

## **ANNOTATED MINUTES**

*Tuesday, August 20, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602*

### **PLANNING ITEM**

*Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.*

*P-1 RESOLUTION in the Matter of Approval of an Oregon Business Development Fund Project Proposal by Powell Valley Iron and Equipment, Inc.*

**BOB HALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 91-120 APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.**

*There being no further business, the planning meeting was adjourned at 9:40 a.m.*

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

  
**Deborah L. Bogstad**

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*Tuesday, August 20, 1991 - 9:45 AM  
Multnomah County Courthouse, Room 602*

### **BOARD BRIEFINGS**

*B-3 Space Update. Presented by Jim Emerson, Hank Miggins.*

**JIM EMERSON, HANK MIGGINS, WAYNE GEORGE AND KELLEY BACON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO MOVE CHAIR AND STAFF TO 14TH FLOOR OF THE PORTLAND BUILDING, COMMISSIONERS AND STAFF AND OFFICE OF THE BOARD CLERK TO THE 15TH FLOOR OF THE PORTLAND BUILDING, CONTINUING TO USE ROOM 602 OF COURTHOUSE FOR BOARD MEETINGS AND**

**MAINTAINING AN OFFICE NEXT TO THE  
COURTHOUSE BOARDROOM.**

**B-2**      *Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.*

**CURTIS SMITH, MERRIE ZIADY AND PAT HOGAN  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION ON PROPOSED  
MODIFICATIONS TO THE EXEMPT EMPLOYEE  
MEDICAL, VISION AND DENTAL PLANS. EMPLOYEE  
SERVICES STAFF DIRECTED TO RESPOND TO  
SPECIFIC QUESTIONS OF BOARD MEMBERS AND TO  
PLACE REVISED PLAN ON FUTURE AGENDA FOR  
BOARD CONSIDERATION AND POSSIBLE ADOPTION.**

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*Tuesday, August 20, 1991 - 10:45 AM  
Multnomah County Courthouse, Room 602*

**AGENDA REVIEW**

**B-4**      *Review of Agenda for Regular Meeting of August 22, 1991.*

**R-6**            **BILLI ODEGAARD DISCUSSED REQUEST TO REMOVE  
ITEM FROM AGENDA FOR LATER BOARD  
CONSIDERATION.**

**R-9**            **IN RESPONSE TO A QUESTION OF COMMISSIONER  
BAUMAN, FINANCE DIRECTED TO LOOK INTO  
SPECIFIC INVESTMENT POLICIES OF BANKS WHICH  
HANDLE COUNTY FUNDS.**

**R-10**            **BOARD DISCUSSION AND SUGGESTIONS  
CONCERNING REVISIONS TO PROPOSED  
RESOLUTION. STAFF DIRECTED TO PREPARE  
AMENDED RESOLUTION BY THURSDAY.**

**R-11/R-12**      **BOARD DISCUSSION REGARDING BUSINESS INCOME  
TAX AND COUNTY BUDGET ISSUES.**

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*Thursday, August 22, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602*

**REGULAR MEETING**

*Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Rick*

*Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.*

**CONSENT CALENDAR**

**DEPARTMENT OF HUMAN SERVICES**

- C-1      *Ratification of an Intergovernmental Agreement, Amendment #2, Between Multnomah County Health Division and the Oregon Health Division to Increase Grant Funds by \$57,649 to Reflect Receipt of Funds for the WIC Program*

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN, C-1 WAS  
UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-2      *1991 National Association of Counties Awards Presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo*

**PRESENTATION OF NACo AWARDS AND BOARD  
RECOGNITION AND ACKNOWLEDGEMENT OF THE  
EFFORTS OF VOLUNTEERS RICHARD LEVY, JACK  
WEBSTER, JANICE SAVIDGE, TIM DAWDY, DONNA  
LEE SATHER, JEAN RIDINGS, BERNIE MEDIA, LISA  
CLAY, FELIX MEHL AND JOHN LEGRY. NACo  
AWARDS PRESENTATION, STAFF COMMENTS AND  
ACKNOWLEDGEMENTS AND BOARD RECOGNITION  
AND ACKNOWLEDGEMENT OF COUNTY'S  
"EMPLOYEES RECOGNITION PROGRAM" PRESENTED  
TO MSS; "MULTI-DISCIPLINARY TEAM APPROACH TO  
SERVING HIGH-RISK ELDERLY" PRESENTED TO DHS;  
"JUVENILE ALCOHOL AND DRUG EARLY SERVICE  
AND INTERVENTION" PRESENTED TO DHS; "FAIR  
HOUSING AND EDUCATION AND OUTREACH  
PROGRAM" PRESENTED TO DES; "INTERPRETIVE  
ENVIRONMENTAL EDUCATION PROGRAM AT OXBOW  
PARK" PRESENTED TO DES; "THE TITLE WAVE  
BOOKSTORE" PRESENTED TO DLS; AND  
"COMMUNITY SERVICE FOREST PROJECT"  
PRESENTED TO DCC.**

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-2      *SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon*

**NOMINEES RON CEASE, AUSTIN COLLINS, SHIRLEY HAMILTON AND RICHARD LEVY PRESENTED TESTIMONY IN SUPPORT OF APPOINTMENT TO STATE SENATE. UPON TABULATION OF WRITTEN BALLOTS, THE BOARD UNANIMOUSLY SELECTED RON CEASE TO FILL SENATE DISTRICT 10 POSITION. MR. CEASE COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-121 IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE SENATE, DISTRICT 10 WAS UNANIMOUSLY APPROVED.**

**JUSTICE SERVICES**

**SHERIFF'S OFFICE**

- R-1      *Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams*

**OFFICERS ROD ENGLERT, ALAN GRAHAM AND MICHAEL REESE REPORTED ON THE EFFECTIVENESS OF THE EXCHANGE PROGRAM.**

- R-3      *PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (Continued from August 15, 1991)*

**JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 91-122 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER PROPERTY AT 3533 N.E. 11TH STREET TO GIVE US THIS DAY, A CHARITABLE ORGANIZATION, TO BE USED FOR SOCIAL SERVICES, WAS UNANIMOUSLY APPROVED.**

- R-4      *First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15*



**PROPOSED ORDINANCE READ BY TITLE ONLY.  
COPIES AVAILABLE. NO ONE WISHED TO TESTIFY.  
UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER ANDERSON, THE  
FIRST READING WAS UNANIMOUSLY APPROVED.  
SECOND READING SCHEDULED FOR THURSDAY,  
AUGUST 29, 1991.**

**LIBRARY SERVICES**

- R-5      *Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials***

**UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER ANDERSON, R-5 WAS  
UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HUMAN SERVICES**

- R-6      *Budget Modification DHS #2 Adjusts Aging Services Division/Community Action Program Budget by Shifting \$32,704 Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development***

**UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER ANDERSON, R-6 WAS  
UNANIMOUSLY TABLED.**

**PUBLIC CONTRACT REVIEW BOARD**

*(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)*

- R-7      *ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Pre-Qualification of Construction Contractors***

**UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER KELLEY, ORDER  
91-123 WAS UNANIMOUSLY APPROVED.**

*(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)*

**NON-DEPARTMENTAL**

- R-8      *RESOLUTION in the Matter of Adopting and Defining the Various County***

*Funds*

**UPON MOTION OF COMMISSIONER ANDERSON,  
SECONDED BY COMMISSIONER KELLEY,  
RESOLUTION 91-124 WAS UNANIMOUSLY APPROVED.**

- R-9**      ***RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy***

**UPON MOTION OF COMMISSIONER BAUMAN,  
SECONDED BY COMMISSIONER HANSEN,  
RESOLUTION 91-125 WAS UNANIMOUSLY APPROVED.**

- R-10**      ***RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts***

**COMMISSIONER BAUMAN MOVED AND  
COMMISSIONER ANDERSON SECONDED, APPROVAL  
OF A SUBSTITUTE RESOLUTION. FOLLOWING  
DISCUSSION AND UPON MOTION OF COMMISSIONER  
ANDERSON, SECONDED BY COMMISSIONER HANSEN,  
AN AMENDMENT ADDING "EFFECTIVE CRIMINAL  
JUSTICE SYSTEM" TO PAGE 2, LINE 11 WAS  
UNANIMOUSLY APPROVED. RESOLUTION 91-126 IN  
THE MATTER OF SETTING LONG-TERM POLICY  
GOALS AND DIRECTIONS FOR MULTNOMAH COUNTY  
WAS UNANIMOUSLY APPROVED, AS AMENDED.**

*The meeting was recessed at 10:39 a.m. and reconvened at 10:45 a.m.*

- R-11**      ***Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)***

**PROPOSED ORDINANCE READ BY TITLE ONLY.  
COPIES AVAILABLE. PAUL THALHOFER, GUSSIE  
McROBERT, DON McINTIRE, CHUCK CURRIE,  
DOUGLAS McGREGOR, JOAN PASCO, TOM OXLEY  
AND DAVID SCHLATTER TESTIMONY IN OPPOSITION.  
ARLENE COLLINS TESTIMONY IN SUPPORT.  
COMMISSIONER ANDERSON MOVED AND  
COMMISSIONER HANSEN SECONDED, APPROVAL OF  
THE SECOND READING AND ADOPTION. BOARD  
COMMENTS. MOTION FAILED, WITH  
COMMISSIONERS ANDERSON AND McCOY VOTING  
AYE, AND COMMISSIONERS BAUMAN, KELLEY AND  
HANSEN VOTING NO.**

R-12      *Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue*

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-12 WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.**

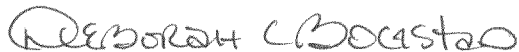
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**FOLLOWING DISCUSSION WITH DAVE WARREN, A PROPOSED BUDGET REDUCTION DISCUSSION AND BOARD BRIEFING WITH DEPARTMENT MANAGERS WAS SCHEDULED FOR TUESDAY, AUGUST 27, 1991. STAFF DIRECTED TO PREPARE BUDGET MODIFICATIONS BY SEPTEMBER 5 FOR BOARD CONSIDERATION AND VOTE ON THURSDAY, SEPTEMBER 12, 1991.**

**COMMISSIONER HANSEN DISCUSSED A POTENTIAL PROBLEM IN THE TRANSFER OF A CERTAIN PARCEL OF PROPERTY TO NEHEMIAH AND REQUESTED A DELAY IN THE PROCESS IN ORDER TO RESOLVE THE SITUATION.**

*There being no further business, the meeting was adjourned at 11:45 a.m.*

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



**Deborah L. Bogstad**



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

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

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

AUGUST 19 - 23, 1991

Tuesday, August 20, 1991 - 9:30 AM - Planning . . . . .Page 2  
Tuesday, August 20, 1991 - 9:45 AM - Board Briefings. . . .Page 2  
Tuesday, August 20, 1991 - 10:45 AM - Agenda Review . . . .Page 2  
Thursday, August 22, 1991 - 9:30 AM - Regular Meeting . . .Page 2  
Thursday, August 22, 1991 - 10:00 AM - Special Meeting. . .Page 3

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, August 20, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 RESOLUTION in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Powell Valley Iron and Equipment, Inc.
- 

Tuesday, August 20, 1991 - 9:45 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.
- B-3 Space Update. Presented by Jim Emerson, Hank Miggins.
- 

Tuesday, August 20, 1991 - 10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of August 22, 1991.
- 

Thursday, August 22, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Amendment #2, between Multnomah County Health Division and the Oregon Health Division to increase grant funds by \$57,649 to reflect receipt of funds for the WIC Program

NON-DEPARTMENTAL

- C-2 1991 National Association of Counties Awards presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo -  
TIME CERTAIN 9:30 AM

## REGULAR AGENDA

### JUSTICE SERVICES

#### SHERIFF'S OFFICE

- R-1 Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams

### NON-DEPARTMENTAL

- R-2 SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon - 10:00 AM TIME CERTAIN
- R-3 PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (continued from August 15, 1991)
- R-4 First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

### LIBRARY SERVICES

- R-5 Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials

### DEPARTMENT OF HUMAN SERVICES

- R-6 Budget Modification DHS #2 adjusts Aging Services Division/Community Action Program budget by shifting \$32,704 Robert Wood Johnson grant funds from Pass Through to Personnel and Indirect to facilitate grant project planning and development

### PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

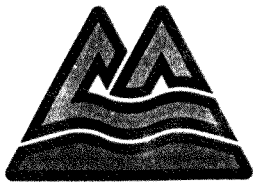
- R-7 ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Prequalification of Construction Contractors

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-8     RESOLUTION in the Matter of Adopting and Defining the Various County Funds
- R-9     RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy
- R-10    RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts
- R-11    Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)

0104C/27-30  
cap



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
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RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

## SUPPLEMENTAL AGENDA

Thursday, August 22, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

- R-12    Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue - (continued from August 15, 1991)

0104C/31  
cap



Meeting Date: AUG 22 1991

Agenda No.: C-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Revision #2 for FY 91/92 Oregon Health Division Grant

BCC Informal \_\_\_\_\_ (date) \_\_\_\_\_ BCC Formal \_\_\_\_\_ (date) \_\_\_\_\_

DEPARTMENT Human Services DIVISION Health

CONTACT Tom Fronk TELEPHONE x4274

PERSON(S) MAKING PRESENTATION Tom Fronk

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 minutes or less

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

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

Request County Chair approval and Board ratification of a \$57,649 increase in State Health Division grant funds to reflect receipt of funds for the WIC program.

*8/20/91 originals to H. Brane*

(If space is inadequate, please use other side)

SIGNATURES:

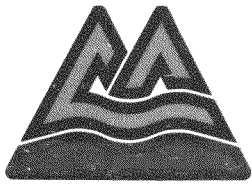
ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER Billi Odegard (ac)

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 AUG 15 PM 1:22



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
HEALTH DIVISION  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3674  
FAX (503) 248-3676

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

## MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

VIA: Billi Odegaard, Director, Health Division *Billi Odegaard (ac)*  
Acting Director, Department of Human Services

FROM: Tom Fronk, Business Services Manager *Tom*  
Health Division

DATE: July 31, 1991

SUBJECT: Recommendation to Approve Revision #2 of State Health Division  
Grant to Multnomah County for FY 91/92

Retroactive: The changes included in revision #2 of the State Health Division grant are initiated by the state and are effective upon the Board's ratification of the revision. However, the state requires that any changes to the grant be reflected for the entire grant period July 1, 1991 to and including June 30, 1992.

Recommendation: The Health Division and the Department of Human Services recommend that the County Chair and members of the Board of County Commissioners approve the attached revision #2 to the State Health Division grant to Multnomah County for FY 91/92.

Analysis: This revision of the state grant has the net effect of increasing total support to Multnomah County by \$57,649 for the WIC program.

Background: The State Health Division grant is subject to revisions during the course of the year. Changes initiated by the state reflect changes in the projections of the level of federal funding received by the state.

[0565k-p]



# CONTRACT APPROVAL FORM

(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 102832

Amendment # 42

<b>CLASS I</b> <input type="checkbox"/> Professional Services under \$10,000	<b>CLASS II</b> <input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption) <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<b>CLASS III</b> <input checked="" type="checkbox"/> Intergovernmental Agreement <b>REVENUE</b> <b>RATIFIED</b> <b>Multnomah County Board of Commissioners</b> <u>C-1 August 22, 1991</u>
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Contact Person Brame Phone x2670 Date 8/2/91

Department Human Services Division Health Bldg/Room 160/2

Description of Contract FY92 grant revision reflecting an increase in program funding.

RFP/BID # \_\_\_\_\_ Date of RFP/BID \_\_\_\_\_ Exemption Exp. Date \_\_\_\_\_

ORS/AR # \_\_\_\_\_ Contractor is ☐ MBE ☐ WBE ☐ QRF

Contractor Name Oregon Health Division

Mailing Address 1400 S.W. 5th Ave.

Portland, Or 97201

Phone 229-6380

Employer ID # or SS # N/A

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ 4,248,574

Amount of Amendment \$ 57,649

Total Amount of Agreement \$ 4,306,223

Payment Term N/A

☐ Lump Sum \$ \_\_\_\_\_

☐ Monthly \$ \_\_\_\_\_

☐ Other \$ \_\_\_\_\_

☐ Requirements contract - Requisition required.

Purchase Order No. \_\_\_\_\_

☐ Requirements Not to Exceed \$ \_\_\_\_\_

## REQUIRED SIGNATURES:

Department Manager Billi Odegaard (ac)

Purchasing Director  
(Class II Contracts Only) [Signature]

County Counsel [Signature]

County Chair/Sheriff [Signature]

Date 8/5/91

Date \_\_\_\_\_

Date 8-6-91

Date 8/22/91

VENDOR CODE				VENDOR NAME					TOTAL AMOUNT		\$	
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND	
01.	156	010	0400						Rev 2383	\$57,649		
02.												
03.												

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING

CANARY - INITIATOR

PINK - CLERK OF THE BOARD

GREEN - FINANCE

State of Oregon  
OREGON HEALTH DIVISION  
Department of Human Resources  
NOTICE OF GRANT AWARD

<p>1) Grantee</p> <p>Name: Multnomah Co. Community Health</p> <p>Street 426 S. W. Stark St.-7th Floor</p> <p>City: Portland</p> <p>State: OR Zip Code: 97204</p>	<p>2) Issue Date                      This Action</p> <p style="text-align: center;">7/3/91                              REVISION #2</p> <hr/> <p>3) Award Period</p> <p>From 07/01/91 Through 06/30/92</p>
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4) OSHD Funds Approved	Program Manager Approval	Previous Award	Increase/ (Decrease)	New Grant Award
State Support for Public Health		350,100	0	350,100
Family Planning		303,850	0	303,850
Central Drug Purchasing		431,207	0	431,207 (d)
MCH			0	(e)
Prenatal		(a)	0	(a)
Babies First		(a) (b)	0	(a) (b)
WIC	OK	(a) (c) 954,602	57,649	(a) (c) 1,012,251
WATER		5,613	0	5,613
TB-Case Management		43,361	0	43,361
HIV Counseling & Testing		219,100	0	219,100
Aids Prevention/Education		53,864	0	53,864
STD/VD		122,815	0	122,815

5) Remarks:

The amounts cited in item 4 of this award are provisional and are subject to adjustments when the FFY92 appropriation is enacted and Oregon receives its allocation. Any adjustment to these amounts will be reflected in subsequent grant awards.

(a) Combined MCH / Prenatal / Babies First is \$ 479,407

(b) Prenatal must be at least \$86,671 including prenatal outreach of \$10,663

(c) Babies First! must be at least \$ 65,372

(d) Includes community education/outreach of \$13,894 and new teen/high risk services of \$27,788

(e) ADMIN	75,349
DRUGS	335,858
DR RESERVE	20,000
TOTAL	431,207

6) Capital Outlay Requested in This Action

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$1,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV.

OREGON HEALTH DIVISION

Grantee Assurances

The following is a list of the titles of assurances with which grantees must agree to comply if they accept state and federal funds administered by the Oregon Health Division. The detailed assurances are located under these titles in the Resource Manual for Grant Programs provided to each grantee. The Common Program Assurances and Fiscal Assurances are required for all programs; the Program-Specific Assurances are required for individual grant programs. Your signature on this document is evidence that you have read and agreed to comply with the required assurances.

**ASSURANCES**

Common Program Assurances

Fiscal Assurances

Program Specific Assurances

AIDS Prevention-Education

AIDS Minority Outreach

County Level Outreach for Gay/Bisexual Men

Drinking Water Program

Family Planning Program

HIV Counseling, Testing, & Intervention

HIV Family Seroprevalence Survey

HIV Surveillance Activities in Multnomah County

High Risk Infant Monitoring and Follow-up, "Babies First"

Immigration

Immunization

Maternal and Child Health/Prenatal

Refugee Health Program

Rural Minority Prenatal Project

SIDS Program

STD Control Program

STD Jackson County Assurances

STD Multnomah County Assurances

State Support for Public Health

TB General Case Management and Epidemiology

TB Outreach

WIC Program

\*\*\*\*\*

The undersigned agrees to comply with the above assurances which are in effect during the time of the grant period.

TO BE COMPLETED BY THE HEALTH DIVISION:

Approved by:

\_\_\_\_\_  
Assistant Administrator,  
Health Services

\_\_\_\_\_  
Manager, Fiscal Services

\_\_\_\_\_  
Administrator, Health Division

Date \_\_\_\_\_

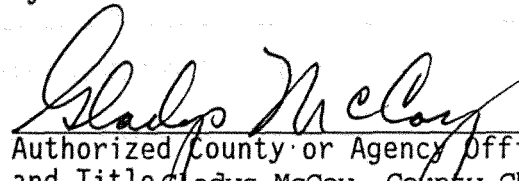
03/11/91

TO BE COMPLETED BY THE GRANTEE:

Approved by:

\_\_\_\_\_  
Multnomah County  
Local Agency Name

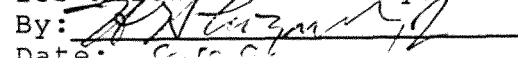
By:

  
Authorized County or Agency Officer  
and Title Gladys McCoy, County Chair

Date August 22, 1991

REVIEWED:

LAURENCE B. KRESSEL, County Counsel  
for Multnomah County, Oregon

By:   
Date: \_\_\_\_\_

Meeting Date: August 22, 1991

Agenda No.: C-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: 1991 National NACo Achievement Awards & Volunteer National NACo awards

AGENDA REVIEW/  
BOARD BRIEFING August 22, 1991 REGULAR MEETING August 20, 1991  
(date) (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Teri Duffy TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Gladys McCoy

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20 minutes 9:30 A.M. TIME CERTAIN

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):

National Association of Counties 1991 Achievement Awards to seven Multnomah County programs and services. In addition, Ten Multnomah County citizens have been recognized nationally by NACo for their volunteer contributions to the County.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

1991 AUG 15 PM 1:21  
MULTNOMAH COUNTY  
OREGON



## GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse  
1021 S.W. Fourth Avenue  
Portland, Oregon 97204  
(503) 248-3308

### MULTNOMAH COUNTY 1991 NACo PROGRAM ACHIEVEMENT AWARD WINNERS

1. Employees Recognition Program, Management Support Services
2. Multidisciplinary Team Approach to Serving High-Risk Elderly, Department of Human Services
3. Juvenile Alcohol and Drug Early Service and Intervention, Department of Human Services
4. Fair Housing Education and Outreach Program, Department of Environmental Services
5. Interpretive/Environmental Education Program At Oxbow Park, Department of Environmental Services
6. The Title Wave Bookstore, Department of Library Services
7. Community Service Forest Project, Department of Community Corrections

### MULTNOMAH COUNTY'S NATIONALLY RECOGNIZED VOLUNTEERS BY THE NATIONAL ASSOCIATION OF COUNTIES

1. Lisa Clay
2. Tim Dawdy
3. Richard Levy
4. Bernie Media
5. Felix Mehl
6. Jean Ridings
7. Donna Lee Sather
8. Janice Savidge
9. Jack Webster
10. JOHN LEGRY

Meeting Date: AUG 2 2 1991

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Introduction of Visiting Exchange Police Officer

BCC Informal \_\_\_\_\_ (date) BCC Formal 8/22/91 (date)

DEPARTMENT Sheriff's Office DIVISION \_\_\_\_\_

CONTACT Bart Whalen TELEPHONE 251-2403

PERSON(S) MAKING PRESENTATION Lt. Rod Englert, SAT Commander

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 3 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):

NOTE: REQUEST TIME CERTAIN AT 10:00 A.M.

Introduction of Officer Alan Graham, North Miami Beach Police Dept., who will be the second of two officers from that department participating in an officer exchange program with the Sheriff's Office.

Officer Graham will be sworn in as a special deputy and will serve with various law enforcement components of the MCSO, primarily the Safety Action Teams, August 18-24, 1981

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Robert J. Shippen/wmv

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

1991 JUL 31 PM 11:30  
MULTI-NOMINAL COUNTY  
OREGON



OFFICER  
EXCHANGE  
PROGRAM  
INFORMATION  
AGENDAS

R. ENGLERT



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

## FAX REQUEST & TRANSMITTAL SHEET

TO:

Off. ALAN GRAHAM 7-29-91  
NORTH MIAMI BEACH POLICE DEPT.

FAX number addressed to:

(305) 948-2969  
NORTH MIAMI BEACH, FLORIDA

\*\*\*\*

ATTENTION &/OR SPECIAL INSTRUCTIONS:

PLEASE HAVE OFF.  
FERNANDEZ AND YOURSELF FILL OUT THE  
INFORMATION REQUEST FOR YOUR ID

Number of pages following transmittal sheet:

12

FROM:

LT. ROD ENGBERT  
MCSO

SENDING FAX NUMBER:	<input type="checkbox"/>	MCSO (Sheriff's Office-Hansen Bldg)	503/253-2663
	<input type="checkbox"/>	MDC (Detention Center-Administration)	503/248-3615
	<input type="checkbox"/>	DWR (MDC - Detention/Warrant Records)	503/248-5354
	<input type="checkbox"/>	MCIJ (Inverness Jail-Administration)	503/248-5069
	<input type="checkbox"/>	MOCF (Troutdale Jail)	503/248-5489
	<input type="checkbox"/>	MORC (Restitution Center)	503/248-5488
	<input type="checkbox"/>	CHJ (Courthouse Jail)	503-248-5487

SENDING MEMBER/BPST: 675 DATE & TIME SENT: 1 / 1        HOURS

FAX to MCSO received and delivered/forwarded by:

MEMBER/BPST:        DATE & TIME SENT: 1 / 1        HOURS



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

ROBERT G. SKIPPER  
SHERIFF

(503) 255-3600

July 29, 1991

Sergeant Linda Mertes  
North Miami Beach Police Department  
City of North Miami Beach  
17050 NE 19th Ave.  
North Miami Beach, Florida 33162-3195

Re: Community Policing Officer Exchange Program

Dear *Linda* Sergeant Mertes:

We have finally reached the stage where the transition is going to occur. Deputies Reese and Thompson are looking forward to this visit, and I know that this will be very productive, not only for our respective agencies, but for those who read about this endeavor in future articles. I want to take this opportunity to thank you for all the work that you have done to make this cross-exchange possible.

Enclosed you will find the agenda for Officer Fernandez and Officer Graham, and as you can see, they will be very busy. You might remind them to bring a dress uniform and their work uniform, in addition to their camera and film, because they will have photo-taking opportunities.

Also enclosed are photocopies of the flight schedules for Reese and Thompson. When your officers arrive, I will personally pick them up and make all arrangements for them. I will be checking them into the Monarch Inn in Clackamas, Oregon. Mr. Sam Allen, the owner, has donated their lodging as part of his contribution to community policing. You will find that Mr. Allen and his staff are very accomodating, and will also help you in any way they can. His contact person on staff is Kate Reynolds. Your officers will also have a County vehicle to use at their discretion, and this could be done during some free time that has been allowed.

I will be in touch with you or your officers as this exchange begins.

Sincerely,

ROBERT G. SKIPPER  
Sheriff

By:

A handwritten signature in cursive script, appearing to read "Rod", written over a horizontal line.

LIEUTENANT ROD ENGLERT  
Safety Action Team Commander

RE/elc/1957-ALAW



# **Multnomah County Sheriff's Office**

**ROBERT G. SKIPPER**  
SHERIFF

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

## **AGENDA**

**OFFICER BETH FERNANDEZ, NORTH MIAMI BEACH POLICE DEPARTMENT**

**OFFICER EXCHANGE PROGRAM**

**AUGUST 11 - 18, 1991**

### **SUNDAY, AUGUST 11**

- 1:05 PM - Pick up Officer Fernandez at Portland International Airport.
- Check Officer Fernandez into Monarch Inn and make Sheriff's Office vehicle available.
- Welcoming tour of short duration

### **MONDAY, AUGUST 12**

- 8:30 AM - Administrative staff meeting and introductions
- Swearing in with Special Deputy status of Officer Fernandez
- Orientation and tour of County facilities and Safety Action Team projects by Lt. Englert

### **TUESDAY, AUGUST 13**

- 9:00 AM - Administrative staff meeting with Gresham Police Department
- 11:00 AM - Assignment to Columbia Villa Safety Action Team, community policing division - working with Community Service Officers and social service providers

### **WEDNESDAY, AUGUST 14**

- 8:00 AM - 4:00 PM - Free time
- 4:00 PM - Assignment to Columbia Villa Safety Action Team, working with the Deputies

### **THURSDAY, AUGUST 15**

- 10:00 AM - Introduction to Multnomah County commissioners, and statement of program by Lt. Englert

AGENDA  
OFFICER BETH FERNANDEZ  
Page 2

**THURSDAY, AUGUST 15, continued**

- 1:00 PM - Rockwood Safety Action Team assignment with deputies and officers
- 3:00 PM - Slide presentation by Officer Fernandez
- Evening barbecue with Multnomah County and Gresham Safety Action Team officers

**FRIDAY, AUGUST 16**

- 8:00 AM - 2:00 PM - Visit to Portland's points of interest
- 2:00 PM - 5:00 PM - River Patrol Assignment with Sgt. Curt Hansen

**SATURDAY, AUGUST 17**

- 8:05 AM - Departure to North Miami Beach, Florida

RE/elc/1947-ALAW



# **Multnomah County Sheriff's Office**

ROBERT G. SKIPPER  
SHERIFF

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

## **AGENDA**

**OFFICER ALAN GRAHAM, NORTH MIAMI BEACH POLICE DEPARTMENT**

**OFFICER EXCHANGE PROGRAM**

**AUGUST 18 - 24, 1991**

### **SUNDAY, AUGUST 18**

- 1:05 PM - Pick up Officer Graham at Portland International Airport.
- Check Officer Graham into Monarch Inn and make Sheriff's Office vehicle available.
- Welcoming tour - short duration

### **MONDAY, AUGUST 19**

- 8:30 AM - Administrative staff meeting and introductions
- Swearing in with Special Deputy status of Officer Graham
- Orientation and tour of County facilities and Safety Action Team projects by Lt. Englert

### **TUESDAY, AUGUST 20**

- 9:00 AM - Administrative staff meeting with Gresham Police Department - introductions
- 11:00 AM - Assignment to Columbia Villa Safety Action Team, community policing division - work with Community Service Officers and social service providers
- 4:00 PM - Slide presentation by Officer Graham in Columbia Villa

### **WEDNESDAY, AUGUST 21**

- 8:00 AM - 12:00 Noon - Free time
- 12:00 Noon - 4:00 PM - Assignment to Rockwood Safety Action Team

### **THURSDAY, AUGUST 22**

- 10:00 AM - Introduction to Multnomah County commissioners

AGENDA  
OFFICER ALAN GRAHAM  
Page 2

**THURSDAY, AUGUST 22, continued**

- 1:00 PM        - Rockwood Safety Action Team assignment
- Evening barbecue with Multnomah County and Gresham Safety  
                 Action Team officers

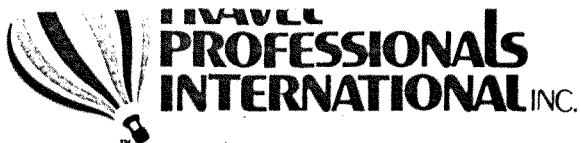
**FRIDAY, AUGUST 23**

- 9:00 AM - 2:00 PM        - Visit to Portland's local points of interest
- 2:00 PM - 5:00 PM        - River Patrol Assignment with Sgt. Curt Hansen

**SATURDAY, AUGUST 24**

- 8:05 AM        - Departure to North Miami Beach, Florida

RE/elc/1947-ALAW



**TRAVEL  
PROFESSIONALS  
INTERNATIONAL INC.**

921 SW MORRISON STREET  
SUITE 448  
PORTLAND OREGON 97205  
503-227-1452 800 695-6953

TERMS: NET DUE UPON RECEIPT.

PAGE: 01  
INVOICE: 57218  
ACCOUNT: 6125  
AGENT: SQ  
DATE: JUN 28 1991

MULTNOMAH COUNTY SHERIFFS OFFICE  
ATTN TAMMY DOBSON  
12240 NE GLISAN  
PORTLAND OR 97220

REESE/MICHAEL

09 AUG 91 - FRIDAY

AMERICAN 464 COACH CLASS

LV: PORTLAND OR 806A NONSTOP

AR: DAL/FT WORTH 135P

BREAKFAST

CONFIRMED

AMERICAN 1060 COACH CLASS

LV: DAL/FT WORTH 231P NONSTOP

AR: FT LAUDERDALE 616P

SNACK

CONFIRMED

16 AUG 91 - FRIDAY

AMERICAN 356 COACH CLASS

LV: FT LAUDERDALE 823A NONSTOP

AR: DAL/FT WORTH 1010A

BREAKFAST

CONFIRMED

AMERICAN 891 COACH CLASS

LV: DAL/FT WORTH 1114A NONSTOP

AR: PORTLAND OR 105P

LUNCH

CONFIRMED

TICKET IS NON REFUNDABLE - PENALTY FOR CHANGES

AIR TRANSPORTATION

343.63 TAX

34.37 TTL

378.00

TICKET NUMBER/S:

REESE/MICHAEL

1444987341

CHECK

378.00

SUB TOTAL

378.00

AMOUNT DUE

378.00





# TRAVEL PROFESSIONALS INTERNATIONAL INC.

921 SW MORRISON STREET  
SUITE 448  
PORTLAND OREGON 97205  
503-227-1452 800 695-6953

INVOICE

TERMS: NET DUE UPON RECEIPT.

PAGE: 01  
INVOICE: 57223  
ACCOUNT: 6125  
AGENT: SQ  
DATE: JUN 28 1991

MULTNOMAH COUNTY SHERIFFS OFFICE  
ATTN TAMMY DODSON  
12240 NE CLISAN  
PORTLAND OR 97220

THOMPSON/DAN

18 AUG 91 - SUNDAY

AMERICAN 464 COACH CLASS  
LV: PORTLAND OR 806A  
AR: DAL/FT WORTH 135P  
BREAKFAST

NONSTOP

CONFIRMED

AMERICAN 1060 COACH CLASS  
LV: DAL/FT WORTH 231P  
AR: FT LAUDERDALE 616P  
SNACK

NONSTOP

CONFIRMED

25 AUG 91 - SUNDAY

AMERICAN 356 COACH CLASS  
LV: FT LAUDERDALE 823A  
AR: DAL/FT WORTH 1010A  
BREAKFAST

NONSTOP

CONFIRMED

AMERICAN 891 COACH CLASS  
LV: DAL/FT WORTH 1114A  
AR: PORTLAND OR 105P  
LUNCH

NONSTOP

CONFIRMED

TICKET IS NON REFUNDABLE - PENALTY FOR CHANGES

AIR TRANSPORTATION  
TICKET NUMBER/S:  
THOMPSON/DAN

343.63

TAX

34.37 TTL

378.00

1444987346

CHECK

378.00

SUB TOTAL  
AMOUNT DUE

378.00  
378.00

TAX



# Multnomah County Sheriff's Office

ROBERT G. SKIPPER  
SHERIFF

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

## INFORMATION REQUEST FORM

In order that the Personnel Unit may insure the accurate completion of your Identification Card, please complete the following information:

Date: \_\_\_\_\_ Unit: \_\_\_\_\_

Unit Supervisor: \_\_\_\_\_

Name: \_\_\_\_\_  
Last First Middle and/or Maiden

Address: \_\_\_\_\_  
Street

City, State, Zip Code

Phone: \_\_\_\_\_  
Home and/or Message Work

Height (inches) \_\_\_\_\_ Weight (pounds) \_\_\_\_\_ Eye Color \_\_\_\_\_

Hair Color \_\_\_\_\_ Blood Type (if known with certainty) \_\_\_\_\_

Date of Birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Place of Birth \_\_\_\_\_  
(month/day/year)

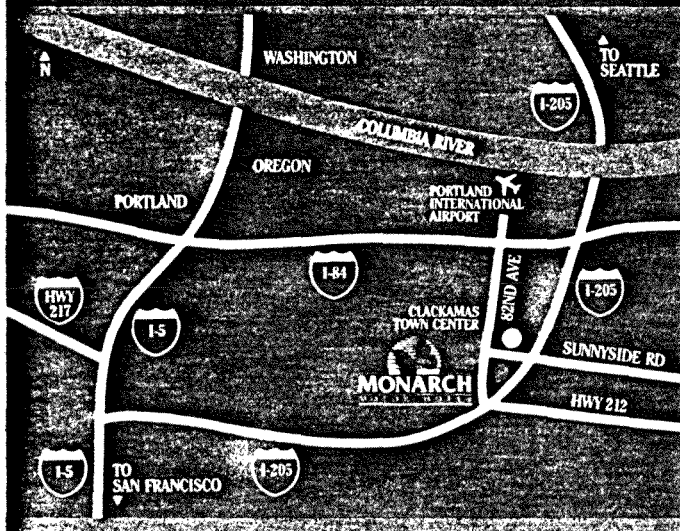
Social Security Number \_\_\_\_\_

BPST # \_\_\_\_\_ Your Unit Rank \_\_\_\_\_

9757-ZPER

## CONVENIENT LOCATION.

Ideally located on the new Interstate 205 with easy access to I-5 and I-84, the Monarch is just 15 minutes south of Portland International Airport and next to Clackamas Town Center, Portland's newest and largest enclosed shopping mall.



COME BACK AGAIN AND AGAIN.



I-205 & Sunnyside Road, Exit 14  
Mailing address: 12566 S.E. 93rd  
Clackamas, Oregon 97015

(503) 652-1515  
Toll free 1-800-492-8700



PORTLAND, OREGON

# MONARCH

MOTOR HOTEL  
AND CONVENTION CENTER

*Scam's*



HOSPITALITY  
THAT BRINGS YOU BACK.



# MONARCH

**TO MAKE YOUR STAY  
AS COMFORTABLE  
AS POSSIBLE,  
WE THINK OF EVERYTHING.**

The more you travel, the more you see the difference between hotels. So you know that it makes a big difference which one you choose.

Choose us. The Monarch makes it a point to think of everything that will make your stay more comfortable. From our staff of friendly people to our delightful Northwest cuisine and comfortable rooms, our goal at the Monarch is to make you feel special. In fact, you'll be treated with more care at the Monarch than anywhere else you've stayed. Nowhere else will you find a lodging facility that delivers more hospitality, comfort and service for your dollar. So much extra has never been so affordable.





## COMFORTABLE ACCOMMODATIONS.

The variety of Monarch rooms to choose from includes suites with whirlpool tub and wet bar, luxury parlor rooms with sitting area, and rooms with an adjacent conference space. You may have a non-smoking room, and your choice of queen, king or double queen sized beds.

Amenities include individual heating and cooling units, color TV with complimentary sports and movie channels, direct dial telephones with message light and smoke detectors in each room. Coin operated washers and dryers and one-day valet service are also available for your convenience.

Guests are invited to use the indoor health facility which includes exercise equipment and tanning bed, as well as our open courtyard pool, whirlpool spa, and 6½ mile jogging path.

## OREGON CUISINE.

Oregon's superb native foods and wines are featured in "Sam's," our beautifully appointed dining room which overlooks the garden courtyard. After dinner, enjoy live entertainment and dancing in our friendly, relaxing lounge. For quiet conversation, relax in our lobby lounge.

Our professional catering staff provides expert and imaginative service for all types of gatherings. Theme parties, your ideas or ours, are a Monarch specialty, from an Indian Salmon Potlatch, an Oregon Clambake, a Western Cookout, to a celebration of local crawfish, a Casino Night, and more. The possibilities are unlimited!

## COMPLETE BANQUET AND MEETING FACILITIES.

The Monarch climbs to the top of a meeting site selection list when you consider the combination of dedicated service, ideal group function design and a unique atmosphere. The latter is highlighted by the beautifully landscaped, spacious courtyard that includes terraced outdoor reception areas and a cascading waterfall.

Our Pacific Ballroom offers 6,000 square feet of barrier-free space and may be divided into smaller room segments. For your big event, our Monarch Exhibit Hall gives you 13,000 square feet of well-equipped space. Both complexes open onto the courtyard, with a distinctive skybridge connecting the two wings of guest rooms above the ground floor. Secluded rooms for smaller groups are also available and include wet bar and restrooms. The Monarch is truly the facility for group satisfaction!





## AND LOTS MORE.

The Monarch staff will be glad to arrange special tours and programs during your stay. There's plenty to do, either planned by us or on your own.

For example, Mt. Hood is less than an hour's drive from the Monarch. The area surrounding Oregon's highest peak is an alpine playground of beautiful scenery, lake and stream fishing and year-round skiing.

Within a half-hour is the Columbia Gorge, one of the world's scenic wonders. Enjoy the towering cliffs and dramatic waterfalls by car or aboard a cruise vessel.

Head southwest from the Monarch, and within an hour or less you'll find over 20 Oregon wineries to tour.

Interested in some shopping? The Clackamas Town Center is just across the street. With more than 180 specialty stores and restaurants, this enclosed shopping mall has the Pacific Northwest's largest selection of merchandise, food, fun and services under one roof.

And for those who are interested in racing excitement and pari-mutuel betting, the Monarch is minutes from greyhound racing at the Multnomah Kennel Club, or the Portland Meadows horse racing track.

And for the adventuresome sports enthusiast, nearby and easy to arrange are hot air balloon rides, helicopter tours of Mt. St. Helens, white water rafting, glider flights, wind-surfing, jet boating and the most exciting guided fishing experiences imaginable.





# POLICE DEPARTMENT CITY OF NORTH MIAMI BEACH

17050 N.E. 19th Avenue  
North Miami Beach, Florida 33162-3195

## TELECOPIER COVER LETTER

From: FAX (305) 948-2969 To: (503) 253-2663

### PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME LT ROD ENGLERT  
DEPT/CO MULTNOMAH CO. SHERIFF'S OFFICE  
CITY/STATE PORTLAND, OREGON  
DATE JULY 29, 1991  
FROM SGT. LINDA MERTES

NUMBER OF PAGES INCLUDING COVER LETTER 12

If there are any problems in receiving this transmission, please call the sender at (305) 948-2940.

NOTES: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



# POLICE DEPARTMENT CITY OF NORTH MIAMI BEACH

William B. Berger  
Chief of Police

17050 N.E. 19th Avenue  
North Miami Beach, Florida 33162-3195

(305) 949-5500  
Fax (305) 948-2969

July 29, 1991

Lt. Rod Englert  
Multnomah County Sheriff's Office  
12240 NE Glisan Street  
Portland, Oregon 97230

Re: Community Patrol Officer Exchange Program

Dear Lt. Englert:

We have completed our portion of the scheduling, travel, and motel arrangements for the upcoming exchange program. All of our officers are looking forward to this unique opportunity to learn from and share community policing information and philosophy with Officers Reese and Thompson.

We have prepared an ACTIVITY SCHEDULE for Officers Reese and Thompson. This schedule will give them an idea of what we have in store for them. In addition, I am enclosing a copy of our COMMUNICATION CODES for their review.

The motel reservation for Officers Reese and Thompson are outlined in the enclosed copy of our letter to the Holiday Inn.

Finally, I am enclosing a photocopy of the flight schedules for our Officers Fernandez and Graham.

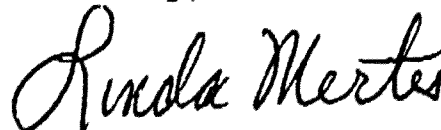
Please remind Officers Reese and Thompson to bring their bathing suits. We plan to have them "patrol" on Jet Skis on the waterways of our city.



July 29, 1991, Lt. Rod Englert, page 2.

Upon receiving this information, if you have any questions, please contact me. We are looking forward to this wonderful learning experience.

Sincerely,



Sgt. Linda Mertes  
Supervisor  
Community Patrol Unit

For: William B. Berger  
Chief of Police

enc: Activity Schedule  
Communication Codes  
Motel Reservation letter  
Flight Schedules

ag

## NORTH MIAMI BEACH POLICE DEPARTMENT

## COMMUNITY PATROL UNIT

## Community Patrol Officer Exchange Program

## ACTIVITY SCHEDULE

Friday, August 9: Ofc. Reese arrives in Florida

Ofc. Mike Reese arrives at Ft. Lauderdale Airport aboard American Airlines flight # 1060, at approximately 6:16 pm.

Ofc. Reese will be picked up at the airport by Ofc. Graham and taken to the Holiday Inn, Newport Pier Resort, 16701 Collins Avenue, North Miami Beach, (305)949-1300.

The remainder of the evening is "on your own".

Saturday, August 10: Scheduled "OFF"Sunday, August 11: 10:00am - 6:00pm

10:00am - 2:00pm: Ofc. Graham will pickup Ofc. Reese at the motel. Ofc. Graham will present an orientation program on our Community Patrol Unit and Police Department.

2:00pm - 6:00pm: Ofc. Festa will meet with Ofc. Reese and present an overview of our Marine Patrol and SMART Unit activities. Following the orientation, the officers will spend the remainder of the work day on patrol on our waterways.

Monday, August 12: 8:00am - 4:00pm

8:00am - 12:00noon Ofc. Reese will work with Ofc. Hardison. At 9:00am, Ofc. Reese will meet Chief Berger and Staff. Following this meeting, the officers will patrol in the Eastern Shores community patrol area.

12:00noon - 4:00pm Ofc. Reese will work with Ofc. Bonell in the Highland Village community patrol area. In addition, Ofc. Reese will attend the Afternoon Shift Uniform Patrol "Roll Call" at 2:00pm.

Tuesday, August 13: 1:00pm - 9:00pm

1:00pm - 3:00pm Ofc. Reese will attend our Community Patrol Unit staff meeting.

3:00pm - 6:00pm Ofc. Reese will work with Ofc. Tucker and Ofc. Johns and will receive an orientation to our School Resource and Crime Prevention programs.

6:00pm - 7:00pm Ofc. Reese will visit with our Police Explorer Post.

7:00pm - 9:00pm Ofc. Reese will visit our GED Program at 7:00pm and will work with our Mobile Patrol Unit.

Wednesday, August 14: 10:00am - 6:00pm

10:00am - 12:00noon Ofc. Reese will work with Ofc. Graham in the Uleta community patrol area. If in operation, Ofc. Reese will visit SAFETY CITY.

12:00noon - 2:00pm Ofc. Reese will attend the KIWANIS Club luncheon.

2:00pm - 3:00pm Ofc. Reese will attend the monthly Community Patrol Unit/Parks and Recreation Department meeting.

3:00pm - 6:00pm Ofc. Reese and Ofc. Graham will be on "Bike Patrol".

Thursday, August 15: 11:00am - 7:00pm

11:00am - 2:00pm Ofc. Reese will work with Ofc. Francioni in the Washington Park community patrol area. In addition, Ofc. Reese will visit our city's Emergency Food Distribution program at City Hall at 11:00am.

2:00pm - 5:00pm Ofc. Reese will work with Metro Dade Police Aviation Unit.

5:00pm - 7:00pm Ofc. Reese and Community Patrol Unit members will have a social event, including a scenic tour of the Miami area.

Friday, August 16: Ofc. Reese will be picked up at the motel at 7:00am and driven to the Ft. lauderdale Airport to return to Oregon aboard American Airways flight #356, departing at 8:23am.

-----

Sunday, August 18: Ofc. Thompson arrives in Florida.

Ofc. Thompson arrives at the Ft. Lauderdale Airport aboard American Airlines flight #1060, at approximately 6:16pm.

Ofc. Thompson will be picked up at the airport by Ofc. Fernandez and will be taken to the Holiday Inn, Newport Pier Resort, 16701 Collins Avenue, North Miami Beach, (305)949-1300.

The remainder of the evening is "on your own".

Monday, August 19: 8:00am - 4:00pm

8:00am - 12:00noon Ofc. Thompson will be picked up at the motel by Ofc. Fernandez. At 9:00am, Ofc. Thompson will meet Chief Berger and Staff. Following this meeting, Ofc. Fernandez will present an orientation program on our CPU and Police Department.

12:00noon - 4:00pm

Ofc. Thompson will work with Ofc. Bonell in the Highland Village community patrol area. In addition, Ofc. Thompson will attend the Afternoon Shift Uniform Patrol "Roll Call" at 2:00pm.

Tuesday, August 20:

1:00pm - 9:00pm

1:00pm - 3:00pm

Ofc. Thompson will attend our Community Patrol Unit staff meeting.

3:00pm - 6:00pm

Ofc. Thompson will work with Ofc. Tucker and Ofc. Johns, and will receive an orientation to our School Resource and Crime Prevention programs.

6:00pm - 7:00pm

Ofc. Thompson will visit with our Police Explorers Post.

7:00pm - 9:00pm

Ofc. Thompson will attend a City Council Meeting, and will be introduced to the Mayor and Council.

Wednesday, August 21:

10:00am - 6:00pm

10:00am - 12:00noon

Ofc. Thompson will work with Ofc. Fernandez in the Uleta and Government Center community patrol areas. If in operation, Ofc. Thompson will visit SAFETY CITY.

12:00noon - 2:00pm

Ofc. Thompson will attend the KIWANIS Club luncheon.

2:00pm - 6:00pm

Ofc. Thompson will work with Ofcs. Festa and Craft. After receiving an orientation to our Marine Patrol and SMART Unit, the officers will go on patrol on our waterways.

Thursday, August 22: 12:00noon - 9:00pm

12:00noon - 3:00pm

Ofc. Thompson will work with Ofc. Hardison and patrol in the Eastern Shores community patrol area.

3:00pm - 6:00pm

Ofc. Thompson will work with Ofc. Francioni and patrol in the Washington Park area.

6:00pm - 9:00pm

Ofc. Thompson will attend the CALEA Accreditation Ceremony at the Police Department.

Friday, August 23: 11:00am - 7:00pm

11:00am - 2:00pm

Ofc. Thompson will go on "Bike Patrol" with Ofc. Fernandez.

2:00pm - 5:00pm

Ofc. Thompson will work with Metro Dade Police Aviation Unit.

5:00pm - 7:00PM

Ofc. Thompson and Community Patrol Unit members will have a social event, including a scenic tour of the Miami area.

Saturday, August 24:

Ofc. Thompson will be picked up at the motel at 7:00am and driven to the Ft. Lauderdale Airport to return to Oregon aboard American Airways flight #356, departing at 8:23am.

7/19/89

## COMMUNICATIONS CODES

01	CALL YOUR OFFICE	31	HOMICIDE
02	CALL <u>          </u>	32	ASSAULT
03	TO RADIO SHOP	33	SEX OFFENSE
04	TO MOTOR POOL	34	DISTURBANCE
05	TO YOUR STATION	35	INTOXICATED PERSON
06	TRANSFER		MYERS ACT
07	CANCEL	36	MISSING PERSON
08	RECALL	37	SUSPICIOUS VEHICLE
09	IN SERVICE	38	SUSPICIOUS PERSON
10	OUT OF SERVICE	39	PRISONER
11	OUT OF SERVICE-PERSONAL	40	SUBJECT POSSIBLY WANTED
12	EAT	41	SICK OR INJURED PERSON
13	SPECIAL INFORMATION ASSIGNMENT	42	AMBULANCE
14	CONDUCT INVESTIGATION	43	BAKER ACT
15	MEET AN OFFICER	44	ATTEMPTED SUICIDE
16	D.U.I.	45	D.O.A.
17	TRAFFIC ACCIDENT	46	MEDICAL DETAIL
18	HIT AND RUN	47	BOMB OR EXPLOSIVE ALERT
19	TRAFFIC STOP	48	EXPLOSION
20	TRAFFIC DETAIL	49	FIRE
21	LOST OR STOLEN TAG	50	ORGANIZED CRIME FIGURE
22	STOLEN VEHICLE	51	NARCOTICS VIOLATOR
23	CLEARANCE CHECK	52	NARCOTICS INVESTIGATION
24	COMPLETE CHECK	53	ABDUCTION
25	BURGLAR ALARM RINGING	54	FRAUD
26	BURGLARY	55	WEAPONS VIOLATION
27	LARCENY (THEFT)	56	COURT
28	VANDALISM	57	CASE FILING/DEPOSITION
29	ROBBERY	58	TRAINING
30	SHOOTING	59	OFF-DUTY ASSIGNMENT
		60	TWO-MAN UNIT
		61	DISTRICT DESK ASSIGNMENT

"ALL EMERGENCY CALLS SHALL BE PREFIXED WITH  
THE NUMBER '3' AND A TONE SIGNAL"

ANYTHING LIFE THREATENING OR INJURIES INVOLVED

QSL DO YOU RECEIVE ME OK - AFFIRMATIVE  
QTR THE TIME  
QRU NOTHING FOR YOU HERE  
QSM REPEAT YOUR MESSAGE  
QTH GIVE YOUR LOCATION

QSK PROCEED WITH TRANSMISSION  
QRM REPEAT-I HAVE INTERFERENCE  
GRX STAND BY  
QSY CHANGE CHANNELS  
QRR CALL FOR ASSISTANCE

A - AKFA  
B - BRAVO  
C - CHARLIE

D - DELTA  
E - ECHO  
F - FOXTROT

G - GOLF  
H - HOTEL  
I - INDIA

J - JULLIETT  
K - KILO  
L - LIMA

M - MIKE  
N - NOVEMBER  
O - OSCAR

P - PAPA  
Q - QUEBEC  
R - ROMEO

S - SIERRA  
T - TANGO  
U - UNIFORM

V - VICTOR  
W - WHISKEY  
X - X-RAY

Y - YANKEE  
Z - ZULU

315 - OFFICER NEEDS HELP



# Police Department

## City of North Miami Beach, Florida

(305) 948-2999

17050 N.E. 19th AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162-3195(305) 949-5500  
FAX (305) 948-2969WILLIAM B. BERGER  
Chief of Police

July 10, 1991

Mr. Bill Cox  
Holiday Inn Newport Pier Resort  
16701 Collins Avenue  
North Miami Beach, FL 33160Re: Police Officer Exchange Program  
Room Reservations: August 9th through August 25th

Dear Mr. Cox:

Thank you for your support of our Police Officer Exchange Program. We appreciate your donation of a room at your resort for the officers that are visiting the area from Portland, Oregon.

Per your conversation with Officer Graham, we need one room from August 9th through August 25th. The reservations should be made for the following officers:

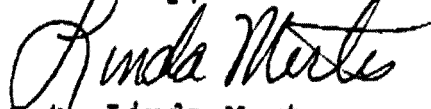
Officer Mike Reese      Arriving Aug. 9th/ Departing Aug. 16th

Officer Dan Thompson      Arriving August 18th/ Departing Aug. 25

Officer Reese will be traveling with his wife; therefore, we would appreciate twin beds for his room.

Once again, thanks for "coming through" for us. If we can be of any service to you or your resort, please contact me at (305) 948-2956.

Sincerely,

  
Sgt. Linda Mertes  
Supervisor  
Community Patrol UnitFor: William B. Berger  
Chief of Police



FROM: NORTH MIAMI BCH P.D. TO: MULT CO SHERIFFS OFC  
**STATEMENT** The items shown represent an immediate transfer of funds from our agency to the participating carriers upon issuance of tickets. Your prompt remittance will be appreciated.

JUL 29, 1991 6:16PM P.11  
**THANK YOU**

INVOICE DATE	INVOICE NO.	REFERENCE	DATE	AMOUNT

REMIT THIS AMOUNT

TO:

Please return one copy with your remittance.



*Town & Country Travel*

1694 N.E. 164th Street, N. Miami Beach, FL 33162  
 (305) 944-2950

INVOICE

FERNANDEZ/BETH

**FERNANDEZ, BETH**

DATE: JUL 11 1991

AIRLINE	FLIGHT CL	DATE	FROM	TO	DEPARTS	ARRIVES	STAT
AMERICAN	61	K 11AUG	MIAMI FLA.	DALLAS/FT WORT	755A	954A	OK
			SUN 757 NONSTOP	BREAKFAST			
AMERICAN	891	K 11AUG	DALLAS/FT WORT	PORTLAND OR	1114A	105P	OK
			SUN 880 NONSTOP	LUNCH			
AMERICAN	464	H 17AUG	PORTLAND OR	DALLAS/FT WORT	006A	135P	OK
			SAT 880 NONSTOP	BREAKFAST			
AMERICAN	498	H 17AUG	DALLAS/FT WORT	MIAMI FLA.	236P	623P	OK
			SAT 725 NONSTOP	SNACK			

AIR FARE 0.00 TAX 0.00 TOTAL 0.00

INVOICE NUMBER

TOTAL INVOICE \$ 0.00

6:16PM P.12

REMIT THIS AMOUNT

Please return one copy with your remittance.

1976

~~GRAHAM ZALAN~~

GRAHAM, ALAN

DATE: JUL 11 1991

AIR FARE	0.00	TAX	0.00	TOTAL	0.00
----------	------	-----	------	-------	------

TOTAL INVOICE \$ 0.00

Meeting Date: AUG 22 1991

Agenda No.: R-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: SPECIAL MEETING

AGENDA REVIEW/  
BOARD BRIEFING

(date)

REGULAR MEETING

8/22/91

(date)

DEPARTMENT Nondepartmental

DIVISION Chair's Office

CONTACT Delma Farrell

TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

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):

Special Meeting: Board consideration and possible appointment of nominees  
to fill a vacancy in the Legislative Assembly, Senate District 10, at the  
Direction of Jack Graham, Director of Elections, State of Oregon

8/22/91 200 Original hand delivered  
to Phil Keislner - Secretary of State  
8/26/91 copy to Delma Farrell

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Gladys McLaughlin

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

CLERK OF  
COUNTY COMMISSIONERS  
1991 AUG 15 PM 1:22  
MULTNOMAH COUNTY  
OREGON

OFFICE OF THE SECRETARY OF STATE

PHIL KEISLING  
SECRETARY OF STATE

August 6, 1991



ELECTIONS DIVISION

JACK GRAHAM  
DIRECTOR

141 STATE CAPITOL  
SALEM, OREGON 97310-0722

ELECTIONS — (503) 378-4144

The Honorable Gladys McCoy, Chair  
Multnomah County Board of Commissioners  
1021 S.W. 4th, Room 134  
Portland, Oregon 97204

GLADYS MCCOY ✓  
MULTNOMAH COUNTY CHAIR  
1021 S.W. 4th, ROOM 134  
PORTLAND, OREGON 97204  
8/8/91

C-Hen, Pen, Tnd

Re: Resignation of Senator Jane Cease

Dear Chair McCoy:

State Senator Jane Cease, Senate District 10, has submitted her resignation from the 66th Oregon Legislative Assembly, effective 12:00, midnight, July 31, 1991.

Pursuant to ORS 171.060(1), you are hereby notified of the vacancy. The Democratic Party precinct committee persons of Senate District 10 will meet on Tuesday, August 13, 1991, to choose nominees to fill the vacancy. The Multnomah County Board of Commissioners will be notified of the list of nominees as soon as practicable. The Board is hereby directed to meet to appoint one person from the list. The time and location of the meeting are as follows:

Time: 10:00 a.m.  
Date: Thursday, August 22, 1991  
Place: 1021 S.W. 4th, Room 602  
Commission Board Room  
Portland, Oregon 97204

Please contact me if you have any questions about the process.

Sincerely,

Jack Graham

cc: Lynn Partin

1991 AUG - 8 PM 12:41  
MULTNOMAH COUNTY  
BOARD OF  
COUNTY COMMISSIONERS  
OREGON

**MULTNOMAH COUNTY  
DEMOCRATIC CENTRAL COMMITTEE**

711 SW Alder Street, Portland, OR 97205-3416

August 14, 1991

GLADYS MCCOY  
MULTNOMAH COUNTY CHAIR  
1021 S.W. 4th, ROOM 134  
PORTLAND, OREGON 97204

*C. Ford, TMD*  
*BCC*

Ms. Gladys McCoy, Chair  
Board of County Commissioners  
1021 SW 4th  
Portland, OR 97204-1192

Dear Commissioner McCoy:

In accordance with ORS 171.060(1), the Democratic Precinct Committee Persons of Senate District 10 met on August 13, 1991, to make nominations to fill the vacancy created by the resignation of Senator Jane Cease. The committee, acting in accord with Oregon law and party rule, voted to recommend the following names to the Multnomah County Commissioners as candidates to fill the vacancy in Senate District 10:

Ron Cease  
Austin Collins  
Shirley Hamilton  
Richard Levy

Statements of Willingness to Serve will be mailed under separate cover.

Sincerely,

*Lynn Partin*

Lynn Partin  
Chair

LP:ca

BOARD OF  
COUNTY COMMISSIONERS  
1991 AUG 16 AM 8:18  
MULTNOMAH COUNTY  
OREGON

OFFICE OF THE SECRETARY OF STATE

PHIL KEISLING  
SECRETARY OF STATE

ELECTIONS DIVISION

JACK GRAHAM  
DIRECTOR141 STATE CAPITOL  
SALEM, OREGON 97310-0722

ELECTIONS -- (503) 378-4144

August 19, 1991

The Honorable Gladys McCoy, Chair  
Multnomah County Board of Commissioners  
1021 SW 4th, Room 134  
Portland, OR 97204

Re: State Senate District 10 Vacancy

Dear Ms. McCoy:

This is to notify you of the names of the nominees of the Democratic Party of Oregon who have been selected by the Democratic precinct committee persons of State Senate District 10. These are the names to be considered by the Multnomah County Board of Commissioners in appointing a successor to fill the vacancy created by the resignation of Phil Keisling. The following have been nominated to fill the vacancy in State Senate District 10:

1. Ron Cease
2. Austin Collins
3. Shirley Hamilton
4. Richard Levy

Pursuant to ORS 171.060(1), I have provided you with this list of nominees for the meeting to be held on Thursday, August 22, 1991 at 10:00 a.m. Also enclosed is a copy of the secretary of state's rule governing the conduct of a meeting of county commissioners to fill a vacancy in the legislative assembly.

Sincerely,

A handwritten signature in cursive script that reads "Colleen Sealock".

Colleen Sealock, Director

CS:td

Enclosure

cc: Members of the Multnomah County Board of Commissioners  
Lynn Partin  
Wayne Anderson

NO. 4200  
EF, 10-1-87

FOR FILING  
**TEMPORARY**  
ADMINISTRATIVE RULES WITH THE SECRETARY OF STATE

I HEREBY CERTIFY that the attached copy is a true, full and correct copy of TEMPORARY rule(s) adopted on July 26, 1991by the Secretary of State  
(Department)Elections Division  
(Division)to become effective July 26, 1991  
(Date)through January 28, 1991  
(Date)The within matter having come before the Secretary of State  
(Department)Elections Division  
(Division)

all procedures having been in the required form and conducted in accordance with applicable statutes and rules and being fully advised in the premises:

NOW THEREFORE, IT IS HEREBY ORDERED THAT the following action be taken: (List Rule Number(s) or Rule Title(s) on Appropriate Lines Below)

Adopted:  
(New Total Rules)165-06-035Amended:  
(Existing Rules)Suspended:  
(Total Rules Only)

as Administrative Rules of the

Secretary of State  
(Department)Elections Division  
(Division)DATED this 26th day of July, 19 91

This Order amends TEMPORARY Order No.(s): \_\_\_\_\_

Filed: \_\_\_\_\_

NOTE: The Expiration date of this Order remains the same as the original Order.

By: Phil Keisling

(Authorized Signer)

Title: Elections DirectorStatutory Authority ORS 249.200, 171.051, 171.060

Chapter(s) \_\_\_\_\_, Oregon Laws 19 \_\_\_\_ or

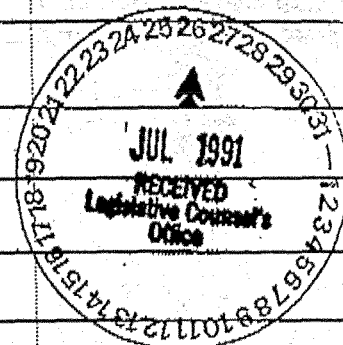
House Bill(s) \_\_\_\_\_, 19 \_\_\_\_ Legislature; or Senate Bill(s) \_\_\_\_\_, 19 \_\_\_\_ Legislature

Subject Matter: Filling of state representative vacancy by reason of written resignation during legislative session. (Representative Phil Keisling, District 12, appointed by governor to fill secretary of state vacancy, as of January 14, 1991.)Statement of Need ☐Emergency Justification Attached: ☐

Do you intend to adopt this rule Permanently?

YES ☐ NO ☐If so, have you filed Notice of Proposed Rulemaking for publication in the Oregon Bulletin? YES ☐ NO ☐For Further Information Contact Larry Bevens

(Rule Coordinator)

Phone: 378-4144

IN THE MATTER OF AMENDING  
OF RULE RELATING TO FILLING  
VACANCIES IN LEGISLATIVE ASSEMBLY

RECEIVED  
) STATUTORY AUTHORITY,  
) STATEMENT OF NEED,  
) PRINCIPAL DOCUMENTS RELIED UPON:  
) UPON AND FISCAL IMPACT

STATUTORY AUTHORITY:

ORS 171.060(1)

PHIL KILLING  
SECRETARY OF STATE

STATEMENT OF NEED:

ORS 171.060(1) requires Secretary of State to adopt a rule establishing procedures for the conduct of a meeting to fill a vacancy in the Legislative Assembly.


PRINCIPAL DOCUMENTS  
RELIED UPON:

None

FISCAL IMPACT:

None

Dated July 26, 1991

  
Jack Graham  
Director of Elections



In the Matter of Amending a ) JUSTIFICATION FOR ADOPTION  
Rule Relating to Filling Vacancies ) OF RULE  
in Legislative Assembly )

ORS 171.060(1) requires the Secretary of State to establish procedures for the conduct of the meeting to fill a vacancy in the Legislative Assembly.

It is in the public interest to amend a rule specifying these procedures. Failure to act immediately to adopt such procedures will result in serious prejudice to the public interest, in that a vacancy exists in the Legislative Assembly.

## TEMPORARY ADMINISTRATIVE RULE

Subject: Procedure for conduct of meeting to fill vacancy in Legislative Assembly, State Senate District 10.

The following procedure has been adopted in accordance with ORS 171.060(1), which requires the Secretary of State to establish by rule procedures for conducting a meeting to fill a vacancy in the Legislative Assembly:

1. A meeting of the members of the county governing body shall convene at the time designated by the Secretary of State.
2. The chairperson conducting the meeting shall open the meeting and state the purpose of the meeting is to select, from a list of not fewer than three nor more than five nominees furnished by the Secretary of State, an appointee to fill a vacancy in the Legislative Assembly.
3. Members of the county governing body eligible to vote on the selection are those physically present at the meeting, who are currently holding office by election or appointment.
4. The county governing body, in making its determination, may allot time for interviewing nominees and for other pertinent deliberations prior to voting.
5. The vote shall be taken in a manner specified by a majority of those present eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body shall be recorded and included in the written statement required by ORS 171.060(3).

OFFICE OF THE SECRETARY OF STATE

PHIL KEISLING  
SECRETARY OF STATEELECTIONS DIVISION  
JACK GRAHAM  
DIRECTOR  
141 STATE CAPITOL  
SALEM, OREGON 97310-0722  
ELECTIONS -- (503) 378-4144

August 19, 1991

The Honorable Gladys McCoy, Chair  
Multnomah County Board of Commissioners  
1021 SW 4th, Room 134  
Portland, OR 97204

Re: State Senate District 10 Vacancy

Dear Ms. McCoy:

This is to notify you of the names of the nominees of the Democratic Party of Oregon who have been selected by the Democratic precinct committeepersons of State Senate District 10. These are the names to be considered by the Multnomah County Board of Commissioners in appointing a successor to fill the vacancy created by the resignation of Phil Keisling. The following have been nominated to fill the vacancy in State Senate District 10:

1. Ron Cease
2. Austin Collins
3. Shirley Hamilton
4. Richard Levy

*Pauline Anderson*

Pursuant to ORS 171.060(1), I have provided you with this list of nominees for the meeting to be held on Thursday, August 22, 1991 at 10:00 a.m. Also enclosed is a copy of the secretary of state's rule governing the conduct of a meeting of county commissioners to fill a vacancy in the legislative assembly.

Sincerely,

*Colleen Sealock*

Colleen Sealock, Director

CS:td

Enclosure

cc: Members of the Multnomah County Board of Commissioners  
Lynn Partin  
Wayne Anderson

ATTACHMENT "A"

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate, District 10, the Multnomah County Board of Commissioners voted as follows:


Commissioner Pauline Anderson

Commissioner Rick Bauman

Commissioner Gary Hansen

Commissioner Sharron Kelley

Commissioner Gladys McCoy

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHIL KEISLING  
SECRETARY OF STATE



ELECTIONS DIVISION  
JACK GRAHAM  
DIRECTOR  
141 STATE CAPITOL  
SALEM, OREGON 97310-0722  
ELECTIONS — (503) 378-4144

August 19, 1991

The Honorable Gladys McCoy, Chair  
Multnomah County Board of Commissioners  
1021 SW 4th, Room 134  
Portland, OR 97204

Re: State Senate District 10 Vacancy

Dear Ms. McCoy:

This is to notify you of the names of the nominees of the Democratic Party of Oregon who have been selected by the Democratic precinct committeepersons of State Senate District 10. These are the names to be considered by the Multnomah County Board of Commissioners in appointing a successor to fill the vacancy created by the resignation of Jane Cease. The following have been nominated to fill the vacancy in State Senate District 10:

1. Ron Cease
2. Austin Collins *30 June -*
3. Shirley Hamilton
4. Richard Levy

Pursuant to ORS 171.060(1), I have provided you with this list of nominees for the meeting to be held on Thursday, August 22, 1991 at 10:00 a.m. Also enclosed is a copy of the secretary of state's rule governing the conduct of a meeting of county commissioners to fill a vacancy in the legislative assembly.

Sincerely,

Colleen Sealock, Director

CS:td

Enclosure

cc: Members of the Multnomah County Board of Commissioners  
Lynn Partin  
Wayne Anderson

*S Sharon Kelley*

ATTACHMENT "A"

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate, District 10, the Multnomah County Board of Commissioners voted as follows:

Commissioner Pauline Anderson

\_\_\_\_\_

Commissioner Rick Bauman

\_\_\_\_\_

Commissioner Gary Hansen

Bon Cease \_\_\_\_\_

Commissioner Sharron Kelley

\_\_\_\_\_

Commissioner Gladys McCoy

\_\_\_\_\_

ATTACHMENT "A"

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate, District 10, the Multnomah County Board of Commissioners voted as follows:

Commissioner Pauline Anderson

\_\_\_\_\_

Commissioner Rick Bauman

\_\_\_\_\_

Commissioner Gary Hansen

\_\_\_\_\_

Commissioner Sharron Kelley

\_\_\_\_\_

Commissioner Gladys McCoy

Ron Chase

This statement shall be promptly forwarded to the  
Secretary of State as required by ORS 171.060(3).



ADOPTED this 22nd day of August, 1991.

MULTNOMAH COUNTY, OREGON

By

Gladys McCoy  
Gladys McCoy, County Chair

REVIEWED  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By

Laurence Kessel

By Hunter

Paul Brown

Pauline Anderson

Sharon Kelly

SECOND ORIGINAL  
HAND DELIVERED TO  
SECRETARY OF STATE 8/22/91



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Filling the	)	
Vacancy in the Legislative Assembly,	)	ORDER
State Senate, District 10	)	91-121

WHEREAS, appointment of Senator Cease as Director, Division of Motor Vehicles, Department of Transportation, has created a vacancy in the Legislative Assembly, District 10; and

WHEREAS, pursuant to state law, the Democratic Party Precinct Committee persons in District 10 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of State, the Board of County Commissioners considered the nominations at a public hearing on August 22, 1991; and

WHEREAS, at the conclusion of the public hearing, the Board voted to appoint (nominee) Ron Cease to fill the vacancy, said nominee having received the highest number of votes as indicated on the attached tabulation.

NOW THEREFORE, Ron Cease is selected as the appointee to fill the vacancy in the Legislative Assembly, State Senate, District 10;

This statement shall be promptly forwarded to the  
Secretary of State as required by ORS 171.060(3).

ADOPTED this 22nd day of August, 1991.



MULTNOMAH COUNTY, OREGON

By

Gladys McCoy  
Gladys McCoy, County Chair

REVIEWED  
LAURENCE KRESSEL, COUNTY COUNSEL  
for Multnomah County, Oregon

By

Laurence Kressel

ATTACHMENT "A"

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate, District 10, the Multnomah County Board of Commissioners voted as follows:

Commissioner Pauline Anderson

Ron Cease

Commissioner Rick Bauman

Ron Cease

Commissioner Gary Hansen

Ron Cease

Commissioner Sharron Kelley

Ron Cease

Commissioner Gladys McCoy

Ron Cease

Meeting Date: AUG 15 1991

Agenda No.: R-10

(Above space for Clerk's Office Use)

AUG 22 1991

R-3

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Resolution in matter of Approving a request to  
transfer property to Give Us This Day.

AGENDA REVIEW/ 8-13-91 REGULAR MEETING 8-15-91  
BOARD BRIEFING (date) (date)

DEPARTMENT Non Departmental DIVISION BCC

CONTACT Virginia Baugh TELEPHONE 248-5219

PERSON(S) MAKING PRESENTATION Dr. O. Virginia Phillips and N. Hartley

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 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):

Approving a request to transfer property to "Give Us THis Day" a charitable  
organization .

*8/26/91 copy to Virginia Baugh*

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

CLERK OF  
MULTNOMAH COUNTY  
OREGON  
1991 AUG - 8 AM 9:31

REQUEST FOR PROPERTY TRANSFER REPORT

Following is the information required by County Ordinance 672 for transfer of Tax Foreclosed Property:

Requested by: Give Us This Day  
Adoption and Child Care Agency  
PO Box 11611  
Portland, OR 97211

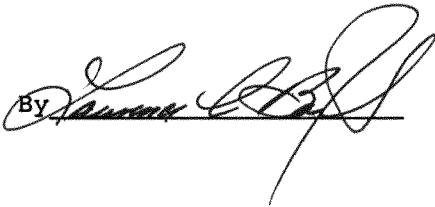
Property Location: 3533 NE 11TH AVE

Taxes Owed When Deeded to County: \$5,547.17

Costs Incurred in Managing Property: \$766.30

Market Value, 4/30/90: \$14,400.00

Proposed Use of Property: Transition Home for high risk female adolescents, ages 12-18.

By  \_\_\_\_\_

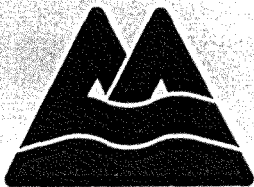


### The Transition Home Program

The Transition Home is a short term 90 day program which serves high risk female adolescents in transition (ages 12-18). The type of services the home provides include: Preparing adolescents with liveability skills, teaching youth to work in her own community and providing support services including mentor program, counseling, and self-esteem workshops. The Transition Home is a program for adolescent females in the North/Northeast area who need a home to live in until they can either return to their families, become emancipated or learn independent living. During their stay in the home, these girls must attend school, take part in peer group, family and individual counseling, participate in job search and do volunteer work in the community.

Communication, self esteem and nurturing positive relationships are some of the qualities and skills these adolescents acquire and develop while making the transition from a dysfunctional lifestyle to one that is positive and functional. Upon entry to the program, goals will be set and whatever support is needed to meet these goals during the stay will be made available whenever possible.

In the Transition Home program there are house rules to follow chores to do, appointments to make and keep, homework to do, and volunteer work to do. Basically, our objective is for the girls to become more responsible, productive citizens in our community. Referrals can be made by calling Carol Lomax, Program Manager, at 283-6452, Tuesday through Friday from 9-5 or the Give Us this day office at 288-4335. referrals are accepted from local churches, school counselors, organizations, parents and families.



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

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

## FAX COVER SHEET

TO: Paul Kelly

FROM: Cari Peterson  
Office of the Board Clerk

PHONE: 221-8315

PHONE: 248-5222

FAX: 294-4199

FAX: 248-3308

Sending total of 2 pages including cover sheet.

DATE: August 16, 1991

0516C/36  
cap

Paul,  
Please Publish this Notice in the  
Metro Section on Tuesday, August 20th.  
Also, Please send an Affidavit of  
Publication.  
Thank you  
Cari



## MULTNOMAH COUNTY OREGON

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RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

### NOTICE OF PUBLIC HEARING

The Multnomah County Board of Commissioners will hold a public meeting for the purpose of taking public testimony and input on the proposed RESOLUTION.

RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing

The public hearing is scheduled for:

Thursday, August 22, 1991 - 9:30 AM  
Multnomah County Courthouse  
1021 S.W. 4th Avenue, Room 602  
Portland, Oregon

All interested persons may attend the hearing and will be given a reasonable opportunity to be heard.

FOR FURTHER INFORMATION CONTACT: The Office of the Board Clerk at 248-3277.



R-3

AUG 20 '91 01:30PM ONE CHURCH ONE CHILD

Internal Revenue Service  
District Director

Department of the Treasury

Date: 09 AUG 1982

Our Letter Dated:  
May 20, 1980  
Person to Contact:  
John Sutton  
Contact Telephone Number:  
(206) 442-5106

Give Us This Day  
P.O. Box 796  
Newberg, Oregon 97132

Employer Identification Number:  
17 - 93 - 0745151

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509 (a) (1)\*. Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509 (a) (1)\* status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509 (a) (1)\* organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

  
District Director

\* 509 (a) (1) &amp; 170-(b) (1) (A) (vi)

## MULTNOMAH COUNTY PROPERTY TRANSFER APPLICATION

DRAFT

I. APPLICANT INFORMATION

Name: Give Us This Day Inc.

Address: P.O. Box 11611, 5806 N. Albina  
Portland, Or. 97211Applicant Status ( X ) Non-Profit Organization  
( ) Government Sponsored AgencyDoes your organization have a 501(c)3 status? Yes ( X )  
(Enclose a copy of IRS letter 1045.) No ( )Contact Person: Joshua D. Phillips  
Federal TIN: 93-074-5151

Certification: I certify that to the best of my knowledge, all information in this application is accurate, and that this proposal has been adopted and approved by the organization I represent. If funding is received, this applicant will comply with all applicable program requirements.

NAME: Joshua D. Phillips

SIGNATURE: Joshua D. Phillips

TITLE: Administrator

DATE: Aug 20, 1991ORGANIZATION: Give Us This Day, Inc.II. PROJECT DESCRIPTION

A. Project Name: Transition Housing for High Risk Females

B. Property Location: 3533 N.E. 11th Avenue

C. Proposed Use: Transition Housing for out of home females ages 12-18

D. Number and type of dwelling units: One Single Dwelling House

1. Non-residential uses:

NOT Applicable

E. Please provide concise description of project. (Please include proposed use, project beneficiaries and project cost). --Attachment

Page 2

III. RESPONSE TO PROJECT AND APPLICANT CRITERIA

A.

1. Give Us This Day, Inc. (GUTD) is a non-profit (501 c 3) agency concerned with the breakdown of the American family, adolescent delinquency, and teenage pregnancy. Give Us This Day began in 1979 by providing counseling services to adoptive parents of bi-racial (black and white) and transracial (all other races) children. After only two months, our clientele grew from three to twenty-four families.

Since Give Us This Day began, the staff and volunteers and the GUTD Board of Directors have assisted hundreds of families, adolescents, and unwed mothers in crisis situations by providing counseling, food, shelter, clothing, and any other intervention necessary for their circumstances. Our primary objective is to secure long-range solutions even though a crisis is our first focus.

We seek to meet emergency and short term needs of our clients as well as help find long term solutions.

2. Since 1979, we have served families in 37 cities in five counties throughout Oregon, as well as Washington.

We began family counseling in Portland in May 1980 and have operated two \*Extended Family Homes for delinquent adolescents (ages 12-18). The first home opened in October of 1985. Although Give Us This Day is multi-faceted, our primary aim for the 90's is to establish Extended Family Homes for homeless adolescents who are unable to stabilize due to a lack of secure and loving environment. The success of the Extended Family Homes Program results from parenting, which replaces developmental loss in the lives of adolescents who have not experienced a disciplined, regulated home life. To date, our Extended Family Homes in Portland have interviewed 25 adolescents and 23 of them have been parented and stabilized in the program. We extend this program to provide a model program in the state of Oregon that exemplifies the concept of family whether biological or "extended."

The Transition Program began in November 1990 for females age 12-18 who are temporarily without shelter for a myriad of reasons: for adolescents whose parents are dysfunctional and unable to care for the child, the adolescents have no recorded guardians, the adolescents need a temporary home to learn independent living and socialization skills.

III. Not Applicable.



## ADOPTION AND CHILD CARE AGENCY

PO Box 11611, Portland, Oregon 97211 (503) 288-4335

### TRANSITION HOME OVERVIEW

Program: Transition Home for high risk female  
adolescents in transition (ages 12-18)

Address: GUTD, Inc.  
Transistion Home  
PO Box 11611  
Portland, OR 97211

### TYPE OF CLIENT:

-Females in transition, ages 12-17

### PROFILE OF SERVICES:

- Prepares adolescents with liveability skills
- Teaches youth to work in her own community
- Support services includes mentor program, counseling, self-esteem workshops

The transition home is a program for adolescent females in the N/NE area who need a home to live in until they can either return to their families, become emancipated, or learn independent living. During their stay in the home, these girls must attend school, take part in peer-group-family and individual counseling, participate in job search and do volunteer work in the community. Communication, self esteem, and nurturing positive relationships are some of the qualities and skills these adolescents acquire and develop while in the Transition Home Program.

This program is most beneficial for adolescent African American females who are in need of a home in the N/NE area, while making the transition from a dysfunctional lifestyle to one that is positive and functional. Upon entry to the program, goals will be set and whatever support is needed to meet these goals during the stay will be made available whenever possible. This is a short term program, (90 days). There are house rules to follow, chores to do, appointments to make and keep, homework to do, volunteer work to do. The adolescent will learn to become more responsible for themselves. Our objective is for them to become more responsible and productive citizens in our community.

### Board of Directors

Joshua D. Phillips  
Administrator

Amelia Lanier  
Chairman

Sam Pierce  
Vice Chairman

William Kendrix  
Treasurer

Karen Rice  
Secretary

Lynn Ervins

Sheila Holden

Dr. Edward Ward

Linda Ladd

### ADVISORY MEMBERS

Dr. Jewell Crawford

Cmsnr. Dick Bogle

Judy Boyer

Nate Hartley

## The Transition Home Program

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Page 2

### III. RESPONSE TO PROJECT AND APPLICANT CRITERIA

A. Sponsor must demonstrate capacity to carry out project. (Maximum one page.) Attached

1. Describe experience of staff, board and volunteers.
2. Describe previous project experience.
3. Describe partnership if more than one organization will be involved.

B. Demonstrate project plan that will result in timely completion and use. (Maximum three pages.)

1. Describe project timeline. September 1991-Possession of House/  
Sept.--Oct. 15-Repair and Remodel/ Oct. 30-Occupy
2. Provide construction cost estimate. No Answer-- In-Kind approximately \$25,000
3. Provide analysis of needed volunteer and professional services.

C. Demonstrate financial plan. (One page with attached documentation to support all contributions: cash and in-kind.) We will need electrical, plumbing, and carpenters to supply needed repairs.

1. Identify funding commitments and sources. Only In-Kind Commitments To Date.
2. Describe application of funds, predevelopment through take-out financing. Not Applicable

D. Demonstrate capacity to provide on-going maintenance and operation of project. (Maximum one page.)

1. Describe the maintenance plan during the development period. Be sure to include property hazard insurance costs. 1. GUTD will supply Insurance through Mutual of Enumclaw 2) The outside of the house will be maintained by a custodian.  
3) Volunteer will complete all remodeling
2. Describe continuing project oversight, funding and required reporting. GUTD has an organizational reporting system and an administrator. The transitional program is already funded through the county juvenile commission.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Approving a Request to Transfer Property at 3533 N.E. 11th Street to Give Us This Day, a charitable organization, to be used for social services

RESOLUTION

91-122

WHEREAS, "GIVE US THIS DAY," an Oregon non-profit corporation, has requested transfer without consideration of residential property at 3533 N.E. 11th Avenue acquired by the County through tax foreclosure proceedings; and

WHEREAS, GIVE US THIS DAY has an immediate need for residential property to continue providing temporary housing for adolescent females after a fire destroyed the property used for such services; and

WHEREAS, H.B. 3064, recently adopted by the 1991 legislature and signed into law by the Governor, authorizes counties to transfer without consideration property acquired by tax foreclosure to nonprofit corporations for the purpose of providing social services.

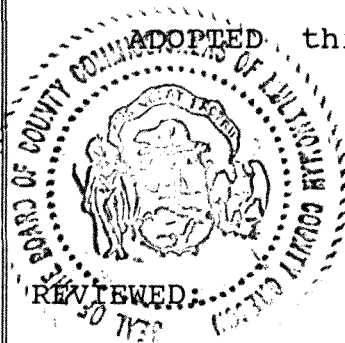
NOW, THEREFORE, BE IT RESOLVED:

1. The Board finds a transfer of property at 3533 N.E. 11th Avenue, Portland, Oregon, to GIVE US THIS DAY, an Oregon nonprofit corporation, without consideration, would serve a public purpose by enabling GIVE US THIS DAY to continue providing valuable social services to adolescent females.

2. To meet the emergency needs of GIVE US THIS DAY, the Chair is authorized to execute a deed transferring the herein described property.

3. The transfer shall be subject to the condition that in the event the property is not used for the public purpose of

1 providing social services to adolescent females, title to the  
2 property shall revert to the County.



3 ADOPTED this 22nd day of August, 1991

4  
5 By:

Gladys McCoy  
6 Gladys McCoy, County Chair  
Multnomah County, Oregon

7  
8 LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

9  
10 By

John L. DuBay  
11 Chief Assistant County Counsel

12  
13  
14  
15  
16  
17  
18  
19 O:\FILES\118JLD.DOC\jld



Meeting Date: AUG 22 1991.

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: An ordinance altering the boundaries of commissioner districts as required by the Multnomah County Home Rule Charter, Sec. 1.15.  
BCC Informal \_\_\_\_\_ (date) \_\_\_\_\_ BCC Formal August 22, 1991 \_\_\_\_\_ (date) \_\_\_\_\_

DEPARTMENT Auditor DIVISION Non-Departmental

CONTACT Gary Blackmer TELEPHONE 248-3320

PERSON(S) MAKING PRESENTATION Stephen March for Gary Blackmer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 15 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):

See Reapportionment Plan: Multnomah County Commissioner Districts (C-91), Multnomah County Auditor's Office, July 1991.

(If space is inadequate, please use other side)

SIGNATURES

ELECTED OFFICIAL \_\_\_\_\_

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance altering the boundaries of commissioner districts as required by the Multnomah County Home Rule Charter, Section 3.15.

Multnomah County ordains as follows:

Section I Findings

A. Charter Section 3.15 requires that, not later than August 1 in the year of the official release of each federal decennial census for Multnomah County, the auditor shall determine the population distribution among the commissioner districts specified by the Charter.

B. The auditor has timely made the required determination and reported it to the Board of County Commissioners. Further, pursuant to Charter Section 3.15, the auditor has timely prepared and presented to the Board a plan to modify the boundaries of the commissioner districts in order to provide an approximately equal population distribution and to retain, as nearly as possible, the general geographical characteristics of districts established by the Charter.

Section II Purpose

Pursuant to Charter Section 3.15, the Board's purpose in adopting this ordinance is to alter the boundaries of the commissioner districts to provide for an approximately equal population distribution while, as nearly as possible, retaining the general geographical characteristics of districts established by the Charter.

08/15/91:2

### Section III Alteration of District Boundaries

The commissioner districts set forth in the Multnomah County Home Rule Charter, Section 3.10, are altered to read as follows:

(Language in brackets [ ] describes boundaries set forth in current charter;  
underlined language describes new boundaries.)

#### (1) Position No. 1 (West District):

[Bounded on the north by Columbia County; bounded on the west by Washington County; bounded on the south by Clackamas County; bounded on the east as follows: Columbia and Willamette Rivers south to the Steel Bridge, east to the Banfield Freeway, east on the Banfield Freeway to 20th Ave., south on 20th Ave. to Ash St., east on Ash St. to 24th Ave., south on 24th Ave. to Pine St., east on Pine St. to 33rd Ave., south on 33rd Ave. to Stark St., east on Stark St. to 35th Ave., south on 35th Ave. to Belmont St., east on Belmont St. to 39th Ave., south on 39th Ave. to Powell Blvd., west on Powell Blvd. to 35th Pl., south on 35th Pl. to Francis St., east on Francis St. to 36th Ave., south on 36th Ave. to Gladstone St., west on Gladstone St. to Cora Dr., south on Cora Dr. to 35th Pl., south on 35th Pl. to Holgate Blvd., east on Holgate Blvd. to 39th Ave., south on 39th Ave. to Tenino St., west on Tenino St. to 37th Ave., south on 37th Ave. to Southern Pacific R.R., southeast along Southern Pacific R.R. to the Clackamas County boundary. This district consists of the following census tracts and block groups:

All of census tracts 1, 2, 9.01, 10, 11.01, 11.02, 12.01, 12.02, 13.02, 21, 43, 43.99, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01,

08/15/91:2

65.02, 66.01, 66.02, 67.01, 67.02, 68.01, 68.02, 69, 70, and 71;  
 blocks 106, 107, 108, 109, 110, 111, 114, 115, 116, 117, 118, 123,  
 124, 125, 202, 203, 213, 214, 215, 216, 219, 220, 221, 222, 223, 224,  
 225, 226, 228, 233, 234, 235, 236, 255, 256, 260, 262 and block group  
 3 of tract 3.01; block groups 4, 5, 6, and 7 of tract 3.02; blocks  
 105, 106, 115, 116, 117, and block groups 2 and 3 of tract 9.02;  
 blocks 116, 117, 118, and block groups 2, 3, and 4 of tract 13.01;  
 blocks 313, 314, 315, 316, 317, 318, 401, 402, 403, 404, 405, 406,  
 407, 408, 409, and 410, of tract 20.]

Bounded on the north by Columbia County; bounded on the east as follows: Washington State line at the Columbia River, south to Willamette River, south on the Willamette River to the Union Pacific R.R. at the Steel Bridge, east on the Union Pacific R.R. parallel to the Banfield Freeway to 21st Ave., south on 21st Ave. to 20th Ave., south on 20th Ave. to Stark St., east on Stark St. to 30th Ave., south on 30th Ave. to Hawthorne St., east on Hawthorne St. to 39th Ave., south on 39th Ave. and its extension to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), southeast on the Portland Traction R.R. right-of-way to the Clackamas County line; bounded on the south by Clackamas County; and bounded on the west by Washington County.  
This district consists of the following census tracts, block groups and blocks:

All of census tracts 1, 2, 9.01, 9.02, 10, 11.01, 11.02, 12.01, 12.02, 13.02, 21, 43, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01, 65.02, 66.01, 66.02, 67.01, 67.02, 68.01, 68.02, 69, 70, 71, 106.98,

08/15/91:2

1 and 107.98; and those portions of census tracts as follows: that  
2 portion of tract 3.01 west of 39th Ave. consisting of blocks 106, 107,  
3 108, 109, 110, 111, 114, 115, 116, 117, 118, 119, 123, 124, 125, 202,  
4 203, 213, 214, 215, 216, 217, 219, 220, 221, 222, 223, 224, 225, 226,  
5 228, 233, 234, 235, 236, 255, 256, 260, 262, and block group 3; and  
6 those portions of tract 3.02 south of the Portland Traction R.R.  
7 right-of-way (40 Mile Loop Trail), and west of 39th Ave., consisting  
8 of blocks 401, 402, 403, 404, 405, 406, 410, 411, 412, 413, 414, 415,  
9 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429,  
10 430, 431, 432, 433, 434, 435, 436, 437, 438, block groups 5, 6, 7, and  
11 that portion of block 327 south of the Portland Traction R.R. right-  
12 of-way (40 Mile Loop Trail).

13 (2) Position No. 2 (North District):

14 [Bounded on the north by the Washington State line; bounded on  
15 the west by the Willamette River; bounded on the south and east as  
16 follows: beginning at the Steel Bridge, east to the Banfield Freeway,  
17 east along the Banfield Freeway to 52nd Ave., north on 52nd Ave. to  
18 Halsey St., west along Halsey St. to 51st Ave., north on 51st Ave. to  
19 Thompson St., east on Thompson St. to 57th Ave., north on 57th Ave.  
20 to Fremont St., east on Fremont St. to 62nd Ave., north along the  
21 extension of 62nd Ave. to Failing St., east on Failing St. to 70th  
22 Ave., north on 70th Ave. to Mason St., east on Mason St. to 74th Ave.,  
23 south on 74th Ave. to Beech St., east on Beech St. to 82nd Ave., north  
24 on 82nd Ave. to Sandy Blvd., northeast on Sandy Blvd. to Skidmore St.,  
25 east on Skidmore St. and the city boundary of Maywood Park to 92nd  
26 Ave., north on 92nd Ave. following the city boundary of Maywood Park

08/15/91:2



1 to Prescott St., east on Prescott St. to 102nd Ave., north on 102nd  
2 Ave. to Wygant St., east on Wygant St. to 111th Ave., north on 111th  
3 Ave. to Sandy Blvd., east on Sandy Blvd. to 112th Ave., north on 112th  
4 Ave. to Marx St., west on Marx St. to 109th Ave., north on 109th Ave.  
5 to Simpson St., east on Simpson St. to 112th Ave., north on 112th Ave.  
6 to the south channel of the Columbia River, northwest along the south  
7 channel of the Columbia River to the Washington State line. This  
8 district consists of the following census tracts and block groups:

9 All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02,  
10 25.01, 25.02, 26, 27.01, 27.02, 30, 31, 32, 33.01, 33.02, 34.01,  
11 34.02, 35.01, 35.02, 36.01, 36.02, 36.03, 37.01, 37.02, 38.01, 38.02,  
12 38.03, 39.01, 39.02, 40.01, 40.02, 40.99, 41.01, 41.02, 41.99, 42, 44,  
13 44.99, 72, 74, 75, 76, and 77; blocks 106, 107, 108, 109, 110, 111,  
14 112, 113, 114, 115, 116, 117, 128, 129, 130, 131, 132, 133, 201, 202,  
15 203, 204, 205, 206, 217, 218, 219, 220, 221, 222, 235, 236, 237, 238,  
16 239, and 240 of tract 28.01; blocks 101, 102, 103, 104, 105, 106, 107,  
17 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121,  
18 122, 123, 124, 125, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210,  
19 211, 212, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425,  
20 427, 428, 429, 430, 431, 432, 433, 434, 435, 438, block groups 3 and  
21 4 outside the City of Portland in tract 29.01; blocks 102, 103, 104,  
22 105, 106, 107, 108, 110, 111, and 112 of tract 29.02; blocks 103, 106,  
23 107, 108, 110, 111, 112, 113, 114, 115, 116, 910, 911, 912, 913, 914,  
24 915, 922, 923, 928, 933, 937, 938, 939, 940, 941, 942, 943, 945, 946,  
25 947, 948, 949, 950, 951, 952, 953, 959, and 960 of tract 73; that  
26 portion of block group 1 and blocks 305, 306, 307, 308, and 309

08/15/91:2

outside the City of Maywood Park in tract 78; blocks 104, 105, 108, 109, 110, 111, 114, 115, 116, 117, 118, and 119 of tract 79.]

Bounded on the north by the Washington State line at the Columbia River; bounded on the east and south as follows: beginning at the Washington State line and the Columbia River at a point west of Government Island, southeast along the south channel of the Columbia River to I-205, south on I-205 to Sandy Blvd., southwest on Sandy Blvd. to 82nd Ave., south on 82nd Ave. to the Union Pacific R.R. at the Banfield Freeway, west along the Union Pacific R.R. parallel to the Banfield Freeway to the Willamette River at the Steel Bridge; bounded on the West by the Willamette River. This district consists of the following census tracts, block groups and blocks:

All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02, 25.01, 25.02, 26, 27.01, 27.02, 28.01, 28.02, 29.01, 29.02, 30, 31, 32, 33.01, 33.02, 34.01, 34.02, 35.01, 35.02, 36.01, 36.02, 36.03, 37.01, 37.02, 38.01, 38.02, 38.03, 39.01, 39.02, 40.01, 40.02, 41.01, 41.02, 42, 44, 44.99, 72.01, 72.02, 72.99, 74, 75, 76; and those portions of census tracts as follows: that portion of tract 73 west of I-205, consisting of block group 1; and that portion of tract 77 west of I-205, consisting of blocks 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, and block group 2, and that portion of block 102 west of I-205.

(3) Position No. 3 (Central District):

[Bounded on the west as follows: from the Banfield Freeway, south on 20th Ave. to Ash St., east on Ash St. to 24th Ave., south on

08/15/91:2

1 24th Ave. to Pine St., east on Pine St. to 33rd Ave., south on 33rd  
2 Ave. to Stark St., east on Stark St. to 35th Ave., south on 35th Ave.  
3 to Belmont St., east on Belmont St. to 39th Ave., south on 39th Ave.  
4 to Powell Blvd., west on Powell Blvd. to 35th Pl., south on 35th Pl.  
5 to Francis St., east on Francis St. to 36th Ave., south on 36th Ave.  
6 to Gladstone St., west on Gladstone St. to Cora Dr., south on Cora Dr.  
7 to 35th Pl., south on 35th Pl. to Holgate Blvd., east on Holgate Blvd.  
8 to 39th Ave., south on 39th Ave. to Tenino St., west on Tenino St. to  
9 37th Ave., south on 37th Ave. to Southern Pacific R.R., southeast  
10 along Southern Pacific R.R. to the Clackamas County boundary; bounded  
11 on the north as follows: beginning at the intersection of 20th Ave.  
12 and the Banfield Freeway, east along the Banfield Freeway to 52nd  
13 Ave., north on 52nd Ave. to Halsey St., west along Halsey St. to 51st  
14 Ave., north on 51st Ave. to Thompson St., east on Thompson St. to 57th  
15 Ave., north on 57th Ave. to Fremont St., east on Fremont St. to 62nd  
16 Ave., north along the extension of 62nd Ave. to Failing St., east on  
17 Failing St. to 70th Ave., north on 70th Ave. to Mason St., east on  
18 Mason St. to 74th Ave., south on 74th Ave. to Beech St., east on Beech  
19 St. to 82nd Ave., north on 82nd Ave. to Sandy Blvd., northeast on  
20 Sandy Blvd. to Skidmore St., east on Skidmore St. and the city  
21 boundary of Maywood Park to 92nd Ave., north on 92nd Ave. following  
22 the city boundary of Maywood Park to Prescott St., east on Prescott  
23 St. to 102nd Ave., north on 102nd Ave. to Wygant St., east on Wygant  
24 St. to 111th Ave., north on 111th Ave. to Sandy Blvd., east on Sandy  
25 Blvd. to 121st Pl.; bounded on the east as follows: beginning on  
26 121st Pl. at Sandy Blvd., south on 121st Pl. to 122nd Ave., south on

08/15/91:2



1 122nd Ave. to Division St., west on Division St. to 112th Ave., south  
2 on 112th Ave. to Holgate Blvd., west on Holgate Blvd. to 100th Ave.,  
3 south on 100th Ave. to Long St., west on Long St. to 97th Ave., south  
4 on 97th Ave. to Steele St., west on Steele St. to I-205, south on  
5 I-205 to the Clackamas County boundary; bounded on the south by  
6 Clackamas County. This district consists of the following census  
7 tracts and block groups:

8 All of census tracts 4.01, 4.02, 5.01, 5.02, 7.01, 7.02, 8.01,  
9 8.02, 14, 15, 16.01, 16.02, 17.01, 17.02, 18.01, 18.02, 19, 28.02,  
10 29.03, 80.01, 80.02, 81, 82.01, 82.02, 83.01, 83.02, 86, 87 and 88;  
11 blocks 101, 102, 103, 104, 105, 112, 113, 126, 127, 201, 204, 205,  
12 206, 207, 208, 209, 210, 211, 238, 239, 240, 242, and 243 of tract  
13 3.01; block groups 1, 2 and 3 of tract 3.02; blocks 103, 104, 105,  
14 110, 111, 112, 132, 133, 134, 135, 136, 137, 138, 314, 315, 316, 317,  
15 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 337,  
16 and block group 4 of tract 6.01; blocks 116, 117, 118, 126, 127, 139,  
17 140, 143, 144, and block groups 2, 3 and 4 of tract 6.02; blocks 101,  
18 102, 103, 104, 107, 108, 109, 110, 111, 112, 113, and 114 of tract  
19 9.02; blocks 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111,  
20 112, 113, 114, and 115 of tract 13.01; block groups 1, 2, 5, and 6 and  
21 blocks 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312,  
22 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424,  
23 425, and 426 of tract 20; blocks 101, 102, 103, 104, 105, 118, 119,  
24 120, 121, 122, 123, 124, 125, 126, 127, 207, 208, 209, 210, 211, 212,  
25 213, 214, 215, 216, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232,  
26 233, and 234 of tract 28.01; that portion of block group 3 and blocks

08/15/91:2

1 404 and 406 within the City of Portland and blocks 213, 214, 215, 216,  
2 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 407, 408, 409, 410,  
3 411, 412, and 413 of tract 29.01; blocks 113, 114, 115, 116, 117, 118,  
4 119, 120, 121, 122, 123, 124, 125, 126 and block groups 2, 3, 4 and  
5 5 of tract 29.02; all blocks within the City of Maywood Park and  
6 blocks 312 and 314 of tract 78; blocks 112, 113, 120, 121, 122, 123,  
7 124, 125, 126 and block group 2 of tract 79; blocks 311, 319, 402,  
8 403, 404, 405, 406, 408, 409, 410, 411, and 420 of tract 89.]

9       Bounded on the north and east as follows: beginning at the  
10 intersection of 21st Ave. and the Union Pacific R.R. at the Banfield  
11 Freeway, east along the Union Pacific R.R. parallel to the Banfield  
12 Freeway to 82nd Ave., north on 82nd Ave. to Sandy Blvd., northeast and  
13 east on Sandy Blvd. to 121st Pl.; south on 121st Pl. to 122nd Ave.,  
14 south on 122nd Ave. to the Portland Traction R.R. right-of-way (40  
15 Mile Loop Trail), east on the Portland Traction R.R. right-of-way to  
16 136th Ave., south on 136th Ave. to Foster Rd., west on Foster Rd. to  
17 134th Ave., south on 134th Ave. to Deardorff Rd., south on Deardorff  
18 Rd. to the Clackamas County line; bounded on the south by Clackamas  
19 County; bounded on the west as follows: beginning at the Clackamas  
20 County line and the Portland Traction R.R. right-of-way (40 Mile Loop  
21 Trail) near Johnson Creek Blvd. and 45th Pl., northwest along the  
22 Portland Traction R.R. right-of-way to the extension of 39th Ave.,  
23 north on the extension of 39th Ave. and 39th Ave. to Hawthorne Blvd.,  
24 west on Hawthorne Blvd. to 30th Ave., north on 30th Ave. to Stark St.,  
25 west on Stark St. to 20th Ave., north on 20th Ave. to 21st Ave., north  
26 on 21st Ave. to the Union Pacific R.R. at the Banfield Freeway. This

08/15/91:2

1 district consists of the following census tracts, block groups, and  
2 blocks:

3 All of census tracts 4.01, 4.02, 5.01, 5.02, 6.01, 6.02, 7.01,  
4 7.02, 8.01, 8.02, 13.01, 14, 15, 16.01, 16.02, 17.01, 17.02, 18.01,  
5 18.02, 19, 20, 29.03, 78, 80.01, 80.02, 81, 82.01, 82.02, 83.01,  
6 83.02, 84, 85, 86, 87, 88; and those portions of census tracts as  
7 follows: that portion of tract 3.01 east of 39th Ave., consisting of  
8 blocks 101, 102, 103, 104, 105, 112, 113, 126, 127, 201, 204, 205,  
9 206, 207, 208, 209, 210, 211, 212, 218, 242, and 243; that portion of  
10 tract 3.02 east of 39th Ave. and north of the Portland Traction R.R.  
11 right-of-way (40 Mile Loop Trail), consisting of blocks 407, 408, and  
12 409, and block groups 1, 2, and 3 (except that portion of block 327  
13 south of the Portland Traction R.R. right-of-way); that portion of  
14 tract 79 south of Sandy Blvd., consisting of blocks 109, 110, 111,  
15 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125  
16 and 126, and block group 2; and, that portion of tract 89 generally  
17 west of 136th Ave., Foster Rd., 134th Ave., and Deardorff Rd.,  
18 consisting of block groups 2, 3, and 4.

19 (4) Position No. 4 (East District):

20 [Bounded on the north by the Washington State line; bounded on  
21 the east by Hood River County; bounded on the south by Clackamas  
22 County; bounded on the west as follows: beginning at the Washington  
23 State line at a point west of Government Island, southeast along the  
24 south channel of the Columbia River to 112th Ave., south on 112th Ave.  
25 to Simpson St., west on Simpson St. to 109th Ave., south on 109th Ave.  
26 to Marx St., east on Marx St. to 112th Ave., south on 112th Ave. to

08/15/91:2

Sandy Blvd., east on Sandy Blvd. to 121st Pl., south on 121st Pl. to 122nd Ave., south on 122nd Ave. to Division St., west on Division St. to 112th Ave., south on 112th Ave. to Holgate Blvd., west on Holgate Blvd. to 100th Ave., south on 100th Ave. to Long St., west on Long St. to 97th Ave., south on 97th Ave. to Steele St., west on Steele St. to I-205, south on I-205 to the Clackamas County boundary. This district consists of the following census tracts and block groups:

All of census tracts 84, 85, 90, 91, 92.01, 92.02, 93, 94, 95, 96.01, 96.02, 97.01, 97.02, 98.01, 98.02, 99, 100, 101, 102, 103, 104.02, 104.03, 104.04, and 105; blocks 101, 102, 113, 114, 115, 116, 126, 127, 128, 129, 130, 131, 139, 140, 331, 332, 333, 334, 335, 336 and block group 2 of tract 6.01; blocks 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 138, 141, 142, 145, 146, and 147 of tract 6.02; blocks 109, 903, 924, 925, 935, 936, 954, 955, 956, 957, 958 and 961 of tract 73; blocks 101 and 102 of tract 79; block groups 1, 2 and 5 and blocks 307, 308, 309, 310, 312, 313, 314, 315, 316, 317, 318, and 421 of tract 89.]

Bounded on the north by the Washington State line and the Columbia River; bounded on the east by Hood River County; bounded on the south by Clackamas County; and bounded on the west as follows: beginning at the intersection of the Clackamas County line and Deardorff Rd., north on Deardorff Rd. to 134th Ave., north on 134th Ave. to Foster Rd., east on Foster Rd. to 136th Ave., north on 136th Ave. to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), west on the Portland Traction R.R. right-of-way to 122nd Ave., north on 122nd Ave. to 121st Pl., north on 121st Pl. to Sandy Blvd., west

08/15/91:2

1 on Sandy Blvd. to I-205, north on I-205 to the south channel of the  
2 Columbia River, northwest on the south channel of the Columbia River  
3 to the Washington State line at a point west of Government Island.  
4 This district consists of the following census tracts, block groups,  
5 and blocks:

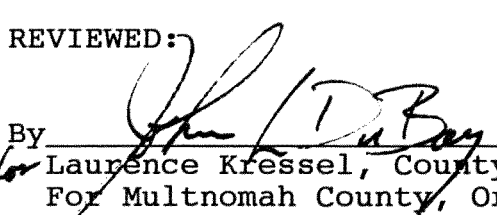
6 All of census tracts 90, 91, 92.01, 92.02, 93, 94, 95, 96.01,  
7 96.02, 97.01, 97.02, 98.01, 98.02, 99.01, 99.02, 99.03, 100, 101, 102,  
8 103.01, 103.02, 104.02, 104.04, 104.05, 104.06, 104.07, and 105; and  
9 those portions of census tracts as follows: that portion of tract 73  
10 east of I-205, consisting of block group 1; that portion of tract 77  
11 east of I-205, consisting of blocks 101, 129, 130, and that portion  
12 of block 102 east of I-205; that portion of tract 79 north of Sandy  
13 Blvd., consisting of blocks 101, 102, 103, and 108; and that portion  
14 of tract 89 generally east of 136th Ave., Foster Rd., 134th Ave., and  
15 Deardorff Rd., consisting of block group 1.

16  
17 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1991, being the  
18 date of its \_\_\_\_\_ reading before the Board of County  
19 Commissioners of Multnomah County, Oregon.

20 (SEAL)

21  
22 \_\_\_\_\_  
Gladys McCoy, Chair  
Multnomah County, Oregon

23 REVIEWED:

24 By   
25 for Laurence Kressel, County Counsel  
For Multnomah County, Oregon

26 R:\FILES\124LK.ORD\dc

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# REAPPORTIONMENT PLAN

Multnomah County Commissioner Districts

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July 1991



Gary Blackmer  
Multnomah County Auditor





**GARY BLACKMER**

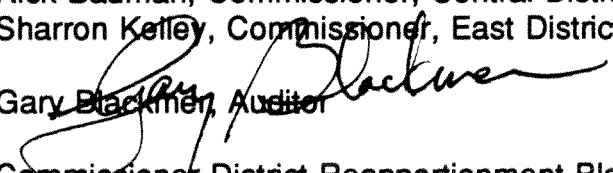
COUNTY AUDITOR  
ROOM 1500, PORTLAND BUILDING  
1120 S.W. 5TH AVENUE  
PORTLAND, OR 97204  
(503) 248-3320

## **MULTNOMAH COUNTY OREGON**

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DATE: July 23, 1991

TO: Gladys McCoy, Multnomah County Chair  
Pauline Anderson, Commissioner, West District 1  
Gary Hansen, Commissioner, North District 2  
Rick Bauman, Commissioner, Central District 3  
Sharron Kelley, Commissioner, East District 4

FROM: Gary Blackmer, Auditor 

SUBJECT: Commissioner District Reapportionment Plan

Attached is Report C-91, the Reapportionment Plan for Commissioner Districts. The Multnomah County Home Rule Charter requires that the Auditor analyze the decennial census data to determine whether commissioner districts need to be adjusted to better balance the population. We found that, during the past ten years, the population in East District 4 grew and North District 2 decreased sufficiently to require reapportionment.

In addition to balancing the population among districts, the new boundaries we propose in this report are easily recognizable - such as the railroad tracks along the Banfield Freeway, 39th Avenue, 82nd Avenue, Sandy Boulevard and the I-205 Freeway. We think these districts will be easier to identify, for you and for the residents of your districts.

As guidelines for reapportionment we used the Charter, *Oregon Revised Statutes*, United States Supreme Court rulings, and suggestions from the Multnomah County Elections Division. In applying these guidelines we found some areas of the Multnomah County Home Rule Charter that should be amended to comply with other Charter provisions or with U.S. Supreme Court rulings. Appendix C contains suggestions to the next Charter Review Commission for areas needing change.

The Board has 45 days to adopt an ordinance defining new commissioner districts. Appendix A is a draft ordinance for the proposed districts. We will be happy to assist you with any questions you may have regarding our methodology or alternative boundaries.

We would like to thank the Center for Population Research and Census at Portland State University, Metro, the Elections Division, and County Counsel for their assistance in this process.

GB:lms

Auditor: Stephen March



**Special Report C-91**  
**1991 REAPPORTIONMENT PLAN**  
**MULTNOMAH COUNTY COMMISSIONER DISTRICTS**

**Table of Contents**

Charter Mandates .....	Page 1
Methodology .....	1
Reapportionment Guidelines.....	2
Apportionment of Present Districts .....	2
Proposed Reapportionment Plan .....	3
Appendix A: Proposed Ordinance to Alter Commissioner District Boundary Descriptions and Tract Listings .....	10
Appendix B: Map of Population Shifted by Proposed Reapportionment Plan .....	24
Appendix C: Suggested Changes to County Charter .....	25

# **1991 Reapportionment Plan Multnomah County Commissioner Districts**

## ***Home Rule Charter Mandates***

The Multnomah County Home Rule Charter Section 3.15 directs the Auditor to determine from decennial census data whether the population of any commissioner district exceeds any other by more than 15 percent. If such a disproportion is found, the Charter directs the Auditor, in consultation with the Multnomah County Elections Division, to prepare and present to the Board of County Commissioners a plan for modifying the commissioner district boundaries by August 1.

The Charter allows the Board 45 days after receipt of the County Auditor's plan to alter by ordinance the boundaries of the commissioner districts.

## ***Methodology***

In preparing our reapportionment plan, we analyzed present boundaries, considered alternative boundaries, and assessed them by the guidelines presented below. We consulted with the Multnomah County Elections Division and utilized data made available to us by the Center for Population Research and Census at Portland State University, and used the mapping facilities of Metro.

We mapped present commissioner districts onto 1990 Census maps to identify the census tracts and blocks contained in each district. We tallied the population counts of the tracts and blocks of the commissioner districts to determine their 1990 populations.

### ***Reapportionment Guidelines***

The Multnomah County Home Rule Charter specifies that the Auditor shall be guided by the following points in drawing up a plan to apportion the commissioner districts:

- ▶ No district shall exceed the population of any other district by more than 10 percent; and
- ▶ The general geographic characteristics of districts established by the Charter shall be retained as nearly as possible.

The Multnomah County Elections Division staff have also suggested the following guidelines:

- ▶ Follow simple recognizable boundaries such as major arterials and geographic boundaries that can easily be understood by the citizens; and
- ▶ Avoid using city boundaries that could change due to annexations.

In the past the Multnomah County Elections Division also used state legislative boundaries as a guideline to draw commissioner district boundaries. However, legislative districts are being redrawn and the process is not yet complete.

We also considered guidelines adopted in ORS 188.010 which state that, where practicable:

- ▶ districts should be contiguous;
- ▶ districts should be of equal population;
- ▶ districts should utilize existing geographic or political boundaries whenever possible;
- ▶ districts should not divide communities of common interest;
- ▶ districts should be connected by transportation links;
- ▶ districts should not be drawn for the purpose of favoring any political party, incumbent legislator, or any other person; and
- ▶ districts should not be drawn for the purpose of diluting the voting strength of any language or ethnic minority group.

### ***Apportionment of Present Districts***

Multnomah County was last reapportioned when voters amended its Home Rule Charter in November 1984. The Charter Review Commission prepared an amendment which reduced commissioner districts from five to four and provided that the Chair of the Board be elected at large. In proposing this ballot measure the Charter Review Commission reapportioned the districts using 1980 Census data.

Since 1980 the population of Multnomah County increased 3.8 percent, from 562,640 to 583,887. However, we found that the increase varied by location, resulting in disparities of population from the ideal-sized commissioner district of 145,972 (the 1990 County population divided by the number of districts). East District 4 is 15.5 percent larger than North District 2, mandating reapportionment under the Charter. Exhibit 1 below shows the present districts, 1990 populations, and deviation from the ideal district population. East District 4 shows the greatest variance of 11,792 persons over the ideal-sized district.

**Exhibit 1: Population Variance in Present Districts**

Commissioner District	1990 Population	Over (Under) Ideal Population
Position 1, West District (Anderson)	148,035	2,063
Position 2, North District (Hansen)	136,593	(9,379)
Position 3, Central District (Bauman)	141,495	(4,477)
Position 4, East District (Kelley)	157,764	11,792

### ***Proposed Reapportionment Plan***

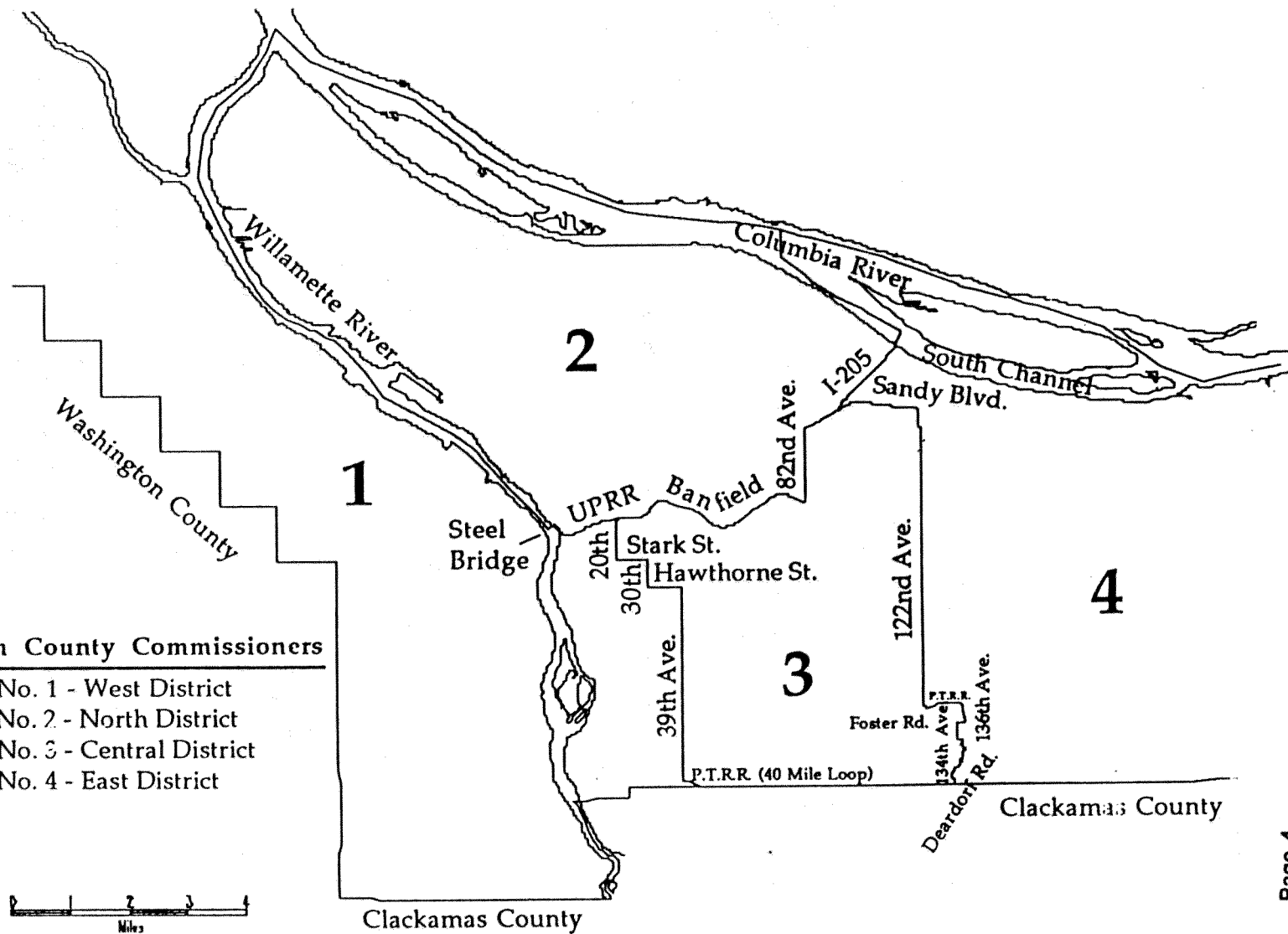
The map below shows the proposed boundaries for the new commissioner districts. North District 2 expands southeasterly to 82nd Avenue along the Union Pacific Railroad at the Banfield Freeway to increase its population. This shifts Central District 3 further to the southeast along its current eastern boundary of 122nd Avenue, thereby reducing East District 4 population. Because 122nd Avenue does not extend to the County boundary we follow a legislative boundary along 136th Avenue, Foster Road, 134th Avenue, and Deardorff Road to the County line. Along the boundary between Districts 1 and 3 we follow the present boundary of 39th Avenue, eliminating a number of local street boundaries.

Appendix A contains a draft ordinance of the proposed district boundaries with a listing of the census tracts and blocks for each district.

# Map of Proposed Commissioner Districts

## Multnomah County Commissioners

- Position No. 1 - West District
- Position No. 2 - North District
- Position No. 3 - Central District
- Position No. 4 - East District



The proposed plan addresses, as well as possible, all the reapportionment guidelines. However, we occasionally had to make trade-offs where the guidelines were not in agreement. For example, devising districts that achieved the mathematically exact ideal populations would result in more boundaries on local streets that would be difficult for citizens to identify. The following sections discuss the proposed plan within the context of each guideline.

**Approximately Equal Population Distribution.** All the districts in the proposed plan vary from the ideal by less than one-half of one percent. The range in deviation is from 0.44 percent above the ideal to 0.18 percent below the ideal, for a total range of 0.62 percent. Any deviation from the exact numerical ideal was a result of balancing other reapportionment guidelines. Exhibit 2 shows the populations of the proposed districts.

**Exhibit 2: Populations of Proposed Districts**

District	1990 Population	Percent of Smallest District	Percent Over(Under) Ideal	Number of Persons Over(Under) Ideal
Position 1, West	145,792	100.06%	(0.12%)	(180)
Position 2, North	146,613	100.62%	0.44%	641
Position 3, Central	145,775	100.05%	(0.13%)	(197)
Position 4, East	145,707	100.00%	(0.18%)	(265)

**Boundary Simplification.** Strong consideration was given to the simplification of district boundaries which enables the public to better identify and petition their elected representatives. This reapportionment proposal reduces the number of boundaries in each district and virtually eliminates the use of small local streets as district boundaries. Exhibit 3 shows the number and types of boundaries in the present and proposed districts.

**Exhibit 3: Comparison of Boundaries**

Boundary Type	Present Districts	Proposed Districts
Street Classification		
Local	72	2
Neighborhood	20	16
District	0	2
Major	17	9
Regional	5	2
Other Types		
Railroad	2	7
River	5	4
State, County, or City line	12	9
Other	4	4
Total Boundary Descriptors	137	55

This proposal reduces the number of boundaries by nearly 60 percent (from 137 to 55) for all four districts. The plan eliminates nearly all local street boundaries and reduces the number of split census tracts from 14 to 6.

**Avoid using city boundaries that could change.** There are no district boundaries defined by city limits that could change as a result of annexations. Portland city limits follow 122nd Avenue at some points, but this major arterial was used because it was a 1984 boundary and continues to be a good dividing line regardless of annexations.

**Contiguous districts.** All districts are contiguous, with only one district crossing a body of water. West District 1 presently crosses the Willamette River, and it is necessary to continue this feature barring major growth in the westside population. Although the District is divided by the Willamette River, there are many connecting bridges that join the west and east portions of the district.

**Retaining same general districts.** We were also required to retain the general geographic characteristics of the present districts. Under this plan, a total of 30,440 persons, or about five percent of the County population, changes districts. Thus nearly 95 percent of the population remain in their same district with their current election schedule. The map in Appendix B shows the population shifts among the districts.

This proposal transfers 12,335 persons from East District 4 to Central District 3, and 11,364 from Central District 3 to North District 2. Although Central District 3 undergoes the largest change, it still retains nearly 90 percent of its present population. We could have affected fewer persons by transferring population from East District 4 (the largest) to North District 2 (the smallest). However, to transfer sufficient population would have extended the North District east to Gresham.

The proposed reapportionment plan also has a low amount of "voter deferral" which occurs when voters are transferred between districts with different election cycles. A citizen in Central District 3 could vote for a candidate in 1988 and would normally vote again for commissioner in 1992. However, the 11,364 persons who moved from Central District 3 into North District 2 may not vote for a commissioner until 1994. The courts have ruled that voter deferral is "an inevitable by-product" of elective districts with staggered terms. Conversely, "voter acceleration" occurs when a citizen voted for a District 2 commissioner in 1990 and can vote again in the 1992 election for Central District 3 or 4 commissioners. About 1,350 persons are in areas accelerated under this plan.

**Utilization of Existing Geographic or Political Boundaries.** *Oregon Revised Statutes* parallel our own Charter mandate of preserving the same general geographic characteristics of the districts. Present boundaries were extended wherever possible to simplify districts and adjust population. The examples of 122nd Avenue and the Union Pacific Railroad at the Banfield follow this guideline.

**Representation of Language or Ethnic Minorities.** *Oregon Revised Statutes* and the *United States Voting Rights Act* prohibit the intentional dilution of the voting strength of any language or ethnic minority group. Of the present districts, North District 2 contains the largest concentration of any census minority group, Blacks, at 20 percent. The proposed reapportionment plan keeps that community intact, but adds population because the district was under-populated. However, there are no other census tracts that could be added which contain as high a concentration of Blacks. As a result, the North District 2 Black population decreased to 19 percent. The breakdowns by census category of present and proposed commissioner districts are shown in Exhibit 4 below. Figures will not total 100 percent because of rounding and because persons of Hispanic origin are also counted in the other racial categories by the U.S. Census Bureau.



**Exhibit 4: Racial Composition of Present and Proposed Districts**

Districts	White Present/Proposed	Black Present/Proposed	Indian Present/Proposed	Asian Present/Proposed	Other Present/Proposed	Hispanic Present/Proposed
1, West	91.1% 91.1%	2.2% 2.2%	1.0% 1.0%	4.9% 5.0%	0.8% 0.8%	2.6% 2.6%
2, North	72.4% 73.4%	20.2% 18.9%	1.6% 1.5%	4.1% 4.6%	1.6% 1.6%	4.0% 3.9%
3, Central	89.5% 90.1%	1.5% 1.6%	1.2% 1.2%	6.8% 6.1%	1.0% 1.1%	2.9% 3.0%
4, East	93.4% 93.5%	1.3% 1.4%	0.9% 0.9%	3.1% 3.0%	1.2% 1.2%	3.1% 3.0%
County	87.0%	6.0%	1.1%	4.7%	1.2%	3.1%

**Representation of Communities of Common Interest.** *Oregon Revised Statutes* state that communities of common interest should not be divided. The present districts recognize the larger communities of interest in Multnomah County. By retaining these same general districts, the proposed reapportionment plan complies with this guideline.

East District 4, for example, contains the four cities of Gresham, Troutdale, Wood Village and Fairview. This district also includes much of the unincorporated population of the County and very little of the City of Portland which is primarily contained within the other three districts.

West District 1 contains all the County west of the Willamette River including the downtown area, as well as the area immediately adjacent to and connected by many of the County's bridges.

The dividing line between most of North District 2 and Central District 3 is the railroad and Banfield Freeway. This major transportation corridor also serves as a dividing line between the neighborhoods on the east side of the Willamette River.

By following these larger communities of interest and some major geographic boundaries, the proposed reapportionment plan has followed many neighborhood association boundaries. However, because districts must be approximately equal in population and must also retain their general geographic characteristics we could not follow all neighborhood boundaries.

**Connection by Transportation Links.** This *Oregon Revised Statute* guideline pertains more to legislative districts that contain several counties rather than to the reapportionment of a single county. Nevertheless, easy access to all parts of a district is a consideration at the local level. For example, the Willamette River could represent an impediment to transportation between the west and east portions of District 1. However, access between the two portions is relatively easy by means of the Burnside, Morrison, Hawthorne, Marquam, Ross Island, and Sellwood Bridges.

**Political Considerations.** This office did not conduct any research into the voter registration or voting patterns of any area of the County and the reapportionment plan was not designed to favor any incumbent, other person, or political party.

# DRAFT

## Appendix A

Page 1 of 12

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

**RECEIVED**

ORDINANCE NO. \_\_\_\_\_

JUL 11 1991

An ordinance altering the boundaries of commissioner districts as required by the Multnomah County Home Rule Charter, Section 3.15.

Multnomah County ordains as follows:

### Section I Findings

A. Charter Section 3.15 requires that, not later than August 1 in the year of the official release of each federal decennial census for Multnomah County, the auditor shall determine the population distribution among the commissioner districts specified by the Charter.

B. The auditor has timely made the required determination and reported it to the Board of County Commissioners. Further, pursuant to Charter Section 3.15, the auditor has timely prepared and presented to the Board a plan to modify the boundaries of the commissioner districts in order to provide an approximately equal population distribution and to retain, as nearly as possible, the general geographical characteristics of districts established by the Charter.

### Section II Purpose

Pursuant to Charter Section 3.15, the Board's purpose in adopting this ordinance is to alter the boundaries of the commissioner districts to provide for an approximately equal population distribution while, as nearly as possible, retaining the general geographical characteristics of districts established by the Charter.

07/12/91:2

**Section III Alteration of District Boundaries**

The commissioner districts set forth in the Multnomah County Home Rule Charter, Section 3.10, are altered to read as follows:

(Language in brackets [ ] describes boundaries set forth in current charter;  
underlined language describes new boundaries.)

(1) Position No. 1 (West District):

[Bounded on the north by Columbia County; bounded on the west by Washington County; bounded on the south by Clackamas County; bounded on the east as follows: Columbia and Willamette Rivers south to the Steel Bridge, east to the Banfield Freeway, east on the Banfield Freeway to 20th Ave., south on 20th Ave. to Ash St., east on Ash St. to 24th Ave., south on 24th Ave. to Pine St., east on Pine St. to 33rd Ave., south on 33rd Ave. to Stark St., east on Stark St. to 35th Ave., south on 35th Ave. to Belmont St., east on Belmont St. to 39th Ave., south on 39th Ave. to Powell Blvd., west on Powell Blvd. to 35th Pl., south on 35th Pl. to Francis St., east on Francis St. to 36th Ave., south on 36th Ave. to Gladstone St., west on Gladstone St. to Cora Dr., south on Cora Dr. to 35th Pl., south on 35th Pl. to Holgate Blvd., east on Holgate Blvd. to 39th Ave., south on 39th Ave. to Tenino St., west on Tenino St. to 37th Ave., south on 37th Ave. to Southern Pacific R.R., southeast along Southern Pacific R.R. to the Clackamas County boundary. This district consists of the following census tracts and block groups:

All of census tracts 1, 2, 9.01, 10, 11.01, 11.02, 12.01, 12.02, 13.02, 21, 43, 43.99, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01,

07/12/91:2

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Page 11  
Reapportionment Plan  
July, 1991

65.02, 66.01, 66.02, 67.01, 67.02, 68.01, 68.02, 69, 70, and 71;  
 blocks 106, 107, 108, 109, 110, 111, 114, 115, 116, 117, 118, 123,  
 124, 125, 202, 203, 213, 214, 215, 216, 219, 220, 221, 222, 223, 224,  
 225, 226, 228, 233, 234, 235, 236, 255, 256, 260, 262 and block group  
 3 of tract 3.01; block groups 4, 5, 6, and 7 of tract 3.02; blocks  
 105, 106, 115, 116, 117, and block groups 2 and 3 of tract 9.02;  
 blocks 116, 117, 118, and block groups 2, 3, and 4 of tract 13.01;  
 blocks 313, 314, 315, 316, 317, 318, 401, 402, 403, 404, 405, 406,  
 407, 408, 409, and 410, of tract 20.]

Bounded on the north by Columbia County; bounded on the east as follows: Washington State line at the Columbia River, south to Willamette River, south on the Willamette River to the Union Pacific R.R. at the Steel Bridge, east on the Union Pacific R.R. parallel to the Banfield Freeway to 21st Ave., south on 21st Ave. to 20th Ave., south on 20th Ave. to Stark St., east on Stark St. to 30th Ave., south on 30th Ave. to Hawthorne St., east on Hawthorne St. to 39th Ave., south on 39th Ave. and its extension to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), southeast on the Portland Traction R.R. right-of-way to the Clackamas County line; bounded on the south by Clackamas County; and bounded on the west by Washington County. This district consists of the following census tracts, block groups and blocks:

All of census tracts 1, 2, 9.01, 9.02, 10, 11.01, 11.02, 12.01, 12.02, 13.02, 21, 43, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01, 65.02, 66.01, 66.02, 67.01, 67.02, 68.01, 68.02, 69, 70, 71, 106.98,

07/12/91:2

1 and 107.98; and those portions of census tracts as follows: that  
 2 portion of tract 3.01 west of 39th Ave. consisting of blocks 106, 107,  
 3 108, 109, 110, 111, 114, 115, 116, 117, 118, 119, 123, 124, 125, 202,  
 4 203, 213, 214, 215, 216, 217, 219, 220, 221, 222, 223, 224, 225, 226,  
 5 228, 233, 234, 235, 236, 255, 256, 260, 262, and block group 3; and  
 6 those portions of tract 3.02 south of the Portland Traction R.R.  
 7 right-of-way (40 Mile Loop Trail), and west of 39th Ave., consisting  
 8 of blocks 401, 402, 403, 404, 405, 406, 410, 411, 412, 413, 414, 415,  
 9 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429,  
 10 430, 431, 432, 433, 434, 435, 436, 437, 438, block groups 5, 6, 7, and  
 11 that portion of block 327 south of the Portland Traction R.R. right-  
 12 of-way (40 Mile Loop Trail).

13 (2) Position No. 2 (North District):

14 [Bounded on the north by the Washington State line; bounded on  
 15 the west by the Willamette River; bounded on the south and east as  
 16 follows: beginning at the Steel Bridge, east to the Banfield Freeway,  
 17 east along the Banfield Freeway to 52nd Ave., north on 52nd Ave. to  
 18 Halsey St., west along Halsey St. to 51st Ave., north on 51st Ave. to  
 19 Thompson St., east on Thompson St. to 57th Ave., north on 57th Ave.  
 20 to Fremont St., east on Fremont St. to 62nd Ave., north along the  
 21 extension of 62nd Ave. to Failing St., east on Failing St. to 70th  
 22 Ave., north on 70th Ave. to Mason St., east on Mason St. to 74th Ave.,  
 23 south on 74th Ave. to Beech St., east on Beech St. to 82nd Ave., north  
 24 on 82nd Ave. to Sandy Blvd., northeast on Sandy Blvd. to Skidmore St.,  
 25 east on Skidmore St. and the city boundary of Maywood Park to 92nd  
 26 Ave., north on 92nd Ave. following the city boundary of Maywood Park

07/12/91:2

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1 to Prescott St., east on Prescott St. to 102nd Ave., north on 102nd  
 2 Ave. to Wygant St., east on Wygant St. to 111th Ave., north on 111th  
 3 Ave. to Sandy Blvd., east on Sandy Blvd. to 112th Ave., north on 112th  
 4 Ave. to Marx St., west on Marx St. to 109th Ave., north on 109th Ave.  
 5 to Simpson St., east on Simpson St. to 112th Ave., north on 112th Ave.  
 6 to the south channel of the Columbia River, northwest along the south  
 7 channel of the Columbia River to the Washington State line. This  
 8 district consists of the following census tracts and block groups:

9 All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02,  
 10 25.01, 25.02, 26, 27.01, 27.02, 30, 31, 32, 33.01, 33.02, 34.01,  
 11 34.02, 35.01, 35.02, 36.01, 36.02, 36.03, 37.01, 37.02, 38.01, 38.02,  
 12 38.03, 39.01, 39.02, 40.01, 40.02, 40.99, 41.01, 41.02, 41.99, 42, 44,  
 13 44.99, 72, 74, 75, 76, and 77; blocks 106, 107, 108, 109, 110, 111,  
 14 112, 113, 114, 115, 116, 117, 128, 129, 130, 131, 132, 133, 201, 202,  
 15 203, 204, 205, 206, 217, 218, 219, 220, 221, 222, 235, 236, 237, 238,  
 16 239, and 240 of tract 28.01; blocks 101, 102, 103, 104, 105, 106, 107,  
 17 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121,  
 18 122, 123, 124, 125, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210,  
 19 211, 212, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425,  
 20 427, 428, 429, 430, 431, 432, 433, 434, 435, 438, block groups 3 and  
 21 4 outside the City of Portland in tract 29.01; blocks 102, 103, 104,  
 22 105, 106, 107, 108, 110, 111, and 112 of tract 29.02; blocks 103, 106,  
 23 107, 108, 110, 111, 112, 113, 114, 115, 116, 910, 911, 912, 913, 914,  
 24 915, 922, 923, 928, 933, 937, 938, 939, 940, 941, 942, 943, 945, 946,  
 25 947, 948, 949, 950, 951, 952, 953, 959, and 960 of tract 73; that  
 26 portion of block group 1 and blocks 305, 306, 307, 308, and 309

07/12/91:2

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outside the City of Maywood Park in tract 78; blocks 104, 105, 108, 109, 110, 111, 114, 115, 116, 117, 118, and 119 of tract 79.]

Bounded on the north by the Washington State line at the Columbia River; bounded on the east and south as follows: beginning at the Washington State line and the Columbia River at a point west of Government Island, southeast along the south channel of the Columbia River to I-205, south on I-205 to Sandy Blvd., southwest on Sandy Blvd. to 82nd Ave., south on 82nd Ave. to the Union Pacific R.R. at the Banfield Freeway, west along the Union Pacific R.R. parallel to the Banfield Freeway to the Willamette River at the Steel Bridge; bounded on the West by the Willamette River. This district consists of the following census tracts, block groups and blocks:

All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02, 25.01, 25.02, 26, 27.01, 27.02, 28.01, 28.02, 29.01, 29.02, 30, 31, 32, 33.01, 33.02, 34.01, 34.02, 35.01, 35.02, 36.01, 36.02, 36.03, 37.01, 37.02, 38.01, 38.02, 38.03, 39.01, 39.02, 40.01, 40.02, 41.01, 41.02, 42, 44, 44.99, 72.01, 72.02, 72.99, 74, 75, 76; and those portions of census tracts as follows: that portion of tract 73 west of I-205, consisting of block group 1; and that portion of tract 77 west of I-205, consisting of blocks 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, and block group 2, and that portion of block 102 west of I-205.

(3) Position No. 3 (Central District):

[Bounded on the west as follows: from the Banfield Freeway, south on 20th Ave. to Ash St., east on Ash St. to 24th Ave., south on

07/12/91:2

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Page 15  
Reapportionment Plan  
July, 1991



1 24th Ave. to Pine St., east on Pine St. to 33rd Ave., south on 33rd  
 2 Ave. to Stark St., east on Stark St. to 35th Ave., south on 35th Ave.  
 3 to Belmont St., east on Belmont St. to 39th Ave., south on 39th Ave.  
 4 to Powell Blvd., west on Powell Blvd. to 35th Pl., south on 35th Pl.  
 5 to Francis St., east on Francis St. to 36th Ave., south on 36th Ave.  
 6 to Gladstone St., west on Gladstone St. to Cora Dr., south on Cora Dr.  
 7 to 35th Pl., south on 35th Pl. to Holgate Blvd., east on Holgate Blvd.  
 8 to 39th Ave., south on 39th Ave. to Tenino St., west on Tenino St. to  
 9 37th Ave., south on 37th Ave. to Southern Pacific R.R., southeast  
 10 along Southern Pacific R.R. to the Clackamas County boundary; bounded  
 11 on the north as follows: beginning at the intersection of 20th Ave.  
 12 and the Banfield Freeway, east along the Banfield Freeway to 52nd  
 13 Ave., north on 52nd Ave. to Halsey St., west along Halsey St. to 51st  
 14 Ave., north on 51st Ave. to Thompson St., east on Thompson St. to 57th  
 15 Ave., north on 57th Ave. to Fremont St., east on Fremont St. to 62nd  
 16 Ave., north along the extension of 62nd Ave. to Failing St., east on  
 17 Failing St. to 70th Ave., north on 70th Ave. to Mason St., east on  
 18 Mason St. to 74th Ave., south on 74th Ave. to Beech St., east on Beech  
 19 St. to 82nd Ave., north on 82nd Ave. to Sandy Blvd., northeast on  
 20 Sandy Blvd. to Skidmore St., east on Skidmore St. and the city  
 21 boundary of Maywood Park to 92nd Ave., north on 92nd Ave. following  
 22 the city boundary of Maywood Park to Prescott St., east on Prescott  
 23 St. to 102nd Ave., north on 102nd Ave. to Wygant St., east on Wygant  
 24 St. to 111th Ave., north on 111th Ave. to Sandy Blvd., east on Sandy  
 25 Blvd. to 121st Pl.; bounded on the east as follows: beginning on  
 26 121st Pl. at Sandy Blvd., south on 121st Pl. to 122nd Ave., south on

07/12/91:2

1 122nd Ave. to Division St., west on Division St. to 112th Ave., south  
 2 on 112th Ave. to Holgate Blvd., west on Holgate Blvd. to 100th Ave.,  
 3 south on 100th Ave. to Long St., west on Long St. to 97th Ave., south  
 4 on 97th Ave. to Steele St., west on Steele St. to I-205, south on  
 5 I-205 to the Clackamas County boundary; bounded on the south by  
 6 Clackamas County. This district consists of the following census  
 7 tracts and block groups:

8 All of census tracts 4.01, 4.02, 5.01, 5.02, 7.01, 7.02, 8.01,  
 9 8.02, 14, 15, 16.01, 16.02, 17.01, 17.02, 18.01, 18.02, 19, 28.02,  
 10 29.03, 80.01, 80.02, 81, 82.01, 82.02, 83.01, 83.02, 86, 87 and 88;  
 11 blocks 101, 102, 103, 104, 105, 112, 113, 126, 127, 201, 204, 205,  
 12 206, 207, 208, 209, 210, 211, 238, 239, 240, 242, and 243 of tract  
 13 3.01; block groups 1, 2 and 3 of tract 3.02; blocks 103, 104, 105,  
 14 110, 111, 112, 132, 133, 134, 135, 136, 137, 138, 314, 315, 316, 317,  
 15 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 337,  
 16 and block group 4 of tract 6.01; blocks 116, 117, 118, 126, 127, 139,  
 17 140, 143, 144, and block groups 2, 3 and 4 of tract 6.02; blocks 101,  
 18 102, 103, 104, 107, 108, 109, 110, 111, 112, 113, and 114 of tract  
 19 9.02; blocks 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111,  
 20 112, 113, 114, and 115 of tract 13.01; block groups 1, 2, 5, and 6 and  
 21 blocks 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312,  
 22 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424,  
 23 425, and 426 of tract 20; blocks 101, 102, 103, 104, 105, 118, 119,  
 24 120, 121, 122, 123, 124, 125, 126, 127, 207, 208, 209, 210, 211, 212,  
 25 213, 214, 215, 216, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232,  
 26 233, and 234 of tract 28.01; that portion of block group 3 and blocks

07/12/91:2

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404 and 406 within the City of Portland and blocks 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 407, 408, 409, 410, 411, 412, and 413 of tract 29.01; blocks 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126 and block groups 2, 3, 4 and 5 of tract 29.02; all blocks within the City of Maywood Park and blocks 312 and 314 of tract 78; blocks 112, 113, 120, 121, 122, 123, 124, 125, 126 and block group 2 of tract 79; blocks 311, 319, 402, 403, 404, 405, 406, 408, 409, 410, 411, and 420 of tract 89.]

Bounded on the north and east as follows: beginning at the intersection of 21st Ave. and the Union Pacific R.R. at the Banfield Freeway, east along the Union Pacific R.R. parallel to the Banfield Freeway to 82nd Ave., north on 82nd Ave. to Sandy Blvd., northeast and east on Sandy Blvd. to 121st Pl.; south on 121st Pl. to 122nd Ave., south on 122nd Ave. to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), east on the Portland Traction R.R. right-of-way to 136th Ave., south on 136th Ave. to Foster Rd., west on Foster Rd. to 134th Ave., south on 134th Ave. to Deardorff Rd., south on Deardorff Rd. to the Clackamas County line; bounded on the south by Clackamas County; bounded on the west as follows: beginning at the Clackamas County line and the Portland Traction R.R. right-of-way (40 Mile Loop Trail) near Johnson Creek Blvd. and 45th Pl., northwest along the Portland Traction R.R. right-of-way to the extension of 39th Ave., north on the extension of 39th Ave. and 39th Ave. to Hawthorne Blvd., west on Hawthorne Blvd. to 30th Ave., north on 30th Ave. to Stark St., west on Stark St. to 20th Ave., north on 20th Ave. to 21st Ave., north on 21st Ave. to the Union Pacific R.R. at the Banfield Freeway. This

07/12/91:2

district consists of the following census tracts, block groups, and blocks:

All of census tracts 4.01, 4.02, 5.01, 5.02, 6.01, 6.02, 7.01, 7.02, 8.01, 8.02, 13.01, 14, 15, 16.01, 16.02, 17.01, 17.02, 18.01, 18.02, 19, 20, 29.03, 78, 80.01, 80.02, 81, 82.01, 82.02, 83.01, 83.02, 84, 85, 86, 87, 88; and those portions of census tracts as follows: that portion of tract 3.01 east of 39th Ave., consisting of blocks 101, 102, 103, 104, 105, 112, 113, 126, 127, 201, 204, 205, 206, 207, 208, 209, 210, 211, 212, 218, 242, and 243; that portion of tract 3.02 east of 39th Ave. and north of the Portland Traction R.R. right-of-way (40 Mile Loop Trail), consisting of blocks 407, 408, and 409, and block groups 1, 2, and 3 (except that portion of block 327 south of the Portland Traction R.R. right-of-way); that portion of tract 79 south of Sandy Blvd., consisting of blocks 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125 and 126, and block group 2; and, that portion of tract 89 generally west of 136th Ave., Foster Rd., 134th Ave., and Deardorff Rd., consisting of block groups 2, 3, and 4.

(4) Position No. 4 (East District):

[Bounded on the north by the Washington State line; bounded on the east by Hood River County; bounded on the south by Clackamas County; bounded on the west as follows: beginning at the Washington State line at a point west of Government Island, southeast along the south channel of the Columbia River to 112th Ave., south on 112th Ave. to Simpson St., west on Simpson St. to 109th Ave., south on 109th Ave. to Marx St., east on Marx St. to 112th Ave., south on 112th Ave. to

07/12/91:2

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Sandy Blvd., east on Sandy Blvd. to 121st Pl., south on 121st Pl. to 122nd Ave., south on 122nd Ave. to Division St., west on Division St. to 112th Ave., south on 112th Ave. to Holgate Blvd., west on Holgate Blvd. to 100th Ave., south on 100th Ave. to Long St., west on Long St. to 97th Ave., south on 97th Ave. to Steele St., west on Steele St. to I-205, south on I-205 to the Clackamas County boundary. This district consists of the following census tracts and block groups:

All of census tracts 84, 85, 90, 91, 92.01, 92.02, 93, 94, 95, 96.01, 96.02, 97.01, 97.02, 98.01, 98.02, 99, 100, 101, 102, 103, 104.02, 104.03, 104.04, and 105; blocks 101, 102, 113, 114, 115, 116, 126, 127, 128, 129, 130, 131, 139, 140, 331, 332, 333, 334, 335, 336 and block group 2 of tract 6.01; blocks 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 138, 141, 142, 145, 146, and 147 of tract 6.02; blocks 109, 903, 924, 925, 935, 936, 954, 955, 956, 957, 958 and 961 of tract 73; blocks 101 and 102 of tract 79; block groups 1, 2 and 5 and blocks 307, 308, 309, 310, 312, 313, 314, 315, 316, 317, 318, and 421 of tract 89.]

Bounded on the north by the Washington State line and the Columbia River; bounded on the east by Hood River County; bounded on the south by Clackamas County; and bounded on the west as follows: beginning at the intersection of the Clackamas County line and Deardorff Rd., north on Deardorff Rd. to 134th Ave., north on 134th Ave. to Foster Rd., east on Foster Rd. to 136th Ave., north on 136th Ave. to the Portland Traction R.R. right-of-way (40 Mile Loop Trail), west on the Portland Traction R.R. right-of-way to 122nd Ave., north on 122nd Ave. to 121st Pl., north on 121st Pl. to Sandy Blvd., west

07/12/91:2

on Sandy Blvd. to I-205, north on I-205 to the south channel of the  
Columbia River, northwest on the south channel of the Columbia River  
to the Washington State line at a point west of Government Island.  
This district consists of the following census tracts, block groups,  
and blocks:

All of census tracts 90, 91, 92.01, 92.02, 93, 94, 95, 96.01,  
96.02, 97.01, 97.02, 98.01, 98.02, 99.01, 99.02, 99.03, 100, 101, 102,  
103.01, 103.02, 104.02, 104.04, 104.05, 104.06, 104.07, and 105; and  
those portions of census tracts as follows: that portion of tract 73  
east of I-205, consisting of block group 1; that portion of tract 77  
east of I-205, consisting of blocks 101, 129, 130, and that portion  
of block 102 east of I-205; that portion of tract 79 north of Sandy  
Blvd., consisting of blocks 101, 102, 103, and 108; and that portion  
of tract 89 generally east of 136th Ave., Foster Rd., 134th Ave., and  
Deardorff Rd., consisting of block group 1.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1991, being the  
date of its \_\_\_\_\_ reading before the Board of County  
Commissioners of Multnomah County, Oregon.

(SEAL)

\_\_\_\_\_  
Gladys McCoy, Chair  
Multnomah County, Oregon

REVIEWED:

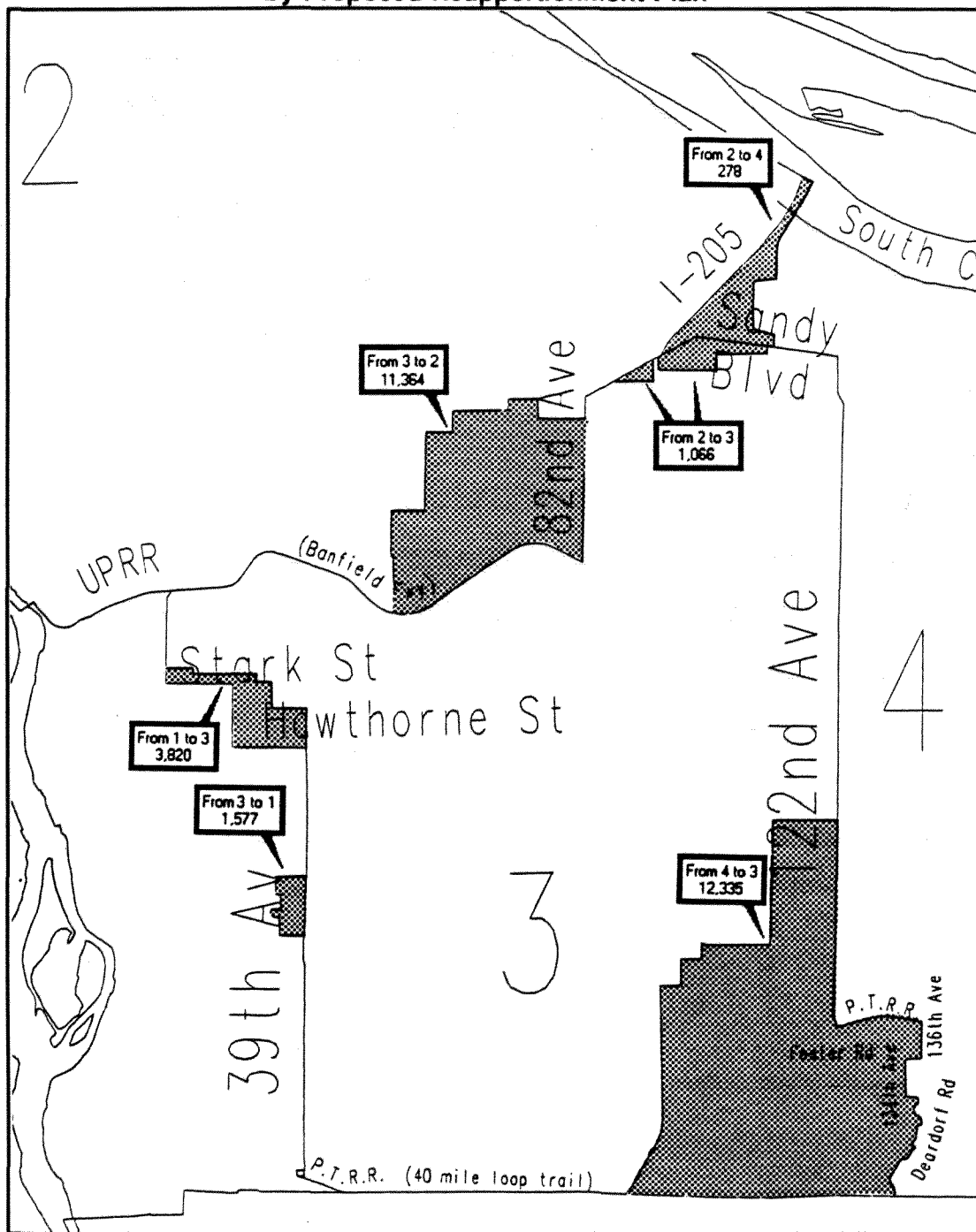
By \_\_\_\_\_  
Laurence Kressel, County Counsel  
For Multnomah County, Oregon

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07/12/91:2

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# Appendix B: Map of Population Shifted by Proposed Reapportionment Plan



## **Appendix C: Suggested Changes to the County Charter**

Several issues were raised during reapportionment of commissioner districts that should be addressed before the next decennial census is released in the year 2001. There is sufficient time for the next Charter Review Commission to review the following issues in the course of its duties.

**Eliminate the 15 percent threshold required for reapportionment.** The Home Rule Charter states that the Auditor will develop a reapportionment plan when the population difference between the largest and smallest districts exceeds 15 percent. Population variance among electoral districts has been limited by United States Supreme Court 'One-person-one-vote' rulings under the Equal Protection Clause of the *U.S. Constitution*. A 14.9 percent difference between the largest and smallest districts might be considered excessive by the courts. The Charter could be modified to require the Auditor to reapportion commissioner districts after each federal decennial census.

**Eliminate the 10 percent allowable difference.** The Home Rule Charter directs the Board of County Commissioners to provide for approximately equal population distribution among commissioner districts, yet it allows the Auditor's plan up to a 10 percent difference. Allowing the Auditor's plan 10 percent difference between the largest and smallest district could be considered excessive. The Charter could be modified to require the Auditor to present a reapportionment plan providing for approximately equal population distribution.

**Modify residency deadlines.** The Home Rule Charter was amended in 1984 to give the Auditor sufficient time to prepare a reapportionment plan. The Auditor is now required to submit a plan to the Board by August 1. The Board then has an additional 45 days to adopt new districts, or as late as mid-September. However, candidates for commissioner must establish residence in their district eighteen months prior to taking office, or July 1. There are questions regarding the status of candidates in areas transferred to other districts as a result of reapportionment. The Charter could be altered to require 18 months residency in the County and 12 months in the district.



**BUDGET MODIFICATION NO.**

DLS1

AUG 07

(For Clerk's Use) Meeting Date

AUG 22 1991

Agenda No.

R-5

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR August 22, 1991

(Date)

DEPARTMENT Library

DIVISION Central Library Division

CONTACT June Mikkelsen

TELEPHONE 248-5496

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD June Mikkelsen

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

Authorization for Library to spend \$37,634 for the FY91 Major Urban Resource Library (MURL) grant.

(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 increases the FY91-92 Library Fund by authorizing the Library to spend \$37,634 in state MURL grant funds to purchase books and other library materials.

BOARD OF  
COUNTY COMMISSIONERS  
1991 AUG - 7 PM 1:55  
MULTNOMAH COUNTY  
OREGON

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

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

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

After this modification

\$ \_\_\_\_\_

Originated By

Date

Department Manager

Date

Budget Analyst

Date

Personnel Analyst

Date

Board Approval

Date

August 22, 1991

## TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 91-92

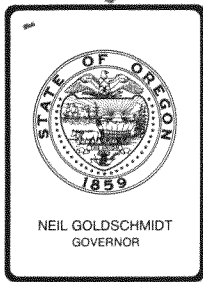
Document Number	Action	Fund	Agency	Organ- ization	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
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DLS1		162	080	8200			6700			37,634	37,634	Library Fund
TOTAL EXPENDITURE CHANGE												TOTAL EXPENDITURE CHANGE

REVENUE  
TRANSACTION RB [ ]      GM [ ]      TRANSACTION DATE \_\_\_\_\_      ACCOUNTING PERIOD \_\_\_\_\_      BUDGET FY 91-92

Document Number	Action	Fund	Agency	Organization	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub-Total	Description
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DLS1		162	080	8200		LM91	2154			37,634	37,634	Library Fund
TOTAL REVENUE CHANGE												TOTAL REVENUE CHANGE



## *Oregon State Library*

STATE LIBRARY BUILDING, SALEM, OREGON 97310-0640

July 12, 1991

June Mikkelsen, Central Library Director  
Multnomah County Library  
801 S.W. 10th  
Portland, OR 97205

Dear Ms. Mikkelsen:

The Oregon State Library authorizes the Multnomah County Library to spend \$37,634 by September 30, 1991, for the FFY 1991 Major Urban Resource Library (MURL) grant. The terms and conditions that apply to the grant are contained in the Notification of Grant Award for Grant Project Number 1-91-7.2.

If you have any questions, I can be reached at 378-2112.

Sincerely,

Mary Ginnane  
Acting Library Development Administrator

xc: Margaret Epting, Support Services Coordinator

# BOARD TABLED - Continued to 8/29/91

BUDGET MODIFICATION NO. DHS #2

(For Clerk's Use) Meeting Date AUG 22 1991  
Agenda No. R-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR \_\_\_\_\_ (Date)

DEPARTMENT: HUMAN SERVICES DIVISION: AGING SERVICES

CONTACT: Rey Espana/Shirley Sanders TELEPHONE: 248-3646

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD: Billi Odegaard/Jim McConnell

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

DHS Budget Modification #2 adjusts Aging Services Division/Community Action Program budget by shifting \$32,704 Robert Wood Johnson grant funds from Pass Through to Personnel and Indirect to facilitate grant project planning and development.

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

DHS Budget Modification #2 transfers \$32,704 Robert Wood Johnson funds from Pass Through to add a new Program Development specialist to the Aging Services Division/Community Action Program. The PDS will focus on planning, coordination, and technical assistance to Community Action subcontractors in providing transitional and permanent housing opportunities through the Robert Wood Johnson Homeless Families Stabilization Project.

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

- ☐ Increase Service Reimbursement from F/S to General Fund by \$1,363
- ☐ Increase Service Reimbursement from F/S to Insurance Fund by \$3,891

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

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

Originated By <u>James McConnell</u> Date <u>8-8-91</u>	Department Manager <u>Billi Odegaard (w)</u> Date <u>8-8-91</u>	
Finance/Budget <u>[Signature]</u> Date _____	Employee Relations <u>Susan Danzell</u> Date <u>8-9-91</u>	
Board Approval _____ Date _____		

PERSONNEL DETAIL FOR BUD MOD NO: DHS #2

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

A N N U A L I Z E D				
FTE Increase (Decrease)	POSITION TITLE	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase(Decrease)	TOTAL Increase (Decrease)
1.0	Prog. Dvpt. Specialist	\$27,583	\$4,813 / \$4,203	\$36,599
TOTAL CHANGE (ANNUALIZED)				
		\$27,583	\$4,813 / \$4,203	\$36,599

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.)

C U R R E N T F Y				
Full Time Position Part Time, Overtime or Premium	Explanation of Change	BASE PAY Increase (Decrease)	FRINGE/INSURANCE Increase(Decrease)	TOTAL Increase (Decrease)
.85 PDS	Add Position, effec. 8/26/91	\$23,372	\$4,078 / \$3,891	\$31,341
TOTAL CHANGE				
		\$23,372	\$4,078 / \$3,891	\$31,341

File Name: CA922

## EXPENDITURE

TRANSACTION EB [ ]

GM [ ] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1991-92

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			5100			23,372		Permanent
		156	010	1730			5500			4,078		Fringe
		156	010	1730			5550			3,891		Insurance
											31,341	SUBTOTAL, PERSONNEL
		156	010	1730			6060			(32,704)		Pass Through Funds
		156	010	1730			7100			1,363		Indirect
											0	TOTAL, ORG 1730
		100	045	9120			7700			1,363		Contingency/Indirect
		400	040	7531			6520			3,891		Serv Reimb/Insurance
TOTAL EXPENDITURE CHANGE										5,254		TOTAL EXPENDITURE CHANGE

File Name: CA922

## REVENUE

TRANSACTION RB [ ]

GM [ ] TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY 1991-92

Document Number	Action	Fund	Agency	Organi- zation	Activity	Reporting Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Subtotal	Description
		156	010	1730			6821			(1,363)		Robert Wood Johnson
		156	010	1730			6821			1,363		RWJ Indirect
											0	TOTAL, ORG 1730
		100	045	7410			6602			1,363		Serv.Reimb./Gen.Fund
		400	040	7531			6602			3,891		Serv Reimb/Insurance
TOTAL REVENUE CHANGE										5,254		TOTAL REVENUE CHANGE



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
AGING SERVICES DIVISION  
ADMINISTRATIVE OFFICES  
421 S.W. 5TH, 3RD FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3646  
TDD: 248-3683

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, County Chair

VIA: Billi Odegaard, Interim Director  
Department of Human Services

FROM: Jim McConnell, Director  
Aging Services Division

DATE: August 8, 1991

SUBJECT: DHS Budget Modification #2

Recommendation: The Aging Services Division/Community Action Program recommends Board of County Commissioner approval of DHS Budget Modification #2.

Analysis: DHS Budget Modification #2 shifts \$32,704 of Robert Wood Johnson grant funds from Pass Through to Personnel. A new Program Development Specialist position is created with these funds, to be effective in August, 1991.

As a result of the recent site visit by the Robert Wood Johnson Foundation, Foundation staff and the Community Action Program have determined that additional staff support is necessary to fully plan, develop, and implement the design of the Homeless Families Program grant, which integrates housing and services. The new Program Development Specialist will focus on planning, coordination, and technical assistance to Community Action's subcontractors in working with the Housing Authority, nonprofit developers, community development corporations, and private landlords to provide opportunities for transitional and permanent housing needed to stabilize homeless families.

The housing opportunities to be developed include clusters of Section 8 housing as well as private market housing, which are components of the Robert Wood Johnson and Better Homes Foundation/United Way of America Homeless Families Stabilization demonstration projects. Related responsibilities will include development and implementation of the low income rental assistance project (a new State funded program for FY 91-92) and the Robert Wood Johnson grant-required client tracking system.

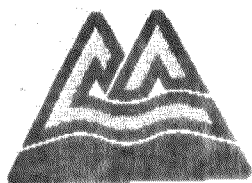
Background: The Robert Wood Johnson grant funds are currently in the County Budget. The transfer of funds from Pass Through does not affect current service delivery; none of the funds has yet been contracted to service agencies. The granting agency has proposed and approved the changed use of funds.

ca922z

RECEIVED

AUG - 8 1991

EMPLOYEE SERVICES  
MULTNOMAH COUNTY

**MULTNOMAH COUNTY OREGON**

DEPARTMENT OF HUMAN SERVICES  
421 S.W. FIFTH AVENUE, SUITE 600  
PORTLAND, OREGON 97204  
(503) 248-3782  
FAX: (503) 248-3828

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

MEMORANDUM

TO: Gladys McCoy, Multnomah County Chair

FROM: Jim McConnell, Director  
Aging Services Division *JWEd6*

DATE: August 20, 1991

SUBJECT: Pull Item From BCC Agenda

I request that DHS Item R-6 be pulled from the current BCC Agenda as this item will need to be reassessed and submitted at a later date.

[3268F/vc]



DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date AUG 22 1991  
Agenda No. R-7

**REQUEST FOR PLACEMENT ON THE AGENDA**

Subject: PCRB Exemption

Informal Only \* \_\_\_\_\_  
(Date)

Formal Only \_\_\_\_\_  
(Date)

DEPARTMENT \_\_\_\_\_

DIVISION \_\_\_\_\_

CONTACT Lillie Walker/Larry Nicholas

TELEPHONE 248-5111

\*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD \_\_\_\_\_

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

and clear

Request of the Board of County Commissioners, acting as  
PCRB, for approval of an exemption to waive the ten (10)  
day period required for Prequalification of Construction  
Contractors.

**ACTION REQUESTED:**

     INFORMATION ONLY      PRELIMINARY APPROVAL      POLICY DIRECTION   X   APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

**IMPACT:**

     PERSONNEL

     FISCAL/BUDGETARY

     GENERAL FUND

OTHER \_\_\_\_\_

**SIGNATURES:**

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET/PERSONNEL \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER Lillie M. Walker  
(Purchasing, Facilities Management, etc.)

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

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 AUG 15 PM 1:21



OFFICE MEMORANDUM . . . DEPARTMENT OF ENVIRONMENTAL SERVICES

TO: Lillie Walker, Director  
Purchasing Department

FROM: Paul Yarborough, Director  
Department of Environmental Services

Larry Nicholas, P.E.  
County Engineer/Director *[Signature]*

DATE: August 14, 1991

SUBJECT: Oxbow Parkway, Slope Trimming and Stabilization  
Bid No. B61-200-6032  
Prequalification Exemption Request

Date Action is Required: As soon as possible.

Purpose The purpose of this memorandum is to request a waiver of the 10 day prequalification requirement for the only contractor to submit a bid proposal for the referenced project. Waiver of this requirement, which is set forth in Section 40.030 of the PCRB Administrative Rules, would permit necessary work to be completed during this construction season. This work would avoid any potential liability and emergency conditions should the slope to be stabilized fail, and the overhanging rock blocks fall to the roadway.

Background: In April of 1989, the Transportation Division entered into a personal services agreement with Applied Geotechnology to evaluate the potential over hang hazards that now exist after a June 1988 slide. Their report dated January 21, 1991, recommended the trimming of overhanging rock blocks and the stabilization at an erodible soil layer which, as it breaks away, causes the overhangs. These actions should prevent the future falling of overhanging blocks onto the roadway.

With the above referenced recommendations in mind, the Engineering Section of the Transportation Division prepared plans and specifications for the work and advertised the project conforming to standard County procedures. On August 13, 1991, the Purchasing Department received only one bid proposal. Dennis Snyder Construction Co. submitted a bid of \$111,385.00. The Engineers estimate was \$100,400.00. This is within 11% and considered acceptable.

Dennis Snyder Construction was not prequalified with the Purchasing Department 10 days prior to the bid opening.

At this time, the prequalification paper work has been submitted and is being processed. Dennis Snyder Construction is prequalified with the State of Oregon.

Finding of  
Facts:

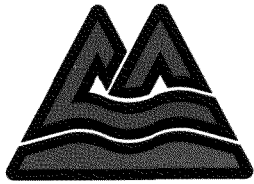
The request to waiver the 10 day prequalification requirements for the above project and the potential bidder is made for the following reasons:

1. The work must be done during this construction season. We are of the opinion that waiting until the next season allows for a winter of freeze thaw action that may bring the overhang down onto the roadway with no warning. At the very least, this would close the roadway until the road could be cleaned and repaired.
2. Five companies were on the plan holders list, yet only this one submitted a bid. Readvertising the project would probably lead to a similar proposal from the same company, but with added delay and cost to the County.
3. Waiver of this requirement may allow the work to be done in a timely manner and allow for the required road closure to happen during the five day period already arranged with the Oxbow Park and Camp Collins (YMCA) schedules. Readvertisement will most definitely delay the project such that this window will not be available.

Conclusion:

It is the recommendation of this department that the 10 day prequalification requirements as set forth in Section 40.030 of the PCRB Administrative Rules be waived for Dennis Snyder Construction Co. to allow that company to perform the work which will stabilize the rock slope resulting in a less dangerous roadway for the public. There is no fiscal impact with this request.

LFN:vh



## MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

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

### NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, August 22, 1991, at 9:30 A.M. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of an Exemption to Waive the Ten Day Period Required for Prequalification of Construction Contractors.

A copy of the application is attached.

For additional information, contact Lillie Walker, Purchasing Director at 248-5111, or the Office of the Board Clerk at 248-3277.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

Carrie A. Parkerson  
Office of the Board Clerk

0516C/cap  
enclosure  
cc: Lillie Walker

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an Exemption to )  
Waive the Ten Day Period Required )  
for Prequalification of ) APPLICATION  
Construction Contractors )

Application to the Public Contract Review Board on behalf of a request from the Multnomah County Department of Environmental Services, Transportation Division, pursuant to the Multnomah County Public Contract Review Board's Administrative Rule AR 40.030 and ORS 279.015(3)(a) through (5)(b), for an exemption to waive the ten day period required for prequalification of construction contractors.


This request for exemption is based upon the fact:

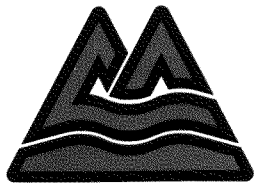
- 1) A competitive bid was issued by Purchasing and opened on August 13, 1991. Only one bid response was received. The contractor submitting the bid was prequalified with the State of Oregon, Department of Transportation, but had not processed his prequalification with the County within the ten day period required for County processing.
- 2) The work to be performed under the bid must be completed during this construction season. To delay for an additional year may cause damage which could bring down the slope overhang without warning and cause closure of the roadway.
- 3) The bid submitted is lower than the estimated dollar range for the work.
- 4) Waiver of this requirement will not encourage favoritism and will save County dollars.

The Purchasing Section recommends approval of this exemption.

The DES Transportation Division has budgeted funds for this project in its FY 1991-92 budget.

Dated this 15<sup>th</sup> day of August, 1991.

  
Little Walker, Director  
Purchasing Section



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

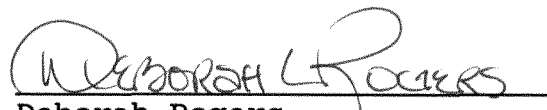
GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

## NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, August 22, 1991 and approved Order 91-123 in the Matter of an Exemption to Waive the Ten Day Period Required for Prequalification of Construction Contractors.

A copy of the Order is attached.

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON  
PUBLIC CONTRACT REVIEW BOARD

  
Deborah Rogers  
Office of the Board Clerk

0044C/2/dr  
enclosure  
cc: Lillie Walker  
8/22/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD

In the Matter of an Exemption to )  
Waive the Ten Day Period Required )  
for Prequalification of ) O R D E R 91-123  
Construction Contractors )

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, for an exemption to waive the ten day period required for review and processing of construction contractor prequalification applications in accordance with Multnomah County Public Contract Review Board AR 40.030.

It appearing to the Board that this request is for exemption, as it appears in this order, based upon the fact that:

- 1) A competitive bid was issued and only one bid response was received. The contractor submitting the bid was prequalified with the State of Oregon, Department of Transportation, but had not processed his prequalification with the County within the ten day period required for County processing.
- 2) The work to be performed under the bid must be completed during this construction season to avoid damage which could bring down the slope overhang without warning and cause closure of the roadway.
- 3) The bid submitted is lower than the estimated dollar range for the work.

The waiver of this requirement will not encourage favoritism and will save County dollars.

It appearing to the Board that this exemption request is in accord with the requirements of ORS 279.015; therefore,

**IT IS ORDERED** that the ten day period required for prequalification of construction contractors be exempt.

Dated this 22nd day of August, 1991.

REVIEWED



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ACTING AS THE PUBLIC CONTRACT  
REVIEW BOARD:

By

Gladys McCoy  
Gladys McCoy, County Chair

LAURENCE KRESSEL, County Counsel  
for Multnomah County, Oregon

By

John D. Bay  
Assistant County Counsel

Meeting Date: AUG 2 2 1991

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: County Fund Description Resolution Adoption

BCC Informal August 20, 1991 BCC Formal August 21, 1991  
(date) (date)

DEPARTMENT Non-Departmental DIVISION Finance

CONTACT Jean Uzelac or Dave Boyer TELEPHONE 248-3312

PERSON(S) MAKING PRESENTATION Jean Uzelac

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

Resolution defines the various County Funds. This resolution clarifies the accounting principles that each fund is to be categorized under.

No budgetary impact.

*8/20/91 Copies to Jean Uzelac,  
Dave Boyer & Planning & Budget*

Replaces Resolution 90-209

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *[Signature]*

Or

DEPARTMENT MANAGER *[Signature]*

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 AUG -2 AM 8:33



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

In the Matter of Adopting     )  
and defining the various       )  
County Funds                    )

RESOLUTION NO. 91-124

WHEREAS, the Board of County Commissioners and/or the Executive Officer of the County has the responsibility to ensure that the County's financial records are maintained, and

WHEREAS, the Board and/or Executive Officer is required to monitor the Funds imposed by State statutes; and

WHEREAS, the Board has established various funds in the County's budget.

THEREFORE, BE IT RESOLVED that the Multnomah County Board of Commissioners adopts and defines the following policies and fund structure as the guidelines for accounting for County resources and expenditures.

**GOVERNMENTAL FUNDS**

**Basis of Accounting**

The County maintains all Governmental Fund Types including: the General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds using the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded in the accounting period in which they become measurable and available and expenditures are recorded at the time liabilities are incurred.

**GENERAL FUND**

**General Fund** - Accounts for the financial operations of the County which are not accounted for in any other fund. The principal sources of revenue are property taxes, business income taxes, motor vehicle rental taxes and interest income. Primary expenditures in the General Fund are made for general government, public safety and human services.

The General fund also accounts for the repayment of short-term debt interest expenses incurred through the sale of tax anticipation notes pursuant to ORS 287.435 and interest expenditures incurred from reverse repurchase agreement transactions.

## SPECIAL REVENUE FUNDS

Special Revenue Funds are authorized for a specific purpose and generally operate on a year to year basis until the Fund is discontinued or revised by proper legislative authority. In the event the Fund is discontinued, any excess funds would be returned to the originating jurisdiction or the County General Fund.

**Road Fund** - In accordance with ORS 366.524 - 366.542 and ORS 368.705, accounts for revenues primarily received from the State of Oregon motor vehicle fee apportionments, County gasoline taxes, federal reserve yield and interest income. Expenditures are restricted by Article IX, Section 3A of the Constitution of the State of Oregon and consist of construction, repair, maintenance and operations of public highways and roads.

**Emergency Communications Fund** - Accounts for revenues received from a State telephone excise tax. Expenditures are restricted for the Emergency Communication Network in conjunction with the City of Portland, pursuant to Multnomah County Code 5.90.060.

**Recreation Facilities Fund** - In prior years accounted for revenues from the lease/management agreement with Glisan Street Recreation, Inc.

**Bicycle Path Construction Fund** - Accounts for one percent of State of Oregon Motor Vehicle fees collected pursuant to ORS 366.514. Expenditures are restricted by ORS for bicycle path construction and maintenance.

**Federal/State Program Fund** - Accounts for the majority of dedicated revenues and expenditures related to federal and state financial assistance programs (grants). Also accounts for General Fund contributions (match) and operational revenues.

**County School Fund** - Accounts for funds transferred from General Fund and Forest Reserve Yield revenues received from the State pursuant to ORS 328.005-328.035. Funds are distributed to the County School districts.

**Tax Title Land Sales Fund** - Accounts for the receipt and sale of foreclosed properties. Under the provision of ORS 275.275 these revenues are distributed to the taxing districts in Multnomah County.

**Animal Control Fund** - Accounts for revenues from dog and cat licenses, control fees. Cash transfers are made to the General Fund for animal control activities.

**Serial Levy Fund** - Accounts for the collections of property taxes from a three year special serial levy, fiscal year 1987-88, 1988-89, and 1989-90, for operating the Inverness Jail facility. Funds are transferred to the General Fund for jail operations and to the Capital Lease Retirement Fund for the annual certificate of participation debt payment.

**Willamette River Bridge Fund** - Accounts for State of Oregon Motor Vehicle fees and County gasoline taxes which are transferred from the Road Fund. Expenditures are made for inspections and maintenance of the Hawthorne, Morrison, Burnside, Sellwood and Broadway bridges.

**Library Fund** - Accounts for the Multnomah County Public Library operations. Property taxes from a three year special serial levy and transfers from the General Fund are the principal sources of revenue. The Multnomah County Public Library was established by Ordinance 649 pursuant to ORS 357.400 - 357.610.

**Cable Television Fund** - Accounts for the collection of franchise fees on behalf of the East County Cable Franchise consortium. Funds are disbursed to all the consortium jurisdictions and for cable regulation expenditures pursuant to Multnomah County Code 6.70.

**County Fair Fund** - In accordance with ORS 565.210 - 565.450, accounts for the revenues and expenditures of the annual County fair.

**Convention Center Fund** - Accounts for a portion of the County's transient lodging taxes collected from all hotels and motels in the County. Expenditures are to be used for Convention Center purposes pursuant to Multnomah County Code 5.50.

**Corner Preservation Fund** - Accounts for the collection of recording fees on real property transactions and surveying activities. Expenditures are made for the establishment, re-establishment, and maintenance of public corners of government surveys pursuant to ORS 203.148 and Multnomah County Code 5.10.270.

**Inmate Welfare Fund** - Accounts for the proceeds from the sale of commissary items. Purchases are made for supplies for inmates in County jails. Excess funds are used on inmate amenities such as recreation equipment for the institutions.

**Natural Areas Acquisition and Protection Fund** - Accounts for the acquisition, protection and management of natural areas. Revenues are derived from the sale of property and interest income. Authorized by Resolution 90-57.

**Jail Levy Fund** - Accounts for the three year Inverness Jail levy approved by the voters in November 1989. Property taxes are the principal source of revenue. The Inverness Jail Operating expenditures are also recorded in this Fund.

**Assessment District Operating Fund** - In accordance with ORS 223.285, accounts for revenues from special assessments levied to finance the construction of public improvements or services deemed to benefit the property owners against which the assessments are levied.

#### **DEBT SERVICE FUNDS**

Debt Service Funds exist until all long-term debt is repaid. Once the debt is repaid, any monies remaining in the fund are returned to the originating jurisdiction or County fund.

**Capital Lease Retirement Fund** - Accounts for lease-purchase principal and interest payments for buildings and major pieces of equipment acquired by the issuance of Certificates of Participation or other lease purchase arrangements. Revenues consist of service reimbursements and cash transfers from other County funds.

**Assessment District Bond Sinking Fund** - In accordance with ORS 223.285, accounts for the payment of principal and interest on special assessment improvement bonds. Revenues are received from the collection of Bancroft Assessment liens.

### **CAPITAL PROJECTS FUNDS**

Capital Projects Funds operate until the capital project is completed. Upon completion, any remaining cash is transferred to the Debt Service Fund to retire debt associated with the construction or acquisition of designated fixed assets or to the originating source of the funds.

**Lease/Purchase Project Fund** - Accounts for expenditures for long term lease/purchases of equipment, property acquisitions, remodeling and construction of County facilities. Resources are derived from certificates of participation proceeds and other lease/purchase agreements and General Fund service reimbursements.

**Capital Improvement Fund** - Accounts for the proceeds derived from the sale of unrestricted property, interest income and any service reimbursement or operating revenue from leased facilities. Expenditures are made for capital acquisitions or for the retirement of Lease/purchases. Authorized by Resolution 90.57.

**Inverness Jail Construction Fund** - Accounts for the construction of the first phase of the Inverness Jail Project.

### **Basis of Accounting**

The County maintains all Proprietary Fund Types including: Enterprise Funds and Internal Service Funds; using the full accrual basis of accounting. Under the accrual basis of accounting, revenues are recorded at the time they are earned and expenses are recorded at the time liabilities are incurred.

Internal Service Funds are entirely or predominantly self-supporting by user charges, operating earnings or transfers from other funds. These Funds authorized under ORS 294.470, are considered to have indefinite life. In the event the fund is discontinued, any excess funds would be returned to the originating jurisdictions or County Fund.

### **INTERNAL SERVICE FUNDS**

**Insurance Fund** - Accounts for all internal service reimbursements, revenues, and expenses associated with the County's insurance requirements and administration of workers' compensation, general liability, tort, auto, property, employee medical, dental, vision, life and long-term disability claims and insurance, employee benefits, health promotion, post retirement benefits, and unemployment insured and self-insured programs pursuant to Multnomah County Code 2.60.115 to 2.60.150.

**Fleet Management Fund** - Accounts for internal service reimbursements from County organizational units using County vehicles to provide for the administration of all aspects of the County's motor vehicle fleet.

**Telephone Fund** - Accounts for dedicated charges and operational costs of the County telephone system. Revenues are derived from internal service reimbursements and other non-County organizations.

**Data Processing Fund** - Accounts for revenues received from internal service and other governmental organization reimbursements for data processing services and operations.

**Mail Distribution Fund** - Accounts for internal service reimbursements from County organizational units for U.S. mail and internal distribution and delivery expenses.

#### **ENTERPRISE FUNDS**

**Recreation Fund** - Accounts for revenues and expenses associated with the parks program and Exposition Center operations. Prior to Fiscal Year 1991-92, parks revenue, including revenues from the Glendover Golf Course, were accounted for in the Recreational Facilities Fund and the Exposition operations was accounted for in the General Fund.

#### **FIDUCIARY (AGENCY) FUNDS**

These agency funds account for resources received and held by the County in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund. The agency funds are as follows:

**Sundry Taxing Bodies Fund** - Accounts for the collection of property taxes for all governmental entities located in Multnomah County and the disbursement of the collections to such entities.

**Clearing Fund** - Accounts for Multnomah County checks outstanding, accrued payroll and payroll deductions payable.

**Sewer System Development Fund** - Accounts for the repayment of a surcharge on building activities collected for the East County cities. These surcharges are to be refunded to property owners.

**Deferred Compensation Fund** - Accounts for voluntary withholdings from employee's wages on which income taxes are deferred until the time of withdrawal.

**Public Guardian Fund** - Accounts for receipts and disbursements for individuals who are not capable of handling their own financial affairs.

**Library Retirement Fund** - Accounts for the receipt and disbursement of funds for the Library Retirement Plan. Fund was established in Fiscal Year 1990-91 as a result of the Library merging with the County.

**Department and Offices Agency Fund** - Accounts for the collection and disbursement of various monies held. Multnomah County maintains several sub-funds which are used to account for the receipt of resources held by the county in a fiduciary capacity. Disbursements are made in accordance with the agreement or applicable legislative enactment for each particular fund.

- **Medical Examiner** - Accounts for funds belonging to deceased persons. The County holds these funds until they are claimed by the deceased's heirs or, after five years, are transferred to the State Land Board.
- **Sheriff's Revolving** - Accounts for the costs of extraditing prisoners which are prepaid by the county. Reimbursement is received from the State of Oregon as specified in ORS 206.315.
- **Fair Apportionment** - Accounts for payments made to specified exhibitors at the Multnomah County Fair. Payments are made from the County's apportionment of State racing revenue as specified in ORS 565.280 and 565.290.
- **Tibbetts Flower** - Accounts for the donations received for the purchase of flowers to be placed on graves at County cemeteries on Memorial Day.
- **Oxbow Nature Center** - Accounts for donations, held in trust by Multnomah County, for construction of a nature center at Oxbow Park.
- **Blue Lake Concert Stage** - Accounts for donations, held in trust by Multnomah County, for construction of a concert stage at Blue Lake Park.
- **Gresham Branch Library** - Accounts for donations, held in trust by Multnomah County, for stained glass windows.
- **Drugs Forfeitures** - Accounts for transactions of certain property subject to forfeiture under 1989 Oregon Law, Chapter 791.

This resolution replaces Resolution No. 90-209.

ADOPTED this 22nd day of August, 19 91.

By Gladys McCoy  
Gladys McCoy, Chair  
MULTNOMAH COUNTY, OREGON

Laurence Kressel  
Laurence Kressel, County Counsel  
of Multnomah County, Oregon

5838FIN/DAB

Meeting Date: AUG 22 1991

Agenda No.: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Investment Policy Resolution Adoption

BCC Informal August 20, 1991 BCC Formal August 21, 1991  
(date) (date)  
DEPARTMENT Non-Departmental DIVISION Finance  
CONTACT Patricia Shaw or Dave Boyer TELEPHONE 248-3312  
PERSON(S) MAKING PRESENTATION Patricia Shaw

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 5 Minutes

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

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

To adopt Multnomah County's Investment policy for FY 1991-92 as required by State Statute. Policy has been reviewed by the Oregon Short Term Fund Board

No budgetary impact.

*8/20/91 Copies to Patricia Shaw, Dave Boyer and Planning & Budget*

Replaces Resolution 90-208

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1991 AUG - 2 AM 8:33  
MULTNOMAH COUNTY  
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of adopting  
Multnomah County's Investment  
Policy.

)  
)  
)

RESOLUTION NO. 91-125

WHEREAS, ORS 294.135 requires Municipalities adopt a written Investment Policy;

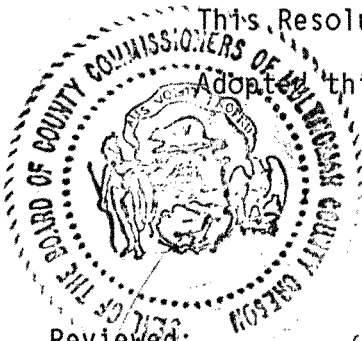
WHEREAS, Multnomah County's Investment Policy has been reviewed and approved by the Oregon Short Term Fund Board, and the Investment Advisory Board.

THEREFORE, BE IT RESOLVED:

1. Multnomah County, Oregon adopts the Investment Policy set forth in Exhibit A.
2. The Finance Director or designee is authorized to administer the Investment Policy.

This Resolution replaces Resolution No. 90-208.

Adopted this 22nd day of August, 1991.



By

Gladys McCoy  
Gladys McCoy, Chair  
Multnomah County, Oregon

Reviewed:

Laurence Kressel  
Laurence Kressel, County Counsel  
of Multnomah County, Oregon



**EXHIBIT A**  
**MULTNOMAH COUNTY, OREGON**  
**INVESTMENT POLICY**

**1. Scope**

This investment policy applies to all activities of Multnomah County with regards to investing the financial assets of all funds. Funds will be invested in compliance with ORS 294, other applicable statutes, this policy and written procedures.

**2. Investment Objectives**

- a. The primary objective of Multnomah County's investment activities is the preservation of capital and the protection of investment principal.
- b. In investing public funds, the County will not assume unreasonable investment risk to obtain current investment income.
- c. The County's investment portfolio will remain sufficiently liquid to enable the County to meet all operating requirements which might be reasonable anticipated. This need for investment liquidity will be tempered to the extent that the County is able to issue short-term notes to meet its operating requirements.
- d. The County will diversify its investments to avoid incurring unreasonable risks regarding specific security types or individual financial institutions.
- e. The County will conform with Federal, State and other legal requirements.
- f. Attain a market rate of return throughout budgeting and economic cycles.

**3. Delegation of Authority**

The Treasury Manager is designated as the Investment Officer of the County and is responsible for the daily cash management and investment decisions and activities under the direction of the Finance Director.

**4. Prudence**

The standard of prudence to be used by the Treasury Manager in the context of managing the overall portfolio shall be the prudent investor rule, which states, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

The Treasury Manager and staff, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes, provided that these deviations are reported as soon as practical and that appropriate action is taken to control adverse developments."

**5. Investment Diversification**

- a. The County will diversify its investments across security type and institution. No more than 45 percent of the County's total investment portfolio will be invested in a single security type or with a single financial institution or as limited by ORS 294.035, whichever is less, except as follows:
  - 1. The County may invest 100 percent of its portfolio in U.S. Treasury Securities.
  - 2. The Funds invested in the Local Government Investment Pool may exceed 45 percent due to pass-through funds.

**6. Investment Maturity**

- a. To the extent possible, the County will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the County will not directly invest in securities maturing more than three years from the date of purchase; \$5 million is the maximum amount that may be invested in securities maturing more than two years up to the three year maturity limitation. However, the County may collateralize its repurchase agreements using longer-dated investments.
- b. Commercial Paper Investments shall not exceed 270 days.
- c. Bond Sinking Fund or reserve monies may be invested in securities exceeding three years if the maturity of such investments are made to coincide as nearly as practicable with the expected use of the funds.

**7. Investment Limitations**

Security types will be limited to those listed in ORS 294.035 and may further be limited at the discretion of the Investment Officer. These limitations are listed as Addendum A and may be further limited from time to time without effecting this policy with notification to the County Chair, Board of County Commissioners, and Investment Advisory Board.

**8. Securities Loans**

Before the County loans securities, the financial institution must sign a securities lending agreement. The County will instruct its custodian to wire the loaned securities only after the specified swap collateral has been received. Trading instructions will require that all collateral be at least 102 percent of the market value of the loaned securities and be adjusted for fluctuations in market values.

**9. Delivery of Securities**

All securities purchased pursuant to this investment policy with maturities over 45 days will be delivered by either book entry or physical delivery to a third party safekeeping agency. "Depository banks" or "depository" as defined in ORS 295.005 are exempt from the delivery requirement if they qualify for pledging collateral at 25 percent of the aggregate deposits or certificates outstanding.

#### **10. Authorized Financial and Dealers Institutions**

- a. The Treasury Manager will maintain a list of financial institutions and primary securities dealers as designated by the Federal Reserve Bank authorized to provide investment services. To the extent practical, this list will be supplemented to include qualified minority and female business enterprises. The County will limit all investment and banking activities to the institutions on these lists.
- b. The Finance Director or Treasury Manager is authorized to sign a Trading Authorization agreement or master repurchase agreement with any institution included on this list.
- c. Deletions from this list may be made, based on the following: the request of the dealer or institution, a consistent lack of competitiveness and/or perceived financial difficulties. Additions to this list will be made at the discretion of the Investment Officer with written notification to the County Chair, Board of County Commissioners and Investment Advisory Board.
- d. Before the County purchases securities over \$100,000 from banks or savings and loans, the County must have on file the following items:
  1. Most recent audited financial report.
  2. Executed repurchase agreement, if applicable.

#### **11. Accounting Method**

- a. Investments will be carried at cost. Gains or losses from investments will be credited or charged to investment income at the time of sale. Premiums or discounts on securities will be amortized over the life of the securities.
- b. Investment interest earnings will be credited to the proper funds according to Federal and State laws and County policies.

#### **12. The Investment Advisory Board**

- a. The County Chair will appoint an Investment Advisory Board composed of three members. These individuals shall be nominated on the basis of their understanding and knowledge of financial markets. The Advisory Board will meet at least semi-annually to review the County's investment performance and existing investment plan. All such meetings of the Advisory Board will be open and publicized as required by the open meetings law.
- b. After each meeting of the Investment Advisory Board the Treasury Manager will report the results of the meeting to the Board of County Commissioners.

#### **13. Reporting Requirements**

At each meeting of the Advisory Board, the Treasury Manager will provide the Investment Advisory Board with copies of a monthly portfolio performance report and the County's current investment plan. These reports will also be provided to the Chair of the Board, Department of General Services Director, Finance Director and the Board of County Commissioners.

**14. Indemnity Clause**

The County shall indemnify staff and Advisory Board personnel from personal liability for losses that might occur pursuant to administering this investment policy.

**15. Internal Controls**

The Treasury Manager shall follow the internal controls outlined in Executive Order #196 and Finance Division policies.

**16. Performance Evaluation**

The performance of the County's portfolio shall be measured against the performance of the Oregon Local Government Investment Pool, using the monthly net yield of both portfolios as an index.

**17. Investment Policy Adoption**

- a. The County's investment policy will be reviewed by the Investment Advisory Board for appropriate modifications on an annual basis.
- b. This policy and any amendments to this policy is to be approved by the Board of County Commissioners.

ADOPTED THIS 22nd DAY OF August, 1991, for fiscal year 1991-92.

472F/DAB/ljd

## ADDENDUM A

### INVESTMENT POLICY AS OF 12/01/90

#### SECURITY TYPE LIMITATIONS

##### **Investment Limitations**

Security types will be limited to those listed in ORS 294.035 and may further be limited due to current market conditions. These limitations are listed as Addendum A and may be changed from time to time without effecting this policy but with notification to the County Chair and Investment Advisory Board.

##### a. U.S. Government and U.S. Agency Securities

The following list of U.S. Government and U.S. Agency Securities may be purchased by the County:

1. U.S. Treasury Bills
2. U.S. Treasury Bonds
3. U.S. Treasury Notes
4. U.S. Treasury Strips, CUBES
5. Federal Home Loan Banks (FHLB) Bonds, Notes, and Discount Notes
6. Federal Intermediate Credit Banks (FICB)
7. Federal Farm Credit Banks (FFCB) Bonds, Notes, and Discount Notes
8. Federal National Mortgage Association (FNMA) Notes, Debentures, and Discount Notes
9. Federal Land Banks (FLB)
10. Student Loan Marketing Association (Sallie Mae) Notes and Discount Notes

##### b. States and Municipalities

In addition to the requirements stated in ORS 294.035, 1 through 6, the County will further limit its purchases of securities to municipalities which have obtained an A rating or better on Revenue Bonds and a Baa rating or better on General Obligation Bonds. The County may purchase securities from unrated municipalities after receiving approval from the Finance Director, Treasury Manager and Investment Advisory Board.

##### c. Time Certificates of Deposits (CD)

In purchasing time certificates of deposit, the County will not invest an amount which is more than 10 percent of the total deposits of any single institution. As required by ORS Chapter 295, the Finance Director or Treasury Manager will be responsible to ensure that a Certificate of Collateral Participation has been issued by the institution to cover outstanding Time Certificates of Deposits.

d. Repurchase Agreements with Dealers and Brokers (REPO's)

All repurchase agreements will be fully collateralized by U.S. Government and U.S. Agency obligation marked to market. A signed master repurchase agreement will be obtained from brokerage firms. The collateral securing the repurchase agreements with maturities over 45 days will be delivered to the County's custodial safekeeping agent. The County will not enter into repurchase agreements with maturities over 90 days.

e. Reverse Repurchase Agreements

Before entering into a reverse repurchase agreement, the County will obtain a signed repurchase agreement from the brokerage firm. The firm's current net worth must be over \$50 million. Reverse repurchases cannot exceed 2 percent of the firm's liabilities. The County will not enter into reverse repurchase agreements with maturities over 60 days.

f. Banker's Acceptance (BA's)

All bankers' acceptances (B.A.'s) will be purchased from an Oregon financial institution. The County will limit its purchases to banks which qualify for pledging collateral, under ORS 295.

g. Local Government Investment Pool

With the exception of pass-through funds, the maximum amount to be placed in the Local Government Investment Pool is \$20 million.

h. Commercial Paper (CP)

All Commercial paper will be purchased in accordance with ORS 294.035 (12) and (13).

ADDENDUM B

INVESTMENT POLICY  
AS OF 06/30/91

SECURITY TYPE LIMITATIONS

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Brokerage Firms

1. Dean Witter Reynolds Incorporated
2. Kidder Peabody & Company, Inc.
3. Merrill Lynch Government Securities, Inc.
4. Paine Webber, Jackson & Curtis, Inc.
5. Prudential-Bache Securities
6. Shearson Lehman/American Express Inc.
7. Seattle Northwest

Financial Institutions

Banks

1. First Interstate Bank
2. US Bank
3. Security Pacific Bank Oregon
4. Bank of California
5. Canadian Imperial Bank of Commerce
6. Bank of Tokyo, LTD
7. Key Bank
8. American State Bank (\$100,000 maximum)
9. West One Bank

Savings and Loans

None at this time.

Other

Oregon Local Government Investment Pool (\$20,000,000 maximum)

Date Submitted August 11, 1991

Meeting Date AUG 22 1991  
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Ratification of Policy Directions and Goals

Informal Only

Formal Only 8/22/91

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT Carolyn Meeks

TELEPHONE 248-3883

Brief Summary

Approval of a resolution establishing the goals and directions agreed to by the Board on August 9, 1991 as County policy to guide planning and budgeting efforts.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☒ Approval

Estimated Time Needed on Agenda 20 minutes

IMPACT:

☐ Personnel  
☐ Fiscal/Budgetary  
☐ General Fund  
☐ Other

8/22/91 copies to Carolyn Meeks, Dave Warren, Kathy Tash, BCC, & Hank Thierens

8/27/91 corrected copies to above - & fax to CIC


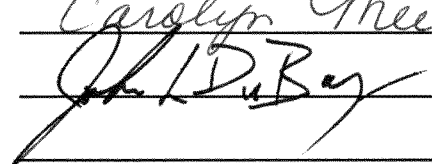
SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

  
Carolyn Meeks  
  
John DuBay

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 AUG 15 PM 1:22



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR  
MULTNOMAH COUNTY

( In the matter of setting long-        )  
( term policy goals and directions     )        RESOLUTION  
( for Multnomah County                   )

WHEREAS Multnomah County faces serious challenges in the coming years; and

WHEREAS, in order to assure that citizens of the county are appropriately served, the Board of County Commissioners has chosen to establish direction for County government; and

WHEREAS on August 9, 1991, the Board of County Commissioners assembled to discuss goals and policy directions for the way Multnomah County will conduct business;

NOW THEREFORE BE IT RESOLVED, that all planning done in Multnomah County will be based on the following assumptions:

1. EXCELLENCE. All work we choose to do will be done well. (This includes on-going monitoring and evaluation.)
2. ADMINISTRATIVE AND SUPPORT SERVICES will be provided to all services and functions.
3. PARTNERSHIPS. We will work collaborate with other governments, foundations, non-profits, and the private sector to increase the impact and effectiveness of our services and programs.
4. Our VALUES AND PHILOSOPHY stress the increasing importance of:
  - a. PREVENTION (orientation and focus);
  - b. INTEGRATION AND COORDINATION of services;
  - c. Foster INDEPENDENCE in individuals we serve; and
  - d. DECENTRALIZED/COMMUNITY-BASED services.
5. We are committed to the idea of COLLABORATION on the division of responsibilities and services involving local cities, Metro, and the state (streamlining).
6. We are committed to developing a STABLE LONG-TERM FUNDING/RESOURCE base for county government services.

BE IT FURTHER RESOLVED, THAT with these assumptions as a base, the following are the policy goals and directions for Multnomah County:

- Assure that children are born into, and grow up in, nurturing, healthy, safe environments by providing support to these CHILDREN AND THEIR FAMILIES.
- Build partnerships that provide services to SENIORS that maximize their independence, health, and safety.
- Provide services located in the COMMUNITY through multi-service centers accountable to community leaders.
- Provide PROACTIVE CORRECTIONS SERVICES which include alternatives to jail and a continuum of rehabilitation services to get and keep people out of the justice system.
- In order to explicitly define the County's role in the justice system, work with our partners in the justice community to develop a plan for an EFFECTIVE JUSTICE system that clearly identifies each participant's role in the system.
- Assure stable funding for a QUALITY LIBRARY SYSTEM in the community.

BE IT FURTHER RESOLVED, THAT we acknowledge that the County is now providing services which are not addressed in the long-term goals and policy directions. We will continue to provide these services well and will pursue opportunities to discuss realignment of the work performed as they arise.

Adopted this 22nd day of August 1991.

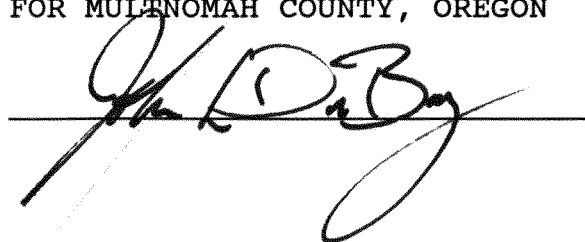
(SEAL)

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY OREGON

By \_\_\_\_\_  
Chair

REVIEWED

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

A handwritten signature in black ink, appearing to read "L. Kessel", is written over a horizontal line.

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR  
MULTNOMAH COUNTY

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- Work to achieve an EFFECTIVE JUSTICE SYSTEM by developing and implementing a plan in conjunction with our partners.
- Assure stable funding for a QUALITY LIBRARY SYSTEM in the community.

BE IT FURTHER RESOLVED, THAT we acknowledge that the County is now providing services which are not addressed in the long-term goals and policy directions. We will continue to provide these services well and will pursue opportunities to discuss realignment of the work performed as they arise.

Adopted this 22nd day of August 1991.

BOARD OF COUNTY  
COMMISSIONERS  
MULTNOMAH COUNTY OREGON

By \_\_\_\_\_  
Gladys McCoy, Chair

REVIEWED

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

  
\_\_\_\_\_  
John L. DuBay, Chief Assistant

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

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- Work to achieve an EFFECTIVE JUSTICE SYSTEM by developing and implementing a plan in conjunction with the courts, the Sheriff (as the manager of the Corrections Facilities), law enforcement agencies, community corrections, and the community.
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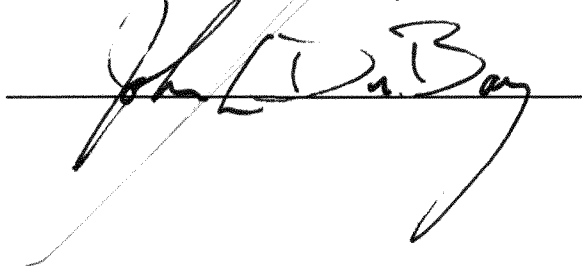
(SEAL)

BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY OREGON

By \_\_\_\_\_  
Chair

REVIEWED

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

A handwritten signature in dark ink, appearing to read "John L. DaBay", is written over a horizontal line. The signature is stylized with a large, sweeping initial "J" and a long, trailing flourish at the end.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Setting Long- )  
Term Policy Goals and Directions ) RESOLUTION  
for Multnomah County ) 91-

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26 DATED this \_\_\_\_\_ day of August, 1991.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Gladys McCoy, Chair

REVIEWED:

\_\_\_\_\_  
Laurence Kressel, County Counsel  
Page 1 Multnomah County, Oregon



BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Setting Long- )  
Term Policy Goals and Directions ) RESOLUTION  
for Multnomah County ) 91- 126

WHEREAS Multnomah County faces serious challenges in the coming years; and

WHEREAS, in order to assure that citizens of the County are appropriately served, the Board of County Commissioners has chosen to establish direction for County government; and

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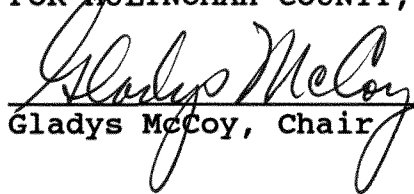
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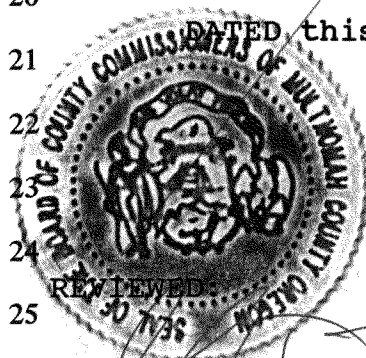
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26 DATED this 22nd day of August, 1991.

27 BOARD OF COUNTY COMMISSIONERS  
28 FOR MULTNOMAH COUNTY, OREGON

29   
30 Gladys McCoy, Chair



31   
32 Laurence Kressel, County Counsel  
33 Multnomah County, Oregon

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

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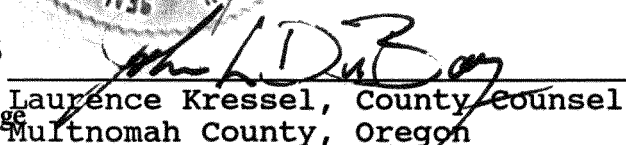
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23 FOR MULTNOMAH COUNTY, OREGON

24   
Gladys McCoy, Chair

25 REVIEWED:

26   
Laurence Kressel, County Counsel  
Page Multnomah County, Oregon

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- Build partnerships that provide services that maximize the independence, health, and safety of our SPECIAL POPULATIONS.
- Provide services located in the COMMUNITY through multi-service centers accountable to the community.
- Provide PRO-ACTIVE CORRECTIONS SERVICES which include alternatives to jail and a continuum of services to get and keep people out of the criminal justice system.
- Work to achieve an EFFECTIVE CRIMINAL JUSTICE SYSTEM by developing and implementing a plan in conjunction with the Courts, the Sheriff (as the manager of the Corrections Facilities), law enforcement agencies, Community Corrections, and the Community.
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DATE: this 22nd day of August, 1991.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

*Gladys McCoy*  
Gladys McCoy, Chair

*John L. Dubay*  
John L. Dubay, County Counsel  
Page Multnomah County, Oregon

# 1

DATE 8/22/91

NAME Paul Thalhofer

ADDRESS 920 SW Cherry Park Rd

STREET

TROUTDALE

97060

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-11

SUBJECT BIT

                     FOR           X           AGAINST

PLEASE PRINT LEGIBLY!

# 2

DATE

8/22/91

NAME

Mayor  
Hessie McRobert

ADDRESS

1333 NW Eastman

STREET

Gresham OR 97030

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R11

SUBJECT

Increase in BIT

FOR

AGAINST

PLEASE PRINT LEGIBLY!



# 3

DID  
NOT SPEAK

DATE

8/22/91

NAME

STUART J. LAGRIS

ADDRESS

1414 S.W. 3RD #2104

STREET

PORTLAND, OR

97201

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-11

SUBJECT

INCREASE IN BUSINESS TAX

FOR

☒

AGAINST

PLEASE PRINT LEGIBLY!

#

4

DATE

8/22/91

NAME

DON MCINTIRE

ADDRESS

929 SE PHOEBE CT

STREET

GRESHAM97080

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

11 R-11

SUBJECT

B.I.T.

FOR



AGAINST

PLEASE PRINT LEGIBLY!

# 5

DATE 8/22/91

NAME Chuck Currie

ADDRESS 329 SE 28th Ave.

**STREET**

Portland

**CITY**

97214

**ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # R-11

SUBJECT BH Increase

\_\_\_\_\_ **FOR** \_\_\_\_\_ **AGAINST**

**PLEASE PRINT LEGIBLY!**

#

R-11

DATE

8/22/91

NAME

Douglas McGinnis

ADDRESS

P.O. Box 3131

STREET

Portland Oregon97208

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R.11

SUBJECT

Bus. Prop TAX

FOR

✓

AGAINST

PLEASE PRINT LEGIBLY!

#

7

DATE

8/22/91

NAME

Arlene Collins

ADDRESS

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R11

SUBJECT

BIT☒ FOR☐ AGAINST

PLEASE PRINT LEGIBLY!

#

8

DATE

8-22

NAME

JOAN PASCO

ADDRESS

4031 NE 4th

STREET

Gresham OR97030

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

R-11

SUBJECT

Bus. Income Tax

FOR

AGAINST

PLEASE PRINT LEGIBLY!

# 9

DATE 8-22

NAME Liz Warner

ADDRESS \_\_\_\_\_

STREET Gresham, Or

CITY \_\_\_\_\_

ZIP CODE \_\_\_\_\_

I WISH TO SPEAK ON AGENDA ITEM # R-11

SUBJECT Bus. Income tax

\_\_\_\_\_ FOR X AGAINST

PLEASE PRINT LEGIBLY!

**BOEING**

*Liz will  
NOT be  
testifying -*

**Elizabeth J. Warman**  
Public Affairs Manager - Oregon

The Boeing Company  
P.O. Box 20487, MS 5P-12  
Portland, OR 97220-0487

Telephone 503-667-8733  
Fax 503-661-8377

*- please print her card -*



# 10

DATE 8/22/91

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # R-11

SUBJECT \_\_\_\_\_

\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

PLEASE PRINT LEGIBLY!

*I wish to speak, please*

*Rent Finders, Inc.*



A FULL-SERVICE REALTY BROKERAGE  
4300 NE BROADWAY, SUITE 6  
PORTLAND, OR 97213

288-0045 24-HOUR  
VACANCY HOTLINE!

(503) 288-1900  
FAX 288-2371

*Also represent OREGON RPT. ASSOC.*  
TOM OXLEY, BROKER/PRESIDENT

# 11

DATE 8/22/91

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_

ZIP CODE \_\_\_\_\_

I WISH TO SPEAK ON AGENDA ITEM # R-11

SUBJECT \_\_\_\_\_

\_\_\_\_\_ FOR \_\_\_\_\_ AGAINST  
PLEASE PRINT LEGIBLY!



**North-  
Northeast  
Business Association**

**David M. Schlatter**  
Executive Director

P.O. Box 11565 • Portland, Oregon 97211 • (503) 284-3093  
*Unlocking North-Northeast Portland's Well Kept Secrets*

Meeting Date: August 8, 1991

Agenda No.: R-2

(Above space for Clerk's Office Use)

AUG 22 1991  
R-11

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: An Ordinance Relating to the Business Income Tax; Amending MCC 5.70.045

AGENDA REVIEW/  
BOARD BRIEFING August 6, 1991 REGULAR MEETING August 8, 1991  
(date) (date)

DEPARTMENT Non-Departmental DIVISION Chair Gladys McCoy

CONTACT Ben Buisman TELEPHONE 248-3883

PERSON(S) MAKING PRESENTATION Ben Buisman, Merlin Reynolds

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):

First Reading Continued From June 27, 1991. .5% Increase in BIT.  
*Reconsideration of a motion to Approve the First Reading of  
an Ordinance Relating to the Business Income Tax.  
Approved. Second Reading Scheduled for 8-22-91.*

8/22/91 Motion  
to Approve  
Failed

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy per

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
1991 JUL 31 PM 3:55

ORDINANCE FACT SHEET

Title: An Ordinance Relating to the Business Income Tax; Amending MCC 5.70.045 Date: 8/2/91

Brief statement of purpose of ordinance (include rationale for adoption of ordinance, a description of persons benefitted, and other alternatives explored).

The purpose of the proposed ordinance is to increase General Fund revenues to Multnomah County, by increasing the Business Income Tax from 1.46% to 1.96%. Revenues received through the increase will be used in partial support of the myriad of programs and support functions funded through the General Fund.

Other alternatives explored focused on cutting the budgets of existing programs and divisions, or implementing employment taxes, or utility franchise fees.

The increased revenue is needed to balance the County budget for FY 1991-92.

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

The City of Portland has a Business License Fee. Multnomah County has had a Business Income Tax since 1976. This ordinance increases the rate of the existing tax.

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

This type of revenue source, is considered fairly stable, although it is directly affected by the overall health of the local, regional, and global economy. Concern has also been noted about the possibility of businesses moving from the affected jurisdiction, but the tax rate at which the tax triggers this movement has not been documented.

What authority is there for Multnomah County to adopt this legislation? (State Statute, home rule charter). Are there constitutional problems?

Authority is granted under the Home Rule Charter.

Fiscal Impact Analysis

Increases the Business Income Tax rate 0.5 percent, from 1.46 percent to 1.96 percent for a period of 3 years. The estimated revenue to the county for Fiscal Year 1991-92 equals \$5.8 million.

SIGNATURES:

Office of County Counsel

Department Head

~~Liaison Commissioner~~

CLERK OF  
COUNTY COMMISSIONERS  
1991 AUG - 2 11:53  
MULTNOMAH COUNTY  
OREGON

*Agenda Revised  
R-2  
8-6-91  
Handout #1*

1991-92 GENERAL FUND

\$ Millions

Financial Picture June 25, 1991

Shortfall in Beginning Working Capital (resulting from 90-91 BIT shortfall)	(\$2.20)
--------------------------------------------------------------------------------	----------

Shortfall in 91-92 B.I.T. based on 1990-91 receipts, assuming 1.96% rate	(\$2.60)
-----------------------------------------------------------------------------	----------

Property taxes

Benefit from PDC not competing within the \$10 limit	\$0.40
---------------------------------------------------------	--------

Valuation Increase (from 10.25% to 14.50%)	\$1.80
--------------------------------------------	--------

Total Shortfall	(\$2.60)
-----------------	----------

---

Financial Picture August 6, 1991

Shortfall in Beginning Working Capital	(\$3.60)
----------------------------------------	----------

Shortfall in 91-92 B.I.T. based on 1990-91 receipts, assuming 1.96% rate	(\$2.60)
-----------------------------------------------------------------------------	----------

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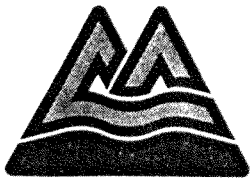
Total Shortfall	(\$4.00)
-----------------	----------

95% Spending Limit

Savings from Depts. Administered by the Chair	\$0.91
-----------------------------------------------	--------

Savings from Elected Officials	\$0.46
--------------------------------	--------

Remaining Shortfall	(\$2.64)
---------------------	----------



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY  
PAULINE ANDERSON  
GARY HANSEN  
RICK BAUMAN  
SHARRON KELLEY

PLANNING & BUDGET  
PORTLAND BUILDING  
1120 S.W. 5TH—ROOM 1400  
PORTLAND, OREGON 97204-1934  
PHONE (503) 248-3883

## MEMORANDUM

TO: Board of County Commissioners

FROM: Ben Buisman, Budget Office *BBB*

DATE: August 7, 1991

SUBJECT: Budget Balancers

1991 AUG - 7 PM 1:49  
MULTNOMAH COUNTY  
OREGON  
BOARD OF  
COUNTY COMMISSIONERS

Latest estimates of revenues and expenses indicate the 1991-92 General Fund Budget will be short about \$4.0M, assuming an increase in the Business Income Tax to 1.96%. At the August 6 Informal, you asked the Budget Office to put numbers on some alternatives, including alternate or increased revenue sources, and spending limitations.

### MOTOR VEHICLE RENTAL TAX

The current 10% tax is expected to bring in \$5.9 million in 1991-92. An additional 1% should generate \$0.59M if it had been in place July 1st. Assuming a September raise in the rate, with taxes collected October through June of next year, a 1% increase would bring in about \$0.44M.

### BIT RATES

Our current assumption is that a 1.96% Business Income Tax will bring in \$23M (\$2.6M less than in the Adopted Budget). At that rate, a 0.1% increase (to 2.06%) would raise an additional \$1.17M.



Before our June discovery of the BIT shortfall, the 0.5% increase (to 1.96%) would have balanced the budget. Now, with our shortfall of \$4.0M, the increase (without any other correction) would have to be an additional 0.34% (0.84% total increase) to 2.30%. (The Portland license rate is 2.2%).

If the 95% spending limit is in place, but with no further correction, the shortfall is reduced from \$4.0M to \$2.64M. A balancing BIT rate then would be 2.19%, up 0.73% instead of the 0.5% in this week's BIT ordinance. County Counsel has advised you that any change from the 0.5% is likely a substantial change and would require another public hearing. (This would not necessarily add a week to the process. What is before the Board this week is a vote on the first reading. If the proposed ordinance is amended, public testimony should be taken on August 8th on the amendment. The second reading can be retained on August 15th, the date we need to notify the DOR about what rate to print on the tax forms. If there is no amendment, public testimony need not be taken on August 8th.)

## UTILITY SURCHARGES

Our initial look at this was to estimate how much a utility surcharge on bills to customers of Northwest Natural Gas, Portland General Electric, and Pacificorp (PP&L). We estimated a 1% surcharge over a full year would raise \$4.4M. Given the late start and assuming at least two months for implementation, a better 1991-92 estimate would be \$3.3M for each 1% surcharge on electric and natural gas bills.

Recently it was pointed out that we did not consider oil heat customers in our study. For a full year, about \$0.4M could be raised from a 1% surcharge on heating oil pumped in the county. Again, with a late start, the 1991-92 estimate would be \$0.3M for each 1% surcharge on heating oil bills. Some implementation expense would be necessary to get this started in the 60 to 70 dealers serving the county.

We don't have data now to do seasonal patterns on the partial-year receipts. With that, both numbers above could possibly be raised a little as we would surely bill for the colder months when more energy is consumed.

## SPENDING LIMITS

The Budget Office estimates that departments will spend 96% of their budgets. Each additional 1% less spending below that would result in a savings of \$0.91M for departments administered by the Chair, and \$0.46M for areas administered by other elected officials.

## CUTS/OTHER ADJUSTMENTS

In our Tuesday handout, we showed that with the 1.96% BIT and a county-wide spending limit, the shortfall is \$2.64M. Program cuts of that size would be necessary to balance the budget.

Commissioner Anderson (August 6, 1991 memo, copy attached) has suggested \$1.175M in possible changes in funding sources that would begin to address this requirement:

1. Reduce the Marshal Revenue Subsidy to operate MCIJ II, using Levy funds instead to save \$0.35M in the General Fund.
2. Cut \$0.5M budgeted for JDH.
3. Appropriate the possible \$0.2M savings from County School Support per Measure 5 interpretation.
4. Use Road Fund contingency to pay for one-half of the PUC Enforcement activities in the Sheriff's office, saving \$0.25M in the General Fund.

## MAÑANA

With a 95% spending limit for control, and a 1.96% BIT, it is technically possible to do nothing else and deal with the \$2.46M in the 1992-93 budget as a severely reduced 1992-93 Beginning Working Capital.

A worksheet might help you organize your thoughts. There are many numbers laid out above. Assuming the 0.5% BIT increase to 1.96% the shortfall is \$4.0M. You might want to note your thoughts on restorations decreasing the shortfall.

<u>Shortfall</u>	<u>Restoration</u>	<u>Description</u>
\$4.0M	\$ _____	_____
	\$ _____	_____
	\$ _____	_____
	\$ _____	_____
	\$ _____	_____
	\$ _____	_____
Total Restored	\$ _____	

cc: Auditor  
District Attorney  
Sheriff  
Department Managers

Planning and Budget  
August 7, 1991

G:\COMMON\ALTREVS.DOC (WORD 5.5) August 6, 1991

PAULINE ANDERSON  
Multnomah County Commissioner  
District 1



605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5220

August 7, 1991

To: Board of County Commissioners  
From: Pauline Anderson  
Re: Suggested Budget Actions

In June, we passed a budget whose expenditures could exceed revenues by \$2.6 million. We delayed further actions at that time, pending additional information from the Budget office and Salem. Nothing has changed.

In view of this possible shortfall, I recommend the following two stage approach to our budget.

STAGE 1

This month, we should take the following budget actions.

1. Reduce the Marshal Revenue Subsidy to Operate MCIJ II  
(Use levy funds instead) \$ 350,000
2. Return additional funds budgeted for  
JDH to contingency \$ 500,000
3. Appropriate anticipated School Fund Revenue  
\$ 200,000
4. Pay for 1/2 of the PUC Enforcement Sheriff Activities  
through use of Road Fund contingency  
\$ 125,000

At the same time we are reducing requirements by \$850,000 and recognizing revenues of \$325,000, we should reduce our anticipated BIT revenue by \$1,175,000. This will get us part of the way towards a more realistic, balanced budget plan.

STAGE 2

In addition to these budget actions, I am willing to support one or more of the following:

1. Increase the BIT another .1 %, bringing the total to 2.06%

2. Increase the car rental tax by 1%, raising \$590,000.

3. Reexamine the 95% spending limit in October to determine whether we need to tighten the limit further. At that time, we will know the final BIT revenues for fiscal year 1990-91 and the first quarter spending projections for 1991-92.

In the interim, I believe we should ask the budget office to develop procedures to ensure that the spending limit is fairly applied and achieves our financial goal. We also need to be sure that all the elected officials will abide by our final decision on the spending limit.

A few points of clarification:

1. Reducing the Marshal Revenue Subsidy has no impact on the opening or operating of MCIJ II. Currently, the marshal revenue goes into the General Fund and is then transferred to help operate the jail. With the increased levy collections, we do not need as much General Fund money to operate MCIJ II.

2. I avoided counting the additional Library Levy revenues (approximately \$250,000) because the Library contingency will already be eliminated by needing to backfill the Property Tax Accounting Error identified by TSSC (\$712,351) and the minimum cost of implementing the classification/compensation study (\$440,000 not counting exempt costs). The additional library levy funds could be added to contingency for a partial restoration.

3. The use of Road Fund to support the PUC enforcement has been given legal blessing by Counsel. The original proposal in June would have provide total support for the PUC program from the Road contingency fund, thereby depleting the fund. This option leaves the Road Fund with a \$125,000+ contingency.

4. I avoided anticipating any revenue for video poker because of the uncertainty of the revenue source, potential legal challenges, and the amount of one time only money we have already built into the budget. Any revenue we receive this year should be of assistance in meeting next year's needs.

I suggest we discuss the Stage 1 proposals as a package during the week of August 13th/15th.

c. Sheriff  
c. District Attorney  
c. Auditor  
c. Department Managers

## 1991-92 GENERAL FUND

\$ Millions

## Financial Picture June 25, 1991

Shortfall in Beginning Working Capital (resulting from 90-91 BIT shortfall)	(\$2.20)
Shortfall in 91-92 B.I.T. based on 1990-91 receipts, assuming 1.96% rate	(\$2.60)
Property taxes	
Benefit from PDC not competing within the \$10 limit	\$0.40
Valuation Increase (from 10.25% to 14.50%)	\$1.80
Total Shortfall	(\$2.60)

## Financial Picture August 6, 1991

Shortfall in Beginning Working Capital	(\$3.60)
Shortfall in 91-92 B.I.T. based on 1990-91 receipts, assuming 1.96% rate	(\$2.60)
Property taxes	
Benefit from PDC not competing within the \$10 limit	\$0.40
Valuation Increase (from 10.25% to 14.50%)	\$1.80
Total Shortfall	(\$4.00)
95% Spending Limit	
Savings from Depts. Administered by the Chair	\$0.91
Savings from Elected Officials	\$0.46
Remaining Shortfall	(\$2.64)

Regular Meeting  
8-8-91  
R-2  
Handout #1

## COMPONENTS IDENTIFIED

<u>Shortfall</u>	<u>Restoration</u>	<u>Description</u>
(4,000,000)		
	1,170,000	Each 0.1% B.I.T. increase over .5%
	440,000	Each 1% Car Rental Tax
	3,300,000	Each 1% electrical/natural gas tax
	300,000	each 1% fuel oil tax
	910,000	each 1% lower spending by Depts.
	460,000	each 1% lower spending Elected Officials
	350,000	Reduce Transfer to Levy Fund
	500,000	Cut funds for JDH
	200,000	State offset to School Fund support
	125,000	Use Road Fund for PUC

## COMMISSIONER ANDERSON PROPOSAL

<u>Shortfall</u>	<u>Restoration</u>	<u>Description</u>
(4,000,000)		
	1,170,000	Increase B.I.T. rate to 2.06%
(2,830,000)		
	440,000	Increase Car Rental Tax 1%
(2,390,000)		
	350,000	Reduce Transfer to Levy Fund
	500,000	Cut funds for JDH
	200,000	State offset to School Fund support
	125,000	Use Road Fund for PUC
(1,215,000)		
	1,360,000	95% Spending Ceiling
145,000		

## CURRENT SCENARIO IN PLACE

<u>Shortfall</u>	<u>Restoration</u>	<u>Description</u>
(4,000,000)		
	1,360,000	95% Spending Ceiling
(2,640,000)		

## **BUSINESS INCOME TAX GENERAL INFORMATION**

### **Who is subject to the BIT?**

Any "person" doing business in Multnomah County, when their *gross receipts* from all business, both within and without the County is \$10,000 or greater.

### **What is income for BIT purposes?**

Net income (e.g. Net Operating Income less Interest and Other Taxes) from any business required to be reported to the State of Oregon for personal income or corporation excise or income tax purposes. Net income is modified by the following items:

- a. Compensation for services rendered by or interest paid to owners.
- b. Compensation for services rendered by or interest paid to controlling shareholders.
- c. Gain or loss on the sale, exchange, or involuntary conversion of real property, or tangible and intangible personal property not exempt under the ordinance.
- d. Net operating loss carryovers.
- e. Exempt activities income.
- f. Income arising from transactions which the County is prohibited from taxing.

### **Compensation Deduction:**

Depends upon the business entity's classification. Compensation and interest includes all salaries, bonuses, fees, commissions, and interest paid or accrued and deducted.

### **Apportionment Methods**

Sales formula:

When business activities cross County lines causing income to originate both within and outside the County, a sales apportionment formula is to be applied to net income earned by the business in order to determine Multnomah County taxable income.

The sales formula is as follows:

$$\frac{\text{Total Sales or Gross Receipts in Multnomah County}}{\text{Total Sales or Gross Receipts everywhere}}$$

This value, presented as a percentage, is applied against total net income taken from the appropriate schedule on the tax return to arrive at taxable net income subject to the BIT.

### **What constitutes a "Sale" in Multnomah County**

Sales of tangible personal property are in Multnomah county if the property is delivered or shipped to purchaser within the County, regardless of FOB point or other conditions of the sale. Sales other than sales of tangible personal property are in Multnomah County if the income-producing activity is performed in Multnomah County. e.g. rental of property, sales



of service to be performed by another, or the direct rendering of a service for compensation. If the income-producing activity is performed both within and without Multnomah County, the sales are in the County if a greater portion of the income-producing activity is performed in the County than is performed outside the County based on costs of performance.

20August1991

## \*Who Pays the B. I. T. ?

Number Paying	<u>\$0</u>	<u>\$1-100</u>	<u>\$101-500</u>	<u>\$501-1,000</u>	<u>\$1,001-5,000</u>	<u>\$5,001 +</u>	<u>TOTAL</u>	<u>PERCENT</u>
Coprorations	2,576	2,243	2,260	731	974	226	9,010	33.73%
Partnerships	960	789	574	83	127	63	2,596	9.72%
Sole Proprietors	2,149	9,452	2,369	296	269	11	14,546	54.45%
Other	132	282	102	24	22	2	564	2.11%
Total	5,817	12,766	5,305	1,134	1,392	302	26,716	100.00%
% of Total	22%	48%	20%	4%	5%	1%	100%	

Total Amount Paid	<u>\$0</u>	<u>\$1-100</u>	<u>\$101-500</u>	<u>\$501-1,000</u>	<u>\$1,001-5,000</u>	<u>\$5,001 +</u>	<u>TOTAL</u>	<u>PERCENT</u>
Coprorations	0	89,718	557,515	525,569	2,083,939	4,802,120	8,058,861	71.21%
Partnerships	0	31,719	126,034	57,431	287,775	1,080,878	1,583,837	13.99%
Sole Proprietors	0	340,357	426,427	210,766	504,910	74,811	1,557,271	13.76%
Other	0	11,215	21,711	17,043	51,060	16,518	117,547	1.04%
Total	0	473,009	1,131,687	810,809	2,927,684	5,974,327	11,317,516	100.00%
% of Total	0%	4%	10%	7%	26%	53%	100%	

Average Amount Paid	<u>\$0</u>	<u>\$1-100</u>	<u>\$101-500</u>	<u>\$501-1,000</u>	<u>\$1,001-5,000</u>	<u>\$5,001 +</u>	<u>TOTAL</u>	<u>PERCENT</u>
Coprorations	0	40	247	719	2,140	21,248	24,394	
Partnerships	0	40	220	692	2,266	17,157	20,374	
Sole Proprietors	0	36	180	712	1,877	6,801	9,606	
Other	0	40	213	710	2,321	8,259	11,543	
Total	0	156	859	2,833	8,603	53,465	65,917	
% of Total	0%	0%	1%	4%	13%	81%	100%	

\*Figures based upon Income reported for Tax Year 1989, the latest date for which reliable figures are available.  
State report dated 12/28/90

## **\*Who Pays the B. I. T. ?**

### **TAXPAYERS REPORTING OVER \$100,000 NET INCOME**

Number	1,292	5% of those who filed returns
Total Reported Gross	49,764,747,843	104% of total reported gross**
County Reported Gros:	613,747,778	105% of total reported County gross**
BIT Paid	6,501,877	57%

**\*\* Greater than 100% due to the number and amount of losses recorded by businesses for FY 1989.**

# BIT CASE ANALYSIS

## GOODS PRODUCING –located within Multnomah County

GROSS REVENUE	\$400,000	Fixed Assets=	50,000
EXPENSES	<u>(220,000)</u>	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	180,000	Term =	120
INTEREST	(8,000)	Payment =	661
OTHER TAXES	<u>(79,120)</u>	Annual Pmt =	7,929
NET INCOME	<u>92,880</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	100.00%	1,820
BIT @ 1.46%			1,356
FINAL NET PROFIT @ 1.96% BIT			91,060
FINAL NET PROFIT @ 1.46% BIT			<u>91,524</u>
LOSS OF INCOME:			<u>(\$464)</u>

## GOODS PRODUCING –located within Multnomah County

GROSS REVENUE	\$3,100,000	Fixed Assets=	500,000
EXPENSES	<u>(1,850,000)</u>	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	1,250,000	Term =	360
INTEREST	(52,600)	Payment =	4,388
OTHER TAXES	<u>(550,804)</u>	Annual Pmt =	52,654
NET INCOME	<u>646,596</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	73.33%	9,294
BIT @ 1.46%			6,923
FINAL NET PROFIT @ 1.96% BIT			637,302
FINAL NET PROFIT @ 1.46% BIT			<u>639,673</u>
LOSS OF INCOME:			<u>(\$2,371)</u>

## GOODS PRODUCING –located within Multnomah County

GROSS REVENUE	\$345,897,153	Fixed Assets=	50,000,000
EXPENSES	<u>(100,000,000)</u>	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	245,897,153	Term =	360
INTEREST	(5,265,000)	Payment =	438,786
OTHER TAXES	<u>(110,690,790)</u>	Annual Pmt =	5,265,429
NET INCOME	<u>129,941,363</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	1.36%	34,606
			25,778
FINAL NET PROFIT @ 1.96% BIT			129,906,757
FINAL NET PROFIT @ 1.46% BIT			<u>129,915,585</u>
LOSS OF INCOME:			<u>(\$8,828)</u>

# BIT CASE ANALYSIS

## GOODS PRODUCING –located outside Multnomah County

GROSS REVENUE	\$60,000,000	Fixed Assets=	12,000,000
EXPENSES	(49,000,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	11,000,000	Term =	360
INTEREST	(1,200,000)	Payment =	105,309
OTHER TAXES	(4,508,000)	Annual Pmt =	1,263,703
NET INCOME	<u>5,292,000</u>	SALES FORMULA	
BIT @ 1.96%	% in MultCo	6.72%	6,973
BIT @ 1.46%			5,194
FINAL NET PROFIT @ 1.96% BIT			5,285,027
FINAL NET PROFIT @ 1.46% BIT			<u>5,286,806</u>
LOSS OF INCOME:			(\$1,779)

## GOODS PRODUCING –located outside Multnomah County

GROSS REVENUE	\$20,000,000	Fixed Assets=	2,000,000
EXPENSES	(17,000,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	3,000,000	Term =	360
INTEREST	(210,000)	Payment =	17,551
OTHER TAXES	(1,283,400)	Annual Pmt =	210,617
NET INCOME	<u>1,506,600</u>	SALES FORMULA	
BIT @ 1.96%	% in MultCo	14.50%	4,282
BIT @ 1.46%			3,189
FINAL NET PROFIT @ 1.96% BIT			1,502,318
FINAL NET PROFIT @ 1.46% BIT			<u>1,503,411</u>
LOSS OF INCOME:			(\$1,092)

## GOODS PRODUCING –located outside Multnomah County

GROSS REVENUES	\$2,500,000,000	Fixed Assets=	400,000,000
EXPENSES	(2,350,000,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	150,000,000	Term =	360
INTEREST	(42,100,000)	Payment =	3,510,286
OTHER TAXES	(49,634,000)	Annual Pmt =	42,123,435
NET INCOME	<u>58,266,000</u>	SALES FORMULA	
BIT @ 1.96%	% in MultCo	0.73%	8,289
BIT @ 1.46%			6,175
FINAL NET PROFIT @ 1.46% BIT			58,257,711
FINAL NET PROFIT @ 1.96% BIT			<u>58,259,825</u>
LOSS OF INCOME:			(\$2,115)

# BIT CASE ANALYSIS

## SERVICE BUSINESS –located within MultNomah County

GROSS REVENUE	\$80,000	Fixed Assets=	10,000
EXPENSES	(45,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	35,000	Term =	120
INTEREST	(2,000)	Payment =	132
OTHER TAXES	(9,240)	Annual Pmt =	1,586
NET INCOME	<u>23,760</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	100.00%	466
BIT @ 1.46%			347
FINAL NET PROFIT @ 1.96% BIT			23,294
FINAL NET PROFIT @ 1.46% BIT			<u>23,413</u>
LOSS OF INCOME:			(\$119)

## SERVICE BUSINESS –located within MultNomah County

GROSS REVENUE	\$135,897	Fixed Assets=	20,000
EXPENSES	(90,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	45,897	Term =	120
INTEREST	(3,200)	Payment =	264
OTHER TAXES	(11,955)	Annual Pmt =	3,172
NET INCOME	<u>30,742</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	38.97%	235
BIT @ 1.46%			175
FINAL NET PROFIT @ 1.96% BIT			30,507
FINAL NET PROFIT @ 1.46% BIT			<u>30,567</u>
LOSS OF INCOME:			(\$60)

## SERVICE BUSINESS –located within MultNomah County

GROSS REVENUES	\$116,000	Fixed Assets=	10,000
EXPENSES	(70,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	46,000	Term =	120
INTEREST	(1,600)	Payment =	132
OTHER TAXES	(12,432)	Annual Pmt =	1,586
NET INCOME	<u>31,968</u>		
SALES FORMULA			
BIT @ 1.96%	% in MultCo	44.83%	281
BIT @ 1.46%			209
FINAL NET PROFIT @ 1.96% BIT			31,687
FINAL NET PROFIT @ 1.46% BIT			<u>31,759</u>
LOSS OF INCOME:			(\$72)

# BIT CASE ANALYSIS

## SERVICE BUSINESS –located outside Multnomah County

GROSS REVENUE	\$15,400,000	Fixed Assets=	1,500,000
EXPENSES	(13,800,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	1,600,000	Term =	360
INTEREST	(160,000)	Payment =	13,164
OTHER TAXES	(662,400)	Annual Pmt =	157,963
NET INCOME	<u>777,600</u>	SALES FORMULA	
BIT @ 1.96%	% in MultCo	5.23%	797
BIT @ 1.46%			594
FINAL NET PROFIT @ 1.96% BIT			776,803
FINAL NET PROFIT @ 1.46% BIT			<u>777,006</u>
LOSS OF INCOME:			(\$203)

## SERVICE BUSINESS –located outside Multnomah County

GROSS REVENUE	\$975,000	Fixed Assets=	150,000
EXPENSES	(875,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	100,000	Term =	120
OTHER TAXES	(34,960)	Payment =	1,982
NET INCOME	<u>41,040</u>	Annual Pmt =	23,787
BIT @ 1.96%	% in MultCo	24.62%	198
BIT @ 1.46%			147
FINAL NET PROFIT @ 1.96% BIT			40,842
FINAL NET PROFIT @ 1.46% BIT			<u>40,893</u>
LOSS OF INCOME:			(\$51)

## SERVICE BUSINESS –located outside Multnomah County

GROSS REVENUES	\$5,500,000	Fixed Assets=	500,000
EXPENSES	(4,300,000)	Int Rate =	10.00%
EBIT (Earnings Before Interest & Taxes)	1,200,000	Term =	360
INTEREST	(53,000)	Payment =	4,388
OTHER TAXES	(527,620)	Annual Pmt =	52,654
NET INCOME	<u>619,380</u>	SALES FORMULA	
BIT @ 1.96%	% in MultCo	2.68%	326
BIT @ 1.46%			243
FINAL NET PROFIT @ 1.96% BIT			619,054
FINAL NET PROFIT @ 1.46% BIT			<u>619,137</u>
LOSS OF INCOME:			(\$83)

08/19/91

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance relating to the Business Income Tax; amending  
MCC 5.70.045.

Multnomah County ordains as follows:

SECTION 1. FINDINGS.

- A. The citizens of the State of Oregon enacted Ballot Measure 5, the Property Tax Limitation Initiative, in November of 1990. As a result of that limitation, services and programs funded through the Multnomah County General Fund must be sharply cut.
- B. It has been made plain in testimony from the citizens of Multnomah County that the required cuts are unacceptable. Alternative revenue sources must be established.
- C. This ordinance modestly increases the County's Business Income Taxes for a limited period of time as a means of partially funding public services and programs that would otherwise be lost. Approval of the ordinance will result in a total business income tax rate of 1.96% until January 1, 1994, when the rate shall return to its current 1.46%.



1 SECTION 2. AMENDMENT

2  
3 MCC 5.70.045 is amended to read as follows:  
4

5 (A) Except as otherwise provided in this chapter,  
6 a tax is hereby imposed upon each person doing business  
7 within Multnomah County equal to six-tenths of one  
8 percent (0.006) of the net income from that business  
9 within the county.  
10

11 (B) In addition to the tax imposed under  
12 subsection (A) above, a tax equal to thirty-five  
13 hundredths of one percent (0.0035) of the net income from  
14 each person doing business within Multnomah County is  
15 hereby imposed upon that business within the county  
16 effective with tax years beginning January 1, 1986.  
17

18 (C) In addition to the tax imposed under  
19 subsections (A) and (B) above, a tax equal to fifty-one  
20 hundredths of one percent (0.51%) of the net income  
21 (0.0051) from each person doing business within Multnomah  
22 County is hereby imposed upon that business within the  
23 county effective with tax years beginning January 1,  
24 1987.  
25  
26

(D) In addition to the tax imposed under subsections (A), (B), and (C) above, a tax equal to five-tenths of one percent (0.5%) of the net income from each person doing business within Multnomah County is hereby imposed upon that business within the county effective with tax years beginning January 1, 1991.

(E) The tax imposed by subsection (D) above shall be levied for three (3) years and shall expire as of the tax year beginning January 1, 1994.

(F) The tax prescribed in subsections (A), (B), [and] (C), and (D) of this section is for revenue purposes and is not imposed for regulatory purposes. The payment of the tax and the acceptance of it by the county shall not entitle a taxpayer to carry on any business not in compliance with all other legal requirements.

### SECTION 3. ADOPTION.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1991, being  
the date of its \_\_\_\_\_ reading before the Board of County  
Commissioners of Multnomah County.

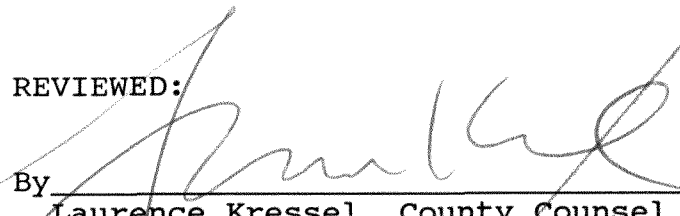
(SEAL)

By

  
Gladys McCoy, Chair  
Multnomah County, Oregon

REVIEWED:

By

  
Laurence Kressel, County Counsel  
For Multnomah County, Oregon

05/23/91:2  
R:\FILES\067LK.ORD\dc



City of Gresham

R-11  
Mayor Gussie McRobert

1333 N.W. Eastman Parkway  
Gresham, Oregon 97030  
(503) 669-2306

August 21, 1991

Commissioner Gladys McCoy  
Chair, Multnomah County Commission  
Courthouse, Room 134  
1021 SW 4th Avenue  
Portland, OR 97204

Dear Commissioner McCoy:

At our meeting on August 20th, the Gresham City Council adopted, by unanimous vote, the attached Resolution opposing a Proposed Increase in the Multnomah County Business Income Tax.

As the Resolution illustrates, we are very disturbed by the implications of the proposed tax increase, and we are strongly opposed to its enactment. We hope you will take our findings into serious consideration as the Board prepares to address this matter on the next business agenda.

Sincerely,

GUSSIE MCROBERT  
Mayor

for the Gresham City Council

Jack Adams  
Jack Gallagher  
Bernie Giusto  
Jo Haverkamp  
Joel Malone  
Barbara Wiggin

Enc.

GM:GHA:bw

RESOLUTION NO. 1593

A RESOLUTION OPPOSING THE PROPOSED INCREASE TO THE  
MULTNOMAH COUNTY BUSINESS INCOME TAX

The City of Gresham Finds:

a. The proposed increase to the Multnomah County business income tax amounts to a hidden sales tax that would show up in higher costs for services and commodities.

b. The proposed increase is premature based upon Governor Robert's concern for overall tax restructuring as reflected by the upcoming "Conversation with Oregon".

c. The proposed increase is not a logical progression in light of Ballot Measure 5 and the voter's desire that governments cut instead of add.

d. The proposed increase would cause Multnomah County to loose business to adjacent counties, resulting in the loss of potential jobs and lower salaries.

THE CITY OF GRESHAM RESOLVES:

The City Council opposes the proposed increase to the Multnomah County business income tax.

Yes: McRobert, Adams, Gallagher, Giusto, Haverkamp, Malone, Wiggin

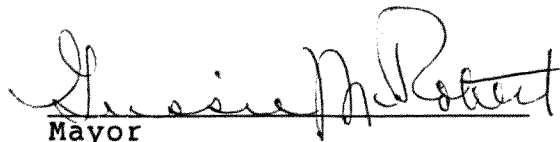
No: None

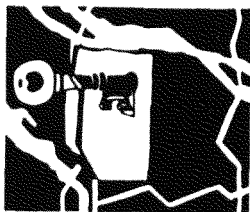
Absent: None

Abstain: None

Passed by the Gresham City Council on August 20, 1991.

  
City Manager

  
Mayor



## **NORTH- NORTHEAST BUSINESS ASSOCIATION**

*Unlocking North-Northeast  
Portland's Well Kept Secrets*

**P.O. Box 11565  
Portland, Oregon 97211  
(503) 284-3093**

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LaVerne Hampton  
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OSRE

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Color and Design Exhibits

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Nike

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Higgins & Tongue

John Rogers  
Office of the Mayor

### **Staff**

David Schlatter  
Executive Director

August 22, 1991

Multnomah County Board of Commissioners  
c/o Commissioner Gladys McCoy  
1021 S.W. Fourth Avenue, Room 134  
Portland, Oregon 97204

**RE: PROPOSED BUSINESS INCOME TAX INCREASE**

**Dear Commissioners:**

The North-Northeast Business Association opposes the proposal to increase the Multnomah County Business Income Tax.

We understand the difficult decision that you must make today. Our goal, as is yours, is for the long term social and economic health of the County.

We believe an increase in the County Business Tax would be detrimental to achieving this goal. If enacted, the proposed tax increase would give existing businesses another reason to leave the area, thus taking precious tax dollars needed. Furthermore, it would discourage new businesses from locating within County Boundaries. Neither of which, we know you will agree, are in the long term interest of our community.

Therefore we ask you to vote against the proposal to increase the Multnomah County Business Income Tax.

Again, we recognize you have difficult decisions to make in the budgeting process. We would like to offer our assistance to you in your efforts to streamline the County budget.

**Sincerely,**

*Marilyn Happold-Latham*  
Marilyn Happold-Latham  
President

*Matthias D. Kemeny*  
Matthias D. Kemeny  
Past President

BUDGET MODIFICATION NO. NOND #1

(For Clerk's Use) Meeting Date

AUG 15 1991Agenda No. R-141. REQUEST FOR PLACEMENT ON THE AGENDA FOR August 15, 1991AUG 22 1991(Date) R-12DEPARTMENT NondepartmentalDIVISION Comm. AndersonCONTACT Bill FarverTELEPHONE x3740

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

Adjusts appropriations and revenues to offset 1991-92 revenue shortfall. Reduces JDH construction, reduces transfer from General Fund to Jail Levy Fund and recognizes increased State revenue.

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do 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

Cuts \$500,000 from Fac. Mgmt. budget for interest payment on debt instruments to fund JDH construction.

Cuts General Fund transfer to Jail Levy Fund from \$1,554,594 \$1,169,088 (a \$385,506 reduction).

Recognizes increased State funding as an offset to the County requirement to continue support of the County School Fund:

- Video Poker Device Rental Tax - \$35,000
- Amusement Device Tax - 17,000

Reduces 1991-92 Business Income Tax estimates by \$937,506

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

General Fund

Reduce BIT Estimate	(937,506)
Increase State Revenues	52,000

Jail Levy Fund

Reduce Cash Transfer from General Fund	(385,506)
Increase Property Tax Estimate (14.5% Growth)	385,506

4. CONTINGENCY STATUS (to be completed by Planning & Budget)

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

Originated By <u>Pauline Anderson</u>	Date <u>8-8-91</u>	Department Director	Date
Budget Analyst <u>David C. Warren</u>	Date <u>8/8/91</u>	Employee Services	Date
Board Approval <u>Deborah L. Rogers</u>	Date <u>8/22/91</u>		

## TRANSACTION EB GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FY \_\_\_\_\_

REVENUE  
TRANSACTION EB GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FY \_\_\_\_\_

## TRANSACTION EB GM [ ] TRANSACTION DATE \_\_\_\_\_ ACCOUNTING PERIOD \_\_\_\_\_ BUDGET FY \_\_\_\_\_

TOTAL REVENUE CHANGE	(885,506)
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**"ACROSS THE BOARD" CUT**

	<b>1991-2 Budget Adopted (in \$M)</b>	<b>\$9 M cut Across the Board (5.55%)</b>
<b>Human Services</b>		
General Fund	38.9	(2.2)
Jail Levy Fund *	1.2	(0.1)
Total	40.0	(2.2)
<b>Community Corrections</b>		
General Fund	4.9	(0.3)
Jail Levy Fund *	1.7	(0.1)
Total	6.6	(0.4)
<b>District Attorney</b>	7.8	(0.4)
<b>Sheriff</b>		
General Fund	36.9	
GF less Marshal \$	35.3	(2.0)
Jail Levy Fund *	10.0	(0.6)
Total	\$45.3	(2.5)
<b>Environmental Services</b>		
General Fund	29.6	(1.6)
Jail Levy Fund *	1.2	(0.1)
Total	30.8	(1.7)
<b>General Services</b>	0.2	
<b>Library</b>		
General Fund	5.1	(0.3)
Library Levy Fund	10.4	(0.6)
Total	15.5	(0.9)
<b>Nondepartmental</b>	16.0	(0.9)
<b>Total Gen Fund</b>	<b>137.9</b>	<b>(7.6)</b>
<b>Total Levy Funds *</b>	<b>24.5</b>	<b>(1.4)</b>
<b>Local, Affected by M5</b>	<b>162.3</b>	<b>(9.0)</b>

PAULINE ANDERSON  
Multnomah County Commissioner  
District 1



605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5220

## STATEMENT BY COMMISSIONER ANDERSON ON COUNTY BUDGET

AUGUST 22, 1991

I want to reiterate some of what I said in June, remind the public, business leaders, and ourselves of what we have accomplished, and give an assessment of where we are and what we need to do.

### OUR BUDGET

We saved \$15 million - over 2/3 of our deficit - in personnel savings, administrative, materials and services, and program cuts, and increased fees.

The Board cut staff. Much more significantly, our largest union and exempt employees accepted a one year salary freeze. Our employees are the only local government public employees in the state who have taken such a freeze.

We reorganized our departments and cut Administration across the County. We placed restrictions on spending on education and training, travel, data processing purchases, capital equipment, professional services, and printing.

Users will pay for more for services when appropriate - in our regional parks, cemeteries, animal control and corrections.

The increase of our existing business income tax by 1/2% was and continues to be a fair, reasonable contribution by the business community. It will sunset in three years. Business in Multnomah County, unlike business in our neighboring counties, will benefit greatly from the impact of Measure 5. Our audit report indicates that businesses in Multnomah County will save \$58 million in fiscal year 1991-92 and \$141 million by 1995-96.

The business tax is progressive. Business taxpayers earning over \$100,000 profit make up only 5% of the number of returns, but pay 77% of the tax. This tax is not a burden on small business. Rather than acknowledge that, the big businesses who pay the tax are playing on the natural sympathy of the taxpayers and the small businessmen.

Finally, businesses will continue to benefit greatly from the services we will continue to provide - in the libraries, in corrections, prosecutions, and law enforcement, in services which increase the productivity of the work force.

The Chamber says that business will leave if we pass a 1/2% increase in the BIT. But we replay that no self respecting business is going to locate in a community where the library is closed down, where there is no animal control, no prosecution of property crimes, or where jails have to be closed and drunks are lying in the street - in essence a county which is forced to balance its budget by cutting services. And make no mistake - with a \$10 million deficit, most of those services will have to be drastically cut back, no matter how much in administrative cuts we make, or one time only money we find, or how much we can eventually pawn off on the cities.

Is this what we'd rather do than raise a tax on business profits by 1/2 of 1%? Big business would pay this tax, not small, struggling business.

We have several major financial burdens. The libraries and Inverness jails remain on vulnerable serial levies. The libraries and Juvenile Home have major capital needs. The areas of our major focus - children, youth, and families and public safety - remain underfunded.

We need the support of citizens and officials of other governments to help solve this funding crisis. We need news media to help inform the public about what their county government is doing, and not able to do, to help its citizens. We need to work together to find a replacement tax to protect our schools and our essential services for the most vulnerable and for our public safety.

Instead of cooperation from other local officials and the business community and education from the news media, we have suffered a continual barrage of criticism and pressure I can only categorize as uninformed and arrogant.

There is no question but that we must make plans to cut \$10 million. I will not play games in making these cuts. I am assuming voters will not pass the tax and I must live with the cuts we make. I will do my best to not hurt the innocent citizens caught in the middle of this dispute. But inevitably, people will be hurt by a reduction in services - fewer clinics, or jail beds, or library hours and books.

People who wanted to work for the public good will lose their jobs or feel totally unappreciated by the public. These are the faceless "bureaucrats" the Oregonian so glibly writes off as feeding off the fat of the land. The Oregonian is wrong. They are the people who work hard at doing the best job they can to see that people's lives are better off. They don't deserve to be the object of this misguided, anti-government feeling.

We are in crisis. It is a crisis that runs deeper than Measure 5. It is a crisis fueled by business leaders, public officials, and editorial writers who encourage public cynicism.

My colleagues and I did not run for County Commissioner out of financial interest or ego. We all ran and serve out of a genuine desire for public service. While we have different philosophies on some issues, we reached easy consensus on our mission and what we want this community to look like.

The public deserves a thoughtful exploration of issues by the press, not slick phrases in editorials devoid of analysis. They deserve business assistance, not business self interest. They deserve other elected officials who do not pander to the general public dislike of taxes by jumping on the county-bashing bandwagon.

There will be other opportunities. The County will need substantial new tax revenue if we are to build a community that protects its vulnerable children and families, ensures public safety, provides top quality library services, and protects our quality of life. The business community, local officials, and Oregonian need to accept their "public service" responsibilities and contribute to an educated debate on what this funding source will be and how it will be used. When they accept that responsibility, they will find this Board eager to work with them for a better community.