

ANNOTATED MINUTES

Tuesday, May 5, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Sharron Kelley and Commissioner Gary Hansen present, and Commission Districts 1 and 3 positions vacant.

WS-1 Multnomah County District Attorney's Office 1998-99 Budget Overview and Highlights. DA Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers.

MICHAEL SCHRUNK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DICK WEGNER AND IRWIN MANDEL PRESENTED CBAC RECOMMENDATIONS. GENE TROWBRIDGE REQUESTED COUNTY FUNDS FOR YWCA PROGRAM TO ASSIST WOMEN AND CHILDREN AFFECTED BY DOMESTIC VIOLENCE. ROBERT FELTON PRESENTED MEDICAL EXAMINER OFFICE UPDATE.

WS-2 Multnomah County Non-Departmental 1998-99 Budget Overview and Highlights. NOND Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers.

TRACEE LARSEN PRESENTED CBAC RECOMMENDATIONS. DIANNA POPE SUBMITTED A LETTER REGARDING THE SOIL AND WATER DISTRICT BUDGETS. BECKY WEHRLI REPORTED ON STATUS OF ELDERS IN ACTION. GARY BLACKMER AND SUZANNE FLYNN REPORTED ON AUDITOR'S OFFICE BUDGET. TOM SPONSLER REPORTED ON

COUNTY COUNSEL BUDGET. JIM CLAY REPORTED ON THE MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES BUDGET. JOHN RAKOWITZ REPORTED ON THE STRATEGIC INVESTMENT PROGRAM BUDGET. CELIA HERON AND JAN CAMPBELL REPORTED ON THE METROPOLITAN HUMAN RELATIONS CENTER BUDGET. BILL BULICK AND VICKI POPPEN REPORTED ON THE REGIONAL ARTS AND CULTURE COUNCIL. PAUL SUNDERLAND REPORTED ON THE OREGON STATE UNIVERSITY EXTENSION OFFICE BUDGET. KAY DURTSCHI AND JOHN LEGRY REPORTED ON THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. RHYS SCHOLES AND GINA MATTIODA PRESENTED INFORMATION REGARDING THE PROPOSED PUBLIC AFFAIRS OFFICE. PETER OZANNE REPORTED ON THE STATUS OF THE LOCAL PUBLIC SAFETY AND COORDINATING COUNCIL. JULIE NEBURKA REPORTED ON VACANT COMMISSION DISTRICT BUDGETS, SCHOOL SUPPORT AND TAX SUPERVISING AND CONSERVATION COMMISSION BUDGET. DAVE WARREN AND PRESENTERS RESPONDED TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 12:08 p.m.

Wednesday, May 6, 1998 - 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 1:34 p.m., with Vice-Chair Sharron Kelley and Commissioner Gary Hansen present, and Commission Districts 1 and 3 positions vacant.

WS-3 Multnomah County Department of Environmental Services 1998-99 Budget Overview and Highlights. DES Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers.

LARRY NICHOLAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. M'LOU CHRIST PRESENTED CBAC RECOMMENDATIONS. MR. NICHOLAS, KATHY BUSSE AND HANK MIGGINS RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Chair Stein recessed at 2:45 pm and reconvened at 2:48 p.m.

WS-4 Multnomah County Department of Support Services 1998-99 Budget Overview and Highlights. DSS Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers.

VICKIE GATES AND BEN BERRY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. GATES PRESENTED CBAC RECOMMENDATIONS FOR BOB BOYER. COMMISSIONER KELLEY SUGGESTED BUDGET AMENDMENT TRANSFERING TWO TARGET CITIES EVALUATORS TO DSS STAFF.

There being no further business, the session was adjourned at 3:30 p.m.

Thursday, May 7, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley and Commissioner Gary Hansen present, and Commission Districts 1 and 3 positions vacant.

CONSENT CALENDAR

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

SHERIFF'S OFFICE

- C-1 Retail Malt Beverage Liquor License Change in Trade Name Application for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT
- C-2 Intergovernmental Agreement 800448 with the City of Portland Police Bureau Providing Access to the Portland Police Data System

DISTRICT ATTORNEY'S OFFICE

- C-3 Amendment 1+ to Intergovernmental Agreement 500257 with the Portland Police Bureau for the Continued Funding of 2 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant
- C-4 Budget Modification DA 11 Appropriating Revenue for 2 FTE Deputy District Attorneys Funded by the Portland Police Bureau Local Law Enforcement Block Grant

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 102578 with the City of Portland Bureau of Housing and Community Development Providing Additional \$6,324 to Janus Youth to Increase the Length of Time Beds are Available in the Overflow Winter Shelter for Homeless Youth through April 26, 1998
- C-6 Intergovernmental Revenue Agreement 103688 with the Housing Authority of Portland Purchasing Evaluation Consultation Services for the Rental Assistance Supplement Program Provided by the Community Action Office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1984/85 through 1997/98

ORDER 98-54.

- C-8 CU 2-98/SEC 7-98 Report the Hearings Officer Decision Regarding Approval, with Conditions of a Conditional Use and Significant Environmental Concern Permits for a Single Family Residence Under the "Template Dwelling" Approval Standards in the Commercial Forest Use District for Property Located at 18023 NW JOHNSON ROAD, PORTLAND
- C-9 HDP 9-97/SEC 17-97 Report the Hearings Officer Decision Regarding Denial of an Appeal of an Administrative Decision Denying an Application for a Hillside Development Permit for the Purposes of Filling and Raising Grades Over a Time Period of Three to Five Years, in a 1-1/2 Acre Area of the Site, with Approximately 40,000 Cubic Yards of Imported Silt, Sand and Gravel Fill for Property Located at 13225 NW McNAMEE ROAD, PORTLAND

DEPARTMENT OF LIBRARY SERVICES

- C-10 Budget Modification DLS 5 Appropriating a \$50,000 Higher Education Act II b (HEAIIb) Sub-grant for Additional Resources for the Community Information Services Project, Providing Additional Staff to Assist with HTML Coding and Other Systems Administration
- C-11 Budget Modification DLS 6 Appropriating a \$76,198 Higher Education Act II b (HEAIIb) Sub-grant for Training, Including Equipment for the Central Training Room, a Technology Trainer Position, Support Staff, Related Printing and Supplies
- C-12 Budget Modification DLS 7 Transferring 1996 Bond Funds from the Department of Library Services to Facilities and Property Management to Allow Facilities to Manage the Expenditure of Funds for the Branch Renovation Projects
- C-13 Budget Modification DLS 8 Authorizing Five Employee Services Personnel Analyst Approved Library Position Reclassifications to be Covered with Existing Resources within the Library Fund

- C-14 Budget Modification DLS 9 Appropriating a \$300,000 Library Foundation Grant Representing Gifts Designated by Donors for Specific Central Library Enhancements and Improvements

DEPARTMENT OF SUPPORT SERVICES

- C-15 Technical Amendments to the Multnomah County Business Income Tax Intergovernmental Sharing Agreement with the Cities of Fairview, Gresham, Troutdale and Wood Village

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Results from RESULTS: Employee Orientation, New and Improved. Presented by Wendy Hausotter, Trink Morimitsu and Becky Steward.

WENDY HAUSOTTER, BECKY STEWARD AND TRINK MORIMITSU PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

DEPARTMENT OF HEALTH

- R-3 Results from RESULTS: Corrections Health Division New Employee Orientation Program. Presented by Mary Loos and Gayle Burrow.

MARY LOOS INTRODUCED PROCESS IMPROVEMENT TEAM MEMBERS GAYLE BURROW, ELSIE THOMPSON, JON MARQUARDT, MARK KENT, HECTOR ROCHE AND BILL METCALF. MARY LOOS, GAYLE BURROW AND HECTOR ROCHE PRESENTATION

**AND RESPONSE TO BOARD QUESTIONS AND
COMMENTS IN SUPPORT.**

NON-DEPARTMENTAL

- R-4 PROCLAMATION: Proclaiming Tuesday, May 12, 1998 STEPS TO SUCCESS DAY in Multnomah County, Oregon

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED,
APPROVAL OF R-4. PROCLAMATION READ.
JOHN RAKOWITZ EXPLANATION. BOARD
COMMENTS IN SUPPORT OF DR. NAN POPPE OF
MT. HOOD COMMUNITY COLLEGE.
PROCLAMATION 98-55 UNANIMOUSLY
APPROVED.**

- R-5 Second Reading and Adoption of an ORDINANCE Amending the Public Contract Review Board Rules to Add a Provision Barring Employment Discrimination by Contractors Providing Goods and Services to the County

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER KELLEY MOVED
AND COMMISSIONER HANSEN SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 907 UNANIMOUSLY APPROVED.**

DEPARTMENT OF SUPPORT SERVICES

- R-6 Budget Modification DSS 8 Transferring \$35,000 from General Fund Contingency to Support Services, Budget and Quality Professional Services for Contract Help in Designing a System to Supervise SB 1145 Offenders

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED,
APPROVAL OF R-6. DAVE WARREN AND CHAIR
STEIN EXPLANATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS IN**

SUPPORT. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.

*There being no further business, the meeting was adjourned at 10:25
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

Beverly Stein, Chair

1120 SW Fifth Avenue, Suite 1515
Portland, Or 97204-1914

Phone: (503) 248-3308 FAX (503) 248-3093
Email: Mult.Chair@co.multnomah.or.us

Vacant, Commission District 1

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914

Phone: (503) 248-5220 FAX (503) 248-5440
Email:

Gary Hansen, Commission Dist. 2

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914

Phone: (503) 248-5219 FAX (503) 248-5440
Email: Gary.D.Hansen@co.multnomah.or.us

Vacant, Commission District 3

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914

Phone: (503) 248-5217 FAX (503) 248-5262
Email:

Sharron Kelley, Commission Dist. 4

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914

Phone: (503) 248-5213 FAX (503) 248-5262
Email:

Sharron.E.Kelley@co.multnomah.or.us

**Any Questions? Call Board Clerk
Deb Bogstad @ 248-3277**

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

MAY 5-7, 1998 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

2	District Attorney Budget Session
2	Non-Departmental Budget Session
2	Environmental Services Budget Session
2	Support Services Budget Session
3	Consent Calendar of Routine Business
5	Opportunity for Public Comment
5	Results from RESULTS Presentations
5	Steps to Success Proclamation
5	Ordinance Amending PCRB Rules
6	Contingency Fund Transfer Request
7	Budget Session & Hearing Schedule

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community
Television

Tuesday, May 5, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-1 Multnomah County District Attorney's Office 1998-99 Budget Overview and Highlights. DA Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. ONE HOUR REQUESTED.
- WS-2 Multnomah County Non-Departmental 1998-99 Budget Overview and Highlights. NOND Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 90 MINUTES REQUESTED.
-

Wednesday, May 6, 1998 - 1:30 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-3 Multnomah County Department of Environmental Services 1998-99 Budget Overview and Highlights. DES Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 90 MINUTES REQUESTED.
- WS-4 Multnomah County Department of Support Services 1998-99 Budget Overview and Highlights. DSS Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 1 HOUR REQUESTED.

Thursday, May 7, 1998 - 9:30 AM
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REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Retail Malt Beverage Liquor License Change in Trade Name Application for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT

- C-2 Intergovernmental Agreement 800448 with the City of Portland Police Bureau Providing Access to the Portland Police Data System

DISTRICT ATTORNEY'S OFFICE

- C-3 Amendment 1+ to Intergovernmental Agreement 500257 with the Portland Police Bureau for the Continued Funding of 2 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

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DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 102578 with the City of Portland Bureau of Housing and Community Development Providing Additional \$6,324 to Janus Youth to Increase the Length of Time Beds are Available in the Overflow Winter Shelter for Homeless Youth through April 26, 1998

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the Rental Assistance Supplement Program Provided by the
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- C-8 CU 2-98/SEC 7-98 Report the Hearings Officer Decision Regarding Approval, with Conditions of a Conditional Use and Significant Environmental Concern Permits for a Single Family Residence Under the "Template Dwelling" Approval Standards in the Commercial Forest Use District for Property Located at 18023 NW JOHNSON ROAD, PORTLAND
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DEPARTMENT OF HEALTH

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NON-DEPARTMENTAL

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- R-5 Second Reading and Adoption of an ORDINANCE Amending the Public Contract Review Board Rules to Add a Provision Barring Employment Discrimination by Contractors Providing Goods and Services to the County

DEPARTMENT OF SUPPORT SERVICES

R-6 Budget Modification DSS 8 Transferring \$35,000 from General Fund Contingency to Support Services, Budget and Quality Professional Services for Contract Help in Designing a System to Supervise SB 1145 Offenders

1998-99 MULTNOMAH COUNTY BUDGET WORK SESSIONS AND PUBLIC HEARINGS

23-Apr	Thursday	9:30 am	PUBLIC HEARING, Executive Budget Presentation and Approval
28-Apr	Tuesday	9:30 am	Central Citizen Budget Advisory Committee Report
		9:45 am	Juvenile & Adult Community Justice
29-Apr	Wednesday	9:30 am	Sheriff
		6:00 pm	PUBLIC HEARING @Gresham Library 385 NW Miller
5-May	Tuesday	9:30 am	District Attorney
		10:30 am	Non-Departmental
6-May	Wednesday	1:30 pm	Environmental Services
		3:00 pm	Support Services
12-May	Tuesday	9:30 am	Health
		1:30 pm	Community & Family Services
14-May	Thursday	10:30 am	Library (after regular Board meeting)
19-May	Tuesday	9:30 am	Aging and Disability Services
		10:30 am	Revenue Overview (potential)
		11:00 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
20-May	Wednesday	9:30 am	Alcohol and Drug Treatment Services Work Session
		6:00 pm	PUBLIC HEARING in Board Room
26-May	Tuesday	9:30 am	PUBLIC HEARING TSCC Hearing
		10:30 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
28-May	Thursday	9:30 am	PUBLIC HEARING, Adopt Budget

Unless otherwise indicated, all budget sessions will be held in the Multnomah County Courthouse, Boardroom 602, 1021 SW Fourth Avenue, Portland.

MEETING DATE: May 6, 1998
AGENDA #: WS-3
ESTIMATED START TIME: 1:30 PM

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Department of Environmental Services Budget Work Session

BOARD BRIEFING: DATE REQUESTED: Wednesday, May 6, 1998
REQUESTED BY: Chair Beverly Stein
AMOUNT OF TIME NEEDED: 90 minutes

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Dave Warren TELEPHONE #: 248-3822
BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Larry Nicholas, DES CBAC Chair, Staff

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Multnomah County Department of Environmental Services
1998-99 Budget Overview and Highlights;
DES Citizen Budget Advisory Committee Presentation;
Issues and Opportunities; Board Questions and Answers

BOARD OF
COUNTY COMMISSIONERS
98 APR 30 PM 5:48
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277



MULTNOMAH COUNTY OREGON

1998-99



BUDGET

**Packet #3
Department of Environmental Services**

May 6, 1998 - Presentation



Budget Presentation

for the

*Multnomah County
Board of Commissioners*

May 6, 1998

Department Overview

Financial Information

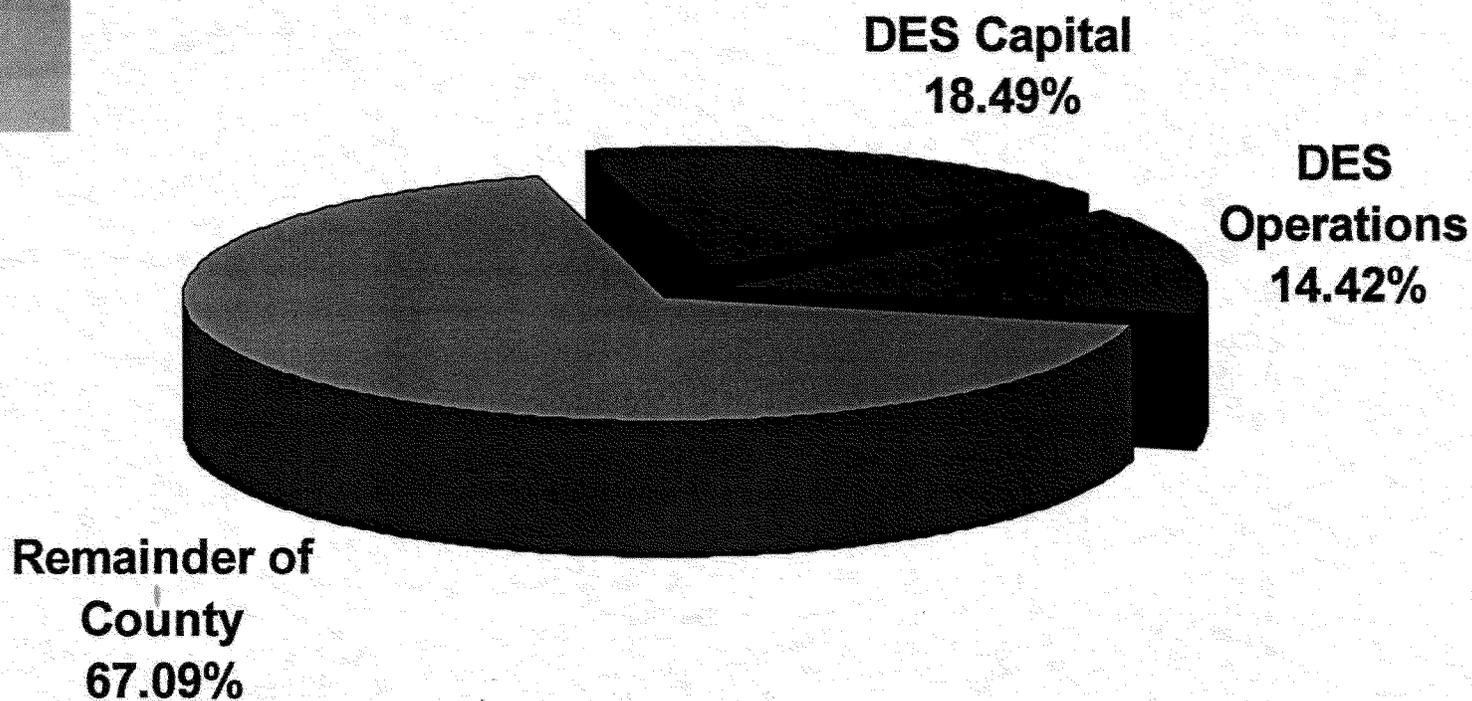


Department of Environmental Services

Share of Total County Budget

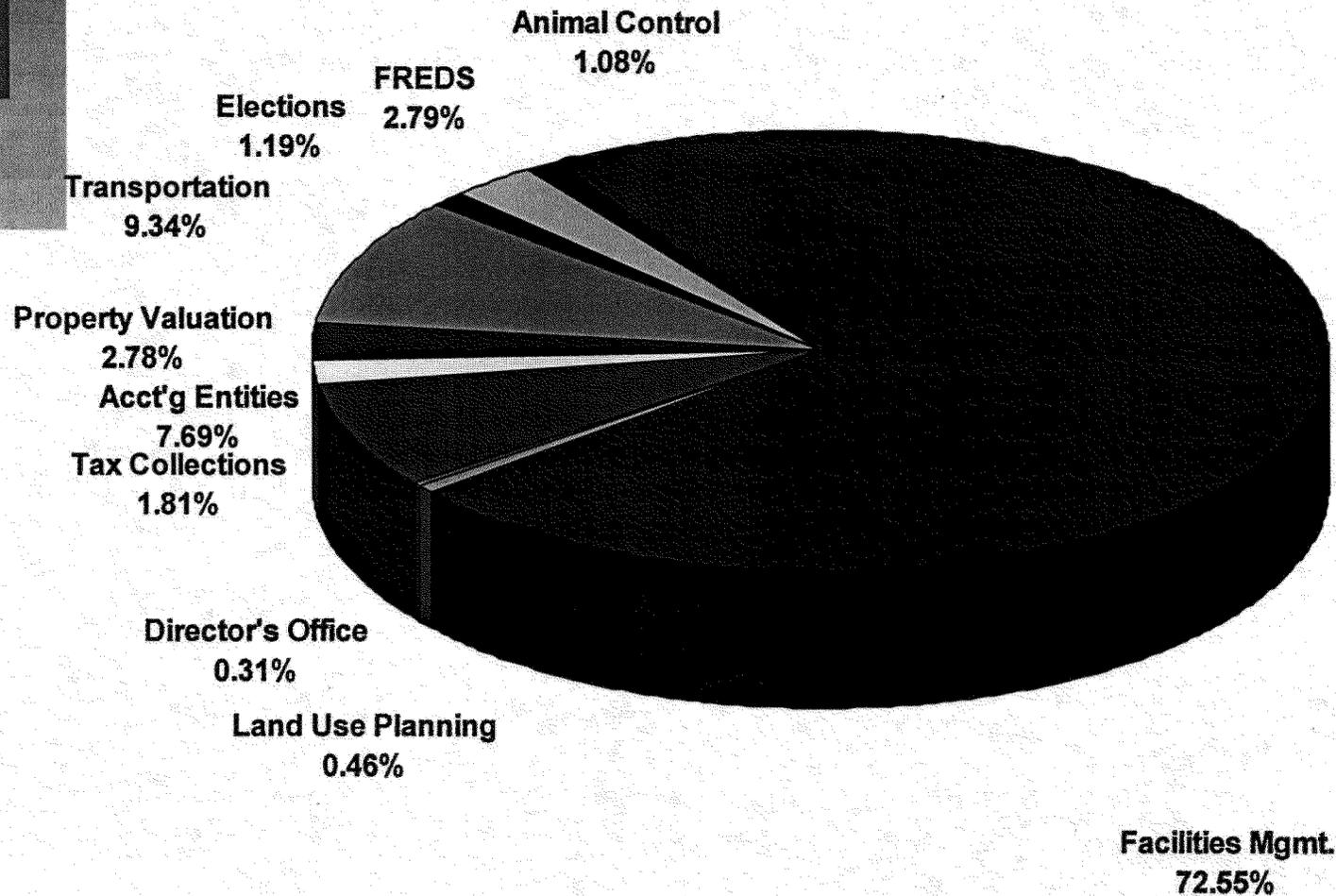
County = \$829,782,655

DES = \$263,950,135



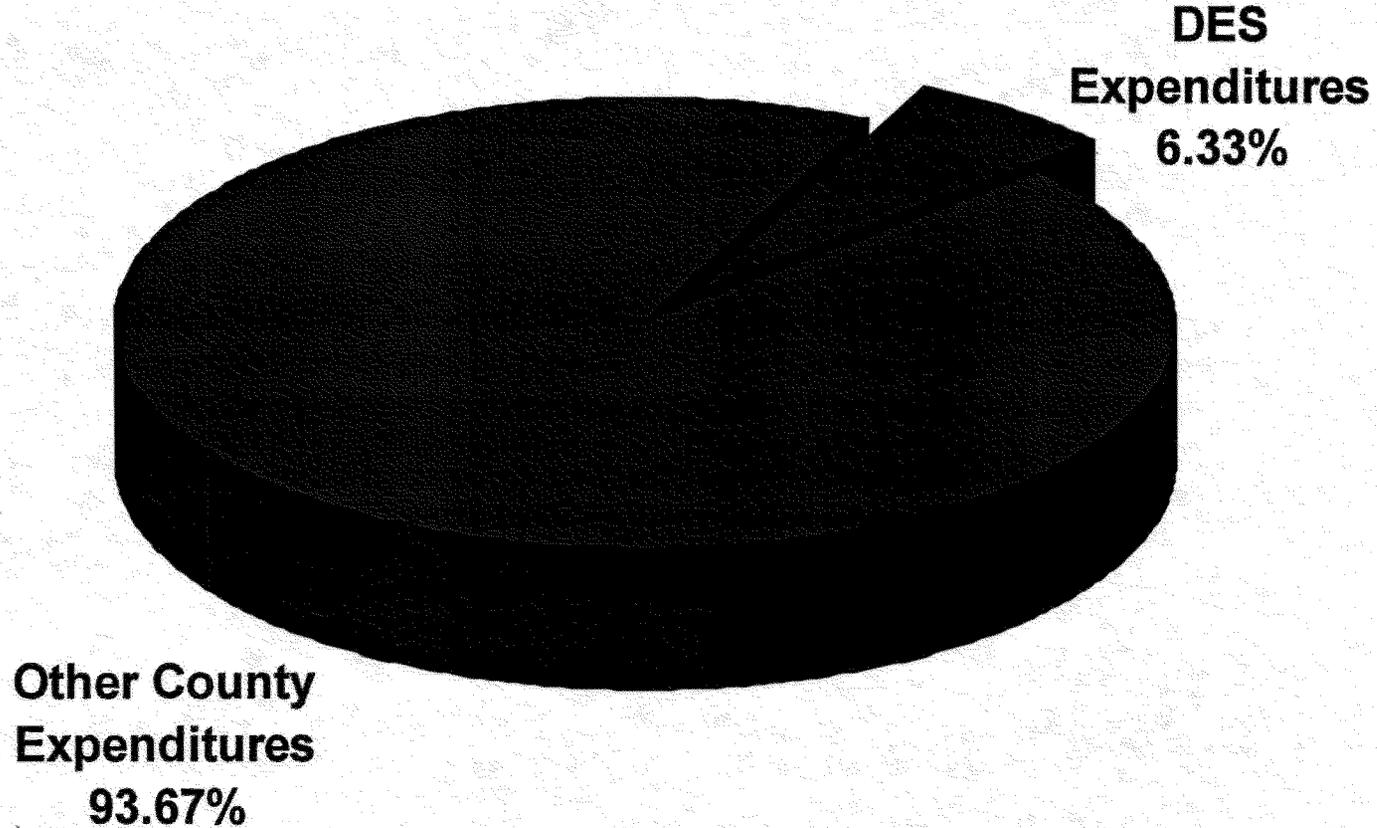
Expenditures by Division

Total - \$263,950,135 (includes Capital Projects)



Share of General Fund

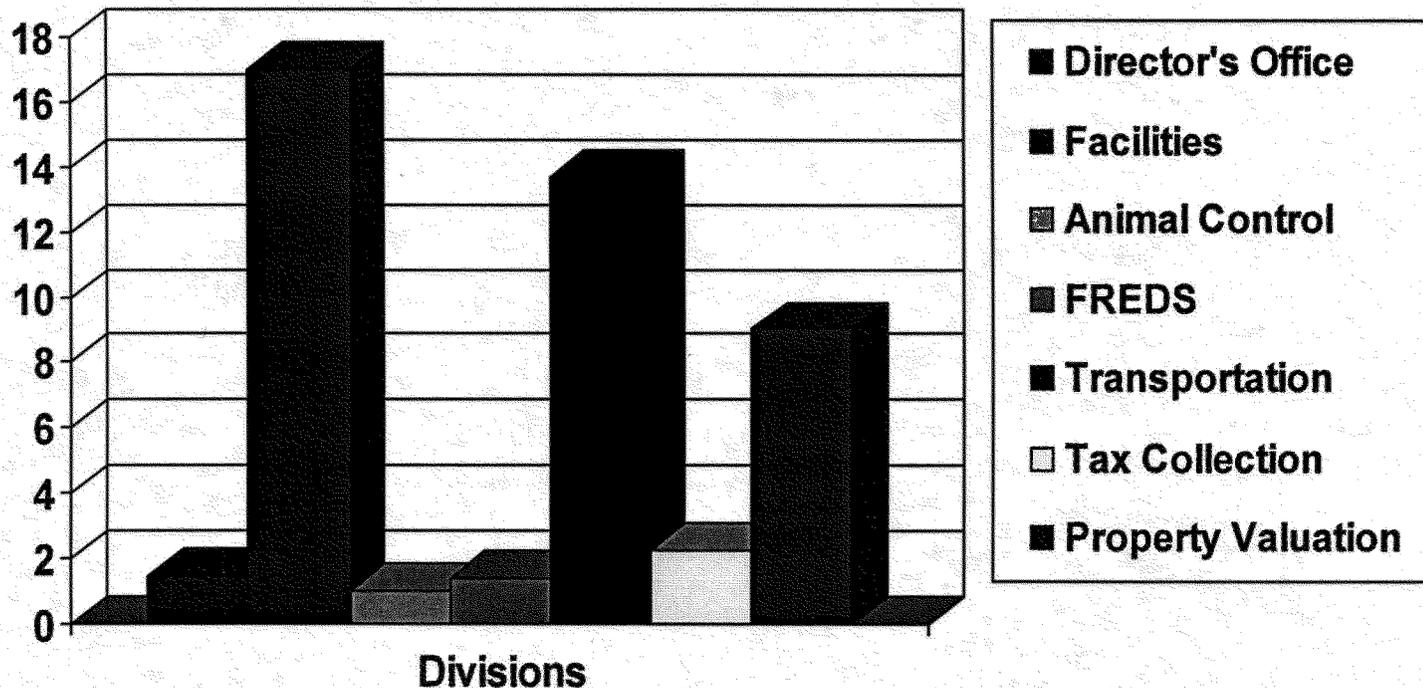
Total - \$148,132,265



Budget Highlights

Organizational Change

- Department personnel increased from 512.65 FTE in FY97-98 to 558.5 in FY98-99, an increase of 45.85 FTE.



Budget Highlights

Organizational Change

- The Transportation and Land Use Division has been reconfigured to reflect changes in department management structure, span of control and shifts in responsibility. The FY98-99 budget creates two operating divisions: Transportation Division and the Land Use Planning Division, each with Division Managers reporting to the Department Director.

Budget Highlights

Organizational Change

- Mid-year in FY97-98, the Assessment and Taxation Division was split into two operating divisions: Tax Collection and Recording Division and the Property Valuation Division. This change reduced costs, maintained the high quality service to the public and clarified the reporting relationship to the Department Director.

Budget Highlights

Organizational Change

- A department-level Human Resource Administrator position has been created to build department capacity to implement the County Human Resource reengineering project.

Budget Highlights

Investment in Infrastructure

- The Facilities Asset Preservation Program has been created to establish a stable, adequate and long-term funding mechanism for Facility maintenance and asset preservation of the County's fifty owned buildings.

Budget Highlights

Investment in Infrastructure

- A number of major construction projects are underway from FY 97-98, or scheduled to begin in FY 98-99:

- Hawthorne Bridge project
- Multi-service East County facility
- New Health Clinics
- Yeon Annex
- Renovation of Library branches

Corresponding increases in capital and staffing levels are reflected in both the Transportation Division and the Facilities and Property Management Division.

Budget Highlights

Investment in Infrastructure

- Service Improvements have been funded in Facilities maintenance in response to customer demands for service and better accountability for facility costs.

Budget Highlights

Property Taxes - Year Two under Measure 47/50

- Tax Collection and Property Valuation systems continue to be realigned in FY 98-99 to ensure compliance with the provisions of Measure 50

Budget Highlights

Improved Information Access and Management

- Critical databases will be moved off the County's mainframe and mini-computers to PC-based platforms in Animal Control, Tax Collection, Property Valuation, and Elections.
- This budget includes the assessment and initial funding to ensure that the Department's information systems and mechanical systems are year-2000 compliant

Budget Highlights

Oregon Quality Assessment Activities 1997-98

- Department initiated a strategic planning process that will align strategic objectives with the OQA categories.
- Departmental training team developed a training plan to align DES with the County's training vision and RESULTS initiative.
- DES Divisions reviewed and revised performance measurements, performance trends, and key results.

Budget Highlights

Oregon Quality Assessment Activities 1998-99

- DES Divisions will complete strategic plans by June 1998. Objectives will conform to the seven OQA categories.
- Departmental team will conduct training needs assessments to ensure employees have the proper knowledge and skills for a changing work environment
- Departmental staff will explore electronic means of collecting and disseminating information about DES operations and quality improvement efforts.

Budget Highlights

Oregon Quality Assessment Activities 1998-99

- Departmental team will examine new organizational structure and processes for providing PC/LAN support
- Department staff will complete FY 97-98 performance report by September, 1998
- Department staff will develop and implement a comprehensive Human Resource system by June, 1999

Preview of Issues & Opportunities

- *Asset Preservation Fund Implementation*
- *Transportation Funding Shortfall*

CBAC Presentation

- *Presented by M'Lou Christ,
DES Citizens Budget Advisory
Committee*

Issues & Opportunities



Issues & Opportunities

- *Asset Preservation Fund Implementation*
- *Transportation Funding Shortfall*

Asset Preservation Fund Implementation

■ *Introduction*

- *Process for addressing stable, adequate, long-term funding for facility maintenance & preservation has been developed & included in this budget*
- *Financial analysis included Hansen Building, Library Administration, Midland Library, and SE Probation Offices.*
- *Initial rate of \$1.653 per square foot will provide startup funds, and provide for assessment of remainder of facilities to provide building-specific charges for FY 1999-00*
- *During FY 1998-99, Facilities & Property Management will create a plan to match the needs of each building through the assessment of each facility.*

Asset Preservation Fund Implementation

■ *Major Alternatives*

Financial plan strategies include

- *Selling properties with the least return on rehabilitation investment, sell and lease back, etc.*
- *Research and evaluate refinancing options*
- *Consider an increase in square footage building charges to match “fair market value.”*

Asset Preservation Fund Implementation

■ *Chair's Recommendation*

- *Facilities and Property Management will bring before the Board of County Commissioners an administrative procedure with language that will guarantee the soundness and adequacy of the fund to address long-term maintenance and preservation of County owned facilities.*

Transportation Funding Shortfall

■ *Introduction*

- *Increasing population density and vehicle trips in the urban area have placed greater demands on our road and bridge system.*
- *Revenue from the state gas tax has not increased commensurately since 1991.*
- *Costs of construction are outpacing the CPI.*
- *Willamette River Bridges have over 250 million in unfunded capital improvement costs anticipated over the next 20 years.*
- *A sound transportation system has a clear relationship between livability and our access to jobs, commerce, recreation, and services.*

Transportation Funding Shortfall

■ *Major Alternatives*

- *Address issue at Legislature or through ballot measure*
- *Special construction bond measures*
- *Tolling bridges or roads in combination with traffic congestion management*
- *Increases in fees and recovery costs for services in the right of way*
- *Systems development type charges*

Transportation Funding Shortfall

■ *Chair's Recommendation*

- *The transportation system is balanced and integrated with state and local systems to achieve a highly coordinated, rational network. Funding decisions are part of a Regional Transportation Plan that is approved through the Joint Policy Advisory Committee on Transportation (JPACT). The Chair recommends that the County work closely regionally and in conjunction with the legislature to fund transportation maintenance and construction*

MEETING DATE: May 6, 1998

AGENDA #: WS-4

ESTIMATED START TIME: 3:00 PM

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Multnomah County Department of Support Services Budget Work Session

BOARD BRIEFING: DATE REQUESTED: Wednesday, May 6, 1998

REQUESTED BY: Chair Beverly Stein

AMOUNT OF TIME NEEDED: 1 hour

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Dave Warren TELEPHONE #: 248-3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Vickie Gates, DSS CBAC Chair, Staff

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Multnomah County Department of Support Services
1998-99 Budget Overview and Highlights;
DSS Citizen Budget Advisory Committee Presentation;
Issues and Opportunities; Board Questions and Answers

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Beverly Stein

(OR)
DEPARTMENT
MANAGER: _____

98 APR 30 PM 5:15
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

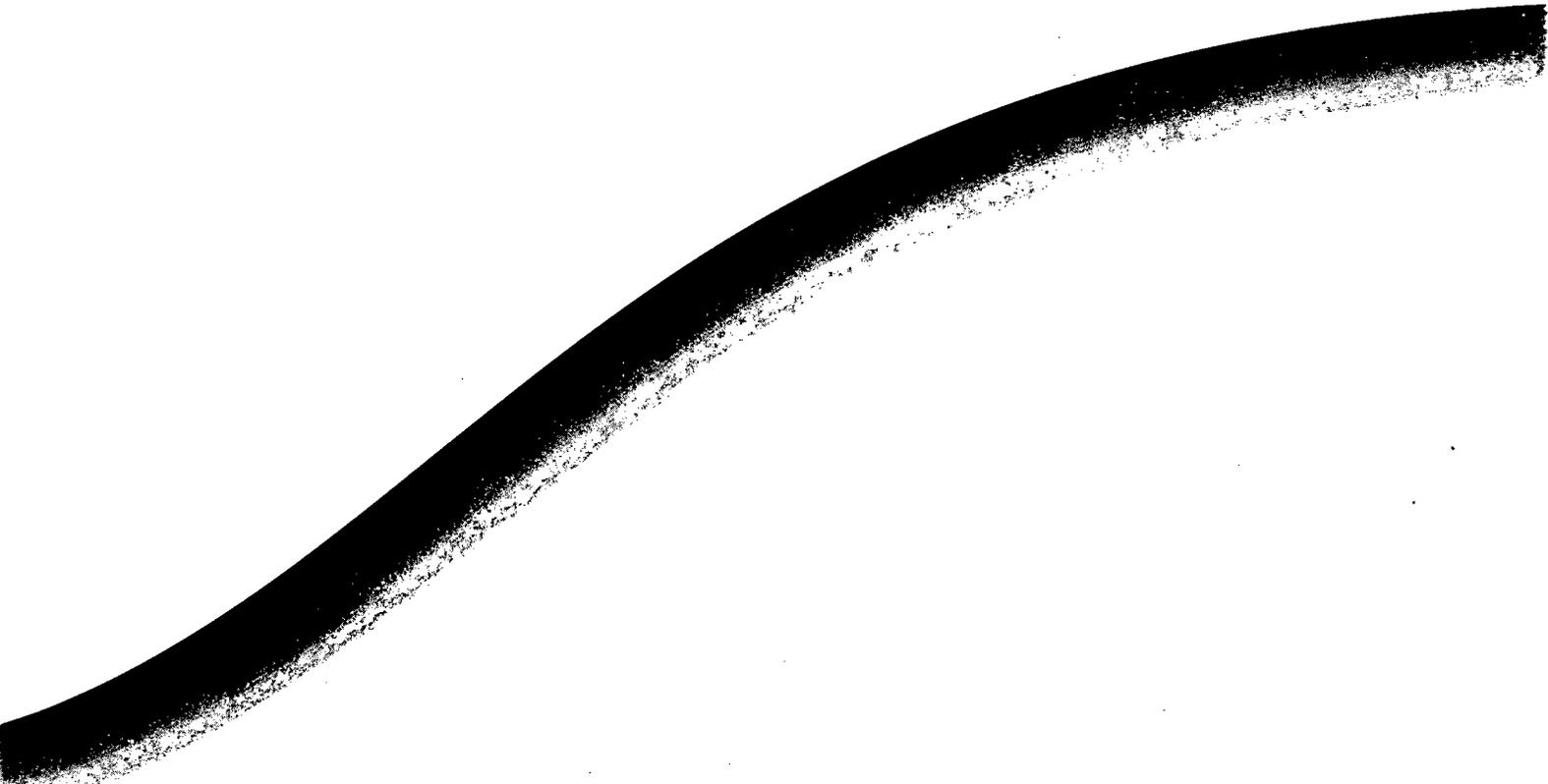
ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277



MULTNOMAH COUNTY OREGON

1998-99



BUDGET

**Packet #4
Department of Support Services**

May 6, 1998 - Presentation

1998 - 1999 Budget

**Department of Support
Services**

Multnomah County

Support Services

- Overview: Vickie Gates
- CBAC Presentation: Bob Boyer
- Issues and Updates
 - Human Resource Update
 - Integrated Enterprise
 - Information Initiatives Update
- Questions and Answers

Support Services

Budget Philosophy

- Guided by Strategic Plan
- Maintains focus on DSS core functions
- Continues partnership with County customers to improve service delivery
- General Fund budget within constraint

Support Services

Budget Highlights

■ Countywide Initiatives

- New Evaluation Capacity Continued**
- Support Planned County Construction Program**
- Microsoft Exchange Conversion**

■ Staffing to Respond to Workload Issues

- Benefits**
- Risk Management**
- Financial Systems Programmer**
- Portland LAN**
- Labor Relations**

Support Services **CBAC Report**



- Bob Boyer
- -Chair, DSS CBAC

Support Services

Strategic Plan: Themes

- Improving Information Available to Decision Makers
- Improving Human Resources Countywide and DSS Coordination
- Improving Business Continuation Planning
- Improving DSS as an Organization

Support Services

Strategic Plan & Direction

I Information Goals

- I Implement the County's Strategic Plan for Information
- I Create the Intelligent Enterprise-capable of complete and current information
- I Ensure Islands of Information are accessible and shared
- I Complete Implementation of countywide systems initiated and sustain our investments

Support Services

Strategic Plan & Direction

■ Human Resources Objectives

■ Complete realignment HR roles, services and accountability

- I Support County managers and employees

- I Collaboration with DSS customers

■ Comprehensive, integrated Human Resource and Organizational Development Plan

- I Develop Countywide Plan

- I Implementation

Support Services Issues and Opportunities

Human Resource System

■ Why Rethink:

- Customer Concerns on Service quality and Responsiveness**
- Organization Outgrew Central Capacity to support and meet needs**
- Need to create best alignment between Departments and Central Staff**

■ How:

- Joint effort with Department and DSS staff**

Support Services Issues and Opportunities

Human Resource System

■ Roles: Departments

- Primary responsibility for recruitment**
- Front line support and consultation**
- Active participation in policy and procedure**

■ Roles: Central Staff

- Countywide procedure development and training**
- Compensation and Classification**
- Technical consultation and assistance**
- Coordination and Evaluation of County HR**
- State of the art systems and best practices**

Support Services Issues and Opportunities

The Integrated Enterprise

- **What:** Explore improved core systems for finance and human resources
- **Why:** existing systems are outdated technologically, not integrated, not easily accessible or adaptable by the customer, difficult to modify and maintain
- **How:** Partnership of DSS Business and Technical leadership (Dave Boyer, Rudy Williams, Ben Berry) in Collaboration with Customers

Support Services Issues and Opportunities

The Integrated Enterprise

- **Status:** Three major systems identified. Site visits and communication with other local governments to examine systems and installation experience. Requirements meetings have begun with other County customers.
- **Expected Product:** Business Case with Recommendation.

Support Services

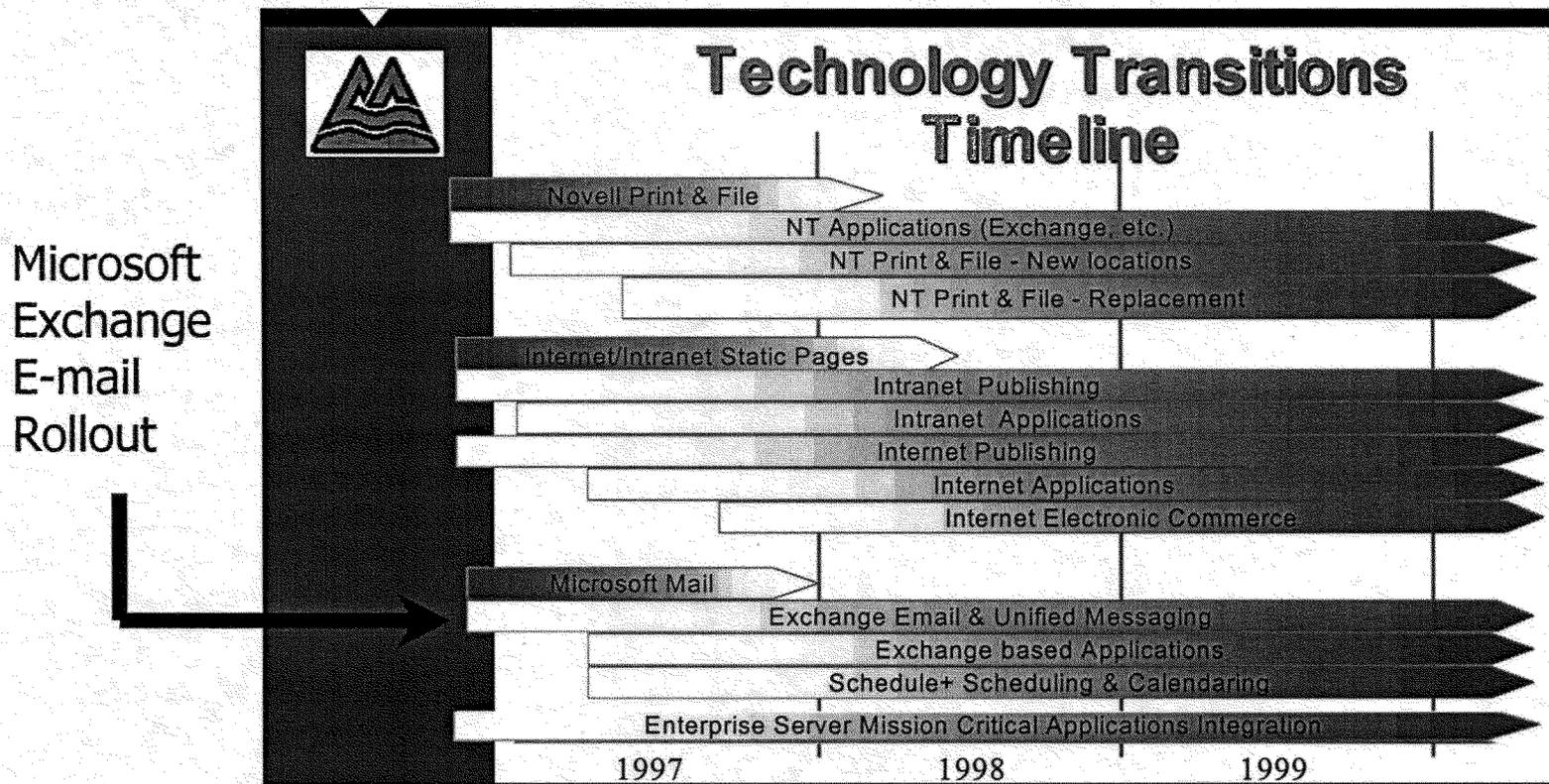
Information Initiatives

- MS Exchange Program Rollout
- Data Integration
- Mint
- Year 2000 Compliance Status

Support Services

MS Exchange Program Rollout

Data Networks



Support Services

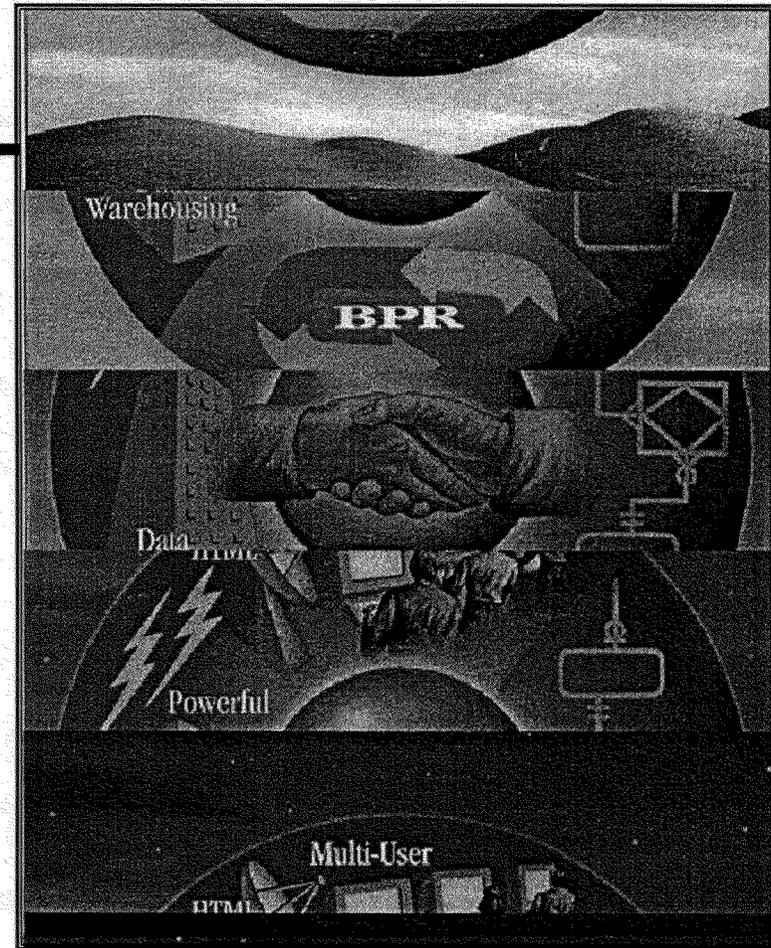
Data Integration

Criminal Justice Data Warehouse, it's about partnerships

Fairview Police Department
Gresham Police Department
Multnomah County Sheriff's Department
Portland Police Bureau
Troutdale Police Department
Multnomah County Circuit and District Court
Metropolitan Public Defender
District Attorney's Office
Department of Juvenile and Adult Community Justice
Information Services Division, Multnomah County

Expected Benefits

- Data integration
- Link agencies
- Multi-agency focus
- Model for future County Data Warehouse and Data Marts



Support Services

The Mint

The Mint,
growing the county's
Intranet for information
currency!



Multnomah County Intranet Business Suite Features

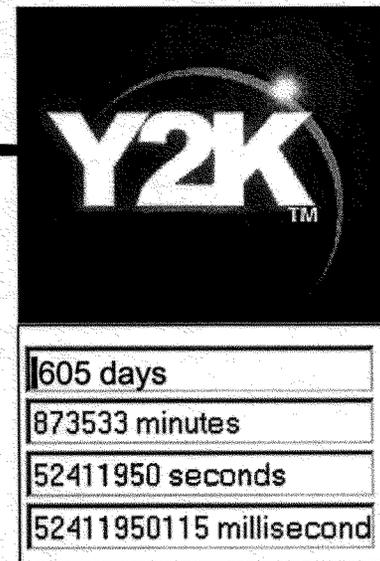
Information publishing, access, and navigation	Workforce Collaboration	Core Business Transactions
Single or virtual multi-site Web servers	Business-class mail and messaging	Relational database access us Oracle (OLTP – online transaction processing)
Searching capability	Shared folders	Database connectivity (read only)
Indexing	Bulletin boards	Programmatic interfaces
Data access	Shared Internet and/or kiosk information with State of Oregon (EXTRANET)	Directory services
Authoring	Calendaring and scheduling incorporation with MS Schedule+ and/or Outlook	JavaScript and/or ActiveX Compiler access
Content and site management	Discussion group chat sessions	Java and/or ActiveX Virtual Machine enabled
Version control	Conferencing	
Replication capability	Electronic forms routing and authorization with MS Office (Word/Excel/Access/E-Forms)	
Integrated Intranet Management		
<ul style="list-style-type: none"> <input type="radio"/> Comprehensive Intranet configuration and administration <input type="radio"/> Single-view, multi-server operations management <input type="radio"/> System, security, networking, and application management <input type="radio"/> Real-time performance monitoring <input type="radio"/> Browser interface for MS Explorer/Netscape/MS Outlook 		

Support Services

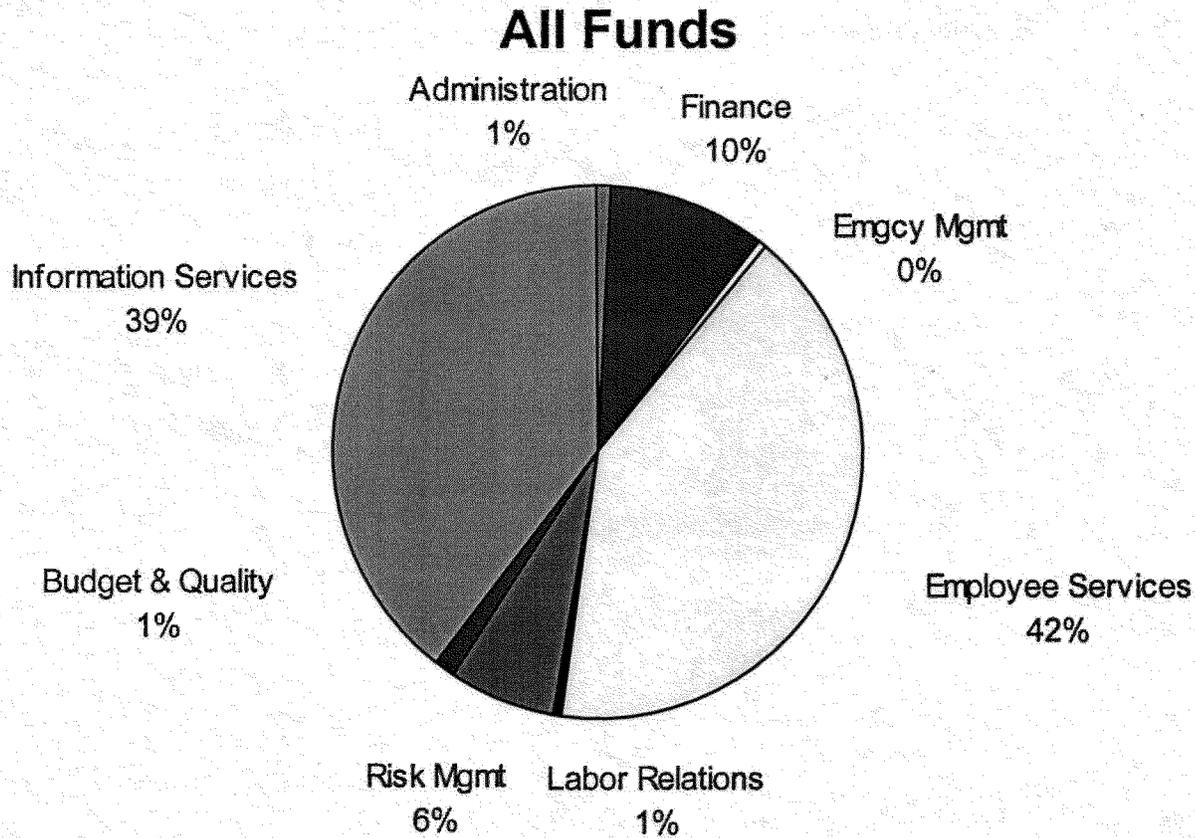
Year 2000 Compliance Status

Countdown to the Year 2000

- **Status:** Countywide Y2K inventory, assessment, & correction continues.
- **Non-IT:** Sunrise Technologies is set to examine 4 building facilities.
- County is highly dependent on Y2K corrections at the **State** -- DHR, etc.
- **Enterprise Systems** Y2K compliance is on schedule for October '98.



Support Services Summary of Expenditures



Support Services General Fund Expenditures

General Fund

