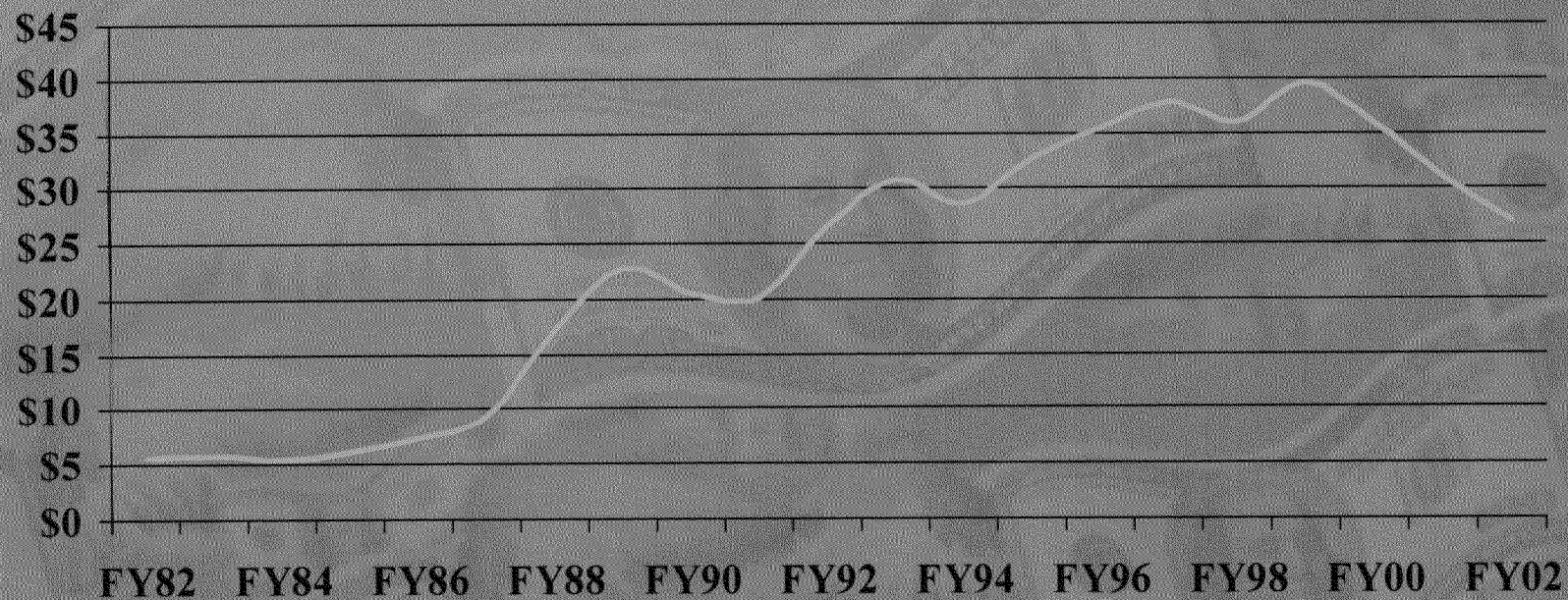


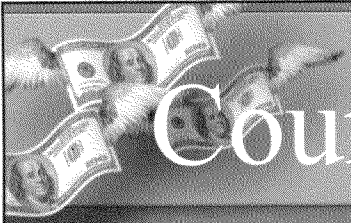


County Revenues

21 year History - Business Income Tax

Adjusted for inflation (in millions)

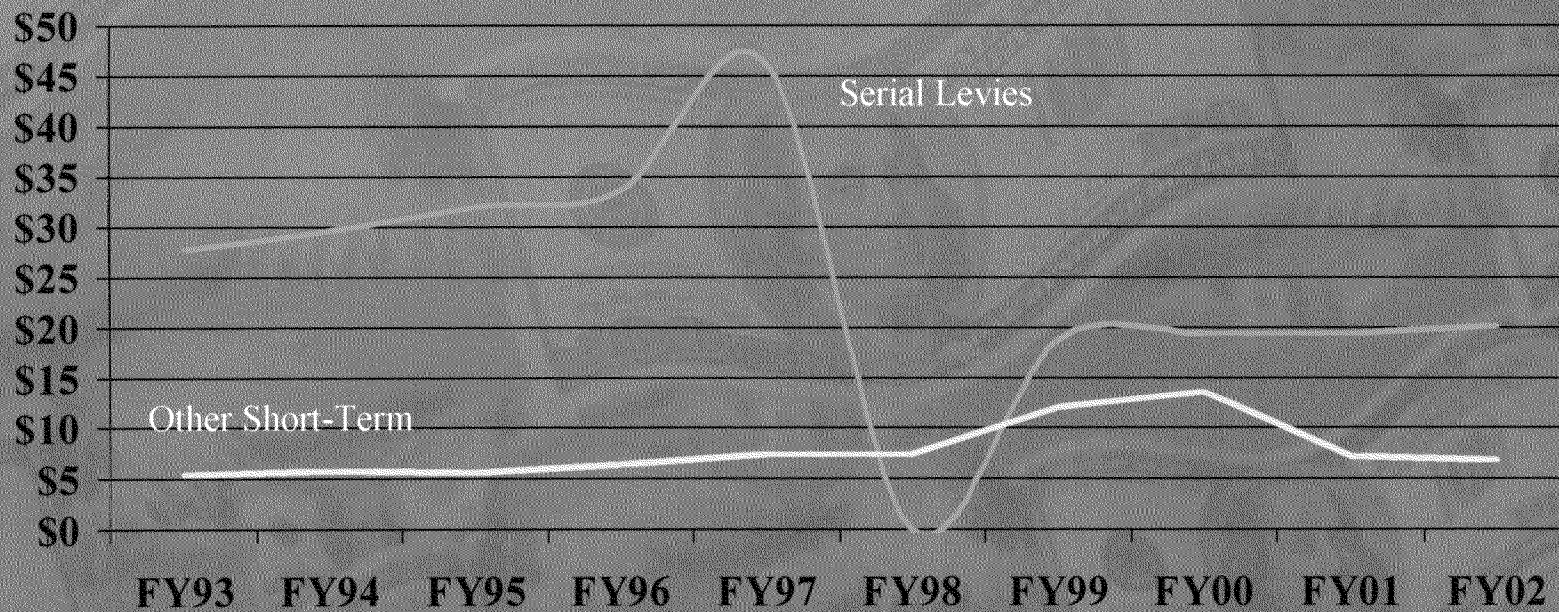


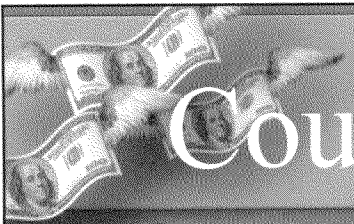


County Revenues

Short-Term Reveneues

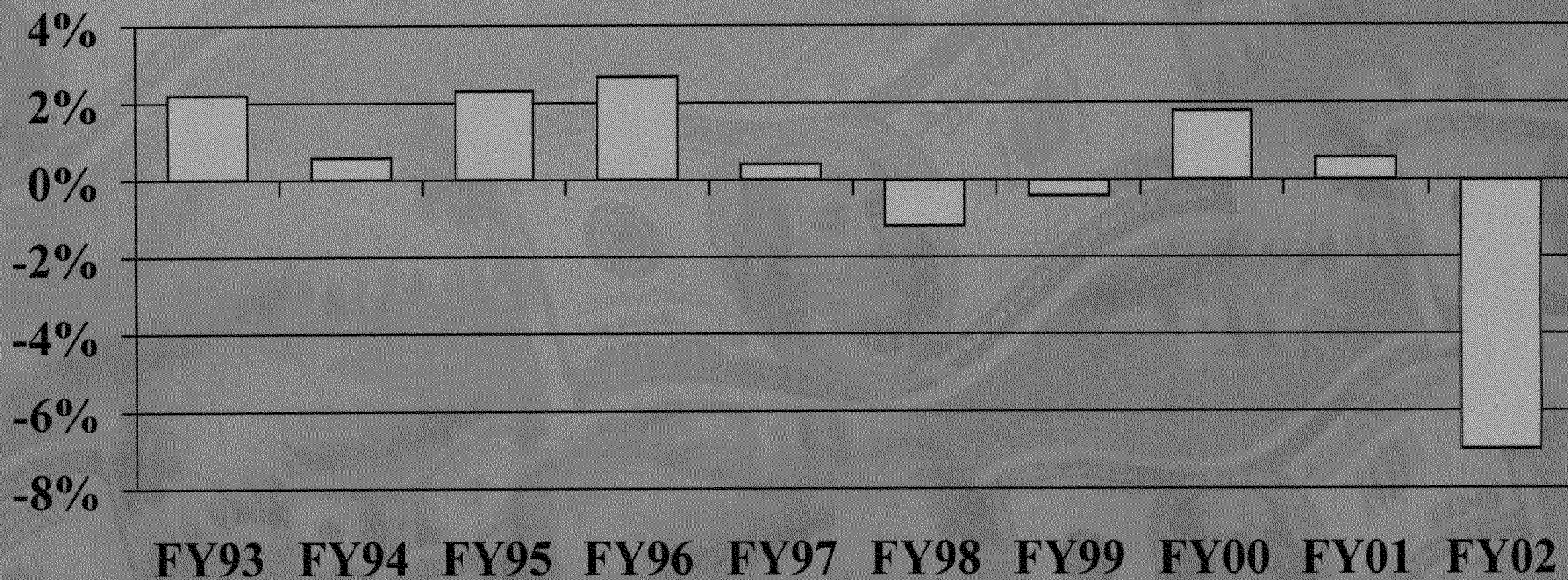
Adjusted for inflation (in millions)





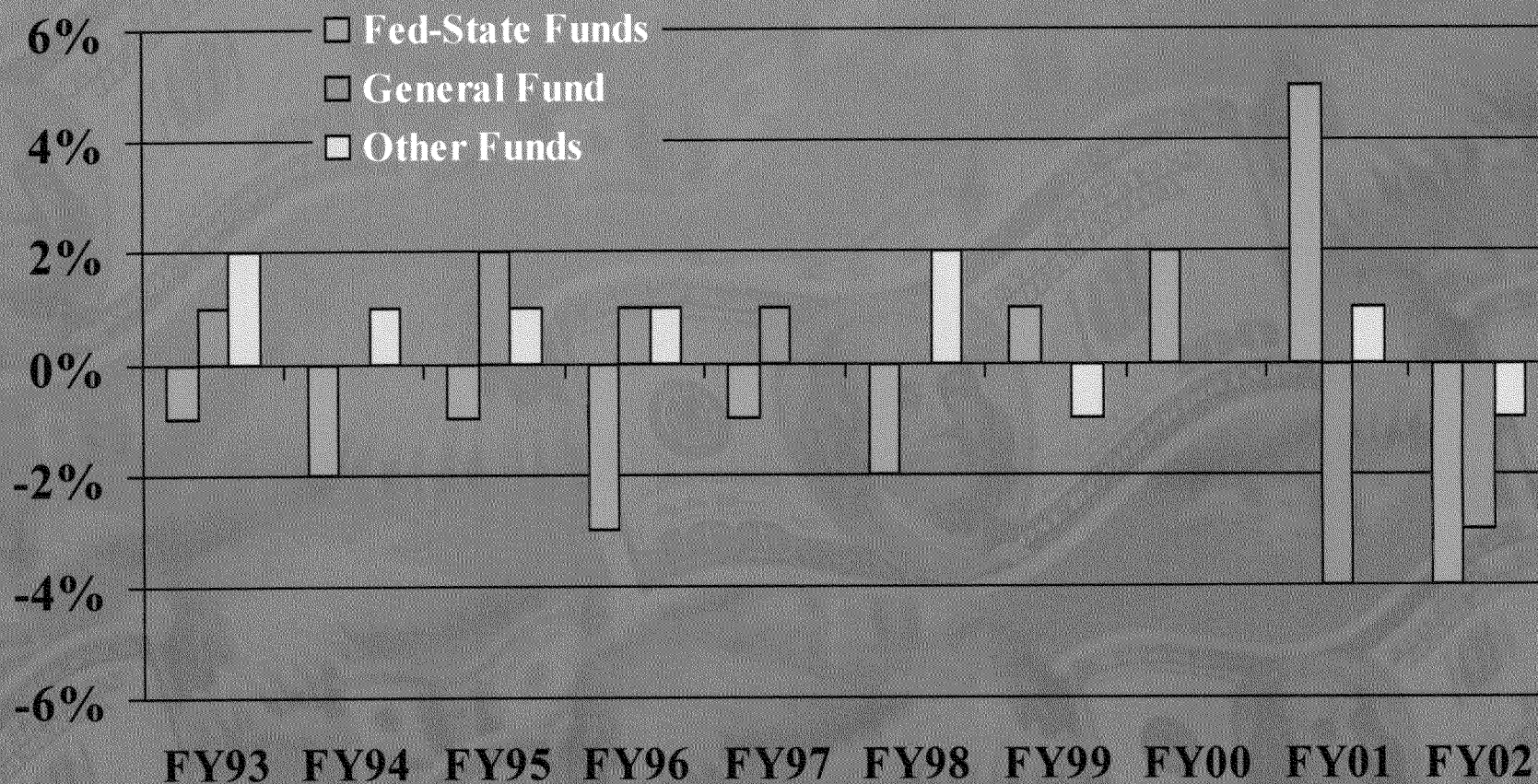
County Revenues

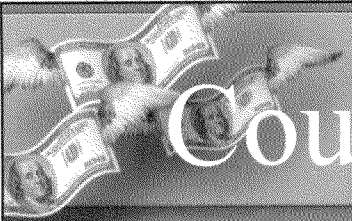
Revenue Shortfalls As Percentage of Adopted Budget



County Revenues

Revenue Shortfall by Fund Type

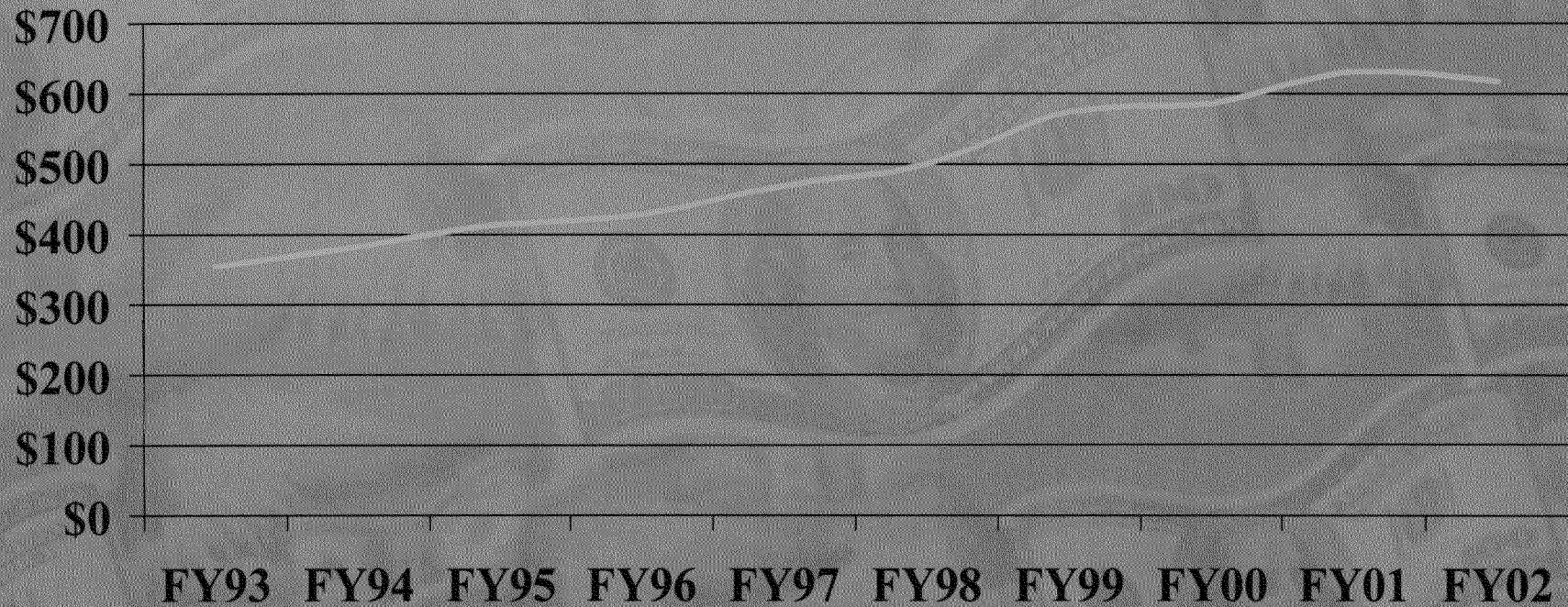


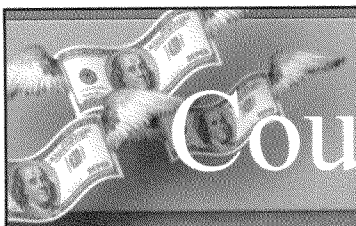


County Spending

County Spending

Adjusted for inflation (in millions)

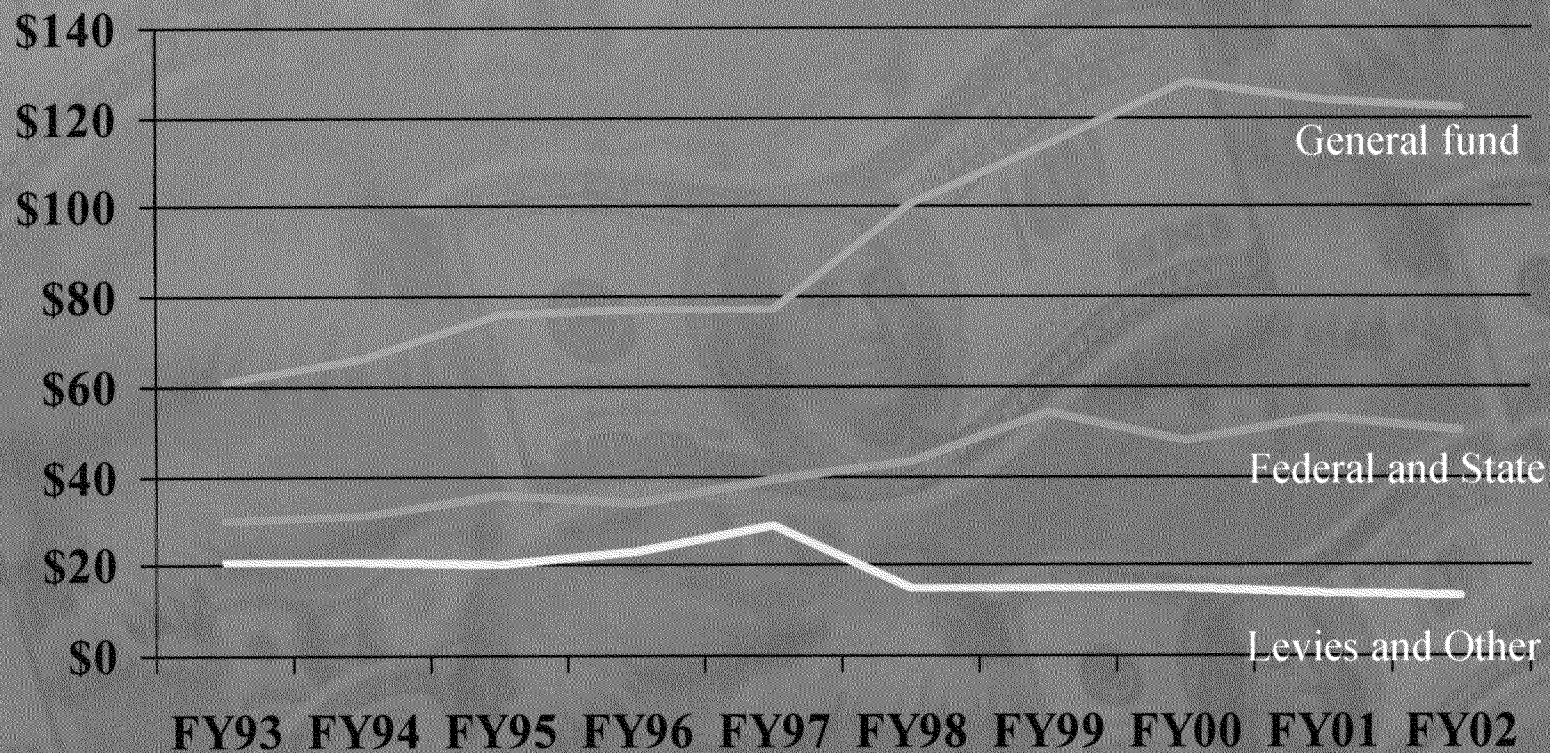


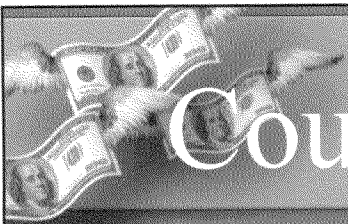


County Spending

Justice Services Spending by Revenue Source

Adjusted for Inflation (in millions)

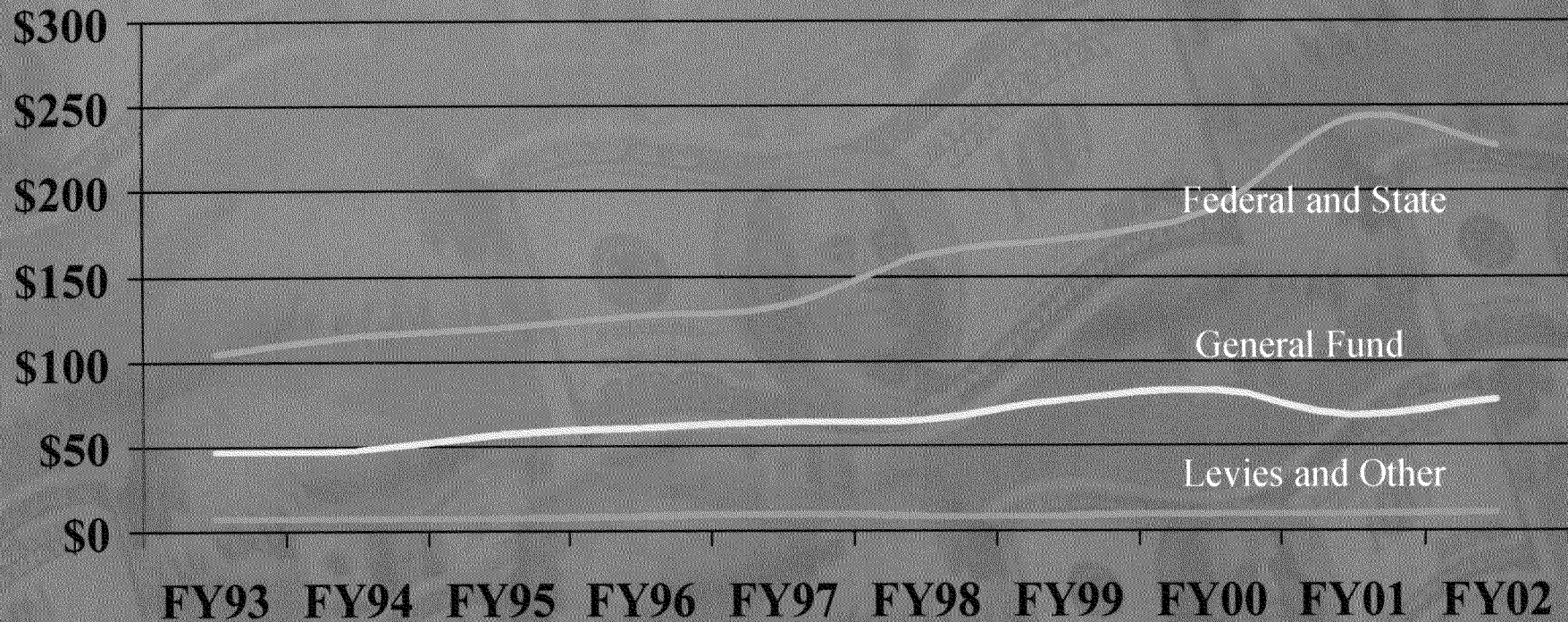


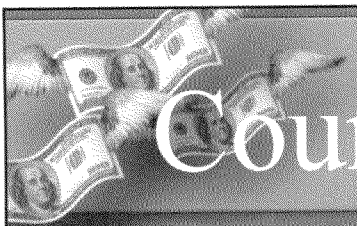


County Spending

Social and Health Services Spending by Revenue Type

Adjusted for inflation (in millions)





County Spending

Library Spending by Revenue Type

Adjusted for inflation (in millions)

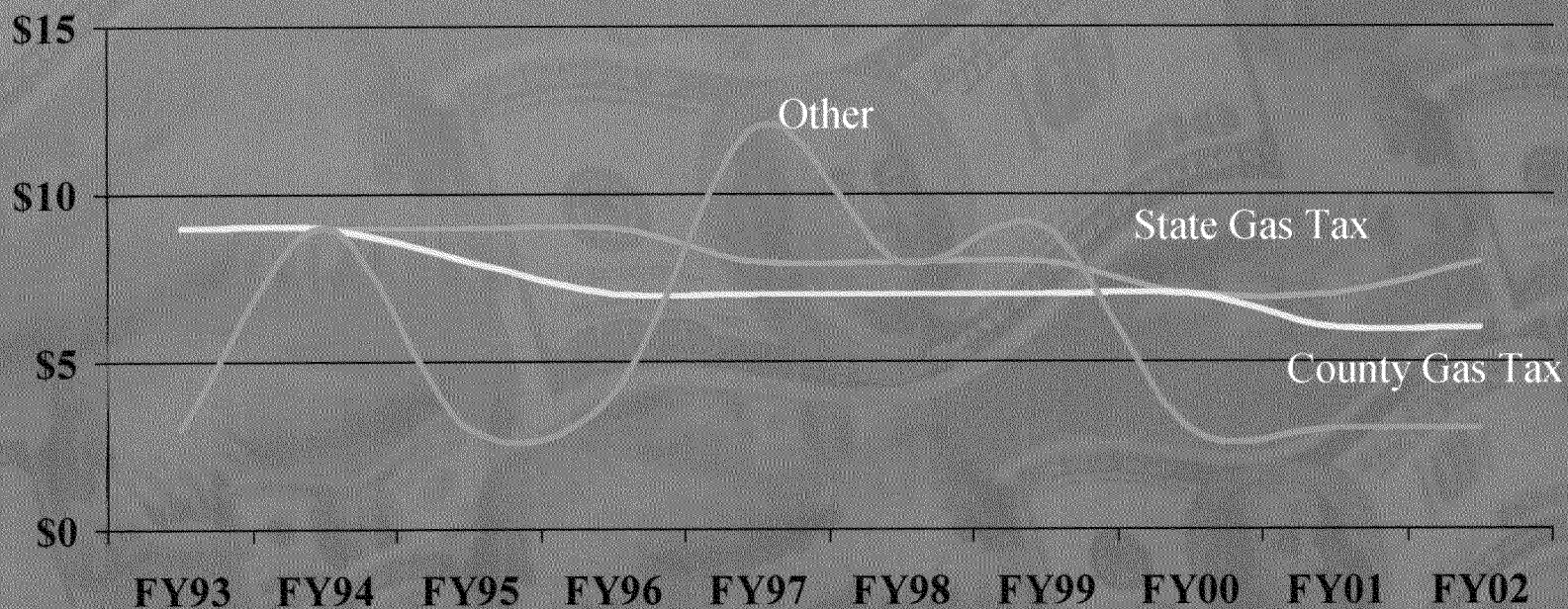




County Spending

Spending on Roads and Bridges by Revenue Source

Adjusted for inflation (in millions)

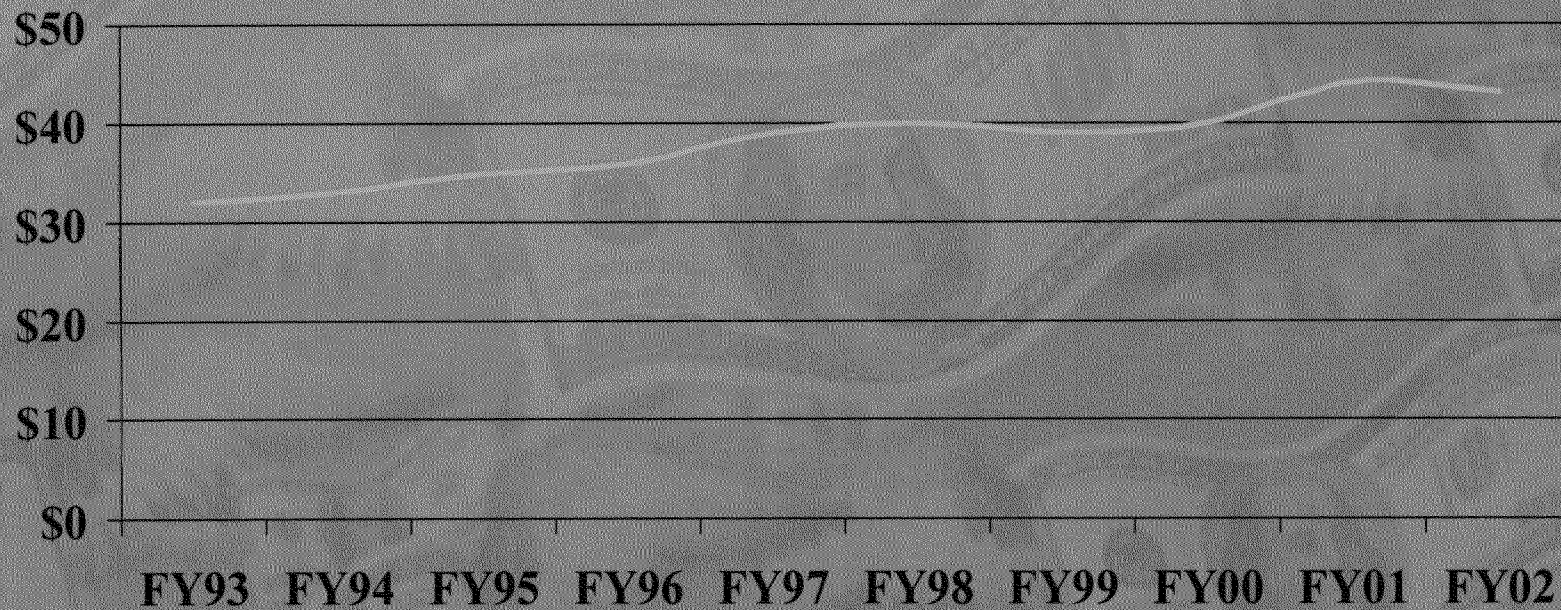




County Spending

Spending on General Government

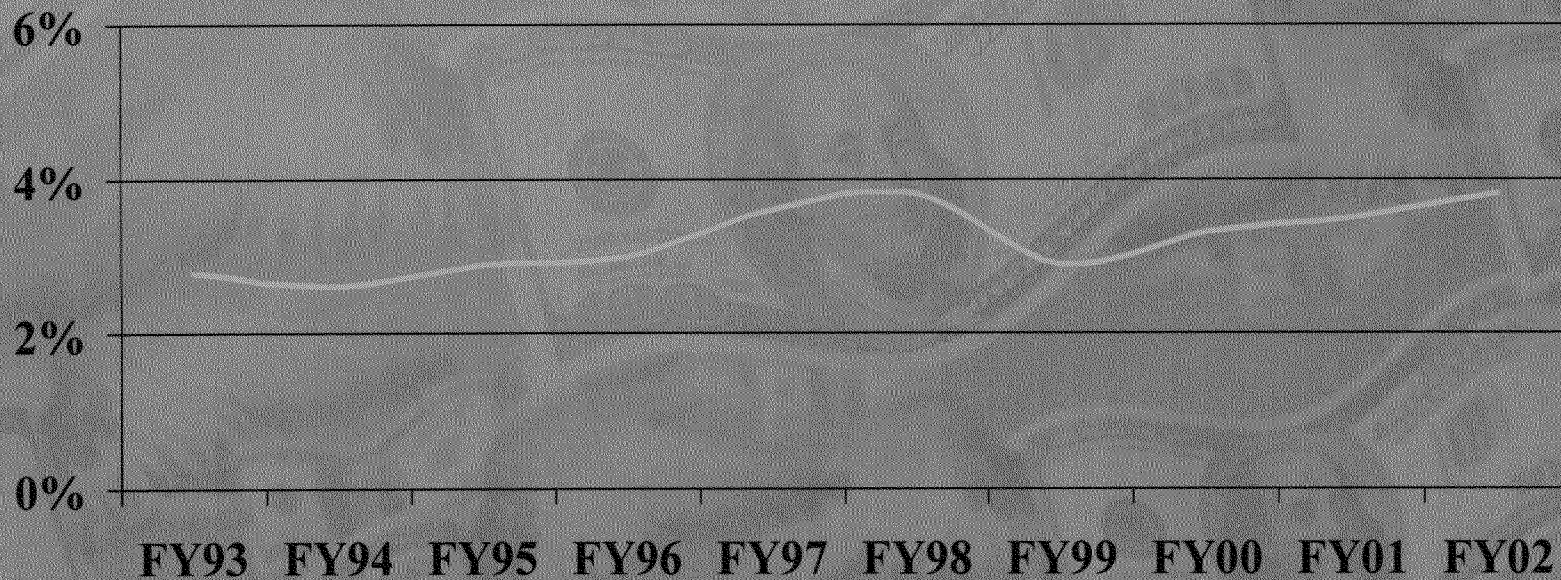
Adjusted for inflation (in Millions)





County Spending

Administrative Spending as a Percent of Total Spending

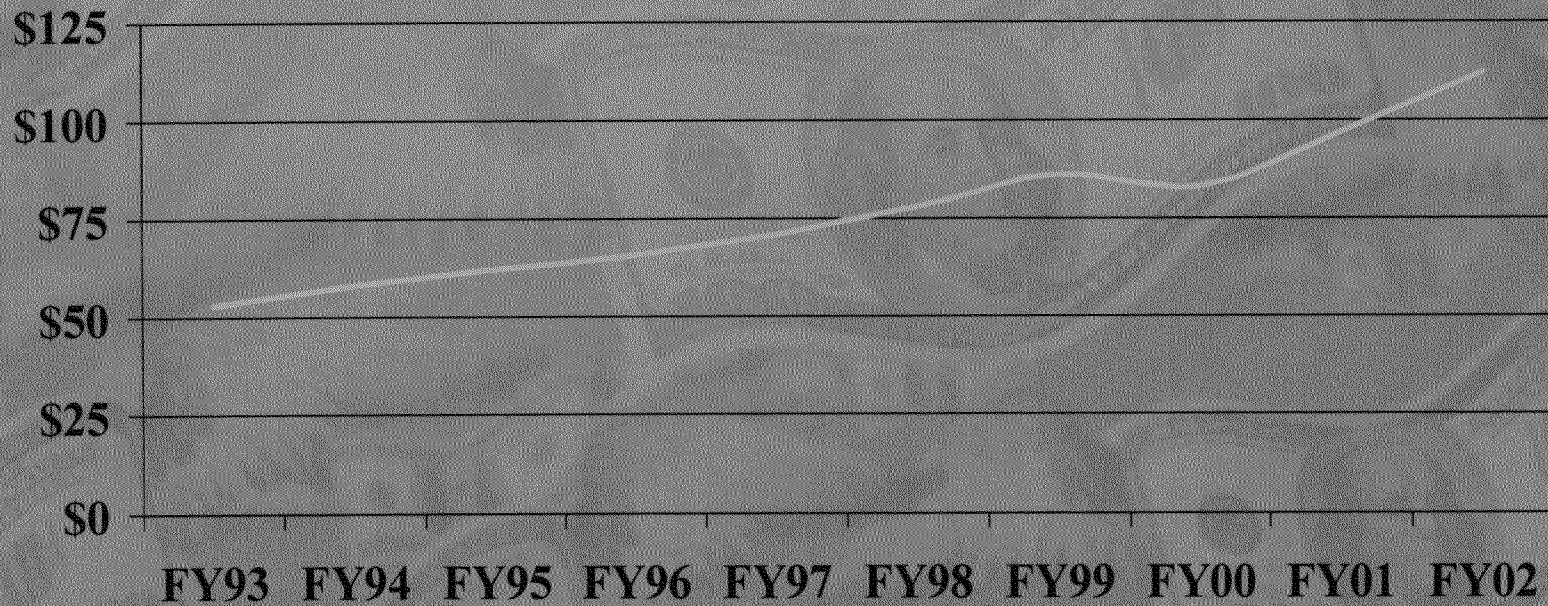




County Spending

Spending on Internal Services

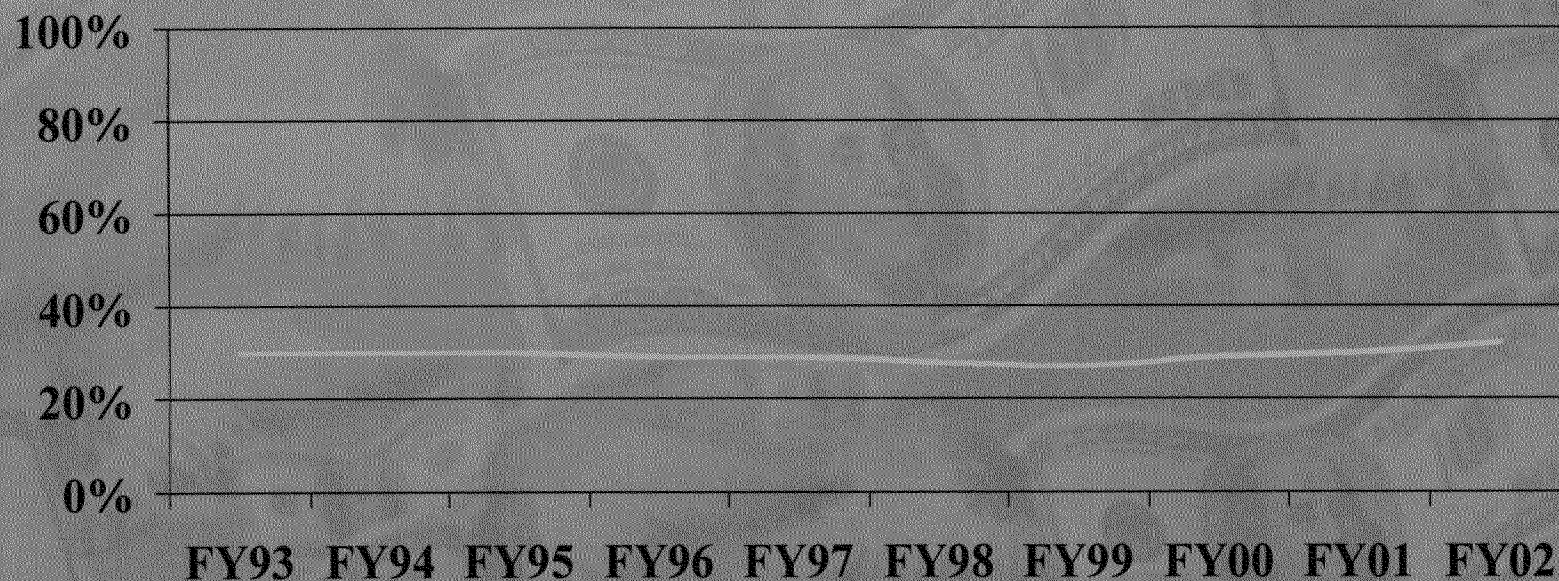
Adjusted for inflation (in millions)





County Spending

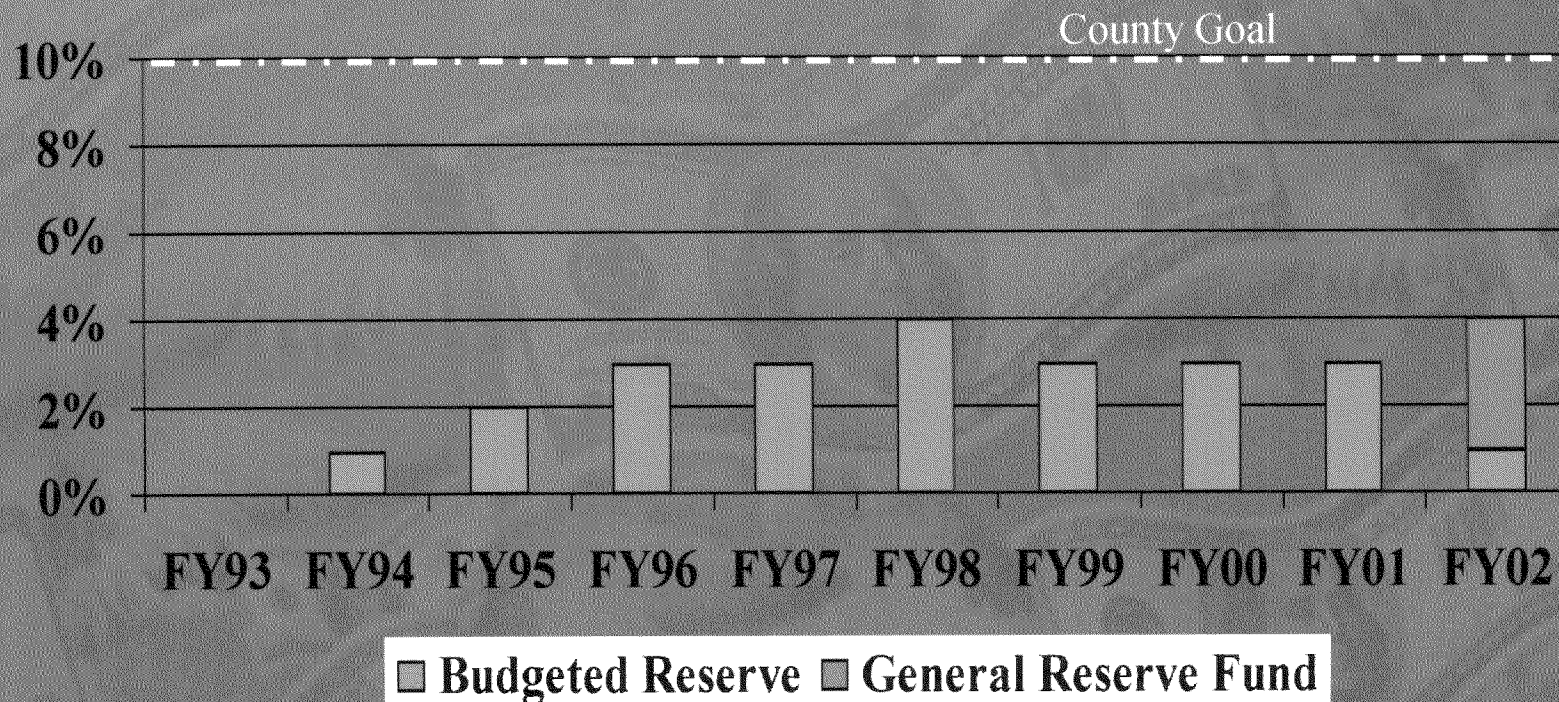
Employee Benefits as a Percent of Total Personnel Costs





Financial Health

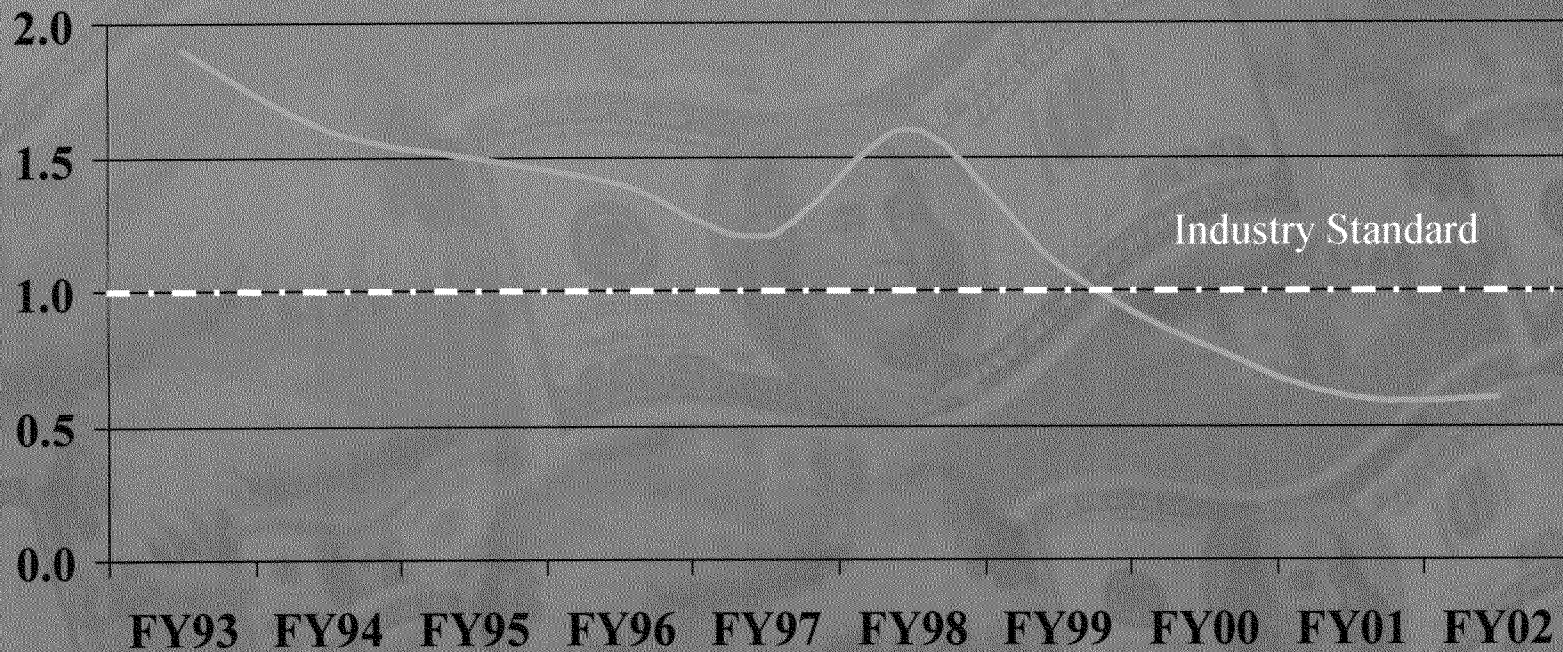
General Fund Reserves as a Percent of Budgeted Revenues





Financial Health

Liquidity Ratio

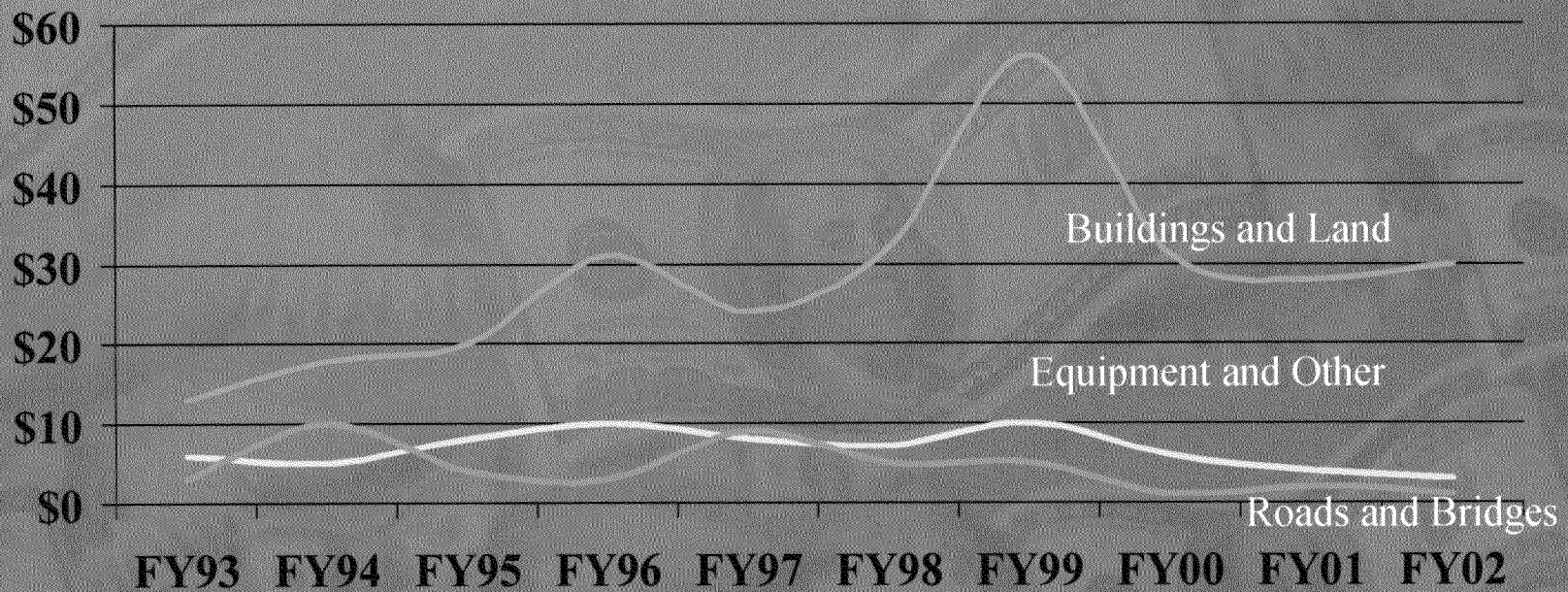




Financial Health

Capital Spending by Type

Adjusted for inflation (in millions)

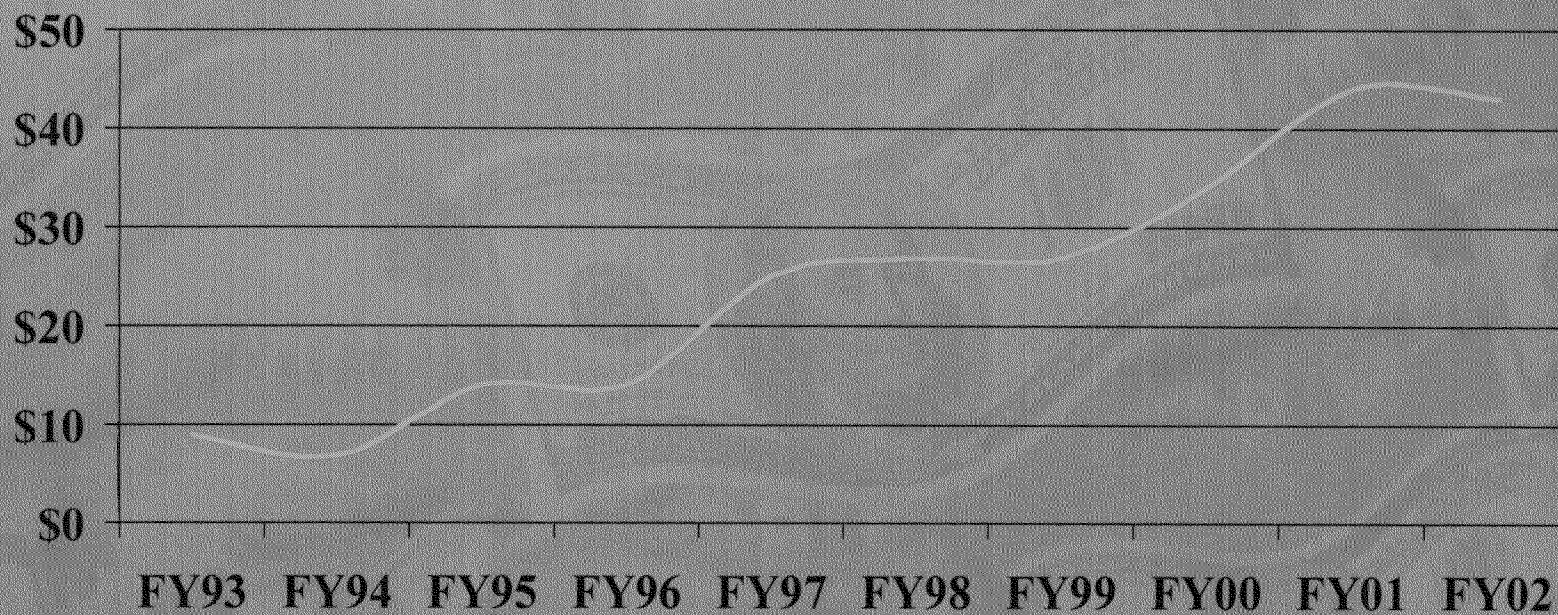




Fixed Costs

Fixed Costs

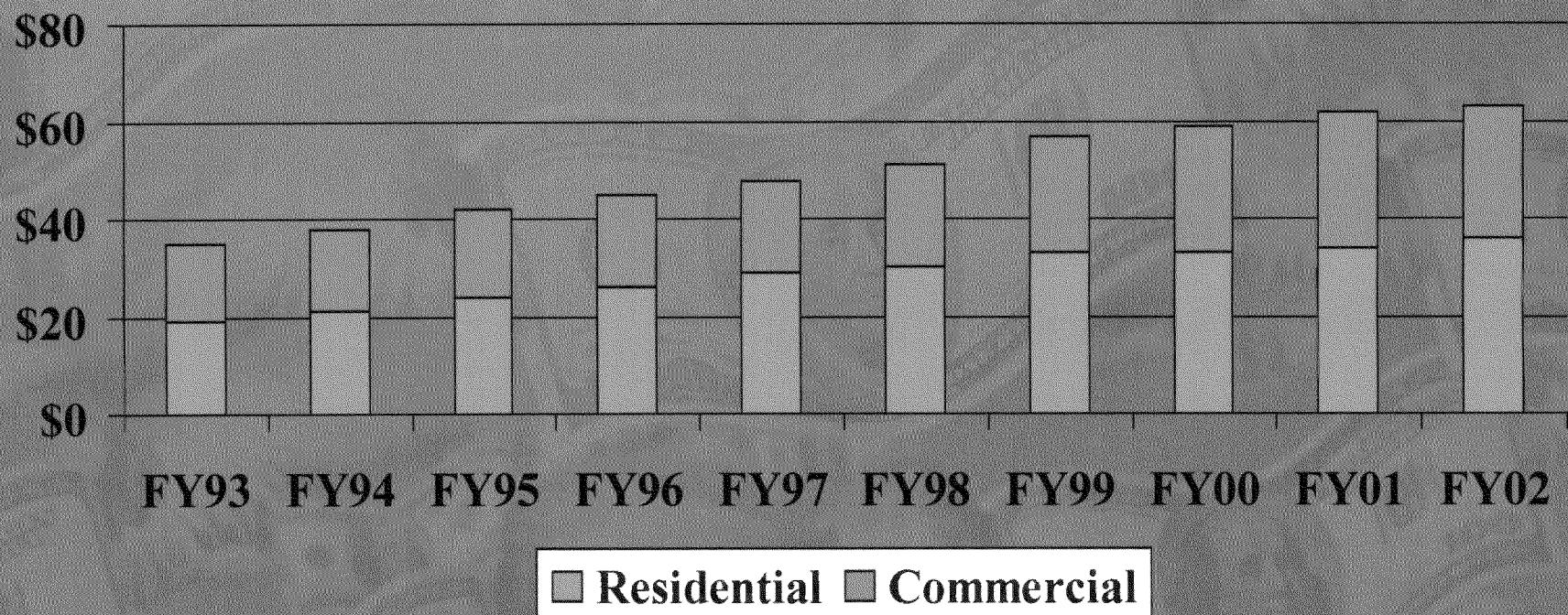
Adjusted for inflation (in millions)

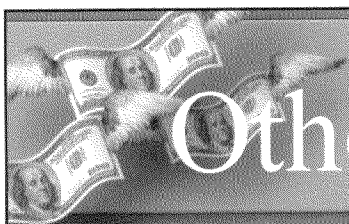




Other Trends

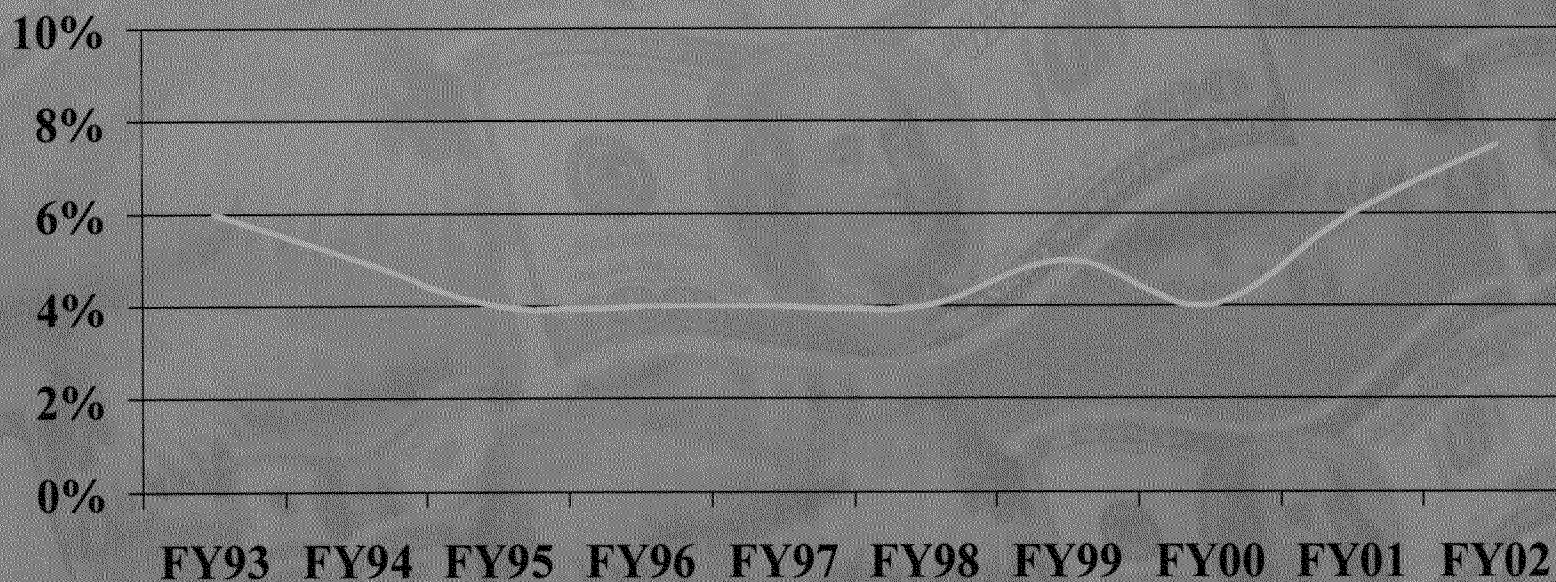
Real Market Value
Adjusted for inflation (in billions)





Other Trends

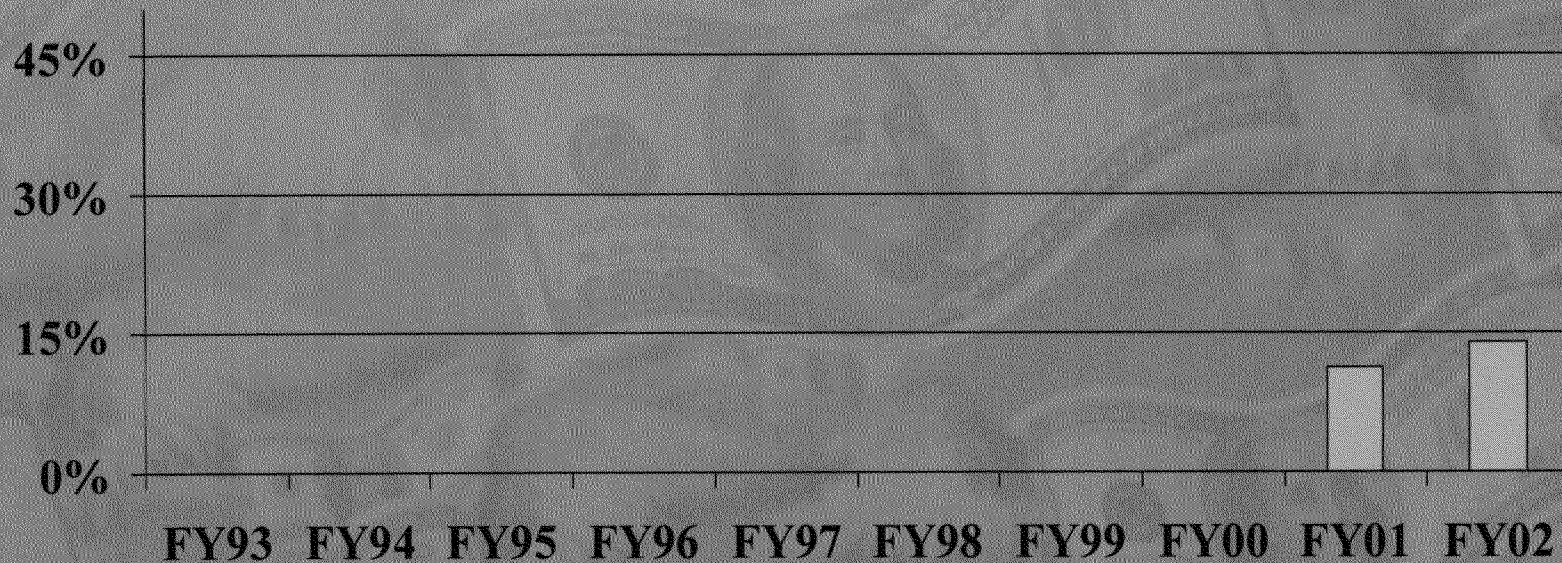
Unemployment Rate at June 30 Portland PMSA





Other Trends

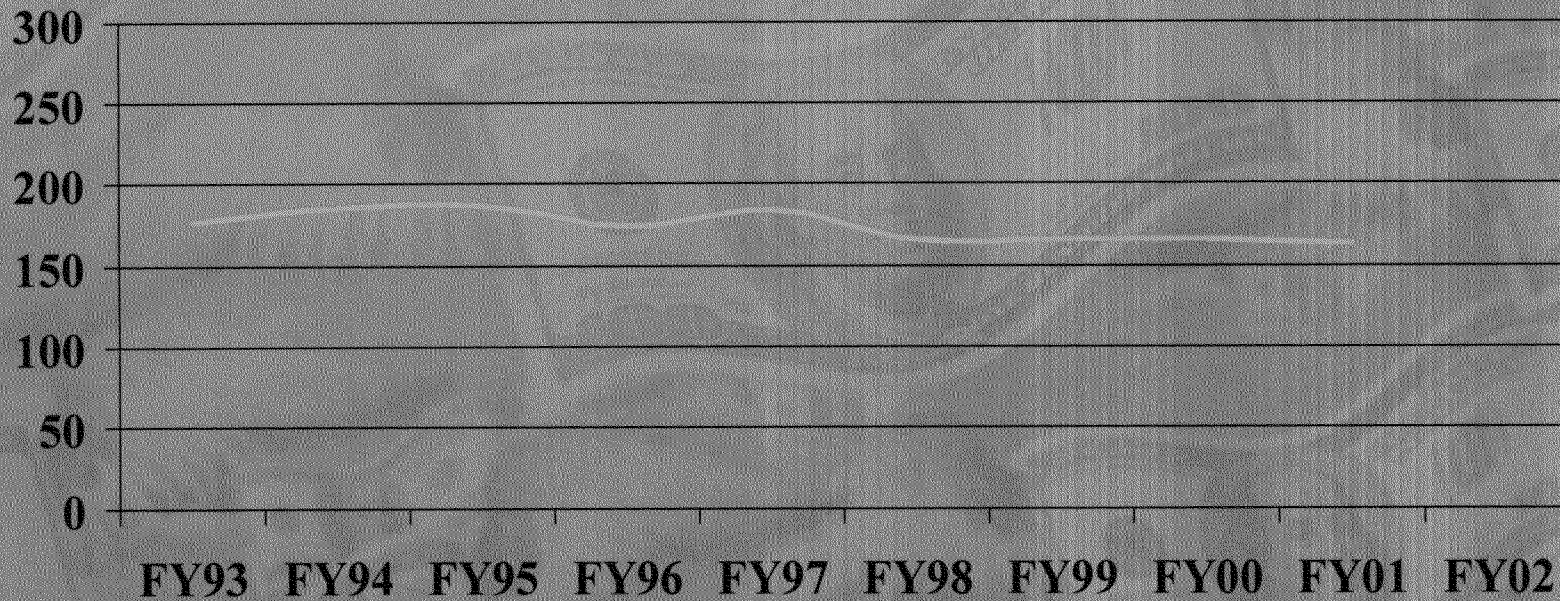
Households Reporting At or Below Poverty Threshold





Other Trends

Reported Crimes in Multnomah County per 1,000 residents





Recommendations

- Prepare a plan of action to improve ability to meet short-term obligations
- Develop General Fund priorities for use when intergovernmental resources decline
- Improve capacity to better forecast revenues

BOGSTAD Deborah L

From: BOYER Dave A
Sent: Friday, April 04, 2003 3:57 PM
To: #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; #ALL CHAIR'S OFFICE; FLYNN Suzanne J
Cc: MOUNTS Tony D; DARGAN Karyne A; CAMPBELL Mark; DEVILLIERS Judith M
Subject: Road Fund Revenues

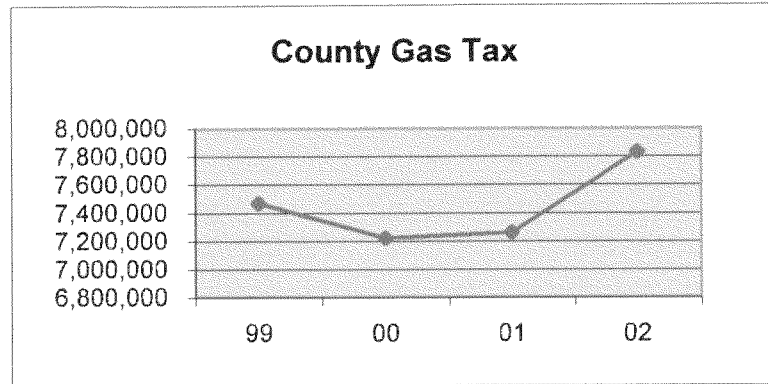
This is to follow up on yesterday's briefing on the financial condition report regarding road fund dollars.

Attached is a brief chart on Road Fund revenues for the last four years comparing the County with State revenues. These charts compare State Gas Tax to County gas Tax and then compare Other State Road Fund revenues such as vehicle registration fees , weight mile taxes and other taxes.

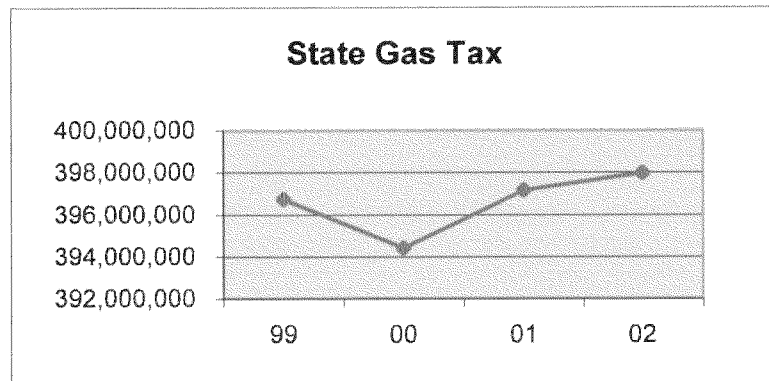
When comparing the gas taxes alone, the state and county generally follow the same pattern. Likewise when comparing the revenue patterns for the state revenues that are shared with the County, the patterns are the same. The big jump in 2002 is a result of the increase in vehicle registration fee rate for both autos and trucks. If you have any questions please call me.

4/7/2003

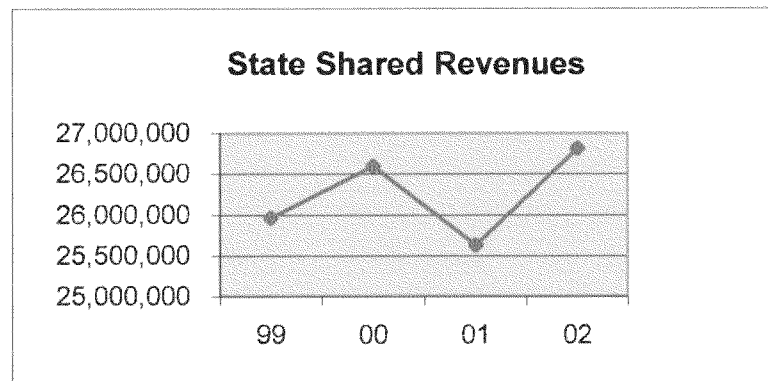
99	7,470,186
00	7,220,890
01	7,261,845
02	7,831,685



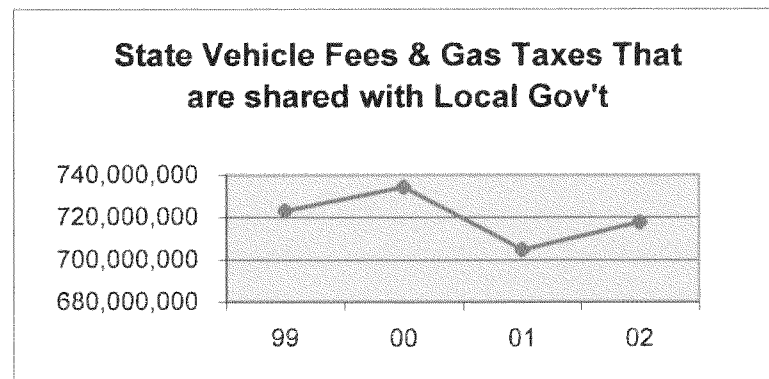
99	396,742,553
00	394,405,931
01	397,162,232
02	397,984,254



99	25,961,636
00	26,595,191
01	25,633,927
02	26,810,175



99	723,147,707
00	734,193,957
01	704,805,088
02	717,681,466



AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-6

Est. Start Time: 10:30 AM

Date Submitted: 02/21/03

Requested Date: April 3, 2003

Time Requested: 5 mins

Department: DBCS

Division: Land Use Planning

Contact/s: Chuck Beasley

Phone: 503-988-3043

Ext.: 22610

I/O Address: 455/116

Presenters: Chuck Beasley

Agenda Title: Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Zoning Code Chapter 33, West Hills Rural Plan Area, to clarify and reduce the approval criteria that are applicable to development in areas designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams.

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

Adopt the Planning Commission recommendation to amend zoning code Chapter 33, the West Hills Rural Area, to make it clear that the “general” SEC approval criteria in section 33.4555 do not apply to applications for development in areas that are protected for wildlife habitat, streams, scenic views, or wetlands. This is because the zoning code contains approval criteria within each of these code sections, 33.4560 Criteria for Approval of SEC-w Permit – Significant Wetlands, 33.4565 Criteria for Approval of SEC-v Permit – Scenic Views, 33.4570 Criteria for Approval of SEC-h Permit – Wildlife Habitat, and 33.4575 Criteria for Approval of SEC-s Permit – Streams.

The recommendation is to remove the language in 33.4525(A) from the code and re-number that section as shown on page 2 of PC-03-001 Exhibit 3, and to remove section 33.4555 on pages 3 and 4 of the same exhibit.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Problem: In the past, an interpretation that the general SEC criteria in section 33.4555 are applicable to all SEC permits in the West Hills plan area, whether in the SEC-h, SEC-s, SEC-v, or SEC-w areas, was made. Since the code is not completely clear on this point, staff has been applying these “general” criteria to all applications since that time regardless of the resource being protected. The results of this approach are:

- The SEC ordinance for the West Hills is being implemented in a way that was not intended. Staff has listened to the tape of the September 12, 1994 Planning Commission hearing on the SEC zoning code restructuring. It is clear from the explanation given by staff of how the SEC overlay zone would work, that when resources were specifically evaluated through the rural plan process, they would be protected under specific ordinance sections and the general criteria of MCC 11.15.6420 (now numbered as MCC 33.4555) would not apply. See PC-03-001 Exhibit 1.
- It imposes a requirement to satisfy approval criteria that are directed toward a natural resource that is either not present on the property or was not found to be significant as required under Goal 5. For example, through this interpretation, the criterion in 33.4555(F) that requires significant fish and wildlife habitats to be protected becomes applicable to areas designated as having only scenic resources in SEC-v (view) areas. The applicant should not be required to protect resources that have not been found significant, and should not need to address this criterion.
- In areas where Goal 5 resources have been found to be significant, the “general” criteria are duplicative of the code criteria intended to protect the resource. For example, the general criterion to “protect significant fish and wildlife habitat” is redundant for areas that must address the SEC-s (streams) or SEC-h (wildlife habitat) approval criteria. This is because the measures and approval criteria needed to protect streams and wildlife habitat are listed in the SEC-s or SEC-h sections of the SEC code.
- Inclusion of the broadly worded general approval criteria in decisions may expose applicants to unnecessary risk of appeal.

Background: This situation stems from the evolution of the County’s Statewide Planning Goal 5 protection program as implemented by the zoning code. The SEC overlay zone was first adopted in 1977 through Ord. 148, and was the County’s first approach to resource protection.

The County and State Goal 5 protection program has changed since 1977 to focus on discrete resources. The changes to the SEC general approval criteria over the 26 years

since adoption have been relatively minor, while the new Goal 5 program in the West Hills is focused on protecting the specific resources of wildlife habitat, streams, and views. PC-03-001 Exhibit 2. includes an analysis intended to show that these general criteria by and large do not address a protected resource, or that there are substantially similar protection measures in the newer resource-specific zoning code criteria.

Section 33.4525 "Applicable Approval Criteria" was added to the code as MCC 11.15.6409 in 1994 (Ord. 801). This section (see "Exhibit A" attached to PC-03-001 Exhibit 1.) specifies criteria applicable to the general SEC overlay zones, and to the newer resource-specific overlays. Prior to 1994, there was no need to indicate which code section applied because with the exception of wetlands, which were added as a discrete resource in 1990, the general criteria applied to the generalized SEC overlay. As indicated above, staff stated in the 1994 hearing that the general criteria in 11.15.6420 would only continue to apply to resources which had already been designated as significant, but would not apply to the West Hills rural plan area where resources had been given a more "precise look" in that process.

Attachments to this staff report:

- Ordinance Adopting Proposed Amendments.
- PC-03-001 Exhibit 1: 9/12/94 Staff report to Planning Commission and amendments to SEC code in "Exhibit A."
- PC-03-001 Exhibit 2: Analysis of General Approval Criteria.
- PC-03-001 Exhibit 3: Current West Hills SEC code with proposed amendments.
- Planning Commission Resolution in PC-03-001

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

This code amendment as proposed, will result in a reduction in staff time and county resources for permit processing, and will require less time for applicants to prepare their applications. The potential for appeal and the associated un-captured costs to the county is also reduced.

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues.

This proposal has the effect of reducing unintended application of regulations. No legal or policy issues have been identified.

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

Amendments have been initiated by the Planning Director. The Planning Commission conducted a public hearing on February 3, 2002 after general public notice. No public testimony was received on this item. Notice of this amendment was sent to the Department of Land Conservation and Development on 2/4/03. The County has not received any comment to date.

Required Signatures:

Department/Agency Director: M. Cecilia Johnson

Date: 02/21/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

This exhibit contains a partial transcript of testimony by staff, Gordon Howard, at the September 12, 1994 Planning Commission hearing, on the subject of the restructuring of the SEC zoning code for the West Hills Rural Area Plan. The statement most pertinent to applicability of the "general" SEC approval criteria in 33.4555 (then 11.15.6420) is the paragraph on page two that is underlined in bold font. The entire staff report is included here for context/clarity. A copy of the portion of Exhibit A. that is the subject of this testimony is attached here.

"Item 4 (on the agenda) deals with the first 6 pages of Exhibit A in C 10-94, the proposed code amendments of the Significant Environmental Concern SEC zone overlay. Starts on page 1 and goes all the way onto page 6 up to 11.15.6424 Criteria for approval of SEC-v permit, that's a later topic. The first six pages are the more general SEC overlay zone.

First of all, I'd like to just briefly go over what these changes are. Starting on page 1, the first change clarifies that areas that are scenic waterways in the County, new item .6404(C) on the right column, that means the Sandy River in Multnomah County, clarifies that it goes through a County review process as well as the State of Oregon Parks and Recreation Department review. Also eliminating language regarding streams which is no longer applicable in this section because we've added a new streams section.

On the second page, in terms of section 11.15.6408 which starts on the left hand side of the page and goes through onto the right hand side, you can see there is a significant addition of language there which is the general application requirements for the SEC permit that must be approved if a property is designated with this overlay zone. And the material is needed for all of the permits involved, and then as we get into each section there is specific requirements to be submitted for wildlife areas, scenic areas, streams areas, but this is applicable to all of those overlay designations.

Going on to the next section, the applicable approval criteria. There are a couple of key items here. (Goes back to discuss exceptions for existing uses.) Going down to the bottom of page 2, 11.15.6409 Applicable Approval Criteria we have a potential problem is there properties in the West Hills where, if this is approved, will have several overlay zones applied to them. For instance a property could theoretically have a scenic view overlay, a wildlife habitat overlay, and a streams overlay, and subsection (C) at the top of page 3 answers the question of what do you do when you have different conflicting criteria. In that case what would be done is to try to comply with each of those criteria as nearly as possible. We could find no way to get a more clear and objective standard than that when you try mesh them together to find a common sense solution which meets the criteria for all of the designated resources on the site.

And then finally another important point, D and E, if a site is designated 2A or 3A, which means its protected and conflicting resources are not allowed, a proposed development would have to comply with all of the approval criteria. However, for resources designated 3C which is what we're talking about, the West Hills wildlife, streams, and scenic areas, the approval criteria would be used to determine the most appropriate location and size and scope of the proposed development, but shall not be used to prohibit the use. It's the intention of this proposed ordinance amendments it would not be used to prohibit a use. If someone had a lot for instance and the entire lot was covered in a stream area we would not say a person cannot build there, we would look for the best location on that site that best meets the criteria we're talking about. This is not the intent to prohibit a permitted use from the underlying zone, which may be rural residential, commercial forest use, whatever through this process. The point of these regulations would be to limit the uses in terms of trying to find the best location on the site, other kinds of things that will minimize the impacts of the proposed use, the conflicting use on the resource that we're talking about.

Going on in terms of the next changes on page 4, and there we have 11.15.6420 talks about criteria for approval of an SEC permit. These are the existing, the things that are not underlined here are the existing criteria for SEC zoned areas of the County right now. And what's going to happen if this is approved is that this would apply to very limited areas of the County that haven't been through the rural plan process. Areas such as big game habitat areas designated in the eastern part of the County, Government Island, the Sandy River gorge protected area. So really, this language here would apply to areas that are still SEC zoned but have not gone through the rural area plan process for a more precise look. And so far as you know, the only rural area plan we've gone are going through it's the West Hills.

And then 11.15.6420 on page 5, talks about the criteria for approval of the significant wetlands. And once again those are wetlands that are already protected by the comprehensive plan and applies mainly to areas on Sauvie Island that are deemed to be significant and were inventoried and protected back in 1990. So really, those are dealing with existing SEC areas that would remain outside the West Hills and there aren't any really significant changes to the rules there.

So that really concludes my comments on the item 4. on your agenda which is the amendments to the zoning code to restructure the SEC district. And going on to item 5. through 9. deal with the specifics of wildlife, stream resources and scenic views. And that concludes my comments."

PROPOSED CODE AMENDMENTS

Significant Environmental Concern SEC

11.15.6400 Purposes

The purposes of the Significant Environmental Concern subdistrict are to protect, conserve, enhance, restore, and maintain significant natural and man-made features which are of public value, including among other things, river corridors, streams, lakes and islands, domestic water supply watersheds, flood water storage areas, natural shorelines and unique vegetation, wetlands, wildlife and fish habitats, significant geological features, tourist attractions, archaeological features and sites, and scenic views and vistas, and to establish criteria, standards, and procedures for the development, change of use, or alteration of such features or of the lands adjacent thereto.

~~[(C) Any building, structure, or physical improvement within 100 feet of the normal high water level of a Class I stream, as defined by the State of Oregon Forest Practice Rules, shall require an SEC permit under MCC .6412, regardless of the zoning designation of the site.]~~

(C) Activities proposed for lands designated as scenic waterways under the Oregon Scenic Waterways System shall be subject to an SEC permit in addition to approval from the Oregon Parks and Recreation Department.

11.15.6402 Area Affected

Except as otherwise provided in MCC .6404 or MCC .6406, this subsection shall apply to those lands designated SEC on the Multnomah County Zoning Map.

11.15.6406 Exceptions

An SEC permit shall not be required for the following:

(A) Farm use, as defined in ORS 215.203(2)(a), including buildings and structures accessory thereto on "converted wetlands" as defined by ORS 541.695(9) or on upland areas;

(B) Except as provided in MCC .6420(C), the propagation of timber or the cutting of timber for public safety or personal use or the cutting of timber in accordance with the State Forest Practices Act;

(C) Customary dredging and channel maintenance and the removal or filling, or both, for the maintenance or reconstruction of structures such as dikes, levees, groins, riprap, drainage ditch, irrigation ditches and tile drain systems as allowed by ORS 196.905(6);

(D) The placing, by a public agency, of signs, markers, aids, etc., to serve the public;

(E) Activities to protect, conserve, enhance, and maintain public recreational, scenic, historical, and natural uses on public lands;

11.15.6404 Uses – SEC Permit Required

(A) All uses permitted under the provisions of the underlying district are permitted on lands designated SEC; provided, however, that the location and design of any use, or change or alteration of a use, except as provided in MCC .6406, shall be subject to an SEC permit. ~~[The excavation of any archaeological site shall require an SEC permit, under MCC .6412, regardless of the zoning designation of the site.]~~

(B) Any excavation or any removal of materials of archaeological, historical, prehistorical or anthropological nature shall be conducted under the conditions of an SEC permit, regardless of the zoning designation of the site.

~~[(F)] Activities regulated pursuant to the provisions of ORS 390.805 to 390.925 on lands designated as scenic waterways under the Oregon Scenic Waterways System;~~

~~[(G)] (F)~~ The expansion of capacity, or the replacement, of existing communication or energy distribution and transmission systems, except substations;

~~[(H)] (G)~~ The maintenance and repair of existing flood control facilities; and

~~[(H)] (H)~~ Maintenance of u~~[(U)]~~ses legally existing on ~~[the effective date of this Chapter]~~ (effective date of this ordinance); provided, however, that any change, expansion or alteration of such use shall require an SEC permit as provided herein, ~~[; and]~~

~~[(J)] Those Class 1 streams located:~~

~~(1) Within mineral and aggregate resource areas designated "2A", "3A" or "3C" by a Statewide Planning Goal 5 Economic, Social, Environmental and Energy analysis, or~~

~~(2) Within the Willamette River Greenway.]~~

11.15.6408 Application for SEC Permit

An application for an SEC permit for a use or for the change or alteration of an existing use on land designated SEC, shall address the applicable criteria for approval, under MCC .6420 through .6428 and shall be filed as follows:

(A) For a Permitted Use or a Use Under Prescribed Conditions, in the manner provided in MCC .8210(B); and

(B) For a Conditional Use as specified either in the underlying district or in MCC .7105 through .7640, or for a Community Service Use as specified in MCC .7005 through .7030, or for a change of zone classification or for any other action as specified in MCC .8205, the SEC permit application shall be combined with the required application for the proposed action and filed in

the manner provided in MCC .8210 and .8215.

(C) An application for an SEC permit shall include the following:

(1) A written description of the proposed development and how it complies with the applicable approval criteria of MCC .6420 through .6428.

(2) A map of the property showing:

(a) Boundaries, dimensions, and size of the subject parcel;

(b) Location and size of existing and proposed structures;

(c) Contour lines and topographic features such as ravines or ridges;

(d) Proposed fill, grading, site contouring or other landform changes;

(e) Location and predominant species of existing vegetation on the parcel, areas where vegetation will be removed, and location and species of vegetation to be planted, including landscaped areas;

(f) Location and width of existing and proposed roads, driveways, and service corridors.

11.15.6409 Applicable Approval Criteria

(A) The approval criteria in MCC .6420 shall apply to those areas designated SEC on the Multnomah County zoning maps.

(B) The approval criteria that apply to uses in areas designated SEC-w, SEC-v, SEC-h and SEC-s on Multnomah County zoning maps shall be based on the type of protected resources on the property, as indicated by the subscript letter in the zoning design-

nation, as follows:

zoning
designation

approval
criteria

<u>SEC-w (wetlands)</u>	<u>MCC .6422</u>
<u>SEC-v (scenic views)</u>	<u>MCC .6424</u>
<u>SEC-h (wildlife habitat)</u>	<u>MCC .6426</u>
<u>SEC-s (streams)</u>	<u>MCC .6428</u>

(C) An application for a use on a property containing more than one protected resource shall address the approval criteria for all of the designated resources on the property. In the case of conflicting criteria, approval shall be based on the ability of the proposed development to comply as nearly as possible with the criteria for all designated resources that would be affected.

(D) For Goal 5 resources designated "2A" or "3A", a proposed development must comply with the approval criteria in order to be approved.

(E) For Goal 5 resources designated "3-C", the approval criteria shall be used to determine the most appropriate location, size and scope of a proposed development, in order to make the development compatible with the purposes of this section, but shall not be used to prohibit a use.

11.15.6410 SEC Permit – Required Findings

A decision on an application for an SEC permit shall be based upon findings of consistency with the purposes of the SEC district and with the applicable criteria for approval specified in MCC .6420 through .6428.

11.15.6412 Decision by Planning Director

- (A) A decision on an SEC permit application for a Permitted Use or a Use Under Prescribed Conditions shall be made by the Planning Director.
- (B) The Director may approve the proposal or approve it with such modifications and conditions as may be consistent with the Comprehensive Plan and necessary to assure compatibility with applicable criteria of MCC .6420 through .6428.

(C) Within ten business days following receipt of a completed application for an SEC permit, the Planning Director shall file the decision with the Director of Environmental Services and shall mail a copy of the decision to the applicant and to other persons who request the same.

(D) A decision by the Planning Director on an SEC permit application shall include written conditions, if any, and findings and conclusions. The conditions, findings, and conclusions shall specifically address the relationships between the proposal and the applicable criteria in MCC .6420 through .6428.

11.15.6414 Decision by a Hearings Officer

(A) A decision on an SEC permit application for a Conditional Use as specified either in the underlying district or in MCC .7105 through .7640, or for a Community Service use as specified in MCC .7005 through .7030, shall be made by the Hearings Officer in conjunction with the decision on the use proposal associated therewith.

(B) Action by the Hearings Officer on an SEC permit application shall be taken pursuant to MCC .8205 through .8250.

(C) The findings and conclusions made by the Hearings Officer and the conditions or modifications of approval, if any, shall specifically address the relationships between the proposal and the applicable criteria in MCC .6420 through .6428.

11.15.6416 Appeals

(A) A decision by the Planning Director on an application for an SEC permit may be appealed to the Hearings Officer in the manner provided in MCC .8290 and .8295.

(B) A decision by the Hearings Officer on an application for an SEC permit may be appealed to the Board of County Commissioners in the manner provided in MCC .8255.

11.15.6418 Scope of Conditions

- (A) Conditions of approval of an SEC permit, if any, shall be designed to bring the application into conformance with the applicable ~~[policies of the Comprehensive Plan]~~ criteria of MCC .6420 through .6428 and any other requirements specified in the Goal 5 protection program for the affected resource. Said conditions may relate to the locations, design, and maintenance of existing and proposed improvements, including but not limited to buildings, structures and use areas, parking, pedestrian and vehicular circulation and access, natural vegetation and landscaped areas, fencing, screening and buffering, excavations, cuts and fills, signs, graphics, and lighting.
- (B) Approval of an SEC permit shall be deemed to authorize associated public utilities, including energy and communication facilities.

11.15.6420 Criteria for Approval of SEC Permit

The SEC designation shall apply to those significant natural resources, natural areas, wilderness areas, cultural areas and wild and scenic waterways that are designated SEC on Multnomah County sectional zoning maps. Any proposed activity or use requiring an SEC permit shall be subject to the following:

- (A) The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and a river, stream, lake, or floodwater storage area.
- (B) Agricultural land and forest land shall be preserved and maintained for farm and forest use.
- (C) The harvesting of timber on lands designated SEC shall be conducted in a manner which will insure that natural, scenic, and watershed qualities will be maintained to the greatest extent practicable or will be restored within a brief period of time.
- (D) A building, structure, or use shall be located on a lot in a manner which will balance functional considerations and costs with

the need to preserve and protect areas of environmental significance.

- (E) Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflict with areas of environmental significance.
- (F) The protection of the public safety and of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.
- (G) Significant fish and wildlife habitats shall be protected.
- (H) The natural vegetation along rivers, lakes, wetlands and streams shall be protected and enhanced to the maximum extent practicable to assure scenic quality and protection from erosion, and continuous riparian corridors.
- (I) Archaeological areas shall be preserved for their historic, scientific, and cultural value and protected from vandalism or unauthorized entry.

~~[(J) Extraction of aggregates and minerals, the depositing of dredge spoils, and similar activities permitted pursuant to the provisions of MCC .7105 through .7640, shall be conducted in a manner designed to minimize adverse effects on water quality, fish and wildlife, historical or archaeological features, vegetation, erosion, stream flow, visual quality, noise, and safety, and to guarantee necessary reclamation.]~~

~~[(K)]~~ (J) Areas of annual flooding, floodplains, water areas, and wetlands shall be retained in their natural state to the maximum possible extent to preserve water quality and protect water retention, overflow, and natural functions.

~~[(L) Significant wetland areas shall be protected as provided in MCC .6422.]~~

~~[(M)]~~ (K) Areas of erosion or potential erosion shall be protected from loss by appropriate means which are compatible with the environmental character.

~~[(N)]~~ (L) The quality of the air, water, and

land resources and ambient noise levels in areas classified SEC shall be preserved in the development and use of such areas.

~~[(P)]~~ (M) The design, bulk, construction materials, color and lighting of buildings, structures and signs shall be compatible with the character and visual quality of areas of significant environmental concern.

~~[(P)]~~ (N) An area generally recognized as fragile or endangered plant habitat or which is valued for specific vegetative features, or which has an identified need for protection of the natural vegetation, shall be retained in a natural state to the maximum extent possible.

~~[(P)]~~ (O) The applicable policies of the Comprehensive Plan shall be satisfied.

11.15.6420 Criteria for Approval of SEC-w Permit - Significant Wetlands

Significant wetlands consist of those areas designated as *Significant* on aerial photographs of a scale of 1"=200' made a part of the supporting documentation of the Comprehensive Framework Plan. Any proposed activity or use requiring an SEC permit which would impact those wetlands shall be subject to the following:

(A) In addition to other SEC Permit submittal requirements, the application shall also include:

- (1) A site plan drawn to scale showing the wetland boundary as determined by a documented field survey, the location of all existing and proposed ~~[structures, roads,]~~ watercourses, drainageways, stormwater facilities, utility installations, and topography of the site at a contour interval of no greater than five feet;
- (2) A description and map of the wetland area that will be affected by the proposed activity. This documentation must also include a map of the entire wetland, an assessment of the wetland's functional characteristics and water sources, and a description of the vegetation types and fish and

wildlife habitat;

- (3) A description and map of soil types in the proposed development area and the locations and specifications for all proposed draining, filling, grading, dredging, and vegetation removal, including the amounts and methods;
- (4) A study of any flood hazard, erosion hazard, or other natural hazards in the proposed development area and any proposed protective measures to reduce such hazards;
- (5) Detailed Mitigation Plans as described in subsection (D), if required;
- (6) Description of how the proposal meets the approval criteria listed in subsection (B) below.

(B) ~~[In addition to the criteria listed in MCC 6372-1]~~ The applicant shall demonstrate that the proposal:

- (1) Is water-dependent or requires access to the wetland as a central element of its basic design function, or is not water dependent but has no practicable alternative as described in subsection (C) below;
- (2) Will have as few adverse impacts as is practical to the wetland's functional characteristics and its existing contour, vegetation, fish and wildlife resources, shoreline anchoring, flood storage, general hydrological conditions, and visual amenities. This impact determination shall also consider specific site information contained in the adopted wetlands inventory and the economic, social, environmental, and energy (ESEE) analysis made part of the supporting documentation of the comprehensive plan;
- (3) Will not cause significant degradation of groundwater or surface-water quality;
- (4) Will provide a buffer area of not less than 50 feet between the wetland boundary and upland activities for those portions of regulated activities

that need not be conducted in the wetland;

- (5) Will provide offsetting replacement wetlands for any loss of existing wetland areas. This Mitigation Plan shall meet the standards of subsection (D).

(C) A finding of no practicable alternative is to be made only after demonstration by the applicant that:

- (1) The basic purpose of the project cannot reasonably be accomplished using one or more other practicable alternative sites in Multnomah County that would avoid or result in less adverse impact on a wetland. An *alternative site* is to be considered *practicable* if it is available for purchase and the proposed activity can be conducted on that site after taking into consideration costs, existing technology, infrastructure, and logistics in achieving the overall project purposes;

- (2) The basic purpose of the project cannot be accomplished by a reduction in the size, scope, configuration, or density of the project as proposed, or by changing the design of the project in a way that would avoid or result in fewer adverse effects on the wetland; and

- (3) In cases where the applicant has rejected alternatives to the project as proposed due to constraints, a reasonable attempt has been made to remove or accommodate such constraints.

(D) A Mitigation Plan and monitoring program may be approved upon submission of the following:

- (1) A site plan and written documentation which contains the applicable information for the replacement wetland as required by MCC .6372 and .6376 (A);
- (2) A description of the applicant's coordination efforts to date with the requirements of other local, State, and Federal agencies;

- (3) A Mitigation Plan which demonstrates retention of the resource values addressed in MCC .6376 (B)(2);

- (4) Documentation that replacement wetlands were considered and rejected according to the following order of locational preferences:

- (a) On the site of the impacted wetland, with the same kind of resource;
- (b) Off-site, with the same kind of resource;
- (c) On-site, with a different kind of resource;
- (d) Off-site, with a different kind of resource.

11.15.6424 Criteria for Approval of SEC-v Permit - Significant Scenic Views

Significant scenic resources consist of those areas designated SEC-v on Multnomah County sectional zoning maps.

Identified Viewing Areas are public areas that provide important views of a significant scenic resource, and include both sites and linear corridors. Identified Viewing Areas include:

Bybee-Howell House
Virginia Lakes
Sauvie Island Wildlife Refuge
Kelly Point Park
Smith and Bybee Lakes
Highway 30
The Multnomah Channel
The Willamette River
Public roads on Sauvie Island

Visually subordinate means development does not noticeably contrast with the surrounding landscape, as viewed from an identified viewing area. Development that is visually subordinate may be partially visible, but is not visually dominant in relation to its surroundings.

Analysis/Applicability of General Approval Criteria to Specific Resources

The table below contains an analysis of each of the “general” approval criteria as to its’ applicability to the protected resource and the extent to which it is addressed in the SEC-w, v, h, or s sections of the code. Staff concludes from this that most of the general criteria are addressed through the protection program for each resource in that they have similar or equivalent criteria, or that the general criteria do not apply to the resource. The terms “yes” and “no” under each resource heading indicate whether the subject of a criterion is relevant to the resource. For example, the table indicates that criterion 1 is not applicable to areas designated as SEC-v.

	SEC General Criteria 33.4555	SEC-w wetlands	SEC-v scenic views	SEC-h habitat	SEC-s streams	Comment
1.	The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and a river, stream, lake, or floodwater storage area.	Yes	No	No	Yes	SEC-w 33.4560(B)(4) requires 50’ buffer area, and (C)(1) requires “no practical alternatives test”. No equivalent in SEC-s 33.4575. Does not agree with the approach in West Hills to allow development within 300’ of streams when there is “no net impact” to stream function.
2.	Agricultural land and forest land shall be preserved and maintained for farm and forest use.	No	No	No	No	Not related to Goal 5 resource protection.
3.	A building, structure, or use shall be located on a lot in a manner which will balance functional considerations and costs with the need to preserve and protect areas of environmental significance.	Yes	Yes	Yes	Yes	Generally applicable to any development. SEC-w 33.4560(C)(1) is similar. In SEC-s, the “balancing” is already done, it allows development in exchange for mitigation. Difficult to implement.
4.	Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflict with areas of environmental significance.	Yes	Yes	Yes	Yes	Applicable in all resource areas to only one kind of use. Not needed since all development is subject to SEC-w, h, v, or s permit.

	SEC General Criteria 33.4555	SEC-w wetlands	SEC-v scenic views	SEC-h habitat	SEC-s streams	Comment
5.	The protection of the public safety and of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.	No	No	No	No	Not related to Goal 5 resource protection.
6.	Significant fish and wildlife habitats shall be protected.	No	No	Yes	Yes	Generally applicable to all resources. Not useful in protecting those resources.
7.	The natural vegetation along rivers, lakes, wetlands and streams shall be protected and enhanced to the maximum extent practicable to assure scenic quality and protection from erosion, and continuous riparian corridors.	Yes	No	No	Yes	Equivalent criterion is SEC-w 33.3460(D). Equivalent criterion is SEC-s 33.4575(D)(1).
8.	Archaeological areas shall be preserved for their historic, scientific, and cultural value and protected from vandalism or unauthorized entry.	No	No	No	No	Not applicable to the listed resources.
9.	Areas of annual flooding, floodplains, water areas, and wetlands shall be retained in their natural state to the maximum possible extent to preserve water quality and protect water retention, overflow, and natural functions.	Yes	No	No	Yes	SEC-w 33.4560(B) is equivalent. SEC-s 33.4575 (D) and (E) are similar.

	SEC General Criteria 33.4555	SEC-w wetlands	SEC-v scenic views	SEC-h habitat	SEC-s streams	Comment
10.	Areas of erosion or potential erosion shall be protected from loss by appropriate means. Appropriate means shall be based on current Best Management Practices and may include restriction on timing of soil disturbing activities.	Yes	Yes	Yes	Yes	Erosion for most development is addressed through GEC/HDP. SEC-w 33.4560(B) req. similar. SEC-v 33.4565(B) req. vegetation retention. SEC-h 33.4570(B) req. development in cleared area first. SEC-s 33.4575(E)(5) req. erosion control.
11.	The quality of the air, water, and land resources and ambient noise levels in areas classified SEC shall be preserved in the development and use of such areas.	Yes	No	Yes	Yes	Repetitive of the purpose of the criteria in SEC-w, , and s. Adds ambient noise levels to the list of elements to consider. Vague, difficult to implement.
12.	The design, bulk, construction materials, color and lighting of buildings, structures and signs shall be compatible with the character and visual quality of areas of significant environmental concern.	No	Yes	No	No	Only applies to SEC-v areas. 33.4565(C) requires "visual subordination." Not needed.
13.	An area generally recognized as fragile or endangered plant habitat or which is valued for specific vegetative features, or which has an identified need for protection of the natural vegetation, shall be retained in a natural state to the maximum extent possible.	Yes	No	Yes	Yes	SEC-w 33.4560(B)(2) adverse impacts and (C) no practical alternative are equivalent. SEC-h 33.4570(B)(1) and (C)(3) address vegetation retention. SEC-s 33.4575 allows vegetation removal in stream areas subject to mitigation.
14.	The applicable policies of the Comprehensive Plan shall be satisfied	No	No	No	No	Plan policies are implemented through the zoning code for these resources. Not needed.

Amended, 09/26/2002; Ord. 953 §2,
Reorg&Renum, 11/30/2000)

SIGNIFICANT ENVIRONMENTAL CONCERN

§ 33.4500- PURPOSES

The purposes of the Significant Environmental Concern subdistrict are to protect, conserve, enhance, restore, and maintain significant natural and man-made features which are of public value, including among other things, river corridors, streams, lakes and islands, domestic water supply watersheds, flood water storage areas, natural shorelines and unique vegetation, wetlands, wildlife and fish habitats, significant geological features, tourist attractions, archaeological features and sites, and scenic views and vistas, and to establish criteria, standards, and procedures for the development, change of use, or alteration of such features or of the lands adjacent thereto.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4505 AREA AFFECTED

Except as otherwise provided in MCC 33.4510 or MCC 33.4515, this subsection shall apply to those lands designated SEC on the Multnomah County Zoning Map.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4510 USES; SEC PERMIT REQUIRED

(A) All uses permitted under the provisions of the underlying district are permitted on lands designated SEC; provided, however, that the location and design of any use, or change or alteration of a use, except as provided in MCC 33.4515, shall be subject to an SEC permit.

(B) Any excavation or any removal of materials of archaeological, historical, prehistorical or anthropological nature shall be conducted under the conditions of an SEC permit, regardless of the zoning designation of the site.

(C) Activities proposed for lands designated as scenic waterways under the Oregon Scenic Waterways System shall be subject to an SEC permit in addition to approval from the Oregon Parks and Recreation Department.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 990,

§ 33.4515 EXCEPTIONS

An SEC permit shall not be required for the following:

(A) Farm use, as defined in ORS 215.203 (2) (a), including buildings and structures accessory thereto on "converted wetlands" as defined by ORS 541.695 (9) or on upland areas;

(B) The propagation of timber or the cutting of timber for public safety or personal use or the cutting of timber in accordance with the State Forest Practices Act;

(C) Customary dredging and channel maintenance and the removal or filling, or both, for the maintenance or reconstruction of structures such as dikes, levees, groins, riprap, drainage ditch, irrigation ditches and tile drain systems as allowed by ORS 196.905 (6);

(D) The placing, by a public agency, of signs, markers, aids, etc., to serve the public;

(E) Activities to protect, conserve, enhance, and maintain public recreational, scenic, historical, and natural uses on public lands;

(F) The expansion of capacity, or the replacement, of existing communication or energy distribution and transmission systems, except substations;

(G) The maintenance and repair of existing flood control facilities;

(H) Uses legally existing on November 17, 1994; provided, however, that any change, expansion, or alteration of such use (except for changes to a structure which 1) for the SEC, SEC-w, and SEC-v overlays do not require any modification to the exterior of the structure, and 2) for the SEC-h and SEC-s overlays require the addition of less than 400 square feet of ground coverage to the structure) shall require an SEC permit as provided herein;

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(I) All type A Home Occupations;

(J) Type B Home Occupations that require the addition of less than 400 square feet of ground coverage to the structure.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4520 APPLICATION FOR SEC PERMIT

An application for an SEC permit for a use or for the change or alteration of an existing use on land designated SEC, shall address the applicable criteria for approval, under MCC 33.4555- .4560 through 33.4575.

(A) An application for an SEC permit shall include the following:

(1) A written description of the proposed development and how it complies with the applicable approval criteria of MCC 33.4555- .4560 through 33.4575.

(2) A map of the property showing:

(a) Boundaries, dimensions, and size of the subject parcel;

(b) Location and size of existing and proposed structures;

(c) Contour lines and topographic features such as ravines or ridges;

(d) Proposed fill, grading, site contouring or other landform changes;

(e) Location and predominant species of existing vegetation on the parcel, areas where vegetation will be removed, and location and species of vegetation to be planted, including landscaped areas;

(f) Location and width of existing and proposed roads, driveways, and service corridors.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4525 APPLICABLE APPROVAL CRITERIA

~~(A) The approval criteria in MCC 33.4555 shall apply to those areas designated SEC on the Multnomah County zoning maps.~~

(AB) The approval criteria that apply to uses in areas designated SEC-w, SEC-v, SEC-h and SEC-s on Multnomah County zoning maps shall be based on the type of protected resources on the property, as indicated by the subscript letter in the zoning designation, as follows:

Zoning Designation	Approval Criteria (MCC#)
SEC-w (wetlands)	33.4560
SEC-v (scenic views)	33.4565
SEC-h (wildlife habitat)	33.4570
SEC-s (streams)	33.4575

The zoning maps used to designate the SEC-s zoning subdistrict were created digitally by interpreting various data sources including the hand drawn maps contained in the Goal 5 ESEE report. Care was taken in the creation of the maps, but in some instances mapping inaccuracies have occurred during the process. For those areas included in Ordinance 830 (West Hills Rural Area Plan), the Stream Conservation Area designated on the zoning maps as SEC-s is an area extending 300 feet from the nearest point on the centerline on both sides of the protected stream. In the event of a mapping inconsistency, the SEC-s zoning subdistrict shall be interpreted to be the defined Stream Conservation Area.

(BC) An application for a use on a property containing more than one protected resource shall address the approval criteria for all of the designated resources on the property. In the case of conflicting criteria, approval shall be based on the ability of the proposed development to comply as nearly as possible with the criteria for all designated resources that would be affected.

(CD) For Goal 5 resources designated "2A" or "3A", a proposed development must comply

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with the approval criteria in order to be approved.

(DE) For Goal 5 resources designated "3C", the approval criteria shall be used to determine the most appropriate location, size and scope of the proposed development, in order to make the development compatible with the purposes of this section, but shall not be used to prohibit a use or be used to require removal or relocation of existing physical improvements to the property.

(Ord. 997, Repealed and Replaced, 10/31/2002;
Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4530 SEC PERMIT - REQUIRED FINDINGS

A decision on an application for an SEC permit shall be based upon findings of consistency with the purposes of the SEC district and with the applicable criteria for approval specified in MCC 33.4555 .4560 through 33.4575.

(Ord. 997, Repealed and Replaced, 10/31/2002;
Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4550 SCOPE OF CONDITIONS

(A) Conditions of approval of an SEC permit, if any, shall be designed to bring the application into conformance with the applicable criteria of MCC 33.4555 .4560 through 33.4575 and any other requirements specified in the Goal 5 protection program for the affected resource. Said conditions may relate to the locations, design, and maintenance of existing and proposed improvements, including but not limited to buildings, structures and use areas, parking, pedestrian and vehicular circulation and access, natural vegetation and landscaped areas, fencing, screening and buffering, excavations, cuts and fills, signs, graphics, and lighting, timing of construction and related activities.

(B) Approval of an SEC permit shall be deemed to authorize associated public utilities, including energy and communication facilities.

(Ord. 997, Repealed and Replaced, 10/31/2002;
Ord. 953 §2, Reorg&Renum, 11/30/2000)

~~§ 33.4555 CRITERIA FOR APPROVAL OF SEC PERMIT~~

~~The SEC designation shall apply to those significant natural resources, natural areas, wilderness areas, cultural areas, and wild and scenic waterways that are designated SEC on Multnomah County sectional zoning maps. Any proposed activity or use requiring an SEC permit shall be subject to the following:~~

~~(A) The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and a river, stream, lake, or floodwater storage area.~~

~~(B) Agricultural land and forest land shall be preserved and maintained for farm and forest use.~~

~~(C) A building, structure, or use shall be located on a lot in a manner which will balance functional considerations and costs with the need to preserve and protect areas of environmental significance.~~

~~(D) Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflict with areas of environmental significance.~~

~~(E) The protection of the public safety and of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.~~

~~(F) Significant fish and wildlife habitats shall be protected.~~

~~(G) The natural vegetation along rivers, lakes, wetlands and streams shall be protected and enhanced to the maximum extent practicable to assure scenic quality and protection from erosion, and continuous riparian corridors.~~

~~(H) Archaeological areas shall be preserved for their historic, scientific, and cultural value and protected from vandalism or unauthorized entry.~~

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~~(I) Areas of annual flooding, floodplains, water areas, and wetlands shall be retained in their natural state to the maximum possible extent to preserve water quality and protect water retention, overflow, and natural functions.~~

~~(J) Areas of erosion or potential erosion shall be protected from loss by appropriate means. Appropriate means shall be based on current Best Management Practices and may include restriction on timing of soil disturbing activities.~~

~~(K) The quality of the air, water, and land resources and ambient noise levels in areas classified SEC shall be preserved in the development and use of such areas.~~

~~(L) The design, bulk, construction materials, color and lighting of buildings, structures and signs shall be compatible with the character and visual quality of areas of significant environmental concern.~~

~~(M) An area generally recognized as fragile or endangered plant habitat or which is valued for specific vegetative features, or which has an identified need for protection of the natural vegetation, shall be retained in a natural state to the maximum extent possible.~~

~~(N) The applicable policies of the Comprehensive Plan shall be satisfied.~~

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4560 CRITERIA FOR APPROVAL OF SEC-W PERMIT - SIGNIFICANT WETLANDS

Significant wetlands consist of those areas designated as *Significant* on aerial photographs of a scale of 1 inch = 200 feet made a part of the supporting documentation of the Comprehensive Framework Plan. Any proposed activity or use requiring an SEC permit which would impact those wetlands shall be subject to the following:

(A) In addition to other SEC Permit submittal requirements, the application shall also include:

(1) A site plan drawn to scale showing the wetland boundary as determined by a

documented field survey, the location of all existing and proposed watercourses, drainageways, stormwater facilities, utility installations, and topography of the site at a contour interval of no greater than five feet;

(2) A description and map of the wetland area that will be affected by the proposed activity. This documentation must also include a map of the entire wetland, an assessment of the wetland's functional characteristics and water sources, and a description of the vegetation types and fish and wildlife habitat;

(3) A description and map of soil types in the proposed development area and the locations and specifications for all proposed draining, filling, grading, dredging, and vegetation removal, including the amounts and methods;

(4) A study of any flood hazard, erosion hazard, or other natural hazards in the proposed development area and any proposed protective measures to reduce such hazards;

(5) Detailed Mitigation Plans as described in subsection (D), if required;

(6) Description of how the proposal meets the approval criteria listed in subsection (B) below.

(B) The applicant shall demonstrate that the proposal:

(1) Is water-dependent or requires access to the wetland as a central element of its basic design function, or is not water dependent but has no practicable alternative as described in subsection (C) below;

(2) Will have as few adverse impacts as is practical to the wetland's functional characteristics and its existing contour, vegetation, fish and wildlife resources, shoreline anchoring, flood storage, general hydrological conditions, and visual amenities. This impact determination shall also consider specific site information contained in the adopted wetlands

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inventory and the economic, social, environmental, and energy (ESEE) analysis made part of the supporting documentation of the comprehensive plan;

(3) Will not cause significant degradation of groundwater or surface-water quality;

(4) Will provide a buffer area of not less than 50 feet between the wetland boundary and upland activities for those portions of regulated activities that need not be conducted in the wetland;

(5) Will provide offsetting replacement wetlands for any loss of existing wetland areas. This Mitigation Plan shall meet the standards of subsection (D).

(C) A finding of no practicable alternative is to be made only after demonstration by the applicant that:

(1) The basic purpose of the project cannot reasonably be accomplished using one or more other practicable alternative sites in Multnomah County that would avoid or result in less adverse impact on a wetland. An *alternative site* is to be considered *practicable* if it is available for purchase and the proposed activity can be conducted on that site after taking into consideration costs, existing technology, infrastructure, and logistics in achieving the overall project purposes;

(2) The basic purpose of the project cannot be accomplished by a reduction in the size, scope, configuration, or density of the project as proposed, or by changing the design of the project in a way that would avoid or result in fewer adverse effects on the wetland; and

(3) In cases where the applicant has rejected alternatives to the project as proposed due to constraints, a reasonable attempt has been made to remove or accommodate such constraints.

(4) This section is only applicable for wetland resources designated "3-C".

(D) A Mitigation Plan and monitoring program may be approved upon submission of the following:

(1) A site plan and written documentation which contains the applicable information for the replacement wetland as required by MCC 33.4560 (A);

(2) A description of the applicant's coordination efforts to date with the requirements of other local, State, and Federal agencies;

(3) A Mitigation Plan which demonstrates retention of the resource values addressed in MCC 33.4560 (B) (2);

(4) Documentation that replacement wetlands were considered and rejected according to the following order of locational preferences:

(a) On the site of the impacted wetland, with the same kind of resource;

(b) Off-site, with the same kind of resource;

(c) On-site, with a different kind of resource;

(d) Off-site, with a different kind of resource.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000) '

§ 33.4565 CRITERIA FOR APPROVAL OF SEC-V PERMIT -SIGNIFICANT SCENIC VIEWS

(A) Definitions:

(1) *Significant scenic resources* consist of those areas designated SEC-v on Multnomah County sectional zoning maps.

(2) *Identified Viewing Areas* are public areas that provide important views of a significant scenic resource, and include both sites and linear corridors. Identified Viewing Areas are:

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Bybee-Howell House
Virginia Lakes
Sauvie Island Wildlife Refuge
Kelley Point Park
Smith and Bybee Lakes
Highway 30
The Multnomah Channel
The Willamette River
Public roads on Sauvie Island

(3) *Visually subordinate* means development does not noticeably contrast with the surrounding landscape, as viewed from an identified viewing area. Development that is visually subordinate may be visible, but is not visually dominant in relation to its surroundings.

(B) In addition to the information required by MCC 33.4520, an application for development in an area designated SEC-v shall include:

- (1) Details on the height, shape, colors, outdoor lighting, and exterior building materials of any proposed structure;
- (2) Elevation drawings showing the appearance of proposed structures when built and surrounding final ground grades;
- (3) A list of identified viewing areas from which the proposed use would be visible; and,
- (4) A written description and drawings demonstrating how the proposed development will be visually subordinate as required by (C) below, including information on the type, height and location of any vegetation or other materials which will be used to screen the development from the view of identified viewing areas.

(C) Any portion of a proposed development (including access roads, cleared areas and structures) that will be visible from an identified viewing area shall be *visually subordinate*. Guidelines which may be used to attain visual subordination, and which shall be considered in making the determination of visual subordination include:

(1) Siting on portions of the property where topography and existing vegetation will screen the development from the view of identified viewing areas.

(2) Use of nonreflective or low reflective building materials and dark natural or earthtone colors.

(3) No exterior lighting, or lighting that is directed downward and sited, hooded and shielded so that it is not highly visible from identified viewing areas. Shielding and hooding materials should be composed of nonreflective, opaque materials.

(4) Use of screening vegetation or earth berms to block and/or disrupt views of the development. Priority should be given to retaining existing vegetation over other screening methods. Trees planted for screening purposes should be coniferous to provide winter screening. The applicant is responsible for the proper maintenance and survival of any vegetation used for screening.

(5) Proposed developments or land use shall be aligned, designed and sited to fit the natural topography and to take advantage of vegetation and land form screening, and to minimize visible grading or other modifications of landforms, vegetation cover, and natural characteristics.

(6) Limiting structure height to remain below the surrounding forest canopy level.

(7) Siting and/or design so that the silhouette of buildings and other structures remains below the skyline of bluffs or ridges as seen from identified viewing areas. This may require modifying the building or structure height and design as well as location on the property, except:

- (a) New communications facilities (transmission lines, antennae, dishes, etc.), may protrude above a skyline visible from an identified viewing area upon demonstration that:

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1. The new facility could not be located in an existing transmission corridor or built upon an existing facility;

2. The facility is necessary for public service; and

3. The break in the skyline is the minimum necessary to provide the service.

(D) Mining of a protected aggregate and mineral resource within a PAM subdistrict shall be done in accordance with any standards for mining identified in the protection program approved during the Goal 5 process. The SEC Application for Significant Scenic Views must comply only with measures to protect scenic views identified in the Goal 5 protection program that has been designated for the site.

(E) The approval authority may impose conditions of approval on an SEC-v permit in accordance with MCC 33.4550, in order to make the development visually subordinate. The extent and type of conditions shall be proportionate to the potential adverse visual impact of the development as seen from identified viewing areas, taking into consideration the size of the development area that will be visible, the distance from the development to identified viewing areas, the number of identified viewing areas that could see the development, and the linear distance the development could be seen along identified viewing corridors.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

§ 33.4570 CRITERIA FOR APPROVAL OF SEC-H PERMIT -WILDLIFE HABITAT

(A) In addition to the information required by MCC 33.4520 (A), an application for development in an area designated SEC-h shall include an area map showing all properties which are adjacent to or entirely or partially within 200 feet of the proposed development, with the following information, when such information can be gathered without trespass:

(1) Location of all existing forested areas (including areas cleared pursuant to an approved forest management plan) and non-forested "cleared" areas;

For the purposes of this section, a *forested area* is defined as an area that has at least 75 percent crown closure, or 80 square feet of basal area per acre, of trees 11 inches DBH and larger, or an area which is being reforested pursuant to Forest Practice Rules of the Department of Forestry. A *non-forested "cleared"* area is defined as an area which does not meet the description of a forested area and which is not being reforested pursuant to a forest management plan.

(2) Location of existing and proposed structures;

(3) Location and width of existing and proposed public roads, private access roads, driveways, and service corridors on the subject parcel and within 200 feet of the subject parcel's boundaries on all adjacent parcels;

(4) Existing and proposed type and location of all fencing on the subject property and on adjacent properties and on properties entirely or partially within 200 feet of the subject property.

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(B) Development standards:

(1) Where a parcel contains any non-forested "cleared" areas, development shall only occur in these areas, except as necessary to provide access and to meet minimum clearance standards for fire safety.

(2) Development shall occur within 200 feet of a public road capable of providing reasonable practical access to the developable portion of the site.

(3) The access road/driveway and service corridor serving the development shall not exceed 500 feet in length.

(4) The access road/driveway shall be located within 100 feet of the property boundary if adjacent property has an access road or driveway within 200 feet of the property boundary.

(5) The development shall be within 300 feet of the property boundary if adjacent property has structures and developed areas within 200 feet of the property boundary.

(6) Fencing within a required setback from a public road shall meet the following criteria:

(a) Fences shall have a maximum height of 42 inches and a minimum 17 inch gap between the ground and the bottom of the fence.

(b) Wood and wire fences are permitted. The bottom strand of a wire fence shall be barbless. Fences may be electrified, except as prohibited by County Code.

(c) Cyclone, woven wire, and chain link fences are prohibited.

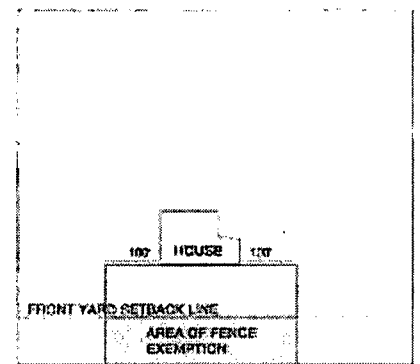
(d) Fences with a ratio of solids to voids greater than 2:1 are prohibited.

(e) Fencing standards do not apply in an area on the property bounded by a line along the public road serving the

development, two lines each drawn perpendicular to the principal structure from a point 100 feet from the end of the structure on a line perpendicular to and meeting with the public road serving the development, and the front yard setback line parallel to the public road serving the development.

FIGURE 33.4570A
FENCE

EXEMPTION AREA



(7) The following nuisance plants shall not be planted on the subject property and shall be removed and kept removed from cleared areas of the subject property:

Scientific Name	Common Name
<i>Chelidonium majus</i>	Lesser celandine
<i>Cirsium arvense</i>	Canada Thistle
<i>Cirsium vulgare</i>	Common Thistle
<i>Clematis ligusticifolia</i>	Western Clematis
<i>Clematis vitalba</i>	Traveler's Joy
<i>Conium maculatum</i>	Poison hemlock
<i>Convolvulus arvensis</i>	Field Morning-glory
<i>Convolvulus nyctagineus</i>	Night-blooming Morning-glory
<i>Convolvulus seppium</i>	Lady's nightcap
<i>Cortaderia selloana</i>	Pampas grass
<i>Crataegus sp. except C. douglasii</i>	hawthorn, except native species
<i>Cytisus scoparius</i>	Scotch broom
<i>Daucus carota</i>	Queen Ann's Lace
<i>Elodea densa</i>	South American Water-weed
<i>Equisetum arvense</i>	Common Horsetail
<i>Equisetum telemateia</i>	Giant Horsetail

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Scientific Name	Common Name
<i>Erodium cicutarium</i>	Crane's Bill
<i>Geranium roberianum</i>	Robert Geranium
<i>Hedera helix</i>	English Ivy
<i>Hypericum perforatum</i>	St. John's Wort
<i>Ilex aquafolium</i>	English Holly
<i>Laburnum watereri</i>	Golden Chain Tree
<i>Lemna minor</i>	Duckweed, Water Lentil
<i>Loentodon autumnalis</i>	Fall Dandelion
<i>Lythrum salicaria</i>	Purple Loosestrife
<i>Myriophyllum spicatum</i>	Eurasian Watermilfoil
<i>Phalaris arundinacea</i>	Reed Canary grass
<i>Poa annua</i>	Annual Bluegrass
<i>Polygonum coccineum</i>	Swamp Smartweed
<i>Polygonum convolvulus</i>	Climbing Binaweed
<i>Polygonum sachalinense</i>	Giant Knotweed
<i>Prunus laurocerasus</i>	English, Portugese Laurel
<i>Rhus diversiloba</i>	Poison Oak
<i>Rubus discolor</i>	Himalayan Blackberry
<i>Rubus laciniatus</i>	Evergreen Blackberry
<i>Senecio jacobaea</i>	Tansy Ragwort
<i>Solanum dulcamara</i>	Blue Bindweed
<i>Solanum nigrum</i>	Garden Nightshade
<i>Solanum sarrachoides</i>	Hairy Nightshade
<i>Taraxacum officinale</i>	Common Dandelion
<i>Utricularia vulgaris</i>	Common Bladderwort
<i>Urtica dioica</i>	Stinging Nettle
<i>Vinca major</i>	Periwinkle (large leaf)
<i>Vinca minor</i>	Periwinkle (small leaf)
<i>Xanthium spinosum</i>	Spiny Cocklebur
various genera	Bamboo sp.

(C) Wildlife Conservation Plan. An applicant shall propose a wildlife conservation plan if one of two situations exist.

(1) The applicant cannot meet the development standards of Section (B) because of physical characteristics unique to the property. The applicant must show that the wildlife conservation plan results in the minimum departure from the standards required in order to allow the use; or

(2) The applicant can meet the development standards of Section (B), but demonstrates that the alternative conservation measures exceed the standards of Section (B) and

will result in the proposed development having a less detrimental impact on forested wildlife habitat than the standards in Section (B).

(3) The wildlife conservation plan must demonstrate the following:

(a) That measures are included in order to reduce impacts to forested areas to the minimum necessary to serve the proposed development by restricting the amount of clearance and length/width of cleared areas and disturbing the least amount of forest canopy cover.

(b) That any newly cleared area associated with the development is not greater than one acre, excluding from this total the area of the minimum necessary accessway required for fire safety purposes.

(c) That no fencing will be built and existing fencing will be removed outside of areas cleared for the site development except for existing cleared areas used for agricultural purposes.

(d) That revegetation of existing cleared areas on the property at a 2:1 ratio with newly cleared areas occurs if such cleared areas exist on the property.

(e) That revegetation and enhancement of disturbed stream riparian areas occurs along drainages and streams located on the property.

(4) For Protected Aggregate and Mineral (PAM) resources within a PAM subdistrict, the applicant shall submit a Wildlife Conservation Plan which must comply only with measures identified in the Goal 5 protection program that has been adopted by Multnomah County for the site as part of the program to achieve the goal.

(Ord. 997, Repealed and Replaced, 10/31/2002; Ord. 953 §2, Reorg&Renum, 11/30/2000)

**§ 33.4575 CRITERIA FOR APPROVAL OF
SEC-S PERMIT -STREAMS**

(A) Definitions:

(1) *Protected Streams* consist of those streams which have been found through a Goal 5 ESEE analysis to be either "2- A", "3- A", or "3- C", are identified as protected in the Comprehensive Framework Plan, and are designated SEC-s on the Multnomah County Sectional Zoning Maps.

(2) *Development* – Any act requiring a permit stipulated by Multnomah County Ordinances as a prerequisite to the use or improvement of any land, including a building, land use, occupancy, sewer connection or other similar permit, and any associated grading or vegetative modifications.

(3) *Stream Conservation Area* – An area extending 300 feet upslope from and perpendicular to the centerline of a protected stream. Any development proposed within a Stream Conservation Area shall be required to demonstrate that the development satisfies the standards of MCC 33.4575 (B) through (E).

(B) Except for the following exempt uses, no development shall be allowed within a Stream Conservation Area unless approved by the Approval Authority pursuant to the provisions of MCC 33.4575 (C) through (E).

(1) Forest practices conducted under the Forest Practices Act

(2) Planting of native vegetation

(3) Agricultural uses

(4) Maintenance, but not expansion, of existing developments

(5) Right-of-way widening for existing rights-of-way when additional right-of-way is necessary to ensure continuous width

(6) Single utility poles necessary to provide service to the local area

(C) In addition to other SEC Permit submittal requirements, any application to develop in a Stream Conservation Area shall also include:

(1) A site plan drawn to scale showing the Stream Conservation Area boundary, the location of all existing and proposed structures, roads, watercourses, drainageways, stormwater facilities, utility installations, and topography of the site at a contour interval equivalent to the best available U.S. Geological Survey 7.5' or 15' topographic information;

(2) A detailed description and map of the Stream Conservation Area including that portion to be affected by the proposed activity. This documentation must also include a map of the entire Stream Conservation Area, an assessment of the Stream Conservation Area's functional characteristics and water sources, and a description of the vegetation types and fish and wildlife habitat;

(3) A description and map of soil types in the proposed development area and the locations and specifications for all proposed draining, filling, grading, dredging, and vegetation removal, including the amounts and methods;

(4) A study of any flood hazard, erosion hazard, and/or other natural hazards in the proposed development area and any proposed protective measures to reduce such hazards as required by (E) (5) below;

(5) A detailed Mitigation Plan as described in subsection (D), if required; and

(6) A description of how the proposal meets the approval criteria listed in subsection (D) below.

(D) For stream resources designated "3-C" the applicant shall demonstrate that the proposal:

(1) Will enhance the fish and wildlife resources, shoreline anchoring, flood

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storage, water quality and visual amenities characteristic of the stream in its pre-development state, as documented in a Mitigation Plan. A Mitigation Plan and monitoring program may be approved upon submission of the following:

- (a) A site plan and written documentation which contains the applicable information for the Stream Conservation Area as required by MCC 33.4575 (C);
- (b) A description of the applicant's coordination efforts to date with the requirements of other local, State, and Federal agencies;
- (c) A Mitigation Plan which demonstrates retention and enhancement of the resource values addressed in MCC 33.4575 (D) (1);
- (d) An annual monitoring plan for a period of five years which ensures an 80 percent annual survival rate of any required plantings.

(E) Design Specifications

The following design specifications shall be incorporated, as appropriate, into any developments within a Stream Conservation Area:

- (1) A bridge or arched culvert which does not disturb the bed or banks of the stream and are of the minimum width necessary to allow passage of peak winter flows shall be utilized for any crossing of a protected streams.
- (2) All storm water generated by a development shall be collected and disposed of on-site into dry wells or by other best management practice methods which emphasize groundwater recharge and reduce peak stream flows.
- (3) Any exterior lighting associated with a proposed development shall be placed, shaded or screened to avoid shining directly into a Stream Conservation Area.

(4) Any trees over 6" in caliper that are removed as a result of any development shall be replaced by any combination of native species whose combined caliper is equivalent to that of the trees removed.

(5) Satisfaction of the erosion control standards of MCC 33.5520.

(6) Soil disturbing activities within a Stream Conservation Area shall be limited to the period between June 15 and September 15. Revegetation/soil stabilization must be accomplished no later than October 15. Best Management Practices related to erosion control shall be required within a Stream Conservation Area.

(7) Demonstration of compliance with all applicable state and federal permit requirements.

(F) For Protected Aggregate and Mineral (PAM) resources within a PAM subdistrict, the Mitigation Plan must comply only with measures identified in the Goal 5 protection program that has been designated for the site.
(Ord. 997, Repealed and Replaced, 10/31/2002;
Ord. 953 §2, Reorg&Renum, 11/30/2000)

**DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION**

In the matter of recommending adoption of an)
Ordinance that amends MCC Chapter 33, West)
Hills Rural Plan Area, to clarify criteria applicable)
to development in areas designated as Significant)
Environmental Concern-Wildlife Habitat, Scenic)
Views, and Streams.)

**RESOLUTION
PC-03-001**

WHEREAS, The Planning Commission is authorized by Multnomah County Code Chapter 33.0140 to recommend to the Board of County Commissioners the adoption or revision of Zoning Ordinances to implement the Multnomah County Comprehensive Plan; and

WHEREAS, The Planning Commission agrees that clarification of the West Hills Significant Environmental Concern (SEC) ordinance is needed to ensure that applicants are not required to demonstrate compliance with approval criteria which were not intended to apply to development in areas designated as containing wildlife habitat, scenic views, and streams; and

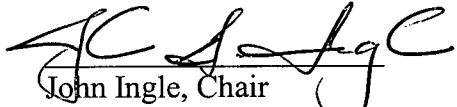
WHEREAS, The partial transcript of the staff report on September 12, 1994 that explains how the SEC zoning code would be restructured under amendments proposed at that time, together with the exhibit showing the proposed amendments, is clear evidence of the legislative intent to not apply the "general" criteria in MCC 33.4555 to areas designated as containing wildlife habitat, scenic views, and streams; and

WHEREAS, The general criteria in MCC 33.4555 were first adopted in 1977 under Ord. 148 to protect areas then designated as significant resources, and there are no areas within the West Hills Rural Plan area that were protected under this and subsequent protection programs that utilized the general criteria in MCC 33.4555; and

WHEREAS, The Planning Commission recognizes that the needed clarification can either be accomplished by the language changes to MCC 33.4525 proposed by staff, or by both amending MCC 33.4525 and deleting the general criteria in 33.4555, and that on balance, removal of the general criteria is more consistent with the resource protection program for the West Hills;

NOW, THEREFORE BE IT RESOLVED that the ordinance changing the language in MCC 33.4525 together with deleting the general criteria of MCC 33.4555 in order to clarify the intent of the resource protection program for the West Hills Rural Plan area is hereby recommended for adoption by the Board of County Commissioners.

Approved this 3rd day of February, 2003

A handwritten signature in black ink, appearing to read 'John Ingle', written over a horizontal line.

John Ingle, Chair

Multnomah County Planning Commission

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1009

Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area to Clarify the Criteria Applicable to Development in Areas Designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County Code Chapter 33 West Hills Significant Environmental Concern (SEC) needs to be amended to clarify the applicable criteria to ensure that applicants are not required to demonstrate compliance with approval criteria which were not intended to apply to development in areas designated as containing wildlife habitat, scenic views, and streams.
- b. The partial transcript of the staff report on September 12, 1994 that explains how the SEC overlay zone would be restructured under amendments proposed at that time, together with the exhibit which consisted of the overlay zone code showing the proposed amendments, is clear evidence of the legislative intent to not apply the “general” criteria in MCC 33.4555 to areas designated as containing wildlife habitat, scenic views, and streams.
- c. The general criteria in MCC 33.4555 were first adopted in 1977 under Ord. 148 to protect areas then designated as significant resources, and there are no areas within the West Hills Rural Plan area that were protected under this and subsequent protection programs that utilized the general criteria in MCC 33.4555.
- d. The Multnomah County Planning Commission recommended to the Board a proposal to clarify the applicable criteria by amending the language in MCC 33.4525 and by deleting the general criteria in 33.4555 as the approach which is most consistent with the resource protection program for the West Hills Plan area.

(Language ~~stricken~~ is deleted; double- underlined language is new.)

Multnomah County Ordains as follows:

Section 1. MCC § 33.4525 is amended as follows:

§ 33.4525 Applicable Approval Criteria

~~(A) The approval criteria in MCC 33.4555 shall apply to those areas designated SEC on the Multnomah County zoning maps.~~

(BA) The approval criteria that apply to uses in areas designated SEC-w, SEC-v, SEC-h and SEC-s on Multnomah County zoning maps shall be based on the type of protected resources on the property, as indicated by the subscript letter in the zoning designation, as follows:

Zoning Designation	Approval Criteria (MCC#)
SEC-w (wetlands)	33.4560
SEC-v (scenic views)	33.4565
SEC-h (wildlife habitat)	33.4570
SEC-s (streams)	33.4575

The zoning maps used to designate the SEC-s zoning subdistrict were created digitally by interpreting various data sources including the hand drawn maps contained in the Goal 5 ESEE report. Care was taken in the creation of the maps, but in some instances mapping inaccuracies have occurred during the process. For those areas included in Ordinance 830 (West Hills Rural Area Plan), the Stream Conservation Area designated on the zoning maps as SEC-s is an area extending 300 feet from the nearest point on the centerline on both sides of the protected stream. In the event of a mapping inconsistency, the SEC-s zoning subdistrict shall be interpreted to be the defined Stream Conservation Area.

(CB) An application for a use on a property containing more than one protected resource shall address the approval criteria for all of the designated resources on the property. In the case of conflicting criteria, approval shall be based on the ability of the proposed development to comply as nearly as possible with the criteria for all designated resources that would be affected.

(DC) For Goal 5 resources designated "2A" or "3A", a proposed development must comply with the approval criteria in order to be approved.

(ED) For Goal 5 resources designated "3C", the approval criteria shall be used to determine the most appropriate location, size and scope of the proposed development, in order to make the development compatible with the purposes of this section, but shall not be used to prohibit a use or be used to require removal or relocation of existing physical improvements to the property.

Section 2. MCC § 33.4555 is deleted as follows:

~~§ 33.4555 — Criteria for Approval of SEC Permit~~

~~The SEC designation shall apply to those significant natural resources, natural areas, wilderness areas, cultural areas, and wild and scenic waterways that are designated SEC on Multnomah~~

~~County sectional zoning maps. Any proposed activity or use requiring an SEC permit shall be subject to the following:~~

~~(A) The maximum possible landscaped area, scenic and aesthetic enhancement, open space or vegetation shall be provided between any use and a river, stream, lake, or floodwater storage area.~~

~~(B) Agricultural land and forest land shall be preserved and maintained for farm and forest use.~~

~~(C) A building, structure, or use shall be located on a lot in a manner which will balance functional considerations and costs with the need to preserve and protect areas of environmental significance.~~

~~(D) Recreational needs shall be satisfied by public and private means in a manner consistent with the carrying capacity of the land and with minimum conflict with areas of environmental significance.~~

~~(E) The protection of the public safety and of public and private property, especially from vandalism and trespass, shall be provided to the maximum extent practicable.~~

~~(F) Significant fish and wildlife habitats shall be protected.~~

~~(G) The natural vegetation along rivers, lakes, wetlands and streams shall be protected and enhanced to the maximum extent practicable to assure scenic quality and protection from erosion, and continuous riparian corridors.~~

~~(H) Archaeological areas shall be preserved for their historic, scientific, and cultural value and protected from vandalism or unauthorized entry.~~

~~(I) Areas of annual flooding, floodplains, water areas, and wetlands shall be retained in their natural state to the maximum possible extent to preserve water quality and protect water retention, overflow, and natural functions.~~

~~(J) Areas of erosion or potential erosion shall be protected from loss by appropriate means. Appropriate means shall be based on current Best Management Practices and may include restriction on timing of soil disturbing activities.~~

~~(K) The quality of the air, water, and land resources and ambient noise levels in areas classified SEC shall be preserved in the development and use of such areas.~~

~~(1) The design, bulk, construction materials, color and lighting of buildings, structures and signs shall be compatible with the character and visual quality of areas of significant environmental concern.~~

~~(M) An area generally recognized as fragile or endangered plant habitat or which is valued for specific vegetative features, or which has an identified need for protection of the natural vegetation, shall be retained in a natural state to the maximum extent possible.~~

~~(N) The applicable policies of the Comprehensive Plan shall be satisfied.~~

Section 3. MCC §§ 33.4520, 33.4530 and 33.4550 are amended to correct references as follows:

§ 33.4520 Application for SEC Permit

An application for an SEC permit for a use or for the change or alteration of an existing use on land designated SEC, shall address the applicable criteria for approval, under MCC 33.4555 4560 through 33.4575.

(A) An application for an SEC permit shall include the following:

(1) A written description of the proposed development and how it complies with the applicable approval criteria of MCC 33.4555 4560 through 33.4575.

(2) A map of the property showing:

(a) Boundaries, dimensions, and size of the subject parcel;

(b) Location and size of existing and proposed structures;

(c) Contour lines and topographic features such as ravines or ridges;

(d) Proposed fill, grading, site contouring or other landform changes;

(e) Location and predominant species of existing vegetation on the parcel, areas where vegetation will be removed, and location and species of vegetation to be planted, including landscaped areas;

(f) Location and width of existing and proposed roads, driveways, and service corridors.

§ 33.4530 SEC Permit - Required Findings

A decision on an application for an SEC permit shall be based upon findings of consistency with the purposes of the SEC district and with the applicable criteria for approval specified in MCC 33.4555 4560 through 33.4575.

§ 33.4550 **Scope of Conditions**

(A) Conditions of approval of an SEC permit, if any, shall be designed to bring the application into conformance with the applicable criteria of MCC 33.4555-~~4560~~ through 33.4575 and any other requirements specified in the Goal 5 protection program for the affected resource. Said conditions may relate to the locations, design, and maintenance of existing and proposed improvements, including but not limited to buildings, structures and use areas, parking, pedestrian and vehicular circulation and access, natural vegetation and landscaped areas, fencing, screening and buffering, excavations, cuts and fills, signs, graphics, and lighting, timing of construction and related activities.

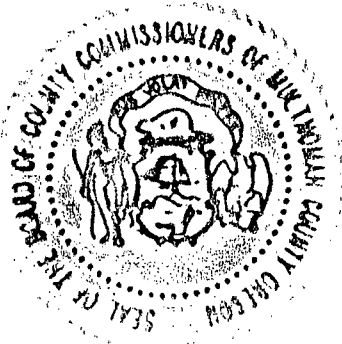
(B) Approval of an SEC permit shall be deemed to authorize associated public utilities, including energy and communication facilities.

FIRST READING:

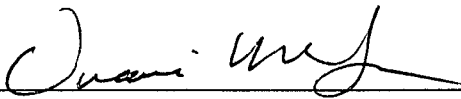
March 20, 2003

SECOND READING AND ADOPTION:

April 3, 2003

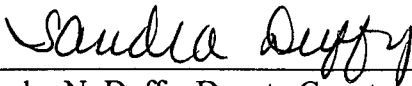


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra N. Duffy, Deputy County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-7

Est. Start Time: 10:35 AM

Date Submitted: 03/06/03

Requested Date: 4/3/03

Time Requested: 5 minutes

Department: Health Department

Division: Planning and Development

Contact/s: Jodi Davich

Phone: 503-988-3663

Ext.: 26561

I/O Address: 106/1410

Presenters: Maureen Rumptz and Jodi Davich

Agenda Title: Notice of Intent to Apply for a Targeted HIV Outreach and Intervention Model Development Grant - Phase II

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

-
- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

We are requesting approval to apply for a Targeted HIV Outreach and Intervention Model Development Grant - Phase II grant. We are currently funded for Phase I. The Health Department recommends that this request be approved.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

Early access to highly active antiretroviral therapy (HAART) and other care modalities reduces morbidity and mortality among people living with HIV. The use of these therapies has contributed to reduction of HIV-related mortality rates in the United States by nearly two-thirds since 1995 (CDC, 1999). Nonetheless, the HIV epidemic continues to affect racial/ethnic minorities, rural populations and women disproportionately.

People living with HIV from these groups are less likely to receive timely and optimal care.

In response to this and other scenarios that may cause delays in entry into medical care, the Health Resources and Services Administration's Special Projects of National Significance (SPNS) Program funded 17 sites under the Outreach Initiative in FY 2001, Phase I. The Multnomah County Health Department Program Design and Evaluation Services (PDES) is funded as a Phase I site.

In Multnomah County, Oregon there is a growing HIV/AIDS epidemic among traditionally underserved and hard-to-reach populations. It is a critical time to develop evidence-based, targeted HIV outreach and advocacy intervention models for underserved HIV-positive populations not in care and to evaluate their fidelity and effectiveness.

In response, Cascade AIDS Project, with support from community-based health care providers and case managers, developed CareLink. The two primary goals of CareLink are to: 1) identify Persons Living with HIV (PLWH) who are not in care (with a special focus on Latino PLWH), and 2) link out of care/at-risk PLWH to medical and case management services and provide them support to remain and be successful in care.

During the first year of Phase I, the CareLink intervention and evaluation plan were refined and implemented. In order to achieve the first goal, CareLink staff completed internal systems enhancement activities, community outreach, street outreach, and peer outreach in Multnomah County. In order to achieve the second goal, CareLink developed protocols and forms for assessment, documentation, and service provision. Year 1 activities led to the identification of 57 PLWH, 32 of whom (56%) have been linked to, and maintained in, care.

Currently, interventions and activities initiated during Year 1 are being improved and continued as informed by data. Additional activities include enlarging the volunteer base, enhancing relationships with providers, increasing street outreach, revising incentive plan, developing improved tracking protocols and databases, producing a program manual, and completing Phase II planning. The evaluation team is completing the process study, continuing client-level data collection at baseline and 6-month follow-up using the cross-site protocol, submitting 100% of the required data elements to CORE, analyzing and disseminating findings, and planning for Phase II. In addition, the team is looking at sexual behaviors, self-efficacy, quality of life, and HIV knowledge. This information, coupled with the process study information and in-depth case studies, will provide us with data that will be utilized locally to develop a model outreach intervention (for Phase II) and at a national level to inform service provision, policy, and research.

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

If grant application/notice of intent, explain:

❖ **Who is the granting agency?**

Health Resources and Services Administration (federal agency under DHHS)

❖ **Specify grant requirements and goals.**

The purpose of this grant application is to continue and improve the Outreach Initiative Phase I HIV outreach efforts and interventions. See Question 2 above. The project goals are: 1) to seek out and identify people living with HIV who are not utilizing medical care and case management services or who are at risk of falling out of care and 2) to link out of care/at-risk PLWH to medical and case management services and provide them support to remain and be successful in care.

❖ **Explain grant funding detail – is this a one time only or long term commitment?**

This is a one-time three-year project which continues work initiated in Phase I of the Outreach Project. The Health Department will request \$1.2 million dollars for Phase II activities. No County funds are needed to support this proposal.

❖ **What are the estimated filing timelines?**

Proposals are due 4/17/03

❖ **If a grant, what period does the grant cover?**

9/30/03 through 9/29/06

❖ **When the grant expires, what are funding plans?**

As part of project implementation, the effectiveness of the proposed intervention(s) will be evaluated. The project team will work with local providers to determine what aspects of the demonstration project should be continued. Strategies to integrate the desired project activities into ongoing efforts will be developed and implemented throughout the project period particularly in Year Three.

❖ **How will the county indirect and departmental overhead costs be covered?**

The County indirect and departmental overhead costs will be built into the project budget.

4. Explain any legal and/or policy issues.

There are no legal and/or policy issues. The proposed grant funds would allow us to continue and improve current efforts.

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

The project is being developed in partnership with Cascade AIDS Project and other key community stakeholders (e.g., case managers and health care providers). Citizen stakeholders are represented on the MCHD's Community Health Council, the HIV Planning Council and the HIV Health Services Center's Client Advisory Board. The project team will also work with the Oregon Health Division.

Required Signatures:

Department/Agency Director: *Lillian Shirley/cf*

Date: 03/05/03

County Attorney

By: _____

Date:

Budget Analyst

By *Julie Neburka*

Date: 03/05/03

Dept/Countywide HR

By: *Kathleen Fuller-Poe/cf*

Date: 03/05/03

REVISED AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-8

Est. Start Time: 10:40 AM

Date Submitted: 04/02/03

Requested Date: April 3, 2003

Time Requested: 1 hour

Department: Library

Division: Director's Office

Contact/s: Ruth Metz, Interim Director of Libraries; June Mikkelsen, Senior Library Manager

Phone: (503) 988-5403

Ext.: 85403

I/O Address: 317/Dir Office

Presenters: Commissioner Serena Cruz, Ruth Metz and June Mikkelsen

Agenda Title: Resolution Approving a Preferred Site for a New Library Branch at New Columbia in North Portland and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136

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

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Adopt Resolution approving HOPE VI New Columbia as the preferred site for a new branch library and direct Library to prepare a Preliminary Planning Proposal utilizing the HAP site.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

In the past, the North Portland area was served by four branch libraries: North Portland and St. Johns (both opened in 1913), University Park (opened in 1922), and Lombard (opened in 1927). Because of budget cuts, University Park closed in 1975 and Lombard in 1981. The distance between the North Portland and St. Johns branches is five miles, a distance greater than what exists between many other library service areas in the County.

The Library and Facilities followed the siting policies and procedures contained in Resolution 98-164 adopting the Facilities Siting Public Involvement Manual and Executive Rule (ER) 230. On October 31, 2001, the Chair adopted ER 264 and repealed ER 230 with respect to Multnomah County Public Affairs Office (PAO) overseeing the siting process. Under ER 264, the PAO develops a plan, with Chair approval, for public involvement activities with Facilities and the siting county department.

Multnomah County's North Portland Library Siting and Public Involvement Summary

The discussions with the community and neighborhood groups about a new library in North Portland began in 1999. North Portland residents approached Commissioner Cruz's office expressing interest in opening a new library in the North Interstate Corridor area. In December 1999, they presented a petition with over 1,400 signatures asking for a branch library to replace two former branches (one had closed in 1975, one in 1981 due to budget cuts).

In January, 2000, the Advocates for Lombard Library began monthly meetings to organize efforts to open a library branch in North Portland. County staff was frequently invited to attend to discuss library issues.

In August 2000, the Interstate Corridor Urban Renewal Area was formed. Tax increment financing from the urban renewal area is intended to provide investments in revitalization, including community facilities. A citizen-based Advisory Committee and several working groups were established to oversee development of the urban renewal strategy and investments. A representative from Advocates for a Lombard Library was appointed to the Community Livability Committee. A five-year plan of expenditures was developed which included a new library as a priority for the community livability funds.

In 2000, the Housing Authority of Portland began the process of developing an application for a \$35 million HOPE VI grant to redevelop Columbia Villa. The grant was successfully awarded in September, 2001.

In November, 2000, the Board of County Commissioners was briefed on the Library's recommendation to begin working with County Facilities to site a new branch library in North Portland.

Facilities and the Library began to examine possible sites in North Portland in December 2000, using the guidelines of the (then current) Executive Order regarding siting of new facilities. The Library presented to the Chair a "Public Advisory Process" document which outlined the public involvement plan.

By May, 2001, nineteen sites in North Portland were identified by Facilities and had already been evaluated for potential site selection using optimal site criteria:

1. Within the Interstate Urban Renewal District
2. Between N Portsmouth on the west and N Peninsular on the east
3. Lease site: minimum of 6,000 sq ft
4. Purchase site: Minimum lot of 13,500 sq ft.

Community Meetings

July 2001 at North Portland Library. Notices were sent out to approximately 500 interested parties. Approximately 55 people attended the meeting.

Ginnie Cooper, Director of Libraries and Commissioner Serena Cruz led the meeting which provided an opportunity for everyone to hear the current status of the site search.

A list of 19 sites investigated was distributed, and the three sites that continued to be possibilities were reviewed: the HOPE VI site at University Park, a site at 4720 N. Lombard, and one at 4737 N. Lombard.

Comments from neighborhood residents were recorded and the minutes from the meeting were posted on the Library website.

One site originally identified will be re-investigated by Facilities to look at engineering and weight bearing capacity.

January 2002 at Portsmouth School Over 500 notices were sent out and approximately 30 people attended the meeting.

Ginnie Cooper briefly reviewed the status of the four sites that remained under consideration following the last community meeting:

- Lease opportunity on the southeast corner of Fiske and Lombard. The new engineer's report dated October 15, 2001 confirmed that the current floor loading capability is inadequate for library use.
- Southwest corner of Huron and Lombard: three lots substantially vacant, with only a single-car garage on the site. This site is outside the Urban Renewal Area, and would require constructing a new building. Money for construction is not in the library's budget.
- Vacant church property on the north side of Lombard between Huron and Olin: We have now been told that the church has no interest in selling this property.
- Columbia Villa area around N. Foss and Houghton - part of the HOPE VI project. The Housing Authority of Portland received the HOPE VI grant.

John Southgate, project manager for the North Interstate Corridor Urban Renewal Area, described the URA process and funding for community livability projects. Ginnie Cooper reviewed the library's current budget issues and presented information about the upcoming library levy.

Ed McNamara, the newly appointed head of the Housing Authority of Portland's HOPE VI project, described the redevelopment work that is being planned. He said that it would be 3 to 3 ½ years before the first buildings will be complete.

Multnomah County Commissioner Serena Cruz stated that her recommendation to the Board would be for the library to be part of the HOPE VI project, for two reasons:

- There is money available for construction of a library in the HOPE VI grant
- The importance of the vision for the Columbia Villa area - a bridge between an area that has historically been isolated and the rest of the community.

In June 2002, Commissioner Cruz and the Library sent HAP a letter supporting the HOPE VI grant proposal, and stating that:

- Columbia Villa was one of our top sites, and we welcomed the opportunity to partner with HAP;
- The Library's operating budget for the first five years of the new branch library was expected to be \$3.8 million for operational costs other than books and computer services, which would be covered elsewhere in the Library's budget.

Other Community Involvement Processes:

Interstate Urban Renewal Community Livability Working Group

From October 2000 through July 2001, four Working Groups met monthly to develop implementation strategies to guide the spending of urban renewal dollars in the Interstate Corridor. These strategies reflect input and ideas from a diverse group of community residents and stakeholders.

The Community Livability Working Group developed a strategy which included partnering with Multnomah County to help fund capital costs for a new library within the URA. The strategy was endorsed by the Interstate Corridor Advisory Committee, the PDC Board of Commissioners and the Portland City Council.

HOPE VI Design Workshops

Beginning in October 2002, monthly Saturday Design workshops were sponsored by HAP to gather community input and comments on New Columbia Master Plan. Participants worked on issues such as street layout, parks, housing design, density and community facilities. There was strong support from the community participants for a library at New Columbia expressed throughout the design process.

Multnomah County Library Advisory Board

On March 11, 2003, the Library Advisory Board voted unanimously to recommend to the Board of County Commissioners that the proposed new branch library in North Portland be sited at New Columbia.

On October 17, 2002, the Board adopted Resolution 02-136 Establishing a Policy for Construction of Major Facilities Capital Projects. The Library recommends that the Board accept the siting recommendation developed through the extensive community siting process that's been conducted and direct staff to move forward and work with HAP to develop the Preliminary Planning Proposal under Resolution 02-136. The Proposal will address concerns raised by the Library Board.

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

Adoption of the Resolution will have no funding impacts. The Preliminary Planning Proposal will address funding sources and strategies for capital improvements required for the new library. Funding for operating the new leased library was included in the financial plan for the new levy, beginning the second half of the 2005/06 fiscal year. There is no money for the purchase of land or for construction of a building. Money from the sale of the Hollywood and Sellwood Moreland properties, which might have been used for tenant improvements, may not be available for this purpose.

Money for the opening day collection is in the Library's proposed book budget. There is \$250,000 for a library in the Interstate Corridor Urban Renewal Plan's capital budget expenditures plan.

COST ESTIMATES

Operations: \$344,530 (half of FY 2005/06)
\$709,732 (FY 2006/07)
\$731,024 (FY 2007/08)

Start-up Costs Total: \$1,330,000 (one time)
Tenant improvements: \$745,000
Opening day collection: \$500,000
Computers and peripherals: \$85,000

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

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?

- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues.

The Library has conducted an extensive public siting process for the North Interstate area library. Despite the process, there are still members of the community who do not prefer the Hope VI site.

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

The impetus for establishing a new branch library in the North Portland area began with the Advocates for a Lombard Library. Library staff and staff from Commissioner Cruz's office met numerous times with them, the Caring Community and others, investigating nineteen potential sites, many suggested by community residents. Library staff and Commissioner Cruz held two well-attended meetings with the community at large to discuss potential sites. Those attending the meetings were divided, with some championing each of the two final sites under consideration.

As development of the Preliminary Planning Proposal proceeds, we will continue to encourage community participation.

Required Signatures:

Department/Agency Director: Serena Cruz Date: 04/02/03

Budget Analyst
By:

Date:

Dept/Countywide HR
By:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-136

Establishing a Policy for Construction of Major Facilities Capital Projects

The Multnomah County Board of Commissioners Finds:

- a. At the direction of the Chair and with the support of the Board and the Cabinet, Facilities and Property Management (FPM) has initiated a significant improvement strategy for managing facilities capital projects.
- b. A Capital Construction Audit, prepared by the County Auditor's Office and issued in September 2002, assessed the County's ability to carry out major construction projects and found deficiencies in upfront planning controls, decision-making responsibilities and authority, and technical skills and tools. The Audit contained recommendations for improvement in internal administrative procedures and found the need for improved lines of responsibility and authority.
- c. It is the Board's policy to maintain its authority to review and approve Major Facilities Capital Projects to insure consistency with departmental budgets, the Capital Improvement Plan, and overall County policies and strategies.
- d. There is a need to revise the County's Facilities Capital Project Administrative Procedures to conform with the following project planning process improvements.

The Multnomah County Board of Commissioners Resolves:

1. Revised County Facilities Capital Project Administrative Procedures shall be developed by FPM for approval by the Chair for the planning and management of each facilities project with a capital budget greater than \$1,000,000, (hereafter referred to as a Major Facilities Capital Project).
2. The Revised County Facilities Capital Project Administrative Procedures shall describe each procedural phase and step and designate the following four phases as the key Planning Milestones for County reviews and approvals:
 - a. **Preliminary Planning Proposal:** Sponsoring departments shall notify FPM of program service needs which may affect facilities. FPM, in consultation with the sponsoring department(s), shall prepare an initial estimate of program requirements, project scope and costs, funding sources, and assess the Project's consistency with the County's overall policies, plans, and strategies, and develop a cost estimate for the next planning phase, development of the Project Proposal.
 - b. **Project Proposal:** FPM shall be responsible for preparing a Project Proposal which shall refine the findings produced during the Preliminary Planning Proposal phase. For the Project Proposal, FPM shall also

investigate project justification, feasibility, and alternatives, risk identification and assessment, probable project milestone dates, and develop a cost estimate for the next phase, development of the Project Plan.

- c. **Project Plan:** After approval of a Project Proposal, FPM shall prepare a Project Plan. The Project Plan shall contain five main components: Project Charter; Project Development Plan; Siting Plan; Operational Funding Plan; and Capital Funding Plan. The sponsoring department(s) shall develop the Siting Plan, which includes a plan for public involvement, submit the plan to the Chair for approval, and implement the Siting Plan. FPM shall consult with the sponsoring department(s) and the Finance Director in the preparation of the Project Plan.
 - d. **Project Design and Construction:** After adoption of the Project Plan, FPM shall commence project design and construction. FPM, the sponsoring department(s), and the Finance Director shall jointly be responsible for updating the components of the Project Plan prior to the bidding and the construction phases. Project Construction Approval shall occur before a Major Facilities Capital Project can proceed to bidding and construction.
3. **Major Roles and Responsibilities:** The Facilities Capital Project Administrative Procedures shall identify roles and responsibilities for Major Facilities Capital Projects as follows:
- a. **Board of County Commissioners:** Approval of Major Facilities Capital Projects consistent with overall County policies and strategies. Approval of the annual Capital Improvement Plan and Budget. Approval of Major Facilities Capital Projects at each of the four key planning milestones described above: Preliminary Planning Proposal; Project Proposal; Project Plan; Project Design and Construction. Approval of substantial changes to project scope and budget as defined in the Facilities Capital Project Administrative Procedures.
 - b. **County Chair:** Executive oversight and direction for Major Facilities Capital Projects. Approval of Major Facilities Capital Projects at each of the four key planning milestones described above, and approval of the Siting Plan within the Project Plan phase.
 - c. **Cabinet:** Guidance and coordination of County-wide and inter-departmental issues and capital project budget priorities. Advice on the Capital Improvement Plan. Review of Major Facilities Capital Projects at each of the four key planning milestones described above and allocation of project funding to proceed with the Project Proposal phase.

- d. **County Finance Director:** Preparation of and updating of the Project Capital Funding Plan as part of the Project Plan and Project Construction Approval.
- e. **Sponsoring Department(s):** Notice to FPM of program service needs which may affect facilities. Program technical information to enable FPM to plan and manage Major Capital Projects. Preparation and management of proposed operational budgets and the Operational Funding Plan for programs to be located in Major Facilities Capital Projects.
- f. **Facilities and Property Management Division:** Overall planning and management of Major Facilities Capital Projects, including production of project documents and coordination of approvals as described above. Project planning services as described above in response to requests from sponsoring department(s). Track, review, and advise the Department, Cabinet, Chair, and Board on significant changes in scope, siting, function, and budget.

ADOPTED this 17th day of October 2002.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Assistant County Attorney

Script for Diane:

In October, 2002, this Board adopted Resolution 02-136 which set out a roadmap for approval of major capital projects. Before we adopted that resolution, a siting process for a new library in North Portland had begun. We are here today to consider recommendations on the site for the new library. The procedures we adopted in Resolution 02-136 provide that for each project the Board will consider a Preliminary Planning Proposal, Project Proposal and a Project Plan prepared by staff. As part of the planning process, the Board must approve each proposal or plan in order for the project to proceed to the next step. In order to prepare these plans, staff needs direction concerning the preferred site for the location of the new library. Today we will hear the recommendation of staff concerning the preferred site and consider whether to have staff begin preparing a Preliminary Plan Proposal for a library at the recommended location.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Preferred Site for a New Library Branch at New Columbia in North Portland and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136

The Multnomah County Board of Commissioners Finds:

- a. North Portland was formerly served by four library branches until two branches were closed due to budget cuts in 1975 and 1981.
- b. The neighborhoods of North Portland between the St. Johns Library and the North Portland Library branches are currently underserved.
- c. Beginning in November, 2000, Library staff has investigated 19 potential sites for a new library to serve this area.
- d. Two public meetings were held with the community to discuss potential sites.
- e. Library staff recommends that the Board approve a Housing Authority of Portland (HAP) site at the New Columbia as the preferred site for purposes of preparation of a Preliminary Planning Proposal under Resolution 02-136.
- f. Columbia Villa has historically been isolated from the rest of the community. The New Columbia development will replace Columbia Villa and will include up to 850 households in a mixed income community with a range of public housing, homeownership and rental opportunities.
- g. The Hope VI Grant obtained by HAP to replace and revitalize Columbia Villa includes funds for HAP to construct a building shell for lease to the County for a library.
- h. Resolution 02-136 provides for a procedure for major facilities capital projects. The investigation of sites for a new library commenced before the Board adopted Resolution 02-136. Under Resolution 02-136 it is necessary for a Preliminary Planning Proposal to be prepared and approved by the Board in order for the project to proceed to further.
- i. The Board finds that the Preliminary Planning Proposal for this project should be prepared and presented for Board review based on a lease of the New Columbia site.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the New Columbia site as the preferred site for purposes of preparation of Preliminary Planning Proposal for a new library in north Portland.
2. Library and Facilities Management staff is directed to prepare a Preliminary Planning Proposal in accordance with Resolution 02-136 for review by the Board.


ADOPTED this 3rd day of April, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Assistant County Attorney

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 3, 2003

Agenda Item #: R-8

Est. Start Time: 10:40 AM

Date Submitted: 03/25/03

Requested Date: April 3, 2003

Time Requested: 1 hour

Department: Library

Division: Director's Office

Contact/s: Ruth Metz, Interim Director of Libraries; June Mikkelsen, Senior Library Manager

Phone: (503) 988-5403

Ext.: 85403

I/O Address: 317/Dir Office

Presenters: Ruth Metz; June Mikkelsen

Agenda Title: Directing the Library to Begin Negotiations with the Housing Authority of Portland to Site a New Branch Library in New Columbia

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

-
- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

Vote to direct the Library to begin negotiations with the Housing Authority of Portland (HAP) regarding funding for the construction of a library and determining the terms of rental. By taking this action, the Board would approve siting the new library in the HOPE VI New Columbia development, pending successful negotiations with HAP.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

Residents and educators of North Portland began discussing with Library staff their interest in having a new branch library in the North Interstate Corridor-area in the late summer of 1999. In December 1999, they presented a petition to the Multnomah County Library calling for the re-opening of the branch library in their neighborhood.

The Advocates for a Lombard Library began meeting monthly in January 2000. The president of the group, Miriam Linder, spoke to the Library Board in July 2000, advocating for a library on Lombard Street.

In the past, the North Portland area was served by four branch libraries: North Portland and St. Johns (both opened in 1913), University Park (opened in 1922), and Lombard (opened in 1927). Because of budget cuts, University Park closed in 1975 and Lombard in 1981. The distance between the North Portland and St. Johns branches is five miles, a distance greater than what exists between many other library service areas in the County.

The Library Director briefed the Board of County Commissioners in November 2000, recommending that the Library work to establish a new library in the North Interstate Corridor-area. The Library's budget could at that time accommodate the operating costs of a medium-sized, leased library during that levy period. Also, the urban renewal efforts on the part of the City of Portland were bringing attention to this area, as well as a modest amount of funding for a library (\$250,000.00 is included in the Interstate Corridor Urban Renewal Plan's capital budget expenditures plan in a time period yet to be determined). At the end of the briefing, Commissioners noted that the library would begin working with Facilities & Property Management and members of the community to site a new branch library in the North Interstate Corridor-area.

We met numerous times with the Advocates for a Lombard Library and others, investigating nineteen potential sites, many suggested by community residents. Only two were viable:

- The southwest corner of Huron and Lombard. This site is outside the Urban Renewal Area.
- The area around N. Foss and Houghton (the location of the new HOPE VI community services area).

The Library and Commissioner Serena Cruz held two meetings with the community at large to discuss potential sites. Those who attended the meetings were divided, with some championing each site.

We provided the Housing Authority of Portland (HAP) a letter from Commissioner Cruz and the Library in support of HOPE VI in June 2002 to be included in the HOPE VI grant proposal. The letter said that:

- Columbia Villa was one of our top sites, and we welcomed the opportunity to partner with HAP; and that
- The Library's operating budget for the first five years of the new branch library was expected to be \$3.8 million for operational costs other than books and computer services, which would be covered elsewhere in the Library's budget.

At the last community meeting in January 2002, Commissioner Cruz stated that her recommendation to the Board of County Commissioners would be for the Library to be part of HOPE VI for two reasons:

- The importance of the vision for the Columbia Villa Area, an area that has historically been isolated from the rest of the community; and
- There would be money from HOPE VI to build a plain vanilla shell for a library building; the Library would pay for tenant improvements.

In February 2002, staff from the Library and Commissioner Cruz's office met with HAP to discuss funding for a new library building. At that time, we mutually agreed to defer further discussions pending the outcome of the May 2002 library levy, which included funding for operations for two new buildings (North Interstate-area and Troutdale). We did not meet again with HAP until February 2003, after voters had successfully passed the library levy in November 2002.

Although the levy budget includes funding for operating a new library in this area, there is no money for purchase of land, construction of a building, or tenant improvements. Money from the sale of the Hollywood and Sellwood Moreland properties, which might have been used for tenant improvements, may not be available for this purpose.

The Housing Authority of Portland is now in the process of designing HOPE VI's Main Street, a neighborhood center for New Columbia (formerly Columbia Villa) and the entire Portsmouth neighborhood. The community's vision for Main Street is for carefully planned community spaces for residents of the area. One of the highly desired community spaces is a public library.

In order for us to begin formal negotiations with HAP regarding siting a library in New Columbia, the Board of County Commissioners must formally agree to site the library in this location.

We have conducted an extensive community siting process, and although the community is still divided on where to site the library, I recommend that we site the building in New Columbia.

The Library Board endorsed this siting recommendation at their meeting on March 11, 2003. However, the Library Board expressed concern that money for tenant improvements has not been identified. The Board also noted that if the Library's General Fund transfer is reduced, it will be extremely difficult to fund these start-up costs and sustain on-going operation of the facility without reducing other service levels.

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

Funding for operating the new leased library was included in the financial plan for the new levy, beginning the second half of the 2005/06 fiscal year. There is no money for the purchase of land or for construction of a building. Money from the sale of the Hollywood and Sellwood Moreland properties, which might have been used for tenant improvements, may not be available for this purpose.

Money for the opening day collection is in the Library's proposed book budget. There is \$250,000 for a library in the Interstate Corridor Urban Renewal Plan's capital budget expenditures plan.

COST ESTIMATES

Operations: \$344,530 (half of FY 2005/06)
\$709,732 (FY 2006/07)
\$731,024 (FY 2007/08)

Start-up Costs Total: \$1,330,000 (one time)
Tenant improvements: \$745,000
Opening day collection: \$500,000
Computers and peripherals: \$85,000

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

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. Explain any legal and/or policy issues.

The Board of County Commissioners approved operating funds for a North Interstate-area library in the financial plan for the new 5-year levy, beginning in year three. In addition, the levy plan included funds to operate a new library in Troutdale. The start-up costs for the North Interstate and Troutdale Libraries will amount to approximately \$1.33 million for each facility. Given a revenue shortfall of \$25 million over the life of the levy, based on current projections, it will be extremely difficult to fund these levy promises without reducing other services. Keeping these promises will be even more difficult if, in addition, the Library's General Fund transfer is reduced.

The Library has conducted an extensive public siting process for the North Interstate area library. Despite the process, there are still members of the community who do not prefer the Hope VI site.

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

The impetus for establishing a new branch library in the North Portland area began with the Advocates for a Lombard Library. Library staff and staff from Commissioner Cruz's office met numerous times with them, the Caring Community and others, investigating nineteen potential sites, many suggested by community residents. Library staff and Commissioner Cruz held two well-attended meetings with the community at large to discuss potential sites. Those attending the meetings were divided, with some championing each of the two final sites under consideration.

As the Housing Authority of Portland moves forward with its public design process for New Columbia, we will continue to encourage community participation in design workshops for the community buildings, including the library.

Required Signatures:

Department/Agency Director: Serena Cruz Date: 03/20/03

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:



Library in North Interstate Corridor Area

Location: North Interstate Corridor area, approximately midway between St. Johns and North Portland libraries

Size: about 5,000 square feet

Tentative schedule: 2005

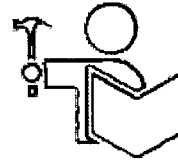
Attend an April 3 [hearing](#) about this new library. The Board of County Commissioners will be voting on a resolution to site a new branch library on Main Street in the New Columbia Development. There will be an opportunity for public testimony at this public hearing.

This proposed new neighborhood library would serve Multnomah County residents in the area bordered roughly by N. Columbia Way to the north; N. Willamette Blvd. to the south; N. Greeley / N. Peninsular to the east; and N. Portsmouth to the west. Preliminary plans call for an approximately 5,000-square-foot leased facility housing about 25,000 volumes. We expect that the library would be open the same hours as neighborhood libraries of similar size.

Funding for tenant improvements for the new library and for operating funds is included in Multnomah County Library's operating levy.

Multnomah County Library has invited extensive public participation in decisions relating to siting this new library. The county has investigated 19 sites. Information about the sites and the site selection process is available in the minutes of the [January 17, 2002](#) and [July 10, 2001](#) public meetings.

If you would like to be on the mailing list to receive future information about this or any Multnomah County library, [click here to fill out an online address coupon](#). [Click on comments and questions to send renovation-related comments, suggestions or questions.](#)



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Moreland

Woodstock

Renovation News

Library Home

Please feel free to send comments and questions.

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The address for this site is <http://www.multcolib.org/renov/lom.html>

Last updated: Monday, March 17, 2003

BOGSTAD Deborah L

From: KINOSHITA Carol
Sent: Wednesday, March 26, 2003 2:00 PM
To: BOGSTAD Deborah L
Subject: FW: Library Siting Resolution

FYI -

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

From: THOMAS John S
Sent: Wednesday, March 26, 2003 1:54 PM
To: CARROLL Mary P
Cc: TRUMMER Ivo M; TURNER Kathy G; SOWLE Agnes; KINOSHITA Carol; RYAN Matthew O
Subject: Library Siting Resolution

This matter was referred to me by Agnes Sowle. I have reviewed the proposal for a resolution concerning siting of the North Portland Library which we received this morning. I have the following concerns:

First, it appears that all that the siting was done without consideration of ER 264 (copy attached). That rule requires the PAO to develop siting criteria and a plan and timeline for public involvement. The plan is required to be approved by the Chair. It is also required that notice be given to the City of Portland Office of Neighborhood Involvement. As we understand it, the PAO was not involved, and no plan was developed or approved by the Chair. I do not know if notice was given to the City as required by the rule. If the Board makes a siting decision without the executive rule having been followed, the decision could potentially be subject to challenge. It seems that, at the very least, the PAO and the Chair would need to affirm specifically that although the ER was not followed that the process that was followed by the Library and FM met the requirements of the ER.

Second, and perhaps more importantly, I do not know the estimated capital cost of this project. It is essential to know whether the capitalized value of the leasehold together with tenant improvements and other associated project costs will exceed \$1,000,000. If project costs including, the capitalized value of the leasehold, will exceed this figure, the project, including the siting of this facility is subject to Resolution 02-136 recently adopted by the Board in response to the Capital Construction Audit (copy attached). Under that Resolution before siting decisions are addressed, a Preliminary Planning Proposal as described in the Resolution must be approved by the Board.

These issues need to be addressed before we review or sign a resolution siting the library and authorizing negotiations to lease property.



Audit Resolution
02-136 - Adop...



Audit Resolution
02-136 - Adop...



Facilities Siting Public Involvement Manual

**Multnomah County,
Oregon**

*This copy is a courtesy of the Multnomah County
Office of Citizen Involvement*

March 1997



Citizen Involvement Committee (CIC)

2115 S.E. Morrison, Room 215

Portland, Oregon 97214



Facilities Siting Public Involvement Manual

At its March 11, 1996 regular Executive Committee meeting, the officers of the Multnomah County Citizen Involvement Committee (CIC) initiated a study of public facility siting cases, best practices. The CIC recommended creation of a generic county public facility siting policy. On April 11, 1996, Larry Nicholas, Director of the County's Department of Environmental Services (DES) called a first meeting of a task force to develop a public facility siting process. Months of citizen and technical review and discussion followed, resulting in the Multnomah County Facilities Siting Public Involvement Manual which you hold in your hand. This policy is a pioneering effort in this area of government-public interaction and hopefully serves as a model for other governments. This Manual is dedicated to the men and women of Multnomah County, in and out of government, who gave their time and talents to develop this important public process tool.

Department of Environmental Services - 248-5000

Office of Citizen Involvement - 248-3450

Multnomah County Chair's Office - 248-3308

Questions about this manual should be directed to the Director of the Multnomah County Department of Environmental Services.



Introduction

The Facilities Siting Public Involvement Manual for Multnomah County is a guide for County department directors and program managers for citizen outreach for County projects involving facilities siting. It will serve to help implement the Executive Order 230, with which County Board Chair Bev Stein directed the County department directors to develop a public involvement plan as part of the work program for facilities siting projects, and to submit that plan to her office for review and approval.

A four-part manual

1. *Principles for Facilities Siting Public Involvement Plans* states the fundamental tenants that guide County outreach.
2. *Strategies for Facilities Siting Public Involvement Plans* details the significant steps that each public involvement plan needs to include.
3. *An Example: An Advisory Public Involvement Process* offers program managers and department directors a close look at the mechanics of implementing public involvement.
4. *An Example: An Advisory Public Involvement Process Checklist* consolidates the steps in the advisory process onto a single reference sheet.

The development of this manual was subject to an extensive public involvement plan itself. Surveys, newsletters and public workshops were held to allow citizens the opportunity to decide how it would like government to interact with them on these types of projects.

The steps in this manual are consistent with the citizen involvement resolution adopted by the Board of County Commissioners.



Multnomah County's Citizen Involvement Principles:

On November 30, 1995, the Multnomah County Board of Commissioners adopted Resolution 95-245. This resolution declares citizen involvement to be a top priority for the county, and suggests nine principles to guide relations with citizens. The Facilities Siting Public Involvement Manual springs from this resolution.

1. Citizen involvement is essential to the health of our county.
2. Active relationships with neighborhoods, community groups and other citizen participation organizations promote on-going dialogue with citizens.
3. Understandable County communications and processes respect and encourage citizen participation.
4. Outreach efforts reflect the County's rich diversity.
5. Citizens should be involved early in planning, projects and policy development.
6. The County and its departments and divisions should respond in a timely manner to citizen input and should respect all perspectives and insights.
7. Coordinated County outreach and involvement activities make the best use of citizens' time and efforts.
8. Evaluation and report on the effectiveness of County outreach efforts achieves the quality of County/ citizen cooperation critical to good government.
9. On-going education in community organizing, networking and cooperation for citizens in neighborhood and community groups, and County officials and staff is promoted.

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Principles for Facilities Siting Public Involvement Plans

1.

To promote effective public involvement in County siting decisions, the County will require a **public involvement plan** be developed for each facility siting project. This plan, to be developed at the beginning of a project, must be consistent with the following principles:



- 1.** Sharing information early with a broad spectrum of citizens well beyond those who are active in community organizations;
- 2.** Inviting public participation in all critical decisions for a project, and providing ample opportunity for public input to be given directly to top project decision-makers;
- 3.** Being flexible to adjusting plans, where feasible, to meet public needs and desires;
- 4.** Keeping publics to be directly impacted by the siting decision fully informed throughout the process; and,
- 5.** Involving and incorporating community values into the project.
- 6.** Engaging and soliciting the advice of nearby community members at every level and every stage, from planning and construction through the operation of the proposed facility.



Public Involvement Strategies for Siting Decisions Plans



Based upon these principles, County Department Directors will be responsible for developing public involvement plans that will be part of the work program for any facility siting project for Multnomah County. These plans will be forwarded to the Office of the County Chair for review and approval.

From the principles, strategies for public involvement can be derived that will facilitate a successful siting process. The following strategies must be elements of public involvement plans developed for facilities siting projects.

1. Initial Description of Project

The County must prepare a description of the project to serve as a public information fact sheet. Information on the fact sheet needs to include a description of the facility, a description of what will occur in the facility, an explanation of why the County is having to build or acquire a facility, a clear map of potential areas for the new facility, total land and facility budget, the time line for decisions, a description of the decision-making process, including identification of the decision-maker, a description of opportunities for the public to give input, and a contact name and number.

2. Minimum Criteria

The County needs to identify essential site characteristics necessary for the facility to serve its purpose and for the meeting of broader goals of Multnomah County. These will be used to guide the search for potential locations for the facility. Each must be fundamental to the project: if a site does not meet any one of them, the facility cannot perform its function effectively.

3. Identify Key Project Decisions

The County will identify anticipated decisions in the life of the siting project that will be important to the public. Among these key points may be: facility location (including criteria for site search and evaluation of potential sites), design issues, construction mitigation, and operations concerns, including monetary impacts to the County.

4. Identify Stakeholders

Interested citizens should be identified as an initial step, with an ongoing task of adding the names of additional members of the public who express an interest in the project. The list may include: property owners and tenants near prospective sites; neighborhood associations, business associations and other civic organizations in the area; facility clients; county department citizens advisory boards; and elected officials and other community leaders.

5. Inform Stakeholders

Public education and information about the project will be developed and distributed as soon as possible to interested citizens. At a minimum, this information will be conveyed through direct contact (in person or by phone) with leaders of area community organizations and adjacent property owners and tenants. In addition, an informational mailing may be sent to all deliverable addresses in the carrier route area around prospective sites. This information will include:

- a description of the facility, including size, cost, schedule, design requirements, and the services to be provided;
- a description of the minimum criteria the County has set for any potential site;
- a map showing areas for potential location;
- a description, if possible, of potential community impacts of facility operation, including identification of traffic and parking impacts;
- an explanation of why the County is pursuing the project;
- a timeline for the project, including identification of critical decision points with the project including the potential for added value/benefits to the community from the facility development;

- a description of the decision-making process, including identification of the decision-maker;
- a description of how to get involved in making decisions for the project, including notice of upcoming public meetings, open houses or workshops and a contact name and number for additional information.

6. Offer Opportunities for Public Involvement in Decisions

For each key decision point in the life of a project, the County will offer opportunities for direct public input to decision-makers. The County should notify the media of scheduled presentations on the project. These opportunities may include, but will not be limited to, the following forums:

- Informational presentations to neighborhood association, business association and civic organization boards and general membership meetings.
- Surveys included in bulk mailings in the area, or conducted by on-site electronic voting systems.
- Public open houses/public workshops on the project with top project decision-makers, where all key community leaders and all businesses and residents in the area are invited through the mail as well as through notices in *The Oregonian*, neighborhood newspapers, and, if possible, civic organization newsletters.
- The formation of citizens committees from members of key community associations and/or interested citizens including residents or businesses from areas near potential project locations, who meet regularly with project decision-makers. Members may be selected in consultation with or by the community groups. Other potential members include citizens serving on county department advisory boards already in existence.

The County's Citizen Involvement Committee may be utilized as a resource for program managers in selecting the most effective tools for public input.

7. Communicate Results of Public's Input

During the life of a project, as public input is given and decisions are made, the County will communicate the results of key project decisions and the resolution of all citizen suggestions. This can be accomplished through phone calls or written updates, as well as through periodic newsletters sent to a mailing list for the project.

8. Maintain Community Support

Develop partnerships with public and private partners that make other projects happen, particularly those desired by the community. The project should provide opportunities for nearby communities to be an advocate and steward of the proposed project. Their participation should be contingent on receiving a high quality design or related mitigation or amenities projects giving the community tangible benefits based on the community's needs.

Responsibility for project public involvement plans:

After review and approval by the Office of the County Chair, the director of the County department in charge of the facility is responsible for the implementation of public involvement plans.

An Example: An Advisory Process

3.



Springing from the Facility Siting Public Involvement Strategies, an advisory public involvement process has been developed. It is hoped that this more detailed description of the “mechanics” of public outreach will prove valuable as a guide to county personnel.

This process is divided into the basic stages of each project - start-up, introducing project to the public and setting criteria for searching for potential sites, evaluating sites, and making a preliminary recommendation taken to the Multnomah County Board of Commissioners. These public involvement work tasks need to be built into the project work plan.

A. Project Start-Up: Develop a Public Involvement Plan

1. **Develop a public involvement plan** at the beginning of the project and integrate that program into the project's work plan. The program must meet the principles and strategies suggested in Sections 1 and 2. The Office of the County Chair will review and approve the plan.

The program will identify **key decisions of public interest** in the course of project (for site selection, include criteria for site search and for evaluation and selection of site) and offer **planned opportunities for public input** into each decision. Sufficient time and resources for public involvement will be integrated into the project timeline and budget.

An initial judgment must be reached on whether the project involves a contentious facility. Such facilities include those serving a population that may be perceived by the broader community as dangerous or threatening, or those that involve large areas of land or significant storefront locations. These carry additional public involvement requirements under this process.

The County will identify parameters, or minimum criteria, for the facility's location, i.e., basic site qualities necessary to perform the function intended for the facility. An explanation of these parameters should be developed to share with the public.

2. Identify an initial list of persons and groups that may be interested in the project. Groups may include, but are not to be limited to:

- neighborhood associations and coalitions,
- business district associations,
- public and private schools,
- general business organizations - e.g., Chamber of Commerce, economic development councils
- civic groups - e.g., City Club, Kiwanis, Rotary
- other special interest groups - e.g., environmental groups
- citizen advisory groups for County departments
- other affected parties concerned with the project, and
- public agencies and elected officials.

Identify key leaders of these groups for initial contact. The County Citizen Involvement Committee and other staff or resources assigned to assist in public outreach may be a good resource for contact names.

3. Create a project mailing list of interested persons and groups. This list will be updated and expanded at every step of the project. Throughout the course of the project, update the project mailing list with the names of persons who call, write or attend any of the community meetings, advisory committee meetings, open houses or public workshops on the project. Persons on the project mailing list will be updated on the progress of the project through systematic phone calls, letters, or regular project newsletters.

4. Develop project fact sheets stating reasons for the project, the project timeline and budget, key decisions, planned opportunities for public input, how decisions will be made and the ultimate decision-maker, and a phone number or feedback card for questions. Include the name, address, and phone number of a contact person. If feasible, include a map of the general project area.

B. Project Introduction and Criteria for Search for Potential Sites

1. Contact community leaders identified earlier by phone.

- Introduce nature of project, including the nature of the facility, the project timeline and budget.
- Identify qualities a potential site must have to perform the intended function, including any legal restrictions and availability within project time frame.
- Ask for community advice in developing initial criteria to use in finding potential sites. State each criterion succinctly and unambiguously. Limit initial criteria to about a dozen; otherwise more serious topics may be obscured by trivial issues.
- State that the County will be asking for further advice as the project moves ahead, such as on the facility's design, construction, and operation; how the facility can be made into a community asset (e.g., by building community meeting rooms or by entering into a Good Neighbor Agreement on facility operations issues).
- Ask for names of other citizens or groups that may be interested in the project. Add these names to project mailing list.

2. Mail the fact sheet to project mailing list.

3. Notify local media on project start-up, with basic information included in the project fact sheet, to the local media in the area. Publicize any upcoming meetings scheduled on the project, and list phone number for those who wish to get involved early. Public Information Officers of County Departments or the County Chair's office will assist.

Who are the local media?

County Project Teams should work with department Public Information Officers or the County Chair's office on the best way to get information out to the local media. Beyond *The Oregonian*, citizens often rely on local neighborhood newspapers, and civic organization or special interest group newsletters for information on public projects.

4. Offer opportunities for public involvement to advise the development of criteria to search for potential facility locations. These opportunities should be identified in the project's public involvement program.

Public Involvement Opportunities:

The application of other public involvement tools to receive public guidance on the criteria for selecting sites is dictated by the needs and nature of the specific project. Program managers should consult with the County Citizen Involvement Committee and/or public involvement staff or team the County may designate for assistance. Some of the techniques include:

- A citizen advisory committee - a group of citizens that meet as a group to offer direction and advice to a project, used especially for high impact projects. Members may be selected in consultation with or by community groups.
- Working with a neighborhood association committee - neighborhoods often have standing committees, such as land-use committees, that are good to work with some groups will create a separate committee for working on just one project.
- Open houses/public workshops - public meetings to discuss a project.
- A public kick-off/ scoping meeting for the project.
- Feedback cards - postcards to offer suggestions.
- Mass mailings - can deliver project information and include a return mail survey.
- Newspapers articles - deliver project information and have a contact number for input.
- Local neighborhood newspapers - serve the same purpose as the previous item, but persons often look to these publications for more detailed civic information.
- Civic organization special interest group newsletters - some groups have regular newsletters that go out to members.

5. Develop a list of criteria for searching for potential sites that integrates advice of the public. Forward this list to the County Department of Environmental Services to begin real estate search for possible sites, including existing facilities. Send update of the criteria to those on the project mailing list.

For contentious facilities, the following additional steps are suggested:

- 6.** Invitations to the public workshop(s) should be sent by a mass mailing covering the general area where the facility is to be located. The mailing, based on the project fact sheet, should include a response card if a reader would like to be added to the project mailing list, and a phone number for more information.
- 7.** Send local media notice of the public workshop(s) on criteria, including local print media and civic organization newsletters. County Public Information Officers or the County Chair's office will assist in this latter step.
- 8.** Host at least one public workshop to discuss criteria for the project in the general area where the project must be sited. Explore the potential for community organizations in the area serving as co-sponsors of the meetings, helping to get their membership to the meeting. The purpose of the meeting is to expand investment in the criteria and provide an opportunity for debate of issues related to the criteria, as well as finding persons to help on future steps on the project. Prepare clearly labeled, boldly presented graphics illustrating proposals. It is sometimes valuable to hold an open house before the workshop, allowing citizens to ask questions and state concerns in a less formal setting. The names of attendees should be added to the project mailing list.

C. Evaluating Potential Sites

Using the criteria developed, the County will involve the public in the evaluation of the potential locations for the facility.

It is important that citizens understand that a site must be chosen, and a perfect location is seldom available.

- 1. Develop an updated fact sheet** and mail to project mailing list, containing the following information:
 - 1 - A list of potential sites.
 - 2 - A description of how sites were selected, i.e., applying the criteria developed previously.
 - 3 - A preliminary or "first cut" list of advantages and disadvantages for each site under consideration. Ask for the help of the community in completing this analysis.

Identify decision-maker, and give a phone number or include a response card so people who receive the mailing can give feedback.

- 2. Notify local media**, with assistance of the department Public Information Officer or County Chair's office, on the potential sites under evaluation. Include in the article the name and phone number of the program manager.
- 3. Offer opportunities for public involvement to evaluate potential sites.** These opportunities should be identified in the project's public involvement plan.

For contentious facilities, the following additional steps are suggested:

- 4. Mail to project mailing list an invitation to the public workshop(s).** The mailing, based on the project fact sheet, should include a response mechanism and a phone number.
- 5. Deliver door-to-door invitations to the public workshop(s) to every residence or business in a 500-foot radius of a potential site, or in the case of remote sites, to the nearest neighbors on each side of the site.**

Note If the project did not allow for the public involvement steps suggested under Section 2, invitations to the public workshop(s) on site evaluation should be mass mailed as outlined in this section, step B,6.

6. Send local media notice of the public workshops, including local print media and civic organization newsletters. County Public Information Officers or the County Chair's Office will assist in this latter step.

Note: The optional public involvement opportunities listed after step B,4 can be applied as well to the site evaluation process.

7. Hold at least one public workshop on site evaluation in area where identified potential sites are located. Explore if community organizations in the area will agree to serve as co-sponsors of the meetings, helping to get their membership to the meeting. The purpose of the meeting will be to evaluate potential sites and explore potential community benefits in design and operation at each site. Prepare bold, clearly labeled graphics to illustrate potential sites. Add the names of workshop attendees to the project mailing list.

D. Preliminary Recommendation:

1. Take into account the public input and the needs of the County and make a preliminary site recommendation.
2. Develop a fact sheet on the preliminary recommendation. The fact sheet should name the decision-maker, review the basis of the decision, how public input affected the recommendation, and next steps in the process, including when the measure is scheduled for County Board action. Make specific mention of community benefits the project may realize. Leave contact number and address and time limit for comment on preliminary recommendation.
3. Mail preliminary recommendation fact sheet to project mailing list.
4. Contact key citizen leaders by phone in the project to inform and explain to them preliminary recommendation.

5. **Notify local media**, with assistance of the department Public Information Officer, on the preliminary recommendation. Include schedule for County Board of Commissioners action and the name and phone number of a contact person.
6. **Adjust preliminary recommendation** based on additional public comment.

Note: The optional public involvement opportunities listed after step B,4 can be applied as well to the review of the preliminary recommendation.

E. Recommendation to County Board of Commissioners

Take the recommendation to the County Board of Commissioners for its deliberation.

Present a report documenting the nature and extent of public involvement in the project to County Board of Commissioners, as a part of the recommendation for the facility site. Highlight any steps not taken, and explain why they were not followed.

Present a plan for continued citizen involvement in the design, construction and operation of the facility to the County Board, including development of a Good Neighbor Agreement that sets up guidelines for operation of the facility to make it as compatible to the adjacent neighborhood as possible.

An Example: An Advisory Public Involvement Process Checklist

4.



1. Project Start-Up

1. Develop public involvement plan that offers opportunities for public input into key project decisions.
2. Develop list of interested citizens and groups.
3. Create and maintain a project mailing list of all interested persons and groups.
4. Develop a project fact sheet.

2. Project Introduction and Criteria for Search for Potential Sites

1. Contact community leaders to introduce project.
2. Mail fact sheets to project mailing list.
3. Notify press of project start-up.
4. Offer opportunities for public input in developing criteria for search for potential sites within constraints imposed by the project.
5. Develop list of criteria - mail update to project mailing list.

For contentious facilities:

6. Invitations to public workshop(s) through mass mailing
7. Notify local media of public workshop(s)
8. Host public workshop(s) on criteria

3. Evaluating Potential Sites

1. Develop updated fact sheet on potential sites. Mail to mailing list.
2. Contact leaders of community organizations
3. Offer opportunities for public input in evaluating potential sites.

For contentious facilities:

4. Invitations to project mailing list to public workshop(s)
5. Deliver invitations door-to-door around potential sites
6. Notify local media of public workshop(s)
7. Host public workshop(s) on site evaluation.

4. Preliminary Recommendation

1. Take into account public input and needs of the County and make preliminary site recommendation.
2. Develop a preliminary recommendation fact sheet.
3. Mail fact sheet to project mailing list. Contact key citizen leaders by phone to advise them of preliminary recommendation.
4. Notify media of preliminary recommendation.
5. Make advisable adjustments to preliminary recommendation based on public comment.

5. Recommendation to the County Board of Commissioners

1. Take site recommendation to the County Board.
2. Present County Board with report documenting project public involvement.
3. Present plan for continued citizen involvement.

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Notes:

MULTNOMAH COUNTY, OREGON

EXECUTIVE ORDER NO. 230

WHEREAS, the Multnomah County Board of Commissioners adopted Resolution 95-245 on November 30, 1995 declaring citizen involvement to be a top priority for the county; and

WHEREAS, the County desires to promote effective public involvement in decisions regarding siting for all county facilities; and

WHEREAS, an extensive public involvement process was used to develop a Facilities Siting Public Involvement Manual for Multnomah County to guide citizen outreach for County projects involving facilities siting; it is

ORDERED that the manual referenced herein and entitled Facilities Siting Public Involvement Manual is hereby adopted to govern development of public involvement plans as a part of the work program for facilities siting projects; it is further

ORDERED that County Department Directors prepare a public involvement plan in accordance with the manual as a part of the project work plan for siting all new or relocated county facilities. The manual provides for an exhaustive program associated with siting contentious facilities. Each facility siting project should be evaluated in regards to the degree of public involvement required. The public involvement plan shall be specific to the proposed project and shall incorporate the principles and describe the strategies from the manual which are to be used for the project.; it is further

ORDERED that County Department Directors submit public involvement plans to the Chair of the Multnomah County Board of Commissioners for approval before proceeding with a facility project.

DATED this 19th day of March, 1997

/s/ Beverly Stein df
Delma Farrell for
Beverly Stein, Multnomah County Chair

REVIEWED:
/s/ Sandra N. Duffy
Sandra N. Duffy, Acting County Counsel
Multnomah County, Oregon

MULTNOMAH COUNTY, OREGON

EXECUTIVE RULE NO. 264

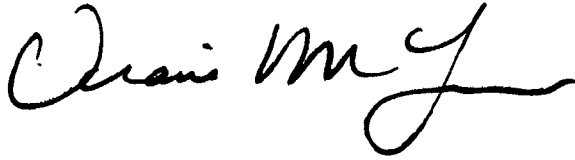
Siting County Owned or Leased Facilities

- a. One function of the Multnomah County Public Affairs Office (PAO) is to promote and develop effective public involvement plans for siting county owned or county leased facilities.
- b. Resolution 95-245 declared citizen involvement a top priority. Resolution 98-164 and Executive Order 230 adopted siting policies and the Facilities Siting Public Involvement Manual (Manual). Community residential siting proposals were adopted by Resolution 99-241.
- c. Resolution No. 01-063 designated the PAO to coordinate the public involvement processes for siting county-owned or county-leased facilities and work with the Chair to replace the Manual.
- d. The Multnomah County Department of Sustainable Community Development, Division of Facilities and Property Management (Facilities) has developed a structured planning process for lease, purchase, and construction of county facilities.

Executive Rule 230 is repealed and the following Executive Rule is adopted:

1. The PAO will provide leadership in determining appropriate facility public involvement activities.
2. The PAO will collaborate with Facilities and departments in planning for future siting projects.
3. The PAO will review siting criteria and develop a plan and timeline for public involvement activities in partnership with Facilities and the siting county department. The plan must be approved by the Chair.
4. Department directors and elected officials should contact the PAO well in advance of a proposed facility siting to avoid delay.
5. The PAO will implement the plan in collaboration with Facilities, the appropriate Commissioner, and other county staff.
6. The PAO will give notice to the City of Gresham Citizen Involvement Office and City of Portland Office of Neighborhood Involvement of county siting processes within each city.

Dated this 31st day of October 2001.

A handwritten signature in black ink, appearing to read "Diane M. Linn", written in a cursive style.

Diane M. Linn, Multnomah County Chair

REVIEWED:

Thomas Sponsler, County Attorney
For Multnomah County, Oregon

By _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-136

Establishing a Policy for Construction of Major Facilities Capital Projects

The Multnomah County Board of Commissioners Finds:

- a. At the direction of the Chair and with the support of the Board and the Cabinet, Facilities and Property Management (FPM) has initiated a significant improvement strategy for managing facilities capital projects.
- b. A Capital Construction Audit, prepared by the County Auditor's Office and issued in September 2002, assessed the County's ability to carry out major construction projects and found deficiencies in upfront planning controls, decision-making responsibilities and authority, and technical skills and tools. The Audit contained recommendations for improvement in internal administrative procedures and found the need for improved lines of responsibility and authority.
- c. It is the Board's policy to maintain its authority to review and approve Major Facilities Capital Projects to insure consistency with departmental budgets, the Capital Improvement Plan, and overall County policies and strategies.
- d. There is a need to revise the County's Facilities Capital Project Administrative Procedures to conform with the following project planning process improvements.

The Multnomah County Board of Commissioners Resolves:

1. Revised County Facilities Capital Project Administrative Procedures shall be developed by FPM for approval by the Chair for the planning and management of each facilities project with a capital budget greater than \$1,000,000, (hereafter referred to as a Major Facilities Capital Project).
2. The Revised County Facilities Capital Project Administrative Procedures shall describe each procedural phase and step and designate the following four phases as the key Planning Milestones for County reviews and approvals:
 - a. ***Preliminary Planning Proposal:*** Sponsoring departments shall notify FPM of program service needs which may affect facilities. FPM, in consultation with the sponsoring department(s), shall prepare an initial estimate of program requirements, project scope and costs, funding sources, and assess the Project's consistency with the County's overall policies, plans, and strategies, and develop a cost estimate for the next planning phase, development of the Project Proposal.
 - b. ***Project Proposal:*** FPM shall be responsible for preparing a Project Proposal which shall refine the findings produced during the Preliminary Planning Proposal phase. For the Project Proposal, FPM shall also

investigate project justification, feasibility, and alternatives, risk identification and assessment, probable project milestone dates, and develop a cost estimate for the next phase, development of the Project Plan.

- c. **Project Plan:** After approval of a Project Proposal, FPM shall prepare a Project Plan. The Project Plan shall contain five main components: Project Charter; Project Development Plan; Siting Plan; Operational Funding Plan; and Capital Funding Plan. The sponsoring department(s) shall develop the Siting Plan, which includes a plan for public involvement, submit the plan to the Chair for approval, and implement the Siting Plan. FPM shall consult with the sponsoring department(s) and the Finance Director in the preparation of the Project Plan.
 - d. **Project Design and Construction:** After adoption of the Project Plan, FPM shall commence project design and construction. FPM, the sponsoring department(s), and the Finance Director shall jointly be responsible for updating the components of the Project Plan prior to the bidding and the construction phases. Project Construction Approval shall occur before a Major Facilities Capital Project can proceed to bidding and construction.
3. **Major Roles and Responsibilities:** The Facilities Capital Project Administrative Procedures shall identify roles and responsibilities for Major Facilities Capital Projects as follows:
- a. **Board of County Commissioners:** Approval of Major Facilities Capital Projects consistent with overall County policies and strategies. Approval of the annual Capital Improvement Plan and Budget. Approval of Major Facilities Capital Projects at each of the four key planning milestones described above: Preliminary Planning Proposal; Project Proposal; Project Plan; Project Design and Construction. Approval of substantial changes to project scope and budget as defined in the Facilities Capital Project Administrative Procedures.
 - b. **County Chair:** Executive oversight and direction for Major Facilities Capital Projects. Approval of Major Facilities Capital Projects at each of the four key planning milestones described above, and approval of the Siting Plan within the Project Plan phase.
 - c. **Cabinet:** Guidance and coordination of County-wide and inter-departmental issues and capital project budget priorities. Advice on the Capital Improvement Plan. Review of Major Facilities Capital Projects at each of the four key planning milestones described above and allocation of project funding to proceed with the Project Proposal phase.

- d. **County Finance Director:** Preparation of and updating of the Project Capital Funding Plan as part of the Project Plan and Project Construction Approval.
- e. **Sponsoring Department(s):** Notice to FPM of program service needs which may affect facilities. Program technical information to enable FPM to plan and manage Major Capital Projects. Preparation and management of proposed operational budgets and the Operational Funding Plan for programs to be located in Major Facilities Capital Projects.
- f. **Facilities and Property Management Division:** Overall planning and management of Major Facilities Capital Projects, including production of project documents and coordination of approvals as described above. Project planning services as described above in response to requests from sponsoring department(s). Track, review, and advise the Department, Cabinet, Chair, and Board on significant changes in scope, siting, function, and budget.

ADOPTED this 17th day of October 2002.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Assistant County Attorney

BOGSTAD Deborah L

From: MILECHMAN Althea M
Sent: Friday, March 28, 2003 1:23 PM
To: BELL Iris D; TURNER Kathy G; BRIDGES Laura M; SMITH Andy J
Cc: #AGENDA REVIEW TEAM; BOGSTAD Deborah L; MATTIODA Gina M; THOMAS John S
Subject: RE: Library Siting Resolution

Iris: Gina and I discussed this and if your proposed actions meet with County Attorney's approval, we are in agreement. We would suggest a change in item #2: Since the library conducted the public outreach for this siting project, perhaps they should provide the summary document on the public involvement process. PAO can assist by providing the library with summaries from past siting projects conducted by our office that could be used as a template. The intent of ER 264 is to have county entities follow a consistent process. It was not necessarily the intent that PAO conduct all siting public involvement projects, due to staff capacity issues. However, the ER does require that the Chair approves siting public involvement plans. We are not aware if that occurred.
-Althea

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

From: BELL Iris D
Sent: Thursday, March 27, 2003 12:35 PM
To: TURNER Kathy G; BRIDGES Laura M; MILECHMAN Althea M; SMITH Andy J
Cc: #AGENDA REVIEW TEAM; BOGSTAD Deborah L
Subject: FW: Library Siting Resolution

So... now, please give me your input as well, I'm not quite sure what the timing is on this, but if the Siting part is out of the way, then, it should move forward with the other parts rather quickly. Or am I missing something? Please, this is not something that I have been fully engaged in, I just stepped in with respect to Agenda Review and trying to move this Agenda Item along. I may be missing something, like the time that it takes to get the rest of these other things done, and whatever Commissioner Cruz's agenda might be. If you all can not see any glaring problems, then I will discuss this with Mary Carroll on Monday.

Please get back to me with your input.

Thanks
iris

Iris M.D. Bell
Deputy Chief of Staff
Multnomah County Chair's Office
(503) 988-4034

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

From: THOMAS John S
Sent: Thursday, March 27, 2003 12:17 PM
To: BELL Iris D
Cc: SOWLE Agnes
Subject: RE: Library Siting Resolution

3/31/2003

What you have proposed addresses all of my concerns with respect to compliance with the ER 264 and Resolution 02-136.

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

From: BELL Iris D

Sent: Thursday, March 27, 2003 12:11 PM

To: THOMAS John S

Subject: Library Siting Resolution

Importance: High

John:

Here is what I have been able to glean from our conversation, ER 264 and Resolution 02-136, and what I think that we can propose. Please feel free to help me out here since this is my first attempt at trying to think this through.

1. Do as you suggest in your e-mail:

Have the PAO and the Chair affirm specifically that although the ER was not followed, the process was indeed followed by the Library with respect to Siting(this is a little bit of a deviation, but stay with me).

2. Have the PAO produce documentation on the Siting process, namely, community outreach, community

notices, and community meetings.(June Mikkelsen & Commissioner Cruz's office has this information,

they had a series of on going community events and forums on the subject of the Siting of the Library over about a 9 month period of time)

3. The Chair can then indicate that the Board will take testimony which will be reserved and utilized as part of

Component 3 of the Project Planning Process as specified in Resolution 02-136.(See Resolution 02-136 2c)

4. Then....we can get back on track with respect to the rest of the Audit Resolution which has established a

"Policy for Construction of Major Facilities Capital Projects." This will allow for the due diligence that you

referenced regarding Major Facilities Capital Projects. In addition, it will allow the Board to maintain the integrity of the Audit Resolution, at least most of it.

So... what do you think? I know that we could probably have PAO and the Chair indicate that the FM requirements of the ER were also met but that part seems to be a bit more of a stretch. Unless of course there is significant work and documentation that actually has been done on this part, I'm not sure.

Get back to me and let me know what you think!

THANKS!

3/31/2003

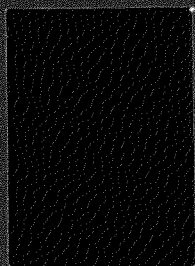
iris

Iris M.D. Bell
Deputy Chief of Staff
Multnomah County Chair's Office
(503) 988-4034

3/31/2003



HOUSING AUTHORITY OF PORTLAND



SEPARATE TRESPASSING AT
UNDERSTANDING OF THIS AND
ALL STRUCTURAL MEMBERS

RUN SECT
TO CHANNEL
TOP.

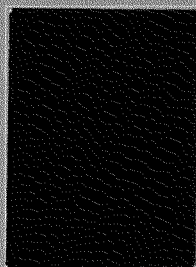
DOOR
EACH DOOR

PROVIDE 1/8" MINIMUM
STEEL CLOSURE PANEL
UNDER STAIR PART D1/3C.

Housing,
Help,
and
Hope
for All

The Housing Authority of Portland helps build hope.

That hope is reflected in the faces of the elderly men and women who receive the assistance they need to continue living on their own. It is expressed by low-



wage working parents and their children when they finally find housing they can afford. For people with special needs, hope is evidenced in the improved outlook that arises from a suitable place to live and essential support services.

HAP is dedicated to providing safe, decent, and affordable housing for those who encounter barriers resulting from income or disability. We furnish more than just shelter, however. Our programs and services help people throughout Portland, Gresham, and Multnomah County move toward greater self-sufficiency.

HAP helps lives take shape. By providing a sound structure for people in need, we expand their opportunities to achieve a dignified and productive future.



Many citizens may not be fully aware of the plight of inadequately housed families. Low-income households often manage to find some kind of housing by sleeping in basements, attics, or vehicles or by paying so much of their income for housing that they cannot afford other necessities.

We offer better options so these "hidden" residents can move out of harm's way and into safe and decent housing.

To be affordable, housing should cost no more than 30 percent of an individual's or family's income. This means that in Multnomah County, a household has to earn considerably more than minimum wage to afford a decent place to live.

To afford this kind of rental housing:	A household needs a full-time hourly wage of at least:
Studio	\$ 9.46
One-bedroom	\$ 11.65
Two-bedroom	\$ 14.37
Three-bedroom	\$ 19.96
Four-bedroom	\$ 21.67
Source: National Low Income Housing Coalition, 2001	

Meeting growing needs

HAP is the largest provider of affordable housing in Oregon. Established in 1941, HAP's original purpose was to meet the sudden demand for housing in the Portland area during World War II. Since that time, we have evolved into a broad-reaching organization that develops and manages a range of affordable housing options. At the same time, we use a variety of approaches to promote successful tenancy and help our residents become as self-sufficient as possible.

The needs we address are great, and growing. In 1991, we served approximately 8,500 households and 20,000 residents. By 2002, that figure had grown to nearly 14,000 households and more than 30,000 residents. Yet, it is estimated that all of our area's affordable housing providers together are able to serve only one-third of those in need today.

As population, housing demand, and costs continue to rise, we are continually challenged to improve the prospects of our community's most vulnerable citizens. Our focus in the coming years is on innovative, effective strategies that will best help people help themselves.



HAP is a public corporation authorized by state law and incorporated by the City of Portland. Although our name says Portland, we have served all of Multnomah County, including Gresham, since 1992.

HAP is governed by a citizen commission recommended by the three jurisdictions it serves and appointed by the Mayor of Portland. This ensures that we answer to the interests of the citizens and taxpayers.

Erville Misner

I lost my husband in 1960. I worked steady until 1970 and tried not to think about it. I use a cane and a walker now, but I like to be as independent as I can.

I have a housekeeper who comes twice a week. It sure is helpful because I can't hardly mop or stand any length of time. I get a bath girl twice a week too.

I've improved since I've been here. I can get around and take the trips they come up with. Every chance I get to go someplace, I go. I don't just sit around. I'm not that kind of person.

"I'm happy because I get all the help I need."



Erville is a resident of Holgate House public housing and participates in the Congregate Housing Services Program.

We cannot do it alone

The obstacles associated with low income and disability are multiple and often interconnected. They call for a variety of solutions. Recognizing the strength of collaboration, HAP is fully engaged with numerous other public, non-profit, and private sector organizations working toward similar goals. We coordinate with more than 90 community partners to promote affordable housing, successful residency, and increased independence. These invaluable associations enhance our ability to act as a leader and advocate for housing issues in Multnomah County and the region.

The benefits of joint action are demonstrated by the "Housing Connections" website sponsored by the City of Portland. HAP and other housing suppliers identify affordable housing opportunities on this regional inventory, allowing people to locate housing options from a single, coordinated site (www.housingconnections.org).

Help and hope

take many forms.

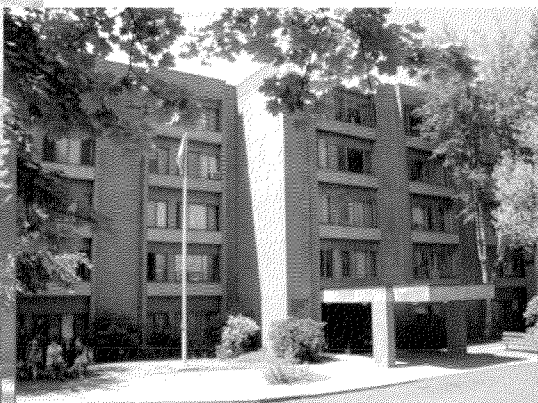
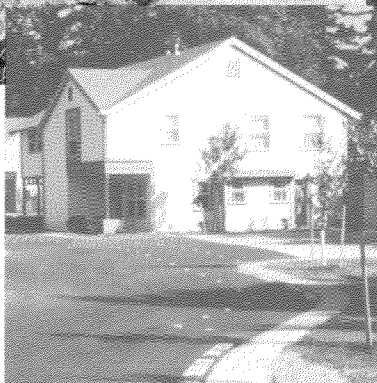
The services provided by our community partners demonstrate that a sound structure is built on a strong supporting foundation:

- *Housing assistance*
- *Financial services*
- *Education*
- *Assistance for the elderly and disabled*
- *Substance abuse programs*
- *Youth programs*
- *Job training*
- *Life skills*

"At the Northwest Pilot Project, we are dedicated to providing support for the frail and poor elderly, many of whom live on fixed incomes of less than \$500 a month. The Housing Authority's role in serving the poorest of the poor is essential to the social health of our community."

—Susan Emmons

Executive Director, Northwest Pilot Project



A place to call home

HAP is committed to increasing housing choices for low-income individuals and families. To meet different needs, our properties vary substantially in size, design, and location. Floor plans range from single room occupancy (SRO) and studios, up to five-bedroom apartments and houses. Building designs include family-oriented, garden-style apartment communities; homes and larger facilities for those who find themselves homeless and for people with special needs; and low-rise, mid-rise, and high-rise buildings—each with a variety of amenities. All of these properties serve a common purpose: helping people in need find a place to call home.

Like all urban housing authorities, HAP owns and operates public housing units that are directly subsidized by the U.S.

Department of Housing and Urban Development (HUD). We also provide rent assistance to residents through the HUD-funded Section 8 housing assistance program. Unlike many housing authorities, we develop and acquire our own affordable housing stock as well.



HAP housing assistance is available to low-income individuals, families, people with disabilities, and elderly who have incomes from 0 to 80 percent of the area median income.

HAP is the primary local channel for federal low-income housing assistance. The U.S. Department of Housing and Urban Development (HUD) is our major funding source. Other revenue is provided through rental income and grants.

Paul Smith

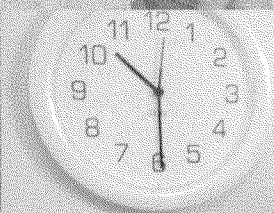
I moved from New York four and a half years ago. I definitely like Portland better than New York. It's clean and the people are good. When you give them the wrong amount of money, they give you money back.

I work at a place where I take people out to wash city cars and other jobs like that. I got my job through a place that helps people get clothing and things.

Housing prices are high here. I didn't have that kind of money. I was living in a hotel downtown at first. The place I live now is definitely better. It's very well managed and quiet. It helps a lot of people establish themselves. I'm very satisfied.

"As far as I'm concerned, this place is really good."

Paul lives at Hollywood East, a public housing development.



Public housing — revitalizing communities

HAP owns and manages public housing sites that accommodate a wide range of residents and needs.

In 1993, HUD instituted HOPE VI grants to revitalize the country's aging public housing. This reflects a move away from building additional public housing sites, emphasizing instead the reconstruction of existing sites into new, mixed-income communities.

Working with residents, the community, and an array of public and private sector partners, HAP applied for and received a \$35 million HOPE VI grant in 2001. The grant will be the anchor funding for a \$150 million project to rebuild the 60-year-old Columbia Villa in North Portland. The new development will include public housing, affordable housing, and market-rate housing (including home ownership units), all built with environmentally sound building practices. A variety of services will help residents stabilize their lives and achieve greater self-sufficiency.

The Columbia Villa revitalization will integrate public housing into the surrounding community for the greater benefit of neighbors and Portland as a whole. Most important, it will help transform the lives of the people who call it home.

Public Housing Properties:

- *Apartments and single-family homes range from studios to five bedrooms.*
- *HUD funding and tenants' rents pay for maintenance, improvements, and administration.*
- *Residents must have an income of 80 percent or less of the area median income. More than 80 percent have incomes less than 30 percent of the median.*
- *Residents pay no more than 30 percent of their income for rent.*

Petrus Waritu and his family

I came to Portland in 1996 to find a job and settle myself down. I was working full-time, earning minimum wage, and sending money back to my family in Ethiopia. But I didn't have a history for renting a house and I almost was on the street. When my family moved to America, a friend told me about this housing. I was a poultry expert in Ethiopia and have a degree in applied animal science. Now I am studying to be a registered nurse and my wife and I are both working. My children are going to school, too. Having a home we can afford has helped a lot.

"I'm making
a better
future for
me and
my family."



The Waritu family has journeyed a long way to find a place they can call home at one of HAP's affordable housing complexes.

Affordable housing— innovative development

The 1990s saw the Portland metropolitan area grow from one of the most affordable communities in the nation to one of the least. This change has hit low-income citizens particularly hard, as they struggle to keep up with rising housing costs. To help bridge the gap, HAP initiated its affordable housing program in 1989.

Under this innovative program, HAP develops or acquires its own properties. Instead of HUD funding, we use our authority to issue bonds and work with public and private finance partners. HAP acts as the asset manager for all of the properties and hires private property management firms to oversee individual developments.

HAP's affordable housing portfolio is now larger than its public housing portfolio. HAP ownership of these units ensures they will remain affordable in perpetuity.

Affordable Housing Properties:

- *Apartments range from single room occupancy (SRO) to four bedrooms.*
- *Tax credits help finance development and acquisition on some properties, lowering mortgage costs.*
- *Tenants' rents pay for operating the housing.*
- *Residents have an income of 30 to 80 percent of the area median income. Some residents with special needs have even lower incomes.*

"HAP is at the forefront of the effort to increase the supply of affordable housing in our community. They have worked creatively with public and private sector partners to develop and acquire housing that helps lower-income residents stay in their neighborhoods as the city's cost of living increases."

— Erik Sten
Commissioner, City of Portland



Gloria Rente

In my last job, I cleaned houses up after fires. It was always the guys up on the roof doing the construction work and making more money. I wanted to be up on the roof, too.

The ETAP program trained me in power tools, carpentry, forklifts, and scaffolding. Now I have a union job doing construction at the Convention Center! I always yearned to do this type of work. I've always been the unconventional female.

I'm saving all I can in preparation of that day I'll own my own home. Before I was in recovery, I used to feel no one cared what happened to me, but that's not true. Now I know that you can accomplish much more than you ever dreamed you could.

"I see this as my door of opportunity to do what I really want to do."



Gloria is a Section 8 participant who recently graduated from HAP's Evening Trades Apprenticeship Preparation (ETAP) program. With the support of our GOALS program, she is now working toward home ownership.

Rent assistance— the ability to choose

The rent assistance program enables low-income residents to rent from a private landlord, with rent assistance administered by HAP. This popular housing option gives people the opportunity to live anywhere in Multnomah County. Eligible participants may choose any rental property that meets HAP's housing quality standards, has reasonable rents compared with similar units in the market, and accepts Section 8 rental vouchers.

HAP's rent assistance program has grown by 40 percent in the last decade. Even with this growth, however, many people remain on waiting lists for both rent assistance and public housing.

"In the 1990s, the need for providing assistance for affordable housing became evident. We are working closely with the Housing Authority to provide support for our citizens who struggle to provide life's most basic necessities for themselves and their families."

— Chuck Becker
Mayor, City of Gresham

Rent Assistance:

- *Rentals range from single room occupancy (SRO) to nine bedrooms.*
- *HUD's Section 8 housing assistance program provides rent subsidies and program operation costs. HAP pays the rent subsidies directly to private landlords.*
- *Participants must have an income of 50 percent or less than the area median income to enter the program. More than 80 percent of participants make less than 30 percent of the median.*
- *Participants pay a minimum of 30 percent of their income toward the monthly rent.*



Natalia Gonzalez

I was a domestic violence survivor and had nowhere to turn to. It was a blessing to find this housing. It's hard sometimes to be on my own, but I saved money and learned a lot of skills through the GOALS program. Now I'm helping build a Habitat for Humanity house of my own.

I try to be a role model for the Hispanic community. I work at a domestic violence shelter. Housing can be a real barrier for survivors. I don't see other people being as lucky as I am if they don't have somewhere to go.

"Now I don't have the fear I'll end up on the streets. This used to be on my mind."



Natalia will soon be moving from her Section 8 rental apartment to become the proud owner of her Habitat for Humanity home.

Working toward self-sufficiency

The difficulties resulting from low income or disability are not limited to securing affordable housing. Once in their homes, many residents need assistance to sustain their quality of life and move toward self-sufficiency. In the past decade, HAP has significantly increased its capacity to provide or link residents to support services in conjunction with its housing programs. Four of our very successful programs are highlighted here.

Greater Opportunities to Advance, Learn, and Succeed (GOALS)

GOALS is a voluntary program for residents who agree to work toward independence from public assistance within five years. Initiated in 1994, the program helps participants with goal setting, life skills, financial literacy, service referrals, job training, and employment assistance. It also helps them establish escrow savings accounts and prepare for purchasing their own homes. On average, GOALS graduates have quadrupled their income, from about \$5,000 a year to over \$20,000. About one-third have become homeowners. And 90 percent of the graduates are now off all forms of public assistance.

Congregate Housing Services Program (CHSP)

Housing options can be limited for people who have trouble taking care of day-to-day business such as cooking a meal, taking a bath, or cleaning their apartment. The Congregate Housing Services Program expands the possibilities by helping elderly and disabled residents with housekeeping and other in-home services. This level of care allows them to live comfortably in their own homes and remain independent as long as possible.

Evening Trades Apprenticeship Preparation (ETAP)

ETAP presents another opportunity to make lives better. Started in 1998, it provides 350 hours of construction trades training and direct access to family-wage careers through certified apprenticeships. A random sampling of 20 graduates shows that 76 percent have left public assistance and are earning an average income of \$30,000.



Families and Youth Matter (FAYM)

Drugs and related crime have no place in strong, healthy communities. The FAYM program helps residents remain drug-free and become engaged in productive activities. Young people participate in after-school homework clubs, sports, recreational activities, and community service projects that increase self-esteem, parental involvement, and school performance. The FAYM program involves a wide collaboration with community volunteers and agencies and has measurably reduced crime and drug use.

"Affordable housing is a stabilizing force for individuals with special needs, especially our seniors, the mentally ill, and the disabled. HAP's commitment to our most vulnerable residents helps this invisible and growing population move out of crisis to a better life."

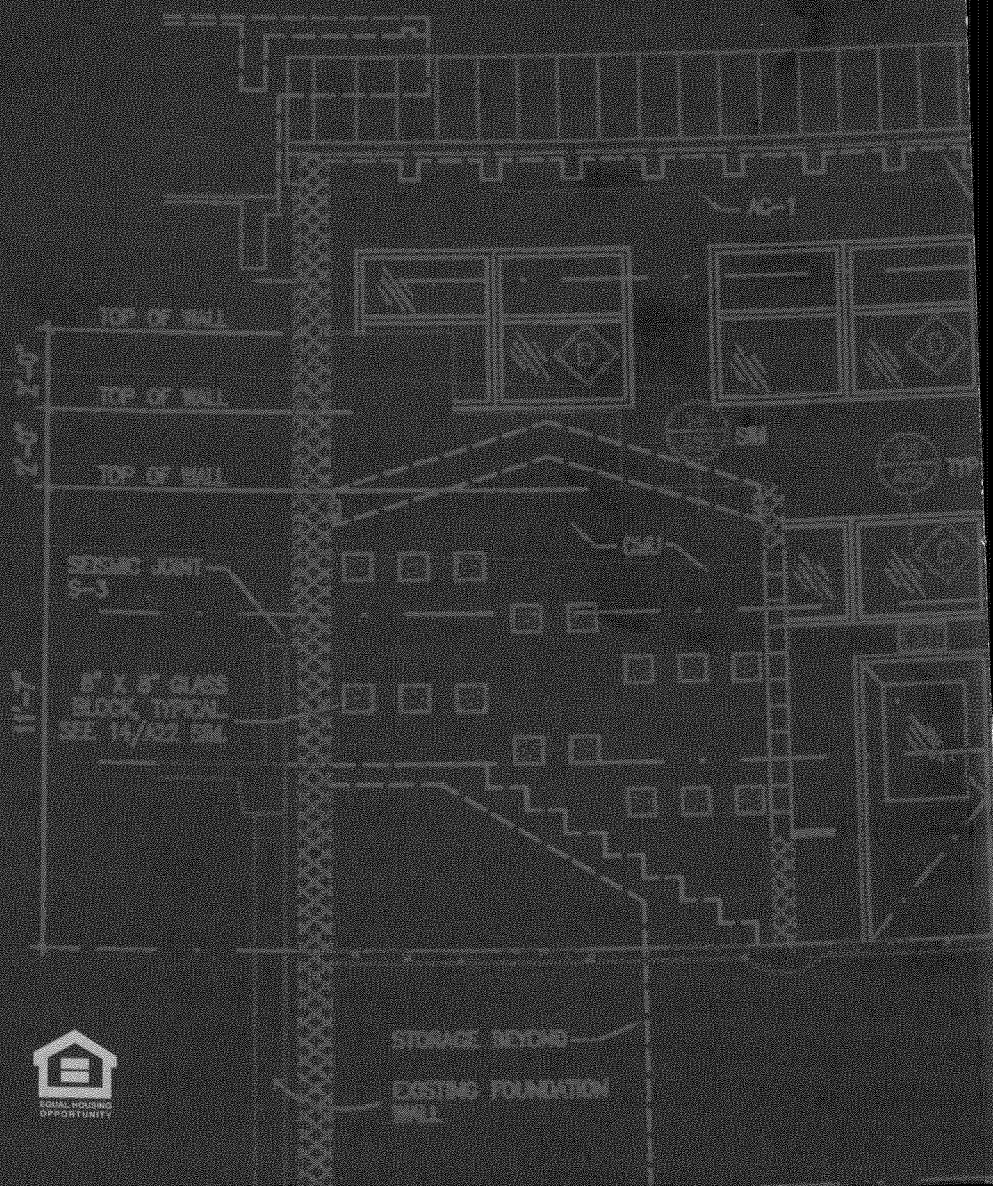
*— Diane Linn
Chair, Multnomah County*



HOUSING AUTHORITY OF PORTLAND

135 S.W. Ash Street Portland, OR 97204

503.802.8300 • www.hapdx.org





New Columbia Fact Sheet

Background

- The Housing Authority of Portland (HAP) has been the primary provider of low-income housing in Multnomah County since its inception in 1941. Currently, HAP provides more than 6,400 units of rental housing and administers more than 7,400 Section 8 rental subsidy vouchers.
- The Columbia Villa public housing community, located in the Portsmouth neighborhood of North Portland, was built in 1942 for World War II defense workers. Today Columbia Villa is home to almost 1,300 residents who live in 462 units scattered over 80 acres.
- In 1993, the U.S. Department of Housing and Urban Development (HUD) created funding, in the form of HOPE VI grants, to revitalize the country's aging public housing.
- In late 2001, after a twelve-month process to prepare an application for the highly competitive grants, HUD notified HAP that it had been awarded a \$35 million HOPE VI grant that will anchor a \$150 million investment in New Columbia.
- In June 2002, HUD and HAP signed the \$35 million grant agreement adopting the project schedule.

Project Goals

New Columbia will create an improved and viable neighborhood of diverse housing types and residents by concentrating on four principles:

- Replacing unattractive, impersonal, barracks-style buildings with townhouses, garden-style apartments and single-family dwellings that blend aesthetically into the environment
- Reducing the concentration of poverty in Columbia Villa by building a neighborhood of varied types of housing, rented and owned, to attract economically diverse residents
- Providing supportive services to help residents get and keep jobs and build assets and equity in the community
- Establishing and maintaining high standards of personal and community responsibility through explicit lease requirements and home ownership

Housing Mix

The housing mix of 850 units on the New Columbia site will include public housing, affordable rental housing, elderly housing and homes for sale.

In addition to new parks, public facilities will include community centers, recreational facilities, day care, and adult learning centers. An additional 92 public housing units will be built off-site to help lessen concentrations and make sure that there is no net loss of public housing in the city.

Economic and Community Benefits

While pursuing the project goals that HAP has identified, the project will also have a positive impact on the local economy. The expenditure of \$100 million on construction and construction related activities will create new jobs. Further, the market rate homeownership aspects of New Columbia will result in a net increase in the property tax receipts currently derived from this 80 acre-site.

Project Timeline

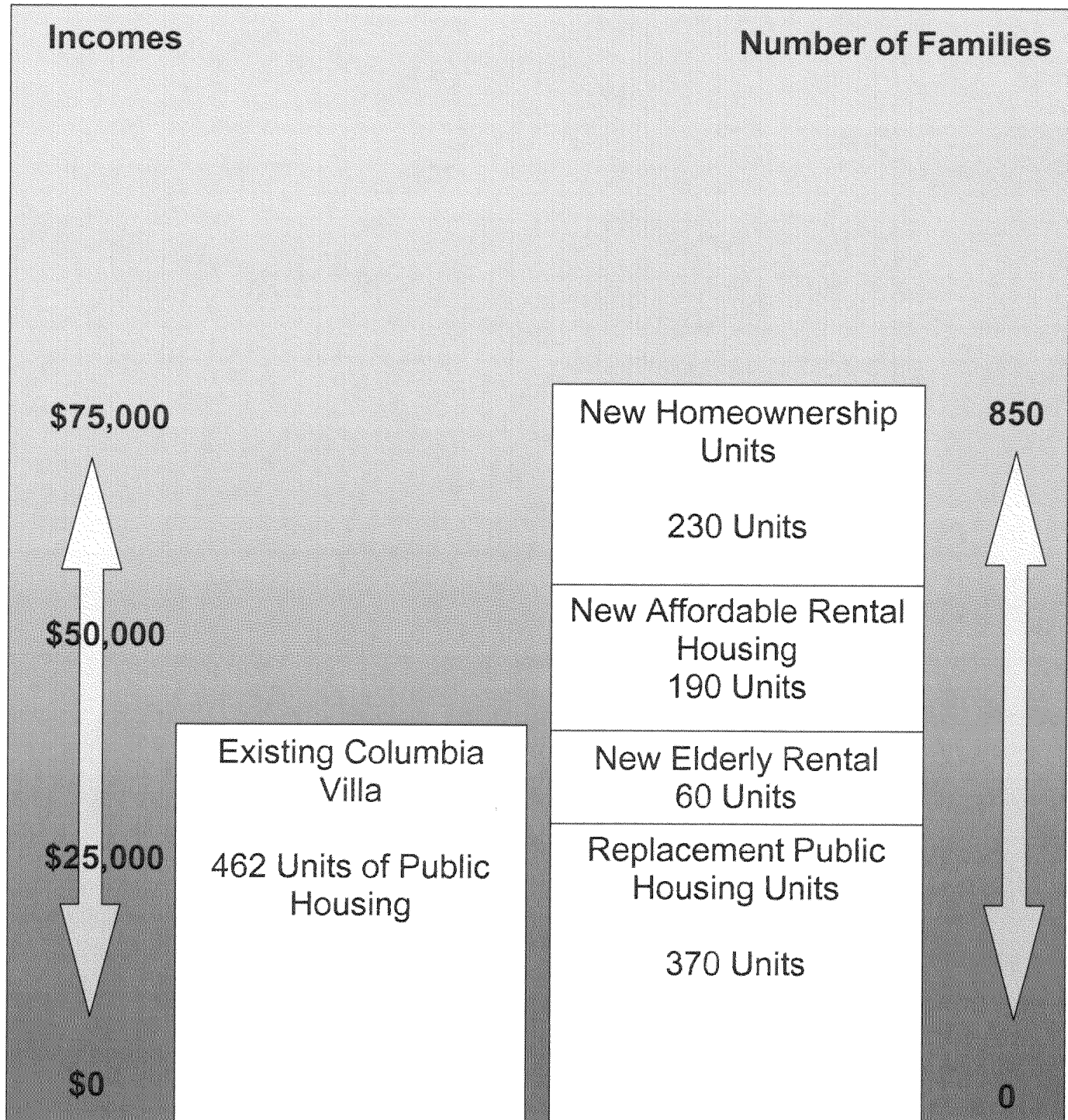
- As early as April of 2003, HAP will begin, at its own expense, relocating residents, offering them a choice of other public housing or Section 8 rent vouchers. Each household will receive extensive assistance and ongoing supportive services for 42 months.
- Construction will begin in December of 2003 and is expected to last three years. Before then, HAP will work with residents, Portsmouth neighbors, and its many partners on a final plan for the development
- Current and new residents will begin returning to New Columbia as early as the summer of 2005 when the first phase of residential buildings is complete.
- HAP will serve as master developer, working with an array of government, financial, and community partners and will create economic development opportunities by encouraging participation by local businesses in all phases of the work.
- A Community Advisory Committee and associated task forces will serve as the key link between the project and the public as project plans are finalized. Starting in July 2002, it is meeting once a month for 12-18 months to review and discuss different aspects of the project.

For more information on New Columbia please contact Andre Jackson, Community Participation Manager at 503-802-8424, Pamela Kambur, Community Relations Manager at 503-802-8508 or Shelley Marchesi, Director of Communications and Public Affairs at 503-802-8427.

January 2, 2003

New Columbia

A New Mixed Income Neighborhood



NOTE: Project information is subject to further refinement as the project evolves.

NEW COLUMBIA

The newsletter of the New Columbia project published monthly by the Housing Authority of Portland

ISSUE NUMBER SIX • MARCH 2003

News

HAP BOARD APPROVES SELECTION OF GENERAL CONTRACTOR

Walsh Construction has been selected as Construction Manager/General Contractor (CM/GC) for Phase 1 of the New Columbia project. The CM/GC will provide pre-construction services during the design phase and will manage subcontractor selection and construction work. According to Bob Walsh, President, "the exciting challenges facing the New Columbia team require a contractor that can manage both construction and community outreach. We view this as an enormous opportunity to demonstrate our skills as both builders and managers."

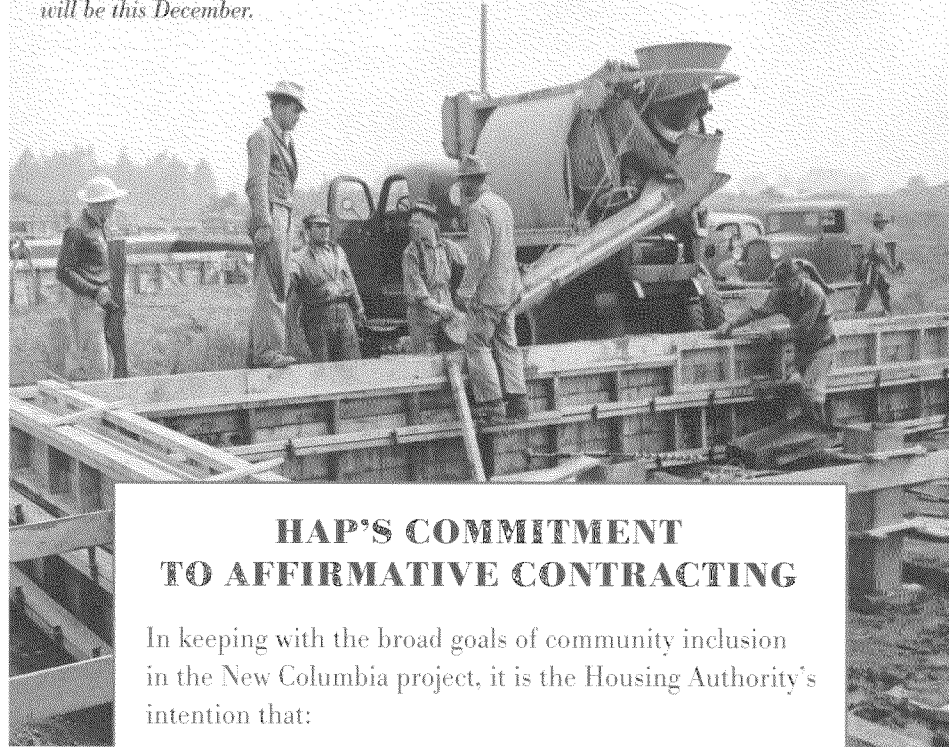
The contract covers deconstruction and demolition of the existing site, infrastructure development, and the initial housing and community space in the redevelopment. This is the first of three general contracting awards on the project. The construction manager will work closely with the design team and project planners during the pre-construction phase of the project to make sure designs and plans are cost effective and manageable.

Walsh was selected on the basis of demonstrated performance with large-scale affordable housing developments, including other HOPE VI projects, and the excellent qualifications of its project management team, as well as its competitive price.

As part of the selection process, each candidate was required to provide a detailed plan to meet the Housing Authority's commitments to affirmative contracting, workforce diversity, and community involvement in the project. Walsh Construction is an Equal Opportunity Employer and has committed to maintain a workforce that accurately reflects the diversity of the Portland area.

In addition to affirmative workforce requirements, the CM/GC is required to submit detailed plans to identify and mitigate negative construction impacts on the surrounding neighborhood. The plan addresses impacts relating to construction traffic, work times, noise, vibration, dust and security. A representative of the Neighbors Task Force served on the CM/GC selection committee and designated Walsh personnel will serve as liaison with the task force for the duration of the initial phase of construction.

Workers pour a foundation wall for one of the original Columbia Villa buildings in 1942. Construction of the 400 original units was completed in 13 months. Groundbreaking for New Columbia—including all new infrastructure, community buildings and 850 homes—will be this December.



HAP'S COMMITMENT TO AFFIRMATIVE CONTRACTING

In keeping with the broad goals of community inclusion in the New Columbia project, it is the Housing Authority's intention that:

- apprentices work 17 percent of all labor hours on the project. HAP's own Evening Trades Apprentice Program for public housing residents and Section 8 participants will be the first source for apprentices.
- twenty percent of all New Columbia work be performed by local emerging businesses and companies owned by minorities, women or other disadvantaged groups.

"We will do this with inclusive participation of HAP residents and local contractors, and we will be responsive to the needs of the Portsmouth community to minimize impacts to our new neighbors," said Walsh. For more information on the CM/GC contract, contact John Manson, Project Manager, at 503-802-8511 or johnm@hapdx.org. ■

HUD Approves New Columbia Relocation Plan

The relocation of Columbia Villa residents moved one step closer with U.S. Department of Housing and Urban Development (HUD) approval of the New Columbia Relocation Plan on February 10.

Preliminary steps in the relocation process have already begun. The first step calls for Housing Authority staff to interview and work with every household to develop a relocation plan specifically designed for that household. Interviews began in February and will continue until every Columbia Villa household has an individual, detailed relocation plan. The relocation plans will address every issue of relocation from packing and unpacking to reestablishment of utilities and social services.

The next step after resident interviews is the hand-delivery of General Notices of Eligibility to every Columbia Villa household. The notices describe in specific detail the rights of residents regarding relocation and the relocation process itself as well as how to lodge complaints and grievances. After the notices of eligibility are delivered, 90-day notices will be issued in four phases, beginning with the northernmost quarter of the site and moving southward.

IN THIS ISSUE:

- Evolving Master Site Plan* Page 2
Meet the Family Support Staff Page 3
Families of Columbia Villa Page 4

The relocation staff will provide residents with an offering of comparable, available housing units selected by the relocation specialists to meet the unique needs of each household as determined in the resident interviews. Residents may choose one of the offered units or find another with the assistance of HAP's relocation staff and the Housing Connections database. Actual relocation of residents is anticipated to begin in March.

No resident will be moved from Columbia Villa without having comparable replacement housing.

The next step in the approval process is approval of the overall Revitalization Plan that was submitted, along with the Relocation Plan, to HUD on December 20. Once the Revitalization Plan is approved, the actual relocation of residents will begin. For more information on the Relocation Plan, contact Jacob Fox, New Columbia Relocation Manager, at 503-802-8354 or jacobf@hapdx.org. ■

Design Workshop Evaluates and Refines Evolving Master Plan

The preferred master plan concept selected at the January workshop was the subject of further discussion and refinement at the February workshop. The primary question regarding the plan had to do with street grid orientation—whether the long blocks should run north/south or east/west. Workshop participants were essentially unanimous in their selection of the north/south option.

Several reasons were cited for the selection. Most important among them are the fact that the north/south grid connects well to the existing neighborhood grid and creates fewer “T” intersections. Also considered was the fact that an east/west pattern tends to isolate the blocks to the east of the central park. An east/west pattern offered two advantages: an increase in the number of lots benefiting from optimum solar orientation and better storm water drainage. The designers are confident that both of these issues can be addressed in a north/south orientation through modern building materials and design concepts.

Three breakout sessions at the workshop addressed tree preservation, housing type mix, and the ongoing environmental review process. Issues and ideas coming from the breakout sessions will be considered as the design team further refines the evolving master plan.

Building design and location will be discussed at the next workshop on March 8. For more information on the design process and the workshops, contact Julie Livingston, New Columbia Project Manager, at 503-735-4218 or julieb@hapdx.org.

Master Plan Grid Layout

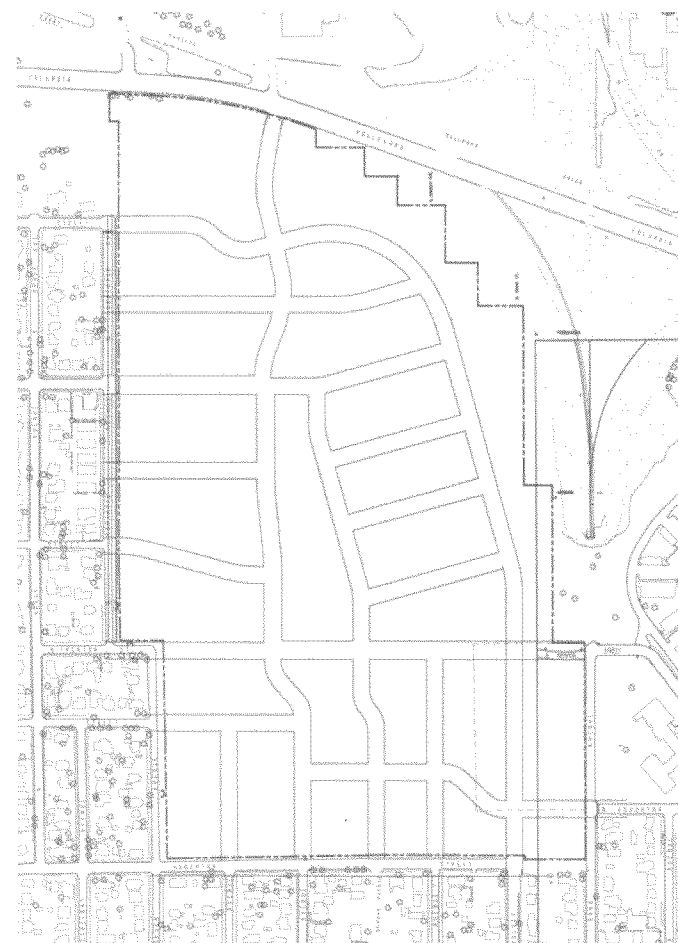
NORTH/SOUTH GRID:

- Similar to existing neighborhood grid
- More lots directly facing central park
- Easier to distribute housing types and density
- Better integration of lots east of central park



EAST/WEST GRID:

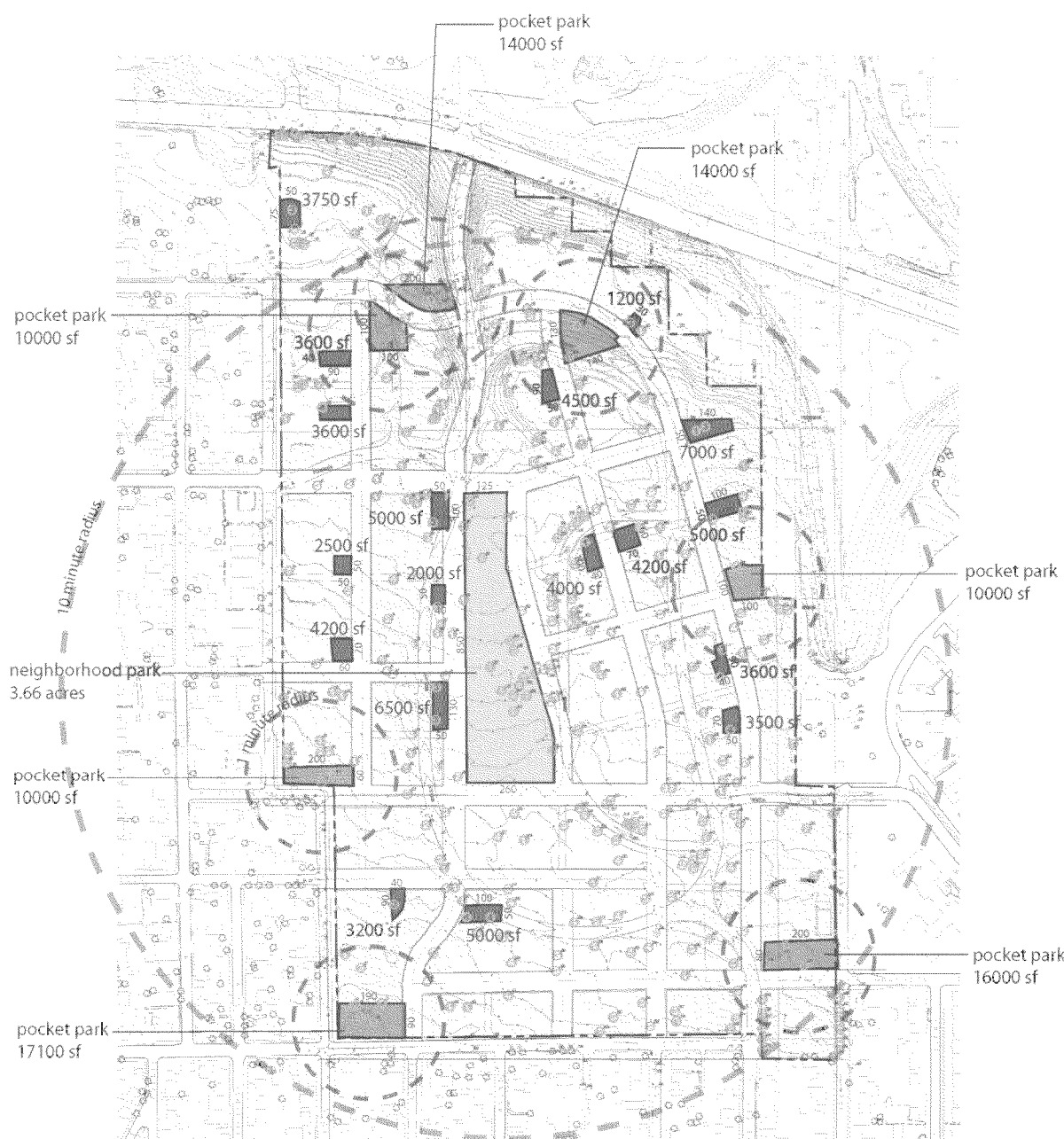
- More lots benefiting from solar orientation
- Improved storm drainage



Park Layout Plan

GOALS:

- Establish a hierarchy and variety of parks and open spaces to meet the diverse needs of all residents
- Meet the needs of people of all ages and physical abilities
- Locate parks for convenient accessibility of all residents
- Maximize visibility to make parks safe and secure
- Connect new parks to existing neighborhood trails and parks
- Preserve existing high value trees
- Maximize sustainability features



Did you know...

the Portsmouth neighborhood, which includes Columbia Villa, is the most diverse census tract in Oregon. Minorities comprise 49 percent of the Portsmouth population compared to 25 percent of the population of Portland. Minorities comprise 60 percent of the residents of Columbia Villa and represent 16 different countries of origin and ethnic groups speaking 13 different languages.

Family Support Staff on Board

With the hiring of four family specialists, the Housing Authority will be able to provide additional support services to Columbia Villa families as they are relocated.

The new family support staff are working first with special needs groups and at-risk families requiring substantial assistance before and during relocation. The family specialists are identifying needs, arranging appointments, and providing childcare referrals so that residents can access the appropriate social service providers throughout the relocation period.

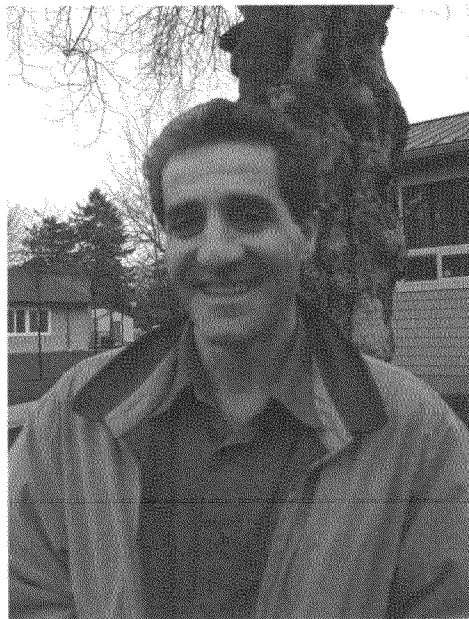
The family specialists are working closely with the relocation specialists during this critical period to make sure that the social service needs of all families are met during relocation. The family specialists will also establish working relationships with existing HAP social service partners in order to provide comprehensive support for Columbia Villa residents.

Once a family is relocated, a family specialist will work with the household to establish services in their new neighborhood and develop a long-term family action plan focused on employment training and educational achievement for adults and youth. To make sure that needs continue to be met, the family specialists will maintain regular contact with families during the relocation period.

All of the new family specialists have significant experience with low-income and special needs populations and are familiar with the social service providers and agencies in the Portland area. For more information on the family support program, contact Veronica Sherman, Community and Supportive Services Program Manager, at 503-802-8439 or veronica@hapdx.org. ■

Juan Prat-Sanchez

Juan has spent the past four years as a relocation specialist with the SOAR program of Ecumenical Ministries of Portland establishing homes and social services for low-income, Spanish speaking immigrants. Juan is also an experienced Spanish language translator and fluent in French.



Lucia Peña

Lucia has over twenty years of experience as an advocate working to locate jobs and housing for low-income and disadvantaged people. She has been a case management worker for Multnomah County for families in transition. More recently, she served as Housing Programs Manager for Court Appointed Special Advocate (CASA) of Oregon. Lucia is also fluent in Spanish.



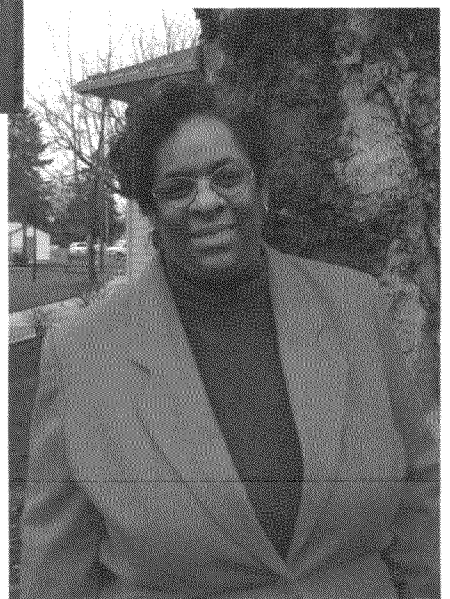
Christopher Corrigan

Christopher comes to HAP from Cascadia Behavioral Healthcare, where he was a crisis case manager, linking clients with community and social services. Prior to his work with mentally ill clients, Chris was an occupancy specialist with Network Housing, Inc.



Arlene Gregory

Arlene has more than ten years of experience working with families and individuals with substance abuse issues to help stabilize their lives. Most recently she has been a substance abuse counselor and family intervention specialist with The Right Choice and DePaul Treatment, Inc.

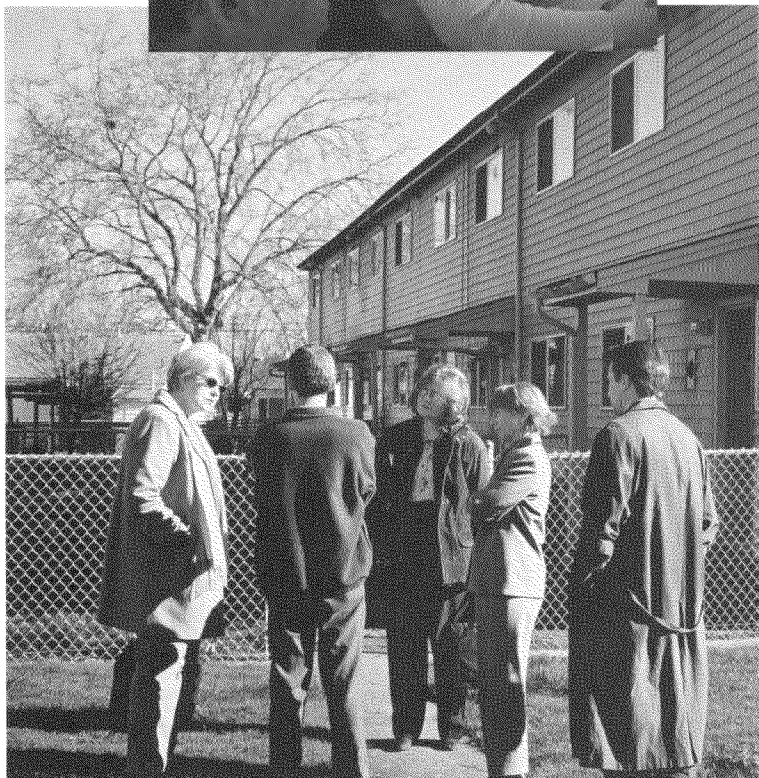


HUD Visits New Columbia Site



Officials from the U.S. Department of Housing and Urban Development (HUD) offices in Washington D.C. and Los Angeles came to Portland last month to visit the New Columbia site. Mary Kuhn, Grant Manager from Los Angeles, and Roma Campanile, HOPE VI Architect from Washington D.C., joined Elizabeth Santone, Program Center Coordinator of the local HUD office, to meet with the New Columbia team and Housing Authority Executive Director Steve Rudman. The HUD visitors also took advantage of the opportunity to tour Columbia Villa and the surrounding area.

According to Tuck Wilson, New Columbia Project Director, "this was an important visit because it provided a chance for these folks to actually see the scale of an 80-acre project—something that is hard to grasp from site drawings." ■



Social Issues Are Large Part of Environmental Review

The environmental review being conducted by Parametrix Inc. is moving along in tandem with the design schedule. As the design team moves into a more refined and detailed version of the evolving master plan, the review process examines potential environmental impacts in over 20 areas ranging from storm water treatment to social isolation. Potential impacts discovered in the course of the ongoing review are communicated to the design team, which then works to incorporate solutions into the master plan.

For the New Columbia project, one of the important aspects of the environmental review is something called "environmental justice." Environmental justice is the idea that impacts from a project should not have a disproportionate impact on minority and low-income populations. Social and human health issues are the primary focus of environmental justice.

As part of the environmental justice component of the environmental review, Parametrix is examining issues such as the temporary reduction in available low-income housing, social stigmatization, the health affects associated with lead and asbestos on site, and the potential gentrification of surrounding neighborhoods. Findings of environmental justice issues are communicated to the New Columbia team along with all the other aspects of the environmental review. For more information on the environmental review and environmental justice, contact Julie Livingston, New Columbia Project Manager, at 503-735-4218 or julieb@hapdx.org.

MEETING NOTICES

MARCH 03 – MAY 03

TUESDAY COMMUNITY ADVISORY COMMITTEE MEETINGS

March 11, April 8, May 13
6:00 p.m. – 8:00 p.m.
Columbia Villa Community Room
8920 N. Woolsey Ave.

SATURDAY DESIGN WORKSHOPS

March 8, April 12, May 10
9:00 a.m. – 1:00 p.m.
Columbia Villa Community Room
8920 N. Woolsey Ave.

NEIGHBORS TASK FORCE

March 5, April 2, May 7
6:30 p.m. – 8:30 p.m.
Columbia Villa Community Room
8920 N. Woolsey Ave.

RELOCATION TASK FORCE

April TBD
6:00 p.m. – 8:00 p.m.
Columbia Villa Community Room
8920 N. Woolsey Ave.

The Families of Columbia Villa

Luvenia Jackson Will Miss Columbia Villa



Columbia Villa, like all neighborhoods, is made up of families—families like Luvenia Jackson's. Luvenia has lived in her present home for 15 years and raised seven children in it—three of whom still live with her—and has nine grandchildren living nearby whom she sees every day. All of her children have grown up playing in the same playground just across the street from her apartment. "This is my home," she says, "and I'll miss it when I have to leave."

Luvenia has worked for the past 15 years as a Life Enrichment Specialist at the Albertina Kerr Center. She says she likes helping people with

developmental disabilities to "do things they otherwise wouldn't be able to do—things that seem small, but to disabled folks can be hard to put together—like spending a day at the beach or going downtown."

As a working mother, Luvenia has a unique perspective on a mixed-income neighborhood. She sees benefit in a community with a greater number of fully employed residents as role models for the kids. And, she says, "I think homeownership will be a good thing as long as the homes are affordable to low-income people." Although Luvenia does not see public housing as a bad environment—"it always felt like home and my kids all turned out fine"—she would like the opportunity to buy a home she can afford.

Feeling that relocation will be more difficult for residents who are not familiar with the process, Luvenia is a member of the Community Advisory Committee and the Relocation Task Force. She has some concerns about residents who are not as informed as she is—especially those with mental disabilities. "They are losing their sense of security," she says. She is hopeful that the social services being provided by the New Columbia project will help with the transition. She admits to being a little frightened of the move herself. "Right now, my children are safe here. I know they're safe. In a new place I won't know that."

Luvenia hopes that she is able to relocate to a home in North Portland near other members of her family so that they can continue to see and support each other as much as they do now. ■

ABOUT THE HOUSING AUTHORITY OF PORTLAND

HAP provides housing and housing-related services to those who face barriers due to income or disability. HAP's housing and rent assistance programs serve 30,000 residents throughout Multnomah County. HAP is a public corporation governed by a citizen commission selected by the jurisdictions it serves.

Board of Commissioners

Howard Shapiro, Chair
Nick Fish, Kandis Brewer Nunn, Vice Chairs
Jeff Bachrach Shar Giard
Mike Czajka Lee Moore
Rick Fernández Aloha Palmer

Executive Director

Steve Rudman

THE NEW COLUMBIA PROJECT

Anchored by a federal HOPE VI grant, the New Columbia project will replace the isolated and aging Columbia Villa public housing in North Portland with a vibrant new neighborhood that has a mix of housing types

and income levels. The new neighborhood will be integrated into the surrounding community through its architecture and street patterns, as well as the services and recreational and educational opportunities it will offer residents and neighbors.

New Columbia News is published monthly
by the Housing Authority of Portland

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503-802-8508

or visit

www.hapdx.org

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Portland, Oregon 97204

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MULTNOMAH COUNTY OREGON

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(503) 988-5219 (PHONE)
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June 15, 2001

Denny West
Executive Director
Housing Authority of Portland
135 S.W. Ash St.
Portland, OR 97204

Dear Mr. West,

We enthusiastically support the Housing Authority of Portland's HOPE VI grant application to redevelop Columbia Villa. We are currently working to site a new Multnomah County Library in North Portland to serve the existing and growing community and to compliment and increase the success of the HOPE VI application.

The Multnomah County Library was founded in 1864 and is the oldest public library west of the Mississippi River. The Central Library and its 14 branches house a collection of more than 1.7 million books and serve more than one-fifth of Oregon's population. The library's mission is to uphold principles of intellectual freedom and the public's right to know by providing people of all ages with access and guidance to information and collections that reflect all points of view. Libraries are special places that contribute to the health of communities, and as recently reported on National Public Radio, libraries also play a major role in revitalizing distressed communities.

The Multnomah County Board of Commissioners approved planning for a library in the North Interstate Corridor area to serve this community, which includes Columbia Villa. While we are still in the middle of our siting process, the location in Columbia Villa is emerging as one of the best sites for a new library.

We would be pleased to be able to contribute to the revitalization of Columbia Villa with this new branch library. This opportunity to partner with HAP will help the Library renew its commitment to North Portland and help meet the needs of a habitually underserved population. Whether the site within Columbia Villa, or one adjacent to it is chosen, a new library will draw in people from surrounding neighborhoods to form new bonds and dissolve current perceived boundaries.

Programming for the new branch is in the early stages, but we hope to build a branch library that in addition to the book collection and public Internet-accessible computers will include a meeting room for library programs and community meetings; a life-long learning center offering literacy tutoring, English as a Second Language (ESL) classes, and other learning opportunities. Our operating budget for the first five years is expected to be \$3,758,500, adjusted for inflation. This figure includes all operational costs, other than books and other library materials and computer services, which would be covered elsewhere within the Library's operations budget. These funds would be provided through the Library's operating levy. Funds for construction and tenant improvements for the new library are not included in the figure listed above.

Columbia Villa is one of our top sites for a number of reasons. It is an important opportunity to be a community partner in the type of redevelopment that successfully supports its residents and surrounding neighborhoods. Being located within the Village Square, which is immediately adjacent to the surrounding neighborhood, will increase citizens' participation and use of all the facilities. And most importantly, this partnership will allow both HAP and Multnomah County to better serve the most residents with our limited resources.

Thank you for inviting us to be a partner in the redevelopment of Columbia Villa. We look forward to working with you and other community service providers to see this vision realized.

Sincerely,

A handwritten signature in black ink, appearing to read "Ginnie Cooper". The script is cursive and fluid.

Ginnie Cooper
Director of Libraries
Multnomah County

A handwritten signature in black ink, appearing to read "Serena Cruz". The script is cursive and fluid, with a large loop at the end.

Serena Cruz
Multnomah County Commissioner
District 2

Master Plan Study: Angled Central Park



Central Angled Park

3.8 acre (+/-) central community park serves as "heart" of New Columbia. Links Fessenden and Trenton. Next Steps:

- Study potential uses and final size with Parks Dept.
- Coordinate with University Park Open Space Design

Scattered Mini-Parks

Small mini-parks scattered around community for resident use. Next Steps:

- Locate parks to save large trees.
- Finalize sizes based on housing, street & tree layouts.

North South Street Grid

- Examine Columbia Boulevard connection with the City to control traffic through design mitigation.
- Complete traffic study analysis to refine street sizes and connections to neighborhood streets.

Preserve Existing Trees

Tree preservation is a major goal. Next Steps:

- Maximize preservation in the layout of the central park, mini-parks, streets and housing.
- Work with City Arborist to finalize tree preservation plan.

Senior Housing on Main Street

- Locate Senior building along Main Street near community park and community facilities.

Community Buildings Along a Main Street

CSS Buildings along Trenton "Main Street" linking University Park, School and the Central Community Park. Next Steps:

- Redefine CSS program goals.
- Redefine CSS program: coordinate with potential University Park, school, library and other programs.
- Explore multi-story mixed use options -- including housing.
- Refine CS Zone

School

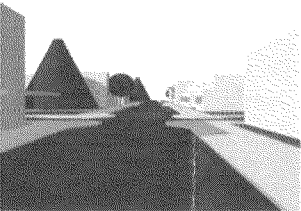
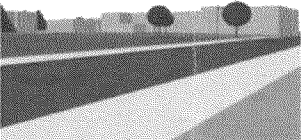
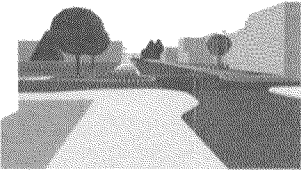
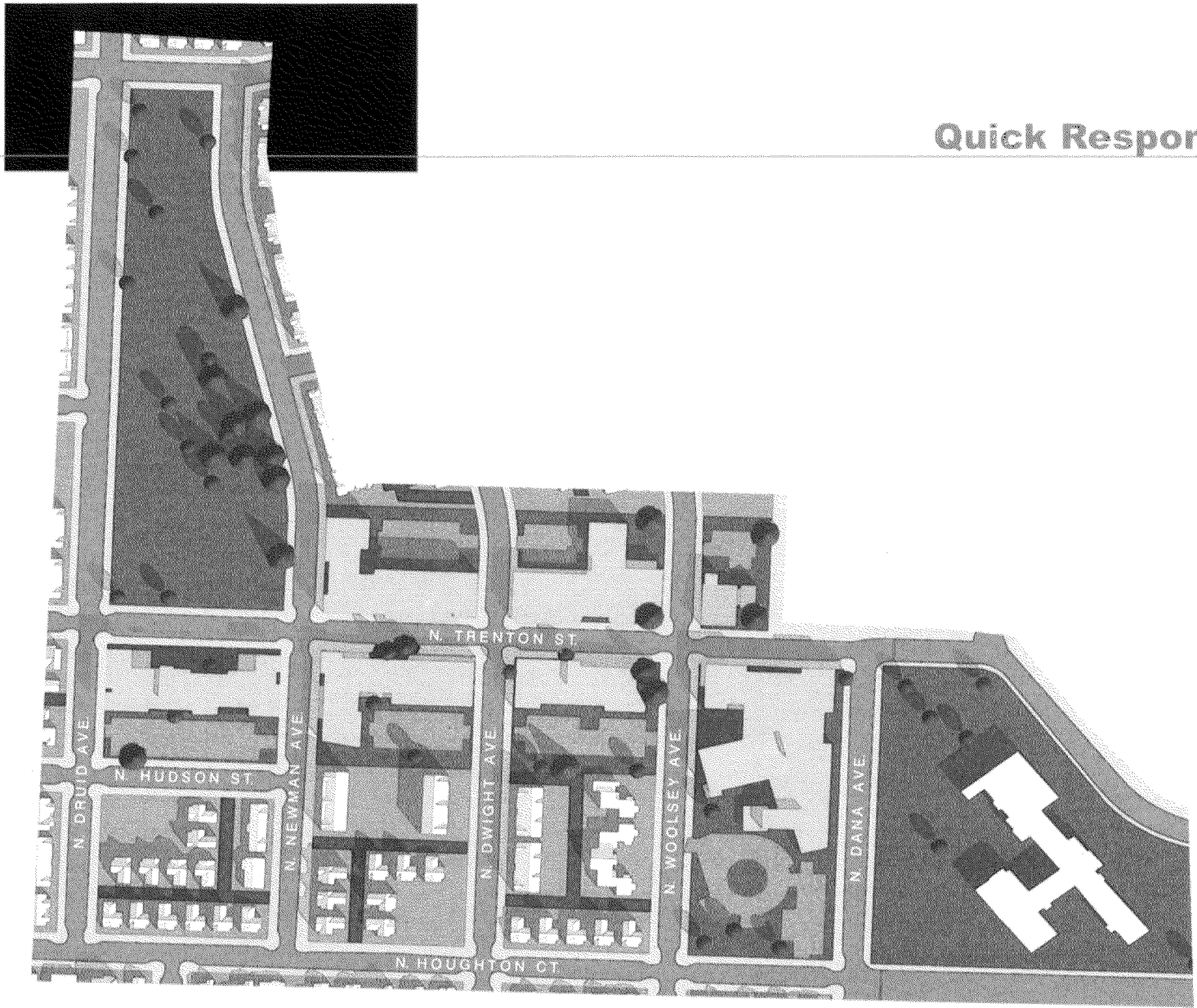
Next Steps:

- HAP to work with School Dept. to identify school strategy.
- Work with school district and Parks Dept. to define program needs for potential school: site size, location, and community activities and overlap with CSS uses.

Next Steps

- Refine housing distribution on site.
- Refine block plans.
- Refine lots and alleys.
- Start Phase 1 HAP housing design.

Quick Response Team
urban form



NEW COLUMBIA

HOUSING AUTHORITY OF PORTLAND



0 80 160

otak

03.14.03

urbiworks

A test for the Housing Authority

An ambitious project in North Portland will replace wartime housing and seed a new neighborhood

This is a disturbing moment for the 1,200 people who live in Columbia Villa, the World War II-era housing project in North Portland that is going to be transformed over the next several years. In theory, people who live there now will be able to come back when it's renovated.

In practice, however, no one knows what will happen and which of the neighbors, once dispersed, will find their way back. That uncertainty and upheaval is going to be excruciating, particularly for elderly or disabled residents and some of the project's hundreds of children. Some residents of Columbia Villa have called the place home for years, even decades.

We don't want to minimize what they will suffer. The history of housing projects in this country is overshadowed by high-profile failures and sickening sagas of relocation in which bureaucratic indifference amounted to cruelty. Still, it has to be said: The Housing Authority of Portland knows this history by heart, and is doing its best not to repeat it. Relocation specialists are hand-holding, customizing relocation plans for residents, and trying to minimize the pain inflicted by moving.

Project managers, indeed, hope to make Columbia Villa's transformation a model for future relocate-and-renovate projects around the country. That's a tall order, but — well, why not? Let's hold them to it.

Despite the short-term pain that is inflicted, it has to be said that this \$150 million project needed to be done. It was long past time to bulldoze the "temporary" barracks-style housing at Columbia Villa, originally built for World War II shipyard workers.

Instead of the 462 units of public housing now on site, the renovated New Columbia will offer 370 units of public housing, 60 units for the elderly, 190 affordable rentals and 230 single-family homes, offered at a range of

prices but probably no higher than \$175,000. In addition, plans call for park spaces, a community center and shops, all lending themselves to an inviting neighborhood feel.

In a key change, Columbia Villa, which now faces awkwardly inward upon itself, will be reoriented so that its street grid hooks up with the rest of Portland, and housing faces outward, joining the rest of the world. We're convinced that this one change, in itself, will help to "erase the visible and invisible lines that divide people," as the Housing Authority puts it, in its vision statement for New Columbia.

There's no question that residents who can hang in through the upheaval and aim at returning to the newly revitalized neighborhood are going to benefit enormously. The surrounding neighborhoods could benefit, too.

The project has its critics, but as Nick Fish, vice chairman of the Housing Authority's board of commissioners, puts it, "I think, at least for now, we're entitled to the benefit of the doubt."

Fair enough. Some residents, of course, are not going to be pleased, no matter what happens. As one told The Oregonian last year, "I don't want to move back. It won't ever be the same."

We sympathize. It won't. With any luck, the New Columbia is going to be much, much better.

#1

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4-3-03

SUBJECT: Library R-8

AGENDA NUMBER OR TOPIC: R-8

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Richard Ellmyer

ADDRESS: 9124 N. McKenna

CITY/STATE/ZIP: Portland OR 97203

PHONE: _____ DAYS: 503 287-7174 EVES: _____

EMAIL: ellmyer@macsolv.com FAX: _____

SPECIFIC ISSUE: Library

WRITTEN TESTIMONY: Yes

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Richard Ellmyer - Multnomah County Public Testimony 4-3-03

Oregonian columnist, Renee Mitchell, wrote: "The folks in charge of the Hope VI grant said this week that there's no money for a library. And there never was. In fact, there was no mention of it in the proposed uses of a Columbia Village square, which was approved by the Planning Commission earlier this month. "There's no earmarked money that's set aside that has library on it," says Ed McNamara, the Housing Authority's community revitalization director. So why doesn't the county know this? Probably because, Ed says, "no one has asked the question." Sounds as if Serena and others who should have known better never stopped running with their assumptions long enough to stop and ask for directions."

All issues related to Columbia Villa, including this library, require consideration of HAP's credibility. Should Multnomah County give taxpayer's money to a quasi-government institution that steadfastly refuses to release basic information about its operations to the public or the press?

Before this Commission gives another dime of taxpayer's money to HAP it must insist that HAP answer the following questions:

1. How many clients do you serve and where are they located by neighborhood?
2. What is the difference in cost to house similar clients in HAP owned housing versus section 8 vouchers?
3. What is the true market value of the property and the land HAP plans to demolish and sell at Columbia Villa?

If you don't ask and get the answers to these questions then you will have been derelict in your duty to provide oversight and accountability for a quasi-government institution that is not directly accountable to Multnomah County taxpayers. You cannot expect voters in Multnomah County to vote for your new income tax increase if your efforts to audit HAP's books are not better than Arthur Andersen's was with Enron.

If HAP, a quasi-government institution, will not give the people that pay HAP's bills basic accounting information about their operations then why should any of you on this Commission, believe anything HAP has to say or consider giving them a library or any of our money?

Multnomah County has failed to use the Villa remodel project as a catalyst to engage the public in a serious debate over what makes good public housing policy and does the Villa remodel plan fit into that good public policy. Multnomah County has also failed to craft a library siting process in North Portland which genuinely considers the needs of the North Portland voters who passed the bond levy, the North Portland property owners who will pay for it and all the the North Portland citizens, adults and children in the four North Portland neighborhoods that want to use it, Arbor Lodge, University Park, Portsmouth and Kenton.

This issue is about the siting of a neighborhood library. This issue is NOT about satisfying the need for political tradeoffs of any member of this Commission. You should postpone consideration of this item until you have done all your homework.

#2

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 4-3-2003

SUBJECT: NEW LIBRARY BRANCH IN NORTH PORTLAND

AGENDA NUMBER OR TOPIC: R-8

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: KENT SPRING

ADDRESS: 2114 N. WINCHELL ST.

CITY/STATE/ZIP: PORTLAND OR 97217

PHONE: _____ DAYS: 503-283-2826 EVES: _____

EMAIL: Kentspring@hotmail.com FAX: _____

SPECIFIC ISSUE: the proposed site is the
wrong one.

WRITTEN TESTIMONY: attached

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Good morning

My name is Kent Spring.

I am a high school librarian and have been a resident of the Kenton neighborhood for more than 20 years.

When I first moved to Kenton there was a library on North Lombard near Delaware. There was also another library about half way between that old Kenton Branch and the St. Johns Branch Library. For reasons of economy both of these libraries were closed in the late 70's or early 80's.

There is a tremendous need for another library in North Portland. As a resident and a regular library user, I know how difficult it is to travel to either the North Portland Branch – which is only a few short blocks from being in Northeast Portland – or the St. John's Branch., which is at the far west end of North Portland. This new branch should be placed at a spot that is accessible to the maximum number of residents of the area that is furthest from the two existing branches.

I have a map, which I have copies to distribute, which shows the relative positions of the current two branches, and a question mark at the site currently being proposed. One thing that strikes me about this is that the "Columbia Villa" site is at the extreme northern edge of the area being served. We need to recognize that this area has been or is now being de-populated, to be rebuilt in a few years and re-populated with new residents. The new branch should only be built if it can serve the population that is being underserved now. The initial start-up costs are significant, but it is the ongoing costs, for staff, books and supplies, which must be considered.

How are these going to best serve the people of North Portland? It will not happen with a new branch built at another edge of the area being served. I believe that the committee looking at this needs to go back to the drawing board and really to consider the population – all the people now being underserved – and come up with a better site to build a new branch. Given the current budget constraints on the County, I would suggest that this may put off construction for a few years, but that would be better than building a "free" structure that fails at its primary task.

Thank you.



#3

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/3/03

SUBJECT: New Library - N. Portland Siting Resolution

AGENDA NUMBER OR TOPIC: R - 8

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Ronna Seavey

ADDRESS: 3530 N. Arlington Pl.

CITY/STATE/ZIP: Portland OR 97217

PHONE: _____ DAYS: 503 823-4524

EVES: 503 285-4011

EMAIL: ronnaseavey@aol.com

FAX: _____

SPECIFIC ISSUE: I do not think the New Columbia site is the ~~most inclusive~~ best site.

WRITTEN TESTIMONY: ~~I am~~ I'm one of the 26,000 under-served residents in the Arbor Lodge, Kenton, University Park & Portsmouth neighborhoods looking forward to a new N. Portland Library. A Lombard site would be more inclusive.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Where are we now?

Advocates for a Lombard Library has developed criteria for judging the suitability of sites, which include accessibility, visibility, suitability as a unifying center for the neighborhood, and feasibility/timeliness. We favor a location along Lombard Street, which is the Main Street of our community, and the site of our lost branches.

At a time when other branch libraries are being rebuilt, and new libraries are being developed in Northwest Portland and Fairview, we hope that the county will proceed with this worthwhile project with the urgency that it merits.

Please contact your city and county representatives to encourage them to expedite the library project. In particular, we ask you to contact:

Ginnie Cooper
Director, Multnomah County Public Library
205 N.E. Russell Street
Portland, OR 97212-3796
503-988-5403
ginniec@multcolib.org

Serena Cruz
County Commissioner, District 2
501 SE Hawthorne, #600
Portland, OR 97214
503-988-5219
serena.m.cruz@co.multnomah.or.us

Advocates for a Lombard Library meets monthly at the Peninsula Senior Center (the former University Park branch library). The Center is located at 7508 N. Hereford, on Lombard Street one block east of Portsmouth.

For more information, call 503-240-8790.



ADVOCATES FOR A LOMBARD LIBRARY MISSION STATEMENT

This organization advocates for the re-opening of a Lombard branch library, to replace the two library branches that our neighborhood lost in the 1970s-80s.

This organization serves as an advocate for the community to the library and as a supporter of the library within the community.

This organization encourages and supports efforts for county library services by underserved communities in Multnomah County.

approved March 2000

Community Livability Begins with a Lombard Library



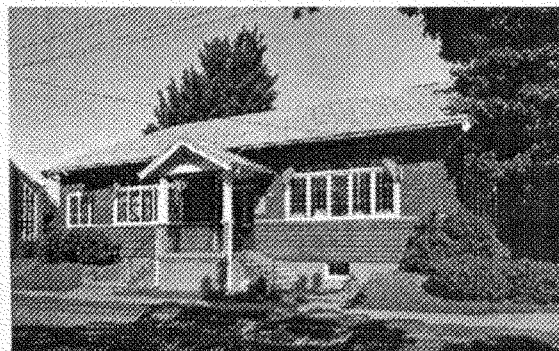
Advocates for a Lombard Library

P.O. Box 17253, Portland, OR 97217

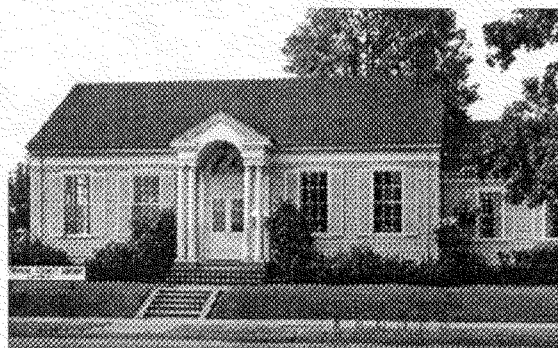
Did you know...

that North Portland once had four branch libraries, spaced approximately 1½ miles apart? The *University Park Branch* occupied the site of the current Peninsula Senior Center at 7508 N. Hereford, on Lombard near Portsmouth; the *Lombard Branch* was at 2410 N. Lombard, at the corner of Boston Street. Both of these branches were initiated and financed by community efforts. They served their neighborhoods for 50-some years, then were donated to the Library Association of Portland. Soon thereafter they were closed: University Park in 1975, and Lombard in 1982. The remaining St. Johns and North Portland (Killingsworth) branches, located five miles apart, serve their respective communities but are not readily accessible to much of the Peninsula.

Advocates for a Lombard Library (A.L.L.) sees a great need for an additional branch library in North Portland.



University Park Branch 1922-1975



Lombard Branch 1927-1982

Multnomah County aims to provide libraries within two miles of all residents. Based on this measure, and from the perspective of the residents of Kenton, Arbor Lodge, Portsmouth, and University Park neighborhoods, the area in which we live is underserved. Already a generation has grown up without a library close by, and another generation is coming along.

In November 1999, a group of concerned citizens circulated a petition calling for the re-opening of a Lombard library. Some 1400 signatures were submitted to the Community Services Director of the Multnomah County Public Library. A separate letter was submitted by the school librarians of Kenton, Chief Joseph, Ball, Applegate and Peninsula Elementary Schools, and Ockley Green and Portsmouth Middle Schools, emphasizing the need of children in the area for accessible library resources beyond those the schools are able to provide.

Advocates for a Lombard Library, formed in January 2000, has held public monthly meetings, written letters, set up tables at street fairs and neighborhood events, and received the support of neighborhood associations in our call for a library.

A new branch?

In July 2000, *Advocates for a Lombard Library* made a presentation to the Library Board outlining the history of libraries in North Portland and describing the needs of the 26,000 residents for renewed library service.

In August 2000, the Portland City Council approved the budget for the Interstate Urban Renewal Project, which included \$250,000 for a new library in the area.

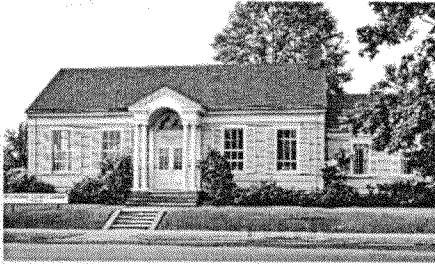
In November 2000, Ginnie Cooper, Director of Multnomah County Library, presented a proposal to the Multnomah County Board of Commissioners for a new branch library in our area. Board members voiced enthusiastic support for the project.

For the last six months we have been investigating potential sites for the new branch library. The first public siting meeting is scheduled for July 10, 2001.

Abran una sucursal de la biblioteca pública en la Calle Lombard

Sabía usted que...

hace años el norte de Portland tenía cuatro sucursales de la biblioteca pública, ubicadas más o menos a una milla y media la una a la otra? La sucursal *University Park* estaba donde ahora se



Lombard Branch 1927-1982

encuentra el Centro de Ancianos Península en 7508 N Hereford esquina con la calle Lombard cerca de la calle Portsmouth. La sucursal *Lombard* estaba en 2410 N Lombard, esquina con la calle Boston. En los años 1920s la comunidad tomó la iniciativa y ayudó con el financiamiento para construir estas bibliotecas. Durante cincuenta años sirvieron las comunidades. Luego fueron donados a la Asociación

Bibliotecario de Portland y pocos años después se cerraron -- University Park se cerró en 1975 y Lombard en 1982.

Ahora nos quedan solamente las sucursales de North Portland en la calle Killingsworth y la de St. Johns.

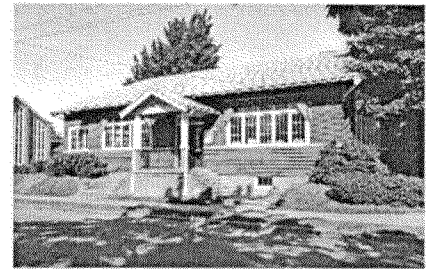
Advocates for a Lombard Library (ALL) (Promotores por una biblioteca en Lombard) ve una gran necesidad de otra biblioteca en North Portland. El sistema bibliotecario de Multnomah County trata de tener bibliotecas al alcance de todos los habitantes a solo dos millas de distancia de sus hogares.

Basándose en esta medida, y desde la perspectiva de los residentes de las vecindades de Kenton, Arbor Lodge, University Park and Portsmouth, el área donde vivimos está fuera del alcance de los servicios de las sucursales de North Portland y St. Johns. Los maestros y bibliotecarios de las escuelas, los padres, y los ancianos quieren tener una biblioteca al alcance de todos en este área. La necesidad es evidente en cuanto ya hay una generación en esta vecindad que se ha criado sin acceso a una biblioteca. Una bibliotecaria de una escuela secundaria cuenta solamente con unos cuantos alumnos que conocen la biblioteca pública.

Les pedimos a ustedes, nuestros vecinos, que escriban o llamen a las siguientes personas enfatizando la gran necesidad de tener una biblioteca en nuestra vecindad.

Ginnie Cooper
Director, Multnomah County Public Library
205 N.E. Russell Street
Portland, OR 97212
503-988-5403
ginniec@multcolib.org

Serena Cruz
County Commissioner, District 2
501 S.E. Hawthorne #600
Portland, OR 97214
503-988-5219
serena.m.cruz@co.multnomah.or.us



University Park Branch 1922-1975



Unase a ALL en el esfuerzo para traer una sucursal de la biblioteca pública a nuestra parte de North Portland. Reunimos mensualmente en el Centro de Ancianos Península, en 7508 N. Hereford, esquina con Lombard, a una cuadra de Portsmouth. Para obtener más información por favor llame al 240-8790.

Advocates for a Lombard Library

(Promotores por una biblioteca en Lombard)

P.O. Box 17253, Portland, OR 97217



Advocates for a Lombard Library

SITE CRITERIA
for a neighborhood library

Accessibility

Visibility

Suitability as a Civic Center

Feasibility/Timeliness

I. Accessibility

- a. Centrally located for ease of access by the residents of the Kenton, Arbor Lodge, Portsmouth and University Park neighborhoods
- b. Centrally located for ease of access by the students of Kenton, Applegate, Chief Joseph, Peninsula, Ball, Clarendon, and Astor elementary schools; Ockley Green and Portsmouth middle schools; the Open Meadow alternative schools; and Holy Cross and De la Salle parochial schools
- c. Safe environs
- d. Accessible by various modes of transportation
 - 1. easily accessible by public transportation
 - 2. inviting to access by bicyclists
 - 3. inviting to access by pedestrians
 - 4. available car parking

II. Visibility

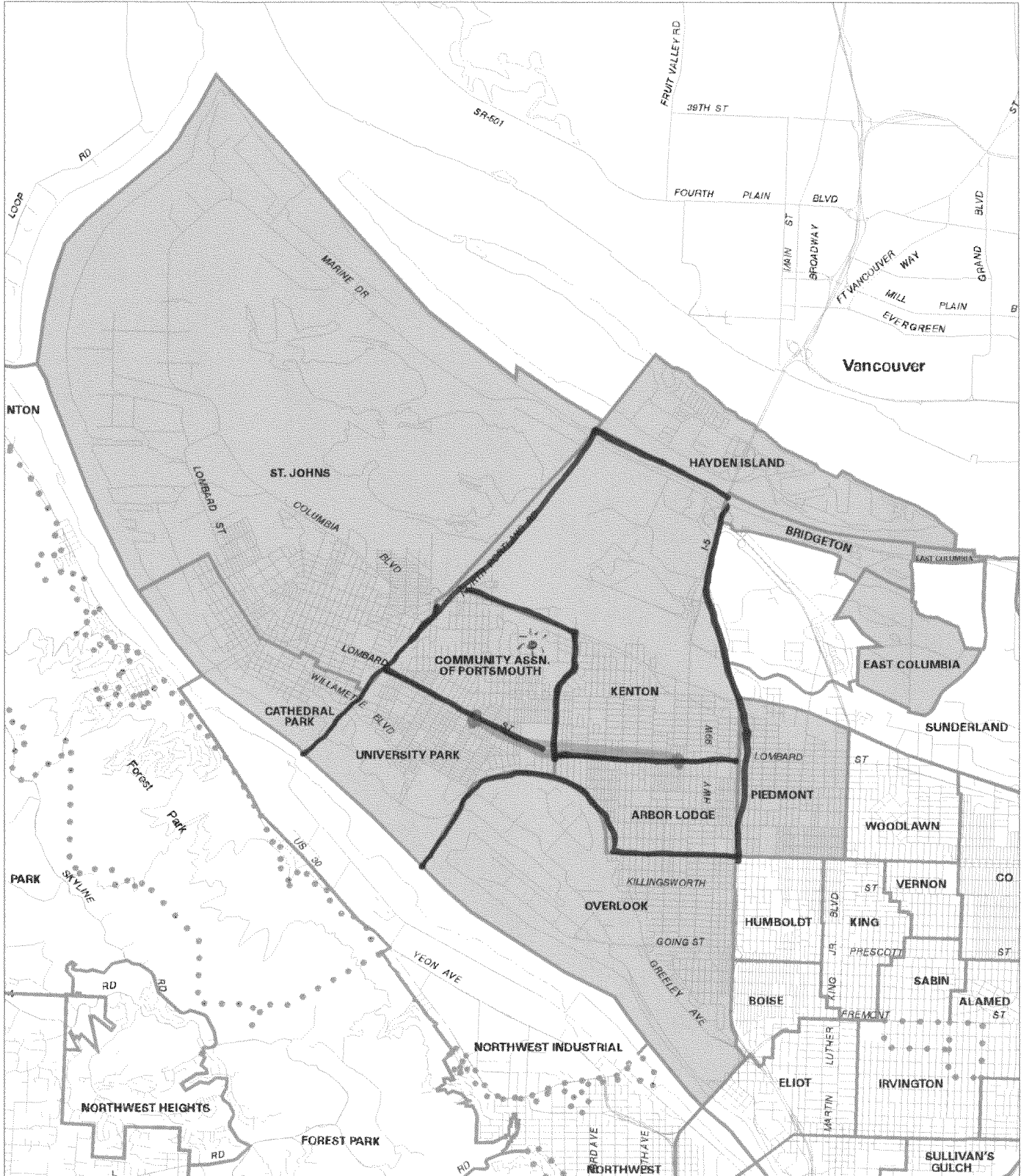
- a. Located in a frequented section of the community
- b. Highly visible and easily recognizable

III. Suitability as a Center of Civic Life

- a. To serve as a unifying hub to our neighborhoods
- b. To spark revitalization of our commercial district
- c. To broaden use of our public spaces
- d. Site adequate for a library that will include a community room and dedicated space for a language/literary center

IV. Feasibility/Timeliness

NORTH PORTLAND NEIGHBORHOOD OFFICE



Neighborhood Boundary
 Overlapping Boundary
 August 13, 2001



Scale: 1" = 5100'
 0' 2550' 5100' 7650'

City of Portland
 Office of Neighborhood Involvement and
 Bureau of Planning

asterisk - New Columbia Site
pink - site of closed libraries



**S. RENEE
MITCHELL**

Process to get library branch exercise in futility

Ne. Oregonian Wed. 3/27/02

Just like in the game of telephone, just because you get something started doesn't mean you'll be happy with what comes out at the other end.

That's what a small but vocal group in North Portland has unfortunately discovered.

About two and a half years ago, 20 or so folks organized a committee called Advocates for a Lombard Library. They circulated petitions and mounted phone and letter campaigns. They even bought Tri-Met tickets so students could take field trips to the libraries in St. Johns or on Killingsworth.

"We all had this sense of urgency that kids need to get to a library now," says chief organizer Miriam Linder. Her Arbor Lodge community has been without a neighborhood library branch since 1981.

Early on, the process of building support moved at a steady clip. But after politicians took over, things got complicated.

"It's become so political," Miriam says, "that community participation is almost impossible."

The county agreed in December 2000 to open a leased facility. Months later, it decided to pursue building a new branch. But bond money for that got spent elsewhere. And Portland's offer of \$275,000 in urban renewal money dried up, too.

Then the advocates hit another unexpected development. The Housing Authority of Portland suggested the proposed branch be located not on Lombard, but a mile or so north in Columbia Villa.

The authority plans to tear down and rebuild the Villa, the city's largest public housing community. And it used the library to score points in its appli-

cation for a \$55 million federal grant, called Hope VI.

"Hope VI is willing to provide money to build a library," county Commissioner Serena Cruz said this week. "Hope VI is our best hope."

Late last year, she persuaded the county to support the library being sited at Columbia Villa. Overruling objections about the location was just politics.

"After three years on the job, I learned you can't make everybody happy all the time," Serena says, "even when you're doing really good things, like building a new library."

The county attached money to operate the branch to a new levy that will go before voters in May. If the five-year tax passes, there will be money available in the third year. But that's a big IF.

"If that levy doesn't pass," Serena says, "there aren't any resources to open a new branch."

So where is the game now? Facing a serious misconnection. A disconnect, really.

The folks in charge of the Hope VI grant said this week that there's no money for a library. And there never was. In fact, there was no mention of it in the proposed uses of a Columbia Village square, which was approved by the Planning Commission earlier this month.

"There's no earmarked money that's set aside that has library on it," says Ed McNamara, the Housing Authority's community revitalization director. So why doesn't the county know this? Probably because, Ed says, "no one has asked the question."

Sounds as if Serena and others who should have known better never stopped running with their assumptions long enough to stop and ask for directions. Game over. Message distorted. So much for "our best hope."

Now neighborhood folks — whom Serena credits with building support for the library branch — are back where they began. This time with diminished hopes. And no Hope VI.

"It's very disappointing," Miriam says. "I worry that we'll end up with no library at all."



S. Renee Mitchell can be reached by e-mail at rmitch@news.oregonian.com or 503-221-8142.



ADVOCATES FOR A LOMBARD LIBRARY

P.O. Box 17253, Portland, OR 97217

July 23, 2001

Mary B. Sullivan
Advocates for a Lombard Library
Box 17253
Portland, Oregon 97217

Milan Ozdinec
H.U.D.
451 Seventh Street, S.W., Room 4130
Washington, D.C. 20410

To Mr. Ozdinec:

Advocates for a Lombard Library is writing to express the group's thoughts on the Hope VI grant requested by the Housing Authority of Portland, Oregon. Advocates for a Lombard Library (ALL) is a group made of residents and educators of the Peninsula area of North Portland. Formed in January, 2000, ALL has been working intensely for the re-establishment of a public library that would serve our area as both an educational facility and as a gathering center to bring together the people of this diverse community.

Two public libraries once served the residents of this area; they have been closed down-one in 1975 and one in 1982. ALL began its work by circulating a petition calling for the re-opening of the Lombard branch library. Some 1400 signatures were collected and presented to our Multnomah County representative, Commissioner Serena Cruz, and the Director of Libraries, Ginnie Cooper. In July, 2000, ALL made a presentation to the Library Board describing the needs of the area's 26,000 residents for renewed library service. At a November, 2000 briefing, the Multnomah County Board of Commissioners expressed their enthusiastic support for a new branch library in our area.

The first public siting meeting for the new branch library was held on July 10, 2001. At that meeting we were informed that the next siting meeting would not be held until the county learned the results of the Hope VI grant application. When it is approved, it is essential that the library mentioned in the grant application be sited at a location central to the entire community. It is our opinion that a library located at Columbia Villa would be too far north to serve the entire area. ALL agrees that the residents of Columbia Villa need access to library services, but so does the rest of the region. Columbia Villa is not the only public housing in the area. We are a blue-collar community with a growing immigrant population, and there is scattered public housing throughout the Peninsula.

The area particularly underserved by public libraries is made up of four neighborhoods: Arbor Lodge with 6000 residents; Portsmouth with 8000; Kenton with 6400; and University Park with 3700 (1996 figures). Family income levels are such that all our area's public schools participate in the federal Title I

program. Due to budget cuts, the school libraries have been greatly reduced. There is little money for staff or new books. Two of the area's elementary schools had no library staff during the 2000-2001 school year. It is our hope that when a library is sited, the ground broken and the doors opened, over 3000 students from 15 schools will be served.

The Hope VI project appears to seek to integrate the residents of Columbia Villa with the rest of the community. Putting the library in the complex itself would only serve to further isolate its residents. The city bus is the only transportation for a sizable portion of the area's population. The best bus service in the area runs along Lombard Street, the Main Street serving the Peninsula. Locating the library south of the Villa and along Lombard Street would make it visible and accessible to the entire community.

Advocates for a Lombard Library has been actively campaigning for a library that will best serve the greatest number of residents. Thank you for considering our concerns when you approve the Hope VI Project.

Sincerely,


Mary B. Sullivan

Advocates for a Lombard Library

CC: Steve Rudman

Ginnie Cooper

Howard Shapiro



HOUSING AUTHORITY of PORTLAND

Development & Asset Management Group

135 SW Ash Street, Suite 500

Portland, OR 97204-3540

503.802.8555 Fax# 503.802.8579 TTY# 503.802.8554

July 31, 2001

Ms. Mary B. Sullivan
ADVOCATES FOR A LOMBARD LIBRARY
Box 17253
Portland OR 97217

Dear Ms. Sullivan:

I am writing to both your July 23 letter to HUD, and to remind you of our numerous conversations over the past several months regarding the siting of a new library in North Portland.

The Housing Authority of Portland (HAP) understands your group's desires to site the new library on Lombard Street in an area that you consider to be central to the needs of the community. As we have expressed in our many meetings and conversations with members of ALL, HAP, too, wishes to ensure that the best interests of the community are met. We have repeatedly stated, and as we wrote in our application to HUD, we are committed to siting the new library in or near Columbia Villa. HAP remains committed to continuing to work with you and the broader community and Multnomah County officials to resolve the questions related to the siting of the library.

Our plans to revitalize Columbia Villa will dramatically change the nature of that site, and will also have broad implications for the surrounding community. We know that with a new community center (and full aquatics center) sponsored by the city Parks and Recreation Bureau anchoring our town center, and a larger, mixed-income population, New Columbia will become its own community gathering place. As we continue to participate with you and others in discussions about the library, we know that Columbia Villa will remain one of the viable site options.

County Commissioner Serena Cruz was clear at the last meeting we held on this subject. The siting decision will ultimately be made by our elected county representatives. If you would like to have further discussion prior to the next public meeting on this topic, please call me.

Sincerely,

Howard Shapiro, Chair, Board of Commissioners

cc: Milan Ozdinec, HUD
Commissioner Serena Cruz
Ginnie Cooper, Director of Libraries



www.hapdx.org

Equal Housing Opportunity

printed on recycled paper

Bc: Rebecca Thomas, Senator Gordon Smith's Office

#4

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 4-3-2003

SUBJECT: _____

AGENDA NUMBER OR TOPIC: R-8

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: KENT HODDICK

ADDRESS: 2945 N. WILLAMETTE BLVD

CITY/STATE/ZIP: PORTLAND, OR 97217

PHONE: _____ DAYS: 503-286-9803 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

ARBOR LODGE NEIGHBORHOOD ASSOCIATION

New Library Siting Resolution

April 3, 2003

Dear County Commissioners:

Libraries are a community treasure; they are for the young, the old, the rich, and the poor.

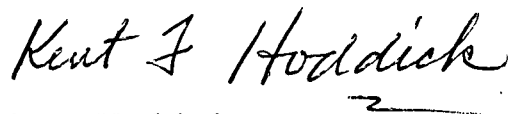
Arbor Lodge residents voted for the bond issue, they are going to pay for the library bonds, and they should have equal access to a new library.

A central location on North Lombard would give equal access to all four of the under served neighborhoods. Arbor Lodge residents and children should be able to walk or ride their bikes to the library.

Our views have not been heard because one commissioner seems to have her own personal agenda about Villa issues. Arbor Lodge residents, Kenton residents, University Park residents, and all Portsmouth residents should all be treated fairly and have the right to vote on a location.

Please defeat this resolution.

Sincerely,

A handwritten signature in cursive script that reads "Kent I Hoddick". The signature is written in dark ink and is positioned above the printed name.

Kent Hoddick
Arbor Lodge Neighborhood Association Chair
503-326-2884

#5

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 4.3.03

SUBJECT: preferred site for new branch library

AGENDA NUMBER OR TOPIC: R-8

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Susan Hathaway-MARXER

ADDRESS: 2136 NE 22

CITY/STATE/ZIP: Portland OR 97212

PHONE: _____ DAYS: 503-823-5247

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Library - new branch siting

WRITTEN TESTIMONY: _____

previously submitted directly to Chair
And Commissioners directly - letter dated 3.25.03
from Library Board

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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#6

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 4/3/03

SUBJECT: New library @ New Columbia

AGENDA NUMBER OR TOPIC: R-8

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: _____

ADDRESS: _____

Lisa Home, Peninsula Community
Development Corporation
9025 N. Dana Ave. Portland, OR 97203

CITY/STATE/ZIP: _____

PHONE: _____ DAYS: 283.1096

EVES: 285.5175

EMAIL: # telura@attbi.com

FAX: 283.1557

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: I love our libraries. An
addition to North Portland in Portsmouth
at New Columbia is terrific and will
serve residents of North Portland. Thank you!

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

**Please complete this form and return to the Board Clerk
This form is a public record**

MEETING DATE: 4/3/03

SUBJECT: Lombard Library

AGENDA NUMBER OR TOPIC: R-8

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Miriam Linder

ADDRESS: 6835 N. Atlantic Avenue

CITY/STATE/ZIP: Portland, Oregon 97217

PHONE: _____ DAYS: 503-240-8790 EVES: _____

EMAIL: tombyrne@teleport.com FAX: _____

SPECIFIC ISSUE: siting process

WRITTEN TESTIMONY: no

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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4. If written documentation is presented, please furnish one copy to the Board Clerk.

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2. Written testimony will be entered into the official record.

#8

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 04.03.03

SUBJECT: _____

AGENDA NUMBER OR TOPIC: E-8

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Sharon Nasset

ADDRESS: 4772 N Lombard St PDX 97203

CITY/STATE/ZIP: 1

PHONE: _____ DAYS: 283-9585

EVES: _____

EMAIL: sharonnasset@aol.com

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#9

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 04.03.03

SUBJECT: Library Siting

AGENDA NUMBER OR TOPIC: R-8 Library

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Cathy L Crawford

ADDRESS: 5121 N Amherst

CITY/STATE/ZIP: PDX 97203

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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2. Written testimony will be entered into the official record.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-047

Approving a Preferred Site for a New Library Branch at New Columbia in North Portland and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136

The Multnomah County Board of Commissioners Finds:

- a. North Portland was formerly served by four library branches until two branches were closed due to budget cuts in 1975 and 1981.
- b. The neighborhoods of North Portland between the St. Johns Library and the North Portland Library branches are currently underserved.
- c. Beginning in November, 2000, Library staff has investigated 19 potential sites for a new library to serve this area.
- d. Two public meetings were held with the community to discuss potential sites.
- e. Library staff recommends that the Board approve a Housing Authority of Portland (HAP) site at the New Columbia as the preferred site for purposes of preparation of a Preliminary Planning Proposal under Resolution 02-136.
- f. Columbia Villa has historically been isolated from the rest of the community. The New Columbia development will replace Columbia Villa and will include up to 850 households in a mixed income community with a range of public housing, homeownership and rental opportunities.
- g. The Hope VI Grant obtained by HAP to replace and revitalize Columbia Villa includes funds for HAP to construct a building shell for lease to the County for a library.
- h. Resolution 02-136 provides for a procedure for major facilities capital projects. The investigation of sites for a new library commenced before the Board adopted Resolution 02-136. Under Resolution 02-136 it is necessary for a Preliminary Planning Proposal to be prepared and approved by the Board in order for the project to proceed to further.
- i. The Board finds that the Preliminary Planning Proposal for this project should be prepared and presented for Board review based on a lease of the New Columbia site.

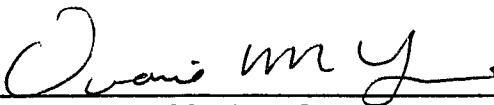
The Multnomah County Board of Commissioners Resolves:

1. The Board approves the New Columbia site as the preferred site for purposes of preparation of Preliminary Planning Proposal for a new library in north Portland.
2. Library and Facilities Management staff is directed to prepare a Preliminary Planning Proposal in accordance with Resolution 02-136 for review by the Board.

ADOPTED this 3rd day of April, 2003.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Assistant County Attorney