



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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

Email: district1@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@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: district3@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

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the City/County Information Center TDD number (503) 823-6868, for information on available services and accessibility.

FEBRUARY 15 & 17, 2005

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Public Affairs Office Briefing
Pg 2	10:00 a.m. Tuesday Briefing on the Port's Part 150 Noise Compatibility Program Recommendations
Pg 2	10:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Resolution Accepting Preliminary Planning Proposal for the East County Justice Facility
Pg 4	10:15 a.m. Thursday Second Reading and Possible Adoption of an Ordinance Amending Code Related to Aggressive Driving
Pg 4	10:30 a.m. Thursday Briefing on Early Childhood Framework Goal 3 – Strengthening High Risk Families

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

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 332 for further info

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

Tuesday, February 15, 2005 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
- B-2 Briefing on the Port of Portland's Part 150 Noise Compatibility Program Recommendations for Portland International Airport. Presented by Peggy McNees, Noise Program Manager, Port of Portland; and Chris Corich, General Manager of Operations and Maintenance, Port of Portland. 30 MINUTES REQUESTED.
-

Tuesday, February 15, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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. 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. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.

Thursday, February 17, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** RESOLUTION Accepting the Preliminary Planning Proposal for the East County Justice Facility. Presented by Commissioner Lonnie Roberts and Invited Others. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:00 AM

- R-2 Budget Modification DCHS-14 Increasing Developmental Disabilities Services Division (DD) Budget by \$356,828 to Reflect a Recent State of Oregon Funding Revision
- R-3 NOTICE OF INTENT to Apply for an Office on Violence Against Women Transitional Housing Assistance Grant

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-4 Budget Modification DCJ-11 Authorizing General Fund Contingency Request for \$76,732 to Fund 2.0 Mental Health Consultants in Juvenile Treatment Services

SHERIFF'S OFFICE - 10:15 AM

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 15.813 and Adding Section 15.821 (Relating to Aggressive Driving)
- R-6 Budget Modification MCSO-01 Authorizing General Fund Contingency Request for \$1.0 Million to Support the Operation of 57 Jail Beds and 2 Deputy Sheriffs in the Traffic Safety Unit
- R-7 Budget Modification MCSO-02 Authorizing General Fund Contingency Request for \$199,065 for the Purchase of a Long Haul Bus for the Corrections Transport Unit

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:25 AM

- R-8 Budget Modification Countywide-01 Authorizing General Fund Contingency Request for \$2,368,211 for Contract Settlements Due to Approval of the 2005 Labor Agreements

Thursday, February 17, 2005 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Briefing on Early Childhood Framework Goal 3 – Strengthening High Risk Families. Presented by Wendy Lebow, Pauline Anderson and Invited Others. 45 MINUTES REQUESTED.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: February 15, 2005

RE: Commissioner Naito will be arriving late for this morning's Board Briefing

The Commissioner needed to take her father to the doctor and should arrive by 10:00 a.m.

Thank you,
Carol Wessinger



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 02/15/05
Agenda Item #: B-1
Est. Start Time: 9:30 AM
Date Submitted: 12/02/04

BUDGET MODIFICATION:

Agenda Title: Public Affairs Office Briefing on Activities of the State of Oregon 73rd
Legislative Assembly

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

Date Requested: February 15, 2005 Time Requested: 15-30 minutes
Department: Non-Departmental Division: Public Affairs Office
Contact(s): Barb Disciascio
Phone: 503 988-5800 Ext. 86800 I/O Address: 503/600
Presenter(s): Gina Mattioda and/or Stephanie Soden

General Information

1. What action are you requesting from the Board?
To be determined by activities of the Legislature. Primarily informational briefing.
2. Please provide sufficient background information for the Board and the public to understand this issue.
Opportunity to brief the board on State of Oregon Legislative activities that impact Multnomah County.
3. Explain the fiscal impact (current year and ongoing).
None
4. Explain any legal and/or policy issues involved.
None
5. Explain any citizen and/or other government participation that has or will take place.
None

Required Signatures

**Department/
Agency Director:**



Date: 12/02/04

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:



Public Affairs Office
MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd., Ste. 600
Portland, Oregon 97214
(503) 988-6800

February 15, 2005

To: Board of County Commissioners

From: Gina Mattioda and Stephanie Soden
Public Affairs Office (PAO)

Re: Update on the Legislative Session

Ways and Means Subcommittees have begun meeting to hear agency overviews. Below is a summary.

Housing and Community Service Department (OHCS) Budget

The (Oregon) Housing and Community Service Department (OHCS) budget was discussed with the Ways and Means Transportation/Economic Development Subcommittee on February 9 and 10, 2005.

This presentation is the first of maybe four deliberations over the OHCS budget. Joint Ways and Means Co-Chair Senator Kurt Schrader (D-Canby) is spearheading a different approach to the legislative budget process.

It is the Public Affairs Office's (PAO) understanding this new process will include *four* stages:

1. **A general overview of department's programs and services.** OHCS' document consisted of agency priorities and reductions. OHCS proposal did include a ten percent reduction. These decreases are in addition to the Governor's Recommended Budget.
2. **An opportunity for advocates to respond to the governor's and department's budget.**
3. **Prioritization** this stage could include program and service ranking from Senator Schrader, Ways and Means members, and departments.
4. **Allocation of funds.**

OHCS provided committee members with a comprehensive department overview document including agency priorities and reductions. A complete list can be provided by the PAO. Examples include:

Priorities (top three)

- Program Outreach for Homeless Programs, which includes general, other and federal funds.
- Emergency Housing Account: Services for at-risk populations, including homeless. This account consists of general and other funds.
- Statewide Homeless Assistance Program (SHAP): Homeless shelters and related auxiliary activities. SHAP has general and other funds.

Reductions (top three)

- Statewide Homeless Assistance Program (SHAP) decrease comes from general funds. Department would be unable to serve more than 7,000 people. Programs affected would be emergency shelter, transitional housing, auxiliary services, and case management.
- Section 8 Project-Based Assistance Program: cut comes from federal funds. Approximately 971 households at 30 percent AMI and below would lose housing. Furthermore, OHCS would be in violation of the HUD contract.
- Residential Loan Program: this reduction includes other funds. OHCS would be required to give back tax-exempt bond authority issued through the federal government because of its inability to issue short term notes created through this reduction.

Department of Human Services

During the week of February 7-11, 2005, the state Commission on Children and Families presented its agency overview. The Department of Human Services (DHS) Health Services is scheduled to present to the Ways and Means Human Services Subcommittee this week.

Department of Corrections

The Department of Corrections (DOC) began presenting to the Ways and Means Public Safety Subcommittee last week, including taking a tour of the Coffee Creek Correctional Facility on February 9. They are expected to conclude their presentations on February 15.

The Governor's Recommended Budget for the Department of Corrections totals \$1,008,744,427 in General Funds, including \$174,074,119 for community corrections. Similar to other state agencies, DOC was asked to develop a ten percent reduction list in addition to the Governor's Recommended Budget. A ten percent reduction for DOC is equivalent to \$125 million. DOC Director Max Williams informed the committee that in order to comply with this request, DOC would have to close a correctional facility, in which case an additional \$15 million would be given to counties to handle the caseload of offenders that would be released from the facility closure.

Many questions have been raised about DOC's intent to construct its next facility, known as the Madras facility. The committee is discussing alternatives of 1) building and operating Madras, 2) renting jail beds from counties, and 3) renting jail beds from out of state, and the pros and cons and risks involved with each alternative.

SB 348 – Dorothy English bill

SB 348, which allows the current owner of specified land to partition or subdivide land and to build single-family dwelling on each lot or parcel created, passed the Senate on Tuesday, February 8, 2005. The bill prompted a fierce debate on the floor and six Senators voted against the bill. The Public Affairs Office (PAO) requests that members of the Board of Commissioners thank the legislators who opposed the bill, including:

Board of Commissioners Legislative Briefing
February 15, 2005
Page Three

Sen. Margaret Carter, 503-986-1722, sen.margaretcarter@state.or.us

Sen. Betsy Johnson, 503-986-1716, sen.betsyjohnson@state.or.us

Sen. Rick Metsger, 503-986-1726, sen.rickmetsger@state.or.us

Sen. Laurie Monnes Anderson, 503-986-1725, sen.lauriemonnesanderson@state.or.us

Sen. Bill Morrisette, 503-986-1706, sen.billmorrisette@state.or.us

Sen. Ben Westlund, 503-986-1727, sen.benwestlund@state.or.us

The Public Affairs Office discussed SB 348 with members of the House Land Use Committee last week, including the committee chair Rep. Bill Garrard (R-Klamath Falls). Chair Garrard agreed to wait to move SB 348 until after Multnomah County completes the Measure 37 claims process with Dorothy English.

Next PAO Legislative Briefing

The Public Affairs Office is scheduled to present its next legislative briefing to the Board of Commissioners on Thursday, March 17, 2005.

Legislative Concepts and Priorities
Compiled by the Public Affairs Office
January 18, 2005

Issue Area	Legislative Priorities	Dept
Alcohol and drug	Support: DUII assessment fee increase	DCHS
Alcohol and drug	Monitor: equalizing benefits and coverage for substance abuse disorder	DCHS
Animal services	Concern/monitor: increase in pet licensing fee to fund statewide spay/neuter program	DBCS – AS
Developmental disabilities	Support: caseload driven funding for case management and maintain choice for the local match from Medicaid (DHS budget)	DCHS
Developmental disabilities	Support: increase local administration to 2.5 percent (DHS budget)	DCHS
Developmental disabilities	Support: continue family support services for children (DHS budget)	DCHS
Domestic violence	Support: funding of HB2918/DOJ funds for victims services	DCHS
Domestic violence	Monitor: Criminal Fines & Assessments (CFAA) allocation	DCHS
Domestic violence	Support: advocate privilege legislation	DCHS
Domestic violence	Support: fatality review legislation	DCHS
Domestic violence	Support: felony strangulation	DCHS
Domestic violence	Support: juvenile restraining order	DCHS
Domestic violence	Support: unemployment insurance clarification	DCHS
Domestic violence	Monitor/support: adding physical trauma to Assault IV	DCHS
Domestic violence	Monitor: “Crawford fix” – definition/expansion of “heresay”	DCHS
Early childhood	Monitor: State Commission on Children and Families Budget. Relief Nurseries have been reduced by 14 percent. The decrease results in a \$250,000 statewide cut and roughly \$40,000 to the county	Commission
Economic development	Support: Gov’s recommended budget for Regional/Rural Investment programs at \$10.5 million. (\$7 mill in 03-05)	Chair’s Office
Education	Monitor: community schools; components and funding of legislation	OSCP - SUN
Elections	Support: housekeeping measures to make elections process easier (revisions to ORS 204.005 election of county officers, 246.310 precinct election boards for any election conducted at polling places, 246.335 meetings with county clerk, 247.012 registration and registration updates, 248.015 vote required for precinct committeepersons, 248.023 precinct committeepersons, 249.064 information required on petition, 253.030 application for ballot, 254.046 counties to charge cities, 254.095 city elections officers statements of offices, candidates and measures, 254.103 filing of measures referred by county governing body, 254.545 duties of county clerk after election, 254.546 duties of clerk after recall election,	DBCS – Elections

	255.085 notice of district election on issuance of bonds or another measure, 260.255 preservation of filed statements by filing officers, 260.695 prohibitions relating to voting in elections conducted by mail or at polling, 260.715 prohibitions relating to voting and ballots, 568.530 nominees names placed on referendum ballot, 568.560 number of directors, officers, election, terms, vacancies)	
Facilities	Support: funding for county courts/downtown courthouse replacement	DBCS – Facilities
Health care	Monitor/concern: legislation relating to the Oregon Health Plan and elements of benefit package	HD, DCHS, DCJ
Health care	Support: Pharmacy resources into Oregon Health Plan's benefit package	HD, DCHS, DCJ
Health care	Support: restoration of vision into Oregon Health Plan	DCHS – Aging
Health care	Support: restoration of dental into Oregon Health Plan	HD & DCHS – Aging
Health care	Support: continuation of provider tax	HD
Health care	Monitor: fluoridation	HD
Health care	Monitor: HIV – medically need funding	HD
Health care	Support: Immunization funding	HD
Health care	Monitor/concern: Emergency Preparedness legislation and distribution of funding	HD
Health care	Support: revisions to ORS 452 – vector and weed control	HD – EH; VNC
Homeless youth	Monitor: Citizen Crime Commissions' foster care legislation	OSCP
Housing	Monitor: Housing and Community Development Department Budget: such as impact of State Homeless Assistance Program, and Housing Trust Fund	OSCP & Housing Director
Housing	Monitor: Housing Lobby Coalition legislative concepts such as increasing Oregon Affordable Tax Credit from \$6.0 to \$8.2 million and establish a Homeownership Tax Credit	OSCP & Housing Director
Housing	Monitor: Housing Alliance legislative concepts such as Creating an income tax credit program for low income renters modeled after the Low Income Elderly Renters Tax Credit	OSCP & Housing Director
Housing	Monitor: On-going funding for low income energy assistance	OSCP
Housing	Monitor: Potential Real Estate Transfer Fee activities	Housing Director
Mental health	Monitor/concern: equity; redistribution of mental health funding	DCHS
Mental health	Monitor: legislation from Governor's Mental Health Task Force	DCHS
Mental health	Support: mental health parity	DCHS
Mental health	Monitor: changes to Oregon State Hospital	DCHS

Mental health	Monitor: maintain or increase funding for children, families, and individuals	DCHS
Mental health	Support: increase access to effective psychiatric medications	DCHS, DCJ
Mental health	Support: legislation and funding for adequate and affordable housing for people with mental illness	DCHS
Land use	Concern/monitor: Measure 37 fixes	DBCS – LUT
Land use	Monitor: Goal 5 and 6	DBCS – LUT
Land use	Support: removal of statewide statutory limitation on filing fees for land use appeals	DBCS – LUT
Land use	Support: Measure 56 fixes that reduce burden on municipalities	DBCS – LUT
Library	Support: State Library budget to include Gov's recommendation of Ready-to-Read grants at \$0.85 per child/year	Library
Library	Support: change in statutory language to allow 17 library advisory board members (increase from 15)	Library
Public safety	Support: full funding of community corrections	DCJ
Public safety	Support: revision of SB 1145 to transfer PPO language	DCJ
Public safety	Support: changes to restitution language in statutes	DCJ
Public safety	Support: improvements to system of community reintegration	DCJ
Public safety	Concern: changes to collective bargaining statutes resulting in higher costs and restrictions on employers	DCJ
Public safety	Support: full funding of county gang transition services	DCJ
Public safety	Monitor: redirecting JCP grants from OCCF and/or clarifying language	DCJ
Public safety	Support: full funding for OYA JCP basic services and diversion programs	DCJ
Public safety	Support: raise multiplier from 1.5 ADM to 2.0 ADM (equalize to OYA) for detention facilities	DCJ
Public safety	Support: include OYA community resources (residential care, grants to counties) in the closed custody forecast	DCJ
Public safety	Support: DOC access to juvenile records on M11 offenders sentenced under the age of 18	DCJ
Public safety	Support: clarification of length of time of commitment to OYA or DHS	DCJ
Public safety	Support: establish criteria for data and performance juvenile department audits	DCJ
Public safety	Support: include the name "probation officer" in statutory definitions and authorizing language	DCJ
Public safety	Monitor: rental beds in jails	Sheriff
Public safety	Monitor/support: decrease and elimination of unnecessary incarceration of people with mental illness, seek alternatives	LPSC (DCHS & DCJ)
Revenue	Monitor: Rainy Day Fund	
Revenue	Monitor: PERS legislation and fixes to pending Supreme Ct.	DBCS -FBAT

	ruling	
Revenue	Monitor: video lottery revenues to counties	DBCS – FBAT
Revenue	Monitor: local income tax legislation	DBCS – FBAT
Revenue	Support: increase in beer and wine tax	DCHS
Revenue	Support: extension of cigarette tax	HD & DCHS
Revenue	Concern/monitor distribution of cigarette tax	HD & DCHS
Revenue	Support: COLA's for providers (DHS budget)	DCHS
Seniors	Support: restoration of General Assistance	DCHS - Agina
Seniors	Oppose: following aspects of Governor's Recommended Budget; capping the long-term care, eliminating relative foster care, not providing full funding for assisted living and adult foster care, cuts to Oregon Project Independence (OPI), delay of inflation for providers, and no funding for Employment Initiative.	DCHS - Aging
Seniors	Support: following policy issues equity for Area Agencies on Aging and Disabilities, staffing formula for Protective Services, and New Front Door aka OPI for the 21 st Century	DCHS - Aging
Taxation	Concern/monitor: legislation allowing purchasing of delinquent property accounts	DBCS – FBAT
Transportation	Support: include funding for Sellwood Bridge in trans package	DBCS – LUT
Transportation	Support: include funding for operations and road maintenance in trans package	DBCS – LUT
Transportation	Support: JPACT/bi-state transportation package	DBCS – LUT
Transportation	Concern/monitor: cost allocation and any distribution formulas	DBCS – LUT
Transportation	Support: surveyors' change plat sign off to from county land use planners to county surveyor to avoid LUBA appeal process	DBCS – LUT
Water quality	Monitor: Goal 6 and NPDES permit compliance and fish habitat preservation in road construction projects	DBCS – LUT
Water quality	Concern: Forest Practices Act and Oregon Salmon Plan changes	DBCS – LUT



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 02/15/05
Agenda Item #: B-2
Est. Start Time: 9:45 AM
Date Submitted: 02/09/05

BUDGET MODIFICATION: -

Agenda Title: Board Briefing on the Port of Portland's Part 150 Noise Compatibility Program
Recommendations for Portland International Airport

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

Date Requested:	02/15/05	Time Requested:	30 min.
Department:	Non-Departmental	Division:	Commissioner Serena Cruz
Contact(s):	Mary Carroll		
Phone:	503 988-5219	Ext.	85275
	I/O Address:		503/600
Presenter(s):	Peggy McNees, Noise Program Manager, Port of Portland, Chris Corich, General Manager of Operations and Maintenance, Port of Portland		

General Information

1. What action are you requesting from the Board?

This is a briefing. No action required at this time.

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

Over the past two years, the Port of Portland has worked to involve the community in developing solutions to further manage aircraft noise at Portland International Airport. This effort has resulted in a package of 28 noise abatement measures recommended by the Port.

Collectively, the package of operational and land use measures is expected to significantly reduce noise exposure for communities surrounding the airport. Projections show the combined measures should result in four percent fewer people impacted by the highest noise exposure area (65 DNL). The second highest noise exposure area (55 DNL) would impact eighteen percent fewer people.

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

NA

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

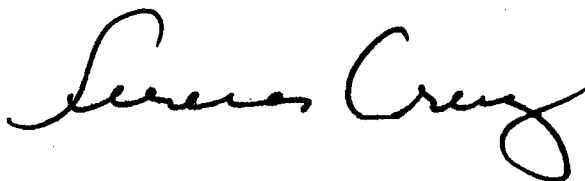
NA

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

An advisory committee comprises a diverse group representing interests on both sides of the Columbia River has met throughout the past two years to provide feedback and assist in developing the recommendations for FAA review.

Required Signatures

Department/
Agency Director:



Date: 02/9/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BOGSTAD Deborah L

From: CARROLL Mary P
Sent: Tuesday, January 25, 2005 11:24 AM
To: BOGSTAD Deborah L
Subject: FW: Part 150 Briefing - Multnomah Cnty

Deb: below are the names of the presenters for the Port of Portland briefing

Mary Carroll
Executive Assistant
Commissioner Serena Cruz
501 SE Hawthorne Blvd. Suite 600
Portland OR 97214
(503)988-5275 phn (503)988-5440 fax
mary.p.carroll@co.multnomah.or.us

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

From: McNees, Peggy [mailto:mcneep@portptld.com]
Sent: Tuesday, January 25, 2005 10:50 AM
To: CARROLL Mary P
Cc: Bishop, Debbie; Hyde, Crystal; Clifton, Elise
Subject: Part 150 Briefing - Multnomah Cnty

Mary,

Please confirm receipt of this email:

Presenters: Peggy McNees, Noise Program Manager
Chris Corich, General Manager of Operations and Maintenance

Title: Part 150 Noise Compatibility Program Recommendations
(for Portland International Airport (PDX))

Let me know if we can provide any other assistance. Thank you.

Peggy McNees
Noise Program Manager
Port of Portland
Box 3529
Portland, OR 97208

Tel: 503-460-4023
Fax: 503-460-4027
Email: mcneep@portptld.com

1/25/2005

Multnomah County Board Briefing

PDX Part 150 Noise Compatibility Program Recommendations

February 15, 2005

PDX Part 150 Noise Study

- Federal Aviation Regulation Part 150 Noise Compatibility Study - voluntary program
- Almost three year study that evaluates and recommends possible refinements to further manage noise
- Three regulatory tools:
 - Operational – aircraft movement and runway use
 - Land Use – reduce the number of people affected
 - Administrative - information & education
- Measures must be approved by the Federal Aviation Administration (FAA)

Study Advisory Committee (SAC)

LOCAL GOVERNMENT

City of Portland
City of Vancouver
Clackamas County
Multnomah County
Metro

PORT OF PORTLAND

Port Commission
Operations Division

Aviation Industry
Air Transportation Assoc.
Oregon Dept of Aviation

Airport Users – Business
Travel industry

Airport Users

Airlines - Cargo small
Airlines- Cargo large
Airlines- Passenger
Airlines- Passenger
General Aviation
Military

Citizens

City of Portland
City of Vancouver / CNAC
Clark County (2)
CNAC (4)
Portland AIR
Washington County
Clackamas County

FEDERAL AVIATION ADMINISTRATION

FAA Airports Division
PDX Air Traffic Control
PDX TRACON

32 SAC members

15 SAC meetings

2003 PDX Noise Contacts By Area

General Aircraft Issues By Area

Washington

Westside - Jet & Propeller Arrivals & Departures

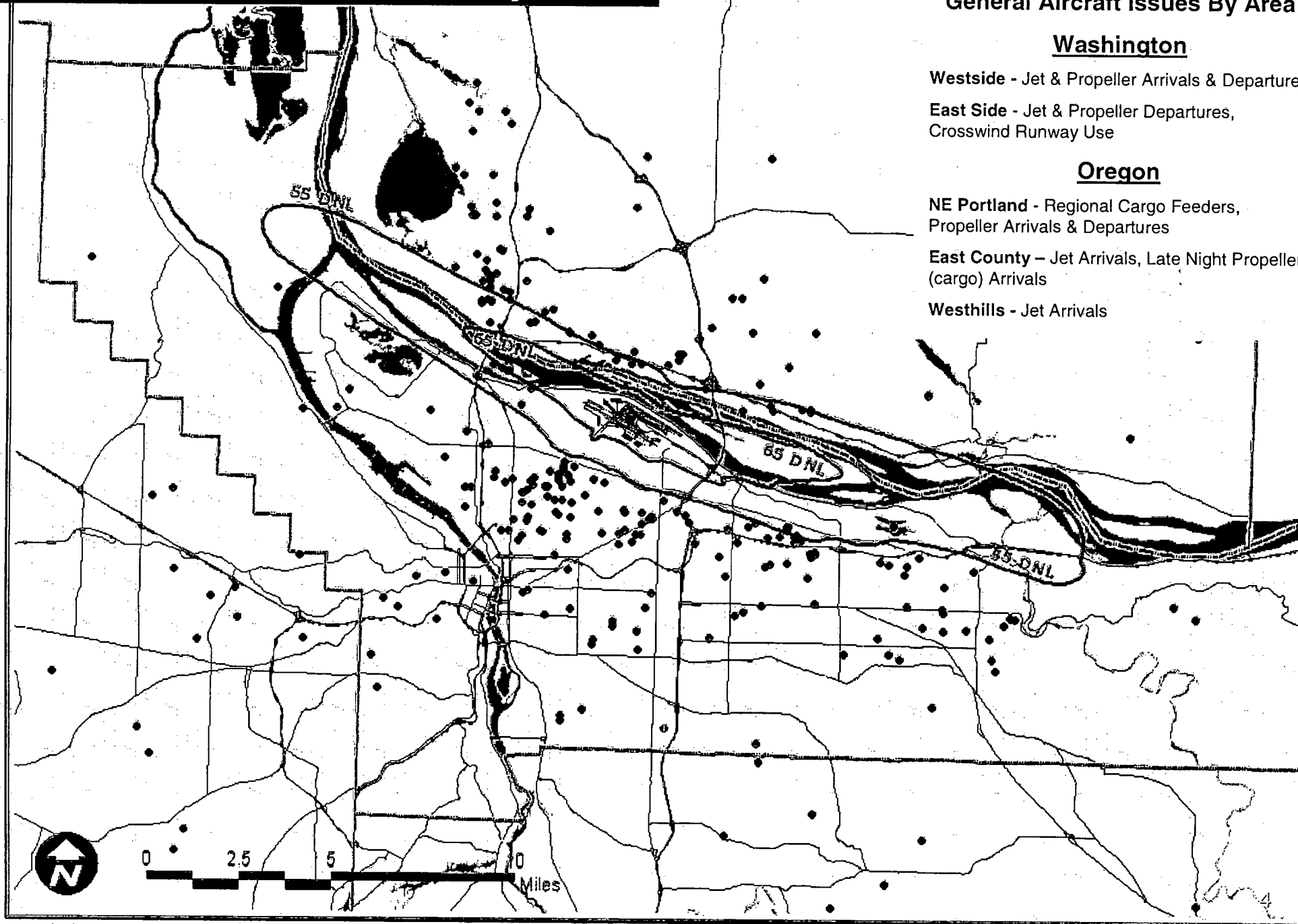
East Side - Jet & Propeller Departures,
Crosswind Runway Use

Oregon

NE Portland - Regional Cargo Feeders,
Propeller Arrivals & Departures

East County - Jet Arrivals, Late Night Propeller
(cargo) Arrivals

Westhills - Jet Arrivals



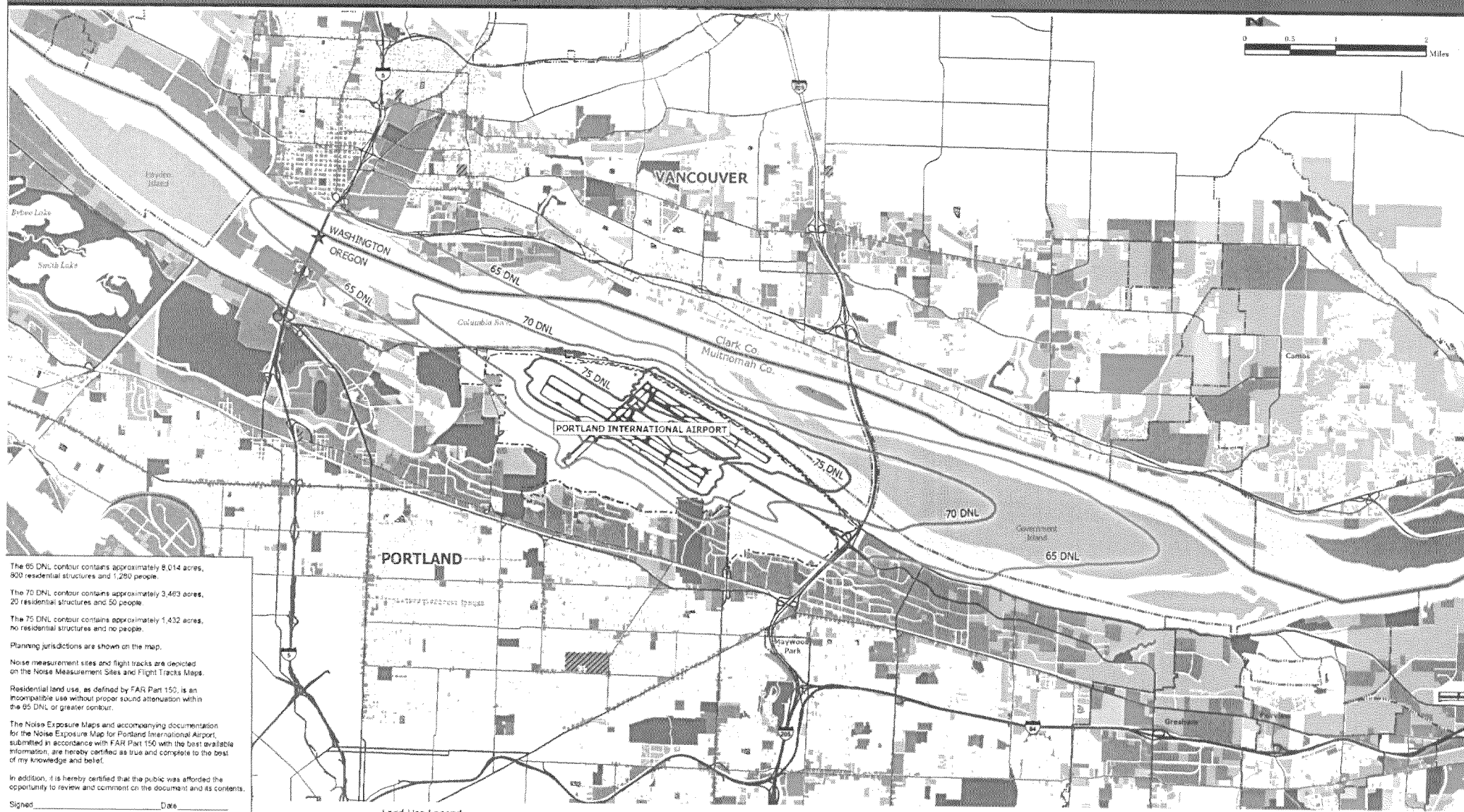
Federal Aviation Regulation (FAR) Part 150 Noise Compatibility Study

1. Noise Exposure Maps
2. Noise Compatibility Program

Recommendations

- Operational measures – Noise abatement
- Land Use measures – Noise mitigation
- Noise Program measures - Administrative

2001 Basecase Noise Exposure Map



The 65 DNL contour contains approximately 8,014 acres, 900 residential structures and 1,290 people.

The 70 DNL contour contains approximately 3,463 acres, 20 residential structures and 50 people.

The 75 DNL contour contains approximately 1,432 acres, no residential structures and no people.

Planning jurisdictions are shown on the map.

Noise measurement sites and flight tracks are depicted on the Noise Measurement Sites and Flight Tracks Map.

Residential land use, as defined by FAR Part 150, is an incompatible use without proper sound attenuation within the 65 DNL or greater contour.

The Noise Exposure Maps and accompanying documentation for the Noise Exposure Map for Portland International Airport, submitted in accordance with FAR Part 150 with the best available information, are hereby certified as true and complete to the best of my knowledge and belief.

In addition, it is hereby certified that the public was afforded the opportunity to review and comment on the document and its contents.

Signed: _____ Date: _____

Land Use Legend

Single Family Residential
 Multi-Family Residential
 Mobile Home Residential
 Commercial

Industrial
 Airport
 Public/Semipublic
 Religious Facility

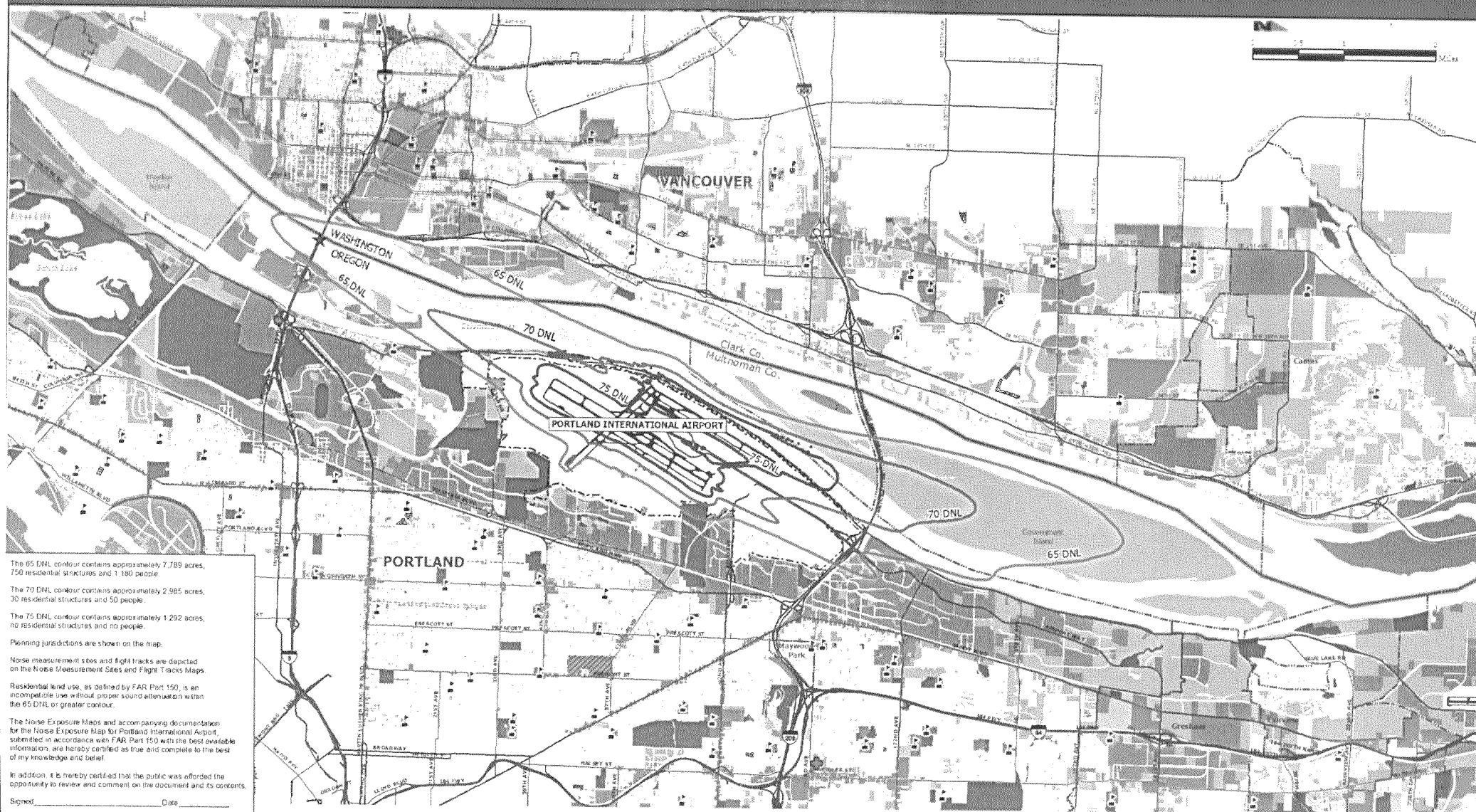
Educational Facility
 Medical Facility
 Parks/Recreation
 Agricultural/Open Space/Vacant

Cemetery
 Schools
 Hospitals
 National Historic Site

FIGURE 5
 EXISTING (2001) NOISE EXPOSURE MAP

SOURCE: THE J.D. WHITE COMPANY, PORTLAND, OREGON
 PORTLAND INTERNATIONAL AIRPORT, CLATSOP COUNTY, OREGON

Future 2008 Noise Exposure Map



Land Use Legend

Single Family Residential	Industrial	Educational Facility	Cemetery
Multi-Family Residential	Airport	Medical Facility	Schools
Mobile Home Residential	Public/Semipublic	Parks/Recreation	Hospitals
Commercial	Religious Facility	Agricultural/Open Space/Vacant	National Historic Site

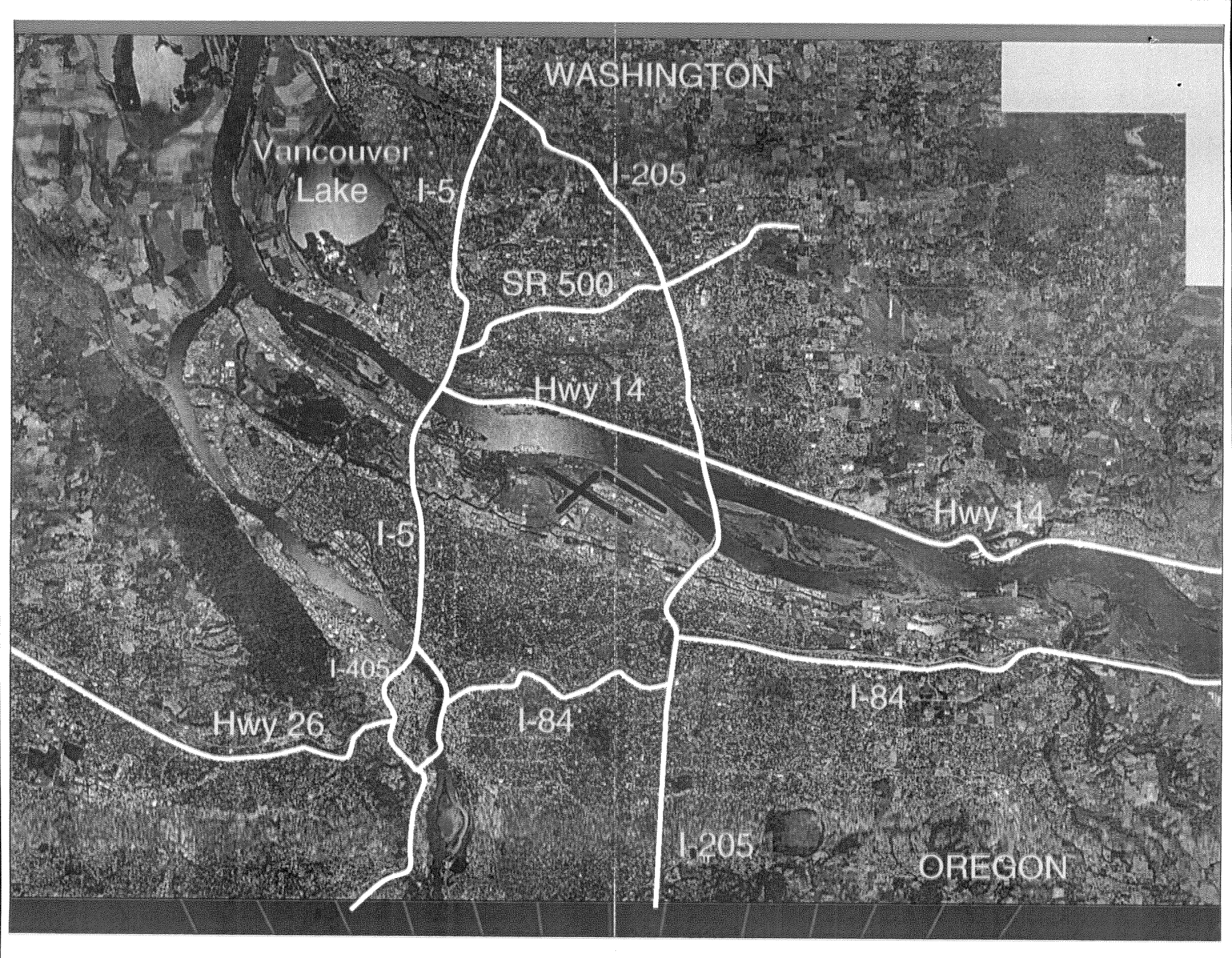
FIGURE 1
FUTURE (2008) NOISE EXPOSURE MAP

SOURCE: THE DOWNEY COMPANY, PORTLAND, OREGON
RECEIVED: 10/10/2008, 10:00 AM

Operational Recommendations

Aircraft Performance





WASHINGTON

Vancouver
Lake

I-5

I-205

SR 500

Hwy 14

I-5

Hwy 14

I-405

Hwy 26

I-84

I-84

I-205

OREGON

Existing Departure Flight Tracks

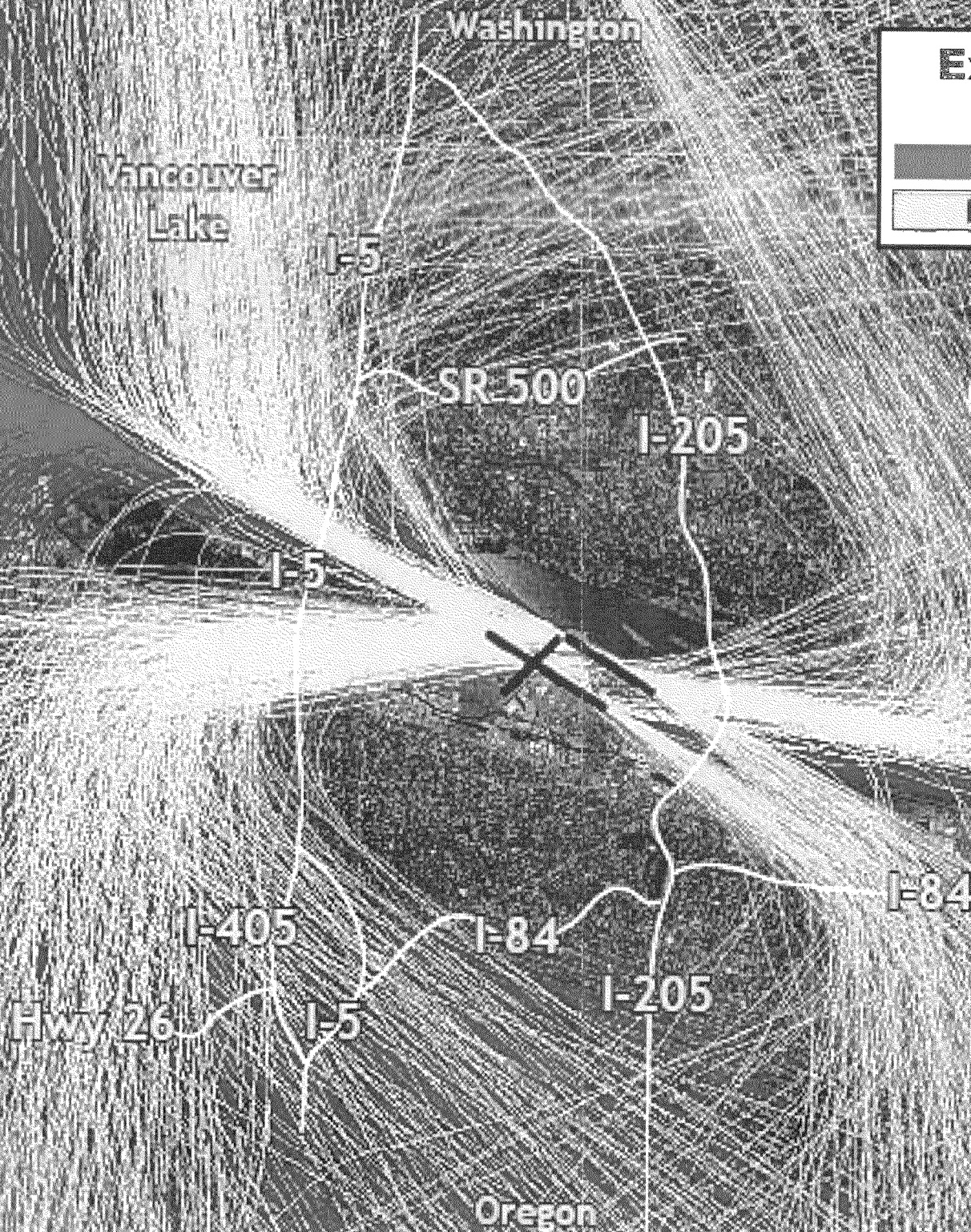
Jets

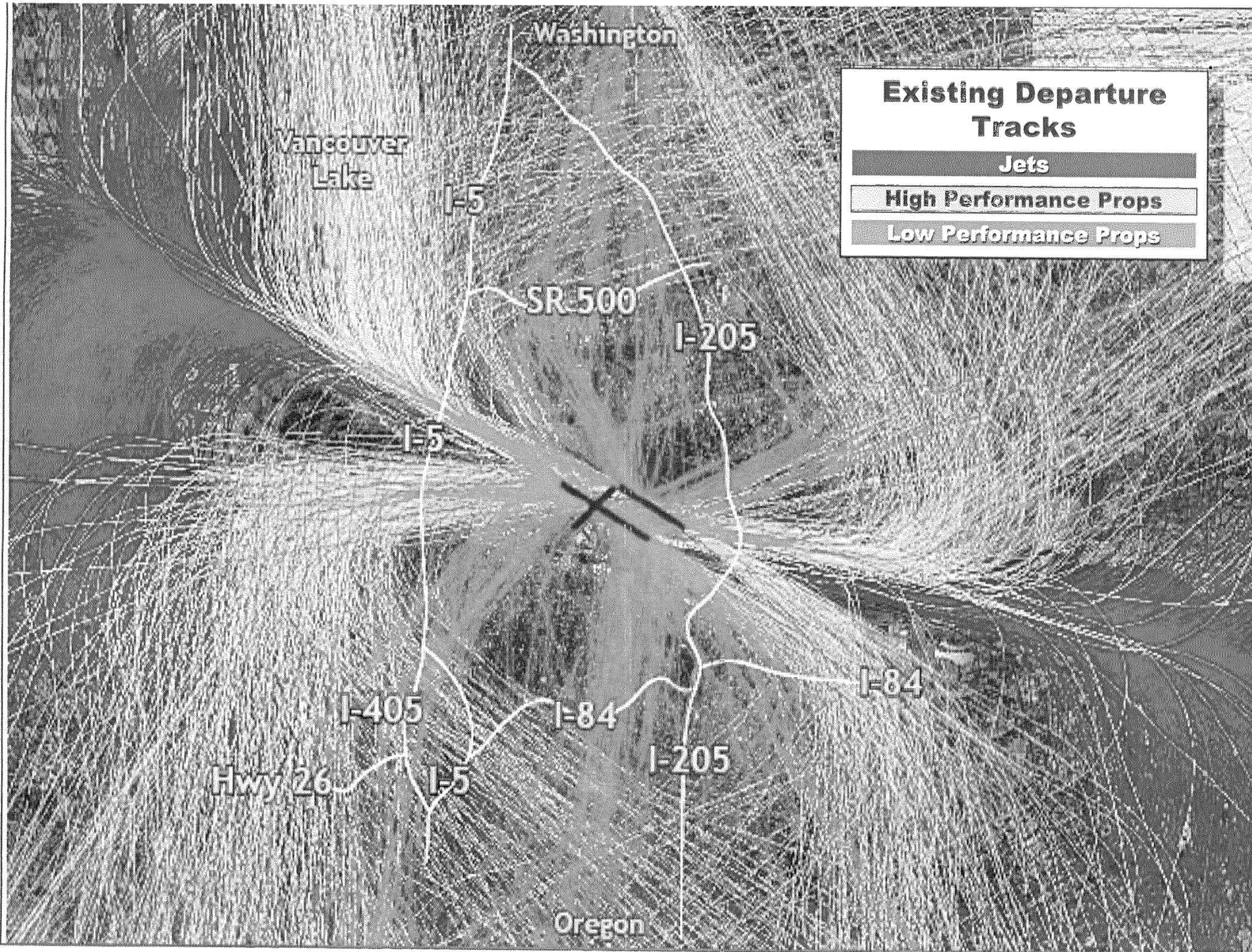


Existing Departure Flight Tracks

Jets

High Performance Props





Existing Departure Tracks

Jets

High Performance Props

Low Performance Props

WASHINGTON

Jet Departures

Existing Tracks

Proposed Paths

Vancouver
Lake

I-5

I-205

SR 500

Hwy 14

Hwy 14

I-84

I-205

OREGON

Aircraft turn at
altitude of 6,000' or
distance of 8 miles

1. Path Is More
Precise / Narrow

2. Path Moves
South about 2,000'

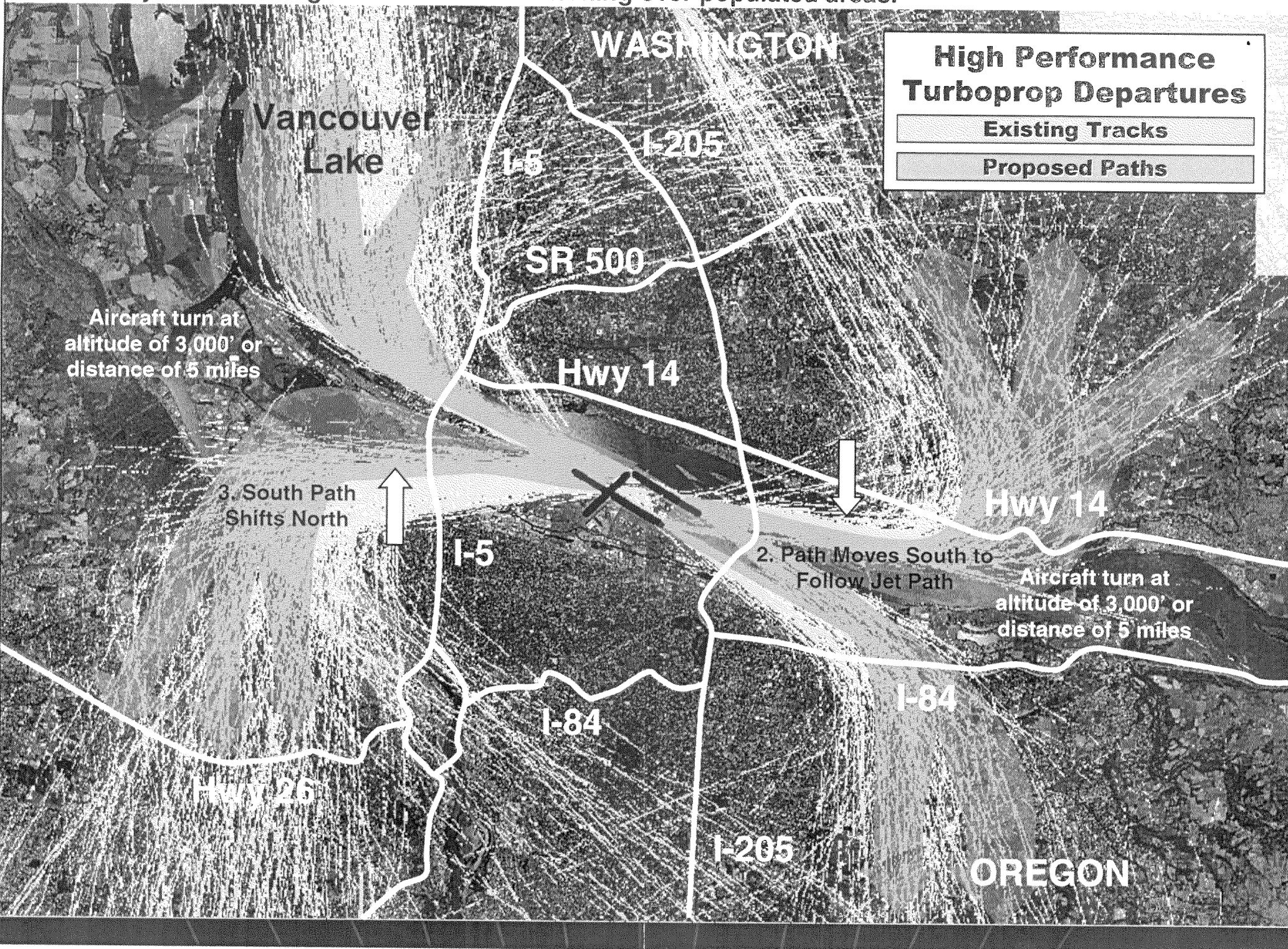
Aircraft turn at
altitude of 7,000' or
distance of 11 miles

I-405

Hwy 26

I-84

GOAL: Fly aircraft to higher altitude before turning over populated areas.



WASHINGTON

Low Performance Prop Departures

Existing Tracks

Proposed Paths

Vancouver
Lake

I-5

I-205

SR 500

Hwy 14

Fly aircraft to higher
altitudes before
turning over
populated areas.

Hwy 14

I-5

Fly aircraft to higher
altitudes before
turning over
populated areas.

I-405

Hwy 26

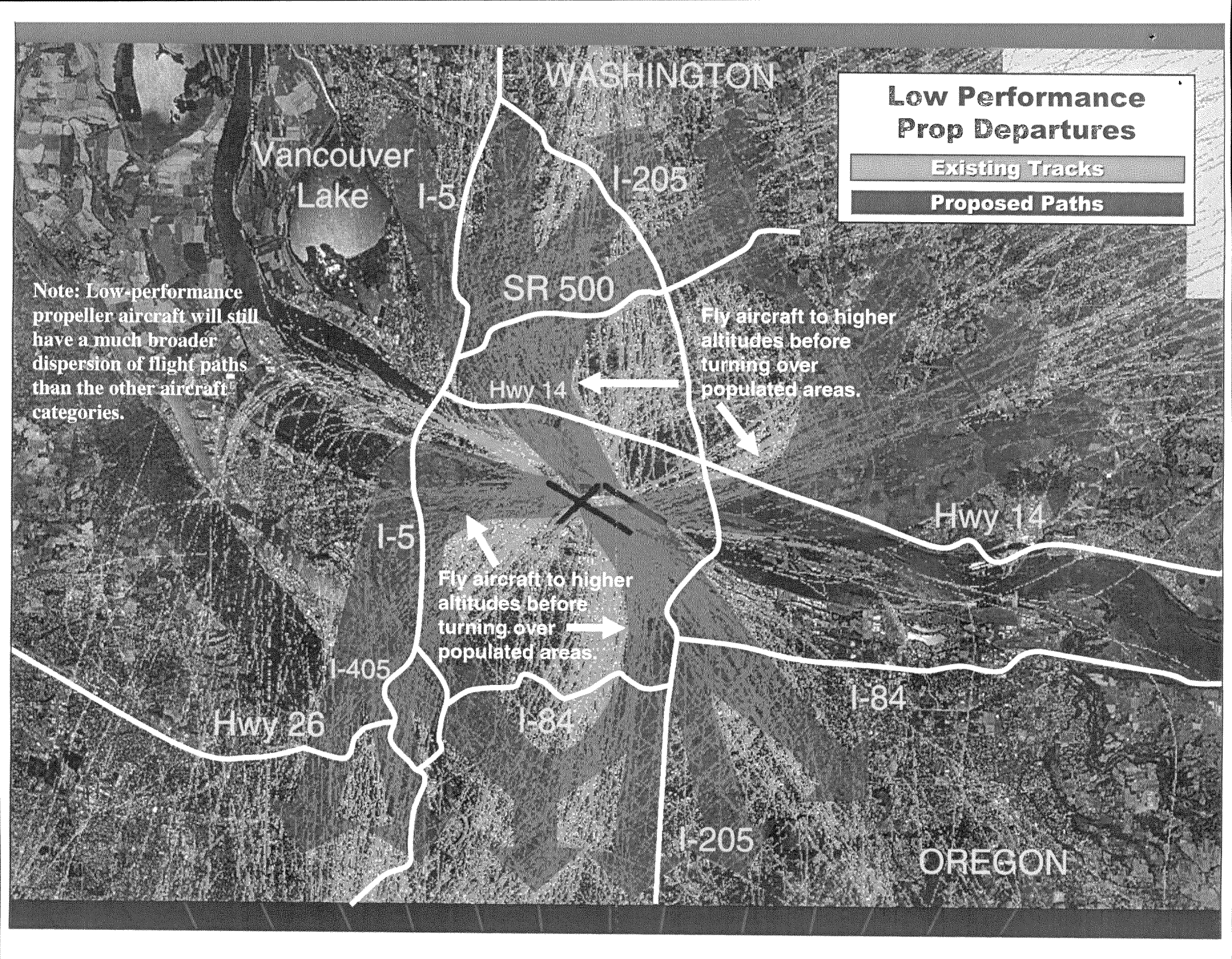
I-84

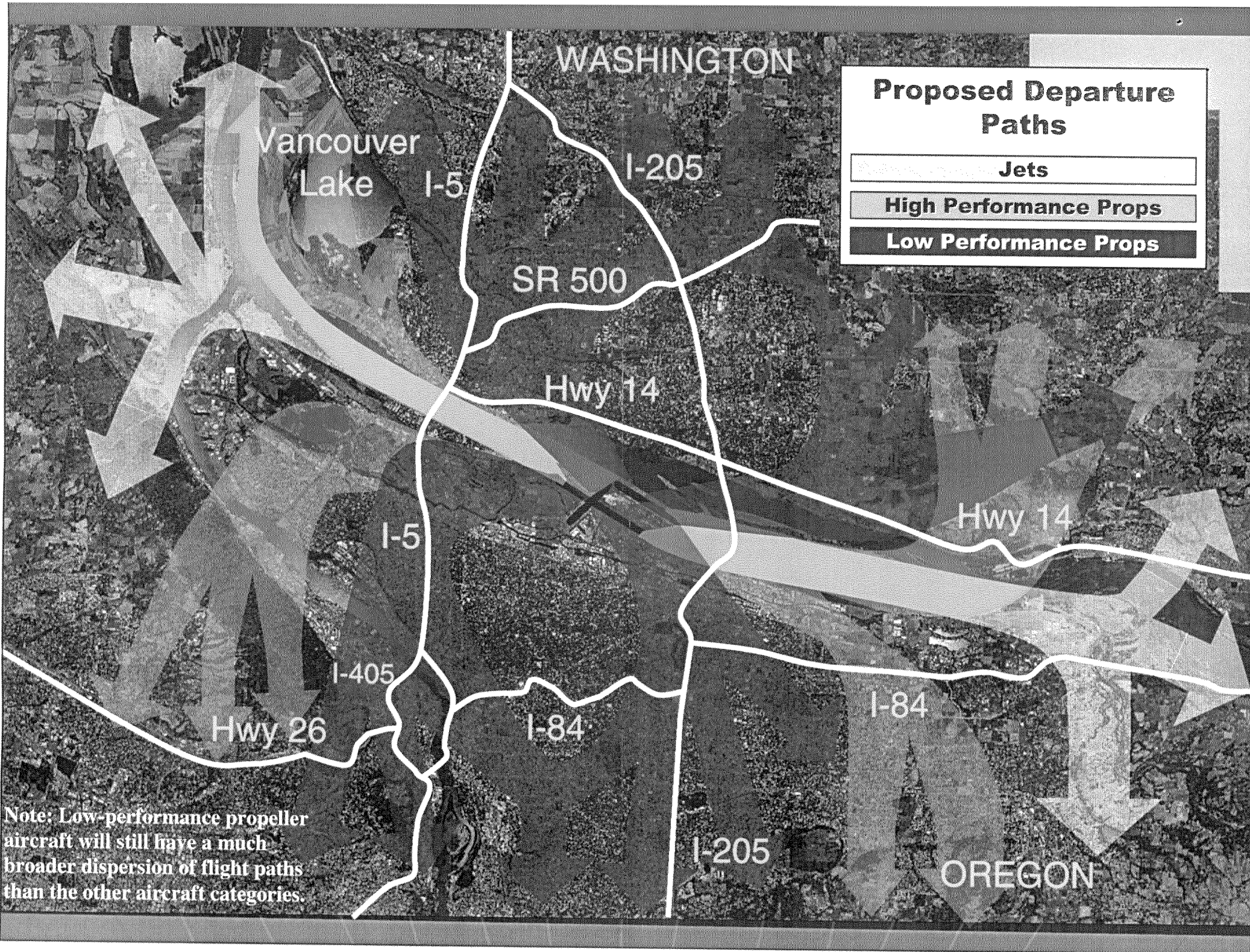
I-84

I-205

OREGON

Note: Low-performance
propeller aircraft will still
have a much broader
dispersion of flight paths
than the other aircraft
categories.



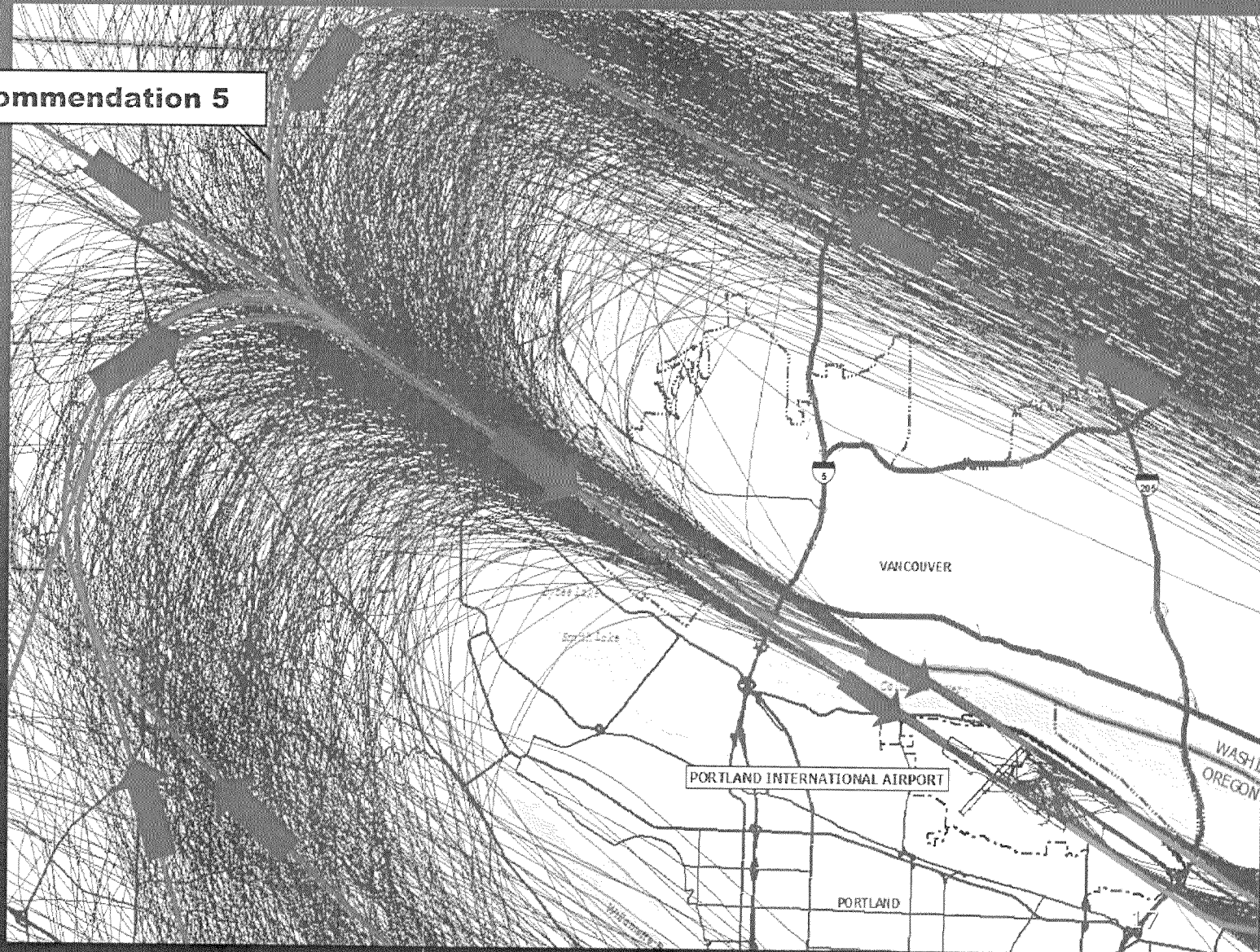


Jet Arrival

Side Step Approach to North Runway (10L)

Recommendation 5

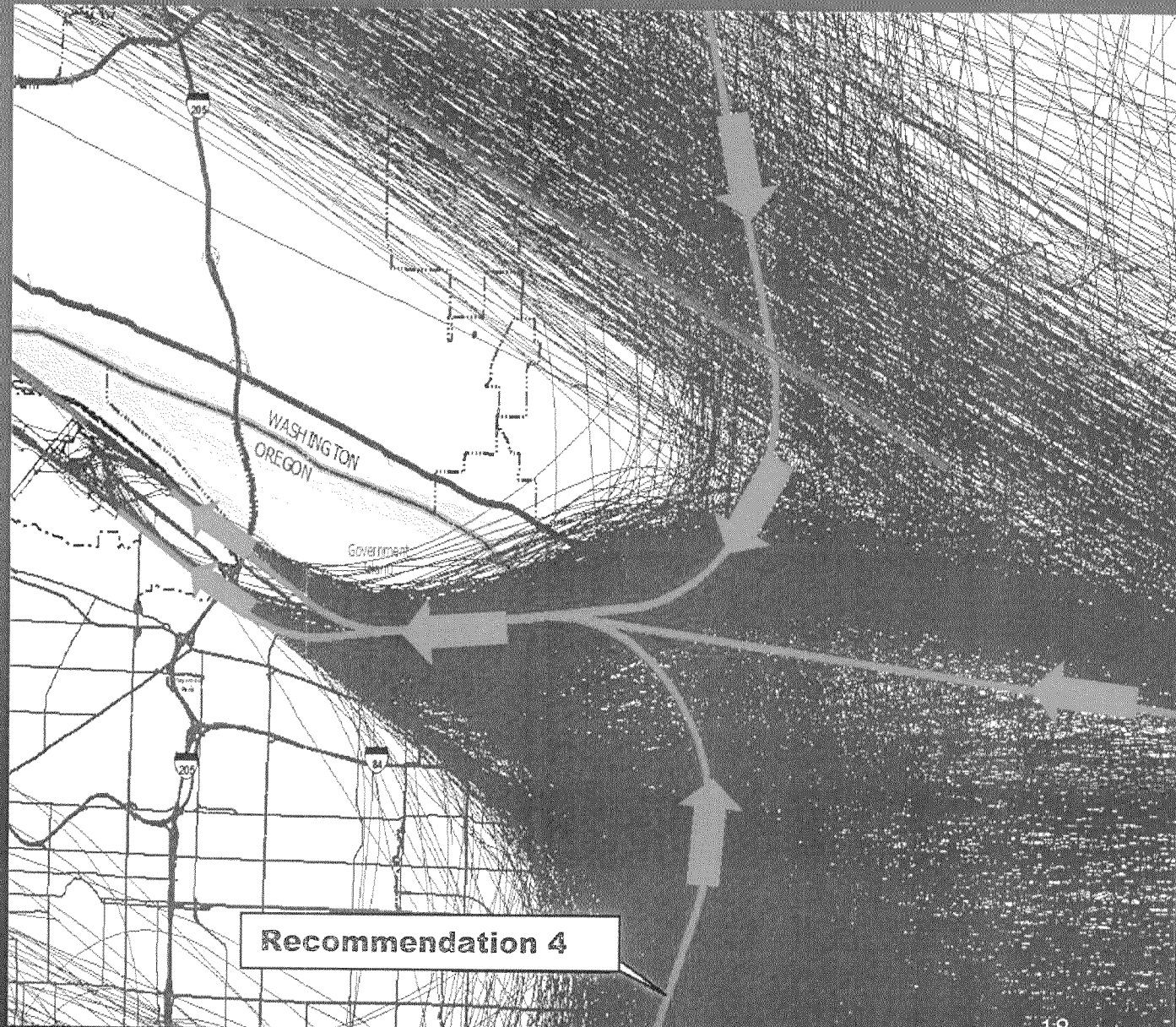
- Aircraft approaches over the river then sidesteps to the north.
- Usable during low traffic and visual weather conditions



Jet Arrival

Updated Mill Visual

- Similar ground path as today
- Technology improves ability to fly:
 - requires less maneuvering
 - fewer power adjustments
- May be usable under more weather conditions



Late Night Contra Flow Runway Use



Nighttime Preferential Runway Use (East Flow Conditions)

- Voluntary program
- FAA defined nighttime period - 10 pm to 7 am



Nighttime Preferential Runway Use (West Flow Conditions)

- Voluntary program
- FAA defined nighttime period - 10 pm to 7 am



Reduced Use of Reverse Thrust on Landing

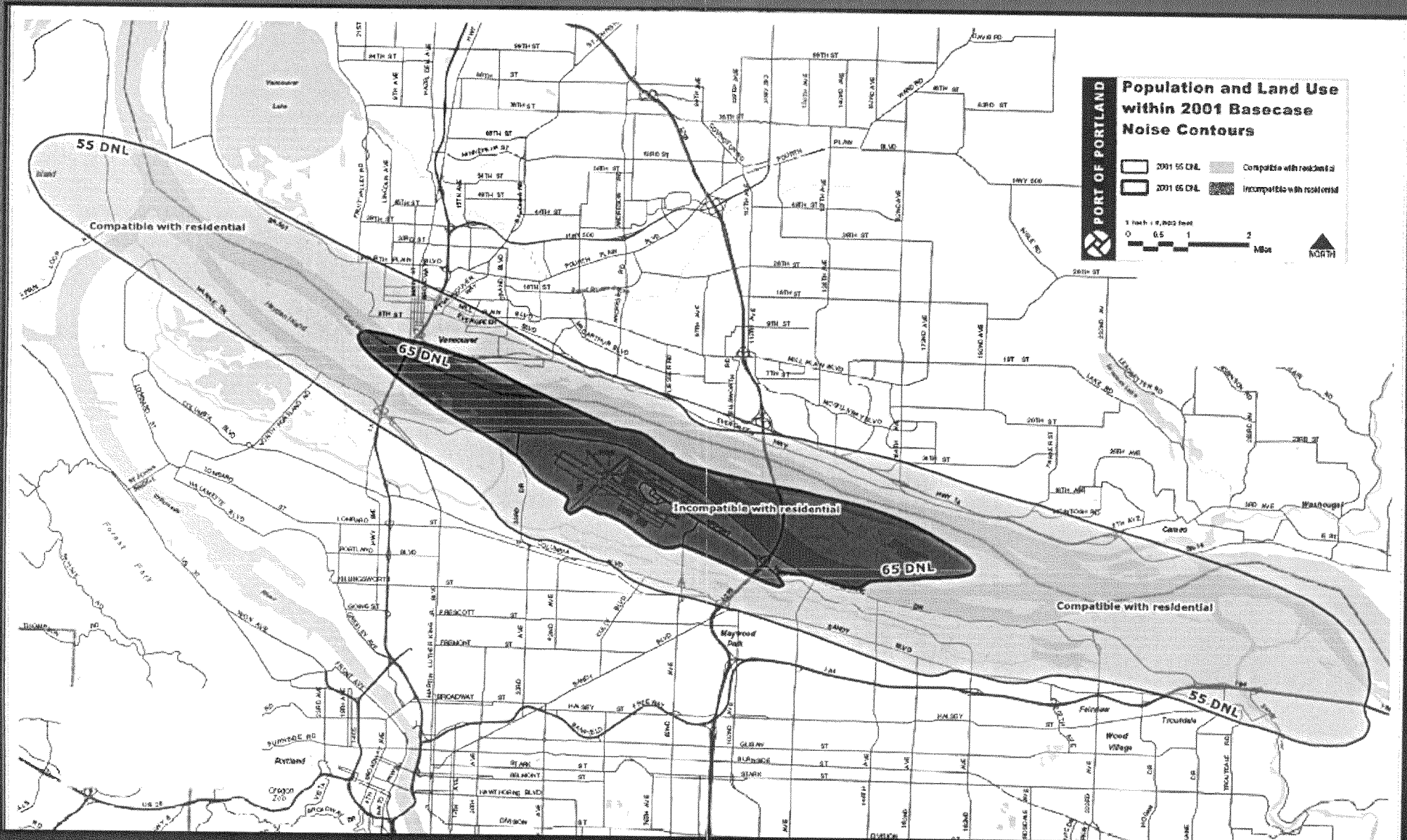
- Voluntary program
- Dry runway conditions
- Use varies by aircraft type
- Pilot awareness program

Land Use Recommendations

Recommendations

- Within 65 DNL or greater
- Within 55 DNL

Population & Compatible Land Use



FAR Part 150 Noise Compatibility

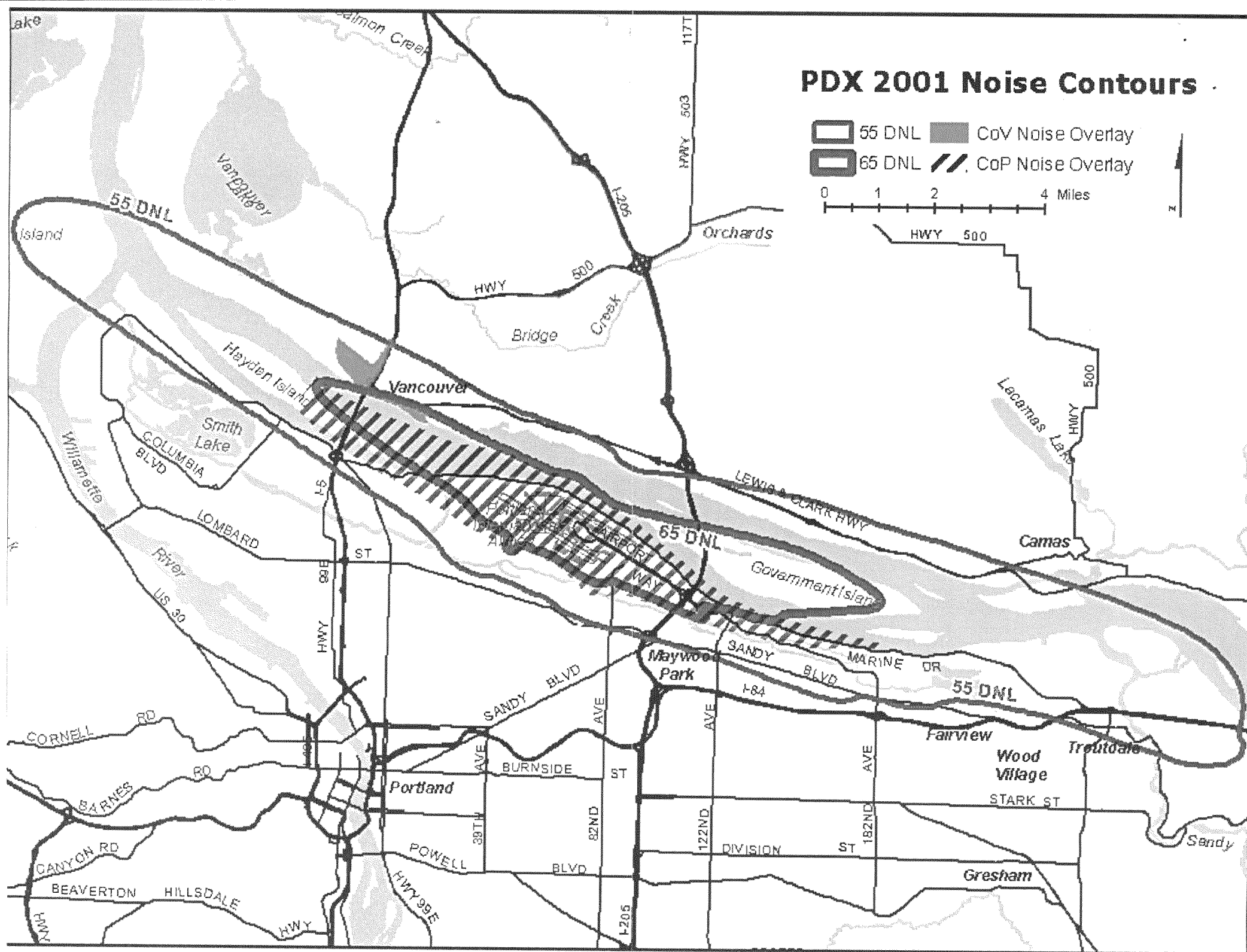
Land Use Guidelines

LAND USE	below 65	65-70	70-75	75
Residential				
Mobile Homes	Yes	No	No	No
Transient Lodging	Yes	No*	No*	No*
Residential (all others)	Yes	No*	No*	No
Manufacturing				
Professional, Scientific, Control Instrument	Yes	Yes	No*	No
All Others	Yes	Yes	Yes	Yes
Transportation, Communication, Utilities				
Communication	Yes	Yes	No*	No
Others	Yes	Yes	Yes	Yes
Trade				
Wholesale, Retail Building Material	Yes	Yes	Yes	Yes
Others	Yes	Yes	No*	No
Services				
Finance, insurance, real estate, personal business, professional, other medical, contract construction, govt., misc.	Yes	Yes	No*	No
Educational Services	Yes	No*	No*	No
Cultural/Entertainment/Recreational				
Cultural, churches, auditorium, concert halls	Yes	No*	No	No
Outdoor music shells, amphitheater	Yes	No	No	No
Recreational Activity (golf)	Yes	Yes	Yes	Yes
Parks, resorts, other	Yes	Yes	Yes	No

PDX 2001 Noise Contours

- 55 DNL
- 65 DNL
- CoV Noise Overlay
- CoP Noise Overlay

0 1 2 4 Miles



Existing Construction (Remedial)

Within 65 DNL

9. Sound Insulate Single and Multi-Family, Owner Occupied Structures
- ~~10.~~ Study Options to Address Noise for Floating Homes - *Not Recommended*

Existing Construction (Remedial)

Within 65 DNL

11. Purchase Noise Easements for Single Family Homes That Do Not Want Sound Insulation
- ~~12.~~ Study Options to Address Noise for Mobile Homes - *Not Recommended*

New Construction Only (Preventative)

Within 65 DNL

13. Strengthen the:

**City of Vancouver - Noise Impact
Overlay District**

City of Portland - Noise Impact Zone

New Construction Only (Preventative)

Within 65 DNL

Recommend Local Jurisdictions Not Allow:

- 14. New Mobile Home Parks**
- 15. New Noise Sensitive Land Uses**
- 16. New Floating Home Moorages**

New Construction Only (Preventative)

Within 65 DNL

Recommend Local Jurisdictions:

17. Require Noise Easements

New Construction Only (Preventative)

Within 55 DNL

18. Require **New** Home Noise Disclosure to Home Buyers
19. Consider Public Policy Objectives and Conflicts

Administrative Recommendations

- 20. Explore Options for Quieter Propellers
- 21. Fly Quiet Program
- 22. Follow-on Noise Advisory Committee
- 23. Upgrade Flight Tracking/Noise Monitoring System
- 24. Future Part 150 Study (5-8 years)

Administrative Recommendations

Informational/Educational Materials

25. Land Use & Aircraft Noise
- Public

26. Noise Procedure Materials
- Pilots

27. Interior Noise Improvements
- Builders and Homeowners

Administrative Recommendations

- 28. Develop Airport Proximity Chart
- Not Recommended***

Estimated Costs to Implement

Recommendations	Initiation Timeframe	Estimated Cost
Operational/Abatement Measures – NEPA requirements	2005 - 2010	\$1 million
Land Use/Mitigation Measures <ul style="list-style-type: none"> • Sound Insulation 	2006 - 2008	\$21 million
Noise Program/Administrative Measures <ul style="list-style-type: none"> • Fly Quiet Program, • Noise Advisory Committee • Upgrade Flight Tracking/ Noise Monitoring System • Informational Materials/Brochures 	2005 - 2008 2005 - 2007 Annually-2010	\$2.5 million
TOTAL		\$25 million

Remaining Study Schedule

Public Meetings: 6:30-8:30 pm

- **February 16**
 - Vancouver – Hudson Bay High School
- **February 17**
 - Hayden Island - Double Tree Inn
- **February 24**
 - Fairview – The Lake House

Remaining Study Schedule

- **March 9, 2005**
 - Port Commission – Formal Public Hearing
- **May 11, 2005**
 - Port Commission - Action

Remaining Study Schedule

- **June 2005**
 - Submit Noise Program to FAA
 - 180 day approval process
- **2006 and Beyond – Implementation**
- **Other Actions, as needed**
 - National Environmental Policy Act (NEPA)

Questions/Comments

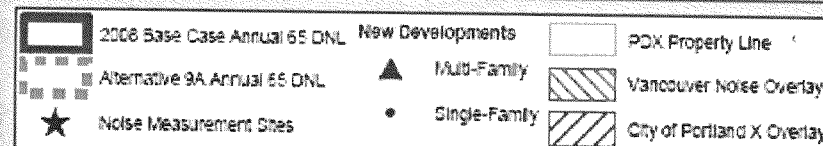
Barbara Smolak
Community Affairs Manager
503-460-4837

Peggy McNees
Noise Program Manager
503-460-4023

Public Comments
www.pdxfly.com

2004 Population Estimates Within Annual 65 DNL Contour

Sources: Multnomah County, Clark County, Metro R110, Port of Portland Part 150 Study



Site P07	Base 2008	9A
Annual DNL	55.8	50.1
Avg. Daily Time Above 65 dBA	15 min	0.2 min
# Events Above 65 dBA	97.5	0.8

Site PW13	Base 2008	9A
Annual DNL	61.3	55.9
Avg. Daily Time Above 65 dBA	48 min	0.4 min
# Events Above 65 dBA	197.3	1.8

Site P02	Base 2008	9A
Annual DNL	63.8	60.4
Avg. Daily Time Above 65 dBA	52 min	13 min
# Events Above 65 dBA	206.8	66.8

Site PW15	Base 2008	9A
Annual DNL	66.3	59.8
Avg. Daily Time Above 65 dBA	72.6 min	15.5 min
# Events Above 65 dBA	247.5	93.3

Site PW12	Base 2008	9A
Annual DNL	66.5	63.9
Avg. Daily Time Above 65 dBA	67 min	56.1 min
# Events Above 65 dBA	234.5	205.8

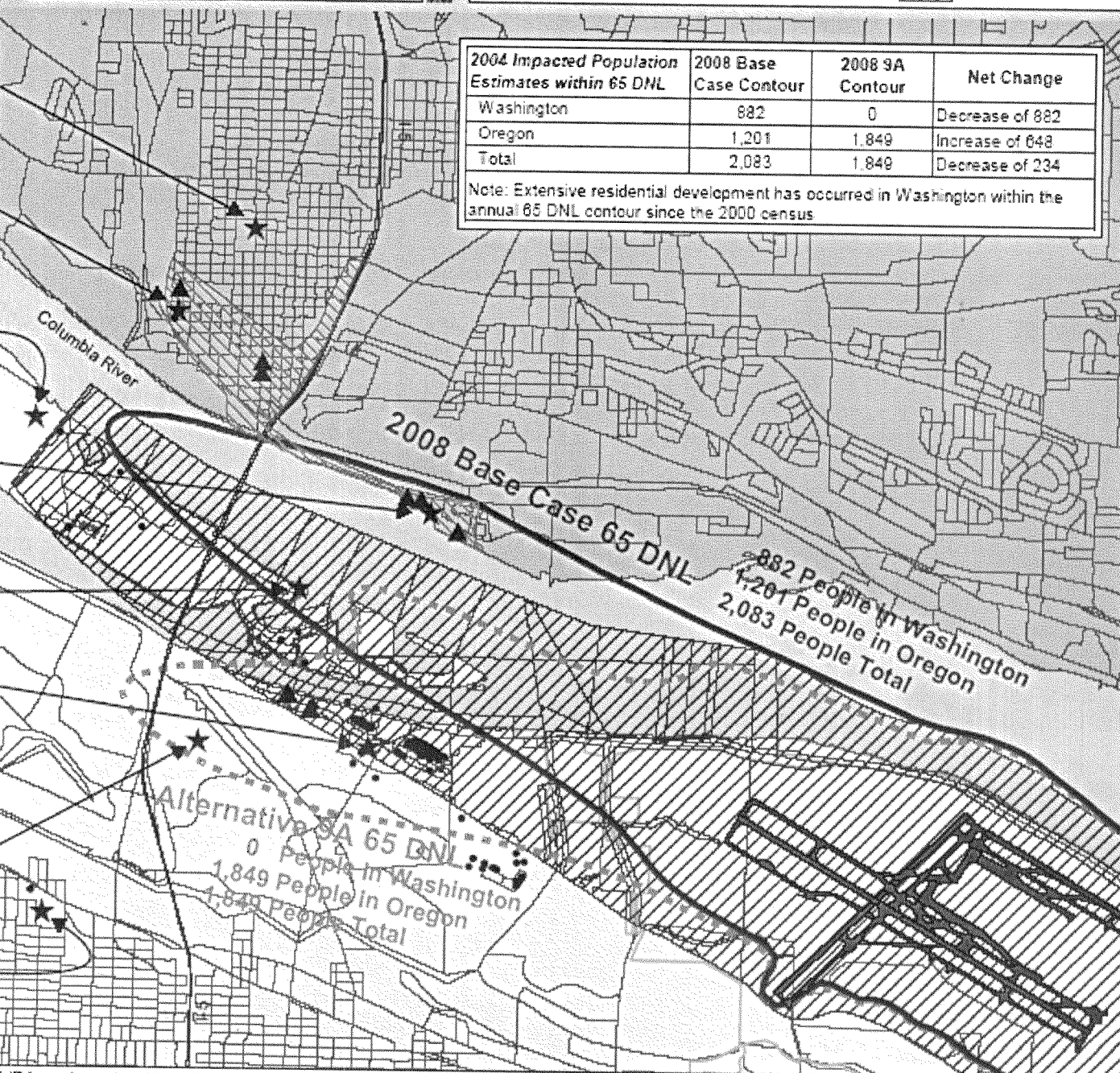
Site PW14	Base 2008	9A
Annual DNL	58.7	68.5
Avg. Daily Time Above 65 dBA	32.3 min	83.3 min
# Events Above 65 dBA	132.7	278.3

Site TM52	Base 2008	9A
Annual DNL	54.9	65.8
Avg. Daily Time Above 65 dBA	10 min	71.4 min
# Events Above 65 dBA	64.2	253.8

Site TM55	Base 2008	9A
Annual DNL	47.7	54.4
Avg. Daily Time Above 65 dBA	0.4	7
# Events Above 65 dBA	3	56.7

2004 Impacted Population Estimates within 65 DNL	2008 Base Case Contour	2008 9A Contour	Net Change
Washington	882	0	Decrease of 882
Oregon	1,201	1,849	Increase of 648
Total	2,083	1,849	Decrease of 234

Note: Extensive residential development has occurred in Washington within the annual 65 DNL contour since the 2000 census



July 12, 2004 Note: Avg. Daily Times and # of Events Above 65dBA are based on West Flow contours from Part 150 Study tables M3-6a & M3-7b

File Name: BaseCase_9A_Pop_Estimates_65DNL

Key Issue of Concern

Alternative 9a

- **Moves westbound jet departures south of Hayden Island**
 - Benefit to W. Vancouver
 - Shifts noise to a new population within the 65 DNL contour in Portland
 - Almost doubles noise levels in some areas
 - Reduces population in 55 DNL contour
 - Deviation from use of river as noise compatible corridor established in early 80's

Key Issue of Concern - Continued

- Significant land use decisions based upon use of river for departure corridor
- Removes opportunity to address cargo feeder issue in Portland
- Reduces positive gain from adjusting turboprop flight path in Portland
- FAA / NEPA issues due to lack of positive noise benefit
- Strong support from Washington SAC members
- Strong advocacy from Washington elected officials

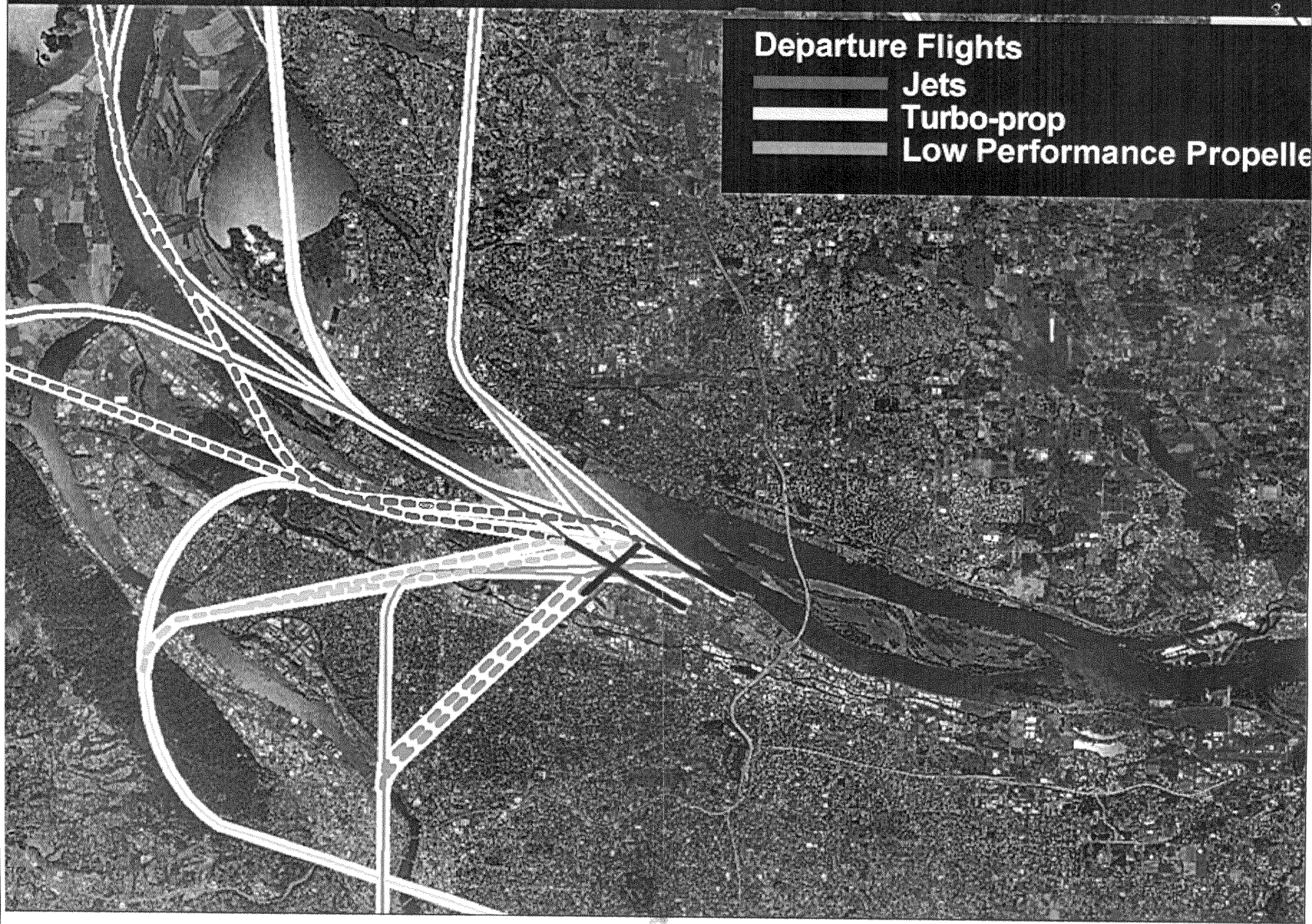
Recommended Departure Paths with Alternative 9a Overlay

Departure Flights

Jets

Turbo-prop

Low Performance Propeller





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 02/15/05
Agenda Item #: E-1
Est. Start Time: 10:30 AM
Date Submitted: 01/26/05

BUDGET MODIFICATION: -

Agenda Title: **Executive Session Pursuant to ORS 192.660(2)(h)**

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

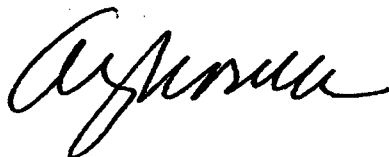
Date Requested: February 15, 2005 Time Requested: 15-30 mins
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Staff

General Information

1. What action are you requesting from the Board?
No Final Decision will be made in the Executive Session.
2. Please provide sufficient background information for the Board and the public to understand this issue.
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.
3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
ORS 192.660(2)(h).
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 01/26/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: