

ANNOTATED MINUTES

Tuesday, June 6, 2006 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:09 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 1. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

KARYNE DARGAN, LAURIE OHMANN FROM PSG, AND MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: BUDGET CALENDAR, OPTIONS FOR ONE-TIME-ONLY SELECTIONS, OVERVIEW OF BOARD VOTES ON ROUND 1 PROGRAM OFFERS, SUGGESTED BUDGET NOTES, LEGISLATIVE AGENDA SUGGESTION, PRIMARY CARE CLINIC CHOICES, SHARED FUNDING INITIATIVE, FUNDING FOR HOUSING POSITION AND PROGRAMS, ELDERLY IN ACTION PROGRAM FUNDING, BASIC NEEDS PROGRAM OFFERS, WAPATO FACILITY, FUNDING PROPOSALS FOR CORBETT SCHOOL RESOURCE OFFICER, HEALTH DEPARTMENT ACCREDITATION, ACCOUNTABILITY PROGRAM OFFERS, OUTSIDE LOBBYIST FOR FEDERAL LEGISLATURE, TAX SUPERVISING AND CONSERVATION COMMISSION FUNDING, THRIVING ECONOMY PROGRAM OFFERS, STRATEGIC INVESTMENT PROGRAM FUND PROPOSALS, PROPOSED FUNDING FOR ASIAN COMMUNITY PROJECT, EAST COUNTY BUSINESS INCOME TAX PROPOSAL, EDUCATION PROGRAM OFFERS, SCHOOL BASED HEALTH CLINICS, SUN SCHOOLS,

**FUNDING FOR SERVICES FOR THE ELDERLY
AND DISABLED, MENTAL HEALTH SERVICES,
SEXUAL MINORITY YOUTH SERVICES, AND
LIBRARY, NOVEMBER LIBRARY LEVY AND
LOCAL OPTION LEVY RISK, BRIDGES TO
HOUSING AND RESCUE AUTUMN'S PEOPLE.
BUDGET OFFICE TO REWORK TOOL AND
COLOR-CODE DATA FOR ROUND 2.**

There being no further business, the meeting was adjourned at 12:04 p.m.

**Tuesday, June 6, 2006 - 11:45 AM
(OR IMMEDIATELY FOLLOWING BUDGET WORK SESSION)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland**

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:08 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 12:24 p.m.

Thursday, June 8, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER ROBERTS, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-7)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Termination of Intergovernmental Agreement 4710000032 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Orient Drive/Palmquist Road
- C-2 Termination of Intergovernmental Agreement 4710000033 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Powell Valley Road
- C-3 Amendment 1 to Intergovernmental Expenditure Agreement 4600005183 with the Port of Portland for Freight Data Collection Services through January 31, 2007
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L & KRISTEN K SHEWCZYK

RESOLUTION 06-089

- C-5 RESOLUTION Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

RESOLUTION 06-090

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-6 Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland to Allow for the Continued Transfer of Operations for the Clearinghouse Program and Providing Funding for Rental Assistance
- C-7 Amendment 2 to Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department as of January, 2006

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

***CITIZEN INVOLVEMENT COMMITTEE CHAIR
JESSICA HAMILTON PRESENTED REPORT ON
PUBLIC FORUMS HELD IN MARCH AND MAY,
2006 AND FEEDBACK RECEIVED REGARDING
COUNTY BUDGET AND POLICING SERVICES.***

AUDITOR'S OFFICE

- R-1 Auditor's Office Fiscal Year 2006-2007 Budget Presentation. Presented by Suzanne Flynn and Lavonne Griffin-Valade. 5 MINUTES REQUESTED.

***AUDITOR SUZANNE FLYNN AND AUDITOR-
ELECT LAVONNE GRIFFIN-VALADE
PRESENTATION ON AUDITOR'S OFFICE
BUDGET AND EXPLANATION OF THREE
PROGRAM OFFERS.***

NON-DEPARTMENTAL

- R-2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

***COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL***

OF R-2. REBECCA ESAU PRESENT TO ANSWER QUESTIONS. THERE BEING NONE, RESOLUTION 06-092 WAS UNANIMOUSLY ADOPTED.

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. REBECCA ESAU PRESENT TO ANSWER QUESTIONS. THERE BEING NONE, RESOLUTION 06-093 WAS UNANIMOUSLY ADOPTED.

- R-4 Non-Voting Item: Public Hearing on Proposed Resolution Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208

CHAIR LINN ASKED MS. ESAU TO HAVE SOMEONE FROM THE CITY PROVIDE EXPLANATION NEXT WEEK. NO ONE WISHED TO TESTIFY. BOARD VOTE ON PROPOSED RESOLUTION SCHEDULED FOR THURSDAY, JUNE 15, 2005.

- R-5 Budget Modification NOND-06 Transferring \$30,000 General Fund Contingency to the Local Public Safety Coordinating Council Budget to Cover Two Unanticipated Payments to County Vendors in Fiscal Year 2006

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JUDY SHIPRACK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- R-6 NOTICE OF INTENT to Apply for Funding from the Administration on Children, Youth and Families of US Department of Health and Human Services for a Family Violence Prevention Initiative

**COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-6. COMMENTS AND EXPLANATIONS BY
WENDY LEBOW, BILL BANEY OF PORTLAND
STATE UNIVERSITY AND LISA HANSELL. NOTICE
OF INTENT UNANIMOUSLY APPROVED.**

SCHOOL AND COMMUNITY PARTNERSHIPS

- R-7 Budget Modification OSCP-04 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$964,512 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-7. KATHY TINKLE
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

DEPARTMENT OF HEALTH

- R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER ROJO MOVED
AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF FIRST READING. LILA WICKHAM
EXPLANATION. NO ONE WISHED TO TESTIFY.
FIRST READING UNANIMOUSLY APPROVED.
SECOND READING THURSDAY, JUNE 15, 2006.
COMMISSIONER ROJO ACKNOWLEDGED AND
CONGRATULATED MS. WICKHAM AND
ENVIRONMENTAL HEALTH FOR RECENTLY
WINNING THE PRESTIGIOUS CRUMBINE AWARD
FOR EXCELLENCE IN SERVICES. MS. WICKHAM
EXPRESSED HER APPRECIATION FOR THE VERY
DEDICATED ENVIRONMENTAL HEALTH STAFF.
IN RESPONSE TO A QUESTION OF
COMMISSIONER ROBERTS, MS. WICKHAM
ADVISED THAT ENVIRONMENTAL HEALTH**

***STAFF WILL BE CHECKING ROSE FESTIVAL
FOOD BOOTHS.***

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-9 Budget Modification DCHS-33 Reclassifying a Program Development Specialist to Program Development Specialist Senior in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources

***COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-9. PATRICE BOTSFORD
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY SERVICES

- R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER ROJO MOVED
AND COMMISSIONER ROBERTS SECONDED,
APPROVAL OF FIRST READING AND ADOPTION.
ED ABRAHAMSON INTRODUCED JOHN GILLIAM
FROM THE CITY OF PORTLAND. MR. GILLIAM
EXPLANATION AND COMMENTS IN SUPPORT.
NO ONE WISHED TO TESTIFY. ORDINANCE 1076
UNANIMOUSLY ADOPTED.***

- R-11 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for the 223rd Avenue Railroad Under-crossing at Sandy Boulevard
- R-14 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for the Beaver Creek Culvert/Bridge Pedestrian Passage at Stark Street

- R-16 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Bicycle Pedestrian Passage at the Blue Lake Railroad Under-crossing
- R-17 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Morrison Bridge Deck Rehabilitation
- R-20 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Wood Village Boulevard Extension

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11; R-14; R-16; R-17 AND R-20. ED ABRAHAMSON EXPLAINED THAT THE EAST MULTNOMAH COUNTY TRANSPORTATION COMMITTEE MADE RECOMMENDATIONS ON WHICH PROJECTS TO MOVE FORWARD IN THE REGIONAL FUNDING PROCESS, WHICH DID NOT INCLUDE FIVE PROJECTS ON TODAY'S AGENDA. MR. ABRAHAMSON EXPLANATION OF R-11; R-14; R-16; R-17 AND R-20 AND RESPONSE TO A QUESTION OF CHAIR LINN REGARDING PROJECT FUNDING. NOTICES OF INTENT R-11; R-14; R-16; R-17 AND R-20 UNANIMOUSLY APPROVED.

- R-12 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for 223rd Avenue, Halsey Street to Sandy Boulevard Bike/Pedestrian Improvements
- R-13 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds 242nd Avenue, Glisan Street to Stark Street Reconstruction
- R-15 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Blue Lake Railroad Under-crossing Preliminary Engineering
- R-18 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Sandy Boulevard Preliminary Engineering, Between 207th Avenue and 238th Avenue
- R-19 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Reconstruction of Stark Street between 257th Avenue and Troutdale Road

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, AGENDA ITEMS R-12; R-13; R-15, R-18 AND R-19 WERE UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF COUNTY MANAGEMENT

R-21 Budget Modification DCM-12 Reclassifying Positions in Benefits Administration, General Ledger, Assessment and Taxation, County Human Resources and Central Procurement and Contract Administration, as Determined by the Class/Comp Unit of Central Human Resources; and Adding 0.17 FTE (Limited Duration) in ITAX Administration

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-21. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-22 Reallocation of Facilities Capital Project Funds FPM-09, Inverness Repair/Replace HVAC Systems

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-22. JOHN LINDENTHAL EXPLANATION OF REQUESTED AMENDMENT FOR \$360,000. REALLOCATION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY AGNES SOWLE AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, A MOTION TO RECONSIDER WAS UNANIMOUSLY APPROVED. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, AN AMENDMENT APPROVING \$360,000 IN PROJECT AUTHORIZATION FOR EMERGENCY REPAIRS/REPLACEMENT TO THE INVERNESS JAIL HVAC (HEATING VENTILATION AIR CONDITIONING) SYSTEM. AMENDMENT UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE REALLOCATION OF FACILITIES CAPITAL PROJECT FUNDS FPM-09,

**INVERNESS REPAIR/REPLACE HVAC SYSTEMS
WAS UNANIMOUSLY APPROVED, AS AMENDED.**

- R-23 Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey. Presented by Becky Steward, Rebecca Gabriel, Chuck Sloane, Bryan Lally and LaDonna Najieb. 30 MINUTES REQUESTED.

**REBECCA GABRIEL, CHUCK SLOANE AND
BECKY STEWARD PRESENTATIONS. BOARD
COMMENTS IN APPRECIATION FOR THE WORK
OF BECKY STEWARD, REBECCA GABRIEL,
CHUCK SLOANE, BRYAN LALLY, LADONNA
NAJIEB AND CAROL BROWN.**

- R-24 Facilities Fiscal Year 2007 Capital Budget Briefing. Presented by Doug Butler. 1 HOUR REQUESTED.

**DOUG BUTLER ACKNOWLEDGED THE WORK OF
JOHN LINDENTHAL, JON SCHROTZENBERGER,
STEVE PEARSON AND BOB THOMAS. MR.
BUTLER PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS ON ISSUES
INCLUDING: ANNUAL OPERATING SAVINGS,
SEISMIC CONCERNS AND REPAIRS, DEFERRED
MAINTENANCE AND 1999 HAWTHORNE BRIDGE
REPAIRS. COMMISSIONER CRUZ REQUESTED
THAT THE PERCENTAGE OF WORK COMPLETED
BE LISTED ON FUTURE SPREAD SHEETS.
CHAIR LINN EXPRESSED HER APPRECIATION
FOR THE EFFORTS OF FACILITIES STAFF.**

There being no further business, the meeting was adjourned at 11:08 a.m.

Thursday, June 8, 2006 - 11:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
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EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:11 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-2 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 11:56 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

ANNOTATED MINUTES

Tuesday, June 6, 2006 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

06.08.06 AGENDA
PACKET FILE

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WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 1. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

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LOCAL OPTION LEVY RISK, BRIDGES TO
HOUSING AND RESCUE AUTUMN'S PEOPLE.
BUDGET OFFICE TO REWORK TOOL AND
COLOR-CODE DATA FOR ROUND 2.**

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CONSENT CALENDAR

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SECONDED BY COMMISSIONER ROBERTS, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-7)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY SERVICES

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RESOLUTION 06-089

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SCHOOL AND COMMUNITY PARTNERSHIPS

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REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

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JESSICA HAMILTON PRESENTED REPORT ON
PUBLIC FORUMS HELD IN MARCH AND MAY,
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AUDITOR'S OFFICE

- R-1 Auditor's Office Fiscal Year 2006-2007 Budget Presentation. Presented by Suzanne Flynn and Lavonne Griffin-Valade. 5 MINUTES REQUESTED.

***AUDITOR SUZANNE FLYNN AND AUDITOR-
ELECT LAVONNE GRIFFIN-VALADE
PRESENTATION ON AUDITOR'S OFFICE
BUDGET AND EXPLANATION OF THREE
PROGRAM OFFERS.***

NON-DEPARTMENTAL

- R-2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

***COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL***

OF R-2. REBECCA ESAU PRESENT TO ANSWER QUESTIONS. THERE BEING NONE, RESOLUTION 06-092 WAS UNANIMOUSLY ADOPTED.

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COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- R-6 NOTICE OF INTENT to Apply for Funding from the Administration on Children, Youth and Families of US Department of Health and Human Services for a Family Violence Prevention Initiative

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SCHOOL AND COMMUNITY PARTNERSHIPS

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DEPARTMENT OF HEALTH

- R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. LILA WICKHAM EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 15, 2006. COMMISSIONER ROJO ACKNOWLEDGED AND CONGRATULATED MS. WICKHAM AND ENVIRONMENTAL HEALTH FOR RECENTLY WINNING THE PRESTIGIOUS CRUMBINE AWARD FOR EXCELLENCE IN SERVICES. MS. WICKHAM EXPRESSED HER APPRECIATION FOR THE VERY DEDICATED ENVIRONMENTAL HEALTH STAFF. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MS. WICKHAM ADVISED THAT ENVIRONMENTAL HEALTH

***STAFF WILL BE CHECKING ROSE FESTIVAL
FOOD BOOTHS.***

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-9 Budget Modification DCHS-33 Reclassifying a Program Development Specialist to Program Development Specialist Senior in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources

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DEPARTMENT OF COMMUNITY SERVICES

- R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

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FROM THE CITY OF PORTLAND. MR. GILLIAM
EXPLANATION AND COMMENTS IN SUPPORT.
NO ONE WISHED TO TESTIFY. ORDINANCE 1076
UNANIMOUSLY ADOPTED.***

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R-20 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Wood Village Boulevard Extension

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11; R-14; R-16; R-17 AND R-20. ED ABRAHAMSON EXPLAINED THAT THE EAST MULTNOMAH COUNTY TRANSPORTATION COMMITTEE MADE RECOMMENDATIONS ON WHICH PROJECTS TO MOVE FORWARD IN THE REGIONAL FUNDING PROCESS, WHICH DID NOT INCLUDE FIVE PROJECTS ON TODAY'S AGENDA. MR. ABRAHAMSON EXPLANATION OF R-11; R-14; R-16; R-17 AND R-20 AND RESPONSE TO A QUESTION OF CHAIR LINN REGARDING PROJECT FUNDING. NOTICES OF INTENT R-11; R-14; R-16; R-17 AND R-20 UNANIMOUSLY APPROVED.

R-12 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for 223rd Avenue, Halsey Street to Sandy Boulevard Bike/Pedestrian Improvements

R-13 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds 242nd Avenue, Glisan Street to Stark Street Reconstruction

R-15 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Blue Lake Railroad Under-crossing Preliminary Engineering

R-18 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Sandy Boulevard Preliminary Engineering, Between 207th Avenue and 238th Avenue

R-19 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Reconstruction of Stark Street between 257th Avenue and Troutdale Road

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, AGENDA ITEMS R-12; R-13; R-15, R-18 AND R-19 WERE UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF COUNTY MANAGEMENT

R-21 Budget Modification DCM-12 Reclassifying Positions in Benefits Administration, General Ledger, Assessment and Taxation, County Human Resources and Central Procurement and Contract Administration, as Determined by the Class/Comp Unit of Central Human Resources; and Adding 0.17 FTE (Limited Duration) in ITAX Administration

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-21. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-22 Reallocation of Facilities Capital Project Funds FPM-09, Inverness Repair/Replace HVAC Systems

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-22. JOHN LINDENTHAL EXPLANATION OF REQUESTED AMENDMENT FOR \$360,000. REALLOCATION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY AGNES SOWLE AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, A MOTION TO RECONSIDER WAS UNANIMOUSLY APPROVED. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, AN AMENDMENT APPROVING \$360,000 IN PROJECT AUTHORIZATION FOR EMERGENCY REPAIRS/REPLACEMENT TO THE INVERNESS JAIL HVAC (HEATING VENTILATION AIR CONDITIONING) SYSTEM. AMENDMENT UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE REALLOCATION OF FACILITIES CAPITAL PROJECT FUNDS FPM-09,

**INVERNESS REPAIR/REPLACE HVAC SYSTEMS
WAS UNANIMOUSLY APPROVED, AS AMENDED.**

- R-23 Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey. Presented by Becky Steward, Rebecca Gabriel, Chuck Sloane, Bryan Lally and LaDonna Najieb. 30 MINUTES REQUESTED.

**REBECCA GABRIEL, CHUCK SLOANE AND
BECKY STEWARD PRESENTATIONS. BOARD
COMMENTS IN APPRECIATION FOR THE WORK
OF BECKY STEWARD, REBECCA GABRIEL,
CHUCK SLOANE, BRYAN LALLY, LADONNA
NAJIEB AND CAROL BROWN.**

- R-24 Facilities Fiscal Year 2007 Capital Budget Briefing. Presented by Doug Butler. 1 HOUR REQUESTED.

**DOUG BUTLER ACKNOWLEDGED THE WORK OF
JOHN LINDENTHAL, JON SCHROTZENBERGER,
STEVE PEARSON AND BOB THOMAS. MR.
BUTLER PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS ON ISSUES
INCLUDING: ANNUAL OPERATING SAVINGS,
SEISMIC CONCERNS AND REPAIRS, DEFERRED
MAINTENANCE AND 1999 HAWTHORNE BRIDGE
REPAIRS. COMMISSIONER CRUZ REQUESTED
THAT THE PERCENTAGE OF WORK COMPLETED
BE LISTED ON FUTURE SPREAD SHEETS.
CHAIR LINN EXPRESSED HER APPRECIATION
FOR THE EFFORTS OF FACILITIES STAFF.**

There being no further business, the meeting was adjourned at 11:08 a.m.

Thursday, June 8, 2006 - 11:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:11 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-2 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 11:56 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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Pg 2	9:00 a.m. Budget Work Session – Board Program Selection Round 1
Pg 2	11:45 a.m. Tuesday Executive Session
Pg 4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:30 a.m. Thursday Auditor's Office Fiscal Year 2006-2007 Budget Presentation
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Pg 6	10:15 a.m. Thursday Briefing on Federal Mediation and Conciliation Services Grant- Funded Survey
Pg 6	10:45 a.m. Thursday Facilities Fiscal Year 2007 Capital Budget Briefing
Pg 6	11:45 a.m. Thursday Executive Session

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Tuesday, June 6, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 1. This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

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Thursday, June 8, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Termination of Intergovernmental Agreement 4710000032 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Orient Drive/Palmquist Road
- C-2 Termination of Intergovernmental Agreement 4710000033 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Powell Valley Road
- C-3 Amendment 1 to Intergovernmental Expenditure Agreement 4600005183 with the Port of Portland for Freight Data Collection Services through January 31, 2007
- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L & KRISTEN K SHEWCZYK
- C-5 RESOLUTION Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

SCHOOL AND COMMUNITY PARTNERSHIPS

- C-6 Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland to Allow for the Continued Transfer of Operations for the Clearinghouse Program and Providing Funding for Rental Assistance
- C-7 Amendment 2 to Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department as of January, 2006

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

AUDITOR'S OFFICE - 9:30 AM

- R-1 Auditor's Office Fiscal Year 2006-2007 Budget Presentation. Presented by Suzanne Flynn and Lavonne Griffin-Valade. 5 MINUTES REQUESTED.

NON-DEPARTMENTAL - 9:35 AM

- R-2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104
- R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105
- R-4 Non-Voting Item: Public Hearing on Proposed Resolution Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208
- R-5 Budget Modification NOND-06 Transferring \$30,000 General Fund Contingency to the Local Public Safety Coordinating Council Budget to Cover Two Unanticipated Payments to County Vendors in Fiscal Year 2006

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY 9:43 AM

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SCHOOL AND COMMUNITY PARTNERSHIPS - 9:45 AM

- R-7 Budget Modification OSCP-04 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$964,512 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

DEPARTMENT OF HEALTH - 9:47 AM

- R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

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DEPARTMENT OF COMMUNITY SERVICES - 9:52 AM

- R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 05/08/06

BUDGET MODIFICATION: -

Agenda Title: Termination of Intergovernmental Agreement 4710000032 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Orient Drive/Palmquist Road

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>Consent Calendar</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>29620</u>
Presenter(s):	<u>Ed Abrahamson</u>	I/O Address:	<u>455</u>

General Information

1. What action are you requesting from the Board?

Approval to terminate an Intergovernmental Agreement with Oregon Department of Transportation for maintenance and operation of traffic signals at Orient Drive/Palmquist Road and Mt. Hood Highway.

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

The County entered into an Intergovernmental Agreement with ODOT on December 11, 1987, for the maintenance and operation of traffic signals at Orient Drive/Palmquist Road and Mt. Hood Highway. On April 1, 2006, the referenced traffic signals were transferred to the City of Gresham. ODOT will be entering into an agreement with the City of Gresham.

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

None

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

N/A

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 05/05/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 4710000032
Amendment #:

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

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/4/06
Originator: Ed Abrahamson Phone: X29620 Bldg/Room: 455/Annex
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Intergovernmental Agreement with ODOT to terminate ODOT Agreement No. 8735 concerning the maintenance and operation of traffic signals at Orient Drive/Palmquist Road and Mt. Hood Hwy (US 26). Effective 4/1/06, maintenance and operation of referenced signals was transferred to the City of Gresham, and the Agreement with the County should be terminated. (NFA Agreement)

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 30098-8 EEO CERTIFICATION EXPIRES _____
PROCUREMENT, _____ ISSUE _____ EFFECTIVE _____ END _____
EXEMPTION OR _____ DATE _____ DATE _____ DATE _____
CITATION # _____
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# _____ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor:	Oregon Department of Transportation – Region 1		Remittance address	
Address	123 NW Flanders St.		(If different)	
City/State	Portland OR		Payment Schedule / Terms:	
ZIP Code	97209-4037		<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 731-8277 (Devorah Hannah-Contr & Agrmts Unit)		<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A		<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	12/11/1987	Term Date	12/11/2099	
Amendment Effect Date	4/01/06	New Term Date	03/31/2099	
Original Contract Amount	\$	Original PA/Requirements Amount	\$	
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$	
Amount of Amendment	\$	Amount of Amendment	\$	
Total Amount of Agreement	\$ 0	Total PA/Requirements Amount	\$	

REQUIRED SIGNATURES:

Department Manager: [Signature]
County Attorney: [Signature]
CPCA Manager: [Signature]
County Chair: [Signature]
Sheriff: _____
Contract Administration: _____

DATE: 5/5/06
DATE: 5/9/06
DATE: 06.08.06
DATE: _____
DATE: _____

COMMENTS: (WBS: TRANPLRPG520)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-1 DATE 06.08.06
DEBORAH L. BOGSTAD, BOARD CLERK



Non-Financial Agreement

Vendor Address

OREG ST OF DEPT OF TRANSPORT
123 NW FLANDERS STREET
PORTLAND OR 97209-4037

Information

Contract Number 4710000032
Date 05/05/2006
Vendor No. 12052
Contact/Phone BCS Transport'n /
X26798
Validity Period: 04/01/2006 - 03/31/2026
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	<p><i>Intergovernmental Agreement with ODOT to terminate ODOT Agrmt 8735 concerning maintenance and operation of traffic signals at Orient Drive/Palmquist Road & Mt. Hood Highway (US 26) effective April 1, 2006, which is the date responsibility for the referenced signals was transferred to the City of Gresham by separate Intergovernmental Agreement.</i></p> <p><i>Effective date of NFA Agreement - April 1, 2006</i></p> <p><i>Dept. Contact: Ed Abrahamson - 503-988-5050 x29620</i></p>			

**INTERGOVERNMENTAL AGREEMENT
Mt. Hood Highway @ Orient Drive and Palmquist**

Termination

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "State," and the Multnomah County, acting by and through its Board of County Commissioners, hereinafter referred to as "County," entered into an Agreement on December 11, 1987. Said Agreement covers the realignment of Orient Drive and the installation of traffic signals at Palmquist and Mt. Hood Highway (OR 26).

It has now been determined by State and County that the agreement referenced above, shall be terminated in its entirety. The reason for this termination is as follows:

The County has transferred its jurisdiction over Orient Drive and Palmquist at this location to the City of Gresham as of January 1, 2006. Traffic signal maintenance and operation has also been transferred to the City of Gresham and will be covered by separate agreement between the City of Gresham and ODOT.

Agreement number 8,735 with County is hereby terminated in its entirety.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

SIGNATURE PAGE TO FOLLOW

M.C. & A. No. 8,735
Multnomah County

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates authority to the Technical Services Manager/Chief Engineer authority to approve and sign agreements up to \$75,000 when the work is related to a project included in a line item in the biennial budget approved by the Director.

MULTNOMAH COUNTY, by and
through its Board of Commissioners

By 
County Chair

Date 06-08-06

APPROVED AS TO FORM

By 
County Legal Counsel

Date 5/9/06

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

STATE OF OREGON, by and through
its Department of Transportation

By _____
Technical Services Manager/Chief Engineer

Date _____

APPROVAL RECOMMENDED

By _____
State Traffic Engineer

Date _____

By 
Region 1 Manager

Date 4/21/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 05/08/06

BUDGET MODIFICATION: -

Agenda Title: Termination of Intergovernmental Agreement 4710000033 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Powell Valley Road

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

Date Requested:	June 8, 2006	Time Requested:	Consent Calendar
Department:	Community Service	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	(503) 988-5050	Ext.	29620
Presenter(s):	Ed Abrahamson		
I/O Address:	455-2nd Floor		

General Information

1. What action are you requesting from the Board?

Approval to terminate an Intergovernmental Agreement with Oregon Department of Transportation for operation and maintenance responsibilities for traffic signals at Powell Valley Road and Mt. Hood Highway.

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

The County entered into an Intergovernmental Agreement with ODOT on July 3, 1956, and updated April 21, 1980, to operate and maintain traffic signals at Powell Valley Road and Mt. Hood Highway. On April 1, 2006, the traffic signals were transferred to the City of Gresham. ODOT will be entering into an Agreement with the City of Gresham.

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

None

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

N/A

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 05/05/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 4710000033
Amendment #:

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

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/4/06
Originator: Ed Abrahamson Phone: X29620 Bldg/Room: 455/Annex
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Intergovernmental Agreement with ODOT to terminate ODOT Agreement No. 1758 concerning the maintenance and operation of traffic signals at Mt. Hood Hwy (US 26) and Powell Valley Road. Effective 4/1/06, maintenance and operation of referenced signals was transferred to the City of Gresham, and the Agreement with the County should be terminated. (NFA Agreement)

RENEWAL: ☐ PREVIOUS CONTRACT #(S) 30098-8 EEO CERTIFICATION EXPIRES

PROCUREMENT EXEMPTION OR CITATION # ISSUE DATE EFFECTIVE DATE END DATE

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	Oregon Department of Transportation - Region 1		Remittance address (if different)	
Address	123 NW Flanders St.			
City/State	Portland OR		Payment Schedule / Terms:	
ZIP Code	97209-4037		<input type="checkbox"/> Lump Sum \$	<input type="checkbox"/> Due on Receipt
Phone	(503) 731-8277 (Devorah Hannah-Contr & Agrmts Unit)		<input type="checkbox"/> Monthly \$	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A		<input type="checkbox"/> Other \$	<input type="checkbox"/> Other
Contract Effective Date	04/21/1980	Term Date	06/03/2099	
Amendment Effect Date	4/01/06	New Term Date	03/31/2099	
Original Contract Amount	\$	Original PA/Requirements Amount	\$	
Total Amt of Previous Amendments	\$	Total Amt of Previous Amendments	\$	
Amount of Amendment	\$	Amount of Amendment	\$	
Total Amount of Agreement	\$ 0	Total PA/Requirements Amount	\$	

REQUIRED SIGNATURES:

Department Manager *[Signature]*
County Attorney *[Signature]*
CPCA Manager *[Signature]*
County Chair *[Signature]*
Sheriff *[Signature]*
Contract Administration

DATE 5/5/06
DATE 5/9/06
DATE
DATE 06-08-06
DATE
DATE

COMMENTS: (WBS: TRANPLRPG520)

APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA # C-2 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK



Non-Financial Agreement

Vendor Address

OREG ST OF DEPT OF TRANSPORT
123 NW FLANDERS STREET
PORTLAND OR 97209-4037

Information

Contract Number 4710000033
Date 05/05/2006
Vendor No. 12052
Contact/Phone BCS Transport'n /
X26798
Validity Period: 04/01/2006 - 03/31/2026
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	<p><i>Intergovernmental Agreement with ODOT to terminate ODOT Agrmt 8735 concerning maintenance and operation of traffic signals at Mt. Hood Highway (US 26) and Powell Valley Road effective April 1, 2006, which is the date responsibility for the referenced signals was transferred to the City of Gresham by separate Intergovernmental Agreement.</i></p> <p><i>Effective date of NFA Agreement - April 1, 2006</i></p> <p><i>Dept. Contact: Ed Abrahamson - 503-988-5050 x29620</i></p>			

**INTERGOVERNMENTAL AGREEMENT
Mt. Hood Highway @ Powell Valley Road**

Termination

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "State," and Multnomah County, acting by and through its Board of County Commissioners, hereinafter referred to as "County," entered into an Agreement on July 3, 1956, which was updated on April 21, 1980. Said Agreement covers the installation and maintenance responsibilities for traffic signals at Powell Valley Road and Mt. Hood Highway (OR 26).

It has now been determined by State and County that the agreement referenced above, shall be terminated in its entirety. The reason for this termination is as follows:

The County has transferred its jurisdiction over Powell Valley Road at this location to the City of Gresham as of January 1, 2006. Traffic signal maintenance and operation has also been transferred to the City of Gresham, and will be covered by separate agreement between the City of Gresham and ODOT.

Agreement number 1,758 with County is hereby terminated in its entirety.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

The Oregon Transportation Commission on June 18, 2003, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

SIGNATURE PAGE TO FOLLOW

M.C.& A. No. 1,758
Multnomah County

On November 10, 2004, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, in which the Director delegates authority to the Technical Services Manager/Chief Engineer authority to approve and sign agreements up to \$75,000 when the work is related to a project included in a line item in the biennial budget approved by the Director.

MULTNOMAH COUNTY, by and through its Board of Commissioners

By

County Chair

Date _____

06.08.04

~~APPROVED AS TO FORM~~

By

County Legal Counsel

Date _____

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-2 DATE 06.08.06

DEBORAH L. BOGSTAD, BOARD CLERK

STATE OF OREGON, by and through
its Department of Transportation

By

Technical Services Manager/Chief Engineer

Date _____

APPROVAL RECOMMENDED

By

State Traffic Engineer

Date _____

By

Region 1 Manager

Date _____

4/21/08



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	06/08/06
Agenda Item #:	C-3
Est. Start Time:	9:30 AM
Date Submitted:	05/08/06

BUDGET MODIFICATION: -

Agenda Title:	Amendment 1 to Intergovernmental Expenditure Agreement 4600005183 with the Port of Portland for Freight Data Collection Services through January 31, 2007
----------------------	--

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>Consent Calendar</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>29620</u>
Presenter(s):	<u>Ed Abrahamson</u>	I/O Address:	<u>455</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Services Land Use and Transportation Program requests approval of Amendment No. 1 to the Intergovernmental Agreement between Multnomah County and the Port of Portland to contract for Freight Data Collection Services as of December 28, 2004. The current agreement expires on June 30, 2006. The amendment will extend the agreement to January 31, 2007.

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

This is an origin-destination freight study led by the Port of Portland, and the current IGA needs to be extended to allow additional time to collect data.

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

None

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

N/A

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

N/A

Required Signatures

Department/
Agency Director:



Date: 05/05/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 4600005193
Amendment #: 1

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

Department: Community Services Division/ Program: Land Use and Trans Program Date: 5/4/06
Originator: Ed Abrahamson Phone: (503) 988-5050 x29620 Bldg/Room: 455/Annex
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: 455/Annex

Description of Contract: Amendment No. 1 to extend the Intergovernmental Agreement with the Port of Portland for Freight Data Collection Services, as specified in the original Agreement for an additional one-year period. There will be no additional expenditure in connection with this extension.

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

Contractor	Port of Portland			Remittance address (if different)	
Address	PO Box 3529				
City/State	Portland OR			Payment Schedule / Terms:	
ZIP Code	97206-3529			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 460-4868 (Scott Drumm)			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input checked="" type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other:
Contract Effective Date	11/15/06	Term Date	6/30/06	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/06	New Term Date	01/31/07		
Original Contract Amount	\$ 30,000.00			Original PA/Requirements Amount	\$ _____
Total Amt of Previous Amendments	\$ 0			Total Amt of Previous Amendments	\$ _____
Amount of Amendment	\$ 0			Amount of Amendment	\$ _____
Total Amount of Agreement \$	\$ 30,000.00			Total PA/Requirements Amount	\$ _____

REQUIRED SIGNATURES:

Department Manager: [Signature]
County Attorney: [Signature]
CPCA Manager: [Signature]
County Chair: [Signature]
Sheriff: _____
Contract Administration: _____

DATE: 5/5/06
DATE: 5/9/06
DATE: _____
DATE: 06-08-06
DATE: _____
DATE: _____

COMMENTS: (WBS: TRANPLRG520)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-3 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK



IGA Contract

Vendor Address

PORT OF PORTLAND
PO Box 3529
PORTLAND OR 97208

Information

Contract Number 4600005183
Date 11/03/2004
Vendor No. 11749
Contact/Phone BCS Transport'n /
X26798
Validity Period: 07/01/2006 - 01/31/2007
Minority Indicator: Not Identified

Estimated Target Value: 30,000.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0002	<p>*** Validity period changed ***</p> <p>Amen #2 to Extend Contract with Port</p> <p>Plant: F030 Community Service Requirements Tracking Number: 999 <i>Amendment No. 1 to IGA with the Port of Portland for Freight Data Collection Services (To identify types of freight movements into and through East Multnomah County in the vicinity of 181st Ave. between I-84 and US 26)</i> Effective Dates: 07/01/06 - 1/31/07 Dept Contact: Ed Abrahamson - (503) 988-5050 x29620 Admin Contact: Cathey Kramer - (503) 988-5050 x22589 (WBS # TRANPLRPG520)</p> <p>Ship to: Multnomah County Dept of Community Services Yeon Annex 1600 SE 190th Ave, 224 Portland OR 97233</p> <p>*** New item ***</p>	0.000	Dollars	\$ 1.0000

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Amendment to Change Contract Provisions during Contract Term)

CONTRACT NO. 4600005183

This is an amendment to Multnomah County Intergovernmental Agreement referenced above effective November 15, 2004, between Multnomah County, Oregon, hereinafter referred to as County, and the Port of Portland, hereinafter referred to as Contractor.

The parties agree:

1. Section II (F) of Intergovernmental Agreement No. 4600005183 provides that the Agreement will expire on June 30, 2006.
2. The parties wish to extend the term of the Agreement to January 31, 2007.
3. All other terms and conditions of the Agreement shall remain the same.

MULTNOMAH COUNTY, OREGON

PORT OF PORTLAND



County Chair or Designee

Signature: _____

Date: 06.08.06

Name: _____
Please Print

Approved: 

Department Director or Designee

Title: _____

Date: 5/5/06

Date: _____

Reviewed:

**AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY**

Approved as to form:

By:  5/9/06
Assistant County Attorney Date

By: _____
Date

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 06.08.06
DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 05/10/06

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L & KRISTEN K SHEWCZYK

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

Date Requested:	June 8, 2006	Time Requested:	Consent Item
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591 I/O Address: 503/4/TT
Presenter(s):	Gary Thomas		

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to approve the private sale of a tax foreclosed property to SUSAN L & KRISTEN K SHEWCZYK.

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

The subject property is a small strip that came into county ownership through the foreclosure of delinquent tax liens on June 16, 1977. The strip is approximately 0.75' x 120.6' and contains approximately 90 square feet. It is located between 6931 and 6939 N Macrum Ave. We propose to sell the strip to the owners of 6931 N Macrum Ave. Looking at a footprint of the property (see Exhibit A) it appears that the house at 6939 N Macrum is some distance from the strip while the house at 6931 N Macrum is next to it.

The attached plat map, Exhibit B, shows the location of the strip. Exhibit C, an aerial photo, shows the parcel in relation to the adjacent properties.

Although no written confirmation was received from the City of Portland, the Tax Title Division is confident that the size and shape of the property, approximately 90 sq.ft. make it unsuitable for the

construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.

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

The Private Sale will allow for the recovery of the delinquent taxes, fees and expenses (see Exhibit D).

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

No legal issues are expected. The parcel will be sold "As Is" without guarantee of clear title.

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

No citizen or government participation is anticipated.

EXHIBIT A

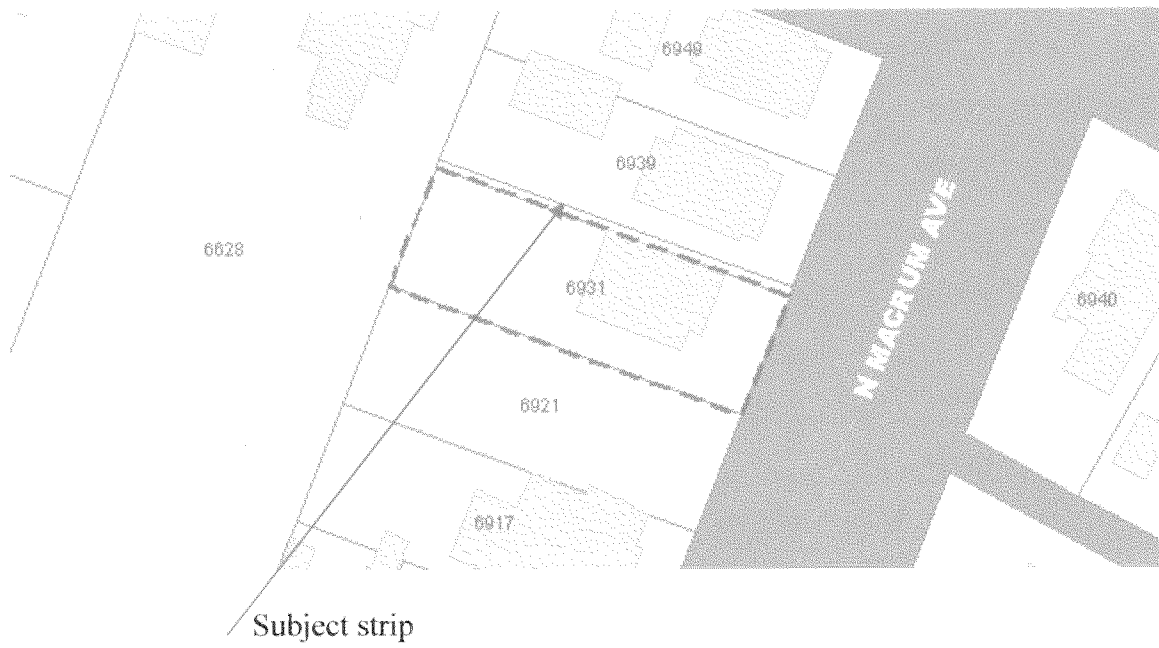


EXHIBIT B



Subject

6931 N Macrum



EXHIBIT C



Subject

EXHIBIT D
PROPOSED PROPERTY LISTED FOR PRIVATE SALE
FISCAL YEAR 2005-06

LEGAL DESCRIPTION:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

ADJACENT PROPERTY ADDRESS: 6931 N Macrum Ave
TAX ACCOUNT NUMBER: R307584
GREENSPACE DESIGNATION: No designation
SIZE OF PARCEL: Approximately 90 square feet
ASSESSED VALUE: \$100.00

ITEMIZED EXPENSES FOR TOTAL PRICE OF PRIVATE SALE

BACK TAXES & INTEREST:

TAX TITLE MAINTENANCE COST & EXPENSES:

RECORDING FEE:

SUB-TOTAL

MINIMUM PRICE REQUEST OF PRIVATE SALE

	\$15.27
	\$-0-
	\$26.00
	\$41.27
	\$100.00

Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 05/09/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Wednesday, May 10, 2006 3:42 PM
To: BOGSTAD Deborah L
Subject: FW: Shewczyk Private Sale June 8 Agenda

Here you go!!

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

From: CREAN Christopher D
Sent: Friday, May 05, 2006 2:20 PM
To: GRACE Becky J
Subject: RE: Shewczyk Private Sale June 8 Agenda

Becky -

I have reviewed the resolution and deed for the Shewczyk sale and they may be circulated for signature as proposed.
Thanks.

- Chris

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

From: GRACE Becky J
Sent: Friday, May 05, 2006 12:17 PM
To: CREAN Christopher D
Subject: Shewczyk Private Sale June 8 Agenda

Hi Chris,

Attached for your review and approval are the June 8 Board Agenda documents for the Shewczyk Private Sale.
Thanks,

Becky Grace
Multnomah County Tax Title
PO Box 2716
Portland OR 97208
503-988-3590

5/11/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L. & KRISTEN K. SHEWCZYK.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$100 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, approximately 90 square feet, and its location make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. SUSAN L. & KRISTEN K. SHEWCZYK have agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:

1. Upon Tax Title's receipt of the payment of \$100, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to SUSAN K. . & KRISTEN K. SHEWCZYK, the following described real property in Multnomah County, Oregon:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

ADOPTED this 8th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

Until a change is requested, all tax statements
shall be sent to the following address:
SUSAN L & KRISTEN K SHEWCZYK
6931 N MACRUM AVE
PORTLAND OR 97203

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

Bargain and Sale Deed D0620 for R307584

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to SUSAN L. & KRISTEN K. SHEWCZYK, Husband and Wife, Grantees, the following described real property in Multnomah County, Oregon:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)). THIS INSTRUMENT DOES 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, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)).

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 8th day of June 2006, 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, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of June 2006, 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
Notary Public for Oregon
My Commission expires: 6/27/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-089

Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L. & KRISTEN K. SHEWCZYK

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County acquired the real property described below through the foreclosure of liens for delinquent real property taxes.
- b. The property has an assessed value of \$100 on the County's current tax roll.
- c. Although no written confirmation from the City of Portland was obtained, the Tax Title Division is confident that the shape and size of the property, approximately 90 square feet, and its location make it unsuitable for the construction or placement of a dwelling thereon under current zoning ordinances and building codes, as provided under ORS 275.225.
- d. SUSAN L. & KRISTEN K. SHEWCZYK have agreed to pay \$100, an amount the Board finds to be a reasonable price for the property in conformity with ORS 275.225.

The Multnomah County Board of Commissioners Resolves:


1. Upon Tax Title's receipt of the payment of \$100, the Chair on behalf of Multnomah County, is authorized to execute a Bargain and Sale deed conveying to SUSAN K. & KRISTEN K. SHEWCZYK, the following described real property in Multnomah County, Oregon:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

ADOPTED this 8th day of June, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney

Until a change is requested, all tax statements
Shall be sent to the following address:
SUSAN L & KRISTEN K SHEWCZYK
6931 N MACRUM AVE
PORTLAND OR 97203

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

Bargain and Sale Deed D0620 for R307584

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to SUSAN L. & KRISTEN K. SHEWCZYK, Husband and Wife, Grantees, the following described real property in Multnomah County, Oregon:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)). THIS INSTRUMENT DOES 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, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)).

IN WITNESS WHEREOF, MULTNOMAH COUNTY has caused these presents to be executed by the Chair of the Multnomah County Board of Commissioners the 8th day of June 2006, 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, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of June 2006, 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
Notary Public for Oregon
My Commission expires: 6/27/09

Until a change is requested, all tax statements
shall be sent to the following address:
SUSAN L & KRISTEN K SHEWCZYK
6931 N MACRUM AVE
PORTLAND OR 97203

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

Bargain and Sale Deed D0620 for R307584

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to SUSAN L. & KRISTEN K. SHEWCZYK, Husband and Wife, Grantees, the following described real property in Multnomah County, Oregon:

Lot 19, Block 3, Willamette Boulevard Acres, EXCEPT the Northeasterly 82 feet and also EXCEPT the Southeasterly 33.75 feet.

The true consideration for this conveyance is \$100.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)). THIS INSTRUMENT DOES 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, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER CHAPTER 1, OREGON LAWS 2005 (BALLOT MEASURE 37 (2004)).

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

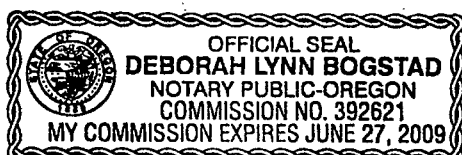
Diane M. Linn
Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By *John S. Thomas*
John S. Thomas, Deputy County Attorney

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 8th day of June 2006, 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: 6/27/09



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-5
Est. Start Time: 9:30 AM
Date Submitted: 05/10/06

BUDGET MODIFICATION: -

**RESOLUTION Setting the Public Hearing Date of June 22, 2006 for the
Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies
Agenda for Non Housing Purposes and Authorizing the Publication of the Public Notice
Title: in the Daily Journal of Commerce**

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

Date Requested:	June 8, 2006	Time Requested:	Consent Item
Department:	Community Services	Division:	Tax Title
Contact(s):	Gary Thomas		
Phone:	503-988-3590	Ext.	22591
Presenter(s):	Gary Thomas	I/O Address:	503/4/TT

General Information

1. What action are you requesting from the Board?

The Tax Title Section is requesting the Board to set June 22, 2006 as a date to receive public testimony concerning the proposed transfer of fourteen Tax Foreclosed Properties identified as parcel nos. one to fourteen in the attached Exhibit A, to the local governments identified below for non-housing purposes. Further, we request the Board to authorize the publication of the required public notice for the proposed hearing pursuant to ORS 271.330(5) and MCC Section 7.407(E).

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

On February 15, 2006 in accordance with MCC Chapter 7, all of these fourteen (14) properties were made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes. The County received requests for these properties from the following local governments:

- a. The City of Gresham, Department of Environmental Services is requesting one parcel.

- b. The City of Portland, Office of Transportation is requesting seven parcels.
- c. The Oregon Department of Transportation is requesting one parcel.
- d. The Portland Public School District is requesting one parcel.
- e. The City of Portland, Bureau of Environmental Services is requesting two parcels.
- f. The City of Portland, Parks and Recreation department is requesting two parcels.

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

The Tax Title fund has incurred expenses associated with preparation of application materials, newspaper publications, processing transfer requests and preparation of Board Documents. Future costs will include newspaper publications and recording fees. The proposed transfer of these properties at present provides for reimbursement to the County Tax Title fund for these costs.

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

No legal issues are anticipated as a result of this action

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

All public agencies of Multnomah County are invited to participate in the Tax Foreclosed Property transfer process. All Neighborhood Associations within the County where the properties are located were notified of the availability of Tax Foreclosed Properties to Government Agencies for possible transfer. Notice of this transfer hearing will be published in a newspaper for two successive weeks.

The Daily Journal of Commerce, Public Notice Section

Dates of publication: Friday June 9 and 16.

No citizen or government participation is anticipated.

Exhibit A (Agenda Placement Request)
Properties Requested by Local Government Agencies for 2006

CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES

PARCEL NO. 1.:

Legal Description:

A tract of land situated in the Northeast one-quarter of Section 13, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, more particularly described as follows:

Tract A, Eagle Terrace, a duly recorded Subdivision and ALSO;

Commencing at the point of intersection of the South line of Powell Valley Road (60 feet wide) with the West line of that certain tract of land conveyed to John Fancher by deed recorded October 26, 1882 in book 60, page 118, Deed Records; thence South 60° 33' 00" East, along said south line, a distance of 148.07 feet; thence south 0° 35' 10" East 100' to a point; thence South 89° 44' 30" West to an exterior corner of a parcel of land described at 96-35661 recorded 3/1/96 bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12', North 89° 44' 30" East 4.18' said point being the point of beginning; thence South 89° 44' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to a corner bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12'; thence North 0° 15' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to the Southwest corner of that property described in Book 2210 page 2250 recorded 6/6/89, Deed Records, Multnomah County; thence North 89° 44' 30" East along the South line of said Deed to the Northwest corner of that property described in Book 1418 page 223 recorded 2/7/80, Deed Records, Multnomah County; thence South 0° 35' 10" East to the point of beginning.

Multnomah County Deed No.:	D062061
Tax Account No.:	R149082
Type of Use:	Open Space
Taxes:	\$324
Expenses:	\$34
Administration Fee for transfer:	\$100

CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2.:

Legal Description:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Multnomah County Deed No.:	D062062
Tax Account No.:	R159910
Type of Use:	Street Right-of-Way
Taxes:	\$274

Expenses: \$34
Administration Fee for transfer: \$100

PARCEL NO. 3.:

Legal Description:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062063
Tax Account No.: R178182
Type of Use: Street Purposes
Taxes: \$3754
Expenses: \$40
Administration Fee for transfer: \$500

PARCEL NO. 4.:

Legal Description:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062064
Tax Account No.: R178213
Type of Use: Street Purposes
Taxes: \$324
Expenses: \$16
Administration Fee for transfer: \$100

PARCEL NO. 5.:

Legal Description:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062065
Tax Account No.: R178235
Type of Use: Street Purposes
Taxes: \$1,927
Expenses: \$8
Administration Fee for transfer: \$100

PARCEL NO. 6.:

Legal Description:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Multnomah County Deed No.: D062066
Tax Account No.: R300199
Type of Use: Street Purposes
Taxes: \$451
Expenses: \$21
Administration Fee for transfer: \$100

PARCEL NO. 7.:

Legal Description:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Multnomah County Deed No.: D062067
Tax Account No.: R323382
Type of Use: Street Purposes
Taxes: \$276
Expenses: \$21
Administration Fee for transfer: \$100

PARCEL NO. 8.:

Legal Description:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Multnomah County Deed No.: D062068
Tax Account No.: R338521
Type of Use: Street Purposes
Taxes: \$72
Expenses: \$28
Administration Fee for transfer: \$100

OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9.:

Legal Description:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right of way line of the Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Multnomah County Deed No.:	D062069
Tax Account No.:	R211302
Type of Use:	Water Detention Site
Taxes:	\$1,992
Expenses:	\$21
Administration Fee for transfer:	\$500

PORTLAND PUBLIC SCHOOLS

PARCEL NO. 10.:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 22, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, being a portion of an alley dedicated in the duly recorded plat of Central Albina Addition described as follows:

The West One-Half of that alley vacated by Ordinance 118856 7-15-1964, that would have accrued to Lots 9 and 10 of said Block 2, Central Albina Addition.

Multnomah County Deed No.:	D062070
Tax Account No.:	R131386
Type of Use:	Not Yet Determined
Taxes:	\$451
Expenses:	\$21
Administration Fee for transfer:	\$100

CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES

PARCEL NO. 11.:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 3, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, and described as follows:

Beginning at the Southwest corner of Lot 14, Block 24, Bridgeton; thence Northerly and Westerly along the Southerly and Westerly line of Bridgeton to the West line of N. E. 2nd Ave.; thence Southwesterly along the Southwesterly extension of the Westerly line of said N. E. 2nd Ave. to its intersection with the Northeasterly line of N. E. Marine Dr.; thence Southeasterly, along the Northeasterly line said of N. E. Marine Dr., to its intersection with the Southwesterly extension of the Northwesterly line of said Lot 14; thence Northeasterly, along said extension to the point of beginning.

Excepting from the above described tract, that portion in Roth Estates.

Multnomah County Deed No.:	D062071
Tax Account No.:	R314339
Type of Use:	Natural Area/Open Space
Taxes:	\$975
Expenses:	\$94
Administration Fee for transfer:	\$300

PARCEL NO. 12.:

Legal Description:

Lot 19, Block1, Except part in street, GLEN HARBOR, in Multnomah County, Oregon.

Multnomah County Deed No.:	D062072
Tax Account No.:	R169372
Type of Use:	Protection and Restoration of Watershed
Taxes:	\$73
Expenses:	\$21
Administration Fee for transfer:	\$100

CITY OF PORTLAND, PARKS AND RECREATION

PARCEL NO. 13.:

Legal Description:

A parcel of land situated in the Southeast One Quarter of Section 21, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

That portion of the following described tract lying easterly of N. Greeley Ave.;

Beginning at the northwest corner of Overlook, said corner also being the southwest corner of the Griswold Tract, according to the recorded plat thereof; thence southeasterly along the westerly line of said Overlook a distance of 19.47 feet to the intersection with the north line, extended easterly, of that certain tract of land heretofore conveyed by the Oregon-Washington Railroad & Navigation Company and The Northern Pacific Terminal Company of Oregon, by that certain deed dated March 25, 1931, recorded in Book 314 and page 134, Deed Records of said Multnomah County, said north line therein being referred to as the north line

of the James Thompson Donation Land Claim; thence westerly along the north line of said tract of land described by said deed dated March 25, 1931, and said line extended easterly, a distance of 316.63 feet, more or less, to the easterly line of N. Greeley Avenue, as originally laid out; thence northerly along said easterly line of said N. Greeley Avenue, to the intersection with the south line of said Griswold Tract, extended westerly; thence easterly along said south line of Griswold Tract, extended westerly, a distance of 300.95 feet, more or less, to the place of beginning.

Multnomah County Deed No.:	D062073
Tax Account No.:	R316085
Type of Use:	Natural Areas
Taxes:	\$736
Expenses:	\$34
Administration Fee for transfer:	\$200

PARCEL NO. 14:

Legal Description:

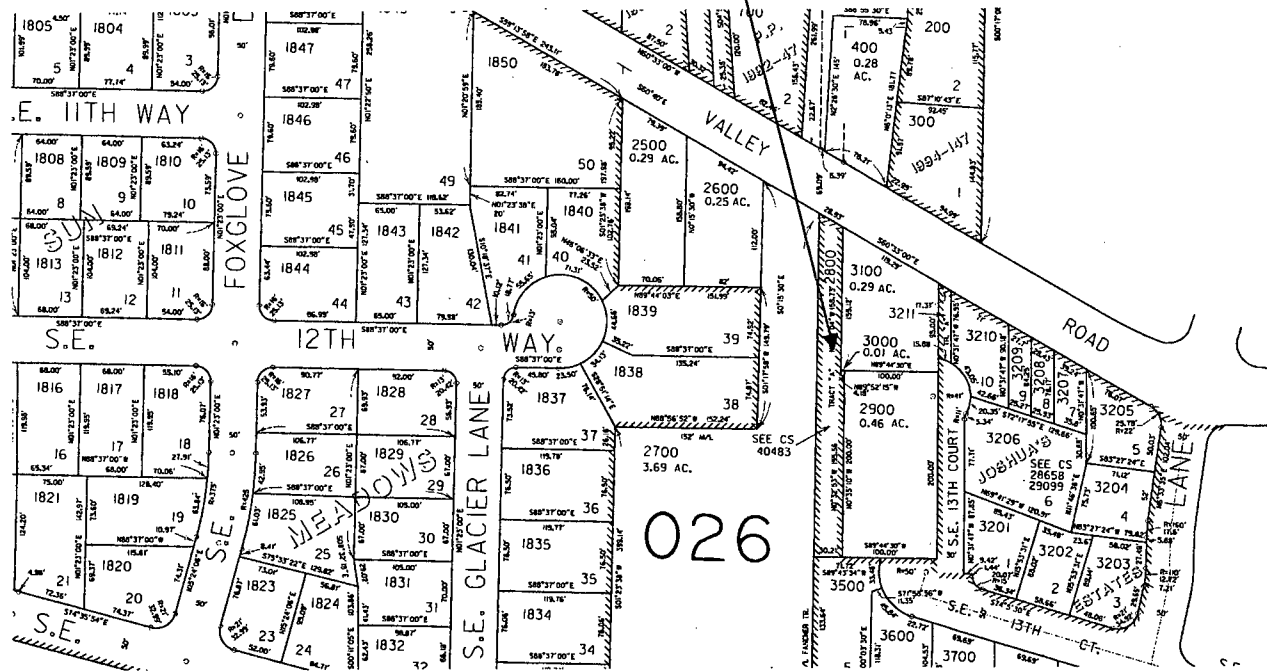
A parcel of land situated in the Southeast One Quarter of Section 19, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Commencing at the most southerly corner of Lot 3, Block 5, Regent Heights; thence North38°05'30"West, 76.91 feet to the true point of beginning; thence South 44°30'00"West, 40.34 feet; thence South38°05'30"East to the Northwest line of Regent Heights; thence North 44°33'00"East to the most Westerly corner of Lot 3 Block 5, Regent Heights; thence North38°05'30"West to the true point of beginning.

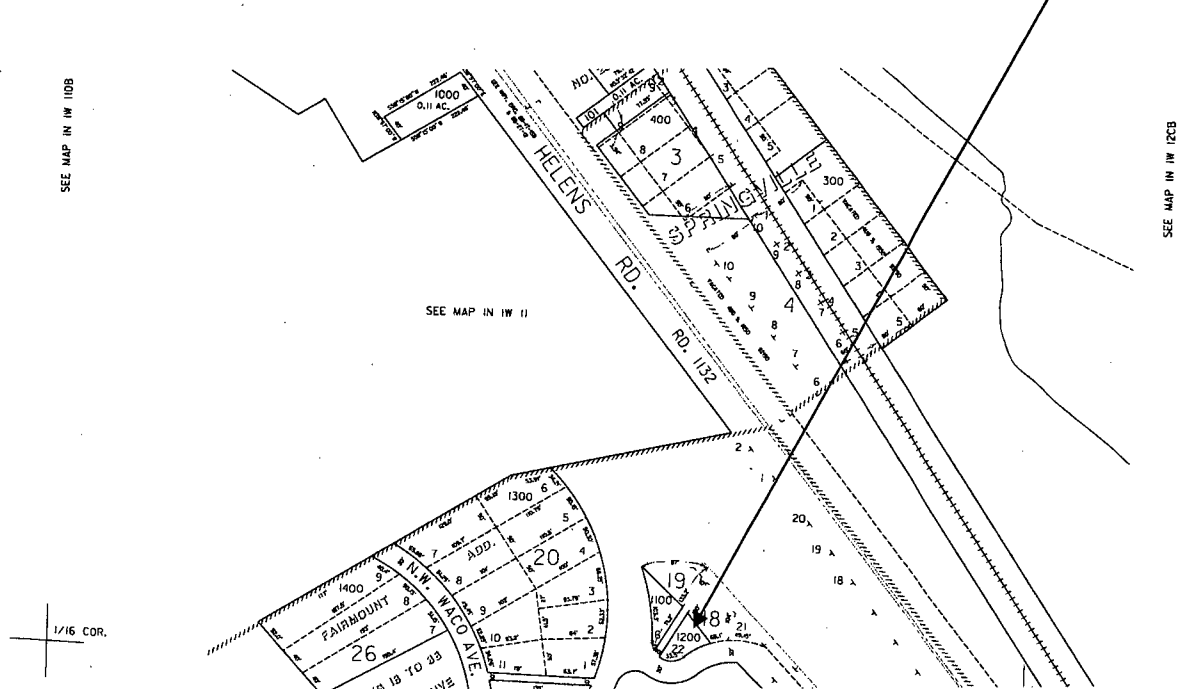
Multnomah County Deed No.:	D062074
Tax Account No.:	R315895
Type of Use:	Natural Areas
Taxes:	\$1185
Expenses:	\$34
Administration Fee for transfer:	\$100

EXHIBIT B (AGENDA PLACEMENT REQUEST) **MAPS OF PROPERTIES REQUESTED BY GOVERNMENT AGENCIES**

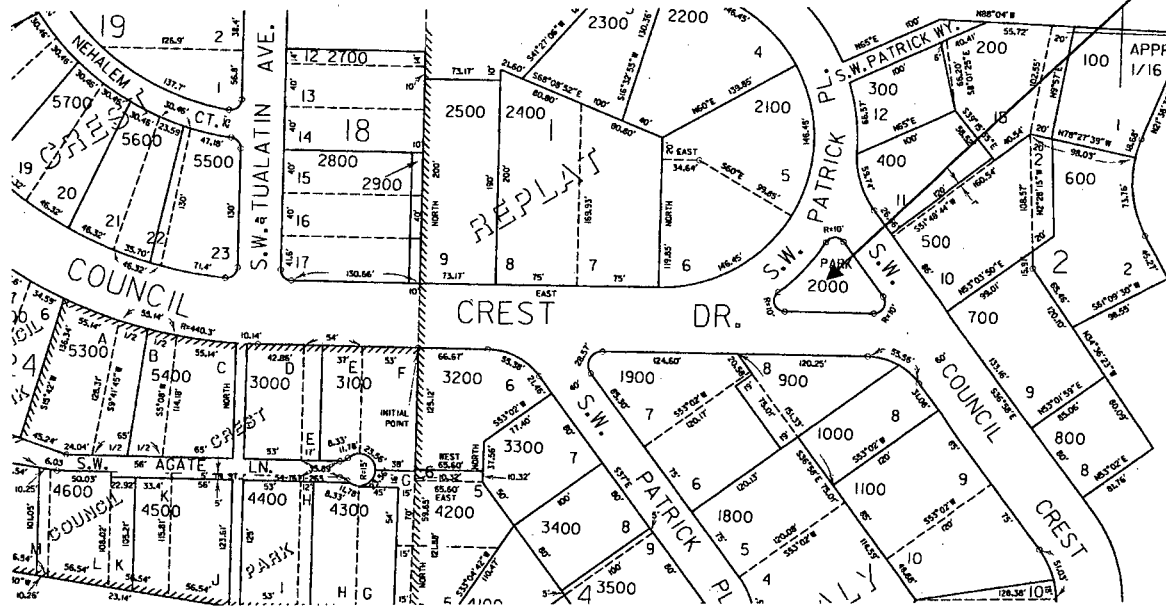
PARCEL NO. 1 R149082 Strip adjacent to 5370 SE Powell Valley Road.



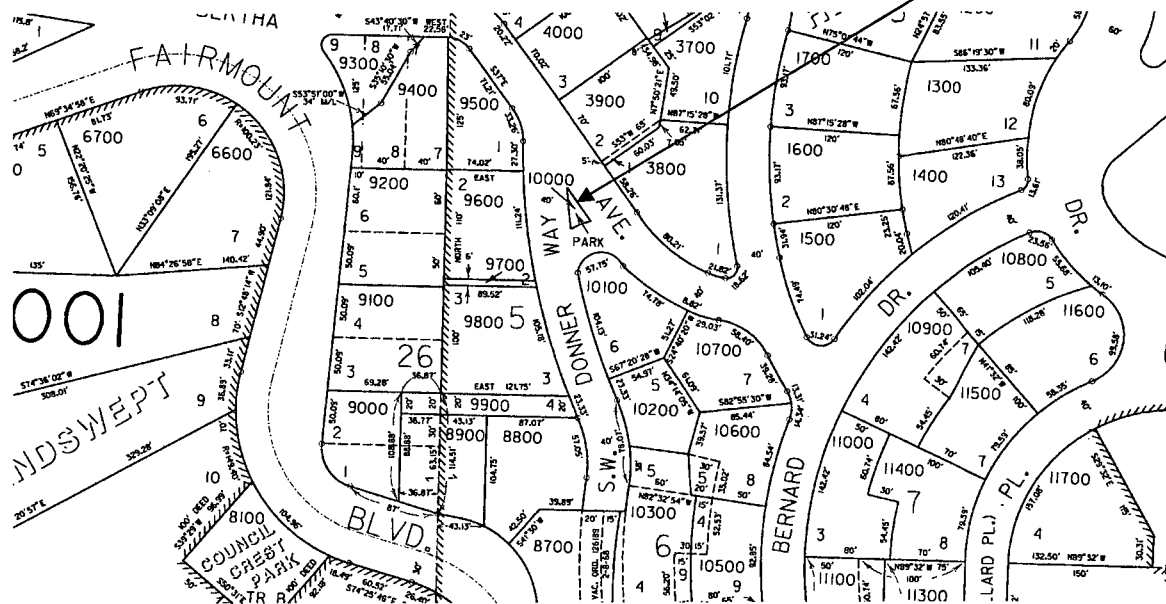
PARCEL NO. 2: R159910 Vacant lot adjacent to bridge ramp leading to St Helen's Road.



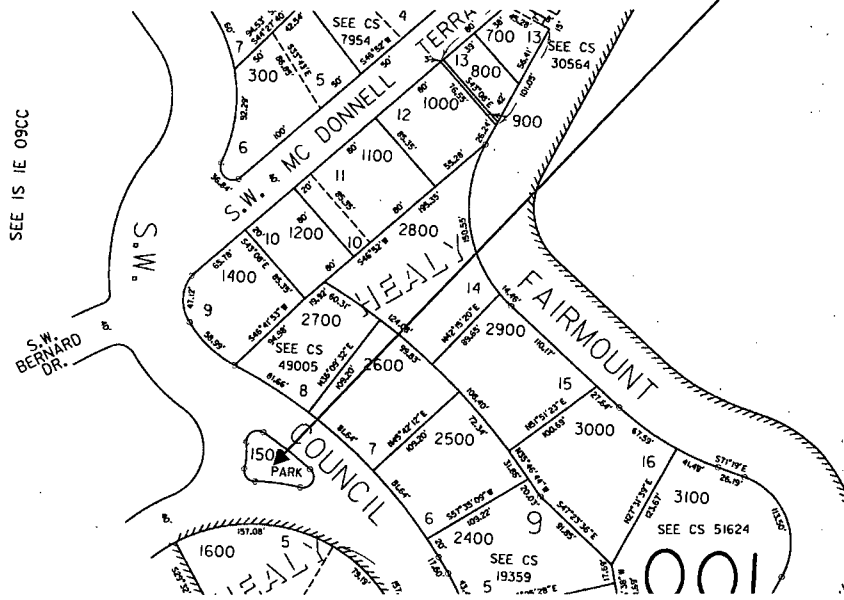
PARCEL NO. 3: R178182 Vacant lot at intersection of Council Crest Drive and SW Patrick Place



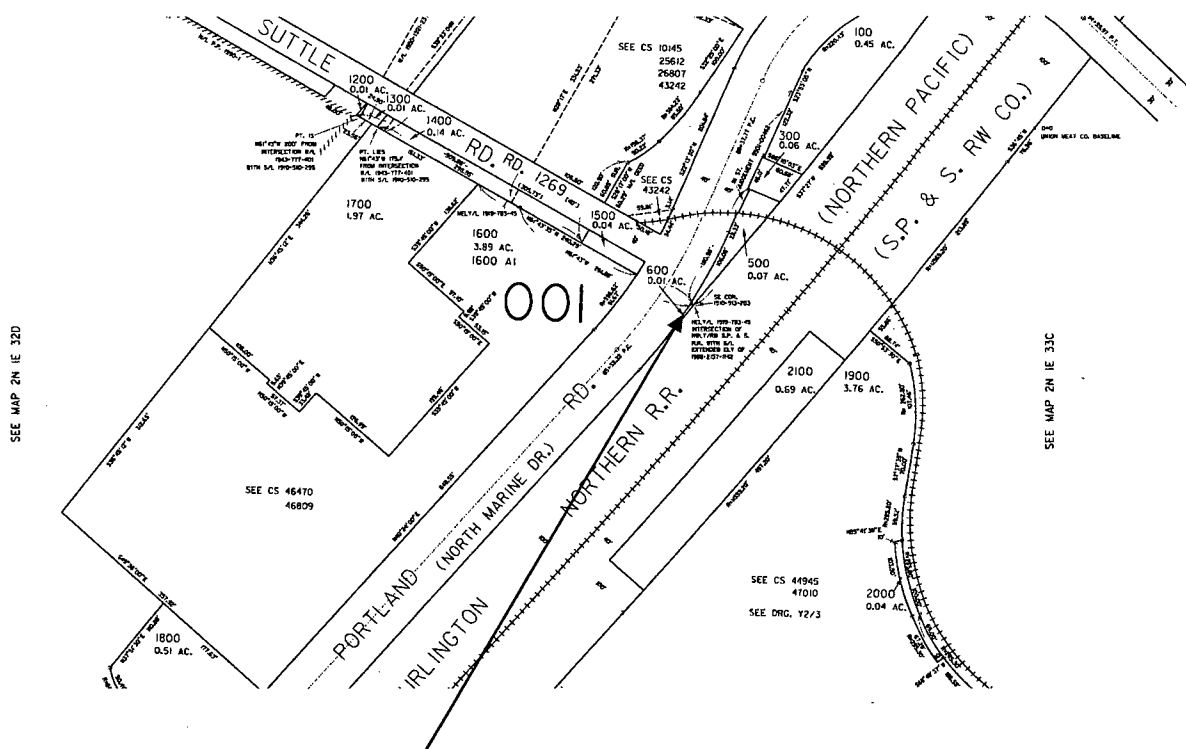
PARCEL NO. 4: R178213 Traffic divider at SW Donner Way and SW Bertha Ave



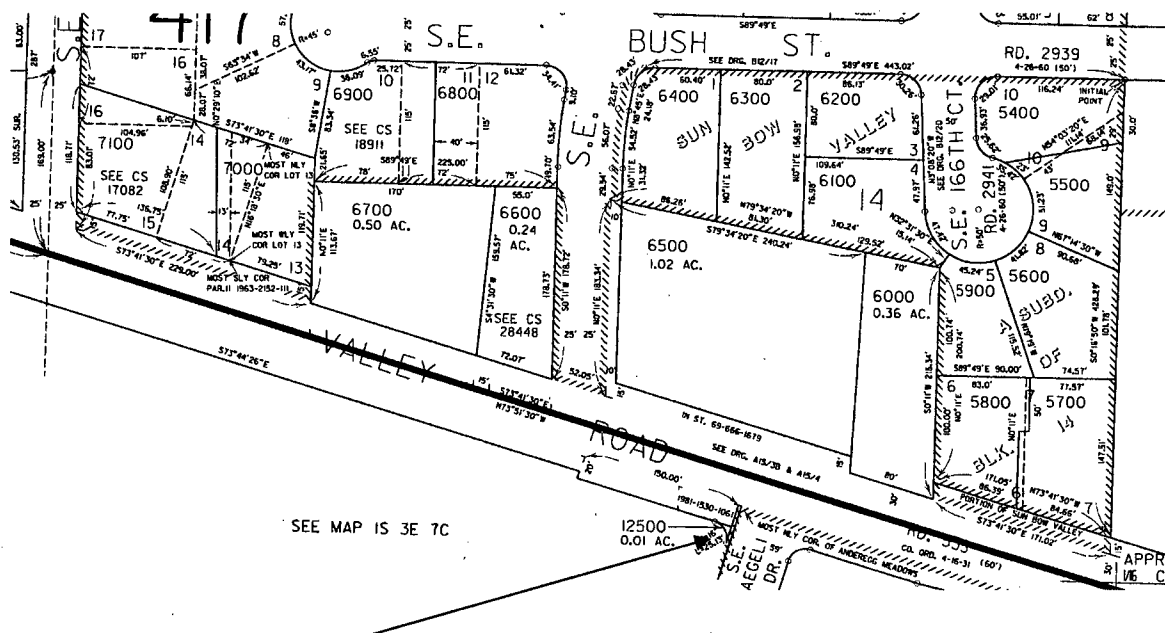
09 12 13



PARCEL NO. 7: R323382 Where N Suttle Road intersects with Marine Drive.



PARCEL NO. 8: R338521 Corner of SE Powell & SE Naegli Dr near SE 174th, GRESHAM.

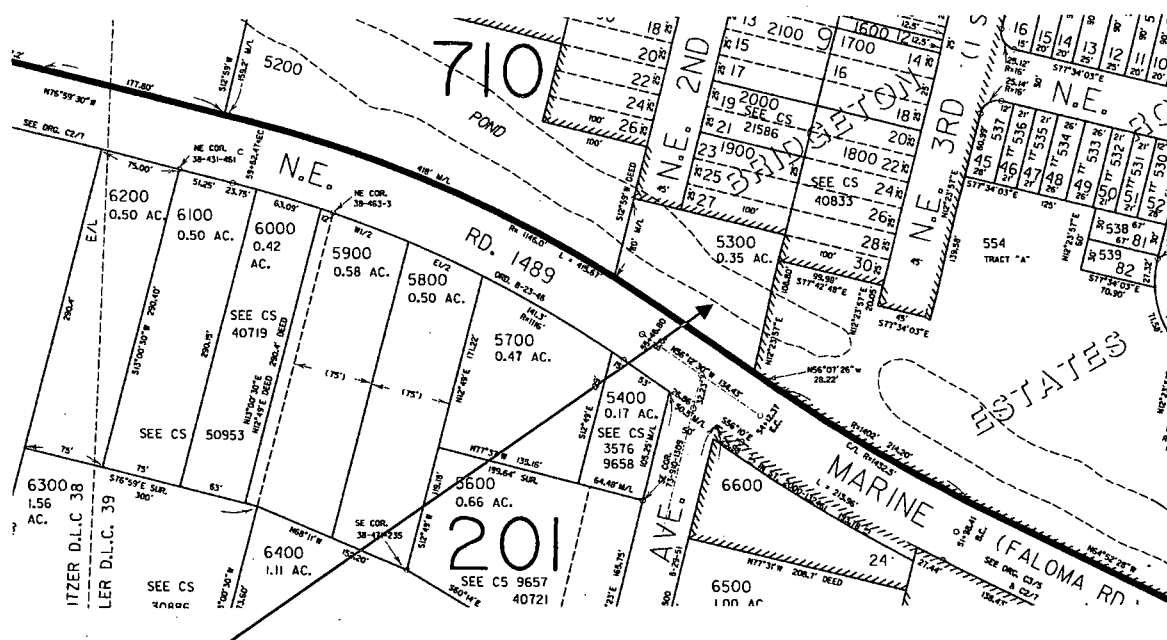


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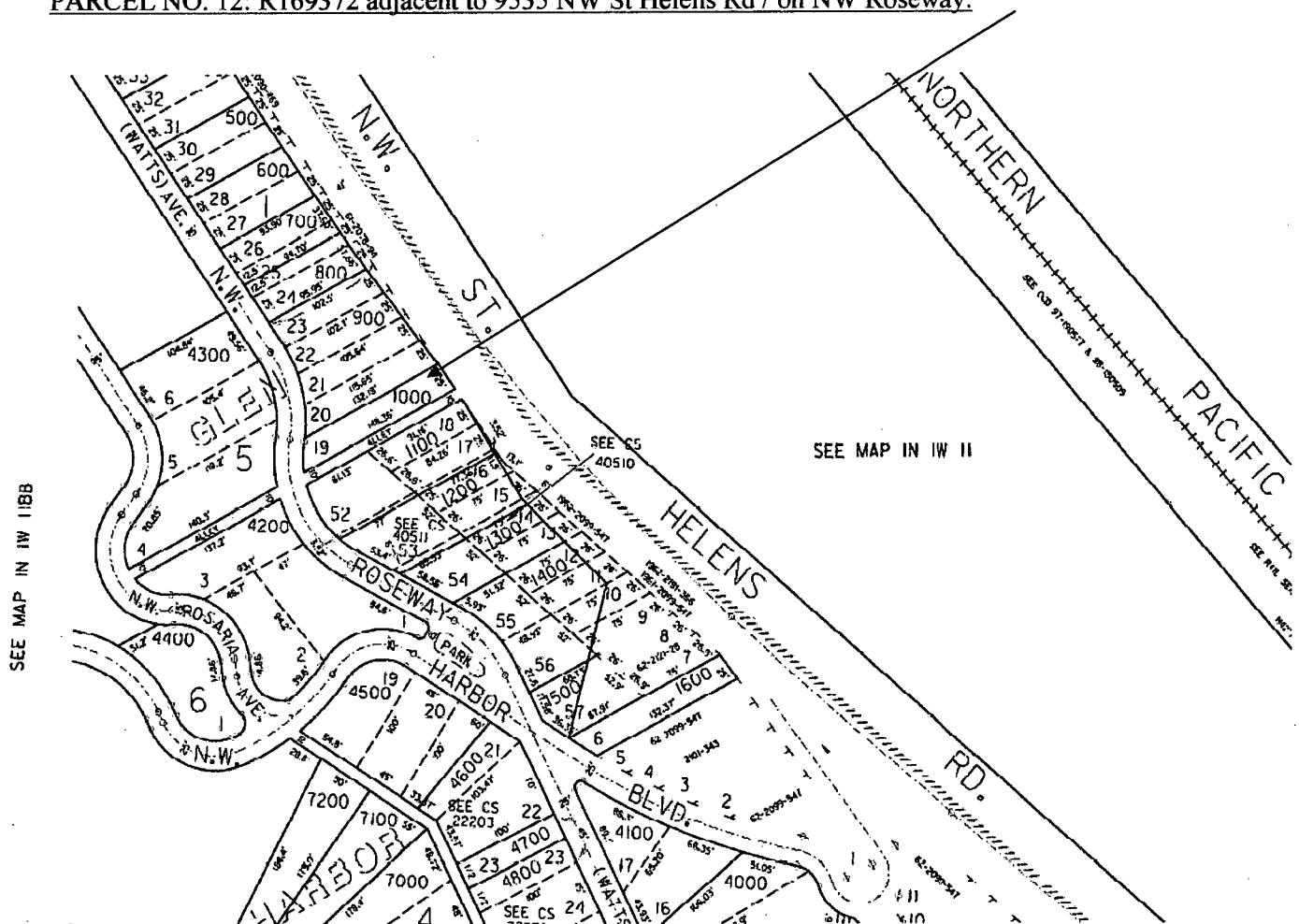
This is a detailed plat map of a portion of the 16001 block in Alberta, Idaho. The map shows several streets: Haight Ave. running north-south, Humboldt St. running east-west, and Gertrude Ave. running east-west. The map is divided into numerous lots, each with its lot number and area measurements. The lots are numbered 1 through 18. The map also shows various dimensions, including lot widths and depths, and area measurements in square feet. The map is titled "16001 ALBERTA (ISADORA AVE.)" at the top. The map is drawn by "J. H. ST. 77-1164-293" and "59-1985-665". The map is dated "1999-1994" and "1999-1994". The map is drawn by "J. H. ST. 77-1164-293" and "59-1985-665". The map is dated "1999-1994" and "1999-1994".

13

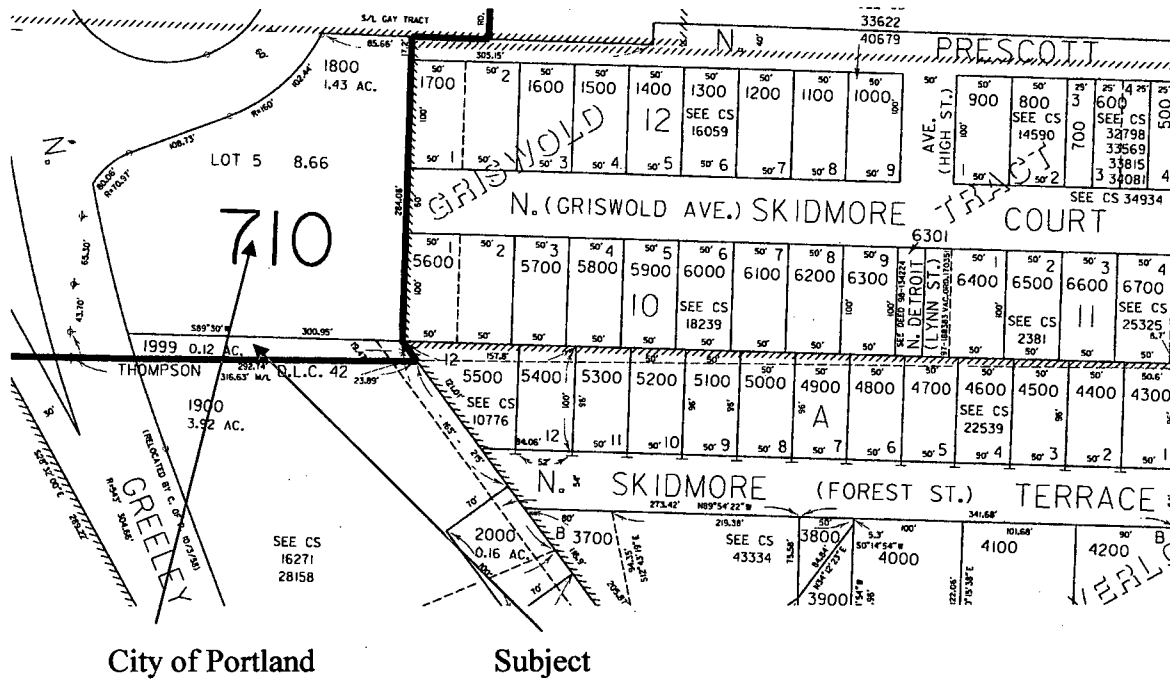
PARCEL NO. 11: R314339 NE Marine Drive at NE 2nd Ave.



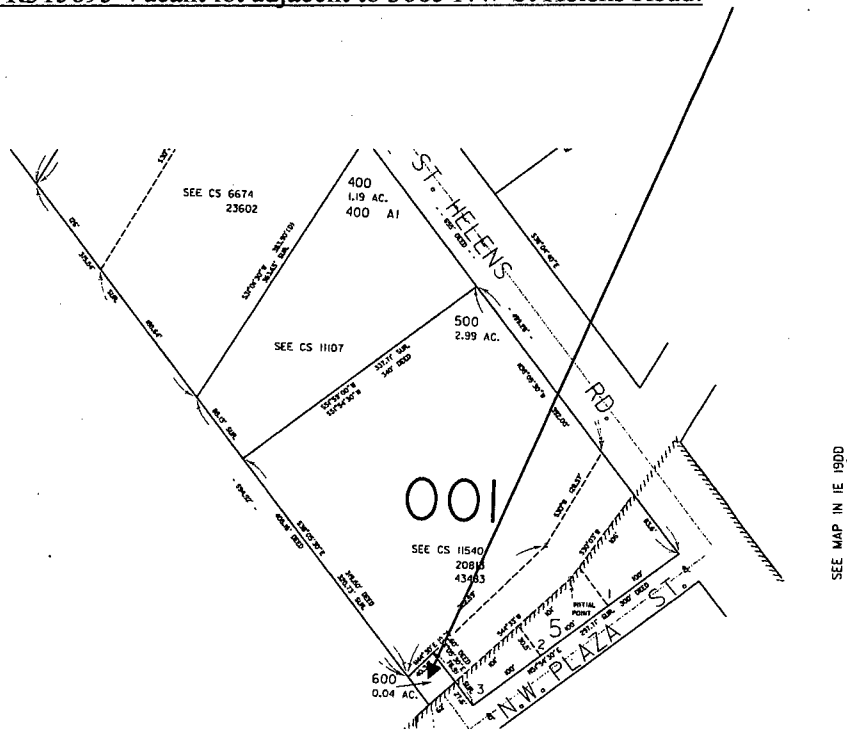
PARCEL NO. 12: R169372 adjacent to 9535 NW St Helens Rd / on NW Roseway.



PARCEL NO. 13: R316085 Strip of land adjacent to N Greeley Ave.



PARCEL NO. 14: R315895 Vacant lot adjacent to 3865 NW St Helens Road.



Required Signatures

**Department/
Agency Director:**

M. Cecilia Johnson

Date: 05/09/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: GRACE Becky J
Sent: Wednesday, May 10, 2006 3:42 PM
To: BOGSTAD Deborah L
Subject: FW: GOV TRANSFER HEARING DATE AND NOTICE TO PUBLIC BOARD AGENDA JUNE 8

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

From: CREAN Christopher D
Sent: Friday, May 05, 2006 11:14 AM
To: GRACE Becky J
Subject: RE: GOV TRANSFER HEARING DATE AND NOTICE TO PUBLIC BOARD AGENDA JUNE 8

Becky --

I have reviewed the proposed resolution regarding the transfer of tax foreclosed properties for public purposes, including Exhibits A and B, and it may be circulated for signature as proposed. Thanks.

- Chris

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

From: GRACE Becky J
Sent: Friday, May 05, 2006 8:57 AM
To: CREAN Christopher D
Subject: GOV TRANSFER HEARING DATE AND NOTICE TO PUBLIC BOARD AGENDA JUNE 8

Hi Chris,

Attached for your review and approval are the Gov Transfer documents for the June 8 Board Agenda.
Thank you,

Becky Grace
Multnomah County Tax Title
PO Box 2716
Portland OR 97208
503-988-3590

5/11/2006

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 7 allow for transfer of Tax Foreclosed Real Property to governmental bodies provided the property is used for a public purpose. Attached to this Resolution is a list identified as Exhibit A and incorporated by this reference, which describes the fourteen (14) properties for which the County received requests for transfer as authorized under the cited State Law and the County Code.
- b. The City of Gresham Department of Environmental Services has requested the transfer of Parcel No. 1, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- c. The City of Portland Office of Transportation has requested the transfer of Parcel Nos. 2-8, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- d. The Oregon Department of Transportation has requested the transfer of Parcel No. 9, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- e. Portland Public Schools has requested the transfer of Parcel No. 10, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- f. The City of Portland Bureau of Environmental Services has requested the transfer of Parcel Nos. 11-12, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- g. The City of Portland Parks and Recreation has requested the transfer of Parcel Nos. 13-14, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.

The Multnomah County Board of Commissioners Resolves:

1. That pursuant to ORS 271.330(5) and MCC 7.407(E) these requests by local governments for transfer of the above described tax foreclosed properties for non-housing purposes be set for a further hearing before this Board on June 22, 2006 at 9:30 a.m.

2. That the Multnomah County Tax Title Division is directed to publish notice of the public hearing in a newspaper of general circulation for two successive weeks. The notice shall be in a form consistent with that set forth in Exhibit B, attached to this Resolution and incorporated by this reference and shall:
 - a. Advise the public of the County's intention to transfer these properties;
 - b. Describe the properties proposed for transfer;
 - c. Identify the date, time and location of the hearing;
 - d. State that the Board will accept objections and comments concerning the transfer at the hearing;
 - e. Advise how a copy of the Department's report can be obtained.
3. That the Tax Title Division shall mail a copy of the notice to the local government applicants and other persons requesting such notice.

ADOPTED this 8th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Christopher D. Crean, Assistant County Attorney

**EXHIBIT A (RESOLUTION)
PROPERTIES REQUESTED BY LOCAL GOVERNMENTS**

CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES

PARCEL NO. 1.:

Legal Description:

A tract of land situated in the Northeast one-quarter of Section 13, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, more particularly described as follows:

Tract A, Eagle Terrace, a duly recorded Subdivision and ALSO;

Commencing at the point of intersection of the South line of Powell Valley Road (60 feet wide) with the West line of that certain tract of land conveyed to John Fancher by deed recorded October 26, 1882 in book 60, page 118, Deed Records; thence South 60° 33' 00" East, along said south line, a distance of 148.07 feet; thence south 0° 35' 10" East 100' to a point; thence South 89° 44' 30" West to an exterior corner of a parcel of land described at 96-35661 recorded 3/1/96 bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12', North 89° 44' 30" East 4.18' said point being the point of beginning; thence South 89° 44' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to a corner bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12'; thence North 0° 15' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to the Southwest corner of that property described in Book 2210 page 2250 recorded 6/6/89, Deed Records, Multnomah County; thence North 89° 44' 30" East along the South line of said Deed to the Northwest corner of that property described in Book 1418 page 223 recorded 2/7/80, Deed Records, Multnomah County; thence South 0° 35' 10" East to the point of beginning.

Multnomah County Deed No.:	D062061
Tax Account No.:	R149082
Type of Use:	Open Space
Taxes:	\$324
Expenses:	\$34
Administration Fee for transfer:	\$100

CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2.:

Legal Description:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Multnomah County Deed No.:	D062062
Tax Account No.:	R159910
Type of Use:	Street Right-of-Way
Taxes:	\$274
Expenses:	\$34

Administration Fee for transfer: \$100

PARCEL NO. 3.:

Legal Description:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062063
Tax Account No.: R178182
Type of Use: Street Purposes
Taxes: \$3754
Expenses: \$40
Administration Fee for transfer: \$500

PARCEL NO. 4.:

Legal Description:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062064
Tax Account No.: R178213
Type of Use: Street Purposes
Taxes: \$324
Expenses: \$16
Administration Fee for transfer: \$100

PARCEL NO. 5.:

Legal Description:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062065
Tax Account No.: R178235
Type of Use: Street Purposes
Taxes: \$1,927
Expenses: \$8
Administration Fee for transfer: \$100

PARCEL NO. 6.:

Legal Description:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Multnomah County Deed No.: D062066
Tax Account No.: R300199
Type of Use: Street Purposes

Taxes: \$451
Expenses: \$21
Administration Fee for transfer: \$100

PARCEL NO. 7.:

Legal Description:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Multnomah County Deed No.: D062067
Tax Account No.: R323382
Type of Use: Street Purposes
Taxes: \$276
Expenses: \$21
Administration Fee for transfer: \$200

PARCEL NO. 8.:

Legal Description:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Multnomah County Deed No.: D062068
Tax Account No.: R338521
Type of Use: Street Purposes
Taxes: \$72
Expenses: \$28
Administration Fee for transfer: \$100

OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9.:

Legal Description:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right of way line of the Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Multnomah County Deed No.:	D062069
Tax Account No.:	R211302
Type of Use:	Water Detention Site
Taxes:	\$1,992
Expenses:	\$21
Administration Fee for transfer:	\$500

PORTLAND PUBLIC SCHOOLS

PARCEL NO. 10.:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 22, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, being a portion of an alley dedicated in the duly recorded plat of Central Albina Addition described as follows:

The West One-Half of that alley vacated by Ordinance 118856 7-15-1964, that would have accrued to Lots 9 and 10 of said Block 2, Central Albina Addition.

Multnomah County Deed No.:	D062070
Tax Account No.:	R131386
Type of Use:	Not Yet Determined
Taxes:	\$451
Expenses:	\$21
Administration Fee for transfer:	\$100

CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES

PARCEL NO. 11.:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 3, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, and described as follows:

Beginning at the Southwest corner of Lot 14, Block 24, Bridgeton; thence Northerly and Westerly along the Southerly and Westerly line of Bridgeton to the West line of N. E. 2nd Ave.; thence Southwesterly along the Southwesterly extension of the Westerly line of said N. E. 2nd Ave. to its intersection with the Northeasterly line of N. E. Marine Dr.; thence Southeasterly, along the

Northeasterly line said of N. E. Marine Dr., to its intersection with the Southwesterly extension of the Northwesterly line of said Lot 14; thence Northeasterly, along said extension to the point of beginning.

Excepting from the above described tract, that portion in Roth Estates.

Multnomah County Deed No.: D062071
Tax Account No.: R314339
Type of Use: Natural Area/Open Space
Taxes: \$975
Expenses: \$94
Administration Fee for transfer: \$300

PARCEL NO. 12.:

Legal Description:

Lot 19, Block1, Except part in street, GLEN HARBOR, in Multnomah County, Oregon.

Multnomah County Deed No.: D062072
Tax Account No.: R169372
Type of Use: Protection and Restoration of Watershed
Taxes: \$73
Expenses: \$21
Administration Fee for transfer: \$100

CITY OF PORTLAND, PARKS AND RECREATION

PARCEL NO. 13.:

Legal Description:

A parcel of land situated in the Southeast One Quarter of Section 21, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

That portion of the following described tract lying easterly of N. Greeley Ave.;

Beginning at the northwest corner of Overlook, said corner also being the southwest corner of the Griswold Tract, according to the recorded plat thereof; thence southeasterly along the westerly line of said Overlook a distance of 19.47 feet to the intersection with the north line, extended easterly, of that certain tract of land heretofore conveyed by the Oregon-Washington Railroad & Navigation Company and The Northern Pacific Terminal Company of Oregon, by that certain deed dated March 25, 1931, recorded in Book 314 and page 134, Deed Records of said Multnomah County, said north line therein being referred to as the north line of the James Thompson Donation Land Claim; thence westerly along the north line of said tract of land described by said deed dated March 25, 1931, and said line extended easterly, a distance of 316.63 feet, more or less, to the easterly line of N. Greeley Avenue, as originally laid out; thence northerly along said easterly line of said N. Greeley Avenue, to the intersection with the south line of said Griswold Tract, extended westerly; thence easterly along said south line of

Griswold Tract, extended westerly, a distance of 300.95 feet, more or less, to the place of beginning.

Multnomah County Deed No.:	D062073
Tax Account No.:	R316085
Type of Use:	Natural Areas
Taxes:	\$736
Expenses:	\$34
Administration Fee for transfer:	\$200

PARCEL NO. 14:

Legal Description:

A parcel of land situated in the Southeast One Quarter of Section 19, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Commencing at the most southerly corner of Lot 3, Block 5, Regent Heights; thence North38°05'30"West, 76.91 feet to the true point of beginning; thence South 44°30'00"West, 40.34 feet; thence South38°05'30"East to the Northwest line of Regent Heights; thence North 44°33'00"East to the most Westerly corner of Lot 3 Block 5, Regent Heights; thence North38°05'30"West to the true point of beginning.

Multnomah County Deed No.:	D062074
Tax Account No.:	R315895
Type of Use:	Natural Areas
Taxes:	\$1185
Expenses:	\$34
Administration Fee for transfer:	\$100

EXHIBIT B (RESOLUTION)

**NOTICE OF PUBLIC HEARING
BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS**

TIME: 9:30 A.M., Thursday June 22, 2006

PLACE: The Multnomah Building, Room 100
501 SE Hawthorne Blvd, Portland, Oregon

SUBJECT: Proposed Transfer of fourteen (14) Multnomah County owned properties listed below, to other Governmental bodies to be used for public purposes as authorized under ORS 271.330 and Multnomah County Code Chapter 7. The Governments requesting the properties and the descriptions of the properties proposed for transfer are as follows:

(A) To the CITY OF GRESHAM DEPARTMENT OF ENVIRONMENTAL SERVICES, for public purposes:

PARCEL NO. 1: 1S3E13AB Tax Lot 02800, also known as Tax Account No.: R149082, a strip adjacent to open space and 5370-5382 SE Powell Valley Road in Gresham.

(B) To the CITY OF PORTLAND OFFICE OF TRANSPORTATION, for public purposes:

PARCEL NO. 2: 1N1W11DA Tax Lot 01200, also known as Tax Account No.: R159910, a vacant lot adjacent to a bridge ramp leading to St Helens Road.

PARCEL NO. 3: 1S1E09CC Tax Lot 02000, also known as Tax Account No.: R178182, a vacant lot at the intersection of Council Crest Dr and SW Patrick Place.

PARCEL NO. 4: 1S1E09CC Tax Lot 10000, also known as Tax Account No.: R178213, a traffic divider at the intersection of SW Donner Way and Bertha Avenue.

PARCEL NO. 5: 1S1E09CD Tax Lot 01500, also known as Tax Account No.: R178235, a traffic divider at the intersection of SW Carl Place and Council Crest Drive.

PARCEL NO. 6: 1S1E09BC Tax Lot 07300, also known as Tax Account No.: R300199, a roundabout at the end of SW Nottingham Drive.

PARCEL NO. 7: 2N1E32DA Tax Lot 00600, also known as Tax Account No.: R323382, a triangular strip where N Suttle Road intersects with N Marine Drive.

PARCEL NO. 8: 1S3E07CB Tax Lot 12500, also known as Tax Account No.: R338521, a small triangular strip at the corner of SE Powell and SE Naegli Dr near SE 174th.

(C) To the OREGON DEPARTMENT OF TRANSPORTATION, for public purposes:

PARCEL NO. 9: 1S1E29AA Tax Lot 01500, also known as Tax Account No.: R211302, a vacant lot adjacent to 8920 SW Barbur Boulevard a part of ODOT right of way.

(D) To the PORTLAND PUBLIC SCHOOLS, for public purposes:

PARCEL NO. 10: 1N1E22AC Tax Lot 16001, also known as Tax Account No.: R131386, a strip adjacent to land owned by Portland Public Schools.

(E) To the CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES, for public purposes:

PARCEL NO. 11: 1N1E03AD Tax Lot 05300, also known as Tax Account No.: R314339, a Vacant lot along NE Marine DR at NE 2nd Avenue.

PARCEL NO. 12: 1N1W11BA Tax Lot 01000, also known as Tax Account No.: R169372, a strip adjacent to 9450 NW Roseway Avenue.

(F) To the CITY OF PORTLAND PARKS AND RECREATION, for public purposes:

PARCEL NO. 13: 1N1E21DB Tax Lot 01999, also known as Tax Account No.: R316085, a strip of land adjacent to N Greeley Avenue just before the Swan Island exit.

PARCEL NO. 14: 1N1E19DC Tax Lot 00600, also known as Tax Account No.: R315895, a vacant lot adjacent to 3865 NW St Helens Road and Forest Park.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-090

Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

The Multnomah County Board of Commissioners Finds:

- a. ORS 271.330 and Multnomah County Code Chapter 7 allow for transfer of Tax Foreclosed Real Property to governmental bodies provided the property is used for a public purpose. Attached to this Resolution is a list identified as Exhibit A and incorporated by this reference, which describes the fourteen (14) properties for which the County received requests for transfer as authorized under the cited State Law and the County Code.
- b. The City of Gresham Department of Environmental Services has requested the transfer of Parcel No. 1, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- c. The City of Portland Office of Transportation has requested the transfer of Parcel Nos. 2-8, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- d. The Oregon Department of Transportation has requested the transfer of Parcel No. 9, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- e. Portland Public Schools has requested the transfer of Parcel No. 10, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- f. The City of Portland Bureau of Environmental Services has requested the transfer of Parcel Nos. 11-12, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.
- g. The City of Portland Parks and Recreation has requested the transfer of Parcel Nos. 13-14, certain Tax Foreclosed Property located in Multnomah County, more particularly described in Exhibit A.

The Multnomah County Board of Commissioners Resolves:

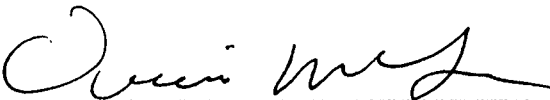
1. That pursuant to ORS 271.330(5) and MCC 7.407(E) these requests by local governments for transfer of the above described tax foreclosed properties for non-housing purposes be set for a further hearing before this Board on June 22, 2006 at 9:30 a.m.

2. That the Multnomah County Tax Title Division is directed to publish notice of the public hearing in a newspaper of general circulation for two successive weeks. The notice shall be in a form consistent with that set forth in Exhibit B, attached to this Resolution and incorporated by this reference and shall:
 - a. Advise the public of the County's intention to transfer these properties;
 - b. Describe the properties proposed for transfer;
 - c. Identify the date, time and location of the hearing;
 - d. State that the Board will accept objections and comments concerning the transfer at the hearing;
 - e. Advise how a copy of the Department's report can be obtained.
3. That the Tax Title Division shall mail a copy of the notice to the local government applicants and other persons requesting such notice.

ADOPTED this 8th day of June, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



John S. Thomas, Deputy County Attorney

**EXHIBIT A (RESOLUTION)
PROPERTIES REQUESTED BY LOCAL GOVERNMENTS**

CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES

PARCEL NO. 1:

Legal Description:

A tract of land situated in the Northeast one-quarter of Section 13, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah and State of Oregon, more particularly described as follows:

Tract A, Eagle Terrace, a duly recorded Subdivision and ALSO;

Commencing at the point of intersection of the South line of Powell Valley Road (60 feet wide) with the West line of that certain tract of land conveyed to John Fancher by deed recorded October 26, 1882 in book 60, page 118, Deed Records; thence South 60° 33' 00" East, along said south line, a distance of 148.07 feet; thence south 0° 35' 10" East 100' to a point; thence South 89° 44' 30" West to an exterior corner of a parcel of land described at 96-35661 recorded 3/1/96 bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12', North 89° 44' 30" East 4.18' said point being the point of beginning; thence South 89° 44' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to a corner bearing South 60° 33' 00" East 28.78', South 0° 15' 30" East 159.12'; thence North 0° 15' 30" West along an exterior line of parcel of land described at 96-35661 recorded 3/1/96 to the Southwest corner of that property described in Book 2210 page 2250 recorded 6/6/89, Deed Records, Multnomah County; thence North 89° 44' 30" East along the South line of said Deed to the Northwest corner of that property described in Book 1418 page 223 recorded 2/7/80, Deed Records, Multnomah County; thence South 0° 35' 10" East to the point of beginning.

Multnomah County Deed No.:	D062061
Tax Account No.:	R149082
Type of Use:	Open Space
Taxes:	\$324
Expenses:	\$ 34
Administration Fee for transfer:	\$100

CITY OF PORTLAND, OFFICE OF TRANSPORTATION

PARCEL NO. 2:

Legal Description:

That portion of Lot 22, Block 18, lying Southwesterly of a line parallel with and 105 feet from the Northeasterly line of said Lot 22, being in the plat of Fairmount Addition, Multnomah County and State of Oregon.

Multnomah County Deed No.: D062062
Tax Account No.: R159910
Type of Use: Street Right-of-Way
Taxes: \$274
Expenses: \$ 34
Administration Fee for transfer: \$100

PARCEL NO. 3:

Legal Description:

Park lying North of Block 3, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062063
Tax Account No.: R178182
Type of Use: Street Purposes
Taxes: \$3,754
Expenses: \$ 40
Administration Fee for transfer: \$ 500

PARCEL NO. 4:

Legal Description:

Park lying North of Block 6, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062064
Tax Account No.: R178213
Type of Use: Street Purposes
Taxes: \$324
Expenses: \$ 16
Administration Fee for transfer: \$100

PARCEL NO. 5:

Legal Description:

Park lying North of Block 8, Replat of Blocks 1-7, 9-11 and Lots 1-4 of Block 8 Healy Heights recorded on June 16, 1940 in Plat Book 1178 Page 21 in the County of Multnomah and State of Oregon.

Multnomah County Deed No.: D062065
Tax Account No.: R178235
Type of Use: Street Purposes

Taxes: \$1,927
Expenses: \$ 8
Administration Fee for transfer: \$ 100

PARCEL NO. 6:

Legal Description:

Block A, Weiss Addition, a Subdivision recorded July 2, 1968 in Plat Book 1200 Page 29 lying in the County of Multnomah and the State of Oregon.

Multnomah County Deed No.: D062066
Tax Account No.: R300199
Type of Use: Street Purposes
Taxes: \$451
Expenses: \$ 21
Administration Fee for transfer: \$100

PARCEL NO. 7:

Legal Description:

A tract of land in the southeast One-Quarter of Section 32, Township 2 North, Range 1 East, Willamette Meridian, County of Multnomah, State of Oregon, described as follows:

That tract of land lying Southeasterly of N.E. Portland Road, County Road 1284, 80 feet wide, as established on April 21, 1932, and Northwesterly of the S.P. & S. Company right-of-way line as acquired in Book 353 Page 100 recorded on January 12, 1906, in said County Deed Records, and Southwesterly of the Southeasterly extension of the Northeasterly line of that tract of land conveyed to L. Moor Dry Kiln Company in Book 783 Page 45 recorded on June 12, 1919, in said County Deed Records.

Multnomah County Deed No.: D062067
Tax Account No.: R323382
Type of Use: Street Purposes
Taxes: \$276
Expenses: \$ 21
Administration Fee for transfer: \$200

PARCEL NO. 8:

Legal Description:

A parcel of land situated in the Southwest One Quarter of Section 7, Township 1 South, Range 3 East of the Willamette Meridian, in the County of Multnomah, State of Oregon described as follows:

That portion of the said Southwest One Quarter lying Northeasterly of Partition Plat 1993-7, a plat recorded on January 21, 1993 in the County of Multnomah, State of Oregon; lying Northwesterly of Anderegg Meadows, a plat recorded on November 13, 1980 in the County of Multnomah, State of Oregon and Southwesterly of that parcel of land conveyed to State of Oregon recorded at Book 1530 page 1061 on June 12, 1981 in the County of Multnomah, State of Oregon.

Multnomah County Deed No.: D062068
Tax Account No.: R338521
Type of Use: Street Purposes
Taxes: \$ 72
Expenses: \$ 28
Administration Fee for transfer: \$100

OREGON DEPARTMENT OF TRANSPORTATION

PARCEL NO. 9:

Legal Description:

A parcel of land lying in Lot 30, Madison Villa, Multnomah County, Oregon; said parcel being described as follows:

Beginning at the intersection of the South line of said Lot 30 and the West line of S.W. 28th Avenue; thence North along said West line 40 feet; thence Southwesterly in a straight line to the intersection of the South line of said Lot 30 with the Southeasterly right of way line of the Pacific Highway West; thence East along the South line of said Lot 30 to the point of beginning.

Multnomah County Deed No.: D062069
Tax Account No.: R211302
Type of Use: Water Detention Site
Taxes: \$1,992
Expenses: \$ 21
Administration Fee for transfer: \$ 500

PORTLAND PUBLIC SCHOOLS

PARCEL NO. 10:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 22, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, being a portion of an alley dedicated in the duly recorded plat of Central Albina Addition described as follows:

The West One-Half of that alley vacated by Ordinance 118856 7-15-1964, that would have accrued to Lots 9 and 10 of said Block 2, Central Albina Addition.

Multnomah County Deed No.: D062070
Tax Account No.: R131386
Type of Use: Not Yet Determined
Taxes: \$451
Expenses: \$ 21
Administration Fee for transfer: \$100

CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES

PARCEL NO. 11:

Legal Description:

A tract of land in the Northeast One-Quarter of Section 3, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, and described as follows:

Beginning at the Southwest corner of Lot 14, Block 24, Bridgeton; thence Northerly and Westerly along the Southerly and Westerly line of Bridgeton to the West line of N. E. 2nd Ave.; thence Southwesterly along the Southwesterly extension of the Westerly line of said N. E. 2nd Ave. to its intersection with the Northeasterly line of N. E. Marine Dr.; thence Southeasterly, along the Northeasterly line said of N. E. Marine Dr., to its intersection with the Southwesterly extension of the Northwesterly line of said Lot 14; thence Northeasterly, along said extension to the point of beginning.

Excepting from the above described tract, that portion in Roth Estates.

Multnomah County Deed No.: D062071
Tax Account No.: R314339
Type of Use: Natural Area/Open Space
Taxes: \$975
Expenses: \$ 94
Administration Fee for transfer: \$300

PARCEL NO. 12:

Legal Description:

Lot 19, Block1, Except part in street, GLEN HARBOR, in Multnomah County, Oregon.

Multnomah County Deed No.: D062072
Tax Account No.: R169372
Type of Use: Protection and Restoration of Watershed

Taxes: \$ 73
Expenses: \$ 21
Administration Fee for transfer: \$100

CITY OF PORTLAND, PARKS AND RECREATION

PARCEL NO. 13:

Legal Description:

A parcel of land situated in the Southeast One Quarter of Section 21, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

That portion of the following described tract lying easterly of N. Greeley Ave.;

Beginning at the northwest corner of Overlook, said corner also being the southwest corner of the Griswold Tract, according to the recorded plat thereof; thence southeasterly along the westerly line of said Overlook a distance of 19.47 feet to the intersection with the north line, extended easterly, of that certain tract of land heretofore conveyed by the Oregon-Washington Railroad & Navigation

Company and The Northern Pacific Terminal Company of Oregon, by that certain deed dated March 25, 1931, recorded in Book 314 and page 134, Deed Records of said Multnomah County, said north line therein being referred to as the north line of the James Thompson Donation Land Claim; thence westerly along the north line of said tract of land described by said deed dated March 25, 1931, and said line extended easterly, a distance of 316.63 feet, more or less, to the easterly line of N. Greeley Avenue, as originally laid out; thence northerly along said easterly line of said N. Greeley Avenue, to the intersection with the south line of said Griswold Tract, extended westerly; thence easterly along said south line of Griswold Tract, extended westerly, a distance of 300.95 feet, more or less, to the place of beginning.

Multnomah County Deed No.: D062073
Tax Account No.: R316085
Type of Use: Natural Areas
Taxes: \$736
Expenses: \$ 34
Administration Fee for transfer: \$200

PARCEL NO. 14:

Legal Description:

A parcel of land situated in the Southeast One Quarter of Section 19, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, Multnomah County, Oregon described as follows:

Commencing at the most southerly corner of Lot 3, Block 5, Regent Heights; thence North38°05'30"West, 76.91 feet to the true point of beginning: thence South 44°30'00"West, 40.34 feet; thence South38°05'30"East to the Northwest line of Regent Heights; thence North 44°33'00"East to the most Westerly corner of Lot 3 Block 5, Regent Heights; thence North38°05'30"West to the true point of beginning.

Multnomah County Deed No.:	D062074
Tax Account No.:	R315895
Type of Use:	Natural Areas
Taxes:	\$1,185
Expenses:	\$ 34
Administration Fee for transfer:	\$ 100

EXHIBIT B (RESOLUTION)

**NOTICE OF PUBLIC HEARING
BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS**

TIME: 9:30 A.M., Thursday June 22, 2006

PLACE: The Multnomah Building, Room 100
501 SE Hawthorne Blvd, Portland, Oregon

SUBJECT: Proposed Transfer of fourteen (14) Multnomah County owned properties listed below, to other Governmental bodies to be used for public purposes as authorized under ORS 271.330 and Multnomah County Code Chapter 7. The Governments requesting the properties and the descriptions of the properties proposed for transfer are as follows:

**(A) To the CITY OF GRESHAM DEPARTMENT OF ENVIRONMENTAL SERVICES,
for public purposes:**

PARCEL NO. 1: 1S3E13AB Tax Lot 02800, also known as Tax Account No.: R149082, a strip adjacent to open space and 5370-5382 SE Powell Valley Road in Gresham.

**(B) To the CITY OF PORTLAND OFFICE OF TRANSPORTATION, for public
purposes:**

PARCEL NO. 2: 1N1W11DA Tax Lot 01200, also known as Tax Account No.: R159910,

a vacant lot adjacent to a bridge ramp leading to St Helens Road.

PARCEL NO. 3: 1S1E09CC Tax Lot 02000, also known as Tax Account No.: R178182, a vacant lot at the intersection of Council Crest Dr and SW Patrick Place.

PARCEL NO. 4: 1S1E09CC Tax Lot 10000, also known as Tax Account No.: R178213, a traffic divider at the intersection of SW Donner Way and Bertha Avenue.

PARCEL NO. 5: 1S1E09CD Tax Lot 01500, also known as Tax Account No.: R178235, a traffic divider at the intersection of SW Carl Place and Council Crest Drive.

PARCEL NO. 6: 1S1E09BC Tax Lot 07300, also known as Tax Account No.: R300199, a roundabout at the end of SW Nottingham Drive.

PARCEL NO. 7: 2N1E32DA Tax Lot 00600, also known as Tax Account No.: R323382, a triangular strip where N Suttle Road intersects with N Marine Drive.

PARCEL NO. 8: 1S3E07CB Tax Lot 12500, also known as Tax Account No.: R338521, a small triangular strip at the corner of SE Powell and SE Naegli Dr near SE 174th.

(C) To the OREGON DEPARTMENT OF TRANSPORTATION, for public purposes:

PARCEL NO. 9: 1S1E29AA Tax Lot 01500, also known as Tax Account No.: R211302, a vacant lot adjacent to 8920 SW Barbur Boulevard a part of ODOT right of way.

(D) To the PORTLAND PUBLIC SCHOOLS, for public purposes:

PARCEL NO. 10: 1N1E22AC Tax Lot 16001, also known as Tax Account No.: R131386, a strip adjacent to land owned by Portland Public Schools.

(E) To the CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES, for public purposes:

PARCEL NO. 11: 1N1E03AD Tax Lot 05300, also known as Tax Account No.: R314339, a Vacant lot along NE Marine DR at NE 2nd Avenue.

PARCEL NO. 12: 1N1W11BA Tax Lot 01000, also known as Tax Account No.: R169372,
a strip adjacent to 9450 NW Roseway Avenue.

(F) To the CITY OF PORTLAND PARKS AND RECREATION, for public purposes:

PARCEL NO. 13: 1N1E21DB Tax Lot 01999, also known as Tax Account No.: R316085, a strip of land adjacent to N Greeley Avenue just before the Swan Island exit.

PARCEL NO. 14: 1N1E19DC Tax Lot 00600, also known as Tax Account No.: R315895, a vacant lot adjacent to 3865 NW St Helens Road and Forest Park.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-6
Est. Start Time: 9:30 AM
Date Submitted: 05/15/06

BUDGET MODIFICATION:

**Intergovernmental Expenditure Agreement 4600006028 with the Housing
Agenda Authority of Portland to Allow for the Continued Transfer of Operations for the
Title: Clearinghouse Program and Funding for Rental Assistance**

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

Date Requested: June 8, 2006 Time Requested: N/A
Department: DSCP Division:
Contact(s): Tiffany Kingery / Mary T. Li.
Phone: 503.988.6295 Ext. 22728 / 26787 I/O Address: 167/2/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Review and approval of IGA with HAP for rent assistance, per Resolution 05-151

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

In August 2005, the Board directed the Department of School and Community Partnerships (DSCP) to negotiate an IGA with HAP to transfer current County Clearinghouse functions, and to prepare a transition plan in order to implement the transfer. Board Resolution 05-151 requires the Department to bring the IGA back to the Board for their review prior to execution.

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

\$69,175 of County General Funds (CGF) have been made available to HAP this year for administration and \$188,515 in CGF for program; \$27,500 in SIP funds; \$179,941 in FEMA and \$46,634 in LIRHF. Annually, the County has committed to provide \$93,000 in CGF for administration in the future. 1 FTE will be eliminated as a result of the transfer. Service funds

remain at budgeted levels (pending any unanticipated funding source changes) for this action.

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

This IGA brings current Clearinghouse functions into alignment with the new unified rent assistance system model as identified in the 10 year Plan to End Homelessness.

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

The new unified rent assistance system was created in collaboration with the City of Gresham, the City of Portland, and the Housing Authority of Portland. Significant citizen and provider feedback was sought and used throughout the planning process. An Oversight Committee, representing the jurisdictions, providers, and community members has been formed and will continue to provide accountability to the new system as its implemented.

Required Signatures

**Department/
Agency Director:**



Date: 05/31/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 4600006028

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

Amendment #: 0

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

Department: School & Community Partnerships Div/Pgm: Director's Office Date: May 8, 2006
 Originator: Tiffany Kingery Phone: 22728 Bldg/Rm: 167/2/200
 Contact: Sydney Bizzell Roberts Phone: 22701 Bldg/Rm: 167/2/200
 Description of Contract **This IGA will allow for the continued transfer of operations for the Clearinghouse Program from DSCP as well as provide funding for rental assistance.**

RENEWAL: <input checked="" type="checkbox"/> PREVIOUS CONTRACT #(S): IGA		EEO CERTIFICATION EXPIRES: N/A	
PROCUREMENT:	ISSUE	EFFECTIVE	END
EXEMPTION OR	DATE:	DATE:	DATE:
CITATION #	DATE:	DATE:	DATE:

CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert. ☐ Non-Profit ☐ N/A (Check all boxes that apply)

Contractor <u>Housing Authority of Portland</u> Address <u>135 SW Ash St.</u> City/State <u>Portland, OR</u> Zip Code <u>97204</u> Phone <u>503.802.8300</u> Employer ID# or SS# <u>93.6001547</u> Contract Effective Date <u>July 1, 2006</u> Term Date <u>June 30, 2007</u> Amendment Effect Date _____ New Term Date _____		Remittance Address _____ (If different) Payment Schedule / Terms <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info: _____
Original Contract Amount \$ <u>511,765.00</u> Total Amt of Previous Amendments \$ <u>0</u> Amount of Amendment \$ <u>0</u> Total Amount of Agreement \$ <u>511,765.00</u>	Original Requirements Amount \$ _____ Requirements Amount Amendment: \$ _____ Total Amount of Requirements \$ _____ Total Amount of Requirements \$ _____	

REQUIRED SIGNATURES

Department Manager _____	DATE _____
Purchasing Manager _____	DATE _____
County Attorney	DATE <u>5/15/06</u>
County Chair	DATE <u>06-08-06</u>
Sheriff _____	DATE _____
Contract Administration _____	DATE _____

COMMENTS: SAP Vendor #24226

Exhibit A, Rev. 03/24/06

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-6 DATE 06-08-06

DEBORAH L. BOGSTAD, BOARD CLERK



IGA Contract

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Information

Contract Number 4600006028
Date 05/05/2006
Vendor No. 24226
Contact/Phone OSCP Services /
Validity Period: 07/01/2006 - 06/30/2007
Minority Indicator: Not Identified

Estimated Target Value: 511,765.00 USD

Item	Material/Description	Target Qty	UM	Unit Price
0001	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 11/30/06	179,941.000	Dollars	\$ 1.0000
0002	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	188,515.000	Dollars	\$ 1.0000
0003	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	46,634.000	Dollars	\$ 1.0000
0004	H50030016 Clearinghouse Services Admin (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	69,175.000	Dollars	\$ 1.0000
0005	H50030016 Clearinghouse Services Admin (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 7/1/06 - 6/30/07	27,500.000	Dollars	\$ 1.0000

**MULTNOMAH COUNTY OREGON****ATTACHMENT A**

Page 1 of 1

Bill to and ship to addresses are the same unless otherwise specified below.

Release Order**Vendor Address**

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Release Order **4500083897**
Date 05/05/2006
Vendor No. 24226
Buyer/Phone OSCP Services /

Validity End Date 11/30/2006
Incoterms FOB Destination

Ship To:

Multnomah County
Dept of School & Community Partnership
421 SW Oak, Suite 200
Portland OR 97204
Fax:

Bill To or Other Special Instructions:

Program Contact:
Tiffany Kingery
503.988.6295, ext. 22728

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	H50030015 Clearinghouse Services (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHCV.FEMA24 Release order against contract 4600006028 Item 00001 <i>Per Invoice/Cost Reimbursement</i> <i>Validity Period: 7/1/06 - 11/30/06</i>	179,941.000	USD	\$ 1.0000	\$ 179,941.00
				Total	<u>\$ 179,941.00</u>



Bill to and ship to addresses are the same unless otherwise specified below.

Release Order

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Release Order **4500083898**
Date 05/05/2006
Vendor No. 24226
Buyer/Phone OSCP Services /
Validity End Date 06/30/2007
Incoterms FOB Destination

Ship To:

Multnomah County
Dept of School & Community Partnership
421 SW Oak, Suite 200
Portland OR 97204
Fax:

Bill To or Other Special Instructions:

Program Contact:
Tiffany Kinger
503.988.6295, ext. 22728

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	H50030015 Clearinghouse Services (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHCV.CGF Release order against contract 4600006028 Item 00002 <i>Per Invoice/Cost Reimbursement</i> <i>Validity Period: 7/1/06 - 6/30/07</i>	188,515.000	USD	\$ 1.0000	\$ 188,515.00
0002	H50030015 Clearinghouse Services (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHCV.LIRHF Release order against contract 4600006028 Item 00003 <i>Per Invoice/Cost Reimbursement</i> <i>Validity Period: 7/1/06 - 6/30/07</i>	46,634.000	USD	\$ 1.0000	\$ 46,634.00
0003	H50030016 Clearinghouse Services Admin (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHEMS.CGF Release order against contract 4600006028 Item 00004 <i>Per Invoice/Cost Reimbursement</i> <i>Validity Period: 7/1/06 - 6/30/07</i>	69,175.000	USD	\$ 1.0000	\$ 69,175.00
0004	H50030016 Clearinghouse Services Admin (USD) Tracking# IGA G/L# 60160 WBS: SCPCHHEMS.SIP.SN.AD Release order against contract 4600006028 Item 00005 <i>Per Invoice/Cost Reimbursement</i> <i>Validity Period: 7/1/06 - 6/30/07</i>	27,500.000	USD	\$ 1.0000	\$ 27,500.00
				Total	<u>\$ 331,824.00</u>

INTERGOVERNMENTAL AGREEMENT

This is an Agreement between Housing Authority of Portland (CONTRACTOR) and Multnomah County (COUNTY).

CONTRACT DOCUMENTS. This Contract includes this document (Intergovernmental Agreement) and:

- Attachment A - Sample Invoice
- Attachment B - Federal Emergency Management Agency (FEMA) Rent Assistance Form
- Attachment C - Sample Low Income Rental Housing Fund (LIRHF) Invoice
- Attachment D - Emergency Food and Shelter National Board Program Phase 23 Responsibilities and Requirements Manual
- Attachment E - Master Grant Agreement 05-07
- Attachment F - LIRHF Request for Funds Form
- Attachment G - State of Oregon Housing and Community Services (HCS) LIRHF Sub-grantee Manual
- Attachment H - Required Data: Crosswalk Clearinghouse Project
- Attachment I - Rent Assistance Program Model
- Attachment J - Client Monitoring Tool
- Attachment K - HUD Habitability Standards
- Attachment L - Chart A Clearinghouse Transfer

PURPOSE:

The purpose of this agreement is to be in accordance with the program instructions governing each funding source, see Attachments D and G and in alignment with the agreed Inter-jurisdictional Rental Assistance Redesign Program Model Attachment I, enter into a contractual agreement with the Housing Authority of Portland (CONTRACTOR) for the administration of rental assistance funds and to implement a single unified rental assistance program in Multnomah County is in accordance with the Ten-Year Plan to End Homelessness. (www.portlandonline.com/bhcd)

The parties agree as follows:

- I. **RESPONSIBILITIES OF CONTRACTOR:** The CONTRACTOR agrees to provide:
 - A. CONTRACTOR will administer County General Funds (CGF), LIRHF funds and FEMA funds to community non-profit agencies through contractual agreements.
 - B. CONTRACTOR will conduct a procurement process to determine which community non-profit agencies will access rental assistance funds.
 - C. CONTRACTOR will administer the rental assistance funds in accordance with the program design in the Rental Assistance Re-design Program Model Document (Attachment I).
 - D. CONTRACTOR will abide by program instructions governing each funding source as stated in the program manuals (Attachment D and G).
 - E. CONTRACTOR will monitor its sub-contract agencies at least annually for program compliance an example is The Client Monitoring Tool, Attachment J.
 - F. CONTRACTOR will monitor motel vendors once annually to determine habitability of motel units, HUD Habitability Standards, Attachment K.
 - G. In accordance with the Rent Assistance Program Model, Attachment I, CONTRACTOR will continue to convene an Oversight Committee that will meet a minimum of quarterly to provide input on systems evaluation and effectiveness.
 - H. CONTRACTOR will meet a minimum of six times annually with contractor agencies and facilitate sharing of pertinent program information and provide a forum for networking by February 1, 2006.

- I. CONTRACTOR will insure that accurate data is being collected by contracted agencies. Initially the Crosswalk Data Collection System will be used. CONTRACTOR will transition to the data collection system to ServicePoint and notify DSCP in writing of this change. CONTRACTOR will use the ServicePoint data collection system and will make this data available to DCSP. DSCP will only maintain the Crosswalk Data Collection System to record data for this program until DSCP contractors are fully operational in ServicePoint.
- J. CONTRACTOR will allocate total funds in the rent assistance system at 45% to the adult and 55% to the family population. If any of the parties in this unified rent assistance system choose to target new resources to a specific population through the unified rent assistance system, they agree to bring this to the Oversight Committee for their review about how best to implement while at the same time maintaining the balance of funding across the system
- K. CONTRACTOR will set aside for current SUN Service System providers at current allocation amounts until the procurement process conducted by the CONTRACTOR is completed and new contracts are executed.
- L. As early as the fall of 2006, CONTRACTOR may conduct a formal competitive procurement process for the unified rent assistance system. The procurement process will be designed to provide rent assistance based on the County's six geographic regions and on a culturally specific accessible basis. If CONTRACTOR intends to provide the services based on considerations other than the COUNTY'S six geographic regions and culturally specific populations, CONTRACTOR will bring this change to the Board of County Commissioners for their consideration and approval.
- M. The County will appoint two representatives to the Oversight Committee.
- N. No administrative dollars will be taken by CONTRACTOR on LIRHF, FEMA or County General Funds designated for rental assistance.
- O. Administrative dollars may only be used for the management of the single unified rental assistance system. Other programs are not eligible administrative expenses.
- P. CONTRACTOR will allow sub-contractors to invoice up to 5% of their total allocation as program delivery expenses. County General Funds may be used for this purpose.
- Q. CONTRACTOR will provide one time advances of up to one month's expense at sub-contractors request as funding source regulations allow. County General Funds may be used for this purpose.
- R. CONTRACTOR has the authority to change funding amounts based on performance of sub-contractors as long as the criteria for performance are clearly spelled out and documented in CONTRACTOR'S subcontract. If funding amounts are changed that effect a given region or culturally specific population, resources for that region or the culturally specific population must be maintained.
- S. OUTCOMES:
 - 50% of homeless households will obtain permanent housing within 30 days after receiving a motel voucher.
 - 100% of those denied permanent housing will access stable residence such as shelter or transitional housing within 30 days after receiving a motel voucher.
 - 80% of households will maintain housing stability at 3 months after rental assistance ends.
 - 80% of households will maintain housing stability at 6 months after rental assistance ends
 - 70% of households will maintain housing stability at 12 months after rental assistance ends
 - 70% of households will maintain housing stability 12 months after eviction prevention assistance ends

MEASURES:

- Number of households served
- Of those households provided with safety off the street motel vouchers, the proportion that moved into permanent housing within 30 days
- Housing stability tracked at 3, 6 and 12 months
- Households will have an increase in incomes or income supports allowing household to assume full rental payment within 24 months
- Exit destination of households not moving into permanent housing

II. RESPONSIBILITIES OF COUNTY: The County agrees to: Reimburse CONTRACTOR for specific services based upon the payment terms set forth under Attachments A through L of this Contract.

The maximum payment under this Contract, including expenses, and based on funding availability, is **\$511,765**. Funding sources and amounts are:

FEMA –\$179,941
 LIRHF – \$46,634
 County General Fund Administrative – \$69,175
 County General Fund – Program - \$188,515
 SIP Administrative - \$27,500

III. PAYMENT TERMS – All Contracts:

1. Chargeable Expenditures. CONTRACTOR may charge expenditures under this Contract only if they are:

- a) In payment for services performed under this Contract;
- b) In payment of an obligation incurred during the Contract period;
- c) Performed in conformance with all applicable state and federal regulations and statutes; and
- d) Not in excess of maximum payable under this Contract.

2. Reporting Requirements.

- a) Fiscal and Program reporting requirements specific to this IGA grants are described in Attachment L - Chart A attached.
- b) Notwithstanding any other payment provision of this Contract, failure of CONTRACTOR to submit required reports when due, may result in the withholding or reduction of payments under this Contract. Such withholding of payment for cause may continue until CONTRACTOR submits required reports, or establishes, to COUNTY'S satisfaction, that such failure arose out of causes beyond the control and without the fault or negligence of CONTRACTOR.

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

4. Refunds. Any refunds to the state or federal government resulting from state (OAR 309-013-0120 through 0220) or federal audits shall be the sole responsibility of CONTRACTOR

except in cases where the COUNTY is responsible for the action leading to the refund. CONTRACTOR agrees to make all such repayments within twenty working days of receipt of formal notification by COUNTY of disallowance of CONTRACTOR expenditures, or fees.

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

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

IV. Payment Terms – Cost Reimbursement: County pays monthly.

1. COUNTY shall pay amounts due to CONTRACTOR upon receipt of CONTRACTOR'S payment requests in the standard DSCP format. Invoices are due the 20th calendar day of the month following the month in which services are delivered. At a minimum, see Chart attached for specific Fiscal reporting requirements. COUNTY agrees to process payment requests within ten working days of receipt of billing.

2. CONTRACTOR shall maintain required fiscal, program, and progress reports, which support payment requests, according to COUNTY program and fiscal requirements.

V. TERM: The term of this agreement shall be from **July 1, 2006 to June 30, 2007.**

VI. TERMINATION: This agreement may be terminated by either party upon thirty (30) days written notice. In the case of early termination, the County will reimburse the CONTRACTOR for work performed and expenses incurred prior to the termination date, provided such work is performed and expenses were incurred in accordance with the Contract.

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

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

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

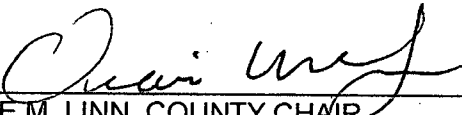
X. NON-DISCRIMINATION: Each party shall comply with all requirements of federal and state civil rights and rehabilitation statutes and local non-discrimination ordinances.

XI. ACCESS TO RECORDS: Each party shall have access to the books, documents, and other records of the other which are related to this agreement for the purpose of examination, copying, and audit, unless otherwise limited by law.

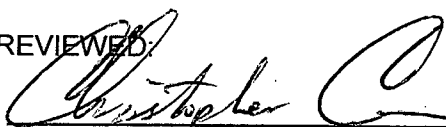
XII. SUBCONTRACTS AND ASSIGNMENT: Neither party will subcontract or assign any part of this agreement without the written consent of the other party.

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

MULTNOMAH COUNTY, OREGON

BY  DATE 06.08.06
DIANE M. LINN, COUNTY CHAIR

BY _____ DATE _____
LOLENZO T. POE, JR., DIRECTOR
DEPT. OF SCHOOL AND COMMUNITY PARTNERSHIPS

REVIEWED:  DATE 5/15/06
CHRIS CREAN, ASSISTANT COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

HOUSING AUTHORITY OF PORTLAND

BY _____ DATE _____
STEVE RUDMAN, EXECUTIVE DIRECTOR

APPROVED AS TO FORM:

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-6 DATE 06.08.06
DEBORAH L. BOGSTAD, BOARD CLERK



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: C-7
Est. Start Time: 9:30 AM
Date Submitted: 05/15/06

BUDGET MODIFICATION: -

Amendment 2 to Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department as of January, 2006

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

Date Requested: June 8, 2006 Time Requested: N/A
Department: DSCP Division: Community Partnerships
Contact(s): Tiffany Kingery
Phone: 503.988.6295 Ext. 22728 I/O Address: 167/2/200
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?
Approval
2. Please provide sufficient background information for the Board and the public to understand this issue.
The County has transferred operations for the Clearinghouse Program from DSCP to the Housing Authority of Portland (HAP). HAP will administer rental assistance funds and implement a single unified rental assistance program in Multnomah County in accordance with the Ten-Year Plan to End Homelessness.
3. Explain the fiscal impact (current year and ongoing).
The County will pay HAP a maximum of \$269,115.34 based on funding availability from FEMA, LIRHF, CGF Administration and CGF Program funds.

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

N/A

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

N/A

Required Signatures

**Department/
Agency Director:**

Salenjo T. Poe Jr.

Date: 05/31/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedure CON-1)

Contract #: 4600005845

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

Amendment #: 2

Class I	Class II	Class III A
Contracts \$75,000 and less per 12 month period	Contracts over \$75,000 per 12 month period	<input checked="" type="checkbox"/> Government Contracts (190 Agreement)
<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input type="checkbox"/> Professional Services Contracts <input type="checkbox"/> PCRB Contracts <input type="checkbox"/> Maintenance Agreements <input type="checkbox"/> Licensing Agreements <input type="checkbox"/> Public Works Construction Contracts <input type="checkbox"/> Architectural & Engineering Contracts <input type="checkbox"/> Revenue Contracts <input type="checkbox"/> Grant Contracts <input type="checkbox"/> Non-Expenditure Contracts	<input checked="" type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue
		Class III B <input type="checkbox"/> Government Contracts (Non-190 Agreement)
		<input type="checkbox"/> Expenditure <input type="checkbox"/> Non-Expenditure <input type="checkbox"/> Revenue
		<input type="checkbox"/> Interdepartmental Contracts

Department: School and Community Partnerships

Division: Community Services

Date: May 12, 2006

Originator: Tiffany Kingery

Phone: 22728

Bldg/Rm: 167/2/200

Contact: Sydney Bizzell Roberts

Phone: 22701

Bldg/Rm: 167/2/200

Description of Contract: This amendment will add \$5,000 in funding from the Department of County Human Services, Domestic Violence Division.

RENEWAL: ☐ PREVIOUS CONTRACT #(S): _____
 RFP/BID: IGA RFP/BID DATE: _____
 EXEMPTION # _____
 EFFECTIVE DATE: _____ EXPIRATION DATE: _____ ORS/AR #: _____
 CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor Housing Authority of Portland		Remittance Address _____
Address 135 SW Ash		(If different) _____
City/State Portland OR		
Zip Code 97204		Payment Schedule / Terms
Phone 503.802.8300		<input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt
Employer ID# or SS# 93-6001547		<input type="checkbox"/> Monthly \$ _____ <input type="checkbox"/> Net 30
Contract Effective Date Feb. 1, 2006	Term Date June 30, 2006	<input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other
Amendment Effect Date May 1, 2006	New Term Date June 30, 2006	<input type="checkbox"/> Requirements Funding Info:
Original Contract Amount \$ 339,610.00	Original Requirements Amount \$ _____	
Total Amt of Previous Amendments \$ (70,494.66)	Total Amt of Previous Amendments \$ _____	
Amount of Amendment \$ 5,000.00	Requirements Amount Amendment: \$ _____	
Total Amount of Agreement \$ 274,115.34	Requirement Changes Non-Amendment: \$ _____	
	Total Amount of Requirements \$ _____	

REQUIRED SIGNATURES

Department Manager _____

DATE _____

Purchasing Manager _____

DATE _____

County Attorney *Christopher Creech*

DATE **5/15/06**

County Chair *Chris King*

DATE **06-08-06**

Sheriff _____

DATE _____

Contract Administration _____

DATE _____

COMMENTS: Vendor # 24226

EEO Expires:

APPROVED: MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA # **C-7** DATE **06-08-06**

DEBORAH L. BOGSTAD, BOARD CLERK



IGA Contract

AMENDMENT 2

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Information

Contract Number 4600005845
Date 12/05/2005
Vendor No. 24226
Contact/Phone OSCP Services /
Validity Period: 01/01/2006 - 06/30/2006
Minority Indicator: Not Identified

Estimated Target Value: 274,115.34 USD

Item	Material/Description	Target Qty	UM	Unit Price
	2/14/06 Amendment 1 Line 2 reduced by \$34,518.35 Line 3 reduced by \$35,976.31 *			
	5/4/06 Amendment 2 Line 4 New adds \$5,000 from DCHS-DV			
0001	H50030016 Clearinghouse Services Admin (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 1/1/06 - 6/30/06	50,000.000	Dollars	\$ 1.0000
0002	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 1/1/06 - 6/30/06 *	204,174.650	Dollars	\$ 1.0000
	2/14/06 Amendment 1 Reduced line by \$34,518.35			
0003	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA Per Invoice/Cost Reimbursement Validity Period: 1/1/06 - 6/30/06 *	14,940.690	Dollars	\$ 1.0000
	2/14/06 Amendment 1 Reduced line by \$35,976.31			
0004	H50030015 Clearinghouse Services (USD) Plant: F021 School/Community Partnerships Requirements Tracking Number: IGA	5,000.000	Dollars	\$ 1.0000



IGA Contract

Vendor Address

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Information

AMENDMENT 2

Contract Number 4600005845
Date 12/05/2005
Vendor No. 24226
Contact/Phone OSCP Services /
Validity Period: 01/01/2006 - 06/30/2006
Minority Indicator: Not Identified

Item	Material/Description	Target Qty	UM	Unit Price
	5/4/06 Amendment 2 Per Invoice/Cost Reimbursement Validity Period: 5/1/06 - 6/30/06			

**MULTNOMAH COUNTY OREGON****ATTACHMENT A**

Bill to and ship to addresses are the same unless otherwise specified below.

Page 1 of 1

Release Order**AMENDMENT** 2**Vendor Address**

HOUSING AUTHORITY OF PORTLAND
135 SW ASH ST
PORTLAND OR 97204

Release Order**4500083825****Date**

05/04/2006

Vendor No.

24226

Buyer/Phone

OSCP Services /

Validity End Date

06/30/2006

Incoterms

FOB Destination

Ship To:

Multnomah County
Dept of School & Community Partnership
421 SW Oak, Suite 200
Portland OR 97204
Fax:

Bill To or Other Special Instructions:

Item	Material/Description	Quantity	UM	Unit Price	Net Amount
0001	5/4/06 Amendment 2 New line 1 \$5,000 DCHS-DV H50030015 Clearinghouse Services (USD) Tracking# IGA G/L# 60160 WBS: DV03 SVC.CS.CGF Release order against contract 4600005845 Item 00004 5/4/06 Amendment 2 Per Invoice/Cost Reimbursement Validity Period: 5/1/06 - 6/30/06	5,000.000	USD	\$ 1.0000	\$ 5,000.00
				Total	<u>\$ 5,000.00</u>

MULTNOMAH COUNTY SERVICES CONTRACT AMENDMENT
(Amendment to Change Contract Provisions During Contract Term)

CONTRACT NO. 4600005845 - AMENDMENT NO. 2

This is an amendment to Multnomah County Contract No. 4600005845 effective February 1, 2006 to June 30, 2006 between Multnomah County, hereinafter referred to as County, and Housing Authority of Portland hereinafter referred to as Contractor.

The parties agree:

1. The following changes are made to Contract No. 4600005845:
 - Line 4 added in the amount of \$5,000.
 - New Release Order No. 4500083825 created in the amount of \$5,000.
2. All other terms and conditions of the contract shall remain the same.

CONTRACTOR DATA AND SIGNATURE

Contractor Address: 135 SW Ash

Portland OR 97204

Phone No. 503.802.8300

Federal Tax ID# or Social Security: 93-6001547

Is Contractor a Nonresident alien? ☐ Yes ☐ No

Business Designation (check one):

☐ Sole Proprietorship
☐ Corporation-for profit
☐ Other, describe here: _____

☐ Partnership
☐ Corporation-Non-profit

Federal tax ID numbers or Social Security numbers are required pursuant to ORS 305.385 and will be used for the administration of state, federal and local laws. Payment information will be reported to the Internal Revenue Service under the name and Federal tax ID number or, if none, the Social Security number provided above.

I have read this Contract Amendment. I understand the Contract Amendment and agree to be bound by its terms.

Signature _____

Title _____

Name (please print) _____

Date _____

MULTNOMAH COUNTY SIGNATURE

(This contract is not binding on the County until signed by the Chair or the Chair's designee)


County Chair or Designee

06.08.06
Date

Department and County Counsel Approval and Review

Approved: _____

Department Manager or Designee

Date _____

Reviewed: 

Assistant County Counsel

5/15/06
Date

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

S:\DCPP\business_services\Contracts\FY0506 AMEND\HAP Am2.doc AGENDA # C-7 DATE 06.08.06

DEBORAH L. BOGSTAD, BOARD CLERK

**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: 6/8/06

SUBJECT: CIC Report on Public Forums
held in March & May of 2006

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Jessica Hamilton

ADDRESS: 2151 NW Johnson # 312

CITY/STATE/ZIP: Portland, OR 97210

PHONE: _____ DAYS: 503-753-6523 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.

March 2006 Budget Forums

March 14th – Portland – Multnomah Building

March 18th – Gresham –

East County Services Center

Agenda

March 14th – Multnomah Building

The purpose of this open house is to inform you of where we are in the budget process and to continue the discussion of what services the county should continue to pay for. This will help the County Commissioners with their program and budget decisions as funding diminishes with the expiration of the temporary income tax (ITAX).

6:30 – 7:00 - Open House

Talk directly with Outcome Team members about priorities and the program selection criteria they developed and used for ranking submitted programs.

7:00 - Welcome and Review Agenda

Jessica Hamilton, CIC Chair

7:10 – Where We Are in the Budget Process

Brad Mclean, Chair CCBAC and Budget Office

7:20 – 8:00 - Open House Continues

8:00 – 8:45 - Small Group Discussions:

- 1) What types of programs in each of the assigned priority areas are the most important for the county to be spending money on...? What types of programs are the least important for the county to be spending money on...?
- 2) Decide on the two most important recommendations for each priority area discussed that the group wants to make to the Commissioners and reasons for them.
- 3) Select someone to represent group during the report back

8:45 – 9:00 Round table discussion

Jessica Hamilton and group representatives

(Group representative report their group's two most important things for each priority area discussed to pass on to the Commissioners.)

9:10 – Final Comments and Next Steps

Priority Areas

These six priorities were selected by the county commissioners last year:

Basic Living Needs

Goal: I want all Multnomah County residents and their families to have their basic living needs met

Safety

Goal: I want to feel safe at home, work, school, and at play.

Accountable Government

Goal: I want my government to be accountable at every level.

Thriving Economy

Goal: I want Multnomah County to have a thriving economy.

Education

Goal: I want all children in Multnomah County to succeed in school.

Vibrant Communities

Goal: I want to have clean, healthy neighborhoods with a vibrant sense of community.

March County Budget Forums

Small Group Purpose:

The purpose of these small groups is to discuss three of Multnomah County's priority areas and select the type of programs within that priority that should be funded in next year's budget. All comments made by the groups will be recorded and passed on to the Chair and County Commissioners. The comments will also be posted on the Citizen Involvement Committee (CIC) web site www.citizenweb.org.

Small Group Agenda

Each group will have three priority areas to discuss.

Step 1) Select a facilitator and recorder if no one has already been assigned to your group.

Step 2) What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

Step 3) Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

Step 4) Select someone to report the final results of the small group discussion (Step 3) to the larger group.

Results of March 14th Small Group Discussions

GREEN GROUP

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

VIBRANT COMMUNITIES

TOP:

- Bring new business/jobs
- Include health insurance
- Include more living wage jobs with health insurance

BOTTOM:

- Decrease library funding
- Decrease animal control
- Decrease RAC
- Adult outreach for library

SAFETY

TOP:

- Shift jail money to basic needs
- The continuum of home safety
- Maintain high emergency response
- Maintain juvenile correction
- Prevention/intervention through the jail - follow-up with transitional
- Safety for domestic violence victims
- More county policing to other jurisdictions (i.e. City of Portland Police)

BOTTOM:

- Courtroom facilities cost

BASIC NEEDS

TOP:

- "Increase" basic needs
- Assistance to homeless families
- Senior and disabilities
- Access to domestic violence services
- Mental health
- Addiction
- Culture specific programs
- SHIFT PUBLIC SAFETY \$\$\$\$ to create more encompassing basic needs package

BOTTOM:

- Weatherization
- Vector control

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

- Shift public safety funds from jails to basic need services
- Bring new business/jobs with living wages (These to include health

insurance for all jobs current and new!!)

GREEN & BROWN GROUP

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

SHOULD THE COUNTY FUND SCHOOLS?

YES: 1

NO: 11

- Support schools with current county programs, but do not fund them

BASIC NEEDS

TOP:

- Domestic violence service and mental health services
- Culturally specific programs
- Health services
- Housing ++ - It all starts here.

BOTTOM:

- Animal control
- Expansion of summer food programs
- Gambling addiction treatment +++
- Energy assistance

THRIVING ECONOMY

TOP:

- Bridges: maintenance and operation
- Transportation planning
- Bike and pedestrian fund
- Road maintenance ++

BOTTOM:

- Convention Center funds: should be self-funded

EDUCATION

TOP

- Mental health systems (school based)
- Early intervention +++ Nip it in the bud and serve problems down the road
- After school programs (SUN)
- Teen parent services

BOTTOM:

- STARS (Example)
- Year round services
- Morality programs-should be taught at home

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

EDUCATION

- Support schools with current county programs, but don't fund them
- Morality programs-should be taught at home

Purple Group

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

SAFETY

PRO:

- Prevention programs:
 - Gang outreach to kids
 - Programs to engage kids in school/mainstream
 - Juvenile prevention
 - Long term thinking
 - Invest in future
 - Culturally specific intervention/prevention
 - Partner service providers appropriately with community groups
- Addiction services/drug/alcohol treatment
- Mental health services
 - Training after release to re-engage in the community
 - Requires persistence to get service
 - Better outreach
 - Easier to use
 - Better access
 - Simplified access

CON:

- Live within budget
- Less overtime
- Sheriff's office
- Better oversight/accountability

EDUCATION

PRO:

- SUN Schools-school age policy framework
- Links to services
- Increase funding
- School based+school linked services
- Use existing building/facilities rather than building new
- Access social services thru schools (community-orientation)
- SMYRC
- Adult literacy

CON:

- Schools-County should not take funds out of other programs to fund basic education

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

ACCOUNTABILITY

PRO:

- Payroll – good that it is a priority

- Metrics for measuring participation as an indicator of success. Need ways to show that participant's concerns, etc. are heard versus just having the involvement events.
- Public affairs-effectively communicate accountability
- Diversity/minority
- Cultural sensitivity training of county employees
- Hire staff from ethnic communities
- Citizen Involvement Committee (CIC)

CON:

- Accountability is critical. All programs were good in this area but 13 percent of the overall county budget seems like a lot – relative to other areas.

Yellow Group

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

BASIC NEEDS

- Mental health services
- Services to elderly
- Coordinated health services
- Disability services preservation
- Housing
- DD services
- Alcohol and drug
- Culturally competent MH/A&D
- Domestic violence
- Fully funded school year

PUBLIC SAFETY

- Sheriff's department
- Jail bed funding
- DCI – mental health and drug and alcohol treatment
- Increased coordination between
 - MH-DD
 - MH-AD
 - ADS-MH
 - DCJ-MH/AD
- Crisis intervention team
- Mental health services in jail.

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

Mental Health

1. Culturally competent coordinated MH & A & D services
2. Elder and disability services

Public Safety

1. Jail beds-alcohol and drug court – forces treatment
Drug and alcohol treatment

Pink Group

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

EDUCATION

TOP:

- P/C development
- School based health center
- School funding
- SUN/SMYRC (6 checks)
- After school programs
- SSES (After school programs
- Student and family mobility

BOTTOM:

- ECI
- School funding
- STARS (8 checks)
- P/C development
- Transportation

BASIC NEEDS

TOP:

- Healthcare (physical and mental health)
- Housing and homeless
- Physical and mental healthcare
- Physical and mental care
- Physical and mental health services (3 checks)
- D.V.
- A and Dtx – provide these services

BOTTOM:

- Energy and weatherize
- Weather and energy
- Weather and energy
- W & E Assistance (6 checks)
- A and Dtx

VIBRANT COMMUNITY

TOP:

- Library (9)
- RACC
- Animal services

BOTTOM:

- Land use planning (5)
- RACC (1)

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

EDUCATION

1. After school programs which are need based

BASIC NEEDS

1. Fund marginalized populations (including ethnic population)
2. Holistic approach
3. Increase medical expertise and competence

VIBRANT COMMUNITY

1. Fund the library

Blue Group

What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

EDUCATION

- SUN schools X5 – Consistent ranking with outcome team and board
- 1 time Portland school district influx (1 NO, 8 YES)
- EDUX5
 - Culturally specific programs
 - Life skills, employment
 - Health center, school based
- Budget maintained for education

SAFETY

- DV prevention – higher rank X5 than A and D tx...
- A and D tx and recovery services in lieu of incarceration
- Accountability with continuum/A and D tx/transition
- Juvenile intervention early X3

THRIVING ECONOMY

- Road maintenance
- Less ranking for
- Less outsourcing
- Business income tax
- Transfer road fund to bicycle and pedestrian fund

Prioritize:

- Basic human living needs
- Plus education
- Homeless families/Accountable housing for homeless

Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

EDUCATION

1. 21031 A SUN community schools
 - Culturally specific education
 - Over 100 community (family) programs

- Health and life skill focus
- 2. 10059 School funding support
 - Outdoor school
 - Music/arts/drama
 - Sports

SAFETY

1. 50062 Addiction services/transitional programs
 - 80 percent of incarcerated
 - Transition and support breaks cycle
2. 50010 Juvenile early intervention program
 - Prevention

THRIVING ECONOMY

1. 91026 Road fund transfer to bike and pedestrian fund

BASIC LIVING NEEDS

1. 21022 Homeless families (lack of resources, family), mental health
2. 25023B ABS long-term care scaled offer B
 - Professional nursing assessment versus case management

Agenda

March 18th – Gresham

The purpose of this open house is to inform you of where we are in the budget process and to continue the discussion of what services the county should continue to pay for. This will help the County Commissioners with their program and budget decisions as funding diminishes with the expiration of the temporary income tax (ITAX).

9:00 – 9:30 - Open House

Talk directly with Outcome Team members about priorities and the program selection criteria they developed and used for ranking submitted programs.

9:30 – Welcome and Review Agenda

Jessica Hamilton, CIC Chair

9:40 – Where We Are in the Budget Process

Brad Mclean, Chair CCBAC and Budget Office

10:05 – Open House Continues

10:35 – 11:20 - Small Group Discussions:

- 1) What types of programs in each of the assigned priority areas are the most important for the county to be spending money on...? What types of programs are the least important for the county to be spending money on...?
- 2) Decide on the two most important recommendations for each priority area discussed that the group wants to make to the Commissioners and reasons for them.
- 3) Select someone to represent group during the report back

11:20 – Round table discussion

Jessica Hamilton and group representatives

(Group representative report their group's two most important things for each priority area discussed to pass on to the Commissioners.)

11:40 – Final Comments and Next Steps

Priority Areas

These six priorities were selected by the county commissioners last year:

Basic Living Needs

Goal: I want all Multnomah County residents and their families to have their basic living needs met

Safety

Goal: I want to feel safe at home, work, school, and at play.

Accountable Government

Goal: I want my government to be accountable at every level.

Thriving Economy

Goal: I want Multnomah County to have a thriving economy.

Education

Goal: I want all children in Multnomah County to succeed in school.

Vibrant Communities

Goal: I want to have clean, healthy neighborhoods with a vibrant sense of community.

March County Budget Forums

Small Group Purpose:

The purpose of these small groups is to discuss three of Multnomah County's priority areas and select the type of programs within that priority that should be funded in next year's budget. All comments made by the groups will be recorded and passed on to the Chair and County Commissioners. The comments will also be posted on the Citizen Involvement Committee (CIC) web site www.citizenweb.org.

Small Group Agenda

Each group will have three priority areas to discuss.

Step 1) Select a facilitator and recorder if no one has already been assigned to your group.

Step 2) What types of programs in each of the assigned priority areas are the most important for the county to be spending money on? What types of programs are the least important for the county to be spending money on?

Step 3) Recommendations to the Commissioners: All group participants will decide the two most important recommendations for each of the three priority areas, and the reasons for making the recommendation.

Step 4) Select someone to report the final results of the small group discussion (Step 3) to the larger group.

March County Budget Forums (Saturday, March 18th, 2006)

BLACK GROUP
Vibrant Communities
TOP Library 6 <Also land use planning maybe duplicative with city and Metro> Possible integration-collaboration of library and arts No city funds to Gresham arts center BOTTOM Arts 5 Any enhancements Vector control Transfer shelter to OHS
Education
TOP All aspects of continuum are important Shift some spending from public safety to ED and B. needs SUN system is a national model Move D.V. to basic needs School support needs to be county wide <u>one time</u> Need statewide solution BOTTOM 5 Million dollar onetime support 3 Enhancements 5
Basic Needs
TOP Housing and homeless 2 SRS and disability 1 Mental health 1 BOTTOM Program enhancements Vector and nuisance control (duplicate) 3 Weatherization and energy 1 Hard to pick any to cut Could be less compartmentalized Need to support continuum of care –greater percentage of county funds

RED GROUP
Accountability
TOP Board of county comm. Elections-process of voting (includes citizen's process) 4 Auditor's office 2 Property assessment BOTTOM Cultural diversity
Basic Needs
TOP

<p>Senior and people with disabilities 4 Physical and mental health (place of last resort) 2 Housing and homeless assistance 1 Alcohol and drug treatment BOTTOM Weatherization and energy assistance</p>
Safety
<p>TOP Emergency management-impact on many people Jails-reduce matrix release 3 Parole and probation 4 Domestic violence prevention 1 Juvenile justice BOTTOM Sheriff</p>

GREEN AND BLACK GROUP
Vibrant Community
<p>TOP Safety-such as neighborhood watch Land use -Incorporating green space -Conducive to activity -Create healthy communities Parks-sustaining/maintaining (partnerships/business community groups) Public transportation BOTTOM Animal services Arts (Regional arts and cultural council)</p>
Safety
<p>TOP Youth intervention Mental health/addiction services (Neighborhood DA) community policing/court Patrol services Elder safety programs Emergency responses (Homeland security issues, training, materials) Housing BOTTOM Juvenile probation office-Eastside Overtime Courtroom facilities and costs</p>
Basic Needs
<p>TOP Basic health services Mental health/addiction services Housing Food Healthcare equipment, recovery Free assistance</p>

BOTTOM Child support enforcement Mental health Youth services Animal control (vector research)

RED AND BLACK GROUP
Basic Needs E/A ombudsman Preventative: save money in long run ADS Long-term care/medical -determination of N.H., L.T.C. need Affordable housing/homeless Alcohol and drug treatment (Vector control) Weatherization/energy
Education Salem/legislation/accountability Eliminate kicker Address real needs SUN schools Tax developers or infill projects Sell some city land School-based health centers Kids with no health insurance-preventative
Thriving Economy Seeks other funding sources Toll bridges between Portland/Washington More tax on heavy Vehicles ear marked for road repair

BLACK GROUP #2
Accountability TOP Maximize real estate potential earning Staff/leadership/talent retainment and training to prevent loss of top staff ("brain drain")- increase competent service Lobby state legislative for education \$\$ BOTTOM 211 Referral services Paying employees to attend trainings ex.:cultural diversity trainings
Education Streamline programs-saves dollars but could cost jobs Etc: health with immunization (restructure) Volunteers/mentoring by seniors to kids-saves dollars (SUN does this) JASIS Program
Safety Summary: Fund existing jails

Use the jail space!
Make sure can fund the jails before building them
But, need more jail space
If lack of jails then
Need prevention-but
Need greater crime control when happens
Treatment in jail (drug)
Exclusion zones-get rid of them since requires more patrolling; they don't seem to help reduce crime

BROWN, PURPLE AND GREEN GROUP	
Thriving Economy	
TOP	
Road and bridge maintenance	
Transportation planning	
Business tax	
Attracting business and good/high wages	
Increase income for "existing" county residents	
Eliminate county road fund to specific county/cities	
BOTTOM	
Convention center	
Safety	
TOP	
"Intervention" and mental health treatment within all aspects of the system	
Violence prevention including: domestic violence, hate crime prevention and gang violence, elder abuse	
Maintain balance with safety, i.e. balance amount of DAs, DCJ treatment	
BOTTOM	
Don't open WAPATO, only as a treatment facility	
Education	
TOP	
Support county's role in regional education	
Should not be supporting this program-one time offer (but if we don't, you will)	
Basic physical and mental health	
BOTTOM	
Reduce duplication with other similar city type programs	
Recommendations:	
TOP	
Education: Maintain all	
Thriving economy	

Multnomah County Citizen Budget Meeting

(Include Contact Information to receive notice of future opportunities to participate in this year's budget process)

Name	Address	Phone	Email (please print clearly)	Don't Contact
Jane Roe	123 Anywhere RightHere, OR 97214	503 - 988- 3450	janeroe@ myisp.com	

Multnomah County Citizen Involvement Committee

Budget Forum Evaluation Form

Name:

Address:

Zip:

Phone:

E-Mail:

(Please print clearly)

☐

Please do not include me when sending information in the future.

Did the forum meet your expectations? If not, why not.

What worked well?

What would you have changed?

Did you have the opportunity to provide input on priorities for County budget decisions?

Other Comments:



Citizen Comments

Multnomah County Budget Forums

Your voice is an important part of the county's annual budget process. Please take a moment to share your feedback on what programs, services, and issues Multnomah County should focus on.

Is Multnomah County providing services that are important to you?

Are there areas in which Multnomah County is not reflecting your priorities?

Other feedback/comments

For more information, please contact:
Citizen Involvement Committee (CIC)
501 SE Hawthorne Avenue #192, Portland, OR 97214
TEL (503) 988-3450 FAX (503) 988-5674
citizen.involvement@co.multnomah.or.us

May 2006 --- Policing Services
Community Discussions -
Unincorporated Multnomah County

May 11th - Riverdale School

May 15th - Sauvie Island Grange

Agenda

The purpose of this meeting is to begin a discussion on policing services residents expect in unincorporated areas of Multnomah County.

7:00 - Welcome and Review Agenda

Jessica Hamilton, CIC Chair

7:10 – What policing services have been and are currently provided in the unincorporated areas of Multnomah County

Sheriff Giusto

7:35 – 8:10 - Small Group Discussions:

- 1) What do you expect from your provider of police services? What parts of the service that occur now are important to you, which are not? How do you expect elected and public officials to respond to your public safety needs?
- 2) Decide on the most important item for each of the questions, and reasons for selection to share with the Sheriff.
- 3) Select someone to represent group during the report back

8:10 – 8:30 - Round table discussion –

Sheriff and group representatives

(Group representative should be prepared to report their group's most important things to pass on to Sheriff Giusto.)

8:30 – Summary and Response by Sheriff Giusto

8:40 – Final Comments and Next Steps

May Policing Services Community Discussion

Small Group Purpose:

The purpose of these small groups is to discuss what type of policing services you receive now. What type of policing service you would like to receive? All comments made by the groups will be recorded and passed on to the Sheriff, Sheriff's Staff, County Chair and County Commissioners. The comments will also be posted on the Citizen Involvement Committee (CIC) web site www.citizenweb.org.

Small Group Agenda

Each group will have three topics to discuss.

Step 1) Select a facilitator and recorder if no one has already been assigned to your group.

Step 2) What do you expect from your provider of police services? What parts of the service that occur now are important to you, which are not? How do you expect elected and public leaders to respond to your public safety needs?

Step 3) Report out: All group participants will decide the most important item for each of the questions, and the reasons for selection.

Step 4) Select someone to report the final results of the small group discussion (Step 3) to the larger group.

May Policing Services Community Discussion (May 11, 2006)
Unincorporated Multnomah County --- Dunthorpe Area

GROUP: Golden Rod
What parts of the current service are important?
<p>Suggestion: Enhanced or photo radar on Terwilliger</p> <p>Most important parts of services (In order of importance)</p> <ol style="list-style-type: none"> 1. Call response 2. Visibility (doesn't happen now) (when we see a patrol car, we call the security company to find out what happened). 3. Patrol <p>Not important</p> <p>-Priority is out of order with patrol and enforcement</p>
Expectations
<ul style="list-style-type: none"> • Have patrol on Breyman whenever there is an accident on Terwilliger-school zone • Visible patrol other than response to calls • In contact with neighborhood association regarding current issues • Knowledge provided regarding on-going issues and prevention. • 30 minutes after hot button pushed; just a phone call asking if someone showed up.—response needs to be assured and consistent and reliable.
What response to you expect from elected officials?
<ul style="list-style-type: none"> • More focus on public safety • Enthusiastically (providing services) • Follow-up from ideas given
Other Discussion
<p>Why not sub out to Lake Oswego?</p> <p>Most important questions (in order of importance)</p> <ol style="list-style-type: none"> 1. Are we getting enough police services based on crime rate and dollars? 2. Can MCSO work with Clackamas Co.? <p>Do you receive enough services?: No</p> <p>Do you care about who provides services?: Anyone but PDX Police.</p> <p>Interaction with deputies has been phenomenal!!</p> <ul style="list-style-type: none"> • Respectful • Polite • Calm • Professional

GROUP: Green and Organge	
What parts of the current service are important?	
Most important parts of services (In order of importance)	
<ol style="list-style-type: none"> 1. No annexation 2. Riverdale patrol helps in some cases and is useful 3. Wish to have good relationships with Riverdale Patrol also and MCSO and Riverdale. 4. Responsive-human service-contact 5. Visibility 6. Response time-reasonable 7. Current relationship is good 	
Expectations	
<ul style="list-style-type: none"> • Cooperative relationship • Traffic visibility—prevention reasons • Visibility • School and traffic enforcement • Change more 25 mph speed limit signs • Signage at entryways • More attention for the Geenwood/Edgefield 4 way intersection 	
What response to you expect from elected officials?	
<ul style="list-style-type: none"> • Financial accountability • Follow-up to this meeting • Engage community for creative thinking • Proactive leadership • Pay attention to needs • Educate—policy issues/laws 	

GROUP: Blue and White	
What parts of the current service are important?	
Most important parts of services (In order of importance)	
1. Speeding	
• Rush Hour Traffic and cut through	
• Quick response for emergency and consistency	
• Deterrence along trolley and trail adjacent to river	
• Continual emergency response	
• Deterrence	
• Maintain county service (do) not shift it to the city	
2.	
• Maintaining a low crime rate	
• Patrol presence	
• Speed control in school areas	
• Direct contact with neighborhood deputy for specific needs	
• Un-necessary ticketing for parking	
3. Do their best for the community	
What response to you expect from elected officials?	
• Keep county policing service, no shift to city	
• Maintain low-crime rate	
• Transparency with electeds if there is a shift of services	

May Policing Services Community Discussions (May 15, 2006)
Unincorporated Multnomah County— Residents of Sauvie
Island, Cornelius Pass and Multnomah Channel
Floating Homes

GROUP: Green	
What parts of the current service are important?	
Most important service issues (from most to least important)	
<ol style="list-style-type: none"> 1. Stalker: need permanent solution 2. Better signage to advertise the S.A.T. rules at parking area and road 3. Review how reserve deputies could help in the area 4. Metal thefts (irrigation) 5. ID theft (mail stolen) 6. Motorcycles 7. Water offenses (re: Floating homes) 8. Improve communication btw—Deputy and BOEC, Communication better too, Deputy 9. Empower the people 	
Expectations	
<ul style="list-style-type: none"> • We want to know the department and we want the department to know us, know the island • Understand rural issues • Create rural network—technology, signage 	
What response to you expect from elected officials?	
<ol style="list-style-type: none"> 1. Seasonal traffic problems <ul style="list-style-type: none"> -Summer: Bicyclists (license), sun bathers (alcohol) -Fall: Pumpkin patches -Hunters/Fishermen 2. Driving incidents 	

GROUP: Salmon and White
What parts of the current service are important?
<p>Most important service issues (from most to least important)</p> <p>Issues:</p> <ol style="list-style-type: none"> 1. Attendance at S.A.T. <ul style="list-style-type: none"> • 100% attendance • Learn and share • Reach broader area 2. Traffic <ul style="list-style-type: none"> • Get with county to find structural ways to address speeding 3. Dumping <ul style="list-style-type: none"> • Reporting • Signage • McNamey Road at Metro Public • Land/target practice • Top half of logging trail—parties, lots of kids, garbage dumping • Gilliam Road, stretch of 3-6 miles, at 4:30pm, garbage dumping • Gilliam/Reeder—dumping 3. Speeding <ul style="list-style-type: none"> • NW Thompson Road • Sat. motorcycle riding sports cars • Skyline MP(H) 13 not posted may be wrong speed • Speeding on the water really bad this year • Need to see more patrol, signage <p>Service:</p> <ul style="list-style-type: none"> • Wait in central area to assure decreased call time • Presence
Expectations
<ul style="list-style-type: none"> • Someone responds—person contact via phones/e-mail • Aggressive problem solving • Stalker—permanent solutions to systemic problems so that Mr. Hall knows there is a police presence. • Get the word out —communication via citizen communication system • Train near Linton • Safety walk throughs • Response time—leaving fire to respond • Know area well
What response to you expect from elected officials?
<ul style="list-style-type: none"> • What is going on in department communication from rank? • Creative thinking about ways to provide service • Notification of crimes in area

GROUP: Blue and Yellow	
What parts of the current service are important?	
Most important service issues (from most to least important)	
<ol style="list-style-type: none"> 1. Timely response and documentation 2. Traffic issues, additional patrol during peak seasons 3. Accountability to elected officials <ul style="list-style-type: none"> • Response to 911 • Response in a timely manner • Clear documentation to all calls, also in a timely manner • River patrol presence • Enforcement for bicyclists on public roads and the unloading of bikes • Maintain personal relationship with deputies • Residential deputy on the island • Traffic control particularly in fall months • Volunteer deputies living on the island • Have retired deputies assist in administrative duties • Traffic enforcement at signal end of the bridge • Maintain services with adjacent service providers • Monitoring for future issues • Public visibility for enforcement presence 	
Expectations	
<ul style="list-style-type: none"> • Timely response • Traffic safety and enforcement • More education, less enforcement for bicyclists 	
What response to you expect from elected officials?	
<ul style="list-style-type: none"> • Public safety needs to be a prominent position • Listen less to the bicyclists and more to the island residents • Re-occurring issues need to be brought to the attention of the electeds • No response to issues initiated in 2002 	

Policing Services Evaluation Form

Name:

Address:

Zip:

Phone:

E-Mail:

(Please print clearly)

☐

Please do not include me when sending information in the future.

Were your expectations met at this meeting? If not, why not.

What worked well?

What would you have changed?

Did you have the opportunity to provide input on policing services in unincorporated areas of Multnomah County?

Other Comments:

Multnomah County Policing Services Community Discussion – 5/15/06

(Include Contact Information to receive notice of future opportunities to participate in this topic.)

Name	Address	Phone	Email (please print clearly)	Don't Contact
Jane Roe	123 Anywhere Right Here, OR 97214	503 - 988- 3450	janeroe@ myisp.com	



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 06/01/06

BUDGET MODIFICATION: -

Agenda Title: Auditor's Office Fiscal Year 2006-2007 Budget Presentation

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

Date Requested:	June 8, 2006	Time Requested:	5 minutes
Department:	Non-Departmental	Division:	Auditor's Office
Contact(s):	Suzanne Flynn, Lavonne Griffin-Valade		
Phone:	503-988-3163	Ext.	83163
I/O Address:	503/600		
Presenter(s):	Suzanne Flynn, Lavonne Griffin-Valade		

General Information

1. What action are you requesting from the Board?

Hear the Auditor's Office FY 2007 budget presentation.

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

The Auditor and Auditor-elect were out of town during the recent Non-Departmental budget hearing and thus did not present the Auditor's Office FY 2007 budget to the Board. This will allow the Auditors the opportunity to make their presentation.

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

N/A

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

N/A

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

N/A

Required Signatures

Department/
Agency Director:

Date: _____

Budget Analyst:



Date: 06/01/06

Department HR:

Date: _____

Countywide HR:

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 05/10/06

Agenda Title: RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

Date Requested: June 8, 2006 **Time Requested:** 2 minutes
Department: Non-Departmental **Division:** Chair's Office
Denise Kleim, Sr. Bureau Operations Manager, City of Portland Bureau of Development Services
Contact(s):
Phone: (503) 823-7338 **Ext.:** **I/O Address:** 299/5000/Kleim
Presenter(s): Denise Kleim

General Information

1. What action are you requesting from the Board?

Adopt resolution increasing environmental soils fees in the area served by the City of Portland under intergovernmental agreement for MCC Chapter 27, Business and Community Services, and repealing Resolution No. 05-104, effective July 1, 2006. All other fees are unchanged.

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

The City of Portland is proposing an overall revenue increase in environmental soils fees of 3.8%. The Portland City Council has directed that our construction-related operations be 100% fee supported. The increase in fees will allow this program to address a long-standing deficit.

Fee changes are not made easily – or often. We know these charges affect our customers' work and their willingness to do business in this area. Our interests are in maintaining current levels of service, and increasing our effectiveness on both our customers' and the community's behalf.

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

The increase in fees covers actual costs of services.

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

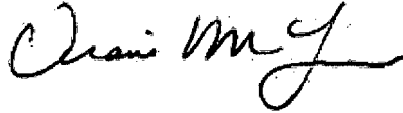
Complies with ORS 294.160 and MCC Chapter 27.

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

The County is holding the public hearing as required under ORS 294.160.

Required Signatures

**Department/
Agency Director:**



Date: 05/10/06

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. On June 9, 2005, the Board adopted Resolution 05-104 establishing fees for MCC Chapter 27, Community Services.
- c. Multnomah County has entered into intergovernmental agreements with the cities of Gresham and Portland to administer and enforce MCC § 27.051, Subsurface Sewage Inspections and Permits.
- d. The City of Portland will increase the fees charged for on-site sewage disposal within the Portland Urban Services Boundary effective July 1, 2006.
- e. It is necessary to establish the new fees for MCC Chapter 27, Community Services, by updating the on-site sewage disposal fees for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- f. All other fees and charges established by Resolution 05-104 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 27, Community Services, of the Multnomah County Code are set as follows:

Section 27.051. SUBSURFACE SEWAGE INSPECTION AND PERMIT FEES.

SITE EVALUATION	
Site Evaluation – Land Feasibility Study (LFS)	
Up to 600 gallons	\$681
Large systems (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$235
SINGLE FAMILY DWELLING ONLY	
Evaluation for Temporary or Health Hardship Mobile Home	
Biennial inspection	\$446
New Residential Construction – Installation Permit Up to 600 gallons	
Advanced Treatment Technology	\$1,215
Capping Fill	\$1,215
Sandfiltration	\$1,215
Pressure Distribution	\$1,215
Tile Dewatering	\$1,215
Standard On-Site System	\$894

Seepage Trench	\$894
Gray Water Waste Disposal Sump	\$458
Other	\$894
Residential Repair Permit Up to 600 gallons	
Major Septic Tank/Drainfield	\$507
Minor Septic Tank	\$251
SINGLE FAMILY, TWO OR MORE FAMILY, AND COMMERCIAL FACILITIES	
All Pumping Systems With Single Pump, Excluding Sandfilters	
Single Pump Systems	\$71
Alteration Permit	
Major Cesspool	\$899
Major Septic Tank/Drainfield	\$899
Minor Septic Tank	\$458
Authorization Notice	
Without Field Visit	\$235
With Field Visit	\$687
Decommission Cesspool/Septic Tank	
Abandonment – without site visit	\$87
Abandonment – with site visit and another on-site permit	\$87
Abandonment – with site visit, but no other on-site permit	\$180
Existing System Evaluation	\$561
Holding Tank, Sand Filtration, or Advanced Treatment Technology	
Annual Inspection	\$426
TWO OR MORE FAMILY AND COMMERCIAL FACILITIES	
Commercial Facilities System Plan Review To be charged in addition to commercial construction and repair permit fees.	
601 – 2,500 gallons	\$545
Commercial Repair Permit Up to 600 gallons	
Major Alternative System	\$1,215
Major Septic Tank/DF	\$894
Minor Holding Tank	\$894
Minor Septic Tank	\$458
Large system (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$114

New Commercial Construction – Installation Permit Up to 600 gallons	
Advanced Treatment Technology	\$1,215
Alternative System	\$1,215
Sandfiltration	\$1,215
Holding Tank	\$894
Septic Tank/Drainfield	\$894
Large systems (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$114
MISCELLANEOUS	
Annual Report for Annual Evaluation for Advance Treatment Technology On-Site System	\$75
Certification of On-site Sewage Disposal Multnomah County Land Use Sign Off	
Without site visit	\$99
With site visit	\$185
Living Smart House Plans Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)	
Permit Transfer, Reinstatement or Renewal	
Without Field Visit	\$235
With Field Visit	\$687
Pumper Truck Inspection	
First Truck	\$229
Second Truck	\$92
Reinspection Fee	
Residential	\$463
Commercial	\$463

Section 27.052. MISCELLANEOUS PERMIT FEES.

See Exhibit A attached.

Section 27.053. PLAN REVIEW AND INSPECTION OF
UNDERGROUND INSTALLATIONS AND STREET INTERSECTIONS.

See Exhibit B attached

Section 27.054: ROAD VACATION APPLICATION.

Feasibility study:	\$200.00
Application:	120% of estimated costs
Minimum:	\$1,000.00 plus \$65.00 for posting

Section 27.055. STREET AND ROAD WIDENING PERMITS.

(B) The construction permit deposit schedule for engineering, design, project management, and administration shall be as follows:

Project Cost as Estimated by the County	Deposit
Minimum Deposit at the time of application	800.00
\$4,000.00 to \$10,000.00	20%
\$20,000.00 to \$50,000.00	\$2,000.00 plus 12.0% over \$10,000.00
\$50,000.00 and over	\$6,800.00 plus 10.0% over \$50,000.00

Section 27.056. MISCELLANEOUS PUBLIC WORKS FEES.

For services provided by the department in connection with design, plan review and inspection of items not set forth elsewhere, the department shall charge fees sufficient to cover the actual cost of services. The following are deposits only. The actual charges will be based on actual costs including overhead and other related costs, determined at the completion of the project. The difference between the actual costs and the deposit will either be billed or refunded to the permit holder.

Project cost as Estimated by the county	Deposit
Minimum deposit at the time of application	\$800.00
\$4,000.00 to \$10,000.00	\$20%
\$10,000.00 to \$50,000.00	\$2,000.00 plus 12.0% over \$10,000.00
\$50,000.00 and over	\$6,800.00 plus 10.0% over \$50,000.00

Section 27.059. ZONE REVIEW AND ZONING INSPECTIONS.

For conducting any zone review prior to the issuance of a building or mobile home permit, the department shall charge a fee of \$25.00 or 15 percent of the permit fee, whichever is greater; provided that the fee for review of applications for permits to construct one-or two-family dwellings shall not exceed \$25.00. Zoning review fees are payable upon permit application. For conducting any zoning inspection during construction or after completion of construction, the department shall charge a fee equal to the greater of \$25.00 or 35 percent of the building permit fee, to be collected at the time the permit is issued, provided, however, that no fee for zoning inspection of one- and two-family dwellings shall exceed \$25.00. Zoning inspection fees are payable upon permit issuance.

Section 27.060. FILING OF MAP SURVEYS.

A fee of \$225.00 shall accompany each filing of a map of survey

Section 27.061. FEES FOR CERTAIN DOCUMENTS; PUBLIC LAND CORNER PRESERVATION ACCOUNT.

Document filing fee: \$5.00

Section 27.062. COUNTY SURVEYOR FEES.

(A) Fees are based on the following procedures and requirements on partition, subdivision and condominium plats.

- (1) Submit a boundary survey to the County surveyor a minimum of 30 days prior to the submission of the final subdivision or condominium plat. If warranted, the county surveyor may waive this requirement.
- (2) In addition to the requirements of ORS 209.250, a survey, and a partition plat if a separate survey has not been filed shall show all obvious encroachments or hiatus created by deeds, buildings, fences, cultivation, previous surveys and plats, or similar means and any other conditions that may indicate that the ownership lines as surveyed may be different than those shown on the survey.
- (3) The county surveyor may refuse to approve a plat if the surveyor finds an encroachment or hiatus. Evidence that the hiatus or encroachment has been eliminated may be required, or the county surveyor may require that it be shown on the plat if it cannot be eliminated.
- (4) All partition, subdivision, and condominium final plats, including those inside city limits, shall be checked and approved by the county surveyor prior to recording. No plat shall be recorded without such approval. This approval by the county surveyor shall be valid for 30 days from the date of approval to the date submitted for recording, after 30 days the approval is withdrawn and must be resubmitted.
- (5) All partition, subdivision, and condominium final plats submitted for approval shall be accompanied by a report, issued by a title insurance company, or authorized agent to perform such service in Oregon, setting forth ownership and all easements of record, together with a copy of the current deed and easements for the platted property, and copies of the deeds for all abutting properties and other documentation as required by the county surveyor. The report shall have been issued no more than 15 days prior to plat submittal to the county surveyor. A supplemental report may be required by the county surveyor.

(B) A deposit for the following county surveyor functions shall be made with the submission of the material. The final fee will be determined at completion of the project based on actual costs incurred by Multnomah County including overhead and other related costs. The difference between the actual costs and the deposit will be paid prior to approval of the final plat or refunded to the applicant except for post-monumented plats, which will not be refunded until after completion of the interior monumentation; the survey filing fee is non-refundable.

- (1) Partition Plat Review, the deposit shall be:

Base Deposit	\$675.00 plus
Survey filing Fee	\$225.00

- (2) Pre-monumented Plat Review, the deposit shall be:

Base Deposit	\$900.00 plus
Survey Filing Fee	\$225.00 plus
Per Lot, Tract, or Parcel	\$ 50.00 each, plus
Per gross acre of the subdivision if the average Lot size exceeds 15,000 sq. ft	\$ 31.00 per acre

- (3) Post-Monumented Plat Review, the deposit shall be:

An estimate by the county surveyor based on the complexity of the plat at 120 percent of the estimate; the minimum deposits shall be:

Base Deposit	\$1,000.00 plus
Survey Filing Fee	\$225.00 plus
Per Lot, Tract, or Parcel	\$75.00 each, plus
Per gross acre of the subdivision if the average lot size exceeds 15,000 sq. ft.	\$31.00 per acre

- (4) For Condominium Plat Review, the deposit shall be:

Base Deposit	\$1,000.00 plus
Deposit Per Page	\$50.00
Survey Filing Fee	\$225.00

- (5) For Condominium Plat Amendment Review, the deposit shall be:

Base Deposit	\$500.00 plus
Survey Filing Fee	\$225.00

- (C) Posting of street vacations in accordance with ORS 271.230(2) \$ 65.00
- (D) Review, Approval, and Posting of Affidavits of \$ 45.00 plus county clerk's recording fee correction
- (E) For services required by ORS 100.115 in connection with reclassification or withdrawal of variable property from unit ownership as provided in ORS 100.115(1) or (2), or removal of property from any condominium plat as provided in ORS 100.600(2), the fee will be \$150.00.
- (F) In accordance with ORS 92.070(5), (1997), relating to the reestablishment of Subdivision Plat Monuments and the review and recordation of the required surveyor's affidavit in support thereof, the affidavit recording fee shall be \$100.00 plus the county clerk's recording fee.
- (G) In accordance with ORS 100.115(6), (1997), relating to Declaration Amendment Review service, the fee shall be \$100.00 plus the county clerk's recording fee.

Section 27.064. BOOK OF RECORDS.

Minimum per roll of 16mm:	\$12.00
Minimum per roll for 35mm microfilm:	\$15.00
Minimum for microfiches:	\$ 2.00

Section 27.065.**MAP REPRODUCTIONS AND LOANS.**

For the services of the department in reproducing and loaning maps, fees shall be charged in accordance with the following schedules:

Standard Weight	Blackline	Sepia
¼ Section 30 inches x 36 inches	\$3.00	\$5.00
600 Scale 21 inches x 33 inches	\$2.00	\$3.00
Plat 18 inches x 24 inches	\$2.00	\$2.00
1,000 Scale 13 inches x 21 inches	\$1.00	\$2.00

Photostat copy where no tracing exists: \$5.00

Office duplicator copy of a portion of a map: \$1.50

For loaning sepia or plat tracing, 48-hour
limit excluding weekends and holidays: \$0.50 each

Each additional 48 hours excluding weekends and holidays: \$2.00 each

Condominium hardboard and tracing recording: \$9.00 per page.

Section 27.067.**BOUNDARY CHANGE APPLICATION.**

For services provided by the department in connection with processing a boundary change petition, the department shall charge fees sufficient to cover the actual cost of services. The following is a deposit only and is in addition to any other fees, deposits or charges authorized by law. The actual charges will be based on actual costs including overhead and other related costs, determined at the completion of the process. The difference between the actual costs and the deposit will either be billed or refunded to the applicant. Minimum Deposit: \$2,300 per application (includes Metro mapping service fee).

Section 27.402. **PROCEDURE FOR REQUESTING TRANSFER OF TAX
FORECLOSED PROPERTY FOR HOUSING PURPOSES:**

Non-refundable Application Fee: \$50.00

Section 27.406. **PROCEDURE FOR DISPOSITION OF REQUESTS FOR TRANSFER
OF TAX FORECLOSED PROPERTY FOR HOUSING AND FOR OPEN SPACE, PARKS OR
NATURAL AREAS:**

Non-refundable Transfer Fee: \$200.00

Section 27.605.**PERMITS.**

Ammonia storage: \$25.00

Section 27.783.

SEWER USER SERVICE CHARGES.

Per equivalent dwelling unit, per month:	\$14.00
Pumping, per 1,000 cubic feet water consumption per month:	\$0.50 to \$2.00

Section 27.784.

SENIOR CITIZENS RATE

Per month: \$7.00

Section 27.788.

CONNECTION FEES.

(A) The following fees for connection with a public sewer inside or outside the district shall become effective November 1, 1984, and shall be based on equivalent dwelling units and shall be as follows:

(1) Residential Users:

(a)	Single-family unit connection fee, October 1, 1984:	\$1,100.00
(b)	Multifamily unit connection fee:	
(i)	First living unit:	\$1,100.00
(ii)	Each additional living unit:	\$ 935.00

(2) Nonresidential users: The formula for computing the connection fee for a nonresidential user shall be equal to the equivalent dwelling units multiplied by \$1,100.00. Equivalent dwelling units shall be determined by table 2 of MCC 27.783.

(3) Combined dwelling units and others: Where both dwelling units and other occupancies are combined on the same property, the charges for sanitary connection shall be at the living unit rate for the dwelling units required in subsection (A)(1)(b) of this section, plus the rates given in (A)(2) for the nonresidential users of the property.

Section 27.790.

EXTRA-STRENGTH INDUSTRIAL WASTE.

(D) *Extra-strength rates.* Effective October 1, 1984:

BOD, per pound	\$0.097
Suspended solids, per pound	\$0.106

(E) *Industrial waste discharge permit fees.*

- (1) The engineer shall determine the effective period for the permit, based upon such factors as concentration, volume, and origin of the discharge. In no case shall an industrial waste permit be effective for a period exceeding five years.
- (2) Except as provided in subsection (F)(2)[sic], fees for industrial waste discharge permits shall be \$75.00 for each permit and \$50.00 for each renewal of a permit. However, permit renewals which involve new or additional discharges from those in the preceding permit shall have a fee of \$75.00. Where a permit is issued as a result of a violation, the permit fee shall be \$150.00. Fees are payable to the county as part of the application for the permit or permit renewal.

- (3) Where the owner of a property is discharging industrial wastes prior to the effective date of the ordinance comprising this subchapter, the owner shall be issued an industrial waste discharge permit at no charge, but will then be subject to the renewal fees and requirements of this section.
- (F) *Minimal charges suspension.* The engineer may establish a minimum limit for monthly extra-strength charges. The billing for all accounts whose monthly extra-strength charges are below this minimum limit will be suspended until such time as they are found to be higher.
- (G) *Adjustments.* The engineer may check sewage strength as outlined in this section and adjust charges where applicable at any time in accordance with the most recent analysis.

Resampling request; fees. Any discharger may request the district to resample wastewater at no charge if 18 months or more have elapsed since the last such sampling. If less than 18 months have elapsed since the last sampling, then requests for the district to resample wastes shall be submitted in writing and accompanied by full payment for the resampling fee. The fee to each account for five days of sampling is \$500.00 per sample, per sampling point. The fee for one day's resampling is \$125.00 per sample, per sampling point.

2. This resolution takes effect and Resolution 05-104 is repealed on July 1, 2006.

ADOPTED this 8th day of June 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

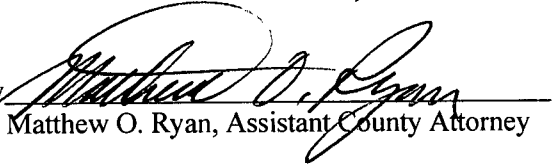

Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

Section 27.052. MISCELLANEOUS PERMIT FEES

Miscellaneous permit fees.

The following fees shall be charged for permits:

- (A) For overweight or over dimensional moves, except for moves as specified in MCC 27.052(A)(2), either single trip or annual permit, the fee shall be \$8.00. Future fee increases by the Oregon Department of Transportation shall automatically increase the county's fee for this service to the same level, without action of the board of county commissioners.
- (B) For building and structure move permits permittee shall post a deposit of \$1,000.00 prior to issuance of a permit. Non-refundable permit application, investigation and issuance fees for structures under 14 feet in width and 15 feet in height shall be \$115.00. For structures exceeding the above dimensions, the non-refundable permit fee shall be \$145.00. Inspection fees to be billed at the actual costs incurred by the county including overhead and equipment costs. For over-dimensional moves other than house moves, the non-refundable permit fees for heights over 17 feet in width shall be \$75.00 for a normal workday, and \$350.00 for holidays and weekends.
- (C) For permits issue for manholes for storm and sanitary sewers, the fee shall be \$30.00 per manhole.
- (D) For permits issued for canopies, awnings and marquees, a fee of \$40.00 shall be charged.
- (E) For permits issued for construction or reconstruction of driveway approaches, the fees shall be:
 - (1) \$90.00 first driveway approach.
 - (2) \$60.00 each additional driveway approach inspected at the same time as first approach.
 - (3) Common access way permit fees for plan review and inspection shall be \$120.00 or \$0.06 per square foot of common access way, whichever is greater. The above fee will include the first driveway approach fee under section 27.052(E)(1).
 - (4) \$90.00 for agriculture approaches.
 - (5) \$90.00 for temporary logging approaches.
- (F) For permits issued for sewer connections, the fee shall be \$120.00 per connection.
- (G) For a drilling or boring test hole permit, the fee shall be \$84.00 each.
- (H) For curb drain outlet construction or reconstruction, including drainage connections to catch basins, a fee of \$20.00 shall be charged.
- (I) For sidewalk construction or reconstruction, the fee shall be \$0.25 per square foot with a minimum fee of \$10.00. For curb construction or reconstruction the fee shall be \$0.35 per lineal foot with a minimum fee of \$10.00.
- (J) The fee to release advertising benches picked up within the right-of-way shall be \$50.00 per bench.
- (K) For any excavation, construction, reconstruction, repair, removal, abandonment, placement or use within the right-of-way, the permit fee shall be a minimum of \$50.00.

- (L) For material filing or excavating within the public right-of-way, the permit fee shall be \$50.00.
- (M) For underground storm or sanitary sewer construction, reconstruction or repair permits, including property service and laterals not maintained by the county, the fees shall be:

<i>Length of Conduit Constructed, Reconstructed, Repaired or Exposed for Repair</i>				<i>Fee</i>
0	-	50	feet	\$50.00
51	-	100	feet	60.00
101	-	200	feet	70.00
201	-	300	feet	75.00
301	-	400	feet	80.00
401	-	500	feet	85.00
501		feet and over		\$85.00 plus \$0.07 per foot over 500 feet

Conduit diameters exceeding 24 inches shall be assessed a surcharge onto the above rates of \$0.01 per foot of diameter per foot of length.

- (N) If work is commenced on a project requiring a permit without first securing the permit, the fee shall be double the fee established in this section. If the fee required by this subsection is not paid directly to the department by the owner of the property, the person paying the penalty shall be required to notify the owner that the penalty was imposed. Payment of the fee shall not relieve or excuse any person from penalties imposed for violation of any applicable statutes or ordinances.
- (O) If work is commenced on a project requiring a permit without first securing the permit, the fee shall be double the fee established in this section. If the fee required by this subsection is not paid directly to the department by the owner of the property, the person paying the penalty shall be required to notify the owner that the penalty was imposed. Payment of the fee shall not relieve or excuse any person from penalties imposed for violation of any applicable statutes or ordinances.
- (P) A permit deposit for each permit authorizing work under ORS 374.305 not covered in this section shall be 120 percent of estimated amount of charges based on the estimated hours or part thereof for plan review and/or inspection. The final fee will be determined at completion of the project based on the actual costs incurred by Multnomah County including overhead and other related costs. The difference between the two amounts will be billed or refunded to the permit holder with the minimum fee being \$50.00.
- (Q) Permits under this section shall be issued without charge when a permit is required as a direct result of a county public works improvement. For temporary closure of any street or any portion of a street, the fee shall be \$84.00.[Ord. 126 § 9 (1976); Ord. 195 § 6 (1979); Ord. 256 § 2 (1980); Ord. 278 § 3 (1981); Ord. 367 § 1 (1983) (court of appeals held that payment of fee for permit by utility companies was in violation of ORS 758.010 on May 16, 1984, supreme court denied petition for review August 8, 1984, court of appeals decision became enforceable September 10, 1984); Ord. 467 § 2 (1985); Ord 826 § 2(A)--(H) (1995)]

EXHIBIT B

Section 27.053. PLAN REVIEW AND INSPECTION OF UNDERGROUND INSTALLATIONS AND STREET INTERSECTIONS

Fees for plan review and inspection of underground installations and street intersections.

- (A) For plan review and inspection of any storm sewer line installation, when completed facilities are to be maintained by the county, the fee shall be:

<i>Estimated or Bid Construction Cost</i>			<i>Fee</i>
0.00	-	\$1,000.00	\$50.00
\$1,000.00	-	5,000.00	\$50.00 plus 1.25% over \$1,000.00
5,000.00	-	10,000.00	\$100.00 plus 1.00% over \$5,000.00
10,000.00	-	15,000.00	\$150.00 plus 0.90% over \$10,000.00
15,000.00	-	20,000.00	\$195.00 plus 0.80% over \$15,000.00
20,000.00	-	25,000.00	\$235.00 plus 0.70% over \$20,000.00
25,000.00	-	30,000.00	\$270.00 plus 0.60% over \$25,000.00
30,000.00	-	35,000.00	\$300.00 plus 0.50% over \$30,000.00
35,000.00	-	40,000.00	\$325.00 plus 0.40% over \$35,000.00
40,000.00	-	45,000.00	\$345.00 plus 0.30% over \$40,000.00
45,000.00	-	50,000.00	\$360.00 plus 0.20% over \$45,000.00
50,000.00	-	and over	\$370.00 plus 0.74% over \$50,000.00

- (B) When submitting plans for review, the applicant shall submit a copy of the engineer's estimate or the bid construction cost. No plans will be reviewed without the required cost figures. If, in the opinion of the director of the department, the cost figures appear unreasonable, the director shall establish the permit fee based upon the director's cost estimate of the work to be done. The director shall submit a report to the county executive/chair of the board of county commissioners whenever a cost estimate is adjusted and shall state the reasons therefore.
- (C) For utility lines, including storm and sanitary sewers, to be maintained by others, not connecting to a county-maintained system but located within county-controlled right-of-way or easements, the plan review and inspection fee will be \$40.00 plus \$0.10 per foot of line.
- (D) For storm or sanitary sewer line systems located on private land connecting to county maintained systems, the plan review and inspection fee will be a minimum of \$40.00 plus \$10.00 for each acre or fraction thereof within the development area. Developments requiring both storm and sanitary system review will be charged that rate for each.
- (E) A sewer line system for fee purposes means a line with two or more connections including lateral lines, house branches, inlets or any other appurtenance contributing discharge.

- (F) Plan review and inspection fees will be established by the director for connections to a county system where the development area is not discernable or applicable. A deposit shall be 120 percent of estimated amount of charges based on the estimated hours or parts thereof required for plan review and/or inspection. The final fee will be determined at completion of the project based on costs incurred by Multnomah County including overhead and other related costs. The difference between the actual costs and the deposit will be billed or refunded to the permit holder.
- (G) For plan review and inspection of each street intersection or vehicle access, either public or private, other than a standard driveway approach, a fee of \$40.00 will be charged.
- (H) Plans shall be reviewed by Multnomah County under this section for compatibility with the comprehensive plan, conformance to county design criteria, as applicable, and for general protection of county facilities as considered necessary.
- (I) Inspection by Multnomah County under this section will be cursory only and will not relieve the owner, contractor or engineer of responsibility for the project being completed according to plans and specifications.

[Ord. 126 § 10 (1976); Ord. 826 § 2(I), (J)(1995)]



Home Builders Association
of Metropolitan Portland

RECEIVED
VIA EMAIL
MAY 24 2006

Bureau of Development Services

May 24, 2006

Paul Scarlett, Director
Bureau of Development Services
1900 SW 6th
Portland, Oregon

RE: Proposed fee increases to permit program

HBA of Metropolitan Portland appreciates the opportunity to comment on proposed changes to the permit fee system. Our members that work within the City of Portland have had the opportunity to review and can offer their support for the proposed fee program.

We are confident the new system that requires an level of service assessment, revenue review and eventual fee structure is an accurate reflection of today's need for homebuilders. Customer service is important to our members and we are pleased to see the value that the City and the Bureau of Development Service has placed on customer service.

HBA and our members look forward to continuing our work with BDS and the bureau's citizen/industry advisory committee, the Development Review Advisory Committee (DRAC). Membership on DRAC is comprised of representatives of various development industry groups and citizen interest.

Finally, it is important to mention the addition of two new inspection positions for the Residential Inspection program. This is a result of the bureau's understanding for additional inspectors and recognition of budgets in order to add staff that did not cost any additional budget dollars.

Regards,

Jim McCauley, V.P. Government Affairs
HBA of Metro-Portland

Kleim, Denise

From: Misty Slagle [MistyS@hbapdx.org]
Sent: Wednesday, May 24, 2006 8:32 AM
To: KleimD@ci.Portland.or.us
Subject: Fee Letter

Denise,
Jim McCauley is out this morning and asked that I forward the attached letter on to you. Please let me know if you have any questions.
Thanks,
Misty

Misty D. Slagle
Political Affairs Director
Home Builders Association of Metropolitan Portland
Phone: 503-684-1880
Fax: 503-684-0588
www.homebuildersportland.org

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-092

Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Code provides that the Board shall establish certain fees and charges by resolution.
- b. On June 9, 2005, the Board adopted Resolution 05-104 establishing fees for MCC Chapter 27, Community Services.
- c. Multnomah County has entered into intergovernmental agreements with the cities of Gresham and Portland to administer and enforce MCC § 27.051, Subsurface Sewage Inspections and Permits.
- d. The City of Portland will increase the fees charged for on-site sewage disposal within the Portland Urban Services Boundary effective July 1, 2006.
- e. It is necessary to establish the new fees for MCC Chapter 27, Community Services, by updating the on-site sewage disposal fees for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- f. All other fees and charges established by Resolution 05-104 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 27, Community Services, of the Multnomah County Code are set as follows:

Section 27.051. SUBSURFACE SEWAGE INSPECTION AND PERMIT FEES.

SITE EVALUATION	
Site Evaluation – Land Feasibility Study (LFS)	
Up to 600 gallons	\$681
Large systems (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$235
SINGLE FAMILY DWELLING ONLY	
Evaluation for Temporary or Health Hardship Mobile Home	
Biennial inspection	\$446
New Residential Construction – Installation Permit	
Up to 600 gallons	
Advanced Treatment Technology	\$1,215
Capping Fill	\$1,215
Sandfiltration	\$1,215
Pressure Distribution	\$1,215
Tile Dewatering	\$1,215
Standard On-Site System	\$894

Seepage Trench	\$894
Gray Water Waste Disposal Sump	\$458
Other	\$894
Residential Repair Permit Up to 600 gallons	
Major Septic Tank/Drainfield	\$507
Minor Septic Tank	\$251
SINGLE FAMILY, TWO OR MORE FAMILY, AND COMMERCIAL FACILITIES	
All Pumping Systems With Single Pump, Excluding Sandfilters	
Single Pump Systems	\$71
Alteration Permit	
Major Cesspool	\$899
Major Septic Tank/Drainfield	\$899
Minor Septic Tank	\$458
Authorization Notice	
Without Field Visit	\$235
With Field Visit	\$687
Decommission Cesspool/Septic Tank	
Abandonment – without site visit	\$87
Abandonment – with site visit and another on-site permit	\$87
Abandonment – with site visit, but no other on-site permit	\$180
Existing System Evaluation	\$561
Holding Tank, Sand Filtration, or Advanced Treatment Technology	
Annual Inspection	\$426
TWO OR MORE FAMILY AND COMMERCIAL FACILITIES	
Commercial Facilities System Plan Review To be charged in addition to commercial construction and repair permit fees.	
601 – 2,500 gallons	\$545
Commercial Repair Permit Up to 600 gallons	
Major Alternative System	\$1,215
Major Septic Tank/DF	\$894
Minor Holding Tank	\$894
Minor Septic Tank	\$458
Large system (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$114

New Commercial Construction – Installation Permit Up to 600 gallons	
Advanced Treatment Technology	\$1,215
Alternative System	\$1,215
Sandfiltration	\$1,215
Holding Tank	\$894
Septic Tank/Drainfield	\$894
Large systems (601 – 2,500 gallons) Additional fee charged per 500 gallons	\$114
MISCELLANEOUS	
Annual Report for Annual Evaluation for Advance Treatment Technology On-Site System	\$75
Certification of On-site Sewage Disposal Multnomah County Land Use Sign Off	
Without site visit	\$99
With site visit	\$185
Living Smart House Plans Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)	
Permit Transfer, Reinstatement or Renewal	
Without Field Visit	\$235
With Field Visit	\$687
Pumper Truck Inspection	
First Truck	\$229
Second Truck	\$92
Reinspection Fee	
Residential	\$463
Commercial	\$463

Section 27.052. MISCELLANEOUS PERMIT FEES.

See Exhibit A attached.

**Section 27.053. PLAN REVIEW AND INSPECTION OF
UNDERGROUND INSTALLATIONS AND STREET INTERSECTIONS.**

See Exhibit B attached

Section 27.054: ROAD VACATION APPLICATION.

Feasibility study:	\$200.00
Application:	120% of estimated costs
Minimum:	\$1,000.00 plus \$65.00 for posting

Section 27.055. STREET AND ROAD WIDENING PERMITS.

(B) The construction permit deposit schedule for engineering, design, project management, and administration shall be as follows:

Project Cost as Estimated by the County	Deposit
Minimum Deposit at the time of application	800.00
\$4,000.00 to \$10,000.00	20%
\$20,000.00 to \$50,000.00	\$2,000.00 plus 12.0% over \$10,000.00
\$50,000.00 and over	\$6,800.00 plus 10.0% over \$50,000.00

Section 27.056. MISCELLANEOUS PUBLIC WORKS FEES.

For services provided by the department in connection with design, plan review and inspection of items not set forth elsewhere, the department shall charge fees sufficient to cover the actual cost of services. The following are deposits only. The actual charges will be based on actual costs including overhead and other related costs, determined at the completion of the project. The difference between the actual costs and the deposit will either be billed or refunded to the permit holder.

Project cost as Estimated by the county	Deposit
Minimum deposit at the time of application	\$800.00
\$4,000.00 to \$10,000.00	\$20%
\$10,000.00 to \$50,000.00	\$2,000.00 plus 12.0% over \$10,000.00
\$50,000.00 and over	\$6,800.00 plus 10.0% over \$50,000.00

Section 27.059. ZONE REVIEW AND ZONING INSPECTIONS.

For conducting any zone review prior to the issuance of a building or mobile home permit, the department shall charge a fee of \$25.00 or 15 percent of the permit fee, whichever is greater; provided that the fee for review of applications for permits to construct one-or two-family dwellings shall not exceed \$25.00. Zoning review fees are payable upon permit application. For conducting any zoning inspection during construction or after completion of construction, the department shall charge a fee equal to the greater of \$25.00 or 35 percent of the building permit fee, to be collected at the time the permit is issued, provided, however, that no fee for zoning inspection of one- and two-family dwellings shall exceed \$25.00. Zoning inspection fees are payable upon permit issuance.

Section 27.060. FILING OF MAP SURVEYS.

A fee of \$225.00 shall accompany each filing of a map of survey

Section 27.061. FEES FOR CERTAIN DOCUMENTS; PUBLIC LAND CORNER PRESERVATION ACCOUNT.

Document filing fee: \$5.00

Section 27.062. COUNTY SURVEYOR FEES.

(A) Fees are based on the following procedures and requirements on partition, subdivision and condominium plats.

- (1) Submit a boundary survey to the County surveyor a minimum of 30 days prior to the submission of the final subdivision or condominium plat. If warranted, the county surveyor may waive this requirement.
- (2) In addition to the requirements of ORS 209.250, a survey, and a partition plat if a separate survey has not been filed shall show all obvious encroachments or hiatus created by deeds, buildings, fences, cultivation, previous surveys and plats, or similar means and any other conditions that may indicate that the ownership lines as surveyed may be different than those shown on the survey.
- (3) The county surveyor may refuse to approve a plat if the surveyor finds an encroachment or hiatus. Evidence that the hiatus or encroachment has been eliminated may be required, or the county surveyor may require that it be shown on the plat if it cannot be eliminated.
- (4) All partition, subdivision, and condominium final plats, including those inside city limits, shall be checked and approved by the county surveyor prior to recording. No plat shall be recorded without such approval. This approval by the county surveyor shall be valid for 30 days from the date of approval to the date submitted for recording, after 30 days the approval is withdrawn and must be resubmitted.
- (5) All partition, subdivision, and condominium final plats submitted for approval shall be accompanied by a report, issued by a title insurance company, or authorized agent to perform such service in Oregon, setting forth ownership and all easements of record, together with a copy of the current deed and easements for the platted property, and copies of the deeds for all abutting properties and other documentation as required by the county surveyor. The report shall have been issued no more than 15 days prior to plat submittal to the county surveyor. A supplemental report may be required by the county surveyor.

(B) A deposit for the following county surveyor functions shall be made with the submission of the material. The final fee will be determined at completion of the project based on actual costs incurred by Multnomah County including overhead and other related costs. The difference between the actual costs and the deposit will be paid prior to approval of the final plat or refunded to the applicant except for post-monumented plats, which will not be refunded until after completion of the interior monumentation; the survey filing fee is non-refundable.

- (1) Partition Plat Review, the deposit shall be:

Base Deposit	\$675.00 plus
Survey filing Fee	\$225.00

- (2) Pre-monumented Plat Review, the deposit shall be:

Base Deposit	\$900.00 plus
Survey Filing Fee	\$225.00 plus
Per Lot, Tract, or Parcel	\$ 50.00 each, plus
Per gross acre of the subdivision if the average Lot size exceeds 15,000 sq. ft	\$ 31.00 per acre

- (3) Post-Monumented Plat Review, the deposit shall be:

An estimate by the county surveyor based on the complexity of the plat at 120 percent of the estimate; the minimum deposits shall be:

Base Deposit	\$1,000.00 plus
Survey Filing Fee	\$225.00 plus
Per Lot, Tract, or Parcel	\$75.00 each, plus
Per gross acre of the subdivision if the average lot size exceeds 15,000 sq. ft.	\$31.00 per acre

- (4) For Condominium Plat Review, the deposit shall be:

Base Deposit	\$1,000.00 plus
Deposit Per Page	\$50.00
Survey Filing Fee	\$225.00

- (5) For Condominium Plat Amendment Review, the deposit shall be:

Base Deposit	\$500.00 plus
Survey Filing Fee	\$225.00

- (C) Posting of street vacations in accordance with
ORS 271.230(2) \$ 65.00
- (D) Review, Approval, and Posting of Affidavits of \$ 45.00 plus county
correction clerk's recording fee
- (E) For services required by ORS 100.115 in connection with reclassification or withdrawal of variable property from unit ownership as provided in ORS 100.115(1) or (2), or removal of property from any condominium plat as provided in ORS 100.600(2), the fee will be \$150.00.
- (F) In accordance with ORS 92.070(5), (1997), relating to the reestablishment of Subdivision Plat Monuments and the review and recordation of the required surveyor's affidavit in support thereof, the affidavit recording fee shall be \$100.00 plus the county clerk's recording fee.
- (G) In accordance with ORS 100.115(6), (1997), relating to Declaration Amendment Review service, the fee shall be \$100.00 plus the county clerk's recording fee.

Section 27.064. BOOK OF RECORDS.

Minimum per roll of 16mm:	\$12.00
Minimum per roll for 35mm microfilm:	\$15.00
Minimum for microfiches:	\$ 2.00

Section 27.065.**MAP REPRODUCTIONS AND LOANS.**

For the services of the department in reproducing and loaning maps, fees shall be charged in accordance with the following schedules:

Standard Weight	Blackline	Sepia
¼ Section 30 inches x 36 inches	\$3.00	\$5.00
600 Scale 21 inches x 33 inches	\$2.00	\$3.00
Plat 18 inches x 24 inches	\$2.00	\$2.00
1,000 Scale 13 inches x 21 inches	\$1.00	\$2.00

Photostat copy where no tracing exists: \$5.00

Office duplicator copy of a portion of a map: \$1.50

For loaning sepia or plat tracing, 48-hour
limit excluding weekends and holidays: \$0.50 each

Each additional 48 hours excluding weekends and holidays: \$2.00 each

Condominium hardboard and tracing recording: \$9.00 per page.

Section 27.067.**BOUNDARY CHANGE APPLICATION.**

For services provided by the department in connection with processing a boundary change petition, the department shall charge fees sufficient to cover the actual cost of services. The following is a deposit only and is in addition to any other fees, deposits or charges authorized by law. The actual charges will be based on actual costs including overhead and other related costs, determined at the completion of the process. The difference between the actual costs and the deposit will either be billed or refunded to the applicant. Minimum Deposit: \$2,300 per application (includes Metro mapping service fee).

Section 27.402. **PROCEDURE FOR REQUESTING TRANSFER OF TAX FORECLOSED PROPERTY FOR HOUSING PURPOSES:**

Non-refundable Application Fee: \$50.00

Section 27.406. **PROCEDURE FOR DISPOSITION OF REQUESTS FOR TRANSFER OF TAX FORECLOSED PROPERTY FOR HOUSING AND FOR OPEN SPACE, PARKS OR NATURAL AREAS:**

Non-refundable Transfer Fee: \$200.00

Section 27.605. **PERMITS.**

Ammonia storage: \$25.00

Section 27.783.

SEWER USER SERVICE CHARGES.

Per equivalent dwelling unit, per month:	\$14.00
Pumping, per 1,000 cubic feet water consumption per month:	\$0.50 to \$2.00

Section 27.784.

SENIOR CITIZENS RATE

Per month: \$7.00

Section 27.788.

CONNECTION FEES.

(A) The following fees for connection with a public sewer inside or outside the district shall become effective November 1, 1984, and shall be based on equivalent dwelling units and shall be as follows:

(1) Residential Users:

(a)	Single-family unit connection fee, October 1, 1984:	\$1,100.00
(b)	Multifamily unit connection fee:	
	(i) First living unit:	\$1,100.00
	(ii) Each additional living unit:	\$ 935.00

(2) Nonresidential users: The formula for computing the connection fee for a nonresidential user shall be equal to the equivalent dwelling units multiplied by \$1,100.00. Equivalent dwelling units shall be determined by table 2 of MCC 27.783.

(3) Combined dwelling units and others: Where both dwelling units and other occupancies are combined on the same property, the charges for sanitary connection shall be at the living unit rate for the dwelling units required in subsection (A)(1)(b) of this section, plus the rates given in (A)(2) for the nonresidential users of the property.

Section 27.790.

EXTRA-STRENGTH INDUSTRIAL WASTE.

(D) *Extra-strength rates.* Effective October 1, 1984:

BOD, per pound	\$0.097
Suspended solids, per pound	\$0.106

(E) *Industrial waste discharge permit fees.*

- (1) The engineer shall determine the effective period for the permit, based upon such factors as concentration, volume, and origin of the discharge. In no case shall an industrial waste permit be effective for a period exceeding five years.
- (2) Except as provided in subsection (F)(2)[sic], fees for industrial waste discharge permits shall be \$75.00 for each permit and \$50.00 for each renewal of a permit. However, permit renewals which involve new or additional discharges from those in the preceding permit shall have a fee of \$75.00. Where a permit is issued as a result of a violation, the permit fee shall be \$150.00. Fees are payable to the county as part of the application for the permit or permit renewal.

(3) Where the owner of a property is discharging industrial wastes prior to the effective date of the ordinance comprising this subchapter, the owner shall be issued an industrial waste discharge permit at no charge, but will then be subject to the renewal fees and requirements of this section.

(F) *Minimal charges suspension.* The engineer may establish a minimum limit for monthly extra-strength charges. The billing for all accounts whose monthly extra-strength charges are below this minimum limit will be suspended until such time as they are found to be higher.

(G) *Adjustments.* The engineer may check sewage strength as outlined in this section and adjust charges where applicable at any time in accordance with the most recent analysis.

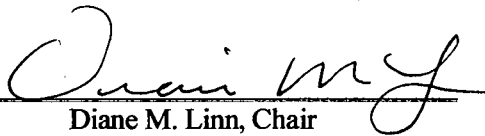
Resampling request; fees. Any discharger may request the district to resample wastewater at no charge if 18 months or more have elapsed since the last such sampling. If less than 18 months have elapsed since the last sampling, then requests for the district to resample wastes shall be submitted in writing and accompanied by full payment for the resampling fee. The fee to each account for five days of sampling is \$500.00 per sample, per sampling point. The fee for one day's resampling is \$125.00 per sample, per sampling point.

2. This resolution takes effect and Resolution 05-104 is repealed on July 1, 2006.

ADOPTED this 8th day of June 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON


By 
Matthew O. Ryan, Assistant County Attorney

EXHIBIT A

Section 27.052. MISCELLANEOUS PERMIT FEES

Miscellaneous permit fees.

The following fees shall be charged for permits:

- (A) For overweight or over dimensional moves, except for moves as specified in MCC 27.052(A)(2), either single trip or annual permit, the fee shall be \$8.00. Future fee increases by the Oregon Department of Transportation shall automatically increase the county's fee for this service to the same level, without action of the board of county commissioners.
- (B) For building and structure move permits permittee shall post a deposit of \$1,000.00 prior to issuance of a permit. Non-refundable permit application, investigation and issuance fees for structures under 14 feet in width and 15 feet in height shall be \$115.00. For structures exceeding the above dimensions, the non-refundable permit fee shall be \$145.00. Inspection fees to be billed at the actual costs incurred by the county including overhead and equipment costs. For over-dimensional moves other than house moves, the non-refundable permit fees for heights over 17 feet in width shall be \$75.00 for a normal workday, and \$350.00 for holidays and weekends.
- (C) For permits issue for manholes for storm and sanitary sewers, the fee shall be \$30.00 per manhole.
- (D) For permits issued for canopies, awnings and marquees, a fee of \$40.00 shall be charged.
- (E) For permits issued for construction or reconstruction of driveway approaches, the fees shall be:
 - (1) \$90.00 first driveway approach.
 - (2) \$60.00 each additional driveway approach inspected at the same time as first approach.
 - (3) Common access way permit fees for plan review and inspection shall be \$120.00 or \$0.06 per square foot of common access way, whichever is greater. The above fee will include the first driveway approach fee under section 27.052(E)(1).
 - (4) \$90.00 for agriculture approaches.
 - (5) \$90.00 for temporary logging approaches.
- (F) For permits issued for sewer connections, the fee shall be \$120.00 per connection.
- (G) For a drilling or boring test hole permit, the fee shall be \$84.00 each.
- (H) For curb drain outlet construction or reconstruction, including drainage connections to catch basins, a fee of \$20.00 shall be charged.
- (I) For sidewalk construction or reconstruction, the fee shall be \$0.25 per square foot with a minimum fee of \$10.00. For curb construction or reconstruction the fee shall be \$0.35 per lineal foot with a minimum fee of \$10.00.
- (J) The fee to release advertising benches picked up within the right-of-way shall be \$50.00 per bench.
- (K) For any excavation, construction, reconstruction, repair, removal, abandonment, placement or use within the right-of-way, the permit fee shall be a minimum of \$50.00.

- (L) For material filing or excavating within the public right-of-way, the permit fee shall be \$50.00.
- (M) For underground storm or sanitary sewer construction, reconstruction or repair permits, including property service and laterals not maintained by the county, the fees shall be:

<i>Length of Conduit Constructed, Reconstructed, Repaired or Exposed for Repair</i>				<i>Fee</i>
0	-	50	feet	\$50.00
51	-	100	feet	60.00
101	-	200	feet	70.00
201	-	300	feet	75.00
301	-	400	feet	80.00
401	-	500	feet	85.00
501		feet and over		\$85.00 plu \$0.07 per foot over 500 feet

Conduit diameters exceeding 24 inches shall be assessed a surcharge onto the above rates of \$0.01 per foot of diameter per foot of length.

- (N) If work is commenced on a project requiring a permit without first securing the permit, the fee shall be double the fee established in this section. If the fee required by this subsection is not paid directly to the department by the owner of the property, the person paying the penalty shall be required to notify the owner that the penalty was imposed. Payment of the fee shall not relieve or excuse any person from penalties imposed for violation of any applicable statutes or ordinances.
- (O) If work is commenced on a project requiring a permit without first securing the permit, the fee shall be double the fee established in this section. If the fee required by this subsection is not paid directly to the department by the owner of the property, the person paying the penalty shall be required to notify the owner that the penalty was imposed. Payment of the fee shall not relieve or excuse any person from penalties imposed for violation of any applicable statutes or ordinances.
- (P) A permit deposit for each permit authorizing work under ORS 374.305 not covered in this section shall be 120 percent of estimated amount of charges based on the estimated hours or part thereof for plan review and/or inspection. The final fee will be determined at completion of the project based on the actual costs incurred by Multnomah County including overhead and other related costs. The difference between the two amounts will be billed or refunded to the permit holder with the minimum fee being \$50.00.
- (Q) Permits under this section shall be issued without charge when a permit is required as a direct result of a county public works improvement. For temporary closure of any street or any portion of a street, the fee shall be \$84.00.[Ord. 126 § 9 (1976); Ord. 195 § 6 (1979); Ord. 256 § 2 (1980); Ord. 278 § 3 (1981); Ord. 367 § 1 (1983) (court of appeals held that payment of fee for permit by utility companies was in violation of ORS 758.010 on May 16, 1984, supreme court denied petition for review August 8, 1984, court of appeals decision became enforceable September 10, 1984); Ord. 467 § 2 (1985); Ord 826 § 2(A)-(H) (1995)]

EXHIBIT B

Section 27.053. PLAN REVIEW AND INSPECTION OF UNDERGROUND INSTALLATIONS AND STREET INTERSECTIONS

Fees for plan review and inspection of underground installations and street intersections.

- (A) For plan review and inspection of any storm sewer line installation, when completed facilities are to be maintained by the county, the fee shall be:

<i>Estimated or Bid Construction Cost</i>				<i>Fee</i>
0.00	-	\$1,000.00		\$50.00
\$1,000.00	-	5,000.00		\$50.00 plus 1.25% over \$1,000.00
5,000.00	-	10,000.00		\$100.00 plus 1.00% over \$5,000.00
10,000.00	-	15,000.00		\$150.00 plus 0.90% over \$10,000.00
15,000.00	-	20,000.00		\$195.00 plus 0.80% over \$15,000.00
20,000.00	-	25,000.00		\$235.00 plus 0.70% over \$20,000.00
25,000.00	-	30,000.00		\$270.00 plus 0.60% over \$25,000.00
30,000.00	-	35,000.00		\$300.00 plus 0.50% over \$30,000.00
35,000.00	-	40,000.00		\$325.00 plus 0.40% over \$35,000.00
40,000.00	-	45,000.00		\$345.00 plus 0.30% over \$40,000.00
45,000.00	-	50,000.00		\$360.00 plus 0.20% over \$45,000.00
50,000.00	-	and over		\$370.00 plus 0.74% over \$50,000.00

- (B) When submitting plans for review, the applicant shall submit a copy of the engineer's estimate or the bid construction cost. No plans will be reviewed without the required cost figures. If, in the opinion of the director of the department, the cost figures appear unreasonable, the director shall establish the permit fee based upon the director's cost estimate of the work to be done. The director shall submit a report to the county executive/chair of the board of county commissioners whenever a cost estimate is adjusted and shall state the reasons therefore.
- (C) For utility lines, including storm and sanitary sewers, to be maintained by others, not connecting to a county-maintained system but located within county-controlled right-of-way or easements, the plan review and inspection fee will be \$40.00 plus \$0.10 per foot of line.
- (D) For storm or sanitary sewer line systems located on private land connecting to county maintained systems, the plan review and inspection fee will be a minimum of \$40.00 plus \$10.00 for each acre or fraction thereof within the development area. Developments requiring both storm and sanitary system review will be charged that rate for each.
- (E) A sewer line system for fee purposes means a line with two or more connections including lateral lines, house branches, inlets or any other appurtenance contributing discharge.

- (F) Plan review and inspection fees will be established by the director for connections to a county system where the development area is not discernable or applicable. A deposit shall be 120 percent of estimated amount of charges based on the estimated hours or parts thereof required for plan review and/or inspection. The final fee will be determined at completion of the project based on costs incurred by Multnomah County including overhead and other related costs. The difference between the actual costs and the deposit will be billed or refunded to the permit holder.
- (G) For plan review and inspection of each street intersection or vehicle access, either public or private, other than a standard driveway approach, a fee of \$40.00 will be charged.
- (H) Plans shall be reviewed by Multnomah County under this section for compatibility with the comprehensive plan, conformance to county design criteria, as applicable, and for general protection of county facilities as considered necessary.
- (I) Inspection by Multnomah County under this section will be cursory only and will not relieve the owner, contractor or engineer of responsibility for the project being completed according to plans and specifications.

[Ord. 126 § 10 (1976); Ord. 826 § 2(I), (J)(1995)]



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-3
Est. Start Time: 9:37 AM
Date Submitted: 05/10/06

Agenda Title: **RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105**

Date Requested: June 8, 2006 **Time Requested:** 2 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Denise Kleim, Sr. Bureau Operations Manager, City of Portland Bureau of Development Services
Phone: (503) 823-7338 **Ext.** **I/O Address:** 299/5000/Kleim
Presenter(s): Denise Kleim

General Information

1. What action are you requesting from the Board?

Adopt resolution reducing permit fees for new single-family residences built using Living Smart house plans, establishing Major Projects Group fee, and increasing electrical permit, Facilities Permit Program, and zoning permit inspection fees in the area served by the City of Portland under intergovernmental agreement for MCC Chapter 29, Building Regulations, and repealing Resolution No. 05-105, effective July 1, 2006. All other fees are unchanged.

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

The City of Portland Bureau of Development Services collects fees under various fee schedules, including building, electrical, zoning, and others. These fees are used in the Bureau of Development Services to fund inspections, plan review, permit issuance, code enforcement, customer assistance and other functions. The Portland City Council has directed that our construction-related operations be 100% fee supported.

The City of Portland provides plan review, permit issuance, and inspection services in certain areas of unincorporated Multnomah County under an IGA which stipulates that fees charged for those services must cover the full cost of their provision. The City is proposing changes in certain fees in order to continue full cost recovery as required by the IGA.

To reach budgetary goals for FY 2006-07 and meet annual expenses, the revenue for electrical permits should increase approximately 5%.

To reach budgetary goals for FY 2006-07 and assist in recovering costs, the revenue for Facilities Permit Program permits should increase approximately 5%.

To reach budgetary goals for FY 2006-07 and assist in recovering costs, the revenue for the Zoning Inspection Program should increase approximately 3.8%.

In 2003 the Portland City Council passed an ordinance supporting infill residential development on narrow lots and inaugurating the City's Living Smart/Permit Ready House Plan project. In an effort to generate a large number of designs for the narrow lot catalogue, the Bureau of Development Services hosted a design competition in 2004. Upon the competition's completion, the Bureau of Development Services took steps to provide the public with affordable plan sets of narrow lot houses by contracting with two of the winning designers to develop their designs into complete plan sets to be purchased through the City. In order to encourage the use of these winning design plans and promote well-designed development of narrow lots, fees for permits using the Living Smart/Permit Ready House plans should be reduced 50%.

Fee changes are not made easily – or often. We know these charges affect our customers' work and their willingness to do business in this area. Our interests are in maintaining current levels of service, and increasing our effectiveness on both our customers' and the community's behalf.

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

The reduction in building permit fees for the Living Smart program will have minimal impact to overall revenues. The increases in electrical, Facilities Permit Program, and zoning inspection fees cover actual costs of services, and are scheduled to be heard by the Portland City Council on Wednesday, May 24, 2006.

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

Complies with ORS 294.160 and MCC Chapter 29.

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

The County is holding the public hearing as required under ORS 294.160.

Required Signatures

Department/
Agency Director:



Date: 05/10/06

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

The Multnomah County Board of Commissioners Finds:

- a. Chapter 29, Building Regulations, of the Multnomah County Code (MCC) provides that the Board shall establish certain fees and charges by resolution.
- b. Multnomah County has entered into intergovernmental agreements with the cities of Gresham and Portland to administer and enforce MCC Chapter 29.
- c. On June 9, 2005, the Board adopted Resolution No. 05-105 establishing MCC Chapter 29 fees and charges. The only changes made by Resolution 05-105 were to update the building and electrical, fees Schedule 1 for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- d. The City of Portland has recently approved changes to several fees related to the inspection, plan review, and permit issuance services it provides within the Portland Urban Services Boundary effective July 1, 2006, under State of Oregon Structural, Electrical, Mechanical, and Plumbing Specialty Codes and the State of Oregon One & Two Family Dwelling Specialty Code in accordance with OAR 918-020-0220 and ORS 455.210.
- e. It is necessary to establish the new fees for Chapter 29, by updating the building, electrical, mechanical and plumbing fees Schedule 1 for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- f. All other fees and charges established by Resolution No. 05-105 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 29, Building Regulations, of the Multnomah County Code are set as follows:

- A. For the areas of unincorporated Multnomah County within the Portland Urban Services Boundary:

Section 29.010 FEES (Building Code) See Schedule 1 attached

Section 29.106 FEES (Electrical Code) See Schedule 1 attached

Section 29.207 FEES (Plumbing Code) See Schedule 1 attached

- B. For the areas of unincorporated Multnomah County outside of the Portland Urban Services Boundary:

Section 29.010 FEES (Building Code) See Exhibit A attached

Section 29.106 FEES (Electrical Code) See Exhibit B attached

Section 29.207 FEES (Plumbing Code) See Exhibit C attached

C. For all areas of unincorporated Multnomah County:

Section 29.348 PERMIT FEE

Grading and Erosion Control Permit \$344

Section 29.401. FEE FOR REVIEW AND APPROVAL (Condominiums)

Condominiums, plat and floor plan: \$500
Plus \$50 per building

Buildings greater than two stories or 20 units: Actual cost of review

Section 29.611 REVIEW FEE

Flood Plain Review (one and two family dwellings) \$27

Flood Plain Review (all other uses): \$59

Section 29.712 SPECIAL EVENT PERMIT APPLICATION FEE,
DEPOSIT AND COST RECOVERY

(A) Special Event Permit Application Fee \$50

(B) Minimum Cost Recovery Deposit Based On Categories Of
Events Under MCC 29.705

(1) Event Under MCC 29.705 (A), If No
Event Permit Required No Deposit Is \$50
Necessary, Otherwise

(2) Event under MCC 29.705 (B) \$250

(3) Event under MCC 29.705 (C) \$500

(4) Event under MCC 29.705 (D) \$1,000

(C) Additional Cost Recovery as authorized under MCC 29.712 (C)
will be based on actual costs incurred by the County under MCC
29.712 (B) (1)-(4).

2. Resolution No. 05-105 is repealed and this Resolution takes effect on July 1, 2006.

ADOPTED this 8th day of June, 2006.


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.010. FEES (Building Code)

§ 29.010 FEES.

The fees shall apply under this subchapter in addition to those provided in the state building code. Where conflicts occur with fees provided in the state building code, the fees in this subchapter shall prevail.

I. Building Fees:

- (A) Building permit fees shall be charged based on the total valuation of work to be performed.

Total Valuation¹ of Work to be Performed	Fees
\$1 to \$500	\$44.60 minimum fee
\$501 to \$2,000	\$44.60 for the first \$500, plus \$2.01 for each additional \$100 or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	\$74.75 for the first \$2,000, plus \$7.87 for each additional \$1,000 or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	\$255.76 for the first \$25,000 plus \$5.85 for each additional \$1,000 or fraction thereof, to and including \$50,000
\$50,001 to \$100,000	\$402.01 for the first \$50,000, plus \$3.90 for each additional \$1,000 or fraction thereof, to and including \$100,000
\$100,001 and up	\$597.01 for the first \$100,000, plus \$3.28 for each additional \$1,000 or fraction thereof

- (B) **Plan Review/Process Fee.** 65% of the building permit fee
For the original submittal and one revision, unless the revision increases the project valuation.

- (C) **Fire and Life Safety Review Fee:** 40% of the building permit fee.

¹ Definition of Valuation: The valuation to be used in computing the permit fee and plan check/process fee shall be the total value of all construction work for which the permit is issued, as well as all finish work, painting, roofing, electrical, plumbing, heating, air conditioning, elevators, fire extinguishing systems and other permanent work or equipment, and the contractor's profit.

(D) **Miscellaneous Fees:**

Additional Plan Review Fee

plans	For changes, additions or revisions to approved plans	Plan review time ½ hour or less: \$55 Plan review time greater than ½ hour: \$110 per hour or fraction thereof.
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Appeal Fees (per appeal):

One- and two-family dwellings	\$100.00
All other occupancies	\$200.00
plus for each appeal item over 4	\$ 50.00

Approved Fabricators Certification Fee

Initial Certification	\$1,000
Annual Renewal - without modifications	\$ 250
Annual Renewal – with modifications	\$ 500
Field audits and inspections	\$ 120 per hour or fraction of an hour. Minimum – 1 hour

Whenever an inspection is conducted by OPDR staff at a facility more than 50 miles from the City of Portland's BDS office, the applicant shall reimburse the City for travel costs including auto travel, air travel, lodging and meals.

Approved Testing Agency Certification Fee

Initial Certification	\$1,000
Annual Renewal – without modifications	\$ 250
Annual Renewal – with modifications	\$ 500
Field audits and inspections	\$ 120 per hour or fraction of an hour. Minimum – 1 hour

Whenever an inspection is conducted by OPDR staff at a facility more than 50 miles from the City of Portland's OPDR office, the applicant shall reimburse the City for travel costs including auto travel, air travel, lodging and meals.

Circus Tent Fee	\$160
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Deferred Submittal Fee

For processing and reviewing deferred plan submittals	10% of the building permit fee calculated using the value of the particular deferred portion or portions of the project
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The fee is in addition to the project plan review fee based on the total project value.	Minimum fee - \$100 for 1 & 2 family dwelling projects \$250 for commercial and all other projects
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Energy Plan Review

Applies to all building permits with valuation over \$2.5 million and to any subsequent tenant improvements.

Actual plan review costs, plus 10% administrative processing fee.

Express Start Program Fee

Fee for accelerated plan review and the issuance of an authorization to proceed with construction prior to completion of the full plan review process

\$120 per hour or fraction of an hour

Fee for Examination of Filed Plans:

If more than 2 plans, \$1 per added plan.

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:

\$200 per contractor

Inspection, plan review, administrative and project management activities:

\$125 per hour or fraction of an hour
Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours.

\$150 per hour or fraction of an hour
Minimum - \$150

Intake Fee

For 1 & 2 family dwellings with engineer/architect certified as plans examiner

\$275

Investigation Fee

For commencement of work before obtaining a permit

Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Limited Consultation Fee

For an optional meeting held prior to application for building permits for projects with complex and fairly detailed issues in one or two areas of expertise (e.g., building and fire codes). The meeting will be limited to two City staff members. \$150

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Manufactured Dwelling Installation on Individual Lot

Installation and set up	\$315
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Earthquake-resistant bracing when not installed under a Manufactured dwelling installation permit	\$ 85
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Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Manufactured Dwelling Installation in a Park

Installation and set up	\$315
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Earthquake-resistant bracing when not installed under a Manufactured dwelling installation permit	\$ 85
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Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Manufactured Dwelling Park

(Development or enlargement of a manufactured dwelling park)

Permit Fee:

10 spaces or fewer	\$45 each space
11 - 20 spaces	\$450 plus \$25 for each space over 10
more than 20 spaces	\$700 plus \$20 for each space over 20

Plan review	65% of the permit fee
Zoning inspection	15% of the permit fee
Cabana installation	\$100

Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Major Projects Group Fee - \$50,000 per project

The Bureau of Development Services' fee for projects that participate in the Major Projects Group (MPG) program that facilitates City review and permitting processes for larger development projects. This fee is in addition to the standard permit fees required on the project. There are additional MPG fees charged by other City bureaus for projects that are enrolled in this program.

Master Permit/Facilities Permit

Program

Annual Registration Fee:

Site with one building	\$150
Site with two buildings	\$250
Site with three buildings	\$350
Site with four buildings	\$425
Site with five or more buildings	\$500

For projects valued at \$600,000 or less: Building orientations, inspection, plan review and administrative activities: \$149 per hour or fraction of an hour
Minimum – 1 hour for each inspection

For projects exceeding \$600,000 value: Building inspection and plan review: Fee based on project valuation and building permit fee schedule

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Minor Structural Labels \$100 per set of 10 labels

Other Inspections Not Specifically Identified Elsewhere \$110 per hour or fraction of hour
Minimum – 1 hour

Permit Reinstatement Processing Fee Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once. The renewal fee shall be one-half the amount required for a new permit. Minimum Fee - \$50.

Phased Project Plan Review Fee For plan review on each phase of a phased project: 10% of the total project building permit fee not to exceed \$1,500 for each phase, plus \$250.

Pre-Development Conference Fee \$950

For an optional meeting held prior to application for building permits for projects that contain complete or multiple issues.

Recreational Park

(Development or enlargement of a recreational park)

Permit Fee:

10 spaces or fewer	\$26 each space
11 - 20 spaces	\$260 plus \$16 for each space over 10
21 - 50 spaces	\$420 plus \$12 for each space over 20
more than 50 spaces	\$780 plus \$9 for each space over 50

Plan review	65% of the permit fee
Zoning inspection	15% of the permit fee
Cabana installation	\$100

Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Reinspection Fee	\$ 75 per inspection
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Reproduction Fees	\$2 per plan and \$.50 per page of correspondence
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Requested Inspection Fees

One and Two-family dwellings	\$110
Apartment Houses	\$160 + \$10 for each dwelling unit in excess of three
Hotels/Motels	\$160 + \$5 for each sleeping room in excess of five
All other occupancies one and two stories in height	\$160 + \$10 for each additional 1,000 square feet over 10,000 square feet
All other occupancies three stories in height and above	\$160 + \$20 for each story in excess of three

Re-roof Permit and Inspection Fee

Re-roof permits are available in multiples of five to commercial roofing contractors who pre-register with the City of Portland Bureau of Development Services.

Permit Fee	\$750
Plan review / process fee	\$125

Special Inspection Certification Fee

Initial Certification	\$ 60
Annual Renewal	\$ 25
Re-examination	\$ 50

Special Program Processing Fee	\$250
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Temporary Certificate of Occupancy	\$175.00
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Zoning Inspection Fee Applies to all new construction and any other permit requiring Planning/Zoning approval.

For 1 & 2 family dwellings	\$75
For commercial and all other	17% of the building permit or \$75 whichever is greater

Zoning Permit Fee Fee for ensuring conformance of zoning code standards.

For 1 & 2 family dwellings	\$29
For commercial and all other	Fee is based on the project valuation and the commercial building permit fee table, plus 65% plan review/process fee. Minimum commercial zoning permit fee is \$96.

II. Mechanical Permit Fee Schedule

One & Two Family Dwelling Fees

HVAC

Air handling unit	\$19
Air Conditioning (site plan required)	\$19
Alteration/repair of existing HVAC system	\$24
Boiler/compressors	\$24
Heat pump (site plan required)	\$38
Install/replace furnace/burner (including ductwork / vent / liner)	\$40
Install/replace/relocate heaters – suspended, wall or floor mounted	\$19
Vent for appliance other than furnace	\$16

Environmental exhaust and ventilation

Appliance vent	\$16
Dryer Exhaust	\$10
Hoods, Type I/II/Res. Kitchen/Hazmat Hood Fire Suppression System	\$10
Exhaust fan with single duct (bath fans)	\$10
Exhaust system apart from heating or AC	\$16

Fuel Piping and Distribution (up to 4 outlets)

Fuel piping each additional over 4 outlets	\$2
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Other listed appliance or equipment

Decorative fireplace	\$19
Insert	\$42
Woodstove/Pellet Stove	\$42

Other: (including oil tanks, gas and diesel generators, gas and electric ceramic kilns, gas fuel cells, jewelry torches, crucibles, and other appliance/equipment not included above)	\$24
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Minimum Fee	\$50
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Commercial Fees

Commercial Mechanical Permit Fee

For commercial installation, replacement or relocation of non-portable mechanical equipment or mechanical work.

Valuation:

\$1 to \$1,000	\$35
\$1,001 to \$10,000	\$35.00 plus \$1.78 for each additional \$100 over \$1,000
\$10,001 to \$100,000	\$195.20 plus \$10.98 for each additional \$1,000 over \$10,000
\$100,001 and above	\$1,183.40 plus \$7.54 for each additional \$1,000 over \$100,000

Valuation includes the dollar value of all mechanical materials, equipment, labor overhead and profit.

Commercial Plan Review

60% of mechanical permit fee

Miscellaneous Fees

Additional Plan Review Fee For changes, additions or revisions to approved plans	Plan review time ½ hour or less: \$55
	Plan review time greater than ½ hour: \$110 per hour or fraction thereof
Appeal Fees (per appeal)	
One and Two-Family Dwellings	\$100
All other occupancies	\$200
Each appeal item over 4	\$50

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:	\$200 per contractor
Inspection, plan review, administrative and project management activities:	\$125 per hour or fraction of an hour Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours \$150 per hour or fraction of hour

Investigation Fee

For commencement of work before obtaining a permit

Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Master Permit/Facilities Permit Program

Inspection, plan review, and administrative activities

\$149 per hour or fraction of hour. Minimum – 1 hour for each inspection

Minor Mechanical Labels

\$100 for set of 10 labels

Other Inspections Not Specifically Identified Elsewhere

\$110 per hour or fraction of hour. Minimum – 1 hour

Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit.
Minimum Fee - \$50

Reinspection Fee

\$75 per inspection

Requested Inspection Fee

One and Two-Family Dwellings

\$110

3 or More Family Dwellings

\$160 + \$10 for each dwelling unit in excess of three

Hotels/Motels

\$160 + \$5 for each sleeping room in excess of five

All other occupancies one and two stories in height up to 10,000 sq. ft.

\$160 + \$10 for each additional 1,000 square feet

All other occupancies 3 stories in height and above

\$160 + \$20 for each story in excess of three

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.106. FEES (Electrical Code)

§ 29.106 FEES.

New Residential

Single or multi-family, per dwelling unit. Include attached garage. Service included. 1,000 square feet or less	\$190
Each additional 500 sq ft or portion thereof	\$40
Limited Energy Install 1 & 2 Family	\$40
Limited Energy Install Multi-Family	\$40
Each Manufactured Home or Modular Dwelling Service and/or Feeder	\$110

Services or Feeders

Installation, alteration or relocation	
200 amps \ 5 kva or less	\$ 98
201 to 400 amps \ 5.01 to 15 kva	\$140
401 to 600 amps \ 15.01 to 25 kva	\$185
601 amps to 1,000 amps	\$280
Over 1,000 amps or volts	\$510
Reconnect only	\$ 87

Temporary Services or Feeders

Installation, alteration or relocation	
200 amps or less	\$ 85
201 amps to 400 amps	\$130
401 amps to 600 amps	\$165
Over 600 amps or 1,000 volts (see above)	

Branch Circuits

New, alteration or extension per panel

The fee for branch circuits with the purchase of service or feeder fee \$ 8

The fee for branch circuits without the purchase of service or feeder fee:

First branch circuit \$ 81

Each additional branch circuit \$ 8

Miscellaneous

(Service or feeder not included)

Each pump or irrigation circle \$ 69

Each sign or outline lighting \$ 69

Signal circuit(s) or a limited energy panel, alteration or extension \$ 69

Swimming Pools. Fees shall be based upon **Services or Feeders** or **Branch Circuits** (see above). The inspection of the grounding of the pool shall be included in the permit for the pool and counted as one of the number of allowed inspections under the permit.

Borderline Neon \$143 per elevation

Wall washing of non-illuminated signs \$.56 per square foot

Plan Review Fee 25% of total electrical permit fees

Miscellaneous Fees**Additional Plan Review Fee**

For changes, additions or revisions to approved plans

Plan review time ½ hour or less: \$55

Plan review time greater than ½ hour: \$110 per hour or fraction thereof

Appeal Fees (per appeal)

One and Two-Family Dwellings \$100

All other occupancies \$200

Each appeal item over 4 \$ 50

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:

\$200 per contractor

Inspection, plan review, administrative and
project management activities:

\$125 per hour or fraction of an hour
Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

**Inspections Outside of Normal Business
Hours**

\$150 per hour or fraction of hour

Investigation Fee

For commencement of work before obtaining
a permit

Equal to the permit fee or the actual
investigation costs at \$110 per hour, whichever
is greater, plus \$250

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

**Master Permit (Industrial Plant) Program
Fees**

Registration

\$100 per facility

Each additional off-site location

\$100

Inspection, plan review and administrative
activities

\$110 per hour or fraction of hour

Master Permit/Facilities Permit Program

Inspection, plan review and administrative
activities

\$149 per hour or fraction of hour.
Minimum – 1 hour

**Other Inspections Not Specifically
Identified Elsewhere**

\$110 per hour or fraction of hour. Minimum – 1
hour

Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit. Minimum fee - \$50

Reinspection and Additional Fees

Reinspections or inspections above the number covered by original permit

\$75 per inspection

Requested Inspection Fee

One and Two-Family Dwellings

\$110

Apartment Houses

\$160 + \$10 for each dwelling unit in excess of three

Hotels/Motels

\$160 + \$5 for each sleeping room in excess of five

All other occupancies one and two stories in height

\$160 + \$10 for each additional 1,000 square feet over 10,000 square feet

All other occupancies three stories in height and above

\$160 + \$20 for each story in excess of three

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.207. FEES (Plumbing Code)

§ 29.207 FEES.

New 1 & 2 Family Dwellings Only

(includes 100 feet for each utility connection)

With one bath	\$365
With two baths	\$548
With three baths	\$639
Each additional bath/kitchen	\$152

Site Utilities

Catch basin/area drain inside building	\$ 26.50
Manufactured home utilities	\$ 65
First 100 feet of:	
Rain drain (no. of linear feet)	\$ 81
Sanitary sewer (no. of linear feet)	\$ 81
Storm sewer (no. of linear feet)	\$ 81
Water service (no. of linear feet)	\$ 81
Each additional 100 feet or portion thereof	\$ 61

Interior Mainline Piping

Water Piping – first 100 feet	\$81
Drainage Piping – first 100 feet	\$81
Each additional 100 feet or portion thereof	\$61

Fixture or Item

Back flow preventer	\$ 26.50
Backwater valve	\$ 26.50
Basins/lavatory	\$ 26.50
Clothes washer	\$ 26.50
Dishwasher	\$ 26.50
Drinking fountains	\$ 26.50
Ejectors/Sump	\$ 26.50
Expansion tank	\$ 26.50
Fixture/sewer cap	\$ 26.50
Floor drains/floor sinks/hubb	\$ 26.50
Garbage disposal	\$ 26.50
Hose bibb	\$ 26.50
Ice maker	\$ 26.50
Interceptor/grease trap	\$ 26.50
Primer(s)	\$ 26.50
Replacing in-building water supply lines:	
Residential:	
First floor	\$ 58
Each additional floor	\$ 23
Commercial:	
Up to first 5 branches	\$ 58
Each fixture ranch over five	\$ 14

Roof drain (commercial)	\$ 26.50
Sewer cap	\$ 72
Sink(s) Basin(s) Lav(s)	\$ 26.50
Solar units (potable water)	\$ 62
Stormwater retention/detention tank/facility	\$ 73
Sump	\$ 26.50
Tubs/shower/shower pan	\$ 26.50
Urinal	\$ 26.50
Water closet	\$ 26.50
Water heater	\$ 26.50
Other	\$ 26.50

Minimum Fee \$ 58

Plan Review Fee

For commercial and multi-family structures with new outside installations and/or more than five fixtures, food service or for medical gas systems 25% of the permit fee

Miscellaneous Fees

Additional Plan Review	Plan review time ½ hour or less: \$500.
	Plan review time greater than ½ hour: \$110 per hour or fraction thereof
For changes, additions or revisions to approved plans	
Appeal Fees (per appeal)	
One and Two-Family Dwellings	\$100
All other occupancies	\$200
Each appeal item over 4	\$ 50

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:	\$200 per contractor
Inspection, plan review, administrative and project management activities:	\$125 per hour or fraction of an hour Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours \$150 per hour or fraction of hour

Investigation Fee

For commencement of work before obtaining a permit Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Master Permit/Facilities Permit Program

Inspection, plan review and administration activities

\$149 per hour or fraction of hour. Minimum – 1 hour

Medical Gas Systems

Total Value of Construction Work to be Performed:

\$1 - \$500

\$ 52 minimum fee

\$501 - \$2,000

\$ 52 for the first \$500, plus \$5 for each additional \$100 or fraction thereof, to and including \$2,000

\$2,001 - \$25,000

\$127 for the first \$2,000, plus \$18 for each additional \$1,000 or fraction thereof, to and including \$25,000

\$25,001 - \$50,000

\$541 for the first \$25,000, plus \$14 for each additional \$1,000 or fraction thereof, to and including \$50,000

\$50,001 - \$100,000

\$891 for the first \$50,000, plus \$9 for each additional \$1,000 or fraction thereof, to and including \$100,000

\$100,001 and up

\$1,341 for the first \$100,000, plus \$8 for each additional \$1,000 or fraction thereof

Other Inspections Not Specifically Identified Elsewhere

\$110 per hour or fraction of hour. Minimum – 1 hour

Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit.
Minimum Fee - \$50

Rainwater Harvesting Systems

Total Value of Construction Work to be Performed:

\$1 - \$500

\$52 minimum fee

\$501 - \$2,000

\$52 for the first \$500, plus \$5 for each additional \$100 or fraction thereof, to and including \$2,000

\$2,001 - \$25,000

\$127 for the first \$2,000, plus \$18 for each additional \$1,000 or fraction thereof, to and including \$25,000

\$25,001 - \$50,000	\$541 for the first \$25,000, plus \$14 for each additional \$1,000 or fraction thereof, to and including \$50,000
\$50,001 - \$100,000	\$891 for the first \$50,000, plus \$9 for each additional \$1,000 or fraction thereof, to and including \$100,000
\$100,001 and up	\$1,341 for the first \$100,000, plus \$8 for each additional \$1,000 or fraction thereof.

Reinspection Fee \$75 per inspection

Requested Inspections

One and Two-Family Dwellings	\$110
Apartment Houses	\$160 + \$10 for each dwelling unit in excess of three
Hotels/Motels	\$160 + \$5 for each sleeping room in excess of five
All other occupancies one and two stories, up to 10,000 sq. ft.	\$160 + \$10 for each additional 1,000 square feet
All other occupancies 3 stories in height and above	\$160 + \$20 for each story in excess of three

Residential Fire Suppression Systems

Residential multi-purpose and stand alone fire suppression system fees are based on the square footage of the structure as follows:

0 to 2,000 sq. ft.	\$ 53
2,001 to 3,600 sq. ft.	\$ 78
3,601 to 7,200 sq. ft.	\$104
7,201 sq. ft and greater	\$129

EXHIBIT A

Section 29.010. FEES (Building Code)

§ 29.010 FEES.

The fees shall apply under this subchapter in addition to those provided in the state building code. Where conflicts occur with fees provided in the state building code, the fees in this subchapter shall prevail.

- (A) Building permit fees shall be charged based on the total valuation of work to be performed.

Total Valuation of Work to be Performed	Fees
\$1.00 to \$500.00	\$15.00
\$501.00 to \$2,000.00	\$15.00 for the first \$500.00, plus \$1.90 for each additional \$100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00 to \$25,000.00	\$43.50 for the first \$2,000.00, plus \$7.60 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00
\$25,001.00 to \$50,000.00	\$218.30 for the first \$25,000.00 plus \$5.70 for each additional \$1,000 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$360.80 for the first \$50,000.00, plus \$3.80 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00
\$100,001.00 and up	\$550.80 for the first \$100,000.00, plus \$3.20 for each additional \$1,000.00 or fraction thereof

- (B) Exempt area fire and life safety plan review and inspection: 40 percent of the required building permit fee.

- (C) Requested inspection fees. Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

(1) Single- and two-family dwellings (occupancy class R3)	\$100
(2) Apartment houses (occupancy class R1) (plus \$7 for each dwelling unit in excess of three)	\$160
(3) Hotels (occupancy class R1) (plus \$5 for each sleeping room in excess of five)	\$160
(4) All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet)	\$160
(5) All other occupancies three stories in height and above (plus \$20	\$160

for each story in excess of three)

- | | | |
|-----|---|------------|
| (D) | Demolition of structure | \$40 |
| (E) | Temporary permit or temporary certificate of occupancy | \$50 |
| (F) | Hearing fee, board of appeals: | |
| | (1) One- and two-family dwellings | \$50 |
| | (2) All other buildings | \$100 |
| (G) | Certificate of occupancy (new permit not required) | \$50 |
| (H) | Automatic sprinkler system: | |
| | (1) Minimum charge | \$40 |
| | (2) Per sprinkler head for first 100 | \$0.50 |
| | (3) Per sprinkler head in excess of first 100 | \$0.30 |
| (I) | Heating and ventilating fees under the Uniform mechanical Code. The minimum permit fee under this subsection shall be \$23. | |
| | New single- and two-family residences. The following fees for each dwelling | |
| | (1) unit shall include all heating and ventilating installations within or attached to the building at the time of occupancy. | |
| | (a) Conditioned floor space under 1,000 square feet | \$29 each. |
| | (b) Conditioned floor space under 2,000 square feet | \$42 each. |
| | (c) Conditioned floor space 2,000 square feet or more | \$52 each. |
| | Residential permit fees (other than (1) above). The following fees are for single-family and two-family dwellings (R-3 and S.R. occupancies) and each individual dwelling within an apartment building, condominium building, hotel or motel (R- | |
| | (2) 1 occupancy), which is individually heated and/or air conditioned. Central mechanical systems in multifamily buildings or appliances and systems not identified in this subsection shall be assessed fee(s) in accordance with paragraph (3). | |
| | (a) Furnaces: For the installation, relocation, or replacement of each furnace: | |
| | (i) Forced air or gravity type furnace | \$13 |
| | (ii) Floor furnace | \$10 |
| | (iii) Vented wall furnace or recessed wall heater | \$10 |
| | (iv) Room heater (non-portable) | \$13 |

- (b) Woodstoves: for the installation, relocation or replacement of each woodstove, fireplace stove or factory built fireplace (including hearth and wall shield) \$23
- (c) Chimney vent: For the installation, relocation, or replacement of each factory built chimney or appliance vent \$9
- (d) Boiler: For the installation, relocation or replacement of each boiler (water heater) no exceeding 120 gallons, water temperature of 210 degrees Fahrenheit, for 200,000 Btu input \$13
- (e) Air handler or heat exchanger: For the installation, relocation or replacement of each air handler or heat exchanger \$10
- (f) Heat pumps: For the installation, relocation or replacement of ducted heat pump (including compressor, exchanger and ducts attached thereto) \$21
- (g) Air conditioners: For the installation, relocation or replacement of each condensing or evaporating air conditioner (except portable type) \$10
- (h) Ventilation fan: For the installation, relocation or replacement of each ducted ventilation fan \$5
- (i) Range hood: For the installation, relocation or replacement of each domestic range hood, including duct \$10
- (j) Gas piping: For the installation, relocation or replacement of gas piping:
 - (i) One to four outlets \$6
 - (ii) Each additional outlet \$1

(3) Commercial permit fees. Any equipment or system regulated by this code and not classified residential under paragraph (1) or (2) of this section shall be assessed permit fee(s) in accordance with the following:

Valuation of Work	Permit Fee
\$1.00 to \$1,000.00	\$23.00
\$1,001.00 to \$10,000.00	\$23.00 plus \$1.35 for each additional \$100.00 over \$1,000.00
\$10,001.00 to \$100,000.00	\$144.50 plus \$8.30 for each additional \$1,000.00 over \$10,000.00
\$100,001.00 and up	\$891.50 plus \$5.70 for each additional \$1,000 over \$100,000.00

(4) Administrative fees. An administrative fee equal to 65 percent of the permit fee shall be added to each permit fee for every permit issued. The administrative fee shall cover the cost of plan and specification review, permit processing and recording, and applicable state surcharges.

(5) Additional plan review fees. An additional plan review fee may be assessed whenever plans are incomplete, revised or modified to the extent that additional review is required.

Additional plan review fee (minimum charge \$30.00): \$50.00/hour.

(6) Reinspection fees. A reinspection fee may be assessed whenever additional inspections are required due to, but not limited to, failure to provide access to the equipment, work incomplete and not ready for inspection, failure to have approved plans on the job, deviations from the approved plans, etc. In those instances where a reinspection fee has been assessed, no additional inspection of the work will be performed, nor will the certificate of occupancy be issued, until required fees are paid.

Reinspection fee (minimum charge \$30.00): \$50.00/hour.

(7) Replacement of a hot water heater in kind shall not require a heating and ventilation permit when the hot water heater installation is the only work requiring such a permit. Such permit is covered under the plumbing permit.

(J) Charge for partial permits. When complete plans and specifications are not available, the building official may issue partial permits to assist in the commencement of the work, provided that a partial permit charge is paid to the building official. The number of partial permits issued shall not exceed six on any individual project, except that in special circumstances the building official may allow this number to be exceeded. Partial building permits issued under this section shall be subject to a \$250.00 charge for each permit so issued.

(K) Inspection outside of normal business hours. A fee of \$50.00 per hour or fraction thereof shall be charged for inspections outside of normal business hours. ('90 Code § 9.10.100) (Ord. 164, passed 1978; Ord. 195, passed 1979; Ord. 256, passed 1980; Ord. 278, passed 1981; Ord. 400, passed 1983; Ord. 467, passed 1985; Ord. 557, passed 1987; Ord. 583, passed 1988; Ord. 623, passed 1989; Ord. 728, passed 1992)

EXHIBIT B

Section 29.106. FEES (Electrical Code)

§ 29.106 FEES.

(A) *Plan review.*

(1) A plan checking fee shall be paid at the time of permit application. Fees for plans shall be 25 percent of the total electrical permit fee.

(2) A fee of \$50.00 per hour, with a minimum charge of \$30.00 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions or revisions to approved plans.

(B) *Permits.*

(1) The minimum permit fee shall be \$33 unless otherwise stated in this chapter.

(2) Residential wiring (exclusive of service):

Residence wiring less than 1,000 square feet	\$45
Residence wiring less than 2,000 square feet	\$68
Residence wiring over 2,000 square feet	\$90
Electric heat installation in existing residence	\$33

(3) Service installations:

Temporary construction service up to 200 amperes	\$33
Temporary construction service 201--600 amperes	\$56
Temporary construction service 601--3,000 amperes (temporary construction services do not require plan submittal)	\$90
Service not over 100 amperes	\$45
Service over 100 amperes, but not more than 200 amperes	\$68
Service over 200 amperes, but not more than 400 amperes	\$90
Service over 400 amperes, but not more than 600 amperes	\$135
Service over 600 amperes, but not more than 800 amperes	\$158
Service over 800 amperes, but not more than 1,200 amperes	\$203
Service over 1,200 amperes, but not more than 3,000 amperes	\$249

\$249

Service over 3,000 amperes

Plus \$45 for each
1,000 amperes or
fraction over
3,000 amperes

Service over 600 volts	\$338
(4) Commercial and industrial feeders:	
Installation of, alteration or relocation of distribution feeders:	
Not more than 100 amperes	\$33
Over 100 amperes, but not more than 200 amperes	\$45
Over 200 amperes, but not more than 400 amperes	\$68
Over 400 amperes, but not more than 600 amperes	\$84
Over 600 amperes, but not more than 800 amperes	\$102
Over 800 amperes, but not more than 1,200 amperes	\$135
Over 1,200 amperes, but not more than 3,000 amperes	\$170
	\$170
Feeder over 3,000 amperes	Plus \$33 for each 1,000 amperes in excess of 3,000 amperes
Feeder over 600 volts	\$156
After the ten largest feeders, each feeder shall be charged 50 percent of the above rate.	
(5) Miscellaneous (exclusive of service):	
Each farm building other than residence	\$33
Each irrigation pump	\$33
Each electrical sign or outline lighting circuit	\$33
Each swimming pool (including bonding)	\$56
Each low energy system	\$33
Each alarm system	\$33
(6) Branch circuits (shall be additional to plan check, service and feeder fees):	
One new circuit, alteration or extension	\$32
Two new circuits, alteration or extension	\$42
Each circuit over two circuits	\$5
Each circuit in excess of 50 ampere rating	\$42

- (7) Requested inspections that are not a part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

Single- and two-family dwellings (occupancy class R3)	\$100
Apartment houses (occupancy class R1)(plus \$7 for each dwelling unit in excess of three)	\$160
Hotels (occupancy class R1) (plus \$5 for each sleeping room in excess of five)	\$160
All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet)	\$160
All other occupancies three stories in height and above (plus \$20 for each story in excess of three)	\$160

(8) For any inspection not covered elsewhere in this chapter, or for a pre-permit onsite consultation, the fee shall be \$50 per hour. The minimum charge shall be \$30.

(9) Whenever any work for which a permit is required by this chapter has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work.

(10) An investigation fee, in addition to the permit fee, shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee required by this chapter. The minimum investigation fee shall be the same as the permit fee set forth in this section but not less than \$150. The payment of such investigation fee shall not exempt any person from compliance with all other provisions of this chapter, nor from any penalty prescribed by law.

Exception: Electrical work of an emergency nature, for which a permit application with appropriate permit fees is submitted to the permit office within 48 hours, exclusive of Saturdays, Sundays and holidays, after the work was performed.

(11) A fee of \$50 per hour or fraction thereof, with a minimum charge of three hours, shall be charged for inspections outside of normal business hours.

EXHIBIT C

Section 29.207. FEES (Plumbing Code)

§ 29.207 FEES.

(A) Before a permit may be issued for the installation, alteration, renovation or repair of a plumbing or sewage disposal system, fees shall be collected as set by Board resolution. Fees charged in this section relate to individual building or structure systems. Multiple service, private plumbing or sewage disposal systems, included but not limited to planned unit developments, shall be subject to plan review fees as set forth Chapter 27 of this code.

(B) Where an application is made and a plan is required, in addition to the fees under subsection (C) of this section, the applicant shall pay a plan review fee equal to 25 percent of the permit fee. Payment shall be made at the time of application.

(C) Before a permit may be issued for the installation, renovation, alteration or repair of a plumbing or drainage system, fees in accordance with the following table shall be paid:

(1)	New construction for a single-family dwelling and duplex, each unit with one bathroom	\$235
(2)	New construction for a single-family dwelling and duplex, each unit with two bathrooms	\$317
(3)	New construction for a single-family dwelling and duplex, each unit with three bathrooms	\$374
		\$17 plus water service, rain drains, sanitary and storm sewer fees in accordance with subsection (8) of this section.
(4)	For repair, remodel or new construction with more than three bathrooms, per fixture	
(5)	Mobile home service connections (sewer, water and storm), per space	\$42
(6)	Commercial/industrial. The fee shall be \$16 per fixture, plus any water service, sanitary and storm fees as required by subsection (8) of this section.	
(7)	Multifamily and multiplex rowhouses. The fee shall be \$17 per fixture, plus water service, rain drains, sanitary and storm sewers as required in subsection (8) of this section.	

(8) Water service/sanitary/storm sewer/rain drains:	
(a) Water service (first 100 feet or fraction thereof)	\$47
(b) Water service (each additional 100 feet or portion thereof)	\$36
(c) Building sewer (first 100 feet or fraction thereof)	\$47
(d) Building sewer (each additional 100 feet or fraction thereof)	\$36
(e) Building storm sewer or rain drain (first 100 feet or fraction thereof)	\$36
(f) Building storm sewer or rain drain (each additional 100 feet or fraction thereof)	\$36
(9) Miscellaneous:	
(a) Building storm sewer or rain drain (first 100 feet or fraction thereof)	\$47
(b) Replacement water heater (includes electrical and/or mechanical heating fee for an in-kind replacement)	\$15
(c) for replacement of existing water supply lines, drain lines or conductors within the building:	
(i) Single-family residence:	\$35 minimum first floor
	\$35 for up to the first five fixture branches
	Each additional fixture branch shall be \$8 (fixture branch shall include both hot and cold water)
(ii) Commercial/industrial structure:	
(d) Each solar unit	\$42
(e) Minimum fee	\$35

(D) Special inspection.

- (1) Prefabricated structural site inspection, the fee shall be 50 percent of applicable category (includes site development and connection of the prefabricated structure).

- (2) Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

- | | | |
|-----|---|-------|
| (a) | Single- and two-family dwellings (occupancy class R3) | \$100 |
| (b) | Apartment houses (occupancy class R1) (plus \$7 for each dwelling unit in excess of three) | \$160 |
| (c) | Hotels (occupancy class R1) (plus \$5 for each sleeping rooms in excess of five) | \$160 |
| (d) | All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet) | \$160 |
| (e) | All other occupancies three stories in height and above (plus \$20 for each story in excess of three) | \$160 |

(E) Plumbing permit fees shall be doubled if installation is commenced prior to issuance of a permit, except that this provision will not apply to proven emergency installations when a permit is obtained within 24 hours, excluding Saturdays, Sundays and holidays.

(F) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for reinspections for which no fee is specifically indicated.

(G) the minimum charge for any permit issued pursuant to this section shall be \$29.

(H) A fee of \$50 per hour or fraction thereof shall be charged for inspections outside of normal business hours.

(I) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions, or revisions to approved plans.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-093

Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

The Multnomah County Board of Commissioners Finds:

- a. Chapter 29, Building Regulations, of the Multnomah County Code (MCC) provides that the Board shall establish certain fees and charges by resolution.
- b. Multnomah County has entered into intergovernmental agreements with the cities of Gresham and Portland to administer and enforce MCC Chapter 29.
- c. On June 9, 2005, the Board adopted Resolution No. 05-105 establishing MCC Chapter 29 fees and charges. The only changes made by Resolution 05-105 were to update the building and electrical, fees Schedule 1 for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- d. The City of Portland has recently approved changes to several fees related to the inspection, plan review, and permit issuance services it provides within the Portland Urban Services Boundary effective July 1, 2006, under State of Oregon Structural, Electrical, Mechanical, and Plumbing Specialty Codes and the State of Oregon One & Two Family Dwelling Specialty Code in accordance with OAR 918-020-0220 and ORS 455.210.
- e. It is necessary to establish the new fees for Chapter 29, by updating the building, electrical, mechanical and plumbing fees Schedule 1 for the areas of unincorporated Multnomah County covered by the intergovernmental agreement between the County and the City of Portland.
- f. All other fees and charges established by Resolution No. 05-105 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. The fees and charges for Chapter 29, Building Regulations, of the Multnomah County Code are set as follows:

- A. For the areas of unincorporated Multnomah County within the Portland Urban Services Boundary:

Section 29.010 FEES (Building Code) See Schedule 1 attached

Section 29.106 FEES (Electrical Code) See Schedule 1 attached

Section 29.207 FEES (Plumbing Code) See Schedule 1 attached

- B. For the areas of unincorporated Multnomah County outside of the Portland Urban Services Boundary:

Section 29.010 FEES (Building Code) See Exhibit A attached

Section 29.106 FEES (Electrical Code) See Exhibit B attached

Section 29.207 FEES (Plumbing Code) See Exhibit C attached

C. For all areas of unincorporated Multnomah County:

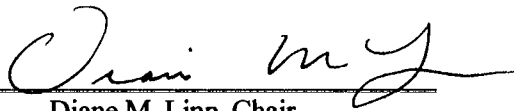
<u>Section 29.348</u>	PERMIT FEE	
	Grading and Erosion Control Permit	\$344
<u>Section 29.401</u>	FEE FOR REVIEW AND APPROVAL (Condominiums)	
	Condominiums, plat and floor plan:	\$500 Plus \$50 per building
	Buildings greater than two stories or 20 units:	Actual cost of review
<u>Section 29.611</u>	REVIEW FEE	
	Flood Plain Review (one and two family dwellings)	\$27
	Flood Plain Review (all other uses):	\$59
<u>Section 29.712</u>	SPECIAL EVENT PERMIT APPLICATION FEE, DEPOSIT AND COST RECOVERY	
	(A) Special Event Permit Application Fee	\$50
	(B) Minimum Cost Recovery Deposit Based On Categories Of Events Under MCC 29.705	
	(1) Event Under MCC 29.705 (A), If No Event Permit Required No Deposit Is Necessary, Otherwise	\$50
	(2) Event under MCC 29.705 (B)	\$250
	(3) Event under MCC 29.705 (C)	\$500
	(4) Event under MCC 29.705 (D)	\$1,000
	(C) Additional Cost Recovery as authorized under MCC 29.712 (C) will be based on actual costs incurred by the County under MCC 29.712 (B) (1)-(4).	

2. Resolution No. 05-105 is repealed and this Resolution takes effect on July 1, 2006.

ADOPTED this 8th day of June, 2006.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.010. FEES (Building Code)

§ 29.010 FEES.

The fees shall apply under this subchapter in addition to those provided in the state building code. Where conflicts occur with fees provided in the state building code, the fees in this subchapter shall prevail.

I. Building Fees:

- (A) Building permit fees shall be charged based on the total valuation of work to be performed.

Total Valuation¹ of Work to be Performed	Fees
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\$1 to \$500	\$44.60 minimum fee
\$501 to \$2,000	\$44.60 for the first \$500, plus \$2.01 for each additional \$100 or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	\$74.75 for the first \$2,000, plus \$7.87 for each additional \$1,000 or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	\$255.76 for the first \$25,000 plus \$5.85 for each additional \$1,000 or fraction thereof, to and including \$50,000
\$50,001 to \$100,000	\$402.01 for the first \$50,000, plus \$3.90 for each additional \$1,000 or fraction thereof, to and including \$100,000
\$100,001 and up	\$597.01 for the first \$100,000, plus \$3.28 for each additional \$1,000 or fraction thereof

- (B) **Plan Review/Process Fee.** 65% of the building permit fee
For the original submittal and one revision, unless the revision increases the project valuation.

- (C) **Fire and Life Safety Review Fee:** 40% of the building permit fee.

¹ Definition of Valuation: The valuation to be used in computing the permit fee and plan check/process fee shall be the total value of all construction work for which the permit is issued, as well as all finish work, painting, roofing, electrical, plumbing, heating, air conditioning, elevators, fire extinguishing systems and other permanent work or equipment, and the contractor's profit.

(D) **Miscellaneous Fees:**

Additional Plan Review Fee

plans	For changes, additions or revisions to approved	Plan review time ½ hour or less: \$55
		Plan review time greater than ½ hour: \$110 per hour or fraction thereof.

Appeal Fees (per appeal):

One- and two-family dwellings	\$100.00
All other occupancies	\$200.00
plus for each appeal item over 4	\$ 50.00

Approved Fabricators Certification Fee

Initial Certification	\$1,000
Annual Renewal - without modifications	\$ 250
Annual Renewal – with modifications	\$ 500
Field audits and inspections	\$ 120 per hour or fraction of an hour. Minimum – 1 hour

Whenever an inspection is conducted by OPDR staff at a facility more than 50 miles from the City of Portland's BDS office, the applicant shall reimburse the City for travel costs including auto travel, air travel, lodging and meals.

Approved Testing Agency Certification Fee

Initial Certification	\$1,000
Annual Renewal – without modifications	\$ 250
Annual Renewal – with modifications	\$ 500
Field audits and inspections	\$ 120 per hour or fraction of an hour. Minimum – 1 hour

Whenever an inspection is conducted by OPDR staff at a facility more than 50 miles from the City of Portland's OPDR office, the applicant shall reimburse the City for travel costs including auto travel, air travel, lodging and meals.

Circus Tent Fee	\$160
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Deferred Submittal Fee

For processing and reviewing deferred plan submittals	10% of the building permit fee calculated using the value of the particular deferred portion or portions of the project
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The fee is in addition to the project plan review fee based on the total project value.	Minimum fee - \$100 for 1 & 2 family dwelling projects \$250 for commercial and all other projects
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Energy Plan Review

Applies to all building permits with valuation over \$2.5 million and to any subsequent tenant improvements.

Actual plan review costs, plus 10% administrative processing fee.

Express Start Program Fee

Fee for accelerated plan review and the issuance of an authorization to proceed with construction prior to completion of the full plan review process

\$120 per hour or fraction of an hour

Fee for Examination of Filed Plans:

If more than 2 plans, \$1 per added plan.

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:

\$200 per contractor

Inspection, plan review, administrative and project management activities:

\$125 per hour or fraction of an hour
Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours.

\$150 per hour or fraction of an hour
Minimum - \$150

Intake Fee

For 1 & 2 family dwellings with engineer/architect certified as plans examiner

\$275

Investigation Fee

For commencement of work before obtaining a permit

Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Limited Consultation Fee

For an optional meeting held prior to application for building permits for projects with complex and fairly detailed issues in one or two areas of expertise (e.g., building and fire codes). The meeting will be limited to two City staff members. \$150

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Manufactured Dwelling Installation on Individual Lot

Installation and set up	\$315
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Earthquake-resistant bracing when not installed under a Manufactured dwelling installation permit	\$ 85
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Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Manufactured Dwelling Installation in a Park

Installation and set up	\$315
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Earthquake-resistant bracing when not installed under a Manufactured dwelling installation permit	\$ 85
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Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Manufactured Dwelling Park

(Development or enlargement of a manufactured dwelling park)

Permit Fee:

10 spaces or fewer	\$45 each space
11 - 20 spaces	\$450 plus \$25 for each space over 10
more than 20 spaces	\$700 plus \$20 for each space over 20

Plan review	65% of the permit fee
Zoning inspection	15% of the permit fee
Cabana installation	\$100

Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Major Projects Group Fee - \$50,000 per project

The Bureau of Development Services' fee for projects that participate in the Major Projects Group (MPG) program that facilitates City review and permitting processes for larger development projects. This fee is in addition to the standard permit fees required on the project. There are additional MPG fees charged by other City bureaus for projects that are enrolled in this program.

Master Permit/Facilities Permit

Program

Annual Registration Fee:

Site with one building	\$150
Site with two buildings	\$250
Site with three buildings	\$350
Site with four buildings	\$425
Site with five or more buildings	\$500

For projects valued at \$600,000 or less: Building orientations, inspection, plan review and administrative activities:	\$149 per hour or fraction of an hour Minimum – 1 hour for each inspection
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For projects exceeding \$600,000 value: Building inspection and plan review:	Fee based on project valuation and building permit fee schedule
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Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Minor Structural Labels	\$100 per set of 10 labels
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Other Inspections Not Specifically Identified Elsewhere	\$110 per hour or fraction of hour Minimum – 1 hour
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Permit Reinstatement Processing Fee Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once. The renewal fee shall be one-half the amount required for a new permit. Minimum Fee - \$50.

Phased Project Plan Review Fee	For plan review on each phase of a phased project: 10% of the total project building permit fee not to exceed \$1,500 for each phase, plus \$250.
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Pre-Development Conference Fee	\$950
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For an optional meeting held prior to application for building permits for projects that contain complete or multiple issues.

Recreational Park

(Development or enlargement of a recreational park)

Permit Fee:

10 spaces or fewer	\$26 each space
11 - 20 spaces	\$260 plus \$16 for each space over 10
21 - 50 spaces	\$420 plus \$12 for each space over 20
more than 50 spaces	\$780 plus \$9 for each space over 50

Plan review	65% of the permit fee
Zoning inspection	15% of the permit fee
Cabana installation	\$100

Additional fees are required for separate permits which may include but are not limited to the following: building, plumbing, electrical, water, sewage, public right of way approaches and improvements, and plan review.

Reinspection Fee	\$ 75 per inspection
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Reproduction Fees	\$2 per plan and \$.50 per page of correspondence
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Requested Inspection Fees

One and Two-family dwellings	\$110
Apartment Houses	\$160 + \$10 for each dwelling unit in excess of three
Hotels/Motels	\$160 + \$5 for each sleeping room in excess of five
All other occupancies one and two stories in height	\$160 + \$10 for each additional 1,000 square feet over 10,000 square feet
All other occupancies three stories in height and above	\$160 + \$20 for each story in excess of three

Re-roof Permit and Inspection Fee

Re-roof permits are available in multiples of five to commercial roofing contractors who pre-register with the City of Portland Bureau of Development Services.

Permit Fee	\$750
Plan review / process fee	\$125

Special Inspection Certification Fee

Initial Certification	\$ 60
Annual Renewal	\$ 25
Re-examination	\$ 50

Special Program Processing Fee	\$250
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Temporary Certificate of Occupancy	\$175.00
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Zoning Inspection Fee Applies to all new construction and any other permit requiring Planning/Zoning approval.

For 1 & 2 family dwellings	\$75
For commercial and all other	17% of the building permit or \$75 whichever is greater

Zoning Permit Fee Fee for ensuring conformance of zoning code standards.

For 1 & 2 family dwellings	\$29
For commercial and all other	Fee is based on the project valuation and the commercial building permit fee table, plus 65% plan review/process fee. Minimum commercial zoning permit fee is \$96.

II. Mechanical Permit Fee Schedule

One & Two Family Dwelling Fees

HVAC

Air handling unit	\$19
Air Conditioning (site plan required)	\$19
Alteration/repair of existing HVAC system	\$24
Boiler/compressors	\$24
Heat pump (site plan required)	\$38
Install/replace furnace/burner (including ductwork / vent / liner)	\$40
Install/replace/relocate heaters – suspended, wall or floor mounted	\$19
Vent for appliance other than furnace	\$16

Environmental exhaust and ventilation

Appliance vent	\$16
Dryer Exhaust	\$10
Hoods, Type I/II/Res. Kitchen/Hazmat Hood Fire Suppression System	\$10
Exhaust fan with single duct (bath fans)	\$10
Exhaust system apart from heating or AC	\$16

Fuel Piping and Distribution (up to 4 outlets)

Fuel piping each additional over 4 outlets	\$2
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Other listed appliance or equipment

Decorative fireplace	\$19
Insert	\$42
Woodstove/Pellet Stove	\$42

Other: (including oil tanks, gas and diesel generators, gas and electric ceramic kilns, gas fuel cells, jewelry torches, crucibles, and other appliance/equipment not included above)	\$24
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Minimum Fee	\$50
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Commercial Fees

Commercial Mechanical Permit Fee

For commercial installation, replacement or relocation of non-portable mechanical equipment or mechanical work.

Valuation:

\$1 to \$1,000	\$35
\$1,001 to \$10,000	\$35.00 plus \$1.78 for each additional \$100 over \$1,000
\$10,001 to \$100,000	\$195.20 plus \$10.98 for each additional \$1,000 over \$10,000
\$100,001 and above	\$1,183.40 plus \$7.54 for each additional \$1,000 over \$100,000

Valuation includes the dollar value of all mechanical materials, equipment, labor overhead and profit.

Commercial Plan Review

60% of mechanical permit fee

Miscellaneous Fees

Additional Plan Review Fee For changes, additions or revisions to approved plans	Plan review time ½ hour or less: \$55
	Plan review time greater than ½ hour: \$110 per hour or fraction thereof
Appeal Fees (per appeal)	
One and Two-Family Dwellings	\$100
All other occupancies	\$200
Each appeal item over 4	\$50

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:	\$200 per contractor
Inspection, plan review, administrative and project management activities:	\$125 per hour or fraction of an hour Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours \$150 per hour or fraction of hour

Investigation Fee

For commencement of work before obtaining a permit

Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Master Permit/Facilities Permit Program

Inspection, plan review, and administrative activities

\$149 per hour or fraction of hour. Minimum – 1 hour for each inspection

Minor Mechanical Labels

\$100 for set of 10 labels

Other Inspections Not Specifically Identified Elsewhere

\$110 per hour or fraction of hour. Minimum – 1 hour

Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit.
Minimum Fee - \$50

Reinspection Fee

\$75 per inspection

Requested Inspection Fee

One and Two-Family Dwellings

\$110

3 or More Family Dwellings

\$160 + \$10 for each dwelling unit in excess of three

Hotels/Motels

\$160 + \$5 for each sleeping room in excess of five

All other occupancies one and two stories in height up to 10,000 sq. ft.

\$160 + \$10 for each additional 1,000 square feet

All other occupancies 3 stories in height and above

\$160 + \$20 for each story in excess of three

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.106. FEES (Electrical Code)

§ 29.106 FEES.

New Residential

Single or multi-family, per dwelling unit. Include attached garage. Service included. 1,000 square feet or less	\$190
Each additional 500 sq ft or portion thereof	\$40
Limited Energy Install 1 & 2 Family	\$40
Limited Energy Install Multi-Family	\$40
Each Manufactured Home or Modular Dwelling Service and/or Feeder	\$110

Services or Feeders

Installation, alteration or relocation	
200 amps \ 5 kva or less	\$ 98
201 to 400 amps \ 5.01 to 15 kva	\$140
401 to 600 amps \ 15.01 to 25 kva	\$185
601 amps to 1,000 amps	\$280
Over 1,000 amps or volts	\$510
Reconnect only	\$ 87

Temporary Services or Feeders

Installation, alteration or relocation	
200 amps or less	\$ 85
201 amps to 400 amps	\$130
401 amps to 600 amps	\$165
Over 600 amps or 1,000 volts (see above)	

Branch Circuits

New, alteration or extension per panel

The fee for branch circuits with the purchase of service or feeder fee	\$ 8
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The fee for branch circuits without the purchase of service or feeder fee:

First branch circuit	\$ 81
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Each additional branch circuit	\$ 8
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Miscellaneous

(Service or feeder not included)

Each pump or irrigation circle	\$ 69
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Each sign or outline lighting	\$ 69
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Signal circuit(s) or a limited energy panel, alteration or extension	\$ 69
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Swimming Pools. Fees shall be based upon **Services or Feeders** or **Branch Circuits** (see above). The inspection of the grounding of the pool shall be included in the permit for the pool and counted as one of the number of allowed inspections under the permit.

Borderline Neon	\$143 per elevation
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Wall washing of non-illuminated signs	\$.56 per square foot
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Plan Review Fee	25% of total electrical permit fees
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Miscellaneous Fees

Additional Plan Review Fee	Plan review time ½ hour or less: \$55
For changes, additions or revisions to approved plans	Plan review time greater than ½ hour: \$110 per hour or fraction thereof

Appeal Fees (per appeal)

One and Two-Family Dwellings	\$100
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All other occupancies	\$200
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Each appeal item over 4	\$ 50
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Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:	\$200 per contractor
Inspection, plan review, administrative and project management activities:	\$125 per hour or fraction of an hour Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours	\$150 per hour or fraction of hour
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Investigation Fee For commencement of work before obtaining a permit	Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250
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Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Master Permit (Industrial Plant) Program

Fees	
Registration	\$100 per facility
Each additional off-site location	\$100
Inspection, plan review and administrative activities	\$110 per hour or fraction of hour

Master Permit/Facilities Permit Program

Inspection, plan review and administrative activities	\$149 per hour or fraction of hour. Minimum – 1 hour
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Other Inspections Not Specifically Identified Elsewhere	\$110 per hour or fraction of hour. Minimum – 1 hour
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Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit. Minimum fee - \$50

Reinspection and Additional Fees

Reinspections or inspections above the number covered by original permit

\$75 per inspection

Requested Inspection Fee

One and Two-Family Dwellings

\$110

Apartment Houses

\$160 + \$10 for each dwelling unit in excess of three

Hotels/Motels

\$160 + \$5 for each sleeping room in excess of five

All other occupancies one and two stories in height

\$160 + \$10 for each additional 1,000 square feet over 10,000 square feet

All other occupancies three stories in height and above

\$160 + \$20 for each story in excess of three

Schedule 1 – For Areas of Unincorporated Multnomah County
Within the Portland Urban Services Boundary

Section 29.207. FEES (Plumbing Code)

§ 29.207 FEES.

New 1 & 2 Family Dwellings Only

(includes 100 feet for each utility connection)

With one bath	\$365
With two baths	\$548
With three baths	\$639
Each additional bath/kitchen	\$152

Site Utilities

Catch basin/area drain inside building	\$ 26.50
Manufactured home utilities	\$ 65
First 100 feet of:	
Rain drain (no. of linear feet)	\$ 81
Sanitary sewer (no. of linear feet)	\$ 81
Storm sewer (no. of linear feet)	\$ 81
Water service (no. of linear feet)	\$ 81
Each additional 100 feet or portion thereof	\$ 61

Interior Mainline Piping

Water Piping – first 100 feet	\$81
Drainage Piping – first 100 feet	\$81
Each additional 100 feet of portion thereof	\$61

Fixture or Item

Back flow preventer	\$ 26.50
Backwater valve	\$ 26.50
Basins/lavatory	\$ 26.50
Clothes washer	\$ 26.50
Dishwasher	\$ 26.50
Drinking fountains	\$ 26.50
Ejectors/Sump	\$ 26.50
Expansion tank	\$ 26.50
Fixture/sewer cap	\$ 26.50
Floor drains/floor sinks/hubb	\$ 26.50
Garbage disposal	\$ 26.50
Hose bibb	\$ 26.50
Ice maker	\$ 26.50
Interceptor/grease trap	\$ 26.50
Primer(s)	\$ 26.50
Replacing in-building water supply lines:	
Residential:	
First floor	\$ 58
Each additional floor	\$ 23
Commercial:	
Up to first 5 branches	\$ 58
Each fixture ranch over five	\$ 14

Roof drain (commercial)	\$ 26.50
Sewer cap	\$ 72
Sink(s) Basin(s) Lav(s)	\$ 26.50
Solar units (potable water)	\$ 62
Stormwater retention/detention tank/facility	\$ 73
Sump	\$ 26.50
Tubs/shower/shower pan	\$ 26.50
Urinal	\$ 26.50
Water closet	\$ 26.50
Water heater	\$ 26.50
Other	\$ 26.50

Minimum Fee \$ 58

Plan Review Fee

For commercial and multi-family structures with new outside installations and/or more than five fixtures, food service or for medical gas systems 25% of the permit fee

Miscellaneous Fees

Additional Plan Review	Plan review time ½ hour or less: \$500.
	Plan review time greater than ½ hour: \$110 per hour or fraction thereof
For changes, additions or revisions to approved plans	
Appeal Fees (per appeal)	
One and Two-Family Dwellings	\$100
All other occupancies	\$200
Each appeal item over 4	\$ 50

Field Issuance Remodel Program

For 1 & 2 family dwelling alterations/remodels.

One-time Registration Fee:	\$200 per contractor
Inspection, plan review, administrative and project management activities:	\$125 per hour or fraction of an hour Minimum – 1 hour for each inspection

Fees for services provided by bureaus other than the Bureau of Development Services necessary for construction authorization will be billed to the Owner as assessed by those bureaus.

Fees shall be billed monthly. Fees not paid within 30 days of billing shall be assessed a 5% penalty fee for each 30-day period until paid in full.

Inspections Outside of Normal Business Hours \$150 per hour or fraction of hour

Investigation Fee	
For commencement of work before obtaining a permit	Equal to the permit fee or the actual investigation costs at \$110 per hour, whichever is greater, plus \$250

Living Smart House Plans

Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations, or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)

Master Permit/Facilities Permit Program

Inspection, plan review and administration activities

\$149 per hour or fraction of hour. Minimum – 1 hour

Medical Gas Systems

Total Value of Construction Work to be Performed:

\$1 - \$500

\$ 52 minimum fee

\$501 - \$2,000

\$ 52 for the first \$500, plus \$5 for each additional \$100 or fraction thereof, to and including \$2,000

\$2,001 - \$25,000

\$127 for the first \$2,000, plus \$18 for each additional \$1,000 or fraction thereof, to and including \$25,000

\$25,001 - \$50,000

\$541 for the first \$25,000, plus \$14 for each additional \$1,000 or fraction thereof, to and including \$50,000

\$50,001 - \$100,000

\$891 for the first \$50,000, plus \$9 for each additional \$1,000 or fraction thereof, to and including \$100,000

\$100,001 and up

\$1,341 for the first \$100,000, plus \$8 for each additional \$1,000 or fraction thereof

Other Inspections Not Specifically Identified Elsewhere

\$110 per hour or fraction of hour. Minimum – 1 hour

Permit Reinstatement Processing Fee

Fee for renewal of a permit that has been expired for six months or less provided no changes have been made in the original plans and specifications for such work. A permit may be renewed only once.

The renewal fee shall be one-half the amount required for a new permit.
Minimum Fee - \$50

Rainwater Harvesting Systems

Total Value of Construction Work to be Performed:

\$1 - \$500

\$52 minimum fee

\$501 - \$2,000

\$52 for the first \$500, plus \$5 for each additional \$100 or fraction thereof, to and including \$2,000

\$2,001 - \$25,000

\$127 for the first \$2,000, plus \$18 for each additional \$1,000 or fraction thereof, to and including \$25,000

\$25,001 - \$50,000

\$541 for the first \$25,000, plus \$14 for each additional \$1,000 or fraction thereof, to and including \$50,000

\$50,001 - \$100,000

\$891 for the first \$50,000, plus \$9 for each additional \$1,000 or fraction thereof, to and including \$100,000

\$100,001 and up

\$1,341 for the first \$100,000, plus \$8 for each additional \$1,000 or fraction thereof.

Reinspection Fee

\$75 per inspection

Requested Inspections

One and Two-Family Dwellings

\$110

Apartment Houses

\$160 + \$10 for each dwelling unit in excess of three

Hotels/Motels

\$160 + \$5 for each sleeping room in excess of five

All other occupancies one and two stories, up to 10,000 sq. ft.

\$160 + \$10 for each additional 1,000 square feet

All other occupancies 3 stories in height and above

\$160 + \$20 for each story in excess of three

Residential Fire Suppression Systems

Residential multi-purpose and stand alone fire suppression system fees are based on the square footage of the structure as follows:

0 to 2,000 sq. ft.

\$ 53

2,001 to 3,600 sq. ft.

\$ 78

3,601 to 7,200 sq. ft.

\$104

7,201 sq. ft and greater

\$129

EXHIBIT A

Section 29.010. FEES (Building Code)

§ 29.010 FEES.

The fees shall apply under this subchapter in addition to those provided in the state building code. Where conflicts occur with fees provided in the state building code, the fees in this subchapter shall prevail.

- (A) Building permit fees shall be charged based on the total valuation of work to be performed.

Total Valuation of Work to be Performed	Fees
\$1.00 to \$500.00	\$15.00
\$501.00 to \$2,000.00	\$15.00 for the first \$500.00, plus \$1.90 for each additional \$100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00 to \$25,000.00	\$43.50 for the first \$2,000.00, plus \$7.60 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00
\$25,001.00 to \$50,000.00	\$218.30 for the first \$25,000.00 plus \$5.70 for each additional \$1,000 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$360.80 for the first \$50,000.00, plus \$3.80 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00
\$100,001.00 and up	\$550.80 for the first \$100,000.00, plus \$3.20 for each additional \$1,000.00 or fraction thereof

- (B) Exempt area fire and life safety plan review and inspection: 40 percent of the required building permit fee.

- (C) Requested inspection fees. Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

(1) Single- and two-family dwellings (occupancy class R3)	\$100
(2) Apartment houses (occupancy class R1) (plus \$7 for each dwelling unit in excess of three)	\$160
(3) Hotels (occupancy class R1) (plus \$5 for each sleeping room in excess of five)	\$160
(4) All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet)	\$160
(5) All other occupancies three stories in height and above (plus \$20	\$160

for each story in excess of three)

- | | | |
|-----|--|------------|
| (D) | Demolition of structure | \$40 |
| (E) | Temporary permit or temporary certificate of occupancy | \$50 |
| (F) | Hearing fee, board of appeals: | |
| | (1) One- and two-family dwellings | \$50 |
| | (2) All other buildings | \$100 |
| (G) | Certificate of occupancy (new permit not required) | \$50 |
| (H) | Automatic sprinkler system: | |
| | (1) Minimum charge | \$40 |
| | (2) Per sprinkler head for first 100 | \$0.50 |
| | (3) Per sprinkler head in excess of first 100 | \$0.30 |
| (I) | Heating and ventilating fees under the Uniform mechanical Code. The minimum permit fee under this subsection shall be \$23. | |
| | New single- and two-family residences. The following fees for each dwelling | |
| (1) | unit shall include all heating and ventilating installations within or attached to the building at the time of occupancy. | |
| | (a) Conditioned floor space under 1,000 square feet | \$29 each. |
| | (b) Conditioned floor space under 2,000 square feet | \$42 each. |
| | (c) Conditioned floor space 2,000 square feet or more | \$52 each. |
| | Residential permit fees (other than (1) above). The following fees are for single-family and two-family dwellings (R-3 and S.R. occupancies) and each individual dwelling within an apartment building, condominium building, hotel or motel (R- | |
| (2) | 1 occupancy), which is individually heated and/or air conditioned. Central mechanical systems in multifamily buildings or appliances and systems not identified in this subsection shall be assessed fee(s) in accordance with paragraph (3). | |
| | (a) Furnaces: For the installation, relocation, or replacement of each furnace: | |
| | (i) Forced air or gravity type furnace | \$13 |
| | (ii) Floor furnace | \$10 |
| | (iii) Vented wall furnace or recessed wall heater | \$10 |
| | (iv) Room heater (non-portable) | \$13 |

- (b) Woodstoves: for the installation, relocation or replacement of each woodstove, fireplace stove or factory built fireplace (including hearth and wall shield) \$23
- (c) Chimney vent: For the installation, relocation, or replacement of each factory built chimney or appliance vent \$9
- (d) Boiler: For the installation, relocation or replacement of each boiler (water heater) no exceeding 120 gallons, water temperature of 210 degrees Fahrenheit, for 200,000 Btu input \$13
- (e) Air handler or heat exchanger: For the installation, relocation or replacement of each air handler or heat exchanger \$10
- (f) Heat pumps: For the installation, relocation or replacement of ducted heat pump (including compressor, exchanger and ducts attached thereto) \$21
- (g) Air conditioners: For the installation, relocation or replacement of each condensing or evaporating air conditioner (except portable type) \$10
- (h) Ventilation fan: For the installation, relocation or replacement of each ducted ventilation fan \$5
- (i) Range hood: For the installation, relocation or replacement of each domestic range hood, including duct \$10
- (j) Gas piping: For the installation, relocation or replacement of gas piping:
 - (i) One to four outlets \$6
 - (ii) Each additional outlet \$1

(3) Commercial permit fees. Any equipment or system regulated by this code and not classified residential under paragraph (1) or (2) of this section shall be assessed permit fee(s) in accordance with the following:

Valuation of Work	Permit Fee
\$1.00 to \$1,000.00	\$23.00
\$1,001.00 to \$10,000.00	\$23.00 plus \$1.35 for each additional \$100.00 over \$1,000.00
\$10,001.00 to \$100,000.00	\$144.50 plus \$8.30 for each additional \$1,000.00 over \$10,000.00
\$100,001.00 and up	\$891.50 plus \$5.70 for each additional \$1,000 over \$100,000.00

(4) Administrative fees. An administrative fee equal to 65 percent of the permit fee shall be added to each permit fee for every permit issued. The administrative fee shall cover the cost of plan and specification review, permit processing and recording, and applicable state surcharges.

(5) Additional plan review fees. An additional plan review fee may be assessed whenever plans are incomplete, revised or modified to the extent that additional review is required.

Additional plan review fee (minimum charge \$30.00): \$50.00/hour.

(6) Reinspection fees. A reinspection fee may be assessed whenever additional inspections are required due to, but not limited to, failure to provide access to the equipment, work incomplete and not ready for inspection, failure to have approved plans on the job, deviations from the approved plans, etc. In those instances where a reinspection fee has been assessed, no additional inspection of the work will be performed, nor will the certificate of occupancy be issued, until required fees are paid.

Reinspection fee (minimum charge \$30.00): \$50.00/hour.

(7) Replacement of a hot water heater in kind shall not require a heating and ventilation permit when the hot water heater installation is the only work requiring such a permit. Such permit is covered under the plumbing permit.

(J) Charge for partial permits. When complete plans and specifications are not available, the building official may issue partial permits to assist in the commencement of the work, provided that a partial permit charge is paid to the building official. The number of partial permits issued shall not exceed six on any individual project, except that in special circumstances the building official may allow this number to be exceeded. Partial building permits issued under this section shall be subject to a \$250.00 charge for each permit so issued.

(K) Inspection outside of normal business hours. A fee of \$50.00 per hour or fraction thereof shall be charged for inspections outside of normal business hours.
(90 Code § 9.10.100) (Ord. 164, passed 1978; Ord. 195, passed 1979; Ord. 256, passed 1980; Ord. 278, passed 1981; Ord. 400, passed 1983; Ord. 467, passed 1985; Ord. 557, passed 1987; Ord. 583, passed 1988; Ord. 623, passed 1989; Ord. 728, passed 1992)

EXHIBIT B

Section 29.106. FEES (Electrical Code)

§ 29.106 FEES.

(A) *Plan review.*

(1) A plan checking fee shall be paid at the time of permit application. Fees for plans shall be 25 percent of the total electrical permit fee.

(2) A fee of \$50.00 per hour, with a minimum charge of \$30.00 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions or revisions to approved plans.

(B) *Permits.*

(1) The minimum permit fee shall be \$33 unless otherwise stated in this chapter.

(2) Residential wiring (exclusive of service):

Residence wiring less than 1,000 square feet	\$45
Residence wiring less than 2,000 square feet	\$68
Residence wiring over 2,000 square feet	\$90
Electric heat installation in existing residence	\$33

(3) Service installations:

Temporary construction service up to 200 amperes	\$33
Temporary construction service 201--600 amperes	\$56
Temporary construction service 601--3,000 amperes (temporary construction services do not require plan submittal)	\$90
Service not over 100 amperes	\$45
Service over 100 amperes, but not more than 200 amperes	\$68
Service over 200 amperes, but not more than 400 amperes	\$90
Service over 400 amperes, but not more than 600 amperes	\$135
Service over 600 amperes, but not more than 800 amperes	\$158
Service over 800 amperes, but not more than 1,200 amperes	\$203
Service over 1,200 amperes, but not more than 3,000 amperes	\$249
	\$249
Service over 3,000 amperes	Plus \$45 for each 1,000 amperes or fraction over 3,000 amperes

	Service over 600 volts	\$338
(4)	Commercial and industrial feeders:	
	Installation of, alteration or relocation of distribution feeders:	
	Not more than 100 amperes	\$33
	Over 100 amperes, but not more than 200 amperes	\$45
	Over 200 amperes, but not more than 400 amperes	\$68
	Over 400 amperes, but not more than 600 amperes	\$84
	Over 600 amperes, but not more than 800 amperes	\$102
	Over 800 amperes, but not more than 1,200 amperes	\$135
	Over 1,200 amperes, but not more than 3,000 amperes	\$170
		\$170
	Feeder over 3,000 amperes	Plus \$33 for each 1,000 amperes in excess of 3,000 amperes
	Feeder over 600 volts	\$156
	After the ten largest feeders, each feeder shall be charged 50 percent of the above rate.	
(5)	Miscellaneous (exclusive of service):	
	Each farm building other than residence	\$33
	Each irrigation pump	\$33
	Each electrical sign or outline lighting circuit	\$33
	Each swimming pool (including bonding)	\$56
	Each low energy system	\$33
	Each alarm system	\$33
(6)	Branch circuits (shall be additional to plan check, service and feeder fees):	
	One new circuit, alteration or extension	\$32
	Two new circuits, alteration or extension	\$42
	Each circuit over two circuits	\$5
	Each circuit in excess of 50 ampere rating	\$42

- (7) Requested inspections that are not a part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

Single- and two-family dwellings (occupancy class R3)	\$100
Apartment houses (occupancy class R1)(plus \$7 for each dwelling unit in excess of three)	\$160
Hotels (occupancy class R1) (plus \$5 for each sleeping room in excess of five)	\$160
All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet)	\$160
All other occupancies three stories in height and above (plus \$20 for each story in excess of three)	\$160

(8) For any inspection not covered elsewhere in this chapter, or for a pre-permit onsite consultation, the fee shall be \$50 per hour. The minimum charge shall be \$30.

(9) Whenever any work for which a permit is required by this chapter has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work.

(10) An investigation fee, in addition to the permit fee, shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee required by this chapter. The minimum investigation fee shall be the same as the permit fee set forth in this section but not less than \$150. The payment of such investigation fee shall not exempt any person from compliance with all other provisions of this chapter, nor from any penalty prescribed by law.

Exception: Electrical work of an emergency nature, for which a permit application with appropriate permit fees is submitted to the permit office within 48 hours, exclusive of Saturdays, Sundays and holidays, after the work was performed.

(11) A fee of \$50 per hour or fraction thereof, with a minimum charge of three hours, shall be charged for inspections outside of normal business hours.

EXHIBIT C

Section 29.207. FEES (Plumbing Code)

§ 29.207 FEES.

(A) Before a permit may be issued for the installation, alteration, renovation or repair of a plumbing or sewage disposal system, fees shall be collected as set by Board resolution. Fees charged in this section relate to individual building or structure systems. Multiple service, private plumbing or sewage disposal systems, included but not limited to planned unit developments, shall be subject to plan review fees as set forth Chapter 27 of this code.

(B) Where an application is made and a plan is required, in addition to the fees under subsection (C) of this section, the applicant shall pay a plan review fee equal to 25 percent of the permit fee. Payment shall be made at the time of application.

(C) Before a permit may be issued for the installation, renovation, alteration or repair of a plumbing or drainage system, fees in accordance with the following table shall be paid:

(1)	New construction for a single-family dwelling and duplex, each unit with one bathroom	\$235
(2)	New construction for a single-family dwelling and duplex, each unit with two bathrooms	\$317
(3)	New construction for a single-family dwelling and duplex, each unit with three bathrooms	\$374
		\$17 plus water service, rain drains, sanitary and storm sewer fees in accordance with subsection (8) of this section.
(4)	For repair, remodel or new construction with more than three bathrooms, per fixture	
(5)	Mobile home service connections (sewer, water and storm), per space	\$42
(6)	Commercial/industrial. The fee shall be \$16 per fixture, plus any water service, sanitary and storm fees as required by subsection (8) of this section.	
(7)	Multifamily and multiplex rowhouses. The fee shall be \$17 per fixture, plus water service, rain drains, sanitary and storm sewers as required in subsection (8) of this section.	

(8) Water service/sanitary/storm sewer/rain drains:	
(a) Water service (first 100 feet or fraction thereof)	\$47
(b) Water service (each additional 100 feet or portion thereof)	\$36
(c) Building sewer (first 100 feet or fraction thereof)	\$47
(d) Building sewer (each additional 100 feet or fraction thereof)	\$36
(e) Building storm sewer or rain drain (first 100 feet or fraction thereof)	\$36
(f) Building storm sewer or rain drain (each additional 100 feet or fraction thereof)	\$36
(9) Miscellaneous:	
(a) Building storm sewer or rain drain (first 100 feet or fraction thereof)	\$47
(b) Replacement water heater (includes electrical and/or mechanical heating fee for an in-kind replacement)	\$15
(c) for replacement of existing water supply lines, drain lines or conductors within the building:	
(i) Single-family residence:	\$35 minimum first floor
	\$35 for up to the first five fixture branches
	Each additional fixture branch shall be \$8 (fixture branch shall include both hot and cold water)
(ii) Commercial/industrial structure:	
(d) Each solar unit	\$42
(e) Minimum fee	\$35

(D) Special inspection.

- (1) Prefabricated structural site inspection, the fee shall be 50 percent of applicable category (includes site development and connection of the prefabricated structure).

- (2) Requested inspections that are not part of the regular inspection program will be made as soon as practical after payment to the building official of the fee specified below:

- | | | |
|-----|---|-------|
| (a) | Single- and two-family dwellings (occupancy class R3) | \$100 |
| (b) | Apartment houses (occupancy class R1) (plus \$7 for each dwelling unit in excess of three) | \$160 |
| (c) | Hotels (occupancy class R1) (plus \$5 for each sleeping rooms in excess of five) | \$160 |
| (d) | All other occupancies one and two stories in height up to 10,000 square feet (plus \$7 for each additional 1,000 square feet) | \$160 |
| (e) | All other occupancies three stories in height and above (plus \$20 for each story in excess of three) | \$160 |

(E) Plumbing permit fees shall be doubled if installation is commenced prior to issuance of a permit, except that this provision will not apply to proven emergency installations when a permit is obtained within 24 hours, excluding Saturdays, Sundays and holidays.

(F) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for reinspections for which no fee is specifically indicated.

(G) the minimum charge for any permit issued pursuant to this section shall be \$29.

(H) A fee of \$50 per hour or fraction thereof shall be charged for inspections outside of normal business hours.

(I) A fee of \$50 per hour, with a minimum charge of \$30 for the first half hour or fraction thereof, shall be charged for additional plan reviews required by changes, additions, or revisions to approved plans.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-4
Est. Start Time: 9:39 AM
Date Submitted: 05/10/06

Agenda Title: Non-Voting Item: Public Hearing on Proposed Resolution Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208

Date Requested: June 8, 2006 Time Requested: 2 minutes
Department: Non-Departmental Division: Chair's Office
Contact(s): Denise Kleim, Sr. Bureau Operations Manager, City of Portland Bureau of Development Services
Phone: (503) 823-7338 Ext. I/O Address: 299/5000/Kleim
Presenter(s): Denise Kleim

General Information

1. What action are you requesting from the Board?

Public hearing on proposed resolution increasing some land use services fees in the area served by the City of Portland under intergovernmental agreement for MCC Chapter 37, Administration and Procedures, and repealing Resolution No. 05-208, effective July 1, 2006. As previously requested, the proposed resolution will be brought back to the Board for consideration on June 15.

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

The City of Portland provides land use services in certain areas of unincorporated Multnomah County under an IGA that stipulates that fees charged for those services must cover the full cost of their provision. The City is proposing increases in some land use services fees in order to continue full cost recovery as required by the IGA. To reach budgetary goals for FY 2006-07, meet annual expenses, and maintain prudent program reserves, the revenue for land use services should increase approximately 3.5% and the discount for concurrent reviews should be eliminated.

Fee changes are not made easily – or often. We know these charges affect our customers' work and their willingness to do business in this area. Our interests are in maintaining current levels of service, and increasing our effectiveness on both our customers' and the community's behalf.

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

The fee changes cover actual costs of services as required by the IGA.

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

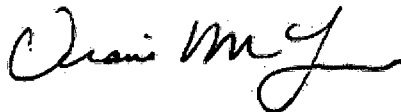
Complies with ORS 294.160 and MCC Chapter 37.

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

The County is holding the public hearing as required under ORS 294.160.

Required Signatures

**Department/
Agency Director:**



Date: 05/10/06

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208

The Multnomah County Board of Commissioners Finds:

- a. On April 13, 2000, the Board adopted Ordinance No. 944 establishing land use fees by resolution.
- b. On December 15, 2005, the Board adopted Resolution No. 05-208 establishing current land use fees and charges.
- c. Multnomah County has entered into intergovernmental agreements with the cities of Portland and Troutdale to provide planning services for areas outside those city limits and within the urban growth boundaries.
- d. Land use fees implementing the Portland IGA (Exhibit A) have not been changed since the Board adopted Resolution No. 05-160 on September 15, 2005.
- e. The fees, costs and methodologies for determining fees under the Portland IGA have changed and it is necessary to establish these new fees and costs for services provided by Portland by updating Exhibit A.
- f. All other fees and charges established by Resolution 05-208 remain the same.

The Multnomah County Board of Commissioners Resolves:

1. Resolution No. 05-208 is repealed and Land Use Planning Division fees for MCC Chapters 11.05, 11.15, 11.45, 37 and 38, excluding planning services provided under IGAs are set as follows:

	Action	Fee
Type I	Building Permit Review	\$53
	Address Assignment	\$26
	Address Reassignment (requires notice)	\$53
	Land Use Compatibility Review	\$43
	Sign Permit	\$30
	Wrecker License Review	\$221
	DMV Dealer Review	\$43

	Action	Fee
	Grading and Erosion Control	\$378
	Floodplain Development Permit or Review (one & two family dwellings)	\$30
	Floodplain Development Permit (all other uses)	\$66
	Moving of a Floating Home Permit	\$95
Type II	Health Hardship Permit	\$189
	Health Hardship Renewal	\$95
	Non-hearing Variance	\$279
	Exceptions and Lots of Exception	\$130
	Time Extension	\$279
	Administrative Decision by Planning Director	\$279
	Willamette River Greenway	\$692
	Significant Environmental Concern	\$692
	Administrative Modification of Conditions established in prior contested case	\$189
	Hillside Development	\$502
	National Scenic Area Site Review	\$378
	National Scenic Area Expedited Review	\$100
	Temporary Permit	\$189
	Design Review	\$708
	Category 3 Land Division	\$549
	Category 4 Land Division	\$249
	Property Line Adjustment	\$201
	Appeal of Administrative Decision	\$250
	Withdrawal of Application	
	- Before app. status letter written	Full Refund
	- After status ltr. assess 4 hr.	\$162
	Withdrawal of Appeal	
	- After hearing notice mailed	No Refund
Type III	Planned Development	\$2,198
	Community Service	\$1,832
	Regional Sanitary Landfill	\$2,365
	Conditional Use (CU)	\$1,832
	CU for Type B Home Occupation	\$852

	Action	Fee
	Variance (hearing)	\$603
	Modifications of conditions on a prior hearings case w/ rehearing	Full fee for original action
	Lots of Exception	\$875
	Category 1 Land Division - up to 20 lots	\$1,613
	Category 1 - Fee for each additional lot over 20	\$30
	Other hearings case	\$626
	National Scenic Area Site Review	\$1,832
	Withdrawal of Application	
	- Before app. status letter written	Full Refund
	- After status ltr. assess 4 hr.	\$160
	- After hearing notice mailed	No Refund
Type IV	Legislative or Quasijudicial Plan Revision	\$2,290 deposit
	Legislative or Quasijudicial Zone Change	\$2,290 deposit
Misc.	Pre-application conference	\$337
	Pre-application conference for home occupation	\$168
	Notice Sign	\$10
	Research Fee (includes mailing list production) (2 hour deposit required)	\$41/hour
	Photocopies	\$.30 per page
	Color aerial photograph	\$6.40 each
	Cassette tape recording of hearing	\$30.00 first tape- additional \$2.65 each tape
	Rescheduled hearing	\$249
	Subscription for all County land use decisions	\$1,995/year
	Subscription for all Scenic Area land use decisions	\$694/year
	Subscription for all land use decisions except scenic area	\$1,301/year
	Inspection Fee	\$77

2. Fees for planning services provided by the City of Troutdale under the IGA are as set by the City of Troutdale.
3. Fees for planning services provided by the City of Portland under IGA are set in the attached Exhibit A.
4. This Resolution takes effect and Resolution 05-208 is repealed on July 1, 2006.

ADOPTED this 15th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

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

Exhibit A (for Services Provided by Portland under IGA)

Land Use Planning Fees for Portland Services under IGA Are Set as Follows:	
Adjustment Review (Type II)	
Residential Use (only)	
Fences/Decks/Eaves	\$1,250
Lots with existing single-dwelling units	\$1,722
All other residential adjustments	\$1,615
Non-residential or mixed use	\$1,729
Comprehensive Plan and Zone Map Amendment (Type III)	\$19,225
Single Family Residential to Single Family Residential Upzoning (Type III)	\$11,400
Conditional Use	\$2,525
Type I	
Type II (Minor)	\$3,363
Radio Frequency Facilities (Type II)	\$4,211
Type III (Major)	
Conditional Use - New	\$11,080
Conditional Use - Existing	\$5,330
Radio Frequency	\$11,225
Design Review	
Major (Type III)	0.0046 of valuation minimum \$5,547; maximum \$22,000
Minor A (Type I & II) except as identified in Minor B and Minor C, including residential projects with 2 or more units; and radio frequency facilities	minimum \$3,488; maximum \$6,915
Minor B (Type I & II) --Includes residential projects with 1 unit --Improvements with valuation under \$5,000, but more than \$2,500 --Parking areas 10,000 sq. ft. or less --Awnings, signs, rooftop mechanical equipment --Lighting Projects --Remodels affecting less than 25 consecutive linear ft. of frontage	minimum \$785; maximum \$3,325

Exhibit A (for Services Provided by Portland under IGA)

Land Use Planning Fees for Portland Services under IGA Are Set as Follows:	
Design Review (continued)	
Minor C (Type I & II)	
--Improvements not identified in Minor B with valuation \$2,500 or less	\$650
-- Fences, freestanding & retaining walls, gates	
--Colors in historic districts	
Modifications through Design Review	\$300
Environmental Review (Type I)	\$655
Environmental Review (Type II)	\$2,221
Residential use (only)	
Non-residential or mixed use	\$3,221
Environmental Review Protection Zone (Type III)	\$5,760
Environmental Violation Review (Type II)	\$3,486
Environmental Violation (Type III)	\$6,750
--Undividable lot with existing single dwelling unit	\$4,800
Final Plat Review / Final Development Plan Review for Planned Development or Planned Unit Development) (Type I)	
If preliminary with Type I with no street	\$1,760
If preliminary was Type I or IIX with a street	\$3,662
If preliminary was Type II / IIX with no street	\$3,662
If preliminary was Type III	\$6,036
Greenway	\$1,221
Residential use (only)	
Non-residential or mixed use	\$4,256
Historic Landmark designation or removal	\$3,973
Individual properties (Type III)	
Multiple Properties or districts (Type III)	\$4,774
Demolition Review (Type IV)	\$5,250
Home Occupation Permit	
Initial Permit	\$111
Annual Renewal	\$111
Late charge for delinquent permits	\$5 per month

Exhibit A (for Services Provided by Portland under IGA)

Land Use Planning Fees for Portland Services under IGA Are Set as Follows:	
Impact Mitigation Plan	
Amendment (Minor) (Type II)	\$3,201
Implementation (Type II)	\$3,633
New/Amendment (Major) (Type III)	\$22,730
Amendment (Use) (Type III)	\$6,264
Land Division Review	
Type I	\$5,267 + \$175 per lot plus \$900 if new street
Type IIx	\$6,661 + \$175 per lot plus \$900 if new street
Type III	\$9,699 + \$175 per lot plus \$900 if new street
Subdivision with Concurrent Environmental Review (Type III)	\$9,900 + \$200 per lot, plus \$900 if new street
Partition with Concurrent Environmental Review (Type III)	\$5,675 + \$200 per lot plus \$900 if new street
Land Division Amendment Review	
Type I	\$2,000
Type IIx	\$2,736
Type III	\$8,511
Living Smart House Plans	
Bureau of Development Services' fees for the construction of Living Smart houses are 50% of the standard fees shown on Bureau of Development Services fee schedules. If changes, alterations or revisions are made to the permit-ready plans, standard fees will apply. (This discount does not apply to fees charged by other bureaus.)	
Lot Consolidation (Type I)	\$1,300
Master Plan	
Minor Amendments to Master Plans (Type II)	\$7,379
New Master Plans or Major Amendments to Master Plans (Type III)	\$13,698
Non-conforming Situation Review (Type II)	\$4,337
Non-conforming Status Review (Type II)	\$2,236
Planned Development Review	
Type IIx	\$4,134
Type III	\$7,474

Exhibit A (for Services Provided by Portland under IGA)

Land Use Planning Fees for Portland Services under IGA Are Set as Follows:	
Planned Development Amendment / Planned Unit Development Amendment	
Type IIx	\$2,862
Type III	\$8,283
Pre-Application Conference	
Major (Comprehensive Plan Map Amendment, Zone Change, Design Review, Subdivision Master Plan, and Impact Mitigation Plan)	\$2,160
Minor or Optional	\$1,550
Statewide Planning Goal Exception (Type III)	\$30,283
Tree Preservation Violation Review	
Type I	\$1,900
Type II	\$2,736
Type III	\$7,093
Tree Review	
Type I	\$2,000
Type II	\$2,736
Zoning Map Amendment (Type III)	\$5,988
Other Unassigned Reviews	
Type I	\$2,492
Type II / IIx	\$2,978
Type III	\$7,093
Other Planning Services	
Appeals	
Type II / IIx	\$250
Type III	½ of application
Appointment for Early Land Use Review Assistance	\$150 per hour Minimum – ½ hour
Demolition Delay Review	\$156
Design Advice Request	\$1,450
Early Pre-Submittal Plan Review (per hour)	\$115 per hour
Expert Outside Consultation (above base fee)	\$83 per hour
Hourly Rate for Land Use Services	\$115 per hour

Exhibit A (for Services Provided by Portland under IGA)

Land Use Planning Fees for Portland Services under IGA Are Set as Follows:	
Plan Check Residential and commercial	\$1.46 per \$1,000 valuation \$60 minimum
Community Design Standards Plan Check	\$.004 of valuation (add to base fee)
Environmental Plan Check	\$727 (add to base fee)
Environmental Violation Plan Check	\$850 (add to base fee)
Property Line Adjustment	\$941
Renotification Fee	\$493
Transcripts	Actual cost
Zoning Confirmation Tier A (bank letter, new DMV)	\$277
Tier B (zoning/development analysis, nonconforming standard evidence, notice of use determination)	\$804
Lot Segregation	\$450
Lot Segregation with Property Line Adjustment	\$1,046
DMV Renewal	\$47



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-5 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-5
Est. Start Time: 9:41 AM
Date Submitted: 05/31/06

BUDGET MODIFICATION: NOND - 06

Agenda Title: Budget Modification NOND-06 Transferring \$30,000 General Fund Contingency to the Local Public Safety Coordinating Council Budget to Cover Two Unanticipated Payments to County Vendors in Fiscal Year 2006

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>LPSCC</u>
Contact(s):	<u>Carol Wessinger, Julie Neburka</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>27351</u>
		I/O Address:	<u>503/600</u>
Presenter(s):	<u>Judy Shiprack</u>		

General Information

1. What action are you requesting from the Board?

The Budget Office recommends approval of Bud Mod Nond 06, a contingency request for \$30,000 to pay for transcription services for last summer's Meth Crisis Public Policy Action Congress; and to cover an unanticipated Court Appearance Notification System contract payment.

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

The LPSCC is requesting funds from contingency to cover two unanticipated payments to County vendors in FY 2006. The first is payment is for transcription of last summer's Meth Crisis Public Policy Action Congress meeting. The second is for a payment to APRISS, the vendor for the County's Court Appearance Notification System. Without additional budget authority in FY 2006, the Local Public Safety Coordinating Council (LPSCC) runs the risk of overspending its appropriation in the current fiscal year.

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

This contingency request will provide one-time funding for two one-time-only payments.

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

None.

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
None.
- What budgets are increased/decreased?
The General Fund contingency account is reduced by \$30,000. The Local Public Safety Coordinating Council's budget is increased by \$30,000.
- What do the changes accomplish?
Four thousand dollars of the increase will allow the LPSCC to cover a vendor payment for services delivered after last summer's Meth Conference. The remaining \$26,000 increase in the LPSCC budget will allow them to become current on contract payments to APRISS, the vendor from whom we purchase the Court Appearance Notification System. Absent this contingency transfer, the LPSCC would overspend its appropriation in FY 2006 and incur a budget violation in the upcoming audit.
- Do any personnel actions result from this budget modification? Explain.
None.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
These are General Fund expenditures not subject to indirect.
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
These expenditures are for FY 2006 only.
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

Contingency Request

If the request is a **Contingency Request**, please answer **all** of the following in detail:

- Why was the expenditure not included in the annual budget process?
Neither expense was anticipated for FY 2006. The Meth Conference was held in June of 2005, although the transcription services were not provided until FY 2006. The APRISS contract began during fiscal year 2005, but due to the company's billing cycle, invoices were not received until FY 2006.
- What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
The Budget Office has analyzed the Non-Departmental budget for other sources of funds or means of covering these expenses. As Non-Departmental is a grouping of separately-appropriated agencies

and County functions, it is not often possible to move appropriations between agencies in the same way that it is possible to move appropriations within County operating departments.

- Why are no other department/agency fund sources available?

LPSCC's budget is small, and it is near the end of the fiscal year. Current year estimates prepared for this office do not show enough unspent appropriation available to cover these expenses in the current fiscal year.

- Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account. What are the plans for future ongoing funding?

None. These are one-time-only expenses.

- Has this request been made before? When? What was the outcome?

No.

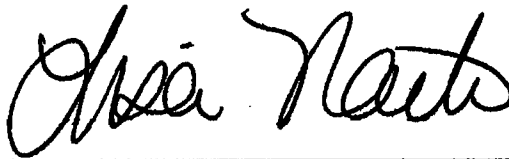
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: NOND - 06

Required Signatures

**Department/
Agency Director:**



Date: 05/31/06

Budget Analyst:



Date: 05/31/06

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **Nond 06****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	10-80	1000	20			lpcc.gf	60260	4,000	8,000	4,000		Transcription-Meth conf
2	10-80	1000	20			lpcc.gf	60170	40,000	66,000	26,000		APRISS payment
3									0			
4	19	1000	20		9500001000		60470	15,459,597	15,429,597	(30,000)		Contingency draw
5									0			
6									0			
7									0			
8									0			
9									0			
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29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL



Department of County Management

MULTNOMAH COUNTY OREGON

Budget Office
501 SE Hawthorne, Suite 531
Portland, Oregon 97214
(503) 988-3312 phone
(503) 988-4570 fax

TO: Board of County Commissioners

FROM: Julie Neburka

DATE: May 31, 2006

SUBJECT: Local Public Safety Coordinating Council (LPSCC)
Contingency Request

The LPSCC is requesting \$30,000 from the General Fund Contingency in order to pay for transcription services for last summer's Meth Crisis Public Policy Action Congress; and to cover a Court Appearance Notification System contract payment.

The Budget Office is required to inform the Board if contingency requests submitted for Board approval satisfy the general guidelines and policies for using the General Fund Contingency. The Board may make exceptions to the policy. This request is consistent with County policy under criteria 1 and 2b.

- Criteria 1 states contingency requests should be for one-time-only purposes. The funds requested will cover payments for services in the current fiscal year. The transcription services were a one-time expenditure; the Court Appearance Notification System is included in the FY 2007 approved budget.
- Criteria 2a addresses emergency situations which, if left unattended, will jeopardize the health and safety of the community. These requests are not considered emergencies, although without the contingency transfer, it is likely that the Local Public Safety Coordinating Council will overspend its appropriation and incur a budget violation in the upcoming audit.
- Criteria 2b addresses unanticipated expenditures necessary to keep a public commitment or fulfill a legislative or contractual mandate. These requests meet this criteria
- Criteria 3 addresses items identified in Board Budget notes. These items were not addressed in the FY 2006 budget notes.

The Budget Office recommends approval of this request. As of May 18, 2006, the General Fund contingency balance as \$15,459,597. This request will reduce that amount to \$15,429,597. This budget modification is denoted as Nond 06.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-6
Est. Start Time: 9:43 AM
Date Submitted: 05/22/06

BUDGET MODIFICATION: -

**NOTICE OF INTENT to Apply for Funding from the Administration on
Agenda Children, Youth and Families of US Department of Health and Human Services
Title: for a Family Violence Prevention Initiative**

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>5 min</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Commission on Children, Families and Community</u>
Contact(s):	<u>Lisa Hansell</u>		
Phone:	<u>503-988-4008</u>	Ext.	<u>84008</u>
		I/O Address:	<u>167/1/200</u>
Presenter(s):	<u>Wendy Lebow, Lisa Hansell</u>		

General Information

1. What action are you requesting from the Board?

Authorize the Director of the Commission on Children, Families and Community to apply for grant funding from the Administration for Children and Families of the US Department of Health and Human Services for a Family Violence Prevention Initiative.

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

Family violence is a pattern of coercive behavior used by one person to control and subordinate another. Family violence is intentional, and can include physical, sexual, psychological, and economic abuse. These types of abuse are used to produce fear, which allows the perpetrator to control the victim. In the overwhelming majority of cases, men commit the violence against women and children.

One of every seven women aged 18-64 was physically abused by an intimate partner during the past

year. This means that almost 28,000 women in Multnomah County (13.9%) were physically abused by their partners during the past year. In comparison, many diseases are considered to be epidemic when they affect one of every 500 to 1,000 people.

Based on statewide data, more than 21,000 children in Multnomah County were exposed to family violence last year. Young children are especially affected. Half of children exposed to family violence were under five years old when they first witnessed this violence. Two-thirds of the children who saw or heard acts of family violence witnessed it at least once a month.

Exposure to violence in the home can have a negative impact on the development and health of children. Research has shown that family violence has significant negative impacts on children in the household. These children are more likely to be physically or sexually abused by a parent, or be unintended victims of a physical assault. They sometimes exhibit psychological or behavioral problems as a result of witnessing abuse.

To effectively respond to a problem of this size and severity, the County's family violence prevention strategy includes the following recommendations:

Ensure that people who work with children:

- Know how to identify children exposed to violence.
- Take steps to increase the safety of these children.
- Know what services and resources are appropriate to help address the negative impacts caused by children's exposure to family violence.
- Expand services to address the emotional and developmental needs of children exposed to family violence.

Strategies for intervention and prevention must be directed at both the community as a whole and at identified groups. In particular, we must:

- Develop large-scale prevention approaches directed at young men and women.
- Develop school policies and activities that promote non-violent and non-abusive relationships between men and women.
- Enhance services for men who abuse their family partners to prevent future acts of violence.
- Assure that health and social service providers recognize the overlap between family violence and abuse of alcohol and drugs, and respond appropriately in planning and providing services.

To effectively respond to a problem of this size and severity, the County's family violence prevention strategy includes the following recommendations:

- Use a comprehensive and coordinated approach.
- Honor and expand on the work that local family violence advocates and service providers have carried out over the past 30 years.
- Work with the many different segments of our community to develop and put in place new approaches.
- Increase public and private funding to prevent family violence and address its impacts.

Through this grant, the project partners¹ propose to develop a toolkit to enhance the capacity of community organizations to promote strategies for eliminating the maltreatment of children. As a part of the project, a violence prevention conference followed by a summit of conference attendees will be sponsored. The proposed summit will provide a focused opportunity to establish an agenda to promote the use of the toolkit and to look into additional needs within the community in terms of preventing family violence.

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

Grant funding is approximately \$75,000. This project will enable the Commission on Children and Families to build capacity within the community to prevent family violence

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

None identified.

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

The proposed project will focus on providing information to members of the community that are affected by family violence or organizations that are responsible for providing family violence prevention and intervention services.

¹ Collaborating partners that have committed to this project include the Multnomah County Commission on Children, Families and Community (grant applicant), the Multnomah County Department of Human Services Violence Prevention Coordinator, the Multnomah County Health Department, Portland State University, and the Children's Trust Fund of Oregon. Additional partners are being sought through this communication.

ATTACHMENT A

Grant Application/Notice of Intent

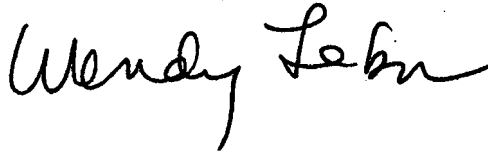
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Administration on Children, Youth and Families (a division of the U.S. Department of Health and Human Services).
- **Specify grant (matching, reporting and other) requirements and goals.**
No match is required through this grant. The goal of this grant program is to provide for the distribution of credible and persuasive information by community organizations to help break the cycle of family violence. Support for these efforts will help ensure that individuals, including those in a broad range of cultural communities, are aware of available resources for the intervention and prevention of violence.
- **Explain grant funding detail – is this a one time only or long term commitment?**
This \$75,000 grant represents a one-time only opportunity to address family violence in Multnomah County. The project is designed to build capacity through training and community awareness. Depending upon and the availability of funding and project progress, grant may be renewed for an additional 12-month period.
- **What are the estimated filing timelines?**
Grant applications are due on June 11, 2006.
- **If a grant, what period does the grant cover?**
The grant covers a period of 12 months with the possibility of extending it for an additional 12 months depending upon funds being available and demonstrating sufficient progress.
- **When the grant expires, what are funding plans?**
There are presently no plans for long-term funding.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
County indirect will be covered by the grant.

ATTACHMENT B

Required Signatures

Department/
Agency Director:



Date: 05/18/06

Budget Analyst:



Date: 05/18/06

Department HR:

NA

Date: _____

Countywide HR:

NA

Date: _____



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-7
Est. Start Time: 9:45 AM
Date Submitted: 05/10/06

BUDGET MODIFICATION: OSCP - 04

Agenda Title: Budget Modification OSCP-04 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$964,512 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>2 mins</u>
Department:	<u>OSCP</u>	Division:	<u></u>
Contact(s):	<u>Mary Li and Kathy Tinkle</u>		
Phone:	<u>988-6295</u>	Ext.	<u>26787 (ml) 26858 (kt)</u>
		I/O Address:	<u>167/200</u>
Presenter(s):	<u>Mary Li / Kathy Tinkle</u>		

General Information

1. What action are you requesting from the Board?

The Department of School and Community Partnerships requests the approval of Budget Modification OSCP_04. This budget modification increases the Department of School and Community Partnerships' Fiscal Year '06 budget for the Low Income Energy Assistance Energy Payment (LIEAP Energy) grant by \$964,512.

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

The State of Oregon receives Low Income Energy Assistance Energy Payment (LIEAP Energy) grants from the Federal government between October and January of each year. These grants are used to pay local utilities on behalf of low-income families and individuals, who are unable to pay their utility bills and are at risk of having, or already have had their heat shut off.

Prior to the beginning of each new biennium, the State provides estimates of the LIEAP Energy

funding that they will allocate to each of the Counties. At the time that the State makes the projections, they do not know how much grant funding they will actually receive from the Federal government. Therefore, the actual amounts allocated to the Counties are not always the same as the original State projections.

The Department of School and Community Partnerships used the State projections to prepare the Fiscal Year '06 Adopted Budget. However, because of a recent Federal Legislative decision to release an additional amount of emergency LIEAP Energy funding, the total amount that the State allocated to the Department of School and Community Partnerships was much more than the original estimate.

Over the course of each biennium, the State allocates the funding to the Counties in periodic, cumulative Notices of Allocation.

The State has recently sent the final LIEAP Energy Notice of Allocation for the period ending June 30th, 2006, and the total amount available for Fiscal Year '06 is \$964,512 more than projected in the Department of School and Community Partnerships' Fiscal Year '06 LIEAP Energy budget.

The need for energy assistance in Multnomah County has been such that the amount budgeted in Fiscal Year '06 has been exhausted. Much of the additional LIEAP Energy funding has already been obligated for emergency restoration of clients' heating services.

Budget Modification OSCP_04 increases the Department of School and Community Partnerships' Fiscal Year '06 budget for LIEAP Energy to the full \$3,438,220 available in the State Notice of Allocation.

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

The State awards this grant funding each biennium.

This one-time increase in Fiscal Year '06 is due to a recent Federal Legislative decision to release additional emergency heat assistance funding to the State. It is likely that the amount of Low Income Energy Assistance Energy Payment grants awarded to the State in Fiscal Year '07 will once again be more than originally projected.

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

n/a

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

n/a

ATTACHMENT A

Budget Modification

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

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

The Department of School and Community Partnerships Fiscal Year '06 budget will be increased by \$964,512 in Low Income Energy Assistance Energy Payment grant funding. The increase is one-time-only, but it is likely that the Department of School and Community Partnerships will receive another unanticipated increase near the end of Fiscal Year '07.

Budget Modification OSCP_04 will bring the Fiscal Year '06 Low Income Energy Assistance Energy Payment budget up to \$3,438,220 to reflect the actual level of funding available in the grant.

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

The Department of School and Community Partnerships Fiscal Year '06 budget will be increased by \$964,512.

Of this amount, \$777,447 will restore or prevent shutoff of heating services for approximately 2,600 households. The Low Income Energy Assistance Energy Payment funds are allocated to various agencies throughout the County, based on a per-capita poverty formula. Special emergency reserves are set aside for extreme cases, and allocated on a first-come-first-serve basis.

Another \$123,844 will be used for program delivery cost reimbursement to the agencies that screen applicants and determine eligibility. The remaining \$63,221 has been awarded for Administration and will be used to pay County Central and Departmental Indirect.

- **What do the changes accomplish?**

Approximately 2,600 additional households will receive emergency assistance to prevent their heat sources from being shut off, or restore services that have already been shut off.

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

There are no personnel changes.

- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

The total Low Income Energy Assistance (LIEAP Energy) award amount of \$3,438,220 for Fiscal Year '06 includes \$226,653 in administrative funding which can be used for Indirect and Shared Services.

Of this amount, \$2,321 will be used to pay for County Central Indirect, \$204,147 for Departmental Indirect, \$1,941 for Shared Services Finance, and \$244 for Shared Services HR.

Based on established Fiscal Year '06 rates, the Shared Services Finance costs for this grant are \$78,117, and the Shared Services HR costs are \$807. Almost all of the grant administrative funding is used to pay for County Central and Departmental Indirect, and the remaining administrative funding is not enough to cover the full amount of the Shared Services costs.

The \$76,176 Shared Services Finance and \$563 Shared Services HR costs that are not covered by the grant, are paid for with the additional County General Fund generated from the Departmental Indirect Revenue.

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

The State awards this grant funding each biennium.

This one-time increase in Fiscal Year '06 is due to a recent Federal Legislative decision to release additional emergency heat assistance funding to the State. It is likely that the amount of Low Income Energy Assistance Energy Payment grants awarded to the State in Fiscal Year '07 will once again be more than originally projected.

- **If a grant, what period does the grant cover?**

The funding currently in the grant is to be spent by June 30th, 2006, and additional funds will be added for Fiscal Year '07.

- **If a grant, when the grant expires, what are funding plans?**

The State renews this grant each biennium.

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

ATTACHMENT B

BUDGET MODIFICATION: OSCP - 04

Required Signatures

**Department/
Agency Director:**

Salvatore T. Pae Tr.

Date: 05/09/06

/kt/

Budget Analyst:

Michael D. Gaspin

Date: 05/11/06

Department HR:

Date:

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: **06**

Line No.	Fund Center	Fund Code	Func. Area	term Orde	Cost Center	Accounting Unit	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						WBS Element						
1	21-62	20725	40			SCPCESPA.LIEAPEG.05.AD	60350	3,754	132	(3,622)		Central Indirect
2	21-62	20725	40			SCPCESPA.LIEAPEG.05.AD	60355	23,062	1,325	(21,737)		Dept Indirect
3	21-62	20725	40			SCPCESPA.LIEAPEG.05.AD	60360	13,840	242	(13,598)		Shared Svcs Finance
4	21-62	20725	40			SCPCESPA.LIEAPEG.05.AD	60365	202	186	(16)		Shared Svcs HR
5	21-62	20725	40			SCPCESPA.LIEAPEG.05.AD	50190	(40,858)	(1,885)	38,973	0	IG-OP-Fed Thru State
6									0			
7	21-62	20725	40			SCPCESPA.LIEAPEG.06.AD	60350	11,263	20,189	8,926		Central Indirect
8	21-62	20725	40			SCPCESPA.LIEAPEG.06.AD	60355	69,185	202,822	133,637		Dept Indirect
9	21-62	20725	40			SCPCESPA.LIEAPEG.06.AD	60360	41,521	1,699	(39,822)		Shared Svcs Finance
10	21-62	20725	40			SCPCESPA.LIEAPEG.06.AD	60365	605	58	(547)		Shared Svcs HR
11	21-62	20725	40			SCPCESPA.LIEAPEG.06.AD	50190	(122,574)	(224,768)	(102,194)	0	IG-OP-Fed Thru State
12									0			
13	21-62	20725	40			SCPCSEEG.LIEAPEG.05.ED	60240	20,578	9,954	(10,624)		Supplies
14	21-62	20725	40			SCPCSEEG.LIEAPEG.05.ED	50190	(30,921)	(20,297)	10,624	0	IG-OP-Fed Thru State
15									0			
16	21-62	20725	40			SCPCSEEG.LIEAPEG.06.ED	60240	61,735	72,359	10,624		Supplies
17	21-62	20725	40			SCPCSEEG.LIEAPEG.06.ED	50190	(92,764)	(103,388)	(10,624)	0	IG-OP-Fed Thru State
18									0			
19	21-62	20725	40			SCPCSEEG.LIEAPEG.05.PG	60160	471,385	0	(471,385)		Pass-Thru & Pgm Suppt
20	21-62	20725	40			SCPCSEEG.LIEAPEG.05.PG	50190	(471,385)	0	471,385	0	IG-OP-Fed Thru State
21									0			
22	21-62	20725	40			SCPCSEEG.LIEAPEG.06.PG	60155		2,662,988	2,662,988		Direct Client Assistance
23	21-62	20725	40			SCPCSEEG.LIEAPEG.06.PG	60160	1,414,156	0	(1,414,156)		Pass-Thru & Pgm Suppt
24	21-62	20725	40			SCPCSEEG.LIEAPEG.06.PG	50190	(1,414,156)	(2,662,988)	(1,248,832)	0	IG-OP-Fed Thru State
25									0			
26	21-62	20725	40			SCPCSEEG.LIEAPEG.05.PD	60160	75,262	0	(75,262)		Pass-Thru & Pgm Suppt
27	21-62	20725	40			SCPCSEEG.LIEAPEG.05.PD	50190	(75,262)	0	75,262	0	IG-OP-Fed Thru State
28									0			
29	21-62	20725	40			SCPCSEEG.LIEAPEG.06.PD	60160	225,788	424,894	199,106		Pass-Thru & Pgm Suppt
30	21-62	20725	40			SCPCSEEG.LIEAPEG.06.PD	50190	(225,788)	(424,894)	(199,106)	0	IG-OP-Fed Thru State
										0	0	Total - Page 1
										0	0	GRAND TOTAL

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func. Area	tern Orde	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
31	21-62	1000	40			SCPCESPA.CGF	60240	0	35,161	35,161		Supplies
32	21-62	1000	40			SCPCESPA.CGF	60360	27	76,203	76,176		Shared Svcs Finance
33	21-62	1000	40			SCPCESPA.CGF	60365	5,704	6,267	563		Shared Svcs HR
34									0			
35	21-02	1000	40			SCPOP.CGF	50370	(613,298)	(725,198)	(111,900)		Dept Indirect Revenue
36									0			
37	19	1000	20		9500001000		50310		(5,304)	(5,304)		Intl Svc Reimbursement
38	19	1000	20		9500001000		60470		5,304	5,304	0	Contingency
39									0			
40	72-10	3506	20		711100		50310		(22,756)	(22,756)		Intl Svc Reimbursement
41	72-10	3506	20		711100		60240		22,756	22,756	0	Supplies
42									0			
43									0			
44									0			
45									0			
46									0			
47									0			
48									0			
49									0			
50									0			
51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
59									0			
60									0			
										0	0	Total - Page 2
										0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-8
Est. Start Time: 9:47 AM
Date Submitted: 05/04/06

Agenda Title: First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

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

Date Requested: June 8, 2006 Time Requested: 5 minutes
Department: Health Dept. Division: Environmental Health
Contact(s): Lila Wickham
Phone: 503-988-3400 Ext. 22404 I/O Address: 245
Presenter(s): Lila Wickham, Environmental Health Manager

General Information

- What action are you requesting from the Board?**
Approve first reading of ordinance amending MCC § 21.612 to authorize a temporary restaurant license late fee
- Please provide sufficient background information for the Board and the public to understand this issue.**
This action will facilitate timely submissions of the temporary restaurant license fee and recovery of administrative costs as well as decrease safety risk. The temporary restaurant license late fee was eliminated in 2005; and subsequently, the health inspector has had to spend extra time collecting fees and incur greater safety risk by handling large amounts of money at the event.
- Explain the fiscal impact (current year and ongoing).**
None--will allow for recovery of administrative costs.
- Explain any legal and/or policy issues involved.**
N/A

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

N/A

Required Signatures

**Department/
Agency Director:**

Lillian Shurley

Date: 05/04/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Amending MCC § 21.612 to Authorize a Temporary Restaurant License Late Fee

(Language ~~stricken~~ is deleted; double underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. MCC § 21.612 provides that a reinstatement or late fee may be added to some fees not paid as required with respect to food services.
- b. The temporary restaurant license late fee was eliminated in 2005; and subsequently, the health inspector has had to spend extra time collecting fees and incur greater safety risk by handling large amounts of money at the event.
- c. It is necessary to authorize a temporary license late fee to facilitate timely submissions of the temporary restaurant license fee and recovery of administrative costs as well as decrease health inspector safety risk.

Multnomah County Ordains as follows:

Section 1. MCC § 21.612 is amended as follows:

§ 21.612 Payment Of License Fees and Other Fees and Penalties.

(A) Licenses issued under this subchapter expire annually on December 31. The annual license fee imposed under this subchapter must be paid in advance or postmarked to the department on or before midnight December 31 of the preceding license year.

(B) Except as provided in subsection (C), to any fee not paid as required in subsections (A), (D) and (I), there will be added a reinstatement or late fee as set by Board resolution.

(C) If the department determines that the delinquency was due to reasonable cause and without any intent to avoid compliance, the reinstatement provided by subsection (B) will be waived.

(D) When a license fee is due at any time other than December 31, the license fee is payable to the department within 30 days of application. If the license fee is not paid as provided in this subsection, then subsection (B) applies.

(E) The license fee for a seasonal facility, which operates six or fewer consecutive months, is payable within 30 days of the first day of operation for the current year. If the fee is not paid as provided in this subsection, then subsection (B) applies.

(F) The license fee for a temporary restaurant operating on an intermittent basis at the same specific location will be as set by Board resolution.

(G) The application and license fee for any temporary restaurant must be received in the environmental health office by noon two working days before the event begins. If the fee is not paid as provided in this subsection, a late fee will be added as set by Board resolution.

(H) Benevolent organizations are exempt from any temporary restaurant license or inspection related fees. An administrative processing fee will be set by Board resolution.

(I) For the services of the department in providing an increased frequency inspection as mandated under ORS 624.085 and OAR 333-157-0027, the department will collect a fee for each additional inspection in an amount set by Board resolution. Reinspections for the sole purpose of checking the number of food handler cards are not be subject to this fee.

(J) The department will charge an inspection fee for a mobile unit licensed in another jurisdiction providing services in Multnomah County in an amount set by Board resolution.

FIRST READING:

June 8, 2006

SECOND READING AND ADOPTION:

June 15, 2006

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Jacqueline A. Weber, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-9
Est. Start Time: 9:50 AM
Date Submitted: 05/11/06

BUDGET MODIFICATION: DCHS - 33

Budget Modification DCHS-33 Reclassifying a Program Development Specialist to Program Development Specialist Senior in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central
Agenda Title: Human Resources

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>2 mins</u>
Department:	<u>Dept. of County Human Services</u>	Division:	<u>Developmental Disabilities</u>
Contact(s):	<u>Al Stickel</u>		
Phone:	<u>503 988-3691</u>	Ext.	<u>84135</u>
		I/O Address:	<u>167/620</u>
Presenter(s):	<u>Patrice Botsford/Jennifer Huntsman</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-33 reclassifying a position in Developmental Disabilities Division Program Offer 25017 DD Basic Needs, Region 1 Crisis Diversion Program.

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

This modification reflects a Class/Comp decision on an employee's classification review request. Class/Comp reviewed the submitted job duties and descriptions and decided that a Program Development Specialist Senior (PDS Sr.) was the best fit for the position. This (PDS Sr.) Crisis Specialist position:

Working under the leadership of the Regional Crisis Program Manager this position establishes and coordinates the Regional Children's Crisis Program in five counties. Works daily with state staff and managers from each county to provide technical assistance, determine crisis diversion

eligibility, and assess the appropriateness of providers and services as well as the safety of children served by the Program.

Develops operational protocols and procedures, assesses community and interagency satisfaction with the Program, makes recommendations for improvement, and projects future need and growth of the Program in order to develop proposals to meet those needs.

Coordinates the interagency planning team, the monthly co-management meeting, and the quarterly meeting with Juvenile Rights Project attorneys.

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

For the current fiscal year, this reclassification in the Developmental Disabilities Basic Needs program is budget neutral. Salary savings due to a vacancy since October 2005 will cover increased costs of \$1,696 for the current fiscal year. The pay scale for a Program Development Specialist is \$44,119 - \$54,246 and the pay scale for a Program Development Specialist Senior is \$52,618 - \$64,791. Personnel costs will increase over time, as the pay scale for a Program Development Specialist Senior is higher than a Program Development Specialist. FY 07 estimated costs increase by \$2,043.

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

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other non-merit factor.

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

N/A

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
N/A
- What budgets are increased/decreased?
N/A
- What do the changes accomplish?
Approval of a classification decision from Class/Comp initiated by the employee.
- Do any personnel actions result from this budget modification? Explain.
Reclassification of a Program Development Specialist to Program Development Specialist Senior in Developmental Disabilities Division, Basic Needs (Region 1 Crisis Diversion) Program.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
N/A
- Is the revenue one-time-only in nature?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: DCHS - 33

Required Signatures

**Department/
Agency Director:**

Pat Surface

Date: 04/21/06

Budget Analyst:

Michael D. Jaspis

Date: 05/11/06

Department HR:

Jennifer

Date: 04/18/06

Countywide HR:

Date:

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6021	61132	Prog Dev Spec	700406	(1.00)	(51,122)	(15,628)	(11,893)	(78,643)
20-50	6088	61132	Prog Dev Spec Senior	700406	1.00	52,618	16,085	11,983	80,686
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.00	1,496	457	90	2,043

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-50	6021	61132	Prog Dev Spec	700406	(0.83)	(42,431)	(12,971)	(9,871)	(65,274)
20-50	6088	61132	Prog Dev Spec Senior	700406	0.83	43,673	13,351	9,946	66,970
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	1,242	380	75	1,696



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-10
Est. Start Time: 9:52 AM
Date Submitted: 05/24/06

BUDGET MODIFICATION: -

Agenda Title: **First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency**

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

Date Requested: June 8, 2006 Time Requested: 5 minutes
Department: Community Services Program: Land Use & Transportation
Contact(s): Karen Schilling
Phone: 503-988-3043 Ext. 29635 I/O Address: 455/116
Presenter(s): Karen Schilling

General Information

1. What action are you requesting from the Board?

Adopt the ordinance as recommended by the Portland Planning Commission and Portland City Council.

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

On October 11, 2001 the Board adopted Ordinance 967 (effective date January 1, 2002) adopting, in summary, the Portland Comprehensive Plan and zoning ordinance. The County and the City of Portland have been engaged in agreements enabling the City of Portland to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland. Since the adoption of Ordinance 967 and subsequently Ordinance 997, the attached ordinances have been passed by the Portland City Council and therefore the County must adopt them pursuant to our

intergovernmental agreement to keep the code up to date. Multnomah County and the City of Portland entered into an Intergovernmental Agreement (IGA) to transfer land use planning responsibilities on January 1, 2002. The IGA lays out a process requiring the County to ensure that any amendments to the City's comprehensive plan, zoning code and other regulations adopted by the City Council will be considered by the County Board of Commissioners at the earliest possible meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

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

NA

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

State law requires a notice be placed in a newspaper of general circulation 10 days prior (5/29/06) to the BCC hearing. We request adoption of this ordinance by emergency to closely align with the City of Portland effective date (5/26/06) as stated in the IGA. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments.

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

The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

Required Signatures

**Department/
Agency Director:**



Date: 05/24/06

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. ____

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On June 1, 2006, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1075.
- f. Since the adoption of Ordinance 1075, the City's Planning Commission recommended Transportation System Plan, Comprehensive Plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council adopted the City Freight Master Plan amending its Transportation System Plan, Comprehensive Plan and maps, set out in Section 1 below and attached as Exhibits 1 through 6. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City Freight Master Plan, Transportation System Plan, Comprehensive Plan and map amendments, attached as Exhibits 1 through 6, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance adopting the City Freight Master Plan amending the Comprehensive Plan and Transportation System Plan. (PDX Ord. #180132)	6/10/06
2	Exhibit A – Freight Master Plan Recommendation	2/2006
3	Exhibit B – Freight Master Plan Findings	2/2006
4	Exhibit C – Comprehensive Plan Amendments	2/2006
5	Exhibit D – Major System Improvements List	2/2006
6	Exhibit E – Planning Commission Recommendations	3/23/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

EXHIBIT LIST FOR ORDINANCE

1. Ordinance adopting the City Freight Master Plan amending the Comprehensive Plan and Transportation System Plan. (**PDX Ord. #180132**)
2. Exhibit A – Freight Master Plan Recommendation
3. Exhibit B – Freight Master Plan Findings
4. Exhibit C – Comprehensive Plan Amendments
5. Exhibit D – Major System Improvements List
6. Exhibit E – Planning Commission Recommendations

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1076

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On June 1, 2006, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1075.
- f. Since the adoption of Ordinance 1075, the City's Planning Commission recommended Transportation System Plan, Comprehensive Plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.

- h. The City Council adopted the City Freight Master Plan amending its Transportation System Plan, Comprehensive Plan and maps, set out in Section 1 below and attached as Exhibits 1 through 6. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

Multnomah County Ordains as follows:

Section 1. The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City Freight Master Plan, Transportation System Plan, Comprehensive Plan and map amendments, attached as Exhibits 1 through 6, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance adopting the City Freight Master Plan amending the Comprehensive Plan and Transportation System Plan. (PDX Ord. #180132)	6/10/06
2	Exhibit A – Freight Master Plan Recommendation	2/2006
3	Exhibit B – Freight Master Plan Findings	2/2006
4	Exhibit C – Comprehensive Plan Amendments	2/2006
5	Exhibit D – Major System Improvements List	2/2006
6	Exhibit E – Planning Commission Recommendations	3/23/2006

Section 2. In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

Section 3. In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

Section 4. Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION: June 8, 2006



BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Sandra N. Duffy, Assistant County Attorney

EXHIBIT LIST FOR ORDINANCE

1. Ordinance adopting the City Freight Master Plan amending the Comprehensive Plan and Transportation System Plan. (**PDX Ord. #180132**)
2. Exhibit A – Freight Master Plan Recommendation
3. Exhibit B – Freight Master Plan Findings
4. Exhibit C – Comprehensive Plan Amendments
5. Exhibit D – Major System Improvements List
6. Exhibit E – Planning Commission Recommendations

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.

1 8 0 1 3 2

ORDINANCE No. As Amended

Amend the Transportation System Plan and Comprehensive Plan to incorporate the City Freight Master Plan (Ordinance; amend Ordinance No. 177028)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland adopted its Comprehensive Plan on October 16, 1980 (effective date January 1, 1981). The Plan was acknowledged as being in conformance with Statewide Land Use Planning Goals by the Land Conservation and Development Commission (LCDC). Upon its adoption, the Plan complied with State Goal 12: Transportation.
2. In April 1991, the LCDC adopted an Administrative Rule for Goal 12 (660-012), the Transportation Planning Rule (TPR), which imposed additional requirements on local jurisdictions to achieve compliance with Goal 12.
3. The TPR requires local jurisdictions to develop transportation system plans (TSP) to ensure that the transportation system will support travel and land use patterns that will avoid air pollution, traffic, and livability problems faced by other areas of the country. The TSP is also intended to develop a safe, convenient and economic transportation system.
4. The TSP also incorporates the requirements of State Land Use Goal 11: Public Facilities and becomes the public facilities plan for transportation for the City. The Public Facilities Plan for the City was adopted by City Council Ordinance NO. 161770 on April 5, 1989. The Public Facilities Plan for Transportation includes a list of major transportation projects intended to serve the needs of the City for the following 20 years. The TSP Transportation System Improvements replaced the transportation projects in the Public Facilities Plan.
5. The Transportation Element of the Comprehensive Plan (TE) was originally adopted by City Council Ordinance 165851 (effective date October 23, 1992) to update the Transportation Goal and Policies to comply, in part, with the TPR. The TE also updated and incorporated the Arterial Streets Classification Policy (ASCP), including district policies and street classification descriptions and maps, into the Comprehensive Plan.
6. The TE was updated in 1996 and adopted by City Ordinance 170136 (effective date June 21, 1996). This update was Phase 1 of the City's effort to develop a transportation system plan for the City and includes amendments to Goal 6 and its policies, street classifications, and Goals 1, 2, 7, and 11.
7. On October 30, 2002 City Council adopted Ordinance 177028 (effective date December 14, 2003, the first Transportation System Plan (TSP) for Portland. The TSP included modal plans for motor vehicles, transit, bicycles, pedestrians, freight, and air, rail, water and pipeline and management plans for transportation demand management/parking and transportation system management. During the adoption process, the City recognized the need to better understand and plan for freight movement.

8. The development of the Freight Master Plan occurred in two phases. The first phase began in January 2003 and included a Freight Master Plan – Interim Report. City Council passed Resolution No. 36167 (September 10, 2003) recognizing the importance of freight and goods delivery and supporting implementation of the Freight Master Plan.
9. The TSP Technical Update included a recommendation to “develop a master plan to address freight movement in the local transportation system including needs and deficiencies of heavy freight and local good delivery, opportunities to support economic development, and alternative solutions to conflicts between truck freight and neighborhoods.”
10. On October 13, 2004, City Council adopted Ordinances 178815 and 178826 (effective date November 12, 2004) to amend the TSP through the first Technical Update to correct omissions and update the major system improvements.
11. Phase II of the Freight Master Plan began in July 2004. Development of the Plan included a number of technical memoranda that addressed: innovations and trends, existing conditions, needs assessment, solutions and strategies, and performance measures.
12. The Freight Master Plan supports Portland’s long-term commitment to a vibrant economy and efficient movement of goods and services to maintain the region’s competitiveness and affordability for businesses.
13. Citizen involvement and public outreach for the Plan (outlined in the findings for Goal 1, Citizen Involvement, in the Findings section of Exhibit B), which included a Freight Advisory Committee and numerous opportunities for community input in the form of three open houses. The Freight Master Plan web page provides a public communication tool where meeting notices and documents are available for review.
14. On September 7, 2005, notice of proposed action was mailed to the Oregon Department of Land Conservation and Development (DLCD) in compliance with the post-acknowledgement review process required by OAR-660-020 and to Metro and Multnomah County.
15. On September 22, 2005, public notice was mailed to approximately 450 interested persons and groups of the Planning Commission hearing. The Planning Commission held a public hearing on October 25, 2005 to receive public testimony on the Freight Master Plan. Staff responded to public testimony and questions from the Commission on November 8, 2005. The Planning Commission approved the Freight Master Plan as amended on that date.
16. Findings of compliance with Statewide Planning Goals, the Transportation Planning Rule, the Regional Transportation Plan, the Urban Growth Management Functional Plan, and the Comprehensive Plan are contained in Exhibit B attached to this ordinance.

NOW, THEREFORE, the Council Directs:

- a. Adopt the Freight Master Plan as shown in Exhibit A;


- b. Adopt the Freight Master Plan findings as shown in Exhibit B;
- c. Exhibit A of Ordinance 150580 adopting Portland's Comprehensive Plan to is amended to incorporate the Policies, Objectives, and street classification maps as shown in Exhibit C of this ordinance;
- d. Exhibit C, the Public Facilities Plan, which was added to Ordinance 150580 by Ordinance 161770 is amended by updating the List of Significant Projects, as shown in Exhibit D of this ordinance;
- e. Adopt the remainder of Exhibit A as additions to the support documents for Goal 6 and 11B of the Comprehensive Plan;
- f. Adopt the explanations, as shown in Exhibits A and C, as an expression of legislative intent and as further findings to support City Council's action;
- g. Direct the Office of Transportation to publish updated versions of Volumes 1, 2, and 3 of the Transportation System Plan to incorporate appropriate elements of the Freight Master Plan as adopted by City Council;
- h. Direct the Bureau of Planning to update the Comprehensive Plan to incorporate changes to Goal 5, Goal 6, Goal 11B, including Policies, Objectives, and classification maps as shown in Exhibit C and publish the amended Comprehensive Plan by the effective date of this ordinance;
- i. Direct the Office of Transportation to complete development of the Design Guide for Truck Streets.

Passed by the Council: MAY 10 2006

Prepared by: J. Harrison
February 23, 2006

GARY BLACKMER
Auditor of the City of Portland

By


Deputy



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-11 DATE 06.08.06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-11
Est. Start Time: 9:54 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds
for the 223rd Avenue Railroad Under-crossing at Sandy Boulevard

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>3 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>29620</u>
Presenter(s):	<u>Ed Abrahamson</u>		
I/O Address:	<u>455/2nd</u>		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to repay an Oregon Infrastructure Bank Loan for construction of the 223rd Avenue Railroad Under-crossing at Sandy Blvd.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. County has borrowed \$3.2million from the Oregon Infrastructure Bank. The \$1 million in MTIP funds would repay a \$1 million of the OTIB loan.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2010-2011.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-12
Est. Start Time: 9:55 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program
Funds for 223rd Avenue, Halsey Street to Sandy Boulevard Bike/Pedestrian
Improvements

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2 nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to construct Bicycle and Pedestrian improvements along 223rd Avenue, between Halsey Street and Sandy Blvd.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality funds (CMAQ).

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. Maximum grant for this project is \$1.25 million with a \$226,000 match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?

Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.

- Specify grant (matching, reporting and other) requirements and goals.

JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.

- Explain grant funding detail – is this a one time only or long term commitment?

This is a one-time, transportation capital construction project.

- What are the estimated filing timelines?

The filing deadline is June 30, 2006.

- If a grant, what period does the grant cover?

The grant covers fiscal years 2010-2011.

- When the grant expires, what are funding plans?

The project will be complete when grant expires.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Wednesday, June 07, 2006 2:03 PM
To: ABRAHAMSON Ed; ROJO DE STEFFEY Maria
Cc: SOWLE Agnes; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; CRUZ Serena M; SCHILLING Karen C; JOHNSON Cecilia
Subject: RE: Board Agenda for June 8

No problem, the Commissioners can just make the following two motions:

**AT THE REQUEST OF THE DEPARTMENT, MAY
 I HAVE A MOTION TO POSTPONE
 INDEFINITELY?**

**COMMISSIONER _____ MOVES
 COMMISSIONER _____ SECONDS
 TO POSTPONE INDEFINITELY R-12, R-13, R-15,
 R-18 AND R-19**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE FIVE AGENDA ITEMS ARE POSTPONED
 INDEFINITELY**

**COMMISSIONER _____ MOVES
 COMMISSIONER _____ SECONDS
 APPROVAL OF R-11, R-14, R-16, R-17 AND R-20**

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
 OR
 THE FIVE NOTICES OF INTENT ARE
 APPROVED**

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: ABRAHAMSON Ed
Sent: Wednesday, June 07, 2006 1:37 PM
To: BOGSTAD Deborah L; ROJO DE STEFFEY Maria
Cc: SOWLE Agnes; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; CRUZ Serena M; SCHILLING Karen C; JOHNSON Cecilia
Subject: RE: Board Agenda for June 8

Deb—

I was just reviewing the APRs in preparation for tomorrow morning's Board meeting and found an error in the project's that we need to postpone. R-15 should be postponed as well. Please add this to the list of proposals to postpone. I'm sorry for the addition at this point. Let me know if you have any questions.

Thanx
 ed

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

From: BOGSTAD Deborah L
Sent: Tuesday, June 06, 2006 9:33 AM
To: ABRAHAMSON Ed; SOWLE Agnes; LINN Diane M; NAITO Lisa H; ROBERTS Lonnie J; ROJO DE STEFFEY Maria; CRUZ Serena M
Cc: JOHNSON Cecilia; SCHILLING Karen C
Subject: RE: Board Agenda for June 8
Importance: High

Ed, thank you for the information. Per the Board Rules, however, I cannot "remove" items from the printed agenda. On Thursday, you will need to provide your explanation to the Board and they can vote to **postpone indefinitely** those four agenda items to get rid of them without prejudice and then they can vote to approve the other six items – the Board may group them so there will only be two votes, as suggested below:

**AT THE REQUEST OF THE DEPARTMENT, MAY
I HAVE A MOTION TO POSTPONE
INDEFINITELY?**

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY R-12, R-13, R-18
AND R-19

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE FOUR AGENDA ITEMS ARE POSTPONED
INDEFINITELY**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-11, R-14, R-15, R-16, R-17
AND R-20**

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

**Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>**

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

From: ABRAHAMSON Ed
Sent: Tuesday, June 06, 2006 9:18 AM
To: BOGSTAD Deborah L
Cc: JOHNSON Cecilia; SCHILLING Karen C
Subject: Board Agenda for June 8

Deb—

Last night the East Multnomah County Transportation Committee met to make recommendations on which projects to move forward in the regional funding process. Based upon that recommendation, we can remove the following agenda items from the June 8, 2006 BCC meeting:

- R-12: NOI for 223rd Ave., from Halsey St. to Sandy Blvd.
- R-13: NOI for 242nd Ave., from Glisan St. to Stark St.
- R-18: NOI for Sandy Blvd. preliminary engineering
- R-19: NOI for Stark St., from 257th Ave. to Troutdale Road

The remaining 6 NOIs will be considered and should remain on the agenda. Please let me know if you have any questions or comments.

Thanx
ed

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Tuesday, June 06, 2006 9:33 AM
To: ABRAHAMSON Ed; SOWLE Agnes; Diane Linn; Lisa Naito; Lonnie Roberts; Maria ROJO DE STEFFEY; Serena Cruz
Cc: JOHNSON Cecilia; SCHILLING Karen C
Subject: RE: Board Agenda for June 8
Importance: High

Ed, thank you for the information. Per the Board Rules, however, I cannot "remove" items from the printed agenda. On Thursday, you will need to provide your explanation to the Board and they can vote to **postpone indefinitely** those four agenda items to get rid of them without prejudice and then they can vote to approve the other six items – the Board may group them so there will only be two votes, as suggested below:

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**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY R-12, R-13, R-18 AND R-19**

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**THE FOUR AGENDA ITEMS ARE POSTPONED
INDEFINITELY**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-11, R-14, R-15, R-16, R-17 AND R-20**

EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR
THE NOTICE OF INTENT IS APPROVED

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: ABRAHAMSON Ed
Sent: Tuesday, June 06, 2006 9:18 AM
To: BOGSTAD Deborah L
Cc: JOHNSON Cecilia; SCHILLING Karen C
Subject: Board Agenda for June 8

Deb—

Last night the East Multnomah County Transportation Committee met to make recommendations on which projects to move forward in the regional funding process. Based upon that recommendation, we can remove the following agenda items from the June 8, 2006 BCC meeting:

- R-12: NOI for 223rd Ave., from Halsey St. to Sandy Blvd.
- R-13: NOI for 242nd Ave., from Glisan St. to Stark St.
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The remaining 6 NOIs will be considered and should remain on the agenda. Please let me know if you have any questions or comments.

Thanx
ed



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-13
Est. Start Time: 9:56 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program
Funds 242nd Avenue, Glisan Street to Stark Street Reconstruction

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2 nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, as a co-applicant with the City of Troutdale, to reconstruct 242nd Avenue, between NE Glisan St. and SE Stark St.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. The City of Troutdale would be responsible for a The maximum grant for this project is \$1,202,000 and the match is \$202,000. match of this grant.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?

Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.

- Specify grant (matching, reporting and other) requirements and goals.

JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.

- Explain grant funding detail – is this a one time only or long term commitment?

This is a one-time, transportation capital construction project.

- What are the estimated filing timelines?

The filing deadline is June 30, 2006.

- If a grant, what period does the grant cover?

The grant covers fiscal years 2010-2011.

- When the grant expires, what are funding plans?

The project will be complete when grant expires.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

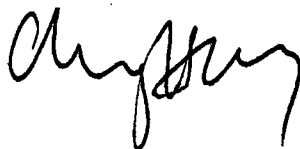
Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-14 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-14
Est. Start Time: 9:57 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda NOTICE OF INTENT to Apply for Transportation Enhancement Program
Title: Funds for the Beaver Creek Culvert/Bridge Pedestrian Passage at Stark Street

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>3 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>29620</u>
Presenter(s):	<u>Ed Abrahamson</u>	I/O Address:	<u>455/2nd</u>

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to construct a pedestrian passage and wildlife corridor with construction of a new culvert/bridge/fish passage improvement at Stark Street. The City of Troutdale is a co-applicant.

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

The Transportation Enhancement program provides federal highway funds, administered by the Oregon Department of Transportation. Funds are for projects that strengthen the cultural, aesthetic, or environmental value of our transportation system.

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

Funds are for fiscal years 2009 and 2010 and will not have a fiscal impact until then to provide match, typically 10-40%. The TE program is a reimbursement program, not a grant program. Eligible funds are reimbursed up to 10.27%. County's matching funds will come from in-kind services. Grant maximum is \$400,000 with a county match of \$40,000.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
The program is not a grant program. It provides reimbursement for qualified expenditures as a project proceeds. Local matching funds are required. The minimum match is 10.27%. The minimum project size is \$223,000.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2009-2010.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-15
Est. Start Time: 9:58 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: NOTICE OF INTENT to Apply for Transportation Enhancement Program
Funds for Blue Lake Railroad Under-crossing Preliminary Engineering

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2 nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to undertake preliminary engineering for the Blue Lake Railroad Under-crossing in anticipation of seeking construction funds in the future.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality funds (CMAQ).

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. Maximum grant for this project is \$1.25 million with a \$226,000 match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2010-2011.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-16 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-16
Est. Start Time: 9:59 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: NOTICE OF INTENT to Apply for Transportation Enhancement Program
Funds for Bicycle Pedestrian Passage at the Blue Lake Railroad Under-crossing

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>3 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>29620</u>
Presenter(s):	<u>Ed Abrahamson</u>	I/O Address:	<u>455/2nd</u>

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to construct a pedestrian and bicycle passage at the Blue Lake Railroad Under-crossing to provide safe movements between Fairview/Wood Village Town Center and Blue Lake Regional Park. The City of Fairview is a co-applicant.

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

The Transportation Enhancement program provides federal highway funds, administered by the Oregon Department of Transportation. Funds are for projects that strengthen the cultural, aesthetic, or environmental value of our transportation system

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

Funds are for fiscal years 2009 and 2010 and will not have a fiscal impact until then to provide match, typically 10-40%. The TE program is a reimbursement program, not a grant program. Eligible funds are reimbursed up to 10.27%. County's matching funds will come from in-kind services. Grant maximum is \$200,000, county match of \$20,000.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
The program is not a grant program. It provides reimbursement for qualified expenditures as a project proceeds. Local matching funds are required. The minimum match is 10.27%. The minimum project size is \$223,000.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2009-2010.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-17 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-17
Est. Start Time: 10:00 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program
Funds for Morrison Bridge Deck Rehabilitation

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>3 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Trans Program</u>
Contact(s):	<u>Ed Abrahamson</u>		
Phone:	<u>503-988-5050</u>	Ext.	<u>29620</u>
	I/O Address:		<u>455/2nd</u>
Presenter(s):	<u>Ed Abrahamson</u>		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to replace the deteriorated lift span deck grating and rehabilitate the concrete deck on adjoining spans of the Morrison Bridge.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. Maximum grant for this project is \$2 million with a \$1.09 million match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2010-2011.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-18
Est. Start Time: 10:01 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Sandy Boulevard Preliminary Engineering, Between 207th Avenue and 238th Avenue

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to prepare preliminary engineering of Sandy Blvd. between 207th Avenue and 238th Avenue. The City of Fairview is a co-applicant.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. Maximum grant for this project is \$3 million with a \$375,000 match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?

Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.

- Specify grant (matching, reporting and other) requirements and goals.

JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.

- Explain grant funding detail – is this a one time only or long term commitment?

This is a one-time, transportation capital construction project.

- What are the estimated filing timelines?

The filing deadline is June 30, 2006.

- If a grant, what period does the grant cover?

The grant covers fiscal years 2010-2011.

- When the grant expires, what are funding plans?

The project will be complete when grant expires.

- How will the county indirect, central finance and human resources and departmental overhead costs be covered?

The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-19
Est. Start Time: 10:02 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program
Funds for Reconstruction of Stark Street between 257th Avenue and Troutdale Road

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2 nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to construct Stark Street to major arterial standards between 257th Avenue and Troutdale Road.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. City of Troutdale is co-applicant and will provide portion of match. Maximum grant for this project is \$4 million with a \$400,000 match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2010-2011.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

Department/
Agency Director:



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-20 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-20
Est. Start Time: 10:03 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION:

Agenda Title: NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program
Funds for Wood Village Boulevard Extension

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

Date Requested:	June 8, 2006	Time Requested:	3 minutes
Department:	Community Services	Division:	Land Use & Trans Program
Contact(s):	Ed Abrahamson		
Phone:	503-988-5050	Ext.	29620
		I/O Address:	455/2 nd
Presenter(s):	Ed Abrahamson		

General Information

1. What action are you requesting from the Board?

The Land Use and Transportation Program is seeking Board approval of a Notice of Intent to apply for federal transportation funds, administered by the Oregon Department of Transportation, to extend Wood Village Blvd. between Arata Road and Halsey Street.

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

By federal regulations, Metro is the designated agency to distribute federal transportation funds to jurisdictions in the Portland Metropolitan Area. The region is anticipating \$45 million for fiscal years 2010-11 from the Surface Transportation Fund (STP) and Congestion Management/Air Quality (CMAQ) funds.

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

Funds are for fiscal years 2010 and 2011 and will not have a fiscal impact until then to provide match, typically 10-40%. Maximum grant for this project is \$643,000 with a \$500,000 match.

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

There are no known legal issues.

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

In addition to the NOI, a Public Hearing will be held before the Board of County Commissioners for projects sponsored or co-sponsored by Multnomah County. The Board will also be asked to support any projects recommended by the East Multnomah County Transportation Committee and sponsored by the City of Gresham. Metro is also conducting an extensive public outreach, culminating in public hearings and JPACT/Metro Council action.

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- Who is the granting agency?
Funds are federal STP or CMAQ funds administered by the Oregon Department of Transportation (ODOT). If funds are awarded, an Intergovernmental Agreement with ODOT will be necessary.
- Specify grant (matching, reporting and other) requirements and goals.
JPACT and the Metro Council policy direction determines direction for allocation of regional flexible funds. JPACT and Metro Council have reviewed the percentage of total regional spending that these funds represent, the wide range of transportation projects eligible to use these funds and the 2040 policies to link transportation investments to land use and economic goals.
- Explain grant funding detail – is this a one time only or long term commitment?
This is a one-time, transportation capital construction project.
- What are the estimated filing timelines?
The filing deadline is June 30, 2006.
- If a grant, what period does the grant cover?
The grant covers fiscal years 2010-2011.
- When the grant expires, what are funding plans?
The project will be complete when grant expires.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
The County's costs are matching capital construction costs. The funds will pay indirect costs on eligible expenses.

Required Signatures

**Department/
Agency Director:**



Date: 05/16/06

Budget Analyst:



Date: 05/18/06



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-21 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-21
Est. Start Time: 10:05 AM
Date Submitted: 05/24/06

BUDGET MODIFICATION: DCM - 12

Budget Modification DCM-12 Reclassifying Positions in Benefits Administration, General Ledger, Assessment and Taxation, County Human Resources and Central Procurement and Contract Administration, as
Agenda Title: Determined by the Class/Comp Unit of Central Human Resources; and Adding 0.17 FTE (Limited Duration) in ITAX Administration

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>County Management</u>	Division:	<u>Director's Office</u>
Contact(s):	<u>Bob Thomas</u>		
Phone:	<u>(503) 988-4283</u>	Ext.:	<u>84283</u>
		I/O Address:	<u>503/531</u>
Presenter(s):	<u>Bob Thomas</u>		

General Information

1. What action are you requesting from the Board?

The department is requesting the Board approve a budget modification relating to the reclassification of positions in Benefits Administration, General Ledger, Assessment & Taxation, County Human Resources, and Central Procurement & Contract Administration, as determined by the County's Class Comp Unit; and adding 0.17 FTE, on a limited duration basis, in ITAX Administration.

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

The Department of County Management is asking the Board to approve the reclassification and position requests for these seven listed positions:

Position Title (Old)	Position Title (New)	Position Number	FTE
<u>Benefits Administration</u>			
Human Resources Technician	Human Resources Analyst 1	702656	No change in FTE

General Ledger

Finance Specialist 2	Finance Specialist, Sr	700832	No change in FTE
Program Manager, Sr	Chief Financial Officer	702580	No change in FTE

Assessment & Taxation

Program Manager, Sr	Assessment Manager, Sr	703722	No change in FTE
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Human Resources

Project Manager-Represented	Human Resources Mgr 2	704045	No change in FTE
Human Resources Analyst Sr	Human Resources Mgr 1	710183	No change in FTE

Central Procurement & Contract Administration

Contract Technician	Program Development Specialist	710027	No change in FTE
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The reclassification requests for the position in Benefits Administration and the first General Ledger position were both employee requested. Based on a review of assigned duties over a period of time, both positions were assigned by the Central Class Comp Unit to different classifications. The department agrees with these classification levels.

Also in General Ledger, Mindy Harris was appointed as Chief Financial Officer on May 1st. This Board action changes classification of the position to reflect that appointment.

In Assessment & Taxation, the department is requesting the Board to approve the reclassification of the County Assessor's position from Program Manager Sr to the Assessment Manager, Sr level. In January 2005, the Board approved the reclassification of this position to the Program Manager Sr level. At that time the County Assessor managed the Property Valuation organization as a distinct division. Now the Property Valuation function is under the umbrella of the Assessment & Taxation Division and the Program Manager Sr level is no longer appropriate. Central Class Comp has agreed that the position should be at the Assessment Manager, Sr level.

The two requested reclassifications for County Human Resources complete the HR Realignment approved by the Executive Committee last Fall. The Human Resources Manager 2 will lead and direct the countywide HR performance indicator report and projects to improve countywide access and use of HR data and information from SAP and other systems. The Human Resources Manager 1 is responsible for the overall countywide seniority tracking, bumping and lay-off processes, and employee transition function.

In Central Procurement & Contract Administration, the Central Class Comp Unit has determined that a Contract Technician position should be reclassified to the Program Development Specialist level. This is based upon duties performed by the position.

The department is also requesting the Board to approve the addition of one position for ITAX Administration. This position operates within the County Attorney's Office, working on the collection of delinquent personnel income tax accounts. The collection process is continuing to evolve, shifting away from the contracted services with Portland to the legal process managed by the

County. This position is on a limited duration basis only.

New Position (Limited Duration)

ITAX Administration

New Office Assistant 2 New position number

Adds 0.17 FTE current year,
1.0 FTE annualized

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

Budget modification detail is attached. All reclassifications are accomplished within current FY 2006 budgeted resources. Materials and services are reduced in each program's budgets to implement these changes. Overall personnel increases for FY 2006 are \$30,115, with a matching reduction in materials and services. All of these costs are covered within existing resources. In future years these positions will have increases due to COLA, merit increases, and increased benefit costs.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassifications for which approval is sought in this request, have been reviewed by the Classification/Compensation Unit and the positions have been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

Local 88 represented employees have a contractual right to appeal and arbitrate the outcome of a reclassification request, which would include Board action to disapprove the request. It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

NA

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
Service reimbursement revenue to the Risk Management and Business Services Fund are impacted by this bud mod. Risk Management Fund service reimbursement revenue is increased by \$4,074 and Business Services Fund service reimbursement revenue is decreased by \$68.
- **What budgets are increased/decreased?**
Risk Management Fund expenditures will increase by \$4,074 due to this bud mod, while the Business Services Fund expenditures will decrease by \$68.
- **What do the changes accomplish?**
This budget modification implements budget changes and position changes as described in this document. This includes adding 0.17 FTE in ITAX Administration (1.0 FTE annualized) on a limited duration basis.
- **Do any personnel actions result from this budget modification? Explain.**
Reclassification of existing positions and adding 0.17 FTE in ITAX Administration (1.0 FTE annualized) on a limited duration basis.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
Any changes will be covered within existing departmental resources.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
These changes are ongoing.
- **If a grant, what period does the grant cover?**
NA
- **If a grant, when the grant expires, what are funding plans?**
NA

ATTACHMENT B

BUDGET MODIFICATION: DCM - 12

Required Signatures

**Department/
Agency Director:**

David A. Boyer

Date: 05/11/06

Budget Analyst:

Angela

Date: 05/15/06

Department HR:

A. Cauby - M. U.S.

Date: 05/12/06

Countywide HR:

Tami Graves

Date: 05/15/06

Budget Modification ID: **DCM-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1									0			
2									0			
3									0			
4	72-40	1000	0020			ITAX.DBCS.FINADMIN	60000	264,094	268,656	4,562		Increase Permanent
5	72-40	1000	0020			ITAX.DBCS.FINADMIN	60130	79,984	81,379	1,395		Increase Salary Related
6	72-40	1000	0020			ITAX.DBCS.FINADMIN	60140	59,565	61,310	1,745		Insurance Ins Benefits
7	72-40	1000	0020			ITAX.DBCS.FINADMIN	60365	6,105	6,258	153		Increase HR Ops Charge
8	72-40	1000	0020			ITAX.DBCS.FINADMIN	60170	3,031,852	3,024,181	(7,671)		Decrease Prof Services
9	72-40	1000	0020			ITAX.DBCS.FINADMIN	60360	3,569	3,385	(184)	0	Decrease Fin Ops Charge
10	72-10	3500	0020		705200		60000	404,036	407,476	3,440		Increase Permanent
11	72-10	3500	0020		705200		60130	123,514	124,565	1,051		Increase Salary Related
12	72-10	3500	0020		705200		60140	96,871	97,764	893		Insurance Ins Benefits
13	72-10	3500	0020		705200		60365	107	214	107		Increase HR Ops Charge
14	72-10	3500	0020		705200		60280	2,016,482	2,011,120	(5,362)		Decrease Insurance
15	72-10	3500	0020		705500		60360	3,606	3,477	(129)	0	Decrease Fin Ops Charge
16	72-10	1000	0020		704300		60000	420,744	424,083	3,339		Increase Permanent
17	72-10	1000	0020		704300		60130	128,622	129,642	1,020		Increase Salary Related
18	72-10	1000	0020		704300		60140	95,220	96,106	886		Insurance Ins Benefits
19	72-10	1000	0020		704300		60365	12,619	12,723	104		Increase HR Ops Charge
20	72-10	1000	0020		704300		60160	10,300	5,076	(5,224)		Decrease Passthrough
21	72-10	1000	0020		704300		60360	13,284	13,159	(125)	(0)	Decrease Fin Ops Charge
22	72-30	1000	0020		706400		60000	139,301	138,390	(911)		Decrease Permanent
23	72-30	1000	0020		706400		60130	42,584	42,305	(279)		Decrease Salary Related
24	72-30	1000	0020		706400		60140	26,707	26,648	(59)		Insurance Ins Benefits
25	72-30	1000	0020		706400		60365	3,269	3,244	(25)		Increase HR Ops Charge
26	72-30	1000	0020		706400		60240	22,938	24,182	1,244		Increase Supplies
27	72-30	1000	0020		706400		60360	3,258	3,288	.30	0	Increase Fin Ops Charge
28	72-80	3506	0020		712001		60000	414,959	416,063	1,104		Increase Permanent
29	72-80	3506	0020		712001		60130	126,853	127,190	337		Increase Salary Related
										1,442	1	Total - Page 1
										1	1	GRAND TOTAL

Budget Modification ID: **DCM-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 2006

Line No.	Fund Center	Fund Code	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Cost Center	WBS Element						
30	72-80	3506	0020		712001		60140	83,684	83,756	72		Insurance Ins Benefits
31	72-80	3506	0020		712001		60240	6,000	4,487	(1,513)	0	Decrease Supplies
32	72-80	3506	0020		712004		60000	314,945	316,049	1,104		Increase Permanent
33	72-80	3506	0020		712004		60130	96,279	96,616	337		Increase Salary Related
34	72-80	3506	0020		712004		60140	54,451	54,523	72		Insurance Ins Benefits
35	72-80	3506	0020		712004		60170	57,798	56,285	(1,513)	0	Decrease Prof Services
36	72-70	3506	0020		711200		60000	868,010	875,157	7,147		Increase Permanent
37	72-70	3506	0020		711200		60130	265,010	267,195	2,185		Increase Salary Related
38	72-70	3506	0020		711200		60140	215,663	216,128	465		Insurance Ins Benefits
39	72-70	3506	0020		711200		60170	124,596	114,799	(9,797)	0	Decrease Prof Services
40									0			
41	72-10	3500	0020		705210		50316		(4,074)	(4,074)		Increase Serv Reimb Rev
42	72-10	3500	0020		705210		60330		4,074	4,074		Increase Offsetting Expend
43	72-80	3506	0020		712006		50310		(340)	(340)		Increase Serv Reimb Rev
44	72-80	3506	0020		712006		60240		340	340		Increase Offsetting Expend
45	72-10	3506	0020		711100		50310		408	408		Decrease Serv Reimb Rev
46	72-10	3506	0020		711100		60240		(408)	(408)		Decrease Offsetting Expend
47									0			
48									0			
49									0			
50									0			
51									0			
52									0			
53									0			
54									0			
55									0			
56									0			
57									0			
58									0			
										(1,441)	0	Total - Page 2
										1	1	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	61023	Office Assistant 2	New	1.00	27,373	8,368	10,468	46,209
3500	9061	61279	Human Resources Technician	702656	(1.00)	(45,384)	(13,874)	(11,776)	(71,034)
3500	6102	61279	Human Resources Analyst 1	702656	1.00	49,242	15,053	12,777	77,072
1000	6030	61270	Finance Specialist 2	700832	(1.00)	(45,497)	(13,908)	(11,783)	(71,188)
1000	6032	61270	Finance Specialist Senior	700832	1.00	49,242	15,053	12,777	77,072
1000	9362	61993	Program Manager Sr	703722	(1.00)	(100,177)	(30,624)	(15,338)	(146,139)
1000	9763	61993	Assessment Manager Sr	703722	1.00	94,709	28,953	14,982	138,644
3506	6063	64215	Project Manager Represented	704045	(1.00)	(70,366)	(21,511)	(13,400)	(105,277)
3506	9621	64215	Human Resources Manager 2	704045	1.00	79,200	24,211	13,974	117,385
3506	9748	62419	Human Resources Analyst Sr	710183	(1.00)	(62,504)	(19,107)	(12,889)	(94,500)
3506	9715	62419	Human Resources Manager 1	710183	1.00	72,556	22,180	13,542	108,278
1000	9362	61270	Program Manager Sr	702580	(1.00)	(96,192)	(29,406)	(15,078)	(140,676)
1000	9810	61270	Chief Financial Officer	702580	1.00	96,192	29,406	15,078	140,676
3506	6011	64234	Contract Technician	710027	(1.00)	(37,524)	(11,471)	(11,265)	(60,260)
3506	6021	64234	Program Development Spec	710027	1.00	44,671	13,656	11,730	70,057
			TOTAL ANNUALIZED CHANGES		1.00	55,541	16,979	13,799	86,319

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6001	61023	Office Assistant 2	New	0.17	4,562	1,395	1,745	7,702
3500	9061	61279	Human Resources Technician	702656	(0.89)	(40,467)	(12,371)	(10,500)	(63,338)
3500	6102	61279	Human Resources Analyst 1	702656	0.89	43,907	13,422	11,393	68,722
1000	6030	61270	Finance Specialist 2	700832	(0.89)	(40,568)	(12,402)	(10,507)	(63,477)
1000	6032	61270	Finance Specialist Senior	700832	0.89	43,907	13,422	11,393	68,722
1000	9362	61993	Program Manager Sr	703722	(0.17)	(16,696)	(5,104)	(2,556)	(24,356)
1000	9763	61993	Assessment Manager Sr	703722	0.17	15,785	4,825	2,497	23,107
3506	6063	64215	Project Manager Represented	704045	(0.13)	(8,796)	(2,689)	(1,675)	(13,160)
3506	9621	64215	Human Resources Manager 2	704045	0.13	9,900	3,026	1,747	14,673
3506	9748	62419	Human Resources Analyst Sr	710183	(0.13)	(7,813)	(2,388)	(1,611)	(11,812)
3506	9715	62419	Human Resources Manager 1	710183	0.13	9,069	2,773	1,693	13,535
1000	9362	61270	Program Manager Sr	702580	(0.17)	(16,032)	(4,901)	(2,513)	(23,446)
1000	9810	61270	Chief Financial Officer	702580	0.17	16,032	4,901	2,513	23,446
3506	6011	64234	Contract Technician	710027	(1.00)	(37,524)	(11,471)	(11,265)	(60,260)
3506	6021	64234	Program Development Spec	710027	1.00	44,671	13,656	11,730	70,057
			TOTAL CURRENT FY CHANGES		0.17	19,937	6,094	4,084	30,115



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-22 DATE 06-08-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-22
Est. Start Time: 10:10 AM
Date Submitted: 06/08/06 Revised

PROJECT REALLOCATION: FPM-09

Agenda Title: Reallocation of Facilities Capital Project Funds FPM-09, Inverness
Repair/Replace HVAC Systems

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

Date Requested:	<u>June 8, 2006</u>	Time Requested:	<u>5 min</u>
Department:	<u>County Management</u>	Division:	<u>Facilities & Property Mgmt.</u>
Contact(s):	<u>John Lindenthal, Martin Granum</u>		
Phone:	<u>503 988 4213</u>	Ext.	<u>84213</u>
		I/O Address:	<u>274</u>
Presenter(s):	<u>John Lindenthal, Doug Butler</u>		

General Information

1. What action are you requesting from the Board?

Requested action is to approve \$360,000 in project authorization for emergency repairs/replacement to the Inverness Jail HVAC (Heating Ventilation Air Conditioning) System.

We are requesting emergency approval from the Chair and Board so that equipment can be ordered and put in place before high temperatures create a major safety issue for the Sheriff's operation.

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

The Board included the following Budget Note in the FY05 Adopted Budget. No reallocation of funds from capital or maintenance projects shall occur without review and approval from the Chief Financial Officer. Projects that will exceed their budgeted appropriation in excess of five percent up to \$25,000 will need to be approved by the Chief Financial Officer; over \$25,000 will need to be brought back to the Board for approval. Facilities shall report to the Board on a semi-annual basis the progress of capital projects and the financial status of capital and maintenance projects." This filing is in response to that requirement and complies with the new County Administrative Procedure, Fin-15, created to implement this process.

On Friday, 19 May HVAC technicians responded to a trouble call at Inverness jail and found that two of three chiller systems that provide cooling to a large portion of the complex...reception, kitchen, admin, medical and intake, and dorms 14 & 15...have unexpectedly and completely failed. The remaining chiller is likely to carry the load as long as the weather remains mild (low 70's). Fortunately the forecast for the rest of this week is mild, but repairs must be completed before the weather climbs above the low 70's. Technicians worked over the weekend to develop a get-well plan; they recommend a replacement of both chiller systems. Carrier Commercial Services is already under contract with us to perform this type of work, and they are ready to execute against this requirement.

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

Current year: There is no overall fiscal impact this year and next year. This year, we propose to transfer a total of \$360,000 budget expenditure authority from the following projects \$275,000 from Yeon Shops Upgrade Retaining Walls East (CP08.05.21) which was postponed, \$60,000 from Mead Roof Recoat (CP08.06.39) which is under budget, and \$25,000 from the Walnut Park Duct Cleaning (CP08.06.23) which is under budget.

Ongoing: The principle fiscal impact next year will be to reduce the funds available to begin a multi-year replacement of the water distribution system at the Justice Center. While not ideal, the delay in completion of the JC water project can be tolerated for one year. An additional \$60,000 will be recaptured after review of Capital projects expected costs and mini-fund demand during the first quarter of FY'07.

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

None.

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

None.

ATTACHMENT A

Budget Modification

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

- **What revenue is being changed and why?**
N/A
- **What budgets are increased/decreased?**
No budget change except at project level.
- **What do the changes accomplish?**
N/A
- **Do any personnel actions result from this budget modification? Explain.**
No.
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
N/A
- **If a grant, what period does the grant cover?**
N/A
- **If a grant, when the grant expires, what are funding plans?**
N/A

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

ATTACHMENT B

PROJECT REALLOCATION: FPM-09

Required Signatures

Facilities &
Property
Management
Director:



Date: 05/24/06

Chief Financial
Officer:



Date: 05/25/06

Budget Director:



Date: 05/25/06

Project Reallocation Bud Mod: FPM06_09

EXPENDITURES & REVENUES

FPM06-09

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

Line No.	Fund Center	Fund Code	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Cost Center	WBS Element						
1					Revised 6/07/06						
2	72-50	2507			CP08.06.45	60530	0	360,000	360,000		Inveness HVAC
3	72-50	2507			CP08.05.21	60530	310,000	35,000	(275,000)		Yeon Retaining Walls
4	72-50	2507			CP08.06.39	60530	175,000	115,000	(60,000)		Mead Roof ReCoat
5	72-50	2507			CP08.06.23	60530	125,000	100,000	(25,000)		Walnut Park Duct Cleaning
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29								0			
									0	0	Total - Page 1
									0	0	GRAND TOTAL

In section 1, change "\$275,000" to "\$360,000".

In section 3 change entire section to read – "Current year: There is no overall fiscal impact this year and next year. This year, we propose to transfer a total of \$360,000 budget expenditure authority from the following projects \$275,000 from Yeon Shops Upgrade Retaining Walls East (cp08.05.21) which was postponed, \$60,000 from Mead Roof Recoat (CP08.06.39) which is under budget, and \$25,000 from the Walnut Park Duct Cleaning (CP08.06.23) which is under budget.

Ongoing: The principle fiscal impact next year will be to reduce the funds available to begin a multi-year replacement of the water distribution system at the Justice Center. While not ideal, the delay in completion of the JC water project can be tolerated for one year. An additional \$60,000 will be recaptured after review of Capital projects expected costs and mini-fund demand during the first quarter of FY'07."



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-22
Est. Start Time: 10:10 AM
Date Submitted: 05/25/06

PROJECT REALLOCATION: FPM-09

Agenda Title: Reallocation of Facilities Capital Project Funds FPM-09, Inverness
Repair/Replace HVAC Systems

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

Date Requested:	June 8, 2006	Time Requested:	5 min
Department:	County Management	Division:	Facilities & Property Mgmt.
Contact(s):	John Lindenthal, Martin Granum		
Phone:	503 988 4213	Ext.:	84213
		I/O Address:	274
Presenter(s):	John Lindenthal, Doug Butler		

General Information

1. What action are you requesting from the Board?

Requested action is to approve \$275,000 in project authorization for emergency repairs/replacement to the Inverness Jail HVAC (Heating Ventilation Air Conditioning) System.

We are requesting emergency approval from the Chair and Board so that equipment can be ordered and put in place before high temperatures create a major safety issue for the Sheriff's operation.

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

The Board included the following Budget Note in the FY05 Adopted Budget. No reallocation of funds from capital or maintenance projects shall occur without review and approval from the Chief Financial Officer. Projects that will exceed their budgeted appropriation in excess of five percent up to \$25,000 will need to be approved by the Chief Financial Officer; over \$25,000 will need to be brought back to the Board for approval.

Facilities shall report to the Board on a semi-annual basis the progress of capital projects and the financial status of capital and maintenance projects.” This filing is in response to that requirement and complies with the new County Administrative Procedure, Fin-15, created to implement this process.

On Friday, 19 May HVAC technicians responded to a trouble call at Inverness jail and found that two of three chiller systems that provide cooling to a large portion of the complex...reception, kitchen, admin, medical and intake, and dorms 14 & 15...have unexpectedly and completely failed. The remaining chiller is likely to carry the load as long as the weather remains mild (low 70's). Fortunately the forecast for the rest of this week is mild, but repairs must be completed before the weather climbs above the low 70's. Technicians worked over the weekend to develop a get-well plan; they recommend a replacement of both chiller systems. Carrier Commercial Services is already under contract with us to perform this type of work, and they are ready to execute against this requirement.

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

Current year: There is no overall fiscal impact this year and next year. This year, we propose to transfer \$275,000 budget expenditure authority from Yeon Shops Upgrade Retaining Walls East (cp08.05.05B) which was postponed.

Ongoing: The fiscal impact next year will be to reduce the funds available to begin a multi-year replacement of the water distribution system at the Justice Center. While not ideal, the delay in completion of the JC water project can be tolerated for one year.

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

None.

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

None

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
N/A
- What budgets are increased/decreased?
No budget change except at project level.
- What do the changes accomplish?
N/A
- Do any personnel actions result from this budget modification? Explain.
No.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
N/A
- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
N/A

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

ATTACHMENT B

PROJECT REALLOCATION: FPM-09

Required Signatures

Facilities &
Property
Management
Director:



Date: 05/24/06

Chief Financial
Officer:



Date: 05/25/06

Budget Director:



Date: 05/25/06

Project Reallocation Bud Mod: FPM06_09

EXPENDITURES & REVENUES

FPM06-09

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1											
2	72-50	2507			CP08.06.45	60530	0	275,000	275,000		Inveness HVAC
3	72-50	2507			CP08.05.05B	60530	310,000	35,000	(275,000)		Yeon Retaining Walls
4											
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									0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-23
Est. Start Time: 10:15 AM
Date Submitted: 05/18/06

BUDGET MODIFICATION: -

Agenda Title: **Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey**

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

Date Requested: June 8, 2006 **Time Requested:** 30 mins
Department: Business and Community Services **Division:** Labor Relations
Contact(s): Rebecca Gabriel
Phone: 503 988-5135 **Ext.** 22168 **I/O Address:** 503/4
Presenter(s): Becky Steward, Rebecca Gabriel, Chuck Sloane, Bryan Lally, LaDonna Najieb

General Information

1. What action are you requesting from the Board?

No Action requested - informational briefing

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

In the Fall of 2005, Multnomah County and AFSCME Local 88 received a \$125,000 grant from the Federal Mediation and Conciliation Service (FMCS) for the purpose of identifying areas where the relationship between Multnomah County and Local 88 could be strengthened.

In order to identify issues and concerns on the part of employees and management, a needs assessment was conducted which included 70+ focus group interviews and creation and distribution of a survey to all Local 88 employees and all County managers. The survey responses and comments covered areas of job growth potential, Union representation, relationship with supervisor, training, workplace environment, communication, confidentiality and personal security, changes in labor/management relations, employee accountability, and diversity.

The survey received 1,711 responses making it the largest survey the county has conducted since 2002. Responses were received from all departments with a countywide 52% response rate for Local 88 members and a 50% response rate for managers. In addition to responses to survey questions nearly 900 comments were received. It is clear that this grant has generated a great deal of interest in the labor relationship between AFSCME and Multnomah County.

This briefing will highlight specific survey results, themes garnered from the comments received and will provide information regarding next steps, which will include joint labor-management training, recommendations for policy development and systemic improvements.

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

no fiscal impacts as a result of this briefing

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

none as a result of this briefing

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

none as a result of this briefing

Required Signatures

**Department/
Agency Director:**



Date: 05/22/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

FMCS Grant Project

Rebecca Gabriel
Becky Steward
LaDonna Najieb
Bryan Lally
Charles Sloane

County-wide Survey

- ▣ Largest County survey conducted in 5 years
- ▣ 1,711 employees completed the survey
 - 52% of Local 88 members
 - 50% of County Management
- ▣ Each department was represented

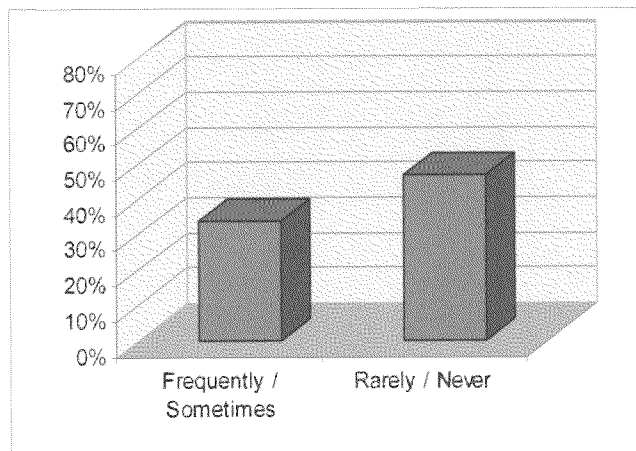
Survey Issue Areas

- ❑ Job growth potential
- ❑ Union representation
- ❑ Relationship with supervisor
- ❑ Training
- ❑ Workplace environment
- ❑ Communication
- ❑ Employee accountability
- ❑ Diversity

Perceptions of Opportunity

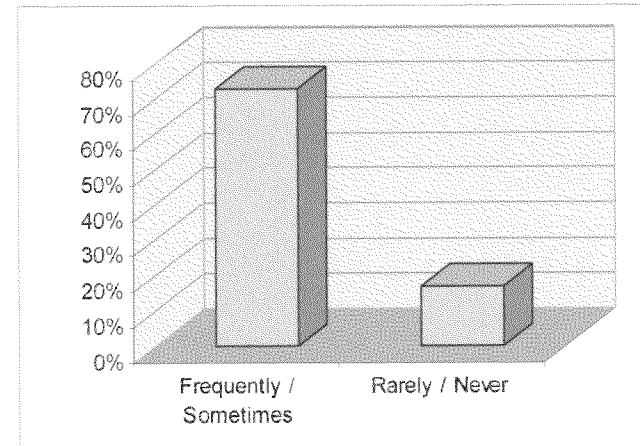
"I/employees I supervise have opportunities for advancement within the County"

Local 88 members



Frequently/Sometimes = 34%
Rarely/Never = **47%**

County Management



Frequently/Sometimes = 73%
Rarely/Never = **17%**

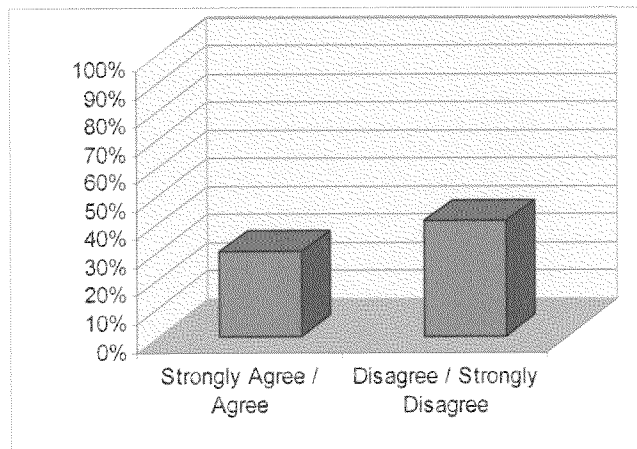
Comments on Accountability

*"There is a lack of accountability for poor performance by managers **or** represented employees. Additionally, there is a lack of clear expectations or regular performance reviews."*

Accountability

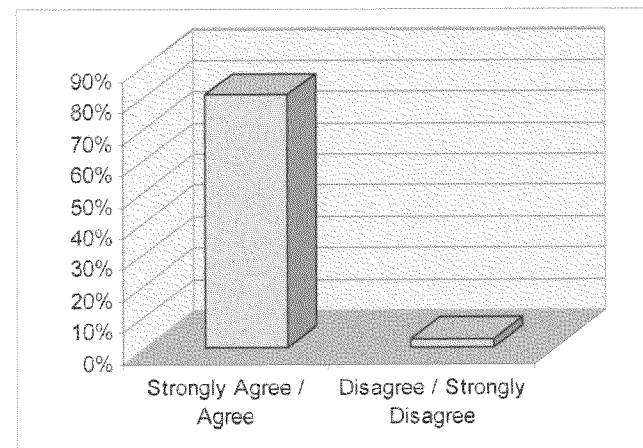
"My supervisor/I deal effectively with workers who are not doing a good job"

Local 88 members



Strongly Agree/Agree = 30%
Disagree/Strongly Disagree = **41%**

County Management



Strongly Agree/Agree = 81%
Disagree/Strongly Disagree = **3%**

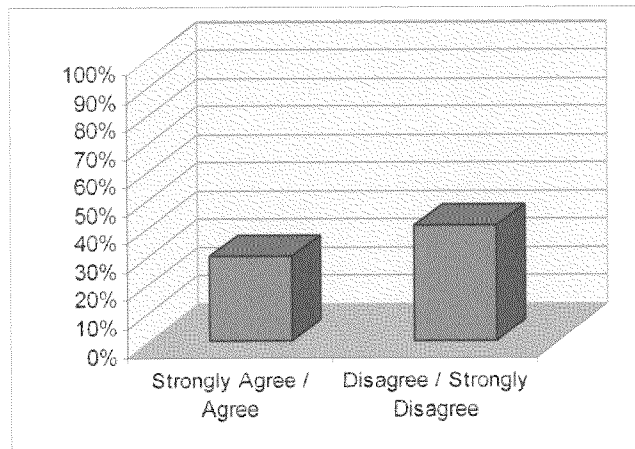
Work Environment

“Many County worksites are not perceived to be supportive environments: Some employees who turn to the Union for support are fearful for their job security and told that they are being “disloyal.” There is also some bullying occurring as well as harassment and intimidation between co-workers. Many employees do not feel safe bringing these issues up with County or Union representatives.”

Bullying / Mobbing

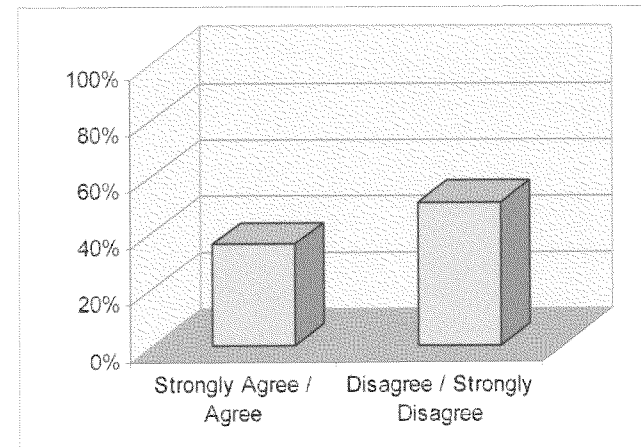
'I have been 'picked on or treated badly by my co-workers on at least one occasion while an employee of the County'

Local 88 members



Strongly Agree/Agree = **30%**
Disagree/Strongly Disagree = 41%

County Management



Strongly Agree/Agree = **36%**
Disagree/Strongly Disagree = 51%

Workload

“The workload is too high, job expectations are unclear and there is a lack of training on work processes. The County cannot continue to cut staff and maintain the same quality and quantity of services. The days of ‘doing more with less’ are gone.

FMCS - Next Steps

- ❑ Creation of a *joint* Labor & Management Training
- ❑ Proposed systemic changes to enhance communication and understanding
- ❑ Follow-up survey in 6 months to appraise the progress of the grant efforts

BOGSTAD Deborah L

From: SLOANE Chuck
Sent: Wednesday, June 07, 2006 4:31 PM
To: BOGSTAD Deborah L
Cc: STEWARD Becky A; GABRIEL Rebecca N
Subject: RE: FMCS PowerPoint for BCC

Deb,

After reviewing our presentation we have decided to **not** use a PowerPoint after all. Additionally, after paring down our content we have chosen to have only 3 presenters:

- Rebecca Gabriel
- Becky Steward
- Charles Sloane

I apologize for the relatively short notice-- if you have any questions regarding these changes please reach me at my extension #26160

I hope you are feeling better,

Charles J. Sloane, MS
Program Development Specialist
Federal Mediation Grant Initiative
Multnomah County, OR
(503) 988-5015 , Ext. 26160

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

From: BOGSTAD Deborah L
Sent: Tuesday, June 06, 2006 3:45 PM
To: SLOANE Chuck
Subject: RE: FMCS PowerPoint for BCC

It's fine, thank you. I will have the laptop all set up, you or your designee will just need to scroll through the document during your presentation on Thursday. The Board will follow along from their laptops as the screen is above the dais for easy audience viewing.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: SLOANE Chuck
Sent: Tuesday, June 06, 2006 3:36 PM
To: BOGSTAD Deborah L
Subject: FMCS PowerPoint for BCC

6/8/2006

Deborah,

Enclosed is the PowerPoint for the FMCS presentation at the BCC meeting this Thursday (6/8). Please contact me if you have any difficulty opening the attachment or if you have any questions.

Thank-you,

Charles J. Sloane, MS
Program Development Specialist
Federal Mediation Grant Initiative
Multnomah County, OR
(503) 988-5015 , Ext. 26160

6/8/2006



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: R-24
Est. Start Time: 10:45 AM
Date Submitted: 05/15/06

BUDGET MODIFICATION: -

Agenda Title: Facilities Fiscal Year 2007 Capital Budget Briefing

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

Date Requested:	June 8, 2006	Time Requested:	1 hour
Department:	Dept of County Management	Division:	Facilities
Contact(s):	Steve Pearson		
Phone:	503 988 3278	Ext.	83278
		I/O Address:	274/FPM
Presenter(s):	Doug Butler		

General Information

1. What action are you requesting from the Board?

Receive briefing on Facilities FY07 capital budget and the FY08-FY11 Facilities Capital Plan. Also included in the capital budget presentation is a detailed statement of all potential earthquake damage and mitigation for facilities and transportation structures that is NOT included in the Facilities Capital Improvement Plan or in the Transportation Capital Improvement Plan.

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

Each year Facilities provides the Board a preview of its capital budget for the subsequent year, its procedures, current year activities, the overall 5 year plan, and issues. In accordance with Resolution 03-094 adopted June 9, 2003, Facilities and Transportation is required to address annual assessment of earthquake risk for County owned and occupied structures and provide a detailed statement of potential earthquake damage and mitigation not included in their respective capital plans.

The Facilities Disposition Plan and Strategic Plan for Facilities, adopted by the Board within the last two years have a major impact on what is included and not included in the capital budget and major efforts to be undertaken in the next year or so. Much has changed in terms of disposition focus and

expected major project even since the requested budget was submitted in January, 2006 and this capital update will provide the most current thinking and basis around which the budget and technical and revenue amendments have been developed.

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

No specific fiscal impact arises from this briefing. Program offers and amendments have been submitted for the Board's consideration for facility capital needs.

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

Resolution 03-094 mandates the seismic discussion. A large FY06 accounting adjustment, better information on carryover project needs, and changes in the Board direction on buildings to be disposed necessitating technical and revenue adjustments will be identified. A separate program amendment will be discussed regarding the proposed East County Justice facility.

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

Departments were consulted regarding projects, there are many governmental and public participants in the various disposition projects, and the City of Portland was involved in projects involving the Justice Center, Kelley Building, and Portland Building.

Required Signatures

**Department/
Agency Director:**



Date: 05/12/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



FACILITIES CAPITAL DIRECTION

FY07 Budget

FY08-FY11 Plan

Strategic Initiatives

Seismic

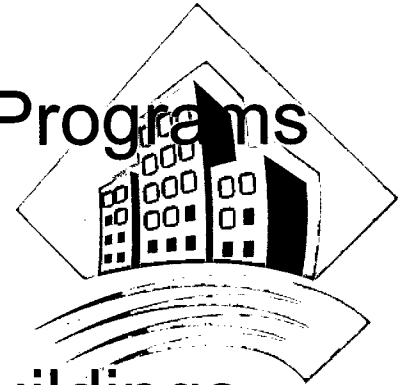
Strategic Basis for Facilities Capital Programs



“Facilities Capital programs extend the life of County buildings, optimize the performance of building systems, and create accessible, functional, and energy efficient facilities that meet County program needs.”

Disposition Strategy Strategic Plan

Disposition Strategy Impact on Capital Programs



- Capital projects in potential disposal buildings are delayed in project plan wherever possible
- Disposition projects typically reduce deferred maintenance -- an unfunded liability
- Delaying projects in disposition targeted buildings increases emergency repairs until County responsibility extinguished

Disposition Strategy Score Card



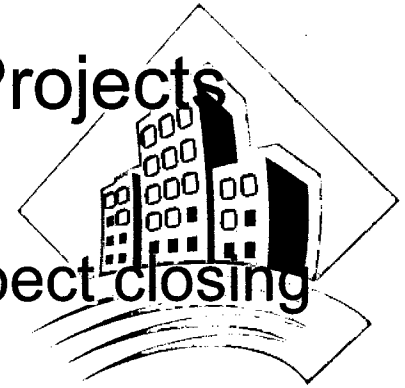
<u>Strategic Disposition Goal</u>	<u>Target</u>	<u>To Date</u>
Square Foot Savings*	320,000	203,385
Number of Buildings Eliminated*	27	13
Deferred Maintenance Avoided*	\$10,000,000	\$3,642,000
Annual (FY06) Operating Savings	\$2,500,000	\$2,049,000
*As of Feb. 9, 2006		

Disposition – Completed Projects



- Portland Building – Vacated 14th Floor
- Lincoln Building – Move from Commonwealth
- Hooper – Transfer to Central City Concern
- Montavilla – Sold Property
- Marlene – Move to SE Health
- Dexco – Move to SE Health, early termination of lease
- Powell Villa – Move to MC East, early termination of lease
- N DSO – Move to Walnut Park, early termination of lease
- Morrison Building – Completed demolition of building

Disposition – Imminent Completion Projects



- Medical Examiner – Awaiting DEQ letter, expect closing June, 2006 for \$1,200,000
- Peninsula Building – Expect closing June, 2006 for \$800,000
- Morrison Building – Environmental testing on former metal plating operation site, expect transfer to METRO in near future
- Kipers Building – Terminate lease as of 6/30/06
- Rockwood Health Clinic – Terminate lease as of 6/30/06

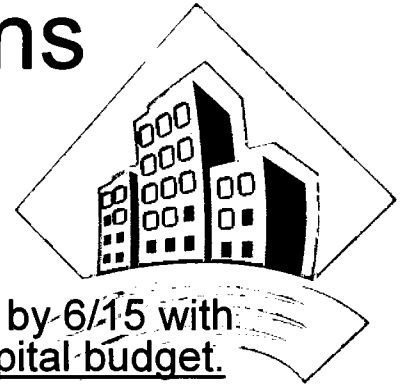
Disposition – FY07 Expected Efforts



- Martha Washington disposal
- McCoy/YWCA move and disposal
- Hansen capital projects and/or move
- Wikman move and disposal
- Edgefield sale

Disposition & Strategic Plans

Potential Projects



- **East County Justice**

Linked to Hansen solution; Plan to have a Project Plan to the Board by 6/15 with aim to complete new facility in next 2+ years. Not included in capital budget.

- **Mead Building**

Currently looking for appropriate move sites in downtown area. Included in capital budget revenue adjustment.

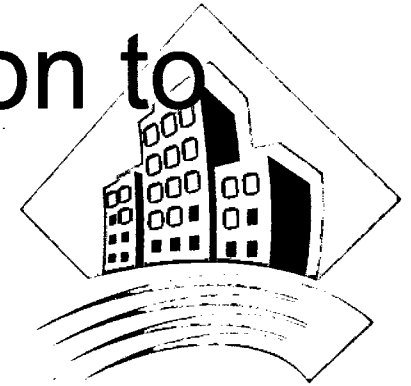
- **Downtown Courthouse**

Plan to have a Preliminary Planning Proposal for site acquisition to the Board by 6/22 with the aim to acquire a site this calendar year. Not included in capital budget for FY07

- **Kelly move to Multnomah Building**

- Current uncertainty regarding amount of funding resource from Martha Washington sale
- Information Technology is currently researching a different relocation strategy. Project is included in requested capital budget.

Capital Projects Connection to Strategic Plan



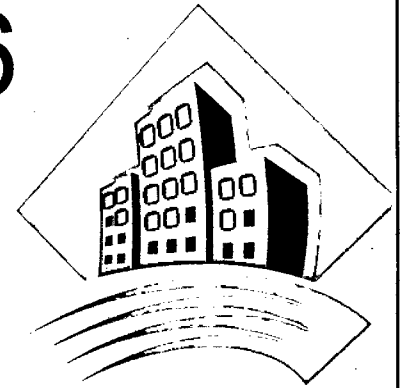
- Improve functionality and usefulness for programs
- Move properties toward multi-use campus settings
- Increase flexibility of space and use
- Reduce long term facilities costs
- Target capital projects based on building tier



Translating Policy to Action

Capital Project Successes, Challenges, and Plans

Major Projects – FY06



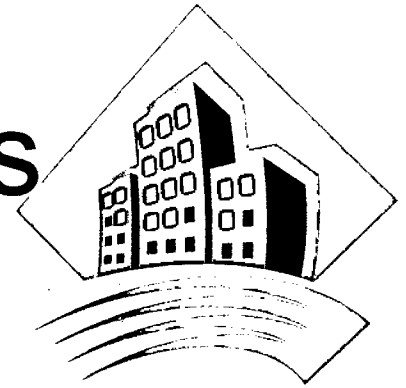
Over \$9 million spent on capital projects in FY06

- Total of 63 projects completed
- Increased Need and bigger projects for Building System Emergency Repairs (BSER)
 - FY05 Spent \$444,000
 - FY06 Expect to spend over \$925,000
 - MCIJ (including today's Chiller project) – over \$340,000
 - Justice Center – Over \$190,000
 - Courthouse – Over \$265,000

Major Projects Completed

- Justice Center Detention Electronics/Fire Alarm Upgrade Completed
- Gateway Children's Center Services Building roof
- Gresham Library Roof
- Elections elevator and ADA projects completed
- Justice Center Chillers

FY07 Budget Process



- Establish Resources and Carryover Projects
 - Most challenging was disposition revenue and project balance
- Identify new project needs
 - Review capital plan and revised deferred maintenance database
 - Incorporate compliance requirements, suggestions from Maintenance Personnel, Property Managers/Departments
 - Prioritize projects based on selection criteria
 - Remove/delay those in potential disposition buildings, if possible
- Departmental Review
- Presentation to BCC

Highlights – FY07 Budget



- Addition of estimated \$400k+ from Energy Trust incentives
- Revenue constraints caused severe competition among needed projects – Used prioritization and proposed disposition list to determine inclusion
- Analyzed Deferred Maintenance Data base to establish 30-year rates for AP and CIP— target to formalize future rates in FY07
- Increased Tier 1 AP rate from \$1.95 to \$2.25 per sq ft consistent with Strategic Plan
- Funding for Tier 2 & 3 buildings –Rate raised 8% to \$1.80 for FY07- Strategic Plan called for Tier II to go to \$2.25 per sq ft
- FY06 accounting adjustment reduced capital fund balance by \$1.4 million – Proposed solution is to reduce Unappropriated Balance in AP Fund. Balance will restore in 10 years when funds needed for life cycle projects

FY07 Disposition Revenue and Expense

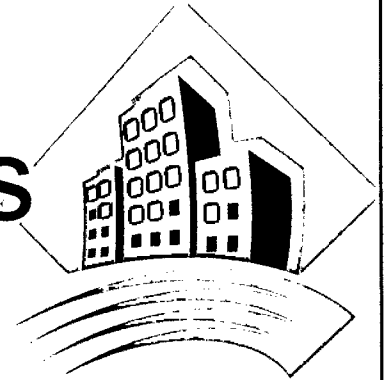


The strategy for dispositions is to self fund its projects through sales proceeds.

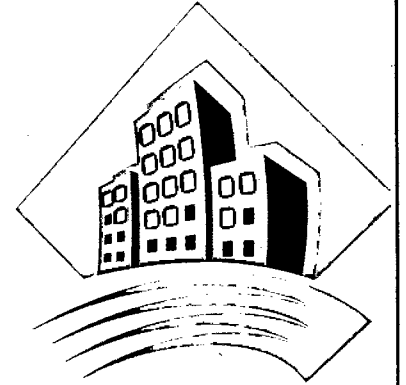
Disposition Project Revenue and Expenditures

	FY07 Revenue	FY07 Expenditures
Martha Washington	\$4,600,000	\$325,000
Wikman	\$750,000	\$60,000
McCoy	\$6,000,000	\$7,500,000
Mead	\$5,000,000	\$5,000,000
Kelly	\$1,700,000	\$4,600,000
Hansen	\$2,000,000	\$1,950,000
Contract/Personnel	\$0	\$250,000
Other Expenditures	\$0	\$365,000
Total	<hr/> \$20,050,000	<hr/> \$20,050,000

Proposed Amendments



- **Technical Amendment**
 - Adjusts beginning working capital for effect of Lincoln Capital Lease booked in March and April, 2006
- **Revenue Amendment**
 - Adjusts for changes in disposition project plans made after Requested Budget and better information on FY06 project carryover and completion
- **Request Program Amendment #72050 OTO**
 - Funds Yeon Boiler and Interior Finishes
 - Request represents restoration of amount not allowed for CIP rate compared to Strategic Plan (\$595K)

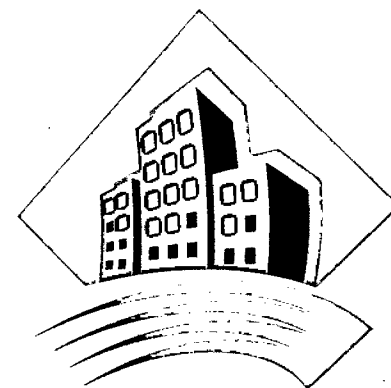


Seismic Concerns

Projects not included in capital
budget and plan

SEISMIC EVALUATION

FY 06 UPDATE



Resolution 03-094 (June 19, 2003) directs:

- Required to address annual assessment of earthquake risk for County owned and occupied structures
- Transportation and Facilities & Property Management to address earthquake mitigation as part of budget process
- Include in the capital budget presentation a detailed statement of all potential earthquake damage and mitigation that is NOT included in the Capital Improvement Plan

Schedules attached for facilities and Willamette River bridges

Summary of Structural/Seismic Evaluations of County-Owned Buildings

Jun-06

These findings represent risks which will be addressed over time by either structural upgrade or replacement of buildings. Timing will be coordinated with solution of County space needs and availability of financial resources.

Buildings Not Currently Part of Disposition Plan Seismic Upgrade Projects only shown on this page **

Building name	Cost Estimate 2007	In 5 Yr Plan	Not in 5 Yr Plan	Engineers' priority for attention	Status
Animal Control	232,000		232,000	High	Part of CtHse Study
Bridge Shop	524,000		524,000	Shop-High; Office- Low	
Courthouse	88,360,000		88,360,000	High	
DCJ Probation Central	239,000		225,000	High	
Justice Center	19,725,000		19,725,000	High	
Library Admin Complex	1,404,000		1,205,000	Medium to High	
SE Health Clinic	278,000	300,000		High	
Yeon Building (original)	12,215,000		12,215,000	High	Part completed during HVAC Project
DCJ Gresham Probation	80,000		30,000	Low	
SUBTOTAL		300,000	122,516,000		

Buildings Currently Part of Disposition Plan

Hansen Building	445,000		445,000	High	Possible disposition
Hooper Detox	168,000		168,000	High	Sold FY05
Martha Washington	4,328,000		4,328,000	High	To be sold FY07
McCoy Building	8,206,000		8,206,000	High	
Mead Building	5,995,000		5,995,000	High	
Morrison Building	543,000		543,000	High	Demolished
Medical Examiner Bldg.	31,000		31,000	Low	Sale in process FY06
Wikman Building	75,000		75,000	Low	Possible disposition
SUBTOTAL			19,791,000		

Other

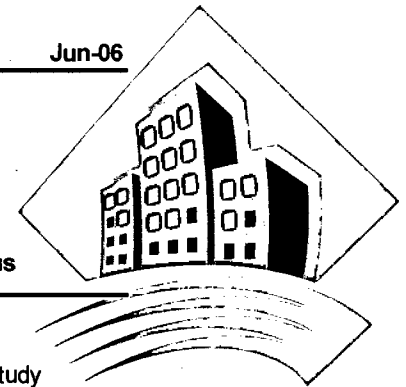
Multnomah Building engineering report not estimated Low to Medium

NOT A COMPLETE LIST of County facility seismic needs. Leases, New/Remod. Buildings, small buildings, & some others excluded

** Estimates are preliminary by various consultants, have been escalated by 3%/yr to 2004, and are presented only for order-of-magnitude

Source: Summary Report of Structural/Seismic Evaluations for Multnomah County Buildings. November 13, 2001

Facilities Capital Budget Briefing
June 8, 2006



Seismic Evaluation Summary of Willamette River Bridges

Mar-06

These findings represent an assesment of seismic vulnerability which will be addressed over time by either structural upgrade or replacement of the bridges.

Bridge seismic retrofits are prioritized with other bridge capital needs and available financial resources.

Seismic retrofits which address bridges' seismic vulnerabilities are divided into two groups:

Phase 1 retrofit - intended to prevent a bridge superstructure (deck, beams and girders) from falling off its supports.

Phase 2 retrofit - intended to increase seismic resistance of bridge substructure (columns, footings, and piling).

Willamette Bridge Structures	Primary Dept	2005 Cost Estimate	Priority
Sauvie Island Bridge (Replacement)	DCS	\$0	High
Bumside Bridge Main Span (Phase 1 retrofit)	DCS	\$445,518	High
Morrison Bridge (Phase 1 retrofit)	DCS	\$7,185,740	High
Broadway Bridge (Phase 1 retrofit)	DCS	\$3,454,540	High
Hawthorne Bridge (Phase 1 retrofit)	DCS	\$4,422,108	High
Sellwood Bridge (Phase 1 retrofit)	DCS	\$446,684	High
Bumside Bridge (Phase 2 retrofit)	DCS	\$35,236,520	Medium
Morrison Bridge (Phase 2 retrofit)	DCS	\$21,279,500	Low
Broadway Bridge (Phase 2 retrofit)	DCS	\$25,702,668	Low
Hawthorne Bridge (Phase 2 retrofit)	DCS	\$24,044,192	Low
Sellwood Bridge (Phase 2 retrofit)	DCS	\$6,632,526	Low
SUBTOTAL		\$128,849,996	

Note: Burnside Bridge identified as a regional life line route.

Burnside Bridge Approach Ramps received Phase 1 seismic retrofit in 2002

No retrofit cost shown for Sauvie Island Bridge since new bridge is under construction (2006-08).

Current 20-year CIP identifies Phase 1 retrofits to all WR Bridges plus Phase 2 retrofit to Burnside Bridge.

Sources: Willamette River Bridges Main Spans Seismic Evaluation, Multnomah County, July 1996

Seismic Vulnerability of Local Agency Bridges, ODOT, November 1996



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 06/08/06
Agenda Item #: E-2
Est. Start Time: 11:45 AM
Date Submitted: 06/07/06

BUDGET MODIFICATION:

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(e)

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

Date Requested:	June 8, 2006	Time Requested:	15-30 mins
Department:	Non-Departmental	Division:	County Attorney
Contact(s):	Agnes Sowle		
Phone:	503 988-3138	Ext.	83138
	I/O Address:		503/500
Presenter(s):	Agnes Sowle and Invited Others		

General Information

1. What action are you requesting from the Board?
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Only Representatives of the News Media and Designated Staff are allowed to Attend.
Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
ORS 192.660(2)(e).
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 06/07/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

Downtown Courthouse Site Acquisition . . .



June 2006



Multnomah County
Facilities & Property
Management



Courthouse Scenario



**Develops/Upgrades
11 blocks in Downtown:**

Sale Potential (2)
(Buildings renovated & back on tax rolls)

Upgraded Properties (2)
(Approx. \$80 invested)

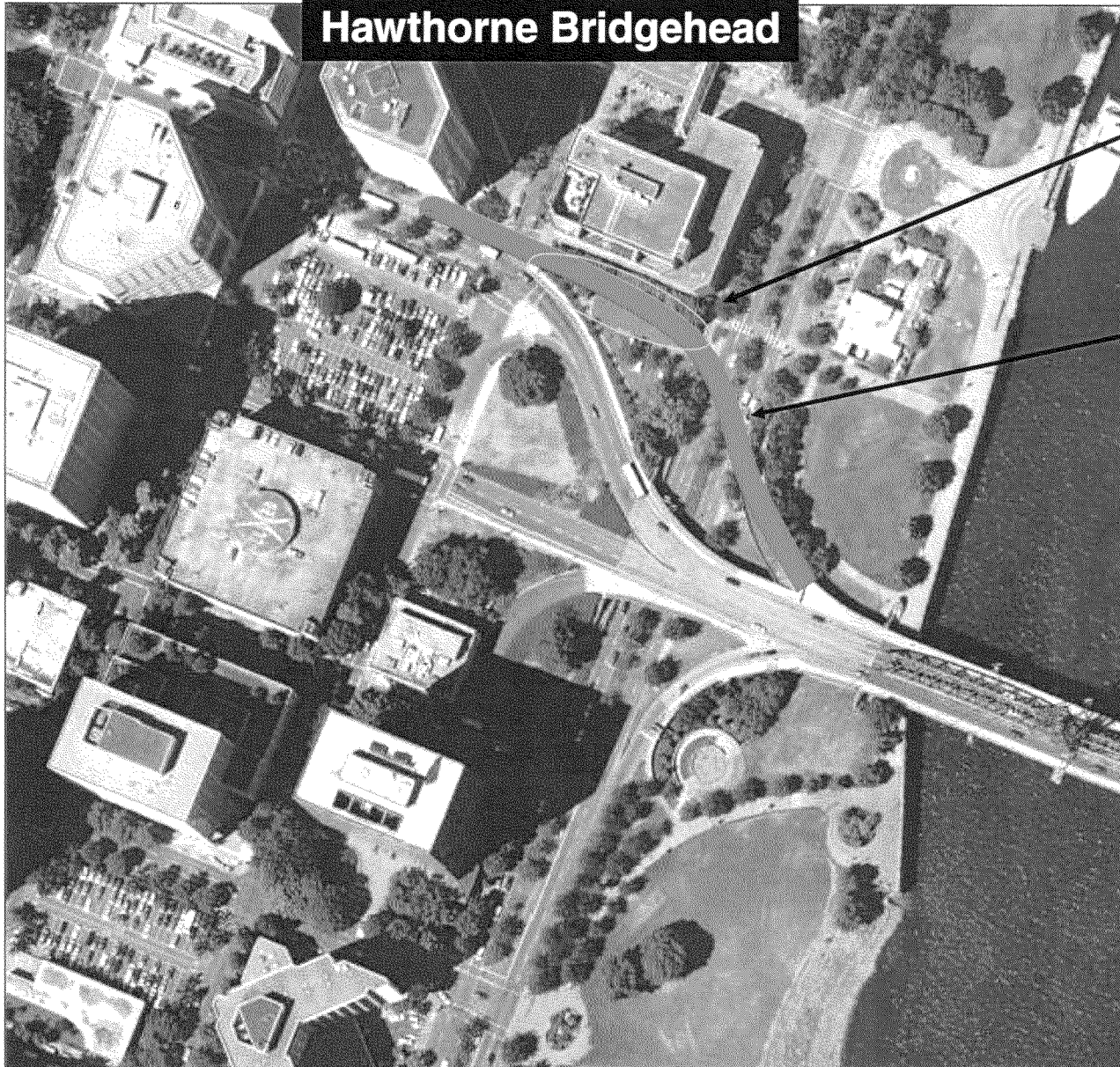
Development Potential (6)
(Undeveloped property developed and
back on tax rolls)

New Building Sites (1)
(A 500,000 sq ft courthouse)



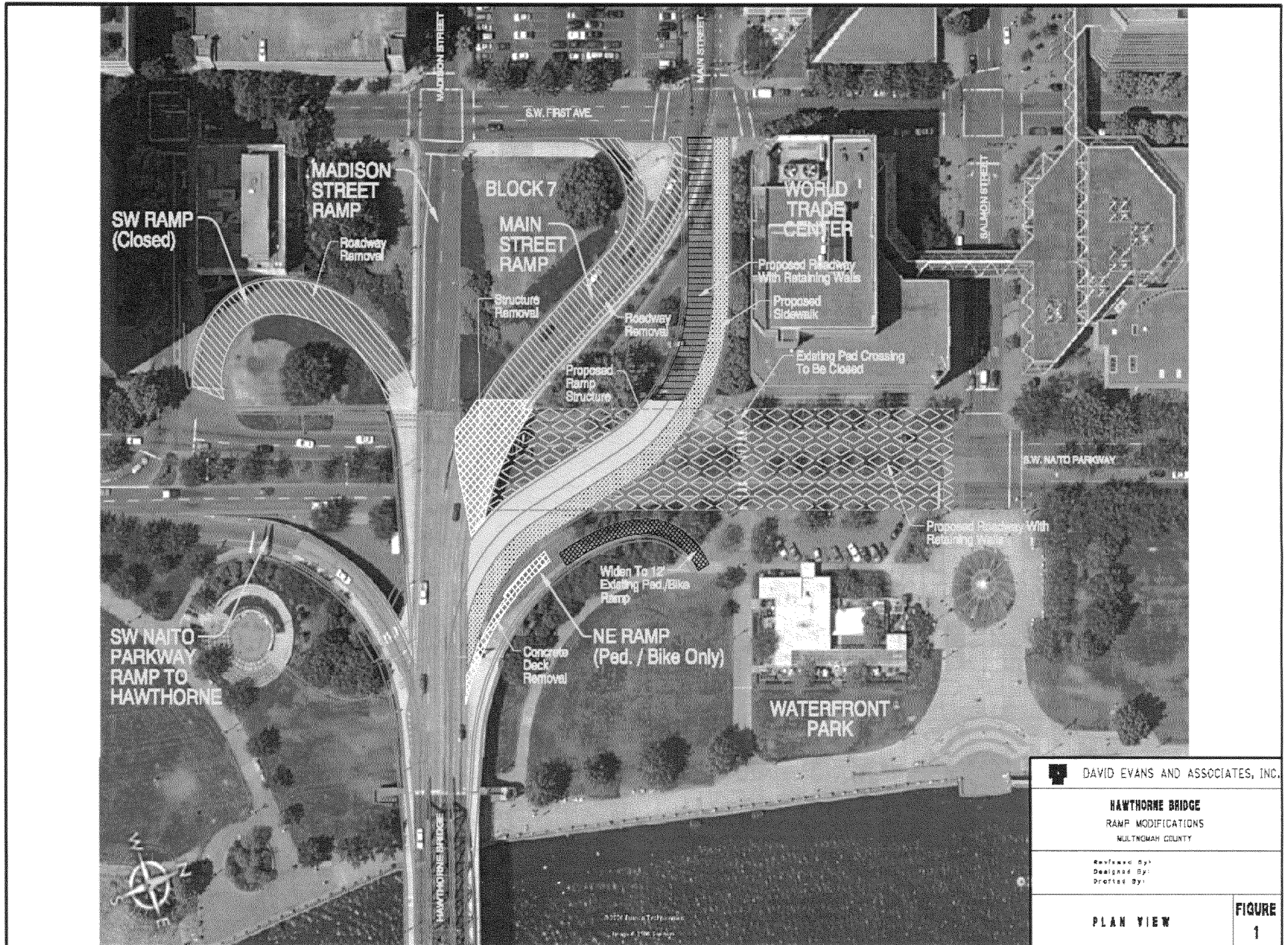
1. Saint Mary's Academy Parking Lot
4th and Market
2. KOIN Center Parking and
Garage Access
1st and Columbia
3. Wells Fargo Annex
3rd and Jefferson
4. 1st and Jefferson Garage
1st and Jefferson
5. Jefferson Station, VQ, County Land
Front and Madison
6. First & Main - Currently Parking
1st and Main
7. Hawthorne Bridgehead
1st and Madison
8. Multnomah County Courthouse
4th and Salmon
9. Roosevelt Plaza and Parking
9th and Salmon
10. Small Buildings and Parking
11th and Salmon
11. The Standard Garage
3rd and Taylor
12. Morrison Bridgehead
1st and Washington
13. Surface Parking Lot
9th and Washington
14. Governor Building and Parking
1st and Stark
15. Lawrence Building and Parking
1st and Oak
16. Buildings and Parking
1st and Pine
17. Failing Building and Parking
1st and Pine
18. Buildings and Parking
1st and Ash
19. Buildings and Parking
2nd and Ash
20. Buildings and Parking
2nd and Oak
21. Buildings and Parking
3rd and Oak
22. Buildings and Parking
4th and Oak
23. Federal Reserve
9th and Stark
24. One Main Building
1st and Main
25. Lotus Block
2nd and Salmon

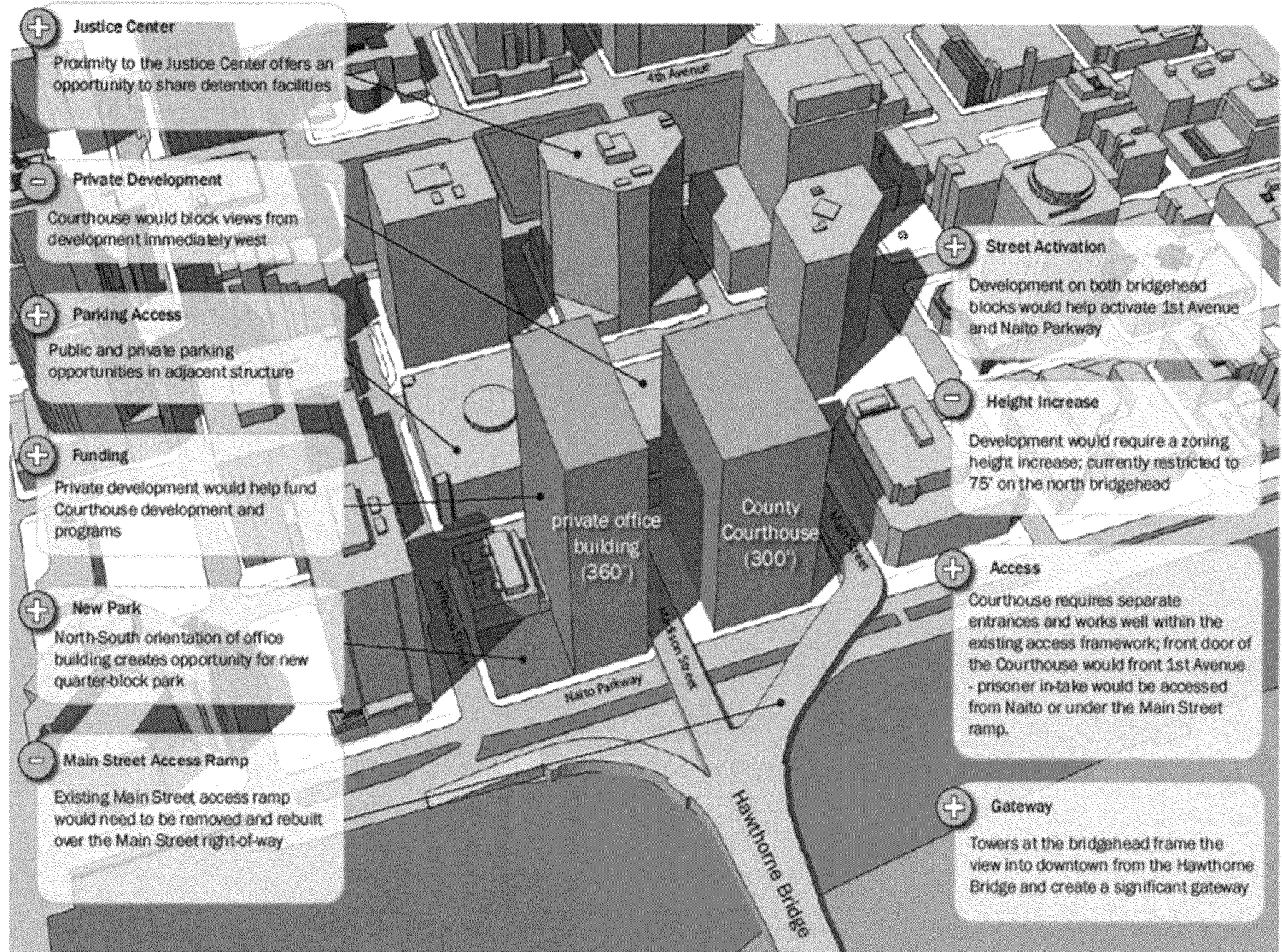
Hawthorne Bridgehead



Existing City
ROW

PDOT's
Suggestion
for reroute





Scheme 2: Full Bridgehead Redevelopment