

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, May 30, 2013**

**BUDGET WORK SESSION #13**

Chair Jeff Cogen called the meeting to order at 10:00 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith and Diane McKeel present. Chair Cogen was excused at 10:30 a.m. and Vice-Chair Shiprack presided over the rest of the meeting.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

**[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]**

Chair Cogen: NOW WE'RE GOING TO GET BACK INTO THE EXCITING WORLD OF OUR BUDGET WORK SESSIONS. I BELIEVE THIS IS OUR 13th OR 14th OR 179th, I FORGET EXACTLY THE NUMBER, BUT WE'RE WELL INTO THE BUDGET WORK SESSIONS, SO TODAY I THINK WE'RE GOING TO FOCUS ON AMENDMENTS AND BUDGET NOTES. I'LL TURN IT OVER TO KARYNE TO GIVE US A GUIDANCE.

Ms. Kieta: THANK YOU. GOOD MORNING. KARYNE KIETA, BUDGET DIRECTOR, AND MIKE JASPIN IS HERE TO MAKE SURE I DON'T SAY ANYTHING WRONG. I WOULD LIKE TO BRIEFLY GO OVER THE AGENDA BEFORE WE DIG INTO THE MATERIALS. YOU HAVE A PACKET WE PUT IN FRONT OF YOU, IT'S A NICE COLOR ONE. WE'D LIKE TO START OUT REVIEWING THE BOARD AMENDMENTS AND THE TRACKING SHEET, AND THEN WE'LL MOVE INTO THE DEPARTMENTAL AMENDMENTS. WE HAVE FIVE CATEGORIES, AND I'LL WALK THROUGH THEM INDIVIDUALLY. THEN WE'LL REVIEW BUDGET NOTES THAT HAVE BEEN PROPOSED TO DATE. AND AT THE END OF THIS PORTION OF THE SESSION, WHAT I'D LIKE TO DO IS CHECK IN WITH YOU AND SEE IF THERE ARE ANY FOLLOW-UP ITEMS OR ANY QUESTIONS THAT YOU HAVE THAT WE NEED TO SCHEDULE FOLKS AND BRING THEM BACK AS WE'RE WINDING DOWN THIS CYCLE. AND THEN I'LL COVER THE NEXT STEPS. SO CURRENTLY WE'VE COMPLETED ALL OF THE DEPARTMENTAL PRESENTATIONS, AND YOU'VE HEARD RECOMMENDATIONS FROM OUR CIC AND ALL OF THE DEPARTMENTAL CBACs, AND YOU'VE NOW HEARD PUBLIC TESTIMONY AT THREE OF OUR HEARINGS. TODAY WILL BE ONE OF YOUR FEW REMAINING OPPORTUNITIES TO PROPOSE REVIEW AND DELIBERATE ON AMENDMENTS AND BUDGET NOTES. AFTER THIS SESSION WE HAVE ONE FOLLOW-UP SESSION ON WEDNESDAY, JUNE 5TH. THAT'S THE DAY BEFORE WE ADOPT THE BUDGET. THAT IS ALSO THE DAY THAT WE HAVE OUR TSEC HEARINGS. JUST AS A

REMINDER, THERE ARE NO VOTES TODAY. THIS IS MERELY AN OPPORTUNITY TO DELIBERATE AND GET YOUR QUESTIONS ANSWERED, IN PREPARATION FOR THE VOTE ON JUNE 6th. SO IF THERE ARE NO QUESTIONS ABOUT THE PROCESS AND WHAT WE'RE GOING TO COVER TODAY, I'D LIKE TO MOVE TO THE AMENDMENT PORTION.

>> Commissioner McKeel: I HAVE THREE BUDGET AMENDMENTS I WOULD LIKE TO MAKE AT THIS TIME.

Chair Cogen: OK.

>> Commissioner McKeel: THE FIRST ONE IS, I WANT TO MAKE A BUDGET AMENDMENT TO ADD \$70,000 FROM THE GENERAL FUND SET-ASIDE PROGRAM TO PROGRAM OVER 15019B, WHICH IS THE NEIGHBORHOOD D.A. PROSTITUTION AND SEX TRAFFICKING. AND SECONDLY -- SECONDLY, I WOULD LIKE TO MAKE A BUDGET AMENDMENT TO FUND PROGRAM OFFER 2511B, IN THE AMOUNT OF \$60,000 FROM THE GENERAL FUND SET-ASIDE TO EXPAND OUR EAST COUNTY HOMELESS OUTREACH. AND THIRD, I'D LIKE TO MAKE A BUDGET AMENDMENT TO FUND A LIMITED DURATION OMBUDSMAN POSITION FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$120,000 FROM THE GENERAL FUND SET-ASIDE.

>> Chair Cogen: THANK YOU, COMMISSIONER. DOES ANYONE ALSO LIKE TO SAY ANYTHING BEFORE KARYNE GETS INTO THE DEPARTMENTAL UNITS?

>> Commissioner McKeel: 120,000, FULL-TIME.

>> THANK YOU.

>> I'D LIKE TO DIRECT YOUR ATTENTION TO ATTACHMENT A, IT'S YOUR REGULAR PAGE SHEET, IT IS THE BOARD DEPARTMENT AMENDMENTS. SO IT'S THIS SHORT PAGE. AND WHAT I WOULD LIKE TO DO IS START BY REVIEWING THE BOARD AMENDMENTS AND THEN I'LL MOVE INTO THE DEPARTMENT AMENDMENTS. THE ONLY CRITERIA THAT WE HAVE FOR A BOARD AMENDMENT IS THAT IT'S PROPOSED BY A MEMBER OF THE BOARD OR THE BUDGET OFFICE ON YOUR BEHALF. SO THIS SHEET, I'D LIKE TO EXPLAIN, BECAUSE IT SERVES A DUAL PURPOSE, NOT ONLY AS A TRACKING SHEET, AS A BALANCER FOR THE BUDGET, BUT WE'RE ALSO RECORDING THE PROPOSED BOARD AMENDMENTS.

>> Chair Cogen: I HAD A THOUGHT, I WANT TO MAKE SURE I'M RIGHT. WE HAD THIS PRESENTATION YESTERDAY ABOUT THE FEDERAL SEQUESTER CUTS, AND IF THE BOARD WANTS TO PUT MONEY ASIDE TO DEAL WITH VARIOUS FEDERAL SEQUESTER CUTS OR STATE CUTS, BUT NOT IDENTIFIED, IS THE WAY WE DO THAT BY DOING AN AMENDMENT? WHAT'S THE PROPER PROCESS

FOR SAYING, LET'S JUST SAY X AMOUNT OF DOLLARS TO DEAL WITH SOMETHING LATER WHEN WE KNOW MORE ABOUT IT?

>> SO WE COULD EAR MARK IT AS PART OF THAT 2.1 MILLION AVAILABLE. THAT'S KIND OF YOUR POT OF UNALLOCATED MONEY AT THIS POINT. IF YOU WANTED TO CREATE A LARGER POT, WE WOULD NEED TO TAKE IT FROM SOMEPLACE ELSE.

>> Chair Cogen: WE SHOULD DO IT AS AN AMENDMENT?

>> CORRECT.

>> Chair Cogen: JUST LIKE PUTTING DOLLARS IN CONTINGENCIES?

>> THAT'S WHAT IT WOULD BE, YES. CORRECT.

>> Chair Cogen: OK.

>> I'D LIKE TO DIRECT YOUR ATTENTION TO THE TOP OF THE SHEET. THE TOP BOX DELINEATES THE PROPOSED FUNDING SOURCES. AND THAT BLUE BAR PROVIDES YOU KIND OF ALL THE DESCRIPTIVE INFORMATION WE NEED IN ORDER TO TRACK THE REQUESTS. SO WE RECORD WHO IS PROPOSED BY THE PROGRAM NUMBER, WHETHER IT'S ONGOING OR ONE-TIME ONLY, A DESCRIPTIVE ACTION IF WE CAN FIT IT INTO A SMALL BOX, WHICH DEPARTMENT IT IMPACTS, AND THEN THERE'S A COLUMN FOR THE EXECUTIVE BUDGET. THAT SHOWS YOU IF THERE WAS ANY APPROPRIATION INCLUDED IN THE EXECUTIVE BUDGET. THE AMOUNT OF THE PROPOSED AMENDMENT ITSELF, AND THEN THE TOTAL FUNDING. YOU LOOK AT THE SECOND BOX ON THIS PAGE, IT SAYS PROPOSED NEW EXPENDITURES. IT ALSO HAS VERY SIMILAR INFORMATION THAT'S DELINEATED IN THAT BLUE BORDER BOX, BUT THIS IS A SIDE THAT RECORDS THE EXPENDITURES. SO AT THE END OF THE SESSION, YOU CAN SEE THERE'S A TALLY DOWN AT THE VERY BOTTOM RIGHT-HAND CORNER OF THE PAGE, AND THAT'S THE REVENUES MINUS EXPENDITURES AND THAT'S THE AVAILABLE UNALLOCATED AMOUNT. SO WHAT I'D LIKE TO DO IS START -- BACK UP AT THE FUNDING SOURCE AND DESCRIBE THOSE TO YOU, SO IT'S VERY CLEAR IN FOLKS' MINDS WHERE WE'RE AT. LINE NUMBER ONE, THIS IS THE 2.1 MILLION SET-ASIDE THAT WAS INCLUDED IN CHAIR COGEN'S BUDGET, AND MITIGATE THE IMPACT FROM OUR GOVERNMENT PARTNERS OR WHATEVER THE BOARD DECIDES TO DO. AND YOU CAN SEE THAT \$2.1 MILLION THERE. IF YOU LOOK AT LINE TWO, THIS IS AN AMENDMENT, IT WAS A REVENUE AMENDMENT PROPOSED BY THE HEALTH DEPARTMENT, BUT FOR TRACKING PURPOSES BECAUSE IT RETURNS MONEY TO THE GENERAL FUND. WE'VE RECORDED IT HERE IN FUNDING SOURCES. THIS WAS THE MONEY, THE ENDING BALANCE FROM THE ELECTRONIC DENTAL RECORDS, AND I'LL TALK MORE ABOUT THIS WHEN WE GET TO THE REVENUE AMENDMENT PORTION OF THE

DEPARTMENT AMENDMENTS. SO THAT ADDED APPROXIMATELY \$74,000 OF ADDITIONAL RESOURCES. TO THE BOTTOM LINE HERE. NOW IF WE MOVE TO THE PROPOSED NEW EXPENDITURES, YOU CAN SEE THERE'S THE FIRST AMENDMENT THAT WAS PROPOSED BY COMMISSIONER SMITH. THERE ARE SIX LINE ITEMS IN THERE, AND THEY TOTAL \$700,661 AND THIS WAS ESSENTIALLY THE AMENDMENT WITH THE CITY OF PORTLAND TO HELP MITIGATE SOME OF THEIR PROPOSED CUTS IN THEIR BUDGETS. IF YOU LOOK AT LINE FOUR UNDER THE PROPOSED NEW EXPENDITURES, THIS IS AN AMENDMENT THAT IS PROPOSED BY COUNTY MANAGEMENT. IT WILL BE A PROGRAM AMENDMENT, AND WE'LL TALK MORE ABOUT THAT IN THE DEPARTMENT AMENDMENT SECTION. BUT THIS IS ALSO A RESULT OF CITY OF PORTLAND CUTS. THEY HAVE PROPOSED AN ADDITIONAL PAYMENT TO COLLECT BIT, THAT'S \$200,000 AS A PLACE HOLDER THERE.

>> Chair Cogen: THIS IS -- THEY COLLECT THE BIT FOR US, AND THEY'VE BEEN COMPLAINING THAT WE DON'T PAY THEM ENOUGH TO COVER THEIR COSTS. THEY WERE TELLING US THAT THEIR COSTS WERE \$800,000 HIGHER THAN WHAT WE PAID THEM. AFTER SOME BACK AND FORTH, THEY AGREED TO ONLY INCREASE THEIR CHARGE TO US BY 200,000, AND IN EXCHANGE THIS YEAR WE'RE SUPPOSED TO BE WORKING WITH THEM TO FIGURE OUT WHAT THE REAL COSTS ARE AND FIGURE OUT WHETHER KEEP PAYING THEM OR LET THEM DO IT THEMSELVES.

>> THIS IS PROPOSED AS ONE-TIME ONLY FUNDING.

>> Chair Cogen: YES.

>> LINE FIVE IN THE PROPOSED NEW EXPENDITURES IS THE EAR MARK AS PROPOSED YESTERDAY WITH THE BUDGET NOTE FOR THE POSSIBLE PASSAGE OF THE AUTOMATIC VOTER REGISTRATION, SO THAT'S \$30,000. SO WITH THE EXCEPTION OF THE THREE AMENDMENTS PROPOSED BY COMMISSIONER MCKEEL TODAY, THERE WAS \$1.2 MILLION AVAILABLE FROM THAT POT CHAIR COGEN YOU COULD EARMARK ANY PORTION OF THAT TO ADDRESS THE FEDERAL SEQUESTRATION, THE FEDERAL BUDGET, OR ANY STATE CUTS DOWN THE ROAD AS WE LEARN MORE ABOUT THAT. SO ARE THERE ANY QUESTIONS ON THIS SHEET AND HOW IT WORKS?

>> I DO HAVE A QUESTION AROUND YOUR DISCUSSION JUST ABOUT THE BIT. IS THAT -- SHOULD WE HAVE THAT DOCUMENTED SOMEWHERE THAT WE'RE LOOKING -- IS THAT LIKE A BUDGET NOTE, OR -- WHAT IS THAT?

>> WE HAVE THAT -- I'LL DESCRIBE IT A LITTLE BIT MORE, THOUGH CHAIR COGEN DID A GREAT JOB DESCRIBING IT, IT IN THE COUNTY -- IN THE DEPARTMENT OF COUNTY MANAGEMENT, IT'S A PROGRAM AMENDMENT. AND IT'S CLASSIFIED AS A PROGRAM AMENDMENT BECAUSE IT HAS A POLICY IMPLICATION.

>> GREAT.

>> Chair Cogen: JUST TO BE CLEAR, WE'VE HAD AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY TO DO THIS FOR QUITE A WHILE. THAT AGREEMENT EXPIRES JUNE 30th. THE DCM ORIGINALLY BUDGETED WHAT THEY THOUGHT WAS GOING TO BE A COST OF LIVING INCREASE, AND THE CITY SAID NO, WE NEED A GIGANTIC INCREASE. SO WE AGREED FOR ONE YEAR WE'LL PUT THIS MONEY IN, AND DURING THAT YEAR WE'RE GOING TO FIGURE OUT WHETHER WE STILL DO THIS OR NOT.

>> GREAT. THANK YOU.

>> SO IF THERE ARE NO FURTHER QUESTIONS ON THE BOARD AMENDMENTS, I WILL MOVE TO THE DEPARTMENT AMENDMENTS.

>> I HAVE A QUESTION.

>> Commissioner Smith: WHEN CAN YOU SUBMIT AMENDMENTS? AT WHICH MEETINGS?

>> COMMISSIONER SMITH, YOU CAN SUBMIT AN -- SUMMIT AN AMENDMENT AT ANY TIME, AS LONG AS IT'S DURING A BUDGET WORK SESSION IN A PUBLIC FORUM.

>> Commissioner Smith: THIS IS A WORK SESSION. DO WE HAVE ONE LATER THIS AFTERNOON?

>> WE DO NOT HAVE ONE LATER THIS AFTERNOON. YOUR NEXT -- SO TODAY IS THE ONLY SESSION, OR RIGHT NOW IS THE ONLY SESSION FOR TODAY, AND THEN OUR NEXT WORK SESSION IS ON JUNE 5th.

>> Commissioner Smith: OK. I'LL WAIT FOR YOU TO FINISH AND THEN I'LL ADD TWO AMENDMENTS. THANK YOU.

>> THANK YOU. SO NOW IF YOU MOVE TO YOUR LEGAL-SIZED SHEET PACKET, WE'LL START WORKING OUR WAY THROUGH THIS. THIS IS ALSO CATEGORIZED AS ATTACHMENT A, BUT THESE ARE THE DEPARTMENT AMENDMENTS. AND THERE ARE FIVE CATEGORIES OF AMENDMENTS, AND I'M GOING TO REVIEW THEM ONE AT A TIME, AND WE'LL TAKE ANY QUESTIONS YOU HAVE. I'M NOT GOING TO COVER EVERY SINGLE AMENDMENT BECAUSE A LOT OF THESE ARE JUST HOUSEKEEPING IN NATURE. BUT I AM GOING TO COVER QUITE A FEW OF THEM SO YOU CAN GET AN IDEA AND A FLAVOR OF WHAT THEY ARE AND WHAT THEY'RE DOING. I ALSO WANT TO MENTION THAT WE HAVE STAFF FROM DEPARTMENTS AVAILABLE IF YOU HAVE ANY QUESTIONS. SO I'M GOING TO START WITH THE EASIEST CATEGORY OF

AMENDMENTS, WHICH ARE THE TECHNICAL AMENDMENTS, AND THEY'RE DELINEATED BY THE GREEN BORDER. YOU'LL SEE IT AT THE TOP OF THE PAGE THERE. AND TECHNICAL AMENDMENTS ARE CONSIDERED HOUSEKEEPING IN NATURE, AND THEY MAKE ADJUSTMENTS BETWEEN LINE ITEMS, THEY DON'T AFFECT THE BOTTOM LINE OF A DEPARTMENT, OR THE BOTTOM LINE OF ANY FUND. SO IF YOU START AT THE -- LET ME DESCRIBE THIS SHEET TO YOU. IT'S SIMILAR TO THE BOARD AMENDMENT SHEET. YOU HAVE THE PROGRAM NUMBER THAT IT WILL IMPACT, THE NAME, THE DEPARTMENT, IF THERE IS A NET CHANGE TO THE GENERAL FUND, IF THERE IS A NET CHANGE TO ANY OF OUR OTHER FUNDS, AND THEN IT CREATES A TOTAL, IF IT CHANGES THE FTE OR IF IT CHANGES THE FULL-TIME EQUIVALENT OF A POSITION, WE TRY AND PROVIDE A SHORT DESCRIPTION AND THE AMENDMENT NUMBER IS OUR WAY TO TRACK AND MAKE SURE ALL OF THIS STUFF GETS IN THE BUDGET WHEN WE VOTE ON THESE THINGS. SO I'D LIKE TO START WITH THE FIRST LINE ITEM, YOU'LL SEE IT'S CALLED VARIOUS. AND THIS IS A SHARED AMENDMENT BETWEEN COUNTY MANAGEMENT, THE DEPARTMENT OF COUNTY ASSETS AND NON-D, AND IT'S A PLACE HOLDER. THIS WILL BALANCE ALL OF THE INTERNAL SERVICE FUNDS AFTER ALL OF THE AMENDMENTS ARE ADOPTED. SO IT'S A LITTLE BIT OF A PLACE HOLDER THERE. IF YOU MOVE DOWN TO THE THIRD AMENDMENT, 91017, THE SELLWOOD BRIDGE REPLACEMENT PROJECT, THIS FIXES A CODING ERROR, AND THIS IS ONLY INTERESTING BECAUSE OF THE SIZE OF THE TECHNICAL AMENDMENT. IT'S \$5.4 MILLION. BUT ALL IT DOES IS IT CHANGES AN ACCOUNTING ERROR. IF YOU LOOK AT THE LAST TWO AMENDMENTS ON THIS PAGE, YOU'LL SEE THEY'RE GROUPED. THEY'RE VERY SIMILAR IN NATURE, THEY DO SAME THING, AND ESSENTIALLY THEY'RE REALLOCATING RESOURCES TO ALIGN WITH THE ANTICIPATED SERVICE LEVELS AND ONE IS IN ADDICTION SERVICES AND THE OTHER IS IN THE MENTAL HEALTH PROGRAMS. IF YOU TURN TO PAGE 2 OF YOUR DEPARTMENT AMENDMENTS, THESE NEXT TWO AMENDMENTS WERE STILL IN TECHNICAL, ARE VERY SIMPLES IN NATURE. THEY ARE IMPLEMENTING A NEW ACCOUNTING STRUCTURE TO MORE CLEARLY SEPARATE AND TRACK THE VEHICLES AND THE I.T. ASSET REPLACEMENT. AND IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO ASK ME ALONG THE WAY HERE. AND I'D LIKE TO CALL OUT THE AMENDMENT SECOND FROM THE BOTTOM OF THE PAGE, 78006A. THE FACILITIES CAPITAL IMPROVEMENT FUND. THIS AMENDMENT REVISES THE HEALTH DEPARTMENT HEADQUARTERS CAPITAL PROJECT. IT FIXES AN ERROR THAT WAS A DOUBLE COUNT OF 5.4 MILLION DOLLARS, AND IT REVISES THE PROJECT ESTIMATE COSTS FROM 40.6 MILLION DOWN TO 38.6 MILLION. IF YOU TURN TO PAGE THREE, PLEASE, WE'RE NOW MOVING INTO STAFFING AMENDMENTS. AND THAT HAS A BLUE BORDER. THERE ARE EIGHT OF THEM, AND STAFFING AMENDMENTS INCORPORATE POSITION RECLASSIFICATIONS THAT YOU'VE APPROVED WITH BUD BODS BETWEEN MID FEBRUARY AND MID MAY, OR RECLASSIFICATIONS THAT HAVE BEEN APPROVED BUT NOT HAIDARI IT TO THE BOARD FOR APPROVAL THIS YEAR. AND THE REASON WE PREPARE THESE AMENDMENTS,

WE WANT TO GET THE CORRECT JOB CLASSES LISTED IN THE ADOPTED BUDGET. THERE'S ALSO A FEW ADMINISTRATIVE ERRORS THAT IT CORRECT IN THESE CLASSES. SO IF YOU LOOK AT THE FIRST AMENDMENT TITLED VARIOUS JOB CLASS UPDATES, THIS AMENDMENT UPDATES 34 POSITIONS. THE BOARD HAS APPROVED THESE FOR RECLASSIFICATION IN FISCAL YEAR 2013 AFTER THE REQUESTED BUDGETS WERE SUBMITTED IN FEBRUARY. AND AS I SAID, THIS AMENDMENT WILL MAKE SURE THESE JOB CLASSES GET UPDATED FOR THE ADOPTED BUDGET. I WANT TO CALL OUT THE SECOND AMENDMENT, BECAUSE IT'S SLIGHTLY DIFFERENT FROM THE FIRST IN THAT THIS HAS FOUR RECLASSIFICATIONS FOR THE HEALTH DEPARTMENT. AND THEY'VE BEEN APPROVED BY CLASS COMP, BUT THEY HAVEN'T MADE IT TO THE BOARD FOR APPROVAL. AND SO IN THIS AMENDMENT, YOU ARE APPROVING THE RECLASSIFICATION, WHICH WILL BE REFLECTED IN THE 2014 BUDGET. SO THE DIFFERENCE IS YOU HAVEN'T APPROVED THIS ONE FORMALLY. SO I'D LIKE TO TURN YOU TO PAGE FOUR. THIS NEXT AMENDMENT LOOKS LIKE A RATHER LARGE ONE. WHEN YOU HEARD THE PRESENTATION FROM VAILEY ON THE LIBRARY DISTRICT, SHE MENTIONED THERE'S A LOT OF ACTIVITY THAT'S HAPPENING AS A RESULT OF THE NEW LIBRARY DISTRICT AND THE EXPANDED HOURS. AND AS SOME OF THE DUST IS SETTLING, WHAT THIS AMENDMENT DOES IS REFLECTS DECISIONS AFTER THEIR BUDGET WAS SUBMITTED IN FEBRUARY, AND IT ALSO REFLECTS A RESHUFFLING AND READIES ABUSE OF POSITIONS FOR THE NEW HOURS AND SERVICE REQUIREMENTS. YOU'LL NOTICE THAT IT HAS A REDUCTION OF A QUARTER OF AN FTE. AND THIS IS A CONSOLIDATION OF TWO HALF-TIME JOB SHARE POSITIONS THAT WERE CONSOLIDATED INTO 1-- INTO ONE THREE-QUARTER-TIME POSITION. SO THERE'S A NET DECREASE OF .25 POSITIONS. IF YOU TURN TO PAGE FIVE, I WANT TO GROUP THESE NEXT THREE AMENDMENTS TOGETHER. THEY'RE VERY SIMILAR, AGAIN. THESE STAFFING AMENDMENTS FOLLOW INTO A LITTLE BIT OF A GRAY AREA IN BETWEEN A STAFFING AMENDMENT AND A PROGRAM AMENDMENT. AND THE REASON IT COULD GO EITHER WAY IS BECAUSE IT DOES CHANGE THE BOTTOM LINE OF THE FTEs, BUT THE ADDITIONAL COSTS OF THOSE FTEs ARE OFFSET BY A CORRESPONDING DECREASE IN NONPERSONNEL LINE ITEMS. BECAUSE THESE AMENDMENTS DON'T REFLECT A HIGH-LEVEL POLICY DECISION, AND IT'S REALLY ABOUT BETTER ALIGNING STAFFING WITH THE SERVICE REQUIREMENTS AND THE PROGRAM NEEDS, AND BECAUSE THE DOLLAR VALUE IS RELATIVELY SMALL, WE OPTED TO CATEGORIZE THESE IN A STAFFING AMENDMENT, BUT I DID WANT TO CALL THAT OUT FOR YOU. IF YOU TURN TO PAGE SIX, PLEASE, WE'RE NOW MOVING TO REVENUE AMENDMENTS. AND REVENUE AMENDMENTS INCORPORATE REVENUES THAT WERE NOT INCLUDED IN THE EXECUTIVE BUDGET. AN EXAMPLE OF A REVENUE AMENDMENT WOULD BE A GRANT THAT'S AWARDED TO A DEPARTMENT IN APRIL, AND THIS IS AFTER THE DEPARTMENT'S PROGRAM OFFERS ARE TURNED IN, AND AFTER THE EXECUTIVE BUDGET IS RELEASED. AND SO WE'RE MAKING SURE THAT THEY GET APPROPRIATED AND INCORPORATED INTO THE FISCAL YEAR 2014 BUDGET. WE HAVE 22 REVENUE

AMENDMENTS. AND I JUST WANT TO HIGHLIGHT THE MORE INTERESTING ONES THAT WE HAVE HERE. IF YOU LOOK AT THE SECOND REVENUE AMENDMENT ON PAGE SIX, 60065, RIVER PATROL. WE'RE APPROPRIATING \$242,000 IN THE FEDERAL STATE FUND. THIS IS FROM THE OREGON OFFICE OF DOMESTIC PREPAREDNESS URBAN AREA SECURITY INITIATIVE GRANT. AND THESE FUNDS WILL BE USED TO PURCHASE A 30-FOOT MUNSON LANDING CRAFT IN THE RIVER PATROL UNIT, AND THIS WILL HELP SUPPORT THE SWAT AND DIVE TEAM. THIS WILL BE A NEW ADDITION TO THE SHERIFF'S OFFICE FLEET. IF YOU MOVE DOWN TO THE LAST AMENDMENT ON THIS SHEET, 60065, IT'S ALSO ANOTHER RIVER PATROL AMENDMENT. AND IT APPROPRIATES \$85,000 FROM THE OREGON MARINE BOARD TO PURCHASE A REPLACEMENT BOAT FOR THE RIVER PATROL. THIS \$85,000 WILL NOT COVER THE ENTIRE COST OF THE BOAT, WHICH THE SHERIFF'S OFFICE ESTIMATES AT \$120,000. WE DO HAVE SHERIFF'S OFFICE STAFF HERE, THEY HAVE A PLAN THAT THEY'RE MORE THAN HAPPY TO SHARE WITH YOU IF YOU'D LIKE MORE INFORMATION ON THAT.

>> IS THAT SOMETHING WE SHOULD ASK FOR NOW?

>> HELLO, DREW RUSH FROM THE SHERIFF'S OFFICE. THE PLAN FOR THIS PARTICULAR PURCHASE IS THAT WE HAVE A PENDING SALE THAT WE'RE EXPECTING REVENUE FOR, WHICH WE HAVE A LOW ESTIMATE FOR. IF THAT PENDING SALE COMES IN HIGHER, THAT WILL HELP TO CLOSE THAT GAP. THE REST OF THE MONEY IS AVAILABLE IN THIS EQUIPMENT OF SUPPLY LINE IN THE RIVER PATROL BUDGET TO COVER THAT PURCHASE.

>> CAN YOU TELL ME AGAIN WHAT THE GAP IS?

>> 120 MINUS 85. 35? THANK YOU VERY MUCH. 35,000. AS IT STAND, THAT'S THE LOWEST SUMMIT FOR THE SALE OF OUR LAST BOAT, WHICH WILL COUNT AGAINST THE PURCHASE OF THIS BOAT.

>> THANK YOU.

>> I'VE GOT A QUESTION. ABOUT THE SPECIAL INVESTIGATIONS UNIT, I DON'T KNOW IF KARYNE IF YOU WERE GOING TO MENTION THAT, THIS ALWAYS STRIKES ME AS INTERESTING BECAUSE THIS IS SORT OF THE MONOPOLY MONEY, BUT IT'S REAL MONEY. I'M ALWAYS CURIOUS ABOUT WHETHER THERE'S ANY LEFT OVER FROM BEFORE, OR WHETHER IT -- WHAT'S THE ACCOUNTING OF THAT MONEY? MY KIND OF UNDERSTANDING IS IT'S IN AN ENVELOPE, THE ENVELOPE GOES AWAY FOR A WHILE, AND THEN MOMENTS LATER AT LEAST THE WAY IT HAPPENS AFTER THE COMMERCIAL, THE -- BOTH THE ENVELOPE AND THE PERPETRATOR ARE SAFELY SECURELY IN CUSTODY.

>> ARE YOU CURIOUS ABOUT WHERE THESE FUNDS ARE HELD WITHIN THE BUDGET, OR SPECIFICALLY WHAT HAPPENS TO THE ACTUAL DOLLARS?

>> I WANT TO KNOW IF THIS IS BRAND-NEW MONEY THAT WE HAVE TO USE TO FILL THESE ENVELOPES, OR IF THIS IS THE SAME MONEY THAT WE USED LAST YEAR BECAUSE THE BAD GUYS NEVER ACTUALLY MAKE OFF WITH THE GOOD GUYS' MONEY. RIGHT?

>> I THINK ON A MONTH-TO-MONTH ACCOUNTING -- CAN YOU HELP US?

>> THESE FUNDS ARE ACCOUNTED FOR BY OUR INTERNAL INVESTIGATIONS UNIT, AND THEY'RE USED CONTINUALLY UNTIL THEY RUB OUT. WE USE THEM FOR TWO PURPOSES. ONE IS FOR BUY MONEY, WHICH EVENTUALLY WILL COME BACK TO US ONCE THE CASES ARE PROSECUTED. BUT THERE'S ALSO MONEY USED FOR CONFIDENTIAL INFORMANTS. AND THAT MONEY IS A PAYMENT. AND SO AS TIME GOES ON, THAT MONEY DIMINISHES. AND WE THEN GET A NEW ALLOTMENT FROM THE FEDS IF WE CAN. SO THAT'S --

>> THANK YOU.

>> IF YOU TURN TO PAGE 7, WE'RE STILL ON REVENUE AMENDMENTS. AND I'D LIKE TO DIRECT YOUR ATTENTION TO THE AMENDMENT IN THE MIDDLE OF THE PAGE, 91007. THE ANIMAL SERVICES ANIMAL CARE. AND THIS AMENDMENT ALLOCATES AN ANIMAL SERVICES DONATION OF \$94,000, THAT WAS RECEIVED AFTER THE BUDGET WAS SUMMITED. 35,000 WILL BE POOLED TO FUND THE ANIMAL SHELTER ALLIANCE OF PORTLAND, AND 59,000 WILL FUND THE RELIEF VETERINARIANS TO PROVIDE GENERAL MEDICAL SERVICES TREATMENT SURGERY. THE LAST AMENDMENT ON THIS PAGE IS FOR THE LIBRARY, AND THIS IS AN ANNUAL AMENDMENT THAT YOU SEE EVERY YEAR. AND IT RECOGNIZES THE DONATION THAT WAS MADE TO THE LIBRARY DISTRICT PREVIOUSLY IT WAS TO THE LIBRARY FUND. AND NOW IT WILL MOVE FROM THE DISTRICT TO THE LIBRARY FUND. AND WE'VE TYPICALLY ADDED THIS AMENDMENT AT THIS TIME, RATHER THAN THE REQUESTED BUDGET, BECAUSE IT REFLECTS THE FOUNDATION'S DESIRE TO SUPPORT LIBRARY AND NOT SUPPLANT GENERAL FUND DOLLARS. SINCE THE FORMATION OF THE LIBRARY DISTRICT HAS ELIMINATED THAT POTENTIAL, THIS IS PROBABLY THE LAST YEAR THAT YOU'LL SEE THIS AMENDMENT AT THIS TIME. IT WILL LIKELY BE INCORPORATED INTO THE REQUESTED BUDGETS. IF YOU TURN TO PAGE EIGHT, I'D LIKE TO CALL ATTENTION TO THE LAST AMENDMENT ON THIS PAGE 40037. AND THIS WILL ESSENTIALLY REFERENCE THE NEXT TWO AMENDMENTS ON PAGE NINE AT THE TOP OF THE PAGE. THESE THREE AMENDMENTS ARE VERY SIMILAR THAT THEY RECONCILE THE ESTIMATED REVENUE WITH WHAT WE'RE ACTUALLY GOING TO BE GETTING FROM THE GRANTORS. SO IF YOU TURN TO PAGE NINE, THE LAST AMENDMENT ON THIS PAGE, FUND LEVEL TRANSACTIONS, THIS IS THE \$74,000 THAT I CALLED OUT IN THE BOARD AMENDMENTS. THIS IS FROM THE HEALTH DEPARTMENT. THE ORIGINAL FUND WAS FROM THE ELECTRONIC DENTAL RECORDS THAT SYSTEM IS COMPLETED. THE MONEY THEN WENT TO A CAPITAL PROJECT TO

FUND THE SOUTHEAST HEALTH CENTER, AND THIS IS THE REMAINING UNSPENT MONEY. SO THIS IS THAT 74,000 OF REVENUE THAT'S AVAILABLE FOR YOU TO SPEND. I'M GOING TO SKIP PAGE 10 AND IF WE MOVE TO PAGE 11, STARTING ABOUT THE MIDDLE OF THE PAGE, 78006A, THE FACILITIES CAPITAL IMPROVEMENT FUND. AND I'M ALSO GOING TO REFERENCE THE NEXT TWO AMENDMENTS FROM THAT BECAUSE THEY'RE VERY SIMILAR. THIS AMENDMENT, WE ALSO DO EVERY YEAR, IT'S CLEAN-UP AND BECAUSE WE HAVE BETTER INFORMATION AT THIS TIME OF YEAR, THE PAYMENT AND PROJECTED OBLIGATIONS ARE REVIEWED IN THE CAPITAL FUNDS AND WE TIGHTEN UP OUR ESTIMATES AND WE REVISE THEM FOR FISCAL YEAR '14. SO WE HAVE A BETTER IDEA WHAT WE'LL SPEND THIS YEAR. SO THEY MERELY CHANGE THE BALANCES. THE LAST AMENDMENT ON THIS PAGE IS THE LAST OF THE REVENUE AMENDMENTS. AND THIS IS THE \$413,000 THAT YOU ORIGINALLY SAW AS ADDITIONAL CONTINGENCY IN THE ONE-TIME ONLY LIST IN THE BUDGET DIRECTOR'S MESSAGE. AND THEN MIKE CALLED IT OUT IN THE FORECAST, AND WHILE HE CALLED IT OUT IN THE FORECAST HE ALSO TOOK IT AWAY FROM YOU. SO IT'S GONE NOW. WE HAVE NO -- IF YOU TURN TO PAGE 12, WE HAVE NO CARRYOVER AMENDMENTS THIS YEAR. AND NOW WE'RE INTO THE PROGRAM AMENDMENTS, WE HAVE THREE OF THOSE PROGRAM AMENDMENTS MAKE PROGRAMMATIC OR POLICY DRIVEN CHANGES IN A DEPARTMENT'S BUDGET THAT RESULTS IN A CHANGE OF FUNDING LEVELS OR A CHANGE IN FTE. THIS FIRST AMENDMENT, 72008, WE TALKED ABOUT, THIS IS THE CITY OF PORTLAND CUT REDUCE SUBSIDY TO THE BIT COLLECTION, THIS IS THE \$200,000 THAT WE DISCUSSED PREVIOUSLY. THIS NEXT AMENDMENT 40024, SCHOOL-BASED HEALTH CENTERS. THIS AMENDMENT INCREASES THE FEDERAL STATE FUNDS BY \$500,000 BECAUSE OF A HEALTH RESOURCES SERVICES ADMINISTRATION GRANT AWARD FOR SCHOOL-BASED HEALTH CENTER RENOVATION PROJECT AT CENTENNIAL HIGH. WE EXPECT THIS PROJECT TO BE COMPLETED IN THE SPRING OF 2014. THE REASON THIS AMENDMENT IS A PROGRAM AMENDMENT IS IT CREATES A POLICY QUESTION FOR THE BOARD. IF THE BOARD DECIDES TO RELOCATE THE EAST COUNTY TEEN CLINIC TO THE CENTENNIAL SCHOOL-BASED HEALTH CENTER, THEN THE DEPARTMENT ANTICIPATES OPENING THE HEALTH CENTER IN SPRING OF 2014. HOWEVER, IF THE BOARD DECIDES INSTEAD TO KEEP THE EAST COUNTY TEEN CLINIC IN ADDITION TO THE CENTENNIAL SCHOOL-BASED HEALTH CENTER, YOU'LL NEED TO HAVE A DISCUSSION WITH THE DEPARTMENT ABOUT ADDITIONAL MONEY FOR OPERATIONS. RIGHT NOW THERE IS NO PLAN FOR FUNDING. THIS LAST PROGRAM AMENDMENT, AND THIS IS THE VERY LAST OF THE DEPARTMENT AMENDMENTS, 25145A, SUN COMMUNITY SCHOOLS, THIS IS ANOTHER ONE OF THOSE AMENDMENTS THAT FELL INTO A GRAY AREA. IF WE COULD HAVE DROPPED IT IN AS A STAFFING AMENDMENT, BUT WE DECIDED TO PLOP IT HERE AS A PROGRAM AMENDMENT. IT DOES TWO THINGS. IT RECOGNIZES THE ADDITIONAL REVENUE, \$5,000 FROM ALL HANDS RAISED, AND IT CONVERTS A PROFESSIONAL -- IT CONVERTS PROFESSIONAL SERVICES DOLLARS TO CREATE A PERMANENT HALF-TIME POSITION TO PROVIDE

SUPPORT TO THE SUN COUNCIL AND THE COMMUNITY SUPPORTING THE YOUTH COLLABORATIVE. NOT A SUPER SIGNIFICANT POLICY ISSUE, BUT THIS IS WHERE IT LANDED. SO I KNOW IT WILL TAKE, THIS IS A LOT OF INFORMATION, IT WILL TAKE TIME TO DIGEST. WE'LL BE REVISITING THESE ON THE 5th, IN THE MEANTIME WE'D BE HAPPY TO ANSWER ANY QUESTIONS YOU HAVE FOR THE DEPARTMENT AMENDMENTS. AND I DON'T PLAN ON GOING OVER THESE AGAIN. IF IT WORKS FOR EVERYBODY I'D LIKE TO MOVE ON TO THE BUDGET NOTES.

>> Chair Cogen: I NEED TO LEAVE, COMMISSIONER SHIPRACK IS GOING TO PRESIDE OVER THE REST OF THE MEETING.

>> WE HAVE TWO BUDGET NOTES PROPOSED TO DATE. THE LIBRARY OUTREACH SERVICES, THAT'S A PLACE HOLDER FOR COMMISSIONER KAFOURY. AND WE'LL BE GETTING THE LANGUAGE AND DROPPING THAT IN HERE. THE SECOND NOTE WAS PROPOSED YESTERDAY BY CHAIR COGEN, AND AGAIN, THIS REFLECTS THE POTENTIAL PASSAGE OF LEGISLATION AND THE IMPACT ON OUR ELECTIONS OFFICE IN ORDER TO IMPLEMENT THAT LEGISLATION. IT WOULD EAR MARK \$30,000 OF ONE-TIME-ONLY IN THE CONTINGENCY FUND.

>> Commissioner Smith: IS THAT A BUDGET NOTE OR AN AMENDMENT?

>> IT'S A BUDGET NOTE, AND THERE -- THERE'S ALSO AN AMENDMENT ON THE BOARD SHEET THAT EAR MARKS THE \$30,000 IN THE EVENT THAT IT'S NEEDED. SO IT'S -- AND BOTH.

>> Commissioner Smith: OK.

>> AND THAT IS ALL WE HAVE FOR BUDGET NOTES AT THIS TIME.

>> I THINK COMMISSIONER SMITH --

>> Commissioner Smith: I'D LIKE TO ENTER INTO TWO AMENDMENTS. ONE FOR THE CULLY PARK PROJECT, AND IT'S IN THE AMOUNT OF 50K, WHICH IT WILL BE SECURED FOR VERDE, THEY'RE THE ONES PUTTING TOGETHER THE CULLY PARK. WE HEARD A LITTLE BIT ABOUT IT LAST NIGHT. IT SITS ON A LANDFILL IN THE CULLY NEIGHBORHOOD, AND THE REASON WHY THIS IS SO IMPORTANT AT THIS TIME, BECAUSE THERE IS A PHYSICAL FITNESS DESERT IN THE CULLY NEIGHBORHOOD, AND A FOOD DESERT, AND KIDS IN THAT NEIGHBORHOOD, THEY DON'T HAVE AN OPPORTUNITY TO GO OUT AND PLAY, AND IF YOU'VE EVER DRIVEN AROUND CULLY NEIGHBORHOOD, THERE'S A LOT OF ROCKS, AND GRAVEL STREETS AND SIDEWALKS. SO WITH THIS MONEY, IT WOULD HELP WITH THE TRAILS AND THE PLAYGROUND EQUIPMENT IN THE AMOUNT OF 50K. THE SECOND BUDGET AMENDMENT, IT'S A JOINT AMENDMENT FOR TWO OF OUR SUN HIGH SCHOOLS. 25K EACH TO HELP

SOME OF OUR MOST LOW-PERFORMING, HIGH-RISK KIDS. THESE TWO SCHOOLS, MADISON AND JEFFERSON, THEY HAVE THE HIGHEST NUMBER OF KIDS IN THEIR SCHOOL ON FREE AND REDUCED LUNCH. IN ADDITION TO THIS, THEY ARE REALLY HAVING A TOUGH TIME RAISING FUNDS FROM THEIR NEIGHBORHOOD. THEY NEED HELP, AND IT'S FOR 25K EACH. THE MORE MONEY THEY CAN RAISE BEFORE THE END OF THIS YEAR, NIKE WILL LEVERAGE ALL THE DOLLARS THEY RAISE DURING THIS TIME PERIOD, SO IT IS NOT JUST A ONE-TIME-ONLY THING, WE'RE ABLE TO LEVERAGE ADDITIONAL DOLLARS FOR THOSE TWO SUN SCHOOLS. AND IT ACTUALLY WILL BE LEVELING THE PLAYING FIELD AS WE HEARD LAST NIGHT, THESE ARE THE ONLY TWO SCHOOLS IN THE PIO THAT DON'T HAVE TURF. SO AS YOU CAN IMAGINE, PLAYING ON GRASS, IT OFTEN TIMES CAUSES PROBLEMS FOR KIDS AND THEIR ANKLES WHO PLAY FOOTBALL, SOCCER, AND IT IS ALSO GOING TO BE USED AS A COMMUNITYWIDE FIELD FOR SOCCER, BOTH JEFFERSON AND MADISON. SO I WANT TO PUT THAT IN FOR 25K TO BOTH OF THOSE SCHOOLS. THANK YOU.

>> THANK YOU, COMMISSIONER SMITH. ARE THERE ANY OTHERS? COMMISSIONER KAFOURY.

>> Commissioner Kafoury: I'M NOT PREPARED TO GIVE SPECIFICS YET. I'M HOPING WE CAN HAVE MORE DISCUSSION ON OUR MEETING ON THE 5th ON A COUPLE AREAS. ISSUES BROUGHT UP LAST NIGHT THAT I NEED TO DO SOME MORE RESEARCH ON, BUT I THINK IT WOULD BE NICE TO HAVE PRESENTATIONS BY THOSE DEPARTMENTS. ONE IS, WE HEARD LAST NIGHT FROM CHRIS BILLHART FROM VOA ABOUT THE DIVERT AFTER-HOURS STAFF THAT RIDE-ALONG WITH THE PORTLAND POLICE TO GO VISIT VICTIMS, EITHER AT THEIR HOMES OR IN THE HOSPITAL. AND I WANTED TO HAVE MORE SPECIFICS MAYBE FROM ANNIE IF SHE COULD COME NEXT WEEK TO TALK ABOUT THE COST OF THAT PROGRAM. THAT LOOKS LIKE IT WOULD COME TO AN END. IT'S BEEN A PILOT. THE SECOND ONE IS, WE HEARD ABOUT LAST NIGHT ABOUT -- IT WAS A VERY PRODUCTIVE HEARING LAST NIGHT. WE HEARD ABOUT A LOT OF THINGS ON OUR LIST. WE HEARD ABOUT SOME CUTS TO -- ONE WAS FOR DEPAUL RESIDENTIAL FOR KIDS A AND D BEDS, AND WE ALSO HEARD -- AND JOANNE MENTIONED YESTERDAY DURING OUR SEQUESTRATION DISCUSSION LUKE DORF'S BRIDGEVIEW PROGRAM. SO I WANTED MORE SPECIFICS ON BOTH OF THOSE, DOLLARS AMOUNTS, HOW MANY BEDS WOULD BE CUT, AND IF THERE'S -- TO LOOK AT WHETHER THERE'S SOMETHING WE CAN DO FOR THOSE TWO SITUATIONS. THROUGH THIS BUDGET PROCESS, WE'VE HEARD ABOUT -- THAT EMERGENCY MANAGEMENT WAS GOING TO HAVE A NEW POSITION ON VULNERABLE POPULATIONS. I KNOW DCHS HAS A POSITION TO DEAL WITH EMERGENCY MANAGEMENT FOR VULNERABLE POPULATIONS, I'D LIKE MORE INFORMATION ABOUT HOW THOSE ARE DIFFERENT AND WHY WE NEED BOTH OF THOSE POSITIONS, WHY ARE THEY NOT ALL HOUSED IN ONE AREA. AND THEN MY LAST QUESTION IS ABOUT -- I'VE TALKED ABOUT THIS A COUPLE TIMES, THE

MILLION DOLLARS IN I.T. CONTINGENCY, I'M STILL NOT REALLY SURE HOW THAT'S DIFFERENT THAN JUST PUTTING MONEY INTO CONTINGENCY OR WHY THEY'RE NOT COMING FORWARD WITH A BUDGET REQUEST AND WE'RE FUNDING IT. SO MAYBE WE COULD HAVE A BOARD DISCUSSION ON THAT, BUT I'D LIKE MORE INFORMATION ON WHAT THEY PLAN TO DO WITH THAT.

>> THANK YOU. I HAVE TWO THAT I WANT TO MAKE SURE GET INTO THE PLACE HOLDER, PARTICULARLY SINCE THE CHAIR IS GOING TO BE PUTTING TOGETHER A CONTINGENCY FOR FEDERAL AND STATE CUTS. THE FIRST IS AN AMENDMENT FOR THE ZENGER FARM URBAN GRANGE, WHICH WE ALSO HEARD ABOUT LAST NIGHT FOR \$50,000. THE ZENGER FARM IS A NOT-FOR-PROFIT FARM IN OUTER SOUTHEAST PORTLAND, DEDICATED TO PROMOTING SUSTAINABLE FOOD SYSTEMS, ENVIRONMENTAL STEWARDSHIP, AND LOCAL ECONOMIC DEVELOPMENT. AND THEY PARTNER CLOSELY WITH OUR SUN SCHOOLS. THEY ALSO PROVIDE STIPENDS TO WORK WITH OUR COUNTY'S BEGINNING URBAN FARMER APPRENTICESHIP PROGRAM, AND THEY HAVE WORKED WITH THE MULTNOMAH FOOD INITIATIVE AND ACT AS A CONVENER AROUND FOOD SYSTEM ISSUES. THEY ARE LOCATED AS IS THE CULLY NEIGHBORHOOD, IN THE MIDDLE OF FOOD AND RECREATION DESERT, CONVENIENTLY IDENTIFIED FOR US BY THE HEALTH DEPARTMENT'S ATLAS, ONGOING USEFUL TOOL. AND THEY HAVE BEEN INNOVATIVE AND CREATIVE IN THEIR ADMINISTRATION OF THE SNAP PROGRAM, AND THE CREATION OF THE LENTS INTERNATIONAL FARMERS' MARKET. SO THAT'S ONE, AND THE SECOND ONE IS \$50,000 RESERVATION FOR -- TO MATCH THE \$50,000 THAT HAS BEEN PUT IN BY THE DAVID DOUGLAS SCHOOL BOARD TO FUND A SUN SCHOOL AT LINCOLN PARK ELEMENTARY. WHICH HAS 88% OF STUDENTS ON FREE OR REDUCED LUNCH. ONE OF THE MOST ECONOMICALLY STRESSED NEIGHBORHOOD SCHOOLS IN THE COUNTY. SO I WOULD ALSO LIKE TO RESERVE SOME SPACE FOR AN AMENDMENT OR BUDGET NOTE OR BOTH. DID DREW LEAVE? WANDA IS HERE. RELATED TO SHERIFFS OVERTIME. THAT'S ALL I GOT. KARYNE.

>> THANK YOU. SO WE HAVE A NUMBER OF ITEMS THAT WE'LL GET SCHEDULED FOR NEXT WEDNESDAY. IS THERE ANYTHING ELSE THAT YOUR BOARD WOULD LIKE TO HEAR ABOUT, AND WE WILL MAKE SURE THAT WE MAKE ARRANGEMENTS FOR THAT. SO WE HAVE A TSEC MEETING ON JUNE 5th, WHICH HAS A TIME CERTAIN BEGINNING AT 2:00 P.M. AND RIGHT AFTER THAT AT 2:30 WE HAVE THE TSEC HEARING ON THE MULTNOMAH COUNTY LIBRARY DISTRICT. AND WE WILL BE COMING TO BOARD STAFF TO MAKE SURE ALL OF THE ARRANGEMENTS ARE MADE, AND YOU FOLKS ARE PREPARED FOR THAT. SO WE'RE WORKING RIGHT NOW WITH TSEC WITH INFORMATION AND THINGS THEY'RE INTERESTED IN. JUST A COUPLE OF FOLLOW-UP ITEMS. ON JUNE 6th, WHEN WE ADOPT AS YOU'LL REMEMBER FROM LAST YEAR, THERE ARE ANY NUMBER OF STEPS WE HAVE TO GO THROUGH IN ORDER TO ADOPT A \$1.5 BILLION BUDGET, AND I JUST WANT TO HIGHLIGHT FOR YOU THE NUMBER OF THINGS THAT WE HAVE TO GO

THROUGH JUST SO YOU CAN START GETTING YOUR HEAD THERE. WE HAVE THE RESOLUTION TO ADOPT THE COUNTY BUDGET, AND IN THAT RESOLUTION WE HAVE THE FOUR ATTACHMENTS WE HAVE GONE THROUGH TODAY. EACH ONE WILL NEED TO BE DISCUSSED AND MOVED AND VOTED ON SEPARATELY, AND AS THE AMENDMENTS WE USUALLY TAKE THOSE BY CHUNKS OF THINGS. YOU CAN CALL OUT AN EXCEPTION TO THOSE. WE HAVE THE RESOLUTION TO LEVY THE AD VALOREM TAXES, TO ADOPT THE FINANCIAL POLICIES, WE HAVE THE RESOLUTION TO ADOPT THE FUND STRUCTURE, AND WE ALSO HAVE THE RESOLUTION TO ADOPT THE COMPENSATION PLAN FOR THE EMPLOYEES THAT ARE NOT COVERED IN THE COLLECTIVE BARGAINING UNIT. AND AFTER WE DO THAT, WE CAN PUT A BOW ON OUR PROCESS AND WE'RE GOOD FOR ANOTHER YEAR. SO THIS IS THE END OF OUR WORK SESSION. YOU'LL MOVE RIGHT NOW INTO THE LIBRARY DISTRICT. BECKY COBB IS HERE. WE HAVE ONE PROPOSED AMENDMENT FOR THAT DISTRICT, SO YOU'LL NEED TO SWITCH HATS.

>> THANK YOU, KARYNE. I DON'T THINK THAT WE NEED TO -- JENNY, DO WE NEED TO CHANGE HATS OFFICIALLY ON THE RECORD, OR CAN WE JUST HEAR THE PRESENTATION FROM THE LIBRARY DISTRICT?

>> YOU CAN JUST NOTE THAT YOU'RE HEARING IT AS THE LIBRARY DISTRICT AND WE GOING FROM THERE.

>> SO NOTED.

>> BECKY COBB, LIBRARY DEPUTY DIRECTOR. YOU HAVE BEFORE YOU AN AMENDMENT THAT REFLECTS THE AMENDMENT YOU SAW ON THE LIBRARY DEPARTMENT BUDGET SIDE. AND THIS JUST APPROPRIATES THE SAME AMOUNT OF MONEY FROM THE LIBRARY FOUNDATION FOR THE LIBRARY DISTRICT. AND THEN IT WILL JUST BE TRANSFERRED TO THE LOY BRING FUND AS EXPENDITURES ARE MADE. AND AS KARYNE SAID, RIGHT AFTER YOU ADOPT THE COUNTY BUDGET ON THURSDAY, THEN WE WILL ALSO MOVE AND GO THROUGH A VERY SIMILAR PROCESS FOR THE DISTRICT BUDGET, AND YOU'LL BE ADOPTING THIS AS THE ATTACHMENT A TO THE RESOLUTION TO ADOPT THE DISTRICT BUDGET, AND WE'LL HAVE A RESOLUTION TO LEVY THE TAXES TO ADOPT THE COUNTY'S FINANCIAL POLICIES AND TO ADOPT THE FUND FOR THE LIBRARY DISTRICT.

>> THAT'S WONDERFUL.

>> DEJA VU.

>> YES.

>> IT IS WONDERFUL.

Vice-Chair Shiprack: IT'S WONDERFUL. IT'S CHANGE, AND IT'S A WELCOME CHANGE, AND I'M LOOKING FORWARD TO THE NEW ROUTINE THAT WE GET TO LEARN. ARE THERE ANY BOARD QUESTIONS OR COMMENTS ABOUT THE LIBRARY DISTRICT'S BUDGET AMENDMENTS? DO WE HAVE ANY OTHER BUSINESS THIS MORNING? HAVING NO OTHER BUSINESS, AND HEARING NO OTHER COMMENTS, WE'RE ADJOURNED.

## **ADJOURNMENT**

The meeting was adjourned at 10:44 a.m.

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Submitted by:  
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Board of County Commissioners  
Multnomah County