

**PLEASE PRINT LEGIBLY!**

**MEETING DATE** \_\_\_\_\_

5/15/97

**NAME**

Kay Dartschi

**ADDRESS**

2230 SW Collew

**STREET**

Portland 97219

**CITY**

**ZIP**

**I WISH TO SPEAK ON AGENDA ITEM NO.** \_\_\_\_\_

**SUPPORT** \_\_\_\_\_

**OPPOSE** \_\_\_\_\_

**SUBMIT TO BOARD CLERK**

MEETING DATE: May 15, 1997  
AGENDA #: JM-1  
ESTIMATED START TIME: 11:00 AM

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Joint Meeting of the County Board and Portland City Council

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, May 15, 1997  
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Carol Ford TELEPHONE #: 248-3956  
BLDG/ROOM #: 106/1515

PERSONS MAKING PRESENTATION: Elected Officials, Invited Staff

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study

5/15/97 E-MAIL DOC to Gresham City Atty - CAROL YAMASHITA  
5/16/97 COPIES to BOARD, Elected Officials, Rhys Scholes,  
EDDIE CAMPBELL, CAROL FORD, SANDRA DUFFY, Courtney Wilton

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)  
DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
OREGON  
97 MAY - 9 PM 2:58

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Resolution of Intent approving process for )  
the evaluation of city-county consolidation, )  
including functional consolidations, the ) RESOLUTION  
creation of a Consolidation Task Force, and ) 97-  
completion of a Threshold Study. )

Resolution to declare Multnomah County's intentions to evaluate overall consolidation of Multnomah County and its cities starting with three basic options: (1) the cities of Portland, Gresham, Troutdale, Fairview, Wood Village, and Maywood Park are eliminated and merged with Multnomah County into a single consolidated City-County government, (2) only the City of Portland and Multnomah County are consolidated while residents of all other cities remain in their city for city purposes and the City-County for County purposes, and (3) the unincorporated rural, and incorporated areas east of the City of Portland form a separate county.

WHEREAS, Measure 47 budget cuts will reduce the capacity of cities and Multnomah County to deliver desired levels of service to residents; and

WHEREAS, public response to Measure 47 budget reductions has suggested looking for economies in existing separate cities/county functions, through service improvements, joint planning and/or consolidation of the existing units of government; and

WHEREAS, a spirit of collaboration between Multnomah County and the City of Portland has already resulted in many joint efforts including domestic violence reduction programs, citizen surveys, program audits, business tax collection, public school funding support, workforce development, homeless shelters/facilities, law enforcement, affirmative action, youth and aging services, the Portland Multnomah Progress Board, Metropolitan Human Rights Commission, the Bureau of Emergency Communications, the Office of Cable Communications and Franchise Management and regional arts and facilities support; and

WHEREAS, consolidation could result in financial and service delivery benefits and a less costly governance structure by avoiding inefficient use of tax dollars on duplicative administrative services; and

WHEREAS, consolidation could achieve greater economies of scale in the purchase of goods and services; and

WHEREAS, consolidation could improve programs and services by combining efforts to focus on community issues and by strengthening the accountability of local government; and

WHEREAS, consolidation could offer citizens a more understandable form of government and the opportunity to have one set of elected officials make priority decisions on the needs of city and county residents.

IT IS HEREBY RESOLVED that Multnomah County declares its intent to join with the Cities of Portland, Fairview, Gresham, Maywood Park, Troutdale, and Wood Village (1) to objectively evaluate the impacts of overall consolidation on the County and cities, and (2) to proceed with the merger of selected local government functions where feasible.

1. IT IS FURTHER RESOLVED, it is requested that the Mayors of Gresham and Portland and the County Chair coordinate with the Mayors of Fairview, Maywood Park, Troutdale, and Wood Village to present at a joint meeting of the above mentioned governing bodies by mid-July, 1997 recommendations on priority areas and time lines for service improvements and/or merging selected local government functional areas.

The County Chair, Mayors, and elected officials will follow the process outlined in Attachment A. They are requested to give priority consideration to those functions indicated on the attached matrix (Attachment A). Although the time lines for individual functional areas might differ, it is expected that each will have a detailed work plan and time line.

2. IT IS FURTHER RESOLVED, Multnomah County agrees to participate in completing a Consolidation Threshold Study that provides citizens and decision makers with an accurate analysis of the merits of consolidation by identifying potential impacts over the next five years on costs, revenues, programs and services.

Multnomah County asks that the Consolidation Threshold Study include a recommendation of whether or not to proceed with overall consolidation under the process prescribed in the Oregon Revised Statutes Chapter 199 based on three options : (1) the cities of Portland, Gresham, Troutdale, Fairview, Wood Village, and Maywood Park are eliminated and merged with Multnomah County into a single consolidated City-County government, (2) only the City of Portland and Multnomah County are consolidated while residents of all other cities remain in their city for city purposes and the City-County for County purposes, and (3) the unincorporated rural, and incorporated areas east of the City of Portland form a separate county.

The City of Portland and/or the Multnomah County Board of Commissioners, by February 6, 1998, will decide whether to accept or reject the recommendation of the Consolidation Threshold Study and to proceed with overall consolidation.

Multnomah County, in coordination with the Cities of Portland, Fairview, Gresham, Maywood Park, Troutdale, and Wood Village authorizes the creation of an eleven-member Threshold Task Force, to supervise the work of an outside consultant and the staff of each jurisdiction, to complete the Consolidation Threshold Study by January 5, 1998.

The Threshold Task Force will:

1. Supervise the outside consultant and local staff to complete a Consolidation Threshold Study that a) reviews studies from all previous consolidation attempts; b) analyzes subsequent or new organizational, budget, programmatic, and operational impacts to the cities and County;
2. Answer the priority questions identified by each local government, with particular emphasis on financial questions;
3. Propose legislative changes necessary for implementing the Study recommendations.
4. Consist of citizens appointed by the following jurisdictions no later than June 30, 1997:
  - 1 citizen - appointed by the Portland City Auditor;
  - 1 citizen - appointed by the Multnomah County Auditor;
  - 1 citizen - appointed by the Multnomah County Sheriff;
  - 1 citizen - appointed by the Multnomah County District Attorney;
  - 1 citizen - appointed by the Multnomah County Tax Supervising and Conservation Commission;
  - 2 citizens - appointed by the Multnomah County Board of Commissioners, one of whom must be a representative from the unincorporated area of east county;
  - 2 citizens - appointed by the Portland City Council;
  - 1 citizen - appointed by the Gresham City Council;
  - 1 citizen - appointed by the City Councils of Fairview, Maywood Park, Troutdale, and Wood Village;
5. Hold public hearings to receive feedback on their draft findings;
6. Issue recommendations whether or not to proceed with consolidation based on one of the three options and their analysis of its impacts on finances and programs.

As part of the work of the Threshold Task Force, Multnomah County authorizes the issuance of the attached request for proposals (attachment B) for consultant services financed by private sector contributions to help prepare the Consolidation Threshold Study. Multnomah County assumes that the consultant's work on the threshold study will be entirely paid for with private contributions and will be completed by January 1, 1998. Multnomah County agrees to assist the City of Portland in raising the private sector funds for the study. No contract to complete the threshold study will be awarded until sufficient private contributions are in hand to pay for its entire consultant costs.

Multnomah County agrees to hold joint public hearings with the City of Portland and the Mayors of Fairview, Gresham, Maywood Park, Troutdale, and Wood Village after issuance of the threshold study report to publicize its findings and obtain public comment on it.

APPROVED this 15<sup>th</sup> day of May, 1997.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

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Beverly Stein, Chair

REVIEWED:

SANDRA N. DUFFY, ACTING COUNTY COUNSEL  
MULTNOMAH COUNTY, OREGON

By: 

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Sandra N. Duffy, Acting County Counsel

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

Resolution of Intent approving process for	)	
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creation of a Consolidation Task Force, and	)	
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The County Chair, Mayors, and elected officials will follow the process outlined in Attachment A. They are requested to give priority consideration to those functions indicated on the attached matrix (Attachment A). Although the time lines for individual functional areas might differ, it is expected that each will have a detailed work plan and time line; and

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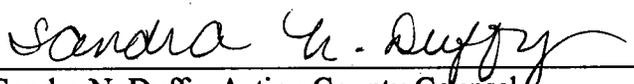
APPROVED this 15th day of May, 1997.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein, Chair

REVIEWED:

SANDRA N. DUFFY, ACTING COUNTY COUNSEL  
MULTNOMAH COUNTY, OREGON

By:   
Sandra N. Duffy, Acting County Counsel

## Resolution of Intent

### ATTACHMENT A: Functional Areas to Consider for Consolidation

As per April 28, 1997 Memorandum "Functional Areas to Consider for Consolidation" (To Multnomah Board of County Commissioners, Portland City Council, Sheriff Dan Noelle, Auditors Gary Blackmer and Barbara Clark, District Attorney Mike Schruck, Mayor Gussie McRobert, Gresham, Mayor Donald Robertson, Wood Village, Mayor Roger Vonderharr, Fairview, Mayor Paul Thalhofer, Troutdale, and Mayor Jeffrey Steffen, Maywood Park)

#### REVIEW PROCESS AND TIMELINE

**APRIL 22** City Council and County Board, in consultation with Mayors of other cities, selected policy areas to pursue. List reviewed with East County Mayors to determine what role they want to play in workgroups.

**APRIL/MAY** City or County Convenor (see chart) will select and convene workgroup to begin a process to determine how to improve service and/or save public resources in the policy area. Workgroup will review past studies that impact their area.

**JUNE 13** Convenor recommends to Chair and Mayor priority areas for action (if not already decided), timelines, and whether any actions can be taken as part of the 1997-8 budgeting processes.

**Early JULY** Chair and Mayor return to the City Council and County Board with recommendations on priority areas and timelines.

#### **JUL/AUG/SEPT**

Lead officials work with management to develop recommendations concerning whether a merged department, a new agency, or additional intergovernmental agreements are recommended, the rationale for that decision, what service improvements or cost savings can be expected, and why. A process to gather citizen, employee, and other stakeholder input should be developed, if appropriate. If a merged department is appropriate, the elected officials and managers should consider the following in making a recommendation concerning which jurisdiction would direct the service:

- recognition of organizational strengths and customer service
- relative size and service growth potential of current operations
- customer satisfaction with current services
- past study information about savings
- achieve balance between city and county to make politically viable
- minimize adverse impact on related systems

**OCT 15** Convenor will report to Chair and Mayor concerning the current status of their work.

**NOV 15** Chair and Mayor will report to the City Council and County Board on their overall recommendations based on the work of the workgroups. Chair and Mayor will review recommendations for consistency, balance, and overall impact on the citizens, employees, and organizations.

**ATTACHMENT A: Functional Areas to Consider for Consolidation**

<b>GOVERNMENT FUNCTION</b>	<b>BACKGROUND AND COMMENTARY</b>	<b>LEAD POLICY OVERSIGHT RESPONSIBILITY (CONVENOR IN CAPS)</b>
Workforce	A new policy structure involving Portland, Multnomah County and Washington County is being developed. Other functions of these governments may be included.	KATZ, STEIN, PETERS Williams, Petersen, Zelnys
Community Building	A comprehensive community initiative which draws on the physical, human, and social assets of communities and combines strategies and resources to better build the capacity of communities to create strong communities and healthy families.	STEIN Hansen; Francesconi, Kafoury Poe, Linn
Domestic Violence and Homeless Singles Shelter	County is the primary provider of domestic violence services for shelter, counseling, transition support. City will continue involvement through police and shelter/housing construction. City has had lead policy planning for homeless singles. Need to coordinate facilities and service funding decisions	Hansen, KAFOURY Poe, Rudman , Rollins
Housing	Both governments would like to respond to the Joint Audit recommendations will improved service delivery	Kafoury, HANSEN, McRobert Rudman, Poe , Com. Action Co.
Recruitment and Training	Goal of more efficiently advertising positions through expanded outlets and approaches. Can offer a greater variety of more convenient offerings jointly; City can benefit from County's RESULTS training work.	KATZ, Stein Grewe, Deardoff; Gates, Stump, McMillan
Employee Benefits	Study to determine economies in larger volume provision of benefits	SALTZMAN, Katz, Grewe, Risk M'g't; Gates, McMillan
Information Services	County has taken lead in Strategic Planning and implementation of plan. Move in phases, starting with joint data center. Movement beyond data center may not be warranted given City's strategic planning process and internal customer concerns about current support.	STEIN, Katz Gates; Grewe; McCall
Facilities	Consistent with recommendations of previous study. County operates wider range of facilities. County already doing some contract work for Metro and City. Requires mergers within City. Major benefit in long term planning and implementation of community building plan. In the short term, County may propose an expanded series of intergovernmental contracts.	Saltzman, FRANCESCONI Kish, Nicholas, DiLoreto
Fleet ; Distribution and Printing; Electronics	Subjects of previous study. County has proposal for expanded series of intergovernmental agreements.	SALTZMAN, Francesconi Kish, Nicholas/Guiney , McCall
Emergency Management	Continuation of effort.	COLLIER ; Kafoury ; McRobert Gilsdorf, Wall, Parrott
Information and Referral	Revive past efforts. Consider joint agency for multiple governments	Stein, HALES Gates, Linn, McCall
Urban Planning	City has scale of operation to assume planning for urban, unincorporated areas; inclusion of rural areas would raise issues of representation, training, expertise of planners. County major service improvements need to be maintained. Fee structures made consistent.	Hales, KELLEY , McRobert, Thalhofer Knowles, Busse
Transportation/Bridges	Consider impact of potential new revenue on city(ies)/county system. Opportunity to address unfunded liabilities on bridges. No BM 47 savings, but potential efficiencies.	COLLIER, Hales, McRobert, Thalhofer. NE Cities ? Nicholas, Trader, DiLoreto
Law Enforcement /Selected Functions and Levels of Service in East County	Consider City of Portland assumption of west side patrol and river patrol. Review options for Gresham and NE Cities and the Sheriff to achieve desired level of enforcement.	Local Public Safety Council STEIN, KATZ, McRobert, NE Cities Noelle, Moose, Giusto

**Consolidation Threshold Study**  
Cities of Fairview, Gresham, Maywood Park, Portland,  
Troutdale and Wood Village and Multnomah County, Oregon

Request for Proposals

Project Background

The impacts of State Ballot Measure 47, a statewide property tax reduction measure, the increasing urbanization of Multnomah County and a desire to reduce the costs of providing services and improve service quality by unifying local government efforts have led to local discussions about consolidation

The Portland City Council and the County Board of Commissioners, working with the cities of Fairview, Gresham, Maywood Park, Troutdale and Wood Village (see attachment A for a background description of each jurisdiction), are considering consolidation of local cities (or selected cities) and the County government within the next three years.

The cost of the proposed threshold study will be paid for with private contributions that must be obtained prior to the award of any consultant contract.

Consultant Services Requested

The participating jurisdictions have appointed a citizen Threshold Study Task Force to select and supervise the work of local staff and an outside consultant experienced in analyzing consolidations of local governments to complete a consolidation threshold study. The threshold study will build upon a review of the pertinent analysis already completed in the affected jurisdictions, other local government consolidation efforts, and the impacts of completed local functional consolidations.

Desired Outcomes

The desired outcome of the threshold study is to provide decision makers with an accurate analysis of the merits of consolidation by identifying potential impacts over the next five years on costs, revenues, programs and services.

The threshold study will focus its analysis in two areas.

First, in addition to identifying overall impacts, a detailed analysis of the potential impacts of consolidation is desired for functions likely to be most directly impacted by a city/county consolidation. The areas could include public safety, housing and homeless services, workforce, community and economic development, administrative support services, neighborhood/citizen involvement; planning, transportation, auditing, legislative, and legal.

Second, the study should present a thorough and comprehensive analysis of the impacts of

consolidation on overall costs, revenues, programs and services to each local jurisdiction based on three options : (1) the cities of Portland, Gresham, Troutdale, Fairview, Wood Village, and Maywood Park are eliminated and merged with Multnomah County into a single consolidated City-County government, (2) only the City of Portland and Multnomah County are consolidated while residents of all other cities remain in their city for city purposes and the City-County for County purposes, and (3) the unincorporated rural, and incorporated areas east of the City of Portland form a separate county.

As described by the cities and County resolution of intent authorizing this request for proposals and establishing the Threshold Study Task Force, local staff and the selected consultant will: (1) review studies from all previous consolidation attempts, (2) analyze subsequent organizational, budget, programmatic, and operational impacts to the cities and County, (3) hold public hearings to receive feedback on their draft findings, and (4) issue recommendations whether or not to proceed with consolidation based on one of the three options and their analysis of its impacts on costs, revenues, programs, and services.

It will be the responsibility of the consultant, under the supervision of the Threshold Study Task Force, to survey the governing body of each jurisdiction to prepare a detailed list of questions up-front to be answered by the threshold study. Some of the initial questions that have been identified include:

- What are the financial impacts on tax revenues in Multnomah County should the smaller cities and unincorporated areas form their own county?
- What are the potential changes in the tax burden on the remaining citizens of the County and City to pay for County services at current levels?
- What are the costs of bringing Portland and County employee salaries and benefits to "par"?
- What are the effects of consolidation on the method of allocating assessed value?
- How may overall costs to taxpayers be reduced if the consolidated government cannot be less than all the tax bases combined?
- How might County services be provided to "opted out" cities?
- How might the full costs of current unfunded liabilities be funded by a separate revenue source under a consolidated government?
- What are the potential regional impacts of cities/County consolidation? What opportunities exist to regionalize selected services? Which are the best services to regionalize?

### Project Coordination

The threshold study will be completed by local staff and a consultant experienced in analyzing local government consolidations. The work of the consultant will be supervised by a citizen Threshold Study Task Force comprised of the following 11 appointed members:

- 1 citizen - appointed by the Portland City Auditor;
- 1 citizen - appointed by the Multnomah County Auditor;
- 1 citizen - appointed by the Multnomah County Sheriff;
- 1 citizen - appointed by the Multnomah County District Attorney;
- 1 citizen - appointed by the Multnomah County Tax Supervising and Conservation Commission;
- 2 citizens - appointed by the Multnomah County Board of Commissioners, one of whom must be a representative from the unincorporated area of east county;
- 2 citizens - appointed by the Portland City Council;
- 1 citizen - appointed by the Gresham City Council;
- 1 citizen - appointed by the City Councils of Fairview, Maywood Park, Troutdale, and Wood Village.

### Proposed Schedule

The completed threshold study report is due no later than January 5, 1998.

### Submission Requirements

To be considered for this work, qualified firms and/or individuals must submit their qualifications and a statement of the proposed approach. Responses must be sent to: Threshold Study, Office of the Mayor, City of Portland, 1220 S.W. 5th Avenue, Room 303, Portland, Oregon, 97204. **Submission must be received no later than 4:00 p.m., Wednesday, June 15, 1997.**

Each submission must include the following items:

1. Letter of Introduction
2. Project Team
  - a. Firm/Individual - name, size and nature of consulting work performed. Describe recent successful projects similar in size and scope to the proposed effort. Identify staff that will work on the project, their experience and background. Identify the percentage of their time devoted to this project by project task.
  - b. Include the names and phone numbers of three governmental client references for whom you have performed this type of analysis. Limit to one page.

### 3. Project Approach

- a. Briefly describe the methodology and approach the firm/individual will use in completing the project. The description should include specific tasks to be performed, appropriate benchmarks, literature and research which will be used, data collection methodology, interviews to conduct and analysis to be performed.
- b. Describe the recommended role of the threshold study project team and the staff of the participating jurisdictions in completing the study.
- c. A detailed work plan which at a minimum shows sequence of major projects and activities as well as the time allocation of the project team.
- d. A description of what will be needed from each local jurisdiction.

4. Cost Estimate - Fixed Rate. Provide details on costs associated with the project.

5. City Requirements - see attached sheet titled PROFESSIONAL, TECHNICAL AND EXPERT SERVICE

6. Questions regarding this RFP shall be addressed to Sam Adams, Office of Mayor Vera Katz (503-823-4120) or e-mail at sfadams@ci.portland.or.us. Questions must be received no later than two working days before final submittal due date. Responses, as deemed appropriate, shall be provided to all bidders.

7. The chosen bidder shall be required to enter into a standard contract for services. A copy of this standard contract is available at the above address or by contacting the Bureau of Purchases, City of Portland.

### Selection Process

Statement of Qualifications and Proposals will be reviewed by a selection committee in accordance with City Code section 5.68. The selection committee will be comprised of the members of the Threshold Study Task Force. The staff of the participating jurisdictions reserve the right to convene a conference of potential bidders prior to the submission deadline. The committee has the right to require any clarification or changes it needs to understand the consultant's approach to the project and view of the scope of work. Interviews are optional and may be held with the highest rated firms. The following selection criteria will be used to score and rank submissions:

**CRITERIA**

**POINTS**

- 1 Letter of Introduction 0
- 2. Project Team 20
  - a. Firm/individual experience
  - b. Unique qualification of key members
  - c. Experience, knowledge and abilities conducting studies and analyses in the areas of organizational analysis, performance and trends analysis, strategic development and analysis, self-analysis processes or similar or related projects
  - d. Experience conducting these studies and training for government organizations
- 3. Project Approach 40

This criteria relates to the basic understanding of the project. Does the proposal exhibit clear and concise understanding of the project based on existing information, the work to be completed and coordination required.

  - a. Scope of work - completeness and soundness of proposed approach
  - b. Basic methodology
  - c. Task Breakdown Structure - Specific tasks to be performed and the resources to be used
  - d. Analysis methods
  - e. Perceived roles of Tax Supervising and Conservation Commission, Office of the County Auditor, the Office of the City Auditor and designated staff of the participating jurisdictions.
  - f. Describe estimated contractors hours devoted to the project and staff support needs from the participating jurisdictions.
- 4. Feedback from client references for similar types of projects. 20
- 5. Cost estimate 20

- attachments
- Description of cities and County
  - FY 1996-97 Adopted Budget Summaries
  - Cities/County Functional Comparison Matrix
  - Oregon Revised Statutes Chapters 190, 199
  - Resolution of Intent to Evaluate Consolidation
  - Memorandum on Fiscal Considerations of Consolidation
  - Memorandum on Legal Considerations of Consolidation
  - Memorandum on Human Resource Considerations of Consolidation

## **BOGSTAD Deborah L**

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**From:** CHAIR Mult  
**Sent:** Thursday, May 15, 1997 12:46 PM  
**To:** #ALL PDXLAN USERS; #ALL AGING SERVICES; #ALL ANIM-CTRL USERS; #ALL AT USERS; #ALL BRIDGE USERS; #ALL CFSD USERS; #ALL DA USERS; #ALL DCC USERS; #ALL MORRISON BLDG USERS; #ALL FAC USERS; #All SCHOOL COMMUNITY DENTAL; #ALL MCCOY HLTH USERS; #ALL ISD USERS; #ALL JUV LAN USERS; #ALL LIB USERS; #ALL MCSO USERS; #ALL NET SERVICES USERS; #All SE HEALTH; #ALL TCOM USERS; #ALL TRAN USERS; #ALL TSCC USERS  
**Subject:** Adoption of Resolution of Intent

### ***Electronic Memorandum***

**To:** All County Employees (please post and distribute)

**From:** Chair Beverly Stein

**RE:** Adoption of Resolution of Intent

Today the Board of Multnomah County Commissioners and the Portland City Council formally adopted a resolution of intent to evaluate consolidation options. The resolution sets out the process and timeline by which the local governing bodies will decide whether or not to trigger the formal state process for city/county consolidation.

By June 30, an eleven member consolidation task force will be formed to oversee the completion of a threshold study of consolidation options. Elected officials from throughout the County will appoint local citizens the committee. The committee will be responsible for the following:

- supervising local staff and a privately funded consultant to complete the threshold study by January 1, 1998;
- answering key questions for the governments involved, with an emphasis on potential savings and other financial issues;
- proposing legislative changes (if necessary) for implementing committee recommendations;
- holding public hearings to receive feedback on draft versions of threshold study;
- issuing recommendations on whether or not to proceed with a formal consolidation process.

When the threshold study is completed and the recommendations of the committee have been made, officials from the County and local cities will hold public hearings. The County Board and the Portland City Council will then decide by February 6, 1998 whether or not to activate the formal consolidation process. Either body, by a majority three votes, can initiate the state process at that time.

The state process includes selection of a charter commission, public hearings and a vote of the people. It is estimated to take two to four years to complete.

Concurrent to this consideration of overall consolidation, the process to evaluate and go forward with 'functional' consolidations in specific service areas will proceed as described in my May 7th memo. Copies of this memo and all previous global emails are available through the Chair's Office.

# ANNOTATED MINUTES

Monday, May 12, 1997 - 6:30 PM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## BUDGET PUBLIC HEARING

*Chair Beverly Stein convened the meeting at 6:30 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 6:35 p.m.*

PH-1 1997-98 Multnomah County Budget Overview. Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations Presentation by Jack Pessia, Central CBAC Chair. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

***CHAIR STEIN, DAVE WARREN AND JACK PESSIA PRESENTATIONS ON BUDGET MESSAGE; BUDGET REVIEW; HEARINGS SCHEDULE; AND CITIZEN BUDGET ADVISORY COMMITTEE RECOMMENDATIONS AND PRIORITIES.***

***JULIE GENTZ AND LISA NIKUNEN TESTIMONY IN SUPPORT OF FUNDING FOR NEW OPTIONS FOR WOMEN, RECOVERY FROM PROSTITUTION PROGRAM, AND RESPONSE TO QUESTIONS OF CHAIR STEIN, COMMISSIONER KELLEY AND COMMISSIONER SALTZMAN. SUSAN HATHAWAY MARXER TESTIMONY IN CONCERN FOR SHORTER HOURS AT CENTRAL LIBRARY AND IN SUPPORT OF STABLE, LONG TERM, ADEQUATE FUNDING FOR ALL LIBRARY BRANCHES.***

*There being no further business, the meeting was adjourned at 6:57 p.m.*

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Tuesday, May 13, 1997 - 9:30 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## ASD BUDGET WORK SESSION

*Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 9:38 a.m.*

WS-1 Department of Aging Services 1997-98 Budget Overview and Highlights. ASD Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

**DEPARTMENT DIRECTOR JIM MCCONNELL, CITIZEN BUDGET ADVISORY COMMITTEE VICE-CHAIR ROBERT SMITH, BECKY WEHRLI OF THE PORTLAND METROPOLITAN COMMISSION ON AGING, KATHY GILLETTE, JUNE SCHUMANN, DAVE WARREN AND JOHNNIE WRIGHT RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING OLDER AMERICANS ACT FUNDING; MEASURE 47 CUTS; TRANSFER OF STATE DISABILITY SERVICE OFFICE TO COUNTY; MEALS; TRANSPORTATION ACCESS; EAST COUNTY FACILITY SITING; MEDICAID FUNDING; SENIOR INFORMATION AND REFERRAL HELP LINE; AND SENIOR HOUSING.**

**JIM DUNCAN TESTIFIED IN SUPPORT OF FUNDING FOR TRANSPORTATION ACCESS, AFFORDABLE HOUSING AND GRESHAM SENIOR CENTER. ANN JOHNSON TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM SERVICES, INCLUDING MEALS, NUTRITION, MEDICAL AND MEDICAL TRANSPORTATION FURNISHED BY TRI-MET. DON BALLINGER TESTIMONY REQUESTING INFORMATION ON HOW MUCH OLDER AMERICANS ACT FUNDING THE COUNTY RECEIVES AND WHAT IT IS BEING USED FOR.**

*There being no further business, the meeting was adjourned at 10:55 a.m.*

Tuesday, May 13, 1997 - 1:30 PM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## **DCFS BUDGET WORK SESSION**

*Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier arriving at 9:35 p.m.*

WS-2 Department of Community and Family Services 1997-98 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

**LOLENZO POE, KATHY TINKLE, DEPARTMENT BUDGET ADVISORY COMMITTEE CHAIR DOUGLAS MONTGOMERY, SUSAN CLARK, HOWARD KLINK, IRIS BELL AND FLOYD MARTINEZ PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING CONTRACTS AND EVALUATION REDESIGN; ACCOUNTABILITY; INSPECTIONS; MANAGED CARE; DATA BASED MONITORING; BENCHMARKS; OUTCOMES; HOUSING SYSTEM DESIGN; OREGON HEALTH PLAN; CAPCARE; FAIRVIEW CLOSURE; INFORMATION SYSTEMS INTEGRATION; OREGON PATHWAYS; COMMUNITY BUILDING; SERVICE DELIVERY; BUSINESS COLLABORATION; BLOCK GRANT RESOURCES; FUNCTIONAL REALIGNMENT; FAMILY CENTERS; MENTAL HEALTH SERVICES; CRISIS TRIAGE CENTER; AND THE OREGON HEALTH PLAN.**

*Commissioner Collier left at 3:30 p.m.*

*There being no further business, the meeting was adjourned at 3:47 p.m.*

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Thursday, May 15, 1997 - 9:30 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

# **REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner and Dan Saltzman arriving at 9:33 a.m.*

## **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE.***

## **NON-DEPARTMENTAL**

- C-1 Appointments of Katie Larsell and Alan Ulibarri to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Re-appointment of Mike Peterson to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

## **DEPARTMENT OF SUPPORT SERVICES**

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 500244 with Washington County, Allowing Washington County the Use of Twenty-six Detention Bed Spaces in the Juvenile Justice Complex for the Detention of Washington County Youth

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-4 Amendment 1 to Intergovernmental Agreement 101477 with the City of Portland, Providing Funding for El Club, a Spanish Language Summer Camp Program

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5 ORDER Authorizing Execution of Deed D971482 for Repurchase of Tax Foreclosed Property to Former Owners Joseph M. Cullen and Jeanne M. Cullen

***ORDER 97-93.***

## SHERIFF'S OFFICE

- C-6 Renewal of Intergovernmental Agreement 800138 with Metro, to Provide Solid Waste Flow Control and General Investigative Police Services to Metro and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of Metro
- C-7 Amendment 1 to Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Additional Funding for Traffic Enforcement in the Designated High Crash Corridor #5 on Interstate 205
- C-8 Amendment 1 to Intergovernmental Agreement 800977 with the Port of Portland and Oregon Division of State Lands, Providing Sheriff's Office Law Enforcement Services to Specific Islands in the Columbia River

## REGULAR AGENDA PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

***NO ONE WISHED TO COMMENT.***

*Commissioner Saltzman arrived at 9:33 a.m.*

## DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 PROCLAMATION Declaring the Week of May 18 through 24, 1997 as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Public Works Employees

***COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. JOHN DORST, DENISE DIETRICH, JIM GALLOWAY AND RICK HOLT EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. MR. DORST READ PROCLAMATION AND PRESENTED POSTERS TO BOARD. PROCLAMATION 97-94 UNANIMOUSLY APPROVED.***

- R-3 Board Requested Briefing on Yeon Shops Annex. Presented by Larry Nicholas, Dave Boyer and Dave Warren.

**LARRY NICHOLAS AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING STRATEGIC SPACE PLAN; COST OF NEEDED IMPROVEMENTS TO THE MORRISON BUILDING; OPERATING COSTS OF MORRISON BUILDING; BUILDING LEASE; OPPORTUNITY FOR USE OF ROAD FUNDS FOR EXPENDITURES WHICH CAN BE REIMBURSED WITH CERTIFICATES OF PARTICIPATION FUNDS LATER; PROJECT EXPENDITURES AS OF APRIL 30, 1997, INCLUDING ARCHITECTURAL FIRM, INTERNAL FACILITIES CHARGES, AND ENERGY LOAN; TENANTS FOR THE PROPOSED ANNEX; TOTAL PROJECT COST; PROJECT TIMELINE; RECOMMENDATION SUPPORTING CERTIFICATES OF PARTICIPATION OVER GENERAL OBLIGATION BONDS; LOOKING INTO CO-LOCATION WITH OTHER PARTNERS. STAFF TO PROVIDE WRITTEN RESPONSE AND ADDITIONAL INFORMATION FOR BOARD DISCUSSION ON TUESDAY, JUNE 10, 1997.**

**NON-DEPARTMENTAL**

- R-4 RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney and County Counsel Regarding the Maximum Number of Inmates that Should be Held in the Multnomah County Detention Center

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. CHAIR STEIN EXPLANATION. RESOLUTION 97-95 UNANIMOUSLY APPROVED.**

- R-5 Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System. Presented by Melinda Petersen, John Rakowitz, Mimi Maduro and Joanne Fuller.

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. MELINDA PETERSEN, JOHN RAKOWITZ, MIMI MADURO, JOANNE FULLER PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 97-96 UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 10:50 a.m.*

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Thursday, May 15, 1997 - 11:00 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## **CITY/COUNTY JOINT MEETING**

*Chair Beverly Stein and Mayor Vera Katz convened the meeting at 11:05 a.m., with County Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman, and City Commissioners Gretchen Kafoury, Charlie Hales, Erik Sten and Jim Francesconi present.*

JM-1 The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study.

**CHAIR STEIN AND MAYOR KATZ PRESENTATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF COUNTY RESOLUTION OF INTENT. CITY RESOLUTION TITLE READ.**

**KAY DURTSCHI COMMENTS IN SUPPORT OF CONSOLIDATION OR COLLABORATION NOW. TROUTDALE MAYOR PAUL THALHOFER COMMENTS REGARDING THRESHOLD STUDY AND RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONERS COLLIER AND FRANCESCONI.**

**BOARD AND COUNCIL DISCUSSION ON FIRST AND SECOND RESOLVE ISSUES, INCLUDING FUNCTIONAL CONSOLIDATION; THRESHOLD STUDY; THRESHOLD TASK FORCE, THRESHOLD STUDY REQUEST FOR PROPOSALS; OPTIONS TO MERGE ALL CITIES OR PORTLAND AND COUNTY; OPTION TO PROCEED; REGIONAL ISSUES; AND TIMELINE FOR REPORT. SAM ADAMS, STAFF TO MAYOR KATZ, EXPLANATION REGARDING REPORT DATE.**

**COMMISSIONER STEN COMMENTS IN SUPPORT OF CONSOLIDATION, ADVISING HE WON'T VOTE IN SUPPORT OF RESOLUTION BECAUSE IT IS TOO MUDDLED, LARGE AND UNCLEAR; THAT A THRESHOLD STUDY IS NOT NECESSARY AND THAT HE WANTS TO SPEND TIME ON TAX REFORM AND OTHER ISSUES. COMMISSIONER KAFURY COMMENTS IN SUPPORT OF RESOLUTION. COMMISSIONER KELLEY COMMENTS IN OPPOSITION TO RESOLUTION, ADVISING SHE HAS MANY OF THE SAME CONCERNS AS COMMISSIONER STEN; THAT EAST MULTNOMAH COUNTY INEQUITIES HAVE STILL NOT BEEN ADDRESSED; AND THAT SHE FEELS IT IS NOT IN BEST INTEREST OF ALL, OR A GOOD USE OF FUNDS. COMMISSIONER HANSEN COMMENTS IN SUPPORT OF RESOLUTION, ADVISING HE FEELS THE STUDY WILL PROVIDE INSIGHTS AND ANSWER QUESTIONS. COMMISSIONER HALES COMMENTS ADVISING HE RELUCTANTLY SUPPORTS THE RESOLUTION, BUT THAT HE FOUND NO INSTANCES OF CONSOLIDATION SAVING MONEY; THAT HE IS CONCERNED WITH THE COSTS OF THE STUDY; AND THAT HE WILL CONTINUE FOCUSING ON FUNCTIONAL CONSOLIDATION AND MONEY. COMMISSIONER FRANCESCONI COMMENTS IN SUPPORT OF RESOLUTION AND THRESHOLD STUDY, STATING EAST COUNTY SENIORS DON'T CARE WHO, THEY JUST WANT MORE SERVICES PROVIDED; THAT HE IS CONCERNED THERE ARE TOO MANY LAYERS OF GOVERNMENT IN THIS**

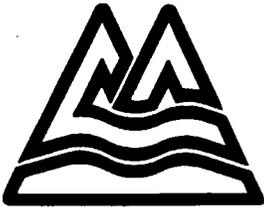
**REGION; AND THAT THE FOCUS SHOULD BE ON TAX REFORM, EDUCATION, AFFORDABLE HOUSING, FAMILY WAGE JOBS AND THE ENVIRONMENT, AND THAT HE HOPES THIS PROCESS HELPS ADDRESS THOSE CONCERNS. COMMISSIONER COLLIER COMMENTS IN SUPPORT OF THE RESOLUTION AND REMINDER TO CONTINUE FOCUS ON GOAL OF BETTER SERVICE DELIVERY AND SAVING MONEY. CHAIR STEIN COMMENTS IN SUPPORT, ADVISING SHE HOPES THIS IS AN INDICATION OF FUTURE COLLABORATION AND SAVINGS; THAT SHE SHARES COMMISSIONER STEN'S INTEREST IN TAX REFORM, AS WELL AS LARGER ISSUES, SUCH AS WHAT FORM OF GOVERNANCE IS APPROPRIATE FOR THE 21ST CENTURY; AND LESS BUREAUCRACY. CHAIR STEIN ADVISED SHE REMAINS OPEN AND WON'T MAKE FINAL DECISION UNTIL STUDY REPORT IN JANUARY. MAYOR KATZ COMMENTS IN SUPPORT, ADVISING IT WAS NEVER HER INTENT TO PASS CITY OF PORTLAND OBLIGATIONS TO EAST COUNTY CITIES OR ANYONE ELSE.**

**RESOLUTION 97-97 APPROVED, WITH COUNTY COMMISSIONERS HANSEN, COLLIER, SALTZMAN, AND CHAIR STEIN, VOTING AYE, AND COUNTY COMMISSIONER KELLEY VOTING NO; AND CITY COMMISSIONERS KAFOURY, HALES, FRANCESCONI, AND MAYOR KATZ VOTING AYE, AND CITY COMMISSIONER STEN VOTING NO.**

*There being no further business, the meeting was adjourned at 12:09 p.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*



**MULTNOMAH COUNTY OREGON**

**BOARD CLERK**  
OFFICE OF BEVERLY STEIN, COUNTY CHAIR  
1120 SW FIFTH AVENUE, SUITE 1515  
PORTLAND, OREGON 97204  
TELEPHONE • (503) 248-3277  
FAX • (503) 248-3013

**BOARD OF COUNTY COMMISSIONERS**  
BEVERLY STEIN • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213

**MEETINGS OF THE MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS**

**AGENDA**

**FOR THE WEEK OF  
MAY 12, 1997 - MAY 16, 1997**

- Monday, May 12, 1997 - 6:30 PM - Budget Public Hearing ..... Page 2
- Tuesday, May 13, 1997 - 9:30 AM - ASD Budget Work Session ..... Page 2
- Tuesday, May 13, 1997 - 1:30 PM - DCFS Budget Work Session ..... Page 2
- Thursday, May 15, 1997 - 9:30 AM - Regular Meeting ..... Page 2
- Thursday, May 15, 1997 - 11:00 AM - City/County Joint Meeting ..... Page 4

All meetings this week will be cable-cast live and taped and can be seen by cable subscribers in Multnomah County on Channel 30 at the following times:

- Monday, 6:30 PM, live; call for playback day & times, CityNet 30
- Tuesday, 9:30 AM live; playback Wednesday, 12:00 AM & Sunday, 8:30 AM, CityNet 30
- Tuesday, 1:30 PM live; playback Wednesday, 2:30 AM & Sunday, 11:30 PM, CityNet 30
- Thursday, 9:30 AM live; playback Friday, 10:00 PM & Sunday, 1:00 PM, Channel 30

\*\*Monday and Tuesday meetings produced through Portland Cable Access  
\*\*Thursday meetings produced through Multnomah Community Television.

AN EQUAL OPPORTUNITY EMPLOYER

Monday, May 12, 1997 - 6:30 PM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## BUDGET PUBLIC HEARING

- PH-1 1997-98 Multnomah County Budget Overview. Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations Presentation by Jack Pessia, Central CBAC Chair. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.
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Tuesday, May 13, 1997 - 9:30 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## ASD BUDGET WORK SESSION

- WS-1 Department of Aging Services 1997-98 Budget Overview and Highlights. ASD Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 2 HOURS REQUESTED.
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Tuesday, May 13, 1997 - 1:30 PM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## DCFS BUDGET WORK SESSION

- WS-2 Department of Community and Family Services 1997-98 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers. 2 HOURS REQUESTED.
- 

Thursday, May 15, 1997 - 9:30 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## REGULAR MEETING

CONSENT CALENDAR

## NON-DEPARTMENTAL

- C-1 Appointments of Katie Larsell and Alan Ulibarri to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Re-appointment of Mike Peterson to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

## DEPARTMENT OF SUPPORT SERVICES

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 500244 with Washington County, Allowing Washington County the Use of Twenty-six Detention Bed Spaces in the Juvenile Justice Complex for the Detention of Washington County Youth

## DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Amendment 1 to Intergovernmental Agreement 101477 with the City of Portland, Providing Funding for El Club, a Spanish Language Summer Camp Program

## DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Authorizing Execution of Deed D971482 for Repurchase of Tax Foreclosed Property to Former Owners Joseph M. Cullen and Jeanne M. Cullen

## SHERIFF'S OFFICE

- C-6 Renewal of Intergovernmental Agreement 800138 with Metro, to Provide Solid Waste Flow Control and General Investigative Police Services to Metro and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of Metro
- C-7 Amendment 1 to Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Additional Funding for Traffic Enforcement in the Designated High Crash Corridor #5 on Interstate 205
- C-8 Amendment 1 to Intergovernmental Agreement 800977 with the Port of Portland and Oregon Division of State Lands, Providing Sheriff's Office Law Enforcement Services to Specific Islands in the Columbia River

## REGULAR AGENDA

## PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 PROCLAMATION Declaring the Week of May 18 through 24, 1997 as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Public Works Employees
- R-3 Board Requested Briefing on Yeon Shops Annex. Presented by Larry Nicholas, Dave Boyer and Dave Warren. 15 MINUTES REQUESTED.

NON-DEPARTMENTAL

- R-4 RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney and County Counsel Regarding the Maximum Number of Inmates that Should be Held in the Multnomah County Detention Center
- R-5 Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System. Presented by Melinda Petersen, John Rakowitz, Mimi Maduro and Joanne Fuller. ONE HOUR REQUESTED.

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Thursday, May 15, 1997 - 11:00 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

CITY/COUNTY JOINT MEETING

- JM-1 The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study. ONE HOUR REQUESTED.

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INDIVIDUALS WITH DISABILITIES MAY CALL THE BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.