

ANNOTATED AGENDA

*Tuesday, August 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Gary Hansen excused.

P-1 FINAL ORDER PR 4-91/ZC 4-91 in the Matter of the Review of the Planning Commission Decisions Which Denied a Request for a Plan Revision and Zone Change for Tax Lot '20', Section 8, Township 1 North, Range 1 West

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
91-127 WAS UNANIMOUSLY APPROVED.**

The Following August 5, 1991 Decisions of the Planning Commission are Reported to the Multnomah County Board of Commissioners for Acceptance and Implementation by Board Order:

P-2 CS 22-83a In the Matter of DENIAL of a Requested Appeal of the Planning Director's Decision in CS 22-83a and an APPROVAL of the Planning Director's Decision that "Substantial Construction or Development" Took Place Within Two Years of the Approval of CS 22-83 and the Community Service Designation is Still Valid to Allow Further Construction of a Television Tower and Transmission Building, for Property Located at 160 NW MILLER ROAD.

DECISION READ. PLANNING DIRECTOR SCOTT PEMBLE ADVISED AN APPEAL WAS FILED AND RECOMMENDED THE HEARING DATE AND SCOPE OF REVIEW. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SET FOR TUESDAY, SEPTEMBER 24, 1991, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

*P-3 CU 16-91
SEC 25-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request for a Non-Resource Related Single Family Residence; and APPROVAL, Subject to Conditions, of a SEC (Area of Significant Environmental Concern) Permit for a New Residence Within the Columbia River Gorge Natural Scenic Area, for Property Located at 39126 EAST CROWN POINT HIGHWAY.*

DECISION READ, NO APPEAL FILED, DECISION ACCEPTED.

CU 6-91 *In the Matter of an Appeal of the June 3, 1991 Planning Commission Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD*

MR. PEMBLE ADVISED THAT THE ATTORNEY FOR MR. AND MRS. CHAUNCEY IS REQUESTING RECONSIDERATION AND POSTPONEMENT OF THE SEPTEMBER 3, 1991 HEARING, TO EITHER SEPTEMBER 23 OR OCTOBER 15. MR. PEMBLE AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS.

Vice-Chair Rick Bauman arrived at 9:45 a.m.

PEGGY HENNESSY TESTIMONY IN SUPPORT OF REQUEST AND RESPONSE TO BOARD QUESTIONS.

FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING IN CASE CU 6-91 BE RESCHEDULED FOR TUESDAY, SEPTEMBER 24, 1991, ON THE RECORD WITH ADDITIONAL TESTIMONY, APPELLANT ALLOWED 15 MINUTES FOR SCOPE OF FARM USE AND IMPACTS, WITH TESTIMONY LIMITED TO 45 MINUTES PER SIDE, 1-1/2 HOURS TOTAL.

There being no further business, the planning meeting was adjourned at 9:50 a.m.

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



Deborah L. Bogstad

*Tuesday, August 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-1 *Review of Agenda for Regular Meeting of August 29, 1991*

R-7 COMMISSIONER KELLEY SUBMITTED A REQUEST TO REMOVE ITEM FROM AGENDA PENDING RESULTS OF HER SEPTEMBER 10 MEETING.

*Tuesday, August 27, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-2 *Board and Department Managers Discussion and Review of Potential Reductions to Balance the 1991-92 Budget*

DAVE WARREN, HANK MIGGINS, MICHAEL SCHRUNK, ROBERT JACKSON, ROBERT SKIPPER, BETSY WILLIAMS, GINNIE COOPER, BILLIE ODEGAARD AND DON KEISTER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS ON FOLLOWING PROPOSED BUDGET REDUCTIONS: \$900,000 NON-DEPARTMENTAL; \$400,000 DISTRICT ATTORNEY; \$400,000 COMMUNITY CORRECTIONS; \$2,271,465 TO \$2,371,457 SHERIFF; \$1,600,000 ENVIRONMENTAL SERVICES; \$900,000 LIBRARY SERVICES; \$2,200,000 HUMAN SERVICES. DEPARTMENTS DIRECTED TO PREPARE AND SUBMIT BUDGET MODIFICATIONS FOR BOARD CONSIDERATION AND ACTION AT ITS SEPTEMBER 12, 1991 MEETING.

*Thursday, August 29, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Don Barney, Ursula Le Guin, Paul Millius and Yvonne Williams to the Multnomah County Library Board, Terms to Expire September, 1995*
- C-2 *In the Matter of the Appointment of Rafael Arellano Barrera to the Community Action Commission, Term to Expire June, 1993*
- C-3 *In the Matter of the Appointment of Ron Wong to the Deferred Compensation Committee*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming September 2 through 7, 1991 as UNION LABEL WEEK in Multnomah County, Oregon*

JUDY SHIOSHI AND RON FORTUNE PRESENTATION. PROCLAMATION READ. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 91-128 WAS UNANIMOUSLY APPROVED.

- R-2 *PROCLAMATION in the Matter of Proclaiming the Week of September 22-28, 1991, as MINORITY ENTERPRISE DEVELOPMENT WEEK*

GRACE GALLEGOS PRESENTATION, INTRODUCTIONS AND INVITATION FOR BOARD TO ATTEND SEPTEMBER 25 RECEPTION AT NORTHWEST NATURAL GAS COMPANY. PROCLAMATION READ. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 91-129 WAS UNANIMOUSLY APPROVED.

- R-3 *Second Reading and Possible Adoption 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 KELLEY, ORDINANCE 694 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES
SHERIFF'S OFFICE

- R-4 *RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. AT THE REQUEST OF CHAIR McCOY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY CONTINUED TO SEPTEMBER 12, 1991.

COMMUNITY CORRECTIONS

- R-5 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Services to Women Leaving Prostitution via the Council for Prostitution Alternatives, for the Period July 1, 1991 through June 30, 1992*
- R-6 *Budget Modification DCC #1 Authorizing a \$93,000.00 Increase in the Department of Community Corrections, Office of Women's Transition Services Budget, as the City of Portland's Portion of Funding for Services of the Council for Prostitution Alternatives*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-5 AND R-6 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-7 *First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, THE FIRST READING OF R-7 WAS UNANIMOUSLY CONTINUED TO SEPTEMBER 19, 1991.

- R-8 *Request for Approval in the Matter of a Notice of Intent to Apply for a \$185,370 Improving Services to Substance Abusing Parents and Families Grant from the Federal Administration for Children and Families, to Allow Two Years Ongoing Services for ADAPT and START Project Clients*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-8 WAS UNANIMOUSLY APPROVED.

R-9 *Request for Approval in the Matter of Notice of Intent to Apply for a \$30,000 Project CARE: Community Eldercare Coalition Grant from the State of Oregon, to Provide Pass Through Funds to the Portland Multnomah Commission on Aging (PMCoA) to Allow PMCoA and Other Organizations to Develop Action Plans for Improving Public Safety for Elderly in North and Northeast Portland*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-9 WAS
UNANIMOUSLY APPROVED.**

R-10 *Budget Modification DHS #2 Authorizing Adjustment of Aging Services Division's Community Action Program Budget by Shifting \$32,704 of 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 KELLEY, R-10 WAS
UNANIMOUSLY APPROVED.**

R-11 *Budget Modification DHS #3 Authorizing \$713,534 in Increased State Mental Health Division Funds from Legislative Restorations into the Budget of the Social Services Division's Developmental Disabilities Program*

**UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, R-11 WAS
UNANIMOUSLY APPROVED.**

R-12 *Budget Modification DHS #4 Authorizing \$505,226 in Increased State Mental Health Division Funds for the Partners Project into the Budget of the Social Services Division's Mentally and Emotionally Disturbed Program*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER HANSEN, R-12 WAS
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 9:50 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 26 - 30, 1991

Tuesday, August 27, 1991 - 9:30 AM - Planning ItemsPage 2
Tuesday, August 27, 1991 - 9:30 AM - Agenda Review. . . .Page 2
Tuesday, August 27, 1991 - 9:45 AM - Board BriefingPage 2
Thursday, August 29, 1991 - 9:30 AM - Regular 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 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 FINAL ORDER PR 4-91/ZC 4-91 in the Matter of the Review of the Planning Commission Decisions Which Denied a Request for a Plan Revision and Zone Change for Tax Lot '20', Section 8, Township 1 North, Range 1 West

The Following August 5, 1991 Decisions of the Planning Commission are Reported to the Multnomah County Board of Commissioners for Acceptance and Implementation by Board Order:

P-2 CS 22-83a In the Matter of DENIAL of a Requested Appeal of the Planning Director's Decision in CS 22-83a and an APPROVAL of the Planning Director's Decision that "Substantial Construction or Development" Took Place Within Two Years of the Approval of CS 22-83 and the Community Service Designation is Still Valid to Allow Further Construction of a Television Tower and Transmission Building, for Property Located at 160 NW MILLER ROAD.

P-3 CU 16-91
SEC 25-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request for a Non-Resource Related Single Family Residence; and APPROVAL, Subject to Conditions, of a SEC (Area of Significant Environmental Concern) Permit for a New Residence Within the Columbia River Gorge Natural Scenic Area, for Property Located at 39126 EAST CROWN POINT HIGHWAY.

Tuesday, August 27, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

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B-2 Board and Department Managers Discussion and Review of Potential Reductions to Balance the 1991-92 Budget

Thursday, August 29, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Don Barney, Ursula Le Guin, Paul Millius and Yvonne Williams to the Multnomah County Library Board, Terms to Expire September, 1995
- C-2 In the Matter of the Appointment of Rafael Arellano Barrera to the Community Action Commission, Term to Expire June, 1993
- C-3 In the Matter of the Appointment of Ron Wong to the Deferred Compensation Committee

REGULAR AGENDA

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- R-1 PROCLAMATION in the Matter of Proclaiming September 2 through 7, 1991 as UNION LABEL WEEK in Multnomah County, Oregon
- R-2 PROCLAMATION in the Matter of Proclaiming the Week of September 22-28, 1991, as MINORITY ENTERPRISE DEVELOPMENT WEEK
- R-3 Second Reading and Possible Adoption of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School

COMMUNITY CORRECTIONS

- R-5 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Services to Women Leaving Prostitution via the Council for Prostitution Alternatives, for the Period July 1, 1991 through June 30, 1992
- R-6 Budget Modification DCC #1 Authorizing a \$93,000.00 Increase in the Department of Community Corrections, Office of Women's Transition Services Budget, as the City of Portland's Portion of Funding for Services of the Council for Prostitution Alternatives

DEPARTMENT OF HUMAN SERVICES

- R-7 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services
- R-8 Request for Approval in the Matter of a Notice of Intent to Apply for a \$185,370 Improving Services to Substance Abusing Parents and Families Grant from the Federal Administration for Children and Families, to Allow Two Years Ongoing Services for ADAPT and START Project Clients
- R-9 Request for Approval in the Matter of Notice of Intent to Apply for a \$30,000 Project CARE: Community Eldercare Coalition Grant from the State of Oregon, to Provide Pass Through Funds to the Portland Multnomah Commission on Aging (PMCoA) to Allow PMCoA and Other Organizations to Develop Action Plans for Improving Public Safety for Elderly in North and Northeast Portland
- R-10 Budget Modification DHS #2 Authorizing Adjustment of Aging Services Division's Community Action Program Budget by Shifting \$32,704 of Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development (From August 22, 1991)
- R-11 Budget Modification DHS #3 Authorizing \$713,534 in Increased State Mental Health Division Funds from Legislative Restorations into the Budget of the Social Services Division's Developmental Disabilities Program
- R-12 Budget Modification DHS #4 Authorizing \$505,226 in Increased State Mental Health Division Funds for the Partners Project into the Budget of the Social Services Division's Mentally and Emotionally Disturbed Program

GARY HANSEN
Multnomah County Commissioner
District 2



605 County Courthouse
Portland, Oregon 97204
(503) 248-5219

July 22, 1991

TO: Chair
Commissioners
Clerk of the Board

FR: Gary Hansen

I will be on vacation beginning the afternoon of Thursday, August 22 through Wednesday, August 28. Therefore, I will miss the Board meeting Tuesday, August 27.

BOARD OF
COUNTY COMMISSIONERS
1991 JUL 22 PM 4:45
MULTNOMAH COUNTY
OREGON

Meeting Date: AUG 29 1991

Agenda No.: C-1 thru C-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Appointments

AGENDA REVIEW/
BOARD BRIEFING: _____ (date) _____ REGULAR MEETING August 29, 1991 (date)

DEPARTMENT Non-departmental DIVISION County Chair

CONTACT Kathy Millard TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION _____

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: _____

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

Appointments to: Multnomah County Library Board
Don Barney - term expires 9/95
Ursula LeGuin - term expires 9/95
Paul Millius - term expires 9/95
Yvonne Williams - term expires 9/95

Community Action Commission
Rafael Arellano Barrera - term expires 6/93

Deferred Compensation Committee
Ron Wong - continuous term

(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 22 PM 3:00
MULTNOMAH COUNTY
REGON

MULTNOMAH COUNTY
LIBRARY

GLADYS McCOY ✓
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
8/9/91



205 N.E. Russell Street • Portland, OR 97212-3708 • PHONE: (503)248-5402 • FAX: (503)248-5441

Ginnie Cooper, Director of Libraries

C (M)

August 8, 1991

Gladys McCoy, Chair
Multnomah County Board of Commissioners
Multnomah County Courthouse Room 134
1021 SW 4th Avenue
Portland, Oregon 97204

Subject: Library Board Reappointments

Dear Commissioner McCoy:

This letter confirms yesterday's discussion with you regarding Library Board reappointments.

The following Library Board members were initially appointed for one year and their terms will soon expire:

Don Barney
Ursula LeGuin
Paul Millius
Yvonne Williams

Each of these board members would welcome reappointment for a new four year term beginning September 1991.

I am very pleased at their continued willingness to serve the County, the Library and their community. Their support, together with yours and that of the other Commissioners, will surely give the library the strong foundation that will bring excellent library service to residents of Multnomah County.

Sincerely,

Ginnie Cooper
Director of Libraries

GC:rg

cc: Bill Naito, Chair



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Library Commission

B. Name Don Barney

Address 3835 NE Alameda Dr.

City Portland State OR Zip 97212

Do you live in _____ unincorporated Multnomah County or a city within Multnomah County.

Home Phone 284-6673

C. Current Employer Barney + Worth, Inc.

Address 1211 SW Fifth, Suite 2100

City Portland State OR Zip 97204

Your Job Title President; co-owner

Work Phone 222-0146 (Ext) _____

Is your place of employment located in Multnomah County? Yes No _____

D. Previous Employers	Dates	Job Title
<u>Port of Portland</u>	<u>1975-78</u>	<u>Community Development Director</u>
<u>City of Portland</u>	<u>1972-1975</u>	<u>Intergovernmental Relations Manager</u>

GLADYS McCOY, MULTNOMAH COUNTY CHAIR

1021 SW 4TH, ROOM 134

PORTLAND, OREGON 97204

CONTACT:

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
YMCA of Clatsop - Willamette	1984 - current	Board member
City Club of Portland	1974 - current	Board of Governors
Portland Community College Foundation	1985 - current	Board of Trustees

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Syracuse University	1952-56	B.A. / Journalism

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Clark Worth, business partner; same office address
Sarah Hong, director, Multnomah County Library

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

None

I. Affirmative Action Information

M / Cauc.

sex / racial ethnic background

birth date: Month 1 Day 23 Year 35

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature

D. Barney

Date

7/17/89

6 August 91

The Hon. Gladys McCoy
Chair, Multnomah County Commission
Multnomah County Courthouse
Portland, OR

GLADYS MCCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
8/12/91

c. KM, G. Cooper

Dear Chair McCoy,

I have written Ginnie Cooper expressing my willingness to be reappointed to a second, four-year term on the Library Board.

I think it's important to have a few people on the Board who have a longish history in Library affairs, in order to help keep history from repeating itself. . . . And I feel that the Board is beginning to understand how it can be most useful to the County Commission, and most effective in meeting crises as well as establishing steady managerial policies for the Library. I'd like very much to keep on with that work. What makes it a real pleasure and privilege is having Ginnie at the head of the Library. We've got a winner there!

I take this opportunity to say that I appreciate your long-term, patient care and attention to the difficult decisions that must be made to keep the Library as it should be, open always, open to all.

Yours very truly,

Ursula Le Guin

Ursula K. Le Guin
3321 NW Thurman St
Portland OR 97210



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Library Board

B. Name Ursula Le Guin

Address 3321 NW Thurman St

City Portland State OR Zip 97210

Do you live in _____ unincorporated Multnomah County or a city within Multnomah County.

Home Phone _____

C. Current Employer self

Address _____

City _____ State _____ Zip _____

Your Job Title freelance writer

Work Phone _____ (Ext) _____

Is your place of employment located in Multnomah County? Yes _____ No _____

D. Previous Employers	Dates	Job Title
_____	_____	_____
_____	_____	_____
_____	_____	_____

CONTACT:

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Friends of MLC	1981-4?	organisational & p.r.
OILA	1988-9	organisational

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Radcliffe College	1947-51	BA
Columbia Univ	1951-53	MA

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Dorothy Hirsch, 2544 NW Mildred, 97210 223-5020
Earle Blumenauer - City Hall

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

F Euro-American
sex / racial ethnic background

birth date: Month Oct Day 21 Year 1929

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Wesley R. Leguina Date 17 July '90



INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

LIBRARY ADVISORY COMMISSION

B. Name PAUL P. MILLIUS

Address 3355 NE DAVIS

City PORTLAND State OR Zip 97232

Do you live in unincorporated Multnomah County or a city within Multnomah County.

Home Phone 232-7009

C. Current Employer MURPHY SYMONDS + STEWELL

Address 1001 SW 5th AVE

City PORTLAND State OR Zip 97232

Your Job Title SR ACCT EXEC

Work Phone 242 7300 (Ext)

Is your place of employment located in Multnomah County? Yes No

D. Previous Employers Dates Job Title

PAUL MILLIUS ASSOC 1973-1986 PROP.

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
CHAMBER OF COMMERCE	1988 - PRES	COMMITTEE MEMB.
CAMPAIGNERS	1987 - PRES	PRESIDENT/VP/SECTY
PLANNED PARENTHOOD	1989 - PRES.	BD MEMBER/1ST VP

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
U. CAL. BERKELEY	1964-67	BS POLI SCI.
N.Y. UNIV	1967-70	MBA STUDIES
INST. OF FAR EASTERN LANG.	1961	MANDARIN CHINESE

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

FRED NEAL, MULT. COUNTY STAFF, 248-3308
BOB WEIL, PORTLAND, 297-6196 ~~667-5498~~

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

NONE

I. Affirmative Action Information

M. CAUC
sex / racial ethnic background

birth date: Month 12 Day 7 Year 39

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Paul P. Sullivan Date 6/7/90

M. Yvonne Williams
5320 Northeast Jessup
Portland, Oregon 97218
(503) 284-9485

EXPERIENCE

1972 - Present	Reference Librarian Portland Community College Cascade Campus Portland, Oregon
1968 - 1972	Acquisition Librarian Portland Community College Sylvania Campus Portland, Oregon
1964 - 1968	Library Assistant Portland Community College Shattuck & Sylvania Campuses Portland, Oregon
1963 - 1964	Part-time employment
1962 - 1963	Receptionist Robert Ward Law Firm San Diego, California

EDUCATION

1973 - 1974	Master of Library Science University of Oregon Eugene, Oregon
1966 - 1968	B.A. in American Literature University of Portland Portland, Oregon
1962 - 1963	Executive Secretary Certificate San Diego School of Business San Diego, California
1960 - 1962	Part-time student Portland State University Portland, Oregon
1958 - 1960	Clark Junior College Vancouver, Washington

PROFESSIONAL/COMMUNITY AFFILIATIONS

American Library Association

* Oregon Library Association

Oregon Community College Association

* Links, Inc., Portland Chapter

Links Project LEAD, High Expectations, Trainer

* Delta Sigma Theta Sorority, Portland, Oregon

American Red Cross, Oregon Trail Chapter, Board Member

American Red Cross, Black Outreach Advisory Committee Chair

American Red Cross, Outreach Advisory Committee

National Association for the Advancement of Colored People

Urban League of Portland

National Council of Negro Women

Pacesetters Bridge Club

American Bridge Club

* I have held the offices of President, Vice President and Secretary/Treasurer in these organizations.

INTERESTS

Reading, bridge, tennis, music and the arts.

I am concerned about the youth in our communities. I invest a lot of time working on projects designed to help young people.



MULTNOMAH COUNTY OREGON

GM GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th, ROOM 134
PORTLAND, OREGON 97204
8/20/91
Hand Del.

DEPARTMENT OF HUMAN SERVICES
AGING SERVICES DIVISION — (503) 248-3646
COMMUNITY ACTION PROGRAM OFFICE — (503) 248-5464
421 S.W. 5TH, 2ND FLOOR
PORTLAND, OREGON 97204
FAX # (503) 248-3332

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

TO: Kathy Millard
Chair McCoy's Office

FROM: Carole Murdock, Chair *Carole*
Multnomah County Community Action Commission

DATE: August 20, 1991

SUBJECT: Appointment of Private Sector Member to Community Action
Commission

As we have discussed by phone, I am hereby requesting that Chair McCoy appoint Rafael Arellano Barrera as a member of the County's Community Action Commission for a 2 year term ending June 30, 1993. It is my hope that the Board of County Commissioners will be able to ratify Mr. Barrera's appointment at their regular meeting on August 29, 1991.

At its August 14 meeting, the Community Action Commission took formal action to recommend Mr. Barrera's appointment to Chair McCoy and the Board of County Commissioners. In accordance with membership procedures adopted by the Commission, after expressing interest in joining the Commission, Mr. Barrera attended a Commission meeting and subsequently met with the Membership Committee, prior to his name being forwarded to the full Commission for action.

Mr. Barrera's interest form is attached. He is currently managing editor of El Mundo, a spanish language newspaper. He had held a similar position with Hispanic News. I believe that Mr. Barrera will make a strong addition to the Commission's advocacy efforts on behalf of low income people in Multnomah County.



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

B. Name RAFAEL ARELLANO BARREIRA
Address 105 NE 61ST #9
City PORTLAND State OR Zip 97213

Do you live in _____ unincorporated Multnomah County or _____ a city within Multnomah County.

Home Phone 236-7611

C. Current Employer EL MUNDO / INTERCOM LANGUAGE SCHOOL

Address 825 NE 20TH - SUITE E

City PORTLAND State OR Zip 97232

Your Job Title MANAGING EDITOR / OWNER-DIRECTOR

Work Phone 236-5800 (Ext) _____

Is your place of employment located in Multnomah County? Yes No _____

D. Previous Employers	Dates	Job Title
<u>HISPANIC NEWS</u>	<u>JULY 89/AUG 90</u>	<u>MANAGING EDITOR</u>
<u>INTERNATIONAL SUMMERSTAYS</u>	<u>SEP 86 / JULY 89</u>	<u>PROGRAMS SPECIALIST</u>

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204

CONTACT:

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
ALIANZA LATINA (LIONS CLUB)		member
HISPANIC ROUNDTABLE		MEMBER
CLUB INTERLATINO	PRESENT	DIRECTOR

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
MT. ANGEL SEMINARY	77-85	(BA) ^{STUDIES FOR} MASTER'S IN THEOLOGY
MARYHURST COLLEGE		(BA - PASTORAL MINISTRIES)
✓	✓	STUDIES FOR MBA -

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

JAYME ARMSTRONG	284-1186
SR. JANE HIBBARD	283-5197

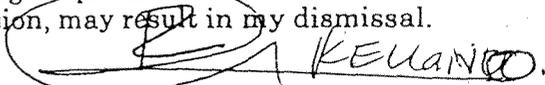
H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

I. Affirmative Action Information

M HISPANIC
 sex / racial ethnic background

birth date: Month 8 Day 22 Year 51

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature  Date 7/22/91



GLADYS McCOY
MULTNOMAH COUNTY CHAIR
1021 S.W. 4th ROOM 134
PORTLAND, OREGON 97204
8/21/91

MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS GLADYS McCOY PAULINE ANDERSON GARY HANSEN RICK BAUMAN SHARROK KELLEY	DEPARTMENT OF GENERAL SERVICES PORTLAND BUILDING 1120 SW FIFTH, 14TH FLOOR PORTLAND, OR 97204-1934	OFFICE OF THE DIRECTOR EMPLOYEE SERVICES FINANCE LABOR RELATIONS	(503) 248-3303 (503) 248-5015 (503) 248-3312 (503) 248-5135
	AT OTHER LOCATIONS:	ADMINISTRATIVE SERVICES ASSESSMENT & TAXATION ELECTIONS INFORMATION SERVICES	(503) 248-5111 (503) 248-3345 (503) 248-3720 (503) 248-3749

MEMORANDUM

TO: Kathy Millard

FROM: Irene Khavari, ^{Irene} Financial Services Coordinator

DATE: August 20, 1991

SUBJECT: Deferred Compensation Committee

There is currently an opening on the Deferred Compensation Committee.

President Arlene Collins, Oregon AFSCME, has recommended that Ron Wong be appointed. I have enclosed Ron's résumé and am requesting that you place his appointment on the Agenda for the Board of County Commissioners' consideration at their earliest convenience.

If I can be of further assistance, you may contact me at Extension 2300. Your cooperation in this matter is genuinely appreciated.

1689F/IK/lb

Enclosures (2)

c: Randy Amundson
Dave Boyer
Sandy Duffy
File



*Wong - Boyce
File out*

OREGON AFSCME

2545 SW SPRING GARDEN ST., SUITE 201, PORTLAND, OR 97219 (503) 244-4686

RECEIVED
AUG 08 1991
LABOR RELATIONS

August 7, 1991

Mr. Ken Upton
Labor Relations Manager
MULTNOMAH COUNTY
P.O. Box 14700
Portland, OR 97214

Dear Ken:

President Arlene Collins has appointed Ron Wong as the Union representative for the Deferred Compensation Committee.

Please notify the appropriate supervisor.

Very truly,

Jim Smith
Council Representative
OREGON AFSCME COUNCIL NO. 75

JS/ss

cc: Arlene Collins
Ron Wong

RESUME FOR RON WONG

Multnomah County Job Classification: Associate Civil Engineer
(Duties Design Engineer)

Professional Registration

Oregon - Civil Engineer Washington - Civil Engineer
- Land Surveyor

METRO WRPAC - Water Resource Policy Alternative Committee
Water Resource Policy Advisory Committee
Storm Water Management Plan Update Steering Committee

Local 88 Negotiations 1980-82 and 1982-84

Drainage Districts

Multnomah Drainage Dist #1
Sandy Drainage District
Sauvie Island Drainage District
Peninsula Drainage Dist #2

Troutdale - North Troutdale Drainage TAC
Gresham-Storm Drainage Citizen Advisory Committee
Gresham-Developers Communication Group
Fairview Creek Corridor Committee
Johnson Creek Corridor Committee

DEQ Tualatin River Basin (Multnomah County)
NPDES Storm water (clean rivers program)

Projects

Boat Ramp
Floating walkways
Break water trash

E. Burnside Road (199-Main)
SE Stark St. (223-242) & (242-257th)
SE 162nd Ave - (Burnside Hoyt St)
SE Yamhill St (182 - 190)
Jones Cemetery

Retaining walls
Pedestrian overcrossings
Vehicular overcrossings

Railroad overcrossings
Storm & Sanitary sewers
Water Systems

Drainage Engineer Manager

August 14, 1991

9181V

Meeting Date: AUG 29 1991

Agenda No.: R-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Proclamation: Union Label Week

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING Aug. 29, 1991
(date) (date)

DEPARTMENT Nond DIVISION County Chair's Office

CONTACT Judy Shioishi TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Judy Shioishi & Union Representative

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):

*8/29/91 ^{second} original to Ron Fortune
copy to Judy Shioishi*

CLERK OF COUNTY COMMISSIONERS
1991 AUG 20 PM 2:02
MULTI-NOMINAL COUNTY OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Maureen McCoy*
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Sub 9/9
on 9/9 formal

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date AUG 29 1991
Agenda No. R-2

REQUEST FOR PLACEMENT ON THE AGENDA

Informal Only * _____
(Date)

8/29/91
Formal Only August 29, 1991
(Date)
9:30 a.m. time certain

DEPARTMENT _____

DIVISION _____

CONTACT Lillie Walker

TELEPHONE 248-5111

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Grace Gallegos

BRIEF SUMMARY: Request of the Board of County Commissioners to issue a Proclamation for Minority Business Development Week.

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
- GENERAL FUND
- OTHER _____

SECOND
8/29/91 original to Franna;
copy to Lillie Walker

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG 22 PM 3:09

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

BUDGET/PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) *J. L. D. B.*

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

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



MULTNOMAH COUNTY, OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

In the Matter of Proclaiming) PROCLAMATION
the Week of September 22-28, 1991,)
as Minority Enterprise Development Week) 91-129

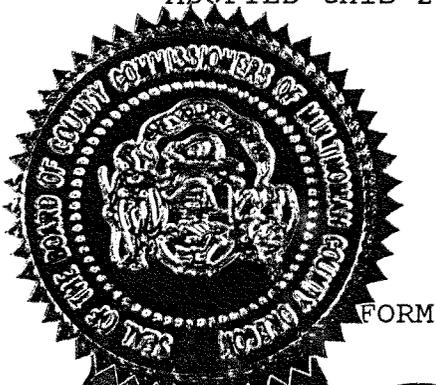
WHEREAS, Multnomah County's growth and prosperity depends on the full participation of all citizens at every level of our economy; and

WHEREAS, Minority Americans contribute invaluable to our County's progress and well being and minority owned businesses have emerged as a dynamic and vital force in our County's market places, providing both employment and training for hundreds of Multnomah County residents; and

WHEREAS, Multnomah County takes pride in the achievements and accomplishments of our minority business owners; we are delighted to pay them tribute for their contributions on behalf of Multnomah County's economic growth. Now, therefore,

BE IT RESOLVED that the Board of County Commissioners proudly proclaims September 22-28, 1991 as MINORITY ENTERPRISE DEVELOPMENT WEEK IN MULTNOMAH COUNTY to thank all minority business owners for their contributions to the County and to show our continuing commitment to the promotion of minority business opportunities.

ADOPTED this 29th day of August, 1991.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By Gladys McCoy
Gladys McCoy, County Chair

FORM
Laurence Kressel
Laurence Kressel
County Counsel

Meeting Date: AUG 22 1991. AUG 29 1991

Agenda No.: R-4 R-3

(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.

*8/29/91 copy to Gary Blackmer
8/30/91 copies to Ordinance Distribution List*

(If space is inadequate, please use other side)

SIGNATURES

ELECTED OFFICIAL *Gary Blackmer*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 694

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

1 Section III Alteration of District Boundaries

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

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

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

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

24 All of census tracts 1, 2, 9.01, 10, 11.01, 11.02, 12.01, 12.02,
25 13.02, 21, 43, 43.99, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53,
26 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, 105,
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

1 outside the City of Maywood Park in tract 78; blocks 104, 105, 108,
 2 109, 110, 111, 114, 115, 116, 117, 118, and 119 of tract 79.]

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

13 All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02,
 14 25.01, 25.02, 26, 27.01, 27.02, 28.01, 28.02, 29.01, 29.02, 30, 31,
 15 32, 33.01, 33.02, 34.01, 34.02, 35.01, 35.02, 36.01, 36.02, 36.03,
 16 37.01, 37.02, 38.01, 38.02, 38.03, 39.01, 39.02, 40.01, 40.02, 41.01,
 17 41.02, 42, 44, 44.99, 72.01, 72.02, 72.99, 74, 75, 76; and those
 18 portions of census tracts as follows: that portion of tract 73 west
 19 of I-205, consisting of block group 1; and that portion of tract 77
 20 west of I-205, consisting of blocks 103, 104, 105, 106, 107, 108, 109,
 21 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123,
 22 124, 125, 126, 127, 128, and block group 2, and that portion of block
 23 102 west of I-205.

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

25 [Bounded on the west as follows: from the Banfield Freeway,
 26 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 5.01; 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

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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

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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

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1 Sandy Blvd., east on Sandy Blvd. to 121st Pl., south on 121st Pl. to
 2 122nd Ave., south on 122nd Ave. to Division St., west on Division St.
 3 to 112th Ave., south on 112th Ave. to Holgate Blvd., west on Holgate
 4 Blvd. to 100th Ave., south on 100th Ave. to Long St., west on Long St.
 5 to 97th Ave., south on 97th Ave. to Steele St., west on Steele St. to
 6 I-205, south on I-205 to the Clackamas County boundary. This district
 7 consists of the following census tracts and block groups:

8 All of census tracts 84, 85, 90, 91, 92.01, 92.02, 93, 94, 95,
 9 96.01, 96.02, 97.01, 97.02, 98.01, 98.02, 99, 100, 101, 102, 103,
 10 104.02, 104.03, 104.04, and 105; blocks 101, 102, 113, 114, 115, 116,
 11 126, 127, 128, 129, 130, 131, 139, 140, 331, 332, 333, 334, 335, 336
 12 and block group 2 of tract 6.01; blocks 101, 102, 103, 104, 105, 106,
 13 107, 108, 109, 110, 111, 112, 138, 141, 142, 145, 146, and 147 of
 14 tract 6.02; blocks 109, 903, 924, 925, 935, 936, 954, 955, 956, 957,
 15 958 and 961 of tract 73; blocks 101 and 102 of tract 79; block groups
 16 1, 2 and 5 and blocks 307, 308, 309, 310, 312, 313, 314, 315, 316,
 17 317, 318, and 421 of tract 89.]

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

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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 29th day of August, 1991, being the
18 date of its second reading before the Board of County
19 Commissioners of Multnomah County, Oregon.



20
21 Gladys McCoy
22 Gladys McCoy, Chair
23 Multnomah County, Oregon

24 By Laurence Kressel
25 For Multnomah County, Oregon

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

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REAPPORTIONMENT PLAN

Multnomah County Commissioner Districts

July 1991



Gary Blackmer
Multnomah County Auditor



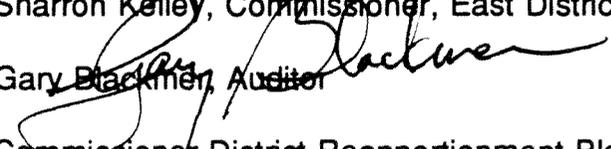
GARY BLACKMER

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

MULTNOMAH COUNTY OREGON

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:ImS

Auditor: Stephen March

Special Report C-91

**1991 REAPPORTIONMENT PLAN
MULTNOMAH COUNTY COMMISSIONER DISTRICTS**

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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

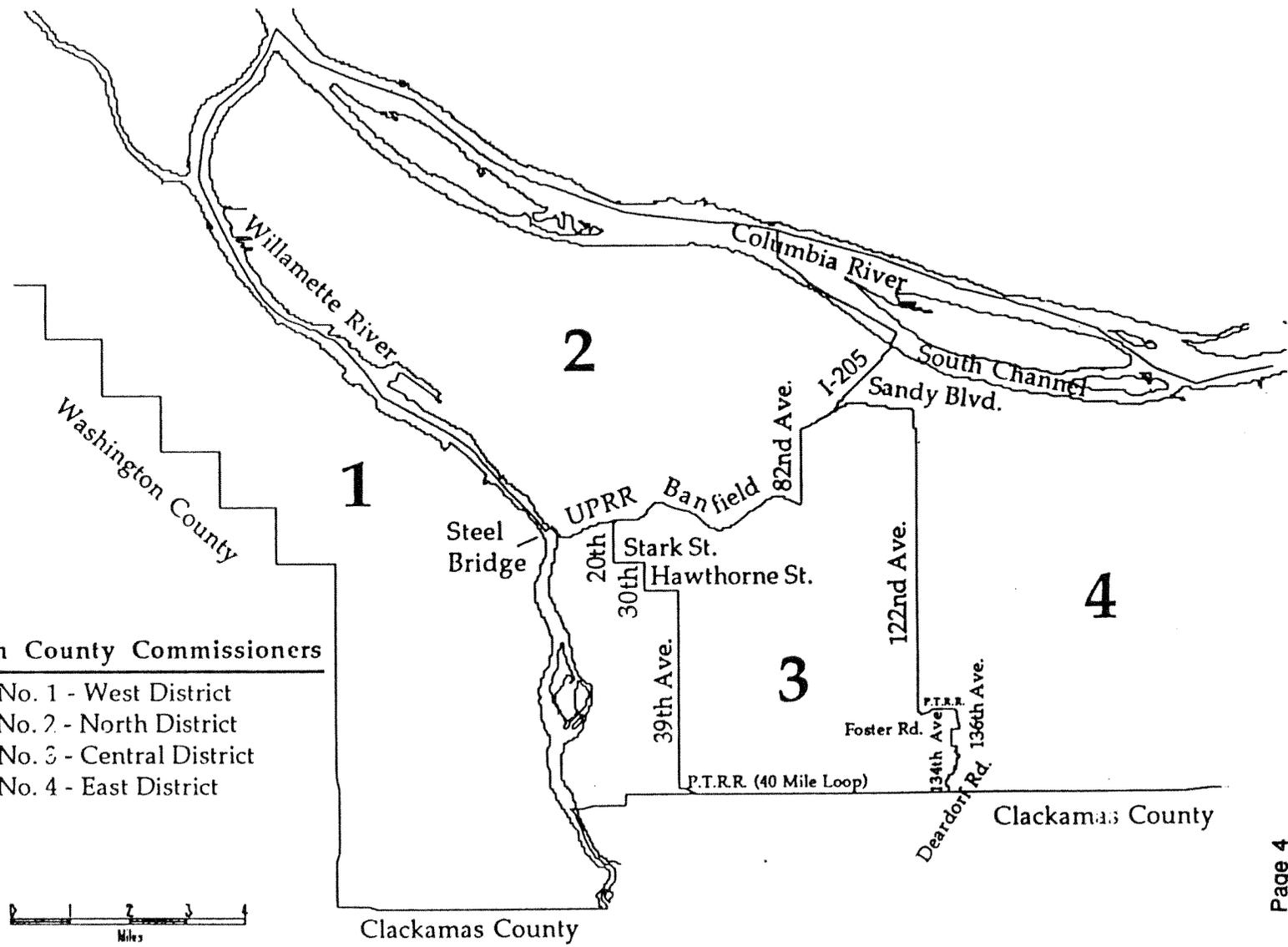
The map below shows the proposed boundaries for the new commissioner districts. North District 2 expands southeasterly to 82nd Avenue along the Union Pacific Railroad at the Banfield Freeway to increase its population. This shifts Central District 3 further to the southeast along its current eastern 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 District	20	16
Major	0	2
Regional	17	9
	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		Black		Indian		Asian		Other		Hispanic	
	Present	Proposed	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

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RECEIVED

JUL 11 1991

ORDINANCE NO. _____

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

Multnomah County Auditor

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

MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

1 **Section III Alteration of District Boundaries**

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

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

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

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

24 All of census tracts 1, 2, 9.01, 10, 11.01, 11.02, 12.01, 12.02,
25 13.02, 21, 43, 43.99, 45, 46.01, 46.02, 47, 48, 49, 50, 51, 52, 53,
26 54, 55, 56, 57, 58, 59, 60.01, 60.02, 61, 62, 63, 64.01, 64.02, 65.01,

07/12/91:2

MULTNOMAH COUNTY COUNSEL
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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,

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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

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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

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1 outside the City of Maywood Park in tract 78; blocks 104, 105, 108,
 2 109, 110, 111, 114, 115, 116, 117, 118, and 119 of tract 79.]

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

13 All of census tracts 22.01, 22.02, 23.01, 23.02, 24.01, 24.02,
 14 25.01, 25.02, 26, 27.01, 27.02, 28.01, 28.02, 29.01, 29.02, 30, 31,
 15 32, 33.01, 33.02, 34.01, 34.02, 35.01, 35.02, 36.01, 36.02, 36.03,
 16 37.01, 37.02, 38.01, 38.02, 38.03, 39.01, 39.02, 40.01, 40.02, 41.01,
 17 41.02, 42, 44, 44.99, 72.01, 72.02, 72.99, 74, 75, 76; and those
 18 portions of census tracts as follows: that portion of tract 73 west
 19 of I-205, consisting of block group 1; and that portion of tract 77
 20 west of I-205, consisting of blocks 103, 104, 105, 106, 107, 108, 109,
 21 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123,
 22 124, 125, 126, 127, 128, and block group 2, and that portion of block
 23 102 west of I-205.

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

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

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 Reapportionment Plan
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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

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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, 30.01, 30.02, 31, 32.01, 32.02, 33.01, 33.02, 36, 37 and 38;
 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

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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

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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 Mary St., east on Mary St. to 112th Ave., south on 112th Ave. to

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 July, 1991

1 Sandy Blvd., east on Sandy Blvd. to 121st Pl., south on 121st Pl. to
 2 122nd Ave., south on 122nd Ave. to Division St., west on Division St.
 3 to 112th Ave., south on 112th Ave. to Holgate Blvd., west on Holgate
 4 Blvd. to 100th Ave., south on 100th Ave. to Long St., west on Long St.
 5 to 97th Ave., south on 97th Ave. to Steele St., west on Steele St. to
 6 I-205, south on I-205 to the Clackamas County boundary. This district
 7 consists of the following census tracts and block groups:

8 All of census tracts 84, 85, 90, 91, 92.01, 92.02, 93, 94, 95,
 9 96.01, 96.02, 97.01, 97.02, 98.01, 98.02, 99, 100, 101, 102, 103,
 10 104.02, 104.03, 104.04, and 105; blocks 101, 102, 113, 114, 115, 116,
 11 126, 127, 128, 129, 130, 131, 139, 140, 331, 332, 333, 334, 335, 336
 12 and block group 2 of tract 6.01; blocks 101, 102, 103, 104, 105, 106,
 13 107, 108, 109, 110, 111, 112, 138, 141, 142, 145, 146, and 147 of
 14 tract 6.02; blocks 109, 903, 924, 925, 935, 936, 954, 955, 956, 957,
 15 958 and 961 of tract 73; blocks 101 and 102 of tract 79; block groups
 16 1, 2 and 5 and blocks 307, 308, 309, 310, 312, 313, 314, 315, 316,
 17 317, 318, and 421 of tract 89.]

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

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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
23 Multnomah County, Oregon

24 REVIEWED:

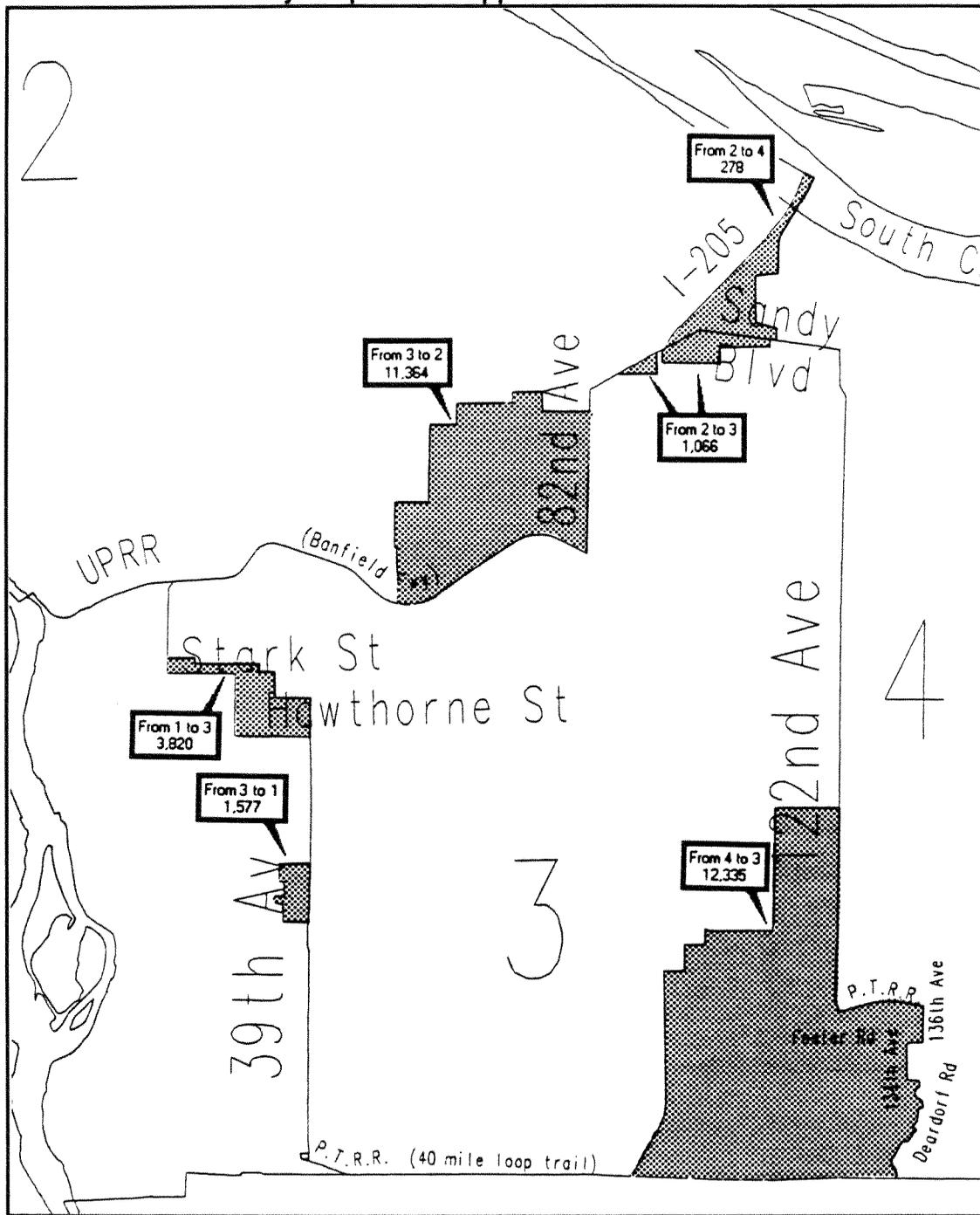
25 By _____
26 Laurence Kressel, County Counsel
For Multnomah County, Oregon

R:\FILES\124LK.ORD\dc

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MULTNOMAH COUNTY COUNSEL
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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.

Meeting Date: AUG 29 1991

Agenda No.: R-4

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: TRANSFER OF SEIZED PROPERTY TO SCHOOL DISTRICT

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT SIU DIVISION SHERIFF

CONTACT Deputy Dennis Fitz TELEPHONE 251-2456

PERSON(S) MAKING PRESENTATION Resolution agenda

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: One Minute

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):

Mr. Al Mann, teacher of a photography class at the Orient Elementary Grade School, has requested that the Multnomah County Sheriff's Office provide his class with any excess or unusable cameras which have been seized by the Multnomah County Sheriff's Office.

Section III. B. of Multnomah County Ordinance 676 allows for the transfer of forfeited property to a "Government Agency" other than a law enforcement agency by approval by the Resolution of Multnomah County Board of Commissioners upon recommendation of the sheriff.

(See Reverse Side)

(If space is inadequate, please use other side)

HELD OVER TO 9/12/91 SIGNATURES:

ELECTED OFFICIAL x _____

Or

DEPARTMENT MANAGER Al Mann

(All accompanying documents must have required signatures)

The cameras will be used by the photography class to learn the various techniques of photography and the students will disassemble the cameras and learn the internal workings of the cameras.

It should be emphasized that these cameras are not being used by the sheriff's office. Transferring these cameras to Orient Grade School will be more valuable then to sell them at auction.

Attached is a list of the cameras tobe transferred to Orient School.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Transfer of Certain
Forfeited Property to Orient Elementary Grade School RESOLUTION

WHEREAS, Multnomah County Sheriff's Office has, through civil forfeiture laws, obtained right, title, and interest to certain personal property more particularly described in Exhibit A attached hereto; and

WHEREAS, Multnomah County Ordinance No. 676 allows for the transfer of forfeited property to any government agency within the State of Oregon for a public purpose, and

WHEREAS, the Sheriff of Multnomah County recommends that the property described in Exhibit A be transferred to Orient Elementary Grade School, who shall use the same for the following described public purpose;

The excess and/or unusable cameras, which are not being used by the Multnomah County Sheriff's Office, will be used by a photography class at the Orient Elementary Grade School to learn the various techniques of photography. The students will also disassemble the cameras and learn the internal workings of cameras.

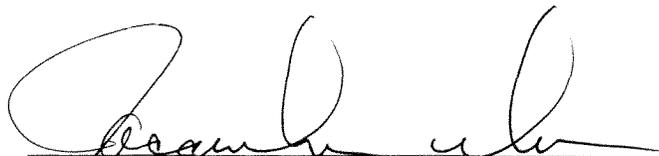
THEREFORE BE IT RESOLVED, that the property described in Exhibit A attached hereto be transferred to Orient Elementary Grade School.

ADOPTED this _____ day of _____, 1991.

(SEAL)

Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:



Laurence Kressel
County Counsel

2824-ASIU

EXHIBIT A

1. One Minolta X-570 Model 35mm Camera
2. One Kodak VR35 35mm Camera, S/N 256628
3. One Argus/Cosina STL1000 35mm Camera, S/N 2310015
(Some parts of camera missing)
4. One Konica Autoflex A3 35mm Camera, S/N 742601
5. One Bell & Howell Auto 35/Reflex 35mm Camera, S/N 218289
6. One Minolta SRT 102 35mm Camera, S/N 2092659
7. One Cannon AV-1 35mm Camera, S/N 132570
8. One Olympus OM10 35mm Camera, S/N 1744392
9. One Minolta SRT 201 35mm Camera, S/N 1641673
10. One Vivitar 70-150mm lens, S/N 22740152
11. One Kako Strobe
12. One Pentax AF160 Strobe
13. One Minolta Auto 25 Strobe
14. One Vivitar Auto 271 Strobe
15. One Sunpak Auto 221 Strobe



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 900322
Amendment # _____

<p>CLASS I</p> <input type="checkbox"/> Professional Services under \$10,000	<p>CLASS II</p> <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	<p>CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;">R-5 August 29, 1991</p>
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Contact Person Joanne Fuller Phone 248-5374 Date July 18, 1991
 Department of Community Corrections Division Office of Women's Transition Serv. Bldg/Room 161/640

Description of Contract To provide services to women leaving prostitution. This is a jointly funded project between the City of Portland and Multnomah County.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____
 ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name City of Portland
 Mailing Address 1220 S. W. 5th, Room 202
Portland, Oregon 97204
 Phone 248-4078
 Employer ID # or SS # 94-304-8859
 Effective Date July 1, 1991
 Termination Date June 30, 1992
 Original Contract Amount \$ 93,000.00
 Amount of Amendment \$ _____
 Total Amount of Agreement \$ 93,000.00

Payment Term
 Lump Sum \$ _____
 Monthly \$ _____
 Other \$ Quarterly. Not to exceed \$93,000.
 Requirements contract - Requisition required.
 Purchase Order No. _____
 Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:
 Department Manager [Signature]
 Purchasing Director (Class II Contracts Only) _____
 County Counsel [Signature]
 County Chair/Sheriff [Signature]

Date July 23, 1991
 Date _____
 Date July 25, 1991
 Date August 29, 1991

VENDOR CODE			VENDOR NAME						TOTAL AMOUNT		
			<u>City of Portland</u>						\$ <u>93,000.00</u>		
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/DEC IND
01.	100	021	2911			6110			<u>[Signature]</u>		
02.											
03.											

INSTRUCTIONS FOR COMPLETING CONTRACT APPROVAL FORM

1. **CLASS I, CLASS II, CLASS III** - Check off appropriate class of contract in one of the three columns on the top of the form.
2. **CONTRACT #** - To be issued by designated person in each Division or call Purchasing to get a number.
3. **AMENDMENT #** - Sequential numbering to original contract as changes are made and approved.
4. **DESCRIPTION OF CONTRACT** - Summary of product purchased or services to be performed. Note if an amendment or extension.
5. **RFP/BID #** - Enter number if contract is a result of RFP/Bid selection process.
6. **DATE RFP/BID** - Enter date of RFP/Bid public opening.
7. **EXEMPTION EXPIRATION DATE** - Enter exemption expiration date from competitive bidding granted by BCC or the Chair.
8. **ORS/AR#** - Refer to Oregon Revised Statutes and/or Administrative Rule #, when applicable.
9. **CONTRACTOR IS MBE, WBE, QRF** - Check appropriate box if contractor is certified as an MBE, WBE, or QRF (Qualified Rehabilitation Facility).
10. **CONTRACTOR NAME, MAILING ADDRESS, PHONE** - Enter current information.
11. **EMPLOYEE ID# OR SS#** - Enter employee federal ID# or Social Security # if contractor is an individual.
12. **EFFECTIVE DATE** - Date stated on contract to begin services.
13. **TERMINATION DATE** - Date stated on contract to terminate services.
14. **ORIGINAL CONTRACT AMOUNT** - Enter amount of original contract.
15. **AMOUNT OF AMENDMENT** - Enter amendment or change order amount only, if applicable.
16. **TOTAL AMOUNT OF AGREEMENT** - Enter original amount of contract. If this is an amendment or change order, please include original amount and amended amount.
17. **PAYMENT TERMS** - Designate payment terms by checking appropriate box and entering dollar amount.
18. **REQUIREMENTS CONTRACT - Requisition Required** - Check this box to note that a purchase order will be issued to initiate payment.
19. **PURCHASE ORDER #** - Enter number of purchase order to be issued. If number is not known, enter "PO will be issued."
20. **REQUIREMENTS NOT TO EXCEED** - List the estimated dollar amount of requirements contracts.
21. **REQUIRED SIGNATURES** - To be completed as approved. Purchasing Director needs to sign all Class II contracts only.
22. **ACCOUNT CODE STRUCTURE** - Enter account code structure for the type of agreement; i.e., expense or revenue.
23. **LGFS DESCRIPTION** - Abbreviated description for Data Entry purposes.
24. **AMOUNT** - If total dollar amount is being split among different account numbers, indicate dollar amounts here.

SEP 16 1991

27354
AGREEMENT

#900322

An agreement between the City of Portland (City) and Multnomah County (County) to provide services for women leaving prostitution.

RECITALS:

1. There is a need to provide services to women leaving prostitution.
2. The City and County have been working together to provide these services to this population.
3. Multnomah County has been designated as the public agency to provide community correction services in the Portland area.
4. The Council for Prostitution Alternatives has been selected as the agency to provide services to women leaving prostitution through the County's bidding process.
5. The City has committed in the FY 91-92 approved budget \$93,000 in the Bureau of Community Development for these services.
6. The City and the County now desire to enter into a formal agreement to provide these services.

AGREED:

1. Scope of Services

The County will provide the services described for women leaving prostitution.

- A. The County will enter into an agreement with the Council for Prostitution Alternatives as the successful bidder on the program to provide services for women leaving prostitution.
- B. The County will be responsible for implementing the contract and for coordinating contract management.
- C. The contract between the County and the Council for Prostitution Alternatives will include at a minimum the following.
 1. Information and Referral and Drop In Services. I and R includes telephone and face to face contacts where individuals requiring services will be referred to a variety of treatment and services agencies. Drop-In group services will include facilitated education and problem solving groups. Face to face drop-in appointments offering crisis intervention and referral to emergency services will be available.

2. Case management services will be provided to participants for up to one year. These services will provide the following.
 - a. Open enrollment and intake procedures including assessment of client history, problems and needs.
 - b. Referral to substance abuse treatment for all participants with a history of substance abuse.
 - c. During the first 90-120 days of program participation, participants who have a history of substance abuse and who are under probation or parole supervision should be monitored with every other week urinalysis.
 - d. Participants will be encouraged to complete the drop-in group curriculum.
 - e. Referral to mental health, health services, basic needs and other services as needed. Mental health services will include referral for post traumatic stress disorder.
 - f. Participants will attend weekly recovery support group. Recovery support group will address such issues as post traumatic stress disorder, recovery from substance abuse, living skills, parenting and communication models.
 - g. Participants will meet at least weekly with Case Manager through the first 270 days of services.
 - h. The Contractor will have monthly contact with probation officers of participants who are currently under probation and parole supervision in Multnomah County.
 - i. Assistance with financial needs including transportation, housing, food, child care, medical/dental, utilities, and education and training.
 - j. Referral to self-help and community support groups including Alcohol Anonymous, Narcotics Anonymous, and ACOA.
 - k. Child care will be provided by the Contractor during group services. The Contractor will arrange for child care when lack of child care would interfere with a participant's successful participation in services.

II. Compensation and Method of Payment

The County will be compensated for the above described services by the City through the General Fund. Payments to the County will be made quarterly upon submission of a request for payment.

The City's funds can be used for staffing costs, rent, supplies, client services and any other costs directly related to providing the units of service described above.

Total compensation under this agreement shall not exceed NINETY THREE THOUSAND DOLLARS (\$93,000).

III. City Project Manager

- A. The City Project Manager shall be Barbara Madigan or such other person as shall be designated in writing by the Director of the Bureau of Community Development.
- B. The Project Manager is authorized to approve work and billings hereunder, to give notes referred to herein, to terminate this Agreement as provided herein, and to carry out any other City actions referred to herein.

IV. Reporting Requirements

The County will submit the following reports to the Project Manager.

- A. Copies of the monthly contract status report submitted to the County by the Council for Prostitution Alternatives.
- B. A quarterly report summarizing the contract status for the quarter including statistical information on the client population and a brief narrative on the services which have been provided including the status of the performance measurements. Statistical information should be cumulative from July 1, 1991. Quarterly reports are due 30 days after completion of the quarter.
- C. The fourth quarter report will be a final annual report including cumulative statistics for the client population for the year, a narrative on the program and the results of the program.

V. Maintenance of Records

The Contractor is to maintain fiscal and billing related records as required under General contract Provisions. In addition, the Contractor also is to maintain all records relating to the program including all criteria and procedures, reports, completed forms, client information and data, on the same schedule as the fiscal records. All records regarding the program, as well as general organizational and administrative information, will be made available to the City Project Manager or other designated persons upon request. At a minimum records will be reviewed as part of the annual monitoring process.

VI. Schedule and Performance Measurements

The County will include the following in the contract with the Council for Prostitution Alternatives and will require that CPA track and report on the progress.

- a. Provide case management for approximately 60 women with a minimum of 50 service slots for participants with 33 slots filled by participants referred through the criminal justice system.
- b. Provide drop in services for an additional 25 participants in 8 drop in group sessions during a continuous three month period.
- c. Serve an additional 60 participants in 2-8 drop in group sessions per year.

	<u>Quarter</u>			
	1	2	3	4
Case Management	45	50	55	60
Intensive Drop-in	6	12	20	25
Other Drop-in	-	-	-	-
90 referred to substance abuse treatment	100%	100%	100%	100%
20 participants completing case management svcs	50%	50%	50%	50%
No new arrests	70%	70%	70%	70%
Attendance at appointments				
Meet majority of objectives				

VI. General Provisions

- A. **TERMINATION FOR CAUSE.** If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the Contract by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

- B. TERMINATION FOR CONVENIENCE. The City and Contractor may terminate this Contract at any time by mutual written agreement. If the Contract is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contractor covered by this Contract less payments of compensation previously made.

The City, on thirty (30) days written notice to the Contractor, may terminate this Agreement for any reason deemed appropriate at its sole discretion.

- C. REMEDIES. In the event of termination under Section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

The remedies provided to the City under sections A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this contract by the City, then the Contractor's remedy shall be limited to termination of the contract and receipt of payment as provided in section B hereof.

In the event of termination under Section A, the City shall provide the Contractor an opportunity for an administrative appeal.

- D. CHANGES. The City may, from time to time, request changes in the scope of the services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, shall be incorporated in written amendments to this Contract. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Director of the Bureau of Community Development.
- E. NON-DISCRIMINATION. In carrying out activities under this contact, the Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, familial status or national origin. The Contractor shall take affirmative actions to insure that applicants for employment are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, age, handicap, familial status or national origin. Such action shall

include but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor shall post in conspicuous places, available to employees and applicants for employment, notices provided by the City setting for the provisions of this nondiscrimination clause. The Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. The Contractor shall incorporate the foregoing requirements of this paragraph in all of its contracts for work funded under this contract, except contracts governed by Section 104 of Executive Order 11246.

- F. ACCESS TO RECORDS. The City, or their duly authorized representatives, shall have access to any books, general organizational and administrative information, documents, papers, and records of the Contractor which are directly pertinent to this contract, for the purpose of making audit examination, excerpts, and transcriptions. All required records must be maintained by the Contractor for three years after the City makes final payment and all other pending matters are closed.
- G. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work hereunder. The Contractor shall retain these records for inspection, audit, and copying for 3 years from the date of completion or termination of this contract.
- H. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the 3 year period established by Section G above.

If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, then the Contractor shall repay the amount of the excess to the City.

- I. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and the City's officers, agents, and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the Contractor's work or any subcontractor's work under this contract.

J. WORKERS' COMPENSATION INSURANCE.

1. The Contractor, its subcontractors, if any, and all employers working under this Agreement, are subject employers under the Oregon Workers' Compensation law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers. A certificate of insurance, or copy thereof, shall be attached to this Agreement as Exhibit A, if applicable, and shall be incorporated herein and made a term and part of this Agreement. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this Agreement.
2. In the event the Contractor's workers' compensation insurance coverage is due to expire during the term of this Agreement, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City of Portland such further certification of workers' compensation insurance a renewals of said insurance occur.
3. The Contractor agrees to accurately complete the City of Portland's Questionnaire for Workers' Compensation Insurance and Qualification as an Independent Contractor prior to commencing work under this Agreement. Questionnaire is attached to this Agreement as Exhibit B and shall remain attached to this Agreement and become a part thereof as if fully copied herein. Any misrepresentation of information on the Questionnaire by the Contractor shall constitute a breach pursuant to this subsection, City may terminate this Agreement immediately and the notice requirement contained in the subsection entitled, TERMINATION FOR CAUSE, hereof shall not apply.

K. LIABILITY INSURANCE.

(a) The Contractor shall maintain public liability and property damage insurance that protects the Contractor and the City and its officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from the Contractor's work under this contract. The insurance shall provide coverage for not less than \$200,000 for personal injury to each person, \$500,000 for each occurrence, and \$500,000 for each occurrence involving property damages; or a single limit policy of not less than \$500,000 covering all claims per occurrence. The limits of the insurance

shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the state of Oregon during the term of the agreement. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the City and its officers, agents, and employees. Notwithstanding the naming of additional insureds, the insurance shall protect each insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The insurance shall provide that it shall not terminate or be canceled without 30 days written notice first being given to the City Auditor. If the insurance is canceled or terminated prior to completion of the contract, Contractor shall provide a new policy with the same terms. Contractor agrees to maintain continuous, uninterrupted coverage for the duration of the contract. The insurance shall include coverage for any damages or injuries arising out of the use of automobiles or other motor vehicles by Contractor.

(b) The Contractor shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under subsection (a). The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, Contractor shall furnish a declaration that Contractor is self-insured for public liability and property damage for a minimum of the amounts set forth in ORS 30.270.

- L. SUBCONTRACTING AND ASSIGNMENT. The Contractor shall not subcontract its work under this contract, in whole or in part, without the written approval of the City. The Contractor shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the Contract as specified in this contract. Notwithstanding City approval of a subcontractor, the Contractor shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the Contractor hereunder. The Contractor agrees that if subcontractors are employed in the performance of this contract, the Contractor and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The Contractor shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City. Subcontractors shall be

responsible for adhering to all regulations cited within this contract.

- M. INDEPENDENT CONTRACTOR STATUS. The Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

- N. REPORTING REQUIREMENTS. The Contractor shall report on its activities in a format and by such times as prescribed by the City.

- O. CONFLICTS OF INTEREST. No City officer or employee, during his or her tenure or for one year thereafter, shall have any interest, direct or indirect, in this contract or the proceeds thereof.

No City officer or employees who participated in the award of this contract shall be employed by the Contractor during the period of the contract.

- P. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

- Q. COMPLIANCE WITH LAWS. In connection with its activities under this contract, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

In the event that the Contractor provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

- R. BUSINESS LICENSE. Contractor shall obtain a City of Portland business license as required by PCC 7.06.010 prior to beginning work under this Agreement. Contractor shall provide a business license number in the space provided at the end of this Agreement.

- S. MONITORING. The City through the Bureau of Community Development shall monitor at least once each year that

portion of the Contractor's project funded with the City's General Funds. Such monitoring shall ensure that the operation of the project conforms to the provisions of this contract.

VII. Period of Agreement

The terms of this Agreement shall be effective as of July 1, 1991 and shall remain in effect during any period the Contractor has control over City funds, including program income. The Agreement shall terminate as of June 30, 1992.

Dated this 16th day of September, 1991.

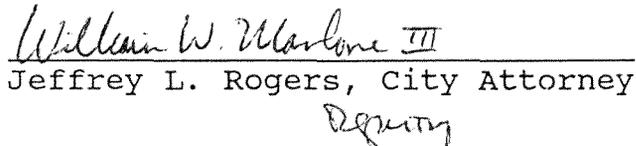
CITY OF PORTLAND

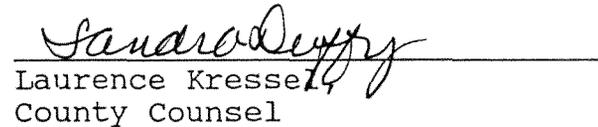
MULTNOMAH COUNTY


Commissioner Gretchen Kafoury


Gladys McCoy, Chair
Board of Commissioners

APPROVED AS TO FORM:


Jeffrey L. Rogers, City Attorney
Deputy


Laurence Kressel,
County Counsel

ORDINANCE NO. 164628

*Contract with Multnomah County for services for women leaving prostitution for \$93,000 and provide for payment. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. There is a need to provide services to women leaving prostitution.
2. The City and County have been working together to provide these services to this population.
3. Multnomah County has been designated as the public agency to provide community correction services in the Portland area.
4. The Council for Prostitution Alternatives has been selected as the agency to provide services to women leaving prostitution through the County's bidding process.
5. The City Council has authorized \$93,000 from the General Fund in the approved FY 1991-92 budget for the Bureau of Community Development for these services.
6. An agreement should be entered into with Multnomah County for \$93,000 to provide for the prostitution alternatives program.

NOW, THEREFORE, the Council directs that:

- a. The Commissioner of Public Utilities is hereby authorized to enter into an agreement with Multnomah County to provide \$93,000 for the prostitution alternatives program in a form substantially in accordance with the agreement attached hereto as Exhibit A.
- b. The Commissioner of Public Utilities is hereby authorized to pay for said contract from the General Fund.

Section 2. So that Multnomah County can continue the program without delay, the Council declares that an emergency exists and this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council, SEP 11 1991

Commissioner Gretchen Kafoury
Barbara Madigan
June 28, 1991

BARBARA CLARK
Auditor of the City of Portland
By *D. Bowers* Deputy

Meeting Date: AUG 29 1991

Agenda No.: R-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IGA with City of Portland for Council for Prostitution Alternatives

BCC Informal 8/20/91 BCC Formal 8/22/91
(date) (date)

DEPARTMENT Community Corrections DIVISION Office of Women's Transition Services

CONTACT Joanne Fuller TELEPHONE 248-5374

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 Minutes

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

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

Contract approval to provide services to women leaving prostitution.

Vender: Council for Prostitution Alternatives

8/29/91 originals to Joanne Fuller

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG 20 PM 2:02

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Robert J. [Signature]* Aug. 13, 1991

(All accompanying documents must have required signatures)



CITY OF
PORTLAND, OREGON
BUREAU OF COMMUNITY
DEVELOPMENT (HCD)

Gretchen Kafoury, Commissioner
J. Daniel Steffey, Director
808 S.W. 3rd, Suite 600
Portland, Oregon 97204
(503) 796-5166

June 30, 1991

MEMORANDUM

TO: Joanne Fuller
FROM: Barbara Madigan *Gretchen Kafoury*
SUBJECT: City Contract for CPA

Attached are three copies of the contract between the City and County for the Council for Prostitution Alternatives. Please have all three copies signed and returned to me. As soon as the copies are returned, I will file them for Council action. Let me know if there are any problems.

Attachment



CONTRACT APPROVAL FORM
(See Administrative Procedure #2106)

MULTNOMAH COUNTY OREGON

Contract # 900322

Amendment # _____

<p>CLASS I</p> <p><input type="checkbox"/> Professional Services under \$10,000</p>	<p>CLASS II</p> <p><input type="checkbox"/> Professional Services over \$10,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p>	<p>CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement</p> <p style="text-align: center;">RATIFIED</p> <p style="text-align: center;">Multnomah County Board of Commissioners</p> <p style="text-align: center;"><u>R-5 August 29, 1991</u></p>
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Contact Person Joanne Fuller Phone 248-5374 Date July 18, 1991

Department of Community Corrections Division Office of Women's Transition Serv. Bldg/Room 161/640

Description of Contract To provide services to women leaving prostitution. This is a jointly funded project between the City of Portland and Multnomah County.

RFP/BID # _____ Date of RFP/BID _____ Exemption Exp. Date _____

ORS/AR # _____ Contractor is MBE WBE QRF

Contractor Name City of Portland

Mailing Address 1220 S. W. 5th, Room 202
Portland, Oregon 97204

Phone 248-4078

Employer ID # or SS # 94-304-8859

Effective Date July 1, 1991

Termination Date June 30, 1992

Original Contract Amount \$ 93,000.00

Amount of Amendment \$ _____

Total Amount of Agreement \$ 93,000.00

Payment Term

- Lump Sum \$ _____
- Monthly \$ _____
- Other \$Quarterly. Not to exceed \$93,000.
- Requirements contract - Requisition required.
- Purchase Order No. _____
- Requirements Not to Exceed \$ _____

REQUIRED SIGNATURES:

Department Manager *Robert A. Spivey*

Purchasing Director
(Class II Contracts Only)

County Counsel *Janara Duff*

County Chair/Sheriff *Glady's Maloy*

Date July 23, 1991

Date _____

Date July 25, 1991

Date August 29, 1991

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT			
			City of Portland					\$ 93,000.00			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC/ DEC IND
01.	100	021	2911			6110					
02.											
03.											

INSTRUCTIONS ON REVERSE SIDE

WHITE - PURCHASING CANARY - INITIATOR PINK - CLERK OF THE BOARD GREEN - FINANCE

AGREEMENT

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RECITALS:

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 - c. During the first 90-120 days of program participation, participants who have a history of substance abuse and who are under probation or parole supervision should be monitored with every other week urinalysis.
 - d. Participants will be encouraged to complete the drop-in group curriculum.
 - e. Referral to mental health, health services, basic needs and other services as needed. Mental health services will include referral for post traumatic stress disorder.
 - f. Participants will attend weekly recovery support group. Recovery support group will address such issues as post traumatic stress disorder, recovery from substance abuse, living skills, parenting and communication models.
 - g. Participants will meet at least weekly with Case Manager through the first 270 days of services.
 - h. The Contractor will have monthly contact with probation officers of participants who are currently under probation and parole supervision in Multnomah County.
 - i. Assistance with financial needs including transportation, housing, food, child care, medical/dental, utilities, and education and training.
 - j. Referral to self-help and community support groups including Alcohol Anonymous, Narcotics Anonymous, and ACOA.
 - k. Child care will be provided by the Contractor during group services. The Contractor will arrange for child care when lack of child care would interfere with a participant's successful participation in services.

II. Compensation and Method of Payment

The County will be compensated for the above described services by the City through the General Fund. Payments to the County will be made quarterly upon submission of a request for payment.

The City's funds can be used for staffing costs, rent, supplies, client services and any other costs directly related to providing the units of service described above.

Total compensation under this agreement shall not exceed NINETY THREE THOUSAND DOLLARS (\$93,000).

III. City Project Manager

- A. The City Project Manager shall be Barbara Madigan or such other person as shall be designated in writing by the Director of the Bureau of Community Development.
- B. The Project Manager is authorized to approve work and billings hereunder, to give notes referred to herein, to terminate this Agreement as provided herein, and to carry out any other City actions referred to herein.

IV. Reporting Requirements

The County will submit the following reports to the Project Manager.

- A. Copies of the monthly contract status report submitted to the County by the Council for Prostitution Alternatives.
- B. A quarterly report summarizing the contract status for the quarter including statistical information on the client population and a brief narrative on the services which have been provided including the status of the performance measurements. Statistical information should be cumulative from July 1, 1991. Quarterly reports are due 30 days after completion of the quarter.
- C. The fourth quarter report will be a final annual report including cumulative statistics for the client population for the year, a narrative on the program and the results of the program.

V. Maintenance of Records

The Contractor is to maintain fiscal and billing related records as required under General contract Provisions. In addition, the Contractor also is to maintain all records relating to the program including all criteria and procedures, reports, completed forms, client information and data, on the same schedule as the fiscal records. All records regarding the program, as well as general organizational and administrative information, will be made available to the City Project Manager or other designated persons upon request. At a minimum records will be reviewed as part of the annual monitoring process.

VI. Schedule and Performance Measurements

The County will include the following in the contract with the Council for Prostitution Alternatives and will require that CPA track and report on the progress.

- a. Provide case management for approximately 60 women with a minimum of 50 service slots for participants with 33 slots filled by participants referred through the criminal justice system.
- b. Provide drop in services for an additional 25 participants in 8 drop in group sessions during a continuous three month period.
- c. Serve an additional 60 participants in 2-8 drop in group sessions per year.

	<u>Quarter</u>			
	1	2	3	4
Case Management	45	50	55	60
Intensive Drop-in	6	12	20	25
Other Drop-in	-	-	-	-
90 referred to substance abuse treatment	100%	100%	100%	100%
20 participants completing case management svcs	50%	50%	50%	50%
No new arrests	70%	70%	70%	70%
Attendance at appointments				
Meet majority of objectives				

VI. General Provisions

A. TERMINATION FOR CAUSE. If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his/her obligations under this Contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of the City, become the property of the City and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contractor shall not be relieved of liability to the City for damages sustained by the City by virtue of any breach of the Contract by the Contractor, and the City may withhold any payments to the Contractor for the purpose of setoff until such time as the exact amount of damages due the City from the Contractor is determined.

- B. TERMINATION FOR CONVENIENCE. The City and Contractor may terminate this Contract at any time by mutual written agreement. If the Contract is terminated by the City as provided herein, the Contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contractor covered by this Contract less payments of compensation previously made.

The City, on thirty (30) days written notice to the Contractor, may terminate this Agreement for any reason deemed appropriate at its sole discretion.

- C. REMEDIES. In the event of termination under Section A hereof by the City due to a breach by the Contractor, then the City may complete the work either itself or by agreement with another contractor, or by a combination thereof. In the event the cost of completing the work exceeds the amount actually paid to the Contractor hereunder plus the remaining unpaid balance of the compensation provided herein, then the Contractor shall pay to the City the amount of excess.

The remedies provided to the City under sections A and C hereof for a breach by the Contractor shall not be exclusive. The City also shall be entitled to any other equitable and legal remedies that are available.

In the event of breach of this contract by the City, then the Contractor's remedy shall be limited to termination of the contract and receipt of payment as provided in section B hereof.

In the event of termination under Section A, the City shall provide the Contractor an opportunity for an administrative appeal.

- D. CHANGES. The City may, from time to time, request changes in the scope of the services or terms and conditions hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, shall be incorporated in written amendments to this Contract. Any change that increases the amount of compensation payable to the Contractor must be approved by ordinance of the City Council. Other changes may be approved by the Director of the Bureau of Community Development.
- E. NON-DISCRIMINATION. In carrying out activities under this contract, the Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, familial status or national origin. The Contractor shall take affirmative actions to insure that applicants for employment are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, age, handicap, familial status or national origin. Such action shall

include but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor shall post in conspicuous places, available to employees and applicants for employment, notices provided by the City setting for the provisions of this nondiscrimination clause. The Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. The Contractor shall incorporate the foregoing requirements of this paragraph in all of its contracts for work funded under this contract, except contracts governed by Section 104 of Executive Order 11246.

- F. ACCESS TO RECORDS. The City, or their duly authorized representatives, shall have access to any books, general organizational and administrative information, documents, papers, and records of the Contractor which are directly pertinent to this contract, for the purpose of making audit examination, excerpts, and transcriptions. All required records must be maintained by the Contractor for three years after the City makes final payment and all other pending matters are closed.
- G. MAINTENANCE OF RECORDS. The Contractor shall maintain records on a current basis to support its billings to the City. The City or its authorized representative shall have the authority to inspect, audit, and copy on reasonable notice and from time to time any records of the Contractor regarding its billings or its work hereunder. The Contractor shall retain these records for inspection, audit, and copying for 3 years from the date of completion or termination of this contract.
- H. AUDIT OF PAYMENTS. The City, either directly or through a designated representative, may audit the records of the Contractor at any time during the 3 year period established by Section G above.

If an audit discloses that payments to the Contractor were in excess of the amount to which the Contractor was entitled, then the Contractor shall repay the amount of the excess to the City.

- I. INDEMNIFICATION. The Contractor shall hold harmless, defend, and indemnify the City and the City's officers, agents, and employees against all claims, demands, actions, and suits (including all attorney fees and costs) brought against any of them arising from the Contractor's work or any subcontractor's work under this contract.

J. WORKERS' COMPENSATION INSURANCE.

1. The Contractor, its subcontractors, if any, and all employers working under this Agreement, are subject employers under the Oregon Workers' Compensation law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers. A certificate of insurance, or copy thereof, shall be attached to this Agreement as Exhibit A, if applicable, and shall be incorporated herein and made a term and part of this Agreement. The Contractor further agrees to maintain workers' compensation insurance coverage for the duration of this Agreement.
2. In the event the Contractor's workers' compensation insurance coverage is due to expire during the term of this Agreement, the Contractor agrees to timely renew its insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and the Contractor agrees to provide the City of Portland such further certification of workers' compensation insurance a renewals of said insurance occur.
3. The Contractor agrees to accurately complete the City of Portland's Questionnaire for Workers' Compensation Insurance and Qualification as an Independent Contractor prior to commencing work under this Agreement. Questionnaire is attached to this Agreement as Exhibit B and shall remain attached to this Agreement and become a part thereof as if fully copied herein. Any misrepresentation of information on the Questionnaire by the Contractor shall constitute a breach pursuant to this subsection, City may terminate this Agreement immediately and the notice requirement contained in the subsection entitled, TERMINATION FOR CAUSE, hereof shall not apply.

K. LIABILITY INSURANCE.

(a) The Contractor shall maintain public liability and property damage insurance that protects the Contractor and the City and its officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from the Contractor's work under this contract. The insurance shall provide coverage for not less than \$200,000 for personal injury to each person, \$500,000 for each occurrence, and \$500,000 for each occurrence involving property damages; or a single limit policy of not less than \$500,000 covering all claims per occurrence. The limits of the insurance

shall be subject to statutory changes as to maximum limits of liability imposed on municipalities of the state of Oregon during the term of the agreement. The insurance shall be without prejudice to coverage otherwise existing and shall name as additional insureds the City and its officers, agents, and employees. Notwithstanding the naming of additional insureds, the insurance shall protect each insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured. The coverage must apply as to claims between insureds on the policy. The insurance shall provide that it shall not terminate or be canceled without 30 days written notice first being given to the City Auditor. If the insurance is canceled or terminated prior to completion of the contract, Contractor shall provide a new policy with the same terms. Contractor agrees to maintain continuous, uninterrupted coverage for the duration of the contract. The insurance shall include coverage for any damages or injuries arising out of the use of automobiles or other motor vehicles by Contractor.

(b) The Contractor shall maintain on file with the City Auditor a certificate of insurance certifying the coverage required under subsection (a). The adequacy of the insurance shall be subject to the approval of the City Attorney. Failure to maintain liability insurance shall be cause for immediate termination of this agreement by the City.

In lieu of filing the certificate of insurance required herein, Contractor shall furnish a declaration that Contractor is self-insured for public liability and property damage for a minimum of the amounts set forth in ORS 30.270.

- L. SUBCONTRACTING AND ASSIGNMENT. The Contractor shall not subcontract its work under this contract, in whole or in part, without the written approval of the City. The Contractor shall require any approved subcontractor to agree, as to the portion subcontracted, to fulfill all obligations of the Contract as specified in this contract. Notwithstanding City approval of a subcontractor, the Contractor shall remain obligated for full performance hereunder, and the City shall incur no obligation other than its obligations to the Contractor hereunder. The Contractor agrees that if subcontractors are employed in the performance of this contract, the Contractor and its subcontractors are subject to the requirements and sanctions of ORS Chapter 656, Workers' Compensation. The Contractor shall not assign this contract in whole or in part or any right or obligation hereunder, without prior written approval of the City. Subcontractors shall be

responsible for adhering to all regulations cited within this contract.

- M. INDEPENDENT CONTRACTOR STATUS. The Contractor is engaged as an independent contractor and will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.

The Contractor and its subcontractors and employees are not employees of the City and are not eligible for any benefits through the City, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits.

- N. REPORTING REQUIREMENTS. The Contractor shall report on its activities in a format and by such times as prescribed by the City.
- O. CONFLICTS OF INTEREST. No City officer or employee, during his or her tenure or for one year thereafter, shall have any interest, direct or indirect, in this contact or the proceeds thereof.

No City officer or employees who participated in the award of this contract shall be employed by the Contractor during the period of the contract.

- P. OREGON LAW AND FORUM. This contract shall be construed according to the law of the State of Oregon.

Any litigation between the City and the Contractor arising under this contract or out of work performed under this contract shall occur, if in the state courts, in the Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.

- Q. COMPLIANCE WITH LAWS. In connection with its activities under this contract, the Contractor shall comply with all applicable federal, state, and local laws and regulations.

In the event that the Contractor provides goods or services to the City in the aggregate in excess of \$2,500.00 per fiscal year, the Contractor agrees it has certified with the City's Equal Employment Opportunity certification process.

- R. BUSINESS LICENSE. Contractor shall obtain a City of Portland business license as required by PCC 7.06.010 prior to beginning work under this Agreement. Contractor shall provide a business license number in the space provided at the end of this Agreement.

- S. MONITORING. The City through the Bureau of Community Development shall monitor at least once each year that

portion of the Contractor's project funded with the City's General Funds. Such monitoring shall ensure that the operation of the project conforms to the provisions of this contract.

VII. Period of Agreement

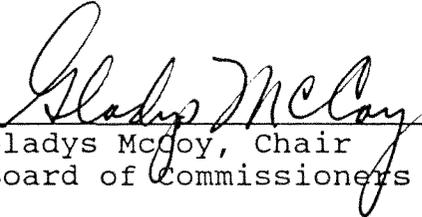
The terms of this Agreement shall be effective as of July 1, 1991 and shall remain in effect during any period the Contractor has control over City funds, including program income. The Agreement shall terminate as of June 30, 1992.

Dated this _____ day of _____, 1991.

CITY OF PORTLAND

MULTNOMAH COUNTY

Commissioner Gretchen Kafoury



Gladys McCoy, Chair
Board of Commissioners

APPROVED AS TO FORM:

Jeffrey L. Rogers, City Attorney



Laurence Kressel,
County Counsel

BUDGET MODIFICATION NO. DCC-1

(For Clerk's Use) Meeting Date AUG 29 1991
Agenda No. R-6

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date)
DEPARTMENT of Community Corrections DIVISION Office of Women's Transition Services
CONTACT Joanne Fuller TELEPHONE 248-5374
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Joanne Fuller

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

Intergovernmental Agreement with the City of Portland to fund Council for Prostitution Alternatives.

(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 Agreement places in the Department of Community Corrections, Office of Women's Transition Services, \$93,000.00 of City funding for the Council for Prostitution Alternatives. The City and the County intend to jointly fund the Council for services to women leaving prostitution.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG - 6 AM 10:35

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
Increases Department of Community Corrections, Office of Women's Transition Services budget by \$93,000.00.

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

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

Originated By <u>Joanne Fuller</u>	Date <u>July 23, 1991</u>	Department Manager <u>Robert A. Speer</u>	Date <u>July 23, 1991</u>
Budget Analyst <u>Mark W. Miller</u>	Date <u>8/6/91</u>	Personnel Analyst	Date
Board Approval <u>DOROTHY ROUERS</u>	Date <u>August 29, 1991</u>		

SHARRON KELLEY
Multnomah County Commissioner
District 4



606 County Courthouse
Portland, Oregon 97204
(503) 248-5213

MEMORANDUM

TO: Gladys McCoy, Chairman
FROM: Sharron Kelley, Commissioner
DATE: August 26, 1991
RE: REMOVAL OF R-7 FROM AGENDA

This memo is a request to remove R-7 from the August 29th agenda as revisions need to be made to the ordinance.

8/29/91 HELD OVER TO 9/19/91

1323L-55

RECEIVED
COUNTY COMMISSIONER
1991 AUG 26 PM 3:53
MULTNOMAH COUNTY
OREGON

Meeting Date: AUG 29 1991

Agenda No.: R-7

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: FEE ORDINANCE CHANGES

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT Human Services DIVISION Health - Environmental Health

CONTACT Art Bloom TELEPHONE 248-3400

PERSON(S) MAKING PRESENTATION Art Bloom

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 minutes

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

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

Amends Multnomah County code to provide fee schedule changes for the restaurant, tourism and travel, and swimming pool inspection programs. Increases fees sufficiently to allow all three programs to be self-supporting.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegaard (ac)

(All accompanying documents must have required signatures)

ORDINANCE FACT SHEET

Procedure # 1201

Page #4 of 4

Title _____ Effective Date _____

Brief statement of purpose of ordinance (include the rationale for adoption of ordinance, a description of persons benefited, and other alternatives explored)

* Increases license fees for all licensed restaurant categories, add a fee for "smoke shops" and mobile unit plan review; defines deadlines for paying fees; allows for a refund of one-half the license fee for any facility changing owners or closing within two months of notification; specifies fees for temporary restaurants operating on an intermittent basis in groups of less than six (6).

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

Washington and Clackamas Counties

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

They have been allowed to set fees to cover the cost of providing the inspections and plan reviews. Counties that have no general fund support must increase these fees annually to cover the cost of the inspections.

What authority is there for Multnomah County to adopt this legislation? (State statute, home rule charter). Are there constitutional problems?

ORS 624.510 (1) and (2). This is the statutory delegation of authority to administer the inspection programs and set the fees for the program.

Fiscal Impact Analysis

The net effect on the general fund will be to eliminate all general fund support for these three inspection programs. The proposed fees are set to cover the entire cost of the three inspection programs.

(If space is inadequate, please use other side)

SIGNATURES:

Office of County Counsel _____

Office of County Management _____

Department Head _____

Liaison Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

An ordinance to provide fee schedule changes for the Environmental Health Section of the Department of Human Services.

(Language in brackets [] is to be deleted; underlined language is new)

Multnomah County ordains as follows:

SECTION 1. AMENDMENT.

MCC 5.10.320 is amended to read as follows:

5.10.320 Food Service License Fee. For the services of the Department of Human Services in connection with issuance of food service licenses, the department shall collect a fee from every applicant, at the time of application.

The following fee structure shall apply for full service, limited services and commissary licenses issued or applied for between January 1, and March 31:

Seating Capacity 0-15	[\$200]	<u>\$235</u>
Seating Capacity 16-50	[\$230]	<u>\$267</u>
Seating Capacity 51-100	[\$260]	<u>\$300</u>
Seating Capacity Over 100	[\$290]	<u>\$333</u>
Commissaries	[\$200]	<u>\$220</u>
Limited Service Restaurants	[\$200]	<u>\$223</u>

Where there are more than two food service facilities located at the same address and licensed by the same licensee, the license fee shall be the amount listed above for the first two largest facilities and one-half the amount for each additional facility.

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The following fee structure shall apply for full-service restaurant and commissary licenses issued or applied for between April 1 and June 30:

Seating Capacity 0-15	[\$150]	<u>\$172</u>
Seating Capacity 16-50	[\$173]	<u>\$200</u>
Seating Capacity 51-100	[\$195]	<u>\$228</u>
Seating Capacity Over 100	[\$218]	<u>\$253</u>
Commissaries	[\$150]	<u>\$164</u>
Limited Service Restaurants	[\$150]	<u>\$164</u>

Where there are more than two food service facilities located at the same address and licensed by the same licensee, the license fee shall be the amount listed above for the first two largest facilities and one-half the amount for each additional facility.

The following fee structure shall apply for full-service restaurant or commissary licenses issued or applied for between July 1 and December 31:

Seating Capacity 0-15	[\$100]	<u>\$108</u>
Seating Capacity 16-50	[\$115]	<u>\$127</u>
Seating Capacity 51-100	[\$130]	<u>\$146</u>
Seating Capacity Over 100	[\$145]	<u>\$164</u>
Commissaries	[\$100]	<u>\$110</u>
Limited Service Restaurants	[\$100]	<u>\$104</u>

Where there are more than two food service facilities located at the same address and licensed by the same licensee, the licensee fee shall be the amount listed above for the first two largest facilities and one-half the amount for each additional facility.

For licenses issued or applied for the following special food service facilities, the following fees shall be charged:

Temporary Restaurants:	[\$ 70]	<u>\$ 84</u>
Seasonal Full Service, Commissaries or Limited Service Restaurants		

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MULTNOMAH COUNTY COUNSEL
1120 S.W. Fifth Avenue, Suite 1530
P.O. Box 849
Portland, Oregon 97207-0849
(503) 248-3138

1 SECTION 3. AMENDMENT.

2 MCC Chapter 5.10.322 is amended to read as follows:

3 5.10.322 Payment of license fees and delinquency penalty:

4 (A) ORS 624.020 states that all licenses issued under this section
5 (ORS 624.020) terminate and are renewable on December 31 of each year.
6 The renewal of license fees imposed by MCC 5.10.320 through 5.10.345
7 shall be paid or postmarked on or before midnight of January 15 of the
8 current license year, to the department.

9 (B) Except as provided in subsection (C) of this section, to any
10 license fee not paid as required in subsection (A) and (D) of this
11 section, there shall be added a penalty of fifty percent of such license
12 fees.

13 (C) If the department determines that the delinquency was due to
14 reasonable cause and without any intent to avoid payment, the penalty
15 provided by subsection (B) of this section shall be waived.

16 (D) When a license fee is due at any other time of the year other
17 than January 15, the license fee shall be payable to the department
18 within fifteen days of application. If the license fee is not paid as
19 provided in this subsection, then subsection (B) of this section shall
20 apply.

21 (E) The license fee for a seasonal facility, one which operates
22 six (6) or fewer consecutive months, shall be payable within fifteen
23 days of the first day of operation for the current year. If the fee is
24 not paid as provided in this subsection, then subsection (B) of this
25 section will apply.

26 (F) One-half of the license fee shall be refunded if an

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1 establishment closes or changes ownership within the first two months of
2 the year or within any two month period of ownership, and the
3 application for a refund is made within the same two month period.

4 (G) The license fee for a temporary restaurant operating on an
5 intermittent basis at the same specific location in a grouping of less
6 than six (6) such restaurants shall be \$84 per month for the first four
7 (4) months of operation within a calendar year, and \$30 per month for
8 the remainder of the year.

9
10 SECTION 4. AMENDMENT.

11 MCC 5.10.323 is amended to read as follows:

12 5.10.323 Bed and Breakfast facilities. Food service license fees:
13 For the services of the Department of Human Services in connection with
14 the inspection of food service facilities as those terms are defined in
15 ORS 624, the department shall collect a [\$100] \$107 annual license fee
16 from each applicant.

17
18 SECTION 5. AMENDMENT.

19 MCC 5.10.340 is amended to read as follows:

20 5.10.340 Swimming pool license fee. For the services of the
21 Department of Human Services in connection with the inspection of public
22 swimming pools, public spa pools, and bathhouses as those terms are
23 defined in ORS 448.005, the department shall collect a [\$150] \$165
24 annual license fee from each applicant, except where more than one
25 public swimming pool or public spa pool is located at the same address,
26 and operated by the same licensee, in which case the annual license fee

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1 shall be as follows:

2	For the first three pools	[\$150]	<u>\$165</u>
3	For each additional pool	[\$ 75]	<u>\$ 82</u>

5 SECTION 6. AMENDMENT.

6 MCC 5.10.341 is amended to read as follows:

7 5.10.341 Swimming pool and spa plan review. For the services of
 8 the Department of Human Services in connection with the review of plans
 9 for the construction of public swimming pools, public spa pools and bath
 10 houses as those terms are defined in ORS 448.005 the department shall
 11 collect a [\$400] \$440 fee from each applicant.

12 SECTION 7. AMENDMENT

13 MCC 5.10.345 is amended to read as follows:

14 5.10.345 Tourist and travelers facilities license fees. For the
 15 services of the Department of Human Services in connection with the
 16 issuance of licenses the department shall collect from every applicant
 17 at the time of application, the following fees:

18 Tourist and travelers facilities and recreation parks:

19	1 - 25 units	[\$ 75]	<u>\$135</u>	
	26 - 50	[\$100]	<u>\$160</u>	
20	51 - 75	[\$125]	<u>\$185</u>	
	76 - 100	[\$150]	<u>\$210</u>	
21	101 and over	[\$150]	<u>\$210</u>	plus \$1 per unit over 101 units

23	Recreational parks		\$100
	Picnic parks	[\$ 50]	<u>\$ 55</u>
24	Organizational camps	[\$100]	<u>\$110</u>

26 SECTION 8. AMENDMENT.

07/19/91:1

1 MCC Chapter 5.10 is amended to read as follows:

2 5.10.346 Bed and Breakfast Facilities. Tourist Accommodations
3 license fee. For the service of the Department of Human Service in
4 connection with the inspection of tourist accommodation facilities as
5 those terms are defined in ORS 446, the department shall collect a [\$50]
6 \$55 annual license fee from each applicant.

7 ADOPTED this ____ day of _____, 1991, being the date of its
8 _____ reading before the Board of County Commissioners of
9 Multnomah County. ADOPTED this ____ day of _____,
10 1991, being the date of its _____ reading before the Board of
11 County Commissioners of Multnomah County, Oregon.

12 (SEAL)

13
14 _____
Gladys McCoy, Chair
Multnomah County, Oregon

15 REVIEWED:

16
17 _____
Laurence Kressel, County Counsel
of Multnomah County, Oregon

18
19
20
21 M:\FILES\001HHL.ORD\dp

22
23
24
25
26
07/19/91:1

Meeting Date: AUG 29 1991

Agenda No.: R-8

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: NOTICE OF INTENT - IMPROVING SERVICES TO SUBSTANCE ABUSING PARENTS AND FAMILIES

BCC Informal 8/20/91 BCC Formal _____
(date) (date)

DEPARTMENT HUMAN SERVICES DIVISION HEALTH

CONTACT JAN WALLINDER TELEPHONE x3674

PERSON(S) MAKING PRESENTATION JAN WALLINDER

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: XX

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):
To provide follow up of clients who have been on ADAPT and START, projects which focus on pregnant substance using women. Due to current funding limitations ADAPT must close clients at 8 months postpartum and START at 4 months postpartum. To effectively reduce the likelihood of abuse or neglect of children in these families and support long term recovery of women, ongoing services are needed. This project will continue CHN services and add mental health services for these families (following our Family Enhancement model) to continue services until the child is 2 years old. The focus will be on enhancing parenting skills and the woman's recovery to stabilize the families lives. Two years of services to these families will increase women's likelihood of maintaining recovery and breaking the cycle of child abuse and neglect.

(If space is inadequate, please use other side)

SIGNATURES: 8/30/91 copy of ANNOTATED TO JAN WALLINDER

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billi Odegaard (ac)

(All accompanying documents must have required signatures)

1991 AUG 20 PM 2:04
MULTI-COUNTY
CLERK'S OFFICE



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

M E M O R A N D U M

TO : Gladys McCoy, Chair
Board of County Commissioners

FROM : Billi Odegaard, Acting Director
Department of Human Services

Billi Odegaard(ac)

SUBJECT: Late Notice of Intent

DATE : August 15, 1991

This is a grant that will extend our current ability to provide service to pregnant substance using women from four or eight months postpartum (depending upon the funding source) to two years.

Because this potential extension of service fits so well in what the Board has already enthusiastically approved we are proceeding on the application. Of course, should the Board not approve the Notice of Intent, the application will be withdrawn.

The grant information issued through normal publication channels was received by staff today, August 15, 1991. Our first word of this grant was through a speaker at a conference who sent a copy of the grant application packet to staff. Staff received this packet a week ago and needed a few days to affirm the operational validity of this extension of service and to build a draft budget.

Recommend you approve this Agenda Placement.

Attachment

MULTNOMAH COUNTY NOTICE OF INTENT

TO: BOARD OF COUNTY COMMISSIONERS

DATE: 8/14/91

DEPARTMENT AND CONTACT PERSON: Human Services-Jan Wallinder, Health Division

GRANTOR AGENCY: Federal Administraton for Children & Families

BEGINNING DATE OF GRANT: October 1, 1991

PROJECT TITLE: Improving Services to Substance Abusing Parents and Families

PROJECT DESCRIPTION/GOALS: To provide follow up of clients who have been on ADAPT and START, projects which focus on pregnant substance using women. Due to current funding limitations ADAPT must close clients at 8 months postpartum and START at 4 months post partum. To effectively reduce the liklihood of abuse or neglect of children in these families and support long term recovery of women, ongoing services are needed. This project will continue CHN services and add mental health services for these families (following our Family Enhancement model) to continue services until the child is 2 years old. The focus will be on enhancing parenting skills and the woman's recovery to stabilize the families lives. Two years of services to these families will increase women's liklihood of maintaining recovery and breaking the cycle of child abuse and neglect.

PROJECT ESTIMATED BUDGET:

FEDERAL SHARE	\$ <u>185,370/10,751</u>	%
STATE SHARE		%
LOCAL SHARE	\$ <u>50,000</u>	%
TOTAL	\$ <u>235,370/10,751</u>	<u>246,121%</u>

EXPLANATION OF LOCAL SHARE: (explain indirect costs, hard-match, in-kind, etc.)

Includes existing personnel who are providing services to a very limited number of the target population and a portion of the current county alcohol and drug funding for ADAPT clients.

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

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR

One year with reapplication for two additional

ADVANCE REQUESTED YES NO. IF NOT, INDICATE REASON.

Term of reimbursement not specified on notice of intent.

PERSONAL DETAIL

(Use appropriate County classification with yearly costs.)

FULL TIME

FRINGE

TOTAL

Federal

2. Community Health Nurses	58,940	25,680	84,620
1. Mental Health Professional	32,236	13,536	45,772
.5 Health System Administrator	19,871	6,607	24,478

County

.5 Community Health Nurse	14,735	6,420	21,155
.2 Child Development Specialist	5,395	1,996	7,391
.5 Office Assistant	8,676	3,210	11,886

Total

137,853	57,449	195,302
---------	--------	---------

EXPLAIN MATERIALS AND SERVICES AND CAPITAL EXPENDITURES WITH TOTAL DOLLAR AMOUNTS

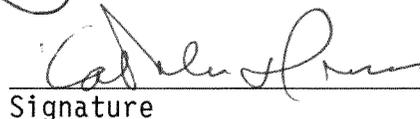
Professional Services contract for Evaluation	15,000
Professional Services contract for Child Care	1,000
Professional Services contracts for Support Services (i.e. parenting groups, etc.)	4,000
Client transportation (bus tickets)	3,000
Office supplies, printing & postage	4,000
Staff local mileage	3,500
Local contingent for Alcohol and Drug RX of Parents	9,568
	<u>40,068</u>

COMMENTS

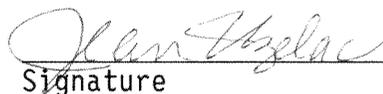
GRANT MANAGER

 8/15/91
Signature Date

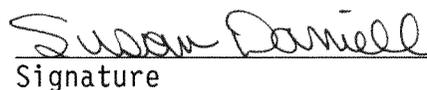
BUDGET DIVISION

 8/20/91
Signature Date

FINANCE DIVISION

 8/15/91
Signature Date

PERSONNEL DIVISION

 8/15/91
Signature Date

DEPARTMENT DIRECTOR

 8/15/91
Signature Date

Meeting Date: AUG 29 1991

Agenda Date: R-9

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Notice of Intent for Aging Services Division to Submit Grant Application to Senior and Disabled Services Division

BCC Informal: _____ BCC Formal: _____

Date

Date

DEPARTMENT: Human Services

DIVISION: Aging Services

CONTACT: Don Keister/Shirley Sanders

TELEPHONE: 248-3646

PERSON(S) MAKING PRESENTATION: Billi Odegaard/Jim McConnell

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON AGENDA: 5 minutes

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

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

The Aging Services Division requests approval of a Notice of Intent to submit a grant application to Senior and Disabled Services Division. The one-year grant would provide \$30,000 in grant funds to pay for the development and implementation of a community coalition in NNE Portland. The coalition is to be comprised of organizations not usually involved with services to the elderly, in an effort to expand services and resources for the elderly. Aging Services Division will use \$8,500 of existing budgeted funds as local match for the grant; \$6,500 will come from Portland Police Bureau resources.

*8/30/91 copy of ANNOTATED TO
DON KEISTER*

SIGNATURES:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Billi Odegaard (cc)
(All accompanying documents must have required signatures)

noib

1/90

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG 20 PM 2:04



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 *Billi Odegaard (cc)*
Department of Human Services

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

DATE: August 13, 1991

SUBJECT: Notice of Intent: Project CARE: Community Eldercare Coalition

Recommendation: Aging Services Division recommends Board of County Commissioner approval of the attached notice of intent to apply for a grant.

Analysis: Aging Services Division plans to submit a grant application to the State Senior and Disabled Services Division (SDSD) to serve as one of three demonstration sites for a statewide project SDSD is proposing for federal discretionary grant funds. The federal grant is for three years; the local grant, for which Aging Services Division may apply, is for one year. The local grant provides \$30,000 federal/state funds, with a 50% (\$15,000) required local match. ASD will provide \$8,500 of the local match and the City of Portland Police Bureau will provide \$6,500 through program services. The funds must be requested by the local Area Agency on Aging.

The grant funds development and coordination of community-based coalitions of public and private organizations which have not been focused on the elderly. The intent is to expand the support base for aging services as well as encourage better use of the full range of resources available to meet the needs of elderly.

Aging Services Division proposes to pass through the \$30,000 (less \$209 indirect) to the Portland Multnomah Commission on Aging (PMCoA) as the lead agency designated under the grant specifications. The lead agency will work directly with organizations in North/Northeast Portland to develop action plans for improving public safety for elderly in the NNE district. ASD's role is to serve as a resource to the coalition and provide training and support for development and implementation of action plans. The required match (which can be cash or in-kind) will be from existing ASD budget and the Portland Police Bureau.

Background: Senior and Disabled Services Division is applying for the federal grant, which requires local test sites. The federal Administration on Aging has recommended that a test site represent an inner city neighborhood with a high concentration of older persons in greatest economic need, especially low income minorities. The grant opportunity was publicized through mailings of grant descriptions sent to the local aging network and SDSD's efforts to attract corporate participation. The PMCoA was the sole agency to express an interest to ASD for the role of lead agency under the grant.

ASD seeks opportunities to foster public/private partnerships. This Eldercare grant taps into organizations outside of the usual "aging network" and encourages them to be involved in helping meet the needs of the elderly.

MULTNOMAH COUNTY NOTICE OF INTENT

DATE: August 13, 1991

TO: BOARD OF COUNTY COMMISSIONERS

DEPARTMENT AND CONTACT PERSON: Human Services/Aging Services Division/Don Keister

GRANTOR AGENCY: State of Oregon, Senior and Disabled Services Division

BEGINNING DATE OF GRANT: October 1, 1991

PROJECT TITLE: Project CARE: Community Eldercare Coalition

PROJECT DESCRIPTION/GOALS:

The Project CARE: Community Eldercare Coalition grant is a federal demonstration project open to states in cooperation with area agencies on aging. The AAAs will coordinate community activities through locally designated lead agencies. The purpose of the grant is to enlarge the public and private base of support for services for frail elderly by establishing coalitions of parties not previously involved with or focus ed on the aging population. A primary role of the coalitions is to create community awareness of needs of elderly and involve the community in planning and developing solutions.

Aging Services Division is proposing to designate Portland Multnomah Commission on Aging as the lead agency. PMCoA, with support from Portland Police Bureau, will convene a community coalition in NNE Portland to explore public safety concerns as they affect frail elderly in that district. The intended outcome is a series of action plans to be implemented through the NNE coalition, to expand resources and better utilize existing resources in order to increase safety of elderly. ASD's services available to the coalition include 24 hour case management and emergency placements, elder abuse and self-neglect investigations, Multi-Disciplinary Team services, involving social work, mental health specialty, and community health nursing. Some grant funds may be available to develop new services identified by the coalition.

PROJECT ESTIMATED BUDGET:

	Direct/Indirect	
FEDERAL/STATE SHARE	\$ 29,791/209=30,000	77.8 %
LOCAL SHARE	\$ 8,500/ 60= 8,560	22.2 %
<i>SWS/pm</i> TOTAL	\$ 38,291/269=38,560	100.0 %

EXPLANATION OF LOCAL SHARE: (Explain indirect costs, hard match, in-kind, etc.) The \$15,000 in required local match will be provided through \$8,500 in local General Fund already in ASD's budget and by \$6,500 in funds available through the Portland City Police Bureau.

SPECIFY REPORTING AND/OR BILLING REQUIREMENTS OF GRANTOR AND WHO REPORTS:

FINANCE: _____ DEPARTMENT: xx . IF DEPT. REPORTS, INDICATE REASONS. Part of monthly billings to SDSD.

GRANT DURATION AND FUTURE RATIO: (INDICATE AMOUNT OF COUNTY MATCH PER YEAR)

One year grant; County match limited to \$8,500.

ADVANCE REQUESTED: xx YES; _____ NO. IF NOT, INDICATE REASON.

BUDGET MODIFICATION NO. DHS #2

AUG 29 1991

(For Clerk's Use) Meeting Date AUG 22 1991 R-10
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.

1991 AUG 15 PM 1:22
HUMAN SERVICES DIVISION
COUNTY CLERK'S OFFICE

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

Originated By	Date	Department Manager	Date
<u>James McConnell</u>	<u>8-8-91</u>	<u>Billi Odegaard</u>	<u>8-8-91</u>
Finance/Budget	Date	Employee Relations	Date
<u>[Signature]</u>	<u>[Signature]</u>	<u>Susan Daniel</u>	<u>8-9-91</u>
Board Approval	Date		
<u>[Signature]</u>	<u>8/29/91</u>		

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.)

FTE Increase (Decrease)	POSITION TITLE	ANNUALIZED		
		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.)

Full Time Position Part Time, Overtime or Premium	Explanation of Change	CURRENT FY		
		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	Organization	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
		156	010	1730			6060			(32,704)	31,341	SUBTOTAL, PERSONNEL
		156	010	1730			7100			1,363		Pass Through Funds
											0	Indirect
												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	Organization	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
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PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
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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 *JMc*
Aging Services Division

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.

BUDGET MODIFICATION NO. DHS #3

(For Clerk's Use) Meeting Date AUG 29 1991
Agenda No. R-11

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date)
DEPARTMENT DHS DIVISION SSD
CONTACT Kathy Tinkle TELEPHONE 248-3691
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED

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

Budget Modification DHS # 3 appropriates increased state Mental Health Division funds from legislative restorations into the budget of the Social Services Division DD Program.

(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

Adds \$712,100 in Pass Through to Org 1215, DD subcontracts, and \$1,434 in supplies to Org 1270, DD Case Management. These increases represent the difference between estimated state funding at the time of budget preparation, versus actual funding when the state contract came later.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
Increases state Mental Health Division revenue \$712,100.
Increases Fed/State Service Reimbursement to General Fund by \$5,058.
Increases County General Fund support by \$5,058.

1991 AUG 29 PM 2:04
COUNTY CLERK
MULTI-COUNTY
RECORD

4. CONTINGENCY STATUS (to be completed by Finance/Budget)
_____ Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____

Originated By Susan Clark Date 8/8/91 Department Manager Billi Odegaard (ac) Date 8-15-91
Budget Analyst Kathy Tinkle Date 8/20/91 Personnel Analyst _____ Date _____
Board Approval DEBORAH C. FOWERS Date 8/29/91

EXPENDITURE

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215		6060			712,100		Pass Through
		156	010	1215		7100			4,985		Indirect
		156	010	1270		6230			1,434		Supplies
		156	010	1270		7100			73		Indirect
		100	010	0104		7608			5,058		Cash Tsfr.

//////////////////////////////////////
TOTAL EXPENDITURE CHANGE////////////////////////////////////// 723,650 **TOTAL EXPENDITURE CHANGE**

REVENUE

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1215		2605			712, 100		SMHG
		156	010	1215		7601			4,985		GF
		156	010	1270		2605			1,434		SMHG
		156	010	1270		7601			73		GF
		100	045	7410		6602			5,058		Svc. Reimb. to GF

//////////////////////////////////////
TOTAL REVENUE CHANGE////////////////////////////////////// 723,650 **TOTAL REVENUE CHANGE**

BUDGET MODIFICATION NO. DHS #4

(For Clerk's Use) Meeting Date AUG 29 1991
Agenda No. R-12

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____ (Date)
DEPARTMENT DHS DIVISION SSD
CONTACT Kathy Tinkle TELEPHONE 248-3691
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

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

Budget Modification DHS # 4 appropriates \$505,226 in state Mental Health Division funds for the Partners Project into the budget of the Social Services Division MED Program.

(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

See attached for description.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1991 AUG 20 PM 2:03

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
Increases state Mental Health Division revenue by \$505,226
Increases Fed/State Service Reimbursement to:
General Fund \$15,982
Insurance Fund \$13,372
Telephone Fund \$ 2,606
Fleet Fund \$ 2,700
Increases County General Fund support by \$9,706.

4. CONTINGENCY STATUS (to be completed by Finance/Budget)
_____ Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____

Originated By A Clark Date 8/8/91 Department Manager Billi Cleward (aw) Date 8/15/91
Budget Analyst Kathy Tinkle Date 8/20/91 Personnel Analyst CR Umbra Date 8/20/91
Board Approval DOROTHY C ROGERS Date August 29, 1991

Description of Modification and Revenue Impact

This budget modification corrects errors in the State General Fund revenues contained in the OCAMHS Partners Project budget. The required changes and their revenue impact are described below:

1. Revenues are increased \$1,389 to reflect an error in computing the Indirect Costs to be deducted to go to SSD Administration for fiscal personnel. The RWJ foundation allows 4% Indirect Costs on selected line items. Based on the revised figures in this Budget Modification, the total deduction for Indirect Costs should be \$24,120, computed as follows:

Total Personnel Services	\$571,913
Printing	3,434
Postage	2,450
Supplies	4,595
Education and Travel (only travel portion is allowed [4660-2900])	1,760
Local Travel and Mileage	720
Telephone	6,297
Motor Pool	<u>11,820</u>
Total	\$602,989

$$\$602,989 \times 0.04 = \$24,120$$

The Indirect Costs which were deducted from the adopted budget were \$25,509. The difference is added back to the budget in this modification ($\$25,509 - \$24,120 = \$1,389$)

2. Revenues are reduced by \$222,659. This amount was included in the adopted budget as estimated carryover. The Technical Amendment to the budget added a carryover amount of \$713,117 which inadvertently included the original \$222,659 carryover figure.
3. The adopted budget was based on a global rate of \$1,324.79/month per child enrolled in the Partners Project, with 150 children to be enrolled each month between 08/01/91 and 07/31/92 ($\$1,324.79 \times 150 \times 11 = \$2,185,904$). The IGA awarded revenue based on a global rate of \$1,618/month per child enrolled in the Project (there is a typo in the IGA on page 14, MHS 0.11E3, the global payment of \$1,684 should read \$1,618). There will be a maximum of 150 children enrolled each month between 07/01/91 and 06/30/91 ($\$1,618 \times 150 \times 12 = \$2,912,400$). The difference between the adopted budget figures and the actual IGA figure ($\$2,912,400 - \$2,185,904 = \$726,496$) will be added to the budget revenue.

4. The above corrections result in a net revenue increase in the state general fund portion of the Partners Project budget of \$505,226 ($\$726,496 + \$1,389 - \$222,659 = \$505,226$)

OCAMHS
PARTNERS PROJECT FY 91-92
BUDGET MODIFICATION #14
LINE ITEM NARRATIVE

Personnel

A total of \$116,583 is added to Total Personnel Services for the addition of 3.0 FTE Mental Health Consultants and 0.5 FTE OAI. The costs are broken out on the Personnel Detail.

Pass Through Payments

Pass Through Payments are increased \$347,835 to provide additional services to Project children. We will purchase a greater volume of the services outlined in the adopted budget. We will also be developing some new services during the fiscal year such as Therapeutic Foster Care.

Professional Services

\$12,000 is added in Professional Services to develop a Personal Services Agreement for consultation and support on the Partners Project's Management Information System.

Printing

With the addition of three Mental Health Consultants, it is expected that printing costs will rise slightly. Therefore, the printing line is increased \$150 for each of the three consultants for a total of \$450.

Repairs and Maintenance

With the addition of 3.5 FTE, we will need to expand our use of office space. The Repair and Maintenance line is increased \$500 to accommodate expenses such as installation of electrical outlets, computer hook-ups and other activities related to setting up new work areas.

Postage

The additional 3.0 FTE Mental Health Consultants will generate additional need for postage. A total of \$450 (\$150 per Mental Health Consultant FTE) is added.

Supplies

The 3.5 new FTE will require start-up supplies and will mean an increased use of supplies by the program. \$250 per FTE or \$875 total is added to the supply line.

Education and Travel

Funding for training for the additional 3.5 FTE is added based on \$200 per FTE for a total of \$700.

Telephone Services

The Telephone Services line is increased to reflect the following:

Installation of four new Unity II telephone units

Network charge (\$165 x 4)	\$660
Line charge (\$62.36 x 4)	\$250
Technician time (\$79 x 2 hours)	<u>\$158</u>

TOTAL ONE-TIME ONLY CHARGES \$1,068

Additional Monthly Costs

Monthly line charge (\$11.25 X 4 x 10 mo.)	\$450
Monthly equipment charge (\$12.20 x 4 x 10 mo.)	\$488
Monthly Long Distance (\$15.00 x 4 x 10 mo.)	<u>\$600</u>

TOTAL MONTHLY CHARGES \$1,538

TOTAL ADDITIONAL PHONE SERVICES \$2,606

Motor Pool Expenses

Three additional Mental Health Consultants will use the Motor Pool at the rate of 300 miles per month for 10 months at \$0.30 per mile: $300 \times 3 \times 10 \times 0.30 = \$2,700$.

Building Management

With the addition of 3.5 FTE, additional office space be required. This budget increase is based on a need for 186.79 square feet per FTE and a cost of \$9.60 per square foot: $186.79 \times \$9.60 \times 3.5 = \6276 .

Equipment

Additional FTE requires the following equipment:

1 Northgate Computer	\$2,700
2 Arcnet Cards to Network Linkage	\$ 140
Surge Protector	\$ 60
Computer Software	<u>\$ 700</u>

TOTAL COMPUTER \$3,600

4 Bookcases	\$ 320
4 Desks	\$ 900
4 Desk Chairs	\$ 600
4 Side Chairs	\$ 260
4 Waste Baskets	\$ 20
2 Dictaphones	<u>\$ 150</u>

TOTAL OFFICE EQUIPMENT \$2,250

Herman Miller Partitions and installation for three cubicles and one computer work station, based on figures from recent Herman Miller order \$8,400

TOTAL EQUIPMENT \$14,250

EXPENDITURE

TRANSACTION EB [] GM [] TRANSACTION DATE _____ ACCOUNTING PERIOD _____ BUDGET FY _____ Page 1 of 2

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1370			5100			81,271		Personnel
		156	010	1370			5500			21,941		Fringe
		156	010	1370			5550			13,372		Insurance
		156	010	1370			6060			347,835		Pass Through
		156	010	1370			6110			12,000		Prof. Svcs.
		156	010	1370			6120			450		Printing
		156	010	1370			6180			500		Repair & Maint.
		156	010	1370			6200			450		Postage
		156	010	1370			6230			875		Supplies
		156	010	1370			6310			700		Ed & Training
		156	010	1370			7100			9,706		Indirect
		156	010	1370			7150			2,606		Telephone
		156	010	1370			7300			2,700		Motor Pool
		156	010	1370			7400			6,276		Bldg. Mgmt.
		156	010	1370			8400			14,250		Equipment

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TOTAL EXPENDITURE CHANGE//////////////////////////////////// (ctd) TOTAL EXPENDITURE CHANGE

REVENUE

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

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity	Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		156	010	1370			2605			505,226		State MH Division
		156	010	1370			7601			9,706		CGF Match
		400	040	7531			6602			13,372		Svc. Reimb. to Ins Fund
		100	040	7410			6602			9,706		Svc. Reimb. to GF

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TOTAL REVENUE CHANGE//////////////////////////////////// (ctd) TOTAL REVENUE CHANGE

EXPENDITURE

TRANSACTION EB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Object	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		400	040	7531		6520			13,372		Insurance
		100	040	0104		7608			9,706		Indirect
		402	040	7990		6140			2,606		Telephone
		401	030	5920		6230			2,700		Motor Pool
		100	030	5610		7400			6,276		Bldg Mgmt

OTAL EXPENDITURE CHANGE 549,592 TOTAL EXPENDITURE CHANGE

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE _____

ACCOUNTING PERIOD _____

BUDGET FY _____

Document Number	Action	Fund	Agency	Organi- zation	Reporting Activity Category	Revenue Source	Current Amount	Revised Amount	Change Increase (Decrease)	Sub- Total	Description
		402	040	7990		6602			2,606		Svc. Reimb. to Teleph Fund
		401	030	5920		6602			2,700		Svc. Reimb. to Fleet Fund
		100	030	5610		6602			6,276		Svc. Reimb. to GF

OTAL REVENUE CHANGE 549,592 TOTAL REVENUE CHANGE

PERSONNEL DETAIL FOR BUD MOD NO. DB#4

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

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE/Ins Increase (Decrease)	TOTAL Increase (Decrease)
3.0	Mental Health Consultant	88,870	23,990/13,925	126,785
.5	OA 2	8,656	2,336/2,120	13,112
TOTAL CHANGE (ANNUALIZED)		97,526	26,326/16,045	139,897

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.)

Full Time Positions, Part-Time, Overtime, or Premium	EXPLANATION OF CHANGE	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
.83 Mental Health Consultant (MHC)	Add 1 position for 10 months (start date 9/1/90)	24,686	6,664/3,868	35,219
.83 MHC	Add 1 position for 10 months (start date 9/1/90)	24,686	6,664/3,868	35,219
.83 MHC	Add 1 position for 10 months (start date 9/1/90)	24,686	6,664/3,868	35,219
.42 OA II	Add 1 half-time position for 10 months (start date 9/1/90)	7,213	1,947/1,767	10,928