

Date 4/5/90

NAME Judith Green, ACSN

ADDRESS OEYSC 6036 SE Foster Rd

Portland Or 97206
Street City Zip

*COI.A.
Boundaries?*

I wish to speak on Agenda Item # _____
Subject _____

_____ FOR _____ AGAINST

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
APRIL 5, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:00 a.m. with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present.

Chair McCoy explained that R-5 was an extension of a contract which expires tomorrow and advised she would entertain a motion to have the unanimous consent items brought before the Board at this time.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, action on unanimous consent items R-5 and R-6 was UNANIMOUSLY APPROVED with Commissioners Anderson, Kafoury, Kelley and McCoy voting aye.

R-5 Ratification of Intergovernmental Agreement for Public Safety Management Services Between Housing Authority of Portland and Multnomah County

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-5 was UNANIMOUSLY APPROVED with Commissioners Anderson, Kafoury, Kelley and McCoy voting aye.

R-6 Budget Modification MCSO #1 Authorizing Addition of \$86,320 to the Sheriff's Office Budget to Fund the Housing Authority Community Policing Project at Columbia Villa From April through June, 1990

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-6 was UNANIMOUSLY APPROVED with Commissioners Anderson, Kafoury, Kelley and McCoy voting aye.

R-1 Budget Modification #DJS 20 Authorizing Transfer of \$1,200 Within Community Corrections Budget for Certain Computer Equipment and to Reclassify a Position

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-1 was UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at this time.

R-2 Approval of Notice of Intent to Submit a Grant Application with the National Institute of Drug Abuse (NIDA) to Establish a Central Intake, Assessment, Referral and Ongoing Care Management Unit for Drug Abuse Treatment Clients

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, R-2 was UNANIMOUSLY APPROVED.

R-3 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers

Commissioner Anderson introduced item R-3 and advised she had a draft of conditions she would like added to the resolution.

Facilities and Property Management Division Director Wayne George outlined proposed conditions and staff recommendations for sale of portions of the Edgefield Farm property, excluding a 1.9 acre portion of parcel A to be set aside for future expansion of Animal Control; a 1 acre portion of parcel H to be used by Wood Village and Troutdale for a water supply system; and a 1 acre portion of parcel K to be used for a future underground storage tank. Mr. George advised that staff recommended setting a \$7,000,000 minimum sales price; that the terms be cash with a non-refundable bidder's fee of \$10,000; a \$500,000 earnest money deposit, of which \$250,000 is non-refundable. Mr. George advised that staff recommends that the purchaser be obligated to sell the existing Edgefield Children's Center property, which is approximately 6 acres of parcel E, to the Edgefield Children's Center for its continued use; and that parcel G, consisting of 30.2 acres, be excluded from any development by deed restriction. Mr. George further advised that staff recommends that offers be submitted to Facilities and Property Management by June 22, 1990 and that the Board publicly read the bids on June 28, 1990 and make a decision at that time.

Commissioner Kelley advised she had been talking with Greg Wilder of the City of Troutdale about her concerns over preservation of open space and recreational opportunities, and that according to the City, parcel G could not be developed anyway, so it would not be necessary to have that as a condition of sale. Commissioner Kelley advised she had a letter from the City of Troutdale which she would like submitted as part of the record.

Chair McCoy advised there were several individuals who wished to speak on the issue and that she would entertain a motion to have the matter brought before the Board.

Commissioner Bauman moved and Commissioner Kafoury seconded, for approval of R-3.

Troutdale City Administrator Pam Christian stated her entire staff had been working to assure that all the concerns in terms of recreation areas, buffering, the impact on the community and open spaces were addressed and advised that the City is willing to fairly negotiate with any potential developer, and would like the opportunity to do so without the County placing conditions on the property.

Bob Maloney, attorney representing Tri-Met, advised they objected to a sale of the Edgefield property which would permit use as regional shopping center and recommended the resolution be amended to contain conditions which would prohibit such use; stating they felt it would be inconsistent with the County's Comprehensive Plan and would harm Tri-Met's planned joint venture with Winmar Pacific to develop a regional shopping center in Gresham. Mr. Maloney requested that the Board appoint a committee to study the effect of such a sale on the stated transportation goals and policies contained in the Comprehensive Plan and other applicable policies such as housing needs, which would consist of representatives of the County, Tri-Met, Metro, Department of Transportation and the cities of Portland, Gresham and Troutdale.

Mr. Maloney distributed written testimony and exhibits to each Board member and advised it is Tri-Met's position that final decision on whether and under what conditions to sell the Edgefield property is a land use decision. Mr. Maloney described Tri Met's "Break Even" project and explained that the project would be adversely affected if the purchaser of the Edgefield property were to construct a shopping center on that site. In response to Commissioner Bauman's questions as to how potential purchasers of the Edgefield property could jeopardize Tri-Met's project, Mr. Maloney advised they do not yet have signed, committed leases from the anchor tenants for the Gresham shopping center. In response to Commissioner Bauman's statement challenging Mr. Maloney's comment that the Break Even project would enable the Max light rail system to become self-sufficient and save a 2.8 million dollar annual subsidy paid through the local community tri-county payroll tax, Mr. Maloney agreed there was no guarantee that those dollars would go back into the community, but rather into other Tri-Met projects. In response to a question of Commissioner Anderson, Mr. Maloney advised that her proposed conditions of sale should also include a provision that the property not be used as a regional shopping center for at least 5 to 10 years.

Chair McCoy stated she had not heard of the Break Even project until a month ago, but the County had been trying to sell the Edgefield property for 8 years. Chair McCoy advised the County would follow statutory guidelines in selling the property, and stated she felt it would be inappropriate for the County to place restrictions on the use of the property, as that should be determined by Troutdale.

At 9:35 a.m., Chair McCoy recessed the formal meeting of the Board so they could hear the CBAC DHS Budget presentation, which had been given a 9:30 time certain. The formal meeting was reconvened at 10:06 a.m.

Tax Title Unit Manager Larry Baxter advised he was here today as a private citizen, and presented figures estimating the tax dollars which could have been realized had the Edgefield property been sold in 1982. Mr. Baxter urged the Board to consider the best interests of all the citizens of Multnomah County with an expeditious sale of the property.

Phil Bogue, Chairman of the Finance Committee on the Tri-Met Board of Directors, described upcoming Tri-Met projects, advised he was in favor of the County selling Edgefield and urged the Board to establish criteria for the conditions of sale.

Robert Liberty, senior staff attorney for 1,000 Friends of Oregon, recommended that the Board defer consideration of conditions on the sale until the consequences of development of a shopping center on the Edgefield property had been reviewed against Metro's regional land use and transportation goals; that the sale contain a condition expressly prohibiting the development of a regional shopping center on the site; that the Board ask Counsel to determine whether or not the sale is a land use decision; and that the County intervene in Troutdale's current rezoning process.

Bob Post, Tri-Met Assistant Manager, discussed the County's past efforts in coordinating land use and transportation issues which resulted in Max; and expressed concern that another regional shopping center would affect Tri-Met's Break Even project.

Paul Rinehart, Seattle attorney for SAFECO Corporation and SAFECO Properties, submitted a copy of its annual report to Chair McCoy; advised that they had presented a bona fide offer to purchase Edgefield for \$8,500,000 and that a check for \$50,000 in earnest money was on receipt with Facilities Management. In response to a question of Commissioner Bauman, Mr. Rinehart advised that Winmar is a subsidiary of SAFECO. In response to a question of Chair McCoy, Mr. Rinehart advised that they were not looking at the Edgefield property as a shopping mall. In response to a question of Commissioner Kelley, Mr. Rinehart advised that due to its diverse real estate background, his company purchases large tracts of land and is experienced in mixed use land developments, but that at this time it has no particular plans for the Edgefield property.

Steve Abel, Portland attorney for Winmar Company and its parent, SAFECO Properties, stated that the offer to purchase Edgefield was made on March 26 and was premised upon using it for non-shopping center purposes. Mr. Abel advised that Winmar acquired the Gresham property some time ago and that it is not unusual for a large company to buy a property when the price is attractive. Mr. Abel advised that the offer to purchase Edgefield still stands and they would be willing to execute a covenant or deed restriction stating that the property would not be used for a regional shopping center.

Mike Ragsdale, real estate broker for Grubb & Ellis Company, suggested that the Board consider other marketing alternatives instead of going out for bid and that it might not be in the public's best interest for the County to obtain the highest dollar for the property.

Andy Cotugno, Transportation Director for the Metropolitan Service District, urged the Board to make sure that a transit supported land use development is considered in the sale of Edgefield property.

Gene Bui, Troutdale City Councilman and on behalf of Troutdale Business Association, advised that the City and the Association are interested in working with the Board on the sale of Edgefield.

Ron Burgin, Troutdale City Councilman, challenged statements made regarding subsidies and encouraged the Board not to be swayed by Tri-Met and to follow through on a sale with no conditions, for the highest and best use.

Troutdale Mayor Sam Cox advised that the City has adequate zoning for the Edgefield property; suggested that Tri-Met consider extending its light rail to Mount Hood Community College; and recommended that the County sell Edgefield for the highest and best use without conditions.

Chair McCoy suggested that County Counsel advise the Board on issues raised today and that the item be carried over.

Commissioner Anderson recommended carrying the matter over indefinitely and pursuing a marketing process as suggested by Mr. Ragsdale.

Commissioner Kafoury stated she felt some important points concerning conditions were raised today and that the County should have an interest in how the property is developed. Commissioner Kafoury recommended that the matter be continued for one month to give everyone time to get more information and study the issues.

Discussion over length of time matter should be carried over.

UPON MOTION of Commissioner Kelley that the Board prepare questions to submit to staff and that discussion of R-3 be continued for one week, seconded by Commissioner Anderson, the matter was APPROVED with Commissioners Anderson, Kelley and McCoy voting aye and Commissioners Kafoury and Bauman voting nay.

R-4 Second Reading and Possible Adoption of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

Commissioner Kelley introduced the proposed ordinance and advised it would be compatible with Portland's ordinance.

Kymer Lynch of NE 30th, requested that the Board hold off action on the proposed ordinance; advising that everyone would be punished for the misdeeds of a few. Ms. Lynch asked the Board to work with her group to find an alternative to cruising which would not cause problems for residents.

Commissioner Kelley advised she would like the opportunity to work with the group but that the purpose of bringing the ordinance before the Board now is to have it in place prior to this summer. Commissioner Kelley noted that David Douglas and Parkrose School Districts are also working on cruising alternatives.

Commissioner Kelley moved and Commissioner Kafoury seconded, approval of second reading and adoption of R-4.

Chair McCoy read the ordinance by title only and advised that copies were available at the back table.

Shirley Boyce of NE 86th, testified against the proposed ordinance, stating she feels kids should be able to cruise. Ms. Boyce advised she was in favor of cruising alternatives.

Samantha Plante of SE Rural, testified against the proposed ordinance, stating she feels cruisers help the economy of businesses on 122nd and that most of the cruisers are out to be with friends, not to cause problems.

Max Bennett, Chairman of the Mill Park Neighborhood Association, encouraged the Board to adopt the proposed ordinance; advising that the Association and the Cruising Task Force has repeatedly stated they want to resolve the situation and find cruising alternatives. Mr. Bennett related that innumerable laws and ordinances are being violated nightly on 122nd and that it is a fact of life that the majority is punished for the errors of a few. In response to a question of Commissioner Bauman, Mr. Bennett advised that he thinks there is no choice at this juncture but to declare the generic activity of cruising illegal. In response to a question of Commissioner Bauman as to why it would be easier to enforce the generic law if rape, assault and public nuisance laws can't be enforced, Mr. Bennett stated it is difficult to enforce or prevent rape, stabbing or other occurrences, but that if you can enforce and deal with the vehicle which may provide the opportunity for those crimes, those crimes could be reduced simultaneously. Mr. Bennett stated that it is not his group's desire to eliminate cruising, but to eliminate the undesirable activities associated with it.

Commissioner Kelley advised that the problem is in the volume; that there were an estimated 2,000 cruisers on 122nd during Spring vacation and that the situation is out of control. In response to Commissioner Bauman's question as to how one more law assist police agencies with enforcement, Commissioner Kelley advised that Portland's ordinance effectively reduced the number of cruisers on 82nd. In response to Commissioner Bauman's statement that all Portland's ordinance did was transfer the area of cruising, Commissioner Kelley stated that that is why efforts are being made towards finding crusing alternatives.

Commissioner Anderson advised that Multnomah County's ordinance would be compatible with Portland's ordinance and as 122nd happens to run in and out of the County and City limits, there should be uniformity along the entire street.

Commissioner Bauman suggested that the area should be annexed to the City of Portland.

Samantha's father, Dennis Plante, testified against the proposed ordinance, stating he felt young people need somewhere to go; they would find another street to cruise; and that the ordinance would just be one more unenforceable law on an overburdened police department. In response to Commissioner Anderson's statement that this area is likely to be annexed to Portland and the cruising regulations for the City will apply at that time, Mr. Plante advised that more time should be spent to find an alternative or something constructive for the kids to do rather than passing another ordinance.

Dennis Richey, Vice-Chair of the Mill Park Neighborhood Association, testified in favor of the proposed ordinance and advised the police stated very clearly that the number of cruisers need to be reduced so they can deal with the violence, intimidation and threats going on in the area. Mr. Richey advised he wants to reclaim his neighborhood and be able to get out and patronize the area businesses that are open late.

Ed Bates of SE Martin, testified against the proposed ordinance, stating his group is trying to get weeknight cruising stopped at midnight and weekend cruising stopped at 1:00 a.m. Mr. Bates advised that teens are being blamed but that many adults are cruising and vandalizing and that his group is trying to get clean up crews established.

Terry Henry of SE 122nd, testified in favor of the proposed ordinance, advising that adults are the majority of offenders and relating instances of criminal activity. Mr. Henry stated it is not a liveable situation, that the masses have to be cut down.

Doug Gilmer of NE Killingsworth, testified against the proposed ordinance, stating there is nothing to do that doesn't cost a lot of money except cruising. Mr. Gilmer advised that he knows half the people out there and hasn't seen evidence of vandalism or fighting.

Mavis Holt of SE 115th, testified in favor of the proposed ordinance, stating she wants to see efforts continue towards developing cruising alternatives, that cruising is nothing more than a giant all night party and that the individuals don't understand they are inconveniencing others.

Chair McCoy stated that it sounds like if we could find something constructive for the young people to do, we could reduce the number of people on the street and then deal with the adults via the ordinance.

Commissioner Kelley encouraged the Board to pass the proposed ordinance and stated that the next piece of work to be done is to work with the young people for cruising alternatives.

Angie Westerberg of SE Powell, testified against proposed ordinance, stating that teens have been penalized for the misconduct of adult cruisers.

In response to Commissioner Bauman's request that Commissioner Kelley report to the Board the end of June on implementation of the ordinance; advise whether the problem was just transferred to another location; and a status update on the development of cruising alternatives, Commissioner Kelley advised she would be happy to do so.

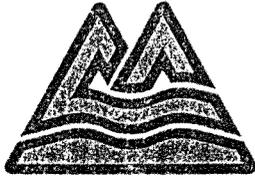
Ordinance 648 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 11:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH POWERS

0768C/5-11/dr



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 2 - APRIL 6, 1990

Tuesday, April 3, 1990 - 9:00 AM - Informal Briefing. . . Page 2
Tuesday, April 3, 1990 - 9:30 AM - Planning Item . . . Page 2
Tuesday, April 3, 1990 - 1:30 PM - Budget Meeting . . . Page 2
Wednesday, April 4, 1990 - 9:00 AM - Budget Meeting . . . Page 3
Wednesday, April 4, 1990 - 1:30 PM - Work Session . . . Page 3
Wednesday, April 4, 1990 - 1:30 PM - Public Hearing . . . Page 3
Thursday, April 5, 1990 - 9:00 AM - Formal Meeting. . . Page 4
Thursday, April 5, 1990 - 9:30 AM - Budget Meeting . . . Page 4
Thursday, April 5, 1990 - 1:30 PM - Public Hearing . . . Page 5

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, April 3, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Briefing on Multnomah County Annual Financial Report, Single Audit Report and the recommendations for improving accounting procedures and controls by Price Waterhouse. Presented by David Boyer and Parry Ankerson.
2. Informal Review of Formal Agenda of April 5, 1990

* * * * *

Tuesday, April 3, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

The following Decision is reported to the Board for acknowledgement by the Chair:

HV 1-90

APPROVE a front yard variance, a 23-foot rear yard variance and an 8 percent increase to the maximum allowed lot coverage area to allow development of this 5,988 square foot Lot of Record with a single family residence, for property located at 10501 SW Riverside Drive

* * * * *

Tuesday, April 3, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET MEETING

1. 1990-1991 Budget Message delivered by Chair Gladys McCoy
2. Revenue Forecast presented by Planning and Budget
3. Overview Presentation delivered by members of the Citizen Budget Advisory Committee

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, April 4, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF JUSTICE SERVICES

1. Justice Programs
2. Administration
3. Regulatory or Special Services (Medical Examiner)
4. Court and Litigation (District Attorney)
5. Sheriff Support Services
6. Law Enforcement
7. Sanctions (Community Corrections and Probation)

* * * * *

Wednesday, April 4, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision
Proposals. Update from Department of Justice Services.
Continued from March 29, 1990. TIME CERTAIN 1:30 PM

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

* * * * *

Wednesday, April 4, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

DEPARTMENT OF JUSTICE SERVICES BUDGET

Thursday, April 5, 1990, 9:00 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

DEPARTMENT OF JUSTICE SERVICES

R-1 Budget Modification #DJS 20 Authorizing Transfer of \$1,200 Within Community Corrections Budget for Certain Computer Equipment and to Reclassify a Position

DEPARTMENT OF HUMAN SERVICES

R-2 Approval of Notice of Intent to Submit a Grant Application with the National Institute of Drug Abuse (NIDA) to Establish a Central Intake, Assessment, Referral and Ongoing Care Management Unit for Drug Abuse Treatment Clients

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers

ORDINANCES - NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

* * * * *

Thursday, April 5, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF HUMAN SERVICES

1. Human Services Programs
2. Administration
3. Health Programs

Thursday, April 5, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF HUMAN SERVICES - CONT.

4. Mental Health Programs
5. Senior and Disabled Programs
6. Community Action Programs
7. Youth Programs

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

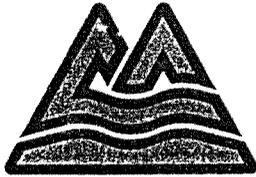
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Thursday, April 5, 1990 - 1:30 PM
Multnomah County Courthouse

PUBLIC HEARING

DEPARTMENT OF HUMAN SERVICES BUDGET

0701C/1-5/dr
3/29/90



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

UNANIMOUS CONSENT ITEMS

Thursday, April 5, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

NON-DEPARTMENTAL

- R-5 Ratification of Intergovernmental Agreement for Public Safety Management Services Between Housing Authority of Portland and Multnomah County
- R-6 Budget Modification #MCSO 1 Authorizing Addition of \$86,320 to the Sheriff's Office Budget to Fund the Housing Authority Community Policing Project at Columbia Villa From April through June, 1990

0701C/6/dr
4/2/90

BUDGET MODIFICATION NO. DJS 20

(For Clerk's Use) Meeting Date APR 05 1990
Agenda No. R-1

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date) _____
DEPARTMENT Justice Services DIVISION Community Corrections
CONTACT Harley Leiber/Cary Harkaway TELEPHONE 248-3980
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Cary Harkaway

SUGGESTED AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification Moving Funds Within Community Corrections Budgets to Cover Computer Equipment and to Reclassify a Position.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification will move funds (\$1,200) from undesignated contract services in Materials and Services to Capital Equipment to cover the costs of two computer printers and other equipment and reclassify an Office Assistant II position in the Alternative Community Services Program to an Office Assistant III. Salary savings in the Alternative Community Services budget will be used to cover the cost of the reclassification. The net impact on this year's budget is zero.

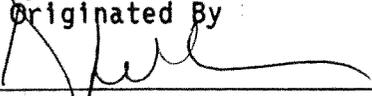
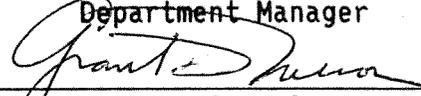
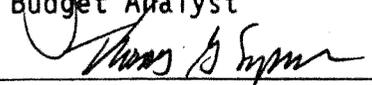
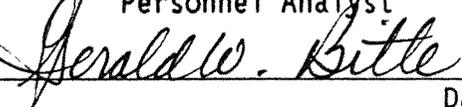
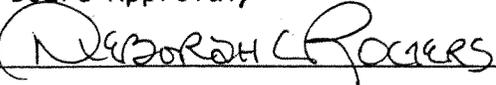
3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

None

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1990 MAR 27 11:05 AM
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CLERK OF SUPERIOR COURT

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____

Originated By 	Date <u>03/27/90</u>	Department Manager 	Date <u>3/22/90</u>
Budget Analyst 	Date <u>3/27/90</u>	Personnel Analyst 	Date <u>3-27-90</u>
Board Approval 	Date <u>April 5, 1990</u>		

PERSONNEL DETAIL FOR BUD MOD NO. DJS 20

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
(1.0)	Office Assistant 2	(17,972)	(4,540)	(2,916)	(25,428)
1.0	Office Assistant 3	19,669	6,132	3,872	29,673
TOTAL CHANGE (ANNUALIZED)					

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Office Assistant 2	Salary Savings	(424)	(398)	(229)	(1,061)
Office Assistant 2	Reclassification	(4,493)	(1,135)	(729)	(6,357)
Office Assistant 3	Reclassification	4,917	1,533	968	7,418



MULTNOMAH COUNTY OREGON

Susan Kaiser

F91

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY
PAULINE ANDERSON
GRETCHEN KAFOURY
RICK BAUMAN
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
PORTLAND BUILDING
1120 SW FIFTH, 14TH FLOOR
PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR (503) 248-3303
EMPLOYEE SERVICES (503) 248-5015
FINANCE (503) 248-3312
LABOR RELATIONS (503) 248-5135
PLANNING & BUDGET (503) 248-3883

AT OTHER LOCATIONS:

ADMINISTRATIVE SERVICES (503) 248-5111
ASSESSMENT & TAXATION (503) 248-3345
ELECTIONS (503) 248-3720
INFORMATION SERVICES (503) 248-3749

M E M O R A N D U M

TO: Elizabeth Deswert
FROM: *JB* Jerry Bittle, Personnel Analyst
DATE: December 20, 1989
SUBJECT: Reclassification Request

Based on our conversation, the information your supervisor provided, and your job analysis questionnaire, I am recommending that your classification be upgraded to that of Office Assistant 3.

The duties you have performed for the past year and a half are consistent with those described in the Office Assistant 3 class specification.

If you would like additional information or have any questions, please call me at 248-5015.

9240F/JB/lb

REQUEST TO CREATE/RECLASSIFY A POSITION

1. List the proposed duties of the position (please do not copy from the class specification):
 - a. Interviewing and assessment including: obtaining information about drug/alcohol use, employment history, personal history, legal information.
 - b. Assessment and counseling in areas of personal problems, alcohol/drug addiction, and employment issues.
 - c. Training and education by conducting evening classes on general program orientation, drug/alcohol abuse and education, employment assistance, self-awareness and self-esteem.
 - d. File management and case summaries.
 - e.

Use the reverse side or attach additional sheets, if needed.

2. State the proposed classification title:

Community Service Placement Specialist

3. Is this a new position? / Yes / No

4. If this is an existing position, state the name of the incumbent:

No incumbent - temporary

5. Proposed effective date of change: March 23, 1990

Hiring Manager: Susan Kaeser

Date: 3/12/90 Department/Division: DJS/Comm. Corr.

EMPLOYEE SERVICES DIVISION USE ONLY:

Action: / Approved as submitted

/ Approved for classification title

/ Denied (for Reclassification Requests only)

Analyst Name: Gerald W. Bittle

Date: 3-13-90

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date APR 05 1990
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Ratification of Grant Application

Informal Only* _____
(Date)

Formal Only _____
(Date)

DEPARTMENT Human Services DIVISION Social Services

CONTACT Norma Jaeger TELEPHONE 248-3691

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Grant application with NIDA to establish a central intake, assessment, referral and ongoing care management unit for drug abuse treatment clients being identified by community corrections programs and for primary health care clients served in County health clinics. Goals include better client need-treatment service matching, more rapid initiation of intervention services, increased client completion of treatment and reduction in relapse rates. This is a research demonstration project to test whether such a central care management unit can achieve improved client outcomes over the traditional decentralized
(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE) (OVER PLEASE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- RATIFICATION

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 5 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- General Fund

Other _____

COUNTY OF
 CLATSOP
 CLERK
 1990 MAR 28 AM 10:04
 CLATSOP COUNTY
 OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Duane Zussy (pr)

BUDGET / PERSONNEL Thomas S. Spurr Gerald W. Bittle

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

and autonomous agency treatment system currently in place.

This is a resubmission (with revisions) of a grant application submitted in March 1989 and which was approved but not funded by NIDA.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
SOCIAL AND FAMILY SERVICES DIVISION
ADMINISTRATIVE OFFICES
426 S.W. STARK ST., 6TH FLOOR
PORTLAND, OREGON 97204
(503) 248-3691

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

MEMORANDUM

TO: Gladys McCoy, Chair
Board of County Commissioners

VIA: Duane Zussy, Director *Duane Zussy (DC)*
Department of Human Services

FROM: Gary Smith, *DWS* Director
Social Services Division

DATE: March 21, 1990

SUBJECT: NOTICE OF INTENT TO APPLY FOR FEDERAL FUNDS

RECOMMENDATION:

I recommend your approval of the Department of Human Services, Social Services Division, Alcohol and Drug Program request to seek Federal funding from the National Institute of Drug Abuse (NIDA) to conduct research into how central intake and managed care would improve drug abuse treatment and outcomes.

ANALYSIS:

Grant funding for this demonstration project is being sought from NIDA to test whether a central care management unit can achieve improved client outcomes over the traditional decentralized treatment system. Such funding would be available for a five year period and would allow for operation of a central intake and assessment unit which would provide case management services, drug treatment services and research and evaluation of the impact of the service. The grant of approximately \$1,000,000 per year would include personnel funds for project management, staff for the central intake unit and fiscal support; pass through funds for contracts for drug treatment and the research component; and recovery of County indirect costs. The researchers for the project were selected by RFP last spring. Drug treatment would be provided through contractors selected from the qualified vendor list who propose to provide this service.

March 21, 1990
NIDA Notice of Intent
Page 2

Upon expiration of this initial grant period, the program intends to seek continued federal funding to incorporate with the County's strategic initiative alcohol and drug programs.

BACKGROUND:

A Notice of Intent to apply for a grant with NIDA was approved by the Board of County Commissioners in December 1988. The grant application which was submitted in March 1989 was approved but not funded by NIDA. This revised grant application is being submitted as a response to NIDA's Request for Applications for grant proposals. The grant application is due to NIDA by April 9, 1990, with funding anticipated to begin in September 1990.

(4553B)

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: March 19, 1990

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Department of Human Services
Social Services Division - Norma Jaeger

GRANTOR AGENCY: National Institute on Drug Abuse

BEGINNING DATE OF GRANT: September 1990

PROJECT TITLE: Central Intake and Managed Care for Drug Abusers

PROJECT DESCRIPTION/GOALS: To establish a central intake, assessment, referral and ongoing care management unit for drug abuse treatment clients being identified by community corrections programs and for primary health care clients served in County health clinics. Goals include better client need-treatment service matching, more rapid initiation of intervention services, increased client completion of treatment and reduction in relapse rates. This is a research demonstration project to test whether such a central care management unit can achieve improved client outcomes over the traditional decentralized and autonomous agency treatment system currently in place.

This is a resubmission (with revisions) of a grant application submitted in March 1989 and which was approved but not funded by NIDA.

PROJECT ESTIMATED BUDGET:	Direct/Indirect	
FEDERAL SHARE	\$ <u>1,066,754 / 29,977</u>	<u>100</u> %
STATE SHARE	\$ <u> / </u>	<u> </u> %
LOCAL SHARE	\$ <u> / </u>	<u> </u> %
TOTAL	\$ <u>1,066,754 / 29,977</u>	<u>100</u> %

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, Indirect calculated at 7.61% for Personnel and Materials and Services and etc.)
.7% on pass-through contract expenditures.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:
FINANCE _____ DEPARTMENT XX IF DEPT. REPORTS, INDICATE REASONS

Federal requirements to coordinate with overall project reporting.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR
Five year grant funding at ongoing 100% federal funding level.

ADVANCE REQUESTED XX YES _____ NO, IF NOT INDICATE REASON.

PERSONNEL DETAIL

(Use appropriate County classification with yearly costs.)

FULL TIME

FRINGE

TOTAL

Project Director/Evaluator	38,000	10,165	3,311	51,476
PDS/ Data Coordinator	27,373	7,322	4,314	39,009
Care Managers (4.0 FTE)	83,448	22,324	16,088	121,780
Office Assistant 2	17,285	4,624	3,830	25,739
Finance Spec 1	27,373	7,322	4,314	39,009
Total Personnel				277,013

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

Passthrough for contracted treatment services and Research/Evaluation component in cooperation with Reed College Public Policy Workshop	722,166
Materials and Services for Direct Operations	50,480
Indirect Cost Recovery	29,977
Office furniture; computer (PC) equipment, peripherals and software	17,095

COMMENTS

GRANT MANAGER

Norman D. Jeger 3-20-90
Signature Date

BUDGET DIVISION

Thomas J. Syme 3/26/90
Signature Date

FINANCE DIVISION

John Thelac 3/27/90
Signature Date

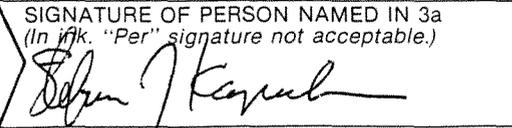
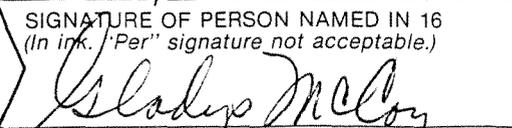
PERSONNEL DIVISION

Gerald W. Bittle 3-27-90
Signature Date

DEPARTMENT DIRECTOR

Duane Tussy (M) 3/26/90
Signature Date

DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICE GRANT APPLICATION FOLLOW INSTRUCTIONS CAREFULLY	LEAVE BLANK		
	TYPE	ACTIVITY	NUMBER
	REVIEW GROUP		FORMERLY
	COUNCIL/BOARD (Month, year)		DATE RECEIVED

1. TITLE OF PROJECT (Up to 56 spaces) Comprehensive Managed Care for Drug Abusers			
2. RESPONSE TO SPECIFIC PROGRAM ANNOUNCEMENT <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (If "YES," state RFA number and/or announcement title) DA-90-05 Research Demo to Enhance Drug Abuse Treatment			
3. PRINCIPAL INVESTIGATOR/PROGRAM DIRECTOR		NEW INVESTIGATOR <input checked="" type="checkbox"/>	
3a. NAME (Last, first, middle) Kapsch, Stefan	3b. DEGREE(S) Ph.D.	3c. SOCIAL SECURITY NUMBER 476-40-9605	
3d. POSITION TITLE Professor/Director	3e. MAILING ADDRESS (Street, city, state, zip code) 3203 SE Woodstock Blvd. Portland, Oregon 97202-8199		
3f. DEPARTMENT, SERVICE, LABORATORY OR EQUIVALENT Department of Political Science			
3g. MAJOR SUBDIVISION Public Policy Workshop	3h. TELEPHONE (Area code, number and extension) (503) 771-1112		
4. HUMAN SUBJECTS		5. VERTEBRATE ANIMALS	
4a. <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes { <input type="checkbox"/> Exemption # _____ OR <input checked="" type="checkbox"/> IRB Approval Date 3-3-89		5a. <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes . . . IACUC Approval Date _____	
4b. Assurance of Compliance # _____		5b. Animal Welfare Assurance # _____	
6. DATES OF ENTIRE PROPOSED PROJECT PERIOD From: 10-1-1990 Through: 9-30-1995	7. COSTS REQUESTED FOR FIRST 12-MONTH BUDGET PERIOD 7a. Direct Costs \$ 1,044,862	7. COSTS REQUESTED FOR ENTIRE PROPOSED PROJECT PERIOD 7b. Total Costs \$ 28,304	8. COSTS REQUESTED FOR ENTIRE PROPOSED PROJECT PERIOD 8a. Direct Costs \$ 5,877,586
8b. Total Costs \$ 174,484			
9. PERFORMANCE SITES (Organizations and addresses) Multnomah County Department of Human Services 426 SW Stark, 6th Floor Portland, OR 97204		10. INVENTIONS (Competing continuation application only) <input type="checkbox"/> NO <input type="checkbox"/> YES { <input type="checkbox"/> Previously reported OR <input type="checkbox"/> Not previously reported	
		11. APPLICANT ORGANIZATION (Name, address, and congressional district) Multnomah County Department of Human Services Social Services/Alcohol & Drug Program 426 SW Stark, 6th Floor Portland, Oregon 97204 First and Second Congressional Districts	
12. TYPE OF ORGANIZATION <input checked="" type="checkbox"/> Public. Specify <input type="checkbox"/> Federal <input type="checkbox"/> State <input checked="" type="checkbox"/> Local <input type="checkbox"/> Private Nonprofit <input type="checkbox"/> For Profit (General) <input type="checkbox"/> For Profit (Small Business)		13. ENTITY IDENTIFICATION NUMBER 156-010-1410	
		14. ORGANIZATIONAL COMPONENT TO RECEIVE CREDIT TOWARDS A BIOMEDICAL RESEARCH SUPPORT GRANT Code 5 2 Identification _____	
15. OFFICIAL IN BUSINESS OFFICE TO BE NOTIFIED IF AN AWARD IS MADE (Name, title, address and telephone number) Susan Clark Phone: (503) 248-3691 Administrative Services Manager Social Services Division 426 SW Stark, 6th Floor Portland, OR 97204		16. OFFICIAL SIGNING FOR APPLICANT ORGANIZATION (Name, title, address and telephone number) Gladys McCoy, Chair Phone: (503) 248-3308 Board of County Commissioners 1120 SW 5th Avenue Portland, OR 97204	
17. PRINCIPAL INVESTIGATOR/PROGRAM DIRECTOR ASSURANCE: I agree to accept responsibility for the scientific conduct of the project and to provide the required progress reports if a grant is awarded as a result of this application. Willful provision of false information is a criminal offense (U.S. Code, Title 18, Section 1001).		SIGNATURE OF PERSON NAMED IN 3a (In ink. "Per" signature not acceptable.) 	DATE 4/3/90
18. CERTIFICATION AND ACCEPTANCE: I certify that the statements herein are true and complete to the best of my knowledge, and accept the obligation to comply with Public Health Service terms and conditions if a grant is awarded as the result of this application. A willfully false certification is a criminal offense (U.S. Code, Title 18, Section 1001).		SIGNATURE OF PERSON NAMED IN 16 (In ink. "Per" signature not acceptable.) 	DATE 4/3/90

BOARD OF
COUNTY COMMISSIONERS

1990 APR -4 PM 1:45

MULTNOMAH COUNTY
OREGON

#1

NAME

Sam Christian

Date

4/5/90

ADDRESS

Frontdale

Street

City

Zip

I wish to speak on Agenda Item #

R-3

Subject

FOR

AGAINST

#2 TRI-MET

Date 4-5

NAME

Bob MALONEY

ADDRESS

800 Pacific Bldg

Street

Portland ORE

City

Zip

I wish to speak on Agenda Item #

R-3

Subject

 FOR

 AGAINST

PLEASE WRITE LEGIBLY!

#3

Date 4/5/90

NAME

LARRY BAXTER

ADDRESS

4053 NE 32ND PL

Street

PORTLAND OR

City

97212

Zip

I wish to speak on Agenda Item #

R3

Subject

X FOR

AGAINST

PLEASE WRITE LEGIBLY!

TRI-MET
#4

Date

4/5/90

NAME

PHIL BOGUE

ADDRESS

11519 S.W. BREYMAN AVE

Street

PORTLAND

City

97219

Zip

I wish to speak on Agenda Item #

#

R3

Subject

 FOR

X AGAINST

PLEASE WRITE LEGIBLY!

#5

Date 5 April

NAME

ROBERT LIBERTY

ADDRESS

300 Willamette Bldg

Street

534 SW Third Ave Portland 97204

City

Zip

R-3

I wish to speak on Agenda Item #

Edgemoor manor

Subject

FOR

and

AGAINST

Land use impact

Restrict Shopping Center

Intervene in rezoning in front of state

#4

Date 4-5

NAME BOB POST

ADDRESS TRI-MET 1420 SE 17th

Street
Portland, Or City
97202 Zip

I wish to speak on Agenda Item # R-3
Subject _____

_____ FOR X AGAINST _____

PLEASE WRITE LEGIBLY!

#7

Date 4-5

NAME

Paul Rinehart

ADDRESS

~~111~~ 900 4th Ave #200

Street

Seattle, wa

City

98101

Zip

I wish to speak on Agenda Item #

R-3

Subject _____

____ FOR

____ AGAINST

#8

Date 4-5

NAME

Steve. Abel Schwabe, Williamson

ADDRESS

1211 SW 5th Ave Suite 1800

Portland, OR
Street
City

97204
Zip

I wish to speak on Agenda Item # 3
Subject _____

Mult Farm Prop Bids

____ FOR

____ AGAINST

#9

Date 4/5/90

NAME

MIKE RAGSDALE

ADDRESS

1001 S.W. 5th

Street

PORTLAND

City

97204

Zip

I wish to speak on Agenda Item #

R-3

Subject _____

____ FOR

____ AGAINST

#10

Date

4/5

NAME

ANDY COTUGNO

ADDRESS

2000 SW 1ST

Street

Portland

City

97201

Zip

I wish to speak on Agenda Item #

R-3

Subject

Edgefield Manor

FOR

AGAINST

PLEASE WRITE LEGIBLY!

NAME

Tri-met

Date

4-5

ADDRESS

Phil Whitmore

2442 S.W. Sheffield

Street

Portland

City

Zip

I wish to speak on Agenda Item #

R-3

Subject

Tri-met

FOR

AGAINST

PLEASE WRITE LEGIBLY!



Date Apr. 5

NAME

Gene Bui

ADDRESS

104 SE Kibling Ave

Street

Troutdale

City

Zip

I wish to speak on Agenda Item # R-3
Subject _____

X FOR

AGAINST

Date

4/5

NAME

Ron Burgin

ADDRESS

1421 SW 26TH Cir

Street

TROUTDALE, OR

City

97060

Zip

I wish to speak on Agenda Item #

R-3

Subject

Edgefield

X FOR

AGAINST

w/out conditions

NAME

Mayor Sam Cox

Date _____

ADDRESS

Street
City of Troutdale
City Zip

I wish to speak on Agenda Item # R-3
Subject _____

X FOR

_____ AGAINST

Meeting Date: April 5, 1990

Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Edgefield Sale

BCC Informal _____ (date) BCC Formal April 5, 1990 (date)

DEPARTMENT Environmental Services DIVISION Facilities & Property Management

CONTACT F. Wayne George TELEPHONE 248-3322

PERSON(S) MAKING PRESENTATION F. Wayne George, Herb Wilson, Paul Yarborough, & County Counsel

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 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):

~~Consideration of a resolution to set a hearing to consider the sale of Edgefield Property and adoption of a formalized bidding process.~~

REVISED:

Resolution in the Matter of Setting a time to consider offers to Purchase Edgefield Property, establishing minimum conditions of sale and procedures for submitting offers.

** Continued to 4/12/90*

(Revised by County Counsel, John DuBay)

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gladys Malby*

Or

DEPARTMENT MANAGER *John DuBay*

(All accompanying documents must have required signatures)

1990 MAR 20 10 37 AM
CLERK OF COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of) RESOLUTION
Setting a Hearing to Consider)
Offers for Certain County-Owned)
Real Property and Authorizing)
the Terms of Sale.)

WHEREAS, the County desires to sell 2,69.85 acres of land, known as the Edgefield property, for the best price and terms, and

WHEREAS, the property is undeveloped, was not acquired by foreclosure for nonpayment of property taxes, and more than 50% of the property is zoned for commercial uses by the City of Troutdale, and

WHEREAS, under ORS 275.230, such property may be ordered to be sold by the Board of Commissioners only at a public meeting at which offers to purchase the property are reviewed. Notice of the meeting, including information about the property and the manner of submitting offers, must be published at least 15 days before the public meeting.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS RESOLVES:

1. At the regular Board of Commissioners meeting on June 28, at 9:30 a.m, the Board will review offers for the purchase of the Edgefield property.
2. The Clerk of the Board shall publish notice of the meeting in the form attached to this Resolution

(Exhibit A) at least 15 days before June 28, 1990.

3. The minimum terms, manner of submitting offers, and factors to be considered in evaluation of offers will be as set forth in Exhibit A, which is incorporated as part of this Resolution.

ADOPTED this _____ day of _____, 1990.

(SEAL)

By _____
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: _____
John L. DuBay
Chief Assistant County Counsel

{03/28/90}

2ATTY.70/mw

NOTICE OF SALE

Offers will be received by Multnomah County Department of Environmental Services, Division of Facilities & Property Management, 2505 SE 11th Ave., Portland, OR 97202 until 4:30 PM (Pacific Daylight Savings Time) June 22, 1990 to purchase the following real property:

Approx. 269.85 acres described as Parcels "A", "C", "E", "G", "H", "J" and "K" of the ECO Northwest Report, Multnomah County Farm Property, Troutdale, Oregon, EXCEPTION: a 1.9 acre portion of Parcel "A", a 1 acre portion of Parcel "H", a 1 acre portion of Parcel "K" and a 9.8 acre portion of Parcel "E" including the "Edgefield Manor".

A licensed appraiser has determined the fair market value of the property was \$6,618,700.00 as of March 6, 1990.

Multnomah County has set minimum sales price and terms as follows:

1. The minimum sales price must net Multnomah County \$7,000,000.00.
2. Terms are cash. No offer requesting "owner-supplied" financing will be considered.
3. A non-refundable "bidder's fee" in the form of a cashier's check payable to Multnomah County for \$10,000.00 must accompany each offer.
4. An Earnest Deposit of \$500,000.00, in the form of a cashier's check payable to Multnomah County, must be presented with each offer. \$250,000.00 of the Earnest Deposit will be considered non-refundable and released immediately to Multnomah County. All earnest money deposited will be credited to the purchase price upon closing.
5. The successful offeror (purchaser) will be allowed a 60-day period to conduct feasibility studies, including inspection of the property, as the purchaser deems appropriate and at purchaser's expense. Anytime during the 60-day feasibility study period, the purchaser may nullify the offer to purchase and have \$250,000.00 of the Earnest Deposit returned.

The purchaser must deliver written notice to Multnomah County prior to the expiration of the 60-day feasibility period should the purchaser elect to proceed with the purchase.

At the expiration of the 60-day period the purchaser may extend the feasibility period for an additional 120 days by releasing an additional \$100,000.00 of the Earnest Deposit as an immediate non-refundable cash payment to Multnomah County. This extension will only be granted for the purpose of the purchaser seeking P.U.D. approval and/or rezoning of the property and processing a development application for the property.

If the purchaser elects not to proceed with closing because conditions inherent in the land, such as existence of hazardous waste, substantially impairs development all earnest money deposited will be refunded.

6. Close of escrow will occur as soon as possible following an election by the purchaser to complete the transaction but not later than 15 business days following either:

- (a) the expiration of the 60-day feasibility period; or
- (b) the expiration of the 120-day additional period.

7. The purchaser will be obligated to sell a portion of Parcel "E", containing approximately 6 acres (with improvements), now occupied by the Edgefield Children's Center to the operating agency of the Edgefield Children's Center. The sales price to be paid by the Edgefield Children's Center will be equal to six (6) times the average per acre land value paid by the purchaser to acquire the subject property.

8. Parcel "G", containing approximately 30.2 acres, will be excluded, by deed restriction, from any development except access to and through the said parcel. The parcel is to remain an open and natural area.

The following standards will be used to evaluate offers:

1. The total net sales price.
2. The amount of Earnest Deposit exceeding the minimum required.
3. The financial ability of the offeror to perform.

ALL OFFERS ARE FINAL. No amendments to price or terms will be accepted. Offers will be reviewed and the sale made at a meeting of the Board of County Commissioners to be held at 9:30 AM on June 28, 1990 in Room 602, Multnomah County Courthouse, 1021 SW 4th Ave., Portland, Oregon.

Multnomah County reserves the right to reject any and all offers for any reason. All offers are subject to approval by the Board of County Commissioners.

F. Wayne George, Director
Facilities & Property Mgt.

ORS 203.010 General powers of county as body politic and corporate. Each county is a body politic and corporate for the following purposes:

- (1) To sue and be sued;
- (2) To purchase and hold for the use of the county lands lying within its own limits and any personal estate;
- (3) To make all necessary contracts; and
- (4) To do all other necessary acts in relation to the property and concerns of the county.

ORS 275.030 Sale of real estate not in use for county purposes. Except as otherwise provided by statute, the county governing body may, whenever it deems it to the best interest so to do, sell and convey, in the manner provided for sale of county land under ORS 275.120, 275.140 TO 275.160 AND 275.180 TO 275.260, any real estate owned by the county and not in use for county purposes. The sale shall be directed by an order of the county governing body entered upon the journals.

Multnomah County Code 11.80.020 Duties and powers of County Executive. The County Executive shall do any and all things necessary and proper to manage county property, so that such property is put to its highest and best public use, is adequately maintained during the term of such use; and if disposed of or donated, is disposed of or donated in the best interests of the citizens of Multnomah County.

Edgefield Manor and the County Farm have not been used by the county since 1982. Under the provisions of ORS 275.030, the property could have been sold at that time. Had the property been sold when its use by the county ceased, it would have been on the tax rolls in 1983. Following are calculations of the taxes lost until this year, based on a value of five million dollars:

<u>YEAR</u>	<u>THOUSANDS</u>	<u>RATE/THOUSAND</u>	<u>TAX</u>
1983-84	5000	\$23.52	\$ 117,600.00
1984-85	5000	\$24.40	\$ 122,000.00
1985-86	5000	\$26.22	\$ 131,100.00
1986-87	5000	\$27.84	\$ 139,200.00
1987-88	5000	\$30.75	\$ 153,750.00
1988-89	5000	\$31.8239	\$ 159,119.50
1989-90	5000	\$32.1794	\$ 160,897.00

There are offers for the remaining property in excess of 7 million dollars. Taxes for this year based on that amount:

1990-91	7000	\$34.1101*	\$ 238,770.70
TOTAL 1983/84-1990/91			\$1,222,437.20

Had the property been sold in 1982 for five million dollars and the proceeds invested at 9%, it would have earned another \$5,244.606.13

The decision you have to make is not what is best for Tri-Met, the City of Troutdale, or the City of Gresham; but, if it is in the best interest of the citizens of Multnomah County to keep wasting more than \$800,000.00 a year on a property that is not being used by the county.

#7

Date 4/5

NAME KyMBER Lynch

ADDRESS 5417 N.e. 30th

Street

PHID OR.

City

97211

Zip

I wish to speak on Agenda Item # 4

Subject CRUZZING

FOR

AGAINST

PLEASE WRITE LEGIBLY!

#7 #3

Date

4
5/5

NAME

Samantha Plante

ADDRESS

7225 S.E. Rural

Street

Port. One.

97206

City

Zip

I wish to speak on Agenda Item #

4

Subject

Cruising

FOR

AGAINST

PLEASE WRITE LEGIBLY!

#4

Date 4/5/90

NAME

MAX BENNETT

ADDRESS

11801 SEMARKEET ST

Street

PDX

City

OR

97216

Zip

I wish to speak on Agenda Item #

CONVISING ORG.

Subject

R-4

FOR

AGAINST

wants to work w/youth

#5

Date 4-5-90

NAME Dennis PLANTE

ADDRESS 7225 SE RURAL

Street
PORTLAND OR 97206
City Zip

I wish to speak on Agenda Item # 4 ~~Processing~~
Subject CRUISING

FOR AGAINST

PLEASE WRITE LEGIBLY!

#6

Date 4/5/90

NAME Dennis Richey

ADDRESS 12060 SE Main

Portland Street 97216
City Zip

I wish to speak on Agenda Item # R-4
Subject Cruising Ordinance
X FOR _____ AGAINST _____

#7

Date 4-5-90

NAME ED RATES

ADDRESS 2619 SE MARTINE

Street

Portland OR

City

Zip

I wish to speak on Agenda Item # 4

Subject Cruising

X FOR

AGAINST

PLEASE WRITE LEGIBLY!

~~#3~~ #2

Date 4-5-78

NAME

SHIRLEY BOYCE

ADDRESS

4515 N.E. 86

P.O. Box

97220

City

Zip

I wish to speak on Agenda Item # 24

Subject ~~CRUISING~~ CRUISING

 FOR

 X AGAINST

#8

Date 4-5-90

NAME

Terry G. Henry

ADDRESS

2901 SE. 122

Street

PDX

City

97236

Zip

I wish to speak on Agenda Item #

R-4

Subject _____

X

FOR

_____ AGAINST

#9

Date 4-5-90

NAME DOUG GILMER

ADDRESS 7041 NE KILLINGSWORTH #94

Portland Ore 97218
Street City Zip

I wish to speak on Agenda Item # 4

Subject CRUISING

X FOR _____ AGAINST _____

PLEASE WRITE LEGIBLY!

#10

Date 4-5-90

NAME

Mavis Aret

ADDRESS

1535 L. E. 15th St.

Street

City

Zip

I wish to speak on Agenda Item #

24

Subject

Cruising

FOR

AGAINST

#11

Date

4/5

NAME

Angie WESTERBERG

ADDRESS

7301 SE. Powell #2

Street

PORTLAND, ORE

City

97206

Zip

I wish to speak on Agenda Item #

R-4

Subject

FOR

AGAINST

PLEASE WRITE LEGIBLY!

had to leave

Date 3/4/96

NAME

ERIK BENSON

ADDRESS

4634 SE 85

Street

PORT.

OR

97216

City

Zip

I wish to speak on Agenda Item #

R-4

Subject

Cruising

FOR

AGAINST

APR 05 1990

R-4

MAR 29 1990

Meeting Date: _____

Agenda No.: R-13

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Cruising Ordinance

BCC Informal March 27 (date) BCC Formal March 29 (date)

DEPARTMENT Sheriff DIVISION Patrol

CONTACT Terry Jones TELEPHONE 255-3600

PERSON(S) MAKING PRESENTATION Representatives of Sheriff/Portland Police

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X 4/6/90

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

Extends city regulations of cruising to the unincorporated areas, thereby preventing evasion through movement into unincorporated areas.

4/6/90 copies to Kelley, staff & Ordinance Distribution list

1990 MAR 12 PM 3:42
CLERK OF COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Sharon Kelley

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Ordinance Title: An ordinance extending the legal restrictions on cruising
of the City of Portland to the unincorporated areas of Multnomah
County

Give a brief statement of the purpose of the ordinance (include the rationale for adoption of ordinance, description of persons benefited, other alternatives explored):

Extends the city regulations on cruising to the unincorporated areas to assist enforcement of the regulations.

What other local jurisdictions in the metropolitan area have enacted similar legislation?

Portland

What has been the experience in other areas with this type of legislation?

Portland is satisfied with ordinance except for enforcement problems due to lack of uniformity with unincorporated areas.

What is the fiscal impact, if any?

None

(If space is inadequate, please use other side)

SIGNATURES:

Person Filling Out Form: Robert Tracht

Planning & Budget Division (if fiscal impact): n/a

Department Manager/Elected Official: Sharon Kelly

permit holders whose permit decals have been observed on a vehicle other than the vehicle of record shall be penalized for improper use as follows:

(1) A \$50 punitive fee shall be accrued for each of the permit holder's permit decals which have been cited for improper use. This fee shall be payable and due within 30 days following the violation.

(2) No additional permits shall be issued to the permit holder until all punitive fines have been paid.

(3) Improper usage of two or more permit decals by one permit holder within a 12 month period shall additionally result in cancellation of all other permit decals issued to the permit holder for that permit year. Vehicles bearing said decals shall be considered improperly permitted and will be subject to improper use penalties described in this Section.

(4) Improper use of five or more permit decals by one permit holder within a 24 month period shall additionally render the permit holder unable to purchase permits for 2 subsequent permit years.

Chapter 16.54

TRAFFIC CONGESTION THOROUGHFARES

(Added by Ord. No. 159530
Mar. 26, 1987.)

Sections:

16.54.010 Purpose.
16.54.020 Thoroughfare Defined.
16.54.030 Traffic Congestion
Thoroughfare Defined.
16.54.040 Posting Signs.
16.54.050 Signs.
16.54.060 Acts Prohibited.
16.54.070 Penalty.
16.54.080 Subsequent Violation.
16.54.090 Notice of Towing For
Subsequent Violations.
16.54.100 Exemptions.

16.54.010 Purpose. The purpose of this Chapter is to prohibit the repeated driving of a motor vehicle along and across one portion of a congested public thoroughfare, which shall constitute a strict liability violation without any requirement of culpable mental state, all as described in this Chapter.

16.54.020 Thoroughfare Defined. A thoroughfare is any public right-of-way in the City.

16.54.030 Traffic Congestion Thoroughfare Defined. A traffic congestion thoroughfare is any portion of a public thoroughfare within the City affected by traffic congestion caused in whole or in part by the repeated driving of the same motor vehicles along or across that portion of the thoroughfare.

16.54.040 Posting Signs. With respect to any traffic congestion thoroughfare, the Chief of the Bureau of Police or his or her designee is authorized to declare that portion of the street to be a traffic congestion thoroughfare and to cause signs, as described in this Chapter, to be posted notifying of that designation.

16.54.050 Signs. The signs referred to in Section 16.54.040 shall notify drivers that they are entering a traffic congestion thoroughfare; that repeated passage of a motor vehicle through or across the traffic congestion thoroughfare is a violation of City Code Section 16.54.060; and that for a subsequent violation, the vehicle will be towed.

16.54.060 Acts Prohibited. Between the hours of 9:00 p.m. and 5:00 a.m. of the following morning, no vehicle shall pass along or across a traffic congestion thoroughfare, designated as such by signs as described in Section 16.54.050, more than two times.

16.54.070 Penalty. Violation of this Chapter shall be an infraction, the penalty for which shall be a fine not to exceed the sum of \$150.

16.54.080 Subsequent Violation. If a vehicle passes along or across a traffic congestion thoroughfare as designated by signs as referred to in Section 16.54.050, in violation of Section 16.54.060, any single subsequent drive-through of that traffic congestion thoroughfare by that vehicle within the same 9:00 p.m. to 5:00 a.m. time period shall constitute a separate violation of Section 16.54.060, punishable as provided in Section 16.54.070; and the vehicle may be towed and taken to a storage area designated by the City and may be held for not more than 24 hours, all at the expense of the owner or person entitled to possession.

16.54.090 Notice of Towing For Subsequent Violations. Upon issuing a citation for a violation of Section 16.54.060, the officer shall give the person to whom the citation is issued a written notice which shall state:

NOTICE

You have been cited for violation of Code Section 16.54.060 for repeated passage of a motor vehicle on or across a traffic congestion thoroughfare.

If the vehicle you are driving is again driven along or across this traffic congestion thoroughfare before 5:00 a.m. this morning this vehicle shall be impounded and towed in accordance with City Code Section 16.54.080.

Chief of the Bureau of Police

16.54.100 Exemptions. This Section shall not apply to:

A. Any publicly owned vehicle of any city, county, public district, state or federal agency.

B. Any vehicle licensed for public transportation.

C. Any other vehicle granted an exemption by the Chief of Police because passage of the vehicle along or across the traffic congestion thoroughfare is necessary for commercial or medical reasons.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 648

1
2
3
4 An ordinance extending the legal restrictions on cruising
5 of the City of Portland to the unincorporated areas of
6 Multnomah County.

7 Multnomah County ordains as follows:

8
9 Section I. Purpose

10 The purpose of this Ordinance is to prohibit the repeated
11 driving of a motor vehicle along and across one portion of
12 certain congested thoroughfares, which shall constitute a
13 strict liability violation without any requirement of culpable
14 mental state, all as described in this Ordinance.

15
16 Section II. Thoroughfare Defined

17 A thoroughfare is any public right-of-way in the County.

18
19 Section III. Traffic Congestion Thoroughfare Defined

20 A traffic congestion thoroughfare is any portion of a
21 public thoroughfare within the County affected by traffic
22 congestion caused in whole or in part by the repeated driving
23 of the same motor vehicles along or across that portion of the
24 thoroughfare.

Section IV. Posting Signs

1 With respect to any traffic congestion thoroughfare, the
2 Sheriff or his or her designee is authorized to declare that
3 portion of the street to be a traffic congestion thoroughfare
4 and to cause temporary or permanent signs, as described in this
5 Ordinance, to be posted notifying of that designation.

6
7 Section V. Signs

8 The signs referred to in Section IV of this Ordinance shall
9 notify drivers that they are entering a traffic congestion
10 thoroughfare; that repeated passage of a motor vehicle through
11 or across the traffic congestion thoroughfare is a violation of
12 Section VI of this Ordinance; and that for a subsequent
13 violation, the vehicle will be towed.

14
15 Section VI. Acts Prohibited

16 Between the hours of 9:00 p.m. and 5:00 a.m. of the
17 following morning, no vehicle shall pass along or across a
18 traffic congestion thoroughfare, designated as such by signs as
19 described in Section V of this Ordinance, more than two times.

20
21 Section VII. Penalty

22 Violation of this Chapter shall be an infraction the
23 penalty for which shall be a fine not to exceed the sum of \$150.

Section X. Exemptions

This Ordinance shall not apply to:

A. Any publicly-owned vehicle of any city, county, public district, state or federal agency.

B. Any public vehicle licensed for public transportation.

C. Any other vehicle granted an exemption by the Sheriff because passage of the vehicle along or across the traffic congestion thoroughfare is necessary for commercial or medical reasons.

Section XI. Adoption

Adopted this 5th day of April, 1990, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.



BY Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

for Lawrence Kressel, County Counsel
for Multnomah County, Oregon
1435L
3/22/90/1

Meeting Date: APR 05 1990

Agenda No.: R-5

(Above space for Clerk's Office Use)

NOTE:

UNANIMOUS CONSENT ITEM

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Agreement for Public Safety Management Services between Housing Authority of Portland and Multnomah County

BCC Informal _____ (date) BCC Formal April 5, 1990 (date)

DEPARTMENT Nondepartmental DIVISION BCC

CONTACT Bill Vandever (MCSO) TELEPHONE 251-2405

PERSON(S) MAKING PRESENTATION Sheriff Skipper, Liaison Commissioner Kafoury

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15-30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: X ✓
4/6/90 original contract to Bill & Annotated Agenda

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

An Agreement for Public Safety Management Services between the Housing Authority of Portland and Multnomah County, enabling the Multnomah County Sheriff to provide certain public safety functions for property owned by the Housing Authority or under its control.

This agreement enables a continuation of the public safety management services provided for the Housing Authority, by the Multnomah County Sheriff, since April 1989. An emergency general fund contingency fund transfer, in the amount of \$6,748, is requested for the indirect costs for the balance of FY 1989-90.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gregory Kafoury*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

**AGREEMENT FOR PUBLIC SAFETY MANAGEMENT SERVICES
BETWEEN THE HOUSING AUTHORITY OF PORTLAND
AND MULTNOMAH COUNTY**

THIS CONTRACT is made and entered into as of the _____ day of _____, 1990, by and between MULTNOMAH COUNTY, a home rule political subdivision of the State of Oregon (hereinafter referred to as "COUNTY"), and the HOUSING AUTHORITY OF PORTLAND (hereinafter referred to as HOUSING AUTHORITY).

WITNESSETH:

WHEREAS, the HOUSING AUTHORITY is desirous of contracting with the COUNTY for the provision of public safety functions for property owned by the HOUSING AUTHORITY or under its control; and

WHEREAS, the COUNTY through the Multnomah County Sheriff is able and prepared to provide the services required by the HOUSING AUTHORITY under those terms and conditions set forth; now, therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, and pursuant to ORS Chapter 190, the parties agree as follows:

1. Term.

This Agreement shall commence upon signature by all persons listed as signatories on the last page hereof. It shall terminate on the _____ day of April, 1991, unless it is sooner terminated under the provisions hereof.

2. COUNTY'S obligations.

A. COUNTY will make available to the HOUSING AUTHORITY one public safety manager (lieutenant), three deputy sheriffs and two community service officers. (These persons are hereinafter referred to as "ASSIGNED PERSONNEL".) ASSIGNED PERSONNEL shall provide public safety services to HOUSING AUTHORITY on a full time basis during the term of this Agreement.

B. ASSIGNED PERSONNEL shall, in conjunction with HOUSING AUTHORITY representatives, continue to develop and implement a comprehensive public safety program for property owned by or under the control of the HOUSING AUTHORITY. This program will be based on a community policing model that emphasizes education, crime prevention, and community involvement whenever practical. It will consist of safety action teams composed of sworn and non-sworn personnel. Sworn personnel shall be in the uniform of the Multnomah County Sheriff. Non-sworn personnel shall be unarmed.

C. In connection with the public safety program, the services provided by ASSIGNED PERSONNEL shall include:

- 1) Detection of criminal activity on HOUSING AUTHORITY property and appropriate action to stop such activity.
- 2) Training of HOUSING AUTHORITY residents in methods of crime prevention and self defense.

3) Assistance in the identification of "at risk" youth and referral of such youth to appropriate service providers.

D. ASSIGNED PERSONNEL shall, in accordance with applicable legal procedures and practices, assist HOUSING AUTHORITY personnel in enforcing rules and regulations relating to tenant responsibilities;

E. COUNTY will provide communications equipment, uniforms, and other basic equipment and supplies necessary for the ASSIGNED PERSONNEL to carry out their duties as law enforcement officers

F. COUNTY'S Sheriff will maintain supervisory control over ASSIGNED PERSONNEL in matters of employment including standards of performance, discipline, and personnel issues. COUNTY will provide all salary and benefits to ASSIGNED PERSONNEL and shall remain responsible for complying with applicable union contracts, personnel rules, and policies;

G. COUNTY will provide, maintain, and insure one patrol vehicle to be used by ASSIGNED PERSONNEL in carrying out the terms of this Agreement. The standard Multnomah County Sheriff's Office markings will appear on the patrol car, along with a modification which will include HOUSING AUTHORITY identification. COUNTY will also maintain and insure a mini-van purchased by HOUSING AUTHORITY and conveyed to COUNTY pursuant to Section 3D of the 1989-1990 contract.

3. HOUSING AUTHORITY'S obligations.

A. HOUSING AUTHORITY shall provide adequate office space, supplies, equipment, and clerical staff as necessary to support the services to be performed. It is agreed that the safety action teams shall work out of an office located at the Columbia Villa/Tamarack complex which will be accessible to the Portland Police Bureau, various social service providers, and to residents for as many hours a day as possible;

B. HOUSING AUTHORITY shall continue its resident aide program. However, the responsibilities of the resident aides will be redirected to complement the work of the safety action team. The resident aides will continue to be employees of the HOUSING AUTHORITY and to staff the telephone service and provide assistance to residents. The safety action team shall participate in the selection (including the background investigations) and the training of future resident aides;

4. Compensation.

HOUSING AUTHORITY agrees to pay COUNTY the sum of three hundred forty thousand dollars (\$340,000.00) for the performance of those services provided hereunder. Payment of such services shall be made in equal amounts on a quarterly basis. The first payment shall be paid upon execution of this contract. Additional payment shall be paid every ninety (90) days thereafter.

5. Liability and Indemnification.

- A. ASSIGNED PERSONNEL provided pursuant to the terms of this contract shall be employees of the Multnomah County Sheriff's Office.
- B. COUNTY shall indemnify, defend and hold harmless HOUSING AUTHORITY, its officers, employees, and agents from all claims, suits, actions, or expenses of any nature resulting from or arising out of the acts, errors, or omissions of the ASSIGNED PERSONNEL acting pursuant to the terms of this agreement.
- C. HOUSING AUTHORITY in turn agrees to indemnify, defend, and hold harmless COUNTY, its officers, employees, and agents, including ASSIGNED PERSONNEL from all claims, suits, actions, or expenses of any nature resulting from or arising out of 1) the acts, errors, or omissions of HOUSING AUTHORITY, its assignees, subcontractors, agents, or employees, and 2) the acts of ASSIGNED PERSONNEL done under the direction of HOUSING AUTHORITY, its assignees, subcontractors, agents, or employees.
- D. HOUSING AUTHORITY does not assume any liability for the direct payment of any wages, salaries, or other compensation to ASSIGNED PERSONNEL performing services pursuant to the terms of this Agreement or for any other liability not provided for in this Agreement.
- E. COUNTY shall maintain Workers' Compensation insurance coverage for ASSIGNED PERSONNEL, either as a carrier insured employer or a self-insured employer as provided in Chapter 656 of the Oregon Revised Statutes.
- F. Nothing in this agreement is intended to limit the remedy of either party against the other party, including claims under subrogation agreements within the party's insurance carrier, to recover damages to property or injuries to persons caused by a party's negligence.

6. Early Termination.

- A. This Agreement may be terminated prior to the expiration of the agreed upon term by either party upon ninety (90) days written notice to the other, delivered by certified mail or in person.
- B. Payment to COUNTY shall be prorated to and include the day of termination.
- C. Termination under any provision of this agreement shall not affect any right, obligation, or liability of COUNTY or the HOUSING AUTHORITY which accrued prior to such termination.

7. Access to Records.

HOUSING AUTHORITY shall have access to non-criminal records including books, documents, and papers of the COUNTY as are directly pertinent to this agreement for the purpose of making audit and examination. HOUSING AUTHORITY agrees that any audit shall be arranged by contacting the Sheriff or his representative at least ten (10) working days prior to the commencement of the audit and shall be conducted at any time during normal working hours.

8. Modification.

Any modification of the provisions of this Agreement shall be reduced to writing and signed by the parties.

9. Contract Administration.

- A. The Multnomah County Sheriff or his designated representative will represent the COUNTY in all matters pertaining to administration of this agreement.
- B. HOUSING AUTHORITY designates its executive director to represent the HOUSING AUTHORITY in all matters pertaining to administration of this Agreement.
- C. Any notice or notices provided for by this Agreement or by law to be given or served upon the COUNTY shall be given or served by letter, deposited in the US mail, postage prepaid, and addressed to the Sheriff, Multnomah County Sheriff's Office, 12240 NE Glisan, Portland, Oregon, 97230.
- D. Any notice or notices provided for by this Agreement or by law to be given or served upon the HOUSING AUTHORITY may be given or served by letter deposited in the US mail, postage prepaid and addressed to the Housing Authority of Portland, 1605 NE 45th, Portland, Oregon, 97213.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers on the date first written above.

HOUSING AUTHORITY OF PORTLAND

COUNTY OF MULTNOMAH, OREGON

Chair, Housing Authority Board

Chair, Board of County Commissioners

Executive Director

Robert G. Shipp 3-27-90
Sheriff, Multnomah County

APPROVED AS TO FORM:

REVIEWED:

Housing Authority Attorney

Sandra Keffy 3-26-90
County Counsel

Multnomah County/Housing Authority
Agreement Budget

		1989-90	1990-91	TOTAL
		BUDGET	BUDGET	
CODE	OBJECT TITLE			
5100	Permanent	50,137	153,874	204,011
5200	Temporary	0	0	0
5300	Overtime	3,014	8,981	11,995
5400	Premium	1,334	4,003	5,337
5500	Fringe	17,414	57,818	75,231
	DIRECT PERSONAL SERVICES-----	71,899	224,675	296,575
5550	Insurance Benefits	5,598	31,735	37,333
	TOTAL PERSONAL SERVICES-----	77,497	256,411	333,908
6060	Pass Through Payments	0	0	0
6110	Professional Services	356	1,067	1,423
6120	Printing	0	0	0
6130	Utilities	0	0	0
6140	Communications	0	0	0
6170	Rentals	0	0	0
6180	Repairs and Maintenance	0	0	0
6190	Maintenance Contracts	0	0	0
6200	Postage	0	0	0
6230	Supplies	250	750	1,000
6270	Food	0	0	0
6310	Education and Training	1,469	2,200	3,669
6330	Travel	0	0	0
6520	Insurance	0	0	0
6550	Drugs	0	0	0
6560	Refunds	0	0	0
6620	Dues and Subscriptions	0	0	0
	DIRECT MAT/SERVICES TOTAL-----	2,075	4,017	6,092
7100	Indirect Costs	6,748	14,704	21,452
7150	Telephone	0	0	0
7200	Data Processing	0	0	0
7300	Motor Pool	0	0	0
7400	Building Management	0	0	0
7500	Other Internal	0	0	0
7604	Tax Land Sale Cash Transfer	0	0	0
	INTERNAL SVC REIMBURSEMENTS-----	6,748	14,704	21,452
	TOTAL MATERIALS/SERVICES-----	8,823	18,721	27,544
8200	Buildings	0	0	0
8300	Other Improvements	0	0	0
8400	Equipment	0	0	0
	TOTAL CAPITAL OUTLAY-----	0	0	0
	TOTAL BUDGET-----	86,320	275,132	361,452

Of total budget amount of \$361,452, \$340,000 is assumed to be funded by HAP, and the remaining \$21,452 (indirect) will be funded by the County. \$6,748 (which is the indirect at 8.48% for 89-90) will be a contingency request this year. \$14,704 is in our constraint for next year's budget 9.53%, the indirect rate for next year would equal \$24,819. The difference between this and the amount in constraint is \$10,115. We will ask the Board to fund this, plus \$9,000 to pay for a clerk.



MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
RICK BAUMAN
GRETCHEN KAFOURY
SHARRON KELLEY

M E M O R A N D U M

TO: Clerk of the Board
(101/605)

FROM: Larry Kressel
County Counsel (106/1530)

DATE: April 3, 1990

RE: Consent Agenda Item (HAP Contract)
April 5 Agenda

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
SANDRA N. DUFFY
J. MICHAEL DOYLE
GERALD H. ITKIN
H. H. LAZENBY, JR.
PAUL G. MACKAY
MATTHEW O. RYAN
MARK B. WILLIAMS

I enclose the contract extension with HAP that is on Thursday's agenda. Please circulate this for the Board promptly.

cc. Sheriff Robert G. Skipper
Chair McCoy
Don Clark

1ATTY.125/mw

1990 APR -4 AM 9:51
MULTNOMAH COUNTY
OREGON

EXTENSION OF AGREEMENT FOR PUBLIC SAFETY MANAGEMENT
SERVICES BETWEEN THE HOUSING AUTHORITY OF PORTLAND
AND MULTNOMAH COUNTY

THIS CONTRACT amendment is made and entered into as of
the ____ day of _____, 1990, by and between MULTNOMAH
COUNTY, a home rule political subdivision of the State of
Oregon (hereinafter referred to as "COUNTY"), and the HOUSING
AUTHORITY OF PORTLAND (hereinafter referred to as "HOUSING
AUTHORITY"),

WITNESSETH:

WHEREAS, in April 1989, the parties entered a 12-month
agreement whereby COUNTY agreed to provide certain public
safety functions at HAP owned property; and

WHEREAS, the HOUSING AUTHORITY and COUNTY now wish to
extend the term of their agreement until the end of COUNTY's
fiscal year; and

WHEREAS, the COUNTY through the Multnomah County Sheriff is
able and prepared to provide the services required by the
HOUSING AUTHORITY, under those terms and conditions set forth;
now, therefore,

IN CONSIDERATION of those mutual promises and the terms and
conditions set forth hereafter, and pursuant to ORS Chapter
190, the parties agree as follows:

Section 1. Extension of Term of Agreement

Paragraph 1 (Term of Contract) of the 1989 Agreement
between COUNTY and HAP for the provision of Public Safety

Functions at HAP owned property is amended to read as follows
(new language is underlined; deleted language is in brackets):

"1. Term

This Agreement shall commence upon signature of all persons listed as signatories on the last page hereof. It shall terminate on the [6th] 30th day of [April] June, 1990, unless sooner terminated under the provisions hereof."

Section 2. Compensation

Paragraph 4 (Compensation) of the above mentioned agreement is amended by adding the following:

"In addition to the sum paid by HAP for the first 12 months of the agreement (April 6, 1989- April 6 1990), HAP agrees to pay COUNTY the sum of 79,572 for the period April 7th-June 30th, 1990."

Section 3. Ratification of Other Terms

All other provisions of the above-mentioned Agreement between HAP and COUNTY shall remain in effect during the

//

//

//

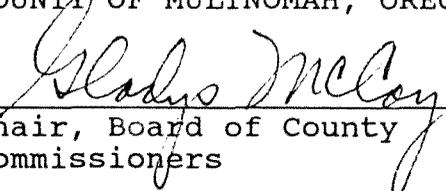
extended term of the Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers on the date first written above.

HOUSING AUTHORITY OF PORTLAND

COUNTY OF MULTNOMAH, OREGON

Chair, Housing Authority
Board



Chair, Board of County
Commissioners

Executive Director

Robert B. Skipper, Sheriff

RATIFIED

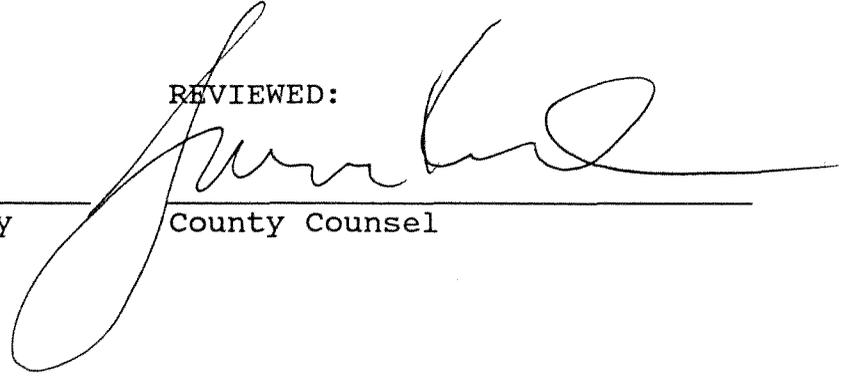
**Multnomah County Board
of Commissioners**

April 5, 1990

APPROVED AS TO FORM:

REVIEWED:

Housing Authority Attorney



County Counsel

1ATTY.123/mw
4/3/90.1

3 - EXTENSION OF AGREEMENT FOR PUBLIC SAFETY MANAGEMENT
SERVICES

BUDGET MODIFICATION NO. meso #1

(For Clerk's Use) Meeting Date April 5, 1990
 Agenda No. R-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date) _____

DEPARTMENT Sheriff' Office DIVISION Law Enforcement
 CONTACT R. Showalter TELEPHONE 251-2441
 *NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Randy Amundson

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget modification adding \$86,320 to the Sheriff's Office budget to fund the Housing Authority community policing project at Columbia Villa from April - June, 1990.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
 PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This modification pays for the continuation of the Housing Authority community policing project for the remainder of this fiscal year. The budget will fund the same number of positions as in the current budget. Materials and Services line items have been reduced to anticipated expenditure amounts.

If approved, the direct operational costs of \$79,572 will be funded by HAP.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund)	Contingency before this modification (as of _____)	\$ _____
	(Date)	
	After this modification	\$ _____

Originated By <u>Orville Lufkin</u>	Date <u>3/30/90</u>	Department Manager <u>Robert G. Skipper</u>	Date <u>3/30/90</u>
Budget Analyst <u>J. Mark Campbell</u>	Date <u>4-3-90</u>	Personnel Analyst	Date
Board Approval <u>Deborah Rogers</u>		Date <u>April 5, 1990</u>	

EXPENDITURE
TRANSACTION EB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	020	3150		5100			50,137		Permanent
						5300			3,014		Overtime
						5400			1,334		Premium
						5500			17,414		Fringe
						5550			5,598		Insurance
										77,497	Personal Services
						6110			356		Professional Services
						6230			250		Supplies
						6310			1,469		Education & Training
						7150			6,748		Indirect
										8,823	Materials & Services
		100	020	3150		7608			6,748		Cash Trans. to F/S Fund
		400	040	7231		6580			5,598		Insurance
TOTAL EXPENDITURE CHANGE									98,666		TOTAL EXPENDITURE CHANGE

REVENUE
TRANSACTION RB []

GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	020	3150		2030			79,572		Housing Authority
		156	020	3150		7601			6,748		General Fund
		400	040	7231		6600			5,598		Svs. Reim. to Ins. Fund
TOTAL REVENUE CHANGE									91,918		TOTAL REVENUE CHANGE

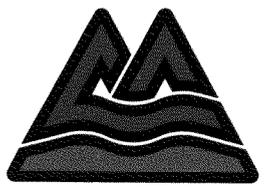
PERSONNEL DETAIL FOR BUD MOD NO. _____

5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
1.00	Public Safety Manager	51,025	17,363	7,447	75,835
3.00	Deputy Sheriff	106,740	39,270	17,973	163,983
2.00	Community Service Officer	46,246	12,222	11,274	69,742
6.00	TOTAL CHANGE (ANNUALIZED)	204,011	68,855	36,694	309,560

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Permanent Positions, Temporary, Overtime, or Premium	Explanation of Change	Current FY			
		BASE PAY Increase (Decrease)	Increase (Decrease) Fringe	Ins.	TOTAL Increase (Decrease)
Permanent	Add .25 Public Safety Mgr.	12,248	3,112	1,020	16,380
" "	Add .75 Deputy Sheriff	26,685	9,849	2,784	39,318
" "	Add .50 Community Service Officer	11,204	2,848	1,674	15,726
Premium	Add Premium for Deputy Sheriff's settlement	1,334	492	37	1,863
Overtime	Add Overtime funds	3,014	1,113	83	4,210
	TOTAL	54,486	17,414	5,598	77,497



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
 GLADYS McCOY
 PAULINE ANDERSON
 GRETCHEN KAFOURY
 RICK BAUMAN
 SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES
 PORTLAND BUILDING
 1120 SW FIFTH, 14TH FLOOR
 PORTLAND, OR 97204-1934

OFFICE OF THE DIRECTOR (503) 248-3303
 EMPLOYEE SERVICES (503) 248-5015
 FINANCE (503) 248-3312
 LABOR RELATIONS (503) 248-5135
 PLANNING & BUDGET (503) 248-3883

AT OTHER LOCATIONS:

ADMINISTRATIVE SERVICES (503) 248-5111
 ASSESSMENT & TAXATION (503) 248-3345
 ELECTIONS (503) 248-3720
 INFORMATION SERVICES (503) 248-3749

M E M O R A N D U M

DATE: April 4, 1990
 TO: Board of County Commissioners
 FROM: J. Mark Campbell, Planning & Budget Analyst *Mark*
 RE: MCSO # 1 - Housing Authority Contract

1990 APR 5 AM 9:40
 MULTNOMAH COUNTY
 OREGON

On April 5 you will be considering an extension of the contract between the Multnomah County Sheriff's Office and the Housing Authority of Portland. You will also be asked to approve a budget modification to pay for continuation of the Community Policing project through the end of the fiscal year.

The Housing Authority contract will provide \$340,000 for Sheriff's Office services at the Columbia Villa and Tamarack housing complexes for a period of one year from the date it is approved. The Sheriff's Office has budgeted \$275,132 for these services in FY 1990-91. The budget modification accompanying this contract will fund \$86,320 to continue the project for the remainder of the current fiscal year.

This contract agreement allows payment of indirect costs. If indirect for this grant was calculated at the appropriate rate it would amount to \$31,567 in General Fund revenue. However, the total budget request (\$361,452) is based on \$340,000 of grant revenue and \$21,452 of General Fund indirect support. It should be noted that the MCSO budget request for FY 1990-91 includes an add package for the remainder of the indirect costs (\$10,115) associated with this grant.

This is essentially a no-cost item to the General Fund. Yet, because the grant revenue is not funding the indirect costs associated with this project, it represents a loss of potential General Fund revenue.