



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
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Barbara Willer, Commission Dist. 2

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APRIL 27 & 29, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:00 a.m. Tuesday Board Policy Discussion
Briefing on Unincorporated Multnomah County
Rental Housing Ordinance

10:40 a.m. Tuesday Board Policy Discussions
Morrison Bridgehead Properties Roundtable
Policy Discussion

9:30 a.m. Thursday Opportunity for Public
Comment on Non-Agenda Matters

9:30 a.m. R-1 - PUBLIC HEARING to Consider and
Approve the 2010-11 Consolidated Plan and Annual
Action Plan for Community Development Block
Grant (CDBG) Grant

9:50 a.m. R-3 - PROCLAMATION Declaring the
Week of May 2 through May 8, 2010 as "Public
Service Recognition Week" and "National County
Government Week" in Multnomah County, Oregon
and Recognizing the Contributions of All
Multnomah County Employees and the Essential
Public Services they Provide

11:05 a.m. - R-9 - PROCLAMATION for Stand Up
Against Racism

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or: <http://www.metroeast.org>

Tuesday, April 27, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100

BOARD POLICY DISCUSSIONS

HEALTH DEPARTMENT – 10:00 – 10:40 am

PD-1 Briefing on Unincorporated Multnomah County Rental Housing Ordinance.

Presenters: Lila Wickham, Program Manager; Robert Reardon, Housing Specialist & Rosa Klein, Health Education - Environmental Health Services (40 min)

NON-DEPARTMENTAL – 10:40 am - Noon

PD-2 Morrison Bridgehead Properties Roundtable Policy Discussion.

Presenters: Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, Fleet; Warren Fish, Chair's staff. (80 min)

Thursday, April 29, 2010 - **9:30 AM**
Multnomah Building, Commissioners Board Room 100
REVISED

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee.

COUNTY HUMAN SERVICES

- C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

HEALTH DEPARTMENT

- C-3 BUDGET MODIFICATION - HD-32 Authorizing Three (3) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.

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PUBLIC COMMENT - 9:30 AM

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Presenters: Mary Li, Community Services Manager & Carol Cade, Housing Development Specialist. (10 min)

- R-2 RESOLUTION 2010-049 Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing Its Submission To The National Marine Fisheries Service.
Presenter: Roy Iwai, Water Resources Specialist. (10 min)

NON-DEPARTMENTAL – 9:50 am

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Sponsor: Chair Jeff Cogen.
Presenters: Travis Graves, Patsy Moushey

- R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. (15 min)
Sponsor: Commissioner Judy Shiprack
Presenters: Keith Falkenberg, Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market

- R-5 Briefing on Oregon Partnership Community Response to Minor in Possession with Video.
Sponsor: Commissioner Judy Shiprack
Presenters: Donna Libernday, Education Director; Emily Moser, Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; plus Youth Reps from Oregon Partnership (15 min)

HUMAN SERVICES – 10:35 am

- R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE
Presenter: Chiquita Rollins, Program Manager (10 min)

HUMAN SERVICES – 10:45 am

- R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant.
Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)

NON-DEPARTMENTAL – 10:55 am

R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care.

Sponsor: Commissioner Deborah Kafoury

Presenter: Joshua Todd & Gerry Burns (10 min)

R-9 PROCLAMATION for Stand Up Against Racism.

Sponsor: Commissioner Deborah Kafoury

Presenters: Hector Roche, Chair's Staff; Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program; Robert Phillips, AAEOE/Diversity Advisory Council; Carolyn Edgett, Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM) (20 min)

ADJOURNMENT – 11:25 am



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Sponsor: Chair Jeff Cogen.

Presenters: Travis Graves, Patsy Moushey

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Presenters: Keith Falkenberg, Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market

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Presenters: Donna Libernday, Education Director; Emily Moser, Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; plus Youth Reps from Oregon Partnership (15 min)

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Presenter: Chiquita Rollins, Program Manager (10 min)

HUMAN SERVICES – 10:45 am

- R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant.
Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)

NON-DEPARTMENTAL – 10:55 am

R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care.

Presenter: Joshua Todd & Gerry Burns (10 min)

R-9 PROCLAMATION for Stand Up Against Racism.

Sponsor: Commissioner Kafoury

Presenters: Hector Roche, Chair's Staff; Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program; Robert Phillips, AAEOE/Diversity Advisory Council; Carolyn Edgett, Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM) (20 min)

ADJOURNMENT – 11:25 am

Thursday, April 29, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS OR
THE CONSENT CALENDAR IS APPROVED**

**IF YOU WANT – YOU CAN ACKNOWLEDGE AND THANK
APPOINTEE COMMISSIONER DEBORAH KAFOURY TO
THE PORTLAND CHILDREN’S LEVY ALLOCATION
COMMITTEE:**

NON-DEPARTMENTAL

- C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children’s Levy Allocation Committee.
- C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
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Presenters: Mary Li & Carol Cade. (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1**

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE PLAN IS APPROVED**

- R-2 Resolution 2010-049 Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing Its Submission To The National Marine Fisheries Service.
Presenter: Roy Iwai, Water Resources Specialist. (10 min)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED**

- R-3 PROCLAMATION** Declaring the Week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide.

Sponsor: Chair Cogen

Presenters: Travis Graves, Patsy Moushey - 15 mins

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3**

**EXPLANATION, READ PROCLAMATION, RESPONSE TO
QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE PROCLAMATION IS ADOPTED**

- R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. (15 min)**

Sponsor: Commissioner Shiprack

Presenters: Keith Falkenberg; Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market

**NON-VOTING ITEM. PRESENTATION & RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

R-5 Briefing on Oregon Partnership Community Response to Minor in Possession. (VIDEO)

Sponsor: Commissioner Shiprack

Presenters: Donna Libernday, Education Director; Emily Moser, Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; plus Youth Reps from Oregon Partnership (15 min)

**NON-VOTING ITEM. PRESENTATION & RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

HUMAN SERVICES – 10:35 am

R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE (10 min)

Presenter:

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS OR
THE BUDGET MODIFICATION IS APPROVED**

HUMAN SERVICES – 10:45 am

R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant.
Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE NOTICE OF INTENT IS APPROVED

NON-DEPARTMENTAL – 10:55 am

R-8 RESOLUTION Establishing an Interdepartmental Work Group on
Children & Families in Foster Care.
Sponsor: Commissioner Deborah Kafoury
Presenter: Joshua Todd & Jerry Burns (10 min)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-8

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE RESOLUTION IS ADOPTED

R-9 PROCLAMATION for Stand Up Against Racism. (20 min)
Sponsor: Commissioner Kafoury
Presenters: Hector Roche – Overview
Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program
Robert Phillips, AAEOE/Diversity Advisory Council
Carolyn Edgett, Managers of Color
Carol Ford, Vital Aging Network
Sue Ziglinski, Employees of Color
Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM)

Commissioner Kafoury will read the Proclamation

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-9

EXPLANATION, READ PROCLAMATION, RESPONSE TO
QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS OR
THE PROCLAMATION IS ADOPTED

ADJOURNMENT – 11:25 am

THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/27/2010
Agenda Item #: PD-1
Est. Start Time: 10:00 am
Date Submitted: 4/13/2010

Agenda Title: Unincorporated Multnomah County Rental Housing Ordinance Briefing

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 27, 2010
Amount of Time Needed: 40 min.
Department: Health
Division: Environmental Health
Contact(s): Kari Lyons-Eubanks
Phone: 988-3400 **Ext.** 25860 **I/O Address:** 420/SEHC/1
Presenter(s): Lila Wickham, EH Program Manager; Robert Reardon, Housing Specialist; Rosa Klein, Health Educator

General Information

1. What action are you requesting from the Board?

The Board approved Resolution 09-104 for the Health Department, Environmental Health Services, to conduct an exterior assessment of all rental housing in the unincorporated areas of Multnomah County on September 3, 2010. The resolution required a follow-up action of reporting back the assessment findings and provide a recommendation to the board regarding licensing of rental properties in the unincorporated area of Multnomah County. This will include an overall briefing of the multiple interventions that have been and are being implemented to support improved health outcomes through healthy housing for residents of Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Low income families suffer higher rates of asthma. Asthma triggers, mold/mildew, dust mites, cockroaches and other pests are prevalent in the homes of asthmatic children. Renting families have less control over housing repairs than property owners. Rental housing codes require landlords to resolve structural problems and other issues that

exacerbate asthma triggers; leaking pipes, inadequate garbage pickup, pest control.

Four deliverables were expected in the first year of the ordinance and resolution: 1) Response to renter complaints with a housing inspection, identification of violations to the International Property Maintenance Code and resolution of violations, 2) Assessment of a statistically significant sample of rental properties to evaluate the state of the housing stock, 3) Evaluation of the assessment findings with key stakeholders to identify the desirable model for ongoing assessment of the housing stock, 4) Development and dissemination of educational materials to renters and landlords focusing on actions that will reduce health hazards in the home.

The briefing will include an overview of the housing interventions that have been implemented to support improved housing for low income residents of Multnomah County including; 1) the unincorporated area assessment and recommendations for rental housing, 2) the Healthy Homes, 3) Asthma Inspection and Referral Program, 4) Lead Poisoning Prevention Program, 5) HUD funding to implement the Community Asthma Inspection Program to begin in September 2010 and 5) education and outreach strategies for landlords and tenants.

3. Explain the fiscal impact (current year and ongoing).

This change affects Program Offer #40028 and would enhance the current program services and protect community health and livability through implementation of the HUD grant.

4. Explain any legal and/or policy issues involved.

Compliance with landlord and tenant legal rights. Enforcement that includes due process. Adoption of a housing code that protects the health of the renting public.

5. Explain any citizen and/or other government participation that has or will take place.

Prior to passing the resolution and ordinance on September 3, 2009, we engaged with the community through several public meetings in impacted areas, as well as advertising and distributing informational materials in select neighborhood locations. We have been advised by stakeholders (landlords, property managers, tenants, government agencies and environmental health organizations) throughout the process, and provided them with an update on March 23, 2010 and received recommendations. We will be releasing a statement to the media in the beginning of May and distributing informational materials about the recommendations to impacted neighborhoods through various locations (schools, churches, community booster newsletters, etc.).

Required Signature

Elected Official or
Department/

Date: _____

Multnomah County Healthy Housing Program
3653 SE 34th Avenue
Portland, OR 97202

Healthy Homes Hotline: (503) 988-4247

LeadLine: (800) 368-5060 or
(503) 988-4000

**The Multnomah County
Healthy Homes Asthma
Program**

[www.mchealthinspect.org/
healthyhomes](http://www.mchealthinspect.org/healthyhomes)

Free program offering 4 home visits each by a Community Health Nurse and Community Health Worker to help families identify and reduce things that may be making a child's asthma worse.

Free housing supplies and Links to community resources

Education about medication use, improving indoor air quality and reducing asthma triggers at home.

To Qualify:

Low-Income (185% FPL)
County Resident
Asthma diagnosis
Age 0-18
Case load limit – 8 per month

Diane Drum
503-988-3663
X 25886

**The Unincorporated Multnomah
County Rental Housing Inspections
program**

www.co.multnomah.or.us/health/housing/

Free inspection of rental homes in areas of Multnomah County that fall outside the city limits of Portland, Gresham, Wood Village, Troutdale, Maywood Park and Fairview.

Complaints: Interior and exterior home inspection, noting any violations of the county rental housing code. Violations reported to both the tenant and landlord, and will need to be resolved to pass a second inspection.

Exterior Assessment: Baseline study to determine quality of housing stock. Exterior inspection only.

To Qualify:

Resident of Unincorporated Multnomah County
Renter
Complaint about quality of housing
OR Random selection for baseline study

Robert
Reardon
503-988-3663
X 27200

**The Multnomah County
Asthma Inspection
Referral program (AIR)**

www.multco.us/AIR

A web-based referral system for medical practitioners to refer their pediatric patients with asthma for a free **ONE-TIME** home inspection, conducted by an Environmental Health Specialist.

Medical providers and families receive a **report on asthma triggers in the child's home**, and inspector works with families and with permission of the family, with landlords to eliminate poor housing conditions

To Qualify:

No income restrictions
Resident of Multnomah County
Asthma diagnosis
Age 0-18

Rosa Klein
503-988-3663
X 25799

**The Community Asthma
Inspection Referral program
(CAIR)**

A web-based referral system for Community Based Organizations to refer their clients with housing related health problems for a free home inspection, conducted by a Community Health Worker. Children with uncontrolled health concerns will be referred to a Community Health Nurse for follow up and if needed, care.

Community Health Worker and Environmental Health Specialist will work with families and landlords to improve housing conditions and fund structural repairs. Program also links families to community resources.

To Qualify:

Low-Income (185% FPL)
Resident of Multnomah County
No Doctor Required
Asthma or Health Issue Required
Age 0-18

Kim Tierney
503-988-3663
X 22850

The Leadline

www.leadline.org

The Leadline provides information and referrals for local lead programs and services such as:

Free Childhood Blood Lead Screening

Home Remodeling and Repair Information

Free Tap Water Testing

Free Lead Poisoning Prevention Workshops

Soil Testing

Renter's Rights Advocates

To Qualify:

No income restrictions for LeadLine phone services, some restrictions for programs we refer to. The person answering the LeadLine will help navigate eligibility. Resident of Oregon

Susana
Betancourt
503-988-3663
X 24308



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 04/29/2010
Agenda Item #: PD-2
Est. Start Time: 10:40 am
Date Submitted: 4/23/2010

Agenda Title: Roundtable Policy Discussion of Morrison Bridgehead Properties

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 04/27/2010 Amount of Time Needed: 60 minutes
Department: Non-Departmental Division: Chair's Office
Contact(s): Warren Fish
Phone: 503.988.5882 Ext. 85882 I/O Address: 503/6
Presenter(s): Warren Fish, Brett Taute, John Thomas, Rich Swift

General Information

1. What action are you requesting from the Board?

Hear and discuss information related to the Morrison Bridgehead Properties history, current uses, disposition process to date, results of the Request For Information issued in October 2009, and discussion of next steps.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The surface parking lots and motor pool location at the west end of the Morrison Bridge off-ramps (a three acre property covering four downtown lots that are collectively known as the Morrison Bridgehead Properties) were declared to be surplus property by the Board in 2004. The county operates a motor pool and fueling station on one of the lots (block 16) and contracts out management of surface parking lots on three of the lots (Blocks 1, 2, and 39).

3. Explain the fiscal impact (current year and ongoing).

A Board briefing only; none.

4. Explain any legal and/or policy issues involved.

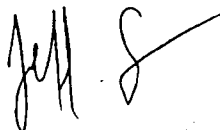
County holds legal title to the properties. Board will discuss the policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

Department staff from relevant county departments will be available in the briefing to answer questions. Staff from the Portland Development Commission and representatives from some of the firms responding to the Request For Information are also expected.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "J. S.", is written over a horizontal line.

Date: 4/23/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 4/29/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/29/2010
Agenda Item #: C-1
Est. Start Time: 9:30 am
Date Submitted: 04/16/2010

Agenda Title: **Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>4/29/2010</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Jeff Cogen, Ruth Langlois</u>		
Phone:	<u>(503)988-3308</u>	Ext.	<u>83953</u>
Presenter(s):	<u>N/A</u>	I/O Address:	<u>503/600</u>

General Information

1. What action are you requesting from the Board?

Request board approval of appointment of Deborah Kafoury, District 2 Commissioner to the Portland Children's Levy (formerly known as the Children's Investment Fund) Allocation Committee.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Allocation Committee makes funding recommendations to the Portland City Council for the funds that are contained within the Portland Children's Levy, established by the citizens of Portland on Nov. 5, 2002 when the voters approved the Portland Children's Initiative. The Allocation Committee is comprised of five members. One member is an elected representative of the City of Portland, selected by Portland City Council. One member is an elected representative of Multnomah County, selected by the Board of County Commissioners. One member is a member of the Portland Business Alliance, selected by the Portland Business Alliance. One member is to be a private citizen selected by the Portland City Council. One member is to be a private citizen selected by the Board of County Commissioners.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact

4. Explain any legal and/or policy issues involved.

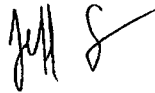
No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 4/16/2010

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**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 4/29/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 4/15/2010

BUDGET MODIFICATION: DCHS - 32

BUDGET MODIFICATION DCHS-32, Reclassify one 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as determined by the Class/Comp unit of Central Human Resources.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: Next Available Amount of Time Needed: N/A
Department: County Human Services Division: Mental Health and Addiction Services
Contact(s): Kathy Tinkle
Phone: 988-3691 Ext. 26858 I/O Address: 167/620
Presenter(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS-32, which reclassifies one 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Administration Program Offer #25050, as approved by the Class/Comp unit of Central Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

MHASD management initiated the reclassification request. In Program Offer #25050, Mental Health & Addiction Services Administration, 1.00 FTE Administrative Analyst is being reclassified to an Office Assistant Senior. Class/Comp reviewed the duties and responsibilities of this position and determined that the responsibilities as outlined in the position description best fit the criteria for

Office Assistant Senior (6002) rather than an Administrative Analyst (6033)

3. Explain the fiscal impact (current year and ongoing).

The position pay grade for Office Assistant Senior is \$16.70 (step 1) versus Administrative Analyst \$27.62 (step 6). This reclassification is effective April 19, 2010, the start date of the new employee. The current year fiscal impact is a reduction in permanent personnel charges of \$5,878, which will be reclassified as temporary services (60100) for training the incoming employee.

A budget amendment will be entered to adjust the FY11 program offer #25050 with the revised personnel charges.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
N/A
- **What budgets are increased/decreased?**
Permanent personnel expenses are reduced by \$5,878, while temporary personnel charges are increased by the same amount.
- **What do the changes accomplish?**
Approval of a classification decision from Human Resources Class/Comp unit to reclassify the Administrative Analyst to Office Assistant Senior better reflects the functions and duties of the position involved.
- **Do any personnel actions result from this budget modification? Explain.**
Yes. The approval of this budget modification will result in reclassifying one 1.00 FTE position in MHASD from an Administrative Analyst to an Office Assistant Senior, as determined by the Class/Comp unit of Central Human Resources.
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
N/A
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
N/A

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

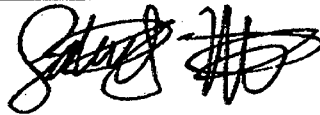
BUDGET MODIFICATION: DCHS - 32

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 4/14/2010



4/8/2010

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

Budget Modification ID: **DCHS-32****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-80	1000	25050	40			MA SA DM CGF	60000	563,290	558,844	(4,446)		Permanent
2	20-80	1000	25050	40			MA SA DM CGF	60130	172,744	171,623	(1,121)		Salary Related
3	20-80	1000	25050	40			MA SA DM CGF	60140	144,826	144,515	(311)		Insurance Benefits
4	20-80	1000	25050	40			MA SA DM CGF	60100	0	5,878	5,878		Temporary
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6033	65453	MA SA DM CGF	Administrative Analyst	703366	(1.00)	(57,671)	(16,725)	(15,343)	(89,739)
1000	6002	65453	MA SA DM CGF	Office Assistant Sr	703366	1.00	34,870	10,973	13,747	59,590
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	(22,801)	(5,752)	(1,596)	(30,149)

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6033	65453	MA SA DM CGF	Administrative Analyst	703366	(0.20)	(11,246)	(3,261)	(2,992)	(17,499)
1000	6002	65453	MA SA DM CGF	Office Assistant Sr	703366	0.20	6,800	2,140	2,681	11,621
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	(4,446)	(1,121)	(311)	(5,878)

FM Side			PS/CO Side			Cost Element/Commitment		Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item		
General Fund Contingency				9500001000		60470		Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx		Increase Expenditure
xx-xx	xxxxx	0020						
Indirect								
Central								
xx-xx	xxxxx				xxx	60350		Indirect Expenditure
19	1000	0020		9500001000		50310		Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470		CGF Contingency expenditure
Departmental								
xxx	xxxxx				xxx	60355		Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370		Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx		Off setting Dept expenditure in General Fund
Telecommunications								
xx-xx	xxxxx				xxx	60370		Departmental telecommunication expenditure
72-60	3503	0020		709525		50310		Budgets receipt of reimbursement
72-60	3503	0020		709525		60200		Budgets offsetting expenditure in telecommunications fund
Data Processing								
xx-xx	xxxxx				xxx	60380		Departmental data processing expenditures
72-60	3503	0020		709000		50310		Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240		Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)								
xx-xx	xxxxx				xxx	60390		Departmental PC Flat Fee expenditure
				between				
72-60	2508	0020		709201 &		50310		Budgets receipt of PC Flat Fee
				709211				
				between				
72-60	2508	0020		709201 &		60240		Budgets offsetting expenditure
				709211				
Electronic Service Reimbursement								
xx-xx	xxxxx					60420		Departmental Electronics expenditure
72-55	3501	0020		904200		50310		Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240		Budgets offsetting expenditure
Motor Pool								
xx-xx	xxxxx				xxx	60410		Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310		Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240		Budgets offsetting expenditure
Building Management								
xx-xx	xxxxx				xxx	60430		Departmental Building Management expenditure
72-50	3505	0020		902575		50310		Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170		Budgets offsetting expenditure
Insurance Service Reimbursement								
xx-xx	xxxxx					60140 or 60145		Departmental Insurance expenditure
72-10	3500	0020		705210		50316		Insurance Revenue
72-10	3500	0020		705210		60330		Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund								
xx-xx	xxxxx					60450		Departmental Capital Lease Retirement expenditure
								Contact your Budget Analyst to complete this.
Mail & Distribution								
xx-xx	xxxxx				xxx	60460		Mail & Distribution expenditure
72-55	3504	0020		904400		50310		Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230		Budgets offsetting expenditure
Records								
xx-xx	xxxxx				xxx	60460		Records expenditure
72-55	3504	0020		904500		50310		Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240		Budgets offsetting expenditure
Stores								
xx-xx	xxxxx				xxx	60460		Stores expenditure
72-55	3504	0020		904600		50310		Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240		Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.

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**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/29/2010
Agenda Item #: C-3
Est. Start Time: 9:30 am
Date Submitted: 4/15/2010

BUDGET MODIFICATION: HD-10-32

BUDGET MODIFICATION - HD-32 authorizing three position re-
Agenda classifications within the various Divisions of the Health Department as
Title: determined by the Class/Comp Unit of Central Human Resources.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: April 29, 2010 Amount of Time Needed: N/A - Consent
Department: Health Department Division: Multiple
Contact(s): Lester A. Walker - Budget & Finance Manager
Phone: (503) 988-3663 Ext. 26457 I/O Address: 167/2/210
Presenter(s): N/A (Consent Agenda)

General Information

1. What action are you requesting from the Board?

Approval of staffing adjustment resulting from the re-classification of three positions. This change will not impact the Health Department's total FTE for FY2010.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Reclassify a 1.0 Office Assistant Senior to a 1.0 Administrative Specialist, position 706236, in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective on 05/18/2010 (reclass #1397). This position has authority to review the Medical Director's schedule and set, change or accept appointments on the director's behalf. The position independently prioritizes appointments based on knowledge of primary stakeholders, contacting the director as appropriate. This position will triage requests, understand who or what should be addressed based on business or political needs. Additionally, this position tracks,

coordinates and processes all facets of credentialing and re-credentialing of Health Department providers. The position tracks projects on behalf of the director, represents the director to internal and external customers, and manages information flow between the director and other Health Department senior leaders, staff, and external agencies. This change impacts program offers 40030 – Physician, Nurse Practitioner and Nursing Directors.

Reclassify a 1.0 Office Assistant Senior to a 1.0 Administrative Specialist, position 713004, in the Integrated Clinical Services division of the Health Department. Class Comp approved reclassification effective on 05/18/2010 (reclass #1398). This position provides support for provider level recruitments; and may coordinate or oversee the work of students, on-call or temporary staff. The position is the point person for budget information and makes budget recommendations to the Medical Director based on input from multiple parties. This position tracks, coordinates and processes all facets of credentialing and re-credentialing of Health Department providers. This change impacts program offers 40034 – Quality Assurance.

Reclassify a 1.0 Program Supervisor to a 1.0 Program Manager, position 714001, in the Community Health Services division of the Health Department. Class Comp approved reclassification effective on 05/01/2010 (reclass #1412). This position manages six service areas in three distinct locations that are supported by WIC public health nutrition program grants. The grants are designed to improve health outcomes and influence nutrition and health behaviors in a targeted at risk population. Staff for those six programs provides services to approximately 30,000 clients each year. This position provides direct supervision and coordination of Nutrition Supervisors assigned to program units. This change impacts program offer 40018 – Women, Infants, and Children (WIC).

3. Explain the fiscal impact (current year and ongoing).

There is no financial impact for FY10.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).

No change in revenues.

- What budgets are increased/decreased?

The Health Department's budget will have the following changes:

- Permanent personnel budget will increase by \$881.
- Salary related expense budget will increase by \$279.
- Insurance benefits budget will increase by \$66.
- Supplies budget will decrease by \$801.
- Medical Supplies budget will decrease by \$140.
- Food budget will decrease by \$285.

These changes will have no financial impact on the budget and do not change the Health Department's total FTE.

- What do the changes accomplish?

Change of classification of positions 706236, 713004 and 714001 to better fit the duties of those positions as determined by the Class/Comp Unit of the Central Human Resources.

- Do any personnel actions result from this budget modification? Explain.

1. Reclassify a 1.0 Office Assistant Senior to a 1.0 Administrative Specialist, position 706236, in the Integrated Clinical Services division of the Health Department. This change is already reflected in the FY11 submitted budget.
2. Reclassify a 1.0 Office Assistant Senior to a 1.0 Administrative Specialist, position 713004, in the Integrated Clinical Services division of the Health Department. This change is already reflected in the FY11 submitted budget.
3. Reclassify a 1.0 Program Supervisor to a 1.0 Program Manager, position 714001, in the Community Health Services division of the Health Department. This change will also be made in the FY11 budget through the budget amendment process.

- If a grant, is 100% of the central and department indirect recovered? If not, please explain why.

N/A

- Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

N/A

- If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?

N/A

ATTACHMENT B

BUDGET MODIFICATION: HD-10-32

Required Signatures

**Elected Official or
Department/
Agency Director:**

KaRin Johnson for

Date: 04-13-10

Lillian Shirley

Budget Analyst:

Kathleen Fuller Lee

Date: 4/1/10

Department HR:

Date:

Countywide HR:

Date:

Budget Modification ID: **HD-10-32****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	40-44	1000	40018	30			4SA76-03-GF	60000	45,783	45,578	205		Increase Permanent
2	40-44	1000	40018	30			4SA76-03-GF	60130	15,958	15,893	65		Increase Salary Related Expns
3	40-44	1000	40018	30			4SA76-03-GF	60140	13,119	13,104	15		Increase Insurance
4	40-44	1000	40018	30			4SA76-03-GF	60250	7,353	7,638	(285)		Decrease Food
5													
6	40-44	20580	40018	30			4SA76-01-1	60000	555,226	554,921	305		Increase Permanent
7	40-44	20580	40018	30			4SA76-01-1	60130	168,363	168,266	97		Increase Salary Related Expns
8	40-44	20580	40018	30			4SA76-01-1	60140	202,793	202,770	23		Increase Insurance
9	40-44	20580	40018	30			4SA76-01-1	60240	32,367	32,792	(425)		Decrease Supplies
10													
11	40-44	20580	40018	30			4SA76-02-1	60000	421,209	420,938	271		Increase Permanent
12	40-44	20580	40018	30			4SA76-02-1	60130	125,987	125,902	85		Increase Salary Related Expns
13	40-44	20580	40018	30			4SA76-02-1	60140	154,309	154,289	20		Increase Insurance
14	40-44	20580	40018	30			4SA76-02-1	60240	3,665	4,041	(376)		Decrease Supplies
15													
16	40-44	20580	40018	30			4SA76-03-1	60000	309,271	309,171	100		Increase Permanent
17	40-44	20580	40018	30			4SA76-03-1	60130	90,387	90,355	32		Increase Salary Related Expns
18	40-44	20580	40018	30			4SA76-03-1	60140	119,982	119,974	8		Increase Insurance
19	40-44	20580	40018	30			4SA76-03-1	60246	863	1,003	(140)		Decrease Medical Supplies
20													
21	72-10	3500		20		705210		50316	(52,805,970)	(52,805,912)	(58)		Insurance Revenue
22	72-10	3500		20		705210		60330	870,366	870,308	58		Offsetting expenditure
23													
24													
25													
26													
27													
28													
29													
											0	0	Total - Page 1
											0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGE

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

[illegible]

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

[illegible]

FM Side			PS/CO Side			Cost	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Element/ Commitment Item	
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect							
Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between 709201 & 709211			
72-60	2508	0020		between 709201 & 709211		50310	Budgets receipt of PC Flat Fee
72-60	2508	0020		709211		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure
							Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-1 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-1
Est. Start Time: 9:30 am
Date Submitted: 4/19/2010

Agenda Title: PUBLIC HEARING to Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant Program.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 29, 2010 Amount of Time Needed: 10 Min.
Department: DCHS Division: Community Services
Contact(s): Carol Cade, Housing Development Specialist, Mary Li, Community Services Manager
Phone: 503-988-6295 Ext. 26598 I/O Address: 167/2
Presenter(s): Mary Li and Carol Cade

General Information

1. What action are you requesting from the Board?

Approval of the 2010-11 Consolidated Plan and Annual Action Plan.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County is entitled to annually receive U.S. Department of Housing and Urban Development (HUD) funds through the Community Development Block Grant program. For program year 2010-11 the planning has been done using the allocation amount of \$332,192 and some recently emerged Re-programmed funds in the amount of \$283,022. Due to the late announcement of the Reprogrammed funds, most projects for the current year will be funded at full amount requested and the carryover will be part of the 2011-12 Planning.

HUD program requirements include the development of a Consolidated Plan that provides principles and priorities for allocation of these federal funds and includes a market analysis, demographics, and descriptions of resources for the low and moderate income persons. A program consortium comprised of the cities of Portland and Gresham and Multnomah County has worked to produce the annual update of the Plan. A required part of the Consolidated Plan Update is the inclusion of the Annual Action Plan, which provides the list of specific annual projects that will be funded via

CDBG within the County.

The County's Policy Advisory Board rated and ranked the list of activities of the Annual Action Plan draft on April 8, 2010 and public testimony was solicited on April 15, 2010.

Citizen participation for the Consolidated Plan has taken place through a series of public hearings held by the City of Portland through the Housing and Community Development Commission.

Program offer comes under Housing and without this funding, the services we buy wouldn't be bought.

3. Explain the fiscal impact (current year and ongoing).

The 2010-11 CDBG Grant award is \$332,192 and Reprogrammed Funds in the amount of \$283,022.

4. Explain any legal and/or policy issues involved.

None is anticipated.

5. Explain any citizen and/or other government participation that has or will take place.

Policy Advisory Board recommendations: Public testimony solicited at the public hearing on April 15, 2010.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 4/19/2010

DRAFT

MULTNOMAH COUNTY
2010-11 CDBG Annual Action Plan

CDBG Program Allocation: \$ 332,192
Re-programmed funds Allocated: 54,575*
Total Allocated: \$ 386,767

COMMUNITY DEVELOPMENT BLOCK GRANT:

PUBLIC FACILITIES & IMPROVEMENTS = \$92,500

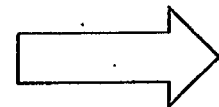
Handy Park Gazebo Replacement	\$10,000
City of Fairview	
Neighborhood Pollution Control Vault on Cedar Lane	<u>\$82,500</u>
City of Wood Village	\$92,500

PUBLIC SERVICES \$49,829 15% cap

Fair Housing Project	\$ 6,329
Fair Housing Council of Oregon	
Transitional Housing Program	\$30,000
Human Solutions, Inc.	
Do-It Yourself Small Measure WX & Energy Education	\$ 4,000
Community Energy Projects	
In-Home WX for Seniors & Persons with Disabilities	\$ 4,000
Community Energy Projects	
Emergency Services & Life Skills Project	<u>\$ 5,500</u>
Catholic Charities/El Programa	49,829

Housing Rehab = \$175,000

Adapt-a-Home - (\$20,425 +Re-programmed funds \$54,575)	\$75,000
Unlimited Choices	
Mend-a-Home	\$75,000
Unlimited Choices	
City of Wood Village	<u>\$25,000</u>
Sewer Lateral Replacement	\$175,000
Program Phase III	



CDBG ADMINISTRATION \$66,438 20% cap

General Administration	\$60,741
Housing and Community Development Commission	<u>\$ 5,697</u>
	\$66,438
Contingency	\$ 3,000

***Reprogrammed funds in the amount of \$283,022 will be used to fund most projects at the full amount requested for 2010-11. The balance of Re-programmed funds will carryover to as-yet-unidentified public facilities projects or a special project as a part of the planning process for PY2011-2012.**

**Multnomah County CDBG Applications
For PY 2010-2011 - DRAFT**

APPLICANT	PROJECT DESCRIPTION	RECOMMENDED ALLOCATION
Housing/Rehab - 3 Applications		
Unlimited Choices		
• Adapt-a-Home	Housing Rehab Program that removes architectural barriers to create accessible housing for low-income people with physical disabilities.	\$75,000
• Mend-a-Home	Provides critical home repairs for low-income homeowners.	\$75,000
City of Wood Village		
• Sewer Lateral Replacement Program, Phase III	Project will provide grants to help eligible property owners with financial assistance to replace aging, dysfunctional sewer laterals on private property.	\$25,000
Public Facilities/Neighborhood Revitalization - 2 Application		
City of Fairview	Project will filter storm drainage from LMI residential area and will improve stormwater quality as the water is discharged into Arata Creek.	
• Handy park Gazebo Replacement	Project proposes to construct a new gazebo in Handy/Nechocokee Park in the Old Town Neighborhood. The project will include replacing existing failed asphalt trails with handicap accessible asphalt trails. Project will also include a small rain garden.	\$10,000
City of Wood Village		
• Neighborhood Control Vault on Cedar Lane	Project will filter storm drainable from LMI residential area and will improve stormwater quality as the water is discharged into Arata Creek.	\$82,500
Public Services – 15% cap - 4 Applications		
Fair Housing Council of Oregon		
• Fair Housing Enforcement	Fair Housing services including outreach, education and enforcement.	\$6,329
Human Solutions, Inc		
• Transitional Housing Project	Provides transitional housing paired with social services including childcare while parents attend skill-building classes.	\$30,000
Catholic Charities/El Programo		
• Emergency Services and Life Skills Project	Provides immediate help to clients in crisis, followed up by informational workshops and life skills classes.	\$5,500
Community Energy Projects		
• In-Home WX Svc for Seniors and Persons w/Disabilities	WX using primarily infiltration barrier methods	\$4,000
• Do-It-Yourself Small Measure WX and Energy Ed Workshops	Provides self-help weatherization supplies and energy education workshops along with information and referral.	\$4000
Administration – 20% cap	General Admin that provides support for the CDBG Program as well as a formula amount that goes to the HCDC to oversee policy development for the Consortium.	\$66,741
Contingency	In case of project overruns	\$3,000
Total:		\$386,767

**Multnomah County CDBG Applications
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Contingency	In case of project overruns	\$3,000
Total:		\$386,767

4-29-A

R-1

ATT TO
BUDGET

Application for Federal Assistance SF-424

Version 02

***1. Type of Submission:**

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

***2. Type of Application**

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s)

*Other (Specify) _____

3. Date Received:

5/15/10

4. Applicant Identifier:

B-10-UC-41-0003

5a. Federal Entity Identifier:

***5b. Federal Award Identifier:**

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

*a. Legal Name: Multnomah County

*b. Employer/Taxpayer Identification Number (EIN/TIN):

93-6002309

*c. Organizational DUNS:

03-078-4888

d. Address:

*Street 1: 421 SW Oak St., Suite 200

Street 2: _____

*City: Portland,

County: Multnomah

*State: OR

Province: _____

*Country: USA

*Zip / Postal Code 97204-1623

e. Organizational Unit:

Department Name:

Department of County Human Services

Division Name:

Community Services

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: _____

*First Name: Carol

Middle Name: _____

*Last Name: Cade

Suffix: _____

Title: Housing Development Specialist

Organizational Affiliation:

Multnomah County

*Telephone Number: 503-988-6295 ext. 26598

Fax Number: 503-988-3332

*Email: carol.j.cade@co.multnomah.or.us

Application for Federal Assistance SF-424

Version 02

***9. Type of Applicant 1: Select Applicant Type:**

B.County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*Other (Specify)

***10 Name of Federal Agency:**

U.S. Department of Housing & Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-218

CFDA Title:

Community Development Block Grant

***12 Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Unincorporated Multnomah County outside the cities of Portland and Gresham.

***15. Descriptive Title of Applicant's Project:**

Multnomah County's twenty-seventh (27) year of Community Development Block Grant program as an Urban County Entitlement Program includes housing and other community development projects benefitting low and moderate income residents.

Application for Federal Assistance SF-424

Version 02

16. Congressional Districts Of:

*a. Applicant: 1 and 3

*b. Program/Project: 1 and 3

17. Proposed Project:

*a. Start Date: 7/1/10

*b. End Date: 6/30/11

18. Estimated Funding (\$):

*a. Federal	332,192
*b. Applicant	
*c. State	
*d. Local	
*e. Other	54,575
*f. Program Income	
*g. TOTAL	386,767

*19. Is Application Subject to Review By State Under Executive Order 12372 Process?

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on _____
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E. O. 12372

*20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)

☐ Yes ☒ No

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U. S. Code, Title 218, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions

Authorized Representative:

Prefix: _____ *First Name: Jeff

Middle Name: _____

*Last Name: Cogen

Suffix: _____

*Title: Chair, Board of County Commissioners

*Telephone Number: 503-988-3308

Fax Number: 503-988-3093

*Email: mult.chair@co.multnomah.or.us

*Signature of Authorized Representative: 

*Date Signed: 5/3/2010

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about –
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will –
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted:
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

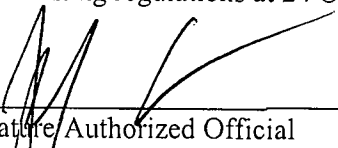
Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.



Signature/Authorized Official
Chair, Board of County Commissioners
Multnomah County

Title

April 29, 2010
Date

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. **Maximum Feasible Priority.** With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities, which benefit low and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year FY2010-2011 shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements. However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

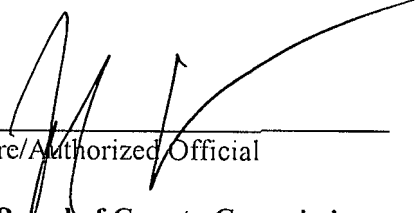
Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

Compliance with Laws -- It will comply with applicable laws.



Signature/Authorized Official

Chair, Board of County Commissioners
Multnomah County

Title

April 29, 2010

Date

MULTNOMAH COUNTY
2010-11 CDBG Annual Action Plan

CDBG Program Allocation:	\$ 332,192
Re-programmed funds Allocated:	54,575*
Total Allocated:	\$ 386,767

COMMUNITY DEVELOPMENT BLOCK GRANT:

PUBLIC FACILITIES & IMPROVEMENTS = \$92,500

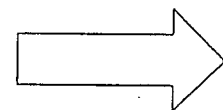
Handy Park Gazebo Replacement City of Fairview	\$10,000
Neighborhood Pollution Control Vault on Cedar Lane City of Wood Village	<u>\$82,500</u>
	\$92,500

PUBLIC SERVICES \$49,829 15% cap

Fair Housing Project Fair Housing Council of Oregon	\$ 6,329
Transitional Housing Program Human Solutions, Inc.	\$30,000
Do-It Yourself Small Measure WX & Energy Education Community Energy Projects	\$ 4,000
In-Home WX for Seniors & Persons with Disabilities Community Energy Projects	\$ 4,000
Emergency Services & Life Skills Project Catholic Charities/El Programo	<u>\$ 5,500</u>
	49,829

Housing Rehab = \$175,000

Adapt-a-Home - (\$20,425 +Re-programmed funds \$54,575) Unlimited Choices	\$75,000
Mend-a-Home Unlimited Choices	\$75,000
City of Wood Village Sewer Lateral Replacement Program Phase III	<u>\$25,000</u>
	\$175,000



CDBG ADMINISTRATION \$66,438 20% cap

General Administration	\$60,741
Housing and Community Development Commission	<u>\$ 5,697</u>
	\$66,438

Contingency	\$ 3,000
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*Reprogrammed funds in the amount of \$283,022 will be used to fund most projects at the full amount requested for 2010-11. The balance of Re-programmed funds will carryover to as-yet-unidentified public facilities projects or a special project as a part of the planning process for PY2011-2012.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12-2 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-2
Est. Start Time: 9:40 am
Date Submitted: 4/7/2010

Agenda Resolution: *Approving The Multnomah County Road Maintenance & Operations*
Title: *Manual And Authorizing Its Submission To The National Marine Fisheries Service*

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 22, 2010 **Amount of Time Needed:** 10 minutes
Department: Community Services **Division:** Road Services
Contact(s): Roy Iwai, Water Resources Specialist
Phone: 503-988-5050 **Ext.** 28031 **I/O Address:** 455-1st
Presenter(s): Roy Iwai

General Information

1. What action are you requesting from the Board?

Approve the Road Maintenance & Operations Manual and authorize its submission to the National Marine Fisheries Service.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County road maintenance operations have potential to impact salmonid species listed as threatened species in the Federal Endangered Species Act (ESA). Impacts to salmon and their habitat, described as a "take" of the fish, are prohibited by the ESA.

Road Maintenance is a category of activity described in the 4(d) rule of the ESA for which a programmatic exemption (a "limit") from the "take" prohibition can be obtained from the National Marine Fisheries Service (NMFS). NMFS has found the Oregon Department of Transportation (ODOT) road maintenance program is protective of listed salmonids species and consequently provided ODOT with a programmatic exemption from the "take" prohibition under the ESA. The County can obtain such a "limit" by demonstrating to the NMFS that our road maintenance program is as protective of the listed fish as ODOT's road maintenance program. Road Services has recently developed a Road Maintenance & Operations Manual that is substantially similar to the ODOT manual.

The Road Services Division seeks a review of the road maintenance program manual from NMFS to obtain the programmatic exemption. The resolution seeks BCC approval of the manual, and authorization to submit the manual to NMFS for review.

3. Explain the fiscal impact (current year and ongoing).

None. No additional fiscal resources are needed to fulfill the responsibilities of the manual.

4. Explain any legal and/or policy issues involved.

Multnomah County may obtain assurance that its routine road maintenance activities are legally permissible under the road maintenance programmatic exemption ("limit") from the ESA "take" prohibition.

5. Explain any citizen and/or other government participation that has or will take place.

The National Marine Fisheries Service will issue a notification in the *Federal Register* announcing the availability of the program for public review and a 30-day comment period. NMFS will issue a response letter of approval to the County submittal if no changes or minor modifications are needed based upon the comments received. Another *Federal Register* notice will be required if major modifications are needed for approval.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 4/1/2010

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

RESOLUTION NO. 2010-049

Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing
Its Submission To The National Marine Fisheries Service

The Multnomah County Board of Commissioners Finds:

- a. Salmon and steelhead trout in the Pacific Northwest have significantly declined in the past several decades as a result of natural and human factors.
- b. Beginning in 1998, several species of Oregon salmon and trout (Chinook, coho, chum salmon and steelhead trout) have been listed as threatened species in the Federal Endangered Species Act by the National Marine Fisheries Service (NMFS).
- c. Several streams in Multnomah County are designated as “critical habitat,” areas essential for the conservation of threatened salmon and trout species that may require special management considerations or protections.
- d. Under the regulations of the Endangered Species Act (Section 9), it is illegal for any person subject to the jurisdiction of the United States to “take” (harass, harm, pursue, hunt, shoot, kill, trap, capture, or collect) a threatened fish species.
- e. The term “harm” includes any act that kills or injures fish or wildlife and any habitat modification or degradation that significantly impairs their essential behavioral patterns.
- f. Section 4(d) of the Endangered Species Act limits the prohibition of “take” for certain activities, including a “limit” for routine road maintenance (Limit 10). Under this limit, there is potential to “take” listed fish species if protective practices are not implemented.
- g. Multnomah County may obtain assurance that its routine road maintenance activities are legally permissible under this “limit,” if NMFS finds that its activities are conducted under a program that complies substantially with the Oregon Department of Transportation Routine Road Maintenance – Water Quality and Habitat Guide (2009).
- h. Submitting the Road Maintenance & Operations Manual to the NMFS will demonstrate the County’s compliance with ODOT guidelines and the routine road maintenance limit in the Endangered Species Act 4(d) rule.

The Multnomah County Board of Commissioners Resolves:

1. The Multnomah County Road Maintenance & Operations Manual is approved, and the Multnomah County Water Quality Program manager is authorized to submit it to the National Marine Fisheries Service for approval.

ADOPTED this 29th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By: _____
Sandra N. Duffy, Assistant County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-3 DATE 4/29/2010
BOA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/29/2010
Agenda Item #: R-3
Est. Start Time: 9:50 am
Date Submitted: 01/21/2010

**PROCLAMATION Declaring the Week of May 2 through May 8, 2010 as
"Public Service Recognition Week" and "National County Government Week"**
Agenda in Multnomah County, Oregon and Recognizing the Contributions of All
Title: Multnomah County Employees and the Essential Public Services They Provide

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>April 29, 2010</u>	Amount of Time Needed:	<u>15 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Travis Graves/ Patsy Moushey</u>		
Phone:	<u>503 988-6134</u>	Ext.	<u>86134</u>
	<u>I/O Address: 503/400</u>		
Presenter(s):	<u></u>		

General Information

1. What action are you requesting from the Board?

Adoption of Proclamation Declaring the Week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Celebrated the first full week in May for the past 25 years, *Public Service Recognition Week (PSRW)* is a time to honor the men and women who serve our nation as federal, state, county and local government employees.

Throughout the nation and the world, public servants use this occasion to educate others about the work they do and why they have chosen public service careers, as well as the many ways government services make life better for all of us.

The National Association of Counties, The Voice of America's Counties, sponsors National County

Government Week. www.naco.org The National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community.

In addition, Multnomah County will be celebrating Employee Recognition Awards on May 5, 2010.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or
Department/
Agency Director:



Date: 01/21/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 2010-050

Declaring the Week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide

The Multnomah County Board of Commissioners Finds:

- a. For more than 156 years, Multnomah County employees have dedicated themselves to bettering the community and the lives of those who live in Multnomah County.
- b. More than 4,500 Multnomah County employees provide citizens a wide range of health and human services, public safety services, and other government services.
- c. Multnomah County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost effective ways.
- d. Each Multnomah County employee provides valuable service to the public.

The Multnomah County Board of Commissioners Proclaims:

The week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and calls upon the citizens of our community to recognize the crucial role of public employees in Multnomah County have in improving our community and lives.

ADOPTED this 29th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Deborah Kafoury
Commissioner District 1

Barbara Willer
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Travis Graves, HR Director



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

9/12/9
Requested
2 copy of form
e-file - it
didn't go out
before hand

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-4
Est. Start Time: 10:05 am
Date Submitted: 4/8/2010

Agenda Title: Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 29, 2010 Amount of Time Needed: 15 Minutes
Department: District 3 Division:
Contact(s): Keith Falkenberg
Phone: 503 988 5217 Ext. I/O Address:
Presenter(s): Keith Falkenberg, Sonia Manhas and Jennifer Hackett

General Information

1. What action are you requesting from the Board?

No action required.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah Food Initiative was created unanimously by the Multnomah County Board on September 9, 2010. Resolution 09-110 directed the Sustainability Program and the Health department's Chronic Disease Prevention program, under the leadership of Commissioner Shiprack, to engage the community in the development of a shared vision around a sustainable regional food system and improved access to healthy food.

During this briefing we will present the Multnomah Food Report which provides background information on the purpose and goals of the Multnomah Food Initiative and lays the foundation for the development of an action plan. We will also give updates on the upcoming May 1st food summit and next steps.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

The Multnomah Food Initiative has formed a large executive committee of representatives from local government and leaders from across our food system. The executive committee was involved in the creation and vetting of the Multnomah Food Report and provided guidance on the content and structure of the food summit. Members of the executive committee include: City of Portland, Metro, Portland/Multnomah Food Policy Council, 47th Avenue Farms, Bright Neighbor, Burgerville, CNRG, Cogen Owens Cogen LLC, Community Food Security Coalition, East Multnomah Soil and Water Conservation District, Ecotrust, Ecumenical Ministries of Oregon, Growing Gardens, Hacienda Community Development, Kaiser Permanente, Loaves and Fishes, Montavilla Farmers' Market, Native American Youth and Family Center, New Seasons Market, Oregon Food Bank, Oregon State University Extension Service, Portland Farmers' Market, Portland Permaculture Guild, Portland Public Schools, Portland State University, Institute of Metropolitan Studies, ReCode Oregon, The Dirt, TransitionPDX, Ustream Public Health, and Village Gardens, Janus Youth Programs.

Following the food summit there will be additional opportunity for public involvement and comment on the creation of an action plan. The action plan will be completed and presented to the board in the winter of 2010.

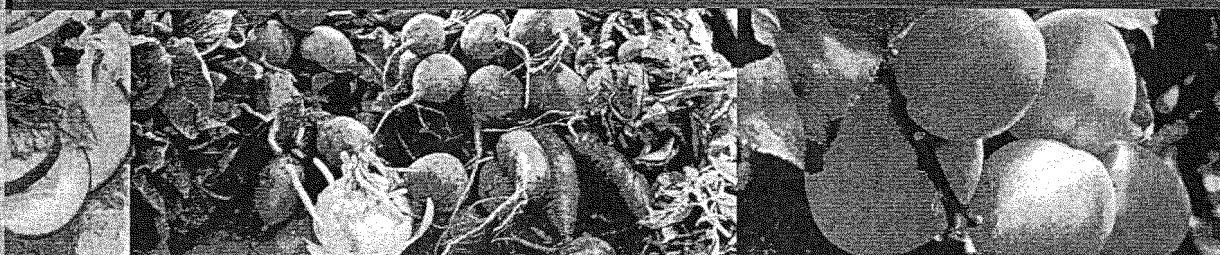
Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 4/8/2010

Multnomah
FOOD
Initiative

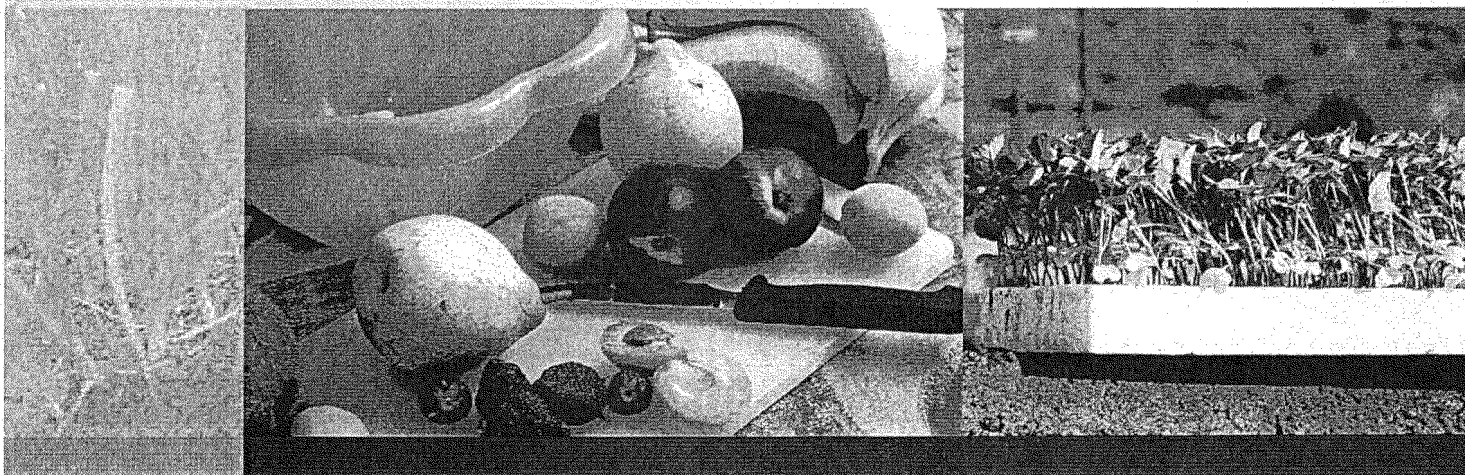


Multnomah Food Report

Multnomah Food Initiative Background Report

Executive Summary

April 2010



Executive Summary



Acknowledgements

Multnomah County Office of Commissioner Judy Shiprack
Multnomah County Sustainability Program
Multnomah County Chronic Disease Prevention Program
Multnomah Food Initiative Steering Committee

Primary Authors

Jennifer Hackett
Amanda Rhoads

Multnomah Food Initiative Steering Committee

City of Portland, Office of Mayor Sam Adams: Amy Ruiz
Metro, Office of Councilor Carlotta Collette: Beth Cohen
City of Gresham: Nicole Cousino
Portland/Multnomah Food Policy Council: Jean Fike
47th Avenue Farms: Laura Masterson
Bright Neighbor: Jeremy O'Leary
Burgerville: Alison Dennis
CNRG: Jeremy O'Leary
Cogen Owens Cogen, LLC: Bob Wise
Community Food Security Coalition: Andy Fisher and Emily Becker
East Multnomah Soil and Water Conservation District: Jean Fike
Ecotrust Food and Farms: Stacey Sobell Williams
Ecumenical Ministries of Oregon: Jenny Holmes
Growing Gardens: Debra Lippoldt and Caitlin Blethen
Hacienda Community Development: Jorge Alvarado
Kaiser Permanente: Suzanne Briggs
Loaves and Fishes: Robert Bradley
Montavilla Farmers' Market: Kyle Curtis
Native American Youth and Family Center: Rey Espana
New Seasons Market: Michael Flanagan, Lisa Sedlar, and Sarah Joannides
Oregon Food Bank: Jon Stubenvoll
Oregon State University Extension Services, Metro Office: Beth Emshoff
Oregon State University Extension Service: Weston Miller
Portland Farmers' Market: Ann Forsthoefel
Portland Permaculture Guild: Jeremy O'Leary
Portland Public Schools, Nutrition Services: Kristy Obbink
Portland State University, Institute of Metropolitan Studies: Sheila Martin
Portland State University student: Blake Robbins
ReCode Oregon: Jeremy O'Leary
The Dirt: Jeremy O'Leary
TransitionPDX: Jeremy O'Leary
Upstream Public Health: Mel Rader and Leslie Heilbrunn
Village Gardens, Janus Youth Programs: Amber Baker and Patricia Brown

A Shared Vision & Action Plan

On September 10, 2009, the Multnomah County Board voted unanimously to accept the recommendations from the Portland/Multnomah Food Policy Council (FPC) and launched the creation of the Multnomah Food Initiative, a four-phase initiative to develop and implement a long-term food action plan. The FPC determined that the current economic and hunger crises, as well as long-term climate change challenges, create an immediate need for innovative action and visionary policy implementation to help meet food security needs, promote the nutritional health of the community, and create meaningful economic development opportunities. The Multnomah Food Initiative envisions a sustainable and equitable local food system that produces healthy people, a healthy environment, and a thriving local economy.

Under the leadership of Commissioner Shiprack, the Sustainability Program and the Chronic Disease Prevention Program guided the first two phases, which laid the foundation for the initiative and hosted the Multnomah Food Summit. Building upon our tremendous natural assets and the existing efforts of passionate individuals and organizations, Multnomah County began inviting food system stakeholders to join in creating a shared vision and a collaborative action plan to transform our food system and bring about systemic change. The Sustainability Program will lead the long-term planning and implementation phases of the Multnomah Food Initiative in partnership with Commissioner Shiprack.





Purpose & Use of the Multnomah Food Report

The 2010 Multnomah Food Report synthesizes existing food system reports, assessments, and recommendations providing background information on the purpose and goals of the Multnomah Food Initiative and laying the foundation for the development of an action plan. The purpose of the report is to (1) recognize and compile previous local work around food system issues, and (2) build upon existing efforts to create a sustainable, healthy, and equitable local food system. It is designed to be used as a resource, tool, and starting point for collaborative action and strategic planning.

Chapter I: Introduction to the Multnomah Food Initiative

This chapter provides background information on the development of the Multnomah Food Initiative, explains the role of Multnomah County and the steering committee, and introduces the draft Multnomah Food Initiative Framework. It also discusses the benefits of a vibrant local food system, as well as the consequences of not acting.

Chapter II: Existing Conditions of Multnomah County's Food System

This chapter presents information and data on the existing conditions of Multnomah County's food system. It briefly summarizes what has been learned from past assessments of regional, local and neighborhood food systems and highlights the conditions most relevant to the Multnomah Food Initiative process. The information presented in this chapter is organized by the draft Multnomah Food Initiative Framework.

Chapter III: Case Study Processes, Outcomes, Best Practices, Lessons Learned

The Multnomah Food Initiative staff and Steering Committee conducted research to learn from other communities that have undergone the process of creating a shared vision and community-wide action plan. This chapter presents three case studies used to inform the development of the framework and prepare for the Multnomah Food Summit.

Chapter IV: Draft Multnomah Food Initiative Framework Based on Local Recommendations

In an effort to recognize previous local work around food system issues and build upon existing efforts to create a sustainable, healthy, and equitable food system, the Multnomah Food Initiative staff compiled and synthesized local recommendations. This chapter presents draft action plan frameworks based on local recommendations and identifies macro-level conditions that will facilitate community recommended actions.

Summary of Findings

Through an analysis of the current collective impact that organizations and individuals have on the creation of a healthy, sustainable, economically viable, and just food system in Multnomah County, it has become clear that while there is tremendous effort, there is a need for collaboration, coordination, and shared goals.

Multnomah County, like much of the country, is at a critical juncture in fixing its food system. On one hand, Multnomah County is at the epicenter of the local food movement, and is proactively identifying and attempting to manage food-related health disparities. There are countless food-related, grassroots efforts being made in the community, as well as numerous projects and initiatives led by local government.



Executive Summary

On the other hand, it has become evident the hidden costs of our broken food system are soaring. We currently have a two-track food system: those who can afford it have access to sustainable, locally grown, healthful foods, while the poor have few healthful food options in their communities, and even fewer economic resources to purchase such foods. The following statistics demonstrate the need for a community-wide shared vision and a strategic food system action plan.

- Oregon is ranked second in hunger by the US Department of Agriculture.
- About 36,000 people in Multnomah County access emergency food boxes/month.
- Over half of all adults in Multnomah County are either overweight or obese.
- Chronic diseases like type 2 diabetes, heart disease, and stroke are on the rise.
- Over half of all public school students in Multnomah County are eligible to receive free/reduced price lunches.
- Approximately 30% of Multnomah County children receive food through the SNAP food assistance program.
- In May 2009, Oregon had the second highest unemployment rate at 12.4%. It has been at 11% since December 2009, yet still ranking 9th highest in the nation.

In Multnomah County, tremendous effort has been focused on preventing chronic disease, improving food security, and building a robust local food system. Regionally, discussions of the food system have generated piqued interest as community members rally around projects and initiatives to create a vibrant and sustainable local food system. While it is estimated that only a small percentage of the food consumed in Multnomah County is grown locally, demand for local, organic food has created a profitable market and burgeoning local food economy providing new opportunities to buy healthy, sustainably produced food from local farmers and producers.

Yet the bottom line remains, Multnomah County lacks a coordinated strategy around its food system. There is tremendous effort being made to create a sustainable, healthy, and equitable local food system in Multnomah County and the collective impact of our work can be increased through a community-wide vision and strategic action plan.

Draft Multnomah Food Initiative Framework

The process of creating a framework began by compiling regional reports that included food system related assessments and recommendations. By reviewing and synthesizing local recommendations, key issues and community needs were identified. This process also allowed the identification of gaps, or the issues and needs not addressed in the reports reviewed. From the analysis of local recommendations and case study findings, the draft Multnomah Food Initiative Framework was developed around four action areas: 1) Local Food, 2) Healthy Eating, 3) Social Equity, and 4) Economic Vitality.

The graphic below represents the draft Multnomah Food Initiative Framework that will be used to guide the discussion of our local food system. This draft framework represents a big picture look at the food system and is intended to be used as a foundation and starting point for the development of a community food action plan.

Executive Summary



Table 1:

Draft Multnomah Food Initiative Framework:

The Multnomah Food Initiative is an innovative partnership between community organizations, businesses, and local governments to promote a more sustainable, equitable and healthy local food system.

Through a shared vision and collaborative action plan, we will ...

Local Food	Healthy Eating	Social Equity	Economic Vitality
Increase viable local options in our food system	Make the healthy choice an easier choice for all	Build systemic justice, health, and food security	Promote a thriving local economy
OBJECTIVE THEMES:	OBJECTIVE THEMES:	OBJECTIVE THEMES:	OBJECTIVE THEMES:
1. Maintain the Agricultural Land Base Protect the Urban Growth Boundary and maintain the acreage and integrity of agricultural land including rural farmland, urban farms, gardens, and orchards.	5. Apply Systemic Solutions to Create Healthy Food Environments Utilize a broad range of systems-based tools including environmental change strategies, public investment, land use planning, and policy that promote active lifestyles and create healthy food environments where people live, work, play, and learn.	9. Address the Systemic Roots of Hunger, Food Insecurity, and Injustice Reveal, challenge, and dismantle injustice in the food system, including social determinants of health and food security, and ensure that public institutions and local businesses support a just community food system.	13. Develop the Regional Food Economy and Infrastructure Support and invest in community-based enterprise development, provide economic support structures for the next generation of food entrepreneurs, encourage business incubator programs for community members, youth, and food-insecure individuals that develop skills and cultivate ownership.
2. Support Small- and Mid-Scale Farming Ventures Offer an economically viable alternative to the global agricultural food system by decreasing regulatory barriers, providing training and technical support for small and mid-scale farmers, strengthening local distribution and processing capacity, and increasing farmers' and producers' access to land, capital, and direct-market opportunities.	6. Increase Equitable Access to Healthy, Affordable, Safe, and Culturally Appropriate Food Improve community food security, reduce hunger, and enhance health by decreasing the prevalence of unhealthful food outlets and increasing the availability, affordability, and accessibility of healthy, culturally appropriate food options within neighborhoods.	10. Increase Self-Sufficiency and Community Resilience Ensure that all individuals have the tools and resources they need to make healthful food and lifestyle choices and support community resilience to social and environmental threats such as food insecurity, disease, fuel and energy shortages and costs.	14. Promote Local and Regional Food Products and Producers Promote regional, sustainably grown agricultural and food products, support regional food businesses that contribute to a healthy food system, and encourage a range of diverse and resilient connections within the regional food system.
3. Increase Urban Food Production Build increased capacity and equity around access to land and resources needed for community and personal food production, which is integral to quality of urban life and critical as an urban amenity, and commit resources to teach people of all ages the skills and knowledge essential to grow, prepare, and preserve nutritious foods.	7. Promote Individual and Community Health by Encouraging Healthy Food Choices Promote the health and well-being of all county residents and slow and reverse rates of chronic diseases and obesity by decreasing the consumption of unhealthy foods and encouraging food choices that support personal and community health.	11. Facilitate Equitable Community Participation and Decision-Making Give voice to traditionally underrepresented communities, involve a broad range of community members in defining and supporting food-related goals, and build capacity for community control of food resources and assets.	15. Encourage Farm-to-School and Institutional Purchasing that Support the Regional Food System Ensure that schools and other public institutions (hospitals, jails, public universities) serve healthy, sustainably produced food and develop institutional purchasing guidelines and incentives that allow preference for food from local farms and businesses.
4. Encourage Environmental Resource Stewardship Sustain and grow a healthy environment by promoting agricultural and food distribution practices that mitigate climate change, regenerate outputs (wastes) into inputs (resources), and enhance biodiversity through the protection and improvement of soil, water, air, and seed quality and quantity, which are essential for meeting long-term community food needs.	8. Provide Education and Increase Access to Food and Nutrition Assistance Programs Expand access to federal and state food and nutrition programs for low-income people, increase acceptance and use of SNAP and WIC vouchers through direct-market channels (farmers' markets, CSAs, farm stands, etc.), and improve the ability of low-income people to become self-sufficient.	12. Create Opportunity and Justice for Farmers and Food System Workers Create just food system structures, protect farmers and farm workers' rights, and uphold the dignity and quality of life for all who work in the food system through living wages, health care, and safe working conditions.	16. Increase Local Supply Chain Capacity (processing, distribution, storage, and waste recycling facilities) Create local jobs and build long-term economic vitality within the food system by encouraging the development of regionally owned and operated processing, distribution, storage, and waste recycling facilities that are efficient, ecologically sound, and safe.

Purpose & Goals of the Initiative

The purpose of the Multnomah Food Initiative is to promote the health and resiliency of our community, strengthen our local food system, create equitable access to healthful food, support economic development, reduce greenhouse gas emissions, and highlight food system issues as a policy priority so that we plan accordingly and invest wisely. In times of economic crisis, the need for a strong local food system is greater than ever, but the means to achieve this goal is limited.

Recognizing the need for collaboration and coordination, the Initiative will foster valuable partnerships and combined solutions to reaching goals that would otherwise remain elusive. The goal of the Initiative is to develop a shared community vision, collaborative food system goals, and a 15-year action plan that will:

1. Increase viable local options in our food system
2. Make the healthy choice an easier choice for all
3. Build systemic justice, health, and food security
4. Promote a thriving local economy

Next Steps

Multnomah County policymakers have proclaimed that all community members should have access to healthy, affordable, culturally appropriate, locally and sustainably grown food. Planning for this outcome is critical. Our region has transportation plans, land use plans, climate action plans, and economic development strategies. The time has come to develop a food system strategy and action plan to protect and enhance our food system. On May 1, 2010, leaders from across our regional food system will gather for a day-long summit to facilitate an in-depth conversation with the community about working together to create a sustainable, equitable, and healthy local food system. Summit participants will build new connections across the food system, explore the tremendous work already being done and lay the groundwork for a long-term action plan.

The purpose of the Multnomah Food Summit is to:

- Examine the existing conditions of Multnomah County's food system
- Celebrate the tremendous work already being done in our community
- Examine and build consensus on the framework for a long-term action plan
- Provide feedback and get involved in the next steps of the action plan development
- Hear from national leaders in the areas of food policy and social equity
- Network and build new connections across the food system

The summit is the kick-off event for the Multnomah Food Initiative. Currently lead by Multnomah County, the initiative is as an innovative partnership between community organizations, businesses, and local governments.

All stakeholders have a voice in the future of our food system --- every eater, backyard gardener, urban and rural farmer, food processor and distributor, emergency food provider,

Executive Summary



restaurant, grocer, and market vendor. Creating a shared vision and goals among stakeholders through collaborative action is critical for making effective change in food system policy and programs.

To read the full 2010 Multnomah Food Report, visit our website at
www.multnomahfood.org/report

For more information

email us at mult.food.initiative@co.multnomah.or.us or contact
Kat West in the Sustainability Program at 503-988-4092 and
Keith Falkenberg in Commissioner Shiprack's office at 503-988-5217.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-5
Est. Start Time: 10:20 am
Date Submitted: 4/19/2010

Agenda Title: **BRIFING on Oregon Partnership – Results from Oregon Partnership’s Response to Minor in Possession**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 29, 2010 **Amount of Time Needed:** 15 minutes
Department: Non Departmental **Division:** _____
Contact(s): Keith Falkenberg
Phone: 503 988 5217 **Ext.** 85217 **I/O Address:** 503/6
Donna Libemday Education Director, Emily Moser Parenting Programs director, Raina Daniels Youth Programs Coordinator and Youth Reps from Oregon Partnership
Presenter(s): Daniels Youth Programs Coordinator and Youth Reps from Oregon Partnership

General Information

1. What action are you requesting from the Board?

None – Informational Briefing

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Through Multnomah County funding, The Oregon Partnership Community Response to Minor In Possession Program engaged youth to create media messages with the purpose of influencing community attitudes and norms to reduce underage drinking. The Program was piloted in two high schools served by the Schools Uniting Neighborhoods (SUN) Service System.

This briefing will inform the Board about the work done and results of the Program.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Forty participating youth created broadcast and print materials to raise awareness and help parents and community members keep their kids safe, healthy and alcohol-free. Youth at two SUN Schools gathered data from fellow students and community members about youth alcohol use. Using research results, they educated the community about its actual norms of health, as well as the pervasiveness of localized alcohol advertising.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 4/19/2010



A CLEAR BODY. MIND. CHOICE

OREGON PARTNERSHIP

Youth. Voices. Influence.

Meaningfully Engaging Teens in Positive Community Change

LOCAL ISSUES: LOCAL SOLUTIONS

Different communities, different neighborhoods, different contexts; the issues are intensely local and solutions lie within local neighborhoods and communities

TEENS TODAY

- Technology has empowered teens.
- Teens are multi-taskers and they are content creators
- Teens are driving and affecting media coverage
- Teen audiences crave local content
- Teens live in a world without gatekeepers
- Teens take in huge amounts of content daily, and are in 24/7 contact with friends - there is no escaping their peers!
- Teens are hungry for authenticity and information with greater personal relevance

*Youth voices are critical in
influencing teen behavior*

ALCOHOL, MARIJUANA, RX: REALITY

Marijuana use is increasing gradually among 14 -16 yr olds; illicit use of Prescription drugs remains a top three drug problem; underage drinking rates are high, 10 million people aged 12 - 20 reporting that they drank alcohol in the past month.

STRATEGIC APPROACH

ENGAGE TEENS

- Recruit Students as activists and social-change agents
- Provide data-gathering tools and training for teens to assess their peers and community
- Provide real world opportunities that enable youth to add their unique voice and perspective
- Acknowledge peer to peer communication as the mainstay for teen behavioral change
- Provide support for peer groups through healthy social networking
- Use a social norms media strategy to target teen substance use and perception of use

REACH INTO THE COMMUNITY

- Provide teens a two way engagement model – community dialogue and neighborhood efforts
- Engage youth as the new voice of influence and part of the solution not the problem
- Create partnerships among community entities to raise public awareness and execute a youth driven public education campaign
- Youth convene and host town halls in the Wilson and Marshall communities
- Youth will present their research, collected data, and insight on alcohol and other drug issues
- Judges, County Commissioners and other community leaders will present their perspective on county-wide challenges and solutions related to these issues

TAKE IT TO THE COUNTY

- Increase the involvement of teens, schools and neighborhoods
- Strengthen ties to the National Youth Media Campaign, Above the Influence
- Build on local momentum and leverage pro-bono support



ENGAGED. EMPOWERED. READY

Continued support from Multnomah County will:

- Advance our commitment to Marshall and Wilson communities
- Prove the versatility of our strategic approach – and build our momentum by engaging an additional community
- Keep Multnomah County at the forefront of the national youth drug prevention initiative



A CLEAR BODY. MIND. CHOICE

OREGON PARTNERSHIP

Multnomah County Underage Drinking Pilot Project

Revitalize Portland neighborhoods by effectively engaging our youth.



BACKGROUND

The Multnomah County Underage Drinking Pilot Project engages two targeted communities to prevent underage drinking, and empowers teens to develop and execute a related media campaign that can be replicated in other areas of the county. The project is a collaborative effort of Multnomah County, Oregon Partnership and Wilson and Marshall high schools.

PROJECT GOALS

- Apply environmental strategies to address community attitudes about underage drinking, engaging Wilson and Marshall Students as activists and social-change agents.
- Develop a youth led positive social norms media campaign emphasizing the community's responsibility to create policies that maintain a healthy and safe environment. As part of the campaign, teens assess their community – schools, neighborhoods and parents – and create broadcast and print media messages that counter common misperceptions that lead to underage alcohol use.
- Collect baseline data about substance abuse and perceptions using community surveys, focus groups and the Student Wellness Survey.
- Create partnerships among community entities to raise public awareness and execute the media campaign.
- Together with community leaders, assess minor-in-possession policy and enforcement and recommend changes that strengthen the system.

PROJECT SUCCESSES

- Expanded to 40 the number of youth leaders by creating at Marshal and Wilson satellite teams of OP's Youth Advisory Council. Among the activities:
 - Satellite teams have met regularly since December 2009 for teambuilding, currently in skill building workshops learning about social norms campaigns, media literacy, assessment, and effects of substance use.
 - OP's Youth Advisory Council have visited the two schools since December, training their peers to lead classroom/club presentations that raise awareness about the rate of youth drinking and other substance use, its harms and perceptions about underage drinking.
 - 30 members of the satellite teams and OP's Youth Advisory Council created photo illustrations and video testimonials of negative influences and how they rise above them as pilot partners with the nationwide "Above the Influence" campaign. The event took place on Jan. 16, 2010.
 - In preparation for their media campaign, students participated in community focus groups and surveyed their peers to collect data about the rate of substance use and perceptions about it. They are using this information, as well as experience gleaned from participating in professionally led public awareness campaigns promoting a safe spring break and prom season, to structure their own underage drinking prevention pilot media campaign
- Informal survey data collected in summer 2009 in the Wilson and Marshall communities during National Night Out to examine community perceptions about youth substance use and community factors that contribute to it.
- Four focus groups involving youth and adults, armed with the informal survey data from the previous summer, identified key issues around youth substance use and prevention in their communities. Teen and adult leaders are now taking the focus group and youth survey findings to a larger audience, engaging neighborhood and community groups.
- The county's Minor-in-Possession Task Force was re-engaged to examine strategies that strengthen policy and enforcement.
- Plans are underway for town hall events in the Wilson and Marshall communities in May that will bring together city leaders, community leaders, citizens and youth to discuss challenges and solutions around substance use, including MIP issues.



NEXT STEPS

In its first year, the Multnomah County Underage Drinking Pilot Project has been tremendously successful in documenting community perceptions about substance use, developing a larger cadre of youth leaders, creating the key components of the social norms campaign, and engaging the community in strengthening minor-in-possession policy and enforcement.

The project has leveraged the county's initial investment through strategic partnerships. For example, project partners have collaborated with Oregon's underage drinking prevention campaign, *Face it, Parents*, to deliver prevention messages in the Wilson and Marshall communities. In addition, the project has strengthened relationships between key partners, including the Portland Police Bureau's East Precinct and Oregon HIDTA (High-Intensity Drug Trafficking Areas).

Continued financial support for the pilot project beyond Year 1 is critical because it will:

- Advance a central strategy of Community Action to Reduce Substance Abuse (CARSA), the coalition of leaders that has developed a drug prevention strategy for the Portland region. This pilot project helps fulfill its two-tiered approach of leadership collaboration and environmental strategies at the neighborhood level.
- Make possible teen and community involvement in the rollout of the youth-created media campaign, the components of which have been developed during the project's first year. The rollout is slated for fall 2010.
- Continue to strengthen minor-in-possession policy and enforcement. This includes increasing consequences; creating a long-term strategy of improved youth and parent education, family support and treatment; and developing a reproducible pilot in the Sun Schools Marshall cluster.

Youth. Voices. Influence.

A TOWN HALL



**PRESENTED BY
MARSHALL STUDENTS
AND C.A.R.S.A.
Community Action to
Reduce Substance Abuse**

LET YOUR VOICE BE HEARD!

How can parents, community members, public officials, and students join together to improve the Southeast neighborhood?

- Underage drinking
- Marijuana use
- Social hosting
- Minor in Possession enforcement/consequences
- Learn more and help be part of the solution

Join Oregon Partnership, C.A.R.S.A., and S.M.A.S.H. (Students Making Ads for Social Health) to discuss these issues.

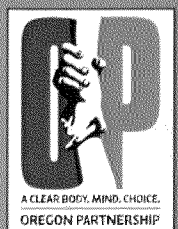
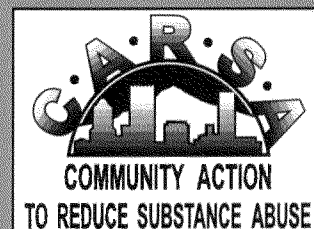
For more information contact:
503-244-5211
www.orpartnership.org

INFLUENCE YOUR COMMUNITY!

**May 11, 2010
7 pm - 9 pm**

**TaborSpace
5441 SE Belmont
Portland, Or 97215**

Hosted by:



Youth. Voices. Influence.

A TOWN HALL



**PRESENTED BY
WILSON STUDENTS
AND C.A.R.S.A.
Community Action to
Reduce Substance Abuse**

LET YOUR VOICE BE HEARD!

How can parents, community members, public officials, and students join together to improve the southwest neighborhood?

- Underage drinking
- Marijuana use
- Social hosting
- Minor in Possession enforcement/consequences
- Learn more and help be part of the solution

Join Oregon Partnership, C.A.R.S.A., and P.A.C.T (Positive Action Concerning Teens) to discuss these issues.

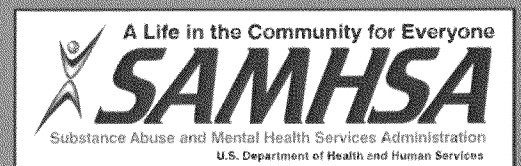
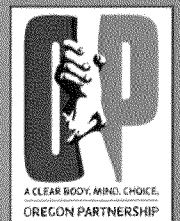
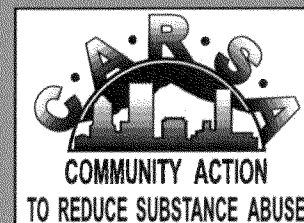
For more information contact:
503-244-5211
www.orpartnership.org

INFLUENCE YOUR COMMUNITY!

**May 17, 2010
7 pm - 9 pm**

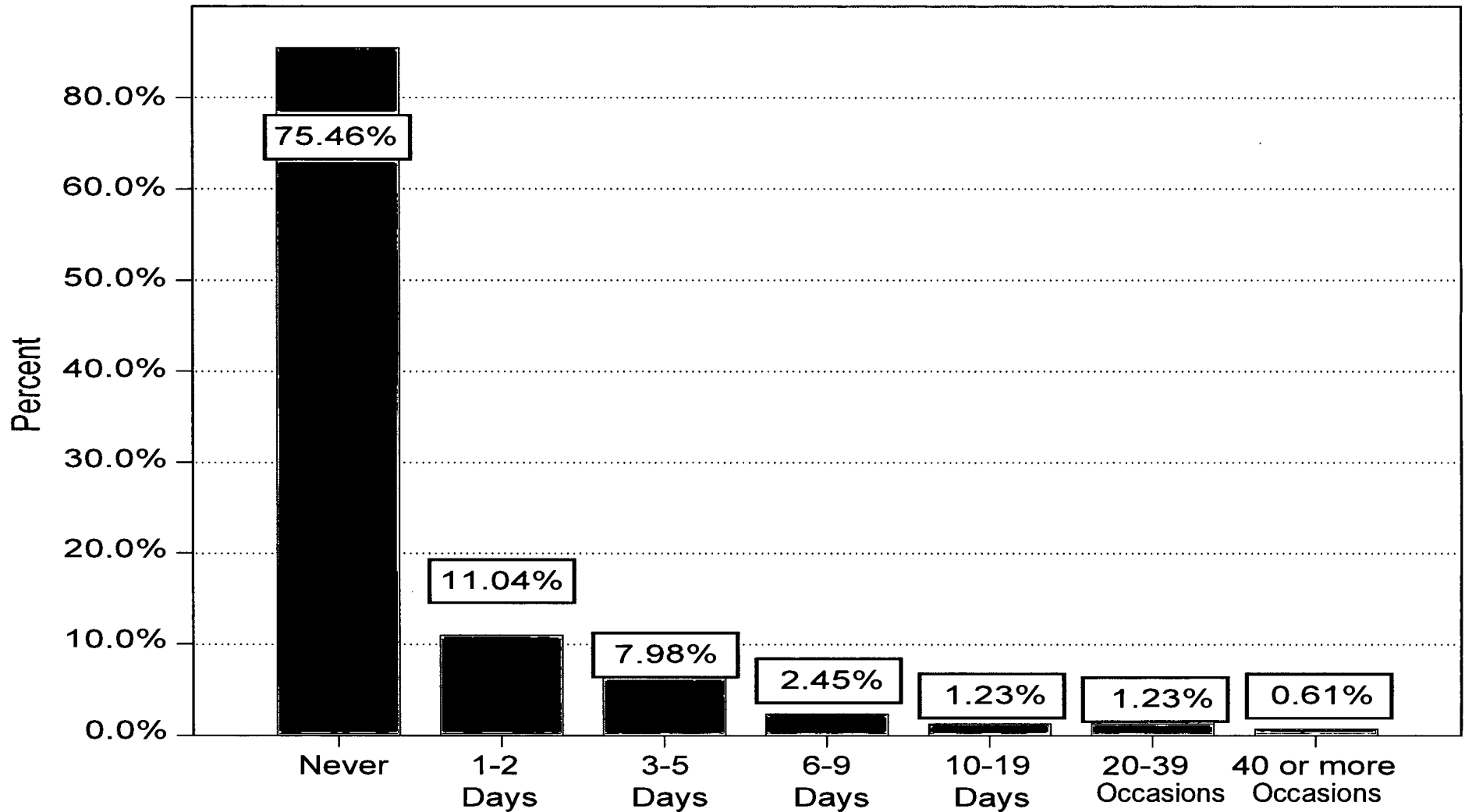
**Saint Barnabas Church
2201 SW Vermont St
Portland, Or 97219**

Hosted by:



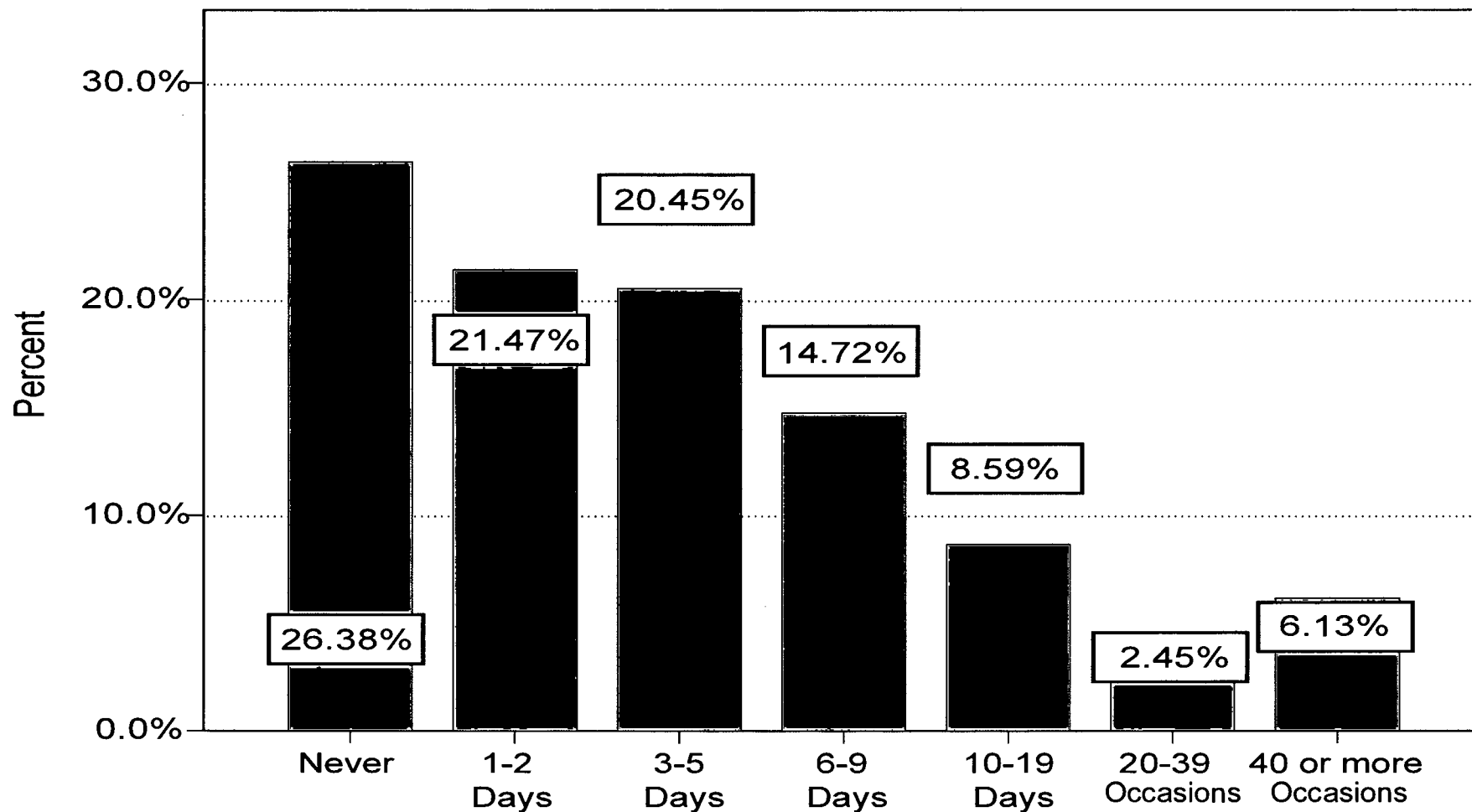
Marshall Results

During the past 30 Days how often have YOU used Alcohol:



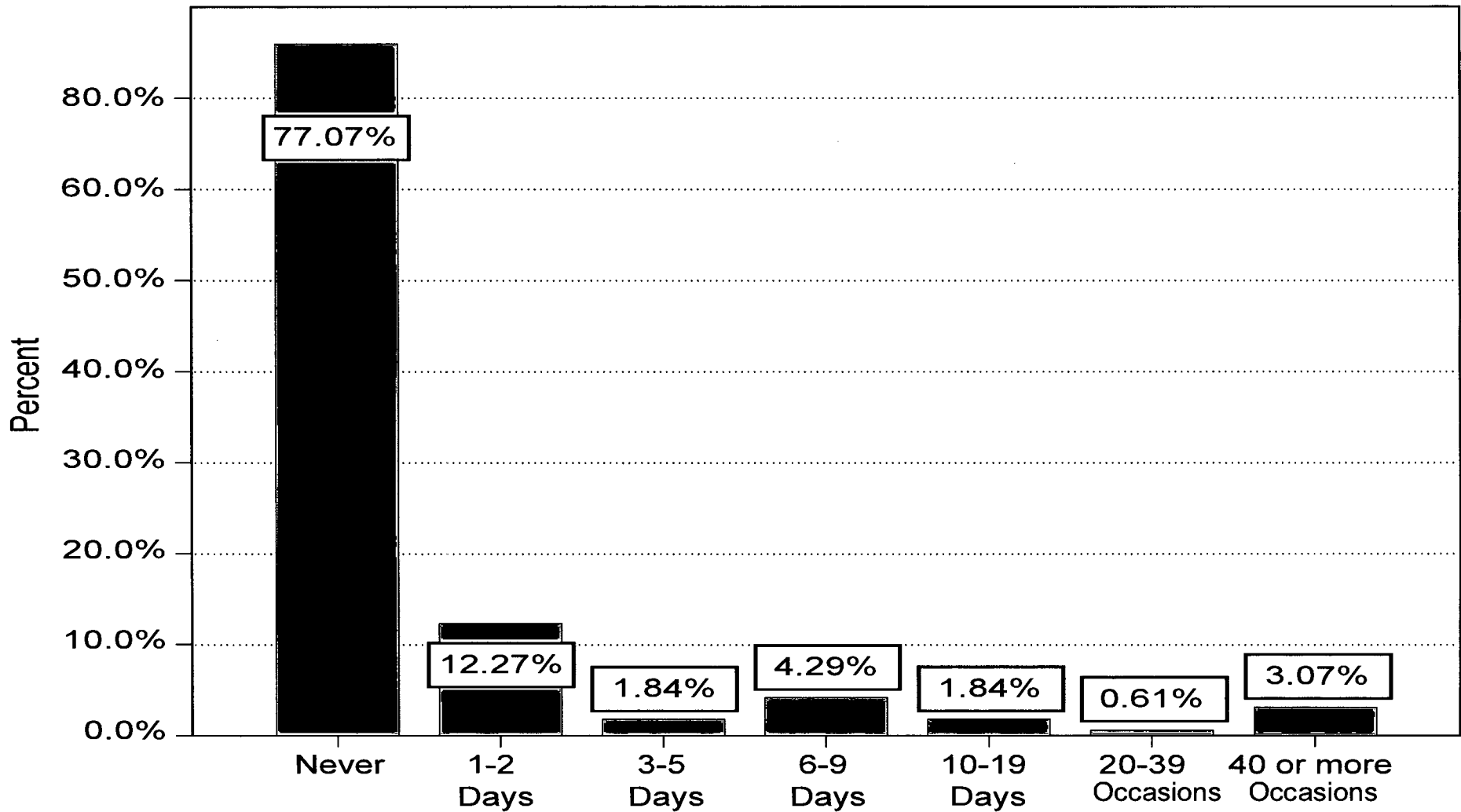
Marshall Results

During the past 30 Days how often has the typical student at your school used alcohol



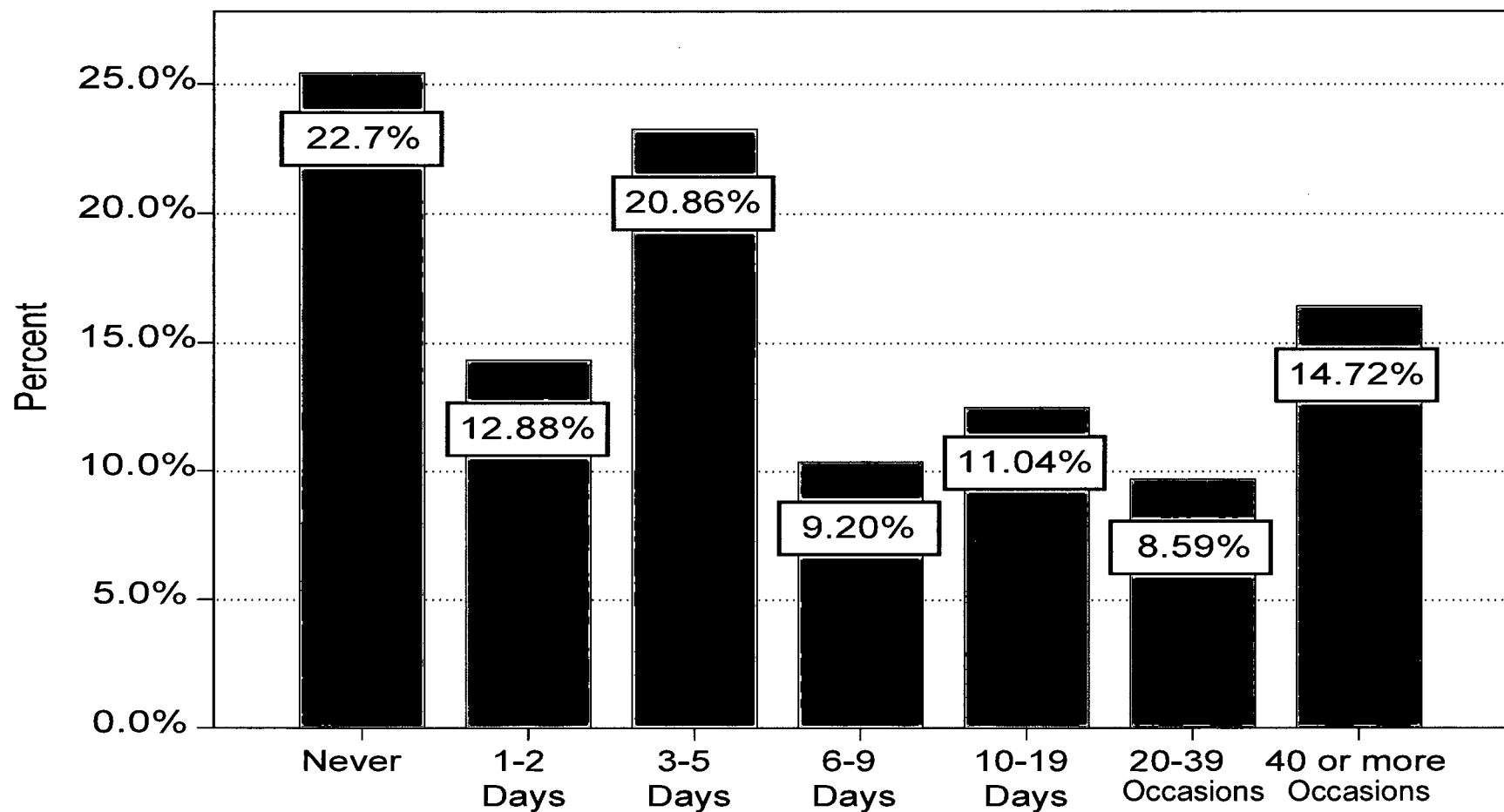
Marshall Results

During the past 30 Days how often have YOU used Marijuana:



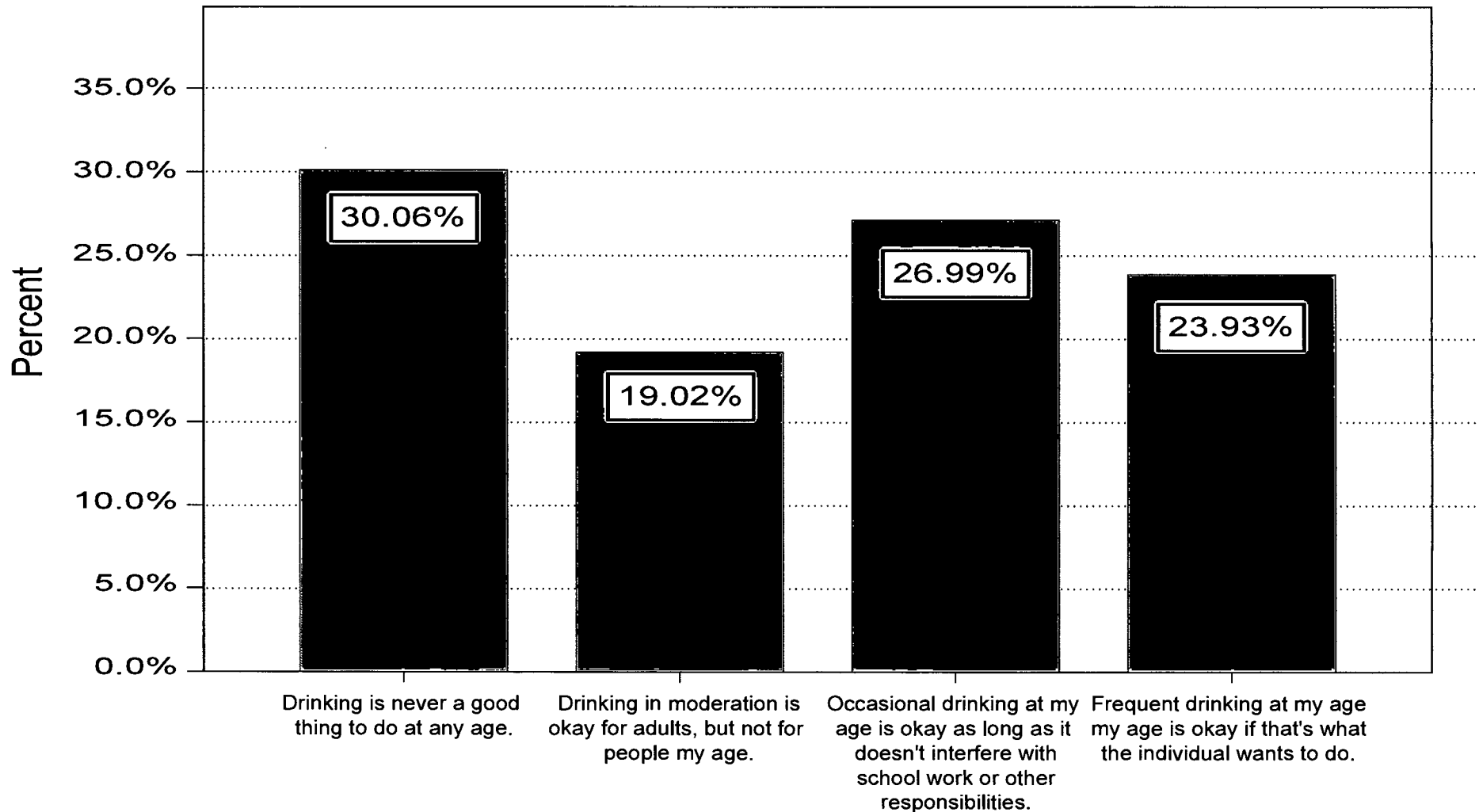
Marshall Results

During the past 30 Days how often has the typical student at your school used Marijuana:



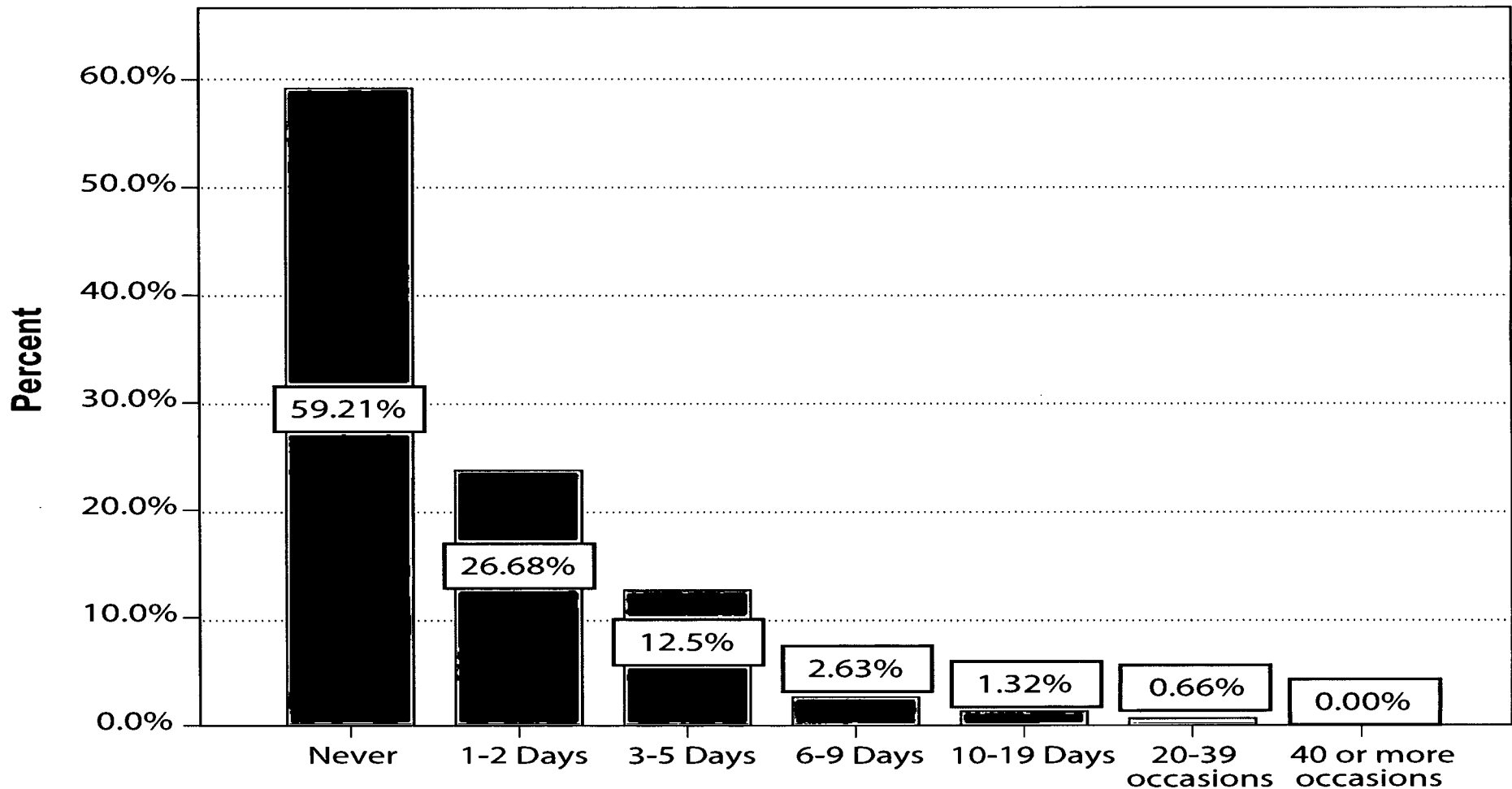
Marshall Results

Which statements below about drinking alcohol do you expect to be the most common attitude among students at your school?



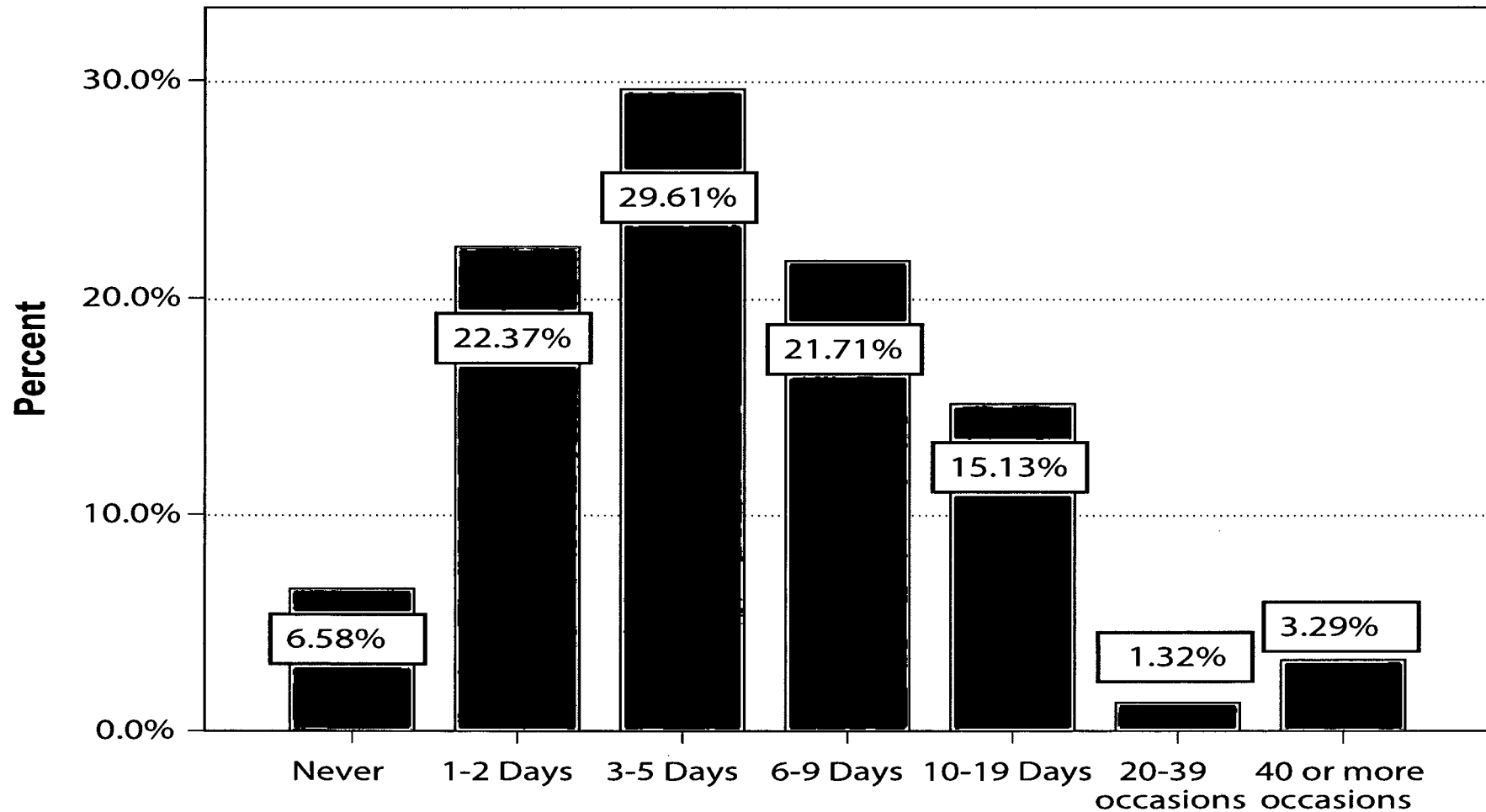
Wilson Results

During the past 30 Days how often have YOU used Alcohol:



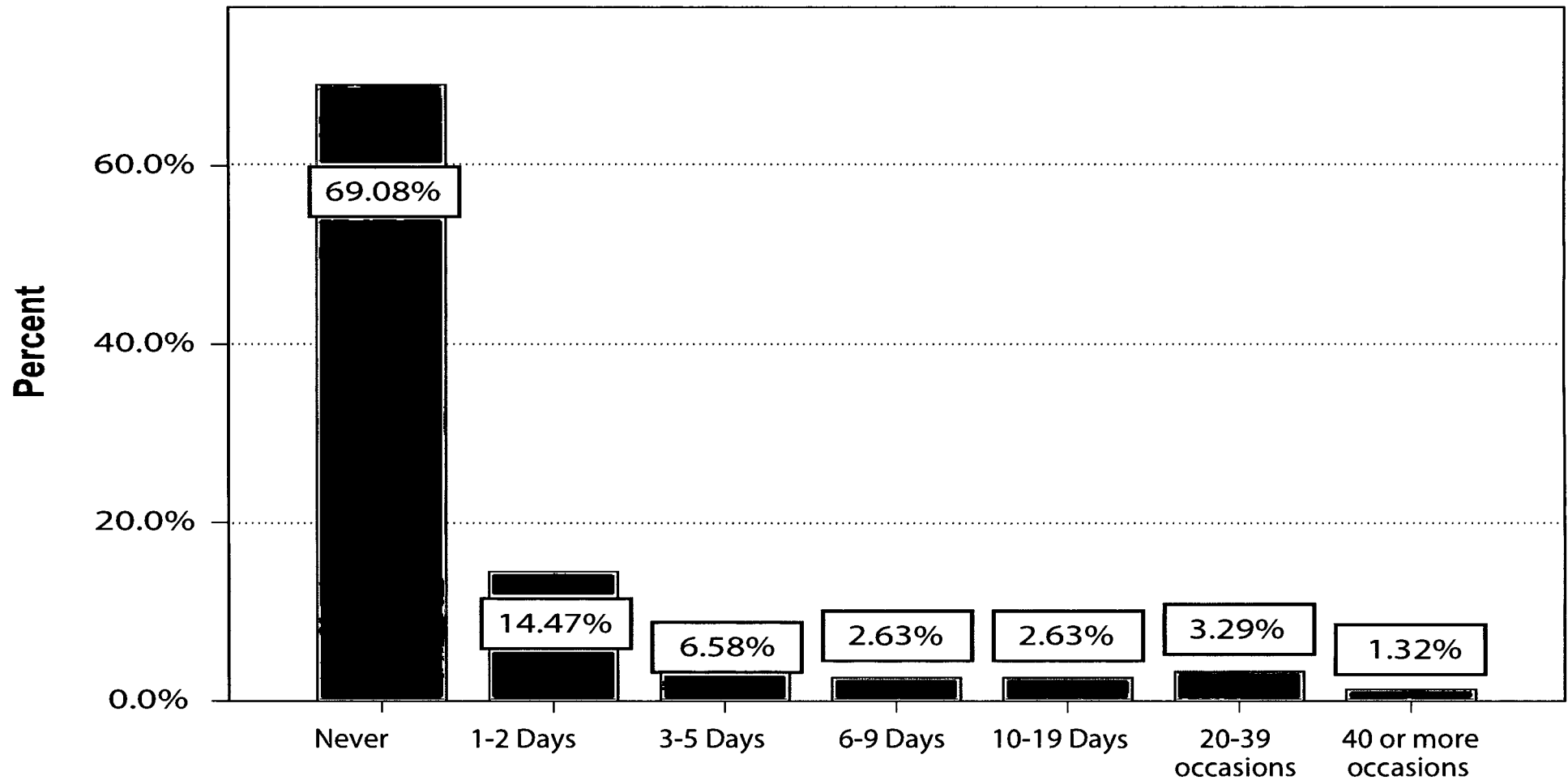
Wilson Results

During the past 30 Days how often has the typical student at your school used alcohol



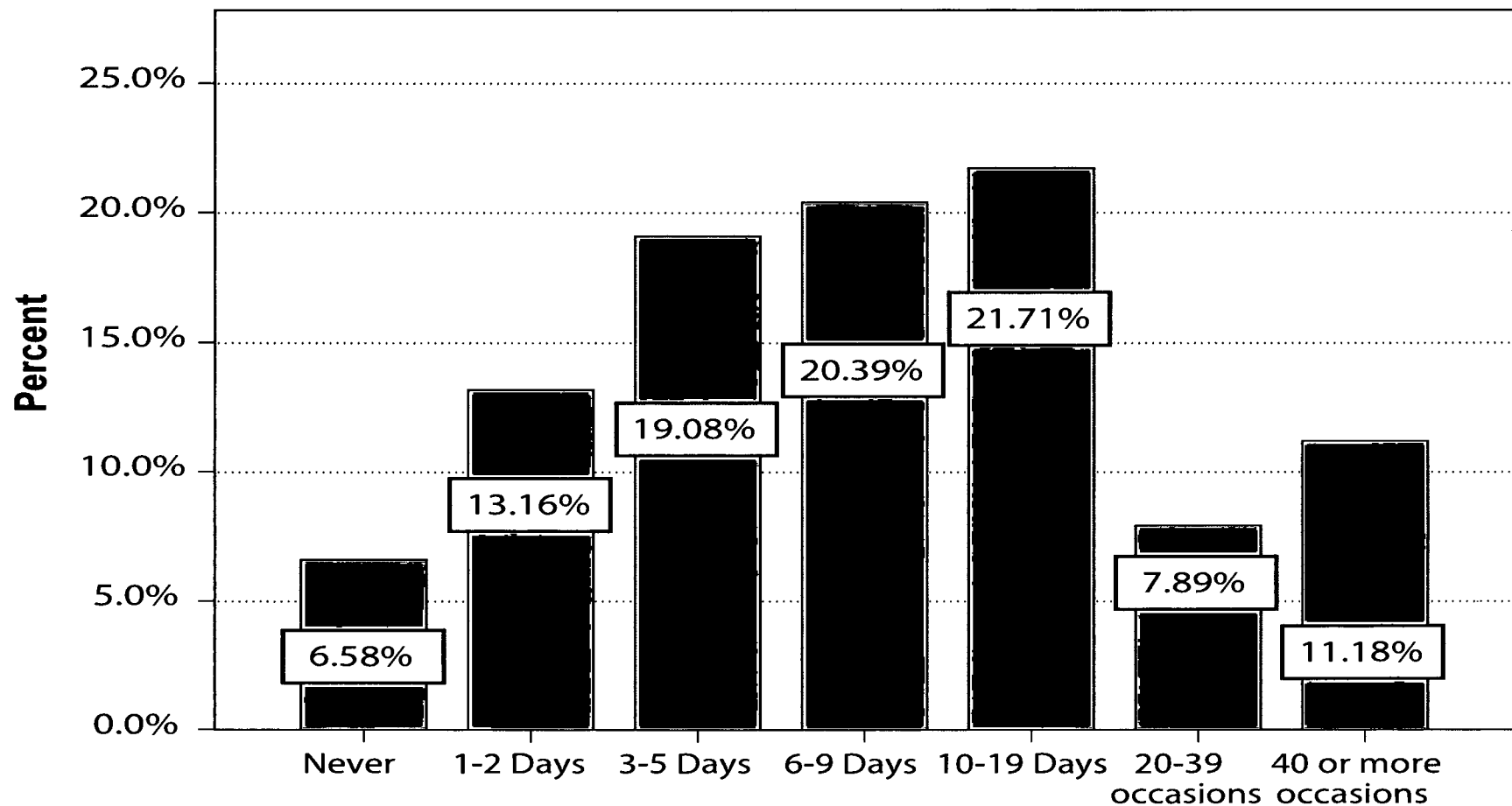
Wilson Results

During the past 30 Days how often have YOU used Marijuana:



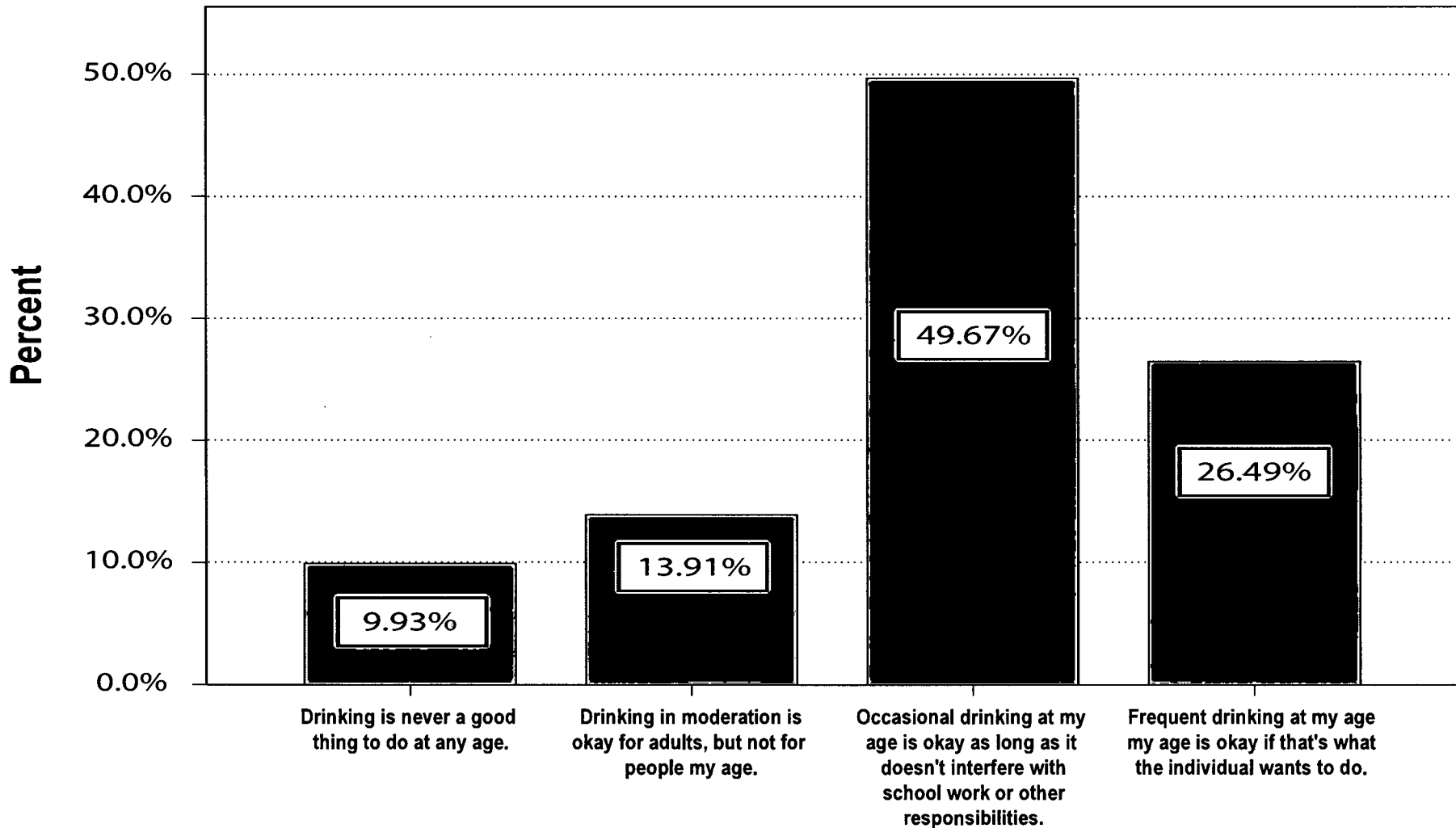
Wilson Results

During the past 30 Days how often has the typical student at your school used Marijuana:



Wilson Results

Which statements below about drinking alcohol do you expect to be the most common attitude among students at your school?



ARE YOU PART OF THE 77?



**77% of Marshall Campus
DOESN'T smoke weed.**

SMASH

ARE YOU PART OF THE 77?



*YOU SEE THE STUDENTS
WHO DO SMOKE WEED...
BUT DO YOU SEE ME?*

**77% of Marshall Campus
DOESN'T smoke weed.**

STUDENTS MAKING ADS FOR SOCIAL HEALTH



DID YOU KNOW?



70% OF WILSON KIDS DON'T SMOKE WEED!

WHERE DO YOU FIT IN?



Wilson P.A.C.T.
Positive Action Concerning Teens





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date:	4/29/2010
Agenda Item #:	R-6
Est. Start Time:	10:35 am
Date Submitted:	4/14/2010

BUDGET MODIFICATION: DCHS – 31

BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services
Division Federal/State Appropriation by \$237,018 in Transitional Housing
Agenda Recovery Act Grant Funding and Increasing one Program Development
Title: Technician Position by .15 FTE

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Domestic Violence Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>503-988-3691</u>	Ext.:	<u>26858</u>
I/O Address:	<u>167/1/240</u>		
Presenter(s):	<u>Chiquita Rollins</u>		

General Information**1. What action are you requesting from the Board?**

The Department of County Human Services recommends approval of budget modification DCHS-31. This budget modification increases Domestic Violence Services Division (DVSD) Fiscal Year 2010 budget by \$237,018 as a result of a new two year award from the Transitional Housing Recovery Act grant through the Office on Violence Against Women, U.S. Department of Justice. This funding is part of the American Recovery and Reinvestment Act of 2009 (ARRA). This grant primarily provides rent assistance and advocacy for domestic violence victims enabling them to focus on job preparedness and allows DVSD to increase one Program Development Technician position from .10 FTE to .25 FTE to facilitate research and evaluation of the project based on pre and post evaluations for all program participants.

2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Program Offer 25040 - Domestic Violence Victim Services and Coordination – Partners with agencies Bradley-Angle House, El Programa Hispano, Volunteers of America, Raphael House, and Russian Oregon Social Services currently to provide transitional housing and supportive services with funds from the Department of Housing and Urban Development (HUD). These agencies address the many barriers victims face as they attempt to stabilize their housing after leaving a domestic violence situation such as large families, disabilities, language and cultural barriers, lack of employment history or education, low or no income, poor rent or credit histories and criminal histories. Lack of living wage employment and increasing rents are two of the major barriers domestic violence victims face in maintaining stable housing when their HUD subsidy ends. This grant will be used to provide rent assistance, advocacy and job preparedness addressing some of the major barriers domestic violence victims face. Additionally, the grant will be used to increase one Program Development Technician position from .10 FTE to .25 FTE to facilitate pre and post evaluations for all program participants.

The Transitional Housing Recovery Act grant allows for rent assistance, advocacy and job preparedness for victims of domestic violence. With these services implemented early on in the program design, DSVD projects 200 domestic violence victims will be able to focus on job preparedness to attain living wage employment. This strategy assists domestic violence victims in overcoming employment barriers, which leads to attaining living wage employment, the possibility of on-the-job benefits, and the job stability needed to face increasing housing costs.

3. **Explain the fiscal impact (current year and ongoing).**

The Transitional Housing Recovery Act grant is a one-time-only grant. When the ARRA funding ends, services will return to pre-ARRA grant funding levels.

4. **Explain any legal and/or policy issues involved.**

There are no legal and/or policy issues associated with this grant.

5. **Explain any citizen and/or other government participation that has or will take place.**

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

Budget Modification DCHS-31 increases Fiscal Year 2010 Federal/State Fund for the Transitional Housing Recovery Act grant by \$237,018 in Domestic Violence Services, Domestic Violence Victim Services and Coordination Program. The CFDA number is 16.805.

- **What budgets are increased/decreased?**

The Fiscal Year 2010 budget for Program Offer #25040 - Domestic Violence Victim Services and Coordination Program will increase by \$237,018. This funding will increase the following expenses: material and services by \$11,542, contracted services by \$202,439, internal services by \$13,226 and personnel services by \$9,811. This addition to personnel services increases position number 712883, Program Development Technician, by .15 FTE. Service reimbursement from Federal/State to the risk management fund increases by \$2,214. The department indirect revenue account will increase by \$6,779 and will increase a like amount in Director's Office supplies. The service reimbursement for central indirect to the General Fund will increase by \$6,447 and will increase a like amount in the contingency.

- **What do the changes accomplish?**

Budget Modification DCHS-31 increases the DCHS Fiscal Year 2010 budget by \$237,018 in Transitional Housing Recovery Act grant funding. The grant will be used to provide rent assistance, advocacy and job preparedness addressing some of the major barriers domestic violence victims face. Additionally, this funding allows DVSD to increase one Program Development Technician position from .10 FTE to .25 FTE to facilitate pre and post evaluations for all program participants. With rent assistance and advocacy, DVSD projects 200 domestic violence victims will be able to focus on job preparedness to attain living wage employment and improve the rate at which domestic violence victims remain in permanent housing.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, the budget modification increases Program Development Technician position number 713883 by .15 FTE. Originally, in the Fiscal Year 2010 adopted budget, one .10 FTE Program Development Technician position was funded by the CDC – Housing Battered Women grant. Now, with this budget modification, the position is completely funded by the Transitional Housing Recovery Act grant due to changing program needs.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

All indirect and overhead costs are covered by the grant.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

The grant is one-time-only in nature. When the grant ends services will return to pre-ARRA grant funding levels.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

The grant period is from July 1, 2009 through June 30, 2012. When the grant ends services will return to pre-ARRA grant funding levels. The Transitional Housing Recovery Act requires DVSD to file two separate quarterly financial reports and semi-annual progress reports explaining the activities carried out and include an assessment of the effectiveness of those activities in achieving the purposes of the program, including number of persons served and numbers of persons seeking services who could not be serviced. This program has no matching requirements. Grants will be made for amounts up to 100 percent of the costs of programs or projects contained in approved applications. Match is not required for this grant program; however, applicants are encouraged to maximize the impact of Federal grant dollars by contributing to the costs of their project. Supplemental contributions may be cash, in-kind services, or a combination of both.

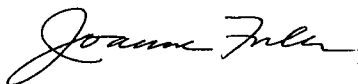
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

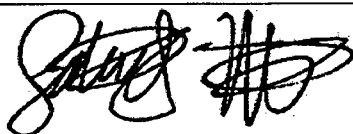
BUDGET MODIFICATION: DCHS - 31

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 4/14/2010



4/14/2010

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

January 1, 2010 thru June 30, 2010

"Regular" PERS Employees

		FY 10 Salary Costs		Part-Time .80 FTE or More Enter FTE	Part-Time Less Than .80 FTE Enter FTE
60000	Permanent (1)			\$ -	\$ -
60130	Salary Related	\$	-	\$ -	\$ -
60140	Insurance	\$	11,871	\$ -	\$ 8,904 Flat Amount
Total		\$	11,871	\$ -	\$ 8,904

OPSRP Employees (Hired on or after 08/29/03)

		FY 10 Salary Costs		Enter FTE	Enter FTE
60000	Permanent (1)	\$	39,296	\$ -	\$ 5,894
60130	Salary Related	\$	12,367	\$ -	\$ 1,703
60140	Insurance	\$	14,759	\$ -	\$ 2,214 Flat Amount
Total		\$	66,422	\$ -	\$ 9,811

Temp/On-Call (Local 88)

		FY 10 Salary Costs		Enter FTE	Enter FTE
60100	Temporary (1)			\$ -	\$ -
60135	Non-Base Fringe	\$	-	\$ -	\$ -
60145	Non-Base Insurance	\$	11,871	\$ -	\$ -
Total		\$	11,871	\$ -	\$ -

Temp/On-Call (Exempt)

		FY 10 Salary Costs		Enter FTE	Enter FTE
60100	Temporary (2)			\$ -	\$ -
60135	Non-Base Fringe	\$	-	\$ -	\$ -
60145	Non-Base Insurance	\$	11,871	\$ -	\$ 8,904 Flat Amount
Total		\$	11,871	\$ -	\$ 8,904

FY2010	Days
July	23
August	21
September	22
October	22
November	21
December	23
January	21
February	20
March	23
April	22
May	21
Jun	22
Total	261

Hours	Accum
184	184
168	352
176	4704
176	4880
168	5048
184	5232
168	5400
160	5560
184	5744
176	5920
168	6088
176	6264
2088	

\$ 3,930
\$ 1,136
\$ 1,476
\$ 6,542

Period	Hours
	Enter
Dec -	
- Jun	
Total	0

Rate	Base
Values	
	0.00
	0.00
	0.00
	0.00
	0.00

- (1) Enter annual salary or hourly rate multiplied by 2088 hours.
(2) Enter annual salary

Budget Modification ID: **DCHS-31****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					err rde	Cost Center						
1	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	50170	0	(237,018)	(237,018)	IG-OP Direct Fed
2	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60000	0	5,894	5,894	Permanent
3	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60130	0	1,703	1,703	Salary Related Expns
4	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60140	0	2,214	2,214	Insurance Benefits
5	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60155	0	122,196	122,196	Direct Client Assistance
6	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60160	0	86,785	86,785	Pass Through & Program Support
7	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60260	0	5,000	5,000	Travel & Training
8	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60350	0	6,447	6,447	Central Indirect
9	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60355	0	6,779	6,779	Dept Indirect
10									0			
11	72-10	3500		20		705210		50316	(2,214)	(2,214)		Svc Reimb F/S to Risk
12	72-10	3500		20		705210		60330	2,214	2,214		Claims Paid
13									0			
14	19	1000		20		9500001000		50310	(6,447)	(6,447)		Svc Reimb F/S to General
15	19	1000		20		9500001000		60470	115,654	6,447		Contingency
16									0			
17	26-00	1000	25000	40			CHSDO.IND1000	50370	(6,779)	(6,779)		Dept Indirect Revenue
18	26-00	1000	25000	40			CHSDO.IND1000	60240	6,779	6,779		Supplies
19									0			
20	20-30	32183	25040A	40			DV CRD.CDC4	60000	(3,909)	(3,909)		Permanent
21	20-30	32183	25040A	40			DV CRD.CDC4	60130	(1,232)	(1,232)		Salary Related Expns
22	20-30	32183	25040A	40			DV CRD.CDC4	60140	(1,401)	(1,401)		Insurance Benefits
23	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60000	0	3,909	3,909	Permanent
24	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60130	0	1,232	1,232	Salary Related Expns
25	20-30	32363	25040A	40			DV CRD.ARRA.OVW.MOBIS	60140	0	1,401	1,401	Insurance Benefits
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

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

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-30	6020	61398	DV CRD.ARRA.OVW.MOBIS	Program Development Tech	712883	0.15	5,894	1,703	2,214	9,811
20-30	6020	61398	DV CRD.CDC4	Program Development Tech	712883	(0.10)	(3,909)	(1,232)	(1,401)	(6,542)
20-30	6020	61398	DV CRD.ARRA.OVW.MOBIS	Program Development Tech	712883	0.10	3,909	1,232	1,401	6,542
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CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
20-30	6020	61398	DV CRD.ARRA.OVW.MOBIS	Program Development Tech	712883	0.15	5,894	1,703	2,214	9,811
20-30	6020	61398	DV CRD.CDC4	Program Development Tech	712883	(0.10)	(3,909)	(1,232)	(1,401)	(6,542)
20-30	6020	61398	DV CRD.ARRA.OVW.MOBIS	Program Development Tech	712883	0.10	3,909	1,232	1,401	6,542
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FM Side			PS/CO Side			Cost Element/Commitment	
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element	Item	Notes
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect							
Central					xxx	60350	Indirect Expenditure
xx-xx	xxxxx					50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
19	1000	0020		9500001000			
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
72-60	3503	0020		709525		50310	Budgets receipt of reimbursement
72-60	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
72-60	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
72-60	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
				between			
72-60	2508	0020		709201 &		50310	Budgets receipt of PC Flat Fee
				709211			
				between			
72-60	2508	0020		709201 &		60240	Budgets offsetting expenditure
				709211			
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure
							Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.

scanned & sent.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT
(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-7
Est. Start Time: 10:45 am
Date Submitted: 4/19/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Agenda Title: **NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 4/29/2010 **Amount of Time Needed:** 10 minutes
Department: County Human Services **Division:** Mental Health & Addictions
Contact(s): Chris Murphy
Phone: 503-988-5464 **Ext.** 22458 **I/O Address:** 167/1/520
Presenter(s): David Hidalgo, Senior Operations Manager

General Information

1. What action are you requesting from the Board?

Mental Health and Addiction Services Division (MHASD) is requesting permission to proceed with a response to the request for applications to the Mental Health Transformation Grant. Our response to this grant, which is sponsored by SAMHSA and has a specific focus, will be developed in partnership with our provider agencies.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Substance Abuse and Mental Health Services Administration (SAMHSA) is accepting applications for its 2010 Mental Health Transformation Grants. The goal of these grants is to make permanent changes in how public mental health is delivered by making funds available to local government to create or expand capacity within five of SAMHSA's Strategic Initiatives. The funding is for provision of services for which there is no current funding source, including services for uninsured populations. MHASD currently uses pays for short-term treatment, which can include supported employment, with county general funded Multnomah Treatment Fund (MTF). MTF is

meant for uninsured adults who at high priority for hospitalization or incarceration if they do not receive treatment. This funding would expand the availability of supported employment for uninsured adults but MTF would continue to pay for treatment and medication. (Program Offer 25063)

MHASD determined that the SAMHSA Strategic Initiative that most closely matched the needs of our system is "Increasing employment and education for adults diagnosed with mental illness to address high rates of unemployment among this population and to promote the development of skills, aptitudes and employability." We will work with our providers who deliver evidence-based supported employment to expand the program to adults without insurance. It is our goal to offer supported employment in multiple settings across the county to increase access.

3. Explain the fiscal impact (current year and ongoing).

The estimated award amount is up to \$750,000 per year for up to five years. There is no match required but we do anticipate that expanding the program will have a positive, long-term impact on the community. Supported employment, in coordination with effective treatment, can increase the likelihood of an individual's recovery and result in a person rejoining the workforce. This will ultimately leads to an empowered and contributing member of our community.

4. Explain any legal and/or policy issues involved.

n/a

5. Explain any citizen and/or other government participation that has or will take place.

If our application is successful, we will incorporate SAMHSA's guiding principles for activities associated with the Mental Health Transformation Grant. The first of those principles is engaging consumers in every step of the change process including planning and implementation, service delivery and evaluation to achieve services that are consumer-driven and recovery-oriented. In addition, SAMHSA believes that transformational change must be accomplished both from the top down and bottom up simultaneously. They endorse including stakeholders, including those previously underrepresented, in overall planning all the way to the manner in which services are delivered.

ATTACHMENT A

Grant Application/Notice of Intent

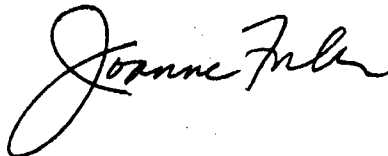
If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
Substance Abuse and Mental Health Services Administration (SAMHSA)
- **Specify grant (matching, reporting and other) requirements and goals.**
Must address one of the SAMHSA Strategic Initiatives
No financial match required
Service Implementation Plan must be updated and submitted annually to CMHS
Grantees must begin providing services within six months of award
By the end of the fourth year the practice approach should be fully implemented across the county
Collect and report baseline and ongoing data using the National Outcomes Measure Tool
Report performance on infrastructure changes in the CMHS Transformation Accountability web system
Attend two grant-related meetings annually
- **Explain grant funding detail – is this a one time only or long term commitment?**
Up to \$750,000 per year for a period of up to five (5) years
- **What are the estimated filing timelines?**
Applications are due April 30, 2010. SAMHSA has not finalized a date for notifying applicants about awards but we estimate July 2010.
- **If a grant, what period does the grant cover?**
A period of up to five (5) years beginning in summer 2010.
- **When the grant expires, what are funding plans?**
We anticipate that by the expiration of this grant national health reform will result in an increased number of adults with insurance. Insurance, public or otherwise, would replace the need for this grant.
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**
MHASD will not be providing the service directly but rather contracting it to providers with a demonstrated expertise in supported employment; expertise which is a requirement of the grant. MHASD will utilize the systems in place for the existing supported employment programs to support this program for the uninsured.
Although this grant is meant primarily for direct services it does allow a maximum of 15% for infrastructure. Infrastructure may include reimbursing consumers for their time at meetings, training/workforce development, developing interagency coordination mechanisms, communication and outreach.

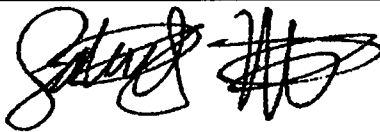
ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:



Date:



4/19/2010

Budget Analyst:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

*Marked as
original to
Joshua Todd
4-29-2010*

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-8
Est. Start Time: 10:55 am
Date Submitted: 4/15/2010

Agenda Title: Resolution Establishing an Interdepartmental Work Group on Children and Families in Foster Care

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 29, 2010 Amount of Time Needed: 10 minutes
Department: Non-Departmental Division: Commission on Children, Families and Community
Contact(s): Joshua Todd, Aaron Ridings (D1 x85220)
Phone: 86981 Ext. I/O Address: 167/200
Presenter(s): Joshua Todd & Jerry Burns

General Information

1. What action are you requesting from the Board?

Adopt resolution establishing an interdepartmental workgroup to coordinate county services to children and families engaged in the child welfare system.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Over sixty programs provided by Multnomah County serve the needs of children or families engaged with the Child Welfare system. These 60 programs exist across five different departments and impact dozens of program offers in Multnomah County's adopted budget. Additionally, in 2009 over 2,800 incidents of child abuse and neglect were reported in Multnomah County. Multnomah County has a higher foster care placement rate than both the National and State averages. Children of color, especially Native American and African American children, experience disproportional engagement in child welfare as compared to white children.

It is important that Multnomah County lead efforts to safely and equitably reduce the incidents of abuse, neglect and foster care placement. This resolution requests the board to form an interdepartmental workgroup to study the County's current investments that support children and

families in child welfare, look for opportunities to achieve better outcomes by increasing coordination and collaboration, and reduce practices or systemic barriers which lead to racial disproportionality.

3. Explain the fiscal impact (current year and ongoing).

The workgroup will be staffed by the Commission on Children, Families & Community using current resources. Creation of this workgroup will have no direct impact on the County's budget in this fiscal year or FY11. The intention is that this workgroup will report back to the County Board in January of 2011 with any recommendations which could shift program, policies, or funding in ways that improve outcomes for children and families served by both Multnomah County and Oregon Department of Human Services: Child Welfare.

4. Explain any legal and/or policy issues involved.

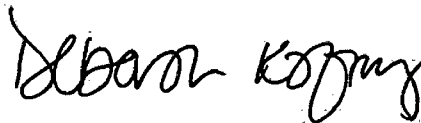
This does not have any current impacts but the results of the workgroup could lead to policy recommendations for County Commissioners to consider in the future.

5. Explain any citizen and/or other government participation that has or will take place.

The Commission on Children, Families & Community is the local convener of a statewide effort to safely and equitably reduce the number of children in foster care. This effort includes engagement from many community partners, providers, communities of color as well as parents, youth, and Department of Human Services.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 04/15/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-051

Creating an Interdepartmental Work Group on Children and Families in Foster Care.

The Multnomah County Board of Commissioners Finds:

- a) Our future doctors, teachers, business owners and community leaders are all children currently learning and growing in our communities. Each of us has a responsibility to ensure they have what they need to grow up safe and healthy.
- b) All children deserve nurturing home environments, safe places to play, good medical care and stimulating schools. Children who experience secure, loving relationships and stimulating environments become confident, caring and contributing adults.
- c) The primary responsibility for children's health and wellbeing rests with parents, but parents need to be supported. All families benefit from strong, supportive neighborhoods and communities, where there are opportunities to ask for help. We each play a role in helping all children thrive.
- d) In Multnomah County, there were 2,813 incidents of abuse/neglect in 2009. 293 of these incidents were for sexual abuse and exploitation.
- e) Multnomah County has a higher placement rate of children in foster care than both the national rate and the rest of our State. More troubling, in Multnomah County African American children are twice as likely to be in foster care than are white children and Native American children and youth are 16.5 times more likely to be in foster care.
- f) Child abuse is an issue with serious long-term consequences for individuals, families and communities. Children who are abused suffer effects that often last a lifetime. The human cost is heartbreaking. The monetary cost of intervention in child abuse and neglect cases (conservatively estimated at \$258 million a day in the United States) places an enormous burden on our child protective services, educational, juvenile and mental health systems.
- g) To reduce the incidence of child abuse and neglect we must do all we can to prevent abuse before it happens. The majority of child abuse cases stem from situations and conditions that are *entirely preventable* in an engaged and supportive community.
- h) Multnomah County Departments and staff are to be commended for their hard work to reduce child abuse and neglect in our community by providing important services and advocacy on behalf of children and their families. Multnomah County should continue to view child and family safety as a funding and policy priority, and help in creating a supportive community in order to prevent child abuse.
- i) The Department of Human Services District 2 and the Multnomah County Commission identified 67 separate programs across 5 County departments which serve the families of children or children in the foster care system and coordination between these 67 programs and DHS does not happen in a consistent and coordinated fashion.
- j) Better outcomes for children and families require better coordination and collaboration among all of the services and supports serving the needs of individual families and children.

The Multnomah County Board of Commissioners Resolves:

1. To create an interdepartmental workgroup represented by as many of the Departments and Divisions who provide services to children in foster care or the families of children in foster care. Representatives of the Department of Human Services will be invited to serve as partners in this workgroup and will study the scope of services currently provided to children and families served by DHS District 2, opportunities for collaboration, coordination and improved efficiencies that lead to better outcomes for children and families.
2. To charge the Commission on Children, Families & Community with supporting the interdepartmental workgroup under the leadership of a member of the Board of County Commissioners and to report to the Board before January 31, 2011.

ADOPTED this 29th day of April, 2010.

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

Jeff Cogen, County Chair

Deborah Kafoury,
Commissioner District 1

Barbara Willer,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Deborah Kafoury, District 1



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-9
Est. Start Time: 11:05 am
Date Submitted: 4/19/2010

Agenda Title: **PROCLAMATION– Supporting YWCA's efforts to eliminate racism and proclaiming Friday, April 30, 2010 "Stand Against Racism Day" in Multnomah County**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: 4/29/2010 Amount of Time Needed: 20 min
Department: Non Departmental Division: Commissioner Kafoury, Chair Cogen, Office of Diversity and Equity
Contact(s): Aaron Ridings, (D1 x85220)
Phone: 503-988-5220 Ext. 85220 I/O Address: 503/6
Speakers changed *Aaron Ridings presented*
Hector Roche/Robera Philip, Chair's Office, Eric Brown, Executive Director, YWCA, Robert Phillips, AAEO Officer, Managers of Color Representative, Sue Ziglinski, Employees of Color, Rodney Gibbs, PRISM
Presenter(s): PRISM

General Information

1. What action are you requesting from the Board?
Proclaim Friday, April 30th, as "Stand Against Racism" Day in Multnomah County
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.
Stand Against Racism is a movement of the YWCA that aims to eliminate racism by raising awareness through its annual event. YWCA is encouraging organizations here in Multnomah County and across the country to ask; "how are we taking a stand against racism?"

The County re-established the Office of Diversity and Equity in 2008 to coordinate its efforts to eliminate racism, and disparities of all kinds, both for the public serve and for County employees. The panel testifying in support of the proclamation includes representatives from YWCA, Chair's Office, Equity Council, Diversity Advisory Council, Affirmative Action/Equal Opportunity Employment Program, Managers of Color, Employees of Color, Vital Aging Network, and Pride Respect Integrity for Sexual Minorities (PRISM).

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

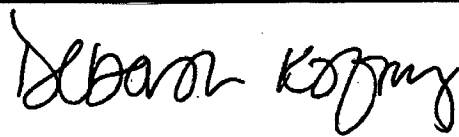
N/A

5. Explain any citizen and/or other government participation that has or will take place.

The YWCA will host a kick off event on Friday, April 30th, at 10:15am at the YWCA building in downtown Portland (1111 SW 10th Avenue). Everyone is encouraged to attend the celebration. This proclamation also responds to the request of the Coalition of Communities of Color that the Board of County Commissioners acknowledge racism continues to exist in our community and to work to eradicate it.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 04/19/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION 2010-052
SUPPORTING YWCA'S EFFORTS TO ELIMINATE RACISM AND
PROCLAIMING FRIDAY, APRIL 30, 2010
"STAND AGAINST RACISM DAY" IN MULTNOMAH COUNTY

The Multnomah County Board of Commissioners Finds:

- a. Whereas, Multnomah County is committed to meeting the needs of its residents in all their diversity; and
- b. Whereas, Multnomah County recognizes the history of racism and unequal treatment based on race in Oregon and Multnomah County and acknowledges and recognizes the important work of community-based organizations in identifying areas for improvement and values its working partnerships with these groups to address racial disparities; and
- c. Whereas, people of color make up 26.3 percent of the County's population and are 21 percent of the County's workforce; and
- d. Whereas, communities of color earn half the incomes of whites in Multnomah County, earning \$16,636 per year, while white people earn \$33,095 annually; and
- e. Whereas, communities of color access management and professional positions at half the level of whites; and
- f. Whereas, historically, African-Americans and other communities of color have borne a disproportionate burden of pollution from landfills, garbage dumps, incinerators, sewage treatment plants, chemical industries and a host of other polluting facilities; and
- g. Whereas, in income, poverty, occupational and educational measures, communities of color have between 15 percent and 20 percent worse outcomes than whites. It is more difficult for people of color to get ahead in the County than in other Counties across the USA; and

- h. Whereas, Multnomah County's commitment to diversity best practices is demonstrated in an integrated infrastructure including the Multnomah County Office of Diversity and Equity, four active Employee Network Groups, Health Equity Initiative, Equity Council, Diversity Advisory Council, MWESB program and a countywide diversity training series; and
- i. Whereas, we stand with YWCA and other organizations across the country to affirm our commitment to taking a stand against racism in our professional and personal lives and encourage all employees and residents of Multnomah County to take a similar pledge today;

The Multnomah County Board of Commissioners Proclaims:

Friday, April 30th, 2010 as "Stand Against Racism Day".

SIGNED this 29th Day of April, 2010.

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

Jeff Cogen, County Chair

Deborah Kafoury,
Commissioner District 1

Barbara Willer
Commissioner District 2

Judith Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:

Commissioner Deborah Kafoury

4/29

R-9

GROW Lynda

From: TODD Joshua L
Sent: Thursday, April 29, 2010 11:00 AM
To: GROW Lynda
Subject: Re: did I spell Gerry's name right?

With a j

Sent via blackberry by Joshua Todd, Director Multnomah County Commission on Children, Families & Community

From: GROW Lynda
To: TODD Joshua L
Sent: Thu Apr 29 10:42:40 2010
Subject: did I spell Gerry's name right?

I'll go back and change it if I don't have the spelling right: Gerry or Jerry? I put Gerry on the agenda when I revised it last night
Since it goes into the permanent record, I want to get it right!
Nice presentation!

An aerial photograph of a city skyline, likely Portland, Oregon, with a dense cluster of buildings and a mountain range visible in the background under a cloudy sky.

Housing Briefing

Recommendation on Multnomah County Housing Ordinance

**Lila Wickham, Environmental Health
Director**

Robert Reardon, Housing Specialist, EPH

Rosa Klein, EPH

Housing and Equity

- Housing Code in the unincorporated area
- Healthy Homes
- Asthma Inspection Referral (AIR)
- Community Asthma Inspection Referral (CAIR)
- Lead Poisoning Prevention
- Education and Outreach
- Future Initiatives

Ordinance 1144

September 3, 2009 Multnomah County Board of Commissioners passed the housing ordinance to create a method for responding to complaints from renters.

Resolution 09-104 Directed Multnomah County Environmental Health to:

The Multnomah County Board of Commissioners Resolves:

- 1. The Health Department is directed to conduct an external assessment of a statistically significant sample of the residential rental properties in unincorporated Multnomah County for the following purposes:
 - (a) Assessment of the overall condition of the residential rental stock in relation to the standards of the RRPMC and MCC Chapter 29, Building Regulations; and
 - (b) Determination of the general risk to the health and welfare of persons occupying residential rental properties in unincorporated Multnomah County based upon the assessment.

Purpose

The purpose of the assessment was to evaluate the overall housing stock in the unincorporated area of Multnomah County to determine if the Multnomah County housing inspection program should be:

- complaint driven or,
- include licensing of rental properties and inspecting some of the properties annually.

Notification of Potential Landlords/Tenants

An accurate rental property list was not available from taxation

Letters were mailed to 3,060 addresses thought to be landlords or renters to:

- Inform them of the new housing ordinance
- Inquire if the property at the address was a rental
- Provide the opportunity for an assessment

Outreach Results

~ 707 letters returned as “Not At this Address” or “Undeliverable”

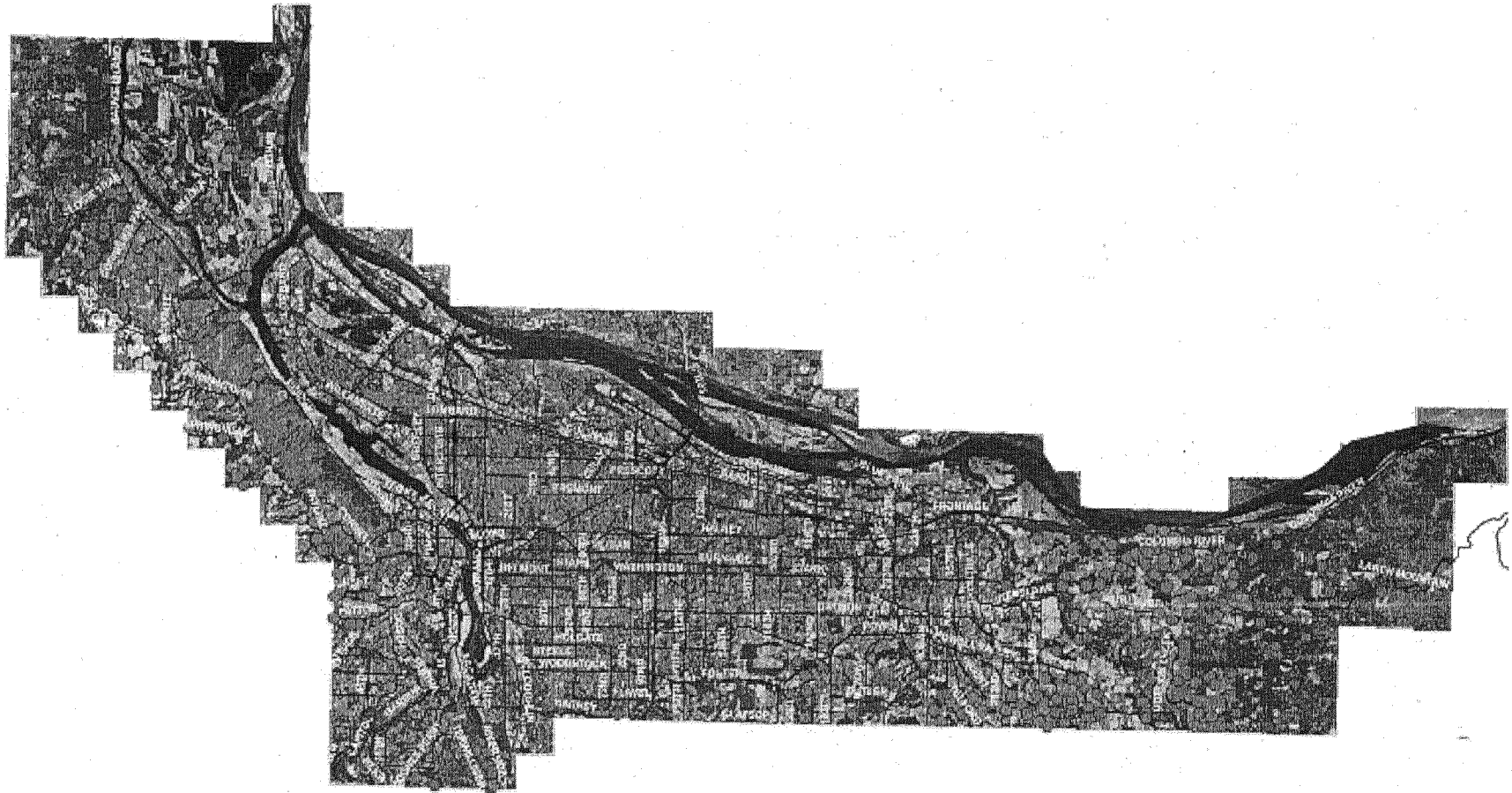
~ 777 property owners stated “Not a landlord/rental”

Access to properties was further curtailed as a result of “No Trespassing” signs

Baseline Assessment Sample

- 300 properties were chosen at random for the assessment
- 91 letters were hand-delivered to potential rental properties
- 13 properties consented to an assessment

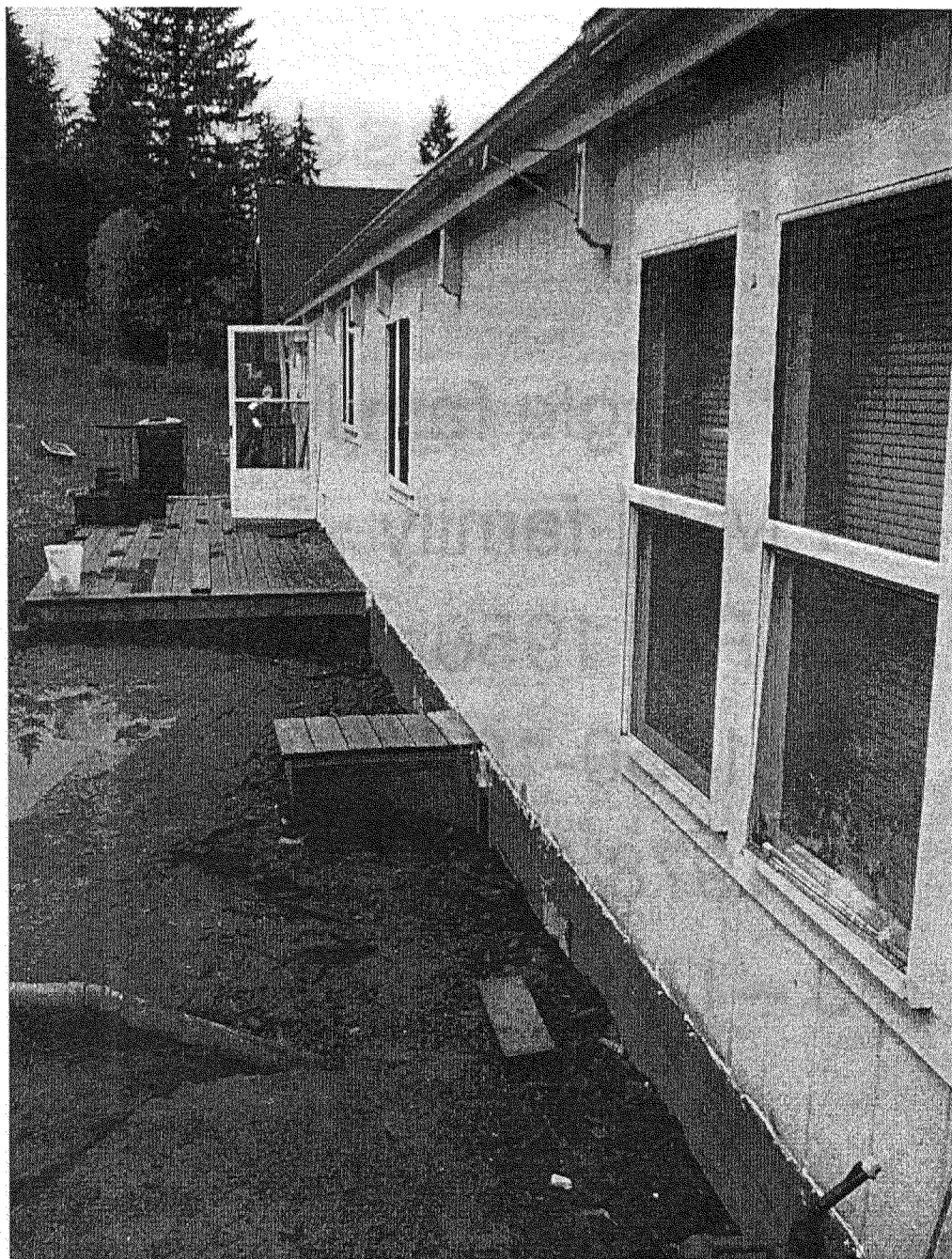
Random Sample of 300 Properties



Baseline Assessment Process

- Developed assessment using the International Property Maintenance Code External Assessment
- Job Shadowed with Housing Specialists in Portland and Gresham on 40 housing inspections

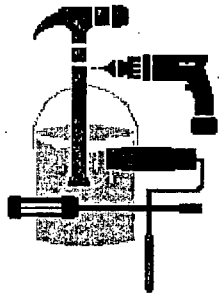
This
property
was
selected in
the random
sample and
also made
a complaint





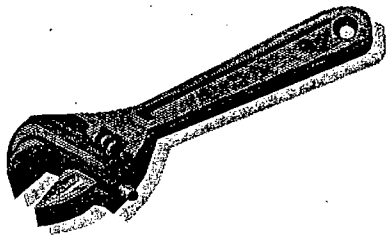
Assessment Findings (13)

- 12 Single family
- 1 Multi-family
- 8 -Pre 1950
- 1 -1950-1978
- 1-1978 OR Newer
- 3 – Unknown era



Assessment Findings

- 1 -Porch/deck not structurally sound_{ipmc304.10}
- 1 -Porch/deck in disrepair_{ipmc304.10}
- 1 –Porch not capable of supporting normally imposed loads_{ipmc304.10}
- 2 –Gutters full of debris_{ipmc304.7}
- 1-Missing Gutter/downspout_{ipmc304.7}



Assessment Findings

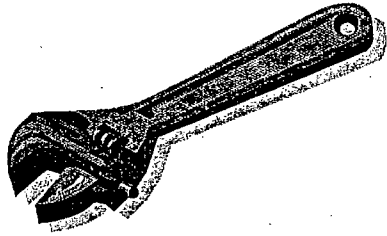
- 3 –Gutters not in working condition_{ipmc304.7}
- 1 –Roof deteriorated/need repair_{ipmc302.7}
- 1 –Exposed wiring (not live)_{ipmc604.3}
- 4 –Missing premises I.D._{ipmc304.3}
- 1 –Accumulation of garbage_{ipmc307}
- 1 –Foundation not structurally sound

Assessment Summary

- 3 assessments without any violations
- 9 had 2 violations or less
- 1 with multiple violations

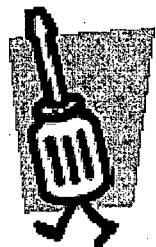
Property owners received a copy of the assessment and a recommendation to voluntarily correct violations. None of the violations were considered a life/safety issue.

Many properties thought to be rentals were not.



Complaint Inspections

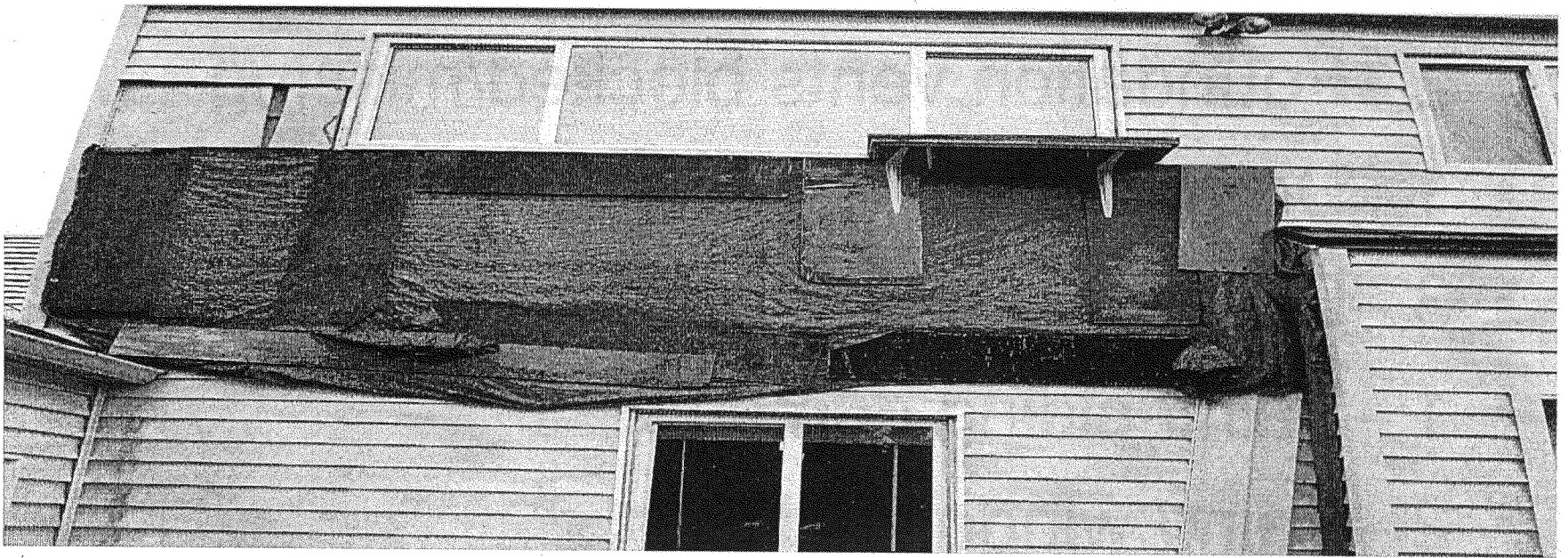
- Responded to 5 complaints November 2009 through February 2010
- Equally distributed on both sides of the county
- Common issues identified included:
 - Mold
 - Electrical Problems
 - Accumulation of garbage



Complaint Findings

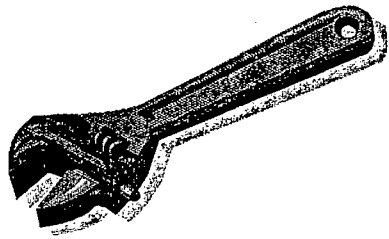
- 2 –Rodent entry_{ipmc304.5}
- 2 –Foundation vents blocked/missing_{ipmc304.5}
- 1 –Deteriorated roof/soffit/fascia_{ipmc304.7}
- 3 –Excessive moss on roof_{ipmc304.7}
- 1 –Paint/ siding damage_{ipmc304.2}
- 2 –Paint/ windows-doors_{ipmc304.2}

Renter Complaint



Nuisance Complaint





Complaint Results

- 3:5 tenants relocated
- 4:5 housing complaints resolved
- 1 transferred to Land Use Planning

Overall renters have hesitated to make a formal complaint stating they fear eviction but value the housing consultation

Reconvened Stakeholder Group

- Reconvened stakeholder group including City of Portland, Metro Multi-Family Housing, Oregon Law Center, Community Alliance of Tenants and Rental Housing Association on March 23, 2010 to review findings and seek recommendation

Recommendation

- Multnomah County Unincorporated Housing Ordinance to be complaint-driven as currently written.
- Acknowledge that complaints are impacted by renter's fears of eviction.
- Market the housing complaint process to agencies and organizations that serve low-income families.
- Maintain the funding for outreach and complaint response.

Other Housing Initiatives

- Healthy Homes – 8 Home visits by Community Health Nurse and Community Health Worker to Low-Income children 0-18 with an Asthma diagnosis.
- AIR (Asthma Inspection Referral)- 1 Home visit by an Environmental Health Specialist, No income restrictions, Asthma diagnosis, Age 0-18.
- CAIR (Community Asthma Inspection Referral)- 1-4 home visits by Community Health Workers to Low-Income children 0-18. Asthma or Health Issue Required for participation. Structural repair funds are available for participants.
- All programs report to medical providers.

The Healthy Homes Model

- Utilizes strength of the family
- Accesses services of partnering community agencies
- Reduces environmental triggers
- Complements clinic interventions
- Addresses structural causes (leaks, ventilation, substandard carpets)
- Increased age of participants from <6 to Medicaid population
- Increased the risk of the referrals

Outcomes continue

- Decreases emergency department utilization
- Improves asthma medication ratio between control meds and rescue meds
- Improves Asthma Control Test
- Decreases asthma triggers

Sustainability

Currently working with Oregon State Medical Assistance Program to:

- a) Create a Targeted Case Management reimbursement
- b) Integrate Healthy Homes into managed care programs

www.multco.us/AIR

**multco.us**[--> HOW DO IT <--](#)[B](#) [M](#) [L](#)[home](#)[residents](#)[business](#)[visitors](#)[health](#)[justice](#)[government](#)[contact](#)[employees](#)

AIR

Multnomah County Asthma Inspection Referral Program

The Multnomah County Asthma Inspection Referral Program (AIR) is a web-based referral system allowing doctors, nurses or other health professionals to refer their Multnomah County pediatric patients with asthma for a free home inspection, conducted by an Environmental Health Specialist.

The Multnomah County Environmental Home Inspector is trained to identify asthma triggers that are covered in the county rental housing ordinance, including mold and chronic dampness, leaks, pest infestations, drafty doors & windows, no heat, poor ventilation and damaged carpeting.

After the inspection is complete, referring providers receive an inspection report, which can help inform the child's asthma treatment plan. AIR inspectors work with the families and with permission of the family, with landlords to eliminate poor housing conditions.

To contact the AIR program coordinator, please call our Healthy Homes Hotline and choose the Housing Inspections option: (503) 988-4AIR, or email air@co.multnomah.or.us

[Login](#)[Provider Account Registration](#)

Providers

[AIR Program flyer for referrers](#)
[HIPAA authorization](#)
[Environmental asthma triggers](#)

Patients

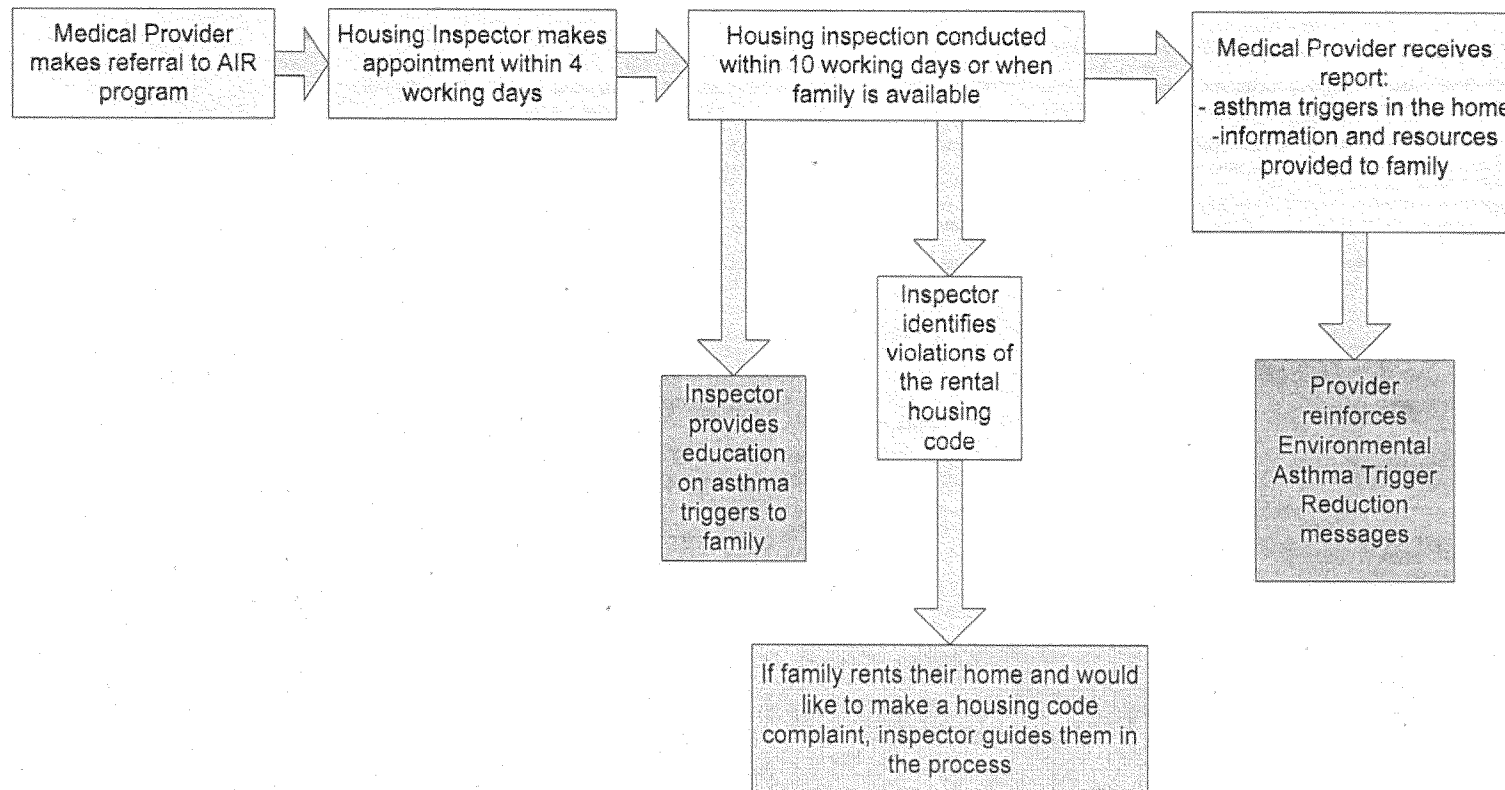
[What to expect from your AIR inspection](#)
[Que Puede Usted Esperar de la Inspección de Su Hogar por el Programa AIR](#)
[Chương trình khám nhà liên quan đến bệnh suyễn](#)
[В чём заключается инспекция жилья по программе AIR](#)

Property Owners

[A Guide to Asthma Triggers and the Residential Rental Property Maintenance Code](#)
[Unincorporated Multnomah County Rental Housing Ordinance](#)
[International Property Maintenance Code](#)
[What Makes A Healthy Home? A Guide for Landlords and Tenants](#)

AIR

Asthma Inspection Referral (AIR) Process



Customized Patient Report



Multnomah County, Oregon
multco.us

Multnomah County Asthma Inspection Referral Program

Patient Report - [REDACTED]

Case #: 25

Inspection Date : 03/17/2010

Inspector : Robert Reardon

Patient First Name : [REDACTED]

Patient Last Name : [REDACTED]

Home Address : [REDACTED]

Phone Number : [REDACTED]

The inspection performed in your home today was part of the Multnomah County Asthma Inspection Referral Program (AIR), a web-based referral system allowing doctors, nurses or other health professionals to refer their Multnomah County asthma patients who are children for a free home inspection, conducted by an Environmental Health Specialist.

The Multnomah County Environmental Home inspector is trained to identify asthma triggers that are covered in the county rental housing ordinance including mold and chronic dampness, leaks, pest infestations, drafty doors & windows, no heat, poor ventilation and damaged carpeting.

Your medical provider will receive an email notifying them that this inspection has been performed, and information about which asthma triggers were found in your home. Please work with your medical provider develop your child's asthma treatment plan to include ways to improve housing conditions that may make your child's asthma worse.

If you rent your home and you would like our inspector to make a complaint about your home to the inspections program in your town, please contact your inspector.

Specific Home Information

If you have any questions about your inspection or the AIR program, please call our Healthy Homes Hotline and choose the Housing Inspection option: 503-988-4247, or email air@co.multnomah.or.us

Summary of Maintenance Code Violations

The interior inspection of your home revealed the following areas of concern:

#68 Sanitation: Surfaces not being maintained in clean, sanitary manner (including damaged carpeting, excessive Dust, Dander, Dust Mite, Pollen accumulation) (IPMC 305.3)

Notes Sanitation: *What we found in the Miller home: 68) carpet appears stained and dusty*

#70 Interior Dampness/Mold/Moisture: Visible mold present (IPMC 305.3.1)

#74 Interior Dampness/Mold/Moisture: Moisture meter exceeding 1% (Sheetrock/Gypsum Board)

Notes Interior Dampness/Mold/Moisture: *What we found in the Miller home: sheetrock around kids bedroom window shows excessive moisture but is firm... may be water behind wall*

#88 Appliances (Stove, Refrigerator, etc.): Inoperable/Missing (IPMC 603.1)

Notes Appliances (Stove, Refrigerator, etc.): *What we found in the Miller home: 88 dryer is not operable, lots of lint bend and next to machine... Recommend checking exhaust connection and cleaning behind and under machine*

#92 Fire/Life/Safety/Indoor Air Quality: Environmental Tobacco Smoke or other Smoke Exposure

#93 Fire/Life/Safety/Indoor Air Quality: High dosage household chemicals, perfumes or fragrances (e.g. bleach, incense, air fresheners)

Notes Fire/Life/Safety/Indoor Air Quality: *What we found in the Miller home: 92) smoking on lanai- adjacent to main living area- record smoking jacket and keep door closed until all secondhand smoke disapates to minimize expoosure and backdraft into unit 93- febreze, carpe powder and shampoo, glade spray and airwick plug-in fresheners used... no adverse reaction shown by child*

Tips on Asthma Triggers

- Use a HEPA filter vacuum.

TOBACCO SMOKE MAKES ASTHMA WORSE:

It is important for anyone concerned about their personal health to make the choice to not smoke, or to try and quit. It is especially important to protect children with asthma from secondhand smoke. If you smoke, always smoke outside of the building.

If you rent, ask about the smoking policy – smoking rules should be listed in the rental agreement. You can ask your neighbors if they would smoke somewhere else, especially if second-hand smoke is entering your home through ducts or vents. You can work with your landlord to make reasonable accommodation requests for increased ventilation if you have respiratory issues and a doctor's note.

- Smoking in common areas is against the law in Multnomah County.
- Residential facilities must be smoke-free in all common areas, including lounges, hallways and laundry rooms.
- If people are smoking in common areas in your building, you can call the Multnomah County Smoke-free Worksite info line at 503-988-

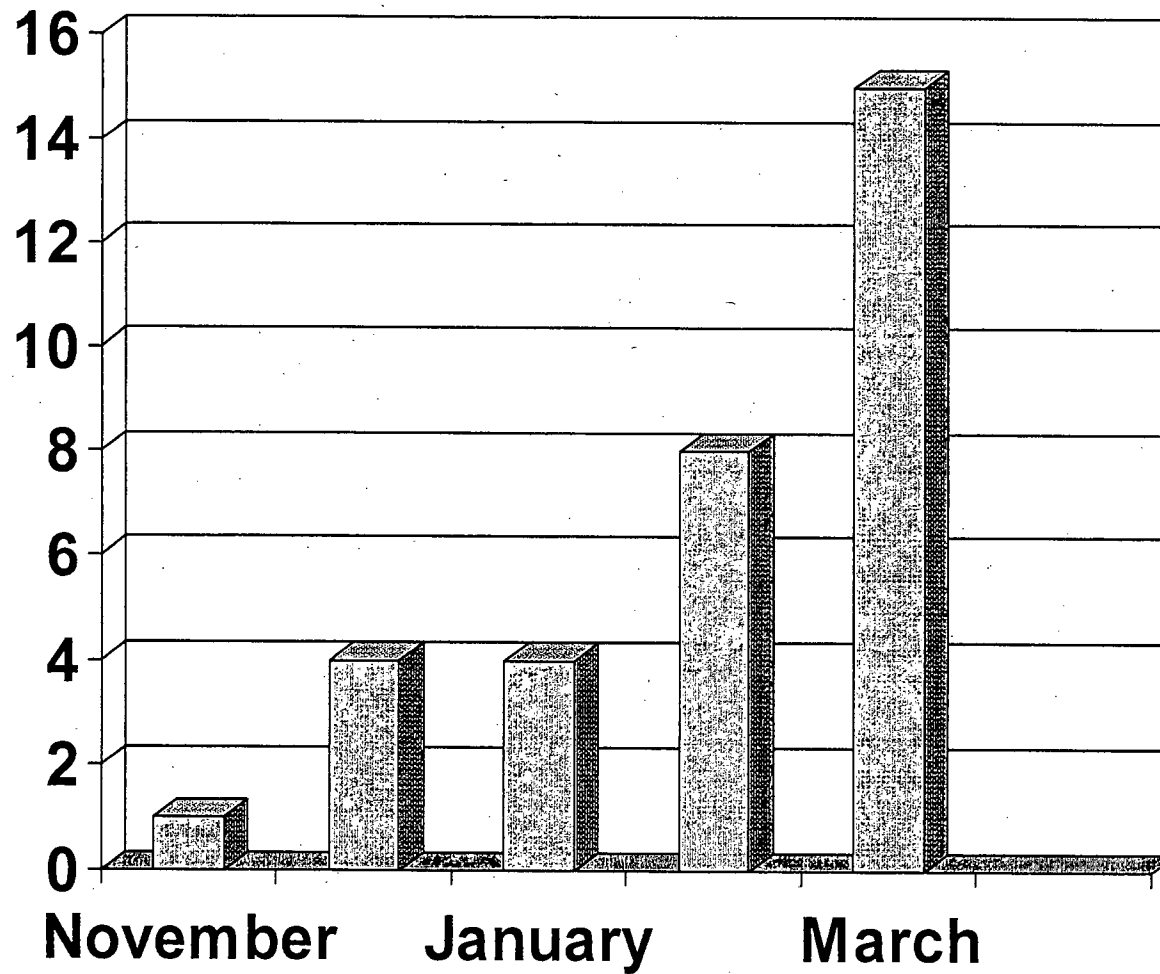
Smoke from Fireplaces

Avoid wood fires, as the smoke can trigger an asthma attack. If a fire is your only source of heat, burn dry, seasoned wood, using only hard and only solid wood- not pressure-treated wood, particleboard, or plywood. Clean your chimneys annually, and if possible buy a newer stove. Stoves made after 1992 meet higher air quality standards.

MOLD:

Heat and ventilation help stop mold. Keep your home warm enough (68 degrees is good to prevent mold), while also keeping it well ventilated. Work with your landlord to ensure that all fans are in proper working order and are ventilated to the outside (bathroom, stovetop, laundry room). If your gutters are not in good working order, request that your landlord repair gutter leaks immediately. Make sure windows are well-sealed (they will be "sweaty" if they are not well-sealed).

AIR Referrals as of March



Client Demographics

Caregiver Language

Spanish	24
English	10
Burmese	2
Kirundi	1

Ethnicity

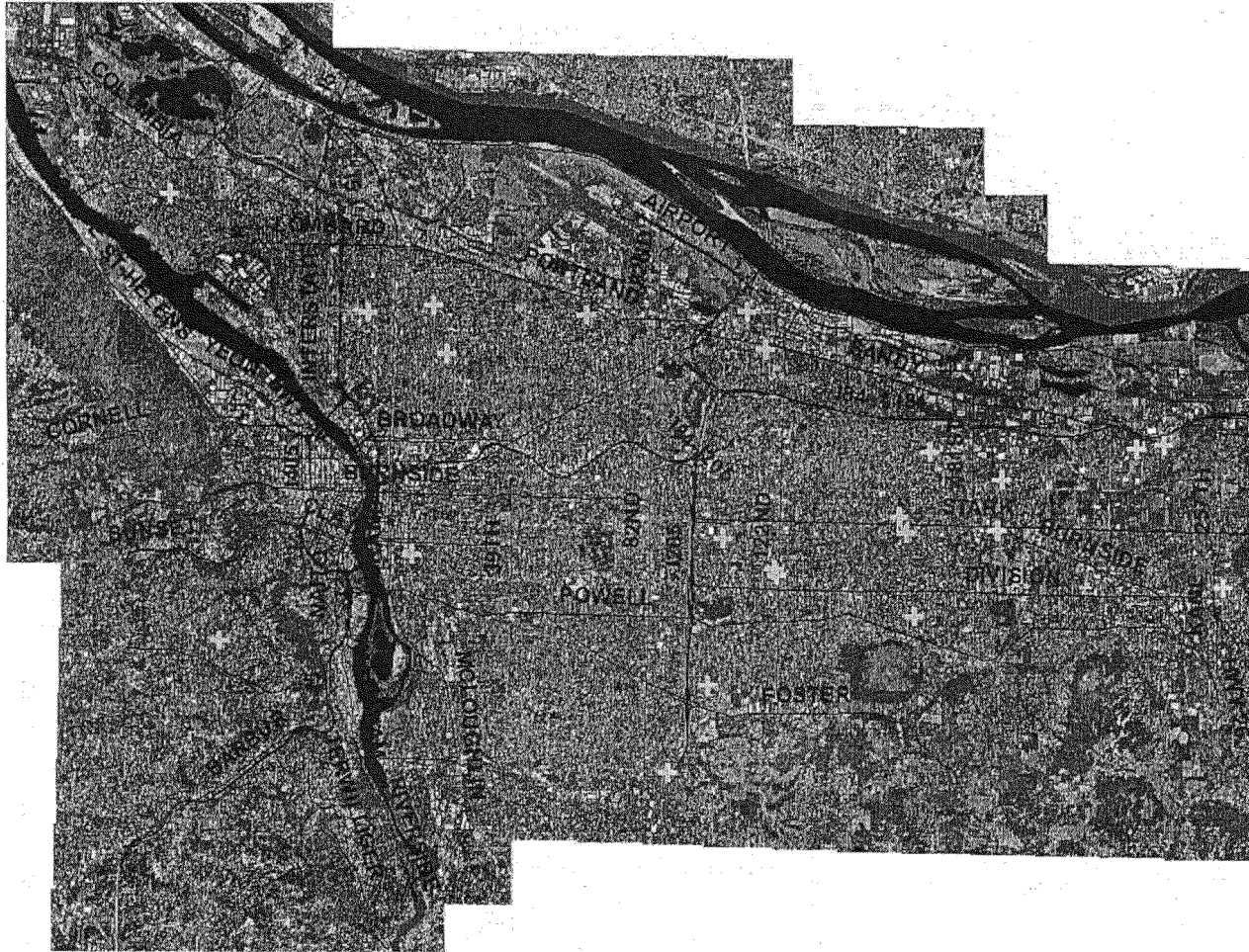
Hispanic	27
African American	5
White	4
Asian	2

Client Demographics

75% of children are younger than 10

75% are boys

AIR Inspections



Wrap-Around Services

- Assistance Communicating with Landlords
- Severe cases referred into Healthy Homes
- Low Income Home Energy Assistance
- Weatherization Program
- Portland Neighborhood Inspections
- Follow-Up with institutions

Outreach

- Portland Public Schools
- Oregonian
- El Hispanic News
- OPB News
- Kaiser
- Providence
- Children's Health Alliance
- School Based Health Centers
- Etc.

Family Impressions

“... your willingness to care about the health of our family, as well as the health of other tenants' families is definitely refreshing.”

Mother of AIR client

CAIR – The Model

- CAIR bridges AIR and Healthy Homes
- Increases accessibility
- Uses Community Based Outreach Specialists (Self Enhancement Inc. and Human Solutions)
- Is accessible to families without medical care & links them to a medical home
- Referrals from community vs. medical
- Provides substantial remediation funds

CAIR – Partners

Medical Partners	Physical Remediation Partners	Social Services Partner/ Referring Agencies
Multnomah County Health Department	• Portland Housing Bureau	• Human Solutions
Other public and private providers	• PDC Lead Hazard and Abatement Program	• Self Enhancement Inc
	• Small Rental Rehab Program	• Community Alliance of Tenants
	• Relocation Program	• Impact Northwest
	• Multnomah County Weatherization	• Friendly House
	• Community Energy Project	• IRCO
	• Metro – Green Cleaning Kits	• Metro Multifamily Housing
		• Housing Authority of Portland

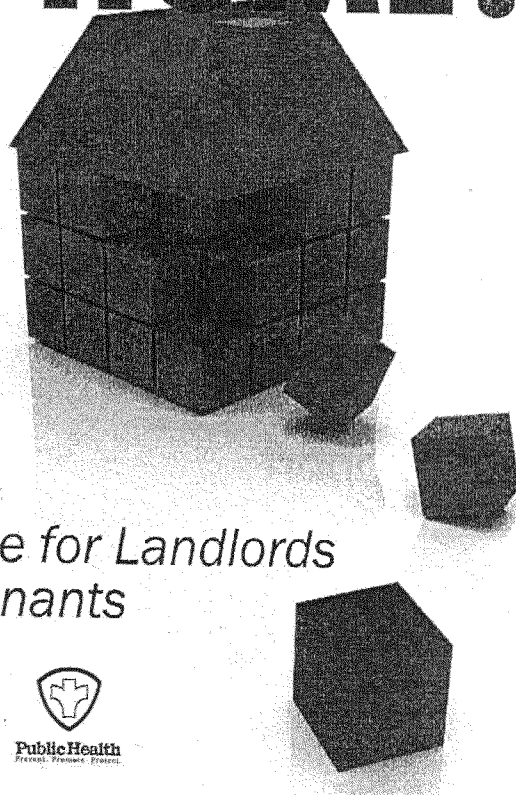
CAIR Funding

- HUD Healthy Homes Demonstration Grant
 - 3 year grant for \$ 878,000
 - Funds 2 - Remediation Specialists, .5 Community Health Nurse, .4 Environmental Health Specialist
 - Serves 320 Families over 3 yrs

Dollars Leveraged

- Portland Housing Bureau/BHCD
 - \$300,000 for remediation and program support
- PDC Lead Hazard and Abatement
 - \$800,000 for remediation/ home repair/relocation

WHAT MAKES A HEALTHY HOME?



*A Guide for Landlords
and Tenants*



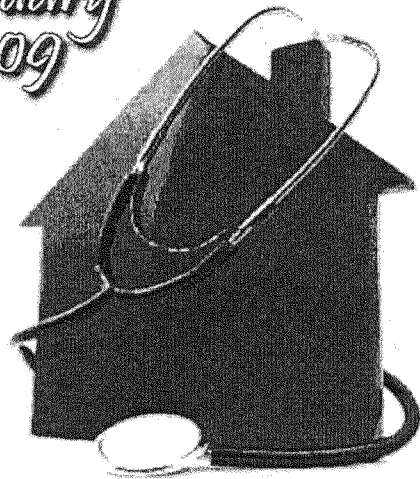
Seven Principles of a
Healthy Home

Landlord-Tenant
Educational Workshop
Series

Resource Directory

HEALTH IMPACTS OF HOUSING IN MULTNOMAH COUNTY

*February
2009*



MULTNOMAH COUNTY
HEALTH DEPARTMENT



Public Health
Protect. Promote. Prevent.

Continued data
collection and policy
advocacy with
Healthy Homes
Coalition

Future

- Create a network of housing interventions that connect at the health care venue and the community venue to improve housing and health.
- Conduct continuous evaluation to design model of services that supports a risk based system of care delivery.
- Identify the promising practices that produce results.
- Inform housing policy with relevant health outcomes.



OREGON PARTNERSHIP



Oregon Partnership
6443 SW Beaverton-Hillsdale Highway
Suite 200
Portland, OR 97221

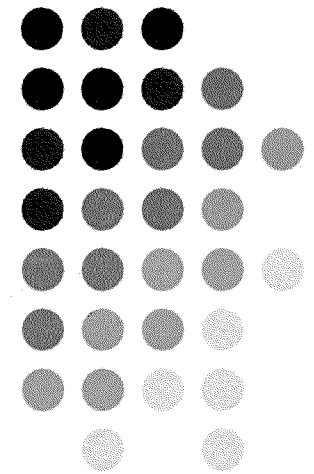
I bet you thought that
everyone at Wilson
smokes weed...

70% DON'T!

...where do you fit in? **PACT**

Morrison Bridgehead Properties Round Table

Board Policy Discussion – April 27, 2010



Agenda

Site History

- 50 years of County ownership

County Uses

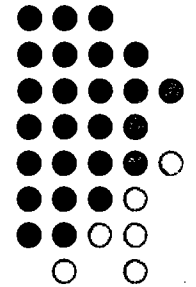
- Morrison Bridge Ramps
- Downtown Motor Pool
- Surface Parking

Disposition

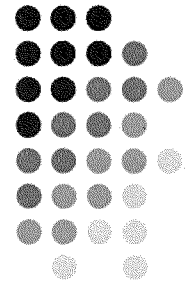
- Resolutions in 2004, 2006, and 2007
- Portland Development Commission Intergovernmental Agreement

Request for Information (RFI)

- Three RFI responses received December 2009
- Next steps



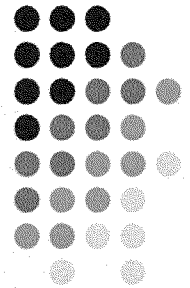
Morrison Bridge - History



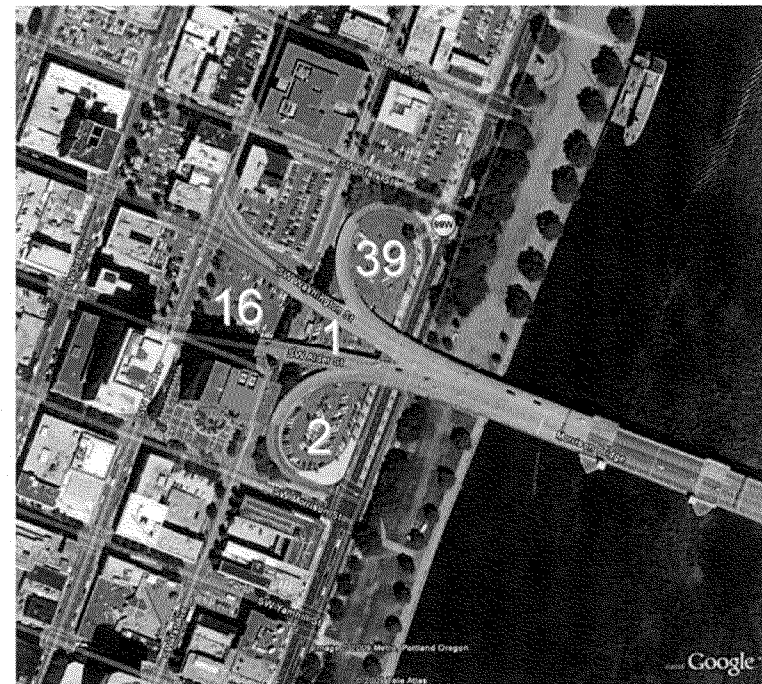
- The existing Morrison Bridge was completed in 1958
- First bridge in Portland, 1887
- Under State Law, Multnomah County is mandated to maintain and operate the Morrison, Sellwood, Hawthorne, Burnside and Broadway Bridges in Portland
- Picture shows the second Morrison Bridge, circa 1940's



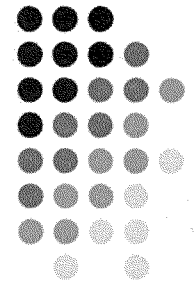
Morrison Bridgehead Properties



- County acquired the properties in the 1950's
- Blocks 16, 1, 2, & 39 (two tax lots)
- Bound by Naito Parkway, SW 2nd Avenue, SW Stark and Morrison Street
- Access point for both I-5 and I-84
- ~129,000 square feet (~3 acres)
- Bisected by the MAX lines; 1,891 square foot parcel deeded to Tri-Met MAX signal box in 1985



Morrison Bridge Ramps

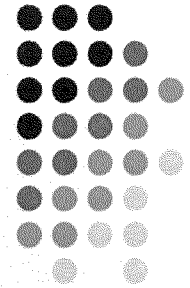


Morrison Bridge Ramps

- Occupy portions of Block 16, 1, 2, & 39
- Require 10' buffer for operations and maintenance



Downtown Motor Pool



Downtown Motor Pool Lot and Fueling Station

- Operates on Block 16, SW 2nd Avenue
- 72 County vehicles (51 pool cars); 12,200 annual trips; 51,000 hours of annual use
- Serves ~900 County staff from seven sites in the downtown core
- We save \$7,546 per year by operating our own fuel station

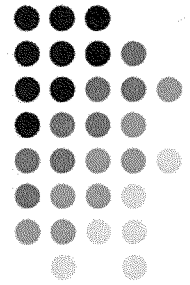


April 2010



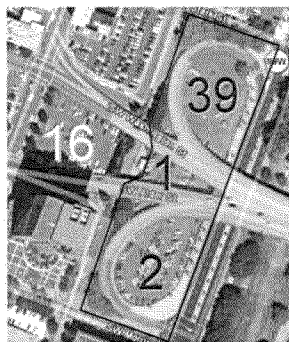
Morrison Bridgehead Properties Round Table

Surface Parking Lot

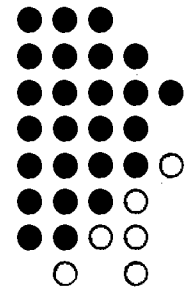


Surface Parking Lot

- Blocks 1, 2, & 39
- Approximately 300 parking spaces; County has a management agreement with City Center Parking
- \$475,000 net annual FY09 revenue used to reduce cost of countywide Facilities and Property Management services



Board of County Commissioner Actions on Disposition of the Properties

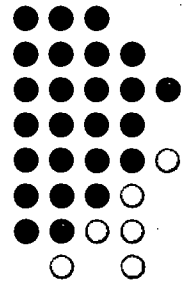


Resolution No. 04-167: *Declaring the Morrison Bridgehead Property Surplus and Authorizing Negotiation to Sell the Property to the Portland Development Commission, November 18, 2004*

Resolution No. 06-121: *Directing the Facilities and Property Management Division to Sell the Morrison Bridgehead Property Through a Market Sale, June 29, 2006*

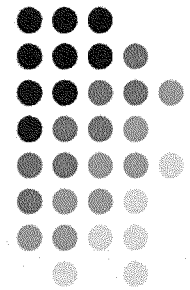
Resolution No. 07-174: *Approving an IGA with the PDC for Urban renewal Funding to Partially Finance the Cost to Relocate the Hawthorne Bridge West Bound Off-Ramp to Create a Site for a Courthouse, November 1, 2007*

Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC)



- In the November 2007 IGA, the County and PDC agreed the County would offer the properties for sale and private development
- The County and PDC will work jointly to prepare criteria for a disposition and redevelopment solicitation process (RFP)
 - The County has sole discretion in selection of development proposal
 - PDC has principal control of the negotiation and approval of any development agreements

IGA with PDC (cont.)

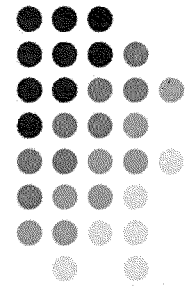


Hawthorne Bridge Ramp Relocation and Courthouse

- \$8.82 Million from PDC for relocation of west-bound Hawthorne Bridge off-ramp (deadline for action : 2012)
- Relocating ramp would create a developable block (Block 7)
- Block 7 was identified as the preferred location for the new Downtown Courthouse
- Funding for Downtown Courthouse not yet identified
- Morrison Bridgehead Properties earmarked as initial funding source

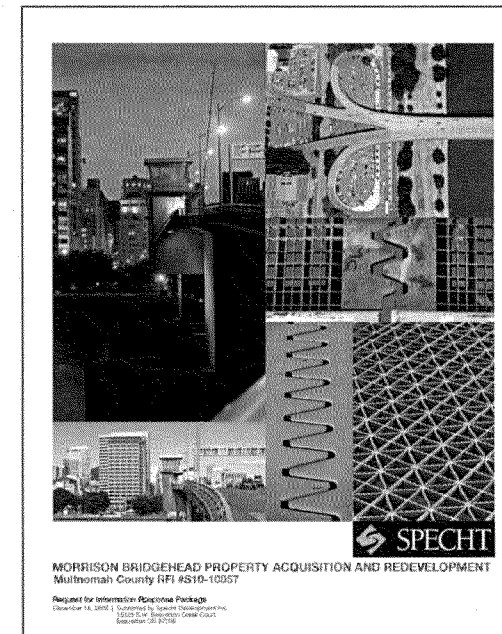
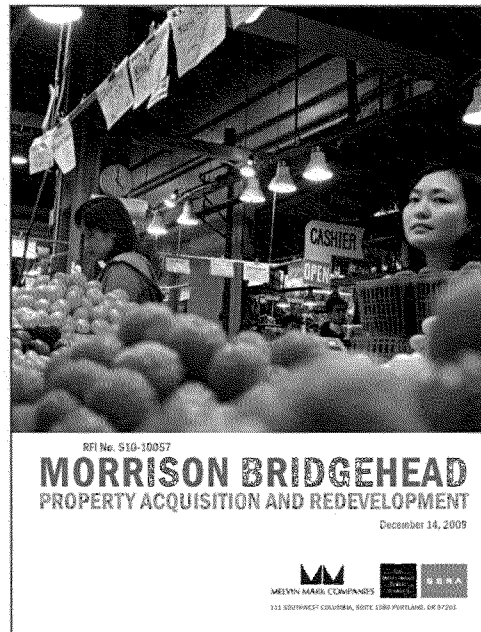
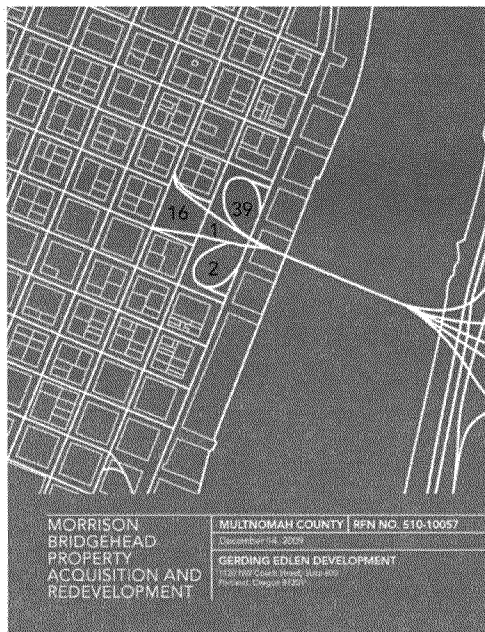


Request for Information

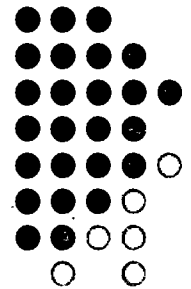


County released RFI for Morrison Bridgehead Property Acquisition and Redevelopment in October 2009

- County received 3 responses in December 2009



RFI Responses



Highly credible development community interest

- Gerding Edlen; Melvin Mark/James Beard Public Market; Specht Development

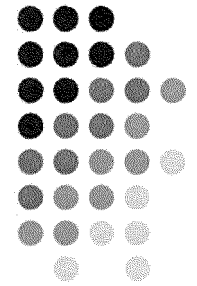
Innovative urban uses and architectural vision

- Vibrant mixed-uses incorporating aspects of housing, office and retail
- ZGF Architects; SERA Architects; TVA Architects

Valuable Property

- Iconic Gateway site for downtown Portland
- Intersection of transportation, retail core, and river access
- Back on the tax rolls

Downtown Development



Portland Development Commission

- Key Gateway to Downtown Portland
- Situated in the Downtown Waterfront Urban Renewal District

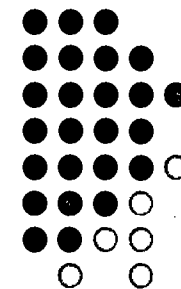


*Waterfront Development Opportunity Study
completed by PDC 2003*

Bureau of Planning and Sustainability – Central City Plan Update

- Commencing update to the Central City Plan which designates development entitlements for Downtown properties

Discussion & Next Steps



**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4-29-10

SUBJECT: Public Comment (non-agenda)

AGENDA NUMBER OR TOPIC: HABITAT RURAL RESERVES

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Carol Chesarek

ADDRESS: 13300 NW Germantown Road

CITY/STATE/ZIP: Portland, OR 97231

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

*Script***GROW Lynda**

From: FALKENBERG Keith E
Sent: Tuesday, April 27, 2010 9:53 AM
To: GROW Lynda
Subject: RE: Good morning!

Lynda,

R-4 presenters are Keith Falkenberg, Rachael Banks from the Community Wellness and Prevention program and Kyle Curtis of the Monteville Farmers Market.

R-5 presenters are Donna Libemday Education Director, Emily Moser Parenting Programs director, Raina Daniels Youth Programs Coordinator and Youth Reps from Oregon Partnership

Keith Falkenberg

Staff Assistant

Office of Commissioner Judy Shiprack
 503 988 5217

From: GROW Lynda
Sent: Tuesday, April 27, 2010 9:45 AM
To: FALKENBERG Keith E
Subject: Good morning!

Quick question

Are you presenting or sponsoring w/Commissioner Shiprack?

Matthew pointed out that I sometimes have the Commissioners as Presenters when they are just sponsoring an item up through their District. I want to make sure to get it right, so please let me know, esp. R-5.

R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps.

Sponsor: Commissioner Shiprack with Keith Falkenberg

Presenters: Sonia Manhas and Jennifer Hackett (15 min)

R-5 Briefing on Oregon Partnership Community Response to Minor in Possession.

Presenters: Commissioner Shiprack & Keith Falkenberg (15 min)

Lynda J. Grow, Board Clerk

4/27/2010

Stand Against Racism Proclamation
Thursday, April 29th, 11:05 am (arrive at 10:50am)

20 minutes total, 2 minutes or so each.

Panel: How is Multnomah County Taking a Stand Against Racism?
(overview update for each program/initiative 2 mins.)

- Intro/Overview: Hector Roche (or Aaron Ridings, Kalissa?)
- YWCA (Stand Against Racism): Eric Brown, Executive Director--
Program Overview
- *Name, Organization, What does your group do? How do your efforts support Multnomah County's pledge to eliminate racism?*
- AAEOE/Diversity Advisory Council: Robert Phillips
- Managers of Color: Carolyn Edgett (or other representative)
- Vital Aging Network: Carol Ford
- Employees of Color: Sue Ziglinski
- Pride Respect Integrity for Sexual Minorities (PRISM): Rodney Gibbs
- Commissioner Kafoury reads the proclamation

GROW Lynda

From: FISH Warren
Sent: Monday, April 19, 2010 2:04 PM
To: GROW Lynda
Cc: WICKHAM Lila A
Subject: RE: briefing on 4-27 @ 11am

We discussed the Morrison Bridgehead Properties Roundtable Policy Discussion going from 10:40 to 12:00. The rental housing policy update will be from 10:00 to 10:40. (it will be important that we get that one to end on time as we'll need the full 80 minutes. Keeping the rental housing one at 10 made sense on multiple fronts, including a meeting some of our presenters on the bridgehead will be in earlier that morning.

Thanks Lynda,

Warren

Warren Fish
Chair Jeff Cogen's Office
503.988.5882

From: GROW Lynda
Sent: Monday, April 19, 2010 1:44 PM
To: FISH Warren
Subject: RE: briefing on 4-27 @ 11am

Warren: did I answer you on this??!! My e-box gets so full, I have to delete 1-2x a day, so I may have...but then...

I thought we could check with Marissa today, see if she wants rental housing briefing to stay @ 10a or back up until 9:30 am so we have 90 min. for Morrison subject.

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: FISH Warren
Sent: Wednesday, April 14, 2010 9:12 AM
To: GROW Lynda
Subject: briefing on 4-27

Hi Lynda,

I saw in the calendar for the 27th that we're missing some information on the Morrison Bridgehead discussion. Also, we need to confirm a time. I see a rental housing item on there from 10 to 11 now. Maybe we should just try to squeeze this into an hour. 11 to noon? Here is a descriptor to plug in there...

Morrison Bridgehead Properties Roundtable Policy Discussion @ 11:00 to 12:00 (80 MIN)
Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, Fleet; Warren Fish, Chair's staff, x85882.

Still waiting to hear...does booking this require an APR?? Please let me know and I can get you one.

Thanks,

4/19/2010

P-D-2
101402

4-27-10

GROW Lynda

From: FISH Warren
Sent: Wednesday, April 14, 2010 9:12 AM
To: GROW Lynda
Subject: briefing on 4-27

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Still waiting to hear...does booking this require an APR?? Please let me know and I can get you one.

Thanks,

Warren

Warren Fish
Chair Jeff Cogen's Office
Multnomah County
503.988.5882

GROW Lynda

From: FISH Warren
Sent: Wednesday, March 31, 2010 12:43 PM
To: GROW Lynda
Cc: MADRIGAL Marissa D; LEE Beckie
Subject: April 20th roundtable worksession

Hi Lynda,

Could you hold one hour on the April 20th roundtable work session meeting for us? The topic is the Morrison Bridgehead Properties. I have not scheduled one of these before so please let me know if there is a form I need to fill out for this and when it is due by. In the meantime, please hold that time. I know that calendar will be loaded with budget worksessions in no time.

Warren

Warren Fish
Policy Advisor
Commissioner Jeff Cogen's Office
Multnomah County, District 2
tel) 503.988.5219
www.commissionercogen.com

4/15/2010

GROW Lynda

From: FISH Warren
Sent: Monday, April 12, 2010 5:09 PM
To: GROW Lynda
Subject: RE: April 20th roundtable policy discussion on Morrison Bridgehead properties

Thanks Lynda. Don't need time on the 29th. When we figure out what meeting we'll want the resolution on, it should be a short one (10 min?). Probably will be in early May.

Warren

From: GROW Lynda
Sent: Monday, April 12, 2010 5:02 PM
To: FISH Warren
Subject: RE: April 20th roundtable policy discussion on Morrison Bridgehead properties

Ok, I will move it off May 6th, because that was the last I understood, and move BRIEFING back to the 27th – are you then taking it to the Board on the 29th??? How long do you need on the 27th, and how long do you need on the 29th??

Lynda

Lynda J. Grow, Interim Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: FISH Warren
Sent: Monday, April 12, 2010 4:59 PM
To: FISH Warren; TAUTE Brett; SWIFT Richard F; CAMPBELL Mark; THOMAS John S; GARDNER Michele M; CANNON Ian B
Cc: MADRIGAL Marissa D; YATES Peggidy C; LASHUA Matthew; WIREN Corie; LEE Beckie; BROWN Dana; GROW Lynda; SMITH Brian R; RICKMAN Paula J
Subject: RE: April 20th roundtable policy discussion on Morrison Bridgehead properties

The briefing on the Morrison Bridgehead is now going to be on the 27th.

Thank you,
Warren

From: FISH Warren
Sent: Tuesday, April 06, 2010 11:22 AM
To: TAUTE Brett; SWIFT Richard F; CAMPBELL Mark; THOMAS John S; GARDNER Michele M; RICKMAN Paula J
Cc: MADRIGAL Marissa D; YATES Peggidy C; LASHUA Matthew; WIREN Corie; LEE Beckie; BROWN Dana; GROW Lynda; SMITH Brian R
Subject: April 20th roundtable policy discussion on Morrison Bridgehead properties

I wanted to follow-up on our March 24th meeting about the Morrison Bridgehead properties and let you know that the Board will hold a roundtable policy discussion on that topic Tuesday, April 20th. Chair Cogen has asked me to coordinate this presentation. Please keep an eye out for draft materials and requests for information, and please reach out for me with any questions.

Thank you,
Warren Fish

4/15/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 4-29-2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/29/2010
Agenda Item #: R-10
Est. Start Time: 10:55a
Date Submitted: 4/15/2010

Agenda Title: Resolution establishing an interdepartmental workgroup on children and families in foster care

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 29, 2010 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Commission on Children, Families and Community
Contact(s): Joshua Todd, Aaron Ridings (D1 x85220)
Phone: 86981 **Ext.** **I/O Address:** 167/200
Presenter(s): Joshua Todd

General Information

1. What action are you requesting from the Board?

Adopt resolution establishing an interdepartmental workgroup to coordinate county services to children and families engaged in the child welfare system.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Over sixty programs provided by Multnomah County serve the needs of children or families engaged with the Child Welfare system. These 60 programs exist across five different departments and impact dozens of program offers in Multnomah County's adopted budget. Additionally, in 2009 over 2,800 incidents of child abuse and neglect were reported in Multnomah County. Multnomah County has a higher foster care placement rate than both the National and State averages. Children of color, especially Native American and African American children, experience disproportional engagement in child welfare as compared to white children.

It is important that Multnomah County lead efforts to safely and equitably reduce the incidents of abuse, neglect and foster care placement. This resolution requests the board to form an interdepartmental workgroup to study the County's current investments that support children and

families in child welfare, look for opportunities to achieve better outcomes by increasing coordination and collaboration, and reduce practices or systemic barriers which lead to racial disproportionality.

3. Explain the fiscal impact (current year and ongoing).

The workgroup will be staffed by the Commission on Children, Families & Community using current resources. Creation of this workgroup will have no direct impact on the County's budget in this fiscal year or FY11. The intention is that this workgroup will report back to the County Board in January of 2011 with any recommendations which could shift program, policies, or funding in ways that improve outcomes for children and families served by both Multnomah County and Oregon Department of Human Services: Child Welfare.

4. Explain any legal and/or policy issues involved.

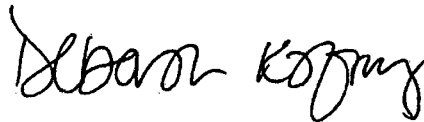
This does not have any current impacts but the results of the workgroup could lead to policy recommendations for County Commissioners to consider in the future.

5. Explain any citizen and/or other government participation that has or will take place.

The Commission on Children, Families & Community is the local convener of a statewide effort to safely and equitably reduce the number of children in foster care. This effort includes engagement from many community partners, providers, communities of color as well as parents, youth, and Department of Human Services.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 04/15/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO.

Creating an interdepartmental workgroup on children and families in foster care

The Multnomah County Board of Commissioners Finds:

- a) Our future doctors, teachers, business owners and community leaders are all children currently learning and growing in our communities. Each of us has a responsibility to ensure they have what they need to grow up safe and healthy.
- b) All children deserve nurturing home environments, safe places to play, good medical care and stimulating schools. Children who experience secure, loving relationships and stimulating environments become confident, caring and contributing adults.
- c) The primary responsibility for children's health and wellbeing rests with parents, but parents need to be supported. All families benefit from strong, supportive neighborhoods and communities, where there are opportunities to ask for help. We each play a role in helping all children thrive.
- d) In Multnomah County, there were 2,813 incidents of abuse/neglect in 2009. 293 of these incidents were for sexual abuse and exploitation.
- e) Multnomah County has a higher placement rate of children in foster care than both the national rate and the rest of our State. More troubling, in Multnomah County African American children are twice as likely to be in foster care than are white children and Native American children and youth are 16.5 times more likely to be in foster care.
- f) Child abuse is an issue with serious long-term consequences for individuals, families and communities. Children who are abused suffer effects that often last a lifetime. The human cost is heartbreaking. The monetary cost of intervention in child abuse and neglect cases (conservatively estimated at \$258 million a day in the United States) places an enormous burden on our child protective services, educational, juvenile and mental health systems.
- g) To reduce the incidence of child abuse and neglect we must do all we can to prevent abuse before it happens. The majority of child abuse cases stem from situations and conditions that are *entirely preventable* in an engaged and supportive community.
- h) Multnomah County Departments and staff are to be commended for their hard work to reduce child abuse and neglect in our community by providing important services and advocacy on behalf of children and their families. Multnomah County should continue to view child and family safety as a funding and policy priority, and help in creating a supportive community in order to prevent child abuse.
- i) The Department of Human Services District 2 and the Multnomah County Commission identified 67 separate programs across 5 County departments which serve the families of children or children in the foster care system and coordination between these 67 programs and DHS does not happen in a consistent and coordinated fashion.
- j) Better outcomes for children and families require better coordination and collaboration among all of the services and supports serving the needs of individual families and children.

The Multnomah County Board of Commissioners Resolves:

1. To create an interdepartmental workgroup represented by as many of the Departments and Divisions who provide services to children in foster care or the families of children in foster care. Representatives of the Department of Human Services will be invited to serve as partners in this workgroup and will study the scope of services currently provided to children and families served by DHS District 2, opportunities for collaboration, coordination and improved efficiencies that lead to better outcomes for children and families.
2. To charge the Commission on Children, Families & Community with supporting the interdepartmental workgroup under the leadership of a member of the Board of County Commissioners and to report to the Board before January 31, 2011.

ADOPTED this 22nd day of April, 2010.

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

Jeff Cogen, County Chair

Deborah Kafoury,
Commissioner District 1

Barbara Willer,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Deborah Kafoury, District 1

4/29

GROW Lynda

From: TODD Joshua L
Sent: Monday, April 19, 2010 6:25 PM
To: GROW Lynda
Subject: Re: Resolution - Child Abuse Prevention Month

Yes resolution and proclamation on the 29th no comp plan or jcp plan

Sent via blackberry by Joshua Todd, Director Multnomah County Commission on Children, Families & Community

From: GROW Lynda
To: TODD Joshua L
Sent: Mon Apr 19 16:48:13 2010
Subject: RE: Resolution - Child Abuse Prevention Month

Hi. I got your phone message. I didn't call back because I didn't want to add to your burden of calls. Although the other item is being deferred until May, you do plan to go forward with this on 4/29 – correct? Just clarifying. I'm drafting the agenda already! ☺

Lynda J. Grow, Board Clerk
Multnomah County Board of Commissioners
503-988-5274 or 988-3277

From: TODD Joshua L
Sent: Monday, April 12, 2010 12:16 PM
To: DUVALL Stephanie E; GROW Lynda; RIDINGS Aaron M
Cc: MADRIGAL Marissa D
Subject: Re: Resolution - Child Abuse Prevention Month

We worked with d1 to get this on the agenda and comish kafoury is bringing it to board so I didn't forward it to you stephanie. Sorry if that wasn't proper process. It was my mistake that the signature line was formatted incorrectly. We are hoping it goes forward as a resolution so we can create the workgroup with board approval. Can we create a workgroup with a proclamation?
Sent via blackberry by Joshua Todd, Director Multnomah County Commission on Children, Families & Community

From: DUVALL Stephanie E
To: GROW Lynda; RIDINGS Aaron M; TODD Joshua L
Cc: MADRIGAL Marissa D
Sent: Mon Apr 12 11:31:54 2010
Subject: RE: Resolution - Child Abuse Prevention Month

Good morning, Lynda:

Thank you for raising these questions. Jenny Morf from my office handed me a hard copy of the document to review, since CCFC is my client. I believe someone handed the document to her & asked if it had been reviewed by our office yet. I had not seen the document until this morning. After I reviewed it, I scanned and attached it to the email I sent to Aaron.

I am copying Joshua Todd from CCFC on this email. Hopefully, Joshua can send you the corrected word document (in the form of a Proclamation). Joshua – if there are no changes other than format, please forward the document to Lynda. If you have other changes, please first route the document through me for approval.

4/20/2010

Thank you,

STEPHANIE E. DUVALL
ASSISTANT COUNTY ATTORNEY
OFFICE OF MULTNOMAH COUNTY ATTORNEY
501 SE HAWTHORNE, SUITE 500
PORTLAND, OR 97214
503.988.3138 T
503.988.3377 F

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From: GROW Lynda
Sent: Monday, April 12, 2010 10:49 AM
To: RIDINGS Aaron M; DUVALL Stephanie E
Cc: MADRIGAL Marissa D
Subject: RE: Resolution - Child Abuse Prevention Month

Good Morning, Stephanie:

May I get some clarification from you, please. The signatory area is formatted as a Proclamation, but the first line on the front page indicates that this is being presented as a Resolution. In the past, it was done as a Proclamation. Please see 09-033, attached.

Also, they were suggesting it be placed on the agenda under Unanimous Consent. However, I don't see where we have ever introduced a Proclamation as a UC, only a Resolution. As an item under UC, it wouldn't give time to the staff to speak to it. If staff is interested in doing so, Aaron, I need to know how long they need - 5? 10? Minutes? Just let know. We can add it to the end of the agenda, have the Commissioner introduce it, ask for the vote, and then have their presentation, etc.

If you would kindly have the folks that sent this to you, send me the corrected one as a word document, I can add the Proc/Res number, depending on how you plan to proceed.

Thank you!

Lynda Grow

From: RIDINGS Aaron M
Sent: Monday, April 12, 2010 10:35 AM
To: GROW Lynda
Subject: FW: Resolution - Child Abuse Prevention Month

From: DUVALL Stephanie E
Sent: Monday, April 12, 2010 10:34 AM
To: RIDINGS Aaron M
Subject: Resolution - Child Abuse Prevention Month

Hi Aaron,

The Resolution proclaiming April 2010 as Child Abuse Prevention Month in Multnomah County has been reviewed and may be circulated for signatures. Please feel free to contact me with any questions. Thanks!

STEPHANIE E. DUVALL

4/20/2010

GROW Lynda

From: DUVALL Stephanie E
Sent: Thursday, April 15, 2010 11:35 AM
To: RIDINGS Aaron M; GROW Lynda
Cc: TODD Joshua L
Subject: RE:

Hi Aaron,

The Resolution has been reviewed and may be circulated for signatures. Please let me know if you have any questions. Thank you!

STEPHANIE E. DUVALL
ASSISTANT COUNTY ATTORNEY
OFFICE OF MULTNOMAH COUNTY ATTORNEY
501 SE HAWTHORNE, SUITE 500
PORTLAND, OR 97214
503.988.3138 T
503.988.3377 F

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From: RIDINGS Aaron M
Sent: Thursday, April 15, 2010 9:26 AM
To: DUVALL Stephanie E; GROW Lynda
Cc: TODD Joshua L
Subject:

Good Morning Stephanie and Lynda,

Attached APR and resolution for the April 29th Board Meeting. Ccing Josh Todd from CCFC. Please let us know if you have questions or if further revisions are needed.

Thanks again,
Aaron

Aaron Ridings
Policy & Constituent Relations
Office of Commissioner Deborah Kafoury
(503) 988-5220
aaron.m.ridings@co.multnomah.or.us
[District 1 Website](#)

4/19/2010

GROW Lynda

From: TODD Joshua L
Sent: Monday, April 12, 2010 12:16 PM
To: DUVALL Stephanie E; GROW Lynda; RIDINGS Aaron M
Cc: MADRIGAL Marissa D
Subject: Re: Resolution - Child Abuse Prevention Month
Follow Up Flag: Follow up
Flag Status: Completed

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To: GROW Lynda; RIDINGS Aaron M; TODD Joshua L
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Thank you,

STEPHANIE E. DUVALL
 ASSISTANT COUNTY ATTORNEY
 OFFICE OF MULTNOMAH COUNTY ATTORNEY
 501 SE HAWTHORNE, SUITE 500
 PORTLAND, OR 97214
 503.988.3138 T
 503.988.3377 F

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From: GROW Lynda
Sent: Monday, April 12, 2010 10:49 AM
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Cc: MADRIGAL Marissa D
Subject: RE: Resolution - Child Abuse Prevention Month

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4/19/2010

May I get some clarification from you, please. The signatory area is formatted as a Proclamation, but the first line on the front page indicates that this is being presented as a Resolution. In the past, it was done as a Proclamation. Please see 09-033, attached.

Also, they were suggesting it be placed on the agenda under Unanimous Consent. However, I don't see where we have ever introduced a Proclamation as a UC, only a Resolution. As an item under UC, it wouldn't give time to the staff to speak to it. If staff is interested in doing so, Aaron, I need to know how long they need – 5? 10? Minutes? Just let know. We can add it to the end of the agenda, have the Commissioner introduce it, ask for the vote, and then have their presentation, etc.

If you would kindly have the folks that sent this to you, send me the corrected one as a word document, I can add the Proc/Res number, depending on how you plan to proceed.

Thank you!

Lynda Grow

From: RIDINGS Aaron M
Sent: Monday, April 12, 2010 10:35 AM
To: GROW Lynda
Subject: FW: Resolution - Child Abuse Prevention Month

From: DUVALL Stephanie E
Sent: Monday, April 12, 2010 10:34 AM
To: RIDINGS Aaron M
Subject: Resolution - Child Abuse Prevention Month

Hi Aaron,

The Resolution proclaiming April 2010 as Child Abuse Prevention Month in Multnomah County has been reviewed and may be circulated for signatures. Please feel free to contact me with any questions. Thanks!

STEPHANIE E. DUVALL
ASSISTANT COUNTY ATTORNEY
OFFICE OF MULTNOMAH COUNTY ATTORNEY
501 SE HAWTHORNE, SUITE 500
PORTLAND, OR 97214
503.988.3138 T
503.988.3377 F

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4/19/2010

4/29

GROW Lynda

From: COBB Becky
Sent: Monday, April 19, 2010 4:25 PM
To: GROW Lynda; JASPIN Michael D
Cc: MADRIGAL Marissa D
Subject: FW: USCIS grant: not possible

After your gracious acceptance of our late NOI on Friday, we've discovered that we're not going to be able to apply for the citizenship education grant with Catholic Charities due to the information in the email below. We do not check green cards because we have enough difficulty getting some immigrants into the library due to their fear of government regulation, so this would set us back with those communities. I'm so sorry we didn't realize this sooner ~ my apologies for the inconvenience.

Thanks,

Becky

Becky Cobb ~ Deputy Director
Multnomah County Library
205 NE Russell St ~ Portland, OR 97212
beckyc@multcolib.org ~ 503/988-5499

-----Original Message-----

From: SALISBURY Jane S
Sent: Monday, April 19, 2010 3:22 PM
To: COBB Becky
Cc: LEAR Brett
Subject: USCIS grant: not possible

Hi, Becky,

This is just to confirm our conversation earlier, that we have run into a roadblock with the USCIS grant that makes it impossible to continue with our proposal. Since USCIS requires grant recipients to offer education only to LPRs (Legal Permanent Residents), we won't be applying. It would be contrary to library policy to check green cards, so we'll have to bypass this opportunity. We've checked and doublechecked with Geoff Scowcroft at Catholic Charities, and he is sure our proposal would not fly without that proviso.

So, if you could ask for our NOI to be removed from the consent agenda, that would be great.

Thanks, Becky.
Jane

Jane Salisbury
Supervisor, Library Outreach Services
Multnomah County Library
205 NE Russell
Portland, OR 97212
T: 503.988.4081
F: 503.988-5441



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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APRIL 27 & 29, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

10:00 a.m. Tuesday Board Policy Discussion
Briefing on Unincorporated Multnomah County
Rental Housing Ordinance

10:40 a.m. Tuesday Board Policy Discussions
Morrison Bridgehead Properties Roundtable
Policy Discussion

9:30 a.m. Thursday Opportunity for Public
Comment on Non-Agenda Matters

9:30 a.m. R-1 - PUBLIC HEARING to Consider and
Approve the 2010-11 Consolidated Plan and Annual
Action Plan for Community Development Block
Grant (CDBG) Grant

9:50 a.m. R-3 - PROCLAMATION Declaring the
Week of May 2 through May 8, 2010 as "Public
Service Recognition Week" and "National County
Government Week" in Multnomah County, Oregon
and Recognizing the Contributions of All
Multnomah County Employees and the Essential
Public Services they Provide

11:05 a.m. - R-9 - PROCLAMATION for Stand Up
Against Racism

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Tuesday, April 27, 2010 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100

BOARD POLICY DISCUSSIONS

HEALTH DEPARTMENT – 10:00 – 10:40 am

PD-1 Briefing on Unincorporated Multnomah County Rental Housing Ordinance. _____

Presenters: Lila Wickham, Program Manager; Robert Reardon, Housing Specialist & Rosa Klein, Health Education - Environmental Health Services (40 min)

NON-DEPARTMENTAL – 10:40 am - Noon

PD-2 Morrison Bridgehead Properties Roundtable Policy Discussion.

Presenters: Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, Fleet; Warren Fish, Chair's staff. (80 min)

Thursday, April 29, 2010 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REVISED

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee.

COUNTY HUMAN SERVICES

C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

HEALTH DEPARTMENT

C-3 BUDGET MODIFICATION - HD-32 Authorizing Three (3) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

COMMUNITY SERVICES - 9:30 am

R-1 PUBLIC HEARING - Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Grant.

Presenters: Mary Li, Community Services Manager & Carol Cade, Housing Development Specialist. (10 min)

Brought from J EAW Solutions
Human -3-

DELETED
Ryan

app
Public
Service
Grant

Deborah Kafoury

- Kim & Peoples have too*
- R-2 RESOLUTION 2010-049 Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing Its Submission To The National Marine Fisheries Service.
Presenter: Roy Iwai, Water Resources Specialist. (10 min) ✓

NON-DEPARTMENTAL – 9:50 am

- R-3 PROCLAMATION-2010-048 Declaring the Week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide. (15 min)
Sponsor: Chair Jeff Cogen.
Presenters: Travis Graves, Patsy Moushey *Shiprack McCal*

- Keith Falkenberg*
- R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. (15 min)
Sponsor: Commissioner Judy Shiprack *Shank Rachel & Sonja*
Presenters: Keith Falkenberg, Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market

- (R-5)*
- R-5 Briefing on Oregon Partnership Community Response to Minor in Possession with Video.
Sponsor: Commissioner Judy Shiprack #1
Presenters: Donna Libernday, Education Director; Emily Moser, #2 Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; plus Youth Reps from Oregon Partnership (15 min) – Rachel

HUMAN SERVICES – 10:35 am

- "The Pact" Spreading Miss Healthy Life Style & Prevention*
- R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE
Presenter: Chiquita Rollins, Program Manager (10 min)

HUMAN SERVICES – 10:45 am

- R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant.
Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)

NON-DEPARTMENTAL – 10:55 am

R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care.

Sponsor: Commissioner Deborah Kafoury

Presenter: Joshua Todd & Gerry Burns (10 min)

*Joshua
what's
your real
feel?*

R-9 PROCLAMATION for Stand Up Against Racism.

Sponsor: Commissioner Deborah Kafoury

Presenters: Hector Roche, Chair's Staff; Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program; Robert Phillips, AAEOE/Diversity Advisory Council; Carolyn Edgett, Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM) (20 min)

*Deborah
Kafoury*

ADJOURNMENT – 11:25 am

*Dove
have a
flag?
Where is it
hang?
What is our
policy about
fly it at
half-mast?*