

ANNOTATED MINUTES

Tuesday, May 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 9:36 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:38 a.m..

Interim Chair Bill Farver read a statement from Laddie Read regarding mental health.

B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden.

**GINA MATTIODA AND STEPHANIE SODEN
LEGISLATIVE UPDATE PRESENTATION ON
ISSUES INCLUDING REVENUE FORECAST,
GOVERNOR'S NEW PROPOSED BUDGET,
PORTLAND HARBOR CLEAN UP BILL AND
SCHOOLS. STAFF TO DRAFT FLOOR LETTER
REFLECTING BOARD POSITION. DIANA BIANCO
PRESENTATION REGARDING HB 3245A-ENG
MENTAL HEALTH BILL AND REQUEST FOR
POLICY DIRECTION. BOARD DISCUSSION WITH
STEVE WEISS ON OREGON ADVOCACY BILL IN
RESPONSE TO RECENT SUICIDE AND THE NEED
FOR THOROUGH, UNBIASED, INDEPENDENT
INVESTIGATION, NOT BY COUNTY AGENCY
WHO MONITORS PROGRAM. MS. MATTIODA TO
TRACK BILL AND KEEP BOARD AND MS. BIANCO
INFORMED. MS. MATTIODA, MS. SODEN AND
HAROLD LASLEY PRESENTATION ON ISSUES
INCLUDING HB 3953A-ENG, REGIONAL
TRANSPORTATION AUTHORITY HB 3048, PERS
OMNIBUS BILL AMENDMENTS, DEPARTMENT
OF HUMAN RESOURCES REORGANIZATION,
OREGON HEALTH PLAN, MENTAL HEALTH,**

**EARLY CHILDHOOD BUDGET, SCHOOL BASED
HEALTH CLINIC, AFFORDABLE HOUSING,
COMMUNITY LEARNING CENTER, COLUMBIA
RIVER GORGE, COMMUNITY CORRECTIONS,
CUSTODY UNITS, DEPARTMENT OF
CORRECTIONS BUDGET, BILL TO EXPAND
SCHOOLS IN JUVENILE DETENTION
FACILITIES, OREGON YOUTH AUTHORITY
BUDGET, LIVING WAGES, AND CHRISTMAS
TREE BILL.**

The briefing was adjourned at 10:30 a.m.

Tuesday, May 15, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

*Interim-Chair Bill Farver convened the meeting at 10:40 a.m., with
Commissioner Lonnie Roberts and Interim Commissioner Pauline Anderson present,
Commissioner Serena Cruz arriving at 10:44, and Vice-Chair Lisa Naito excused.*

B-2 DEPARTMENT OF AGING AND DISABILITY SERVICES Fiscal Year
2001-2002 Budget Presentation. Presented by Jim McConnell, Director;
Mary Shortall, Deputy Director; Rey España , Planning Manager; Tanya
McGee, Long Term Care Manager; Nancy Harp, Community Services
Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability
Services CBAC.

- I. Who We Are at ADS
- II. How Services Are Accessed
- III. How We Are Organized
- IV. How Well We Deliver Services
- V. FY 2002 Budget
- VI. Issues and Challenges
- VII. CBAC Report and Recommendations

**JIM MCCONNELL PRESENTATION. STEVE
WEISS AND FRAN LANDFAIR PRESENTED CBAC
REPORTS AND RESPONSE TO BOARD**

QUESTIONS. JIM MCCONNELL, MARY SHORTALL, TANYA COLIE MCGEE, NANCY HARP, DON CARLSON AND REY ESPAÑA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING FUNDING TO RETAIN MULTIDISCIPLINARY TEAM NURSES, NEED TO WORK WITH LEGISLATORS TO SEE THAT OREGON PROJECT INDEPENDENCE GETS FEDERAL FUNDING, AND BOARD DIRECTION TO THE DIRECT REPORT MANAGERS FOR DEVELOPMENT OF A COUNTYWIDE POLICY FOR THE BOARD'S FUTURE CONSIDERATION, TO ADDRESS STATE FUNDING FORMULA ISSUES SUCH AS GRANTS IN AID AND AGING AND DISABILITY SERVICES EQUITY ISSUES IN COLLABORATION AND PARTNERSHIP WITH THE DEPARTMENT OF HUMAN RESOURCES REORGANIZATION EFFORTS, AND LATINO ELDERS SERVICES SUCH AS ADDITIONAL HOUSING AND MULTI-GENERATIONAL COMMUNITY CENTER.

There being no further business, the meeting was adjourned at 11:48 a.m.

Tuesday, May 15, 2001 - 2:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 2:35 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

- B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.

**LOLENZO POE AND JIM GAYNOR
PRESENTATION OF MENTAL HEALTH SYSTEM
REDESIGN ACTION PLAN FOR MULTNOMAH**

COUNTY, PHASE I: RESOLVING THE ACUTE CARE CRISIS, AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BOARD DIRECTION ON ISSUES INCLUDING TIMELINE FOR BUDGET DETAILS; PRIMARY ROLE OF PROVIDER; ALTERNATIVES OR TRADE OFFS IF PROPOSAL TOO EXPENSIVE; NEED TO NEGOTIATE PLAN FOR RAPID DEPLOYMENT OF CRISIS STABILIZATION SERVICES WITHIN 60 DAYS, IDENTIFY WHO WILL BE DEPLOYED TO DO THE WORK; COUNTY RISK TO PROVIDE SERVICES; NEED FOR COUNTY TO CONTINUE MANAGING SERVICES AND MAINTAIN GATE-KEEPING CONTROL FOR AUTHORIZING CARE; LANE COUNTY MODEL AND SHARING RISKS; AND NEED FOR THOUGHTFUL PLANNING. STAFF TO SET UP A MEETING WITH COMMISSIONER ANDERSON FOR FURTHER BRIEFING. BOARD DIRECTION FOR STAFF TO CLARIFY DIFFERENCES AND COSTS BETWEEN TODAY'S PLAN AND LANE COUNTY MODEL; ADDRESS BOARD CONCERN WHERE TODAY'S PLAN DOESN'T FOLLOW RESOLUTION CASE MANAGEMENT; COST ANALYSIS CONSISTENT WITH CASE MANAGEMENT FUNCTION; AND PROVIDE A WANTS COLLABORATIVE PROCESS UTILIZING COUNTY EXPERTISE AND THE PROVIDER NETWORKS. STAFF DIRECTED TO COME BACK WITH SPECIFIC CASE MANAGEMENT SCENARIOS WITHIN 30 DAYS. BOARD CONSENSUS ON BUDGET NOTE THAT STAFF COME BACK WITH PACKAGE OF BUDGET AMENDMENTS, OR REVISED MENTAL HEALTH BUDGET ON THE REDESIGN OF THE MENTAL HEALTH SYSTEM. CHAIR DIRECTED STAFF TO COME BACK IN LATE MAY OR EARLY JUNE FOR FURTHER BUDGET DISCUSSIONS.

There being no further business, the meeting was adjourned at 3:24 p.m.

Wednesday, May 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:40 a.m.

B-4 HEALTH DEPARTMENT Fiscal Year 2001-2002 Budget Presentation

- 1. Introduction: Lillian Shirley, Department Director**
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
- 2. Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
- 3. Budget Summary: Lillian Shirley**
Restorations and cuts. How department decisions were made
Revenues and Expenditure Summaries
- 4. Federal Financial Participation: Tom Fronk, Director's Office**
Health Department, County, and State work.
- 5. Budget and Operations Review: Dave Houghton, Bonnie Kostelecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
 - Assuring Access To Necessary And Dignified Health Care
 - Promoting The Health Of All County Residents
 - Protecting The Health Of All County Residents
- 6. Addressing Community Health Disparities**
- 7. Final BCC Questions & Answers; Closing: Lillian Shirley**

CHAIR FARVER CONGRATULATIONS TO CHAIR-ELECT DIANE LINN AND COMMISSIONER-ELECT MARIA ROJO DE STEFFEY ON THEIR SUCCESSFUL ELECTION YESTERDAY AND ADVISED THEY WILL BE SWORN IN ON JUNE 5, 2001.

LILLIAN SHIRLEY INTRODUCED SONIA MANHAS, ANNE POTTER AND BILL HANCOCK. BILL HANCOCK PRESENTED THE CBAC REPORT. LILLIAN SHIRLEY, CAROL FORD, TOM FRONK, CONSUELO SARAGOZA AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING CAREOREGON; FEDERAL FINANCIAL PARTICIPATION; OCHIN TRANSITION; OLDS TEAM FUNDING CONCERNS; OREGON CHILDRENS PLAN; STARS PROGRAM; CARES CHILD CARE GRANT; WORK WITH AGING AND DISABILITY SERVICES TO CONTINUE FUNDING 4 MULTI-DISCIPLINARY TEAM NURSES.

The meeting was recessed at 10:55 a.m. and reconvened at 11:07 a.m.

DAVE HOUGHTON AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING VECTOR CONTROL, DISEASE PREVENTION AND TREATMENT SERVICES CAPACITY, HIV/AIDS REPORTING, AND LEAD POISONING EDUCATION AND SCREENING SERVICES. LILLIAN SHIRLEY, GORDON EMPEY, JANE SPENCE, PATSY KULLBERG AND GARY OXMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING EAST COUNTY SERVICE CENTER; PRIMARY CARE SERVICES AND REDESIGN; OREGON ACTION COALITION; CHARITABLE CARE RULES; LOW INCOME/UNINSURED CLIENTS; CORRECTIONS HEALTH; NEED FOR CORRECTIONS HEALTH STAFF TO BE INVOLVED WITH LOCAL PUBLIC SAFETY COORDINATING COUNCIL; AND MENTAL HEALTH ISSUES. BOARD CONSENSUS TO ADD BUDGET NOTE DIRECTING STAFF TO MONITOR CLIENT FLOW AND ACCESS ISSUES AND TO PROVIDE BOARD UPDATES ON PRIMARY CARE CLINIC REVENUES. BOARD CONSENSUS TO ADD BUDGET NOTES LOCAL

PUBLIC SAFETY REVIEW OF COUNTY'S PRE-TRIAL RELEASE SYSTEM FOR INCREASED EFFICIENCIES, EFFECTIVENESS AND POTENTIAL COST SAVINGS. JANE SPENCE, CONSUELO SARAGOZA, JOY BELCOURT AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING MENTAL HEALTH AND DISABILITY DISCRIMINATION AND LACK OF FEDERAL REIMBURSEMENT FOR VETERANS AND SOCIAL SECURITY CLIENTS WHO ARE INCARCERATED; SCHOOL BASED HEALTH CENTERS; PHARMACEUTICAL COSTS, OUTREACH AND TREATMENT MODELS AND PARTNERSHIPS; EFFORTS TO PARTNER ON MATCHING FUNDS GRANTS TO ADDRESS AFRICAN AMERICAN INFANT MORTALITY AND OTHER HEALTH ISSUES. STAFF DIRECTED TO HAVE COUNTY ATTORNEY PROVIDE BOARD WITH LEGAL OPINION REGARDING VETERANS ADMINISTRATION POSITION NOT TO REIMBURSE COUNTY FOR SERVICES TO INCARCERATED VETERANS.

There being no further business, the meeting was adjourned at 12:15 p.m.

Wednesday, May 16, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 1:40 p.m.

B-5 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES Fiscal Year 2001-2002 Budget Presentation

- | | |
|---------------------------------|----------------------------------|
| I. Introduction | Lorenzo T. Poe, Jr., Director |
| II. CBAC Report | Doug Montgomery, CBAC Chair |
| III. Department Overview | Denise Chuckovich & Kathy Tinkle |

- Vision, Mission and Values
 - Organizational Structure
 - Expenditures, Revenues and FTE
 - Efficiencies and Other Budget Reductions
 - DCFS Services
- IV. FY 2002 Issues and Challenges**
- Developmental Disabilities Howard Klink
 - Behavioral Health Janice Gratton
 - SUN Kathy Turner
 - Community Programs & Partnerships Mary Li
- V. Board Questions**

LOLENZO POE INTRODUCTIONS. BILL MONTGOMERY PRESENTED CBAC REPORT. DENISE CHUCKOVICH, KATHY TINKLE, HOWARD KLINK, JANICE GRATTON AND KATHY TURNER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING DEPARTMENT OVERVIEW; LETTER FROM LADDIE READ; DEVELOPMENTAL DISABILITIES PROGRAM BUDGET; SKIP SCREENING; BEHAVIORAL HEALTH DIVISION BUDGET; EARLY INTERVENTION PROGRAM FUNDING; SUN INITIATIVE AND CASEY GRANT, STRATEGIC INVESTMENT PROGRAM REVENUES; NEED TO WORK WITH SCHOOL BOARD; BUCKMAN AND CLEAR CREEK SCHOOLS.

The meeting was recessed at 3:05 p.m. and reconvened at 3:15 p.m.

MARY LI AND JIM CLAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING COMMUNITY PROGRAMS AND PARTNERSHIPS BUDGET; WEATHERIZATION PROGRAM AND COMMUNITY ACTION FUNDING SOURCE; MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES BUDGET CUTS.

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

Thursday, May 17, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Interim-Chair Bill Farver convened the meeting at 9:03 a.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito arriving at 9:05 a.m.

- E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session.

EXECUTIVE SESSION HELD.

There being no further business, the executive session was adjourned at 9:25 a.m.

Thursday, May 17, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER NAITO,
SECONDED BY COMMISSIONER CRUZ, THE***

***CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)
WAS UNANIMOUSLY APPROVED.***

DISTRICT ATTORNEY'S OFFICE

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position
- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

REGULAR AGENDA
PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-1 PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LOREA ALBA, REPRESENTING POWERHOUSE, AND DENNY WEST REPRESENTING THE HOUSING AUTHORITY OF PORTLAND, TESTIMONY IN SUPPORT. HC TUPPER AND MATT RYAN RESPONSE TO BOARD QUESTIONS REGARDING MERGER OF NE CDCS AND COUNTY LOAN DOCUMENTS. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-061 UNANIMOUSLY ADOPTED.

- R-2 NOTICE OF INTENT to Apply for a "Build Mentally Healthy Communities" Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JANICE GRATTON, BARBARA BRADY, MARGIE MCCLOUD AND LINDA CASTILLO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. BILL COLLINS EXPLANATION AND INTRODUCTION. RANDY LAUER OF AMR READ PROCLAMATION AND INTRODUCED LUCY DRUM IN AUDIENCE. PROCLAMATION 01-062 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

- R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. GINA MATTIODA AND ALTHEA MILECHMAN EXPLANATION. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-063 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUPPORT SERVICES

- R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000

COMMISSIONER NAITO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. HARRY MORTON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 01-064 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. PETER WILCOX EXPLANATION. JOE BEULLER, VICE-PRESIDENT OF ST. JOHN'S BOOSTERS, EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-065 UNANIMOUSLY ADOPTED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team;
Adoption of Policies Governing Human Service Contracting

**COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-7. JIM MCCONNELL AND FRANNA
HATHAWAY EXPLANATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS IN
SUPPORT. CHAIR FARVER ASKED THAT THE
BOARD CONTINUE SUPPORTING THIS EFFORT.
RESOLUTION 01-066 UNANIMOUSLY ADOPTED.**

The regular meeting was adjourned at 10:50 a.m.

Thursday, May 17, 2001 - 10:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 10:55 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-6 Portland Development Commission's Gateway Regional Center Urban
Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti.

**ABE VARGAS, KENNY ASHER AND DICK HOOLIE
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. STAFF TO
PREPARE RESOLUTION FOR BOARD
CONSIDERATION ON THURSDAY, MAY 31, 2001.**

There being no further business, the meeting was adjourned at 11:56 a.m.

Thursday, May 17, 2001 - 6:00 PM
North Portland Branch Library, Upstairs Meeting Room
512 N Killingsworth, Portland

PUBLIC HEARING

Interim-Chair Bill Farver convened the meeting at 6:03 a.m., with Vice-Chair Lisa Naito and Interim Commissioner Pauline Anderson present, Commissioner Serena Cruz arriving at 6:04 p.m., and Commissioner Lonnie Roberts excused.

PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget.
Testimony Limited to Three Minutes Per Person.

CHAIR FARVER ANNOUNCED CHAIR-ELECT DIANE LINN AND COMMISSIONER-ELECT MARIA ROJO DE STEFFEY WILL BE SWORN IN ON JUNE 5, 2001. DONNA PURDY AND DEANNA LYNN CALEF OF JEFFERSON CARING COMMUNITY TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD, READINESS TO LEARN, NATIVE AMERICAN AND VIOLENCE PREVENTION PROGRAMS. JACKIE MERCER, GEOFF ROTH, NORREEN SMOKEY-SMITH, SUE ZIGLINSKI AND MISOKA ALEX STONE OF NARA AND NW NATIVE RESPONSE TEAM TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES TO NATIVE AMERICANS, INCLUDING CHILD CARE, NAYA ALTERNATIVE SCHOOL, YOUTH ALCOHOL PROGRAMS AND HEALTH CARE. ROBERT BERNSTEIN PRESENTED STUDENT LETTERS AND TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND YOUTH AND FAMILY CENTER PROGRAMS AND SERVICES. LANITA DUKE, LARINDA RODRIQUEZ, MARQUINDA BARBER, SASHA BELL, SANDRA JOHNSON, ANJEANETTE BROWN, LETICIA PERRY, DEANNA BROWN AND CHANTANAY PERRY TESTIMONY IN SUPPORT OF FUNDING FOR THE NORTH PORTLAND COMPONENT OF THE GIFT PROGRAM. CHIP SHIELDS, PATTY KATZ AND ROOSEVELT JOHNSON REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000

BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PATRICIA WELCH AND NIA GRAY TESTIMONY IN SUPPORT OF GIFT PROGRAM FUNDING. JAY SWEDBLUM, LARRY JOHNSON, ARWEN BIRD AND ANETTE JOLIN REPRESENTING BETTER PEOPLE, TESTIMONY IN SUPPORT OF \$40,000 BUDGET AMENDMENT FOR TRANSITIONAL EMPLOYMENT SERVICES FOR EX-OFFENDERS. PAMELA TEMBURINO, VALUENT WHITE, DOROTHY CLARK, BARABARA BALSERO TESTIMONY IN SUPPORT OF FUNDING FOR MULTIDISCIPLINARY TEAM NURSES FOR SENIORS. MARILYN MILLER, JOSETTE HERRERA AND DEB MEADOWS-WEST TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS. SUSAN MASIN AND JEYLEEN TORANZO TESTIMONY IN SUPPORT OF FUNDING FOR YWCA AND JOLANDA HOUSE. DIANE FELDT TESTIMONY IN SUPPORT OF FUNDING FOR NORTH PORTLAND COMMUNITY AND FAMILY CENTER, GIFT AND TEEN CONNECTIONS PROGRAMS. MS. FELDT READ A LETTER OF SUPPORT FROM MIKE VERBOUT. GAIL ALBERS TESTIMONY IN SUPPORT OF FUNDING FOR EAST COUNTY AGING SERVICES. JANICE BOOKER, CHEKAYA OLIVER, LACONDRA BROWN, DEBRA KNAPPER AND SARA STUMP TESTIMONY IN SUPPORT OF FUNDING FOR YWCA YOUNG FAMILIES PROGRAM. CAROL FORD EXPLANATION IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO. WENDY MATTESON, LAURA LYBRAND, AMBER BARTON, MANI CANNON, TAMMY RAUSCHL, SHELLEY BRADLEY AND KRISTINE ELDRIDGE TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY AND FAMILY CENTER PROGRAMS, TEEN CONNECTIONS, YWCA HOMELESS SHELTER PROGRAMS. JEAN DEMASTER EXPLANATION OF STATE BUDGET CUTS IN RESPONSE TO QUESTION OF CHAIR FARVER.

WILLIAM ROBINSON TESTIMONY IN SUPPORT OF ADULT COMMUNITY CORRECTIONS PROGRAM FUNDING. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, CHAIR FARVER ADVISED THE PROGRAM IS FUNDED IN THE DEPARTMENT BUDGET. CHARLES JENNINGS OF BETTER PEOPLE TESTIMONY IN SUPPORT OF FUNDING FOR AFRICAN AMERICAN PROGRAM WITHIN ADULT COMMUNITY CORRECTIONS. TINA RUSSELL TESTIMONY IN SUPPORT OF FUNDING FOR THE YWCA SAFE HAVEN SHELTER AND COMMUNITY AND FAMILY SERVICE CENTER PROGRAMS. LARISSA WILLIAMS TESTIMONY IN SUPPORT OF FUNDING FOR RICHMOND PLACE AND YWCA PROGRAMS.

There being no further business, the meeting was adjourned at 8:25 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Bill Farver, Interim Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

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

Pauline Anderson, Interim

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email:

pauline.s.anderson@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena.m.cruz@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

MAY 15, 16 & 17, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Legislative Update
Pg. 2	10:30 a.m. Tuesday Aging & Disability Services Budget Deliberations
Pg. 2	2:30 p.m. Tuesday Proposed Direction of Mental Health Redesign Briefing
Pg. 3	9:30 a.m. Wednesday Health Budget Deliberations
Pg. 3	1:30 p.m. Wednesday Community & Family Services Budget Deliberations
Pg. 5-7	Thursday: 9:00 a.m. Executive Session; 9:30 Regular Meeting & 10:55 Briefing
Pg. 7	6:00 p.m. Thursday Budget Hearing at North Portland Branch Library

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, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Tuesday, May 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.
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Tuesday, May 15, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

- B-2 **DEPARTMENT OF AGING AND DISABILITY SERVICES** Fiscal Year 2001-2002 Budget Presentation. Presented by Jim McConnell, Director; Mary Shortall, Deputy Director; Rey España, Planning Manager; Tanya McGee, Long Term Care Manager; Nancy Harp, Community Services Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability Services CBAC.

- I. Who We Are at ADS
 - II. How Services Are Accessed
 - III. How We Are Organized
 - IV. How Well We Deliver Services
 - V. FY 2002 Budget
 - VI. Issues and Challenges
 - VII. CBAC Report and Recommendations
-

Tuesday, May 15, 2001 - 2:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

- B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.

Wednesday, May 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-4 HEALTH DEPARTMENT Fiscal Year 2001-2002 Budget Presentation

- 1. Introduction: Lillian Shirley, Department Director**
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
 - 2. Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
 - 3. Budget Summary: Lillian Shirley**
Restorations and cuts. How department decisions were made
Revenues and Expenditure Summaries
 - 4. Federal Financial Participation: Tom Fronk, Director's Office**
Health Department, County, and State work.
 - 5. Budget and Operations Review: Dave Houghton, Bonnie Kostelecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
 - Assuring Access To Necessary And Dignified Health Care
 - Promoting The Health Of All County Residents
 - Protecting The Health Of All County Residents
 - 6. Addressing Community Health Disparities**
 - 7. Final BCC Questions & Answers; Closing: Lillian Shirley**
-

Wednesday, May 16, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

B-5 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES Fiscal Year 2001-2002 Budget Presentation

- | | | |
|-------------|---|---|
| I. | Introduction | Lorenzo T. Poe, Jr., Director |
| II. | CBAC Report | Doug Montgomery, CBAC Chair |
| III. | Department Overview | Denise Chuckovich & Kathy Tinkle |
| | <ul style="list-style-type: none">• Vision, Mission and Values• Organizational Structure• Expenditures, Revenues and FTE• Efficiencies and Other Budget Reductions• DCFS Services | |
| IV. | FY 2002 Issues and Challenges | |
| | <ul style="list-style-type: none">• Developmental Disabilities• Behavioral Health• SUN• Community Programs & Partnerships | Howard Klink
Janice Gratton
Kathy Turner
Mary Li |
| V. | Board Questions | |

Thursday, May 17, 2001 - 9:00 AM
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 authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session. 15 MINUTES REQUESTED.
-

Thursday, May 17, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position

- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Apply for a "Build Mentally Healthy Communities" Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program

DEPARTMENT OF HEALTH - 10:10 AM

- R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK

NON-DEPARTMENTAL - 10:15 AM

- R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164

DEPARTMENT OF SUPPORT SERVICES - 10:30 AM

- R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:35 AM

- R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot

AGING AND DISABILITY SERVICES DEPARTMENT - 10:40 AM

- R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team; Adoption of Policies Governing Human Service Contracting
-

Thursday, May 17, 2001 - 10:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-6 Portland Development Commission's Gateway Regional Center Urban Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti. 30 MINUTES REQUESTED.
-

Thursday, May 17, 2001 - 6:00 PM
North Portland Branch Library, Upstairs Meeting Room
512 N Killingsworth, Portland

PUBLIC HEARING

- PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 15, 2001	2:30 to 4:00 p.m.	Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	Department of Support Services Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Capital Program Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Tue, May 29, 2001	1:30 to 4:00 p.m.	Mental Health Council Briefing and Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
Thur, June 14, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting

MEETING DATE: May 17, 2001
AGENDA NO: E-1
ESTIMATED START TIME: 9:00 AM
LOCATION: BCC Conf 112

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session for Housing Deliberations

BOARD BRIEFING:

DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: Thursday, May 17, 2001

AMOUNT OF TIME NEEDED: 15 minutes

DEPARTMENT: Non-Departmental

DIVISION: County Attorney

CONTACT: Matthew O. Ryan

TELEPHONE #: (503) 988-3138

BLDG/ROOM #: 503/500

PERSON(S) MAKING PRESENTATION: Matthew O. Ryan, Cecile Pitts and HC Tupper

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

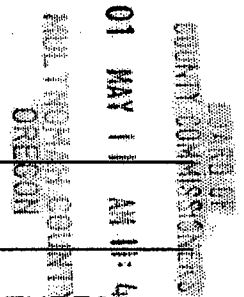
Bill Farver

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us





MULTNOMAH COUNTY OREGON

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES
DIVISION OF COMMUNITY PROGRAMS & PARTNERSHIPS
421 SW Sixth Avenue, Suite 500
PORTLAND, OREGON 97204-1620
(503) 988-3999 fax # (503) 988-3332

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DIANE LINN • DISTRICT 1 COMMISSIONER
SERENA CRUZ • DISTRICT 2 COMMISSIONER
LISA NAITO • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Board of County Commissioners

FROM: Technical Review Committee for the Multnomah County Affordable Housing Development Program (AHDP)

RE: 2000 Affordable Housing Development Program
Special Needs housing rating and ranking forms
Closed Executive Session materials

DATE: April 1, 2001

Enclosed are four rating and ranking forms responding to housing applications for persons with special needs from three different agencies. Each of these projects designed to benefit people with disabilities or other protected classes are being reviewed separately to preserve tenant confidentiality to as great an extent as possible. We are also trying to provide fair access to the AHDP process for disabled persons and other protected classes as required by federal fair housing and disability protection law. The enclosed applications have been reviewed by the County Attorney and have been determined to meet the special needs definition requiring sensitive treatment in both the public hearing process and public access to review materials. Each of the rating forms provides a project synopsis and Technical Review Committee comments and recommendation. Competing non-special needs housing projects will be heard during the customary public meeting. The decisions regarding the transfer recommendations will be made by the Board in the public meeting.

The Housing Authority of Portland has submitted two proposals. HAP proposes to build four one-bedroom rental units for tenants in recovery from Alcohol and drug dependency at 5305 NE 11th Avenue. Case management and services to tenants will be provided by Network Behavioral HealthCare, Inc. HAP also proposes to build a five bedroom group home for youth aging out of the foster care system. Services will be provided by Powerhouse to encourage the transition to independent living.

ROSE Community Development Corporation has submitted a home ownership proposal for the property located at 7852 SE 67th Avenue. ROSE proposes to build two attached single family residences, one of which will be marketed and sold to persons with physical disabilities. ROSE will partner with Community Vision to provide services to overcome obstacles to homeownership for physically handicapped purchasers.

Give Us This Day, Inc., proposes to renovate the house at 1437 NE Prescott Street to provide a youth shelter for displaced or homeless children. Give Us This Day provides its own services and site supervision for the youth in this project.

MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: April 1, 2001

Applicant: ROSE CDC Neighborhood: Woodstock
Property Location: 7852 SE 67th Avenue, Portland, OR
Legal Description: EXCEPT the 25' in Road, the West ½ of Lot 2, Block 3, 72ND
STREET ADDITION, in the City of Portland
Tax Account Number: R268632

Description of Project and Proposed Use: Sponsor proposes to build two new attached single family residences. One home is projected as a two-bedroom, fully accessible home for sale to persons with physical disabilities. ROSE has entered into a partnership with Community Vision, a non-profit agency organized to increase opportunity for persons with special needs. Community Vision will select prospective very low-income disabled purchasers and coordinate financing. The other unit is planned as a three-bedroom home for sale to a family childcare provider through ROSE's Child Care Neighbor Network. The project will partner with the Portland Community Land Trust, incorporating the equity limiting mechanisms and permanent affordability through resale restrictions. ROSE will target buyers as low as 40% of the area median income for the accessible home and 60% AMI for the family childcare provider unit.

Property Value: \$26,900.00

Taxes & Costs: \$5,149.34

Committee Recommendation: The Committee recommends approval of this application as described.

Committee Comments: The Committee supports this strong application from ROSE providing home ownership opportunity for very low-income persons with disabilities. The ROSE proposal presents a compelling partnership with Community Vision, both agencies bringing expertise to the development and services plan. The other home will be made available to a very low-income family that will provide childcare services to the neighborhood. The combination of services provided to prospective buyers is extensive and unique. The proposed development both exceeds the AHDP homeownership income and affordability term requirements and will be a considerable neighborhood improvement and community asset.

Program Criteria: The ROSE proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received homeownership bonus points for 99 year affordability and points for pledging to house very low income persons.

AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: April 1, 2001

Applicant: Housing Authority of Portland Neighborhood: Vernon

Property Location: Former 5305 NE 11th Avenue, Portland, OR

Legal Description: Lot 8, Block 2, CAESAR PARK, in the City of Portland

Tax Account Number: R125450

Description of Project and Proposed Use: HAP proposes to build 4 new, one bedroom rental units to be made available to tenants in recovery from alcohol and drug dependency. The prospective tenants' incomes will be mostly less than 30% of the area median income. Network Behavioral HealthCare, Inc., will lease the completed units from HAP and provide services to the tenants. A division of Network will provide facility management and maintenance of the project. HAP and Network intend the project alcohol and drug free community. Each of the tenants will receive case management.

Property Value: \$19,760.00

Taxes & Costs: \$2,213.02

Committee Recommendation: The Committee recommends approval of this application as described.

Committee Comments: The Committee supports this application from HAP in partnership with Network providing housing opportunity for very low-income people in recovery from drug and alcohol addictions. The package of services offered both on-site and in other more clinical settings by Network was thoroughly and carefully explained. The extensive property management experience of Network with special needs tenants was also persuasive. Even though Network will provide case management services to each tenant, the amount of time each tenant may reside in these units is not limited. It is intended to be permanent housing.

Program Criteria: The Housing Authority of Portland proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received rental project bonus points for pledging to house very low income persons at 30 % AMI.

**MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report**

Dated: April 1, 2001

Applicant: Housing Authority of Portland Neighborhood: Vernon
Property Location: Former 5206 NE 14th Place, Portland, OR
Legal Description: Lot 8, Block 21, VERNON, in the City of Portland
Tax Account Numbers: R295108

Description of Project and Proposed Use: The Housing Authority proposes to build a five bedroom, five bathroom group home for housing young adults aging out of the foster care system. HAP will lease the house to Powerhouse a non-profit agency with experience providing service to the special needs of the proposed residents. The project cost is estimated to be \$320,700.00. The project will be funded from a variety of sources including the State Housing Trust fund, the Portland Development Commission and the City of Portland for staffing costs. The project is intended to carry no debt. Powerhouse is receiving grant funds from two different sources in the form of rental assistance for the very low income residents who may have neither jobs or high school diplomas.

Property Value: \$19,660.00

Taxes & Costs: \$4,295.25

Committee Recommendation: The Committee recommends approval of this application as described.

Committee Comments: The committee supports this strong proposal from the Housing Authority of Portland serving vulnerable, very low income youth and young adults in a supported environment. Providing housing for low-income special needs populations at risk of homelessness is the first priority of our local consolidated plan. HAP cites the Multnomah County Homeless Youth Services report of 1998 asserting that almost 60% of the homeless population in Multnomah County are former foster children. Hopefully, with stable housing and support from Powerhouse these young adults will have a better chance at independent living.

Program Criteria: The HAP proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received bonus points for pledging to house very low income persons at 30% AMI.

MULTNOMAH COUNTY
AFFORDABLE HOUSING DEVELOPMENT PROGRAM
Technical Review Committee
Project Ranking Report

Dated: April 1, 2001

Applicant: Give Us This Day, Inc.

Neighborhood: Sabin

Property Location: 1437 NE Prescott Street, Portland, OR

Legal Description: East 55 feet of Lots 5 and 6, Block 66, VERNON, in the City of Portland

Tax Account Number: R295782

Description of Project and Proposed Use: Sponsor proposes to renovate the existing house as a youth shelter for very low income displaced youth. Give Us This Day proposes to renovate the property using staff and volunteers, investing about \$10,000 in the project renovation. The youth housed at the Give Us This Day shelter are homeless or at risk of homelessness. The sponsor commits the property as shelter housing for the 60 year affordability term requirement of the AHDP.

Property Value: \$116,580.00

Taxes & Costs: \$5,948.88

Committee Recommendation: The Committee recommends denial of this application as described.

Committee Comments: Two other very strong proposals were received for this site. The committee recommends for the property for transfer to an agency providing low-income homeownership opportunity through land trust mechanisms. The Committee felt as though the strength of Give Us This Day is the provision of services and not housing development. A complete cost estimate was not provided detailing the substandard systems or conditions in the house. The costs to repair the major systems in the house such as electrical, heating and plumbing as well as creating legal bedrooms upstairs in the house may greatly exceed the \$10,000.00 budget proposed by Give Us this Day. Housing seven unrelated people in the same house may trigger zoning and building requirements not addressed in the application. The Committee recommends that Give Us This Day investigate partnering with other more experienced housing development agencies in future applications to the AHDP.

Program Criteria: The Give Us This Day proposal met each of the threshold criteria of the Affordable Housing Development Program

Bonus Point Criteria: The proposal received some rental/special needs project bonus points for pledging to house very low-income persons.