

1/038

MEMORANDUM

TO: JULIE KELLER GOTTLIEB

FROM: JRF

DATE: August 7, 1978

RE: Minutes -- Revisions

First are the minutes of May 8. Fifth line:  
"feels there are theoretical problems" should be "said  
fears have been expressed".

Next are the minutes of July 5. First in the  
fourth paragraph, in the middle, where it says "splitting  
dollars," that should be "splitting many dollars," and  
the word "and", with the commas, should be deleted from  
the next line. Also in the minutes of July 5, in the *the*  
second paragraph of page 2, the phrase "for strictly *distinction plan because of*  
personal reasons" should be "because of personal con- *personal convictions,*  
victions."

Next in the minutes of July 17, page 3 the last  
full paragraph "filling of vacancies under" should be  
"filling of vacancies by election under."

Next the minutes of July 24, page 2 about one-third  
of the way down the words "to include position #2 in the  
Central District" should be "to include Commissioner #2 in  
the Central District." Also, page 3 of minutes of July 24,  
add the following notation at the bottom: "Note: the  
Chairman's notes indicate the following vote on measure No.  
5: Linstead, Hannon, Mitchell, Greenfield and Picco in the  
affirmative; Haliski, Pearson, Mylnechuk, Owen, Scholz and  
Williams in the negative; Burkholder, Innis and Faust abstaining."

Now for the minutes of the final meeting, July 31,  
at the minutes of the business meeting, after the first  
sentence, having to do with the call to order, insert the  
following: "Faust proposed that the business be conducted  
as follows: first, in accordance with his statement at the  
preceding meeting, he would entertain motions for reconsider-  
ation of any of the main motions, provided that they were made  
by a party who had voted on the majority side at the July 24  
meeting. Next would be the reconsideration of any motions  
that were voted to be reconsidered. Next would be finalizing  
the exact wording of the proposed ordinances, with non-substantive  
changes. Finally, the committee would consider his proposals on  
how to handle preparation of the final drafts of ordinances and  
the committee's report." Next, on the next to the last page,  
at the bottom, after the words "to draft the final version,"  
add "and to prepare and submit the committee's report."

*minutes  
to  
be  
typed*



# MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE

401 Wilcox Building, 506 S.W. 6th Avenue  
Portland, Oregon 97204 · 227-1631

John R. Faust, Jr., Chairman  
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Julie Keller Gottlieb,  
Administrative Secretary

July 26, 1978

TO: CHARTER REVIEW COMMITTEE

FROM: JULIE

Enclosed are the amendments passed at the 7/24/78 meeting with revisions made by Dick Roberts 7/25/78. Also attached is the non partisan language which was defeated. If you have any questions, please call.

jkg



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Copy given to Faust 7/26/78

7/25/78

### Testimony:

Mr. Tom Denny

Mr. Harry Conway

Sen. Vern Cook

Rep. Glenn Otto

Mr. Richard Botteri - Citizens For Good Government

Mr. George Birnie - orig. home rule Charter Committee

Mr. Ray Phillips

Ms. Paula Bentley

Mr. Paul Paulson - atty, Brumnaell vs. Mult. Co. Comm.

Ms. Jewel Lansing

Ms. Gladys McCoy

Chmn. Don Clark

Comm. Alice Corbett

Comm. Mel Gordon

Mr. Ross Morgan

Rep. Earl Blumenhauer

Comm. Dan Mosee

Comm. Dennis Buchanan

Mr. Harvey Atkeson

Mr. David Sylvan

Ms. Claire Argow

Mr. Don Sterling

Ms. Kathleen Jensen - Local #88

Mr. Bill Radakovich, Director, Records & Elections

Mr. Hugh Tilson, Director, Human Services

Ms. Berna Plummer, County Affirmative Action

Rep. Drew Davis



Mr. Clyde Brummell

~~Mr.~~ Dr. Ron Cease, Prof. of Pol. Sci, PSU; Chm., Tri Cty Local Govt. Commission  
Comm. Barbara Roberts

Mr. Francis L. Abelson, Pres., Gresham Grange

Mr. Tom Brumm, Laundry Union & Teamsters

Mr. Richard C. Johnson, Transit Workers Union

Mr. Marvin Gorbenson, Sheriff's Dept

Mr. Tom Burns, Communication Workers Union

Mr. George Casterline

"Expert Testimony" from:

Mr. Ken Tollenaar, Director, Bureau of Governmental  
Research & Service, Vol 8,

Mr. A. McKay Rich, former staff assistant to Comm. Clark,  
former staff director, Tri County Local Govt.  
Commission, Asst. to Director, Wn. Park Zoo

The Hon. George Joseph, Associate Justice, Oregon Ct. of Appeals,  
former Mult. County Counsel, and former  
Chairman City County Charter Commission



## Organizations

League of Women Voters  
West/North Quadrant Advisory Committee  
SE Quadrant Advisory Committee  
East Quadrant Advisory Committee  
Portland Chamber of Commerce

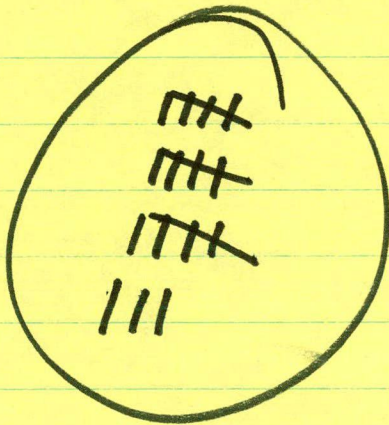


# Hearings:

- 2/6/78 - Mt Hood CC -
- 2/13/78 - David Douglas
- 2/20/78 - BPA Audit.
- 3/6/78 - Elected Officials & Candidates
- 3/13/78 - Lincoln H.S.
- 3/20/78 - Cty. Employees -
- 4/5/78 - Roosevelt H.S.
- 6/12/78 - ~~Lincoln~~ Cleveland H.S.
- 6/19/78 - Lincoln H.S.
- 6/26/78 - Mt. Hood C.C.
- 7/3/78 - Grant H.S.

10  
public  
hearing

11

- 18 regular meetings

- various subcommittee  
meetings

by

numerous subcommittee meetings



17 July 1978

M E M O R A N D U M

TO: Multnomah County Charter Review Committee

FROM: Tom Dennehy, 16421 NE Holladay St., Portland 97230

Herewith some comments and suggested changes for the draft Measures mailed out last week.

MEASURE 1.

Sec. 4.30. " . . . ; provided, however, total appropriations for the board of county commissioners and the office of the county executive for the 1979-80 fiscal year shall not exceed the sum of the appropriations for the board of county commissioners and the office of the chairman set forth in the county's approved budget . . . "

Sec. 4.50(1) does not make sense. It reads as if the presiding officer will perform the functions of the Executive if the Auditor is incapacitated!

Sec. 13.20(5) and (6). Why does Commissioner #5 get the short term? Why not the Commissioner elected in 1979?

MEASURE 3. Sec. 8.10. I would urge that you relabel your new subsection (c) as (d) and insert

8.10 (3)(c) "be provided full access to all records, properties and personnel relevant to the subject under audit, and "

I believe it would be even better to replace your (a) and (b) (which come from the original Charter) with:

"(a) maintain a continuous internal audit of each department, section, program and function of the county; including financial, compliance, efficiency and economy, and program results audits,

"(b) conduct all work with due professional care, assisted by technically proficient personnel, "

MEASURE 5.

"Sec. 11.15(4) When there are less than three candidates for a position, the name(s) of the candidate(s) shall not appear . . .

"Sec. 11.15(5) Where there are three or more candidates for a position, all names shall appear on the primary election ballot. The two candidates receiving the highest number of votes shall be declared nominees and their names shall appear on the general election ballot together with one space for write-in candidates. "

MEASURE 6. Multnomah County may not have 8 senators after the 1980 census.

# MEMORANDUM

Date July 24, 1978

From: Julie Keller Gottlieb

To: Jack Faust

The Chamber of Commerce requested we send them 2 glossy photos (if you have them), and a resume for their publicity buildup for your September 18 appearance.

You could either send them to George Alexander at the Chamber or forward them to me and I'll get them to him.

Thanks.

Julie



# MEMORANDUM

From: Julie Keller Gottlieb

Date 7/13/78

To: Committee Members, etc.

REMINDER: TERM AND VACANCY SUBCOMMITTEE MEETING  
7:00 pm, July 17, 1978, Seminar Room,  
Multnomah County I. E. D. (now referred to  
as E. S. D.)

FULL COMMITTEE MEETING  
7:30 pm, July 17, 1978, Seminar Room  
Multnomah County E. S. D.

jkg



# MEMORANDUM

pd

Date 7/13/78

From: Julie Keller Gottlieb

To: Ed Capon

Ed:

As you can see by looking at this most recent version, changes occur by replacing Chap. 8.10 (3) (c) with new language creating an audit committee composed of three members of the Board who will have authority to order compliance. (d) is eliminated.

Hope this will clear up any misunderstandings.

*Julie*

28

Attachment

P.S. The Wildcard Subcommittee has recommended these changes be accepted by the full Committee. Voting will take place 7/24/78, 7:30 pm, 1ED Seminar Room. jkg

29

6/29/78

4-1 PLAN

ELECTION TIMING:

County executive and two districts elected one biannium.

At large representative and two districts elected other biannium.

TRANSITION:

Position 1 (Clark) continues as county executive through 1982.

Positions 3 (Blumenhauer) and 5 (McCoy) continue in districts through 1982.

Positions 2 (Buchanon) and 4 (Mosee): one (chosen by lot) continues at large through 1980, other in district through 1980.

Position 6 (new) in district through 1980.

5-0 PLAN

ELECTION TIMING:

County executive and two districts elected one biannium.

Three districts elected other biannium.

TRANSITION:

Position 1 continues as county executive through 1982.

Positions 3 and 5 continue in districts through 1982.

Positions 2, 4 and 6 serve in districts through 1980.



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Julie Keller Gottlieb,  
Administrative Secretary

June 26, 1978

To: Districting Subcommittee

From: Julie

After perusing the minutes of all Charter Review Committee meetings, I have compiled some information which may be of interest to you as you tackle the districting vs. at large question.

The Committee has heard testimony from approximately 81 citizens and county employees since January, 1978, and has received four letters from citizens and one from a County Commissioner.

The following favor strict at large representation:

Commissioner Don Clark  
Commissioner Alice Corbett  
Commissioner Mel Gordon  
Commissioner Dennis Buchanan  
Ms. Sally McCracken  
Ms. Claire Argow  
Dr. Hugh Tilson (speaking for the County Dept. Heads)  
Ms. Judy Keltner (speaking for the League of Women Voters)

The S. E. Quadrant Advisory Board was split,  $\frac{1}{2}$  favoring districts and  $\frac{1}{2}$  favoring at large.

The West/North Quadrant Advisory Board in April favored at large, and in June, districting.

Mr. Stanley Pansky suggested representation by district with election at large.

Ms. Berna Plummer, County Affirmative Action Officer, suggested a combination of five from districts and two at large.

Commissioner Barbara Roberts suggested the Committee go one way or another and is opposed to compromise.

One or two citizens testified in favor of four districts with an at large Chairman (executive).

Everyone else addressing the Committee on this question favored districts of some kind or size.

jkg



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# MEMORANDUM

Date 6/28/78

From: Julie Keller Gottlieb

To: Jack Faust

You and Terry Hannon are confirmed for the Elaine Cogan show,

Sunday, July 30, 1978  
KGW  
1501 S. W. Jefferson.

Elaine asked that you be at the studio by 6:50 a.m.!! Yawn.

She said she would be in touch with you directly as well.

jkg



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# MEMORANDUM

Date 6/20/78

From: Julie Keller Gottlieb

To: Jack Faust

Re: Requested Addresses

Commissioner Don Clark  
1021 S. W. 4th, Rm. 606  
Portland, Oregon 97204

Commissioner Dennis Buchanan  
1624 S. W. Upland Drive  
Portland, Oregon

Commissioner Dan Mosee <sup>Street</sup>  
12330 N. E. Multnomah ~~12330~~  
Portland, Oregon 97230

Ms. Gladys McCoy  
6650 N. Amherst  
Portland, Oregon 97203

Rep. Earl Blumenhauer  
4516 S. E. Belmont Ct.  
Portland, Oregon

Assuming we go to three districts, my guess would be Paula Bentley would have that seat. In case you want her address, it is:

Ms. Paula Bentley  
1787 S. E. Williams  
Gresham, Oregon 97030



# MEMORANDUM

Date 6/2/78

From: Julie Keller Gottlieb

To: George Birnie

George:

Ira indicated to me you had some concerns with the proposed measure on revenue bonding authority. I have attached the present language for you information.

It would be best if you addressed any further questions or comments on this particular matter to our Counsel. He is:

Dick Roberts  
Ragen, Roberts, O'Scannlion  
3317 First National Bank Tower  
Portland, Oregon 97201

226-3317

Anything else we can do for you? Just let me know.

A handwritten signature in cursive script, appearing to read "Julie", is written in dark ink.

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Administrative Secretary

6/1/78

To: Jack Faust

From: Julie

Re: Opinions from Dick Roberts

Dick says there are no procedures outlined for/County commission positions specifying numbers or percentages necessary for securing the office. i. e. the 50% plurality necessary for non partisan city commission offices. We will have to be establishing some guidelines and develop Charter language.\*\*

Also, there are some problems with transition to the district positions. It appears Blumenhauer will represent the West District, McCoy the Central and they will continue in office until 1982. However, the East representative will have to be elected in the spring of 1979, and then face an election again in '80. The Committee will have to consider this further.

\*\*\*This language could be lifted from so stated requirements for elected County Judges.



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Julie Keller Gottlieb,  
Administrative Secretary

May 1, 1978

TO: MEMBERS OF THE MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE

Dear Folks:

Following are some ideas on how to proceed this month.

May 4, 8, 15: Discussion on the following topics, in this order, without formal votes, attempting to arrive at some consensus in principle.

1. Separation of Powers.
2. Districting.
3. Non-partisan Elections.
4. Term of Office.
5. Filling of Vacancies.
6. Revenue Bonds.
7. Discrimination Clause.
8. Disability Provision.
9. Gender Terminology.

May 22: Formal action on preliminary recommendations on all topics. Determination of form of submission, that is, how many proposed ordinances, how combined or separated?

May 31: Subcommittees present draft ordinances in accordance with votes of prior meeting. Final action taken.

The above would not be rigid. If we can get our business done faster, great. On the other hand, if we are slower, the later meetings can be continued from day to day as necessary. Please try to keep your calendars open around that time.

If we follow the schedule, I am confident that we can have our preliminary proposal in final form by May 31, so that the public can have it in front of them for the June hearings.

Best regards to all,

Very truly yours,

John R. Faust, Jr.

JRF:peg

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Julie Keller Gottlieb,  
Administrative Secretary

To: Charter Review Committee

From: Julie

Re: Reminder!

The next meeting of the Charter Review Committee is scheduled for Wednesday, May 31, 1978, 7:30 pm, IED Seminar Room. The tentative schedule includes discussion on publicity, the Treasurer's report, and preparation for the June 1 Press Conference.

You will be receiving soon a press release indicating the time of that Press Conference has been changed to 10:30 a.m. in deference to the Stadium-Coliseum Task Force who has a press conference scheduled earlier that same morning. Hope to see as many of you at our conference as can possibly make it. Again, mark June 1, 10:30 am, Benson Hotel, York Room, on your calendars!

*Julie*



For the File

## MEMORANDUM

Date May 8, 1978

From: Julie Keller Gottlieb

To: Jack Faust

RE: Legal Counsel opinions on various items --

- 1) On the power to appoint Board members to CRAG, MSD, etc. reverting to the Executive if nothing is said about it in the Charter -p----

Counsel is checking on that.

- 2) On an amendment directing the recodification of the Charter to include the female gender ---

Legal Counsel opinion is yes, it can be done with a single amendment.

- 3) On revenue bonding marketability and increased rates -----

Legal Counsel opinion is yes, straight revenue bonds carry a higher interest rate than general issue bonds. He feels there will not be a marketability problem as the buyers are there and the increased cost will merely be passed on<sup>to</sup> the the user.

JOHN R. FAUST, JR.  
1408 STANDARD PLAZA  
PORTLAND, OREGON 97204

March 22, 1978

TO THE MEMBERS OF THE CHARTER REVIEW COMMITTEE:

Dear Folks:

Enclosed please find a proposed time schedule for meeting our deadline. Subcommittees should note that the date for their submission to the full committee has been moved back to April 24. With Julie's absence, Spring vacation and other factors, I think this is more realistic.

If there is no objection, I will tell Julie to start scheduling the June hearings now, so that we can get into monthly publications and others which have advanced publishing deadlines. Someone suggested that we have four regional hearings (open to everybody) and another hearing for county and city officials. Unless there is feeling to the contrary, I would ask Julie to get working on such a schedule. I will also meet with the editorial staffs of the two dailies to discuss our preliminary report, and will welcome any suggestions any of you may have as to ways we can generate input.

It would be most helpful if each subcommittee could make a written report to the full committee a few days before the April 24 meeting, setting out what you will recommend and why. Also, I hope we do not lose touch over the next several weeks, and ask all subcommittee heads to keep each other advised. To facilitate this, I will ask Julie to set up a meeting of subcommittee heads during the week of April 11. We can then compare notes of what we have done and where we are going, in case there is any gap or overlap.

If any of you thinks it would be beneficial to have a full committee meeting sometime before April 24, give me a call and say so. If there is sufficient sentiment for that, we will have one. Of course, if any of you has any ideas at all on how we should proceed in any area, don't hesitate to give me a call. Nothing is ever etched in granite.

Best regards to all,

John R. Faust, Jr.

JRF:peg  
Enclosure



# PROPOSED LINE SCHEDULE

- [April 24]: Subcommittees submit reports to full committee.
- [April 25  
May 30]: Committee works on subcommittee submissions, makes preliminary determination of form of each amendment on each subject, makes preliminary determination as to whether any or all amendments are to be submitted to voters, and makes preliminary determination as to whether the submission--if any--is to be by a single package or separate ordinances.
- [May 31]: Committee acts on and publishes its preliminary report and proposal.
- [June 1-  
June 25]: Public hearings on preliminary proposal.
- [June 26-  
July 23]: Committee works on final draft of proposal.
- [July 24]: Committee acts on and publishes proposal, including amendments--if any--in legal form.
- [July 31]: "Safety valve"; final public hearing.
- [August 7]: Committee takes final action.
- [August 14]: Report submitted to county.

# MEMORANDUM

Date 4/25/78

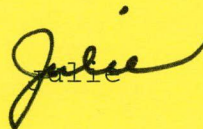
From: Julie Keller Gottlieb

To: Norm/Jean/Jim

Enclosed are copies of the subcommittee reports as distributed to the full Committee last evening.

Because you were not there, I am sending them to you by mail. Chairman Faust has asked that you look them over, digest them, and come prepared to discuss them at our next meeting scheduled for May 1, 7:30 pm, IED Building, Seminar Room.

Anyone who has any questions, please feel free to give me a call.

  
Julie



JOHN R. FAUST, JR.  
1408 STANDARD PLAZA  
PORTLAND, OREGON 97204

March 8, 1978

TO: Home Rule Charter Review Committee  
Multnomah County

Dear Fellow Committee Members:

Following are the subcommittee appointments as per our meeting of February 27. I have tried to strike a balance of geography and such express preferences as have been communicated to me. The balance may not be perfect, but I am satisfied that the people we have on this committee are open-minded and can work together. I have some general comments, applicable to all committees, at the end of this letter.

#### TERM AND VACANCY SUBCOMMITTEE

This committee will study the questions of a two-year term and filling vacancies by election. I recommend that this subcommittee pay particular attention to legal and budgetary questions involved in the latter question.

Larry Mylnechuk (Ch.)  
Mrs. Louis Greenfield (Del)  
Jean Haliski  
Vern B. Pearson

#### DISTRICTING SUBCOMMITTEE

This committee should consider the questions of single-member districting and election of the chairman.

John R. Faust (Ch.)  
Robert A. Burkholder  
Jay K. Owen  
Norman Lindstedt  
Robert D. Scholz

#### "WILD CARD" SUBCOMMITTEE

This committee will consider issues other than the mandatory issues specified in the Charter. The committee should list other issues which have been suggested by

JOHN R. FAUST, JR.  
1408 STANDARD PLAZA  
PORTLAND, OREGON 97204

PAGE 2

others or which the committee feels worthy of consideration and should make a recommendation as to which--if any--of these should be submitted to the voters.

Terry Hannon (Ch.)  
William D. Williams  
Robert L. Mitchell  
Kenneth Innis

"INPUT" SUBCOMMITTEE

This committee should explore means of broadening our public input after we announce our tentative conclusions and recommendations. Polls, direct mail, whatever, we need some way of getting a message from more people than have contacted us so far.

✓ Anne F. Picco (Ch.)  
James W. Winters  
Kay Pankratz

GENERAL COMMENTS

The committees dealing with areas of the Charter should be prepared to recommend specific amendments at the meeting of April 10. We will consider then a proposed amendment on two-year terms, a proposed amendment on filling of vacancies by election, a proposed amendment on districting, including provisions for election of the chairman, and any such proposed amendments as the "Wild Card" subcommittee deems worthy of full committee consideration. In accordance with the approach which we have adopted in principle, you should bear in mind that preparation of this ordinance does not necessarily mean that you or your subcommittee endorses it. That is a question we will deal with later. For now, the subcommittee's assignment is to draft the best possible amendment on the subject or subjects before it.

Also, while the first two subcommittees above have specific assignments, each also has the "general" power set forth in the Charter, and you may wish to enlarge upon the basic questions before you. For example, the districting committee can--and probably should--consider the question of whether commissioners should be required to reside in the district they represent.



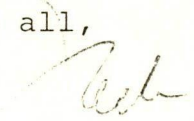
JOHN R. FAUST, JR.  
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PAGE 3

Proposed amendments need not be in formal or legal language, but should be a clear and definite statement of the substance of the amendment.

If any committee--particularly the "Wild Card" committee--has ideas which may relate to the work of another committee, they should keep in touch. Also, I would suggest that the three committees working on amendments try to coordinate regular but different meeting nights, so that all members of the whole committee and the public may have the opportunity to attend all subcommittee meetings. Perhaps we can work this out at the hearing of March 13. I think we are in high gear now.

Best personal regards to all,



John R. Faust, Jr.

JRF:peg



# MEMORANDUM

Date 4/19/78

From: Julie Keller Gottlieb

To: Jack

Mr. Miller Duris  
Chairman, Washington County Board  
of Commissioners  
Hillsboro, Oregon

Mr. Duris has an extremely busy schedule and is unable to attend our 4/20/78 meeting. I invited him to attend any future meeting. He indicated he has some strong opinions he would like to share with us on districting. He has had experience working under many different charters, and I feel very definately he has something to offer us.

He said it would be fine if you wanted to phone him and talk about it. He prefers you reach him at home, after 6:30 pm, at 648-4095, except Tuesdays when he has Council meetings. His office number is 644-0161, ext. 6920.

jkg



March 9, 1978

To: Charter Review Committee Members

From: Julie

Enclosed you will find minutes from the March 2 and 6 Committee meetings along with a notice of future meetings. I have some copies of testimony presented at the March 6 meeting by Paula Bentley, Don Clark, Jewel Lansing, Gladys McCoy, and Earl Blumenhauer. Rather than sending you each a giant, expensive packet including all of these, I have elected to let you phone me (227-1631) if you should desire a particular copy, or all of them.

As you know, I will be out of town March 15-27. During my absence the office will be covered by the answering service and my good friend and business associate, Mr. Samuel H. Mallicoat. Sam will cover the March 20 hearing for me and will be looking forward to meeting all of you. If subcommittees need to meet in the Wilcox Building office while I am gone, please let Sam know. He will be glad to make the necessary arrangements.



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REMINDER

TUNE IN!!!!!! Sunday, March 12, 7:00 am till 10:00 am---

Jack Faust and Terry Hannon will represent the Charter  
Review Committee on Elaine Cogan's talk show, KGW Radio,  
(AM channel 62 on your dial)



March 2, 1978

MEMO

TO: MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE

FROM: Julie

RECOMMENDATIONS

- I. I am recommending that the Committee advise the Multnomah County I.E.D. we will not need to utilize office space on their premises. Reasons are as follows:
  - A. The I.E.D. has other use for the space.
  - B. 401 Wilcox Building has adequately met Committee needs since February 9 with easy public access as well as staff access to the Chairman's office, Committee attorneys, banks, post office, printing and copying facilities, and County administrative offices.
  - C. As of this date there has been no "walk-in" traffic, with all Committee business transacted by phone or mail.
  - D. Though staff is willing to spend time at an I.E.D. office, it is her opinion that the I.E.D. can better and more efficiently utilize the small space available.
- II. I urge the Committee to make dispensation for purchase of a tape recorder for the following reasons:
  - A. The County has none available for our temporary use.
  - B. The I.E.D. will only lend them for a day or evening and requires they be returned. Staff has need to use a machine during office hours as well as during evening meetings.
  - C. Audio Visual Supply will rent a recorder for \$8 a day or \$72 a month. (Oregon Typewriter & Recorder no longer rents them)
  - D. The purchase cost for an adequate cassette recorder would be \$70 to \$125. Upon termination of Committee business, it could be sold or turned over to the County.

jkg



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MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE  
401 Wilcox Building, 506 S. W. 6th Avenue  
Portland, Oregon 97204  
227-1631

March 2, 1978

AGENDA

- A. Recommendation - I.E.D. office
- B. Recommendation - tape recorder
- C. Schedule for hearings and work sessions
- D. Letter from Mr. Richard Roberts, Atty.
- E. Other Business

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(1)

HAND DELIVERED <sup>FROM</sup>  
3/1/78 GLENN OTTO

Ordinance #57 Sec. #10 B. requires that a measure to be referred to the people by the Co. Bd. of Comm. must be adopted 60 days prior to the election at which the measure is to be submitted to the voters.

The primary election is May 23, 1978. The latest that an ordinance can be adopted for inclusion in the May primary would be March 23, 1978, (60 days prior).

Art. 5.30 Sub. #1 of the M.C. Home Rule Charter requires that an ordinance be read during regular meetings of the board on two different days at least six days apart. This provision would require that the latest that the ordinance providing for an advisory vote could be introduced would be March 16<sup>th</sup>. (a regular board meeting).

(2)

A motion could be made at the Mar. 2 work session of the Charter Review Committee requesting that legal counsel to the committee prepare a formal request to the Bd. of Commissioners requesting an advisory vote on a shopping list proposal.

This shopping list could include all of the items as outlined in the Ore. Journal poll and also the following:

- ① The county sheriff should be:
  - ☐ Elected
  - ☐ Appointed
- ② The county should have 7 commissioners when it has a population greater than 600,000.
  - ☐ Yes
  - ☐ No



3

③ If we have sub-districts each commissioner should be required to live in their district

☐ Yes

☐ No

④ If we have sub-districts each commissioner should have a district office.

☐ Yes

☐ No

⑤

(4)

The first item of business at the March 6<sup>th</sup> meeting could be to adopt the legal counsel report and make a formal request to the Bd. of Comm. requesting that they adopt an enabling ordinance placing the advisory vote shopping list concept before the voters at the May primary election.

Mult. Co. counsel would have approximately 10 calendar days to prepare the ordinance for their consideration at the Mar. 16<sup>th</sup> regular Bd. meeting.

What better way is there to find out what the people of this county want than to request their opinion at the ballot box.



To: Jack Faust

For Approval

Dear \_\_\_\_\_:

Thank you for sharing your thoughts with me on the work of the Multnomah County Charter Review Committee.

As you may know the Committee is holding public hearings where citizens may testify and express their views to the entire Committee membership. Should you be interested in joining us at our next public hearing I am enclosing a notice of our next meeting.

Be assured I will keep your thoughts in mind as the Committee deliberates the issues these next few months. Thank you again for writing.

Best regards.

Sincerely,

John R. Faust, Jr.  
Chairman,  
Multnomah County Charter  
Review Committee

JF:jkg  
ENCLOSURE

# MEMORANDUM

RECEIVED

Hardy, McEwen, Weiss,  
Newman & Faust

From: Julie Keller Gottlieb

To: JACK FAUST

Date 2/24/78

A.M.

P.M.

7 8 9 10 11 12 1 2 3 4 5 6



Dear Jack:

Things have been going along smoothly during your absence. Enclosed in the attached folder are some letters for you to sign or approve, information that should be of interest as well as a letter from Dennis West (County Management Office). There was some problem shaking our money loose from the County, but with the assistance of Kay Pankratz and Don Clark we now have it safely ensconced in a brand new account at U.S. National, Main Branch. Vern Pearson was a great help to me in accomplishing that feat.

The one problem left unresolved during your absence was the group's official name. Your colleagues seem divided as to whether we are a "Committee" or a "Commission." Until this is resolved I have abstained from ordering stationary and have used "Committee" on all official correspondence at the request of the Secretary-Treasurer. My recollection was that you had told me otherwise. This could be resolved at Thursday's business meeting if you so choose.

Other than that, I shall have recommendations regarding use of the IED and purchase of a tape recorder prepared for Thursday's meeting. I'll also need to know when to be reimbursed each month.

Welcome Home,

P.S. Please return the folder to me. (I'll come pick it up anytime)



February 9, 1978

MEMORANDUM

To: MEMBERS OF THE MULTNOMAH COUNTY CHARTER REVIEW COMMISSION

From: Julie Keller Gottlieb

This will advise you that you now have an official office:

401 Wilcox Building  
506 S. W. 6th  
Portland, Oregon 97204

Commission phones are scheduled to be installed Wednesday, Feb. 15. Until that time, feel free to call 227-6564 with any questions you might have. In case of emergency and you need to reach me at home, that number is 636-3868.

I am delighted at having this opportunity to work with the County Charter Review Commission and am looking forward to our next few months of working together.

Feel free to call or drop by the office any time. I am looking forward to meeting each of you at the Feb. 13 meeting, 7:30 p.m. at David Douglas High School.

*Julie*

February 9, 1978

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*Julie*