

ANNOTATED MINUTES

*Tuesday, August 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

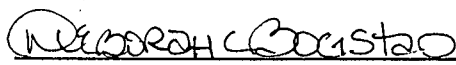
Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman arriving at 9:34 a.m.

- P-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (PLEASE NOTE - PLANNING STAFF WILL BE REQUESTING A CONTINUANCE OF THIS SECOND READING TO TUESDAY, AUGUST 25, 1992 IN ORDER TO MEET STATUTORY NOTICE REQUIREMENTS)*
- P-2 RESOLUTION in the Matter of the Implementation of the East Multnomah County Bikeway Plan (SUBMITTED BY COMMISSIONER SHARRON KELLEY FOR CONSIDERATION WITH BIKEWAYS PLAN MAP ORDINANCE)*

ED PICKERING AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT ITEMS P-1 AND P-2 BE CONTINUED TO AUGUST 25, 1992.

There being no further business, the meeting was adjourned at 9:38 a.m.

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


Deborah L. Bogstad

*Tuesday, August 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 Multnomah County Library Board Proposal for Stable Library Funding. Presented by Bill Naito and Library Board Members*

BILL NAITO, PAUL MILLIUS, FELICIA TRADER, URSULA LeGUIN, BILL FAILING, DAVE WARREN, CHRIS LANGDON, GINNIE COOPER AND FRED NEAL PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, August 18, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of August 20, 1992.

*Thursday, August 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

DEPARTMENT OF HEALTH

C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT C-6 BE REMOVED FROM THE CONSENT CALENDAR.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5 AND C-7 THROUGH C-13) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

C-1 Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 104372 Between Multnomah County, Social Services Division Alcohol and Drug Program Office and the State of Oregon, Children's Services Division, Providing \$24,472.28 in Increased Alcohol and Drug Outpatient Funds, Adding Exhibit 3 and Revising the Language and Fee Maximums in Section A of the Schedule, for the Period July 17, 1992 through June 30, 1994

C-2 Ratification of Intergovernmental Agreement Contract No. 102983 Between Multnomah County, Alcohol and Drug Program Office and the City of Portland, Regional Drug Initiative Office, Providing Staff Funding Assistance to the Regional Drug Initiative Pursuant to a Federal Community Partnership Grant, for the Period July 1, 1992 through December 31, 1992

- C-3 *Ratification of Intergovernmental Agreement Contract No. 102913 Between Multnomah County, Aging Services Division and Tri-County Metropolitan Transportation District of Oregon (Tri-Met), Providing 83,105 Door-to-Door Rides for Frail Elderly Persons for Medical Appointments and Other Needed Services, for the Period July 1, 1992 through June 30, 1993*
- C-4 *Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 103772 Between Multnomah County, Juvenile Justice Division and Portland Public School District #1, Decreasing the Project Paradigm Grant Allocation by \$450, for the Period Upon Execution through June 30, 1993*
- C-5 *Ratification of Intergovernmental Agreement Contract No. 102963 Between Multnomah County, Social Services Division Youth Program Office and the City of Portland, Providing \$91,000 Emergency Shelter for Homeless Youth Funding, for the Period July 1, 1992 through June 30, 1993*

DEPARTMENT OF HEALTH

- C-7 *Ratification of Revision #1 to Intergovernmental Agreement Contract No. 200883 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing an \$83,380 Decrease in Funds Awarded to the County for Various Programs, for the Period July 1, 1992 through June 30, 1993*
- C-8 *Ratification of Intergovernmental Agreement Contract No. 299992 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing Immigration Reform and Control Act State Legalization Impact and Assistance Grant Funds for Sanitary Surveys on Farm Labor Camp Based Public Water Systems, for the Period October 1, 1991 through September 30, 1992*
- C-9 *Ratification of Intergovernmental Agreement Contract No. 200923 Between Multnomah County and the State of Oregon, Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement of HIV Targeted Case Management Program Services Provided by the County, for the Period May 1, 1992 through June 30, 1993*
- C-10 *Ratification of Intergovernmental Agreement Contract No. 200803 Between Multnomah County and Clackamas County, Public Health Division, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period August 1, 1992 through April 30, 1993*
- C-11 *Ratification of Intergovernmental Agreement Contract No. 200823 Between Multnomah County and Oregon Health Sciences University, Providing Clinical Nurse Practitioner Learning Experience for M. Katherine Crabtree, DNSc, at the Mid-County Health Center, for the Period Upon Execution through June 30, 1993*

NON-DEPARTMENTAL

- C-12 *In the Matter of the Appointments of Margaret Boyles and Winzel Hamilton to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE*

C-13 *In the Matter of the Appointments of Constance Andersen, Elizabeth Davis, Augustus Morgan, Jim Nelson, Arthur Payne and Jane Walker to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *First Reading of an ORDINANCE Relating to the Imposition of an Excise Tax on the Provision of Utility Services; Providing for Administration and Collection; Dedicating the Revenues to a Special Fund for Library Purposes; and Related Matters*

PROPOSED ORDINANCE READ BY TITLE ONLY, COPIES AVAILABLE. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, AN AMENDMENT TO PAGE 3, SECTION 2(F) ADDING "BUT NOT INCLUDING ANY MUNICIPAL, STATE OR FEDERAL AGENCY" WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. COMMISSIONER BAUMAN EXPLANATION. JOHN DuBAY AND COMMISSIONER BAUMAN RESPONSE TO BOARD QUESTIONS. BILL NAITO, URSULA LeGUIN, PAUL MILLIUS, TERRY McCALL, YVONNE WILLIAMS, BILL FAILING, CHRIS LANDON, JENNIFER VIVIANO, SHANNON MOON LEONETTI, BILL MUIR, MIKE RILEY, ROSALIE GRAFE, ALEXANDRA DOBBINS, TERENCE O'DONNELL, DOROTHY HINSCH, MARTHA ULLMAN WEST, DONIEL HART, JOLINDA OSBORNE, STAN PERRY, DONNA DENGEL AND RUSSELL PLAEGER TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. GUSSIE McROBERT, MIKE McCOY, WILLIAM LEE WONG, EUGENE GUILLAUME, JIM COON, WALLY BRUSSE, DAVE SALHALM, STAN OGDEN, CAROLYN McGREEVY, DICK ROMANO, ELIZABETH WARMAN, TED DAVENPORT, MARY ANN HUTTON, JERRY RICHARTS, BOB WIGGIN, MARJORIE CLINTON, LYNN FRANK, MATT EMLN, TED WINNOWSKI, BOB CHAPLES, DON McINTIRE, PAUL HARRIS, STUART HALL, BONNIE WEBSTER, BILL ELLIOTT, CARL TALTOA AND DOUG MACGOWAN TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. FIRST READING OF PROPOSED ORDINANCE, AS AMENDED, APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. SECOND READING THURSDAY, AUGUST 27, 1992.

R-2 *PROCLAMATION in the Matter of Proclaiming September 1, 1992 as BLACK UNITED FUND OF OREGON DAY in Multnomah County*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. JO ANN ALLEN READ PROCLAMATION. PROCLAMATION 92-147 UNANIMOUSLY APPROVED.

R-3 *PROCLAMATION in the Matter of Proclaiming September 7-12, 1992 as UNION LABEL WEEK in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. PROCLAMATION READ. PROCLAMATION 92-148 UNANIMOUSLY APPROVED.

R-4 *RESOLUTION in the Matter of Supporting the Development of a Coordinated Resources Management Program to Restore and Maintain the Environmental Quality of Johnson Creek*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. GREGORY CHEW EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. CHEW INTRODUCED KEITH WYDEN AND ELAINE HALLMARK. BOARD COMMENTS. RESOLUTION 92-149 UNANIMOUSLY APPROVED.

R-5 *RESOLUTION in the Matter of Authorizing Participation in the Joint Cable Regulation Consolidation Task Force*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-150 WAS UNANIMOUSLY APPROVED.

R-6 *RESOLUTION in the Matter of Establishing a Task Force to Review Policies and Procedures for Awarding, Monitoring and Evaluating Service Contracts*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-151 WAS UNANIMOUSLY APPROVED.

R-7 *Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT R-7 BE TABLED.

MANAGEMENT SUPPORT

R-8 *RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-152 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-9 *Budget Modification DSS #3 Authorizing Addition of \$100,000 in Dedicated State Economic Development Funds to the Juvenile Justice Division Budget to Support the Youth Employment and Empowerment Project*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. LOLENZO POE AND JANA McLELLAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 *PUBLIC HEARING to Consider Adoption of an ORDER in the Matter of Transfer of Certain Tax Foreclosed Property to the City of Portland for a Continuing Public Use*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDERS 92-153, 92-154, 92-155 AND 92-156 UNANIMOUSLY APPROVED.

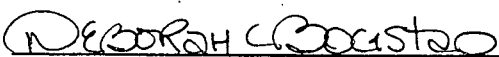
DEPARTMENT OF HEALTH

C-6 *Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992*

COMMISSIONER HANSEN COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, C-6 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 12:47 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

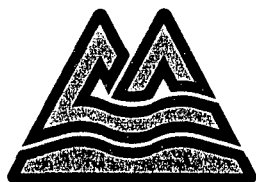

Deborah L. Bogstad

*Thursday, August 20, 1992 - 1:30 - 4:00 PM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

*E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session
Pursuant to ORS 192.660(1)(d) for the Purpose of Labor Negotiator Consultations*

EXECUTIVE SESSION HELD.



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 17 - 21, 1992

Tuesday, August 18, 1992 - 9:30 AM - Planning ItemsPage 2
Tuesday, August 18, 1992 - 9:30 AM - Board BriefingPage 2
Tuesday, August 18, 1992 - 10:30 AM - Agenda ReviewPage 2
Thursday, August 20, 1992 - 9:30 AM - Regular MeetingPage 2
Thursday, August 20, 1992 - 1:30 PM - Executive Session . . .Page 5

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

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

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

Tuesday, August 18, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (PLEASE NOTE - PLANNING STAFF WILL BE REQUESTING A CONTINUANCE OF THIS SECOND READING TO TUESDAY, AUGUST 25, 1992 IN ORDER TO MEET STATUTORY NOTICE REQUIREMENTS)
- P-2 RESOLUTION in the Matter of the Implementation of the East Multnomah County Bikeway Plan (SUBMITTED BY COMMISSIONER SHARRON KELLEY FOR CONSIDERATION WITH BIKEWAYS PLAN MAP ORDINANCE)
-

Tuesday, August 18, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Multnomah County Library Board Proposal for Stable Library Funding. Presented by Bill Naito and Library Board Members. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
-

Tuesday, August 18, 1992 - 10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of August 20, 1992.
-

Thursday, August 20, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 104372 Between Multnomah County, Social Services Division Alcohol and Drug Program Office and the State of Oregon, Children's Services Division, Providing \$24,472.28 in Increased Alcohol and Drug Outpatient Funds, Adding Exhibit 3 and Revising the Language and Fee Maximums in Section A of the Schedule, for the Period July 17, 1992 through June 30, 1994

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DEPARTMENT OF HEALTH

- C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992
- C-7 Ratification of Revision #1 to Intergovernmental Agreement Contract No. 200883 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing an \$83,380 Decrease in Funds Awarded to the County for Various Programs, for the Period July 1, 1992 through June 30, 1993
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- C-9 Ratification of Intergovernmental Agreement Contract No. 200923 Between Multnomah County and the State of Oregon, Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement of HIV Targeted Case Management Program Services Provided by the County, for the Period May 1, 1992 through June 30, 1993

- C-10 Ratification of Intergovernmental Agreement Contract No. 200803 Between Multnomah County and Clackamas County, Public Health Division, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period August 1, 1992 through April 30, 1993
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NON-DEPARTMENTAL

- C-12 In the Matter of the Appointments of Margaret Boyles and Winzel Hamilton to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-13 In the Matter of the Appointments of Constance Andersen, Elizabeth Davis, Augustus Morgan, Jim Nelson, Arthur Payne and Jane Walker to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 First Reading of an ORDINANCE Relating to the Imposition of an Excise Tax on the Provision of Utility Services; Providing for Administration and Collection; Dedicating the Revenues to a Special Fund for Library Purposes; and Related Matters
- R-2 PROCLAMATION in the Matter of Proclaiming September 1, 1992 as BLACK UNITED FUND OF OREGON DAY in Multnomah County
- R-3 PROCLAMATION in the Matter of Proclaiming September 7-12, 1992 as UNION LABEL WEEK in Multnomah County
- R-4 RESOLUTION in the Matter of Supporting the Development of a Coordinated Resources Management Program to Restore and Maintain the Environmental Quality of Johnson Creek
- R-5 RESOLUTION in the Matter of Authorizing Participation in the Joint Cable Regulation Consolidation Task Force
- R-6 RESOLUTION in the Matter of Establishing a Task Force to Review Policies and Procedures for Awarding, Monitoring and Evaluating Service Contracts
- R-7 Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government (FROM AUGUST 13, 1992)

MANAGEMENT SUPPORT

- R-8 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

DEPARTMENT OF SOCIAL SERVICES

- R-9 Budget Modification DSS #3 Authorizing Addition of \$100,000 in Dedicated State Economic Development Funds to the Juvenile Justice Division Budget to Support the Youth Employment and Empowerment Project

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 PUBLIC HEARING to Consider Adoption of an ORDER in the Matter of Transfer of Certain Tax Foreclosed Property to the City of Portland for a Continuing Public Use

Thursday, August 20, 1992 - 1:30 - 4:00 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for the Purpose of Labor Negotiator Consultations. TWO AND A HALF HOURS REQUESTED.

Meeting Date: ~~August 11, 1992~~ **AUG 18 1992**

Agenda No.: P-3 P-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: C 8-91 Decision

BCC Informal _____ BCC Formal August 11, 1992
(date) (date)
DEPARTMENT DES DIVISION Planning
CONTACT Sharon Cowley TELEPHONE 2610
PERSON(S) MAKING PRESENTATION Ed Pickering

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 Minutes

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

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

C 8-91 Review the Decision of the Planning Commission of June 1, 1992, amending the recommended East Multnomah County Bikeway Plan Map and recommending adoption of an Ordinance which amends the Bike-way Plan Maps in Comprehensive Framework Plan Policy 33C.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

First Reading Approved. 2nd Reading 1st - Tuesday Aug. 18, 92.

BOARD OF
COUNTY COMMISSIONERS
1992 AUG - 5 PM 2:14
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3043

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

Date: 08/11/92 Time: 10:30 a.m. Place: Room 602, Multnomah County Courthouse

C 8-91 Public Hearing - First Reading

Proposed Ordinance Amendment - Bikeways Plan Map

Review the Decision of the Planning Commission of June 1, 1992, amending the recommended East Multnomah County Bikeway Plan Map and recommending adoption of an Ordinance which amends the Bikeway Plan Maps in Comprehensive Framework Plan Policy 33C.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ORDINANCE NO. _____

An ordinance amending the Bikeways Plan Map of the Comprehensive Framework
Plan Policy 33C.

Multnomah County Ordains as follows:

Section I. Findings.

(A). Comprehensive Framework Plan Policy 33C states the County's policy to identify streets with good bicycle access and travel potential for designation of future bike route construction projects and to assure that future street improvements will be designed to accommodate bicycles.

(B). The Multnomah County Transportation Division updated the Bicycle portions of the Framework Plan in 1983 and in 1990. An additional amendment to the Framework Plan is necessary to incorporate a Bikeways Plan Map for East Multnomah County.

(C). The Northeast Multnomah County Community Association advised in the preparation of the East Multnomah County Bikeways Plan Map.

(D). All affected local, regional, and State governmental agencies were contacted in order to assure a coordinated countywide bicycle network.

(E). The resulting East Multnomah County Bikeways Plan Map, March, 1992, and the amendment of the Framework Plan Policy 33C Bikeways Map fulfill Statewide Planning Goal 1, Citizen Involvement; Goal 8, Recreation; Goal 12, Transportation; and Goal 13, Energy Conservation, as demonstrated in the Findings of Exhibit A.

1 (F). Policy 33C of the Multnomah County Comprehensive Framework Plan was
2 acknowledged to be in conformance with the Statewide Planning Goals by the State
3 Department of Land Conservation and Development (DLCD) in 1980. Later amendments of
4 Policy 33C in 1983 and 1990 were also approved by DLCD. Adoption of the East Multnomah
5 County Bikeways Plan Map does not change any text in Plan Policy 33C.

6 (G). Exhibit A, Sections 5 through 10 (the Staff Report) and Exhibit B (the East
7 Multnomah County Bikeways Plan Map, March, 1992), incorporated as part of these Findings,
8 explain how all amendments to the Bikeways Map in Policy 33C comply with Comprehensive
9 Framework Plan Policies and are necessary to provide for safe and enjoyable bicycle travel in
10 East Multnomah County, and that portion of the Columbia Gorge National Scenic Area thereof.

11 (H). The East Multnomah County Bikeways Plan Map will be a component of the
12 Multnomah County Master Transportation Plan and the Multnomah County Bicycle Master
13 Plan which supplement the Comprehensive Framework Plan.

14 (I). A 1991 East Multnomah County Bikeways Plan Map was approved at a public
15 hearing on September 3, 1991 by the Planning Commission and, following additional public
16 discussion and consideration by the Northeast Multnomah County Community Association, an
17 amended East Multnomah County Bikeway Plan Map was considered and approved at a
18 Planning Commission hearing on March 2, 1992. The March 2, 1992 East Multnomah County
19 Bikeways Plan Map was then considered at public hearings on _____, 1992 and
20 _____, 1992 before the Board of County Commissioners. At each of the
21 hearings all interested persons were given an opportunity to appear and be heard.
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1 Section II. Plan Amendment.

2 (A). The East Multnomah County Bikeways Plan Map, March, 1992 (Exhibit B) is
3 adopted as a component of the Master Transportation Plan of the Multnomah County
4 Comprehensive Framework Plan.

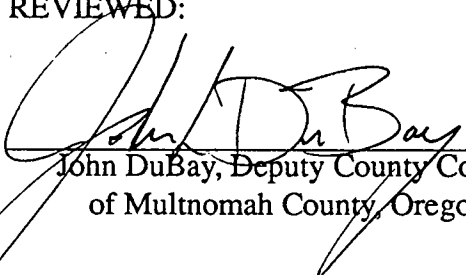
5 (B). The East Multnomah County Bikeways Plan Map, March, 1992, adopted by this
6 ordinance shall supplement the five Bikeways Plan Maps adopted in 1990.

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10 ADOPTED THIS _____ day of _____, 1992, being the date of its
11 second reading before the Board of County Commissioners of Multnomah County.

12
13
14 (SEAL)

15
16 By _____
17 Gladys McCoy, County Chair
18 MULTNOMAH COUNTY, OREGON

19
20 REVIEWED:

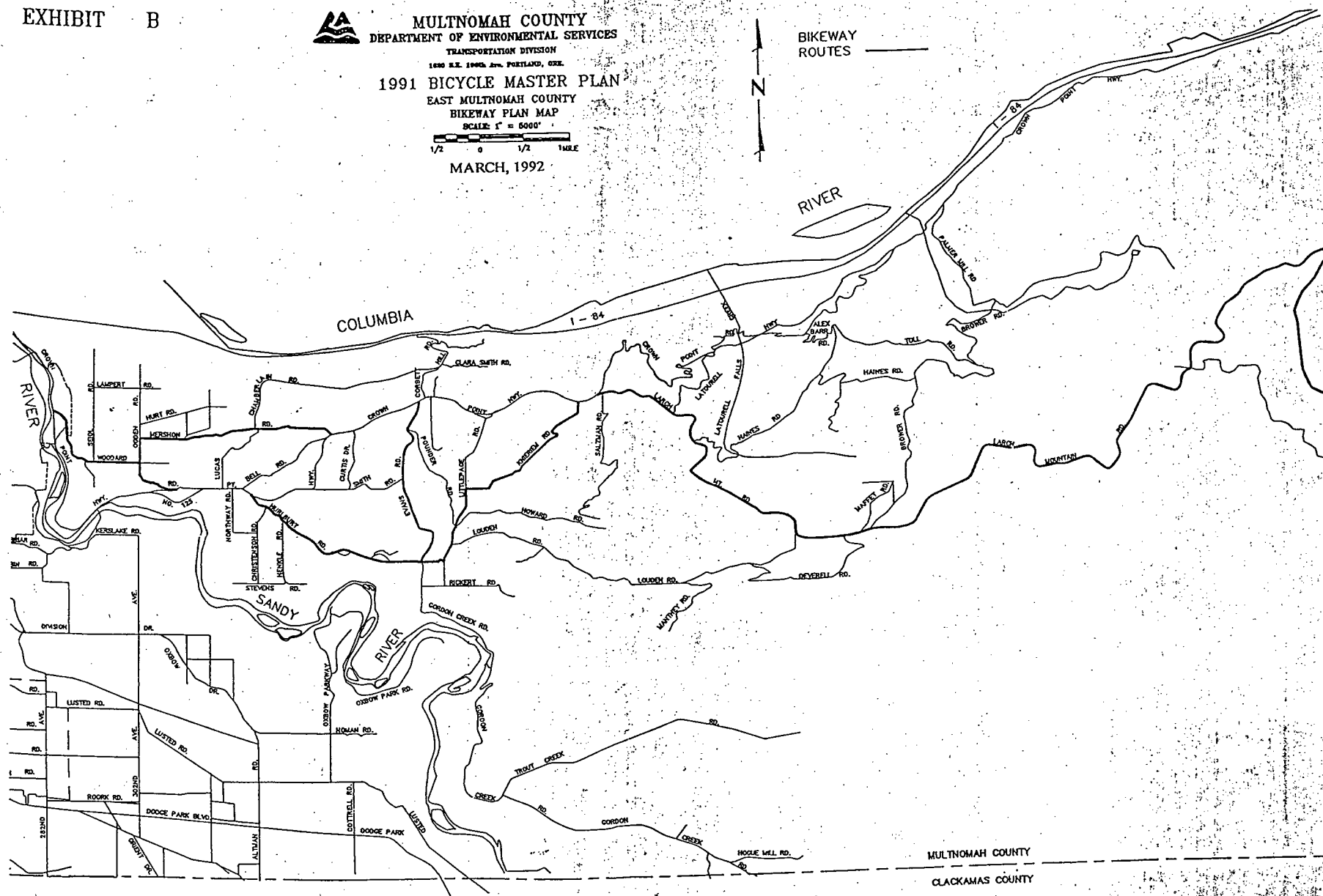
21 
22 _____
23 John DuBay, Deputy County Counsel
24 of Multnomah County, Oregon
25
26

1991 BICYCLE MASTER PLAN
EAST MULTNOMAH COUNTY
BIKEWAY PLAN MAP

SCALE: $\Gamma = 5000'$

1/2 0 1/2 1 MILE

MARCH, 1992

BIKEWAY
ROUTES

East Multnomah County Bikeway Plan

ISSUE RESOLUTION

*Planning
P.3
8-11-92
Handout #1
Exhibit C*

- * Recognizing East County's concerns for preserving the rural character and existing road shoulders, and preservation of private property, bikeway development shall occur with the least possible impact on the community.
- * The type of bikeway facility to be developed will be determined on a case-by-case basis through the County capital improvement and project development processes, so that community concerns can be addressed prior to project construction.
- * Based on Bicycle Planning Task Force (BPTF) input, a rural countywide standard for lane-sharing will be established and applied to East County bikeways where appropriate, instead of paved shoulders.
- * If shoulder bikeways are appropriate and existing gravel shoulders are at least four-foot wide, then paved shoulders will be constructed at the time of road resurfacing.
- * At the suggestion of BPTF, where gravel shoulders are narrower than four feet wide because of roadside obstructions (ditches, banks, landscaping), paved shoulder bikeways will be narrower but no less than three feet wide.
- * Bicycle facilities require a higher standard of maintenance than facilities for motor vehicles; cyclists will ride in the travel lane if there is debris or other hazards on the paved shoulder. The Transportation Division responds to all notifications of hazardous conditions on County roads. Countywide maintenance standards will be developed for bikeways. East County bikeways will be maintained as frequently as necessary to assure their safe use in accordance with the adopted standards.
- * County Transportation Division will support the community's efforts to have existing paved shoulders on Crown Point Highway swept and made more useable for cyclists.
- * Icy road conditions are hazardous to travelers in East County. The Transportation Division has proposed testing "open-grated" asphalt which is more porous and coarser than existing pavement, as a means to reduce the hazards from road ice.
- * Transportation Division will support the community's efforts to provide additional law enforcement capabilities in East County, (safety action team, town constable, other), and will provide public information to cyclists and motorists regarding rules of the road, safety and property concerns.
- * The "Getting There by Bike" brochure produced by the County will include information on restroom and drinking water facilities in East County.

- * Multnomah County has not previously condemned private property for bikeway purposes. There are no plans to condemn property as a result of the East Multnomah County Bikeway Plan, and we do not foresee the need to condemn private property to implement the plan. Condemnation proceedings are established by state and local statutes and require a public process and hearing.
- * Transportation Division will support the community's efforts to provide public facilities in East County, such as restrooms at Women's Forum.
- * A countywide Bicycle Advisory Committee will be formed to provide public input for the county's Bicycle Program, including a representative from East County.
- * Equestrians use gravel shoulders to ride along County roads in East County. Wherever possible, gravel shoulders will be retained for horseback riding.

bptf2:5.19.91

Ambitious transport plan looks 40 years down the road

By ANITA MARKS

It's 6 o'clock and you've zipped into Union Station just in time to catch the 6:04 bullet train to make that 7 a.m. Rotary breakfast in Eugene. At least that's the scenario forecasters envision for the metro area 20 years from now in Oregon's new statewide transportation plan.

The plan will kick off a 22-city tour around the state beginning May 28 to present those and other ideas for public comment, in preparation for its submission to the 1993 Legislature.

The proposed plan is designed to give a coordinated, statewide vision for all types of transportation, said Dave Bishop, transportation plan manager for the Oregon Department of Transportation. "Even though the system elements are only projected on a 20-year horizon, the policy assumptions behind this are the foundation for a 40-year vision," said Bishop.

Some of the plan's key assumptions are that most services will be provided by private rather than public sources, that statewide objectives will be coordinated with local land-use plans and urban growth boundaries, and that transportation decisions should help achieve state economic and livability goals.

The system element—the way trains, boats, planes and cars will move people and cargo—has some innovative and some mundane elements. Among the more unusual projections:

- Installation of intelligent vehicle guidance systems along Interstate 5 and Interstate 84 beginning in the Portland area. Such systems let the driver of a properly equipped vehicle program the route he wishes to travel, and then the car literally

drives itself. The guidance systems take into account the most efficient lane and route changes based on current traffic patterns.

- Shipping commodities such as wheat from Pendleton by pipeline to the ports of Portland or Astoria.

"(While) the system elements are projected on a 20-year horizon, the policy assumptions are for a 40-year vision."

—Dave Bishop

- Creating a high-speed train route between Portland and Vancouver, British Columbia. Such a train would travel anywhere from 150 to 300 miles per hour, probably only stopping in Seattle—and perhaps Tacoma or Olympia—along the way. As population and ridership demands, the route could be extended south to Eugene or even Medford.

- Developing hourly passenger train service connecting Portland and Eugene and stopping at various cities in between. "This would probably be initiated as an intracity bus service, but it might eventually lead to a rail line along that route," Bishop said.

- Introducing toll roads in metropolitan areas. Tolls would discourage the use of cars and "more fairly spread the transportation cost burden," said Bishop.

But not all the plan's elements are a surprise. Other provisions are simply an expansion of existing transportation goals,

he said. Some of those elements include:

- Continued expansion of Portland's light-rail system and a major expansion of other Tri-Met routes throughout the metro area.

- Major investments in airport and marine facilities to accommodate growing international trade.

- Increased investments in urban arterial routes to free highways for intercity and interstate travelers.

- Reviving the use of designated high occupancy vehicle (HOV) lanes on heavily traveled thoroughfares.

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- Increasing pedestrian and bicycle traffic by encouraging high population density within urban growth boundaries.

- Creating additional bike paths for commuting and recreation.

- Using rail to haul more freight and relieve truck congestion on major highways.

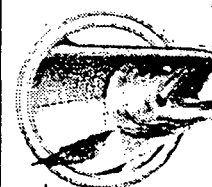
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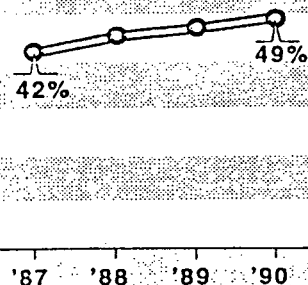
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U.S. RISKS LOWER, PROBLEMS REMAIN

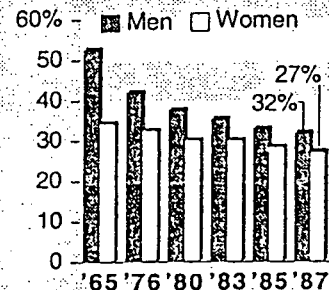
A new report measures the trends for consumer health and safety issues; some highlights:

Good news**Safety belt usage**

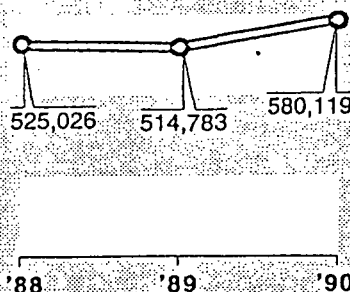
Car driver survey in 19 cities

**Cigarette smoking down**

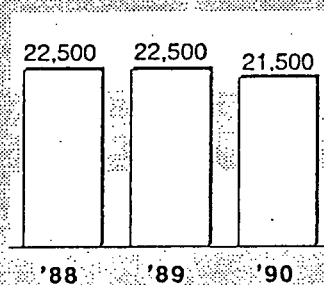
Percent of adult men, women

**Bad news****Bicycle accidents**

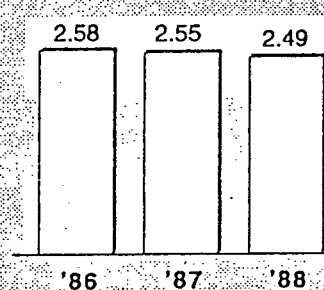
Includes bicycles or accessories

**Accidental home deaths**

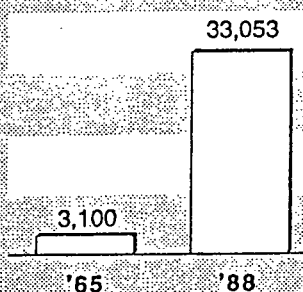
Includes falls, fires, poisonings

**Alcohol consumption**

Gallons per person per year

**Lung cancer in women**

Deaths from cigarette smoking



Source: Coalition for Consumer Health and Safety

Knight-Ridder Tribune

Americans healthier, safer, report claims

By CHRISTOPHER SCANLAN

Knight-Ridder News Service

WASHINGTON — America is becoming a healthier and safer place, a nationwide consumer coalition reported Thursday.

The Coalition for Consumer Health and Safety made this upbeat claim as it released a report that focused not on crime rates or a nationwide drug epidemic, but on such health and safety areas as smoking, drinking, driving and eating.

"This report contains some good news," said Stephen Brobeck, chairman of the 36-member coalition of consumer, health and insurer groups. "Motor vehicle fatalities are down, household product-related deaths are down and Americans are smoking and drinking less... (and) eating more healthfully."

"If you look across the spectrum, the numbers are looking better and better," he said.

That includes numbers with dollar signs in front. After a decade of cuts, or flat budgets, the coalition said, federal spending on consumer health and safety is up. The Consumer Product Safety Commission's current budget is \$40 million, up from \$34 million in 1989. Federal anti-smoking spending rose to \$90 million last year, up more than \$11 mil-

lion since 1989.

But not all the news is rosy.

The coalition noted that millions of Americans, especially minorities, women and young people, remain at risk from AIDS, tobacco, alcohol, unsafe products and their own carelessness.

"We do not want to minimize the dangers and risks that exist in the marketplace today," said Brobeck.

He said 49 million Americans still smoke, about 20 million drink heavily, and more than 20,000 are killed every year in household accidents. And although seat-belt use is up 48 percent since 1983, two in five drivers still don't buckle up.

The group based its second annual health and safety status report on the most recent government statistics that track deaths, injuries, causes, economic costs and federal spending in seven areas: motor vehicle safety, home and product safety, indoor air quality, food safety and nutrition, cigarette and alcohol consumption and AIDS.

For the second year in a row, motor vehicle deaths declined. The 1990 toll of 44,529 was the lowest in 30 years.

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RURAL (12 PERCENT OF TOTAL)

1. Bicyclist Going Wrong Way (15 percent):

The greatest hazard associated with this behavior is at intersections and driveways: drivers making a right turn often look only to the left, and fail to see on-coming, wrong-way riders to their right.

2. Bicyclist Turning/Swerving Movement (12 percent):

This type of accident occurs when a cyclist suddenly moves out into a travel lane; this could be due to inattention, or to avoid hazards on the shoulder (gravel, broken glass, holes, or abrupt narrowing of shoulder)

3. Bicyclist Enters or Leaves Driveway/Alley @ Mid-Block Location (11 percent):

A category dominated by young riders: 72 percent under age 16.

4. Bicyclist Hit from Behind by Motor Vehicle (11 percent):

This is the only time this category shows up in the top five. Most rural roads do not have adequate, paved shoulders. Many accidents occur in areas of poor visibility (hill crests, curves), or at night.

5. Motorist Enters or Leaves Driveway/Alley @ Mid-Block Location (10 percent):

Motorists fail to see cyclists, or misjudge the speed at which they approach them, *especially if the cyclist is riding on a sidewalk.*

CONCLUSIONS

Accidents at intersections are less prevalent. TYPE D and E accidents act as reminders of the importance of providing and maintaining shoulders in good condition. The high incidence of accidents at mid-block locations underlines the importance of riding and driving prudently in suburban areas, where young riders will often ride out unexpectedly. Wrong-way riding is the number one problem in the rural environment. A disproportionate number of the accidents were fatal: 7 out of 140 (5 percent); the statewide ratio is 23 out of 1144 (2 percent).

Most people can't take the isolation, so the job takes a different type of person, according to Ron Kubat, who is the lookout trainer for the Forest Service. "He's got to be level-headed and responsible because when he reports a fire he starts in motion a series of events that affect many people."

Arvidson spends part of the day walking on the catwalk surrounding his home, composing folk songs on a guitar. "I roll off a few tunes serenading the wildlife," he said.

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If lightning storms flare around Hickman Butte, fire watchers stand on a 10-by-18-inch stool that has insulated glass feet.

Arvidson's day begins with sunrise. There are no blinds, and it gets warm and bright early.

Fuel and 5-gallon water jugs are supplied by the Forest Service, but Arvidson brings his own food. He has a rope and pulley to haul his gear, water and food up, but he usually packs it up

tions three times daily. Rarely does headquarters use the radio phone to call him.

Arvidson, who is a native of Alaska, said he likes to wander. He spent last winter among Indians on the Yucatan peninsula in Mexico and rode the rails to get back to Oregon for his lookout job.

Next year, he said, he'd like to work for the Forest Service in a lookout tower or in fighting forest fires. "I'm a devotee of the wilderness."

representative districts.

The deadline to file with nomah County Elections Aug. 25.

Herb Brown and Bill both incumbents, have filed recently created District 1's Vogl, another incumbent in the same area, said he would only if one of the two could were to reconsider before line.

Brown and Stallings, who disagree on PUD issues, have campaigned against each other. They both ran unsuccessfully for the county commission in 1990.

They face each other in the cause of the new districts. PUD was formed in 1990. Members were elected at-large; the top five vote-getters became district members.

Three of the five commissioners live in the same neighborhood. They are running up in the same district. The board drew boundary lines this year. State law requires to elect board members from evenly portioned districts.

In District 2, Jean Hood is PUD director and Rockwood District commissioner, has a second term. Rich Scari

THE OREGONIAN METRO EAST 8/13/92

County board will take final vote on bikeways plan

By BARBARA PESCHIERA

Correspondent, The Oregonian

The Multnomah County Board of Commissioners will take a final vote on a bikeways plan for the Corbett-Springdale area next week, and will consider a related "trust-building" resolution.

The bikeways plan met with opposition from area residents concerned about the impact of additional recreational traffic in a community with few public services. The county delayed acting on the plan for five months while a citizens group stud-

ied local concerns.

Commissioner Sharron Kelley said that now, the problem is ensuring that the task force suggestions for constructing the bikeways are carried forward. The 20 miles of bikeways envisioned on seven county roads would be developed gradually.

The issues raised by the task force do not mesh well with the county's comprehensive plan, but should not be lost, Kelley said. John DuBay, county counsel, said that Kelley could write a resolution for the board when it gives the bikeways plan a second reading Tuesday.

"I'll do it," Kelley said. "There was a great deal of skepticism about the need and the routes. This is an issue of trust and commitment on our part to resolve some of these issues as we proceed."

She said that she hoped a majority of the board would support her request to act formally on the issue resolution. Chairwoman Gladys McCoy said that she thought it was unnecessary because the list of suggestions was in the file as an exhibit.

Among the suggestions raised by the task force are for bikeways built to have as small an impact on the

appearance of the roads as possible and for the community to comment on details of each project.

The issue paper also stated that gravel shoulders should be retained for horseback riders when possible. It also commits the county to produce a bikeways guide listing east county restrooms and drinking fountains.

Approving the east county routes would complete the county's bikeways plan. Counties are required to spend a portion of their road money building bikeways, which usually are paved or widened shoulders.

Troutdale council orders a study for extending water, sewer

■ Requests and possible developments along Jackson Park Road prompt the action

TROUTDALE — The City Council tabled action on nearly all the items it was considering Tuesday, but it managed to order an engineering study on extending water and sewer services on Jackson Park Road.

City Administrator Pam Christian said recent partition of big lots along

Jackson Park Road prompted the study.

Jim Galloway, city engineer, said 15 Jackson Park Road homes are on spring or well water.

Three householders on spring water are worried about supply and quality and have asked for extension of city water. So have some residents who have partitioned their land for potential development. They also have asked for an extension of the sewer system.

Galloway said the area paralleling the Sandy River's west bank is within city limits, but water and sewer lines never have been extended on Jackson Park road.

Homes there are on septic tanks.

Galloway said the consulting firm of Economic and Engineering Services, Portland, will do the water-sewer line study, which is to be completed and submitted to the City Council by Oct. 13.

In another matter, the council de-

layed approval of a comprehensive land-use inventory and zoning district map that are part of the rezoning project for the 280-acre former Multnomah County Farm property.

The council decided the zoning plan adopted last month for the farm property needed an amendment — a minor change in some wording the Planning Commission had drafted and sent to the council.

Christian said the two other ordinances — the land-use plan invento-

ry and the zoning district map — must wait on the zoning amendment. The council is to take action on all three farm measures Sept. 8.

GSL Homes Inc., Portland, bought 80 acres on the south end of the property in June and announced plans to develop a village-style residential division — homes with some commercial development.

The rezoning effort by the Advisory Committee and t

Meeting Date: AUG 18 1992

Agenda No.: P-2

(Above Space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Resolution on the Implementation of the East Multnomah County Bikeway Plan

BCC Informal August 18 BCC Formal _____
(date) (date)

DEPARTMENT Non-Departmental DIVISION Commissioner Kelley

CONTACT Robert Trachtenberg TELEPHONE 248-5213

PERSON(S) MAKING PRESENTATION Sharron Kelley

ACTION REQUESTED

 INFORMATIONAL ONLY POLICY DIRECTION X APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

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

Directs staff regarding the implementation of the East Multnomah County Bikeways Plan

(If space is inadequate, please use other side)

SIGNATURES

ELECTED OFFICIAL Sharron Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

1/90

BOARD OF
COUNTY COMMISSIONERS
1992 AUG 13 9:35 AM
MULTNOMAH COUNTY
OREGON

"I brought a small library and thought I would be able to go through the books, but the vigilance of the job doesn't allow that," he said. Most reading is done at night before turning in, he added.

With Oregon in the seventh year of a drought and 1992 being the worst fire season in years, Arvidson said he must keep a constant lookout for fire.

Wednesday the fire danger was so great, visitors to the Bull Run watershed were banned.

Unlike past volunteer fire watchers who were paid a nominal \$15 a day, Arvidson is a U.S. Forest Service employee.

Most people can't take the isolation, so the job takes a different type of person, according to Ron Kubat, who is the lookout trainer for the Forest Service. "He's got to be level-headed and responsible because when he reports a fire he starts in motion a series of events that affect many people."

Arvidson spends part of the day walking on the catwalk surrounding his home, composing folk songs on a guitar. "I roll off a few tunes serenading the wildlife," he said.

lookout for the U.S. Forest Service, says he loves his solitude.

Writing poetry and essays and playing tapes of Woody Guthrie, American Indian myths, poetry, Moorish music and Sandberg folk songs also help pass his day while he scans the horizon.

Kubat, who spells Arvidson, has gone through several thunder and lightning storms, including one that started a fire 3½ miles away, but Arvidson has had no fires and only one distant lightning storm.

"It was spectacular," Arvidson said. "There were 17 strikes, one after another; some smoke that was put out by the rain."

If lightning storms flare around Hickman Butte, fire watchers stand on a 10-by-18-inch stool that has insulated glass feet.

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Fuel and 5-gallon water jugs are supplied by the Forest Service, but Arvidson brings his own food. He has a rope and pulley to haul his gear, water and food up, but he usually packs it up

himself.

The bathroom is an outhouse on the ground, 45 feet below. He has a solar shower that provides hot water in two hours. "I have a wash basin and stay as clean as I would in town," Arvidson said.

Working hours run from 9 a.m. to 6 p.m. or, if there is a high fire danger like this week with high temperatures and winds, until 7 p.m.

Aside from checking in and out each day via radio, he reports wind speed and direction, relative humidity, temperature and weather conditions three times daily. Rarely does headquarters use the radio phone to call him.

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The council decided the zoning plan adopted last month for the farm property needed an amend-

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Implementation of the)
East Multnomah County Bikeway Plan) Resolution
)

WHEREAS, on August 18, 1992, the Board of Commissioners has adopted an ordinance amending the Bikeway Plan Maps in Comprehensive Framework Plan Policy 33C; and /

WHEREAS, the County Transportation Division and the local community have resolved a number of issues regarding the implementation of the Bikeway Plan; and

WHEREAS, a Resolution memorializing these understandings will facilitate the implementation of the Bikeway Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners directs the Department of Environmental Services and the Division of Transportation to implement the Bikeways Plan in accordance the items identified on Exhibit A attached to this Resolution.

ADOPTED this _____ day of August, 1992.

MULTNOMAH COUNTY, OREGON

By Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By John L. DuBay
1679-5

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Implementation of the)
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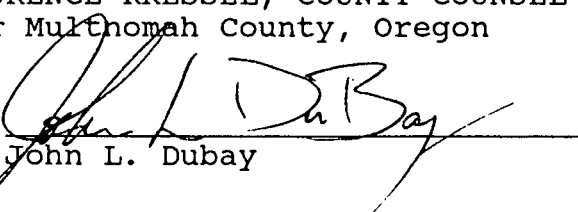
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ADOPTED this _____ day of August, 1992.

MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By 
John L. Dubay

1679-5

EXHIBIT A

East Multnomah County Bikeway Plan

ISSUE RESOLUTION

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bptf2:5.19.91

Meeting Date: AUG 18 1992

Agenda No.: B-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Briefing

BCC Informal 8/18/92 BCC Formal _____
(date) (date)

DEPARTMENT Dept. Library Services DIVISION Administration

CONTACT Ginnie Cooper TELEPHONE X-5403

PERSON(S) MAKING PRESENTATION Bill Naito, Members of the Library Board

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 minutes - 1 hour

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

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

Briefing by Members of the Library Board regarding their proposal to the Board
for stable funding for the library.

Time Certain 9:30

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Ginnie Cooper

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 AUG 13 AM 9:24
MULTNOMAH COUNTY
OREGON



**UNDER THE LIBRARY UTILITY TAX PROPOSAL,
HOW WILL THE LIBRARY'S CAPITAL COSTS BE PAID??**

The Library's critical capital needs total about \$30 million and include the following:

1. CENTRAL LIBRARY

Estimate for Central Library renovation and repair is \$24.6 million. This assumes that the work is ready to go to bid in fall of 1993. Design work by the County Facilities and Property Management staff and the architect should be complete by that date.

2. MORE SPACE FOR MIDLAND LIBRARY

There is also a critical need for a larger facility to serve the neighborhood of the Midland Library, located near 122nd and Burnside. The present site is not ideal for expansion. A new site has not been identified, though some have been considered. The very preliminary cost estimate for this expanded library is \$5.3 million.

The Library Utility Tax will replace all property tax support for library operations, including the present support of \$4 to \$5 million from the County's general fund. **With this money returned to the County's general fund, the Library Board recommends that the Board of County Commissioners assume the obligation for paying the debt service** (on certificates of participation, bonds, or whatever vehicle is recommended by the County finance officer) for funding these critical capital needs.

Other long-term capital needs, including branch renovations, should be able to be financed with the Library Utility Tax.

Library Capital Funding Needs - prepared 8\05\92