



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

BOARD OF COMMISSIONERS

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MARCH 21 & 23, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Three Board Briefings
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday SAP Transactions Audit
Pg 3	9:51 a.m. Thursday First Reading Ordinance Amending MCC Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
Pg 4	10:00 a.m. Thursday Resolution Directing Facilities to Present Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in or near Portland Government Center Area
Pg 4	11:00 a.m. Thursday Resolution Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for FY 2006-2007

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Tuesday, March 21, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 **9:30 AM:** Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface. 30 MINUTES REQUESTED.
- B-2 **10:00 AM:** Jail Personnel Costs Audit: Manage Staffing Levels and Absences. Presented by Suzanne Flynn and Invited Others. 30 MINUTES REQUESTED.
- B-3 **10:30 AM:** Martha Washington Building Disposition Recommendation Pursuant to Board Resolution 05-201, Surplus Property Declaration. Presented by Doug Butler and Invited Others. 45 MINUTES REQUESTED.
-

Tuesday, March 21, 2006 - 11:15 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

Thursday, March 23, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

AUDITOR'S OFFICE - 9:30 AM

- R-1 Multnomah County Audit Presentation on County Payment Transactions: Better Communicate Expectations. Presented by Suzanne Flynn. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

- R-2 Budget Modification HD-23 Adjusting the Classification of Ten Positions in the Health Department, as Determined by the Class/Comp Unit of Central Human Resources
- R-3 Budget Modification HD-27 Appropriating \$387,664 from the Homeless Families Grant, and Proposed \$92,000 General Fund Contingency Transfer for the Medical Mobile Van Program
- R-4 NOTICE OF INTENT to Submit a Proposal to the Department of Health and Human Services Administration for Children and Families Community Based Abstinence Education Grant Competition

DEPARTMENT OF COUNTY MANAGEMENT - 9:51 AM

- R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection
- R-6 Reallocation of Facilities Capital Project Funds FPM-05, Multnomah County Detention Center Jail - Kitchen Floor and Wall Repairs Project

R-7 Reallocation of Facilities Capital Project Funds FPM-06, Multnomah County Wapato Project Close Out

NON-DEPARTMENTAL - 10:00 AM

R-8 RESOLUTION Directing Facilities and Property Management Division to Prepare and Present to the Board a Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in, or in Proximity to, Downtown Portland's Government Center Area

R-9 RESOLUTION Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007



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501 SE Hawthorne Boulevard, Portland

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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 03/15/06

BUDGET MODIFICATION:

Agenda Multnomah County Audit Presentation on County Payment Transactions:
Title: Better Communicate Expectations

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

Date Requested:	<u>March 23 2006</u>	Time Requested:	<u>15 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Auditor - Suzanne Flynn</u>
Contact(s):	<u>Judy Rosenberger</u>		
Phone:	<u>503 988-3320</u>	Ext.	<u>83320</u>
Presenter(s):	<u>Suzanne Flynn</u>		
I/O Address:	<u>503/601</u>		

General Information

1. What action are you requesting from the Board?
Board Briefing
2. Please provide sufficient background information for the Board and the public to understand this issue.
The Auditor reviewed payment transactions in the automated financial system and will report on that review. For the most part the review was favorable.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Date: 03/15/06



Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

County Payment Transactions

Better communicate expectations
March 2006

Suzanne Flynn
Multnomah County Auditor

Audit Staff
Rie Anderson, Management Auditor



Suzanne Flynn, Auditor

Multnomah County

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Portland, Oregon 97214

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MEMORANDUM

Date: March 15, 2006

To: Diane Linn, Multnomah County Chair
Maria Rojo de Steffey, Commissioner, District 1
Serena Cruz Walsh, Commissioner, District 2
Lisa Naito, Commissioner, District 3
Lonnie Roberts, Commissioner, District 4

From: Suzanne Flynn, Multnomah County Auditor

Subject: Audit of Payment Transactions

The attached report covers our audit of County payment transactions in SAP. This audit was included in our FY05-06 Audit Schedule.

We reviewed thousands of transactions in SAP, the County's automated accounting system, to determine if there was a need for any in-depth audit work. For the most part our review was favorable. We did look at three areas in more depth and make recommendations in those areas.

We have discussed our findings and recommendations with the Chief Financial Officer and management in the Accounting, Benefits, and Risk Management section of Department of County Management. A formal follow-up to this audit will be scheduled within 1-2 years.

We would like to acknowledge and thank the management and staff in the Department of County Management and those contacted in the departments for the cooperation and assistance extended to us.

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Summary

In FY01, the County installed a new computerized financial accounting system (SAP). The adoption of this system allowed some work to be de-centralized. The Auditor's Office reviewed records in the accounting system to determine whether there were areas requiring further study. Based upon that review, the audit looked at the County's credit card purchasing program, contract data used for payments, and the risk of duplicate payments.

For the most part, our review of thousands of bill payment records was favorable. We did find that the County was not always maximizing all of the controls available. Specifically, while the County's centralized staff's review of payment transactions was strong, expectations were not sufficiently communicated to departmental employees and supervisors. As a result, some employees were not aware of their responsibilities.

We also found room for improvement in other areas. About 1/6 of credit cards were not used. Payments were sometimes made against contracts that were not approved. Inconsistent data entries reduced the ability to avoid duplicate payments.

The audit recommends that the County better communicate with and train all employees involved in making and approving purchases. The County should also study the causes of contract payments made on unexecuted contracts and develop and communicate better standards for invoice number and vendor data entry.

Background

Multnomah County (the County) is a government organization entrusted with about \$1 billion budget in the fiscal year 2005 (FY05). The County is responsible for developing an adequate system to safeguard its funds.

A key area of control is the disbursement and tracking of payments made by the County. The primary responsibility for paying the County's bills is with the Accounting, Benefits, and Risk Management Division in the Department of County Management. The County uses the automated financial system called SAP to process and track payments. The implementation of this financial system allowed the County's accounts payable (A/P) function, which is responsible for processing and approving payments of bills, to be somewhat decentralized. Departmental staff process invoices to pay bills while Central A/P staff review payment requests and issue checks weekly.

An adequate system to safeguard assets not only relies on policies and procedures, but also depends upon the organizational environment. Activities must be monitored on a regular basis. Further, procedures, the purpose of the procedures, and the expectations of employees must be clearly communicated. The adequacy of the system depends upon the employees' understanding of their role and their commitment to the appropriate use of funds.

Scope and Methodology

The purpose of this audit was to determine whether:

1. internal controls of the County's credit card purchasing program were adequate to prevent misuse or abuse, and that County procedures were followed;
2. contract data used for payments was accurate; and
3. the County took steps to avoid duplicate payments.

This audit focused on data available in SAP. We reviewed various SAP reports, policies and procedures, relevant laws and regulations, Central A/P field audit reports, and other relevant audits, documents, and literature. We also interviewed staff from centralized and departmental accounts payable, Department of Community and Human Services and Department of Community Justice contracting, Central Procurement and Contract Administration, SAP Support, General Ledger section, and a section that creates and modifies vendor codes. We interviewed some county credit card holders, and attended SAP Finance User meetings. We compared County practices with best practices.

We also reviewed:

- credit card transactions made on monthly statements ending from January 2005 through September 2005 to identify any unique patterns;
- support documentation for a sample of 1,008 transactions made by 50 credit cardholders with 54 cards selected from the same period;

- the usage of County credit cards in 2005 and their credit limits; and
- the status of duplicate vendor records for 60 vendors with similar names

We compared SAP contract data and actual contract documents to a small sample of major vendors among contracts with an ending date after June 30, 2004 in October 2005 and also tested for duplicate payments of three major utility vendor payments in FY05.

Because an audit was performed for all but utility vendor payments by a consultant in 2003 and few duplicate payments were found, testing of duplicate payments were limited to major utility vendors. We tested 91% of total utility payments in FY05.

This audit was included in our FY06 audit schedule and conducted in accordance with generally accepted government auditing standards.

During the course of this audit, we observed that some County credit cardholders extensively used vendors outside of Central Stores. The County's policy is that employees should contact Central Stores for availability of goods prior to making retail purchases. Additional study is required to determine the most cost-effective methods to purchase goods. We have added this area to our list of future audit areas.

Results

For the most part, our review of thousands of bill payment records in the County's automated financial system was favorable. We identified three areas for further study. In all of these – credit card use, contract information, and duplicate payments – we found that the County was not always maximizing the use of some available system controls.

Each County employee has a responsibility to ensure that expenditures are for approved purchase of goods and services consumed in a course of official business. Supervisors should evaluate the reasonableness of purchases in terms of the amount and frequency of purchases in light of benefits to the County. For this reason, it is important that employees and supervisors are aware of their responsibilities in regards to the use of public funds.

While the County's centralized staff's review of payment transactions was strong, expectations were not communicated with departmental employees upfront to prevent errors and misuse. As transactions grow, the risk of possible card misuse, abuse, and fraud increases. While a control system, no matter how well designed, cannot be assured to be fraud-free, we believe that developing better countywide controls will mitigate such risk and help the County be more error and fraud resistant.

Controls on credit cards generally strong

The credit card program was created to reduce the costs of processing payments and issuing checks to vendors. The County also receives a benefit from the program via an annual rebate from the bank. In 2005, the County spent nearly \$4.7 million on credit card purchases and expects to receive a rebate of approximately \$25,000. This is an increase from the approximately \$1.9 million spent and \$4,000 received as a rebate in 2001.

The County uses three types of credit cards: procurement cards, travel cards, and ghost cards. Procurement cards are used for goods under \$5,000. Travel cards are used to charge travel and training expenditures. Travel cards are issued to frequent or periodic travelers, and departmental travel cards are loaned to infrequent travelers for specific trips. Ghost cards are issued for certain vendors that the County routinely uses to reduce transaction costs and take advantage of the rebate program. Ghost cards can be only used by approved buyers. As of August 2005, there were 662 cards issued in the County.

Our review of credit card transactions and internal controls of the credit card program showed that the overwhelming majority of transactions were documented and appeared to be legitimate, and the fiscal staff acted as a strong control in general. Thorough documentation for credit card purchases is particularly important because of the need to review the legitimacy of purchases

after the fact. Credit cards allow cardholders to make purchases without involving other personnel so lack of documentation may indicate a cardholder's lack of knowledge or a sign of misuse. Inadequate documentation increases the risk of improper purchases without oversight.

We reviewed 1,008 transactions and relevant documentation for 50 cardholders with 54 cards. We were unable to find any receipt or manager-approved memo for 23 transactions. Upon further investigation, we concluded that for the most part the undocumented transactions appeared legitimate.

Cardholders need to understand policies and procedures to use their cards properly. Communicating expectations to cardholders would make it easier to enforce the rules and reduce instances of non-compliance with established procedures for those who are unaware. The County does not offer any training for cardholders and supervisors. We found that the follow-up on cardholders by reconcilers, who match and compare monthly statement charges with receipts, helped the high documentation compliance rate of card transactions. However, we encountered some violations of the County procedures, indicating a need for training, or better supervision or approval of card transactions.

Further, procedures referred to multiple documents at different locations and rules related to the County credit card use were difficult to understand. For example, the procurement card manual included some prohibited items, but not all. No quick reference existed for cardholders, supervisors, and reconcilers. Because the County offers no training, it was up to cardholders to understand all the complex rules.

Number of cards could be reduced

The County issued cards based on manager approval with no other eligibility criteria. Most procurement cards had monthly credit limits of \$10,000 while most travel cards had \$5,000 limits regardless of actual needs. We found that many cards were not utilized. Of the 662 issued as of August 3, 2005, 106 cards were never used in 2005.

Blanket credit limits give some cardholders significantly more purchasing power than they actually need, which increases the risk of abuse and the impact to the organization should the card be misused. Maximum monthly purchases made in 2005 were significantly below their credit limits for many cardholders. Thirty-nine cards had total annual purchases of less than \$100 in 2005. We believe that under-utilized cards unnecessarily increase administrative tasks and risk.

One way to balance between the purchasing needs of cardholders and credit card limits is to provide card limits for individual cardholders that slightly exceed the highest actual purchase in any month of the preceding year. Another way to protect the County and meet cardholders' needs may be to set credit card limits for groups of cardholders based on their purchasing levels. For example, all procurement cardholders with monthly credit card purchases less than \$1,000 would have a credit limit of \$1,500 rather than \$10,000.

Highest Monthly
Purchase 2005

Exhibit 1

Highest Monthly Purchase	Number of Cards	Percent of Cards
Credit transaction only	4	1%
\$50 and under	20	3%
Over \$50 to \$100	26	4%
Over \$100 to \$500	167	28%
Over \$500 to \$1,000	147	25%
Over \$1,000 to \$5,000	198	33%
Over \$5,000 to \$10,000	22	4%
Over \$10,000 to \$100,000	10	2%
Over \$100,000	2	0%
Total Number of Active Cards	596	100%

Contract data not
always reliable

The purpose of contracts is to buy goods and services in the most cost-effective manner and/or protect the County from receiving unsatisfactory goods and services from vendors. Contract information is mostly entered by department contract staff into the automated financial system (SAP). As a system control, each payment on a contract is matched to the contract information already entered in SAP and limited up to the total contract. To make the system control function as intended, the data entered in SAP must be accurate.

We compared SAP contract data and actual contract documents for two major human service vendors used by many departments. Although this was not a statistical sample, the examination revealed that data were not always reliable. In all cases reviewed, we found no evidence of overpayments.

We found that SAP contract data did not differentiate between completely processed and approved contracts and those that were not. Payments were made against some contracts not fully approved, particularly for human service contracts. The County policy is for all contracts to be fully approved prior to delivery of services or goods. The Central Accounts Payable section had developed procedures to provide some fiscal controls for those types of contracts.

The contract helps the County set expected performance, clarify responsibilities of both parties, and enforce those terms and conditions. Lack of a fully-approved contract does not either provide accountability or encourage good performance. Further, the County may have no recourse when contractors do not perform satisfactory or bill for something for which the County should not be responsible.

Inconsistent data entry
increases risk of
duplicate payments

The County processed nearly 84,000 invoices to make payments in FY05. In light of the volume of invoices processed, a system should be in place to avoid duplicate payments.

Three years ago, the County contracted with a consulting firm to audit for duplicate payments. There were few findings. Because major utility payments had not been a part of that audit, we tested duplicate payment data for major utility payments. Our test revealed no duplicate payments paid to vendors.

We observed that system controls functioned as designed and reviews occurred to avoid duplicate payments. However, improvements in invoice number data entry and vendor master records will decrease the risk of duplicate payments.

SAP recognizes duplicate payments and gives a warning when an employee enters the same invoice number and the same invoice date for the same vendor. To allow the system control to function, consistent invoice number entry for each vendor is crucial.

Inconsistency in invoice number data entry was prominent in cases where vendors offer no invoice numbers. Staff, in some cases the same person, used various methods to create an invoice number and the information was not always unique as required by County guidelines. Best practices suggest that each aspect of invoice-coding policy be addressed, and a policy set and communicated to all processors.

Consistency in vendor names entered into SAP is also important. The County's vendor master file contained vendors with multiple names and codes. In some cases, multiple codes existed for the same vendor and remittance address. This situation increases the risk of erroneous and duplicate payments because the same invoices could be processed under different codes, bypassing the system control.

In 2003, a consultant recommended that the County review 580 vendors that might contain duplicate vendor codes and remove duplicate vendor codes from the vendor master file. Among them, we reviewed 60 vendors to determine if the recommendation was addressed. We found that 21 duplicate codes were blocked as recommended and 38 duplicate codes still remained. We encourage the continued effort to block duplicate vendor codes. Creating standards for vendor name data would help avoid creating duplicate codes.

Recommendations

1. To strengthen the internal controls of the credit card purchasing program, the County should:
 - a. Clarify roles and responsibilities of cardholders, supervisors, those who reconcile monthly card statements, and procurement card administrators;
 - b. Better communicate the credit card program policies and procedures with employees;
 - c. Train cardholders, supervisors, and those who reconcile monthly card statements on their responsibilities and rules; and
 - d. Re-evaluate the need for cards and their credit limits
2. To minimize the risk of making contract payments before the contract is executed, the County should study the causes of payments made on unexecuted contracts and take steps to reduce them.
3. To minimize the risk of potential duplicate payments of invoices, the County should
 - a. Better communicate countywide standards of invoice number data and vendor name entry; and
 - b. Develop written procedures at the department level regarding department-specific standards of invoice number data entry.

Responses to the Audit



Diane M. Linn, Multnomah County Chair

March 7, 2006

Suzanne Flynn
Multnomah County Auditor
501 SE Hawthorne, Room 601
Portland, OR 97214

Dear Suzanne:

I have reviewed your audit of the County's SAP Transactions and would like to thank you and your staff for your hard and valuable work. We are interested in ways to improve our oversight of the transactions and the integrity of our financial system, and this audit will assist us in that effort.

Multnomah County's SAP system is the County's financial system of record. It is extremely important that the County continue to strive for improvement and efficiencies in managing our financial resources in every manner possible.

As you have detailed in this audit, the need to strengthen internal controls of our credit card program will aid the County in maximizing our purchasing capacity while minimizing the risk of excess credit capacity. In addition, the need to improve our contracting processes to avoid payments prior to contract execution will assist us in managing our contracts more effectively. Finally, your recommendation to take steps to minimize the risk of duplicate payments is timely as we are continuously working to improve our invoicing standards and practices and communicate them to our users.

I have discussed the audit and your recommendations with our Chief Financial Officer and his Assistant and we agree that you have outlined excellent and useful suggestions in this audit.

Once again, I appreciate your continuing efforts in helping us identify ways to improve the operations of Multnomah County.

Sincerely,

Diane Linn
Multnomah County Chair

c: Board of County Commissioners
Dave Boyer, Chief Financial Officer
Mindy Harris, Assistant Chief Financial Officer



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Department of County Management
MULTNOMAH COUNTY OREGON

Dave Boyer, Chief Financial Officer
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(503) 988-3312 phone
(503) 988-3292 fax

March 7, 2006

Suzanne Flynn, Auditor
Multnomah County
501 SE Hawthorne, Room 601
Portland, OR 97214

Dear Ms. Flynn:

The Department of County Management and the Accounting, Benefits and Risk Management Division appreciate the time that you and your staff have invested in a review of the SAP Transactions and Accounts Payable practices. Thank you for the opportunity to comment on your findings and recommendations. Following are specific responses to the concerns you raised in your report.

Strengthen internal controls of the credit card program

The department is working to clarify the roles and responsibilities of cardholders, supervisors, those who reconcile monthly card statements, and the Procurement Card Administrator by

- better defining the expectations of those involved in the credit card program
- providing relevant training to those involved in the credit card program
- improving the written County Administrative Procedures and the related user manuals

Annual training of departmental card coordinators will be strengthened and a cardholder competency quiz and quick reference guide will be developed as user tools to increase awareness and accountability. The department will also be implementing a new annual certification process requiring cardholders and their supervisors to acknowledge that they have re-read and understand the cardholder and supervisory responsibilities and will comply with the procurement card policies and procedures. Annual re-certification of the staff performing the credit card reconciliations will also be required. This re-certification process will be implemented by the end of June 2006.

In response to the comment regarding the re-evaluation of credit card limits, the department is currently reviewing the annual spending history of all individual credit card accounts and will recommend changing credit limits that more closely align with a credit limit sufficient to carry out similar purchasing capacity in the future. This will reduce superfluous credit capacity and minimize credit risk. As with past practice and for internal control purposes, requests to increase/decrease credit limits will only be processed with the written consent of the cardholder's supervisor and the County's Procurement Card Administrator (Accounts Payable Manager). Reduction in cardholder credit limits based on the above described assessment process will begin immediately and will be implemented department by department; we expect to be completed by July 2006.

Minimize the risk of making contract payments before the contract is executed

The Department has treated payments against unexecuted contracts as an exception rather than the norm. The Central Accounts Payable Manager and Central Procurement and Contracts Administration Manager have recognized this as an issue and have been working collectively with the County Attorney's Office and with direct service departments to minimize the occurrence of payments against unexecuted contracts and understand and mitigate the root causes of delayed contract development and execution. Some strategies to accomplish this are:

- requirement of direct service departments to prepare a monthly list of unexecuted contracts and submit it to Central AP and CPCA
- joint review of and risk assessment by Central AP and CPCA of all payment requests against unexecuted contracts, and
- introduction of the draft *Letter Contract* pilot that is currently underway and expected to be incorporated into the Administrative Procedures (CON-1).

We will continue to monitor the progress of this situation; as a result of our current efforts we expect fewer payments against unexecuted contracts in the new fiscal year and will continue to monitor progress while keeping all stakeholders apprised, including the County Attorney's Office.

Minimize the risk of potential duplicate payments of invoices

The Department will better communicate countywide standards of invoice number data and vendor name entry by examining the current practices of all departments. The Central Accounts Payable office will also work collectively with each department to assess the differences in invoice practices.

- update the SAP invoice processing manual and re-introduce the topic to county wide accounts payable staff via the County's monthly Finance User Group meetings
- work with Central Procurement and Contract Administration to introduce and standardize new contract language prescribing best practice invoice standards
- Central AP will work with departmental accounts payable staff which have vendor invoice irregularities unique to their department and establish/document the standards by which the department should consistently process these invoices.

To ensure that county-wide accounts payable staff understand and observe the invoice processing standards as defined in the SAP Invoice Processing Manual, compliance will be monitored as a function of the periodic field audits performed by the Central Accounts Payable team.

We would like to thank you and your staff for your review and recommendations, and trust that our approach is satisfactory to you. Please let us know if you have concerns or questions, and again, thank you for your feedback.

Sincerely,



Mindy Harris
Assistant Chief Financial Officer
Finance & Risk Management Division
Department of County Management



Mike Waddell
Accounts Payable Manager
Finance & Risk Management Division
Department of County Management



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 03-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-2
Est. Start Time: 9:45 AM
Date Submitted: 02/27/06

BUDGET MODIFICATION: HD - 23

**Budget Modification HD-23 Adjusting the Classification of Ten Positions
in the Health Department, as Determined by the Class/Com Unit of**
Agenda Title: Central Human Resources

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

Date Requested:	<u>March 23, 2006</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Director, CHS, ICS, B&Q</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26457</u>
Presenter(s):	<u>Wendy Lear, Finance Manager</u>		
I/O Address:	<u>167/210</u>		

General Information

1. What action are you requesting from the Board?

Approval of ten staffing adjustments within the Health Department resulting from class comp reviews and recommendations. In some instances budgeted on-call funds are converted into new positions. In other instances, the classifications of vacant budgeted position are changed on the recommendation of class comp when recruitment is initiated. These changes will allow the Health Department to better meet the ever changing health needs of the community. The FTE net change to the budget is a decrease of 0.78 for FY06 with an annual net decrease of 0.46 FTE. There is no financial impact for FY06, with an annual financial impact of \$17,500 starting in FY07.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The changes are as follows:

1. Reclass a 1.0 Dental Assistant to a 1.0 Office Assistant Senior in the Dental Services Program (Integrated Clinical Services) as determined by Class/Comp.

2. Convert budgeted on-call funds and a vacant 0.2 Office Assistant 2 to 1.0 LPN in the Community Immunization Program (Community Health Services). The LPN will add capacity and stability to the program by providing childhood and adult immunizations and performing blood draws for antibody testing. Additional responsibilities will include vaccine management and quality assurance.
3. Convert a vacant 0.29 Health Operations Supervisor to a 0.50 Office Assistant 2 in the Director's Office. The OA 2 will support Health Department administrative needs for the 8th floor of the McCoy Building and assist with projects for other programs in the McCoy and Lincoln buildings.
4. Reclass a 1.0 Community Health Specialist 1 to a 1.0 Community Health Specialist 2 in the Early Childhood Services Program (Community Health Services) as determined by Class/Comp.
5. Reclass a 1.0 Office Assistant 2 to a 1.0 Office Assistant Senior in the MultiCare Dental Program (Integrated Clinical Services) as determined by Class/Comp.
6. Reclass a 1.0 Administrative Secretary to a 1.0 Administrative Assistant in the Director's Office as determined by Class/Comp.
7. Reclass a 1.0 Program Development Specialist position to a 1.0 Program Communications and Web Specialist Senior in the Departmental Support Program (Business and Quality) as determined by Class/Comp in their study of Web Page Content Specialists.
8. Convert a vacant 0.5 Nurse Practitioner to a 0.5 Physician at La Clinica (Integrated Clinical Services). The Health Department has had difficulty recruiting a competent, bilingual, Spanish-speaking Family Nurse Practitioner. In addition, due to the increased complexity of chronic disease in the population served at La Clinica, a physician will better meet the needs of the program.
9. Convert a 0.6 vacant Community Health Specialist 1 and a vacant 0.54 Community Health Specialist 2 to a 0.4 Community Health Nurse in the Early Childhood Services East Team (Community Health Services). This change adds Russian-speaking nursing capacity to meet the increased need for early childhood services in the Russian community.
10. Convert a vacant 0.9 Pharmacy Tech to a 1.0 Office Assistant 2 in Pharmacy Services (Integrated Clinical Services). Due to changes in the billing/accounts receivable process in Pharmacy Services, clerical support better meets the needs of the program and is more cost effective.
3. **Explain the fiscal impact (current year and ongoing).**
There is no fiscal impact to the Health Department's FY06 budget; all staffing adjustments are funded by savings within each program. There is a net decrease of 0.78 FTE.
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?
N/A
- What budgets are increased/decreased?
N/A
- What do the changes accomplish?
Classification changes to ten positions within the Health Department
- Do any personnel actions result from this budget modification? Explain.
See background information provided above in Question 2 of the Agenda Placement Request.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
N/A
- Is the revenue one-time-only in nature?
N/A
- If a grant, what period does the grant cover?
N/A
- If a grant, when the grant expires, what are funding plans?
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: HD - 23

Required Signatures

Department/
Agency Director:



Date: 02/23/06

Budget Analyst:



Date: 02/27/06

Department HR:



Date: 02/23/06

Countywide HR:

Date: _____

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description	
				Internal Order	Cost Center	WBS Element							
1									0		0	Mid County Dental - Class/Comp reclassified Dental Asst to OA Senior; no monetary change; steps identical	(a)
2									0				
3	40-30	20570	0030			4SA09	60000	63,437	69,745	6,308		Immunization Program - convert unused on-call budget and vacant 0.20 OA2 to 1.0 LPN	(b)
4	40-30	20570	0030			4SA09	60100	37,677	27,272	(10,405)			
5	40-30	20570	0030			4SA09	60120	0	980	980			
6	40-30	20570	0030			4SA09	60130	18,888	20,447	1,559			
7	40-30	20570	0030			4SA09	60140	18,707	20,265	1,558			
8									0		0		
9									0				
10	40-00	1000	0030			40000-GF	60000	334,185	333,212	(973)		Director's Office - add 0.50 OA2; reclass Admin Sec to Admin Assistant	(c, f)
11	40-00	1000	0030			40000-GF	60100	1,641	2,349	708			
12	40-00	1000	0030			40000-GF	60130	99,943	100,732	789			
13	40-00	1000	0030			40000-GF	60140	65,852	65,328	(524)			
14									0		0		
15									0				
16	40-47	1000	0030			44730-GF	60000	765,047	766,024	977		ECS North - reclass CHS1 to CHS2	(d)
17	40-47	1000	0030			44730-GF	60100	11,926	10,587	(1,339)			
18	40-47	1000	0030			44730-GF	60130	234,828	235,127	299			
19	40-47	1000	0030			44730-GF	60140	186,794	186,857	63			
20									0		0		
21									0				
22	40-60	26000	0030			46250-00-26000	60000	273,726	277,298	3,572		MultiCare Dental - reclass OA2 to OA Senior	(e)
23	40-60	26000	0030			46250-00-26000	60100	5,855	1,067	(4,788)			
24	40-60	26000	0030			46250-00-26000	60130	83,195	84,179	984			
25	40-60	26000	0030			46250-00-26000	60140	65,700	65,932	232			
26									0		0		
27									0				
28	40-90	1000	0030		409320		60000	98,953	102,761	3,808		Department Support - reclass PDS to Program Communications & Web Spec Senior	(g)
29	40-90	1000	0030		409320		60130	30,250	31,414	1,164			
30	40-90	1000	0030		409320		60140	24,084	24,331	247			
31									0				
32	40-90	1000	0030		409001		60240	114,631	109,412	(5,219)			
33									0		0		
34									0				
35	40-70	26020	0030			47800-00-26020	60000	143,600	134,082	(9,518)		La Clinica - convert 0.5 NP to 0.5 Physician	(h)
36	40-70	26020	0030			47800-00-26020	60100	5,237	22,231	16,994			
37	40-70	26020	0030			47800-00-26020	60120	6,935	4,632	(2,303)			
38	40-70	26020	0030			47800-00-26020	60130	44,653	42,030	(2,623)			
39	40-70	26020	0030			47800-00-26020	60140	34,676	32,126	(2,550)			
40									0		0		

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
41									0			
42	40-47	1000	0030			44710-GF	60000	755,183	737,075	(18,108)		ECS Cascade East - convert vacant 0.6 CHS1 and 0.54 CHS2 to 0.4 CHN (j)
43	40-47	1000	0030			44710-GF	60100	3,080	31,713	28,633		
44	40-47	1000	0030			44710-GF	60120	50,637	52,472	1,835		
45	40-47	1000	0030			44710-GF	60130	232,569	227,034	(5,535)		
46	40-47	1000	0030			44710-GF	60140	183,258	176,433	(6,825)		
47									0		0	
48									0			
49	40-80	1000	0030			48200-GF	60000	504,093	503,782	(311)		Pharmacy - convert vacant 0.9 Pharmacy Tech to 1.0 OA2 (j)
50	40-80	1000	0030			48200-GF	60100	20,614	21,030	416		
51	40-80	1000	0030			48200-GF	60130	152,694	152,609	(85)		
52	40-80	1000	0030			48200-GF	60140	104,694	104,674	(20)		
53									0		0	
54									0			
55	70-80	3500			705210		50316		7,819	7,819		Insurance (60140)
56	70-80	3500			705210		60330		(7,819)	(7,819)		Insurance (60140)
57									0			
58									0			
59									0			
60									0			
										0	0	GRAND TOTAL

5. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6347	61203	DENTAL ASSISTANT	705825	(1.00)	(34,560)	(10,565)	(11,072)	(56,197)
1505	6002	61203	OFFICE ASSISTANT/SENIOR	705825	1.00	34,560	10,565	11,072	56,197
1505	6001	61186	OFFICE ASSISTANT 2	tbd	(0.20)	(5,943)	(1,817)	(2,151)	(9,911)
1505	6303	61186	LICENSED COMM PRACTICAL NUR	tbd	1.00	37,124	10,230	11,239	58,593
1505	6001	61153	OFFICE ASSISTANT 2	tbd	0.50	13,666	3,766	5,088	22,520
1505	9692	61153	HEALTH OPERATIONS SUPERVISOR	712364	(1.00)	(42,936)	(11,833)	(11,617)	(66,386)
1505	9692	61153	HEALTH OPERATIONS SUPERVISOR	712364	0.71	35,130	10,739	8,549	54,418
1505	6046	61493	COMMUNITY HEALTH SPECIALIST	706865	(1.00)	(32,554)	(9,952)	(10,942)	(53,448)
1505	6047	61493	COMMUNITY HEALTH SPECIALIST	706865	1.00	33,531	10,251	11,005	54,787
1505	6001	61200	OFFICE ASSISTANT 2	707403	(1.00)	(28,572)	(7,874)	(10,683)	(47,129)
1505	6002	61200	OFFICE ASSISTANT/SENIOR	707403	1.00	32,144	8,858	10,915	51,917
1505	6005	61153	ADMINISTRATIVE SECRETARY	705473	(1.00)	(40,131)	(12,268)	(11,435)	(63,834)
1505	6054	61153	ADMINISTRATIVE ASSISTANT	705473	1.00	40,131	12,268	11,435	63,834
1000	6021	64529	PROGRAM DEVELOPMENT SPEC	701948	(0.80)	(40,945)	(12,517)	(11,487)	(64,949)
1000	6200	64529	PROGRAM COMMUNICATIONS & V	701948	0.80	44,753	13,681	11,734	70,168
1505	6314	61536	NURSE PRACTITIONER	712044	(0.50)	(35,990)	(9,919)	(6,539)	(52,448)
1505	9490	61536	PHYSICIAN	712044	0.50	56,688	15,624	7,885	80,197
1505	6046	61491	COMMUNITY HEALTH SPECIALIST	706117	(1.00)	(32,678)	(9,990)	(9,478)	(52,146)
1505	6047	61491	COMMUNITY HEALTH SPECIALIST	702895	(1.00)	(39,694)	(12,133)	(11,406)	(63,233)
1505	6315	61491	COMMUNITY HEALTH NURSE	705575	0.40	22,934	7,011	5,021	34,966
1505	6119	61546	PHARMACY TECHNICIAN	710777	(0.90)	(27,643)	(7,618)	(10,623)	(45,884)
1505	6001	61546	OFFICE ASSISTANT 2	710777	1.00	27,332	7,533	10,603	45,468
									0
			TOTAL ANNUALIZED CHANGES		(0.49)	16,347	4,040	(2,887)	17,500

6. 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.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6347	61203	DENTAL ASSISTANT	705825	(1.00)	(34,560)	(10,565)	(11,072)	(56,197)
1505	6002	61203	OFFICE ASSISTANT/SENIOR	705825	1.00	34,560	10,565	11,072	56,197
1505	6001	61186	OFFICE ASSISTANT 2	tbd	(0.20)	(5,943)	(1,817)	(2,151)	(9,911)
1505	6303	61186	LICENSED COMM PRACTICAL NUR	tbd	0.33	12,251	3,376	3,709	19,336
1505	6001	61153	OFFICE ASSISTANT 2	tbd	0.25	6,833	1,883	2,544	11,260
1505	9692	61153	HEALTH OPERATIONS SUPERVISOR	712364	(1.00)	(42,936)	(11,833)	(11,617)	(66,386)
1505	9692	61153	HEALTH OPERATIONS SUPERVISOR	712364	0.71	35,130	10,739	8,549	54,418
1505	6046	61493	COMMUNITY HEALTH SPECIALIST	706865	(1.00)	(32,554)	(9,952)	(10,942)	(53,448)
1505	6047	61493	COMMUNITY HEALTH SPECIALIST	706865	1.00	33,531	10,251	11,005	54,787
1505	6001	61200	OFFICE ASSISTANT 2	707403	(1.00)	(28,572)	(7,874)	(10,683)	(47,129)
1505	6002	61200	OFFICE ASSISTANT/SENIOR	707403	1.00	32,144	8,858	10,915	51,917
1505	6005	61153	ADMINISTRATIVE SECRETARY	705473	(1.00)	(40,131)	(12,268)	(11,435)	(63,834)
1505	6054	61153	ADMINISTRATIVE ASSISTANT	705473	1.00	40,131	12,268	11,435	63,834
1000	6021	64529	PROGRAM DEVELOPMENT SPEC	701948	(0.80)	(40,945)	(12,517)	(11,487)	(64,949)
1000	6200	64529	PROGRAM COMMUNICATIONS & V	701948	0.80	44,753	13,681	11,734	70,168
1505	6314	61536	NURSE PRACTITIONER	712044	(0.40)	(28,792)	(7,935)	(5,231)	(41,958)
1505	9490	61536	PHYSICIAN	712044	0.17	19,274	5,312	2,681	27,267
1505	6046	61491	COMMUNITY HEALTH SPECIALIST	706117	(0.60)	(19,607)	(5,994)	(5,687)	(31,288)
1505	6047	61491	COMMUNITY HEALTH SPECIALIST	702895	(0.54)	(21,435)	(6,552)	(6,159)	(34,146)
1505	6315	61491	COMMUNITY HEALTH NURSE	705575	0.40	22,934	7,011	5,021	34,966
1505	6119	61546	PHARMACY TECHNICIAN	710777	(0.90)	(27,643)	(7,618)	(10,623)	(45,884)
1505	6001	61546	OFFICE ASSISTANT 2	710777	1.00	27,332	7,533	10,603	45,468
									0
			TOTAL CURRENT FY CHANGES		(0.78)	(14,245)	(3,448)	(7,819)	(25,512)



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 03-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-3
Est. Start Time: 9:47 AM
Date Submitted: 03/13/06

BUDGET MODIFICATION: HD - 27

Budget Modification HD-27 Appropriating \$387,664 from the Homeless Families Grant, and Proposed \$92,000 General Fund Contingency
Agenda Title: Transfer for the Medical Mobile Van Program

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

Date Requested:	<u>March 23, 2006</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503 988-3663</u>	Ext.	<u>26457</u>
		I/O Address:	<u>167/210</u>
Presenter(s):	<u>Kim Tierney, Westside Health Clinic Manager</u>		

General Information

1. What action are you requesting from the Board?

Requesting approval of appropriation of \$387,664 in grant revenue from the Homeless Families Van Grant as well as \$92,000 general fund contingency funds to pay for the purchase of a van to house a new Mobile Medical Service Unit in the Health Department. The Grant has agreed to pay \$148,500 toward the purchase of the van with the agreement that the county will identify funding for the remaining amount of the purchase price. The Health Department is continuing to explore other funding options in hopes that contingency funds will not be necessary but the deadline for implementation is May 31, 2006.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Health Department, Health Care for the Homeless program has been awarded a New Access Points grant for a Mobile Medical Van to bring services to Homeless Families throughout Multnomah County. The Homeless Families Medical Van is a unit within the Westside Health Center, Integrated Clinical Services of the Multnomah County Health Department.

The program operates in coordination with the Westside Health Clinic to bring primary health care, mental health and behavioral health services to families and individuals who are homeless or at risk of homelessness at designated service sites throughout all regions of Multnomah County. The program delivers services consistent with the guidelines of the Health Care for the Homeless grant and will provide ongoing funding.

Homeless children in 40% of homeless families suffer from 2 or more chronic illnesses a year. Half of them suffer from 2 or more acute illnesses in a month. They are 4 times more likely to be asthmatic. They are 3 times more likely to suffer from behavioral or emotional problems and are more than twice as likely to go hungry as other children. Homeless families experience disparate need for mental health, primary care, violence prevention, and addictions treatment.

The van will be a mobile medical clinic with two exam rooms, a triage/consulting office area and mini pharmacy/lab area. The grant also funds a full medical team including a full time Family Practice Physician, Community Health Nurse, CMA. A bilingual Sr. OA will provide some outreach, intake and register clients, assist clients apply for Oregon Health Plan and drive the van. Behavioral Health services will be provided to the population through a full time social worker who can provide mental health and addictions counseling as well as assist with housing and case management. A .5 FTE Psychiatric Mental Health Nurse Practitioner will offer mental health treatment and medication management. A half time nutritionist will work with homeless families to identify and resolve nutrition, dietary needs and qualify for WIC. The grant also funds a dental team to increase dental services for this population. A .5 FTE Operations Supervisor will be managing the operation. The van will go to 6 regional Sun Systems Family Service Sites including Friendly House, Harborlite, Portland Impact (Brentwood Darlington and Burnside locations), Albina Ministerial Alliance, and Human Solutions (East County and Mid County). We will also send the van to the Transition School and JOIN to provide medical care and behavioral health. We anticipate that primarily medical care, psychiatric, and nutrition services will be offered on the van itself and that behavioral services will be offered at the service sites. Dental care will be offered at other locations.

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

The Health Department's Primacy Care budget will increased by \$387,664 in FY 06. The program will continue operation through FY07 but is not yet in the FY07 proposed budget. An amendment will be made when the time comes. The ongoing target level of support will increase by the annualized amount of \$444,620 for 2007.

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.

Friendly House, Harborlite, Portland Impact (Brentwood Darlington and Burnside locations), Albina Ministerial Alliance, and Human Solutions (East County and Mid County), Community Transition School and JOIN have all agreed to support this project with access to their facilities, water, electricity and space for the social workers and group conference area (as available).

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?
The Health Departments Primary Care grant revenue appropriation will increase by \$387,664 in FY06.
- What budgets are increased/decreased?
The Health Departments Primary Care budget will increase by \$387,664 in FY 06. With the possibility of \$92,000 additional General Fund is other funding is not secured by the end of FY06.
- What do the changes accomplish?
The revenue allows for the purchase of a medical van to provide medical services to homeless families at nine sites throughout Multnomah County.
- Do any personnel actions result from this budget modification? Explain.
Increase Health Department FTE by;
OFFICE ASSISTANT 2 0.08
OFFICE ASSISTANT/SENIOR 0.17
CLINIC MEDICAL ASSISTANT 0.17
PROGRAM DEVELOPMENT TECH 0.03
RESEARCH/EVALUATION ANALYST 2 0.03
SOCIAL WORKER .17
NURSE PRACTITIONER 0.08
COMMUNITY HEALTH NURSE 0.17
NUTRITIONIST 0.08
DENTAL ASSISTANT/EFDA 0.17
DENTAL HYGIENIST 0.08
DENTIST 0.17
PHYSICIAN 0.17
HEALTH OPERATIONS SUPERVISOR 0.13 N/A
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Indirect is covered in revenue
- Is the revenue one-time-only in nature?
The contingency request is one time only but the grant is ongoing
- If a grant, what period does the grant cover?
Ongoing
- If a grant, when the grant expires, what are funding plans?
Continuation dollars

Contingency Request

If the request is a Contingency Request, please answer all of the following in detail:

- Why was the expenditure not included in the annual budget process?
The grant award was not received until February 2006
- What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
We are still exploring other options for funding but with the time constraint we need to move on the purchase of the van before agreements can be made. The notice of grant award requires that the van be operational by May 31, 2006
- Why are no other department/agency fund sources available?
- Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
The program will increase the amount of fee for service the Health Department receives from outside sources. This will allow us to provide Medical service to a larger amount of homeless families in Multnomah County.
- Has this request been made before? When? What was the outcome?
No.


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

ATTACHMENT B

BUDGET MODIFICATION: HD - 27

Required Signatures

Department/
Agency Director:



Date: 03/13/06

Budget Analyst:



Date: 03/13/06

Department HR:



Date: 03/13/06

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1	40-70	20620	0030			4FA36-05-4-1	50170	0	(288,851)	(288,851)		Health Care for Homeless grant - medical van
2	40-70	20620	0030			4FA36-05-4-1	60000	0	46,495	46,495		
3	40-70	20620	0030			4FA36-05-4-1	60100	0	1,389	1,389		
4	40-70	20620	0030			4FA36-05-4-1	60120	0	1,296	1,296		
5	40-70	20620	0030			4FA36-05-4-1	60130	0	13,004	13,004		
6	40-70	20620	0030			4FA36-05-4-1	60140	0	11,298	11,298		
7	40-70	20620	0030			4FA36-05-4-1	60170	0	10,196	10,196		
8	40-70	20620	0030			4FA36-05-4-1	60210	0	1,567	1,567		
9	40-70	20620	0030			4FA36-05-4-1	60220	0	783	783		
10	40-70	20620	0030			4FA36-05-4-1	60240	0	789	789		
11	40-70	20620	0030			4FA36-05-4-1	60246	0	4,569	4,569		
12	40-70	20620	0030			4FA36-05-4-1	60260	0	1,131	1,131		
13	40-70	20620	0030			4FA36-05-4-1	60270	0	551	551		
14	40-70	20620	0030			4FA36-05-4-1	60310	0	29,034	29,034		
15	40-70	20620	0030			4FA36-05-4-1	60350	0	761	761		
16	40-70	20620	0030			4FA36-05-4-1	60355	0	8,034	8,034		
17	40-70	20620	0030			4FA36-05-4-1	60360	0	3,051	3,051		
18	40-70	20620	0030			4FA36-05-4-1	60365	0	3,051	3,051		
19	40-70	20620	0030			4FA36-05-4-1	60370	0	1,854	1,854		
20	40-70	20620	0030			4FA36-05-4-1	60460	0	1,498	1,498		
21	40-70	20620	0030			4FA36-05-4-1	60550	0	148,500	148,500		
22									0		0	
23									0			
24	40-70	20500	0030			4FA35-05-6-1	50170	0	(55,019)	(55,019)		Primary Care grant - medical van
25	40-70	20500	0030			4FA35-05-6-1	60000	0	18,261	18,261		
26	40-70	20500	0030			4FA35-05-6-1	60100	0	546	546		
27	40-70	20500	0030			4FA35-05-6-1	60120	0	509	509		
28	40-70	20500	0030			4FA35-05-6-1	60130	0	5,108	5,108		
29	40-70	20500	0030			4FA35-05-6-1	60140	0	4,437	4,437		
30	40-70	20500	0030			4FA35-05-6-1	60170	0	4,004	4,004		
31	40-70	20500	0030			4FA35-05-6-1	60210	0	615	615		
32	40-70	20500	0030			4FA35-05-6-1	60220	0	308	308		
33	40-70	20500	0030			4FA35-05-6-1	60240	0	310	310		
34	40-70	20500	0030			4FA35-05-6-1	60246	0	1,795	1,795		
35	40-70	20500	0030			4FA35-05-6-1	60260	0	444	444		
36	40-70	20500	0030			4FA35-05-6-1	60270	0	216	216		
37	40-70	20500	0030			4FA35-05-6-1	60310	0	11,299	11,299		
38	40-70	20500	0030			4FA35-05-6-1	60350	0	299	299		
39	40-70	20500	0030			4FA35-05-6-1	60355	0	3,156	3,156		
40	40-70	20500	0030			4FA35-05-6-1	60360	0	1,198	1,198		
41	40-70	20500	0030			4FA35-05-6-1	60365	0	1,198	1,198		
42	40-70	20500	0030			4FA35-05-6-1	60370	0	728	728		
43	40-70	20500	0030			4FA35-05-6-1	60460	0	588	588		
44	40-70	20500	0030			4FA35-05-6-1	60550	0	0	0		
45									0		0	
46									0			

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
47	40-70	20620	0030			4FA36-05-4-2	50170	0	(36,787)	(36,787)		Health Care for Homeless grant - dental services
48	40-70	20620	0030			4FA36-05-4-2	60000	0	20,162	20,162		
49	40-70	20620	0030			4FA36-05-4-2	60130	0	5,557	5,557		
50	40-70	20620	0030			4FA36-05-4-2	60140	0	4,395	4,395		
51	40-70	20620	0030			4FA36-05-4-2	60170	0	153	153		
52	40-70	20620	0030			4FA36-05-4-2	60240	0	153	153		
53	40-70	20620	0030			4FA36-05-4-2	60246	0	2,291	2,291		
54	40-70	20620	0030			4FA36-05-4-2	60350	0	212	212		
55	40-70	20620	0030			4FA36-05-4-2	60355	0	2,230	2,230		
56	40-70	20620	0030			4FA36-05-4-2	60360	0	817	817		
57	40-70	20620	0030			4FA36-05-4-2	60365	0	817	817		
58								0			0	
59								0				
60	40-70	20500	0030			4FA35-05-6-2	50170	0	(7,007)	(7,007)		Primary Care grant - dental services
61	40-70	20500	0030			4FA35-05-6-2	60000	0	3,840	3,840		
62	40-70	20500	0030			4FA35-05-6-2	60130	0	1,058	1,058		
63	40-70	20500	0030			4FA35-05-6-2	60140	0	837	837		
64	40-70	20500	0030			4FA35-05-6-2	60170	0	29	29		
65	40-70	20500	0030			4FA35-05-6-2	60240	0	29	29		
66	40-70	20500	0030			4FA35-05-6-2	60246	0	436	436		
67	40-70	20500	0030			4FA35-05-6-2	60350	0	40	40		
68	40-70	20500	0030			4FA35-05-6-2	60355	0	425	425		
69	40-70	20500	0030			4FA35-05-6-2	60360	0	157	157		
70	40-70	20500	0030			4FA35-05-6-2	60365	0	156	156		
71								0			0	
72								0				
73	70-80	3500			705210		50316		(20,967)	(20,967)		Insurance (60140)
74	70-80	3500			705210		60330		20,967	20,967		Insurance (60140)
75								0				
76	71-10	3506			711100		50310		(5,223)	(5,223)		Finance (60360)
77	71-10	3506			711100		60240		5,223	5,223		Finance (60360)
78								0				
79	71-20	3506			712006		50310		(5,222)	(5,222)		HR (60365)
80	71-20	3506			712006		60240		5,222	5,222		HR (60365)
81								0				
82	70-03	3503			709525		50310		(2,582)	(2,582)		Telecomm (60370)
83	70-03	3503			709525		60200		2,582	2,582		Telecomm (60370)
84								0				
85	90-40	3504			904400		50310		(2,086)	(2,086)		Mail & Distribution (60460)
86	90-40	3504			904400		60230		2,086	2,086		Mail & Distribution (60460)
87								0				
88	19	1000			9500001000		50310		(1,312)	(1,312)		Central Indirect (60350)
89	19	1000			9500001000		60470		1,312	1,312		Central Indirect (60350)
90								0				
91	40-90	1000	0030		409050		50370		(13,845)	(13,845)		Department Indirect (60355)

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
92	40-90	1000	0030		409001		60240		13,845	13,845		Use additional dept indirect to offset over-expenditures due to emergency responses
93									0			
94									0			
95									0			
96									0			

EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 06

Line No.	Fund Center	Fund Code	Func Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
97									0			
98									0			
99									0			
100									0			
										0	0	GRAND TOTAL

5. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	64703	OFFICE ASSISTANT 2	TBD	0.50	13,669	3,769	5,088	22,526
1505	6002	64703	OFFICE ASSISTANT/SENIOR	TBD	1.00	31,653	8,724	10,882	51,259
1505	6012	64703	CLINIC MEDICAL ASSISTANT	TBD	1.00	30,712	8,465	10,818	49,995
1505	6020	64703	PROGRAM DEVELOPMENT TECH	TBD	0.20	7,347	2,027	2,247	11,621
1505	6086	64703	RESEARCH/EVALUATION ANALYS	TBD	0.20	10,713	3,273	2,460	16,446
1505	6295	64703	SOCIAL WORKER	TBD	1.00	47,900	13,200	11,935	73,035
1505	6314	64703	NURSE PRACTITIONER	TBD	0.50	32,550	8,969	6,319	47,838
1505	6315	64703	COMMUNITY HEALTH NURSE	TBD	1.00	49,841	13,735	12,065	75,641
1505	6340	64703	NUTRITIONIST	TBD	0.50	21,925	6,044	5,625	33,594
1505	6346	61201	DENTAL ASSISTANT/EFDA	TBD	1.00	29,794	8,212	10,759	48,765
1505	6348	61201	DENTAL HYGIENIST	TBD	0.50	28,063	7,731	6,025	41,819
1505	9390	61201	DENTIST	TBD	1.00	84,982	23,424	14,347	122,753
1505	9490	64703	PHYSICIAN	TBD	1.00	113,376	31,247	16,194	160,817
1505	9692	64703	HEALTH OPERATIONS SUPERVISOR	TBD	0.80	28,628	7,889	10,683	47,200
									0
			TOTAL ANNUALIZED CHANGES		10.20	531,153	146,709	125,447	803,309

6. 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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	64703	OFFICE ASSISTANT 2	TBD	0.08	2,187	603	814	3,604
1505	6002	64703	OFFICE ASSISTANT/SENIOR	TBD	0.17	5,381	1,483	1,850	8,714
1505	6012	64703	CLINIC MEDICAL ASSISTANT	TBD	0.17	5,221	1,439	1,839	8,499
1505	6020	64703	PROGRAM DEVELOPMENT TECH	TBD	0.03	1,102	304	337	1,743
1505	6086	64703	RESEARCH/EVALUATION ANALYS	TBD	0.03	1,607	491	369	2,467
1505	6295	64703	SOCIAL WORKER	TBD	0.17	8,143	2,244	2,029	12,416
1505	6314	64703	NURSE PRACTITIONER	TBD	0.08	5,208	1,435	1,011	7,654
1505	6315	64703	COMMUNITY HEALTH NURSE	TBD	0.17	8,473	2,335	2,051	12,859
1505	6340	64703	NUTRITIONIST	TBD	0.08	3,508	967	900	5,375
1505	6346	61201	DENTAL ASSISTANT/EFDA	TBD	0.17	5,065	1,396	1,829	8,290
1505	6348	61201	DENTAL HYGIENIST	TBD	0.08	4,490	1,237	964	6,691
1505	9390	61201	DENTIST	TBD	0.17	14,447	3,982	2,439	20,868
1505	9490	64703	PHYSICIAN	TBD	0.17	19,274	5,312	2,753	27,339
1505	9692	64703	HEALTH OPERATIONS SUPERVISOR	TBD	0.13	4,652	1,282	1,736	7,670
									0
			TOTAL CURRENT FY CHANGES		1.70	88,758	24,510	20,921	134,189



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-4 DATE 03-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-4
Est. Start Time: 9:49 AM
Date Submitted: 03/13/06

BUDGET MODIFICATION: -

NOTICE OF INTENT to Submit a Proposal to the Department of Health and Human Services Administration for Children and Families

Agenda Title: Community Based Abstinence Education Grant Competition

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

Date Requested:	<u>March 23, 2006</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Health Dept.</u>	Division:	<u>Community Health Promotion, Partnership and Planning</u>
Contact(s):	<u>Jodi Davich</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26561</u>
I/O Address:	<u>160/9</u>		
Presenter(s):	<u>Jodi Davich and Kathy Norman</u>		

General Information

1. What action are you requesting from the Board?

The Health Department requests approval to submit a proposal in the amount of approximately \$2,750,000 to the Department of Health & Human Services Administration for Children and Families Community Based Abstinence Education grant competition. Funded projects will provide adolescent abstinence education services to Multnomah County's teens for a five-year period beginning September 30, 2006. The Health Department recommends that this request be approved.

2. Please provide sufficient background information for the Board and the public to understand this issue.

In 1995, the Multnomah County Health Department developed and piloted an abstinence education program called Students Today Aren't Ready for Sex (STARS) as part of its school based health education program. STARS is an abstinence based teen pregnancy prevention program delivered in middle schools to 6th and 7th graders. Intensively trained teen leaders present the message, "It's best for teens to wait to have sex". As a skills-based program, STARS gives children practice in *how* to say no effectively. The objective of STARS is to help reduce teen pregnancy by reaching

young teens before they become sexually active, teaching them to identify and resist pressures that lead to sexual involvement. The STARS model has been replicated on a statewide basis. In 2003, the Health Department received a federal, three-year Community Based Abstinence Education grant to expand our STARS program to reach 8th and 10th graders in partnership with Northwest Family Services. This three-year project ends this summer.

The purpose of the federal Community Based Abstinence Education (CBAE) program is to educate young people and create an environment within communities that supports teen decisions to postpone sexual activity. Due to a reduction in the size of grants, Northwest Family Services and the Health Department have agreed to submit separate grant applications to request funds to continue our current CBAE efforts.

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

The project does not require any County General fund support.

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

There are no legal and/or policy issues. Abstinence Education is well established in Multnomah County and the State. The additional grant funds would sustain and improve current efforts.

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

Parents, students, and other interested parties will be invited to serve on the Project Advisory Committee.

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?**

U.S. Department of Health & Human Services Administration for Children and Families

- **Specify grant requirements and goals.**

The goal of the project is to educate young people and create an environment within communities that supports teen decisions to postpone sexual activity. The major activities that support this goal include the following.

Youth and Parent Involvement

Form a parent-teen advisory council.

Recruit and train teen leaders to serve as peer teachers/mentors.

Provide parent education to increase their support of abstinence.

Distribute of bilingual parent education brochure.

Collaboration and Community Involvement

Participate in State Abstinence Committee.

Facilitate media projects.

Maintain abstinence web site.

Conduct community outreach and education through faith-based and other community organizations.

Provide workshops and other events conducted by faith-based and other community groups.

Cultural Sensitivity and Environment

Conduct culturally sensitive outreach to Latino and African students and community groups.

Provide intensive classroom instruction using age and culturally appropriate *Choosing the Best* curricula which emphasizing skill development.

Implement "sibling" abstinence education component to siblings and friends (who are not pregnant) of pregnant teens.

Evaluation

Collect and analyze project data.

Disseminate project results.

Evaluate project.

Key annual outcomes of the project include:

6805 school youth served

36 middle and high schools served

240 classes taught

6805 middle and high school parents reached

260 teen leaders trained and assigned

10 faith-based and other community partners involved in the project

- **Explain grant funding detail – is this a one time only or long term commitment?**

This is a five-year project that will support our current abstinence education efforts in Multnomah County. We are currently in the third year of a three-year federal abstinence education grant. If funded, the proposed project would continue and expand current services. We will request approximately \$550,000 per year for each of the five project years. Funds will be used to support community outreach, instruction, parent education, teen leadership development, participant incentives, program evaluation, materials and supplies. No new county funds are needed to support this project.

- **What are the estimated filing timelines?**

Proposals are due March 27, 2006.

- **If a grant, what period does the grant cover?**

September 2006 - October 2011

- **When the grant expires, what are funding plans?**

To reapply for similar funds from the DHHS

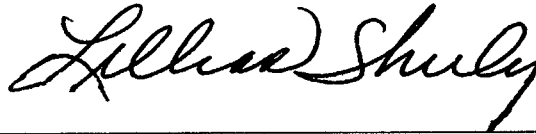
- **How will the county indirect, central finance and human resources and departmental overhead costs be covered?**

County indirect, central finance and human resources and departmental overhead costs will be covered with grant funds.

ATTACHMENT B

Required Signatures

Department/
Agency Director:



Date: 03/13/06

Budget Analyst:



Date: 03/13/06

Department HR:



Date: 03/13/06

/LS

Countywide HR:

Date:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-5
Est. Start Time: 9:51 AM
Date Submitted: 02/28/06

BUDGET MODIFICATION: -

Agenda Title: First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection

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

Date Requested:	March 23, 2006	Time Requested:	5 mins
Department:	Department of County Management	Division:	CFO
Contact(s):	Dave Boyer		
Phone:	(503) 988-3903	Ext.	83903
	I/O Address:		503 / 531
Presenter(s):	Dave Boyer		

General Information

1. What action are you requesting from the Board?

The Department of County Management recommends approval of the first reading of the Ordinance to amend MCC 12.210 Authority and 12.230, Confidentiality, relating to the Business Income Tax.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Multnomah County imposes a Business Income Tax to businesses doing business in Multnomah County and many business accounts have business income tax amounts due that have not been paid.

These unpaid accounts may be the result of several factors, including but not limited to: failure to pay a business income tax, failure to pay penalties assessed, or failure to pay interest assessed.

The City of Portland Bureau of Licenses is the Administrator of the County Business Income Tax and businesses submit financial information to the Administrator regarding their income. Sections 12.230 and 12.240 provide certain exemptions to the disclosure prohibitions found in section 12.230, but there is no exemption for the filing of legal actions by the Administrator or its representative in order to obtain payment on unpaid accounts to institute legal action to collect unpaid taxes.

The Administrator has been filing these legal actions under authorization of the CFO but we thought that having the authorization in the MCC 12 was a prudent thing to do.

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

None.

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

This will authorize the Administrator to file necessary legal action to collect the taxes due.

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

Per the Multnomah County Home Rule Charter and adopted Board Rules, citizens have an opportunity to testify on the proposed ordinance at the first or second reading of this non-emergency ordinance.

Required Signatures

**Department/
Agency Director:**



Date: 02/28/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Ordinance Amending Multnomah County Code §§ 12.200 and 12.230 Relating to Business Income Tax Collection

(Language stricken is deleted; double- underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County imposes a Business Income Tax on businesses doing business in Multnomah County.
- b. Many business accounts have business income tax amounts due that have not been paid.
- c. These unpaid accounts may be the result of several factors, including but not limited to: failure to pay a business income tax, failure to pay penalties assessed, or failure to pay interest assessed.
- d. The City of Portland Bureau of Licenses is the Administrator of the County Business Income Tax.
- e. Businesses submit financial information to the Administrator regarding their income.
- f. Sections 12.230 and 12.240 provide certain exemptions to the disclosure prohibitions found in section 12.230, but there is no exemption for the filing of legal actions by the Administrator or its representative in order to obtain payment on unpaid accounts to institute legal action to collect unpaid taxes.
- g. It is a necessary function for the Administrator or its representative to have the authority and ability to file a legal action to obtain payment on unpaid accounts.

Multnomah County Ordains as follows:

Section 1. MCC § 12.200 is amended as follows:

§ 12.200 Administration.

(A) The City of Portland, Bureau of Licenses shall be the Administrator of record and shall have the authority to administer and enforce this chapter effective January 1, 1994 to include, but not limited to, administrative return processing, auditing, determinations, collection of taxes, penalties and interest (including instituting legal action in any court of competent jurisdiction by or on behalf of the Division or Administrator), protests and appeals that occur on or after January 1, 1994.

(B) The Administrator shall have access to and maintain all tax filings and records, under this chapter, on behalf of the county. The Administrator may, upon request, interpret how this chapter applies, in general or for a certain set of circumstances. Nothing in this chapter shall

preclude the informal disposition of controversy by stipulation or agreed settlement, through correspondence or a conference with the Administrator.

Section 2. MCC § 12.230 is amended as follows:

§ 12.230 Confidentiality.

Except as provided in this chapter or otherwise required by law, it shall be unlawful for the division or the Administrator, or any elected official, employee, or agent of the county, or for any person who has acquired information pursuant to § 12.240(A) and (C) to divulge, release, or make known in any manner any financial information submitted or disclosed to the county under the terms of the Business Income Tax Law. Nothing in this section shall be construed to prohibit:

(A) The disclosure of the names and addresses of any persons who have filed a return; or

(B) The disclosure of general statistics in a form which would prevent the identification of financial information regarding an individual taxfiler.

(C) The filing of any legal action by or on behalf of the Division or Administrator to obtain payment on unpaid accounts or the disclosure of information necessary to do so.

FIRST READING:

March 23, 2006

SECOND READING AND ADOPTION:

March 30, 2006

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 03-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-6
Est. Start Time: 9:53 AM
Date Submitted: 02/24/06

PROJECT REALLOCATION: FPM-05

Agenda Title: Reallocation of Facilities Capital Project Funds FPM-05, Multnomah County
Detention Center Jail - Kitchen Floor and Wall Repairs Project

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

Date Requested: March 23, 2006 Time Requested: 5 mins
Department: County Management Division: Facilities & Property Mgmt.
Contact(s): John Lindenthal, Dave Zipprich
Phone: 503 988 4213 Ext. 84213 I/O Address: 274
Presenter(s): John Lindenthal, Dave Zipprich

General Information

1. What action are you requesting from the Board?

Requested action is to approve an increase in project authorization by \$150,000 for this project in Fund 2507, Capital Improvement (CP08.04.21). Current authorization total is \$134,507. Revised project authorization will be \$284,507 with this action. There is an additional \$275,000 in the Justice Bond Fund (Fund 2500) to purchase and install the replacement kitchen equipment.

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Board included the following Budget Note in the FY05 Adopted Budget. No reallocation of funds from capital or maintenance projects shall occur without review and approval from the Chief Financial Officer. Projects that will exceed their budgeted appropriation in excess of five percent up to \$25,000 will need to be approved by the Chief

Financial Officer; over \$25,000 will need to be brought back to the Board for approval. Facilities shall report to the Board on a semi-annual basis the progress of capital projects and the financial status of capital and maintenance projects.” This filing is in response to that requirement and complies with the new County Administrative Procedure, Fin-15, created to implement this process.

The separate funding of new cooking equipment for the justice center kitchen and ever increasing water damage to walls and flooring has altered our scope and approach. Our current proposal is to use this opportunity to address the serious flooring leaks and extensive wall damage. This project is currently under-funded following our updated damage assessment and increased scope.

The Justice Center Jail Kitchen Floor and Wall Repair Project requires additional funding of \$150,000 due to project scope changes:

3. Infrastructure Replacement: Ongoing water damage to the existing tile flooring, un-sealed perimeter wall structure and the ceilings of lower floors, has virtually mandated the need for a Polymer Flooring System in high water flow cooking and dishwashing areas of the kitchen. This cost will be approximately 50K. (Original plan was to just repair and seal tile and grout).
4. Infrastructure Replacement: Extensive water damage to the perimeter and interior walls includes rusting metal studs and mold spreading over wet sheetrock. This has undermined the integrity of the walls and presents a potential health hazard due to increasing mold growth in a kitchen environment. The full extent of water damage to perimeter walls is still unknown. Approx 20’ of interior wall must be completely replaced along with portions of at least 30-40 feet of perimeter wall.
5. Infrastructure Replacement: Increased costs for materials since project inception in 2003, such as stainless steel wall covering and building materials in general.
6. Increased Scope & Kitchen Closure: The construction schedule for kitchen closure is determined to be 45 days, costing about 55K for Aramark’s food preparation and transportation services from Wapato, greatly impacting the project’s scope and budget. (Original scope included closing the kitchen for just a few days if at all).

The total estimated construction cost, including the changes noted above is estimated to be approximately \$284,000.

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

Current year: No overall fiscal impact. The funding for the additions will come from a \$150,000 reduction in the Titlewave Bookstore ADA modification (CP08.06.26) project, reducing it from \$300,000 to \$150,000. Facilities will try to reschedule the remaining Titlewave ADA effort for FY 08.

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

None.

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

None.

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?
N/A
- What budgets are increased/decreased?
No budget change except at project level.
- What do the changes accomplish?
N/A
- Do any personnel actions result from this budget modification? Explain.
No.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
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?
N/A
- If a grant, when the grant expires, what are funding plans?
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

PROJECT REALLOCATION: FPM-05

Required Signatures

Facilities &
Property
Management
Director:



Date: 02/24/06

Chief Financial
Officer:



Date: 02/24/06

Budget Director:



Date: 02/24/06

Project Reallocation Bud Mod: FPM06_05

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit		WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center							
1											
2	72-50	2507			CP08.04.21	60530	134,507	284,507	150,000		JC Kitchen Floor & Wall Repair
3	72-50	2507			CP08.06	60530	1,343,756	1,193,756	(150,000)		BWC for Titlewave ADA Project
4	72-50	2507				60530		0			
5	72-50	2507				60530					
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 03-23-06
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-7
Est. Start Time: 9:56 AM
Date Submitted: 02/24/06

PROJECT REALLOCATION: FPM-06

Agenda Title: Reallocation of Facilities Capital Project Funds FPM-06, Multnomah County
Title: Wapato Project Close Out

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

Date Requested:	<u>March 23, 2006</u>	Time Requested:	<u>5 mins</u>
Department:	<u>County Management</u>	Division:	<u>Facilities & Property Mgmt.</u>
Contact(s):	<u>John Lindenthal, Mark Gustafson</u>		
Phone:	<u>503 988 4213</u>	Ext.	<u>84213</u>
Presenter(s):	<u>John Lindenthal, Glenn Schnaidt</u>		
I/O Address:	<u>274</u>		

General Information

1. What action are you requesting from the Board?

Requested action is to approve project authorization of \$290,000 for several closeout projects for the Wapato Jail in Fund 2500, Justice Bond (CP01.06.23).

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Board included the following Budget Note in the FY05 Adopted Budget. No reallocation of funds from capital or maintenance projects shall occur without review and approval from the Chief Financial Officer. Projects that will exceed their budgeted appropriation in excess of five percent up to \$25,000 will need to be approved by the Chief Financial Officer; over \$25,000 will need to be brought back to the Board for approval. Facilities shall report to the Board on a semi-annual basis the progress of capital projects and the financial status of capital and maintenance projects." This filing is in response to that requirement and complies with the new County Administrative Procedure, Fin-15, created to implement this process.

The purpose of this funding is to complete some remaining mechanical and electrical work that was discovered and determined to be essential to the efficient operation and maintenance of the facility. Final close-out of construction costs is included, as well as some cost saving operational items that will reduce monthly utility and security costs.

Following is a detailed list of items that would be completed with the available funds:

- Installation of Mechanical system Isolation valves: The main system was designed without the capability of installing system isolation valves for the heating/cooling loop system. This will allow maintenance work to be completed without shutting down the entire system.
- Design and Installation of a Roof top A/C Unit for Electronics Room: The original system was not designed with the ability to keep the equipment at a controlled temperature of 70 degrees. The installation of this unit will allow for a controlled atmosphere and greatly prolong the life of the equipment.
- Installation of Irrigation Meter: As a long term cost savings measure it has been determined by the Water Bureau that we can save up to 40% on our monthly water bill by installing a separate irrigation meter to regulate the use of domestic and irrigation water usage.
- Remote Intrusion/Fire Alarm Monitoring: Complete the installation of remote monitoring equipment that will allow the entire facility to be monitored from the Inverness Jail Facility. This will eliminate the need for a Security Service and MCSO patrol to adequately protect our 42 million dollar asset.
- Materials/Equipment Lift: The main mechanical systems are located on the second and third floors of the facility. The lift will provide a safe means of transporting equipment and materials to these locations.
- Outstanding RACC Invoice: Final payment to the Regional Arts Council.

The total estimated including labor, materials, engineering and project management total \$290,000.

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

Current year: No overall fiscal impact. The funding for this project will come from current year under-spending on ESWIS Reporting Software (\$250,000) and ESWIS Mainframe Migration (\$40,000).

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.

None.

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?
N/A
- What budgets are increased/decreased?
No budget change except at project level.
- What do the changes accomplish?
N/A
- Do any personnel actions result from this budget modification? Explain.
No.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
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?
N/A
- If a grant, when the grant expires, what are funding plans?
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

PROJECT REALLOCATION: FPM-06

Required Signatures

Facilities &
Property
Management
Director:



Date: 02/24/06

Chief Financial
Officer:



Date: 02/24/06

Budget Director:



Date: 02/24/06

Project Reallocation Bud Mod: FPM06_06

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit		WBS Element	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center							
1											
2	72-50	2500			CP01.06.23	60530		290,000	290,000		Wapato Project Close Out
3	72-50	2500			IBMTR.1	60170	250,000	0	(250,000)		eSWIS Reporting
4	72-50	2500			IBMTR.1A	60170	1,004,600	964,600	(40,000)		eSWIS Mainframe Migration
5	72-50					60530					
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-8
Est. Start Time: 10:00 AM
Date Submitted: 02/24/06

BUDGET MODIFICATION:

RESOLUTION Directing Facilities and Property Management Division to Prepare and Present to the Board a Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the
Agenda Title: Fourth Judicial District Circuit Court in, or in Proximity to, Downtown Portland's Government Center Area

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

Date Requested: March 23, 2006 Time Requested: 1 hour
Department: Non-Departmental Division: Commissioners Lisa Naito and Maria Rojo de Steffey
Contact(s): Terri Naito, Matthew Lashua
Phone: 503 988-5217
503 988-6796 Ext. 85217/86796 I/O Address: 503/600
Presenter(s): Commissioners Lisa Naito and Maria Rojo de Steffey, Judge Dale R. Koch and Invited Others

General Information

1. What action are you requesting from the Board?

Approval of Resolution "Directing Facilities and Property Management (FPM) to Prepare a Preliminary Planning Proposal For Site Acquisition As the First Step Towards Constructing A New Facility For The Fourth Judicial District Circuit Court In, OR in Proximity To, Downtown Portland's Government Center Area."

2. Please provide sufficient background information for the Board and the public to understand this issue.

State statute requires Multnomah County to provide court facilities. The current downtown Courthouse is inadequate, costly to maintain and a seismic hazard waiting to happen. Recent County studies recommend renovating the existing Courthouse for other County

uses and constructing a new court facility in downtown Portland's Government Center area. The process to do that began with Resolution 04-167 finding that the County should proceed with the sale of the Morrison Bridgehead property, "and use the proceeds to acquire a full block in close proximity to the existing Government Center in Downtown Portland" for construction of a new courthouse. This resolution moves the process forward another step by asking FPM to submit a Preliminary Planning Proposal for site acquisition within 60 days, and in accordance with County policies and procedures.

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

Resolution has no fiscal impact as it requires only the preparation of a Preliminary Planning Proposal.

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

Resolution requires full compliance with County Administrative Procedure FAC-1.

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

Other citizen and/or government participation will take place as required by FAC-1.

Required Signatures

**Department/
Agency Director:**

Chris Nantz
Maria Pijo de Stiffey

Date: 02/24/06

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Directing Facilities And Property Management Division To Prepare And Present To The Board A Preliminary Planning Proposal For Site Acquisition As The First Step Towards Constructing A New Facility For The Fourth Judicial District Circuit Court In, Or In Proximity To, Downtown Portland's Government Center Area.

The Multnomah County Board of Commissioners Finds:

- a. Oregon Revised Statute 1.185 requires counties in which a circuit court is located to provide "suitable and sufficient courtrooms, office and jury rooms."
- b. Resolution 01-114 found that "The existing Multnomah County Courthouse does not meet the requirements of the Fourth Judicial District, Circuit Court of the State of Oregon. The current size and configuration of the Courthouse do not meet the programmatic requirements of the Court." The Resolution commissioned a study to determine whether to proceed with renovating the Multnomah County Courthouse. The resulting report, issued June 2002, concluded that "renovation of the building would be feasible and should be pursued. However, continued usage as a courthouse may not represent the best, most cost-effective approach to Multnomah County's court space needs."
- c. A Courthouse Blue Ribbon Steering Committee made recommendations in December 2003 for a new courts facility within the existing downtown Portland Government Center to accommodate the Multnomah County court and supporting County functions for the next 25 years.
- d. Resolution 04-167 found "that the County [should] proceed with the sale of the Morrison Bridgehead Property to PDC and use the proceeds to acquire a full block in close proximity to the existing Government Center in Downtown Portland."
- e. Further, Facilities and Property Management Division (FPM) was directed to begin preliminary conversations with property owners for potential purchase of a site for a new courthouse in downtown Portland using the Morrison Bridgehead proceeds.
- f. Resolution 02-136 established a policy for major facilities capital projects, and outlines specific steps for Board review and approval. As a result, Administrative Procedure FAC-1 was established to define major facilities capital projects; identify participants' roles and responsibilities; and designate key milestones for project control and authorization.

- g. Oregon Revised Statute 203.135 provides that a "county governing body may exercise the power of eminent domain under ORS Chapter 35 to acquire any right or interest in real property for...public building or public institution purposes."

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners desires to meet it's statutory obligations under ORS 1.185 and move forward with all due speed to address the needs of the Fourth Judicial District Circuit court. It is the Board's intent to acquire a site as the first step towards constructing a new facility for the Fourth Judicial District Circuit Court in, or in proximity to, downtown Portland's Government Center area by December 31, 2006.
2. Facilities and Property Management Division is directed to prepare and submit to the Board a Preliminary Planning Proposal for site acquisition within 60 days.
3. FPM shall proceed in accordance with the policies and procedures set forth in Administrative Procedure FAC-1.

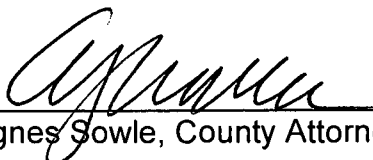
ADOPTED this 23rd day of March 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney

BOGSTAD Deborah L

From: NAITO Terri W
Sent: Thursday, March 23, 2006 9:35 AM
To: LINN Diane M
Cc: BOGSTAD Deborah L; NAITO Lisa H; ROJO DE STEFFEY Maria
Subject: FW: COURTHOUSE RESOLUTION - Guest Presenters

Chair,

Lisa asked me to share with you the list of "guest presenters" for this morning's resolution regarding the downtown courthouse.

Terri

GUESTS:

Judge Dale R. Koch, Multnomah County Circuit Court
Mike Schrunk, Multnomah County District Attorney
Carlton Hodges, Attorney
Kelly Hagan, President, Multnomah Bar Association
Sheriff Bernie Giusto, Multnomah County

3/23/2006

MULTNOMAH BAR ASSOCIATION
Board of Directors Resolution
Dated: March 7, 2006

WHEREAS:

1. Multnomah County Commissioners Naito and Rojo de Steffey have, on February 24, 2006, introduced a resolution calling for the county "to acquire a site as the first step towards constructing a new facility for the Fourth Judicial District Circuit Court in, or in proximity to, downtown Portland's Government Center area by December 31, 2006"; and

2. The Commission's resolution further calls for development of a preliminary plan for such site acquisition within 60-days; and

3. The proposed resolution further observes that ORS 203.135 grants to the county "the power of eminent domain . . . to acquire any right or interest in real property for . . . public building or public institution purposes"; and

4. The existing courthouse was originally constructed between 1911 and 1914 and has long since become both inadequate and unsafe for conducting court business and maintaining a correctional facility; and

5. Repeated studies of the needs of the county and the community document the need for a new courthouse facility; and

6. The Multnomah Bar Association has consistently advocated on behalf of the community for the acquisition of a site for, and the construction of, a new downtown courthouse facility; and

7. It is fit and proper that the county acquire a suitable site for a new courthouse in this, the centennial year of the Multnomah Bar Association;

THEREFORE, the board of directors of the Multnomah Bar Association RESOLVES:

1. To support the adoption of the resolution by the full County Commission at its March 23rd meeting; and
2. To authorize the president of the board of directors or his designee to attend the March 23rd meeting of the Commission to present testimony in support of the above-referenced resolution; and
3. To support the use of the county's power of eminent domain to acquire a site for a new courthouse in, or in proximity to, Portland's Government Center, should the exercise of such power be necessary to the acquisition of such site;

Adopted this 7th day of March 2006

/s/ Kelly T. Hagan, President

**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: March 23, 2006

SUBJECT: Downtown Court

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mary Ann Schwab

ADDRESS: 605 SE 38th Avenue

CITY/STATE/ZIP: Portland, OR

PHONE: _____

DAYS: (503) 236-3522

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Build Court Multnomah first,
purchase land then construct downtown site

WRITTEN TESTIMONY: To respond to public safety
concerns stated by Sheriff

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.

(1914) 17 Court Room
39 Court Rooms

3-5,000 daily

20+ Court rooms

70 studios 1928 outdated / replace

15 years ago 1991 structural evaluation

1996 Blue Ribbon task force site downtown
2003 Blue Ribbon

Melt Bae bar's messengers, sense of urgency
* Sheriff of security issues
exposure pursued in open air eg busking
time is money - hold above to jail
honor jurors - stand in line
site control

* Design planning 40 yr vision - step by step
2004-2005
Morrison Budgehead

Lonnie Roberts
Multnomah County Commissioner
District 4



501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214
(503) 988-5213 phone
(503) 988-5262 fax
Email: lonnie.j.roberts@co.multnomah.or.us
www.co.multnomah.or.us/cc/ds4/

In December of 2003, a Blue Ribbon Committee presented recommendations to this Board, which they believed to be, "...the most executable plan..."

The Committee designed a *foundation framework* for the planning of court related activities envisioned for the next 40 years. This recommendation was followed by an action plan which provided a step-by-step process to meet the objectives of present commitments and future obligations.

"It is the Committee's goal...that the County Board takes the actions proposed within this report as a means by which County Government can facilitate its primary role to provide adequate public safety for its citizens while planning for future needs."

The Blue Ribbon Committee recommended the construction of two new court facilities; preserving significant county assets such as the historic courthouse and consolidating county functions. It went on to encourage partnerships with public and private entities. The committee presented a plan that created the greatest amount of flexibility while providing the necessary momentum to keep the project moving forward to the realization of the 40 year goal.

The Blue Ribbon Committee also laid out a time-line which called for the acquisition of the Gresham site between 2004 and 2005 **first** before the proposed trade off of the Morrison Bridgehead for the downtown Portland site.

In keeping with the Committee's recommendation, an East County Justice Facility Task Force was formed and has spent the last two-plus years responding to and investigating any and all concerns expressed by Gresham citizens and this Board.

The result is that we have an unprecedented base of support from both private and public bodies for this facility to move ahead. **It is ready and waiting for this Boards approval to move to that next step.**

Because of the delays in approving the development of the Gresham Justice Facility, we are now off the recommended time-table. Now members of this board are recommending that we scrap the proposals of the Blue Ribbon Committee and move, *hap-hazardly*, into another phase of the project without supporting and approving the process which is designed to get us to that phase.

I am in support of the Blue Ribbon Committee's recommendation which includes the downtown Portland Courthouse. However, **action on that phase of the total project is out of step with the most efficient, effective and economical way to accomplish our goals.** For that reason, I must vote against this newest proposal to high-jack the process.

#####

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-033

Directing Facilities and Property Management Division to Prepare and Present to the Board a Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in or in Proximity to Downtown Portland's Government Center Area

The Multnomah County Board of Commissioners Finds:

- a. Oregon Revised Statute 1.185 requires counties in which a circuit court is located to provide "suitable and sufficient courtrooms, office and jury rooms."
- b. Resolution 01-114 found that "The existing Multnomah County Courthouse does not meet the requirements of the Fourth Judicial District, Circuit Court of the State of Oregon. The current size and configuration of the Courthouse do not meet the programmatic requirements of the Court." The Resolution commissioned a study to determine whether to proceed with renovating the Multnomah County Courthouse. The resulting report, issued June 2002, concluded that "renovation of the building would be feasible and should be pursued. However, continued usage as a courthouse may not represent the best, most cost-effective approach to Multnomah County's court space needs."
- c. A Courthouse Blue Ribbon Steering Committee made recommendations in December 2003 for a new courts facility within the existing downtown Portland Government Center to accommodate the Multnomah County court and supporting County functions for the next 25 years.
- d. Resolution 04-167 found "that the County [should] proceed with the sale of the Morrison Bridgehead Property to PDC and use the proceeds to acquire a full block in close proximity to the existing Government Center in Downtown Portland."
- e. Further, Facilities and Property Management Division (FPM) was directed to begin preliminary conversations with property owners for potential purchase of a site for a new courthouse in downtown Portland using the Morrison Bridgehead proceeds.
- f. Resolution 02-136 established a policy for major facilities capital projects, and outlines specific steps for Board review and approval. As a result, Administrative Procedure FAC-1 was established to define major facilities capital projects; identify participants' roles and responsibilities; and designate key milestones for project control and authorization.

- g. Oregon Revised Statute 203.135 provides that a "county governing body may exercise the power of eminent domain under ORS Chapter 35 to acquire any right or interest in real property for...public building or public institution purposes."

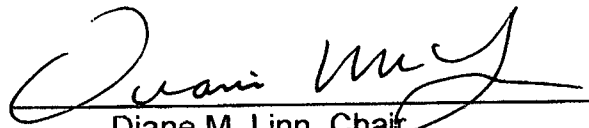
The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners desires to meet it's statutory obligations under ORS 1.185 and move forward with all due speed to address the needs of the Fourth Judicial District Circuit court. It is the Board's intent to acquire a site as the first step towards constructing a new facility for the Fourth Judicial District Circuit Court in, or in proximity to, downtown Portland's Government Center area by December 31, 2006.
2. Facilities and Property Management Division is directed to prepare and submit to the Board a Preliminary Planning Proposal for site acquisition within 60 days.
3. FPM shall proceed in accordance with the policies and procedures set forth in Administrative Procedure FAC-1.

ADOPTED this 23rd day of March, 2006.

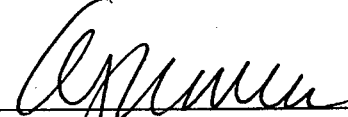


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 03/23/06
Agenda Item #: R-9
Est. Start Time: 11:00 AM
Date Submitted: 03/15/06

BUDGET MODIFICATION:

Agenda Title: **RESOLUTION Directing Preparation of Alternative Program Offer
"Schools Bail-Out Package" for Fiscal Year 2006-2007**

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

Date Requested:	<u>March 23, 2006</u>	Time Requested:	<u>One hour</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Commissioners Naito, Cruz Walsh and Rojo de Steffey</u>
Contact(s):	<u>Terri Naito (x84105), Mary Carroll (x85275), and/or Matthew Lashua (x86796)</u>		
Phone:	<u>503 988-5217</u>	Ext. as above	I/O Address: <u>503/600</u>
Presenter(s):	<u>Commissioners Naito, Cruz Walsh and Rojo de Steffey</u>		

General Information

- 1. What action are you requesting from the Board?**
Approval of resolution.
- 2. Please provide sufficient background information for the Board and the public to understand this issue.**
Multnomah County recognizes its ongoing role as a partner in education funding. Despite its own revenue shortfall with the expiration of the temporary income tax, Multnomah County's demonstrated commitment to education requires it to assist the two school districts, Portland Public Schools and Reynolds School District, who remain most in crisis.
- 3. Explain the fiscal impact (current year and ongoing).**
No fiscal impact for current fiscal year. \$6.4 m in FY 2006-2007.
- 4. Explain any legal and/or policy issues involved.**
Through its priority-based budgeting process and funding decisions year after year, Multnomah County has made it clear that children, schools, and educational success are a priority.

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

The County has been engaged at all levels of this community's ongoing discussion of school funding. Most recently, the County has participated in the Children's Education Coalition Short Term Committee chaired by Sho Dozono and convened by Mayor Potter and Chair Linn.

Required Signatures

**Department/
Agency Director:**

Asia Natch

Date: 3/14/06

Suren Singh Datta

Maria Pijo de Steffey

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

County Funds Dedicated to Educational and Youth-Related Programming for FY05-06

Program	Dept.	General Fund	Other Funds	Total Cost
SAFETY				
Juvenile Court Trial Unit	DA	\$1,636,373	\$942,769	\$2,579,142
Child Abuse Team (MDT)	DA	\$879,199	\$501,700	\$1,380,899
Gang Prevention Services	DSCP	\$401,232	\$153,418	\$554,650
Homeless Youth System	DSCP	\$2,357,706	\$1,159,868	\$3,517,574
African American Youth Alcohol & Drug Treatment	DCHS	\$16,705	\$560,859	\$577,564
Family Services Unit	DCJ	\$1,086,031	\$24,766	\$1,110,797
Juvenile Detention Services - 32 bed base	DCJ	\$9,045,921	\$723,521	\$9,769,442
Juvenile Detention - 48 beds	DCJ	\$2,226,436	\$17,008	\$2,243,444
Juvenile Sex Offender Probation Supervision	DCJ	\$909,684	\$6,945	\$916,629
Juvenile Informal Intervention	DCJ	\$1,320,455	\$509,205	\$1,829,660
Juvenile Formal Probation Services	DCJ	\$2,984,929	\$762,986	\$3,747,915
Gang Resource Intervention Team (GRIT)	DCJ	\$389,965	\$630,071	\$1,020,036
Juvenile Accountability Programs	DCJ	\$1,266,179	\$123,172	\$1,389,351
Early Intervention Unit (EIU)	DCJ	\$260,141	\$140,687	\$400,828
Juvenile Sex Offender Residential Treatment	DCJ	\$1,008,169	\$578,237	\$1,586,406
Juvenile Secure Residential A&D Treatment	DCJ	\$1,043,805	\$791,741	\$1,835,546
Juvenile Multi-Systemic Treatment Therapy Team	DCJ	\$536,533	\$220,809	\$757,342
Youth Gang Outreach	DCJ	\$565,081	\$46,799	\$611,880
Assessment and Treatment for Youth and Families	DCJ	\$1,015,132	\$113,688	\$1,128,820
Subtotal:		\$28,949,676	\$8,008,249	\$36,957,925

ACCOUNTABILITY				
School Audits	NonD	\$153,762	\$0	\$153,762
Subtotal:		\$153,762	\$0	\$153,762

EDUCATION				
County School Fund	NonD	\$0	\$226,000	\$226,000
Child Care Quality	DSCP	\$0	\$258,763	\$258,763
Early Childhood Services	DSCP	\$1,657,524	\$227,763	\$1,885,287
Community Schools (SUN) 43 Schools	DSCP	\$2,866,975	\$898,588	\$3,765,563
Community Schools (SUN) 3 Schools	DSCP	\$314,933	\$0	\$314,933
Touchstone	DSCP	\$2,048,992	\$0	\$2,048,992
Social & Support Services for Educational Success	DSCP	\$2,286,729	\$380,538	\$2,667,267
Tech Assist/Dir. Serv. for Sexual Minority Youth	DSCP	\$124,213	\$0	\$124,213
School Mental Health ITAX	DCHS	\$526,714	\$720,947	\$1,247,661
Domestic Violence Youth Prevention	DCHS	\$34,552	\$0	\$34,552
Students Today Aren't Ready for Sex	Health	\$28,866	\$516,278	\$545,144
Lead Poisoning Prevention	Health	\$17,429	\$169,598	\$187,027
Immunization	Health	\$160,631	\$1,512,803	\$1,673,434
Healthy Birth and Early Childhood Services A	Health	\$3,079,907	\$5,308,045	\$8,387,952
Healthy Birth and Early Childhood Services B	Health	\$2,823,083	\$2,844,478	\$5,667,561
School-Based Health Centers	Health	\$2,716,351	\$3,119,149	\$5,835,500
Tools for School Success	Library	\$0	\$1,026,584	\$1,026,584
Ready to Learn	Library	\$260,750	\$525,172	\$785,922
Subtotal:		\$18,947,649	\$17,734,706	\$36,682,355

BASIC LIVING NEEDS

Family Advocate Model-Child Abuse Prevention	NonD	\$0	\$199,939	\$199,939
Child Support Enforcement	DA	\$888,147	\$2,247,873	\$3,136,020
Homeless Families	DSCP	\$811,981	\$2,963,995	\$3,775,976
Runaway Youth	DSCP	\$445,968	\$203,738	\$649,706
Alcohol & Drug Youth Residential Treatment	DCHS	\$267,984	\$12,866	\$280,850
Therapeutic School	DCHS	\$21,882	\$734,657	\$756,539
Mental Health Family Care Coordination ITAX	DCHS	\$149,563	\$620,674	\$770,237
Mental Health Child & Family Match	DCHS	\$116,701	\$5,602	\$122,303
Child Out of Home Mental Health Services	DCHS	\$56,645	\$1,901,818	\$1,958,463
Mental Health Services for Young Children	DCHS	\$0	\$469,097	\$469,097
Child Abuse Mental Health Services	DCHS	\$419,283	\$58,796	\$478,079
Gateway Children's Campus	DCHS	\$4,690	\$130,628	\$135,318
Youth Alcohol & Drug Outpatient	DCHS	\$142,342	\$405,752	\$548,094
Family Involvement Team	DCHS	\$7,921	\$265,935	\$273,856
Family Alcohol & Drug Free Network	DCHS	\$6,648	\$223,206	\$229,854
Alcohol & Drug Housing Serv. for Dependent Children	DCHS	\$10,953	\$367,747	\$378,700
Early Childhood Mental Health Services	DCHS	\$43,395	\$1,066,966	\$1,110,361
School Aged Mental Health Services	DCHS	\$205,322	\$6,893,633	\$7,098,955
Children's Community Based Mental Health Services	DCHS	\$255,706	\$8,585,272	\$8,840,978
Juvenile Corrections Health	Health	\$804,446	\$7,906	\$812,352
The Women, Infants and Children's Program (WIC)	Health	\$890,747	\$2,134,750	\$3,025,497
Children's Assessment Services	Health	\$186,167	\$175,083	\$361,250
Family Court Services	DCJ	\$481,754	\$868,982	\$1,350,736
Subtotal:		\$6,218,245	\$30,544,915	\$36,763,160

VIBRANT COMMUNITIES

CCFC Activities	NonD	\$0	\$738,089	\$738,089
Central Library (Borrowers' Services)	Library	\$2,464,746	\$4,943,566	\$7,408,312
Central Library (Research Tools & Services)	Library	\$2,195,837	\$4,267,792	\$6,463,629
Central Library (Readers' Services)	Library	\$2,684,782	\$5,269,632	\$7,954,414
East & Mid-County Neighborhood Libraries	Library	\$2,684,782	\$5,269,632	\$7,954,414
North & Northeast Neighborhood Libraries	Library	\$2,457,428	\$4,843,541	\$7,300,969
Westside Neighborhood Libraries	Library	\$1,571,174	\$3,095,873	\$4,667,047
Southeast Neighborhood Libraries	Library	\$1,700,143	\$3,354,538	\$5,054,681
Open Libraries 57 Hours	Library	\$46,100	\$0	\$46,100
Subtotal:		\$15,804,992	\$31,782,663	\$47,587,655
TOTAL:		\$70,074,324	\$88,070,533	\$158,144,857

FY05-06 ITAX Revenues for Schools	NonD	\$89,160,000	\$0	\$89,160,000
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KEY:

CCFC = Commission on Children, Families and Community
DA = District Attorney
DSCP = Department of School and Community Partnerships
DCHS = Department of County Human Services
DCJ = Department of Community Justice

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007

The Multnomah County Board of Commissioners Finds:

- a. In 2003, the voters of Multnomah County passed and approved Ballot Measure 26-48, a temporary three-year income tax to benefit local public schools, public safety and human services at a time when the continued lack in adequate funding from the State of Oregon resulted in school districts cuts to programs and instructional days, and in County reductions to critical services affecting seniors, persons with disabilities and other vulnerable members of our community.
- b. In the time that has ensued, most of the school districts in the County have, for the moment, narrowed their funding gaps and stabilized their operations.
- c. Two school districts remain in crisis at the expiration of the temporary income tax, Portland Public Schools and Reynolds School District. These districts acknowledge the untenable predicament before them and are currently making the tough decisions necessary to maintain a sustainable budget including staff reductions and school closures.
- d. With the expiration of the temporary income tax, Multnomah County also faces its own impending budget crisis. Accordingly, the County will make nearly \$30 million in cuts to public safety programs and human services over the next two years. Nevertheless, Multnomah County recognizes its ongoing role as a partner in education funding.
- e. In a first step towards permanently easing the amount of future cuts to county services, the Board adopted Resolution 06-009, the 2005-2006 Multnomah County Supplemental Budget, which in part increased appropriations by \$6 million to the Capital Debt Retirement Fund in order to capture future savings of \$12 million dollars. The increase was possible due to a slightly better-than-expected revenue forecast that falls short of eradicating the funding gap, but was envisioned as a leverage for even greater savings in the coming years.
- f. Multnomah County has clearly made its priority to children, schools, and educational success known through its priority-based budgeting process, and has further demonstrated its commitment to education and services for children by annually funding tens of millions of dollars in youth-targeted programs ranging from early childhood and ready-to-learn programs, to school-based health clinics and mental health services, to neighborhood libraries.
- g. Multnomah County also seeks to strengthen its partnerships with the schools by increasing collaboration for programs such as health and obesity prevention, gang prevention, and family involvement in schools programs.

- h. The school districts are fortunate to have additional partners who support education funding, most notably the City of Portland and the many businesses in this community.
- i. Multnomah County is also fortunate to have a dedicated community partner in the City of Portland, and fully expects the City to maintain it's partnership with the County on their comprehensive approach to public safety, including continued funding for Project 57 (Multnomah County Detention Center jail beds), alcohol and drug treatment programs, and increased support for law enforcement.
- j. On March 13, 2003 the Board found in Resolution 03-037 that "The Oregon Legislature and the Governor continue to disinvest in our community's public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods." We find this to be still true on March 23, 2006 and call again upon the Oregon Legislature and the Governor to fulfill its constitutional duty to provide a sufficient sum of money for the quality education of our children.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners will consider an alternative funding proposal for the Fiscal Year 2006-2007 budget in the amount of \$5.2 million for Portland Public Schools and \$1.2 million for Reynolds School District during this time of exceptional crisis.
2. The Board directs the County Budget Office to prepare an alternative program offer for the Fiscal Year 2006-2007 Budget entitled "School Bail-Out Package" to provide \$5.2 million for Portland Public Schools and \$1.2 million for Reynolds School District and \$1 million for the required debt payment for the Juvenile Detention Center. The revenues from this package would come from purchasing Program Offer 10052 Debt Reserve Cash Transfer and unobligated OTO General Funds (by reducing the GF contingency).

ADOPTED this 23rd day of March, 2006.

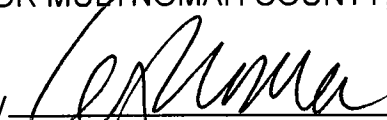
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By



Agnes Sowle, County Attorney

Substitute
R-9

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007

The Multnomah County Board of Commissioners Finds:

- a. In 2003, the voters of Multnomah County passed and approved Ballot Measure 26-48, a temporary three-year income tax to benefit local public schools, public safety and human services at a time when the continued lack in adequate funding from the State of Oregon resulted in school districts cuts to programs and instructional days, and in County reductions to critical services affecting seniors, persons with disabilities and other vulnerable members of our community.
- b. With the expiration of the temporary income tax, Multnomah County also faces its own impending budget crisis. Accordingly, the County will make nearly \$30 million in cuts to public safety programs and human services over the next two years. Nevertheless, Multnomah County recognizes its ongoing role as a partner in education funding.
- c. In a first step towards permanently easing the amount of future cuts to county services, the Board adopted Resolution 06-009, the 2005-2006 Multnomah County Supplemental Budget, which in part increased appropriations by \$6 million to the Capital Debt Retirement Fund in order to capture future savings of \$12 million dollars. The increase was possible due to a slightly better-than-expected revenue forecast that falls short of eradicating the funding gap, but was envisioned as leverage for even greater savings in the coming years.
- d. Multnomah County has clearly made its priority to children, schools, and educational success known through its priority-based budgeting process, and has further demonstrated its commitment to education and services for children by annually funding tens of millions of dollars in youth-targeted programs ranging from early childhood and ready-to-learn programs, to school-based health clinics and mental health services, to neighborhood libraries.
- e. Multnomah County also seeks to strengthen its partnerships with the schools by increasing collaboration for programs such as health and obesity prevention, gang prevention, and family involvement in schools programs.
- f. The school districts are fortunate to have additional partners who support education funding, most notably the City of Portland and the many businesses in this community.
- g. Multnomah County is also fortunate to have a dedicated community partner in the City of Portland, and fully expects the City to maintain it's partnership with the County on their comprehensive approach to public safety, including continued funding for Project 57 (Multnomah County Detention Center jail beds), alcohol and drug treatment programs, and increased support for law enforcement.
- h. On March 13, 2003 the Board found in Resolution 03-037 that "The Oregon Legislature and the Governor continue to disinvest in our community's public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods." We find this to be still true on March 23, 2006 and call again upon the

Oregon Legislature and the Governor to fulfill its constitutional duty to provide a sufficient sum of money for the quality education of our children.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners will consider an alternative funding proposal for the Fiscal Year 2006-2007 budget in the amount of \$6.4 million for Multnomah County schools during this time of exceptional crisis.
2. The Board directs the County Budget Office to prepare an alternative program offer for the Fiscal Year 2006-2007 Budget entitled "School Bail-Out Package" to provide \$5.2 million for Portland Public Schools and \$1.2 million for all other school districts in the County, distributed as shown below. The revenues from this packages would come from purchasing Program Offer 10052 Debt Reserve Cash Transfer and unobligated OTO General Funds (by reducing the GF contingency). The budget office is also directed to develop another program offer to deal with the \$1 million of on-going funds required to pay the debt payment for the Juvenile Detention Center.

School District	Percentage*	Contribution
		1,200,000.00
Centennial	0.0682	175,472
Corbett	0.007	18,010
David Douglas	0.1068	274,786
Gresham Barlow	0.1164	299,485
Victory Middle School	0.001	2,573
Parkrose	0.0418	107,547
Reynolds	0.119	306,175
Riverdale	0.0053	13,636
Scappoose	0.0009	2,316
	0.4664	1,200,000
* relative percentage of admw based on MC distribution of ITAX to schools as of last distribution		

ADOPTED this 23rd day of March, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Agnes Sowle, County Attorney

BOGSTAD Deborah L

From: NAITO Terri W
Sent: Thursday, March 23, 2006 9:40 AM
To: LINN Diane M
Cc: BOGSTAD Deborah L; NAITO Lisa H; ROJO DE STEFFEY Maria; CRUZ Serena M
Subject: SCHOOL BAIL OUT PACKAGE - Guest Presenters

Chair,

Lisa asked me to share with you her list of guest presenters for this morning's resolution on the "School Bail Out Package." We understand that you will be recognizing Jeff Merkley as well, and in time for him to leave for a noon obligation. Lisa expects this list of presenters to go fairly quickly, so Jeff could just be added to the end of the list.

Terri

CONFIRMED GUESTS:

Sho Dozono
Judy Peppler
Sandi McDonough
David Wynde
Bobbie Reagan
Vicki Phillips
Julia Brim Edwards

3/23/2006

BOGSTAD Deborah L

From: Lyn & Doug Salyers [salyers@teleport.com]
Sent: Wednesday, March 22, 2006 10:59 PM
To: CHAIR Mult; District1; SERENA CRUZ; District3; ROBERTS Lonnie J
Cc: BOGSTAD Deborah L
Subject: School Funding Assistance

Chairperson Linn, Commissioners Steffey, Walsh, Rojo de Steffey, and Roberts:

Before you think me a nut, please know that I support many of the positive things that you have done for Multnomah County and I thank you for your time, energy, passion and thoughtful execution of your many important tasks.

Let me start with two statements that I think we all agree with:

- 1) Funding has been tough for All Oregon Governmental Entities (including School Districts) and it has been especially tough during the recent economic recession.
- 2) Since 'Local School Funding Control' has been removed and the State Legislature now decides how much money will be allocated, many Districts have had to make very tough choices in reducing or eliminating services. These choices have included cutting staffing, increasing class sizes, and the reduction or elimination of sports, outdoor school, arts and special programs (to name a few).

Because of the forward thinking of the I-Tax, the School Districts in Multnomah County were 'somewhat shielded' from State funding reductions during the last three years. But as each of us knows, the State funding issues have been going on for such a long time that even the 'extra' revenue was at best a bandage to try and stop the bleeding. And, with the end of the I-Tax revenue, the Budget bleeding in Multnomah County Schools will resume this year.

So, that brings us to today. When I heard that there are proposals to give County money to just one or two School Districts in the County this year, I have to ask: Why just them???

In no way am I saying that the Portland Public Schools does not have a Budget problem. And, in no way am I saying that they should not get some help as they struggle with the additional tough choices they need to make (These choices driven by reduced funding due to many factors including in no small part a decreased District enrollment).

But, I can not see how anyone can say that ALL Multnomah County schools do not have a Budget problem this coming year that some funding from the County couldn't help with.

My feeling is that any proposal that uses money collected from all of

the County should be used to benefit all areas of the County. I would feel this same way if we are talking about roads, bridges, jail beds or whatever else the County has taken responsibility for. Whatever amount that may be set aside for schools should be divided by all the County Districts based on some kind of per student basis.

If all of us in Multnomah County are paying our 'Fair Share', and if it is decided to help schools within the County with their budget problems, then all County schools should get their 'Fair Share' this year. Its only fair.

Thank you for your time....

Doug Salyers
Gresham Oregon

--
Lyn and Doug Salyers
salyers@teleport.com

BOGSTAD Deborah L

From: MILES Darcy on behalf of CHAIR Mult
Sent: Wednesday, March 22, 2006 3:38 PM
To: FERNANDES April; BOWEN-BIGGS Tara C; WESSINGER Carol M; WEST Kristen; BOGSTAD Deborah L
Subject: FW: Please forward to all the County Commissioners - public input 3/23 meeting

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

From: Blucky88@aol.com [mailto:Blucky88@aol.com]
Sent: Wednesday, March 22, 2006 2:08 PM
To: CHAIR Mult
Cc: ken_noah@gsd.gresham.k12.or.us; john_miner@gsd.gresham.k12.or.us;
athena_vadnais@gsd.gresham.k12.or.us; Molly.Cafferty@ci.gresham.or.us
Subject: Please forward to all the County Commissioners - public input 3/23 meeting

My name is Brad Levy. I am a resident of Gresham, Multnomah County Oregon. My children attend school in Gresham/Barlow School District. I am absolutely pro-public education.

I am greatly concerned with the proposition that the Multnomah County Board of Commissioners would allocate funds beyond the I-Tax directed largely to Portland Public Schools at the expense of the other taxpaying districts within Multnomah County.

The State has the constitutional obligation to fund public education. Due to extended unfavorable economic conditions, the voters of Multnomah County agreed to the I-Tax which directed additional tax revenues predominantly to schools. This tax is due to expire and the school districts still claim need beyond State funding levels. If there is an unexpected ~\$20 million surplus in County coffers, I expect the County to treat it not as a windfall (burning a hole in its pockets), but an opportunity to adequately fund its required services (like the jail) and retire debt that has unfavorable rates.

If the County believes it must continue to provide additional tax revenues to fund schools, the distribution must be equitable. Equitable does not mean 3 Commissioners conspiring to fix a vote to take that money for their respective districts. Equitable means based on public school enrollment population. If 48% of Multnomah County's public school students live east of I-205, then it is reasonable to expect that as a distribution.

I know Gresham/Barlow has tightened budgets in anticipation of the expiration of the I-tax and as a result created a small reserve. That was the wise and prudent thing to do. That Portland Public was not able to, should not be cause to reward them at the expense of East County. Please don't make empty promises that if there is an unexpected surplus next year and we in East County have exhausted our reserves, then you will consider our needs. By then you will have long lost any remaining trust and likely jump started the East County succession movement.

3/22/2006

1

**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: 3/23/06

SUBJECT: P-9 School Funding

AGENDA NUMBER OR TOPIC: P-9

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Chuck Becker

ADDRESS: 1333 NW Eastman Pkwy

CITY/STATE/ZIP: Gresham Or 97030

PHONE: _____ DAYS: 503-618-2584 EVES: 503-666-2716

EMAIL: becker@gresham.or.us FAX: _____

SPECIFIC ISSUE: Resolution - School Bail Out

WRITTEN TESTIMONY: No

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.

#2

**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: 3/23/06

SUBJECT: Schools Bail out Package

AGENDA NUMBER OR TOPIC: R9

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: Gresham City Council President, Share Bernier

ADDRESS: 1333 NW Eastman Parkway

CITY/STATE/ZIP: Gresham OR

PHONE: _____ DAYS: 618-2360 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.

#3

**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: 3/23/06

SUBJECT: FUNDING FOR COUNTY SCHOOLS

AGENDA NUMBER OR TOPIC: K-9

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: BOB HARLAND

ADDRESS: 674 SE 38TH DRIVE

CITY/STATE/ZIP: GRESHAM, OR 97080

PHONE: DAYS: 503-492-3034 EVES: SAWS

EMAIL: bwharland@comcast.net FAX: _____

SPECIFIC ISSUE: Equitability in disbursement of
county funds for education (K-12)

WRITTEN TESTIMONY: Furnished

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.

March 23, 2006

Members of the Multnomah County Commission:

My name is Bob Harland. I live at 674 SE 38th Drive in Gresham. I am here today in an attempt to persuade you of the wisdom of allocating funds for the County's schools in an equitable fashion – that is, on a per student basis. To do otherwise would be an injustice to those school districts that have engaged in very thoughtful, difficult, and careful planning over the past couple of years so as to mitigate the impact of the expiration of the County Income Tax.

Before continuing, I feel I must inform you that until July of 2001, I was the director of administrative services for the Gresham-Barlow School District and, as such, I participated in making many very difficult decisions related to what we could afford to provide for the district's students, and what we could not provide. Those decisions resulted in the elimination of many very worthwhile programs, and, I might add, many high caliber staff members. It was not enjoyable work.

The County Income Tax, a welcome respite from the annual cost-cutting process, was approved by voters well after my retirement and while it provided some degree of stability, it was always quite obvious that it was temporary in nature. Districts like my former employer were very aware of its temporary nature and began planning for its expiration even before they received it. The need for such careful long range planning was clear given the fact that the State Legislature has rarely lived up to its constitutional responsibility to fund schools adequately.

I'm going to interject at this point, that I don't really believe that that you, or the Portland City Council, should be considering giving any amount of money to any of the County's schools, no matter how you allocate it. By doing so, you are, in effect, enabling the Legislature to continue its dismal performance of the past decade. What's more, if what one reads in the newspapers is correct, you, the County, don't really have the money to give.

But back to my main point. If, for whatever reason or reasons, you decide that you must provide financial support for the schools, do not do so on the basis of how dire the situation is for any particular district or districts. That would be grossly unfair. Consider that every district has significant needs; they have just arrived at those needs in different ways. Some districts have had access to a local option levy, in addition to the I-Tax. Others have managed to get by on what the State of Oregon and local taxpayers have provided. Some districts have sacrificed early; others may have to sacrifice later, as in the next year or two.

In conclusion, let me add that, with all due respect, the Multnomah County Commission is sorely lacking in credibility right now. You need to do something that will be seen as just and fair. Allocating your funds on a per student basis, something with which no one can reasonably take issue, would help restore some of your lost credibility; allocating those funds only to the two districts that are facing the biggest budget deficits will cause further erosion of whatever credibility you have left.

Thank you for your consideration of my comments.

Submitted by Bob Harland

#4

**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: 3.23.06

SUBJECT: SCHOOL FUNDING

AGENDA NUMBER OR TOPIC: RESOLUTION R-D

FOR: _____ AGAINST: ☒ THE ABOVE AGENDA ITEM

NAME: KEN NOETH - GRESHAM-BARLOW School Superintendent

ADDRESS: 1331 EASTMAN PKWY

CITY/STATE/ZIP: GRESHAM

PHONE: _____ DAYS: 503-615-2444 EVES: 503-657-3027

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: CONCERN ABOUT DISTRIBUTION PROPOSAL

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.

#5

**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: 3-23-06

SUBJECT: Schools Bail Out Package

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Terry Kneisler

ADDRESS: Reynolds School District Superintendent

CITY/STATE/ZIP: _____

PHONE: _____

DAYS: _____

EVENINGS: _____

EMAIL: terry_kneisler@reynolds.k12.or.us

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.

#6

**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: 3/23/06

SUBJECT: Schools Bail-Out Package

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Barbara Rommel David Douglas

ADDRESS: 1500 SE 130th School District Superintendent

CITY/STATE/ZIP: Portland OR

PHONE: DAYS: 503 261 8201 EVES: 503 799 2413

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Any funding for schools should be distributed using an equitable formula

WRITTEN TESTIMONY: To all the county's public school students.

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.

#7

**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: Mar 23, 2006

SUBJECT: School finding Bail Out

AGENDA NUMBER OR TOPIC: R-Q.

FOR: ~~FOR~~ AGAINST: X THE ABOVE AGENDA ITEM

NAME: Thomas Hagerman - RIVERDALE School District

ADDRESS: 11733 SW Breyman Ave Superintendent

CITY/STATE/ZIP: Portland, OR 97219

PHONE: DAYS: 503.636.8611

EVES: _____

EMAIL: thagerman@riverdale.k12.or.05

FAX: _____

SPECIFIC ISSUE: "School Bail-Out package"

WRITTEN TESTIMONY: the only fair and equitable distribution
of county monies is to allocate them on a per pupil
basis equitably across all students and with respect
to all taxpayers.

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.

#8

**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: 3/23/2006

SUBJECT: Schools Bail-Out Package

AGENDA NUMBER OR TOPIC: R-9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: James Woods

ADDRESS: 10612 NE Sacramento

CITY/STATE/ZIP: Portland, OR, 97220

PHONE: _____

DAYS: (503) 400-0487

EVES: _____

EMAIL: JamesW@everyscon.net

FAX: _____

SPECIFIC ISSUE: Equity within county

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.

#9

**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: 3-23-06

SUBJECT: School Funding Proposal

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: John May

ADDRESS: 3047 SE 140th Ave

CITY/STATE/ZIP: Portland, OR 97236

PHONE: _____ DAYS: 503-781-8711 EVES: 503-761-1198

EMAIL: mjohnmay@comcast.net FAX: _____

SPECIFIC ISSUE: equitable distribution of funding

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.

#10

**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: 3/23/06

SUBJECT: School closures

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Alan Mevis

ADDRESS: 3411 NE Morris St.

CITY/STATE/ZIP: Portland OR 97212

PHONE: _____ DAYS: 503-288-3982 EVES: same

EMAIL: alanmevis@yahoo.com FAX: _____

SPECIFIC ISSUE: school closures

WRITTEN TESTIMONY: none

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.

#11.

**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: 3/23/06

SUBJECT: County and PPS

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Prashant Dubey

ADDRESS: 2504 NE 34th Av

CITY/STATE/ZIP: Portland OR 97212

PHONE: _____ DAYS: 503 970 3104 EVES: —

EMAIL: pdubey@fiosinc.com FAX: _____

SPECIFIC ISSUE: _____

County impact on school closure

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.

#12

**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: 3/23/06

SUBJECT: School closures & funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: David Kline

ADDRESS: 2624 NE 41st Ave

CITY/STATE/ZIP: Portland, OR 97212

PHONE: _____ DAYS: 503 230-9885 EVES: 503 239-9988

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: School funding closures

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.

#13

**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: Mar 23, 2006

SUBJECT: Distribution of Funding

AGENDA NUMBER OR TOPIC: R-9

☒ FOR ☐ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Deborah L. Baker

ADDRESS: 10535 SE Schiller

CITY/STATE/ZIP: Portland OR 97266

PHONE: DAYS: 503 544 5498

EVES: 503 762-6696

EMAIL: debe cleanstreak.net

FAX: 762 6696

SPECIFIC ISSUE: I am for + urging all commissioners
to be in favor of equal distribution of funds

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.

#14

**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: 3-23-02

SUBJECT: Distribution of Funding

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: FRIEDA Christopher

ADDRESS: 13311 SE Sherman

CITY/STATE/ZIP: Portland, Or 97233

PHONE: DAYS: 503-780-1641 EVES: 503-254-6369

EMAIL: fruedjc@comcast.net FAX: 503-254-6369

SPECIFIC ISSUE: I support equal distribution of funds for Multnomah City Schools.

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.

#15

**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: March 23, 2006

SUBJECT: School Funding / ADM W Distribution

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Victoria Gullebeau (Gill-a-bow)

ADDRESS: 4815 NE 24TH AVE

CITY/STATE/ZIP: PORTLAND, OR 97211

PHONE: DAYS: 503-234-3928 EVES: 503-282-1457

EMAIL: goosen1/29@msn.com FAX: _____

SPECIFIC ISSUE: Possible County funding for public schools in Multnomah County

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.

#14

**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: 3/23/06

SUBJECT: School Funding PPS

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Tina Sanders-Hill

ADDRESS: 6305 SE 18th Ave

CITY/STATE/ZIP: Portland OR 97202

PHONE: _____ DAYS: 503 234 1529 EVES: _____

EMAIL: TSH@silicontools.com FAX: _____

SPECIFIC ISSUE: School Bail Out Package

WRITTEN TESTIMONY: I am a concerned parent who
would like the Co. Commissioners to help PPS with
our funding crisis. Keep families in Portland -
please help us now.

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.

#17

**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: 3/23/06

SUBJECT: School Funding

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Reese Lord

ADDRESS: 3011 SE Tibbets

CITY/STATE/ZIP: Portland, OR 97202

PHONE: DAYS: 503-380-6476 EVES:

EMAIL: reese@koreducators.org FAX:

SPECIFIC ISSUE: Need for more resources in schools

WRITTEN TESTIMONY: None

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.

18

**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: 3/23/06

SUBJECT: Schools Baul out Packet

AGENDA NUMBER OR TOPIC: R-9

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Kris Anderson

ADDRESS: 2101 NE 14th Ave

CITY/STATE/ZIP: Portland OR 97212

PHONE: DAYS: 503-493-1693 EVES: Same

EMAIL: Kris.Anderson@comcast.net 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.

HAD TO LEAVE - GARTH NISBET took her
PLACE

**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: 3/23/06

SUBJECT: SCHOOL FUNDING

AGENDA NUMBER OR TOPIC: R-9

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: GABRIELA GOLDFARB with changes

ADDRESS: 6307 SE Stephens

CITY/STATE/ZIP: Portland, OR 97215

PHONE: _____ DAYS: 503/238-6010 EVES: _____

EMAIL: oregongg@comcast.net FAX: _____

SPECIFIC ISSUE: Burlant Schools

WRITTEN TESTIMONY: Strong schools are the under-

pinning of a strong economy. You need to

make heart wrenching choices, but ultimately

I hope you will consider a level of funding for

schools that will bridge us to a more stable funding in
the future.

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.

#19

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: 03.23.06

SUBJECT: PPS

AGENDA NUMBER OR TOPIC:

FOR: AGAINST: THE ABOVE AGENDA ITEM

NAME: GARY NISBET

ADDRESS: 5850 SW Terwilliger Blvd

CITY/STATE/ZIP: 97239

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.

#20

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: 3/23/06

SUBJECT: funding schools

AGENDA NUMBER OR TOPIC: school funding R-9

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Susan E. Jewell ^{conditionally}

ADDRESS: 7225 SW Burlingame Ave

CITY/STATE/ZIP: Portland

PHONE: DAYS: 244-4880 (bus.) EVES: 245-3084

EMAIL: Sjewell@dslnorthwest.net FAX: _____

SPECIFIC ISSUE: County funding for schools

+ I'm a business owner in city/county

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.

21

**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: 3/23/06

SUBJECT: contributing to all county schools equally.

AGENDA NUMBER OR TOPIC: R-9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Carol Wicks

ADDRESS: 3216 NE 42nd Ave

CITY/STATE/ZIP: PHD, OR 97213

PHONE: DAYS: 503-460-3684 EVES: _____

EMAIL: CWICKS@Ara.net.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Due to the statewide education crisis
the county schools need financial support.

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.

#22

**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: MARCH 28-06

SUBJECT: COUNTY FUNDING FOR SCHOOLS

AGENDA NUMBER OR TOPIC: R-9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: DOUG WILKS

ADDRESS: 3216 NE 42ND AVENUE

CITY/STATE/ZIP: PORTLAND 97213

PHONE: _____ DAYS: 503 307-5760

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: COUNTY HAS TWO PROPOSALS ON THE TABLE
TO FUND SCHOOLS - EITHER WILL WORK.

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.

23

**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: 3/23

SUBJECT:

Schools Bail Out Package

AGENDA NUMBER OR TOPIC:

R-9

FOR: ☒

AGAINST: ☐

THE ABOVE AGENDA ITEM

NAME:

Beverly Perth

ADDRESS:

9223 SW 55th Ave

CITY/STATE/ZIP:

Portland, OR

PHONE:

DAYS: 503 244-8129

EVE:

EMAIL:

AKP1941@comcast.net

FAX:

SPECIFIC ISSUE:

school funding

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.

#24

**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: 3/23/06

SUBJECT: Schools Bail-Out Package

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Shannon Sattenwhite

ADDRESS: 3825 SW Hamilton St.

CITY/STATE/ZIP: Portland, OR 97221

PHONE: _____ DAYS: 503-929-3917 EVES: 503-223-2691

EMAIL: seventeencarnations@yahoo.com FAX: _____

SPECIFIC ISSUE: Outdoor School, Program Funding

WRITTEN TESTIMONY: If Portland Schools do not receive enough funding, Outdoor Schools will likely be cut. This is an atrocity. ODS is one of the most memorable and impactful experience for PPS students, as well as many other districts.

IF YOU WISH TO ADDRESS THE BOARD:

Please help!

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.

I wrote a written testimony, but I would like to speak.

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SUBJECT: _____

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Shannon Satterwhite

ADDRESS: 3825 SW Hamilton St.

CITY/STATE/ZIP: Portland, OR 97221

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: seventeencarnations@yahoo.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

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#25

Please let me speak last. . . .

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

Please complete this form and return to the Board Clerk

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MEETING DATE: March 23, 2006

SUBJECT:

Communication between all governmental agencies to lobby Salem Leg to increase

AGENDA NUMBER OR TOPIC:

the beer tax.

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME:

Mary Ann Schwab

ADDRESS:

605 SE 38

CITY/STATE/ZIP:

Portland, OR 97214

PHONE:

DAYS: (503) 236-3522 EVES: _____

EMAIL:

FAX: _____

SPECIFIC ISSUE:

The time has come for Out of State breweries to pay their fair share of the

WRITTEN TESTIMONY:

social recovery cost by those who abuse their products. This would free up funds for education health & law enforcement.

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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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HAD TO LEAVE

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
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Please complete this form and return to the Board Clerk

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MEETING DATE: 3/23/06

SUBJECT: Education Funding re: PPS

AGENDA NUMBER OR TOPIC: R-9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Amy Baskin

ADDRESS: 2705 NE 35th PL

CITY/STATE/ZIP: Portland, OR 97212

PHONE: DAYS: 503.335.4496 EVES: _____

EMAIL: amy@3dcentral.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Yes

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**.
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HAD TO LEAVE

**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: 3.23.06

SUBJECT: School Funding

AGENDA NUMBER OR TOPIC: 2-9

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM Colbett School District

NAME: Bob Duntan

(Superintendent)

ADDRESS: 3621 SW 18th CT

CITY/STATE/ZIP: Gresham OR 97080

PHONE: _____ DAYS: 695 3621 EVES: 666 1017

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Equity

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**.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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JUST WRITTEN

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

Please complete this form and return to the Board Clerk

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MEETING DATE: 3/23/06

SUBJECT: SUPPORT \$6.4 MIL. REQUEST FOR
PORTLAND PUBLIC SCHOOL FUNDING ? OTHER DISTRICTS

AGENDA NUMBER OR TOPIC: _____

FOR: ☒ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: BRIAN HOOP

ADDRESS: 10249 NW 109TH

CITY/STATE/ZIP: PORTLAND, OR 97231

PHONE: DAYS: 503-475-6036 EVES: _____

EMAIL: BHOOP@SPIRITONE.COM FAX: _____

SPECIFIC ISSUE: SUPPORT SCHOOL FUNDING
PROPOSAL.

WRITTEN TESTIMONY: MY WIFE AND I HAVE A
SEVEN MONTH OLD BOY. WE HAVE EVERY

INTENTION TO SEND HIM THROUGH PUBLIC ED.

WE SUPPORT THE EFFORT TO SEEK SHORT TERM
FUNDING TILL A LONG TERM SOLUTION IS FOUND.

IF YOU WISH TO ADDRESS THE BOARD:

THANKS

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**.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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

Please complete this form and return to the Board Clerk

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MEETING DATE: 3/23/06

SUBJECT: School Funding - allocation method
Lisa Naito's Plan 5.2 to PPS 112 to Reynolds

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: ~~_____~~ THE ABOVE AGENDA ITEM

NAME: Laura Smoyer

ADDRESS: 4733 SE Hamson

CITY/STATE/ZIP: Portland, OR 97215

PHONE: DAYS: 5032323158

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Lisa Naito vs Diane Linn's funding proposal

WRITTEN TESTIMONY: It is clear to me that Diane Linn is taking advantage of her position as chair to skew the facts & challenges facing school funding in the county. Lisa Naito, Serena Cruz Walsh & Maria Rojas have given me every reason to believe they fully understand the true complexity of this situation. Fair is a complicated

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk. concept that doesn't
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**. always (or often) mean equal.
3. State your name for the official record. I support Lisa Naito et al
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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have seen Diane Linn's ineffective leadership in action.

+ their proposal +

HAD TO LEAVE

**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: March 23 2006

SUBJECT: School Closures

AGENDA NUMBER OR TOPIC: R-9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Ariel Tindolph

ADDRESS: 2538 SW Hamilton St.

CITY/STATE/ZIP: Portland OR 97239

PHONE: DAYS: 735-9551

EVES: _____

EMAIL: ariel@kapsfam.net

FAX: _____

SPECIFIC ISSUE: school closures

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

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2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
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IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

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Written Only

**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: 3/22/06

SUBJECT: School funding

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mary Welch

ADDRESS: 2710 NE 68th Ave

CITY/STATE/ZIP: Portland, OR 97213

PHONE: DAYS: 503-784-3458

EVES: _____

EMAIL: welchm@ohsu.edu

FAX: _____

SPECIFIC ISSUE: Fund Portland schools adequately and equitably

WRITTEN TESTIMONY: Some schools can raise their own funds to purchase staff and other resources. These schools then pull students away from their neighborhood school. Schools are pitted against each other. All children need small classes, music, PE, and rigorous standards. Lets not increase the gap between the haves and have-nots.

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**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
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Please complete this form and return to the Board Clerk

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MEETING DATE: 3/23/06

SUBJECT: County Funding for Public Schools
(and Resolution regarding Gresham) Naito, Cruz, Rojo Plan

AGENDA NUMBER OR TOPIC: _____

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Lisa Zuniga

ADDRESS: 1341 SE 55th Avenue

CITY/STATE/ZIP: Portland OR 97215

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: lisa.zuniga@yahoo.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: I support the plan proposed by
Commissioners Naito, Cruz & Rojas. And while it might
have been more gracious to warn the Mayor of
Gresham about the proposal regarding "their" money,
I think it's a bold, ~~reasonable~~ reasonable request.

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BOGSTAD Deborah L

From: NAITO Terri W
Sent: Thursday, March 23, 2006 4:19 PM
To: BOGSTAD Deborah L
Cc: LIEUALLEN Matt; NAITO Lisa H
Subject: Wording!

Thanks to Matthew!

FINDING:

i. The County collects Business Income Taxes (BIT) county-wide and distributes \$3,000,000 directly to the City of Gresham and none to the City of Portland.

RESOLVE:

3. The County requests the approximately \$3,000,000 given to the City of Gresham in BIT funds be contributed to schools in the County to achieve an ADMw distribution this year for County schools.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 06-034

Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007

The Multnomah County Board of Commissioners Finds:

- a. In 2003, the voters of Multnomah County passed and approved Ballot Measure 26-48, a temporary three-year income tax to benefit local public schools, public safety and human services at a time when the continued lack in adequate funding from the State of Oregon resulted in school districts cuts to programs and instructional days, and in County reductions to critical services affecting seniors, persons with disabilities and other vulnerable members of our community.
- b. With the expiration of the temporary income tax, Multnomah County also faces its own impending budget crisis. Accordingly, the County will make nearly \$30 million in cuts to public safety programs and human services over the next two years. Nevertheless, Multnomah County recognizes its ongoing role as a partner in education funding.
- c. In a first step towards permanently easing the amount of future cuts to county services, the Board adopted Resolution 06-009, the 2005-2006 Multnomah County Supplemental Budget, which in part increased appropriations by \$6 million to the Capital Debt Retirement Fund in order to capture future savings of \$12 million dollars. The increase was possible due to a slightly better-than-expected revenue forecast that falls short of eradicating the funding gap, but was envisioned as leverage for even greater savings in the coming years.
- d. Multnomah County has clearly made its priority to children, schools, and educational success known through its priority-based budgeting process, and has further demonstrated its commitment to education and services for children by annually funding tens of millions of dollars in youth-targeted programs ranging from early childhood and ready-to-learn programs, to school-based health clinics and mental health services, to neighborhood libraries.
- e. Multnomah County also seeks to strengthen its partnerships with the schools by increasing collaboration for programs such as health and obesity prevention, gang prevention, and family involvement in schools programs.
- f. The school districts are fortunate to have additional partners who support education funding, most notably the City of Portland and the many businesses in this community.
- g. Multnomah County is also fortunate to have a dedicated community partner in the City of Portland, and fully expects the City to maintain it's partnership with the

County on their comprehensive approach to public safety, including continued funding for Project 57 (Multnomah County Detention Center jail beds), alcohol and drug treatment programs, and increased support for law enforcement.

- h. On March 13, 2003 the Board found in Resolution 03-037 that "The Oregon Legislature and the Governor continue to disinvest in our community's public infrastructure. They have failed to adequately fund schools and have reduced funding for public safety, health and senior services to the point where it endangers people's lives and livelihoods." We find this to be still true on March 23, 2006 and call again upon the Oregon Legislature and the Governor to fulfill its constitutional duty to provide a sufficient sum of money for the quality education of our children.
- i. The County collects Business Income Taxes (BIT) county-wide and distributes \$3,000,000 directly to the City of Gresham and none to the City of Portland.

The Multnomah County Board of Commissioners Resolves:

- 1. The Board of County Commissioners will consider an alternative funding proposal for the Fiscal Year 2006-2007 budget in the amount of \$6.4 million for Multnomah County schools during this time of exceptional crisis.
- 2. The Board directs the County Budget Office to prepare an alternative program offer for the Fiscal Year 2006-2007 Budget entitled "School Bail-Out Package" to provide \$5.2 million for Portland Public Schools and \$1.2 million for all other school districts in the County, distributed as shown below. The revenues from this package would come from purchasing Program Offer 10052 Debt Reserve Cash Transfer and unobligated OTO General Funds (by reducing the GF contingency). The budget office is also directed to develop another program offer to deal with the \$1 million of on-going funds required to pay the debt payment for the Juvenile Detention Center.

School District	Percentage*	Contribution
		1,200,000.00
Centennial	0.0682	175,472
Corbett	0.007	18,010
David Douglas	0.1068	274,786
Gresham Barlow	0.1164	299,485
Victory Middle School	0.001	2,573
Parkrose	0.0418	107,547
Reynolds	0.119	306,175
Riverdale	0.0053	13,636
Scappoose	0.0009	2,316
	0.4664	1,200,000
* relative percentage of ADMw based on MC distribution of ITAX to schools as of last distribution		

3. The County requests the approximately \$3,000,000 given to the City of Gresham in BIT funds be contributed to schools in the County to achieve an ADMw distribution this year for County schools

ADOPTED this 23rd day of March, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

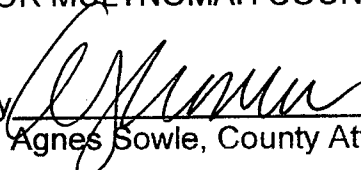

Diane M. Linn, Chair



REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Agnes Sowle, County Attorney