

## **ANNOTATED MINUTES**

**Tuesday, December 6, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland**

### **BOARD BRIEFING**

- B-1 Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams.**

**BILL COLLINS AND MIKE WILLIAMS  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. STAFF TO REQUEST  
BOARD APPROVAL FOLLOWING PUBLIC HEARING  
AT BOARD MEETING SCHEDULED FOR THURSDAY,  
DECEMBER 22, 1994.**

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**Wednesday, December 7, 1994 - 9:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland**

### **WORK SESSION**

- WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:**

**9:00 - 9:30 Portland/Multnomah Commission on Aging**

**BECKY WEHRLI PRESENTATION AND RESPONSE  
TO BOARD QUESTIONS. MS. WEHRLI INVITED  
BOARD TO ATTEND A MARCH 7, 1995  
CONFERENCE.**

**9:30 - 11:30 Department of Library Services**

**GINNIE COOPER, JUNE MIKKELSEN, CINDY  
GIBBON, INGA BOUDREAU AND JEANNE  
GOODRICH PRESENTATION AND RESPONSE TO  
BOARD QUESTIONS.**

**11:30 - 12:00 Metropolitan Arts Commission**

**BILL BULICK PRESENTATION AND RESPONSE TO**

**BOARD QUESTIONS. MR. BULICK DISCUSSED MAC TRANSITION TO THE REGIONAL ARTS AND CULTURE COUNCIL VIA A THREE COUNTY INTERGOVERNMENTAL AGREEMENT TO BE PRESENTED FOR BOARD APPROVAL IN THE NEAR FUTURE.**

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**Wednesday, December 7, 1994 - 2:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland**

**SPECIAL MEETING**

**Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.**

**CHAIR STEIN OUTLINED THE PROCEDURE ORDER FOR TODAY, ADVISING THE BOARD WOULD START BY HEARING COMMISSIONER SALTZMAN'S PRESENTATION REGARDING HIS PROPOSALS; HEARING STAFF PRESENTATION OF CHAIR STEIN PROPOSAL REGARDING THE UNION CONTRACTS AND EXEMPT EMPLOYEES; HEARING PUBLIC TESTIMONY; AND PROCEED WITH BOARD DELIBERATIONS FOR ITEMS R-1 THROUGH R-13.**

**COMMISSIONER SALTZMAN PRESENTATION AND EXPLANATION OF ITEMS R-1 AND R-2, AND SUBMITTAL OF POSITION STATEMENT.**

**KEN UPTON PRESENTATION AND EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) HAS DECLINED CHAIR STEIN'S PROPOSAL.**

**CURTIS SMITH PRESENTATION AND EXPLANATION OF ITEMS R-12 AND R-13, INCLUDING THREE NECESSARY TECHNICAL AMENDMENTS.**

**BILL SIZEMORE, FRANK GEARHART, EARL DEMERSSEMAN, JIM PESCHKA, TOM O'CONNOR, DAVID REDLICH, GARY BIAZZO AND JOHN NIEMEYER TESTIMONY IN OPPOSITION TO PROPOSED PAY INCREASES.**

**JORGE GONZALEZ, ERIC STACHON, JAMES SMITH,**

**JOE DEVLAEMINCK, LORNA SCHILLING AND  
DOUGLAS ELLIS TESTIMONY IN SUPPORT OF  
CHAIR STEIN PROPOSED PAY INCREASES.**

**PATRICK WHITCOMB AND NANCY BETHUREM  
TESTIMONY IN SUPPORT OF COMMISSIONER  
SALTZMAN PROPOSALS.**

**NON-DEPARTMENTAL**

- R-1      RESOLUTION in the Matter of Extending all Current Public Employee  
Contracts for 18 Months to Allow Time for the Legal Issues Associated with  
Measure 8 to be Resolved**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-1 AS SUBSTITUTED BY COMMISSIONER  
KELLEY. COMMISSIONERS SALTZMAN AND  
COMMISSIONER KELLEY COMMENTS IN SUPPORT  
OF SUBSTITUTE RESOLUTION. COMMISSIONERS  
HANSEN, COLLIER AND STEIN COMMENTS IN  
OPPOSITION TO PROPOSED RESOLUTION.  
COMMISSIONER SALTZMAN COMMENTS IN  
RESPONSE. RESOLUTION FAILED, WITH  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING AYE, AND COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING NO.**

- R-2      RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years  
and Granting a One Time Pay Increase of 6% to County Employees**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED FOR  
PURPOSES OF DISCUSSION, APPROVAL OF R-2.  
COMMISSIONER KELLEY COMMENTS IN  
OPPOSITION TO PROPOSED RESOLUTION.  
COMMISSIONER SALTZMAN PRESENTATION AND  
EXPLANATION IN SUPPORT OF PROPOSED  
RESOLUTION. COMMISSIONER HANSEN AND  
STEIN COMMENTS IN OPPOSITION TO PROPOSED  
RESOLUTION. RESOLUTION FAILED, WITH  
COMMISSIONER SALTZMAN VOTING AYE, AND  
COMMISSIONERS KELLEY, HANSEN, COLLIER AND  
STEIN VOTING NO.**

- R-3      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3.**

**KEN UPTON EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) DID NOT ACCEPT CHAIR STEIN'S PROPOSAL.**

**FOLLOWING BOARD DISCUSSION REGARDING PROCESS, COMMISSIONERS COLLIER, HANSEN AND STEIN PRESENTED COMMENTS REGARDING THEIR POSITIONS ON CHAIR STEIN'S PROPOSAL. COMMISSIONERS COLLIER AND STEIN SUBMITTED POSITION STATEMENTS. COMMISSIONER SALTZMAN RESPONSE IN OPPOSITION TO CHAIR STEIN PROPOSAL.**

**R-3 APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-4      In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-4 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-5      In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-5 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-6      In the Matter of Ratification of an Amendment to the 1992-95 Collective**

**Bargaining Agreement Between Multnomah County and the Multnomah  
County Deputy Sheriffs Association**

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, R-6 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-7      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County  
Corrections Officers Association**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-7 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-8      In the Matter of Ratification of an Amendment to the 1993-96 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County  
Prosecuting Attorneys Association**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-8 WAS  
UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-9      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and the International  
Brotherhood of Electrical Workers (IBEW) Local 48**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-9 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-10     In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and the International  
Union of Operating Engineers (IUOE) Local 701**

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, R-10  
WAS APPROVED, WITH COMMISSIONERS HANSEN,**

**COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-11** In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Brotherhood of Painters and Allied Trades of American Painter District Council 55

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, R-11  
WAS APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-12** RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation

**COMMISSIONER HANSEN MOVED AND  
COMMISSIONER COLLIER SECONDED, APPROVAL  
OF R-12. AT THE REQUEST OF CURTIS SMITH,  
AND UPON MOTION OF HANSEN, SECONDED BY  
COMMISSIONER COLLIER, IT WAS UNANIMOUSLY  
APPROVED THAT SECTION 3 OF THE RESOLUTION  
BE AMENDED TO INCLUDE "EXCEPT AS  
OTHERWISE PROVIDED BY COLLECTIVE  
BARGAINING AGREEMENT" (RELATING TO THE  
PROSECUTING ATTORNEYS BARGAINING UNIT).  
RESOLUTION 94-232, AS AMENDED, WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-13** First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency

**PROPOSED ORDINANCE READ BY TITLE ONLY.  
COPIES AVAILABLE. COMMISSIONER HANSEN  
MOVED AND COMMISSIONER COLLIER**

**SECONDED, APPROVAL OF THE FIRST READING. AT THE REQUEST OF CURTIS SMITH AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT AMENDMENTS BE MADE TO SECTIONS II AND III RELATING TO EFFECTIVE DATES. THE FIRST READING OF THE PROPOSED ORDINANCE, AS AMENDED, WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 15, 1994.**

There being no further business, the meeting was adjourned at 3:40 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, December 8, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

PH-1      The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon

**TSCC CHAIR DICK ANDERSON CONVENED THE MEETING AT 9:35 AM, WITH CHARLIE ROSENTHAL AND COURTNEY WILTON OF TSCC, AND COUNTY COMMISSIONERS BEVERLY STEIN, TANYA COLLIER, SHARRON KELLEY AND GARY HANSEN PRESENT. DAVE WARREN, BRIAN FOWLES AND DAVE BOYER PRESENTATION AND EXPLANATION IN RESPONSE TO TSCC QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. HEARING ADJOURNED AT 9:45 AM.**

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Thursday, December 8, 1994 - 9:40 AM  
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:45 a.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER COLLIER, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-19)  
WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-1 In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License

**ORDER 94-233.**

**JUVENILE JUSTICE DIVISION**

- C-3 Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4 ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.
- C-5 ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland

**ORDER 94-235.**



- C-6 ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife

**ORDER 94-236.**

- C-7 ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-237.**

- C-8 ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-238.**

- C-9 ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton

**ORDER 94-239.**

**SHERIFF'S OFFICE**

- C-10 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
- C-11 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE
- C-12 Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND
- C-13 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT
- C-14 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM
- C-15 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND
- C-16 Restaurant OLCC License Renewal Application Submitted by Sheriff's Office

with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N' CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND

- C-17     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND
- C-18     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT
- C-19     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND

### REGULAR AGENDA

### NON-DEPARTMENTAL

- R-1     Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service

**BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO REBECCA LORAIN AND NANCY SEAMAN OF ASD; PATRICIA GAUNT, REX SURFACE AND CAROLYNNE WEBBER OF CFS; AMY ALPANA OF DA; DONNA BUSTO AND DOROTHY STEELE OF DCC; LOLA DICKSON, KENNETH KAPPELER, NORA STEVENS, JANICE STODDARD AND SHIRLEY WORTHINGTON OF DES; JANN BROWN AND LON COOK OF JJD; GEOFFREY YOCOM OF DLS; AND YVONNE AMIDON, PATRICK BRUN, SHARRON KELLEY AND RITA MAGIONOS OF NOND. 10 YEAR AWARDS PRESENTED TO CAROLYN PAULSEN OF DES; AND NAOMI ANGIER AND WALTER MINKEL OF DLS. 15 YEAR AWARDS PRESENTED TO ROXY WATSON OF CFS; RITA EVERETT AND JOYCE NELSON OF DA; DEBORAH ATTWOOD, PHILLIP CLIFFORD, LARRY CRABB, MADELINE DAVALOS, BEVERLY GETCH, MARLA ROSENBERGER AND SHELLY STEVENS OF DES; NANCY JANES OF JJD; AND DAVID BOYER AND JEAN KARECKI OF NOND. 20 YEAR AWARD PRESENTED TO TERESA CARROLL OF DCC. 25 YEAR AWARDS PRESENTED TO JAMES ROOD OF DCC; AND LARRY HARDING AND JAMES STEGMILLER OF JJD. 30 YEAR AWARDS**

**PRESENTED TO HAROLD OGBURN OF JJD; SYLVIA MARIE HESTER OF DLS; AND MARILOUISE ALLEN OF NOND. 35 YEAR AWARD PRESENTED TO IRVING EWEN OF DES.**

- R-2 Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area**

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CHRIS WHITE EXPLANATION. COMMISSIONER COLLIER COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3 Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-4 Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. KAREN WHITTLE EXPLANATION. COMMISSIONER HANSEN COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-5 Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995**

**COMMISSIONER HANSEN MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-5. REY ESPAÑA EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- R-6      Ratification of Intergovernmental Agreement Contract 201285 Between Multnomah County and Oregon Health Sciences University, Department of Otolaryngology, Providing Physician Services to County Clients During Two Four Hour ENT Clinics Per Month at Multnomah County Sites**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-6. MARVIE KAISER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

- R-7      Ratification of Intergovernmental Agreement Contract 201275 Between Washington County and Multnomah County, on Behalf of CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted Diseases, Tuberculosis and Other Communicable Diseases, for the Period Upon Execution through June 30, 1995**

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-7. AMY GREDLER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF LIBRARY SERVICES**

- R-8      RESOLUTION in the Matter of Approval of the Recommendations of the Central Library Advertising Subcommittee and the Schematic Design of the Central Library**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-8. GEORGE CRANDALL SLIDE  
PRESENTATION. GINNIE COOPER EXPLANATION  
AND RESPONSE TO QUESTIONS OF  
COMMISSIONER SALTZMAN. BILL NAITO  
COMMENTS. RESOLUTION 94-240 UNANIMOUSLY  
APPROVED.**

**SHERIFF'S OFFICE**

- R-9      Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170 from General Fund Contingency to the Sheriff's Office Budget to Fund Two**

Civil Deputies for the Period December 1, 1994 through June 1, 1995 to Handle the Increase in Mental Health Transports

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, TO POSTPONE R-9 INDEFINITELY. COMMISSIONER COLLIER REQUESTED THAT THE SHERIFF'S OFFICE PURSUE BILLING THE STATE FOR CIVIL DEPUTY SERVICES. BUDGET MODIFICATION UNANIMOUSLY POSTPONED INDEFINITELY.**

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-10 First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah County Public Contract Review Board**

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 15, 1994.**

- R-11 ORDER in the Matter of an Exemption to Use an Alternative Procurement Method to Contract for Custodial Services at the Justice Center, Inverness Jail and County Courthouse**

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. BOB KIETA EXPLANATION AND RESPONSE TO BOARD QUESTIONS. WAYNE GEORGE EXPLANATION IN RESPONSE TO BOARD QUESTIONS. ORDER 94-241 UNANIMOUSLY APPROVED.**

- R-12 In the Matter of a Request for Approval to Use an Alternative Procurement Method to Purchase Security Guard Services**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. DAVE BOYER EXPLANATION AND**

**RESPONSE TO BOARD QUESTIONS. ORDER 94-242  
IN THE MATTER OF AN EXEMPTION TO USE AN  
ALTERNATIVE PROCUREMENT METHOD TO  
CONTRACT FOR SECURITY GUARD SERVICES  
UNANIMOUSLY APPROVED.**

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

**PUBLIC COMMENT**

R-13 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.

**DAVE BOYER DISCUSSED THE ORANGE COUNTY,  
CALIFORNIA BANKRUPTCY ISSUE AND ADVISED  
THE BOARD THAT MULTNOMAH COUNTY HAS NO  
POTENTIAL LOSSES BECAUSE ITS INVESTMENT  
PORTFOLIO IS IN GOOD SHAPE WITH 85% IN U.S.  
GOVERNMENT OR U.S. GOVERNMENT BACKED  
SECURITIES EARNING A MARKET RATE OF  
RETURN.**

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
Deborah L. Bogstad



# MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277 • 248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

#### DECEMBER 5, 1994 - DECEMBER 9, 1994

<i>Tuesday, December 6, 1994 - 9:30 AM - Board Briefing</i>	<i>Page 2</i>
<i>Wednesday, December 7, 1994 - 9:00 AM - Work Session</i>	<i>Page 2</i>
<i>Wednesday, December 7, 1994 - 2:00 PM - Special Meeting</i>	<i>Page 2</i>
<i>Thursday, December 8, 1994 - 9:30 AM - TSCC Hearing</i>	<i>Page 4</i>
<i>Thursday, December 8, 1994 - 9:40 AM - Regular Meeting</i>	<i>Page 4</i>

*Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:*

*Thursday, 6:00 PM, Channel 30  
Friday, 10:00 PM, Channel 30  
Saturday, 12:30 PM, Channel 30  
Sunday, 1:00 PM, Channel 30*

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

*Tuesday, December 6, 1994 - 9:30 AM*

*Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

- B-1 Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams. CONTINUED FROM NOVEMBER 22, 1994, 1 HOUR REQUESTED.*
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*Wednesday, December 7, 1994 - 9:00 AM*

*Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**WORK SESSION**

- WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:*
- 9:00 - 9:30 Portland/Multnomah Commission on Aging  
9:30 - 11:30 Department of Library Services  
11:30 - 12:00 Metropolitan Arts Commission*
- 

*Wednesday, December 7, 1994 - 2:00 PM*

*Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**SPECIAL MEETING**

**NON-DEPARTMENTAL**

- R-1 RESOLUTION in the Matter of Extending all Current Public Employee Contracts for 18 Months to Allow Time for the Legal Issues Associated with Measure 8 to be Resolved (PRESENTED BY COMMISSIONER DAN SALTZMAN)*
- R-2 RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years and Granting a One Time Pay Increase of 6% to County Employees (PRESENTED BY COMMISSIONER DAN SALTZMAN)*



- R-3      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Employees Union, Local 88, AFSCME*
- R-4      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME*
- R-5      *In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)*
- R-6      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association*
- R-7      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Corrections Officers Association*
- R-8      *In the Matter of Ratification of an Amendment to the 1993-96 Collective Bargaining Agreement Between Multnomah County and Multnomah County Prosecuting Attorneys Association*
- R-9      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Brotherhood of Electrical Workers (IBEW) Local 48*
- R-10     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Union of Operating Engineers (IUOE) Local 87*
- R-11     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Paint Makers, Sign, Display, Truck Painters and Allied Trades, Local 1094 of Washington and Oregon*
- R-12     *RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation*
- R-13     *First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency*

Thursday, December 8, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

- PH-1     *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon*
- 

Thursday, December 8, 1994 - 9:40 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1     *In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*
- C-2     *ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License*

**JUVENILE JUSTICE DIVISION**

- C-3     *Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4     *ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.*
- C-5     *ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland*

- C-6      *ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife*
- C-7      *ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-8      *ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-9      *ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton*

**SHERIFF'S OFFICE**

- C-10      *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT*
- C-11      *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE*
- C-12      *Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND*
- C-13      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT*
- C-14      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM*
- C-15      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND*
- C-16      *Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N' CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND*
- C-17      *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND*
- C-18      *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE*

**TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT**

- C-19     *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND*

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-1     *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service*
- R-2     *Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3     *Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget*
- R-4     *Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant*
- R-5     *Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995*

**DEPARTMENT OF HEALTH**

- R-6     *Ratification of Intergovernmental Agreement Contract 201285 Between Multnomah County and Oregon Health Sciences University, Department of Otolaryngology, Providing Physician Services to County Clients During Two Four Hour ENT Clinics Per Month at Multnomah County Sites*
- R-7     *Ratification of Intergovernmental Agreement Contract 201275 Between Washington County and Multnomah County, on Behalf of CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted*

*Diseases, Tuberculosis and Other Communicable Diseases, for the Period  
Upon Execution through June 30, 1995*

**DEPARTMENT OF LIBRARY SERVICES**

- R-8      *RESOLUTION in the Matter of Approval of the Recommendations of the  
Central Library Advertising Subcommittee and the Schematic Design of the  
Central Library*

**SHERIFF'S OFFICE**

- R-9      *Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170  
from General Fund Contingency to the Sheriff's Office Budget to Fund Two  
Civil Deputies for the Period December 1, 1994 through June 1, 1995 to  
Handle the Increase in Mental Health Transports*

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-10      *First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah  
County Public Contract Review Board*
- R-11      *ORDER in the Matter of an Exemption to Use an Alternative Procurement  
Method to Contract for Custodial Services at the Justice Center, Inverness Jail  
and County Courthouse*
- R-12      *In the Matter of a Request for Approval to Use an Alternative Procurement  
Method to Purchase Security Guard Services*

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

**PUBLIC COMMENT**

- R-13      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.*

MEETING DATE: DECEMBER 7, 1994

AGENDA NO: WS-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: MID-YEAR PERFORMANCE REVIEW WORK SESSION

BOARD BRIEFING Date Requested: WEDNESDAY, DECEMBER 7, 1994

Amount of Time Needed: 9:00 AM TO 12:00 PM

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

DEPARTMENT: NON-DEPARTMENTAL DIVISION: CHAIR BEVERLY STEIN

CONTACT: MEGANNE STEELE TELEPHONE #: 248-3961  
BLDG/ROOM #: 106/1410

PERSON(S) MAKING PRESENTATION: CHAIR BEVERLY STEIN, MANAGERS

**ACTION REQUESTED:**

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

BOARD AND MANAGERS DISCUSSION ON THE 1994-95 MID-YEAR PERFORMANCE REPORT;  
REVIEW STATUS OF CURRENT YEAR ACTION PLANS AND KEY RESULTS MEASURES; AND  
UPDATES ON 3-6 HIGH PRIORITY ACTION PLANS, FOR THE FOLLOWING:

9:00 - 9:30 PORTLAND/MULTNOMAH COMMISSION ON AGING  
9:30 - 11:30 DEPARTMENT OF LIBRARY SERVICES  
11:30 - 12:00 METROPOLITAN ARTS COMMISSION

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: *Beverly Stein*

OR

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

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93

BOARD OF  
MULTNOMAH COUNTY  
OREGON  
1994 NOV 18 AM 11:22

## PORTLAND/MULTNOMAH COMMISSION ON AGING

SEPTEMBER 1994 - JULY 1995

### ADULT FOSTER CARE HOME COMMITTEE

- GOAL #1 - To review and recommend changes in county and state licensing regulations for adult foster homes.
- GOAL #2 - To increase public information/education about adult foster homes.
- GOAL #3 - To evaluate the adult foster home system in providing a safe and desired option for consumers.
- GOAL #4 - To increase community involvement with residents of adult foster homes.
- GOAL #5 - To explore the feasibility of establishing a regulatory program for agencies which provide placement services for adult foster homes.

### AREA AGENCY ON AGING COMMITTEE

- GOAL #1 - To participate in development and support of the 95-96 Area Plan and budget for Multnomah County Aging Services Division and implementation of the long range plan.
- GOAL #2 - To participate in Request for Proposal (RFP) and on-site assessments of community services and long-term-care programs.
- GOAL #3 - To advocate, based on goals of the Older Americans Act, on issues that impact the aging service system and/or services for older or disabled persons.
- GOAL #4 - To increase communication with district advisory committees and other advocates on aging in areas of:
- ◆ Information sharing,
  - ◆ Policy development,
  - ◆ Legislative advocacy, and
  - ◆ Action on issues.

## DEVELOPMENT COMMITTEE

GOAL #1 - To incorporate and establish the first Board of Directors for the Aging Foundation For Tomorrow.

GOAL #2 - To implement the initial membership drive for the Aging Foundation For Tomorrow.

## ELDER SAFETY COALITION

To address the needs of senior citizens residing in East Multnomah County in the areas of crime prevention, criminal victimization, elder abuse, social service delivery and information and referral.

GOAL #1 - To monitor and support Aging Services Division in the Request for Proposal (RFP) to develop an East County Focal Point.

GOAL #2 - To gain support from the City of Gresham for funding a Senior Center Focal Point in Gresham.

GOAL #3 - To build community support for a focal point to serve Gresham's seniors, their families and caregivers.

## HEALTH PROMOTION COALITION

There will not be a health promotion activity for next year.

## MULTI-ETHNIC COMMITTEE

GOAL #1 - To increase transportation services to multi-ethnic elders.

GOAL #2 - To advise ASD in a planning process to reassess, evaluate, and change existing multi-ethnic services.

GOAL #3 - To appoint members to the AAA Committee to increase influence of elders of color in decision-making.



GOAL #4 - To implement recommendations based on a survey of local health care clinics.

GOAL #5 - To increase recruitment, training and outreach efforts focusing on underrepresented multi-ethnic populations.

#### SENIOR CENTER TASK FORCE

The Senior Center Task Force will not be continued next year.

#### SENIOR CENTER RESOURCE COUNCIL

GOAL #1 - To raise funds for the capital development and operations of a mid-county senior center.

#### SUBSIDIZED HOUSING OMBUDSMAN COMMITTEE

GOAL #1 - To develop/implement standards and training for Subsidized Housing Ombudsmen.

GOAL #2 - To recruit, train, and support 20 volunteer Ombudsmen who serve in 15 subsidized housing buildings.

GOAL #3 - To coordinate project activities with housing and community agencies through a Subsidized Housing Ombudsman Coalition.

**BUILDINGS PARTICIPATING IN S.A.F.E. PROGRAM**  
(Updated 11/10/94)

**Housing Authority of Portland**

**1. Hollywood East (299)**

4400 NE Broadway

Resident Manager: Don Beasley - 335-6807

Anthony Jefferson - 335-6808

N.E. Ptld; mixed population, ethnic diversity - 100 seniors in residence; other services available including No Place Like Home

**2. Schrunk Tower (118)**

8832 N. Syracuse

Resident Manager: Van Wilson - 283-1636

N. Ptld; mixed population - 70 elders; ethnic mix; other services available including No Place Like Home

**3. Ruth Haefner (73)**

6005 SW Beaverton/Hillsdale Hwy.,

Resident Manager: Linda Lambert - 297-1276

S.W. Ptld; mixed population includes younger disabled, Russian; 50 elders in residence; no services

**4. Sellwood Center (112)**

1474 SE Tenino;

Resident Manager: None (In process of hiring manager);

Contact: Debra Smith (HAP Program Coordinator) - 273-4568

S.E. Ptld; mixed population including minorities; 40 seniors in residence; community policing

**Union Manor Management**

**5. Kirkland Union Manor I and II** <sup>250</sup> ~~(151)~~

3530 SE 84th;

Manager: Greg Franks - ~~774-5586~~

<sup>777-8101</sup>

Mid County; senior population; Korean population; Resident services coordinator and No Place Like Home

**6. Westmoreland Union Manor (300)**  
6404 SE 23rd;  
Manager: Marilyn Philips - 233-5672

S.E. Ptld; senior population; Resident services coordinator and No Place Like Home

**Guardian Management**

**7. Uptown Tower (72)**  
712 SW St. Clair Street;  
Resident Manager: Florence Williams - 248-9645

S.W./downtown; mixed population; 50% are seniors; No Services (No Place Like Home - for a short time)

**8. 1200 Building (89)**  
1220 SW 12th;  
Resident Manager: None at the present time

S.W./downtown; mixed population (70% seniors); Korean population;  
Services - No Place Like Home

**Great Northwest Management**

**9. Hawthorne East (70)**  
1420 SE 16th;  
Resident Manager: Pat Miller - 230-0306

S.E.; senior population (a few younger persons); no other services

**SIDRA**

Managers: Harry and Margaret Thompson

**10. Park Terrace (88)**  
315 N. Alberta;  
Resident Managers: Jerry and Colleen Sowards - 282-6111

N/N.E.; 48 seniors in residence; 70% African/American population; only services -  
Meals on Wheels

**11. Walnut Park (38)**

5272 NE 6th;

Resident Managers: Bill and Linda Miller - 282-7449

N/N.E.; 31 seniors in residence; African/American population; no services

**Cascade Management**

**12. Roselyn Apts. (30)**

424 NW 21st

Resident Manager: Lucille Wright - 228-4220

N.W.; primarily male (24); 6 younger disabled; no services

**American Management**

**13. Minerva Plaza (15)**

6633 N. Oberlin

Contact: Loren Hale - 234-1058

N.; no resident manager; senior population; no services

**14. Marwood Plaza (40)**

7200 SE Woodstock

Contact: Loren Hale - 234-1058

SE; no resident manager; mostly caucasian seniors; no services

**Heartland Realty**

**15. Powell Plaza I & II (66)**

13320 SE Powell

Resident Manager: Bobbie Miller - 761-7650

Mid-county; all seniors; no services other than Meals on Wheels

*To Be added w/ Feb, 1995*

*North Pacific Homes*

*Villa North (The Village)*

*4501 W. Powell Blvd.*

*Gresham*

**MAC Presentation to Multnomah County Board 12/7/94  
Update on Action Plan and Key Results**

I would like to divide my brief presentation into 3 parts: a quick update on MAC's regular programs, a progress report on programs supported by the transfer of hotel tax from MERC, and most importantly, from our perspective, MAC's imminent transition to a new non-profit structure.

- 1) By MAC's regular programs, I mean what we have been up to for over 20 years as an agency of Multnomah County and the City of Portland.

We are meeting the goals set in our Key Results worksheet, although at this early stage in the year, some figures are estimates.

Of note: we are working with the Business Committee for the Arts and the Alliance of arts organizations to track private arts support much more closely. We should have more precise numbers and projections to you by the Spring.

Our new arts in education effort will enable us to dramatically increase the number of children reached next year.

A highlight of our work this year is development of the Youth Arts Program with the Juvenile Justice Division. Our planning team has been meeting since September to design a program to integrate with your efforts to divert youth from crime, drug abuse and gang behavior. A pilot project will be up and running by Spring.

- 2) As part of the package responding to the fiscal crisis of the PCPA, you approved a \$100,000 transfer to the MAC. I quote from the ordinance: "Multnomah County supports the Arts Plan recommendation for the transition of the MAC to a regional non-profit organization and wishes to provide "jumpstart" funding to support vital youth, education and cultural tourism programs."

We are hard at work on all of these programs, but behind our original schedule for three very good reasons:

Preparation for MAC's transition to non-profit status has consumed me, leaving less time to help shape these programs.

We are working very hard to integrate the programs with the County's developing Integrated Services model and with each other.

Each of the programs will be better and more sustainable with additional resources and partnerships beyond Multnomah County.

Frankly, this adds up to a lot of meetings.

a) Cultural Tourism: The Metropolitan Arts Commission/Regional Arts & Culture Council is partnering with the Portland Oregon Visitors (POVA), downtown hotels plus the Oregon Museum of Science & Industry and the Metro Washington Park Zoo on a visitor promotion, "Passport to Portland." This package promotion offers regional visitors discounts on hotels and arts and cultural activities from December through February. The primary costs involved are ads designed by Borders Perrin and Norrander, which are being placed in daily and weekly newspapers in Northwest communities within a days drive of Portland. When a visitors books a room at any participating hotel (Hilton, Vintage Plaza, Benson, Governor, Red Lion, Heathman, Riverplace, Marriott, Days Inn, Riverside Inn) they receive a confirmation and listing of featured cultural opportunities during their visit, with special discounts they can receive upon reservation. Results of the program will be carefully tracked and evaluated as to impact on non-profit admissions as well as room rentals.

b) Neighborhood Arts Program: The intent is to take arts programs directly into neighborhoods to meet revitalization goals identified at the grass roots level. Youth, education and family programs will be emphasized.

Numerous meetings with neighborhood groups and agencies have occurred. Lorenzo Poe has identified the staff that he would like us to work with to integrate this program with the County Integrated Services model. We are pouring over the Youth and Family Commission Plan and materials from the Community Strengths meetings to see how we can best mesh this program with your goals. We expect to finalize 3-4 sites for pilot projects by the end of January.

c) Arts in Education: With County support we can implement the major arts in education initiative recommended by Arts Plan 2000+. We are seeking funding and partnerships with the City of Portland, the National Endowment for the Arts and foundations and businesses. This program will significantly enhance schools ability to utilize the arts to meet education reform goals.

3) After two years of steady progress towards regionalization, MAC is ready to take its most dramatic step by Reinventing itself as a non-profit organization. You will recall that amendment to the County/City Intergovernmental Agreement that brought in regional representation and modest funding from Clackamas and Washington Counties. Last year we added Metro. We have been hard at work building the capacity and networking together arts, business and government leaders in communities around the region.

Throughout the fall we have been hard at work to design new systems and policies, locate a new space, agree on a new name and prepare our board for their new role. We have had tremendous support from the private sector: legal, financial, personnel systems and space planning consultation

provided pro bono; furniture, partitions and equipment donated; space provided at substantially reduced cost.

These early achievements bode well for the future of the Regional Arts and Culture Council as a more entrepreneurial, flexible, pro-active style organization. Every dollar we can save on this kind of overhead enables us to put more money into our programs. RACC's fundamental purpose will remain stewardship of public investment in the arts -- but we think we can be more efficient and effective in our new structure.

I have brought our proposed Intergovernmental Agreement today. We would like to formally bring this to the County as soon as possible. Because we are leaving government, this transition will also require that RACC and Multnomah County enter into a contract for services.

We are anxious to get to work with you on designing a contract that will meet both of our needs for accountability.

Multnomah County Board of Commissioners  
1994-95 Mid-Year Performance Review Worksession

**LIBRARY**

Wednesday, December 7  
9:30 - 11:30

Library attendees:

Ginnie Cooper, Director of Libraries  
Jeanne Goodrich, Deputy Director  
June Mikkelsen, Central Library Director  
Cindy Gibbon, Community Services Director  
Margaret Epting, Support Services/Technical Services Director  
Inga Boudreau, Youth Services Coordinator

- |      |  |               |
|------|--|---------------|
| I.   | Department Overview  | 9:30 - 9:45   |
| II.  | Updates on Key Action Plans  | 9:45 - 10:30  |
|      | a. Move Central Library. June.<br>[page 34, #3]  |               |
|      | b. Complete design...Midland. Cindy.<br>[page 35, #1]  |               |
|      | c. Buy children's books... to serve student needs and to supplement school<br>library collection. Inga.<br>[page 35, #4] |               |
|      | d. Implement recommendations by consultant on cataloging and<br>processing books. Margaret.<br>[page 35, #3]             |               |
|      | e. Develop technology plan. Jeanne.<br>[page 36, #3]   |               |
| III. | Questions & Answers  | 10:30 - 11:30 |





*Say Bon Voyage to Central!*

**CENTRAL CLOSES FOR RENOVATIONS NOVEMBER 26**

# IMAGINE MOVING OUR LIBRARY

**SATURDAY, NOVEMBER 26, 1994 • NOON - 3 P.M.**

Central Library • 801 S.W. Tenth

**Enjoy hot cider, cookies, live music and literary readings.**

Get in the farewell postcard picture at 2 p.m.

**TRANSCENTRAL LIBRARY • OPENS DECEMBER 19 AT S.W. FOURTH AND COLUMBIA**

Central Library will return in two-and-a-half years better than ever.

Remember: Tri-Met gets you there. Call 238-RIDE for bus information to TransCentral Library



*Admission  
is free!*

CO-SPONSORED BY:

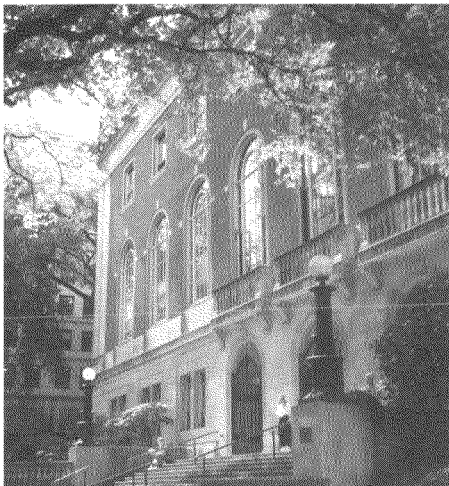
*Spirit*  
**KATU 2**



**K103fm**

Multnomah County Library

**CENTRAL LIBRARY CLOSES FOR RENOVATION NOVEMBER 26**

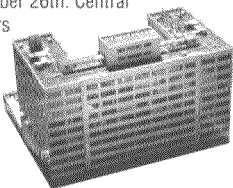


# **IMAGINE**

**SERVING 3,000 PEOPLE  
A DAY, ANSWERING THOUSANDS  
OF CALLS ABOUT EVERY SUBJECT  
UNDER THE SUN, CHECKING OUT MILLIONS OF BOOKS,  
AND DOING ALL THIS FOR 81 YEARS WITHOUT A SINGLE VACATION...**

Well, Central Library is getting a much deserved renovation and will close November 26th. Central will return in two-and-a-half years looking trim, fit and renewed.

During this period, TransCentral Library will be open. TransCentral may not be as pretty, but it's on the Transit Mall and ready to serve you.



## **TRANSCENTRAL LIBRARY**

**OPENS DECEMBER 19 AT SW 4TH AND COLUMBIA**

PRESENTED BY:



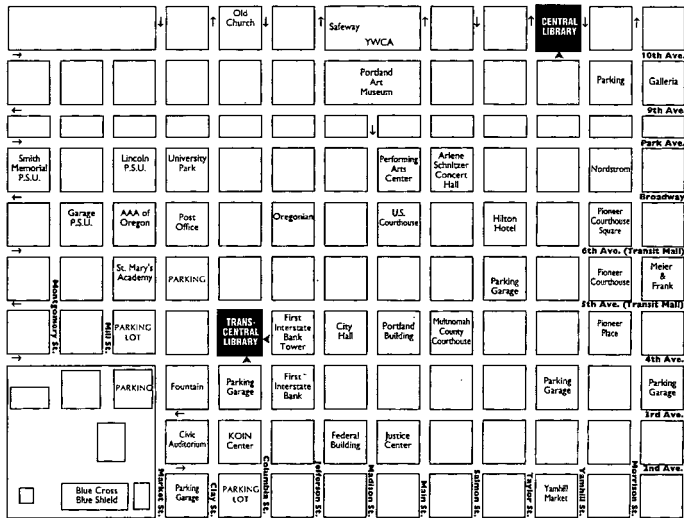
**MELVIN MARK  
COMPANIES**

CO-SPONSORED BY:



**K103fm**

MULTNOMAH COUNTY LIBRARY



# MAP YOUR ROUTE TO CENTRAL LIBRARY'S NEW LOCATION

TransCentral Library is just six blocks south and six blocks east of Central Library at 1400 S.W. Fourth Avenue. It sits between Fourth Avenue and Tri-Met's Fifth Avenue Transit Mall in fareless square—providing free, easy access from most areas of the downtown core.

**For information about Central's move, call 248-5231.**

**For specific bus information, call Tri-Met at 238-RIDE, TDD 238-5811.**



# IMAGINE

MOVING OUR LIBRARY

## CENTRAL LIBRARY CLOSES FOR RENOVATION NOVEMBER 26 ALL BOOKS MUST MOVE!

You can help Central Library move books to our temporary location—TransCentral Library.

Monday, November 21, 10 a.m.–1:30 p.m.

We will be checking out stacks of books to library card holders who will take them to TransCentral to be checked in. Bring your station wagon, van or car or ride Art, the Cultural Bus, serving as the book-move shuttle.

The first 50 participants will receive an  
IMAGINE MOVING OUR LIBRARY T-SHIRT!

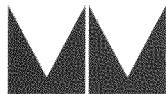
"All 875 tons of books must go, and you can help!"



# TRANSCENTRAL LIBRARY

OPENS DECEMBER 19 AT SW 4TH AND COLUMBIA

PRESENTED  
BY:



MELVIN MARK  
COMPANIES

CO-SPONSORED BY:

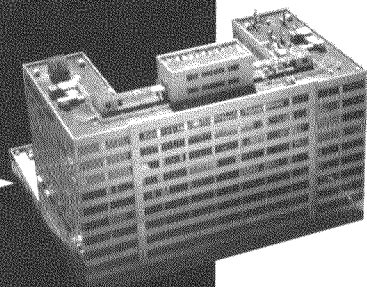
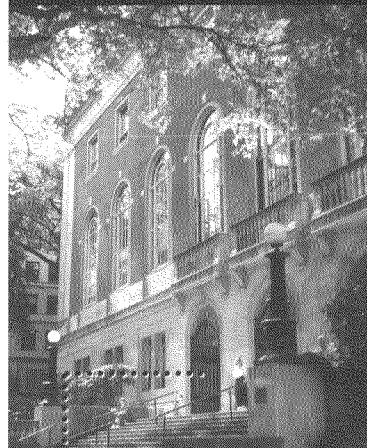
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KATU 2

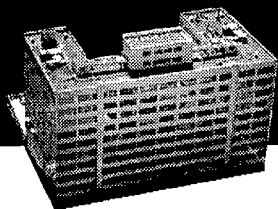


K103fm

PORTLAND  
DOWNTOWNER

MULTNOMAH COUNTY LIBRARY





## MULTNOMAH COUNTY LIBRARY **CONSTRUCTION UPDATE**

Fall/Winter 1994

### **CENTRAL LIBRARY TO CLOSE NOVEMBER 26 TRANSCENTRAL LIBRARY WILL OPEN DECEMBER 19**

Central Library will close at 5:30 p.m. on Saturday, Nov. 26 so that work crews can begin moving Central's 1.25 million books and other library materials to temporary quarters at S.W. Fourth and Columbia in downtown Portland.

Moving will help ensure the safety of library patrons, staff and library resources during the renovation of this 81-year-old landmark building. Construction is expected to take approximately 2.5 years.

### **TRANSCENTRAL LIBRARY WILL OPEN DEC. 19 AT S.W. FOURTH AND COLUMBIA**

Central Library will reopen as "TransCentral Library" on Monday, Dec. 19 with much of its collection available. (See map on back for new location.) Because of the size and complexity of the move, however, many of the books/materials in the collection will not be accessible until the move is completed in mid-January.

### **SYSTEMWIDE ELECTRONIC CARD CATALOG TO MOVE; EXPECT 7-10 DAY DOWNTIME**

Multnomah County Library's computer system, which contains the electronic catalog for all the library's holdings, including those in branch libraries, will also need to be moved. The catalog will be unavailable for use from any library branch from (approximately) Nov. 27 - Dec. 5. Dial-up DYNA will also be unavailable.

### **WHY IS THE LIBRARY MOVING IN NOVEMBER/DECEMBER?**

We are moving at this time because it is traditionally the slowest time of the year for library use. We apologize for the inconvenience this may cause you.

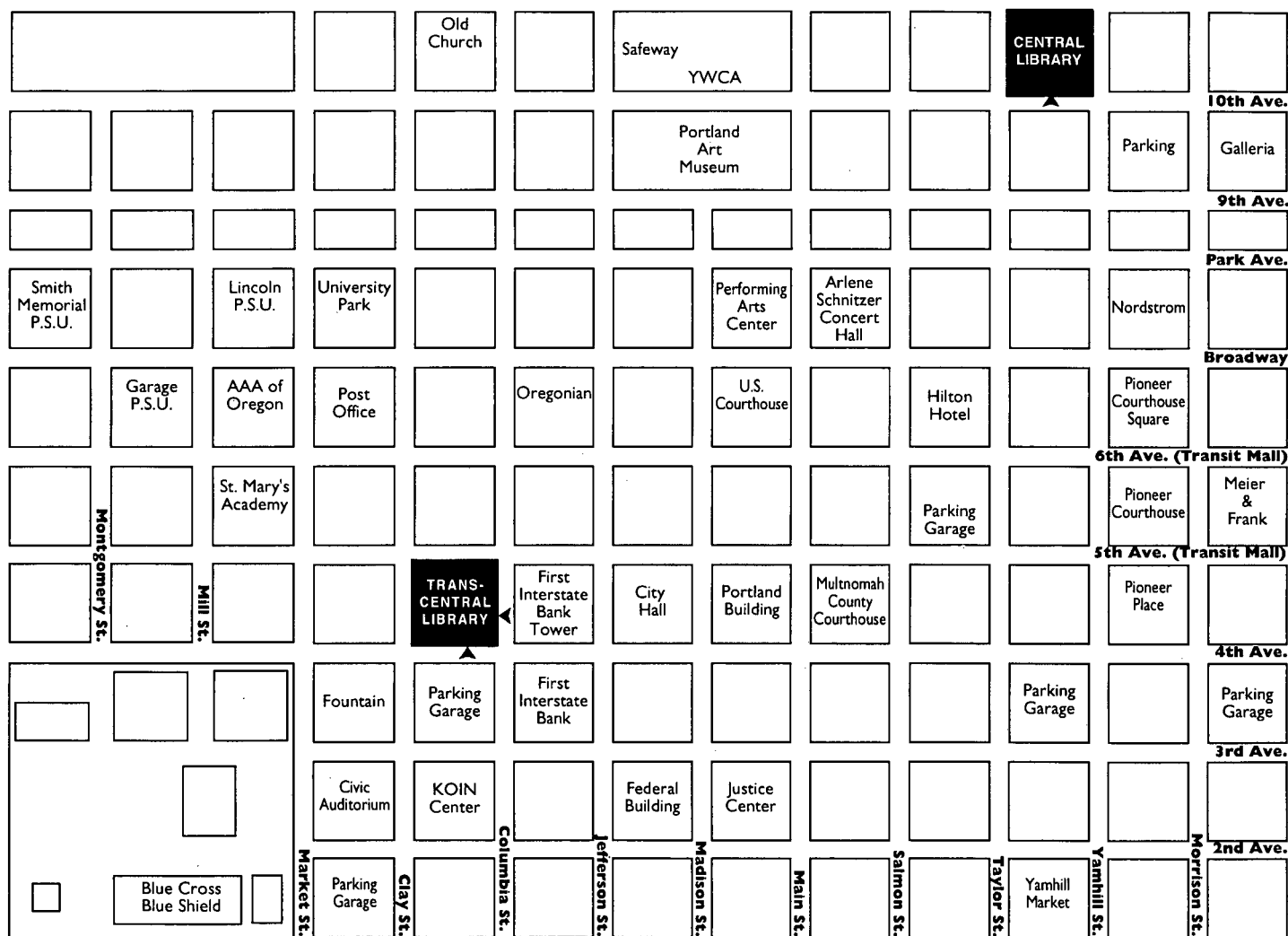
FALL-TERM STUDENTS, RESEARCHERS AND OTHERS, PLEASE NOTE...

11/94

MULTNOMAH COUNTY  
**LIBRARY** 

**CENTRAL LIBRARY CLOSES FOR RENOVATION NOVEMBER 26**

# IMAGINE MOVING OUR LIBRARY



## **TRANSCENTRAL LIBRARY**

OPENS DECEMBER 19 AT S.W. 4TH AND COLUMBIA

For bus information call Tri-Met at 238-RIDE, TDD 238-5811



PRESENTED BY:

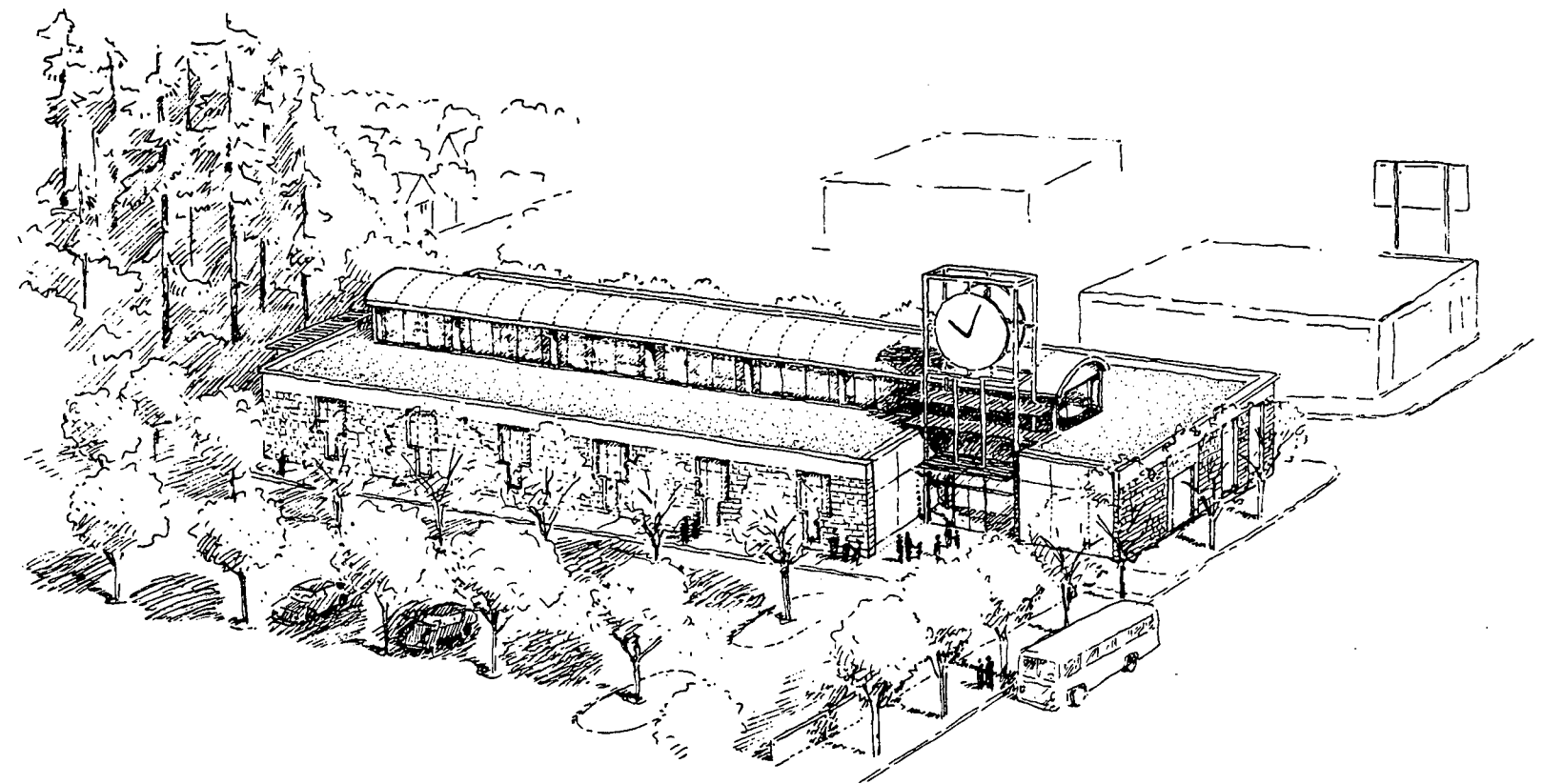


COSPONSORED BY:



MULTNOMAH COUNTY LIBRARY





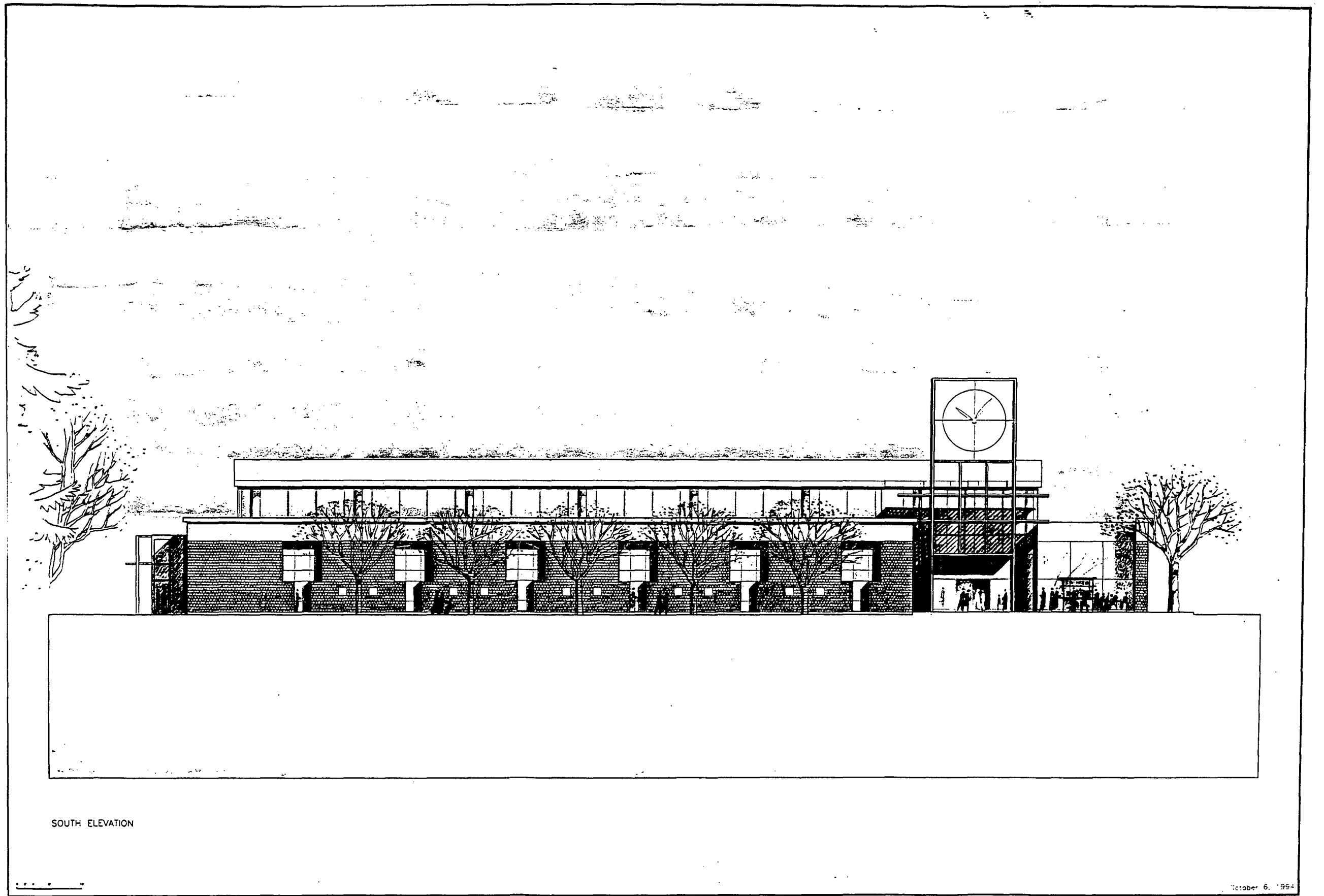
# NEW MIDLAND LIBRARY

MULTNOMAH COUNTY

SCHEMATIC DESIGN REPORT  
OCTOBER 6, 1994

THOMAS HACKER  
AND ASSOCIATES  
ARCHITECTS P.C.





SOUTH ELEVATION

October 6, 1994

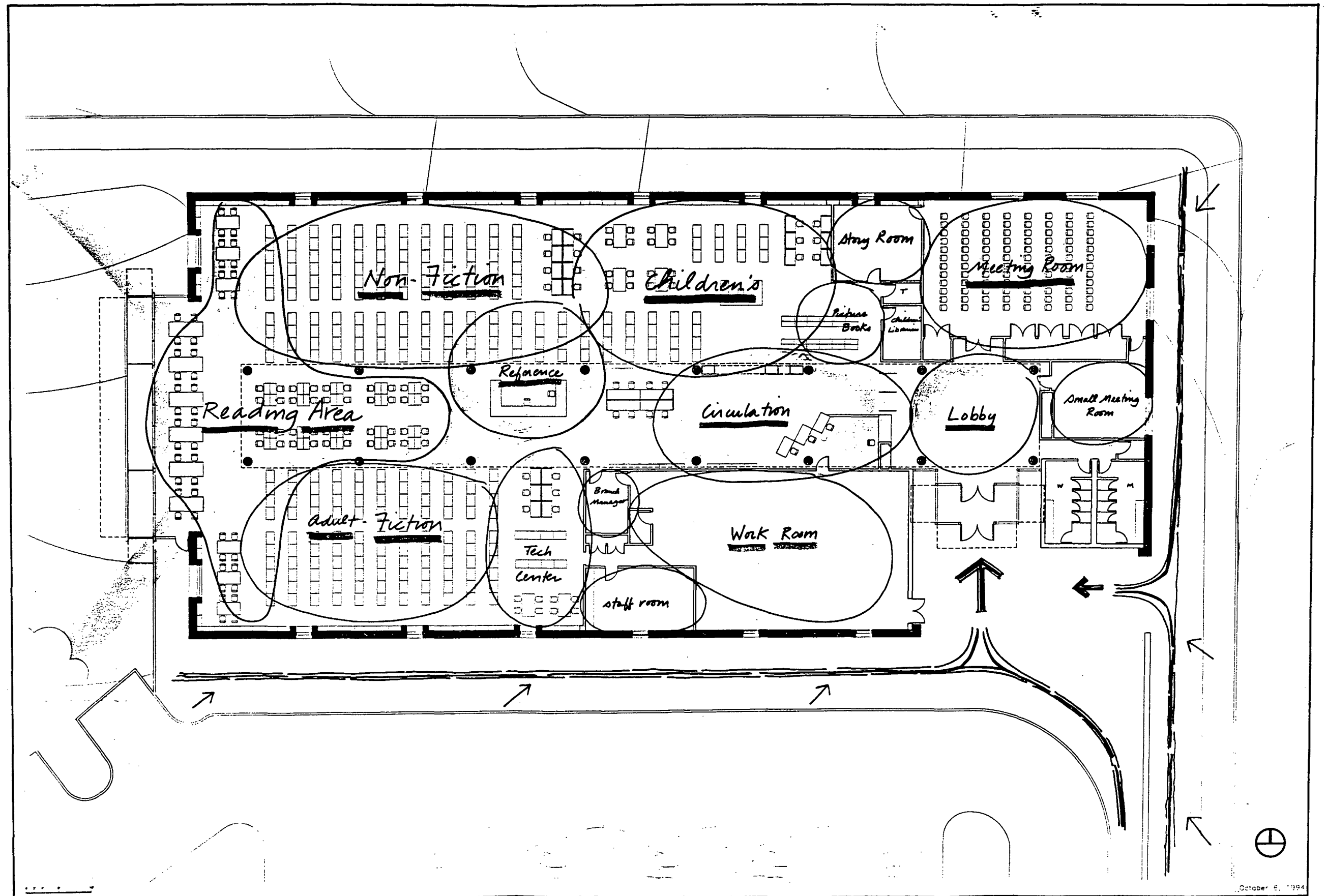
MULTNOMAH  
COUNTY

# NEW MIDLAND LIBRARY

THOMAS HACKER  
AND ASSOCIATES  
ARCHITECTS P C







**PROJECT COST ESTIMATE**  
October, 1994

Item		Cost	Comments
1	Site Acquisition	\$345,000	
2	Demolition & Site Preparation	---	Included in Construction Total
3	Off-Site Utilities & Development	---	Included in Construction Total
4	Architectural & Engineering	\$400,000	
5	Project Management	\$100,000	
6	Permits	\$50,000	
7	Fees (Testing, Utility Connections)	\$30,000	
8	Construction Total + Inflation to 06/95 (4%)	\$3,166,000	
	Includes:		
	New Construction		
	Parking & On-Site Roads		
	Landscaping		
8a	Asbestos Abatement	\$29,000	
9	Furnishings, Equipment & Signage + Inflation to 06/95 (4%)	\$410,000	
10	Telecommunications Costs	\$30,000	
11	Move Costs	\$10,000	Multnomah County to Verify
12	Percent for Art	\$30,000	
13	Decommissioning at Prior Site	N/A	
14	Temporary Lease or Interim Costs	\$0	
15	Special Conditions Factor (Overtime, Site Accessibility, etc.)	\$0	
16	Inflation to 06/95, Bid Date	---	Included in Construction Total
	SUBTOTAL	\$4,600,000	
	Project Contingency (select one):		
	Preliminary	20%	\$0
	Schematic	15%	\$690,000
	Design	10%	\$0
	Bid	5%	\$0
	TOTAL	\$5,290,000	
	TOTAL PROJECT BUDGET	\$5,290,000	

## PROJECT SCHEDULE

[illegible]

BUYING CHILDREN'S BOOKS TO SERVE STUDENT NEEDS AND SUPPLEMENT SCHOOL LIBRARY  
COLLECTIONS

In spending the materials budget from the budget add package designed to provide school support, youth services has done the following:

- 1) determined areas of greatest demand and fewest resources by assessing information from youth librarians, recording questions asked by students needing homework help, and talking with teachers
- 2) determined the grade levels where this demand occurs most frequently (for example, while other countries are studied at various points in elementary and middle school, reports and timelines are most often called for in grades 4 through 7).
- 3) determined the kinds of materials acceptable for curriculum support: that is, in addition to individual titles, the kinds of materials students can use for reference and cite in reports. Usually teachers will not allow general encyclopedias to be used as outside sources. Specialized reference tools such as a multi-volume set on endangered species would be acceptable. The library has tried, as much as possible, to provide not only individual titles on a subject but also to provide reference sets of comprehensive works to maximize the number of students served.
- 4) determined the form homework assignments are taking and purchased materials that relate directly. For example: history books that contain timelines, country studies with multi-subject approaches (clothes, cooking, flora, fauna, topography, political history, etc.)
- 5) researched the sources for the materials specified above and purchased such materials over other materials that may have equal accuracy or integrity but less immediate relevance to the curriculum.

## DRAFT INTERGOVERNMENTAL AGREEMENT

### PARTIES

This Intergovernmental Agreement is among the City of Portland, Oregon, Multnomah County, Oregon, Clackamas County, Oregon, Washington County, Oregon, Clark County, Washington, Metropolitan Regional Government, Oregon and Regional Arts and Culture Council.

### RECITALS

#### 1. STATEMENT OF HISTORY OF METROPOLITAN ARTS COMMISSION (MAC)

##### a. City of Portland/Multnomah County Intergovernmental Agreement

###### (i) Purpose

The City of Portland, Oregon and Multnomah County in 1973 created by Intergovernmental Agreement a City/County Commission known as the Metropolitan Arts Commission (MAC). The purpose of MAC is to promote and encourage programs to further the development and public awareness of and interest in the visual and performing arts.

###### (ii) Fiscal Agent

The 1973 Intergovernmental Agreement designated the City of Portland as the final fiscal agent of MAC and employees of MAC were deemed employees of the City for purposes of determining fringe benefits.

###### (iii) Regional Planning

MAC has distinguished itself with a record of high quality re-grant, technical assistance and public art programs and has attained national recognition for its leadership in linking the arts to other important community priorities and planning processes. In 1989, as an extension of its leadership, MAC became an advocate of a region-wide planning process that addressed the opportunities of arts and cultural growth and the chronic problems associated with providing broad and affordable public access to first-hand arts and cultural experiences.

###### (iii) Arts Plan 2000+

Arts Plan 2000+, a citizen created cultural plan, was completed in February, 1992 with goals of region-wide access, coordination, support, policy and planning for the arts. Arts Plan made 72 recommendations to achieve a vital and regionally balanced arts and cultural sector, recognizing the varied interests of the public, the individual artists, facility and fiscal needs of arts organizations. A coordinated, regional approach was identified as a key to fulfillment of all strategies. MAC was directed

by an amendment to the 1973 City/County Intergovernmental Agreement to transform and expand into a regional coordinating body. In partnership with all affected jurisdictions MAC appointed a regionally balanced "Regional Arts Council Transition Team" which developed a new agenda and governing structure, adopted by MAC, the City of Portland, Multnomah County, Clackamas and Washington Counties and Regional Arts Funding Task Force. The Regional Arts Funding Task Force is a METRO/City of Portland Task Force with representation from all regional counties.

(iv) Addition of Clackamas, Clark, and Washington Counties

The City and County in 1993 amended the City/County Intergovernmental Agreement to include serving Clackamas, Washington and Clark Counties in the implementation of Arts Plan 2000+. The Plan directed MAC to strengthen the organization, planning and development of the region-wide arts industry toward broad regional goals of access, inclusion, education, economic development and quality of life and to enter into contracts for grants and services in those jurisdictions.

b. Public Art Program

(i) Establishment of Public Art Program

As a part of the development of a region-wide arts industry, the Public Art Program was established in 1980. Ordinances are in place that provide for MAC management and collection of funds for the Percent for Public Art Programs for the City of Portland, Multnomah County, and METRO. MAC contracts with Tri-Met, Port of Portland, City of Gresham and with other public agencies for the selection and management of Public Art. MAC, with advice from the Public Art Advisory Committee is responsible for selection, acquisition, siting, maintenance, administration, deaccessioning, community education, and registration of Public Art in the City/County Public Art Collection.

(ii) Zoning Code responsibility

MAC's Public Art Advisory Committee is responsible for approving art substitutes for ground floor windows and for approving art bonus floor area ratios as defined in the City of Portland Zoning Code (Title 33) according to MAC adopted guidelines.

(iii) Other responsibilities

The Public Art Program also operates the Metropolitan Center for Public Art, administers the Visual Chronicle of Portland Collection, and participates in the joint approval process for memorials in public parks as described in the City's policy for placing memorials in public parks.

c. Public Art Trust Fund

The Public Art Trust Fund is a fund within the City of Portland Treasury into which monetary contributions for Public Art are deposited. Of the 1.33% of the total costs of improvement projects, 1% is used for costs associated with Public Art including acquisition, siting, maintenance and deaccessioning. The .33% is used for selection, administration, community education and registration of Public Art. Separate accounts are established within the Public Art Trust Fund if separate accounting is requested by a participating agency or required by law.

d. Regional Funding and Programs

As a result of Arts Plan 2000+, Washington and Clackamas Counties and METRO have recognized the importance of regional cooperation, coordination and collaboration by recognizing MAC as the designated regional arts council and they have made their first contributions to a regional funding pool.

2. STATEMENT OF HISTORY OF REGIONAL ARTS AND CULTURE COUNCIL (RACC)

a. Incorporation and tax status

RACC is incorporated under the Oregon Nonprofit Corporation Law. RACC is tax exempt under Section 501(c)(3) of the Internal Revenue code.

b. Formerly called Metropolitan Regional Arts Council

Founded during Arts Plan 2000+ in 1991, the Metropolitan Regional Arts Council was established to administer an Arts in Education Program and to ultimately accept the duties of MAC and to expand those duties on a regional basis.

c. Articles of Incorporation and Bylaws

The Metropolitan Regional Arts and Culture Council has amended its articles of incorporation and bylaws to reflect the change from the Metropolitan Regional Arts Council to RACC.

c. Purposes

RACC exists to foster the development of arts and culture among our regional communities so that they might touch and improve the lives of all citizens, to represent the public in cultural policy, and to provide leadership, financial support, resource development, strategic planning, advocacy and coordination of the regional arts industry.

RACC will be the steward of public investment in the arts, providing cost effective, efficient and flexible services in the promotion of access,

inclusion and excellence in the arts and culture; to leverage other resources for the arts and culture; to enhance their contribution to economic vitality, educational opportunities, neighborhood and community revitalization, social harmony, regional growth management and overall quality of life.

**WHEREFORE: THE PARTIES AGREE AS FOLLOWS:**

1. **RACC DESIGNATED AS REGIONAL ARTS AND CULTURAL AGENCY**  
RACC shall be designated as the arts and cultural agency with responsibility for the stewardship of public investment, and for serving citizens of the region by providing leadership, strategic planning, policy development and coordination of the regional arts industry.
2. **SELECTION OF BOARD OF DIRECTORS**  
The board of directors shall consist of twenty three members as long as the governmental entities listed below continue to be a party to this agreement. If a governmental entity chooses to withdraw from this agreement, then the number of directors shall be reduced by the number of directors assigned to that jurisdiction. The board of directors, or a board committee to which the task has been delegated, shall work in conjunction with citizens and elected officials of each jurisdiction, to develop a list of potential candidates for each appointing authority. From those lists, directors shall be appointed as follows: 6 directors appointed by the Multnomah County Executive; 10 directors appointed by the Mayor of the City of Portland; 2 directors appointed by the Chair of the Clackamas County Board of Commissioners; 2 directors appointed by the Chair of the Washington County Board of Commissioners; 1 director appointed by the Chair of the Clark County Board of Commissioners; and, 2 directors appointed by the Metro Executive. Each jurisdiction shall also appoint one elected official to serve as liaison to RACC.
3. **IMPLEMENTATION OF ARTS PLAN 2000+**  
The parties to this agreement shall work with RACC to implement Arts Plan 2000+.
4. **REGIONAL FUNDING**  
The parties to this agreement shall seek a new regional public sector mechanism for funding the arts and culture with METRO playing a central role in collecting funds and RACC assuming responsibility for administering and distributing funds for arts and cultural programs.
5. **TRANSITION AGREEMENT**



A transition agreement shall be entered into between the City of Portland and RACC in the form set forth in Exhibit A.

6. TERMINATION OF CITY OF PORTLAND AND MULTNOMAH COUNTY INTERGOVERNMENTAL AGREEMENT

The Intergovernmental Agreement between the City of Portland and Multnomah County shall be terminated as of the effective date of this agreement and the City of Portland and Multnomah County agree that the assets of MAC listed in Exhibit A shall be distributed to RACC notwithstanding Clause XI of the 1973 City/County Intergovernmental Agreement.

7. SERVICE AGREEMENTS BETWEEN RACC AND INDIVIDUAL JURISDICTIONS

Services agreements for developing and administering arts and culture programs shall be entered into between RACC and City of Portland, Multnomah County, Clackamas County, Clark County, Washington County, and METRO in the forms set forth in Exhibits C,D,E, F,G, and H, respectively.

8. IMPLEMENTATION

In the event of unforeseen difficulties of implementation, the parties agree to negotiate in good faith with each other. If dispute negotiations are not successful, the parties shall attempt mediation. If mediation is not successful, the parties shall submit the dispute to binding arbitration.

Any dispute arising out of or in connection with this Agreement, which is not settled by mutual agreement of all parties within sixty (60) days of notification in writing by one of the parties to all of the parties, shall be submitted to an arbitrator mutually agreed upon by the parties. In the event the parties cannot agree on the arbitrator, then the arbitrator shall be appointed by the Presiding Judge (Civil) of the Circuit Court of the State of Oregon for the County of Multnomah. The arbitrator shall be selected within thirty (30) days from the expiration of the sixty (60) day period following notification of the dispute. The arbitration, and any litigation arising out of or in connection with this Agreement, shall be conducted in Portland, Oregon, shall be governed by the laws of the State of Oregon, and shall be as speedy as reasonably possible. The applicable arbitration rules for the Multnomah County courts shall apply unless the parties agree in writing to other rules. The arbitrator shall render a decision within forty-five (45) days of the first meeting with the parties. Insofar as the parties legally may do so, they agree to be bound by the decision of the arbitrator.

9. EFFECTIVE AND TERMINATION DATES

This Intergovernmental Agreement shall be effective as of January 15, 1995 and shall continue until terminated. Any one jurisdiction can cease to be a part of the agreement with sixty (60) notice. The withdrawal of a party from the agreement

shall not change the agreement among the remaining parties as long as the parties remaining have appointing authority of twelve (12) directors.

**REGIONAL ARTS AND CULTURE COUNCIL**

By:  
Name:  
Title:  
Date:

**CITY OF PORTLAND**

By:  
Name:  
Title:  
Date:

**MULTNOMAH COUNTY**

By:  
Name:  
Title:  
Date:

**METRO**

By:  
Name:  
Title:  
Date:

**CLACKAMAS COUNTY**

By:  
Name:  
Title:  
Date:

**WASHINGTON COUNTY**

By:  
Name:  
Title:  
Date:

**CLARK COUNTY**

By:  
Name:  
Title:  
Date:

**December 5, 1994**