

*here  
willie*

**Thursday, July 15, 2010 - 9:30 AM**  
**Multnomah Building, Commissioners Board Room 100**

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

**REGULAR MEETING**

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

COMMISSIONER *Barbara Willer* MOVES  
COMMISSIONER *Willie* SECONDS  
APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_ ?**

**THE CONSENT CALENDAR IS APPROVED  
OR THE MOTION FAILS**

**CONSENT CALENDAR - 9:30 am**

**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**  
**PUBLIC COMMENT - 9:30 am**

*Paul  
O'Neil  
Phillips*

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation.

**LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.**

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 min)

*Shirley  
4:00  
in 12:00/2:00*

**NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

**HUMAN SERVICES – 9:40 am**

**R-2** NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER *M. P. ...* MOVES  
COMMISSIONER *H. ...* SECONDS  
APPROVAL OF R-2

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_?**

**THE NOTICE OF INTENT IS APPROVED  
OR THE MOTION FAILS**

PROC

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)



**MAY I HAVE A MOTION?**

COMMISSIONER Shuprad MOVES  
COMMISSIONER W SECONDS  
APPROVAL OF R-3

**EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_? Uma  
THE PROCLAMATION IS ADOPTED**

**OR THE MOTION FAILS**

**COUNTY MANAGEMENT – 9:50 am**

R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-4

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

**OR THE MOTION FAILS**

R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)

**MAY I HAVE A MOTION?**

COMMISSIONER Shirley MOVES  
COMMISSIONER ne SECONDS  
APPROVAL OF R-5

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

**OR THE MOTION FAILS**

(R-6)

APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER Melinda MOVES  
COMMISSIONER Supriya SECONDS  
APPROVAL OF R-6

**IF YOU WANT - ACKNOWLEDGE AND THANK APPOINTEES**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE APPOINTMENTS ARE APPROVED**

**OR THE MOTION FAILS**

R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER Shirley MOVES  
COMMISSIONER Kat SECONDS  
APPROVAL OF R-7

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_ ?  
THE FUNDS/FEDERATIONS ARE APPROVED**

**OR THE MOTION FAILS**

**REQUEST TO MOVE ITEM UP ON THE AGENDA**

*R-12 FIRST*

**LYNDA READS TITLE INTO THE RECORD**

**COMMUNITY SERVICES – 10:20 am**

R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen and Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

**MAY I HAVE A MOTION?**  
**COMMISSIONER** Kafoury **MOVES**  
**COMMISSIONER** Mike P **SECONDS**  
**APPROVAL OF R-8**

*McKel  
S Henrichsen  
Mike P*

**EXPLANATION, RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**  
**THE RESOLUTION IS ADOPTED**  
**OR THE MOTION FAILS**

**COMMISSIONER KAFOURY: I'D LIKE TO MAKE A MOTION REQUESTING THAT R-12 BE MOVED UP ON THE AGENDA TO FOLLOW R-8.**

**MAY I HAVE A MOTION TO CONSIDER MOVING R-12 TO FOLLOW R-8?**

**COMMISSIONER** \_\_\_\_\_ **MOVES**  
**COMMISSIONER** \_\_\_\_\_ **SECONDS**  
**CONSIDERATION OF MOVING R-8**

**A BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**  
**CONSIDERATION IS APPROVED**  
**OR THE MOTION FAILS**

**LYNDA READS TITLE INTO THE RECORD**

**NON-DEPARTMENTAL – 10:35 am**

R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a Celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-12**

**EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS  
TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE PROCLAMATION IS ADOPTED  
OR THE MOTION FAILS**

**NOW WE WILL RETURN TO THE AGENDA & HEAR R-9**

R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions Related to the Northwest Master Plan in Compliance with Metro's Functional Plan and *Declaring an Emergency*. Presenter: Lisa Estrin (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER Myrna MOVES  
COMMISSIONER Veronica SECONDS  
**APPROVAL OF THE FIRST READING AND ADOPTION**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE FIRST READING IS APPROVED AND THE ORDINANCE IS  
ADOPTED  
OR THE MOTION FAILS**

**REQUEST TO MOVE ITEM UP ON THE AGENDA**

**LYNDA READS TITLE INTO THE RECORD**

**COMMUNITY SERVICES – 10:20 am**

R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen and *Tucker Teutsch, Portland Bridge Fest Board Member* (15 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES**  
**COMMISSIONER \_\_\_\_\_ SECONDS**  
**APPROVAL OF R-8**

**EXPLANATION, RESPONSE TO QUESTIONS**  
**OPPORTUNITY FOR PUBLIC TESTIMONY**  
**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**  
**THE RESOLUTION IS ADOPTED**  
**OR THE MOTION FAILS**

**COMMISSIONER KAFOURY: I'D LIKE TO MAKE A MOTION REQUESTING THAT R-12 BE MOVED UP ON THE AGENDA TO IMMEDIATELY FOLLOW R-8.**

***MAY I HAVE A MOTION TO CONSIDER MOVING R-12 TO FOLLOW R-8?***

**COMMISSIONER \_\_\_\_\_ MOVES**  
**COMMISSIONER \_\_\_\_\_ SECONDS**  
**CONSIDERATION OF MOVING R-8**

**A BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
CONSIDERATION IS APPROVED  
OR THE MOTION FAILS**

**LYNDA READS TITLE INTO THE RECORD**

**NON-DEPARTMENTAL – 10:35 am**

R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a Celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

# # #

**2 ITEMS - POSTPONE TO TIME CERTAIN FROM 7/15 TO 7/22/2010**

**COMMUNITY SERVICES – 10:40**

R-10 Intergovernmental Agreement Between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (15 min)

**LYNDA READS THE TITLE INTO THE RECORD**

**COMMISSIONER KAFOURY MAKES THE MOTION TO REQUEST A POSTPONEMENT TO JULY 22<sup>ND</sup>**

**BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**MAY I HAVE A MOTION TO RESCHEDULE R-10?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL TO RESCHEDULE R-10**

**ALL IN FAVOR, VOTE AYE  
OPPOSED \_\_\_\_ ?  
R-10 IS RESCHEDULED FOR JULY 22ND**

R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

**LYNDA READS THE TITLE INTO THE RECORD**

**COMMISSIONER KAFOURY MAKES THE MOTION TO REQUEST A POSTPONEMENT TO JULY 22<sup>ND</sup>**

**BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**MAY I HAVE A MOTION TO RESCHEDULE R-10?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL TO RESCHEDULE R-10**

**ALL IN FAVOR, VOTE AYE  
OPPOSED \_\_\_\_ ?  
R-11 IS RESCHEDULED FOR JULY 22ND**

**2 ITEMS - POSTPONE TO TIME CERTAIN FROM 7/15 TO 7/22/2010**

**COMMUNITY SERVICES -**

R-10 Intergovernmental Agreement Between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (15 min)

**LYNDA READS THE TITLE INTO THE RECORD**

*Reschedule*

**COMMISSIONER KAFOURY MAKES THE MOTION TO REQUEST A POSTPONEMENT TO JULY 22<sup>ND</sup>**

**BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**MAY I HAVE A MOTION TO RESCHEDULE R-10?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL TO RESCHEDULE R-10

*Kafoury  
Dus-resh  
Nesred  
Further  
Per Kafoury*

ALL IN FAVOR, VOTE AYE  
OPPOSED \_\_\_?

**R-10 IS RESCHEDULED FOR JULY 22ND**

R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

**LYNDA READS THE TITLE INTO THE RECORD**

**COMMISSIONER KAFOURY MAKES THE MOTION TO REQUEST A POSTPONEMENT TO JULY 22<sup>ND</sup>**

**BRIEF EXPLANATION CAN BE GIVEN ON REASON FOR REQUEST**

**MAY I HAVE A MOTION TO RESCHEDULE R-10?**

COMMISSIONER \_\_\_\_\_ MOVES

*Kafoury  
Dus-resh*

COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL TO RESCHEDULE R-10

*R-11*

ALL IN FAVOR, VOTE AYE  
OPPOSED \_\_\_\_\_?

R-11 IS RESCHEDULED FOR JULY 22ND

*10:30am*

**ADJOURNMENT**

Chair Cogen adjourns the meeting.

###

Tuesday, July 13, 2010 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

Chair Jeff Cogen convenes the meeting at 9:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h) to discuss the proposed settlement of the Arigbon and Quigley cases and other case updates. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

### *PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION*

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION IS ADJOURNED.**

Tuesday, July 13, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

Chair Jeff Cogen convenes the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

*PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION*

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING OF THE COUNTY COMMISSIONERS IS ADJOURNED.**



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## BOARD OF COMMISSIONERS

### Jeff Cogen, 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](mailto:mult.chair@co.multnomah.or.us)

### Deborah Kafoury, 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](mailto:district1@co.multnomah.or.us)

### Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

### Judy Shiprack, 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](mailto:district3@co.multnomah.or.us)

### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:

[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml)

Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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

## July 13 & 15, 2010

## BOARD MEETINGS

### HIGHLIGHTS

*REVISED*

9:00 AM – TUESDAY – EXECUTIVE SESSION
10:00 AM – TUESDAY – BRIEFING - Roundtable Policy Discussion on Library District Funding
9:30 a.m. - THURSDAY - Opportunity for Public Comment on Non-Agenda Matters
9:40 am - NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools
9:45 am - PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon.
10:20 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration.
10:35 am - ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter:

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

#### (Portland & East County)

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

Sunday, 11:00 AM Channel 30

#### (East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

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

**Tuesday, July 13, 2010 - 9:00 am**  
**Multnomah Building, 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) to discuss the Arigbon and Quigley cases and a labor issue. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

---

**Tuesday, July 13, 2010 - 10:00 am**  
**Multnomah Building, First Floor Commissioners Boardroom 100**

**BOARD BRIEFINGS**

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

**REVISED**  
**Thursday, July 15, 2010 - 9:30 AM**  
**Multnomah Building, Commissioners Board Room 100**

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**

**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 in)

**HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

**COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)

**NON-DEPARTMENTAL – 10:35 am**

- R-12 PROCLAMATION Proclaiming July 23<sup>rd</sup> through August 8<sup>th</sup> as PDX Bridge Festival, a Celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)***
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)

~~R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Powers Marine Park and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)~~

~~R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Willamette Moorage Park and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)~~



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## BOARD OF COMMISSIONERS

### Jeff Cogen, 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](mailto:mult.chair@co.multnomah.or.us)

### Deborah Kafoury, 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](mailto:district1@co.multnomah.or.us)

### Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

### Judy Shiprack, 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](mailto:district3@co.multnomah.or.us)

### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:

[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml)

Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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

## July 13 & 15, 2010

## BOARD MEETINGS

### HIGHLIGHTS

*REVISED*

9:00 AM – TUESDAY – EXECUTIVE SESSION
10:00 AM – TUESDAY – BRIEFING - Roundtable Policy Discussion on Library District Funding
9:30 a.m. - THURSDAY - Opportunity for Public Comment on Non-Agenda Matters
9:40 am - NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools
9:45 am - PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon.
10:20 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration.
10:35 am - ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter:

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

#### (Portland & East County)

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

Sunday, 11:00 AM Channel 30

#### (East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

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

**Tuesday, July 13, 2010 - 9:00 am**  
**Multnomah Building, 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) to discuss the Arigbon and Quigley cases and a labor issue. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)
- 

**Tuesday, July 13, 2010 - 10:00 am**  
**Multnomah Building, First Floor Commissioners Boardroom 100**

## **BOARD BRIEFINGS**

- PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

**REVISED**  
**Thursday, July 15, 2010 - 9:30 AM**  
**Multnomah Building, Commissioners Board Room 100**

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**

**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 in)

**HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

**COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)

**NON-DEPARTMENTAL – 10:35 am**

- R-12 PROCLAMATION Proclaiming July 23<sup>rd</sup> through August 8<sup>th</sup> as PDX Bridge Festival, a Celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)***
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)

~~R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Powers Marine Park and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)~~

~~R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Willamette Moorage Park and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)~~

P 10/1

ORIGINALS PROC

J 10/1



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## BOARD OF COMMISSIONERS

**Jeff Cogen, 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](mailto:mult.chair@co.multnomah.or.us)

### **Deborah Kafoury, 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](mailto:district1@co.multnomah.or.us)

### **Barbara Willer, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

### **Judy Shiprack, 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](mailto:district3@co.multnomah.or.us)

### **Diane McKeel, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:

[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml)

Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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

## July 13 & 15, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 AM – TUESDAY – EXECUTIVE SESSION

10:00 AM – TUESDAY – BRIEFING - Roundtable Policy Discussion on Library District Funding

9:30 a.m. - THURSDAY - Opportunity for Public Comment on Non-Agenda Matters

9:40 am - NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

10:45 am - PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon.

10:20 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration.

10:35 am - ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency.  
Presenter:

9:45

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

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

Tuesday, July 13, 2010 - **9:00 AM**  
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) (d) and/or (h) to discuss the Arigbon and Quigley cases and a labor issue. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

---

Tuesday, July 13, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

Thursday, July 15, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**  
**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 in)

**HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

**COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)
- R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)
- R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

**NON-DEPARTMENTAL – 10:50 am**

- R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

**COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)

**NON-DEPARTMENTAL – 10:50 am**

- R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)
- R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)
- R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

Tuesday, July 13, 2010 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

Chair Jeff Cogen convenes the meeting at 9:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h) to discuss the proposed settlement of the Arigbon and Quigley cases and other case updates. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

### *PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION*

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION IS ADJOURNED.**

Tuesday, July 13, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

Chair Jeff Cogen convenes the meeting at 10:00 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

*PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION*

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING OF THE COUNTY COMMISSIONERS IS ADJOURNED.**

**Thursday, July 15, 2010 - 9:30 AM**  
**Multnomah Building, Commissioners Board Room 100**

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

**REGULAR MEETING**

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

**COMMISSIONER \_\_\_\_\_ MOVES**  
**COMMISSIONER \_\_\_\_\_ SECONDS**  
**APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_\_?**

**THE CONSENT CALENDAR IS APPROVED OR  
THE MOTION FAILS**

**CONSENT CALENDAR - 9:30 am**

**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation.

**LYNDA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.**

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 min)

**NON-VOTING ITEM. PRESENTATION & RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

**HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-2**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE NOTICE OF INTENT IS APPROVED  
OR THE MOTION FAILS**

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-3

**EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE PROCLAMATION IS ADOPTED  
OR THE MOTION FAILS**

**COUNTY MANAGEMENT – 9:50 am**

R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-4

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED  
OR THE MOTION FAILS**

R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-5

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED  
OR THE MOTION FAILS**

R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-6

**IF YOU WANT - ACKNOWLEDGE AND THANK APPOINTEES**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE APPOINTMENT IS APPROVED  
OR THE MOTION FAILS**

R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-7

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE PARTICIPATING FUNDS ARE APPROVED**

**OR THE MOTION FAILS**

**COMMUNITY SERVICES – 10:20 am**

R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)

**MAY I HAVE A MOTION?**

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-8

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

**OR THE MOTION FAILS**

R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions Related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF THE FIRST READING AND ADOPTION**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE FIRST READING IS APPROVED AND THE ORDINANCE IS  
ADOPTED  
OR THE MOTION FAILS**

R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-10**

**EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?**

**THE AGREEMENT IS APPROVED  
OR THE MOTION FAILS**

R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-11

EXPLANATION, RESPONSE TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?

THE AGREEMENT IS APPROVED  
OR THE MOTION FAILS

**NON-DEPARTMENTAL – 10:50 am**

R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a Celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

MAY I HAVE A MOTION?

COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-12

EXPLANATION, DESIGNEE READS PROCLAMATION, RESPONDS  
TO QUESTIONS  
OPPORTUNITY FOR PUBLIC TESTIMONY  
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED \_\_\_\_?  
THE MOTION FAILS OR  
THE PROCLAMATION IS ADOPTED

**ADJOURNMENT – 11:05 AM**

Chair Jeff Cogen adjourns the meeting.



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## BOARD OF COMMISSIONERS

### Jeff Cogen, 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](mailto:mult.chair@co.multnomah.or.us)

### Deborah Kafoury, 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](mailto:district1@co.multnomah.or.us)

### Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

### Judy Shiprack, 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](mailto:district3@co.multnomah.or.us)

### Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

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

Email: [district4@co.multnomah.or.us](mailto:district4@co.multnomah.or.us)

Link to watch live Thursday Board meetings on-line:

[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml)

Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

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

## July 13 & 15, 2010 BOARD MEETINGS HIGHLIGHTS

9:00 AM – TUESDAY – EXECUTIVE SESSION
10:00 AM – TUESDAY – BRIEFING - Roundtable Policy Discussion on Library District Funding
9:30 a.m. - THURSDAY - Opportunity for Public Comment on Non-Agenda Matters
9:40 am - NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools
10:45 am - PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon.
10:20 am - RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration.
10:35 am -. ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter:

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

#### (Portland & East County)

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

Sunday, 11:00 AM Channel 30

#### (East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

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

Tuesday, July 13, 2010 - **9:00 AM**  
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) (d) and/or (h) to discuss the Arigbon and Quigley cases and a labor issue. Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public board meetings. Presented by Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 min)

---

Tuesday, July 13, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

PD-1 Roundtable Policy Discussion on Library Funding Options. Presenters: Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, and Brian Wilson. (60 minutes requested)

Thursday, July 15, 2010 - 9:30 AM  
Multnomah Building, Commissioners Board Room 100

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 am**

**COMMUNITY SERVICES**

C-1 BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources.

**COMMUNITY JUSTICE**

C-2 BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL – 9:30 am**

R-1 Urban and Rural Reserves: Completion of the Regional Decision. Presenter: Metro Councilor Kathryn Harrington. (10 in)

**HUMAN SERVICES – 9:40 am**

R-2 NOTICE OF INTENT to Submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools. Presenter: Peggy Samolinski (5 min)

**COMMUNITY JUSTICE – 9:45 am**

R-3 PROCLAMATION Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor/Carl Goodman/Dave Koch (5 min)

**COUNTY MANAGEMENT – 9:50 am**

- R-4 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R186430 to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-5 RESOLUTION Approving the Transfer of Tax-Foreclosed Property R131611 to Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff (10 min)
- R-6 APPOINTMENT of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 Charitable Giving Campaign Management Council. Presenter: Theresa Sullivan (5 min)
- R-7 Approval of 2010 Charitable Giving Campaign Participating Funds/Federations. Presenter: Theresa Sullivan (5 min)

**COMMUNITY SERVICES – 10:20 am**

- R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)
- R-9 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Lisa Estrin (5 min)
- R-10 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Powers Marine Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)
- R-11 Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with *Willamette Moorage Park* and the Sellwood Bridge Project. Presenter: Ian Cannon (5 min)

**NON-DEPARTMENTAL – 10:50 am**

- R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 7/13/2010
Agenda Item #: ES-1
Est. Start Time: 9:00 am

Agenda 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 sufficient to describe the action requested.

Requested Meeting Date: July 13, 2010
Amount of Time Needed: 30 minutes
Department: Non-Departmental
Division: County Attorney
Contact(s): Jenny Morf or Stephen Madkour
Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Jenny Morf and Travis Graves

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. Please note which Program Offer this action affects and how it impacts the results.

To discuss pending litigation and labor matters. 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).

N/A

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

ORS 192.661(2) (h) authorizes a public body to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

[Handwritten signature]

Date: 7/2/10



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 7/13/2010  
Agenda Item #: PD-1  
Est. Start Time: 10:00 am

**Agenda Title:** **Informational Board Briefing on Library Funding Options**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 13, 2010      **Amount of Time Needed:** 60 minutes  
**Department:** Non-departmental      **Division:** District 4  
**Contact(s):** Corie Wiren  
**Phone:** 503-988-5213      **Ext.** 26234      **I/O Address:** 503/6  
**Presenter(s):** Vailey Oehlke, Becky Cobb, Mike Jaspin, Mark Garber, Dean Gisvold, Brian Wilson

## General Information

- 1. What action are you requesting from the Board?**  
Informational Board briefing on library funding options.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Although Multnomah County Library became a County department in 1990, discussions regarding stable funding for library services have been documented as far back as June 1983. Since the late 1970s, three or five-year local option levies have been used in conjunction with the County's general fund to operate the library system. Over the years, the percentage of the Library's funding from the general fund has declined and the percentage of library funding from the levy has increased correspondingly, with the result that the current levy is providing about 65% of the Library's total operating revenue. Library supporters and staff have long had concerns that this funding model is not sustainable and there have been several efforts over the years to identify and move forward alternate funding models.

The latest effort was the work of the citizen-led Library Funding Task Force, a group created by BCC resolution with the primary mission "to assess the feasibility of all funding options and recommend the best option for funding Multnomah County Libraries".

This group met sixteen times from May 2007 through June 2008, and their final report

recommended the formation of a library district through an amendment to the Multnomah County charter. On the basis of that recommendation, Commissioner McKeel asked the Charter Review Committee to study the possibility of a charter amendment that would allow for the formation of a library district. The CRC formed a Library Subcommittee to review this issue and, as a result of their study, the entire CRC decided to forward to the voters a library district amendment. If that measure passes in November, the Board of County Commissioners would then have the option of forwarding a library district measure and tax rate to the voters at a future election.

Potentially, library funding could be at a critical decision point as a result of the November election. The intent of this briefing is to provide the Board with information that will provide some context and information for that decision-making process.

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

None.

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

Levy and district funding options.

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

There have been multiple citizen led task forces exploring different funding options for the library system. The most recent is the Charter Review Commission, who devoted a subcommittee to the issue.

---

**Required Signature**

---

Elected Official or  
Department/  
Agency Director:

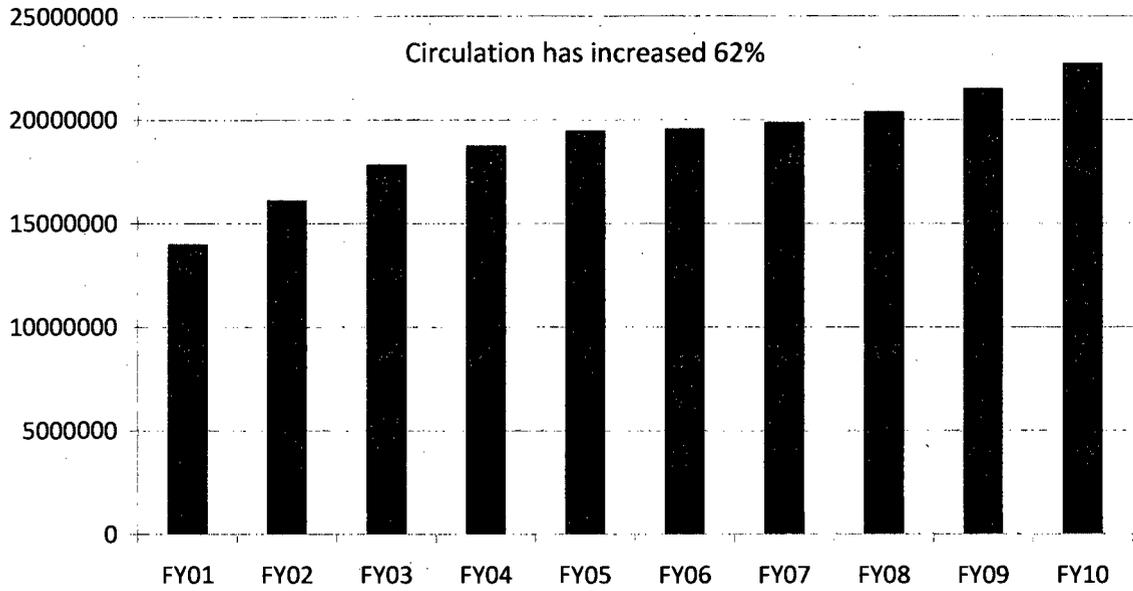
*Diane McKeel*

Date: 7/7/2010

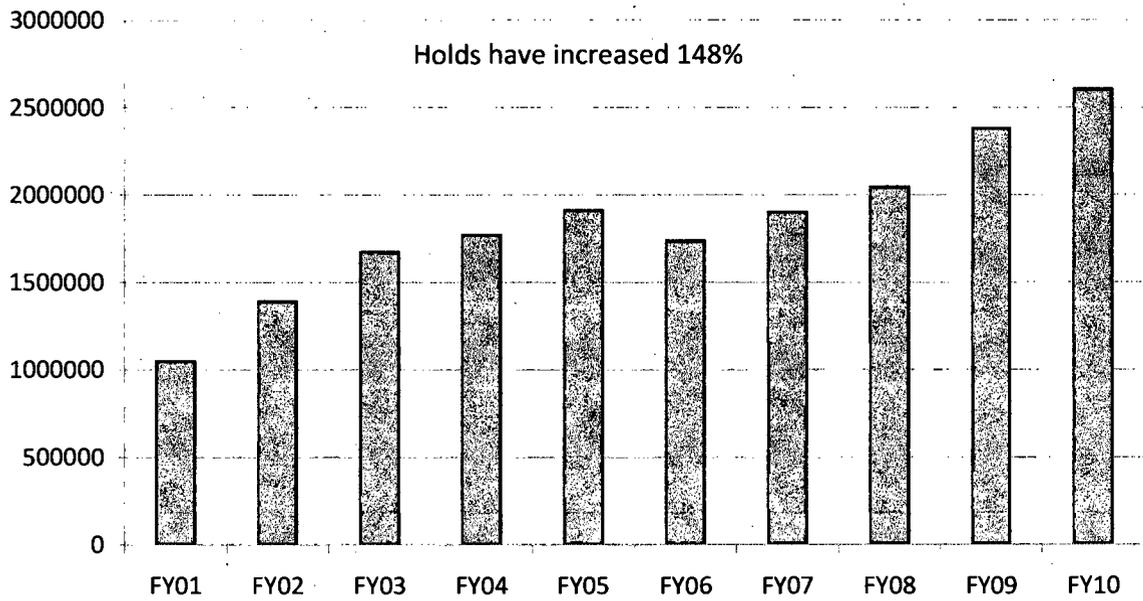
Multnomah County Library  
Funding Options Briefing  
July 13, 2010

- I. Opening Remarks – Commissioner McKeel
- II. MCL Today: Introductions & the latest in library use
- III. MCL Recap: History of funding & levy efforts
- IV. MCL Future: Levy
- V. MCL Future: Library District
- VI. Q & A

### Circulation



### Holds Filled



## **Multnomah County Library Levy/Bond History 1976-2006**

- 1976** First 3-year serial levy to maintain library service is passed.
- 1980** 3-year serial levy to maintain library service. There were two library measures, the "A" and "B" ballots. The "A" ballot passed, but "B" failed, resulting in the loss of 30 full time employees and the closure of two branch libraries (Lombard and Montavilla). Central Library went from six to five days of service, and one bookmobile was taken off the road.
- 1983** 3-year serial levy to maintain library service passes.
- 1986** 3-year serial levy to maintain and improve library service passes.
- May 1990** 3-year serial levy is passed. Hours of service are increased.
- July 1990** Governance of the library system transfers from the Library Association of Portland to Multnomah County, ending 126 years of private control.
- May 1993**
- Levy Measure 26-1: 3-year serial levy to continue library operations.  
YES 78% NO 22%  
Operating and staffing the downtown Central library, Gresham Regional Library and 13 branches; providing library services to children, adults and senior citizens with special needs.
  - Bond Measure 26-3: General Obligation bonds for Central and Midland library.  
YES 70% NO 30%
- November 1994**
- Measure 5 – Amends constitution: bars new or increased taxes without voter approval.
- May 1996**
- Measure 26-41: Renew 3-year serial levy to keep public libraries open.  
YES 69.73% NO 26.61%
- Levy renewal keeps the Central Library and all branch libraries open, and provides these expanded services: More books and other library materials; Replacement of outdated and damaged library materials; Youth programs, including story hours for toddlers, homework help for students, and special reading programs with attention to kids in day care; Special library

programs for adults, senior citizens and technology and other subjects. Greatly expanded hours at Central and branches, opened busiest branches on Mondays for the first time in 20 years.

- Measure 26-44: General Obligation bonds to repair library branches, improve access to computers, technology.

YES 59.47% NO 36.08%

Improve county library branches; repair deteriorated branches including roofs, electrical and heating systems in libraries throughout the county. Renovate busiest branch libraries – Hillsdale, St. Johns, Belmont, Hollywood. Upgrade library computer systems, provide public internet access, improve student access to library resources during school hours.

### May 1997

- Measure 50: Amends constitution: limits assessed value of property for tax purposes; limits property tax rates.

YES 54.27% NO 44.49%

### November 1997

- Measure 26-58: Five-year serial levy for public libraries (59.5 cents/\$1000)

YES 51.24% NO 45.94%

This is the first time a 5-year rate based levy was allowed. Also, this was the first library election under the new requirement that 50% of all registered voters must vote in order for the measure to pass.

This measure meant big increases in library funding and services. The measure renewed library operations, allowed libraries to provide services planned prior to passage of Measure 47. Helped to operated the downtown Central Library and all library branches, increased money for books and other library materials. Opened all libraries more hours, with all library branches now open on Sundays.

### May 2002

- Measure 26-32: Five year local option levy to continue library services (75.5 cents/\$1,000).

YES 59% NO 41%

47% voter turnout – LEVY DOES NOT PASS.

Due to the 50% voter turnout now required, the library levy is not approved.

Services funded include: Central Library and neighborhood libraries maintain current hours; Monday hours restored at Central Library and four other branch libraries; Continued library services for young and school-

age children – story hours for babies and toddlers, homework help, summer reading and services for children in child care; Continued special services for adults and seniors such as help for job seekers and small business owners and home book delivery; Libraries buy additional books, magazines and other materials.

### **November 2002**

- Measure 26-36: Five year local option levy to continue library services (75.5 cents/\$1,000).

YES 58% NO 42%

Identical levy to that voted on in May. This levy is passed by voters as it receives more than 50% voter turnout and a majority of yes votes.

### **November 2006**

- Measure 26-81: Renew five-year local option levy to continue library services (89 cents/\$1,000).

YES: 61.85% NO 38.15%

Continue programs for school age children, story hours for babies and toddlers, summer reading, literary services for children in child care, programs for teens; Help teachers and students use library resources; Maintain free access to information; Update books and materials; Continue book delivery to homebound senior and nursing home residents; Keep libraries open; Maintain current hours and services at Central and neighborhood libraries; Open planned libraries in underserved neighborhoods of East County and North Portland.

## **Quest for Funding Stability: An Historical Overview**

*Prepared for the Finance Committee March 2003*

*Presented to the Library Advisory Board October 2003*

*Revised for distribution August 2007; June 2009; July 2010*

Levies to finance the library system have been voted on by citizens since 1976. Of ten requests, eight have been approved. Of the two that failed, one was in 1981 when there was an A & B ballot: A passed, but B failed, and the other was in May 2002 when the levy was approved but the turnout did not meet the double majority requirement.

### **June 1983**

BCC established the Multnomah County Commission on Library Policy & Administration to study the fiscal and administrative status of the library. Chaired by Commissioner Arnold Biskar; final report by consultant Don Barney.

### **Recommendations:**

- Place on May 1984 ballot a county charter amendment to establish an independent MCL Commission charged with the responsibility of administering, operating and maintaining the MCL, effective July 1, 1984;
- Place a 3-year levy on the May 1984 ballot;
- By July 1, 1986, the new Library Commission recommend a new independent source of public funding to be dedicated to the Library and to become the primary fiscal support of the Library after July 1, 1987. Among options open to the Library Commission, it is recommended that creation of a county service district, with a voter-approved separate tax base, be considered.

### **Outcome**

- The ballot measure to form a library commission lost by 206 votes;
- The 3-year levy passed.

### **August 1983**

Metropolitan Citizens League Board of Governors appointed a Library Systems Committee to take a broad and long-range look at the condition of library systems in the three metropolitan counties (Clackamas, Multnomah and Washington).

### **Funding Recommendations:**

- We recommend that this relationship be formalized through formation of a Tri-County Consortium dedicated to exploring new opportunities for service provision including needs assessment, long-range planning and stabilization of funding;
- A cooperative effort must be initiated among all participating libraries to identify and pursue alternative funding sources on a long-range basis.

### **April 1986**

Consultant Lowell Martin prepared "A Development Plan for the Multnomah County Library"

From the "Proposed Action" section of his report:

"What is needed is clear enough: adequate and stable funding, and government by a Board that the public believes represents their best interests.

As to adequate and stable funding, the only way to be assured of this over the long haul will be a voter-approved tax rate designated for library purposes." Martin considered both a county library district with taxing power or a tri-county, metropolitan library district as the way to achieve long-term stable funding.

### **August 1986**

Report on the Future of Multnomah County Library – a City Club of Portland Bulletin

Funding Alternatives:

- Independent Tax Base – not enough time to form a library district and establish tax base before current levy expired.
- County General Fund – "Those interested in library services cannot expect any funding increase from the County General Fund at any time in the next few years."
- Special or Serial Levies – "... it is clear that another three-year levy is necessary to provide adequate library funding in the near future, given competing demands in the General Fund and the impossibility of holding a tax base election until 1988. Your Committee, therefore, has concluded that the MCL requires a continued commitment of County General Funds and an expanded serial levy to meet the funding goal of \$11,500,000 per year."

### **Summer 1987**

Option Paper by Dean Gisvold (Counsel to the LAP) & Rhea Kessler (Chief Ass't. County Counsel)

Memorandum from Larry Kressel (County Counsel) to the BCC, "Response to Questions Concerning Formation of a County Service District (ORS 451) for Library Services"

Both of these documents dealt with the legal questions around the process of forming a county service district or a special library district.

### **November 1987**

In response to the consultant's report and the City Club recommendations and a two year effort by library supporters, the Board of County Commissioners passed a resolution declaring their intent to form a county-wide library service district. The district was approved by the Gresham and Fairview City Councils and was on upcoming

agendas for Wood Village, Maywood Park, and Troutdale. Commissioner Pauline Anderson wrote a memo to the Portland City Council urging the City to adopt a resolution in support of the formation of a special service district.

Goals outlined in the memo:

- Stable and adequate funding;
- Strong, publicly accountable Board able to build public support for the library;
- Potential for building a Tri-County library system.

The Portland City Council unanimously opposed the resolution in early December so the district effort was halted.

### **December 1988**

Report "Governance – Multnomah County Public Library" presented to County Chair Gladys McCoy from a five-member Library Task Force she convened.

Recommendation:

- Form a nine-member Multnomah County Library Commission as a private, non-profit entity for the purpose of managing MCL. Should be fully accountable to the public and be subject to state law re: public meetings and records.

Comments:

- "The Task Force is aware that our governance recommendation, in and of itself, does not provide a more stable funding source for library services in Multnomah County. However, we expect the issue of stable financing to get early attention from the Multnomah County Library Commission with recommendations soon provided the Board of County Commissioners."

### **1989**

The independent library commission was named, but before the contract was finalized, some other issues surfaced:

- Who would control the \$6 million endowment fund (made up of fines and personal donations)? The LAP wanted to maintain control.
- Citizens called for an audit of the endowment.
- Charles Davis took over as interim director. He discovered some irregularities in the LAP's record keeping and asked the state attorney general's office for a review. At issue was whether or not the LAP had exceeded its authority and whether control of library assets were unduly concentrated in the hands of one member.
- County Commissioners reconsidered the independent library commission and instead decided to take direct control.

### **1990**

- The Library became a county department.

- Measure 5 passed, limiting local government taxes to \$10 per thousand.

### **1992**

- Library Board, after about two years of study, unanimously approved recommending the BCC enact a tax on the consumption of natural gas and electricity.
  - “Adopt a Library Utility Tax of 2% to go into effect as soon as possible. 1% will provide restored library services – more hours and more books. 1% funds the library’s capital needs, Central and Midland, by replacing the present support from the County’s General Fund and requiring the County to assume obligation for capital costs.”
  - “At the same time adopt an additional 2% Library Utility Tax to go into effect July 1, 1993, to directly replace the expiring Library Levy.”
  - Also recommended that the BCC refer to voters a county charter amendment placing a cap on any additional increase of the utility tax.
  - Exempt those utility customers whose family income is less than 150 percent of the federally defined poverty level.
- BCC voted 3-2 to approve but opponents immediately moved to get it referred to the voters.
- Tax was repealed by BCC (two new members joined the Board who were against the tax) before it was implemented.

### **May, 1996**

- Three-year library levy passed, funding fiscal years 96-97, 97-98 and 98-99.

### **November, 1996**

- Measure 47 passed, repealed by Measure 50 before it was implemented.

### **May, 1997**

- Measure 50 passed (rewrite of Measure 47). Cut the property tax rate based on a set formula and capped it at 3% growth each year. Based on assessed value. Added a double majority requirement for tax measure outside of a general November election. Measure 5 limitations still applied.
- Cut, capped and rolled the existing library levy into the County’s permanent tax base – the General Fund. This is what is now known as the “fossil levy”.

### **November, 1997**

- Five-year library levy passed, funding fiscal years 98-99 through 02-3. Rate of 59.5 cents per thousand. Combined with “fossil levy” from the County’s General Fund. Compression from Measure 5 has an impact on the amount collected from the levy.

### **May, 2002**

- Renewal five-year levy passed but the election did not meet the double majority requirement.

### **November, 2002**

- Renewal five-year levy passed, taking effect July 1, 2003. Rate of 75.5 cents per thousand. Percentage of levy lost to compression continues to increase.

### **December 2002**

- Recognition of the continued uncertainty in library funding due to:
  - Levy losses from property tax compression;
  - Reductions made to the General Fund ("fossil levy") during county budget crises; and
  - Cost and risk of library levy campaigns.
- With the approval of BCC Chair Diane Linn, Library Advisory Board Chair Susan Hathaway-Marxer commissioned a LAB Finance Committee with the goal of securing stable funding for the library.

### **2003**

- The Finance Committee met regularly throughout 2003 and took a resolution to the entire Library Advisory Board in October. The resolution recommended the pursuit of a library district through an amendment to the Multnomah County charter. The resolution was forwarded to Chair Diane Linn in November 2003.

### **November 2006**

- Five year renewal levy passed at rate of 89 cents per thousand. The levy took effect July 1, 2007.

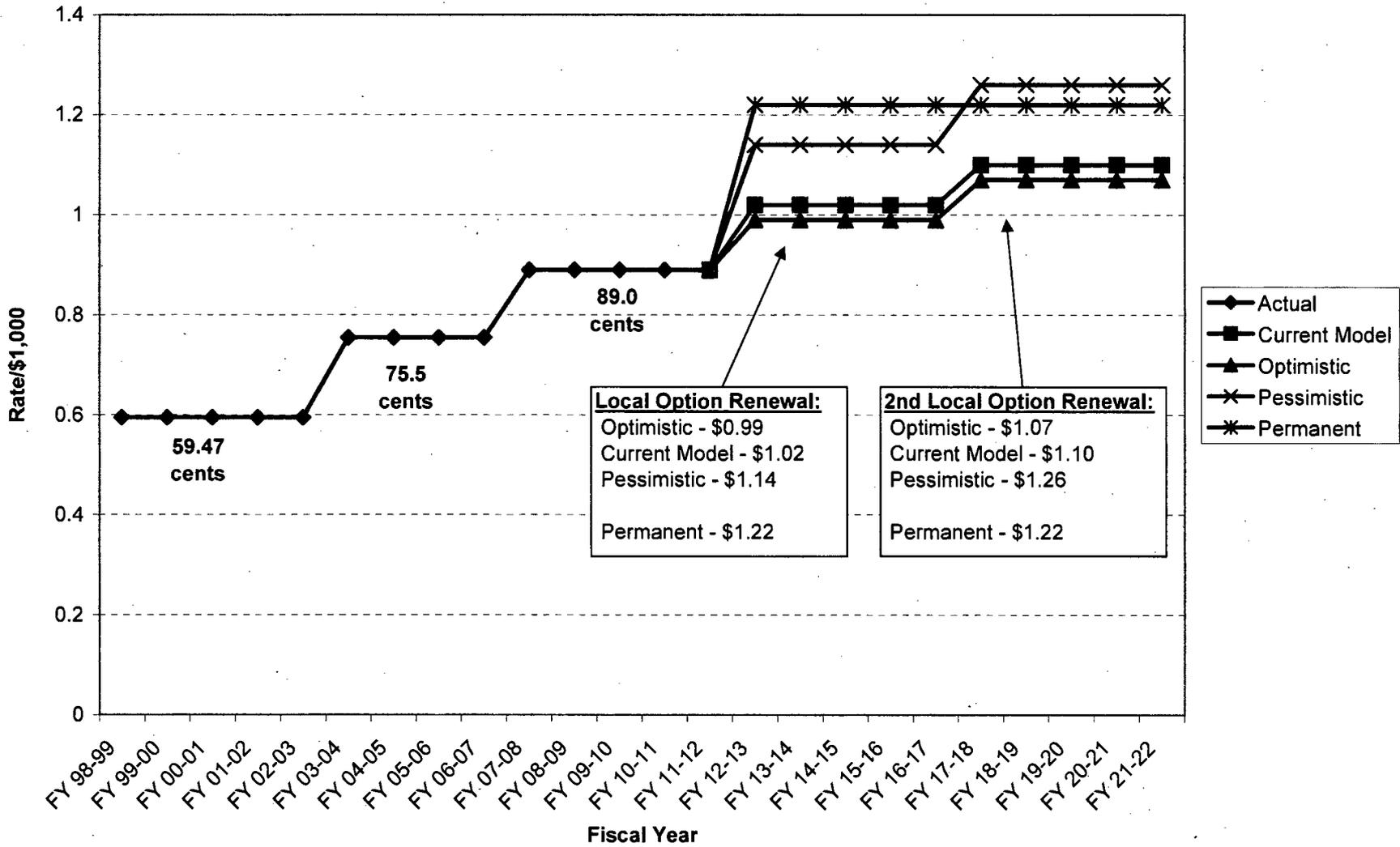
### **2007-08**

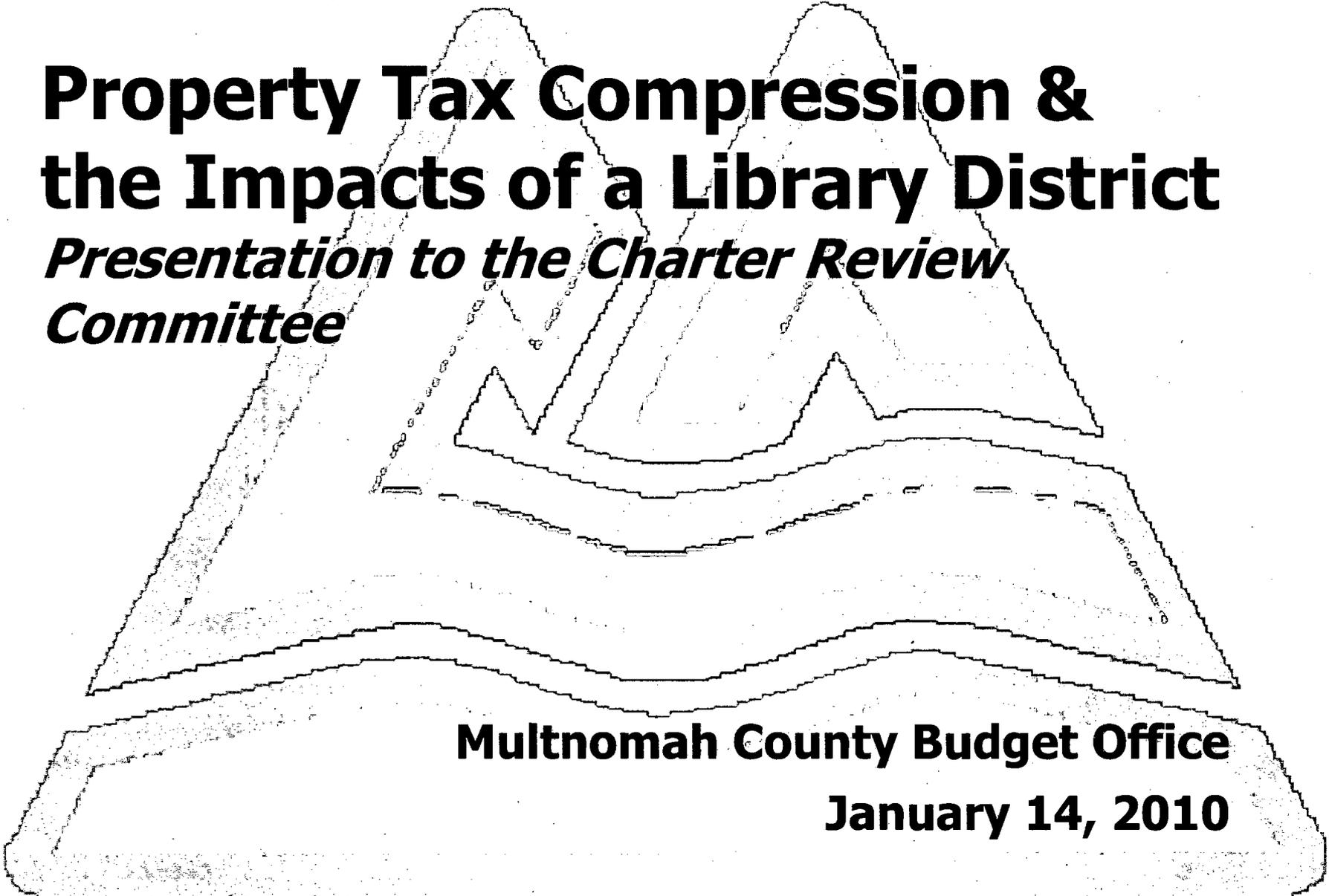
- In May of 2007, the Board of County Commissioners, by resolution, created the Multnomah County Library Funding Task Force with the primary mission being "to assess the feasibility of all funding options and recommend the best option for funding Multnomah County Libraries." Chair Wheeler appointed a 15-member Task Force, which met fifteen times from May 2007 through June 2008. In September 2008, the Task Force presented its report to the Board of County Commissioners, which recommended further work on establishment of a library district.

### **November 2008**

- Initiative measure passed by Oregon voters lifting the double majority requirement from May and November elections.

### Actual & Possible Library Local Option/Permanent Rates





**Property Tax Compression &  
the Impacts of a Library District**  
*Presentation to the Charter Review  
Committee*

**Multnomah County Budget Office**

**January 14, 2010**

# Introduction

---

- Property Tax System Overview
  - ✓ Measure 5
  - ✓ Measures 47/50
  - ✓ AV vs. RMV
  - ✓ Compression
- Historical & Current Data
  - ✓ AV
  - ✓ RMV
  - ✓ Compression
- Library District
  - ✓ Assumptions
  - ✓ Results
  - ✓ Key Results & Issues



# Tax Measures

---

- Measure 5 – November 1990
  - ✓ Limited Property Taxes to 1.5% of Assessed Value
  - ✓ Created distinction between taxes for Education, General Government, and Debt
    - Education limited to \$5/\$1,000
    - General government limited to \$10/\$1,000
    - General Obligation bonds outside of limit



# Tax Measures

---

- Measure 47/50 – November 1996/May 1997
  - ✓ A “Cut and Cap” Measure
  - ✓ Measure 50 Implemented Measure 47 and overlaid on Measure 5
    - Rolled assessed values back to 90% of their 1995-96 levels
    - Assessed values limited to 3%/year growth plus new construction & additions
    - Established relationship between Real Market Value (RMV) and Assessed Value (AV)
    - Created Permanent Rates and Local Option Levies
    - Created a hierarchy of tax levies



# Property Tax Calculation

- How does this work in practice...
- A property owner pays the lower of:
  - ✓ Assessed value times the tax rate
  - ✓ RMV times \$10/\$1,000 of RMV (in the case of General government)
- For most properties, the 3% limit on assessed value growth, has caused AV times the tax rate to generate the lower tax bill.
- When the Measure 5 limit of \$10/\$1,000 is the more limiting, compression occurs.



# Compression

---

- Compression is calculated on a property by property basis
  - ✓ It is essentially determining what jurisdiction loses property tax revenue to get under the Measure 5 cap
- Local options are the first to be compressed
  - ✓ Taxes are reduced proportionately among local options
- Permanent rates are next to be compressed
  - ✓ If reducing the local option rates does not fully accommodate compression, permanent rates are reduced proportionately
- “Pseudo” Debt levies are compressed last
  - ✓ Portland FPD&R
  - ✓ Urban Renewal Levies



# Tax Rates & Compression

- The table to the right shows the typical general government tax rates in Portland.
- The tax rates total \$13.3906 per \$1,000, which is greater than the \$10 per \$1,000 limit.
- Another way to think about this... If AV equaled = RMV, compression would occur on all properties in Portland...

## Measure 5 Governmental Tax Rates (Portland)

Taxing District	Tax Rate (per \$1,000)	Levy Type	Expire Date
Multnomah County	\$4.3434	Permanent	
City of Portland	\$4.5770	Permanent	
METRO	\$0.0966	Permanent	
Port of Portland	\$0.0701	Permanent	
West Multnomah Soil & Water	\$0.0750	Permanent	
Multnomah County - Library	\$0.8900	Local Option	6/30/2012
City of Portland - Children's Fund	\$0.4026	Local Option	6/30/2014
City of Portland - FPD&R	\$2.6259	Pension Obligations	
City of Portland - Urban Renewal	\$0.3100	UR Special Levy	
<b>Total General Government Rates</b>	<b>\$13.3906</b>		



# AV to RMV

---

- ... but AV is significantly below RMV and more restrictive (i.e., generates a lower tax bill)
- The table below shows the AV & RMV numbers for Multnomah County...
- Generally for Portland, when the ratio of AV to RMV is greater than 75%, compression starts
- RMV, AV & compression are calculated property by property – each property is like a snow flake

## Comparison of Real Market Value (RMV) to Assessed Value (AV)

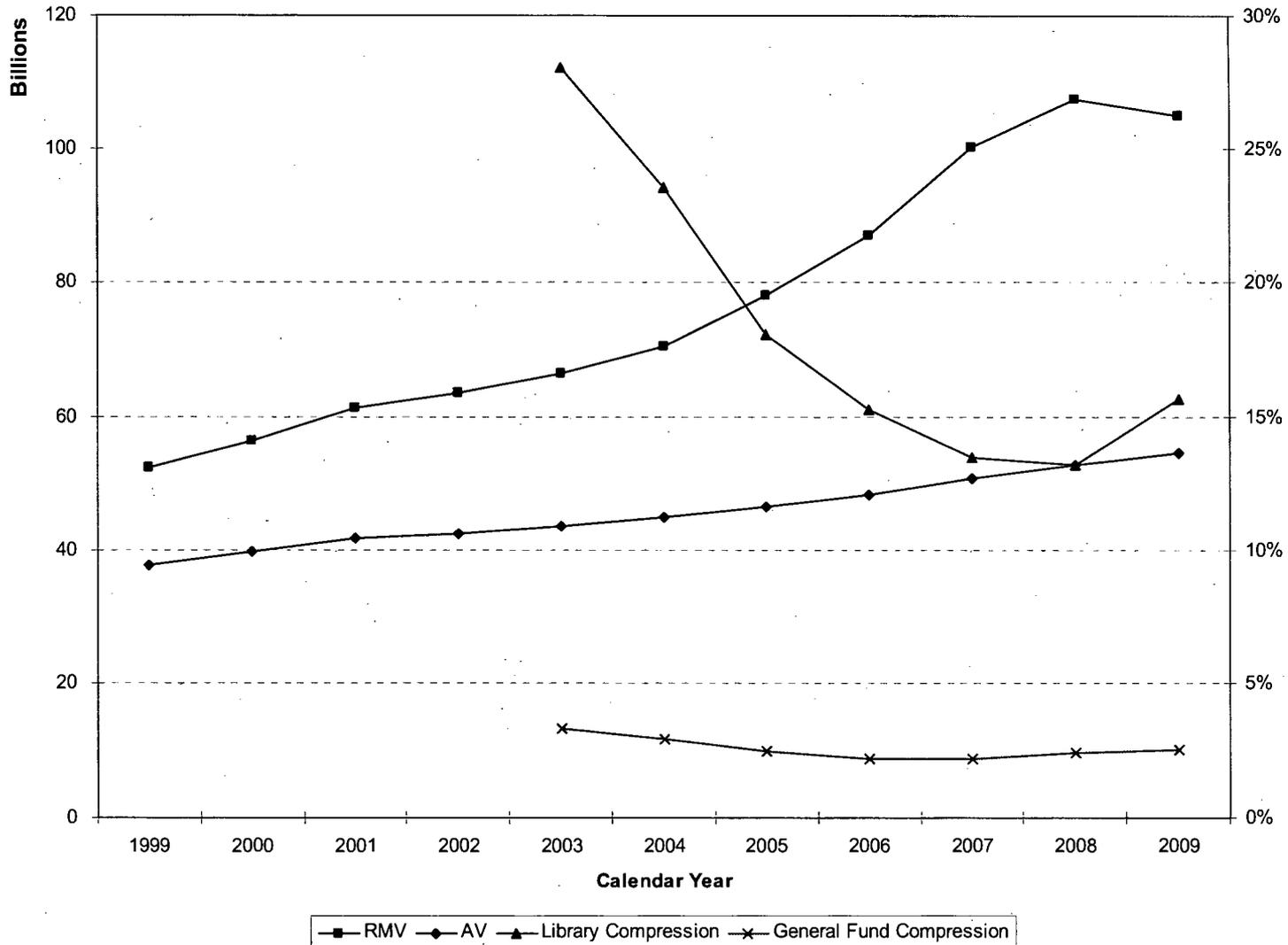
*FY 2010 Certified Value; \$'s in Thousands*

Property Category	RMV	AV	AV/RMV	AV % of Tax Roll
Residential	\$65,681,251	\$33,268,838	50.65%	60.99%
Commercial/Industrial	\$25,137,219	\$10,922,009	43.45%	20.02%
Personal Property	\$2,498,864	\$2,297,087	91.93%	4.21%
Multi-Unit Housing	\$5,467,112	\$2,845,105	52.04%	5.22%
Farm/Forest	\$1,073,770	\$678,978	63.23%	1.24%
DOR Industrial	\$2,283,659	\$1,991,321	87.20%	3.65%
DOR Utilities	\$2,868,835	\$2,545,964	88.75%	4.67%
<b>Total All Categories</b>	<b>\$105,010,710</b>	<b>\$54,549,303</b>	<b>51.95%</b>	<b>100.00%</b>



# Historical AV, RMV & Compression

Multnomah County AV, RMV, and Compression



# Current Compression

---

- The table below show compression on general government tax levies for the current fiscal year.

**FY 2010 Compression on General Government Tax Levies**

Taxing District	Extended Tax	Compression Loss	Imposed Tax	% Lost to Compression
Multnomah County	\$236,960,641	\$6,003,072	\$230,957,568	2.53%
City of Portland	\$314,065,487	\$9,943,163	\$304,122,325	3.17%
<i>(includes City of Portland FPD&amp;R, which is roughly one third)</i>				
METRO	\$5,225,657	\$134,264	\$5,091,393	2.57%
Port of Portland	\$3,856,568	\$97,910	\$3,758,658	2.54%
East Multnomah Soil & Water	\$3,862,261	\$95,307	\$3,766,954	2.47%
West Multnomah Soil & Water	\$630,544	\$17,085	\$613,459	2.71%
<b>Multnomah County - Library</b>	<b>\$49,045,214</b>	<b>\$7,663,797</b>	<b>\$41,381,417</b>	<b>15.63%</b>
<b>City of Portland - Children's Fund</b>	<b>\$17,720,216</b>	<b>\$3,462,708</b>	<b>\$14,257,508</b>	<b>19.54%</b>
City of Portland - Urban Renewal Special Levy	\$14,931,433	\$472,720	\$14,458,713	3.17%



# Library District

---

- Establishment of a new \$1.22/\$1,000 Permanent Rate to replace:
  - ✓ Existing Local option levy of \$0.89/\$1,000
  - ✓ General Fund Cash transfer of \$13.9 million
  - ✓ Provide sufficient funding through FY 2019-2020
  
- Modeling based on FY 2009-10 Certified Values & Rates
  
- Represents what tax collections would have looked like had there been a Library district in place today.
  
- These are representative estimates only! The future impacts will be influenced by changes in AV, RMV, other tax levies, etc.



# Library District

## Estimated Impact of a Permanent Rate for a Library District on other Jurisdictions

Assumes Library Levies a Permanent Rate of \$1.22/\$1,000 and FY 09-10 Certified Values & Rates

	As is (Library with local option of \$0.89/\$1,000)				Library as a District (w/ permanent rate of \$1.22/\$1,000)				Change in Imposed Tax	% Change
	Extended Tax	Compression	Compression %	Imposed Tax	Extended Tax	Compression	Compression %	Imposed Tax		
CITY OF FAIRVIEW	1,976,568	170	0.01%	1,976,399	1,976,568	198	0.01%	1,976,370	(28)	0.00%
CITY OF GRESHAM	23,476,446	628	0.00%	23,475,818	23,476,444	1,564	0.01%	23,474,881	(938)	0.00%
CITY OF MILWAUKIE	54,952	5,344	9.73%	49,608	54,952	10,266	18.68%	44,686	(4,922)	-9.92%
<b>CITY OF PORTLAND (w/ FPD&amp;R)</b>	<b>314,065,487</b>	<b>9,943,163</b>	<b>3.17%</b>	<b>304,122,325</b>	<b>314,065,475</b>	<b>14,304,393</b>	<b>4.55%</b>	<b>299,761,082</b>	<b>(4,361,243)</b>	<b>-1.43%</b>
<b>CITY OF PORTLAND CHILDREN'S LOC OPT</b>	<b>17,720,216</b>	<b>3,462,708</b>	<b>19.54%</b>	<b>14,257,508</b>	<b>17,720,197</b>	<b>4,127,291</b>	<b>23.29%</b>	<b>13,592,907</b>	<b>(664,601)</b>	<b>-4.66%</b>
CITY OF TROUTDALE	4,064,554	98	0.00%	4,064,456	4,064,554	401	0.01%	4,064,152	(303)	-0.01%
CLACKAMAS FIRE DIST #1 JT	42,337	3,156	7.45%	39,181	42,337	6,063	14.32%	36,275	(2,906)	-7.42%
CORBETT RURAL FIRE DIST #14	370,609	14	0.00%	370,595	370,609	107	0.03%	370,503	(93)	-0.02%
EAST MULT. SOIL & WATER	3,862,261	95,307	2.47%	3,766,954	3,862,247	135,044	3.50%	3,727,203	(39,751)	-1.06%
METRO	5,225,657	134,264	2.57%	5,091,393	5,225,646	193,257	3.70%	5,032,390	(59,004)	-1.16%
<b>MULTNOMAH COUNTY</b>	<b>236,960,641</b>	<b>6,003,072</b>	<b>2.53%</b>	<b>230,957,568</b>	<b>236,960,626</b>	<b>8,640,935</b>	<b>3.65%</b>	<b>228,319,691</b>	<b>(2,637,877)</b>	<b>-1.14%</b>
<b>MULTNOMAH COUNTY LIBRARY LOC OPT</b>	<b>49,045,214</b>	<b>7,663,797</b>	<b>15.63%</b>	<b>41,381,417</b>	<b>66,602,029</b>	<b>2,429,069</b>	<b>3.65%</b>	<b>64,172,960</b>	<b>22,791,543</b>	<b>55.08%</b>
PORT OF PORTLAND	3,856,568	97,910	2.54%	3,758,658	3,856,549	140,928	3.65%	3,715,620	(43,038)	-1.15%
RIVERDALE FIRE DIST #11J	606,589	924	0.15%	605,665	606,589	1,078	0.18%	605,511	(154)	-0.03%
WEST MULT. SOIL & WATER	630,544	17,085	2.71%	613,459	630,540	25,347	4.02%	605,193	(8,266)	-1.35%
<b>URB REN SPECIAL LEVY - PORTLAND</b>	<b>14,931,433</b>	<b>472,720</b>	<b>3.17%</b>	<b>14,458,713</b>	<b>14,931,419</b>	<b>680,065</b>	<b>4.55%</b>	<b>14,251,353</b>	<b>(207,360)</b>	<b>-1.43%</b>
<b>Total Urban Renewal in MultCo</b>	<b>99,316,675</b>	<b>4,651,818</b>	<b>4.68%</b>	<b>94,664,857</b>	<b>101,112,730</b>	<b>5,591,660</b>	<b>5.53%</b>	<b>95,521,073</b>	<b>856,216</b>	<b>0.90%</b>
				<b>743,654,574</b>				<b>759,271,849</b>	<b>15,617,275</b>	<b>2.10%</b>



# Library District – Key Results & Issues

- Permanent rate
- Assumptions re: County General Fund
  - ✓ Full levy or under levy?
  - ✓ Under levy would effectively have to be affirmed each year by Board
- Existing compression shifted to both permanent rates (1 to 2% points) and local options (5% points)
- Focuses compression on remaining (or new) local option levies
- Long-term impacts depended on RMV vs. AV 'gap'
  - ✓ Likely to be worse in short-term
- Impact of FPD&R over long-term
- Future local options?
- These are estimates and will be wrong
  - ✓ Long-term RMV assumptions 'swamp' current year 'what if' impacts



**District Measure & Library Levy Timelines**  
**July 13, 2010**

**Library Levy**

- Current levy expires June 30, 2012
- Options to renew
  - 1<sup>st</sup> choice – November 2011
  - 2<sup>nd</sup> choice – May 2012

**Library District**

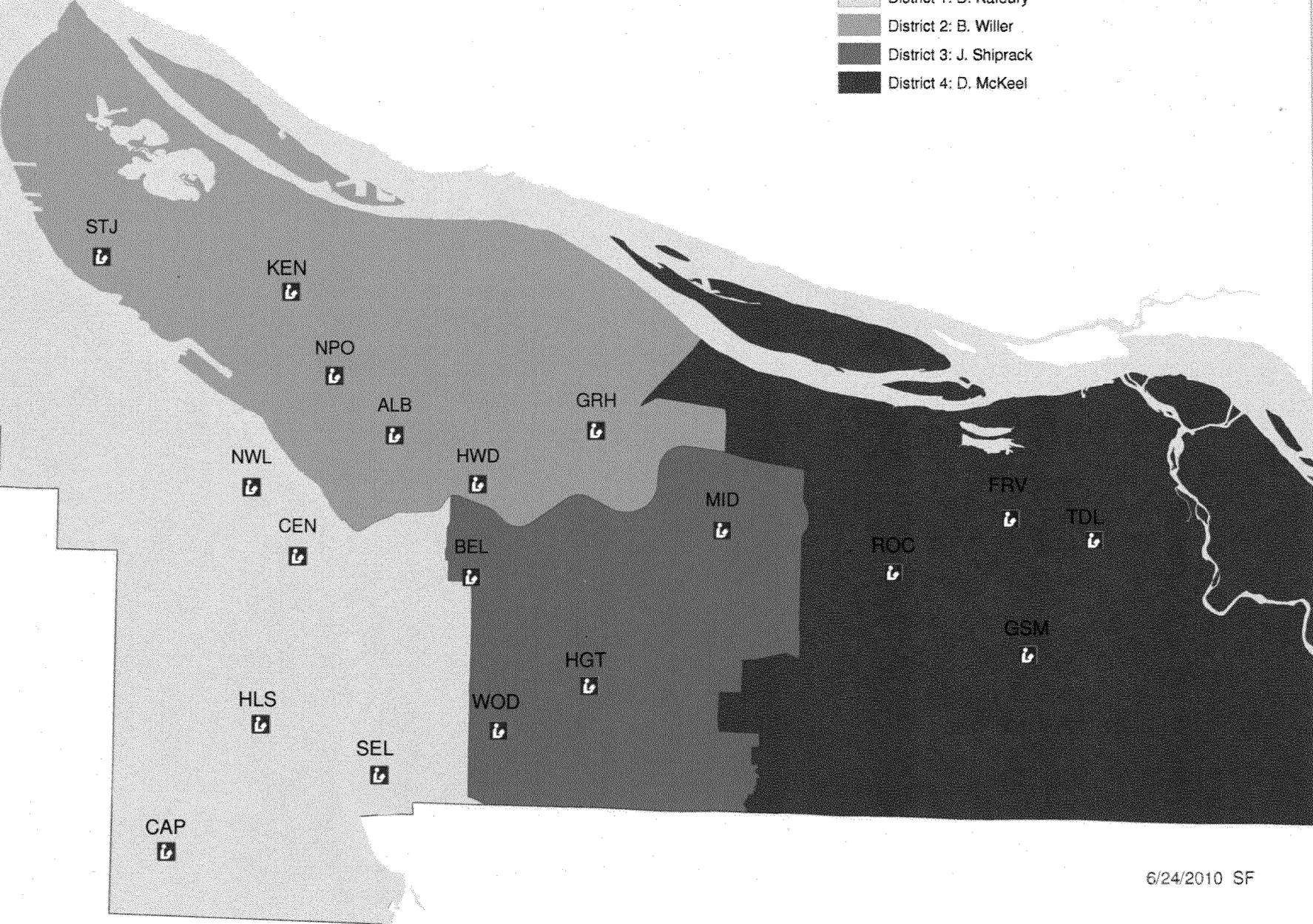
- If the charter amendment passes in November, the first possible election for a district measure would be May, 2011
- The Board of County Commissioners would have the authority to refer a district measure and a tax rate to the voters within the filing deadlines for the selected election date

Election Date	Nov 2010	May 2011	Nov 2011	May 2012
Charter Amendment	X			
District Formation & Rate		X	X	X
Levy Renewal			1 <sup>st</sup>	2 <sup>nd</sup>

# Multnomah County Library

## Multnomah County Commissioner Districts

- District 1: D. Kafoury
- District 2: B. Willer
- District 3: J. Shiprack
- District 4: D. McKeel



Multnomah County commissioner districts & libraries  
As of 6/24/10 [redistricting will happen with the decennial Census]

District 1, Deborah Kafoury:

Capitol Hill  
Central  
Hillsdale  
Northwest  
Sellwood-Moreland

District 2, Barbara Willer:

Albina  
Gregory Heights  
Hollywood  
Kenton  
North Portland  
St. Johns

District 3, Judy Shiprack:

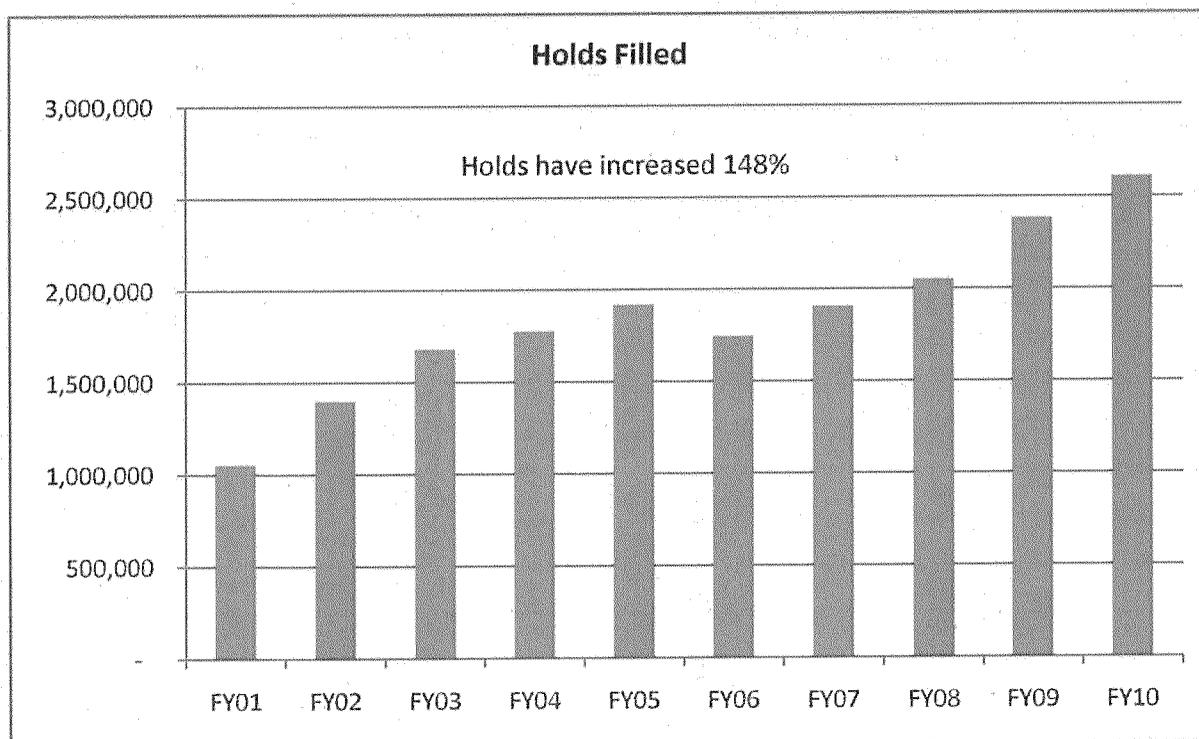
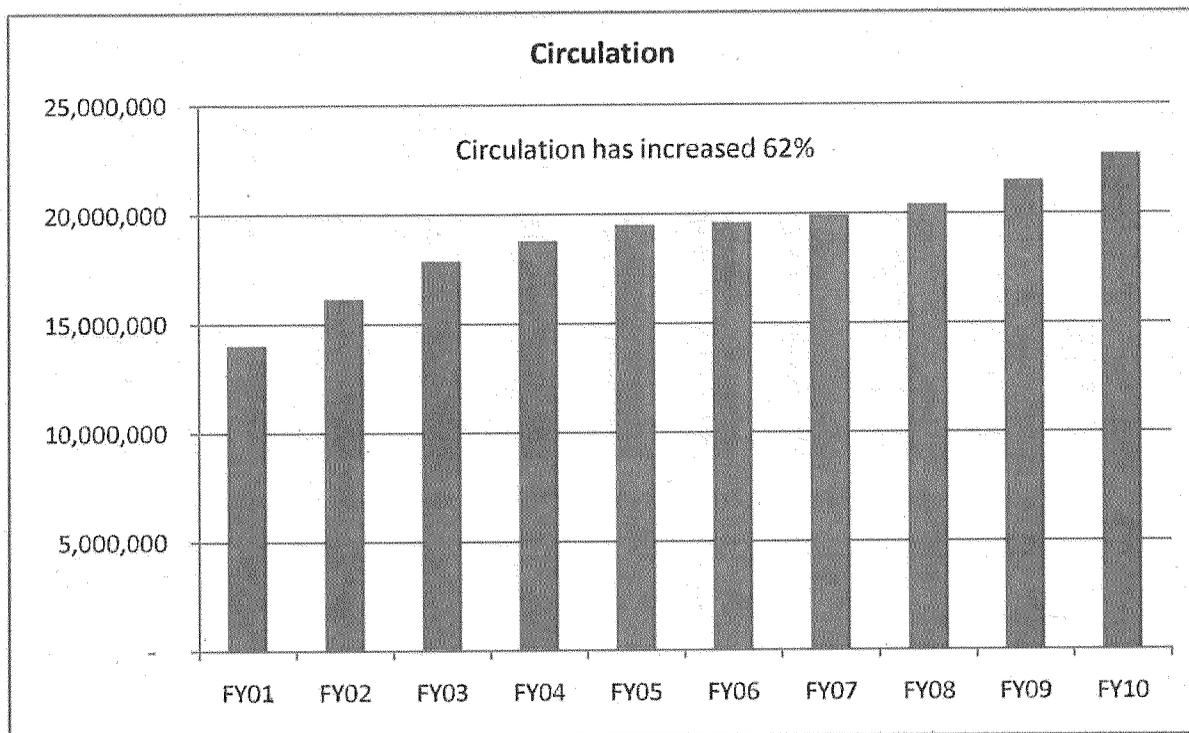
Belmont  
Holgate  
Midland  
Woodstock

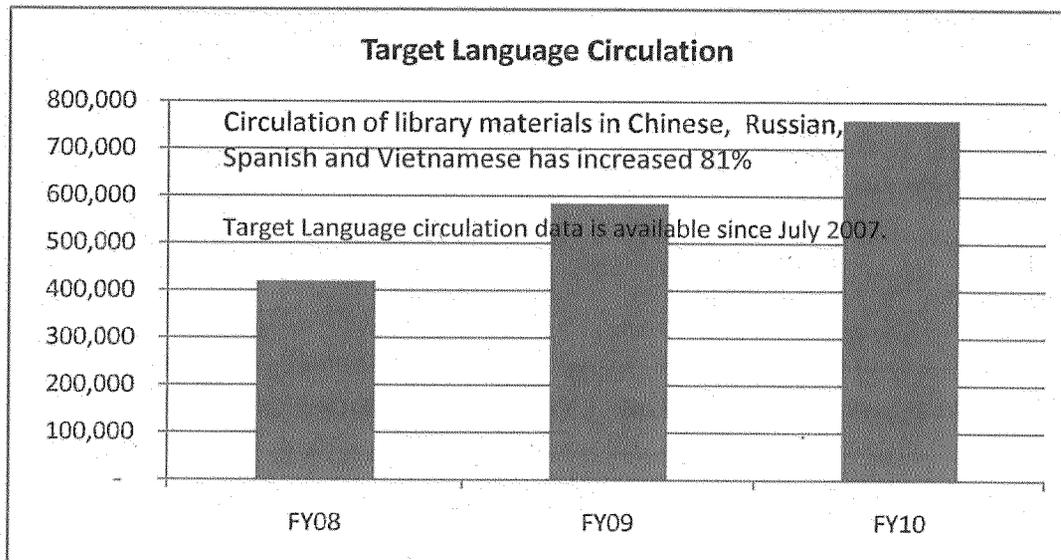
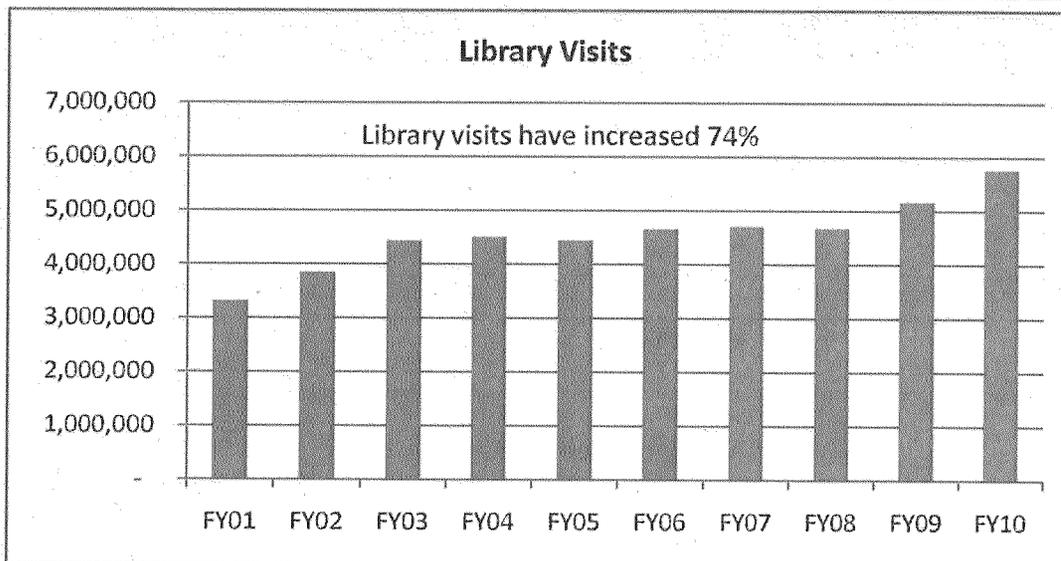
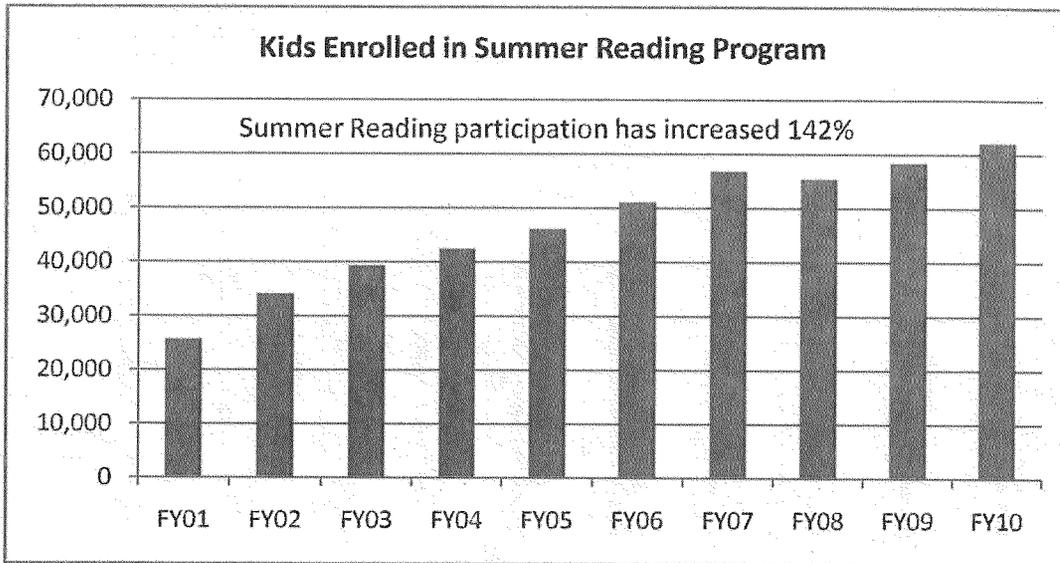
District 4, Diane McKeel:

Fairview-Columbia  
Gresham  
Rockwood  
Troutdale

Multnomah County Library  
Funding Options Briefing  
July 13, 2010

- I. Opening Remarks – Commissioner McKeel
- II. MCL Today: Introductions & the latest in library use
- III. MCL Recap: History of funding & levy efforts
- IV. MCL Future: Levy
- V. MCL Future: Library District
- VI. Q & A





## Multnomah County Library Levy/Bond History 1976-2006

- 1976** First 3-year serial levy to maintain library service is passed.
- 1980** 3-year serial levy to maintain library service. There were two library measures, the "A" and "B" ballots. The "A" ballot passed, but "B" failed, resulting in the loss of 30 full time employees and the closure of two branch libraries (Lombard and Montavilla). Central Library went from six to five days of service, and one bookmobile was taken off the road.
- 1983** 3-year serial levy to maintain library service passes.
- 1986** 3-year serial levy to maintain and improve library service passes.
- May 1990** 3-year serial levy is passed. Hours of service are increased.
- July 1990** Governance of the library system transfers from the Library Association of Portland to Multnomah County, ending 126 years of private control.
- May 1993**
- Levy Measure 26-1: 3-year serial levy to continue library operations.  
YES 78% NO 22%  
Operating and staffing the downtown Central library, Gresham Regional Library and 13 branches; providing library services to children, adults and senior citizens with special needs.
  - Bond Measure 26-3: General Obligation bonds for Central and Midland library.  
YES 70% NO 30%
- November 1994**
- Measure 5 – Amends constitution: bars new or increased taxes without voter approval.
- May 1996**
- Measure 26-41: Renew 3-year serial levy to keep public libraries open.  
YES 69.73% NO 26.61%
- Levy renewal keeps the Central Library and all branch libraries open, and provides these expanded services: More books and other library materials; Replacement of outdated and damaged library materials; Youth programs, including story hours for toddlers, homework help for students, and special reading programs with attention to kids in day care; Special library

programs for adults, senior citizens and technology and other subjects. Greatly expanded hours at Central and branches, opened busiest branches on Mondays for the first time in 20 years.

- Measure 26-44: General Obligation bonds to repair library branches, improve access to computers, technology.  
YES 59.47% NO 36.08%

Improve county library branches; repair deteriorated branches including roofs, electrical and heating systems in libraries throughout the county. Renovate busiest branch libraries – Hillsdale, St. Johns, Belmont, Hollywood. Upgrade library computer systems, provide public internet access, improve student access to library resources during school hours.

### May 1997

- Measure 50: Amends constitution: limits assessed value of property for tax purposes; limits property tax rates.  
YES 54.27% NO 44.49%

### November 1997

- Measure 26-58: Five-year serial levy for public libraries (59.5 cents/\$1000)  
YES 51.24% NO 45.94%

This is the first time a 5-year rate based levy was allowed. Also, this was the first library election under the new requirement that 50% of all registered voters must vote in order for the measure to pass.

This measure meant big increases in library funding and services. The measure renewed library operations, allowed libraries to provide services planned prior to passage of Measure 47. Helped to operated the downtown Central Library and all library branches, increased money for books and other library materials. Opened all libraries more hours, with all library branches now open on Sundays.

### May 2002

- Measure 26-32: Five year local option levy to continue library services (75.5 cents/\$1,000).  
YES 59% NO 41%  
47% voter turnout – LEVY DOES NOT PASS.

Due to the 50% voter turnout now required, the library levy is not approved.

Services funded include: Central Library and neighborhood libraries maintain current hours; Monday hours restored at Central Library and four other branch libraries; Continued library services for young and school-

age children – story hours for babies and toddlers, homework help, summer reading and services for children in child care; Continued special services for adults and seniors such as help for job seekers and small business owners and home book delivery; Libraries buy additional books, magazines and other materials.

### **November 2002**

- Measure 26-36: Five year local option levy to continue library services (75.5 cents/\$1,000).

YES 58% NO 42%

Identical levy to that voted on in May. This levy is passed by voters as it receives more than 50% voter turnout and a majority of yes votes.

### **November 2006**

- Measure 26-81: Renew five-year local option levy to continue library services (89 cents/\$1,000).

YES: 61.85% NO 38.15%

Continue programs for school age children, story hours for babies and toddlers, summer reading, literary services for children in child care, programs for teens; Help teachers and students use library resources; Maintain free access to information; Update books and materials; Continue book delivery to homebound senior and nursing home residents; Keep libraries open; Maintain current hours and services at Central and neighborhood libraries; Open planned libraries in underserved neighborhoods of East County and North Portland.

## ***Quest for Funding Stability: An Historical Overview***

*Prepared for the Finance Committee March 2003*

*Presented to the Library Advisory Board October 2003*

*Revised for distribution August 2007; June 2009; July 2010*

Levies to finance the library system have been voted on by citizens since 1976. Of ten requests, eight have been approved. Of the two that failed, one was in 1981 when there was an A & B ballot: A passed, but B failed, and the other was in May 2002 when the levy was approved but the turnout did not meet the double majority requirement.

### **June 1983**

BCC established the Multnomah County Commission on Library Policy & Administration to study the fiscal and administrative status of the library. Chaired by Commissioner Arnold Biskar; final report by consultant Don Barney.

### **Recommendations:**

- Place on May 1984 ballot a county charter amendment to establish an independent MCL Commission charged with the responsibility of administering, operating and maintaining the MCL, effective July 1, 1984;
- Place a 3-year levy on the May 1984 ballot;
- By July 1, 1986, the new Library Commission recommend a new independent source of public funding to be dedicated to the Library and to become the primary fiscal support of the Library after July 1, 1987. Among options open to the Library Commission, it is recommended that creation of a county service district, with a voter-approved separate tax base, be considered.

### **Outcome**

- The ballot measure to form a library commission lost by 206 votes;
- The 3-year levy passed.

### **August 1983**

Metropolitan Citizens League Board of Governors appointed a Library Systems Committee to take a broad and long-range look at the condition of library systems in the three metropolitan counties (Clackamas, Multnomah and Washington).

### **Funding Recommendations:**

- We recommend that this relationship be formalized through formation of a Tri-County Consortium dedicated to exploring new opportunities for service provision including needs assessment, long-range planning and stabilization of funding;
- A cooperative effort must be initiated among all participating libraries to identify and pursue alternative funding sources on a long-range basis.

### **April 1986**

Consultant Lowell Martin prepared "A Development Plan for the Multnomah County Library"

From the "Proposed Action" section of his report:

"What is needed is clear enough: adequate and stable funding, and government by a Board that the public believes represents their best interests.

As to adequate and stable funding, the only way to be assured of this over the long haul will be a voter-approved tax rate designated for library purposes."

Martin considered both a county library district with taxing power or a tri-county, metropolitan library district as the way to achieve long-term stable funding.

### **August 1986**

Report on the Future of Multnomah County Library – a City Club of Portland Bulletin

Funding Alternatives:

- Independent Tax Base – not enough time to form a library district and establish tax base before current levy expired.
- County General Fund – "Those interested in library services cannot expect any funding increase from the County General Fund at any time in the next few years."
- Special or Serial Levies – "... it is clear that another three-year levy is necessary to provide adequate library funding in the near future, given competing demands in the General Fund and the impossibility of holding a tax base election until 1988. Your Committee, therefore, has concluded that the MCL requires a continued commitment of County General Funds and an expanded serial levy to meet the funding goal of \$11,500,000 per year."

### **Summer 1987**

Option Paper by Dean Gisvold (Counsel to the LAP) & Rhea Kessler (Chief Ass't. County Counsel)

Memorandum from Larry Kressel (County Counsel) to the BCC, "Response to Questions Concerning Formation of a County Service District (ORS 451) for Library Services"

Both of these documents dealt with the legal questions around the process of forming a county service district or a special library district.

### **November 1987**

In response to the consultant's report and the City Club recommendations and a two year effort by library supporters, the Board of County Commissioners passed a resolution declaring their intent to form a county-wide library service district. The district was approved by the Gresham and Fairview City Councils and was on upcoming

agendas for Wood Village, Maywood Park, and Troutdale. Commissioner Pauline Anderson wrote a memo to the Portland City Council urging the City to adopt a resolution in support of the formation of a special service district.

Goals outlined in the memo:

- Stable and adequate funding;
- Strong, publicly accountable Board able to build public support for the library;
- Potential for building a Tri-County library system.

The Portland City Council unanimously opposed the resolution in early December so the district effort was halted.

### **December 1988**

Report "Governance – Multnomah County Public Library" presented to County Chair Gladys McCoy from a five-member Library Task Force she convened.

Recommendation:

- Form a nine-member Multnomah County Library Commission as a private, non-profit entity for the purpose of managing MCL. Should be fully accountable to the public and be subject to state law re: public meetings and records.

Comments:

- "The Task Force is aware that our governance recommendation, in and of itself, does not provide a more stable funding source for library services in Multnomah County. However, we expect the issue of stable financing to get early attention from the Multnomah County Library Commission with recommendations soon provided the Board of County Commissioners."

### **1989**

The independent library commission was named, but before the contract was finalized, some other issues surfaced:

- Who would control the \$6 million endowment fund (made up of fines and personal donations)? The LAP wanted to maintain control.
- Citizens called for an audit of the endowment.
- Charles Davis took over as interim director. He discovered some irregularities in the LAP's record keeping and asked the state attorney general's office for a review. At issue was whether or not the LAP had exceeded its authority and whether control of library assets were unduly concentrated in the hands of one member.
- County Commissioners reconsidered the independent library commission and instead decided to take direct control.

### **1990**

- The Library became a county department.

- Measure 5 passed, limiting local government taxes to \$10 per thousand.

### **1992**

- Library Board, after about two years of study, unanimously approved recommending the BCC enact a tax on the consumption of natural gas and electricity.
  - “Adopt a Library Utility Tax of 2% to go into effect as soon as possible. 1% will provide restored library services – more hours and more books. 1% funds the library’s capital needs, Central and Midland, by replacing the present support from the County’s General Fund and requiring the County to assume obligation for capital costs.”
  - “At the same time adopt an additional 2% Library Utility Tax to go into effect July 1, 1993, to directly replace the expiring Library Levy.”
  - Also recommended that the BCC refer to voters a county charter amendment placing a cap on any additional increase of the utility tax.
  - Exempt those utility customers whose family income is less than 150 percent of the federally defined poverty level.
- BCC voted 3-2 to approve but opponents immediately moved to get it referred to the voters.
- Tax was repealed by BCC (two new members joined the Board who were against the tax) before it was implemented.

### **May, 1996**

- Three-year library levy passed, funding fiscal years 96-97, 97-98 and 98-99.

### **November, 1996**

- Measure 47 passed, repealed by Measure 50 before it was implemented.

### **May, 1997**

- Measure 50 passed (rewrite of Measure 47). Cut the property tax rate based on a set formula and capped it at 3% growth each year. Based on assessed value. Added a double majority requirement for tax measure outside of a general November election. Measure 5 limitations still applied.
- Cut, capped and rolled the existing library levy into the County’s permanent tax base – the General Fund. This is what is now known as the “fossil levy”.

### **November, 1997**

- Five-year library levy passed, funding fiscal years 98-99 through 02-3. Rate of 59.5 cents per thousand. Combined with “fossil levy” from the County’s General Fund. Compression from Measure 5 has an impact on the amount collected from the levy.

### May, 2002

- Renewal five-year levy passed but the election did not meet the double majority requirement.

### November, 2002

- Renewal five-year levy passed, taking effect July 1, 2003. Rate of 75.5 cents per thousand. Percentage of levy lost to compression continues to increase.

### December 2002

- Recognition of the continued uncertainty in library funding due to:
  - Levy losses from property tax compression;
  - Reductions made to the General Fund ("fossil levy") during county budget crises; and
  - Cost and risk of library levy campaigns.
- With the approval of BCC Chair Diane Linn, Library Advisory Board Chair Susan Hathaway-Marxer commissioned a LAB Finance Committee with the goal of securing stable funding for the library.

### 2003

- The Finance Committee met regularly throughout 2003 and took a resolution to the entire Library Advisory Board in October. The resolution recommended the pursuit of a library district through an amendment to the Multnomah County charter. The resolution was forwarded to Chair Diane Linn in November 2003.

### November 2006

- Five year renewal levy passed at rate of 89 cents per thousand. The levy took effect July 1, 2007.

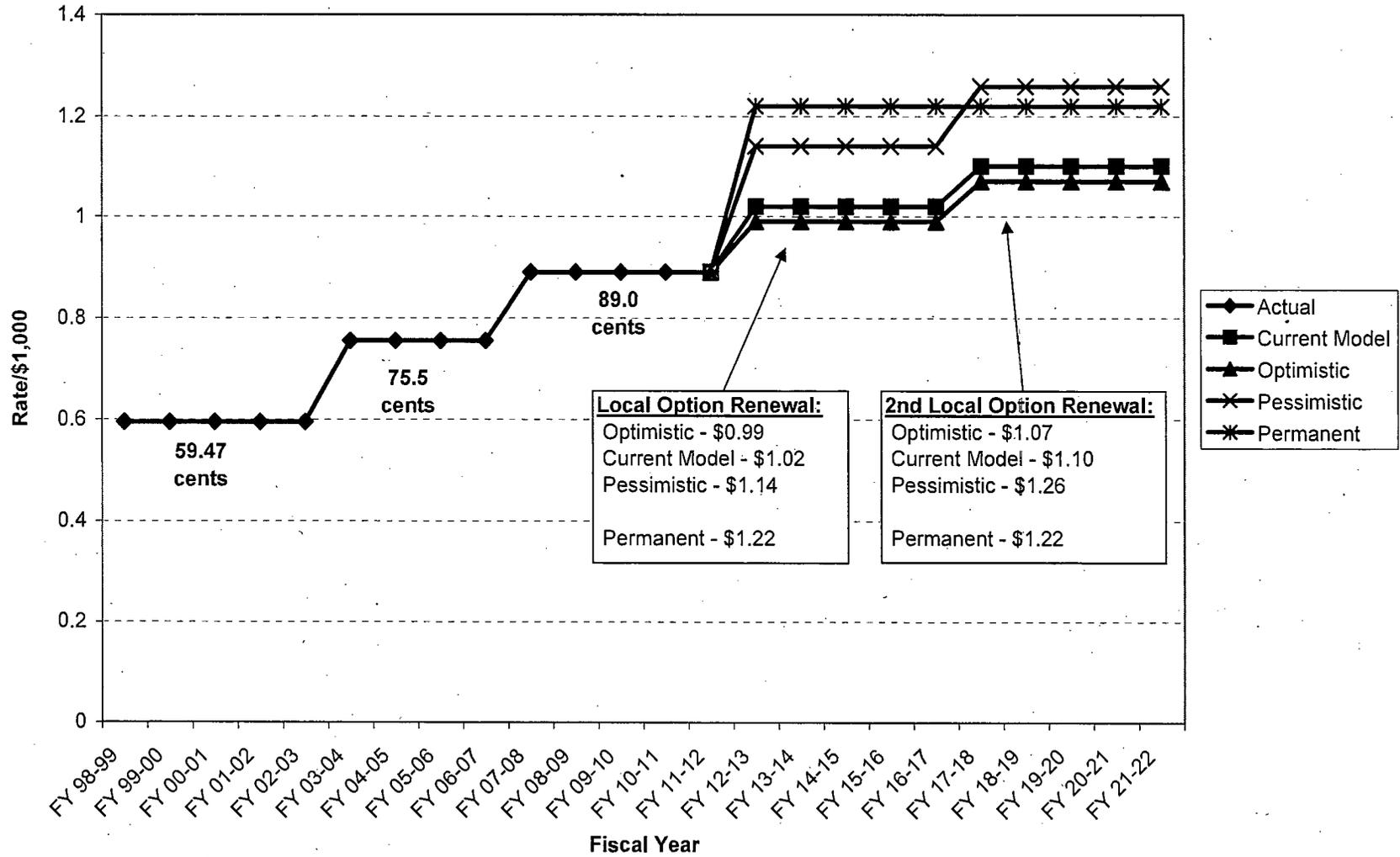
### 2007-08

- In May of 2007, the Board of County Commissioners, by resolution, created the Multnomah County Library Funding Task Force with the primary mission being "to assess the feasibility of all funding options and recommend the best option for funding Multnomah County Libraries." Chair Wheeler appointed a 15-member Task Force, which met fifteen times from May 2007 through June 2008. In September 2008, the Task Force presented its report to the Board of County Commissioners, which recommended further work on establishment of a library district.

### November 2008

- Initiative measure passed by Oregon voters lifting the double majority requirement from May and November elections.

### Actual & Possible Library Local Option/Permanent Rates



# Multnomah County Library

## Multnomah County Commissioner Districts

- District 1: D. Kafoury
- District 2: B. Willer
- District 3: J. Shiprack
- District 4: D. McKeel

STJ  
[Library Icon]

KEN  
[Library Icon]

NPO  
[Library Icon]

ALB  
[Library Icon]

GRH  
[Library Icon]

NWL  
[Library Icon]

HWD  
[Library Icon]

MID  
[Library Icon]

FRV  
[Library Icon]

TDL  
[Library Icon]

CEN  
[Library Icon]

BEL  
[Library Icon]

ROC  
[Library Icon]

GSM  
[Library Icon]

HLS  
[Library Icon]

WOD  
[Library Icon]

HGT  
[Library Icon]

SEL  
[Library Icon]

CAP  
[Library Icon]



Multnomah County commissioner districts & libraries  
As of 6/24/10 [redistricting will happen with the decennial Census]

District 1, Deborah Kafoury:

Capitol Hill  
Central  
Hillsdale  
Northwest  
Sellwood-Moreland

District 2, Barbara Willer:

Albina  
Gregory Heights  
Hollywood  
Kenton  
North Portland  
St. Johns

District 3, Judy Shiprack:

Belmont  
Holgate  
Midland  
Woodstock

District 4, Diane McKeel:

Fairview-Columbia  
Gresham  
Rockwood  
Troutdale

**Property Tax Compression &  
the Impacts of a Library District**  
*Presentation to the Charter Review  
Committee*

**Multnomah County Budget Office**

**January 14, 2010**

# Introduction

---

- Property Tax System Overview
  - ✓ Measure 5
  - ✓ Measures 47/50
  - ✓ AV vs. RMV
  - ✓ Compression
- Historical & Current Data
  - ✓ AV
  - ✓ RMV
  - ✓ Compression
- Library District
  - ✓ Assumptions
  - ✓ Results
  - ✓ Key Results & Issues



# Tax Measures

---

- Measure 5 – November 1990
  - ✓ Limited Property Taxes to 1.5% of Assessed Value
  - ✓ Created distinction between taxes for Education, General Government, and Debt
    - Education limited to \$5/\$1,000
    - General government limited to \$10/\$1,000
    - General Obligation bonds outside of limit



# Tax Measures

---

- Measure 47/50 – November 1996/May 1997
  - ✓ A “Cut and Cap” Measure
  - ✓ Measure 50 Implemented Measure 47 and overlaid on Measure 5
    - Rolled assessed values back to 90% of their 1995-96 levels
    - Assessed values limited to 3%/year growth plus new construction & additions
    - Established relationship between Real Market Value (RMV) and Assessed Value (AV)
    - Created Permanent Rates and Local Option Levies
    - Created a hierarchy of tax levies



# Property Tax Calculation

- How does this work in practice...
- A property owner pays the lower of:
  - ✓ Assessed value times the tax rate
  - ✓ RMV times \$10/\$1,000 of RMV (in the case of General government)
- For most properties, the 3% limit on assessed value growth, has caused AV times the tax rate to generate the lower tax bill.
- When the Measure 5 limit of \$10/\$1,000 is the more limiting, compression occurs.



# Compression

---

- Compression is calculated on a property by property basis
  - ✓ It is essentially determining what jurisdiction loses property tax revenue to get under the Measure 5 cap
- Local options are the first to be compressed
  - ✓ Taxes are reduced proportionately among local options
- Permanent rates are next to be compressed
  - ✓ If reducing the local option rates does not fully accommodate compression, permanent rates are reduced proportionately
- "Pseudo" Debt levies are compressed last
  - ✓ Portland FPD&R
  - ✓ Urban Renewal Levies



# Tax Rates & Compression

- The table to the right shows the typical general government tax rates in Portland.
- The tax rates total \$13.3906 per \$1,000, which is greater than the \$10 per \$1,000 limit.
- Another way to think about this... If AV equaled = RMV, compression would occur on all properties in Portland...

## Measure 5 Governmental Tax Rates (Portland)

Taxing District	Tax Rate (per \$1,000)	Levy Type	Expire Date
Multnomah County	\$4.3434	Permanent	
City of Portland	\$4.5770	Permanent	
METRO	\$0.0966	Permanent	
Port of Portland	\$0.0701	Permanent	
West Multnomah Soil & Water	\$0.0750	Permanent	
Multnomah County - Library	\$0.8900	Local Option	6/30/2012
City of Portland - Children's Fund	\$0.4026	Local Option	6/30/2014
City of Portland - FPD&R	\$2.6259	Pension Obligations	
City of Portland - Urban Renewal	\$0.3100	UR Special Levy	
<b>Total General Government Rates</b>	<b>\$13.3906</b>		



# AV to RMV

---

- ... but AV is significantly below RMV and more restrictive (i.e., generates a lower tax bill)
- The table below shows the AV & RMV numbers for Multnomah County...
- Generally for Portland, when the ratio of AV to RMV is greater than 75%, compression starts
- RMV, AV & compression are calculated property by property – each property is like a snow flake

## Comparison of Real Market Value (RMV) to Assessed Value (AV)

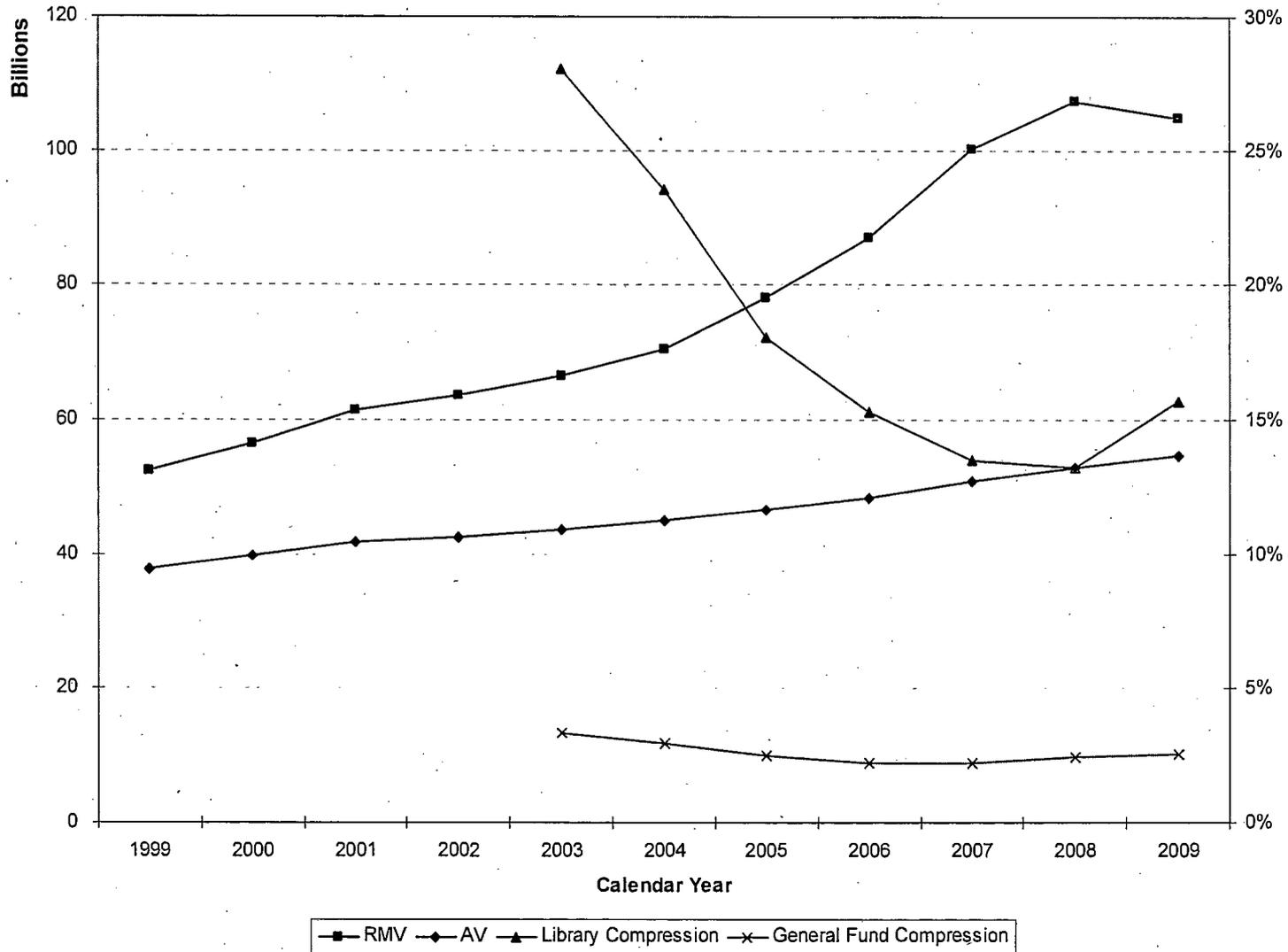
*FY 2010 Certified Value; \$'s in Thousands*

Property Category	RMV	AV	AV/RMV	AV % of Tax Roll
Residential	\$65,681,251	\$33,268,838	50.65%	60.99%
Commercial/Industrial	\$25,137,219	\$10,922,009	43.45%	20.02%
Personal Property	\$2,498,864	\$2,297,087	91.93%	4.21%
Multi-Unit Housing	\$5,467,112	\$2,845,105	52.04%	5.22%
Farm/Forest	\$1,073,770	\$678,978	63.23%	1.24%
DOR Industrial	\$2,283,659	\$1,991,321	87.20%	3.65%
DOR Utilities	\$2,868,835	\$2,545,964	88.75%	4.67%
<b>Total All Categories</b>	<b>\$105,010,710</b>	<b>\$54,549,303</b>	<b>51.95%</b>	<b>100.00%</b>



# Historical AV, RMV & Compression

Multnomah County AV, RMV, and Compression



# Current Compression

---

- The table below show compression on general government tax levies for the current fiscal year.

## FY 2010 Compression on General Government Tax Levies

Taxing District	Extended Tax	Compression		% Lost to Compression
		Loss	Imposed Tax	
Multnomah County	\$236,960,641	\$6,003,072	\$230,957,568	2.53%
City of Portland	\$314,065,487	\$9,943,163	\$304,122,325	3.17%
<i>(includes City of Portland FPD&amp;R, which is roughly one third)</i>				
METRO	\$5,225,657	\$134,264	\$5,091,393	2.57%
Port of Portland	\$3,856,568	\$97,910	\$3,758,658	2.54%
East Multnomah Soil & Water	\$3,862,261	\$95,307	\$3,766,954	2.47%
West Multnomah Soil & Water	\$630,544	\$17,085	\$613,459	2.71%
<b>Multnomah County - Library</b>	<b>\$49,045,214</b>	<b>\$7,663,797</b>	<b>\$41,381,417</b>	<b>15.63%</b>
<b>City of Portland - Children's Fund</b>	<b>\$17,720,216</b>	<b>\$3,462,708</b>	<b>\$14,257,508</b>	<b>19.54%</b>
City of Portland - Urban Renewal Special Levy	\$14,931,433	\$472,720	\$14,458,713	3.17%



# Library District

---

- Establishment of a new \$1.22/\$1,000 Permanent Rate to replace:
  - ✓ Existing Local option levy of \$0.89/\$1,000
  - ✓ General Fund Cash transfer of \$13.9 million
  - ✓ Provide sufficient funding through FY 2019-2020
  
- Modeling based on FY 2009-10 Certified Values & Rates
  
- Represents what tax collections would have looked like had there been a Library district in place today.
  
- These are representative estimates only! The future impacts will be influenced by changes in AV, RMV, other tax levies, etc.



# Library District

## Estimated Impact of a Permanent Rate for a Library District on other Jurisdictions

Assumes Library Levies a Permanent Rate of \$1.22/\$1,000 and FY 09-10 Certified Values & Rates

	As is (Library with local option of \$0.89/\$1,000)				Library as a District (w/ permanent rate of \$1.22/\$1,000)				Change in Imposed Tax	% Change
	Extended Tax	Compression	Compression %	Imposed Tax	Extended Tax	Compression	Compression %	Imposed Tax		
CITY OF FAIRVIEW	1,976,568	170	0.01%	1,976,399	1,976,568	198	0.01%	1,976,370	(28)	0.00%
CITY OF GRESHAM	23,476,446	628	0.00%	23,475,818	23,476,444	1,564	0.01%	23,474,881	(938)	0.00%
CITY OF MILWAUKIE	54,952	5,344	9.73%	49,608	54,952	10,266	18.68%	44,686	(4,922)	-9.92%
<b>CITY OF PORTLAND (w/ FPD&amp;R)</b>	<b>314,065,487</b>	<b>9,943,163</b>	<b>3.17%</b>	<b>304,122,325</b>	<b>314,065,475</b>	<b>14,304,393</b>	<b>4.55%</b>	<b>299,761,082</b>	<b>(4,361,243)</b>	<b>-1.43%</b>
<b>CITY OF PORTLAND CHILDREN'S LOC OPT</b>	<b>17,720,216</b>	<b>3,462,708</b>	<b>19.54%</b>	<b>14,257,508</b>	<b>17,720,197</b>	<b>4,127,291</b>	<b>23.29%</b>	<b>13,592,907</b>	<b>(664,601)</b>	<b>-4.66%</b>
CITY OF TROUTDALE	4,064,554	98	0.00%	4,064,456	4,064,554	401	0.01%	4,064,152	(303)	-0.01%
CLACKAMAS FIRE DIST #1 JT	42,337	3,156	7.45%	39,181	42,337	6,063	14.32%	36,275	(2,906)	-7.42%
CORBETT RURAL FIRE DIST #14	370,609	14	0.00%	370,595	370,609	107	0.03%	370,503	(93)	-0.02%
EAST MULT. SOIL & WATER	3,862,261	95,307	2.47%	3,766,954	3,862,247	135,044	3.50%	3,727,203	(39,751)	-1.06%
METRO	5,225,657	134,264	2.57%	5,091,393	5,225,646	193,257	3.70%	5,032,390	(59,004)	-1.16%
<b>MULTNOMAH COUNTY</b>	<b>236,960,641</b>	<b>6,003,072</b>	<b>2.53%</b>	<b>230,957,568</b>	<b>236,960,626</b>	<b>8,640,935</b>	<b>3.65%</b>	<b>228,319,691</b>	<b>(2,637,877)</b>	<b>-1.14%</b>
<b>MULTNOMAH COUNTY LIBRARY LOC OPT</b>	<b>49,045,214</b>	<b>7,663,797</b>	<b>15.63%</b>	<b>41,381,417</b>	<b>66,602,029</b>	<b>2,429,069</b>	<b>3.65%</b>	<b>64,172,960</b>	<b>22,791,543</b>	<b>55.08%</b>
PORT OF PORTLAND	3,856,568	97,910	2.54%	3,758,658	3,856,549	140,928	3.65%	3,715,620	(43,038)	-1.15%
RIVERDALE FIRE DIST #11J	606,589	924	0.15%	605,665	606,589	1,078	0.18%	605,511	(154)	-0.03%
WEST MULT. SOIL & WATER	630,544	17,085	2.71%	613,459	630,540	25,347	4.02%	605,193	(8,266)	-1.35%
<b>URB REN SPECIAL LEVY - PORTLAND</b>	<b>14,931,433</b>	<b>472,720</b>	<b>3.17%</b>	<b>14,458,713</b>	<b>14,931,419</b>	<b>680,065</b>	<b>4.55%</b>	<b>14,251,353</b>	<b>(207,360)</b>	<b>-1.43%</b>
<b>Total Urban Renewal in MultCo</b>	<b>99,316,675</b>	<b>4,651,818</b>	<b>4.68%</b>	<b>94,664,857</b>	<b>101,112,730</b>	<b>5,591,660</b>	<b>5.53%</b>	<b>95,521,073</b>	<b>856,216</b>	<b>0.90%</b>
				<b>743,654,574</b>				<b>759,271,849</b>	<b>15,617,275</b>	<b>2.10%</b>



# **Library District – Key Results & Issues**

- Permanent rate
- Assumptions re: County General Fund
  - ✓ Full levy or under levy?
  - ✓ Under levy would effectively have to be affirmed each year by Board
- Existing compression shifted to both permanent rates (1 to 2% points) and local options (5% points)
- Focuses compression on remaining (or new) local option levies
- Long-term impacts depended on RMV vs. AV 'gap'
  - ✓ Likely to be worse in short-term
- Impact of FPD&R over long-term
- Future local options?
- These are estimates and will be wrong
  - ✓ Long-term RMV assumptions 'swamp' current year 'what if' impacts



**District Measure & Library Levy Timelines**  
**July 13, 2010**

**Library Levy**

- Current levy expires June 30, 2012
- Options to renew
  - 1<sup>st</sup> choice – November 2011
  - 2<sup>nd</sup> choice – May 2012

**Library District**

- If the charter amendment passes in November, the first possible election for a district measure would be May, 2011
- The Board of County Commissioners would have the authority to refer a district measure and a tax rate to the voters within the filing deadlines for the selected election date

Election Date	Nov 2010	May 2011	Nov 2011	May 2012
Charter Amendment	X			
District Formation & Rate		X	X	X
Levy Renewal			1 <sup>st</sup>	2 <sup>nd</sup>

9



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-1 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date:	7/15/2010
Agenda Item #:	C-1
Est. Start Time:	9:30 am

**BUDGET MODIFICATION: DCS - 01**

<b>BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the</b>
<b>Agenda Animal Services Program as Determined by the Class/Comp Unit of Central</b>
<b>Title: Human Resources</b>

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

<b>Requested Meeting Date:</b>	<u>July 15, 2010</u>	<b>Amount of Time Needed:</b>	<u>Consent</u>
<b>Department:</b>	<u>DCS</u>	<b>Division:</b>	<u>Animal Services</u>
<b>Contact(s):</b>	<u>Jerry Elliott</u>		
<b>Phone:</b>	<u>(503) 988-4624</u>	<b>Ext.</b>	<u>84624</u>
<b>Presenter(s):</b>	<u>N/A</u>	<b>I/O Address:</b>	<u>455/2/224</u>

## General Information

### 1. What action are you requesting from the Board?

The Department is requesting the Board approve a budget modification for the reclassification of a Program Development Specialist to a Program Coordinator in the Animal Services Program as determined by the Class/Comp Unit of Central Human Resources.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This is a new position and was placed in the FY11 budget as a Program Development Specialist. When this position was officially classified by the Class/Comp Unit of Central Human Resource it was determine the appropriate classification for this position is a Program Coordinator. This budget modification will change the budget to correctly classify this vacant position.

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

Since the range for both the Program Development Specialist and Program Coordinator positions are exactly the same, there will be no fiscal impact.

**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.**

N/A

---

## ATTACHMENT A

---

### **Budget Modification**

---

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**  
N/A
- **What budgets are increased/decreased?**  
None
- **What do the changes accomplish?**  
This budget modification implements the results of the position classification as determined by the Class/Comp unit of Central Human Resources
- **Do any personnel actions result from this budget modification? Explain.**  
Reclassification of a vacant position
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**  
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**  
N/A
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**  
N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

---

## ATTACHMENT B

---

**BUDGET MODIFICATION: DCS - 01**

---

### Required Signatures

---

**Elected Official or  
Department/  
Agency Director:**

*M. Cecilia Johnson*

**Date:** \_\_\_\_\_

**Budget Analyst:**

*[Signature]*

**Date:** \_\_\_\_\_

**Department HR:**

*Joi E. Orr*

**Date:** \_\_\_\_\_

**Countywide HR:**

**Date:** \_\_\_\_\_

### EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	91-30	1000	91024	20		903100		60000	173,417	173,417	-		Base Pay
2	91-30	1000	91024	20		903100		60130	53,852	53,852	-		Fringe
3	91-30	1000	91024	20		903100		60140	48,047	48,047	-		Insurance
4										0			
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

8



MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
BUDGET MODIFICATION

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-2 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: C-2  
Est. Start Time: 9:30 am

BUDGET MODIFICATION: DCJ - 02

**BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program**  
**Agenda Development Specialist to a Corrections Technician in the Adult Services**  
**Title: Division, as Determined by the Class/Comp Unit of Central Human Resources.**

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

Requested Meeting Date: July 15, 2010 Amount of Time Needed: N/A  
Department: Dept. of Community Justice Division: Adult Services Division  
Contact(s): Shaun Coldwell  
Phone: 503-988-3961 Ext. 83961 I/O Address: 503 / 250  
Presenter(s): Consent Calendar

**General Information**

**1. What action are you requesting from the Board?**

The Department of Community Justice (DCJ) requests approval of a budget modification to reclassify a vacant 1.00 FTE Program Development Specialist position which has been reviewed by the Class/Comp Unit of Central Human Resources.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Reclassification of a vacant 1.00 FTE Program Development Specialist [6021] position to a Corrections Technician [6266] was approved for recommendation to the Board of County Commissioners by the Class/Comp Unit of Central Human Resources on July 1, 2010, to be effective July 1, 2010.

This position is assigned to Enhanced Bench Probation (EBP) in the Adult Services Division. EBP

monitors adult offenders on bench probation who have one or more convictions for Driving Under the Influence of Intoxicants (DUII). This request for reclassification converts a vacant Program Development Specialist position back to a Corrections Technician as the systems and procedures have been addressed, established and refined. This position is the lead and will perform work relating to determining if offenders are eligible for the program, notification to judges when DUII offenders on EBP have law enforcement contacts that reveal alcohol use, illegal driving, new criminal charges, or which appear to constitute a significant danger to public safety. Responsibilities include monitoring the computer billing system, Law Enforcement Database System (LEDS) monitoring, tracking offenders, providing information, and functioning as the Lead Corrections Technician.

This position is part of FY 2011 Program Offer 50057 – Adult DUII Supervision & Enhanced Bench

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

For current year FY-2011 this reclassification decreases DCJ's personnel expense budget by \$(15,092). The decreased personnel expense budget is offset by an increase of \$15,092 in DCJ's supplies budget, respectively. This position is ongoing and is expected to be included in the FY-2012 budget submittal.

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

Employees have the right to request evaluation of the appropriateness of their classifications. The Classification/Compensation Unit has a formal process for evaluating these requests. The reclassification for which approval is sought in this request has been reviewed by the Classification/Compensation Unit and the position has been found to be wrongly classed. By contract and under our personnel rules, we are required to compensate employees appropriately based on these findings.

It is the policy of Multnomah County to make all employment decisions without regard to race, religion, color, national origin, sex, age, marital status, disability, political affiliations, sexual orientation, or any other nonmerit factor.

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

N/A

---

## ATTACHMENT A

---

### **Budget Modification**

---

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

N/A

- **What budgets are increased/decreased?**

N/A

- **What do the changes accomplish?**

Approval of a reclassification decision from the Class/Comp Unit of Central Human Resources.

- **Do any personnel actions result from this budget modification? Explain.**

No, as this position is currently vacant.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

N/A

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

This revenue is generated from fees collected from Enhanced Bench Probation and is ongoing.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

N/A

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

---

## ATTACHMENT B

---

**BUDGET MODIFICATION: DCJ - 02**

---

### Required Signatures

---

**Elected Official or  
Department/  
Agency Director:**

*Shannon Busby for Scott Taylor*

**Date:** \_\_\_\_\_

**Budget Analyst:**

*Shannon Busby*

**Date:** \_\_\_\_\_

**Department HR:**

*Prudence Veach*

**Date:** \_\_\_\_\_

**Countywide HR:**

*Travis Graves*

**Date:** \_\_\_\_\_

Budget Modification ID: **DCJ-02**

### EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	50-10	1516	50057	50			CJ054.ENHANCEDBENCH	60000	146,939	133,147	(13,792)		Salary
2	50-10	1516	50057	50			CJ054.ENHANCEDBENCH	60120	0	2,891	2,891		Premium - Lead Pay
2	50-10	1516	50057	50			CJ054.ENHANCEDBENCH	60130	44,111	40,839	(3,272)		Fringe
3	50-10	1516	50057	50			CJ054.ENHANCEDBENCH	60140	50,635	49,716	(919)		Insurance
3	50-10	1516	50057	50			CJ054.ENHANCEDBENCH	60240	1,163	16,255	15,092		Supplies
4										0		0	ASD Enhanced Bench reclass
4										0			
5	72-10	3500		20		705210		50316		919	919		Insurance Revenue
5	72-10	3500		20		705210		60330		(919)	(919)		Claims Paid
6										0		0	
6										0			
7										0			
7										0			
8										0			
8										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
										0		0	Total - Page 1
										0		0	GRAND TOTAL



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date:	7/15/2010
Agenda Item #:	R-1
Est. Start Time:	9:30 am

<b>Agenda Title:</b>	<b>Urban and Rural Reserves: Completion of the Regional Decision</b>
----------------------	--

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	July 15, 2010	<b>Amount of Time Needed:</b>	10 min
<b>Department:</b>		<b>Division:</b>	
<b>Contact(s):</b>	Chuck Beasley/Karen Schilling		
<b>Phone:</b>	503-988-3043	<b>Ext.</b>	22610
		<b>I/O Address:</b>	455/116
<b>Presenter(s):</b>	Metro Councilor Kathryn Harrington		

## General Information

### 1. What action are you requesting from the Board?

No action required. Metro Councilors wish to address the Board at completion of the regional decision phase of the Urban and Rural Reserves project.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Urban and Rural Reserves process is a new regional approach to managing the Metro region urban form while protecting important farm, forest, and landscape features from urbanization. The final regional decision which includes decisions by Multnomah, Clackamas, and Washington Counties and Metro, has been completed and submitted to the Land Conservation and Development for acknowledgement. This marks the end of the regional decision making effort.

The effort has been a process that entailed extensive collaboration among the regional partners, and was led by Multnomah County Commission Chair Jeff Cogen, Clackamas County Commissioner Charlotte Lehan, Washington County Commission Chair Tom Brian, and Metro Councilor Kathryn Harrington, collectively working as the Core 4.

The process of studying, identifying, and designating reserves began in January of 2008, with formation of the regional Reserves Steering Committee, adoption of a Coordinated Public Involvement Plan to coordinate the work flow, and formation of county committees to assess reserve

areas and engage the public. Key phases of the project in Multnomah County included:

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

No fiscal impact with this agenda item.

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

No policy issues involved with this agenda item.

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

No public participation is anticipated for this agenda item.

The adopted Reserves plan, which this agenda item refers to, followed a regional Coordinated Public Involvement program and a County Public Involvement program that included coordination with affected local governments, and extensive public outreach.

Public outreach included three region wide open house events and on-line surveys, opportunities for public testimony to the County Citizen Advisory Committee, to the Planning Commission and Board, and testimony to Metro Council. Written testimony received during these public involvement opportunities, together with technical information and meeting notices has been included on the Multnomah County Reserves web pages and through links to pages maintained by Clackamas and Washington Counties and Metro.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date:**

8



MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
NOTICE OF INTENT

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-2 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-2  
Est. Start Time: 9:40 am

Agenda Title: **NOTICE OF INTENT to submit a \$450,000 Grant Request to the Federal Department of Education for Full-Service Community Schools**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: Next Available Amount of Time Needed: 5 minutes  
Department: County Human Services Division: SUN Service System  
Contact(s): Peggy Samolinski  
Phone: 503-988-6295 Ext. 24564 I/O Address: 167/2/200  
Presenter(s): Peggy Samolinski

**General Information**

**1. What action are you requesting from the Board?**

Authorize the Department of County Human Services (DCHS) to submit a grant application to the federal Department of Education for up to \$450,000 per year, for 5 years, to support the implementation of a new comprehensive SUN Community School at David Douglas High School.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

The Federal government reauthorized legislation authorizing the Department of Education to appropriate \$5 million to develop and implement Full-Service Community Schools across the United States. The Department, through our close affiliation with the Coalition for Community Schools, has been a supporter of this legislation; the Coalition's efforts were instrumental in both keeping this legislation alive as it wound its way through the legislative process and in getting it passed again. It is the second time the Federal government has appropriated funds specifically for Community Schools.

The DCHS, through the SUN Service System and our collaborative partners, currently supports fifty-nine (59) SUN Community Schools across Multnomah County. The work of the cross jurisdictional SUN Service System Coordinating Council (the Council) has

identified the need for the expansion of the number of SUN Community Schools, in particular in East Multnomah County where population and poverty are rising at a rapid pace. The commitment is to expand SUN Community Schools but not at the expense of other school sites; in other words, to maintain the SUN Community Schools in place now, and seek resources to expand where that may be possible. The Council has developed a "poverty index" to rank the schools across the county in terms of their poverty level and thus their "need" for services.

The high school identified for this grant application – David Douglas High School (in the David Douglas School District) - is the highest poverty high school in Multnomah County without a SUN Community School. It is also the largest high school with just over 2,900 students in the 2010 school year. Specific services proposed in the grant are derived first from the list of "allowable" services in the Federal Register, and align with the identified core services developed by the High School Workgroup convened on behalf of the Education Cabinet & and the SUN Coordinating Council over this past year. This grant, if funded would provide for: SUN Community School services, coordinated on-site case management, parent support and outreach, credit retrieval and tutoring, and support for students who have been suspended or expelled from the high school. Leveraged resources will also enhance the SUN Community School: the Health Department's School Based Health Clinic is moving into David Douglas High School in the fall of 2010 and brings with it part-time mental health consultant capacity. The District is contributing \$45,000 in cash resources to fully fund the service package.

This grant affects FY11 Program Offer 25145A - SUN Community Schools. Over 200 additional youth and families will be served if funded. We will extend our current evaluation efforts to this site. The existing outcomes, (credits earned, Grade Point Average, improved attendance and classroom behavior, and youth development asset growth), will all be measured for students and families participating in services.

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

This grant will allow the SUN Service System to implement one new SUN Community School site in east Multnomah County, namely David Douglas High School.

**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.**

The selection of this school site is a recommendation from the SUN Service System Coordinating Council, a cross jurisdictional advisory body for the SUN Service System. The Council has recommended the partners use a "priority index" when determining the poverty ranking of schools in the County for the purposes of service/site placement. The Council supports the work of the Education Cabinet which has, as its primary goal, to increase high school graduation rates. The integration of SUN Community School at David Douglas High School promotes these goals.

The Council, by its very nature, involves the key partners in the SUN Service System: the City of Portland (the Mayor's office and Parks and Recreation), business partners, non-profit organizations, school districts, a youth representative and County representatives.

Likewise, we have worked closely with the school district, the high school principal, and the potential contractor in developing the grant application and the service specifications.

## ATTACHMENT A

### Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

Department of Education, Office of Innovation and Improvement

- **Specify grant (matching, reporting and other) requirements and goals.**

No match is required.

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

This is a federal grant first time appropriation for \$4.9 million for Full-Service Community Schools. Each award is a 5 year commitment with the opportunity to re-apply as the first cycle ends.

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

The deadline to submit the grant application is July 23, 2010.

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

The grant, if awarded, will be for 5 years. Likely October 2010 – 2015.

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

The partners in this grant – Multnomah County, David Douglas School District, Immigrant & Refugee Community Organization and Catholic Charities El Programa Hispano – are all committed to securing additional resources to maintain the services at this school site. This is never an easy task, however, and the partners acknowledge the inherent future risk should this grant be funded. At the same time, all committed to take on this effort knowing the future beyond 5 years of funding is uncertain. Collectively we will pursue public and private funds to retain the entire package of services beyond the life of the grant.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

We will request grant funds to cover the indirect and other central costs, to the extent allowable

## ATTACHMENT B

### Required Signatures

Elected Official or  
Department/  
Agency Director:



Date: 07/02/10



7/2/10

Budget Analyst:

Date:



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-3  
Est. Start Time: 9:45 am

**Agenda Title: Proclamation Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: July 15, 2010 Amount of Time Needed: 5 minutes  
Department: Community Justice Division: Director's Office  
Contact(s): Karen Rhein  
Phone: 503-988-3701 Ext. 27147 I/O Address: 503/250  
Presenter(s): Scott Taylor/Carl Goodman/Dave Koch

## General Information

### 1. What action are you requesting from the Board?

We request that the Board proclaim July 18, 2010 through July 24, 2010 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

During the week of July 18th through July 24<sup>th</sup>, 2010, the American Probation and Parole Association is sponsoring 2010 Probation, Parole and Community Supervision Week. This celebration recognizes the work that probation, parole and community supervision officers do to protect public safety and help offenders become productive citizens.

The Department of Community Justice's probation and parole officers, juvenile court counselors, juvenile custody services specialists, corrections counselors and technicians (and all the other staff that make their work possible) – as well as our volunteers and interns – play an essential role in our public safety system. They are problem solvers, crime prevention specialists, motivators and educators. They hold offenders accountable for their behavior, they address the needs that drive criminal activity and they put juvenile and adult offenders back on the road to being

contributing members of society. They selflessly put themselves in potential danger when they visit offenders in the community or supervise offenders in detention. Often they are the only support system an offender may have.

The work that community supervision officers do is often unacknowledged, but without them, our communities would be much less safe and our criminal justice system would be much more expensive.

**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.**

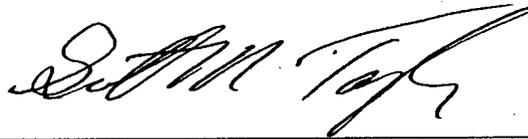
The Department of Community Justice will hold informal observation in four to five of our offices and/or facilities.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date:**

---

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. \_\_\_\_\_

Declaring July 18th through July 24th, 2010 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon

**The Multnomah County Board of Commissioners Finds:**

- a. Community corrections is an essential part of the criminal justice and public safety system;
- b. DCJ staff help the county and the criminal justice system enhance community safety, reduce criminal activity, and help the community make effective use of public resources;
- c. DCJ staff are responsible for supervising over 8,500 adult probationers and parolees and serves nearly 1,000 youth on formal and informal community supervision in Multnomah County;
- d. DCJ staff hold adult offenders and youth responsible for their actions and enforce accountability with suitable rewards and sanctions;
- e. DCJ staff protect public safety with care and concern – they are trained professionals who provide supervision and treatment resources to protect and help people, families, and communities address the problems that drive crime;
- f. DCJ staff work in partnership with law enforcement and community agencies towards a shared vision of a safer community;
- g. DCJ staff respect victims' rights and work to provide services and protection for victims;
- h. DCJ staff advocate for the restoration of communities harmed by crime and delinquent behavior;

**The Multnomah County Board of Commissioners Proclaims:**

July 18th through July 24th, 2010 is declared PROBATION, PAROLE and COMMUNITY SUPERVISION WEEK in Multnomah County, Oregon, in honor, recognition and respect for the dedication and contributions of the County's Community Justice Officers and staff.

ADOPTED this 15th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, County Chair

\_\_\_\_\_  
Deborah Kafoury  
Commissioner District 1

\_\_\_\_\_  
Barbara Willer  
Commissioner District 2

\_\_\_\_\_  
Judy Shiprack  
Commissioner District 3

\_\_\_\_\_  
Diane McKeel  
Commissioner District 4

SUBMITTED BY: Scott Taylor, Director, Dept. of Community Justice



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-4 DATE 7/15/201  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-4  
Est. Start Time: 9:50 am

**Agenda Title:** **RESOLUTION Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	<u>7/15/2010</u>	<b>Amount of Time Needed:</b>	<u>10 minutes</u>
<b>Department:</b>	<u>County Management</u>	<b>Division:</b>	<u>Assessment, Recording and Taxation / Tax Title</u>
<b>Contact(s):</b>	<u>Sally Brown and Becky Grace</u>		
<b>Phone:</b>	<u>503-988-3349</u>	<b>Ext.</b>	<u>22349</u>
<b>Presenter(s):</b>	<u>Randy Walruff</u>		
<b>I/O Address:</b>	<u>503/1</u>		

## General Information

### 1. What action are you requesting from the Board?

Approve the transfer of tax-foreclosed property to Community Vision, Inc., a non-profit corporation, for low income housing purposes.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County has obtained title to certain real property through foreclosure for failure to pay lawfully imposed taxes and assessments. The property was sold to the former owner's heirs through a contract in 1995. The contract agreement was never followed and the contract was canceled on February 25, 2010 Board Order No. 2010-022. The former contract purchaser and his wife continue to live in this now County owned property.

Under ORS 271.330, the County may elect to donate the property to a qualified, non-profit corporation; provided such non-profit uses it for low income housing. Community Vision, Inc. (CVI) is a qualified non-profit under ORS 271.330, and CVI has agreed to develop the Property after transfer under the terms of the attached agreement.

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

N/A

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

N/A

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

N/A

---

**Required Signature**

---

Elected Official or  
Department/  
Agency Director:

*Mindy Harris*

Date: 6/28/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes

**The Multnomah County Board of Commissioners Finds:**

- a. The County has obtained title to certain real property more particularly described as:  
  
          INA PARK, LOT 8, BLOCK 6  
  
      (the "Property") through foreclosure for failure to pay lawfully imposed taxes and assessments.
- b. Under ORS 271.330 (2), the County may elect to donate property acquired through tax-foreclosure to qualified, non-profit corporations; provided such non-profits use the property for low income housing.
- c. Community Vision, Inc. (CVI) is a qualified non-profit under ORS 271.330, and CVI has agreed to use and or further develop the Property for the purposes of low income housing after transfer under the terms of the attached Low Income Housing Development Agreement (Agreement).

**The Multnomah County Board of Commissioners Resolves:**

1. The transfer of the Property to CVI and development of the Property in accordance with the attached Agreement is approved.
2. The Chair is authorized to execute all documentation required to complete said transfer, including a deed and the Agreement in a form substantially in conformance with the terms and conditions of the attached Agreement.
3. The County shall cause all appropriate documentation relating to the transfer to be recorded in the County Deed Records.

ADOPTED this 15th day of July 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

REVIEWED:  
AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:  
Mindy Harris, Director, Dept. of County Management

Until a change is requested, all tax statements  
Shall be sent to the following address:  
**COMMUNITY VISION, INC.**  
1750 SW Skyline Blvd., Suite 102  
Portland, OR 97221  
After recording return to:  
Multnomah County Tax Title 503/4

**Deed D102211 or R186430**

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to COMMUNITY VISION, INC., an Oregon non-profit corporation, **Grantee**, certain real property located in Multnomah County, Oregon more particularly described as follows:

INA PARK, LOT 8, BLOCK 6

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration paid for this transfer is \$0, but consists of other consideration the receipt whereof is hereby acknowledged.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record: has caused this deed to be executed by the chair of the County Board.

Dated this 15th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH         )

This Deed was acknowledged before me this 15th day of July 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

AFTER RECORDING RETURN TO:  
MULTNOMAH COUNTY, OREGON  
Div. of School and Community Partnerships  
421 S.W. Oak Street, Suite 200  
Portland, Oregon 97204  
B167/R200

## LOW INCOME HOUSING DEVELOPMENT AGREEMENT

**Dated:** \_\_\_\_\_, 2010

### **The Parties:**

**COMMUNITY VISION, INC.**; an Oregon non-profit corporation, headquartered 1750 SW Skyline Blvd., Suite 102; Portland, OR 97221("CVI"); and **MULTNOMAH COUNTY, OREGON**, a Political Subdivision of the State of Oregon; located at 501 SE Hawthorne, Portland, Oregon 97214 ("County"); collectively referred to herein as the "Parties".

### **Recitals:**

A. The County as required under state law obtains title to real property that is foreclosed for failure to pay lawfully imposed taxes and assessments.

B. As authorized under ORS 271.330, the County may elect to donate property acquired through tax-foreclosure to qualified, non-profit corporations; provided such non-profits use the donated property for low income housing. For purposes of this Agreement, "Low income housing" means either providing low income rental unit(s) or home ownership opportunities to eligible persons or families with incomes adjusted for family size at or below 80% of the median income in Multnomah County, Oregon ("Eligible Buyers" or "Eligible Individuals").

C. CVI is an Oregon non-profit corporation, is qualified under ORS 271.330 to receive the donation of tax-foreclosed property by the County for the use as low income housing.

D. The County and CVI have agreed to the transfer of certain real property "AS IS, WHERE IS"; that is located at 5220 NE 28<sup>th</sup> Ave, Portland, Oregon and more particularly described as:

INA PARK, LOT 8, BLOCK 6

hereinafter referred to as "the Property."

E. The consideration for the donation of the Property is CVI's stipulation and commitment as evidenced by its duly authorized representative's signature below, to use the Property solely for low income housing purposes for a period of not less than thirty (30) years from the date of transfer.

F. The restrictions contained herein are intended to limit the use of the Property to the use as the primary residence of Eligible Individual(s) and to require for a period of 30 years and that subsequent buyers of the Property only resell it to Eligible Buyers who occupy the Property as

their primary residence. It is the policy of the County to ensure that safe, decent and affordable housing is made available to qualifying individuals at affordable prices throughout the entire term of this Agreement in order to ensure the long-term availability of affordable housing in Multnomah County, Oregon.

G. To the best of the Parties' knowledge the property on the date of this transfer is presently occupied by John J. Walters (who is the adult son of the deceased former owner) and at least one other person, Mr. Walters' wife. The Parties understanding at the time of this transfer is that Mr. Walters and his wife may qualify as Eligible Individuals under the State's and the County's programs for low income housing

H. Should CVI determine that Mr. Walters and his wife qualify as Eligible Individuals, CVI shall allow Mr. Walters and his wife to continue to occupy the Property for as long as they are able, provided the improvements thereon are safe, and suitable for human habitation; subject to the following conditions:

a. Should the Property upon examination be determined by CVI to not be reasonably suitable for residential purposes and further determines that the property cannot reasonably and feasibly be renovated; at such time CVI shall make best efforts to find suitable alternative low-income housing for Mr. & Mrs. Walters and provide for relocation to such alternative housing.

b. If CVI determines that the property can be renovated but that renovation cannot be reasonably accomplished with the Walters on site, CVI shall provide for suitable alternative housing for Mr. & Mrs. Walters during the renovation period.

c. If at any time CVI reasonably determines that Mr. & Mrs. Walters are no longer able to provide for their own well being and livelihood, CVI shall make best efforts at such time to relocate Mr. & Mrs. Walters to a suitable residential housing to address their special needs.

d. If at any time during the term of this Agreement, CVI determines that the Mr. & Mrs. Walters do no longer qualify as Eligible Individuals, CVI shall pursue appropriate action to relocate the Walters from the Property.

L. Further, the Parties stipulate that the Property and its improvements has not been the subject of any examinations or inspections at the time of this transfer and their existing condition are unknown, and that the transfer of the Property is "AS IS, WHERE IS".

### **Agreement**

Therefore, in consideration of the promises and covenants set forth herein and of other valuable consideration, the receipt and sufficiency of which is acknowledged, CVI and the County agree as follows:

## **Section 1: Incorporation of Recitals.**

1. Recitals. The foregoing recitals are incorporated into this Agreement by this reference.

## **Section 2: Representations and Warranties of CVI.**

2. Representations and Warranties. The CVI represents and warrants as follows:

2.1 Non-Profit. The CVI is (i) a duly organized non-profit corporation under the laws of the state of Oregon, (ii) qualified to transact business in the state of Oregon, (iii) has the power and authority to own its properties and assets and to carry on its business as now being conducted, and (iv) has the full legal right, power, and authority to execute and deliver this Declaration.

2.2 No Violation of Law or Contract. The execution and performance of this Agreement by the CVI (i) will not violate or, as applicable, has not violated any provision of law, rule or regulation, or any order of any court or other agency or governmental body, (ii) will not violate or, as applicable, has not violated any provision of any indenture, agreement, mortgage, mortgage note, or other instrument to which the CVI is a party or by which it or the Project is bound, and (iii) will not result in the creation or imposition of any prohibited encumbrance of any nature.

2.3 Financial Status. There is no action, suit, or proceeding at law or in equity, or by or before any governmental instrumentality or other agency now pending, or to the knowledge of the CVI, threatened against or affecting it, or any of its properties or rights, which if adversely determined, would materially impair its right to carry on business substantially as now conducted and as now contemplated by this Agreement or would materially adversely affect its financial condition.

2.4 Property. CVI covenants that it will forever defend rights hereunder and the priority of this Agreement against the adverse claims and demands of all persons.

2.5 Impositions. CVI will pay when due all taxes, assessments, fees, and other governmental and nongovernmental charges of every nature now or hereafter assessed against any part of the Property (the "Impositions"); however, if by law any such Imposition may be paid in installments, CVI may pay the same in installments, together with accrued interest on the unpaid balance thereof, as they become due. CVI will furnish to County promptly on request satisfactory evidence of the payment of all Impositions. County is hereby authorized to request and receive from the responsible governmental and nongovernmental personnel written statements with respect to the accrual and payment of all Impositions. As of the date of transfer there are no ad valorem real property tax liens against the Property.

2.6 Liens. CVI will pay when due all claims for labor and materials that, if unpaid, might become a lien on the Property.

## **Section 3: Property Use.**

3.1 Low Income Housing. As soon as practicable upon transfer to CVI the Property shall be used for low income housing purposes, which condition is satisfied by the continued occupancy of the

present occupant identified in the Recitals herein. The Parties acknowledge the CVI shall as soon as possible thereafter examine and inspect the property to determine its habitability under applicable codes and regulations.

3.2 Renovation or New Construction. If CVI in its reasonable best judgment determines the existing improvements at the Property need major renovation, CVI shall renovate the single-family residence on the Property to a safe and sanitary standard in compliance with all applicable codes and regulations in a timely and responsible manner. If CVI in its reasonable best judgment determines the existing improvements at the Property are in such condition that renovation is infeasible, then CVI shall pursue the timely and safe removal of all or any portion of the existing improvements and shall reconstruct residential dwelling unit(s) to a safe and sanitary standard in compliance with all applicable codes and regulations in a timely and responsible manner.

3.3 Resale. Any resale of the Property by CVI during the 30 year term of this Agreement shall be to one or more individual purchasers whose aggregate income is equal to or less than eighty percent (80%) of the area median income, as adjusted for family size, for Multnomah County, Oregon as established from time to time during the term of this Agreement by the United States Department of Housing and Urban Development, or any successor agency ("Area Median Income"). During the 30 year term of this Agreement, all subsequent owners who desire to sell the Property may sell the Property provided, however, that the Property is sold for occupancy as the principal residence of the purchaser or purchasers and then only to one or more individuals whose aggregate income is at or below eighty percent (80%) of the then current Area Median Income.

3.4 Occupancy. During the term of this Agreement, at least one of the then current owners or occupants of the Property, except for CVI, shall at all times occupy the Property as his or her primary personal residence, except for such periods of time that repair, renovation, demolition or reconstruction or similar activities shall make occupancy impractical; provided that this exception shall be based on a reasonable schedule for completion of such activities, and that any undue period of vacancy shall be deemed a default.

3.5 Inspections and Documentation.

3.5.1. CVI shall permit the County, or any duly authorized representative of the County, during normal business hours and upon reasonable notice to inspect the Property.

3.5.2. CVI shall submit any other information, documents, or certifications requested by the County that the County in its reasonable discretion shall deem necessary or appropriate to substantiate the CVI's continuing compliance with the provisions of this Agreement.

3.6 Maintenance. The CVI shall maintain the Property in good repair, working order and condition, including without limitation maintaining the Property in compliance with any nuisance abatement standards which may apply to the Property. CVI will not commit or suffer any waste or strip of the Property.

3.7 Damage or Destruction. If the improvements on the Property are damaged or destroyed, the CVI shall use its best efforts, subject to the rights of any mortgagee, to repair and restore improvements on the Property to substantially the same condition as existed prior to the event causing such damage or destruction, and specifically with respect to damage or takings in Condemnation as provided in Section 8; and thereafter to operate the Property in accordance with the terms of this Agreement.

3.8 Environmental Compliance.

3.8.1. For purposes of this section, *Environmental Law* means any federal, state, or local law or regulation now or hereafter at any time pertaining to Hazardous Substances or environmental conditions. For purposes of this section, *Hazardous Substance* includes, without limitation, any substance that is or becomes classified as hazardous, dangerous, or toxic under any federal, state, or local law or regulation.

3.8.2. CVI will not use, generate, store, release, discharge, or dispose of on, under, or about the Trust Property or the groundwater thereof any Hazardous Substance and will not permit any other person to do so, except for storage and use of Hazardous Substances (and in such quantities) as may commonly be used for household purposes, as long as those substances are stored and used in compliance with all Environmental Laws. CVI will keep and maintain the Property in compliance with all Environmental Laws.

3.8.3 If any investigation, monitoring, containment, cleanup, or other remedial work of any kind is required on the Property under any applicable Environmental Law or by any governmental agency or person in connection with a release of a Hazardous Substance, CVI will promptly complete all that work at CVI's expense.

3.8.4 All representations, warranties, and covenants in this Section 3.8 are to survive beyond the term of the Agreement.

3.9 Limitations of Use. CVI will not initiate or consent to any replatting, partitioning, or rezoning of the Property or any change in any covenant or other public or private restrictions limiting or defining the uses that may be made of the Property without the prior written consent of County, which shall not be unreasonably withheld.

**Section 4: Recording and Filing; Covenants To Run With the Land.**

4. Recording and Filing. This Agreement shall be recorded and filed in the Deed Records of Multnomah County, Oregon.

4.1 Covenants to Run With the Land. Upon recording and for the duration of the thirty (30) year term of this Agreement; the terms and conditions set forth in this Agreement regulating and restricting the use, occupancy and transfer of the Property (i) shall be and are covenants running with the Property, including all improvements on the Property, encumbering the Property for the term of this Agreement, binding upon the CVI's successors in title and all subsequent owners; (ii) are not merely personal covenants of the CVI and its successors and assigns; and (iii) shall bind

the CVI and its successors and assigns during the term of this Agreement with the benefits inuring to the County.

4.2. Compliance with Law. CVI agrees that any and all requirements of the laws of the state of Oregon to be satisfied in order for the provisions of this Agreement to constitute deed restrictions and covenants running with the land shall be deemed to be satisfied in full, and that any requirements or privileges of estate are intended to be satisfied, or in the alternate, that an equitable servitude has been created to insure that these restrictions run with the Property, including all improvements thereon, for the term of this Agreement. The covenants contained herein shall survive and be effective regardless of whether such contract, deed, or other instrument hereafter executed conveying the Property, or a portion thereof, provides that such conveyance is subject to this Agreement.

### **Section 5: Default.**

5.1 Defined. The failure by the CVI to perform or comply with any term, covenant or condition of this Agreement within 30 days after written notice from the County to perform or satisfy the term, covenant or condition, or if the performance or compliance cannot be completed within such 30-day period through the exercise of reasonable diligence, the failure to commence the required performance or compliance with diligence to completion shall constitute an event of default ("Event of Default").

5.2 Remedies. Upon the occurrence of an Event of Default, the County, its successors and assigns may institute and prosecute any proceeding at law or in equity to abate, prevent or enjoin any such violation or attempted violation, or to recover monetary damages caused by such violation or attempted violation, such damages to include but not be limited to all costs, expenses including but not limited to staff and administrative expense, fees including but not limited to all reasonably attorneys' fees which may be incurred by the County or any other party in enforcing or attempting to enforce this Agreement following such Event of Default on the part of the CVI or its successors, whether the same shall be enforced by suit or otherwise.

### **Section 6: Term.**

The term of this Agreement commenced as of the date first set forth above and shall end at 11:59 p.m. on AUGUST 1, 2040.

### **Section 7: Insurance.**

7.1 Property and Other Insurance. CVI will obtain and maintain during the term of this Agreement Basic Form property insurance, in an amount not less than the amount of the full replacement cost of the Property, without reduction for coinsurance.

7.2. Insurance Companies and Policies. All insurance must (a) be written by a company or companies reasonably acceptable to County, (b) require 10 days' prior written notice to County of cancellation or reduction in coverage. CVI will furnish to County on request a certificate evidencing the coverage required under this Agreement and a copy of each policy.

### 7.3 Casualty/Loss Restoration.

7.3.1. After the occurrence of any casualty to the Property, whether or not covered by insurance, CVI will give prompt written notice thereof to County. County may make proof of loss if CVI fails to do so promptly and to County's satisfaction.

7.3.2. All insurance proceeds with respect to the Property must be applied to the renovation, repair, restoration or reconstruction of the Property for the purpose of reinstating the authorized use of the Property. Provided, CVI shall have reasonable discretion to renovate or rebuild improvements differently than the existing structure on site in a manner in its professional judgment, best suited to accomplish viable, sustainable low income housing at the Property.

### **Section 8: Condemnation.**

If the Property or any part of it is taken or damaged by reason of any public improvement, eminent domain, condemnation proceeding, or in any other manner (a "Condemnation"), or if CVI receives any notice or other information regarding such action, CVI will give immediate notice thereof to County. All compensation, awards, relocation assistance and other payments or relief therefore ("Condemnation Proceeds") up to the full amount of the value of the Property shall be applied first to the restoration of the Property and the intended use thereof as low income housing; provided, that if the intended use of the Property is no longer reasonably capable as a direct result of the Condemnation; towards the purchase of suitable residential property to relocate the then occupants for the purpose to continue the provision of low income housing at such new residential property.

### **Section 9: General Provisions.**

9.1 Severability. The invalidity of any clause, part, or provision of this Agreement shall not affect the validity of the remains provisions thereof.

9.2 Amendment. The County, together with the CVI and the then current CVI of the Property, if other than the CVI, may execute and record any amendment to, or modification of, this Agreement, and such amendment or modification shall be binding on parties and their successors and assigns.

9.3 Notices. All notices or other communications to be given pursuant to the Agreement, shall be in writing and shall be deemed given when mailed by certified or registered mail, return receipt requested, to the recipient at the address first set forth above, or to such other address as a party may from time to time designate by notice given as provided in this Section.

9.4 Governing Law. This Agreement shall be governed by the laws of the State of Oregon without regard to the conflict of law provisions.

9.5 Venue. Venue for any suit or action commenced to enforce or interpret this Agreement shall be in the Circuit Court of Multnomah County, Oregon.

9.6 Indemnity. CVI will, to the fullest extent allowed by law, hold County, its respective, officers, employees, agents, and lawyers harmless from and indemnify them for any and all claims, demands, damages, liabilities, and expenses, including but not limited to attorney fees and court costs, arising out of or in connection with County's interests and rights under this Agreement.

9.7 Time is of the Essence. Time is of the essence with respect to all covenants, terms and conditions of CVI under this Agreement.

IN WITNESS WHEREOF, the parties have signed this Agreement as of the date first set forth above.

**FOR COMMUNITY VISION, INC.:**

By: \_\_\_\_\_  
Joe Wykowski, Executive Director  
of Community Vision, Inc.

**FOR MULTNOMAH COUNTY:**

BOARD OF COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By: \_\_\_\_\_  
Jeff Cogen, Chair

**REVIEWED:**

\_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

Acknowledgments

STATE OF OREGON            )  
  )ss.  
County of Multnomah        )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by Joe Wykowski, as Executive Director of Community Vision, Inc., an Oregon non-profit corporation, on behalf of its Board of Directors.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:

STATE OF OREGON            )  
  )ss.  
County of Multnomah        )

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by Jeff Cogen, Chair, Board of Commissioners, Multnomah County, Oregon, on behalf of its Board of County Commissioners; and that the said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-5 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

**Board Clerk Use Only**

Meeting Date: 7/15/2010  
Agenda Item #: R-5  
Est. Start Time: 10:00 am

**RESOLUTION Approving the Transfer of Tax-Foreclosed Property to  
Agenda Community Vision, Inc., a Non-profit Corporation, for Low Income Housing  
Title: Purposes**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** 7/15/2010      **Amount of Time Needed:** 10 minutes  
**Department:** County Management      **Division:** Assessment, Recording and Taxation / Tax Title  
**Contact(s):** Sally Brown and Becky Grace  
**Phone:** 503-988-3349      **Ext.** 22349      **I/O Address:** 503/1  
**Presenter(s):** Randy Walruff

**General Information**

**1. What action are you requesting from the Board?**

Approve the transfer of tax-foreclosed property to Community Vision, Inc., a non-profit corporation, for low income housing purposes.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

The County has obtained title to certain real property through foreclosure for failure to pay lawfully imposed taxes and assessments. Two of the former owners currently residing at the property have been determined to be disabled. An assessment was requested and received from Adult Protective Services suggested it would be in the best interest of both individuals to be allowed to stay in their home of forty years.

Under ORS 271.330, the County may elect to donate the property to a qualified, non-profit corporation; provided such non-profit uses it for low income housing. Community Vision, Inc. (CVI) is a qualified non-profit under ORS 271.330, and CVI has agreed to develop the Property after transfer under the terms of the attached agreement.

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

N/A

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

N/A

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

N/A

---

**Required Signature**

---

Elected Official or  
Department/  
Agency Director:

*Mindy Harris*

Date: 6/28/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Approving the Transfer of Tax-Foreclosed Property to Community Vision, Inc., a Non-profit Corporation, for Low Income Housing Purposes

**The Multnomah County Board of Commissioners Finds:**

- a. The County has obtained title to certain real property more particularly described as:  
  
INA PARK, LOT 8, BLOCK 6  
  
(the "Property") through foreclosure for failure to pay lawfully imposed taxes and assessments.
- b. Under ORS 271.330 (2), the County may elect to donate property acquired through tax-foreclosure to qualified, non-profit corporations; provided such non-profits use the property for low income housing.
- c. Community Vision, Inc. (CVI) is a qualified non-profit under ORS 271.330, and CVI has agreed to use and or further develop the Property for the purposes of low income housing after transfer under the terms of the attached Low Income Housing Development Agreement (Agreement).

**The Multnomah County Board of Commissioners Resolves:**

1. The transfer of the Property to CVI and development of the Property in accordance with the attached Agreement is approved.
2. The Chair is authorized to execute all documentation required to complete said transfer, including a deed and the Agreement in a form substantially in conformance with the terms and conditions of the attached Agreement.
3. The County shall cause all appropriate documentation relating to the transfer to be recorded in the County Deed Records.

ADOPTED this 15th day of July 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

REVIEWED:  
AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:  
Mindy Harris, Director, Dept. of County Management

Until a change is requested, all tax statements  
shall be sent to the following address:

**COMMUNITY VISION, INC.**  
1750 SW Skyline Blvd., Suite 102  
Portland, OR 97221

After recording return to:  
Multnomah County Tax Title 503/4

**Deed D102213 for R131611**

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to COMMUNITY VISION, INC., an Oregon non-profit corporation, **Grantee**, certain real property located in Multnomah County, Oregon more particularly described as follows:

Lot 4, Block 1, Century Terrace

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true consideration paid for this transfer is \$0, but consists of other consideration the receipt whereof is hereby acknowledged.

IN WITNESS WHEREOF, The Multnomah County Board of Commissioners by authority of a Resolution of the Board, entered of record: has caused this deed to be executed by the chair of the County Board.

Dated this 15<sup>th</sup> day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

STATE OF OREGON                    )  
  ) ss  
COUNTY OF MULTNOMAH         )

This Deed was acknowledged before me this 15th day of July 2010, by Jeff Cogen, to me personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

AFTER RECORDING RETURN TO:  
MULTNOMAH COUNTY, OREGON  
Div. of School and Community Partnerships  
421 S.W. Oak Street, Suite 200  
Portland, Oregon 97204  
B167/R200

## LOW INCOME HOUSING DEVELOPMENT AGREEMENT

Dated: \_\_\_\_\_, 2010

### The Parties:

**COMMUNITY VISION, INC.**; an Oregon non-profit corporation, headquartered 1750 SW Skyline Blvd., Suite 102; Portland, OR 97221("CVI"); and **MULTNOMAH COUNTY, OREGON**, a Political Subdivision of the State of Oregon; located at 501 SE Hawthorne, Portland, Oregon 97214 ("County"); collectively referred to herein as the "Parties".

### Recitals:

- A. The County as required under state law obtains title to real property that is foreclosed for failure to pay lawfully imposed taxes and assessments.
- B. As authorized under ORS 271.330, the County may elect to donate property acquired through tax-foreclosure to qualified, non-profit corporations; provided such non-profits use the donated property for low income housing. For purposes of this Agreement, "Low income housing" means either providing low income rental unit(s) or home ownership opportunities to eligible persons or families with incomes adjusted for family size at or below 80% of the median income in Multnomah County, Oregon ("Eligible Buyers" or "Eligible Individuals").
- C. CVI is an Oregon non-profit corporation, is qualified under ORS 271.330 to receive the donation of tax-foreclosed property by the County for the use as low income housing.
- D. The County and CVI have agreed to the transfer of certain real property "AS IS, WHERE IS"; that is located at 5526 NE Jessup ST, Portland, Oregon and more particularly described as:  
  
Lot 4, Block 1, Century Terrace  
  
hereinafter referred to as "the Property."
- E. The consideration for the donation of the Property is CVI's stipulation and commitment as evidenced by its duly authorized representative's signature below, to use the Property solely for low income housing purposes for a period of not less than thirty (30) years from the date of transfer.
- F. The restrictions contained herein are intended to limit the use of the Property to the use as the primary residence of Eligible Individual(s) and to require for a period of 30 years and that subsequent buyers of the Property only resell it to Eligible Buyers who occupy the Property as

their primary residence. It is the policy of the County to ensure that safe, decent and affordable housing is made available to qualifying individuals at affordable prices throughout the entire term of this Agreement in order to ensure the long-term availability of affordable housing in Multnomah County, Oregon.

G. To the best of the Parties' knowledge the property on the date of this transfer is presently occupied by two of the former owners Etoile Johnson and Nicholas Johnson, mother and son. The Parties understanding at the time of this transfer is that the Johnson's may qualify as Eligible Individuals under the State's and the County's programs for low income housing

H. Should CVI determine that Etoile Johnson and Nicholas Johnson qualify as Eligible Individuals, CVI shall allow the Johnson's to continue to occupy the Property for as long as they are able, provided the improvements thereon are safe, and suitable for human habitation; subject to the following conditions:

a. Should the Property upon examination be determined by CVI to not be reasonably suitable for residential purposes and further determines that the property cannot reasonably and feasibly be renovated; at such time CVI shall make best efforts to find suitable alternative low-income housing for Etoile Johnson and Nicholas Johnson and provide for relocation to such alternative housing.

b. If CVI determines that the property can be renovated but that renovation cannot be reasonably accomplished with Etoile Johnson and Nicholas Johnson on site, CVI shall provide for suitable alternative housing for the Johnson's during the renovation period.

c. If at any time CVI reasonably determines that Etoile Johnson and Nicholas Johnson are no longer able to provide for their own well being and livelihood, CVI shall make best efforts at such time to relocate the Johnson's to a suitable residential housing to address their special needs.

d. If at any time during the term of this Agreement, CVI determines that Etoile Johnson or Nicholas Johnson no longer qualify as Eligible Individuals, CVI shall pursue appropriate action to relocate the Johnson's from the Property.

L. Further, the Parties stipulate that the Property and its improvements has not been the subject of any examinations or inspections at the time of this transfer and their existing condition are unknown, and that the transfer of the Property is "AS IS, WHERE IS".

### **Agreement**

Therefore, in consideration of the promises and covenants set forth herein and of other valuable consideration, the receipt and sufficiency of which is acknowledged, CVI and the County agree as follows:

## **Section 1: Incorporation of Recitals.**

1. Recitals. The foregoing recitals are incorporated into this Agreement by this reference.

## **Section 2: Representations and Warranties of CVI.**

2. Representations and Warranties. The CVI represents and warrants as follows:

2.1 Non-Profit. The CVI is (i) a duly organized non-profit corporation under the laws of the state of Oregon, (ii) qualified to transact business in the state of Oregon, (iii) has the power and authority to own its properties and assets and to carry on its business as now being conducted, and (iv) has the full legal right, power, and authority to execute and deliver this Declaration.

2.2 No Violation of Law or Contract. The execution and performance of this Agreement by the CVI (i) will not violate or, as applicable, has not violated any provision of law, rule or regulation, or any order of any court or other agency or governmental body, (ii) will not violate or, as applicable, has not violated any provision of any indenture, agreement, mortgage, mortgage note, or other instrument to which the CVI is a party or by which it or the Project is bound, and (iii) will not result in the creation or imposition of any prohibited encumbrance of any nature.

2.3 Financial Status. There is no action, suit, or proceeding at law or in equity, or by or before any governmental instrumentality or other agency now pending, or to the knowledge of the CVI, threatened against or affecting it, or any of its properties or rights, which if adversely determined, would materially impair its right to carry on business substantially as now conducted and as now contemplated by this Agreement or would materially adversely affect its financial condition.

2.4 Property. CVI covenants that it will forever defend rights hereunder and the priority of this Agreement against the adverse claims and demands of all persons.

2.5 Impositions. CVI will pay when due all taxes, assessments, fees, and other governmental and nongovernmental charges of every nature now or hereafter assessed against any part of the Property (the "Impositions"); however, if by law any such Imposition may be paid in installments, CVI may pay the same in installments, together with accrued interest on the unpaid balance thereof, as they become due. CVI will furnish to County promptly on request satisfactory evidence of the payment of all Impositions. County is hereby authorized to request and receive from the responsible governmental and nongovernmental personnel written statements with respect to the accrual and payment of all Impositions. As of the date of transfer there are no ad valorem real property tax liens against the Property.

2.6 Liens. CVI will pay when due all claims for labor and materials that, if unpaid, might become a lien on the Property.

## **Section 3: Property Use.**

3.1 Low Income Housing. As soon as practicable upon transfer to CVI the Property shall be used for low income housing purposes, which condition is satisfied by the continued occupancy of the

present occupant identified in the Recitals herein. The Parties acknowledge the CVI shall as soon as possible thereafter examine and inspect the property to determine its habitability under applicable codes and regulations.

3.2 Renovation or New Construction. If CVI in its reasonable best judgment determines the existing improvements at the Property need major renovation, CVI shall renovate the single-family residence on the Property to a safe and sanitary standard in compliance with all applicable codes and regulations in a timely and responsible manner. If CVI in its reasonable best judgment determines the existing improvements at the Property are in such condition that renovation is infeasible, then CVI shall pursue the timely and safe removal of all or any portion of the existing improvements and shall reconstruct residential dwelling unit(s) to a safe and sanitary standard in compliance with all applicable codes and regulations in a timely and responsible manner.

3.3 Resale. Any resale of the Property by CVI during the 30 year term of this Agreement shall be to one or more individual purchasers whose aggregate income is equal to or less than eighty percent (80%) of the area median income, as adjusted for family size, for Multnomah County, Oregon as established from time to time during the term of this Agreement by the United States Department of Housing and Urban Development, or any successor agency ("Area Median Income"). During the 30 year term of this Agreement, all subsequent owners who desire to sell the Property may sell the Property provided, however, that the Property is sold for occupancy as the principal residence of the purchaser or purchasers and then only to one or more individuals whose aggregate income is at or below eighty percent (80%) of the then current Area Median Income.

3.4 Occupancy. During the term of this Agreement, at least one of the then current owners or occupants of the Property, except for CVI, shall at all times occupy the Property as his or her primary personal residence, except for such periods of time that repair, renovation, demolition or reconstruction or similar activities shall make occupancy impractical; provided that this exception shall be based on a reasonable schedule for completion of such activities, and that any undue period of vacancy shall be deemed a default.

3.5 Inspections and Documentation.

3.5.1. CVI shall permit the County, or any duly authorized representative of the County, during normal business hours and upon reasonable notice to inspect the Property.

3.5.2. CVI shall submit any other information, documents, or certifications requested by the County that the County in its reasonable discretion shall deem necessary or appropriate to substantiate the CVI's continuing compliance with the provisions of this Agreement.

3.6 Maintenance. The CVI shall maintain the Property in good repair, working order and condition, including without limitation maintaining the Property in compliance with any nuisance abatement standards which may apply to the Property. CVI will not commit or suffer any waste or strip of the Property.

3.7 Damage or Destruction. If the improvements on the Property are damaged or destroyed, the CVI shall use its best efforts, subject to the rights of any mortgagee, to repair and restore

improvements on the Property to substantially the same condition as existed prior to the event causing such damage or destruction, and specifically with respect to damage or takings in Condemnation as provided in Section 8; and thereafter to operate the Property in accordance with the terms of this Agreement.

### 3.8 Environmental Compliance.

3.8.1. For purposes of this section, *Environmental Law* means any federal, state, or local law or regulation now or hereafter at any time pertaining to Hazardous Substances or environmental conditions. For purposes of this section, *Hazardous Substance* includes, without limitation, any substance that is or becomes classified as hazardous, dangerous, or toxic under any federal, state, or local law or regulation.

3.8.2. CVI will not use, generate, store, release, discharge, or dispose of on, under, or about the Trust Property or the groundwater thereof any Hazardous Substance and will not permit any other person to do so, except for storage and use of Hazardous Substances (and in such quantities) as may commonly be used for household purposes, as long as those substances are stored and used in compliance with all Environmental Laws. CVI will keep and maintain the Property in compliance with all Environmental Laws.

3.8.3 If any investigation, monitoring, containment, cleanup, or other remedial work of any kind is required on the Property under any applicable Environmental Law or by any governmental agency or person in connection with a release of a Hazardous Substance, CVI will promptly complete all that work at CVI's expense.

3.8.4 All representations, warranties, and covenants in this Section 3.8 are to survive beyond the term of the Agreement.

3.9 Limitations of Use. CVI will not initiate or consent to any replatting, partitioning, or rezoning of the Property or any change in any covenant or other public or private restrictions limiting or defining the uses that may be made of the Property without the prior written consent of County, which shall not be unreasonably withheld.

### **Section 4: Recording and Filing; Covenants To Run With the Land.**

4. Recording and Filing. This Agreement shall be recorded and filed in the Deed Records of Multnomah County, Oregon.

4.1 Covenants to Run With the Land. Upon recording and for the duration of the thirty (30) year term of this Agreement; the terms and conditions set forth in this Agreement regulating and restricting the use, occupancy and transfer of the Property (i) shall be and are covenants running with the Property, including all improvements on the Property, encumbering the Property for the term of this Agreement, binding upon the CVI's successors in title and all subsequent owners; (ii) are not merely personal covenants of the CVI and its successors and assigns; and (iii) shall bind the CVI and its successors and assigns during the term of this Agreement with the benefits inuring to the County.

4.2. Compliance with Law. CVI agrees that any and all requirements of the laws of the state of Oregon to be satisfied in order for the provisions of this Agreement to constitute deed restrictions and covenants running with the land shall be deemed to be satisfied in full, and that any requirements or privileges of estate are intended to be satisfied, or in the alternate, that an equitable servitude has been created to insure that these restrictions run with the Property, including all improvements thereon, for the term of this Agreement. The covenants contained herein shall survive and be effective regardless of whether such contract, deed, or other instrument hereafter executed conveying the Property, or a portion thereof, provides that such conveyance is subject to this Agreement.

#### **Section 5: Default.**

5.1 Defined. The failure by the CVI to perform or comply with any term, covenant or condition of this Agreement within 30 days after written notice from the County to perform or satisfy the term, covenant or condition, or if the performance or compliance cannot be completed within such 30-day period through the exercise of reasonable diligence, the failure to commence the required performance or compliance with diligence to completion shall constitute an event of default ("Event of Default").

5.2 Remedies. Upon the occurrence of an Event of Default, the County, its successors and assigns may institute and prosecute any proceeding at law or in equity to abate, prevent or enjoin any such violation or attempted violation, or to recover monetary damages caused by such violation or attempted violation, such damages to include but not be limited to all costs, expenses including but not limited to staff and administrative expense, fees including but not limited to all reasonably attorneys' fees which may be incurred by the County or any other party in enforcing or attempting to enforce this Agreement following such Event of Default on the part of the CVI or its successors, whether the same shall be enforced by suit or otherwise.

#### **Section 6: Term.**

The term of this Agreement commenced as of the date first set forth above and shall end at 11:59 p.m. on AUGUST 1, 2040.

#### **Section 7: Insurance.**

7.1 Property and Other Insurance. CVI will obtain and maintain during the term of this Agreement Basic Form property insurance, in an amount not less than the amount of the full replacement cost of the Property, without reduction for coinsurance.

7.2. Insurance Companies and Policies. All insurance must (a) be written by a company or companies reasonably acceptable to County, (b) require 10 days' prior written notice to County of cancellation or reduction in coverage. CVI will furnish to County on request a certificate evidencing the coverage required under this Agreement and a copy of each policy.

7.3 Casualty/Loss Restoration.

7.3.1. After the occurrence of any casualty to the Property, whether or not covered by insurance, CVI will give prompt written notice thereof to County. County may make proof of loss if CVI fails to do so promptly and to County's satisfaction.

7.3.2. All insurance proceeds with respect to the Property must be applied to the renovation, repair, restoration or reconstruction of the Property for the purpose of reinstating the authorized use of the Property. Provided, CVI shall have reasonable discretion to renovate or rebuild improvements differently than the existing structure on site in a manner in its professional judgment, best suited to accomplish viable, sustainable low income housing at the Property.

### **Section 8: Condemnation.**

If the Property or any part of it is taken or damaged by reason of any public improvement, eminent domain, condemnation proceeding, or in any other manner (a "Condemnation"), or if CVI receives any notice or other information regarding such action, CVI will give immediate notice thereof to County. All compensation, awards, relocation assistance and other payments or relief therefore ("Condemnation Proceeds") up to the full amount of the value of the Property shall be applied first to the restoration of the Property and the intended use thereof as low income housing; provided, that if the intended use of the Property is no longer reasonably capable as a direct result of the Condemnation; towards the purchase of suitable residential property to relocate the then occupants for the purpose to continue the provision of low income housing at such new residential property.

### **Section 9: General Provisions.**

9.1 Severability. The invalidity of any clause, part, or provision of this Agreement shall not affect the validity of the remains provisions thereof.

9.2 Amendment. The County, together with the CVI and the then current CVI of the Property, if other than the CVI, may execute and record any amendment to, or modification of, this Agreement, and such amendment or modification shall be binding on parties and their successors and assigns.

9.3 Notices. All notices or other communications to be given pursuant to the Agreement, shall be in writing and shall be deemed given when mailed by certified or registered mail, return receipt requested, to the recipient at the address first set forth above, or to such other address as a party may from time to time designate by notice given as provided in this Section.

9.4 Governing Law. This Agreement shall be governed by the laws of the State of Oregon without regard to the conflict of law provisions.

9.5 Venue. Venue for any suit or action commenced to enforce or interpret this Agreement shall be in the Circuit Court of Multnomah County, Oregon.

9.6 Indemnity. CVI will, to the fullest extent allowed by law, hold County, its respective, officers, employees, agents, and lawyers harmless from and indemnify them for any and all claims, demands, damages, liabilities, and expenses, including but not limited to attorney fees

and court costs, arising out of or in connection with County's interests and rights under this Agreement.

9.7 Time is of the Essence. Time is of the essence with respect to all covenants, terms and conditions of CVI under this Agreement.

IN WITNESS WHEREOF, the parties have signed this Agreement as of the date first set forth above.

**FOR COMMUNITY VISION, INC.:**

**FOR MULTNOMAH COUNTY:**

By: \_\_\_\_\_

Joe Wykowski, Executive Director  
of Community Vision, Inc.

BOARD OF COMMISSIONERS  
MULTNOMAH COUNTY, OREGON

By: \_\_\_\_\_

Jeff Cogen, Chair

**REVIEWED:**

\_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

Acknowledgments

STATE OF OREGON            )  
  )ss.  
County of Multnomah        )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by Joe Wykowski, as Executive Director of Community Vision, Inc., an Oregon non-profit corporation, on behalf of its Board of Directors.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:

STATE OF OREGON            )  
  )ss.  
County of Multnomah        )

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by Jeff Cogen, Chair, Board of Commissioners, Multnomah County, Oregon, on behalf of its Board of County Commissioners; and that the said instrument is the free act and deed of said County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission expires:



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: 7/15/2010  
 Agenda Item #: R-6  
 Est. Start Time: 10:10 am

APPROVED: MULTNOMAH COUNTY  
 BOARD OF COMMISSIONERS  
 AGENDA # R-6 DATE 7/15/2010  
 LYNDIA GROW, BOARD CLERK

**Agenda Title:** Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Cherie Corson, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Loren Hiatt to the 2010 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL.

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 15, 2010      **Amount of Time Needed:** 5 minutes  
**Department:** County Management      **Division:** Director's Office  
**Contact(s):** Theresa Sullivan  
**Phone:** 988-3635      **Ext.** 83635      **I/O Address:** 503/531  
**Presenter(s):** Theresa Sullivan

## General Information

**1. What action are you requesting from the Board?**

Appointment of the following County employees as department representatives to the Multnomah County Charitable Giving Campaign:

Jon Chess	Libraries	Loren Hiatt	Health
Tara Bowen-Biggs	Non-Departmental	Dana Schnell	Community Justice
Stephen Wright	Sheriff's Office	Sheila Isley	Community Services
Cherie Corson	County Human Services	Dawn Sechrist	District Attorney's
Theresa Sullivan	County Management		

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

In accordance with County Code Chapter 9.62, the departments have recommended the appointment of the above to represent their respective department in the 2010 Multnomah County Charitable Giving Campaign.

**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 Signature**

---

Elected Official or  
Department/  
Agency Director:

*Mindy Harris*

Date: 6/24/10

---



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-7 DATE 7-15-2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-7  
Est. Start Time: 10:15 am

**Agenda Title:** **Approval of 2010 Charitable Giving Campaign Participating Funds/Federations**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 15, 2010 **Amount of Time Needed:** 5 minutes  
**Department:** County Management **Division:** Director's Office  
**Contact(s):** Theresa Sullivan  
**Phone:** 988-3635 **Ext.** 83635 **I/O Address:** 503/531  
**Presenter(s):** Theresa Sullivan

## General Information

### 1. What action are you requesting from the Board?

The Campaign Management Council recommends approval of the following organizations to participate in the 2010 County Charitable Giving Campaign:

	Term Expires
Black United Fund of Oregon	12/31/2011
Children's Trust Fund of Oregon	12/31/2011
Community Health Charities	12/31/2011
Earth Share of Oregon	12/31/2011
Equity Foundation	12/31/2011
Global Impact	12/31/2011
Habitat for Humanity of Oregon	12/31/2010
Portland Schools Foundation	12/31/2010
Work for Art (formerly RACC)	12/31/2010
United Way of Columbia-Willamette	12/31/2011

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Per MCC 9.630, the Campaign Management Council shall select organizations for the Board to certify and approve to participate in the County's campaign.

The funds/federations listed above all meet the qualification criteria set forth in MCC 9.630.

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 Signature**

---

Elected Official or  
Department/  
Agency Director:

*Mindy Harris*

Date: 6/24/10



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-8 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-8  
Est. Start Time: 10:20 am

**Agenda Title:** RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

Requested Meeting Date: July 15, 2010 Amount of Time Needed: 15 minutes  
Department: Community Services Division: Bridge  
Contact(s): Jon Henrichsen  
Phone: (503) 988-3757 Ext. 223 I/O Address: 446  
Presenter(s): Jon Henrichsen, Mike Pullen

## General Information

### 1. What action are you requesting from the Board?

Approve Resolution authorizing issuance of a permit to close the Hawthorne Bridge to vehicle and river traffic, for a centennial celebration on the following dates: July 23, from 10:00 pm until 10 am on July 24, July 31 from 5:00 pm until 2:00 am on August 1, and August 7 from 9:00 am to 2:00 pm.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County maintains the Hawthorne Bridge, which is the oldest working vertical lift bridge in the nation and possibly the world. 2010 marks the 100<sup>th</sup> year that the bridge has served our community. In 2008 a group of citizens met with Chair Ted Wheeler and Commissioner Rojo de Steffey and volunteered to organize a centennial event for the County to celebrate Hawthorne centennial. That effort led to the creation of the nonprofit organization the Friends of the Willamette River Bridges and this year's PDX Bridge Festival. The Festival plans a series of events this summer to celebrate the Hawthorne and the other Willamette River bridges in Portland. Plans include an art installation on the Hawthorne Bridge and several community events on the bridge which will require closures of the bridge to traffic on several days (outside weekday business hours). The traffic

closures are needed for event set-up and take down and for the public to safely attend events on the bridge. Festival organizers hope this year's event will evolve into an annual arts festival celebrating our downtown bridges. Centennials for the County's Broadway Bridge and Union Pacific Railroad's Steel Bridge are coming in 2012 and 2013, respectively.

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

The Department of Community Services is providing limited in kind support to the 2010 festival, such as engineering services and permitting (not to exceed \$10,000 in value). The rationale is that the focus of the 2010 festival is the centennial of the County's Hawthorne Bridge. If the PDX Bridge Festival had not organized the festival, the County would have expended some funds to organize a centennial event.

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

County Code MCC 29-700 "Bridge Special Events" provides the authority and requirements for a closure of this type. Notice to potentially affected areas and parties as described in the ordinance will be provided by the County Public Affairs Office. This closure will require US Coast Guard approval since river traffic will be impeded. Staff do not foresee conflicts with other events in the area and will review and approve any potential structural integrity impacts to the bridge. The County will have reviewed and approved a traffic control plan with an emphasis on coordination with the City of Portland's Traffic Engineer regarding those streets and routes most impacted. The applicant will provided for emergency medical coverage during the closures and has provided assurance that any potentially hazardous materials will be handled in a manner consistent with applicable State and Federal regulations.

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

As provided in County Code MCC 29-700 the County's Public Affairs Office will provide notice of this meeting giving the public opportunity to comment on the proposed application. Should the resolution be adopted additional notice will be provided. A letter of support from the Mayor's Office of the City of Portland has been received by the County.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration

**The Multnomah County Board of Commissioners Finds:**

- a. Multnomah County's Bridge Division has received an application from PDX Bridge Festival (applicant) to use the Hawthorne Bridge for centennial celebration activities. These activities will completely close the bridge to vehicle traffic and intermittently close the bridge to pedestrian and river traffic on July 23, 2010 from 10:00 pm until 10 am on July 24, 2010; on July 31, 2010 from 5:00 pm until 2:00 am on August 1, 2010; and finally, on August 7, 2010 from 9:00 am to 2:00 pm.
- b. MCC §§ 29.701-29.714 establishes the procedures for the review of such an application and the issuance of a "Bridge Special Event Permit" by this Board.
- c. The Bridge Division staff has reviewed the application and is willing to deem this permit application complete and present it to the Board based on their understanding that the applicant's plans for the use of the Bridge, although not fully detailed at this time, appear to be relatively minor in impact to the structure.
- d. Accordingly, the Bridge Division staff, providing certain contingencies are met, recommends the Board approve this application and issue a Permit to as PDX Bridge Festival allowed under MCC §§ 29.701- 29.714.
- e. The Board has received and reviewed the attached staff report describing the activities to take place on the bridge, the status of the applicant's efforts to obtain necessary permits from outside agencies and the coordination with the City of Portland.
- f. The County has received a letter of support for the closures from the City of Portland.
- g. The County Public Affairs Office has given notice of this meeting under MCC § 29.708 (E) (1) and provided an opportunity for public comment on the application.

**The Multnomah County Board of Commissioners Resolves:**

1. The Board approves issuance of a Special Event Permit to PDX Bridge Festival for closure of the Hawthorne Bridge to vehicle traffic and intermittently to pedestrian and river traffic as stated above, provided:
  - (a) That the County receives copies of all necessary permits and/or other authorization as applicable from the US Coast Guard relating to the use of river traffic during the event; and
  - (b) That the County Bridge Division is given appropriate time to review and does approve applicant's plans regarding attachments, installations, removal plans and general use of the Bridge.

2. That the permit issued to PDX Bridge Festival shall be subject to compliance with all conditions and requirements of MCC §§ 29.701- 29.714, including but not limited to insurance requirements; environmental compliance and public safety requirements.
3. That the permit to PDX Bridge Festival, is subject to revocation, as provided under MCC §29.711.
4. The deposit requirement has been waived.
5. The County Public Affairs Office is directed to provide notice as required under MCC § 29.708 (E) (2) and (3).

ADOPTED this 15<sup>th</sup> day of July 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

---

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director  
Department of Community Services



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # 2-9 DATE 7-15-2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-9  
Est. Start Time: 10:35 am

**Agenda Title:** **Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to the Northwest Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency.**

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

<b>Date Requested:</b>	<u>July 15, 2010</u>	<b>Time Requested:</b>	<u>5 minutes</u>
<b>Department:</b>	<u>Community Services</u>	<b>Program:</b>	<u>Land Use &amp; Transportation</u>
<b>Contact(s):</b>	<u>Lisa Estrin</u>		
<b>Phone:</b>	<u>503-988-3043</u>	<b>Ext.:</b>	<u>22597</u>
<b>Presenter(s):</b>	<u>Lisa Estrin</u>	<b>I/O Address:</b>	<u>455/116</u>

## General Information

**1. What action are you requesting from the Board?**

Adopt the ordinance as recommended by the Portland Planning Commission and Portland City Council.

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

On October 11, 2001 the Board adopted Ordinance 967 (effective date January 1, 2002) adopting, in summary, the Portland Comprehensive Plan and zoning ordinance. The County and the City of Portland have been engaged in agreements enabling the City of Portland to provide planning services to achieve compliance with the Metro Functional Plan for those areas outside the City limits, but within the urban growth boundary and urban service boundary of Portland. Since the adoption of Ordinance 967 and subsequently Ordinance 997, the attached ordinances have been passed by the Portland City Council and therefore the County must adopt them pursuant to our intergovernmental agreement to keep the code up to date. Multnomah County and the City of Portland entered into an Intergovernmental Agreement (IGA) to transfer land use planning responsibilities on January 1, 2002. The IGA lays out a process requiring the County to ensure that any amendments to the City's comprehensive plan, zoning code and other regulations adopted by the City Council will be considered by the County Board of Commissioners at the earliest possible

meeting. It also states "The County Board of Commissioners shall enact all comprehensive plan and code amendments so that they take effect on the same date specified by the City's enacting ordinance" (unless adopted by emergency). The City will have taken action on all of the above items by the hearing date of this ordinance. If the County does not adopt these amendments, the IGA will be void and the County will be required to resume responsibility for planning and zoning administration within the affected areas.

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

NA

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

State law requires a notice be placed in a newspaper of general circulation 10 days prior (7/05/10) to the BCC hearing. The County Attorney's office was involved in the drafting of the original IGA and has been involved in coordinating our compliance effort through adoption of these code amendments.

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

The City included the County affected property owners in their noticing for these code revisions when required pursuant to the IGA and directed them to the City legislative process.

---

**Required Signatures**

---

**Department/  
Agency Director:**



**Date:**

---

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**ORDINANCE NO. \_\_\_\_**

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Code Revision related to the Northwest Master Plan and Declaring an Emergency

The Multnomah County Board of Commissioners Finds:

- a. The Board of County Commissioners (Board) adopted Resolution A in 1983 which directed the County services towards rural services rather than urban.
- b. In 1996, Metro adopted the Functional Plan for the region, mandating that jurisdictions comply with the goals and policies adopted by the Metro Council.
- c. In 1998, the County and the City of Portland (City) amended the Urban Planning Area Agreement to include an agreement that the City would provide planning services to achieve compliance with the Functional Plan for those areas outside the City limits, but within the Urban Growth Boundary and Portland's Urban Services Boundary.
- d. It is impracticable to have the County Planning Commission conduct hearings and make recommendations on land use legislative actions pursuant to MCC 37.0710, within unincorporated areas inside the Urban Growth Boundary for which the City provides urban planning and permitting services. The Board intends to exempt these areas from the requirements of MCC 37.0710, and will instead consider the recommendations of the Portland Planning Commission and City Council when legislative matters for these areas are brought before the Board for action as required by intergovernmental agreement (County Contract #4600002792) (IGA).
- e. On June 3, 2010, the Board amended County land use codes, plans and maps to adopt the City's land use codes, plans and map amendments in compliance with Metro's Functional Plan by Ordinance 1164.
- f. Since the adoption of Ordinance 1164, the City's Planning Commission recommended land use code, plan and map amendments to the City Council through duly noticed public hearings.
- g. The City notified affected County property owners as required by the IGA.
- h. The City Council adopted the land use code, plan and map amendments set out in Section 1 below and attached as Exhibits 1 through 4. The IGA requires that the County adopt these amendments for the City planning and zoning administration within the affected areas.

**Multnomah County Ordains as follows:**

**Section 1.** The County Comprehensive Framework Plan, community plans, rural area plans, sectional zoning maps and land use code chapters are amended to include the City land use code, plan and map amendments, attached as Exhibits 1 through 4, effective on the same date as the respective Portland ordinance:

<b>Exhibit No.</b>	<b>Description</b>	<b>Date</b>
1	Ordinance to amend the Northwest Master Plan ( <b>PDX Ord. #183916</b> )	6/17/10
2	Exhibit A Recommended Amendments to the Zoning Code	6/17/10
3	Exhibit B Report on the Proposal for a Northwest Master Plan	8/9/01
4	Exhibit C Page G-42 of Exhibit A to Ord. 177920	6/17/10

**Section 2.** In accordance with ORS 215.427(3), the changes resulting from Section 1 of this ordinance shall not apply to any decision on an application that is submitted before the applicable effective date of this ordinance and that is made complete prior to the applicable effective date of this ordinance or within 180 days of the initial submission of the application.

**Section 3.** In accordance with ORS 92.040(2), for any subdivisions for which the initial application is submitted before the applicable effective date of this ordinance, the subdivision application and any subsequent application for construction shall be governed by the County's land use regulations in effect as of the date the subdivision application is first submitted.

**Section 4.** Any future amendments to the legislative matters listed in Section 1 above, are exempt from the requirements of MCC 37.0710. The Board acknowledges, authorizes and agrees that the Portland Planning Commission will act instead of the Multnomah Planning Commission in the subject unincorporated areas using the City's own procedures, to include notice to and participation by County citizens. The Board will consider the recommendations of the Portland Planning Commission when legislative matters for County unincorporated areas are before the Board for action.

**Section 5.** An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.



# ORDINANCE No. 183916

Amend the Northwest Master Plan regulations (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

## General Findings

1. In 2001, City Council adopted the Northwest Transition Zoning Project with Ordinance No. 175877. Among other things, that project created the Northwest plan district as Chapter 33.562 of the Zoning Code.
2. The 2001 Northwest plan district included requirements for a Northwest Master Plan (NWMP). The requirement applied only to an area roughly bounded by NW Pettygrove, NW Thurman, NW 20th, and NW 22nd. This area was owned at the time by CNF, a company which has now become Con-Way.
3. The reasoning and process by which the NWMP provisions were added to the plan district are detailed in the *Report on the Proposal for a Northwest Master Plan*, which was Exhibit B to Ordinance 175877. The *Report* is attached to this ordinance as Exhibit B, and is incorporated here as further findings.
4. To summarize the reasons for adding the NWMP provisions, CNF wanted more flexibility than the IG1 zoning would allow, but neighbors and the City felt that rezoning the site without further planning was problematic. Neighbors and the City looked to the Northwest District Planning process, which was underway, as the vehicle for that rezoning and further planning. CNF felt that timeframe would not work for potential immediate needs for additional office space—and employment—on their site. CNF needed to begin their internal process of long-range planning for their property in advance of the completion of the Northwest District Plan, but could not justify the expense of the long-range planning unless the zoning provided more certainty.
5. As stated in the Report, ". . . the proposed [Northwest] Master Plan was conceived as a temporary measure to allow CNF certainty regarding the zoning of their property so that they can proceed with their private master planning process. Ideally, the CNF master planning process will occur concurrent with the Northwest Area Plan project, so that the two processes can inform each other. At the conclusion of CNF's planning process, they could make application for a Northwest Master Plan, however close coordination between the efforts could make this unnecessary. The outcome of joint efforts could be replacement of the master plan requirement with land use and transportation policies, development standards, and design standards and guidelines that direct development of these properties without the need of a [Northwest] Master Plan."
6. The NWMP provisions represented a compromise reached among CNF, the neighbors, and the City. It was agreed that the zoning would change to EXd, but a NWMP would be required for any development.
7. In 2003 and 2004, City Council adopted the Northwest District Plan (NWDP) and a number of implementing and other actions. Four ordinances and a resolution were used for this adoption: Ordinances Nos. 177920, 177921, 177993, and 178020, and Resolution No. 376171.
8. The Northwest Master Plan was removed from the code with adoption of the NWDP because the various elements addressed by the NWMP were now addressed by various elements

of the NWDP. See the commentary on Page G-42 of Exhibit A to Ordinance No. 177920, attached as Exhibit C and incorporated here by reference.

9. The ordinances and resolution adopting the NWDP were appealed to the Oregon Land Use Board of Appeals (LUBA).
10. After an initial decision by LUBA, an appeal to the Oregon Court of Appeals, and a remand to LUBA, LUBA remanded Ordinance No. 177920 to the City of Portland in 2005. LUBA affirmed the other three ordinances and the resolution.
11. While the remand did not address anything related to the NWMP, it had the effect of invalidating code adopted by Ordinance No. 177920. By invalidating that code, the NWMP was put back into the Zoning Code. It is currently in the Code as Section 33.562.300
12. City Council has readopted actions and elements that had been part of the remanded ordinance. On October 21 2009, the Council adopted Ordinance No. 183269, which readopted the bulk of the NWDP, but did not readopt, delete, or modify the provisions of the NWMP. As part of the discussions with the community, including neighbors and property owners, there has been interest in retaining the Northwest Master Plan requirement.
13. The NWMP was intended to be a temporary measure and was removed from the Code because the various elements addressed by the NWMP were addressed by various elements of the NWDP.
14. The NWMP can provide both needed flexibility and an appropriate process for determining the future uses and design of a large tract in the neighborhood. For these reasons, this ordinance retains the NWMP in the Zoning Code, and makes minor changes to the current language; none of the changes are substantive.
15. On November 7, 2007, staff met with the Transportation Committee of the Northwest District Association (NWDA) to discuss the NW Plan District Remand project, which includes readoption of amendments to the Official Zoning Map and Comprehensive Plan Map, and discussion of the NWMP (the Remand). The amendments to the Official Zoning Map and Comprehensive Plan Map originally adopted as part of the NWDP are being readopted by a separate ordinance
16. On November 13, 2007, staff met with the Northwest Industrial Neighborhood Association to discuss the Remand.
17. On October 1, 2008, staff met with the Transportation Committee of the NWDA to discuss the latest transportation information related to the Remand.
18. On July 16, 2009, staff met with the Planning Committee of the NWDA to discuss the status of the NW District Plan and the proposal to re-adopt the portions of the plan not related to the remanded items.
19. On October 29, 2009, staff met with representatives from Neighbors West/Northwest and the NWDA to discuss the continuing public participation process for the Remand.
20. Staff met with the following interested parties on the following dates to discuss the amendments proposed by this ordinance: the Leadership Committee of the NWDA (April 8, 2010), the Transportation Committee of the NWDA (May 5, 2010), and the Land Use Committee of the NWDA and interested property owners (May 13, and 17, 2010). On April 21, 2010, notice of the proposed action was mailed to the Department of Land Conservation and Development in compliance with the post-acknowledgement review process required by OAR 660-18-020. DLCD received the notice on April 23, 2010.
21. On May 11, 2010, notice was mailed to more than 1,200 people and organizations, including all neighborhood associations and coalitions and business associations in the City of Portland, as

- well as property owners and those within 400 feet of the areas to be rezoned, other interested persons, to notify them of an Open House and the City Council Hearing on the Remand.
22. On May 19, 2010, staff held an open house on the Remand at Good Samaritan Hospital in Northwest Portland. Twenty-five people attended the open house.
  23. During April and May, staff also communicated via email, meetings, and phone with various interested people, including property owners.
  24. This ordinance and the attachments were published on May 28, 2010. They were also posted on the Bureau's website.
  25. On June 10, 2010, City Council held a hearing on this ordinance. Staff from the Bureau of Planning and Sustainability presented the proposal, and public testimony was received.
  26. On June 16, 2010, City Council voted to adopt the proposal contained in this ordinance..

### Findings on Statewide Planning Goals

27. State planning statutes require cities to adopt and amend comprehensive plans and land use regulations in compliance with state land use goals. Only the state goals addressed below apply.
28. **Goal 1, Citizen Involvement**, requires provision of opportunities for citizens to be involved in all phases of the planning process. The preparation of these amendments has provided numerous opportunities for public involvement, including:
  29. The Bureau of Planning maintained and updated as needed a project web site that included basic project information, announcements of public events, project documents and staff contact information.
  30. On November 7, 2007, staff met with the Transportation Committee of the Northwest District Association (NWDA) to discuss the NW Plan District Remand project, which includes readoption of amendments to the Official Zoning Map and Comprehensive Plan Map. and discussion of the NWMP (the Remand). The amendments to the Official Zoning Map and Comprehensive Plan Map are under a separate ordinance
  31. On November 13, 2007, staff met with the Northwest Industrial Neighborhood Association to discuss the Remand.
  32. On October 1, 2008, staff met with the Transportation Committee of the NWDA to discuss the latest transportation information related to the Remand.
  33. On July 16, 2009, staff met with the Planning Committee of the NWDA to discuss the status of the NW District Plan and the proposal to re-adopt the portions of the plan not related to the remanded items.
  34. On October 29, 2009, staff met with representatives from Neighbors West/Northwest and the NWDA to discuss the continuing public participation process for the Remand. Staff met with the following interested parties on the following dates to discuss the amendments proposed by this ordinance: the Leadership Committee of the NWDA (April 8, 2010), the Transportation Committee of the NWDA (May 5, 2010), and the Land Use Committee of the NWDA and interested property owners (May 13, and 17, 2010).
35. On April 21, 2010, notice of the proposed action was mailed to the Department of Land Conservation and Development in compliance with the post-acknowledgement review process required by OAR 660-18-020. They received the notice on April 23, 2010.

36. On May 11, 2010, notice was mailed to more than 1,200 people and organizations, including all neighborhood associations and coalitions and business associations in the City of Portland, as well as property owners and those within 400 feet of the areas to be rezoned, other interested persons, to notify them of an Open House and the City Council Hearing on the Remand.
37. On May 19, 2010, staff held an open house on the Remand at Good Samaritan Hospital in Northwest Portland. Twenty-five people attended the open house.
38. During April and May, staff also communicated via email, meetings, and phone with various interested people, including property owners.
39. This ordinance and the attachments were published on May 28, 2010. They were made available to the public, posted on the Bureau's website, and mailed to those who requested copies.
40. On June 10, 2010, City Council held a hearing on this ordinance. Staff from the Bureau of Planning and Sustainability presented the proposal, and public testimony was received.
41. **Goal 9, Economic Development**, requires provision of adequate opportunities for a variety of economic activities vital to public health, welfare, and prosperity. The amendments support this goal because improving the Northwest Master Plan by clarifying where it applies will provide both needed flexibility and an appropriate process for determining the future uses and design of a large tract in the neighborhood. The tract will, most likely, include intensive development of both residential and employment uses.

### **Findings on Metro Urban Growth Management Functional Plan**

42. **Title 1, Requirements for Housing and Employment Accommodation**, requires that each jurisdiction contribute its fair share to increasing the development capacity of land within the Urban Growth Boundary. This requirement is to be generally implemented through citywide analysis based on calculated capacities from land use designations. The amendments are consistent with this title because they do not significantly alter the development capacity of the city. See also findings under Comprehensive Plan Goals 4 (Housing) and 5 (Economic Development).

### **Findings on Portland's Comprehensive Plan Goals**

43. Only the Comprehensive Plan goals addressed below apply.
44. **Policy 1.4, Intergovernmental Coordination**, requires continuous participation in intergovernmental affairs with public agencies to coordinate metropolitan planning and project development and maximize the efficient use of public funds. The amendments support this policy because a number of other government agencies were notified of this proposal and given the opportunity to comment. These agencies include Metro, Multnomah County, the Regional Arts and Culture Commission, the Port of Portland, TriMet, the Oregon Department of Environmental Quality, the Oregon Department of Fish and Wildlife, the Oregon Department of Transportation, Multnomah County Drainage District #1, and the following school districts: Parkrose, Reynolds, David Douglas, Centennial, Riverdale, and the Portland Public Schools.
45. **Goal 3, Neighborhoods**, calls for the preservation and reinforcement of the stability and diversity of the city's neighborhoods while allowing for increased density. The amendments support this goal by improving how the Northwest Master Plan will work, which provides both needed flexibility and an appropriate process for determining the future uses and design of a large tract in the neighborhood.

46. **Goal 5, Economic Development**, calls for the promotion of a strong and diverse economy that provides a full range of employment and economic choices for individuals and families in all parts of the city. The amendments are consistent with this goal because improving the Northwest Master Plan by clarifying where it applies will provide both needed flexibility and an appropriate process for determining the future uses and design of a large tract in the neighborhood. The tract will, most likely, include intensive development of both residential and employment uses. See also findings for Statewide Planning Goal, Goal 9, Economic Development.
47. **Goal 9, Citizen Involvement**, calls for improved methods and ongoing opportunities for citizen involvement in the land use decision-making process, and the implementation, review, and amendment of the Comprehensive Plan. This project followed the process and requirements specified in Chapter 33.740, Legislative Procedure. The amendments support this goal for the reasons found in the findings for Statewide Planning Goal 1, Citizen Involvement. .

NOW, THEREFORE, the Council directs:

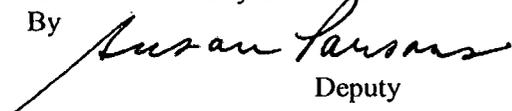
- a. Amend Title 33, Planning and Zoning, as shown in Exhibit A, Recommended Amendments to the Zoning Code;
- b. If any section, subsection, sentence, clause, phrase, diagram or drawing contained in this ordinance, or the plan, map or code it adopts or amends, is held to be deficient, invalid or unconstitutional, that shall not affect the validity of the remaining portions. The Council declares that it would have adopted the plan, map, or code and each section, subsection, sentence, clause, phrase, diagram and drawing thereof, regardless of the fact that any one or more sections, subsections, sentences, clauses, phrases, diagrams or drawings contained in this Ordinance, may be found to be deficient, invalid or unconstitutional.

Passed by the Council: JUN 17 2010

Mayor Adams  
Prepared by: Sandra P. Wood  
Date Prepared: May 28, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

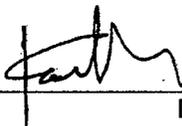
By

  
Deputy

861-917

Agenda No.  
**ORDINANCE NO. 183916**  
 Title

Amend Title 33, Planning and Zoning to amend the Northwest Master Plan regulations. (Ordinance); amend Title 33)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b>	<b>CLERK USE: DATE FILED</b> <u>JUN 04 2010</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By:  Deputy
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: Susan Anderson Prepared by: Sandra Wood Date Prepared: May 27, 2010	
<b>Financial Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	<b>ACTION TAKEN:</b> <b>JUN 10 2010 PASSED TO SECOND READING JUN 17 2010 2 P.M.</b>
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Council Meeting Date</b> <b>June 10, 2010</b>	
<b>City Attorney Approval</b> <i>KS Beaumont</i>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <u>2 PM</u>
<b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> <b>Total amount of time needed:</b> <u>30 min.</u> (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	—	—
4. Leonard	—	—
Adams	✓	

# **EXHIBIT A**

## **Recommended Amendments to the Zoning Code**

Language **added** is underlined. Language **deleted** is shown in ~~striketrough~~.

While changes are proposed to only a few paragraphs, the entire section on the Northwest Master Plan is included here for information.

## AMEND CHAPTER 33.562, NORTHWEST PLAN DISTRICT

Sections:

Map 562-9 NW Master Plan Required

### 33.562.300 Northwest Master Plan

- A. Purpose.** The Northwest Master Plan allows flexibility in design and development of a site in a manner that evokes an urban development pattern, and does not overwhelm public services.

The provisions of this section accommodate the needs of property owners to begin long-range planning for their property in advance of adoption of the Northwest Area Plan. The Northwest Area Plan may modify or delete this section of the code. It is likely that there will be significant overlap in both timelines and issues addressed by the private and public planning efforts; the two efforts should inform and improve each other throughout their processes.

A Northwest Master Plan will ensure:

- Pedestrian-oriented, transit-supportive development;
- Development that includes a variety of uses, but retains the EX zone focus on employment uses that need a central location;
- High quality design appropriate to an urban setting;
- Active uses on the ground floor of buildings along designated transit streets and pedestrian routes;
- A street pattern that provides for frequent, convenient pedestrian and vehicle connections and emulates levels of connectivity similar to the adjacent block pattern;
- Transportation and parking demand management strategies that decrease reliance on the automobile;
- Development that is integrated into the broader urban fabric;
- Transitions to adjacent areas with different uses and intensities through use, height, and massing of new development, considering historic resources, and the character of the area anticipated through the Northwest Area Plan process;
- Consideration of opportunities to provide a park, plaza, or other open space that can be used by those working and living in the neighborhood; and
- Efficient use of land.

- B. Where these regulations apply.** The regulations of this section apply to sites ~~in the EX zone in Subdistrict B of the Northwest plan district. The boundaries of the subdistrict are shown on Map 562-1 9 at the end of this chapter. The regulations may also apply to areas that are not shown on the map, but are contiguous to or across a right-of-way from that area and under the same ownership, if the applicant voluntarily includes them in the Northwest Master Plan boundaries.~~

**C. When a Northwest Master Plan is required.**

1. Required. A Northwest Master Plan is required for sites shown on Map 562-9 in the EX zone in Subdistrict B of the Northwest plan district where the applicant proposes:
  - a. Expansions of the amount of floor area or exterior improvements area greater than 1,500 square feet on the site; or
  - b. A change from one use category to another.
2. Voluntary. An applicant may voluntarily submit a Northwest Master Plan for any site not shown on Map 562-9 if the site is contiguous to or across a right-of-way from the area shown on the map and under the same ownership. in Subdistrict B of the Northwest plan district, regardless of zoning.
3. Exempt. The following are allowed without a Northwest Master Plan:
  - a. Normal maintenance and repair;
  - b. Changing up to 5,000 square feet of floor area from an accessory to a primary use, where no change of occupancy is required. An example would be changing an employees-only restaurant to a public restaurant; ~~and~~
  - c. Development where all of the floor area and exterior improvement area is in residential use; and
  - d. Fences, handicap access ramps, and on-site pedestrian systems.

**D. Components of a Northwest Master Plan.** The applicant must submit a Northwest Master Plan with all of the following components:

1. Boundaries. The boundaries of the area to be included in the Northwest Master Plan. The area must include all contiguous lots within the EX Zone area shown on Map 562-9 that are owned by the same person, partnership, association, or corporation. This also includes lots that are in common ownership but are separated by a shared right-of-way.
2. Overall scheme. An overall scheme, including both written and graphic elements, that describes and ties together existing, proposed, and possible development and uses, height and massing of development, phasing of development, review procedures for each development or phase, and what standards, guidelines, and approval criteria will be used to evaluate each development or phase.
3. Uses and activities. A description of present uses, affiliated uses, proposed uses, interim uses, and possible future uses. The description must include information as to the general amount and type of all uses such as office, warehousing, retail, residential, and parking; number of employees, and number of dwelling units.
4. Site plan. A site plan, showing the location, size, and dimensions of existing and proposed structures, the pedestrian, bicycle, and vehicle circulation system, rights-of-way proposed for dedication or vacation, vehicle and bicycle parking areas, open areas, infrastructure improvements, landscaping, and any proposed temporary uses during construction and phasing of development.

5. Development and design standards and criteria. The Northwest Master Plan must set out how specific development and use proposals will be reviewed, and the standards, guidelines, and approval criteria used to evaluate each proposal. The Northwest Master Plan may include standards that are in addition to or instead of standards in other sections of the Zoning Code. The Northwest Master Plan must address such things as height limits, setbacks, FAR limits, landscaping requirements, parking requirements, entrances, sign programs, view corridors and facade treatments.

Because the Northwest Master Plan is used in the EX zone, design review is required. The Northwest Master Plan must describe how design review will be implemented in the plan area. Generally, the Community Design Guidelines and Community Design Standards will apply, however the Northwest Master Plan may augment those Standards and Guidelines for the Northwest Master Plan Area area covered by the Northwest Master Plan.

6. Transportation. For each phase of Northwest Master Plan development the following must be addressed:
  - a. The location and amount of motor vehicle and bicycle parking;
  - b. Strategies to reduce the number of motor vehicle miles traveled by those regularly traveling to and from the Northwest Master Plan area, including:
    - (1) Measures to encourage those traveling to and from the Northwest Master Plan area to use alternatives to single-occupant auto trips (walking, bicycling and public transit);
    - (2) Car or van pool programs;
    - (3) Incentives to be offered to employees to use public transit for travel to and from the Northwest Master Plan area;
    - (4) Incentives to be offered to employees to travel on foot or by bicycle to and from the Northwest Master Plan area. This may include incentives for employees to live within walking distance of the area;
  - c. Planned improvements to the routes used by transit patrons between transit stops and buildings in the Northwest Master Plan area;
  - d. A street plan for the Northwest Master Plan area that provides multimodal street connections to match the surrounding street grid pattern where feasible.
  - e. A multi-modal transportation impact study. The study must follow the guidelines of the Portland Office Bureau of Transportation; and
  - f. Traffic impacts on the streets surrounding the Northwest Master Plan area, and mitigating measures to ensure that the surrounding streets will function consistent with their designations as found in the Comprehensive Plan Transportation Element.
7. Phasing of development. The Northwest Master Plan must include the proposed development phases, probable sequence for proposed developments, estimated dates, and interim uses of property awaiting development. In addition the plan

should address any proposed temporary uses or locations of uses during construction periods.

8. Process. The Northwest Master Plan must include:
  - a. A proposed process and procedure for design review of development, including any development specifically called for in the Northwest Master Plan, if different than procedures for conventional design review; and
  - b. A proposed process and procedure for amendments to an adopted Northwest Master Plan, if different than in 33.562.300.F.
9. Written statement. A written statement, describing how all approval criteria for the Northwest Master Plan are met.

**E. Review Procedure.** A Northwest Master Plan is processed through a Type III procedure, reviewed by the Land Use Hearings Officer. The Design Commission also reviews Northwest Master Plans, and makes a recommendation to the Hearings Officer on the approval criteria in Paragraph G.2, below. The Hearings Officer may approve, deny, or apply conditions of approval to the Northwest Master Plan.

Applicants are encouraged to work with surrounding property owners, residents, recognized organizations, and City bureaus during the formulation of a Northwest Master Plan.

**F. Amendments to a Northwest Master Plan**

1. Amendment required. An amendment to an approved Northwest Master Plan is required for the following changes, unless they are specifically addressed by the Northwest Master Plan:
  - a. A change in ~~the use category involving~~ of more than ~~1000~~ 1,500 square feet of floor area ~~or any exterior improvements;~~
  - b. Increases in floor area or exterior improvement area of more than 1,500 square feet. Fences, handicap access ramps, and on-site pedestrian circulation systems are exempt from this limitation; of a use or structure, or the overall floor area on the site and;
  - c. Increases or decreases in the amount of parking;
  - d. Changes to the Northwest Master Plan boundary, or the text of the Northwest Master Plan; and
  - e. Any other development, operations, or activities which are not in conformance with the Northwest Master Plan.
2. Review procedures. Amendments to an approved Northwest Master Plan are reviewed through a Type III procedure.
3. Approval criteria. The approval criteria for an amendment to the Northwest Master Plan are the same as the approval criteria for the approval of a new Northwest Master Plan.

**G. Approval criteria for a Northwest Master Plan.** A request for approval or amendment of a Northwest Master Plan will be approved if the review body finds that the applicant has shown that the following approval criteria are met:

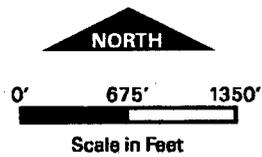
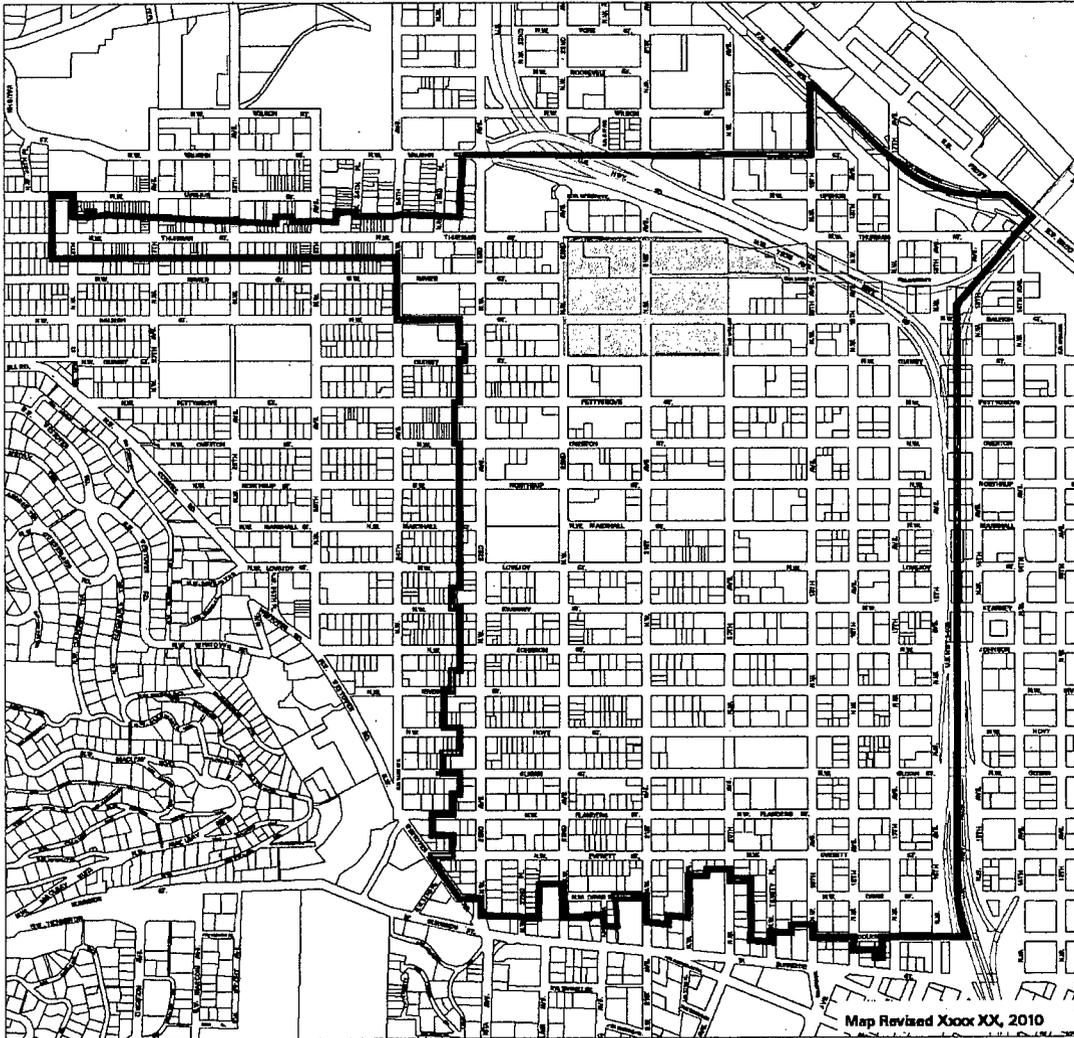
1. Overall. The proposed Northwest Master Plan, and development allowed by it, will be consistent with the purpose of the plan district, and the purpose of this section, as well as other applicable zoning code provisions;
2. Design.
  - a. The urban design elements of the proposed overall scheme and site plan provide a framework for development that will result in an area with an urban development pattern that will be attractive, safe, and pleasant for pedestrians, and is integrated with historic resources, and the character of the nearby area anticipated through the Northwest Area Plan process. The urban design elements of the proposed overall scheme and site plan must meet the design guidelines that are in effect for the site at the time of application.
  - b. The proposed design guidelines, standards, and review procedures specified in the Northwest Master Plan must ensure that:
    - (1) An environment will be created which is attractive, safe, and pleasant for pedestrians, including consideration of such elements as the location and orientation of buildings and main entrances, the design and use of the ground floor of structures, and the location, design and landscaping of parking lots and structures;
    - (2) Scale and massing of the development addresses the broader context of the area, including historic resources, and the uses and development anticipated through the Northwest Area Plan process, specifically at the edges of the Northwest Master Plan area; and
    - (3) The approach to implementing design review, including the guidelines and standards, will ensure that the quality of design and public process is as good or better than that achieved through conventional design review. The guidelines and standards proposed, including existing guidelines and standards, must be appropriate for the Northwest Master Plan area and the type of development anticipated by the purpose statement of this section.
3. Transportation.
  - a. The Northwest Master Plan must comply with the policies, street classifications, and street designations of the Transportation Element of the Portland Comprehensive Plan;
  - b. The transportation system is capable of safely supporting the proposed uses in the plan district in addition to the existing and planned uses in the area. Evaluation factors include street capacity and level-of-service in the vicinity of the plan district, on-street parking impacts, access requirements and needs, impacts on transit operations and access to transit, impacts on adjacent streets and on neighborhood livability, and safety for all modes of travel, particularly pedestrians and bicyclists; and

- c. The proposed street plan must provide multi-modal street connections to match the surrounding street grid pattern where feasible.
- 4. Retail Sales And Service uses. Where the Northwest Master Plan proposes Retail Sales And Service uses that are larger than 10,000 square feet per use, the following approval criteria must be met:
  - a. The proposed uses and development will primarily serve those who live and work in the immediate vicinity;
  - b. The transportation system is capable of safely supporting the proposed uses and development;
  - c. The proposed uses and development will not have significant adverse effects on the area;
  - d. The scale and intensity of the proposed use and development is consistent with historic resources, and the character of the area anticipated as a result of the Northwest Area Plan process; and
  - e. A proposed Retail Sales And Service use or development of larger scale or intensity equally or better meets the purpose of this section.

**H. Duration of the Northwest Master Plan.** The Northwest Master Plan must include proposed uses and possible future uses that might be proposed for at least 3 years and up to 10 years. An approved Northwest Master Plan remains in effect for 10 years, unless the plan is amended or updated.

When the Northwest Master Plan is amended or updated, the application for amendment or revision must include a discussion of when the next update will be required.

**I. After approval of a Northwest Master Plan.** After a Northwest Master Plan has been approved, all development except maintenance and repair must comply with the provisions of the Northwest Master Plan as well as all other applicable provisions of this code, unless exempted by the plan. If the Northwest Master Plan does not specify that a standard, approval criterion, or procedure in the Northwest Master Plan supercedes a similar regulation in the Portland City Code, the regulation in the Portland City Code applies.



-  Plan District boundary
-  Master Plan Area

**Map 562-9**

# Northwest Plan District NW Master Plan Required

Bureau of Planning & Sustainability • City of Portland, Oregon

**Exhibit B**

**Report on the Proposal  
for a Northwest Master Plan**

**City of Portland  
Bureau of Planning  
Portland, Oregon**

**August 9, 2001**





## **Acknowledgments**

### **PORTLAND CITY COUNCIL**

Vera Katz, Mayor  
Jim Francesconi, Commissioner  
Charlie Hales, Commissioner  
Dan Saltzman, Commissioner  
Erik Sten, Commissioner

### **PORTLAND BUREAU OF PLANNING**

Mayor Vera Katz, Commissioner-in-Charge  
Gil Kelley, Planning Director  
Deborah Stein, Principal Planner  
Cary Pinard, Principal Planner

### **PROJECT STAFF**

Barry Manning, City Planner

### **WITH ASSISTANCE FROM**

Debbie Bischoff, Senior Planner  
Jeanne Harrison, AICP, Senior Transportation Planner  
Miriam Hecht, Chief Planner  
Jeff Joslin, Design Review Supervisor  
Gary Odenthal, GIS Coordinator  
Linda Peterson, AICP, Chief Planner  
Carmen Piekarski, GIS Analyst  
Jessica Richman, AICP, Senior Planner



## Summary

The Portland City Council directed Bureau of Planning staff to work with interested parties to resolve zoning issues in Northwest Portland as part of the Northwest Transition Zoning Project. This report details that brief (six month) process, and includes proposed amendments to the Portland Zoning Code to implement "Option 4," the Northwest Master Plan concept. Working closely with neighborhood representatives and representatives of CNF, Inc. (CNF), the Bureau of Planning has forged a proposal that substantially addresses the desires of the interested parties. The proposal:

- Changes the *Comprehensive Plan* and zoning designations in specified areas in NW Portland from Industrial Sanctuary (IG1 zone) to Central Employment (EX zone). It also placed the "d" overlay zone on areas rezoned to EX, and
- Further amends the Portland Planning Commission's recommended amendments to Title 33, Planning and Zoning (33.562), to include a provision for a required Northwest Master Plan on EXd zoned properties in Subdistrict B of the Northwest plan district.

## Background

The Northwest Transition Zoning Project is a set of strategic land use proposals for portions of Northwest Portland. The project was initiated in December 2000 as a rapid response to community concerns over the impacts of an emerging type of land use and development, telco hotels, and the relationship of this type of land use to the newly developed Portland Streetcar.

In the initial phases of the project, much of the IG-1 zoned land within the project study area was considered for rezoning to an urban designation such as EXd to help prevent the proliferation of telco hotels, and to foster mixed use development in the area. Over the course of the project, City staff worked with members of the community on details of a plan district to supplement the base EXd zoning to foster land uses and development characteristics desired in the area. While agreement was reached on the appropriate land use implementation measures for some areas, issues remained unresolved and no agreement was reached on the area west of I-405. Because of the limited scope and time frame available in this project to develop community consensus on a vision for the area, staff was unable to finalize work in this area within the prescribed timeframe. In addition, due to dramatic changes in capital markets over the past year, the threat of additional telco hotel development in the area was thought to be minimal. Given the lack of community consensus on a future vision for the area, and the diminished threat of undesired telco development in the area, project staff's recommendation to the Planning Commission called for retaining the existing IG1 zoning in the area west of I-405.

Planning Commission held a hearing on April 24, 2001 at which the commission took testimony from the public. In addition to other public testimony at the hearing, representatives from CNF testified that they believed EXd was the correct zoning for

## **Exhibit B: Report on the Northwest Master Plan**

---

this area and their property holdings specifically. They requested the Planning Commission to consider recommending a rezone on these properties.

The Planning Commission considered this request, but concluded that it was best to retain the IG1 zoning in the area west of I-405 until comprehensive planning for the area as part of the Northwest Area Plan project could be completed (approximately 16-18 months).

Planning Commission's recommendations for the Northwest Transition Zoning Project were heard by the Portland City Council on May 30, 2001. At the city council hearing representatives from CNF again testified that they believed EXd was the correct zoning for this area, and their property holdings specifically, and requested the City Council to consider a rezone on these properties. In their testimony, CNF indicated that they are a dynamic corporation that could experience rapid growth, creating the need for additional space in a short time frame, which the current IG1 zoning would not allow. CNF stated that they also wished to initiate master planning on their recently acquired property in northwest Portland. They added that the uncertainty about future zoning in the area made the financial commitment to a master plan difficult. Representatives of the Northwest District Association (NWDA) and St. Patrick's Church expressed concerns over and opposition to CNF's request, indicating that they believed the ongoing Northwest Area plan process was the proper vehicle for consideration of rezoning in this area.

City Council debated the issue, including a suggestion to consider a broader rezoning to EXd throughout the Northwest Transition Zoning Project study area which encompasses the CNF property. After further discussion, the Council directed the Planning Director to convene the interested and affected parties to consider an alternative solution to the issue that would be more acceptable to the parties.

### **Process**

The Bureau of Planning convened a series of three meetings to better understand the various parties' needs and positions, and potentially craft a solution to the apparent impasse. At the first meeting, participants were asked to outline their issues and concerns; these are outlined below.

#### **CNF:**

Representatives from CNF shared information about the company, including the dynamics of the business environment, the role of CNF operations in Portland, and their best expectations for company growth and expansion necessary to accommodate growth. Representatives noted that the recent acquisition of this property indicates the firm's commitment to Portland. While CNF intends to develop a master plan for the property, the uncertainty of future zoning makes master planning difficult to finance and begin. CNF's Portland operations are mostly administration facilities with heavy information technology (IT) presence, and while they may have surplus office space in short term, future operations will likely call for increasing amounts of office space. In the short term, an additional 250,000 square feet of office and associate

parking may be needed. Over the next ten years, another 250,000 square feet of office space could be needed.

**St Patrick's Church:**

Representatives of St. Patrick's discussed the church's history and role in the area as an institution with neighborhood and citywide secular and religious ties and historic and cultural value. They expressed concern over the affects of development, including construction (vibration, etc.) and contextual impacts (overshadowing, incompatible uses). Church representatives believed that the area near the church should transition back to its more historical use as a residential area. They also indicated concerns about conflict with abutting development, and suggested that a greenspace or buffer might be appropriate.

**NWDA:**

Representatives from NWDA expressed a strong interest in using the area plan as the proper process for examining issues and solutions in the area. They expressed a desire for a well thought-out planning process that develops a plan district for the area to address traffic/transportation issues, restoration of street grid, massing and heights of development, and provisions for a park and residential uses. They advocated development of a CNF master plan (perhaps jointly with area planning) which would provide more certainty for the neighborhood.

The second meeting was largely spent reviewing and clarifying the needs of the various parties. At the conclusion of the meeting, the Bureau of Planning agreed to return with options for the group to consider.

Three options were developed and shared with the participants during the week prior to the third group meeting. The options were:

**Option 1: Adopt a Resolution stating future intent and make existing offices/small retail allowed.** This option would adopt a resolution recognizing the need for more detailed planning in the Northwest Area Plan process and CNF's need for additional development potential. The resolution would provide assurance that the City values CNF's presence; it would also resolve to craft a Northwest Area Plan that recognizes community needs and desires, while providing CNF with opportunities for the development of roughly 500,000 square feet of office space. In addition, the option would retain the IG1 zoning but make existing office space an "allowed" use in the expanded plan district area. The provision would also allow ancillary retail uses up to roughly 5,000 square feet. This option would help to provide some certainty for future planning by indicating that the Northwest Area Plan needs to accommodate CNF's future expansion needs. It also would recognize CNF's need to utilize existing office space, and allow a restaurant at the ground level of a CNF building to be opened to the public. The resolution would support

## Exhibit B: Report on the Northwest Master Plan

---

the Planning Commission recommendation that calls for a more thorough analysis in the transition area before rezoning is approved by the City.

**Option 2: Retain IG1 with provisions to allow for expansion of office uses.**

This option would retain the IG1 zone, but allow a 50 percent expansion of existing office space throughout the IG1 zone south of I-405. Office expansions up to 50 percent of the existing floor area (as of a specified date) would be subject to development regulations similar to the base EXd zone, which requires design review for exterior alterations. The plan district regulations could also include other regulations that would create development regulations very similar to those outlined in Option 3, below. However, while this option would limit the increase of total office square footage on each site, it could potentially open the door to office expansion in a much broader area. It also would have a limited ability to address the transportation impacts of additional office development in the area, and may be limited in addressing street connectivity issues.

**Option 3: Limited EX designations.** This option would change the Comprehensive Plan designations and zoning on a limited number of blocks to EXd in recognition of the existing office uses on the properties. These blocks include the area bounded by NW 22nd and NW 19th from NW Thurman to NW Savier, and the block bounded by NW 22nd and NW 21st from NW Savier to NW Raleigh. It also would change the Comprehensive Plan designation to EXd on the block bounded by NW Savier to NW Raleigh and from NW 21st to the property line along the former NW 20th, but retain the IG1 zone on the parcel. This option recognizes the existing office uses by re-designating and rezoning them to Central Employment (EXd). It would also recognize CNF's possible short-term need to develop additional 250,000 square feet of office space on an adjacent parcel. It would make a planning provision for this by changing the *Comprehensive Plan* designation on a parcel. However, a quasi-judicial land use review would be necessary to also change the zoning to EXd prior to development. This process would allow the City to take public comment and work with internal agencies on adequacy of service issues, such as transportation. This option would include extending the plan district and applying the following regulations in the EXd-zoned areas:

- Prohibit drive-through facilities
- Apply ground floor active use requirements on NW 21<sup>st</sup> Avenue
- Limit retail to 10,000 square feet per use
- Require ground floor windows (EX zone transit street regulations)
- Require traffic analysis for non-industrial uses (for zone changes)
- Possibly require street connections (for zone changes)

This option would provide a smaller area in which short-term office expansion could occur by designating a limited number of parcels EX. The EX zone allows a broader array of uses, without limitations on office square footage (except for FAR limits). The quasi-judicial zone change process requires an "adequacy of facilities" review, where transportation issues could be explored.

At a third meeting, the participants discussed the options. Option 2 was not considered viable by CNF because it did not provide certainty with regard to the ultimate zoning on their property. This option was also not favored by other parties because it expanded opportunities for further office development in a much larger area. This could lead to unanticipated traffic and transportation impacts, and additional development that does not conform to the desired future use of the area. Option 3 was acceptable to NWDA and St. Patrick's, but was not acceptable to CNF because, from their perspective, it did not provide enough developable land area to meet short term office development and parking needs, nor did it provide certainty of the zoning on "core" CNF properties. While it had initially appeared that Option 1, the resolution, might satisfy the needs of all parties, it was eventually found to be objectionable by CNF, again because it did not offer the level of certainty about future zoning they desired. The meeting concluded with a last-minute proposal to consider a fourth option, which included a zone change to EXd tied to a requirement for master plan approval before additional development could occur.

BOP staff returned to Council on June 20th with a progress report on the options. Staff noted that three options had initially been offered, but that no single option was acceptable to all parties. A fourth option that called for a zone change and master plan was introduced in a meeting the previous evening, and appeared to be an option worthy of further investigation. The Council directed staff to further pursue this option.

Staff developed draft code language and held another meeting of participants on June 29, 2001. The participants agreed to further consider the option and review subsequent refinements of the proposal. Staff returned to City Council again on July 11, 2001 with an update on Option 4, and requested an additional three weeks to refine the code language associated with the option.

### **Option 4: The Master Plan Proposal**

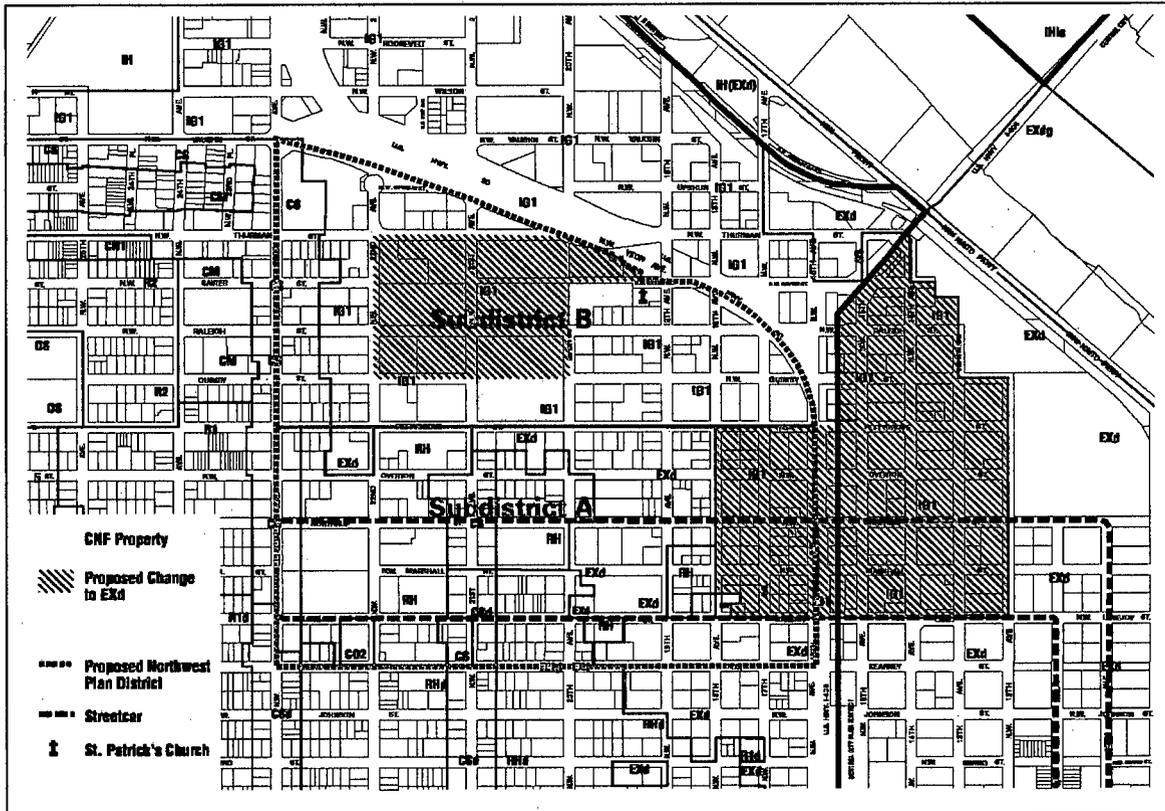
Option 4, now before you for consideration, calls for changing Comprehensive Plan and zoning designations from General Industrial (IG1) to Central Employment (EXd) for specific areas in a newly created Subdistrict B of the Northwest plan district (between NW Pettygrove Street and NW Vaughn Street). This area is in addition to the rezoning areas previously recommended by the Planning Commission. However, quasi-judicial approval of a master plan would be required before any new development in the areas subject to the change of zoning designation in Subdistrict B could occur. This option was developed because it accomplishes several goals:

- It provides assurance to CNF of future zoning so that master planning for the site can begin, and new office development that would not be allowed in the IG1 zone can occur. It also provides a great degree of flexibility for property owners in the design of development;
- The master planning process provides a forum for public input so that neighbors may comment on the proposal and share concerns about proposed plans for development; and

## Exhibit B: Report on the Northwest Master Plan

- It provides an opportunity for the City to review and assess the impacts of proposed development, and apply conditions of approval to development when appropriate.

### Northwest Transition Zoning Project Areas of Recommended Rezoning



### Purpose of the Northwest Master Plan

The proposed master plan is designed to allow flexibility in design and development of a site in a manner that evokes an urban development pattern, and does not overwhelm public services.

The provisions of the master plan option accommodate the needs of property owners to begin long-range planning for their property in advance of adoption of the Northwest Area Plan. That plan may modify or delete this section of the code. Because it is likely that there will be significant overlap in both timelines and issues addressed by the private and public planning efforts, the two efforts should inform and improve each other throughout their processes

Specifically, the Northwest Master Plan should ensure:

- Pedestrian-oriented, transit-supportive development;

- Development that includes a variety of uses, but retains the EX zone focus on employment uses that need a central location;
- High quality design appropriate to an urban setting;
- Active uses on the ground floor of buildings on major transit streets;
- A street pattern that provides for frequent, convenient pedestrian and vehicle connections and emulates levels of connectivity similar to the adjacent block pattern;
- Transportation and parking demand management strategies that decrease reliance on the automobile;
- Development that is integrated into the broader urban fabric;
- Transitions to adjacent areas with different uses and intensities through use, height, and massing of new development; and
- Efficient use of land.

The process for the master plan would be a quasi-judicial Type III land use review. This type of review calls for a public hearing before a Hearings Officer, with design-related issues reviewed by the Design Commission. Testimony on the proposal would be taken at the public hearing. Although not required, a master plan applicant will be strongly encouraged to work closely with neighbors, the city and recognized organizations in the preparation of a master plan.

#### **Coordination with legislative planning efforts**

As noted, the Northwest Area Plan, a legislative planning effort, is ongoing at this time. This project will develop a policy and action plan for a large part of inner Northwest Portland, including the Northwest District Association (NWDA) neighborhood and a portion of the Pearl District. The plan will incorporate elements of NWDA's Board-adopted 1999 *Northwest District Neighborhood Plan* and will replace the adopted 1977 *Northwest District Policy Plan*. A special focus of the *Northwest Area Plan* will be on Metro 2040 mixed-use areas and the "Northwest Transition Area," which extends from the new Portland Streetcar tracks on NW Lovejoy Street north to Vaughn Street, and is bounded on the east and west by NW 12<sup>th</sup> and NW 23<sup>rd</sup> avenues. The Transition Area, which includes the area included in the proposed Northwest Master Plan, is now primarily zoned General Industrial, but includes a diversity of land uses. Bureau of Planning project staff have begun working with the community to develop an urban design concept and implementation strategies for a transition from industrial zoning to employment, mixed use and residential zoning, taking advantage of the opportunities introduced by the new Portland Streetcar line.

As noted, the proposed master plan was conceived as a temporary measure to allow CNF certainty regarding the zoning of their property so that they can proceed with their private master planning process. Ideally, the CNF master planning process will occur concurrent with the Northwest Area Plan project, so that the two processes can inform each other. At the conclusion of CNF's planning process, they could make application for a Northwest Master Plan, however close coordination between the efforts could make this unnecessary. The outcome of joint efforts could be replacement of the master plan requirement with land use and transportation policies, development standards, and design standards and guidelines that direct development

## **Exhibit B: Report on the Northwest Master Plan**

---

of these properties without the need of a master plan. These provisions would be developed within the framework of the Northwest Area Plan.

### **Issues:**

A primary reason that a master plan requirement is proposed for these properties is that many development-related issues cannot be addressed within the context of the Northwest Transition Zoning Project. These issues are best addressed within the framework of a master plan or in the ongoing Northwest Area Plan, which is a comprehensive planning effort. The following issues, which will be addressed in the Northwest Area Plan, are of critical importance and should be addressed in the master plan process and context.

### **Land Use Context**

The area that is proposed for master planning would be zoned Central Employment (EX) with a design ("d") overlay. This classification allows a very broad array of land uses, from employment and industrial uses to residential uses. While the area subject to a master plan is expected to have a primary focus on employment and office uses, future desired land uses in the broader "transition area" surrounding the area are being explored in the Northwest Area Plan process, and may change significantly. The surrounding areas include commercial areas on NW 23<sup>rd</sup> Avenue to the west, with residential uses farther to the west. The existing industrial service uses to the south and east may be planned for different desired land uses, including areas with a commercial or residential focus, as a result of the Northwest Area plan process. Because the area is well served by transit, relatively dense mixed-use development could be encouraged in the area. Close coordination between the processes will ensure that development of the CNF property is sensitive to the future desired land uses in adjacent areas.

The master plan area also encompasses NW 21<sup>st</sup> Avenue, a Metro 2040-designated main street. Main streets are expected to be relatively dense areas that can accommodate employment, commercial, and residential land uses. Development that includes retail commercial activities on the ground floor would be appropriate for a main street environment.

### **Design**

Design of new development in the master plan area should strive to be compatible with surrounding future desired land uses and future design guidelines. Coordination with the Northwest Area Plan project will help ensure that design features considered or proposed in a master plan are in sync with design standards and guidelines that could be proposed for the broader area. It is important that the Northwest Master Plan site framework plan and subsequent development integrate into the urban fabric of the area, so that the master plan area does not become insular or feel impermeable from adjacent areas. A major component of urban design is the size of the block unit available for development. It is desirable for development in the master plan area to occur on a block size and pattern that is generally consistent with the historic block

pattern in the area. Development utilizing a small block pattern is typical of much of Portland, and contributes to the character of the City and area. Refer to the section on "connectivity" for further discussion on block pattern.

**Transitions**

The context for the master plan development area is currently being discussed in the Northwest Area Plan project. If a master plan is submitted during the ongoing planning process, it is important for a master plan proposal to be coordinated so that transitions to future adjacent land uses can be planned. For example, if adjacent areas currently zoned for industrial uses are planned for future residential or commercial uses, it may not be appropriate to locate certain features of a development (generators, equipment, parking structures) in areas that adjoin those future desired uses. Similarly, the ongoing planning process may recommend uses, heights, and setbacks that vary considerably from the existing industrial zoning. Close coordination between these projects is necessary to consider appropriate transitions and avoid future land use conflicts.

**Connectivity**

The area subject to a master plan requirement contains many "superblocks" that were created through street vacations. In some cases, these large blocks prevent connectivity to the adjacent street grid. Providing frequent street connections helps to reduce congestion by dispersing vehicular traffic and providing non-vehicular opportunities for making convenient trips. Therefore, providing street connections that match the surrounding street grid pattern and block size is a connectivity goal for this area.

**Transportation**

Transportation issues in the area include: capacity of the existing local street network and regional transportation system to accommodate future trips; design of street cross sections and pedestrian amenities; transportation demand management strategies; and options for transit system improvements and improving connections to the transit system. These issues will be addressed in the Northwest Area Plan process and should be coordinated with a master plan for the area.

**Other Issues:**

**St. Patrick's Church**

St. Patrick's Church is located on NW 19<sup>th</sup> Avenue, between NW Raleigh and NW Savier streets. St. Patrick's Church, as noted earlier, is a long-standing neighborhood institution, with significant historic, religious and secular value to the community.

The area adjacent to the church on the north and west is currently owned by CNF. The property to the north across NW Savier Street is proposed to be rezoned to EX, with new development subject to the master plan requirements; the property to the

## **Exhibit B: Report on the Northwest Master Plan**

---

west is zoned IG1 and is not currently proposed to be rezoned, but may be optionally included in a Northwest Master Plan proposal.

St Patrick's has stated concerns about the effects of construction on the historic structure (vibration damage), as well as that of the scale, massing and proximity of new development overshadowing the church. In developing a Northwest Master Plan, if the property adjoining St. Patrick's Church is considered for development or inclusion in the master plan area, any proposed development, or any design standards and guidelines to regulate development must consider the relationship of new development to the historic structure. The height and massing on new development adjacent to the church should be of such a scale that they respect the height and massing of the historic church. In addition, it may be appropriate to provide a vegetative buffer, pedestrian path or other transition area between the church and adjacent development to aid in the transition between the adjoining, potentially conflicting, uses.

If the property adjacent to St. Patrick's Church is not included in a Northwest Master Plan, the issues of buffering, use compatibility, and design, scale and massing of development on this parcel should be addressed through the Northwest Area Plan process.

### **Parks and Open Space**

The Northwest District Association (NWDA) has identified the area near Subdistrict B as an area in which a park or other public open space is desired. In the Parks 2020 Vision Plan, Portland Parks and Recreation also identifies this area as deficient in park facilities. Planning for the area, including any proposed Northwest Area Plan or legislative planning project, as well as any proposed Northwest Master Plan should consider the need for a park in this area, and locations for where such a park may be accommodated.

## 33.562.300 Northwest Master Plan

EXHIBIT C

This section would be deleted, as it has been made redundant by more comprehensive provisions developed for the entire plan district as part of the *Northwest District Plan*. The Northwest Master Plan provisions were developed as part of the recent Northwest Transition Zoning Project (adopted in August 2001) as an interim strategy to accommodate CNF's desire to begin long-range planning for their properties and a zone change from IG1 to EXd. As alluded to in the purpose statement, the Northwest Master Plan section was intended to be modified or deleted after the *Northwest District Plan* project developed a more comprehensive policy and regulatory framework for the Transition Subarea. The new plan district provisions make the Northwest Master Plan requirements unnecessary.

The focus of the Northwest Master Plan was on provisions for transportation review, restoration of street connections, design review, and retail limitations. These elements are addressed by various components of the *Northwest District Plan*, including:

- The Northwest District Master Street Plan, which shows the preferred street system and additional street connections for the area. New Title 17 requirements, adopted as part of the TSP, require new development to adhere to adopted street plans.
- Plan district provisions that limit the scale of commercial development in much of the Transition Subarea to 45 feet (compared to the EX base zone limit of 65 feet) and that provide incentives for residential development would limit the potential for peak hour traffic impacts associated with large office uses.
- Retail limits would apply throughout the EX zone within the Transition Subarea.
- The Design Review Overlay would apply, and language to be used in design review has been developed that addresses the desired architectural character of the plan district (see Chapter IV of this plan, "Desired Characteristics and Traditions," and Chapter IX, "Community Design Guidelines Amendments").
- New development standards for main streets and limits on surface parking lots would ensure that future development of the area where the Northwest Master Plan now applies, which centers around NW 21<sup>st</sup> Avenue, will be integrated into the established main street development pattern of the neighborhood.
- Northern portions of the Transition Subarea, as well as a nearby area along the north side of NW Vaughn Street, would receive a *Comprehensive Plan* map designation of EX, but would remain zoned IG1. Zone changes for properties in these areas would require complete transportation analysis as part of quasi-judicial rezoning requests.
- The Transportation and Parking Policy section includes projects, programs, and activities that promote alternative modes of transportation and reduce reliance on (and impacts associated with) automobile use.

Postponed  
7-22-2010



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-10  
Est. Start Time: 10:40 am

**Agenda Title:** **Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Powers Marine Park and the Sellwood Bridge Project**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 15, 2010      **Amount of Time Needed:** 5 minutes  
**Department:** Community Services      **Division:** Land Use & Transportation  
**Contact(s):** Michael Eaton, Project Manager  
**Phone:** 503-988-3757      **Ext.** 247      **I/O Address:** 446  
**Presenter(s):** Ian Cannon

### General Information

**1. What action are you requesting from the Board?**

Approval of an Intergovernmental Agreement with Portland Parks and Recreation in which the impact of the Sellwood Bridge Project (Project) on Powers Marine Park is offset by actions that Multnomah County will perform as mitigation.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

The Sellwood Bridge will have permanent as well as temporary impacts on Powers Marine Park. The agreement is a result of nearly a year of negotiations with Portland Parks and Recreation. The Oregon Department of Transportation, which oversees the Project, is obligated under the National Environmental Policy Act and its stewardship agreement with the Federal Highway Administration, to ensure that the terms of this agreement are carried out.

The impacts to the parks and trails by the Project are as follows:

1.02 acres of park land is being converted to transportation use, tree coverage will be reduced, and access and parking will be eliminated.

The actions to be taken by the County are:

PPR will be compensated so that the 1.02 acres of land can be replaced, two streams in the park will have work done to restore degraded natural habitat, and access and seven parking spaces will be provided by the Project.

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

The cost of the mitigation is estimated at approximately \$1.5 Million. This cost of the mitigation is included in the current project estimate.

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

The National Environmental Policy Act specifies that no recreational park land be impacted by the project unless no feasible and reasonable alternative is available and actions are taken that, when considered, results in the park jurisdiction's finding that the impacts are "de minimis", that is, insignificant. This finding is necessary before the Federal Highway Administration will issue the Record of Decision for the project.

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

The Project has had an extensive public involvement process that has gone on for the past 4 years. Reducing the impact on Parks was a critical value expressed by the public. The Preferred Alternative selected by the Community Task force and endorsed by the boards of Multnomah and Clackamas Counties, the City of Portland and Metro had less impact on park lands than the other alternatives studied.

Portland Parks and Recreation has agreed to sign a letter agreeing to the finding of de minimis impact on the parks within the Project footprint. In addition, the South Portland Riverbank Partners, which assists PPR with care for the parks, has agreed to the mitigation plan.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date: June 30, 2010**

# **AGREEMENT**

**City of Portland Parks and Recreation  
And  
Multnomah County  
Regarding Impacts to Powers Marine Park located in  
Portland, Multnomah County, Oregon**

**In Connection with the Proposed Sellwood Bridge Project, Portland, Oregon**

**STIP Key No. 13762**

## **I. RECITALS:**

1. Multnomah County (County) and the Oregon Department of Transportation propose to replace the Sellwood Bridge and reconfigure the present interchange area of Oregon Highway 43 at the west end of the Sellwood Bridge approach. This project is located in Portland, Multnomah County, Oregon (see project vicinity map in Attachment 1);
2. The City of Portland Parks and Recreation (City) and County agree that the Sellwood Bridge Project is in the public interest, and that the impacts to Powers Marine Park are being minimized through the implementation of appropriate mitigation measures, and
3. The parties acknowledge that due consideration for the performance of the mutual obligations imposed herein has been received and is satisfactory.

Now, therefore, the City and County agree that the Sellwood Bridge Project shall be implemented in accordance with the following stipulations relating to project impacts to Powers Marine Park.

## **II. PURPOSE**

The purpose of this Agreement is to declare and memorialize agreement amongst all the signing parties that the actions set forth herein as part of the Sellwood Bridge Project will be performed by Multnomah County to offset impacts at Powers Marine Park resulting from the Sellwood Bridge Project.

## **III. BACKGROUND AND CURRENT USE**

Powers Marine Park is a 13.07-acre linear park located in southwest Portland between Oregon Highway 43 and the Willamette River for approximately 0.85 mile. Powers Marine Park provides important natural resources and passive recreational opportunities. The park is highly valued as a natural area. The South Portland Riverbank Project (a partnership of City of Portland and community organizations) is actively engaged in restoring riverbank conditions and enhancing the banks of the Willamette River at the park.

## **IV. IMPACTS OF CONSTRUCTION**

Approximately 1.02 acres of Powers Marine Park are needed to construct the Refined Preferred Alternative. The Refined Preferred Alternative will convert natural area parkland to transportation use to accommodate the installation and modification of vehicular and bicycle/pedestrian bridge ramps, roadway connections, modification of the interchange at Oregon Highway 43, and streetcar tracks. The Refined Preferred Alternative will also necessitate the replacement of existing parking spaces used by Powers Marine Park visitors.

## **VI. STIPULATIONS**

The following actions have been agreed to by officials from the City and County in an effort to offset impacts to Powers Marine Park resulting from the proposed Sellwood Bridge Project. The following measures will be implemented when the affected portion of the project is constructed.

- A. The County will provide monetary compensation, at fair market value and in compliance with the Uniform Act, to the City for the 1.02 acres of Powers Marine Park land converted into transportation use for the Sellwood Bridge Project. These costs include the replacement parkland and reimbursement for City administrative costs (e.g., due diligence, site stabilization) associated with the purchase of additional natural area park land to ensure no net loss. It is a requirement of the NEPA review and approval process for the Project that there is no net loss of parklands because of the Project. The Parties will (as provided in Sub-section B) work together to acquire sufficient replacement land.
- B. The County will provide sufficient funds to the City as explained in this Sub-section B, to cover the cost to replace land to be converted to transportation use by the project to ensure no net loss of parkland. The City will dedicate towards the acquisition cost of the new parcel(s); all of the funds paid by the County to the City for the purchase of the 1.02 acres of Powers Marine Park. The County will be responsible for 100% of any additional funds reasonably necessary to cover the costs to acquire sufficient real property mutually agreed to by the Parties, to replace the 1.02 acre acquired for the Project; including any reasonable administrative costs incurred by the City in the acquisition of the replacement land.
- C. The County will work cooperatively with the City to design and implement fill removal, planting, and stream restoration in the area shown on Attachment 2 (incorporating streams #2 and #3, from the railroad tracks to the river) to provide an off-river habitat for juvenile salmonids. The cost of the project, including design, permitting, construction, monitoring and warranting the above work shall not exceed \$1,000,000. The County will be responsible for compliance with permit conditions imposed by regulatory agencies, including the City of Portland Bureau of Development Services. The City will assume management responsibility for the restored area after permit conditions are met.
- D. The County will design and implement, subject to the approval of the City of Portland Parks & Recreation, a parking and pedestrian access plan for Powers Marine Park to include the provision of a minimum of seven (7) vehicle parking spaces in the area shown on Attachment 3.

**VII. IT IS SO AGREED:** Once signed by all parties, this document commits Multnomah County and the City of Portland to perform the actions described above.

\_\_\_\_\_  
Zari Santner, Director  
For City of Portland Parks and Recreation

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeff Cogen, Chair  
For Multnomah County

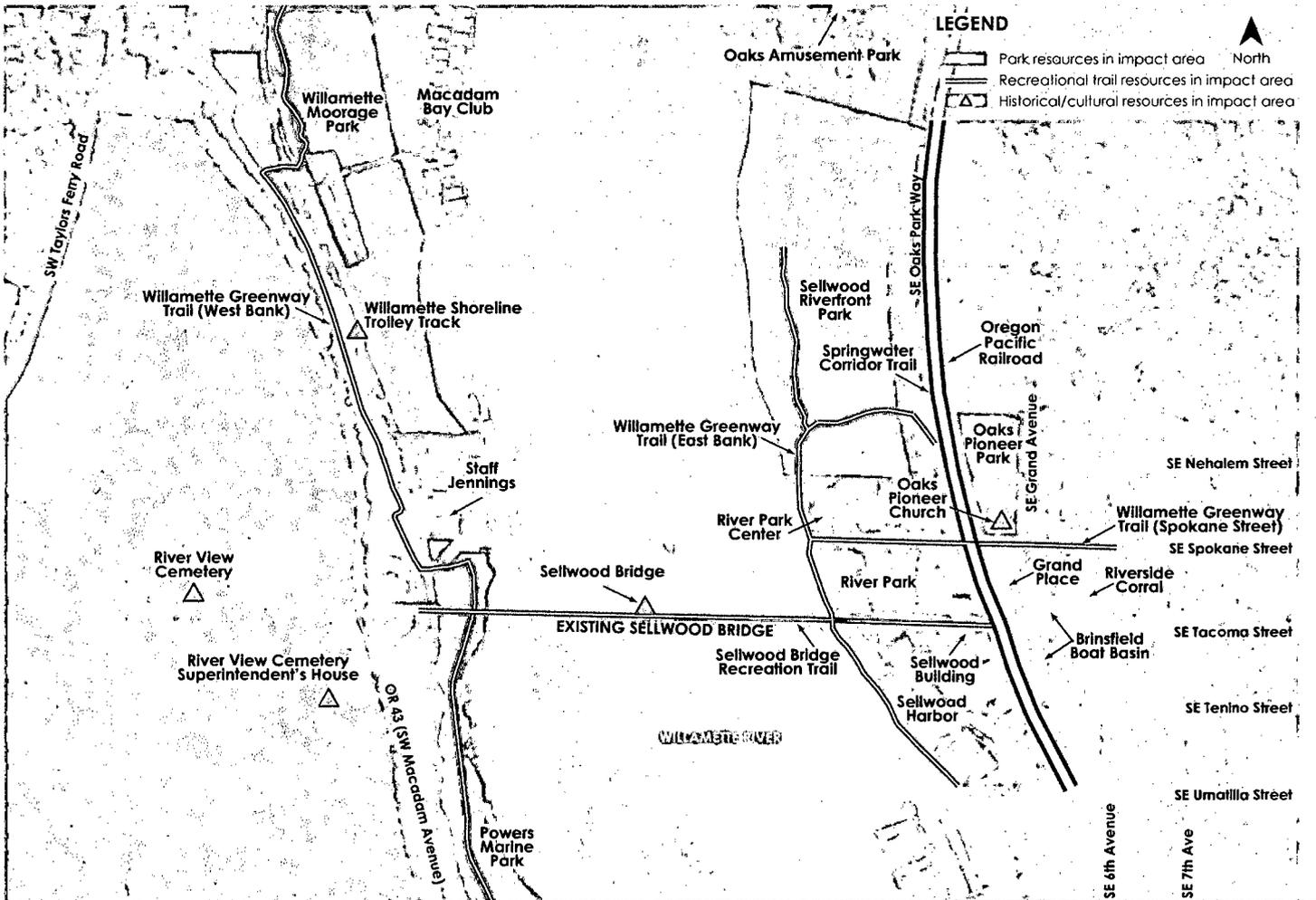
\_\_\_\_\_  
Date

Attachments:

- 1) Sellwood Bridge Project vicinity maps
- 2) Stream restoration area map
- 3) Parking area map

## Attachment 1





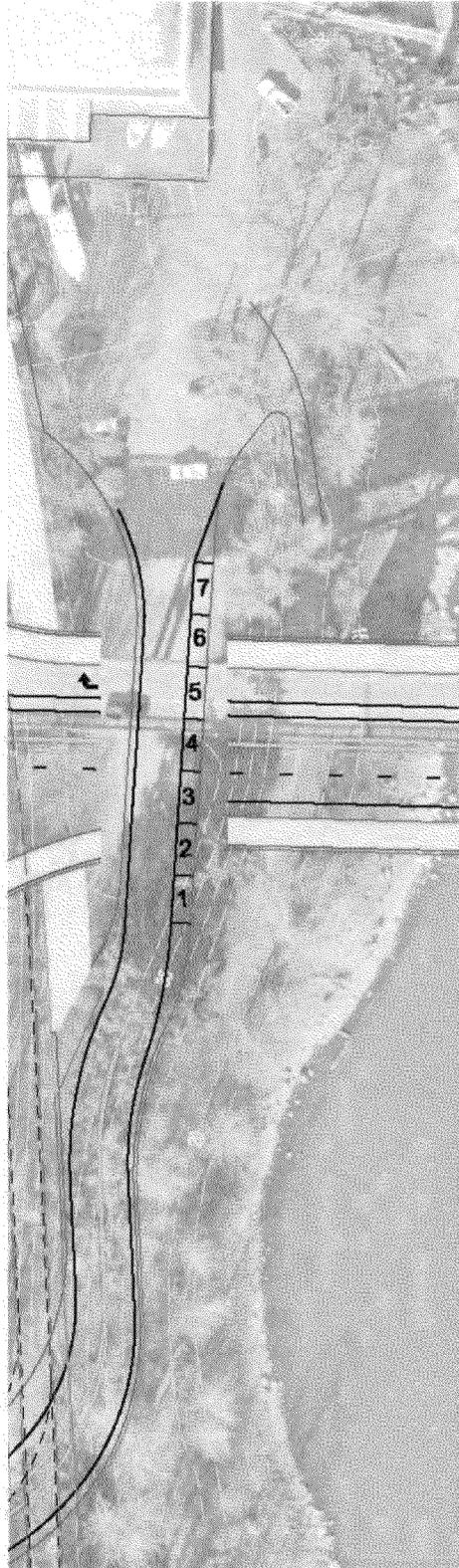
**Attachment 1  
Vicinity Map**

## Attachment 2



**Attachment 2  
POWERS MARINE PARK MITIGATION AREA**

## Attachment 3



**Attachment 3  
POWERS MARINE PARKING AREA MAP**

Pos to need  
7-22-2010



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-11  
Est. Start Time: 10:45 am

**Agenda Title:** **Intergovernmental Agreement between Multnomah County and Portland Parks and Recreation (PPR) in Connection with Willamette Moorage Park and the Sellwood Bridge Project**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 15, 2010      **Amount of Time Needed:** 5 minutes  
**Department:** Community Services      **Division:** Land Use & Transportation  
**Contact(s):** Michael Eaton, Project Manager  
**Phone:** 503-988-3757      **Ext.** 247      **I/O Address:** 446  
**Presenter(s):** Ian Cannon

## General Information

### 1. What action are you requesting from the Board?

Approval of an Intergovernmental Agreement with Portland Parks and Recreation in which the impact of the Sellwood Bridge Project (Project) is defined as "de minimis" taking into account stipulated actions that Multnomah County will perform as mitigation.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Sellwood Bridge will have permanent as well as temporary impacts on Willamette Moorage Park. The agreement is a result of nearly a year of negotiations with Portland Parks and Recreation. The Oregon Department of Transportation is obligated under the National Environmental Policy Act and its stewardship agreement with the Federal Highway Administration, to ensure that the terms of this agreement are carried out.

The impacts to the parks and trails by the Project are as follows:

0.35 acres of park land is being converted to transportation use, commuter bicyclists' use of the Willamette Greenway Trail will diminish the natural aspect of the existing trail, and an existing 20 foot wide crossing of the Stephens Creek salmonid fish habitat will be widened by 38 feet.

The actions to be taken by the County are:

PPR will be compensated for the 0.35 acres of land converted, an alternate bike path will be built to avoid the Stephens Creek and Butterfly Park natural areas, and the small Stephens Creek culverts will be replaced by a fish/wildlife-friendly bridge or culvert.

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

The cost of the mitigation is estimated at approximately \$5.2 Million. This cost of the mitigation is included in the current project estimate.

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

The National Environmental Policy Act specifies that no recreational park land be impacted by the project unless no feasible and reasonable alternative is available and actions are taken that, when considered, results in the park jurisdiction's finding that the impacts are "de minimis", that is, insignificant. This finding is necessary before the Federal Highway Administration will issue the Record of Decision for the project.

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

The Project has had an extensive public involvement process that has gone on for the past 4 years. Reducing the impact on Parks was a critical value expressed by the public. The Preferred Alternative selected by the Community Task force and endorsed by the boards of Multnomah and Clackamas Counties, the City of Portland and Metro had less impact on park lands than the other alternatives studied.

Portland Parks and Recreation has agreed to sign a letter agreeing to the finding of de minimis impact on the parks and trails within the Project footprint. In addition, the South Portland Riverbank Partners, which assists PPR with care for the parks, has agreed to the mitigation plan.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date: June 30, 2010**

# **AGREEMENT**

**City of Portland Parks and Recreation  
And  
Multnomah County**

**Regarding Impacts to Willamette Moorage Park located in  
Portland, Multnomah County, Oregon**

**In Connection with the Proposed Sellwood Bridge Project, Portland, Oregon**

**STIP Key No. 13762**

## **I. RECITALS:**

1. Multnomah County (County) proposes to replace the Sellwood Bridge and reconfigure the present interchange area of Oregon Highway 43 at the west end of the Sellwood Bridge approach. This project is located in Portland, Multnomah County, Oregon (see project vicinity map in Attachment 1);
2. The City of Portland Parks and Recreation (City) and Multnomah County agree that the Sellwood Bridge Project is in the public interest, and that the impacts to Willamette Moorage Park are being minimized through the implementation of appropriate mitigation measures, and
3. The parties acknowledge that due consideration for the performance of the mutual obligations imposed herein has been received and is satisfactory.

Now, therefore, the City of Portland Parks and Recreation and Multnomah County agree that the Sellwood Bridge Project shall be implemented in accordance with the following stipulations relating to project impacts to Willamette Moorage Park.

## **II. PURPOSE**

The purpose of this Agreement is to declare and memorialize agreement amongst all the signing parties that the actions set forth herein as part of the Sellwood Bridge Project will be performed by Multnomah County to offset impacts at Willamette Moorage Park resulting from the Sellwood Bridge Project.

## **III. BACKGROUND AND CURRENT USE**

Willamette Moorage Park is an 8.92-acre park that is bordered by the Willamette River on the east, Oregon Highway 43 on the west, Butterfly Park on the north, and the Staff Jennings marina property on the south. Willamette Moorage Park is owned by the City of Portland and is maintained by the City of Portland Parks and Recreation.

Willamette Moorage Park functions primarily as a natural area intended to bolster the health of the Willamette River ecosystem. The park is the location of the Stephens Creek Confluence Habitat Enhancement Project—a partnership effort between the City of Portland and community groups to restore habitat for fish listed as threatened under the federal Endangered Species Act. This linear park provides passive recreational opportunities along with river access. Existing park facilities include a boat dock (a public transient dock shared with the Macadam Bay Floating Homes), a parking lot, and a hiking trail (the Willamette Greenway Trail).

#### **IV. IMPACTS OF CONSTRUCTION**

A Non-Park Use Permit for approximately 0.35-acres of Willamette Moorage Park is needed to construct the access driveway from Macadam Bay Moorage to SW Macadam Ave. The Refined Preferred Alternative will use a portion of land from the park to relocate the driveway providing access to Macadam Bay parking lot and dock as necessitated by ODOT access management requirements. Some of this acreage already has been leased for a non-park use to Freeman Motors Company and Portland General Electric. Construction of the new access driveway will also include construction of a stormwater treatment facility to treat runoff from the driveway as required by City standards.

The Refined Preferred Alternative includes an eighteen-foot wide paved trail extending along the park, parallel to the existing Willamette Shoreline Trolley tracks. The trail is being constructed in this location to avoid a Section 4(f) impact from removal of the existing approximately 5-foot wide Willamette Greenway Trail section located on the eastern edge of the Oregon Highway 43 right-of-way. The much larger width of the trail to be constructed by the project was mandated by the City of Portland Bureau of Transportation to meet current trail standards

The construction of this trail will remove bicycle commuters from the section of Willamette Greenway Trail located in the central part of Willamette Moorage Park, a section of trail which City of Portland Parks and Recreation would prefer be used strictly as a walking trail through this designated natural area.

The construction of multi-use trail will also allow for safe bicycle and pedestrian travel in the Oregon Highway 43 corridor. In totality, the construction of this section of trail will result in a safe and continuous off-street paved path from the Sellwood Bridge (and the existing Springwater Corridor regional multi-use trail located on the east side of the Sellwood Bridge) to the existing paved multi-use trail located in Willamette Park<sup>1</sup> and to points north (including downtown Portland).

#### **V. STIPULATIONS FOR MITIGATION**

---

<sup>1</sup> Willamette Park is a separate City of Portland park facility located approximately 0.10-mile north of Willamette Moorage Park.

The following actions have been agreed to by officials from the City and County in an effort to offset impacts to Willamette Moorage Park resulting from the proposed Sellwood Bridge Project. The following measures will be implemented when the affected portion of the project is constructed.

- A. The County will construct a 0.25-mile long, eighteen-foot wide Multi-Use Trail from Macadam Bay north to SW Miles Avenue. The trail will contain a fourteen-foot wide paved surface with two-foot gravel shoulders on both sides of the paved surface. This trail will be aligned parallel to the existing Willamette Shoreline railroad tracks. The width of the trail may be reduced to protect natural resources at the request of the City of Portland. Upon completion of trail construction, the City of Portland will assume ownership of the trail and will be responsible for all trail maintenance activities in perpetuity.
- B. The County will replace the existing Stephens Creek culvert under the Willamette Shoreline railroad, Willamette Greenway Trail, the new Macadam Bay access driveway, and the new Multi-Use Trail with a fish and wildlife-friendly passage to be constructed according to Oregon Department of Fish and Wildlife standards. The County will complete the stream bank grading, and the City of Portland will provide and plant the riparian vegetation along the creek.
- C. The County will provide sloped, stepped, vegetated walls along the bicycle/pedestrian trail to minimize visual and aesthetic impacts to the park. The wall design will provide for structural support and wildlife habitat value in all areas except where not feasible from an engineering perspective.
- D. The County will obtain a Non-Park Use Permit and pay a lump sum payment, at fair market value and in accordance with the Uniform Act, for use and maintenance of the roadway to Portland Parks and Recreation for the .35 acres of Willamette Moorage Park land incorporated into the Macadam Bay access driveway plus City administrative costs to be determined by agreement of the City of Portland and Multnomah County. The City of Portland shall reserve the right to review plans and specification for the work. Upon completion of driveway construction, the City of Portland will assume ownership of the access driveway and will be responsible for all maintenance activities in perpetuity.
- E. If requested by the City to address issues related to the access road realignment; the County will renegotiate on behalf of the City the current City of Portland Parks and Recreation lease agreement with Freeman Motors (Freeman) and the easement with Portland General Electric Company (PGE). The City of Portland shall reserve the right to review and approve the renegotiated lease and easement (collectively referred to as the "private property interests"). The Parties further stipulate that should negotiations as provided herein be unsuccessful with Freeman or PGE, the County reserves the right as allowed by law to acquire the required private property interests through eminent domain authority (if necessary) for the completion of the park and transportation improvements as described in this Agreement.

**VII. IT IS SO AGREED:** Once signed by all parties, this document commits Multnomah County and the City of Portland to perform the actions described above.

\_\_\_\_\_  
Zari Santner, Director  
For City of Portland Parks and Recreation

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeff Cogen, Chair  
For Multnomah County

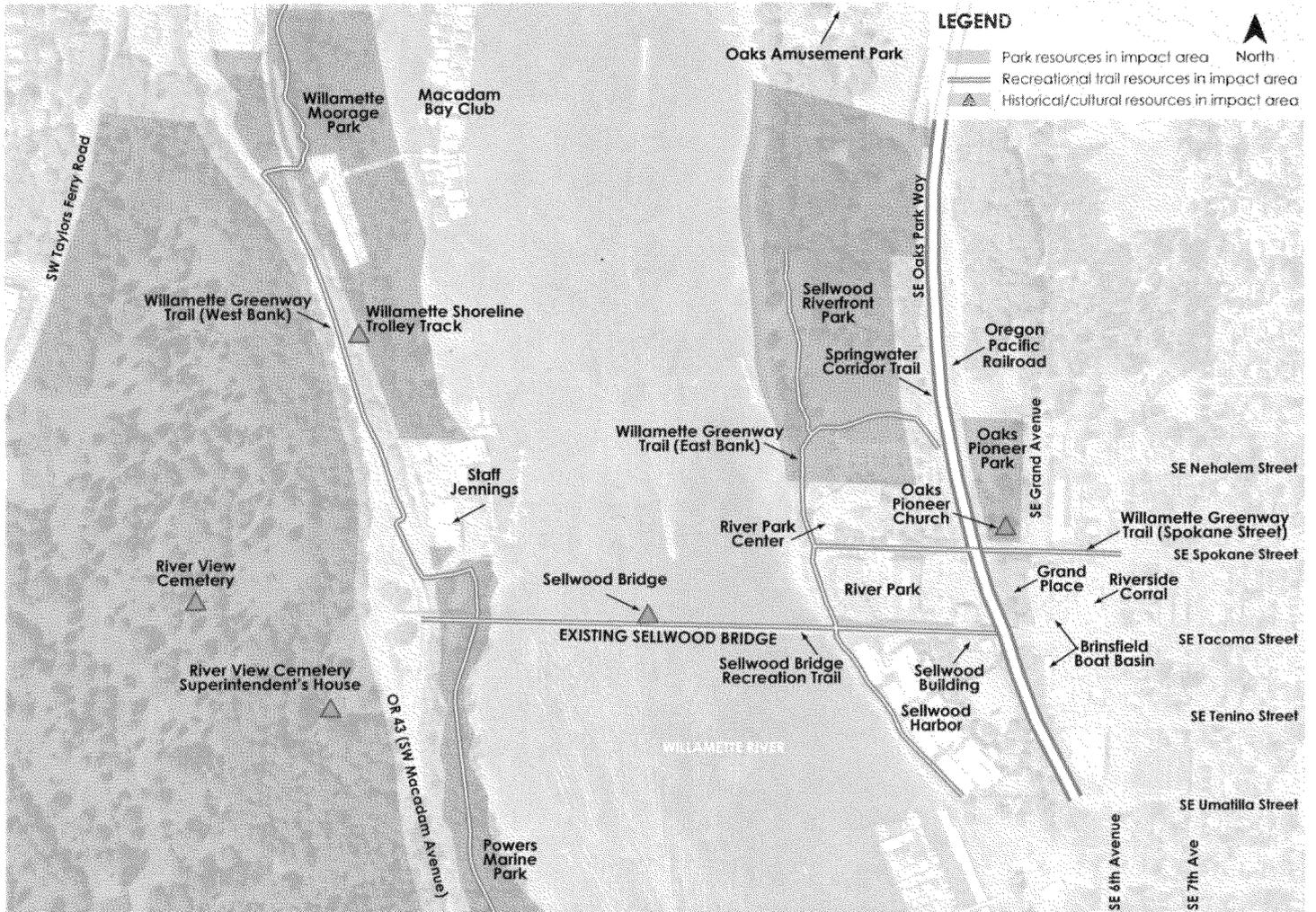
\_\_\_\_\_  
Date

**Attachments:**

- 1) Sellwood Bridge Project vicinity maps

## Attachment 1





**Attachment 1  
Vicinity Map**



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R-12 DATE 7/15/2010  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/15/2010  
Agenda Item #: R-12  
Est. Start Time: 10:50 am

**Agenda Title:** Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges.

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	<u>July 15, 2010</u>	<b>Amount of Time Needed:</b>	<u>5-10 minutes</u>
<b>Department:</b>	<u>Non-departmental</u>	<b>Division:</b>	<u>District 1</u>
<b>Contact(s):</b>	<u>Veronica Valenzuela</u>		
<b>Phone:</b>	<u>503.988.4435</u>	<b>Ext.:</b>	<u>4435</u>
<b>Presenter(s):</b>	<u>Commissioner Kafoury, Tucker Teutsch 3.0</u>		
<b>I/O Address:</b>	<u>503/6th</u>		

## General Information

**1. What action are you requesting from the Board?**

Proclaim July 23 –through August 8th as PDX Bridge Festival, a celebration of Multnomah County Bridges.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

2010 marks the 100<sup>th</sup> birthday of the Hawthorne Bridge. In honor of this occasion, a group of citizens approached the County with an idea to celebrate the centennial and shine a light on the larger role that bridges play in connecting our community and creating a sense of place. This celebration, PDX Bridge Festival, will run from July 23 – August 8th and will be the first annual arts festival celebrating Multnomah County’s bridges. The PDX Bridge Festival planning committee includes individuals with deep connections to the arts community, educators and advocates that care about the historic Multnomah County bridges. Multnomah County will support PDX Bridge Festival by providing access and logistical support for festival events on and near the bridges. PDX Bridge Festival will help remind the public about the important role our bridges play as landmarks, connectors and points of inspiration.

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

No fiscal impact to County. An additional resolution to close the Hawthorne Bridge will also be in

front of the Board today.

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

No legal issues involved.

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

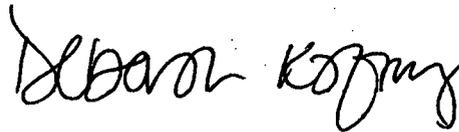
PDX Bridge Festival is being planned by a committee of local residents. City and County government have been involved in the logistics and planning. Additionally, local businesses and individuals donated funds and items to make this event possible.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



**Date:** 7/7/2010

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

**PROCLAMATION NO. \_\_\_\_\_**

Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges.

**The Multnomah County Board of Commissioners Finds:**

- a. Portland is one of the world's great bridge cities, with the Willamette River at its core, and ten bridges connecting all of its neighborhoods to the heart of downtown.
- b. Bridges across the Willamette, including the Sellwood, Ross Island, Marquam, Hawthorne, Morrison, Burnside, Steel, Broadway, Fremont, and St. Johns are vital for transportation to all in the Portland region, and serve as icons of the city to the rest of the world.
- c. Multnomah County's bridges are architecturally unique, including the world's only telescoping double-deck vertical lift bridge and the world's second largest tied arch bridge.
- d. The Hawthorne Bridge, the oldest working vertical lift bridge in the country, built in 1910, will have its centennial in this year, 2010.
- e. Citizens of the Portland area have formed PDX Bridge Festival in the common interest of our bridges, including Friends of the Willamette River Bridges, Willamette Light Brigade, Willamette River Bridge Recording Project, PDX Bridge Festival.
- f. The mission of PDX Bridge Festival is to raise awareness and foster appreciation of the Willamette River bridges through education, historic, cultural and artistic programming.
- g. Multnomah County, the City of Portland, the Regional Arts & Culture Council, the Black Rock Arts Foundation, and the Multnomah County Cultural Coalition have expressed specific interest in supporting, encouraging and celebrating the efforts of PDX Bridge Festival.
- h. Activities and events presented by PDX Bridge Festival represent key aspects of Portland's culture and are of interest to citizens across the diverse demographics of Multnomah County, thus serving to bridge the communities of the Portland Metro area.
- i. PDX Bridge Festival presents activities and events on, around and about the Willamette River Bridges, July 23<sup>rd</sup> to August 8<sup>th</sup>.

**The Multnomah County Board of Commissioners Proclaims:**

The last week of July through the first week of August to be a fortnight of Willamette River Bridges, and encourage residents to celebrate the bridges that connect us all.

ADOPTED this 15th day of July, 2010.

**BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

---

Jeff Cogen, County Chair

---

Deborah Kafoury  
Commissioner District 1

---

Barbara Willer  
Commissioner District 2

---

Judy Shiprack  
Commissioner District 3

---

Diane McKeel  
Commissioner District 4



# PDX BRIDGE FESTIVAL

CELEBRATING  
THE BRIDGES  
THAT CONNECT  
US ALL

---

JULY 23 —  
AUGUST 8  
2010

# 16 DAYS...

60+ events. More than two dozen bands, DJs, and performers. Over 150 artists. 24 films. One historic picnic. And a few unavoidably large art installations. All of it taking place at more than 27 venues around the city. This is the PDX Bridge Festival by the numbers—but you'll quickly realize as you explore this festival guide, we are more than a string of numbers. Much more.

In 2010, our inaugural year, our goal is to celebrate what makes Portland a great city in which to live, work, play, and create — by celebrating the bridges that connect us all. We created a civic celebration to engage Portlanders on their own cultural terms, and we hope that you'll support it.

We founded the PDX Bridge Festival as a nonprofit organization dedicated to marking the centennials of our Willamette River Bridges. This year, we celebrate the 100th anniversary of the Hawthorne Bridge, whose iconic span has carried many, many millions of horses, buggies, streetcars, Model Ts, Studebakers, semi trucks, Trimet buses, hybrid vehicles, bicycles, and feet across the river that runs through the heart our city.

No matter who you are, we believe that somewhere in these pages you'll find something that sparks your interest, whether it be a storytelling tour of the river and its bridges, a free outdoor concert, a bohemian circus, groundbreaking work by a local artist, an engaging speaker, an interactive installation along your daily commute, or even a film with Jeff Bridges.

This is the PDX Bridge Festival. A celebration of our connective culture. A city-wide arts event. A birthday party for a bridge. As Portland's Bridge Lady, Sharon Wood Wortman, once said, "This is much better than cake." We think you'll agree, and while you probably can't see it all... you can always try!



-Tucker Teutsch 3.0, Creative Director

# EVENTS + PERFORMANCES



## **JULY 15 ART SPARK 5-7PM**

Join us for a special outdoor pre-party for the PDX Bridge Festival! Held at the waterfront park headquarters of the Rose Festival at the foot of the Hawthorne Bridge, RACC's July Art Spark event features transcontinental groove maniac DJ GlobalRuckus, Ninkasi Brews and Barefoot Wine. We will also be announcing a huge opportunity for local artists this night!

**FREE / 21+**

**WHERE:** *Rose Festival HQ @ Tom McCall Waterfront Park, 1020 Southwest Naito Pkwy*

## **JULY 23 KICK-OFF PARTY! 6-11PM**

To start things off properly, we combine two of our favorite things: ART and MUSIC! The opening event of the Bridge Festival will showcase the 2-D, 3-D and performance art works of over 50 Portlanders. From massive sculpture to fresh beats by local DJs to individual performance, this event—co-produced with Portland City Art—will set the tone for the weeks to come. Don't miss it!

**FREE / ALL AGES**

**WHERE:** *Olympic Mills Commerce Center, 107 SE Washington Street*

## **JULY 24 WANDERLUST CIRCUS PRESENTS: "BATTLE FOR THE BRIDGE" 9PM-12AM**

The Proudest Circus Family in Free Cascadia presents a fairy tale retelling of our occluded city's first boom, when barons of industry engineered the future of the Willamette River, and constructed the first of her celebrated steel spans. Will this heroic band of acrobats, aerialists, and dancers ride the wave or succumb to the undertow? From the Shipping Lanes to the Shanghai Tunnels, Wanderlust Circus recreates history with liberal dollops of music, mischief and melodramatic license. **\$15/\$20 DOOR / 21+**

**WHERE:** *Bossanova Ballroom, 722 East Burnside Street*

## **JULY 24 LIFT 100 — HIT THE LIGHTS! 10PM**

The centerpiece installation of this year's festival, LIFT 100, will go live on Saturday, July 24. This historic installation transforms the Hawthorne Bridge into a large-scale work of interactive art. Using fabric and light to interact with the nightly vehicle and bike traffic on the bridge, the installation will be visible for the duration of the festival—but this is your chance to see it as we hit the lights! **FREE / ALL AGES**

**WHERE:** *Hawthorne Bridge (BEST VIEWS FROM MORRISON BRIDGE AND WATERFRONT)*

# EVENTS + PERFORMANCES



## **JULY 31 MORSOUND CONCERT (MUSIC ON THE RIVER!)**

What do you imagine when you think of festivals? Bands and DJs? Performance and Dance? Art and Circus? Kid's activities? MORsound has it all: With three stages and a variety of musical and performance acts—plus a special two-hour media and music spectacular on the Hawthorne Bridge itself—this event has something for everyone!

**FREE / ALL AGES**

**WHERE:** SE Water Avenue @ Taylor Street

## **BRIDGING CULTURES 4-9PM**

A sampling of Portland's diverse cultures, MC'd by Tres Shannon of Voodoo Doughnuts, including:

Sneakin Out, MarchFourth Marching Band  
Venerable Showers of Beauty Gamelan,  
Tapwater, Right Brain Initiative, Sound Roots  
School of Music, Kids' Pavilion, Portland  
Paper City, Sustainability Zone, Battle of the  
Band Camp... AND MORE TBA!

## **HAWTHORNE BRIDGE CENTENNIAL PARTY 9-11PM**

MarchFourth Marching Band, Solovox,  
DJ GlobalRuckus, Mobile Groove Bomb

And don't forget the afterparty...

## **MORSOUND AFTERPARTY 11PM-3AM**

Wanderlust Circus, Sweet Snacks, Sidecar  
Tommy (of Beats Antique), Vokab Kompany  
...and more!

**\$10 / ALL AGES**

**LISTEN LIVE ON KBOO 90.7FM,  
OR AT KBOO.FM/LISTEN**

## **JULY 25 DRAWBRIDGE OPENING RECEPTION 1-4PM**

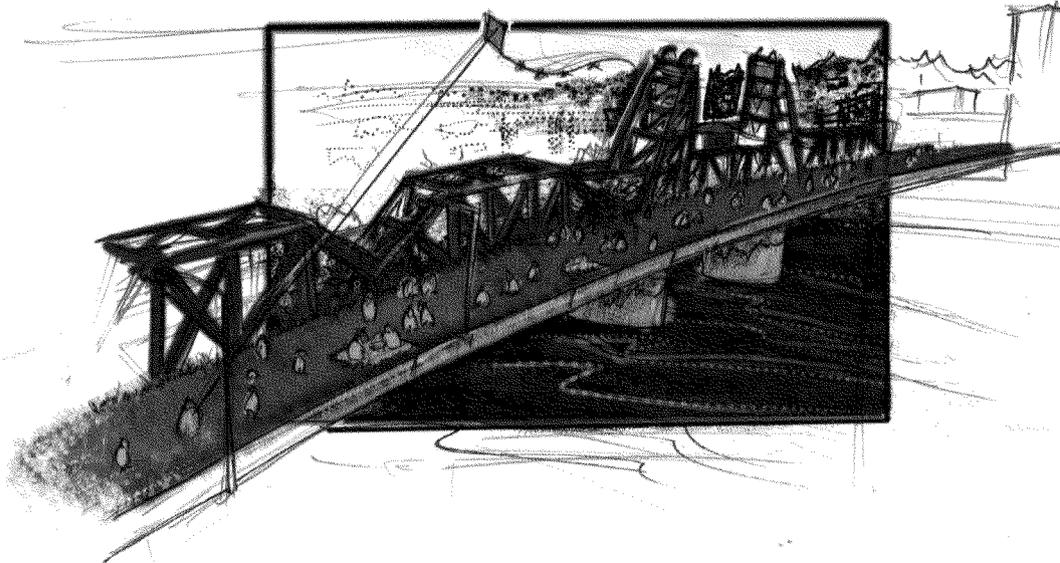
Working with 3rd grade artists at four Portland Public Schools, PDX Bridge Festival brought art directly to the classrooms with this year's pilot program. Installed as banners along the thoroughfare of the Burnside Bridge, the DrawBridge Project showcases the role of bridges in our lives... and in our imaginations! (Read more about the project in "Installations") Support these budding artists as we unveil their art to the public! Miriam Feder will perform Bridge Songs with a student/teacher ensemble. Light refreshments served. **FREE / ALL AGES**

**WHERE:** UO White Stag Building,  
70 NW Couch Street

## **AUGUST 1 ST. JOHN'S CARNIVAL 12-2:30PM**

This kid-friendly afternoon is chock-full of family fun, including face-painting, balloon animals, popcorn, and bridge-related edutainment — followed by a free screening of *Bridge to Terabithia!* Bonus: Parents can relax nearby with a pint. Please see film listing for more details. **FREE WITH \$2 SUGGESTED DONATION / ALL AGES**

**WHERE:** McMenamins  
St. Johns Pub and Theater,  
8203 N Ivanhoe Street



**AUGUST 7  
BRUNCH ON THE  
BRIDGE!  
10AM-1PM**

- 100 YEAR OLD BRIDGE**
- +25,000 SQUARE FEET OF LAWN**
- +10 OF PORTLAND'S BEST FOOD CARTS**
- +YOU**
- = ONE UNFORGETTABLE PICNIC!**

The finale event of the Festival will transform the center lanes of the Hawthorne Bridge into a temporary grassy park fit for a picnic of thousands! This historic event centers around an open-air food experience in a nontraditional location, to strengthen the bonds between our urban and rural communities and the food we eat. Lucky participants will get a chance to experience the Hawthorne Bridge, and delicious food, in a whole new way!

**ALL AGES**

**WHERE:** Hawthorne Bridge



Want to attend the Brunch on the Bridge? **YOU CAN REGISTER FOR THE DRAWING BEFORE JULY 16** by purchasing a PDX Bridge Festival bumper sticker from participating Whole Foods Markets or online at [www.pdxbridgefestival.org/brunch](http://www.pdxbridgefestival.org/brunch).

# INSTALLATIONS + EXHIBITIONS

## LIFT 100: HAWTHORNE BRIDGE

The centerpiece of this year's festival is the Hawthorne Bridge, which celebrates its hundredth anniversary in 2010. In honor of the centennial of **THE NATION'S OLDEST WORKING VERTICAL LIFT BRIDGE**, we've designed a 2-part installation that transforms this bridge from a historic bit of infrastructure into a close encounter with public art!

### FABRIC AND LIGHT

An interactive lighting display makes use of programmable and environmentally aware lighting technology to interact with the nightly vehicle, bike, and pedestrian traffic on the bridge. The lights accentuate panels of fabric installed in the bridge trusses, turning the structure into a wash of color and moving light, and marking the rhythm of traffic as it moves across the bridge.

**WHEN:** July 24-August 8

### MULTI-MEDIA SPECTACLE

For almost two hours on the night of Saturday, July 31—in conjunction with the

free MORSound concert—the trusses of the Hawthorne Bridge will become a platform for an interactive light and projection media show. Screens stretched across the trussing along the bridge spans provide a framework for a visual tour of Portland—who we are, where we've come from, and where we're going—using gathered media from the last 100 years, text-based interactions from our audience, captured images from the event, and digital artists. If you don't see anything else, see this!

**WHEN:** July 31, 9-11pm

## THE BRIDGES THAT BUILT PORTLAND: A LEARNING CENTER

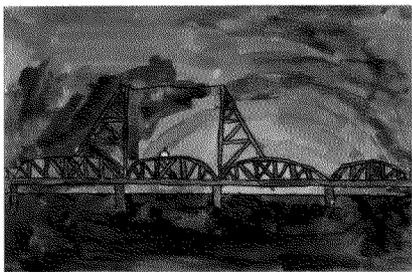
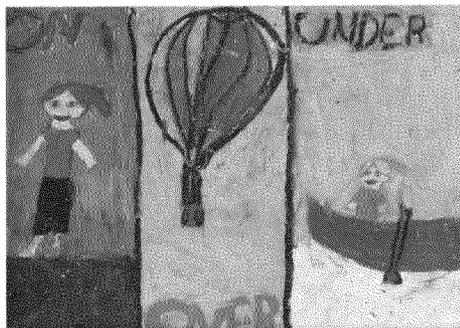
As one of the world's great bridge cities, Portland is often defined and identified by her bridges. Each span is unique; each distinct in its design, function, and character. This year, PDX Bridge Festival takes the first step in a long-term goal to provide a permanent destination dedicated to the bridges that make Portland such a compelling urban space.

"The Bridges That Built Portland" will go beyond basic information to ask the question: What kind of city would Portland be if not for its bridges? Large printed photographs accompanied by engaging text, interactive models, oral history, and multimedia displays will explore the past, present, and future of our downtown bridges.

**WHERE:** UO White Stag Commons, 70 NW Couch Street

**WHEN:** July 21 – August 20, 8am-6pm daily





### **FIXED SPANS: CITY HALL**

PDX Bridge Festival takes over the City Hall atrium with the "FIXED SPANS" art installation. Our collaborative team of artists are creating a 3D "optical illusion" in the south atrium, using only masking tape and the Willamette River Bridges. How does that work, you ask? Come see for yourself!

**WHERE:** City Hall, 1221 SW 4th Avenue

**WHEN:** July 16 - August 1, 9am-5pm daily

### **DRAWBRIDGE PROJECT**

This program sent teaching artists into classrooms to work with schoolchildren as part of the Portland Public School District third grade curriculum on bridges. For this year's pilot project, 120 students have been tasked with creating works of art representing the role of the Willamette River Bridges in our lives... and in our imaginations! Selected drawings are printed on full-color pennant banners, and installed for the duration of the festival on the lamp posts along the thoroughfare of the Burnside Bridge. The DrawBridge Project brings children's art to the heart of our city!

**WHERE:** Burnside Bridge

**WHEN:** July 22 - August 9

## GALLERY EXHIBITIONS

ONGOING  
THROUGHOUT JULY

Tribute Gallery  
"A Tribute to Bridges"  
NW Broadway & Everett  
Street

Eastbank Commerce  
Center Spandrel  
Gallery "15 Artists"  
SE Taylor & Water  
Avenue

100th Monkey  
Studios  
"MAPS"  
SE 16th & Ankeny

Launch Pad Gallery  
"Proximity"  
SE 6th & Oak

Suspension Gallery  
Gabe Flores and Gary  
Wiseman. "PLACE"  
4th Floor, Pioneer Place

Arches Gallery  
"25 Artists"  
4th Floor, Pioneer Place

Trusses Gallery  
Brin Levinson,  
Christopher Mooney,  
Micha Krock "Urban  
Landscapes"  
4th Floor, Pioneer Place

## ONGOING INSTALLATIONS

Lift 100

Drawbridge

Fixed Spans

Learning Center "The  
Bridges That Built  
Portland"

### FRIDAY JULY 23

**EVENT:**  
KICK OFF PARTY  
6PM-11PM

**TOUR:**  
SUNSET BRIDGE  
WALK  
7:30PM-9:30PM

### SATURDAY JULY 24

**TOUR:**  
BRIDGE WALK  
8:30AM-NOON

**TOUR:**  
BRIDGES BY BIKE  
10AM-NOON

**TOUR:**  
BRIDGES BY BIKE  
2PM-4PM

**TOUR:**  
BRIDGES BY BIKE  
6PM-8PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
DEEP WATER  
7PM-9PM

**EVENT:**  
WANDERLUST CIRCUS  
"BATTLE FOR THE  
BRIDGES"  
9PM-12AM

**EVENT:**  
LIFT 100: HIT THE  
LIGHTS!  
10PM-11PM

### SUNDAY JULY 25

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**EVENT:**  
DRAWBRIDGE  
RECEPTION  
1PM-4PM

**SPEAKER:**  
THE POETRY OF  
THE BRIDGES  
4PM-6PM

**FILM:**  
BRIDGE ON THE  
RIVER KWAI  
9PM-11PM

### MONDAY, JULY 26

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**FILM:**  
BRIDGE ON THE  
RIVER KWAI  
9PM-11PM

### TUESDAY JULY 27

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**SPEAKER:**  
CROSSING THE  
COLUMBIA  
6PM-7:30 PM

**FILM:**  
BRIDGE ON THE  
RIVER KWAI  
9PM-11PM

### WEDNESDAY JULY 28

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**SPEAKER:**  
THE WILLAMETTE  
RIVER TRANSIT  
BRIDGE  
6PM-7:45 PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
HAPPY BIRTHDAY  
HAWTHORNE  
7PM-9PM

**FILM:**  
THE BIG LEBOWSKI  
9PM-11PM

### THURSDAY JULY 29

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**TOUR:**  
SUNSET BRIDGE  
WALK  
7:30PM-9:30PM

**FILM:**  
THE BIG LEBOWSKI  
9PM-11PM

### FRIDAY JULY 30

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**SPEAKER:**  
ED & SHARON  
WORTMAN  
6PM-7:30PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
HAPPY BIRTHDAY  
HAWTHORNE  
7PM-9PM

**FILM:**  
THE BIG LEBOWSKI  
9PM-11PM

Tell us what you think about  
the 2010 PDX Bridge Festival -  
[pdxbridgefestival.org/festival/survey](http://pdxbridgefestival.org/festival/survey)

**SATURDAY  
JULY 31**

**TOUR:**  
BRIDGES BY BIKE  
10AM-NOON

**SPEAKER:**  
BRIDGESTORIES  
1PM-3PM

**FILM:**  
BRIDGE TO  
TERABITHIA  
2:30PM-4PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
HAPPY BIRTHDAY  
HAWTHORNE  
2PM-4PM

**TOUR:**  
WILLAMETTE  
JET BOAT  
4PM-9PM

**EVENT:**  
MORSOUND  
CONCERT  
4PM-9PM

**EVENT:**  
LIFT 100:  
HAWTHORNE  
BRIDGE  
CENTENNIAL  
CELEBRATION  
9PM-11PM

**EVENT:**  
MORSOUND  
AFTERPARTY  
11PM-3AM

**SUNDAY  
AUGUST 1**

**EVENT:**  
ST. JOHN'S  
CARNIVAL  
12PM-4PM

**FILM:**  
BRIDGE TO  
TERABITHIA  
2:30PM-4PM

**SPEAKER:**  
DANIEL DUFORD  
4PM-6PM

**TOUR:**  
BRIDGES BY BIKE  
6PM-8PM

**MONDAY  
AUGUST 2**

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**FILM:**  
BRIDGE TO  
TERABITHIA  
2:30PM-4PM

**TUESDAY  
AUGUST 3**

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**WEDNESDAY  
AUGUST 4**

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**SPEAKER:**  
RENEGADE  
MINSTRELS  
6PM-8PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
HAPPY BIRTHDAY  
HAWTHORNE  
7PM-9PM

**FILM:**  
MAN ON WIRE  
9PM-11PM

**THURSDAY  
AUGUST 5**

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**TOUR:**  
SUNSET BRIDGE  
WALK  
7:30PM-9:30PM

**FILM:**  
PDX BRIDGE  
FESTIVAL SHORT  
FILM COMPETITION  
8PM

**FRIDAY  
AUGUST 6**

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
HAPPY BIRTHDAY  
HAWTHORNE  
8PM-10PM

**FILM:**  
MAN ON WIRE  
9PM-11PM

**SUNDAY  
AUGUST 7**

**TOUR:**  
BRIDGE WALK  
8:30AM-NOON

**EVENT:**  
BRUNCH ON THE  
BRIDGE  
10AM-1PM

**TOUR:**  
BRIDGES BY BIKE  
10AM-NOON

**TOUR:**  
BRIDGES BY BIKE  
NOON-2PM

**TOUR:**  
BOHEMIAN STORYTELLERS  
DEEP WATER  
EXTRAVAGANZA!  
2PM-4PM

**FILM:**  
MAN ON WIRE  
9PM-11PM

A portion of all ticket sales benefit PDX Bridge Festival. For tickets to events, tours, or performances, please visit our website, [pdxbridgefestival.org](http://pdxbridgefestival.org) or [boxofficetickets.com](http://boxofficetickets.com).

The PDX Bridge Festival is an inclusive event and will reasonably accommodate people with disabilities in accordance with the ADA. Please call 503.954.2363 or Oregon Relay 711 to make a request.

PDX BRIDGE FESTIVAL  
AT A GLANCE

# TOURS



## BRIDGE WALKS WITH SHARON WOOD WORTMAN

These Bridge Walks provide an unforgettable opportunity to take a tour with the woman who literally wrote the book on Portland's bridges! Depending on the route (no two walks are ever exactly the same), you may visit the operator's tower and bascule pit of the Morrison Bridge, test for synchronous vertical excitation, and make triangles with your bodies to create tension and compression. Walks are about a mile long, and usually cross three bridges, seeing eight in all.

**NO PRE-REGISTRATION REQUIRED**

## SCHEDULE: SUNSET BRIDGE WALKS

**7:30-9:30PM**

**\$10 / ALL AGES**

### **JULY 23 MEET AT:**

*Olympic Mills, 107 SE  
Washington Street (see  
"Kick-off Party")*

### **JULY 29 MEET AT:**

*NW 2nd & Everett*

### **AUGUST 5 MEET AT:**

*NW 2nd & Everett*

## MORNING BRIDGE WALKS

*Sponsored by Portland Parks*

**8:30AM-12PM**

**\$16 / ALL AGES**

### **JULY 24 MEET AT:**

*NW 2nd & Everett; Guest  
artist Oregon Poet  
Laureate Paulann Petersen*

### **AUGUST 7 MEET AT: NW**

*2nd & Everett; Guest artist  
musician Mary Flower*

## BRIDGES BY BIKE WITH PORTLAND BICYCLE TOURS

These pedal-powered explorations of the Willamette River Bridges are two hours of delight for visitors and residents alike. Following a scenic loop of the waterfront from the Steel Bridge to the Sellwood Bridge, these tours are jam-packed with history and knowledge about the city, its waterfront esplanades and open spaces, and most importantly...its BRIDGES! With fresh air, great views, and plenty of time to chat with tour leaders, these bike trips are great for all ages. Bring your own wheels or borrow them from Portland Bicycle Tours, these tours are plug and play!

**\$40 / ALL AGES**

## BIKE TOUR SCHEDULE

**JULY 24:**

10am\*, 2pm, 6pm

**AUGUST 1:** 6pm

**JULY 25-30:** 12pm (noon)

**JULY 31:** 10am\*, 12pm

**AUGUST 2-6:** 12pm (noon)

**AUGUST 7:** 10am\*, 12pm

**MEET AT:** 345 NW Everett  
Street

**\* INDICATES A  
FREE TOUR! (PRE-  
REGISTRATION  
REQUIRED)**

## BOHEMIAN STORYTELLING TOURS

The esoteric, endlessly entertaining, and highly imaginative Bohemian Storytellers weave together theater, storytelling, and lively bits of audience interaction—with spontaneous help from some surprise guests! In addition to Deep Water, their well-established tour, this troupe has created a new tour for the Hawthorne Bridge's 100th birthday. These guys are one of the undiscovered treasures of our city, and we cannot recommend them enough!

**\$15 / ALL AGES**

### HAPPY BIRTHDAY HAWTHORNE TOUR

**JULY 28:** 7pm\*

**JULY 30:** 8pm

**JULY 31:** 2pm

**AUGUST 4:** 7pm\*

**AUGUST 6:** 8pm

**MEET AT:** Tom McCall Waterfront Park, south of Hawthorne Bridge

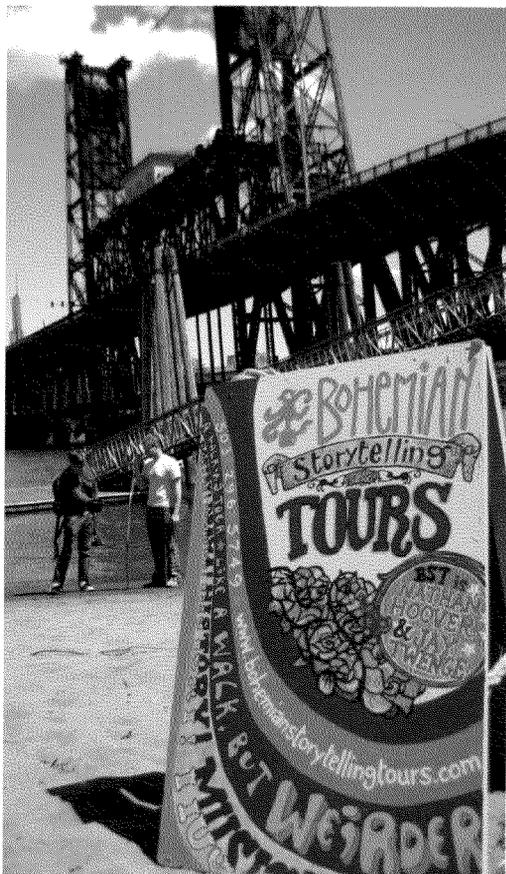
**\* INDICATES A FREE TOUR! (PRE-REGISTRATION REQUIRED)**

### DEEP WATER TOUR

**JULY 24:** 7pm

**AUGUST 7:** 2pm with special guests  
*Phame Academy*

**MEET AT:** North end of Tom McCall Waterfront Park, near Steel Bridge



## WILLAMETTE JETBOAT TOURS

Portland's ultimate river experience! Explore Portland's historic bridges, skyline and scenic waterfront with Willamette Jetboat Excursions. These tours are the only way to see so much of the river in such a short time! Each adventure is narrated with facts and local stories from USCG guides. The tours also include adventure and splash, with spins and thrills only possible on a jetboat!

**\$10 / ALL AGES**

*\* Each jetboat tour is 30 minutes long*

**WHEN:** July 31, 4-9pm

**WHERE:** Eastbank Esplanade Dock, near Hawthorne Bridge

## PDX BRIDGE FESTIVAL SHORT FILM COMPETITION

This local film screening features short flicks by local filmmakers who have taken the "bridge" theme to new and creative levels! Sponsored by OMPA, the film competition includes a \$250 cash prize, gift certificates, as well as the chance for the winner to screen their film of choice at the Bagdad Theater for a few hundred friends! The winner is based on audience choice, and with almost 40 submissions to the competition, this is a great chance to support the local filmmaking scene.

**\$3 / 21+**

**WHERE:** Mission Theater,  
1624 NW Glisan Street

**WHEN:** August 5 — 8pm

## BRIDGE ON THE RIVER KWAI

William Holden and Alec Guinness (a.k.a. Obi-wan Kenobi) are prisoners of war in Asia during WWII, forced to build a bridge (which they later destroy, in what may have been the riskiest event ever captured on film!). This cinematic masterpiece—which won 7 Oscars—and its catchy theme song give new meaning to the saying "Whistle while you work!"

**\$3 / 21+**

**WHERE:** Bagdad Theater & Pub, 3702 SE Hawthorne Boulevard

**WHEN:** July 25, 26, 27  
— 9pm

## THE BIG LEBOWSKI

This cult classic follows **JEFF BRIDGES** as "The Dude" during his hilariously misspent efforts in bowling, blackmail, unintentional procreation, and the quest to recover the stolen floor rug that "really tied the room together, man." Need we say more? **\$3 / 21+**

**WHERE:** Bagdad Theater & Pub, 3702 SE Hawthorne Boulevard

**WHEN:** July 28, 29, 30  
— 9pm

## BRIDGE TO TERABITHIA

The exhilarating and heartwarming fantasy-adventure explores the power of imagination and the magic of friendship. Discover a place that will never leave you, and a friendship that will change you forever. (See "Events" listings for more information about the Kid's Carnival on August 1)

**\$1 / ALL AGES**

**WHERE:** McMenamins St. Johns Theater & Pub, 8203 N Ivanhoe Street

**WHEN:** July 31,  
August 1, 2 — 2:30pm

## MAN ON WIRE

A look at tightrope walker Philippe Petit's daring—and illegal—high-wire routine, performed between the World Trade Center's twin towers in 1974. Some considered it "the artistic crime of the century." This highly eccentric and self-absorbed daredevil defied both gravity and the authorities to build a one-man bridge into thin air. **\$3 / 21+**

**WHERE:** Mission Theater,  
1624 NW Glisan Street

**WHEN:** August 4, 6, 7 —  
8pm

## **JULY 25 THE POETRY OF BRIDGES 4PM**

Oregon Poet Laureate Paulann Petersen and others read works about the bridges of Portland and beyond! Beginning with a talk about how poetry serves as a bridge, this open-mic format invites people to read a poem they or another poet has written on the subject of bridges. Metaphors welcomed and encouraged! This is an opportunity to expand the definitions and limits of the roles bridges play in our lives. **FREE / ALL AGES**

**WHERE:** *Powell's on Hawthorne, 3723 SE Hawthorne Boulevard*

## **JULY 27 CROSSING THE COLUMBIA: WHAT DOES IT MEAN? 6PM**

Spanning the most significant river in the western United States and forming the gateway between two states of the Pacific Northwest, the Columbia River Crossing is a bridge project of local and national relevance with far-reaching economic, transportation, land use, ecological, cultural and social significance. Two urban designers, Michael McCulloch and Carol Mayer-Reed, along with other members of the

design collective PDXplore, will lead a forum that poses questions and alternatives while broadening a discussion intended for a wide-reaching audience within the Portland-Vancouver region. **FREE / ALL AGES**

**WHERE:** *US Bank Room @ Central Library, 801 SW 10th Avenue*

## **JULY 28 THE WILLAMETTE RIVER TRANSIT BRIDGE: AN ARTFUL LEAP 6PM**

Bob Hastings & DeeAnn Sandberg of Trimet discuss the first new bridge over the Willamette in over 35 years! The structure is unique among American bridges because it will only serve mass transit, bicycles, and pedestrians. The bridge is scheduled to break ground next year, and will likely make history in the process! This is a chance to learn all about it. **FREE / ALL AGES**

**WHERE:** *Art Institute of Portland, 1122 N Davis Street*

## **JULY 30 THE FREMONT BRIDGE — A STORYTELLING SLIDE SHOW 6PM**

Using images collected over a span of nearly 40 years, Ed Wortman unravels

the lore and history of the Fremont Bridge's unique tied-arch design genesis, construction, cracking, and float-in off barges in the middle of the Willamette River (the largest bridge lift in the world at the time!). The show concludes with a video of Sharon and Ed's climb through the arch ribs of the Fremont to stand at flagpole level in July 2009. **FREE, WITH A SUGGESTED \$3 DONATION / ALL AGES**

**WHERE:** *Mark Spencer Hotel Courtyard, 409 SW 11th Avenue*

## **JULY 31 SHARON WOOD WORTMAN'S "BRIDGESTORIES" 1PM**

Portland's "Bridge Lady," Sharon Wood Wortman, presents rare and unusual images in an hour-long collection of music, short video clips, and stories. See all measure of bridges: the singing, grasshopper, lighted, and London, as well as the longest tied-arch in the Western world, the country's oldest operating vertical lift, and the only double lift bridge of its kind in engineering history—the latter three found in Portland, Oregon. **\$3 / ALL AGES**

**WHERE:** *Bagdad Theater & Pub, 3702 SE Hawthorne Boulevard*

# SPEAKERS



## **AUGUST 1 DANIEL DUFORD: THE GREEN MAN OF PORTLAND 4PM**

Daniel Duford, artist and writer, presents "The Green Man of Portland" — a comic series of a faux

legend, represented by public art installations around the city, that assimilates the various histories of Portland, the Willamette River and its bridges. **FREE / ALL AGES**

**WHERE:** *Powell's on Hawthorne, 3723 SE Hawthorne Boulevard*

## **AUGUST 4 RENEGADE MINSTRELS: "PORTLAND'S BRIDGES THROUGH TIME" 6PM**

The Renegade Minstrels deliver a panoramic musical & photographic narrative of Portland's bridges. With original music and songs composed in Portland by Woody Guthrie, they share a variety of perspectives with the audience—from the Depression-era squatters' shacks under the Ross Island Bridge to the soaring experience of crossing the Marquam Bridge in 2010. **FREE / ALL AGES**

**WHERE:** *Art Institute of Portland, 1122 N Davis Street*

The mission of the PDX Bridge Festival is to raise public awareness and foster appreciation of the Willamette River Bridges through educational, historical, cultural and artistic programming.

### **BOARD OF DIRECTORS**

Nancy Chapin, Chair  
Kohel Haver, Secretary  
JulieAnne Poncet, Treasurer  
Pollyanne Birge  
John Graeter  
Jessica Klinke  
Peter Platt  
Terry Taylor  
Tucker Teutsch 3.0

### **ADVISORY COUNCIL**

Kevin Balmer,  
Commissioner Nick Fish  
Tyler Hanson, Chris  
Herring, Commissioner  
Deborah Kafoury, Clint  
Kaster, Lisa Lepine, Tony  
Lester, Kate Madden, Matt  
McCune, Cade Moore,  
Mike Pullen, Mar Ricketts,  
Gabe Shaughnessy, Kate  
Sokoloff, Mike Thelin,  
Howard Thurston, Ted  
Wheeler, Sharon Wood  
Wortman

### **STAFF**

Tucker Teutsch 3.0  
*Creative Director*  
Jessica Klinke  
*Managing Director*  
Lander Beauchamp  
*Design Intern*  
Clay Peterson  
*Web Intern*

### **PROGRAM COORDINATORS**

Bridget Bayer, Andrea Boyle  
Peter Clark, Dianna Fontes  
William "Richter" Heintz,  
Nathan Hoover, Melanie  
Mueller, Tatianna Pavich  
Sue Stevens, Evan Ross  
Brighton West

PDX Bridge Festival is a 501(c)(3) nonprofit organization. If you'd like to support the mission and programming of PDX Bridge Festival, you may contribute through our website or send a tax-deductible gift to:

**PDX BRIDGE FESTIVAL  
537 SE ASH ST. #41  
PORTLAND, OR 97214**

*Illustrations by Gabe Shaughnessy; Photos used with permission.*

©2010 PDX Bridge Festival, Inc.

# THANK YOU, SPONSORS!



**BAREFOOT**  
WINE & BUBBLE



Multnomah County Cultural Coalition  
Jupiter Hotel  
Mark Spencer Hotel  
People's Republic of Portland  
SOAK, LLC

Hamilton Construction  
CH2M Hill  
THA Architecture  
Imelda's Shoes and Louie's for Men  
JLA Public Involvement

# PRODUCTION PARTNERS



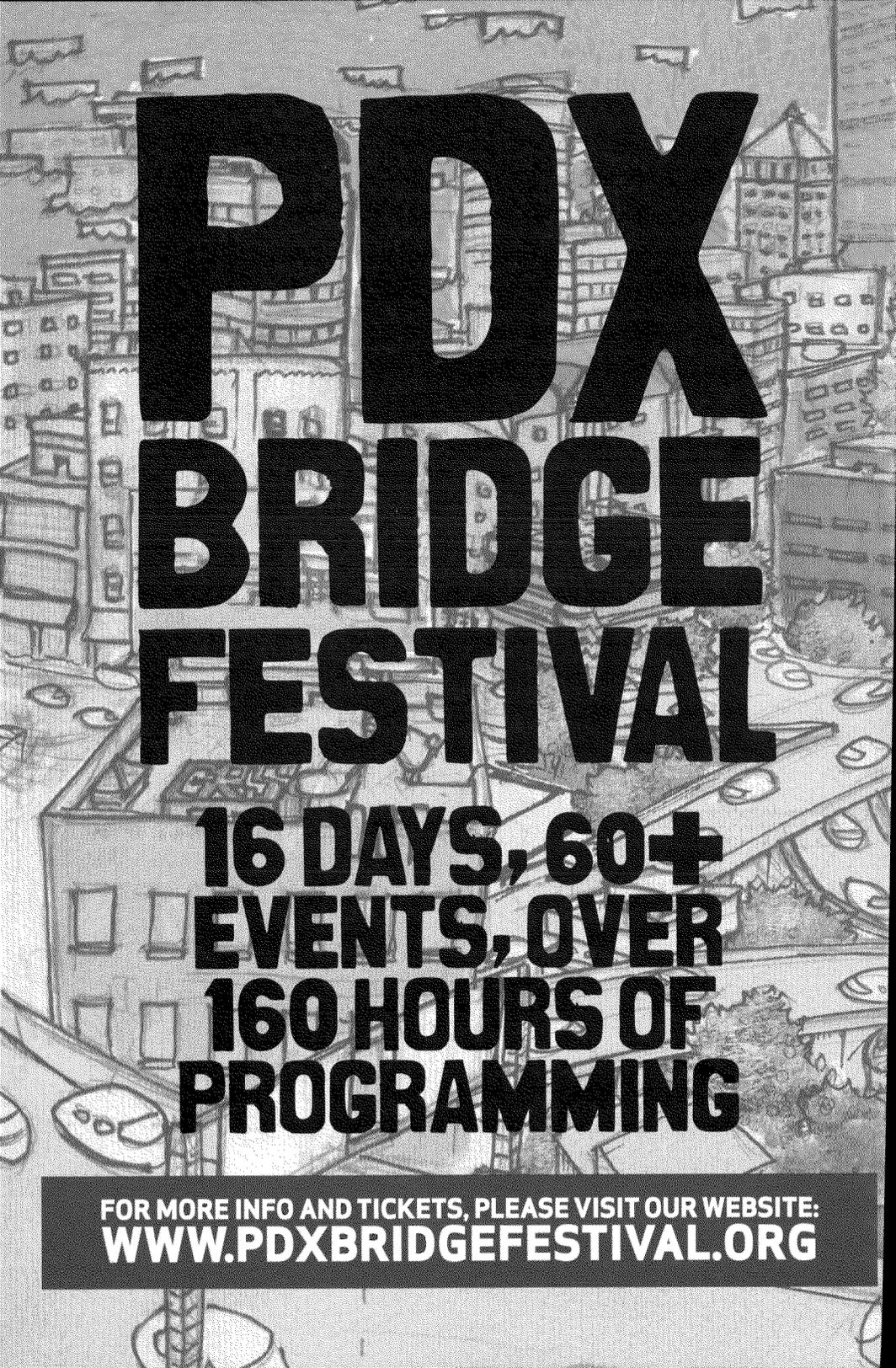
PORTLAND PARKS & RECREATION  
Healthy Parks, Healthy Portland

[gabesimagination.com](http://gabesimagination.com)



box office tickets  
HulaHub  
TravelPortland  
La Mème

Willamette Jet Boat Excursions  
Portland Bicycle Tours  
Bohemian Storytelling Tours



# **PDX BRIDGE FESTIVAL**

**16 DAYS, 60+  
EVENTS, OVER  
160 HOURS OF  
PROGRAMMING**

**FOR MORE INFO AND TICKETS, PLEASE VISIT OUR WEBSITE:  
[WWW.PDXBRIDGEFESTIVAL.ORG](http://WWW.PDXBRIDGEFESTIVAL.ORG)**



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: \_\_\_\_\_  
 Agenda Item #: \_\_\_\_\_  
 Est. Start Time: \_\_\_\_\_  
 Date Submitted: \_\_\_\_\_

**Agenda Title: Proclamation Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Officer's Week in Multnomah County, Oregon**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 15, 2010 **Amount of Time Needed:** 5 minutes  
**Department:** Community Justice **Division:** Director's Office  
**Contact(s):** Karen Rhein  
**Phone:** 503-988-3701 **Ext.** 27147 **I/O Address:** 503/250  
**Presenter(s):** Scott Taylor/Carl Goodman/Dave Koch

## General Information

### 1. What action are you requesting from the Board?

We request that the Board proclaim July 18, 2010 through July 24, 2010 as Probation, Parole and Community Supervision Officer's Week in Multnomah County, Oregon

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

During the week of July 18th through July 24<sup>th</sup>, 2010, the American Probation and Parole Association is sponsoring 2010 Probation, Parole and Community Supervision Officer's Week. This celebration recognizes the work that probation, parole and community supervision officers do to protect public safety and help offenders become productive citizens.

The Department of Community Justice's probation and parole officers, juvenile court counselors, juvenile custody services specialists, corrections counselors and technicians (and all the other staff that make their work possible) – as well as our volunteers and interns – play an essential role in our public safety system. They are problem solvers, crime prevention specialists, motivators and educators. They hold offenders accountable for their behavior, they address the needs that drive criminal activity and they put juvenile and adult offenders back on the road to being contributing members of society. They selflessly put

themselves in potential danger when they visit offenders in the community or while supervising offenders in detention. Often they are the only support system an offender may have.

DCJ would like to publicly recognize the work of our community supervision officers in enhancing public safety in our community.

**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.**

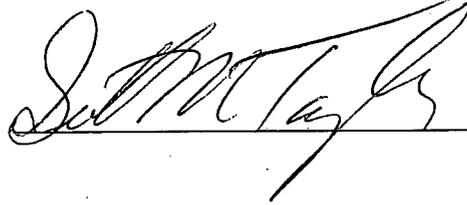
The Department of Community Justice will hold informal observances in four to five of our facilities during July.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in black ink, appearing to read "J. M. Taylor", written over a horizontal line.

**Date:**

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. \_\_\_\_\_

Declaring July 18th through July 24th, 2010 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon

**The Multnomah County Board of Commissioners Finds:**

- a. Community corrections is an essential part of the criminal justice and public safety system;
- b. DCJ staff help the county and the criminal justice system enhance community safety, reduce criminal activity, and help the community make effective use of public resources;
- c. DCJ staff are responsible for supervising over 8,500 adult probationers and parolees and serves nearly 1,000 youth on formal and informal community supervision in Multnomah County;
- d. DCJ staff hold adult offenders and youth responsible for their actions and enforce accountability with suitable rewards and sanctions;
- e. DCJ staff protect public safety with care and concern – they are trained professionals who provide supervision and treatment resources to protect and help people, families, and communities address the problems that drive crime;
- f. DCJ staff work in partnership with law enforcement and community agencies towards a shared vision of a safer community;
- g. DCJ staff respect victims' rights and work to provide services and protection for victims;
- h. DCJ staff advocate for the restoration of communities harmed by crime and delinquent behavior;

**The Multnomah County Board of Commissioners Proclaims:**

July 18th through July 24th, 2010 is declared PROBATION, PAROLE and COMMUNITY SUPERVISION OFFICERS' WEEK in Multnomah County, Oregon, in honor, recognition and respect for the dedication and contributions of the County's Community Justice Officers and staff.

ADOPTED this 15th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

---

Jeff Cogen, County Chair

---

Deborah Kafoury,  
Commissioner District 1

---

Barbara Willer,  
Commissioner District 2

---

Judy Shiprack,  
Commissioner District 3

---

Diane McKeel,  
Commissioner District 4

SUBMITTED BY: Scott Taylor, Director, Dept. of Community Justice

Awww! These Commissioners make it easy, don't they? Glad you were okay.  
Did you know she was coming?  
I can put her down as an Invited Guest, if that's okay?  
Lyn

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** SULLIVAN Theresa A  
**Sent:** Thursday, July 15, 2010 11:07 AM  
**To:** GROW Lynda  
**Subject:** RE: sorry, Theresa!

No apologies necessary. This was the most comfortable I have felt doing this in 15 years. :)  
She's from Black United Fund of Oregon.

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

**From:** GROW Lynda  
**Sent:** Thursday, July 15, 2010 10:21 AM  
**To:** SULLIVAN Theresa A  
**Subject:** sorry, Theresa!

We were furiously changing the agenda & I got distracted. My apologies to Christina.  
Thank you for having her come up. I'll make sure her name is in the record.  
Is she a Multco employee?

## GROW Lynda

---

**From:** MADRIGAL Marissa D  
**Sent:** Tuesday, July 13, 2010 9:26 AM  
**To:** GROW Lynda  
**Subject:** Re: Thur mtg. change in order

Thanks Lynda!

---

**From:** GROW Lynda  
**To:** MADRIGAL Marissa D  
**Sent:** Mon Jul 12 16:25:50 2010  
**Subject:** Thur mtg. change in order

Comm Kafoury will request that R-12 immediately follow R-8. Tucker Teutsch will be there for both parts.

Sorry, Marissa, I did ask presenters before I assembled agenda. I'll revise the Chair's script for this.

### **COMMUNITY SERVICES – 10:20 am**

R-8 RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration. Presenters: Jon Henrichsen, Mike Pullen (15 min)

### **NON-DEPARTMENTAL – 10:50 am**

R-12 PROCLAMATION Proclaiming July 23 through August 8<sup>th</sup> as PDX Bridge Festival, a celebration of the Multnomah County Bridges. Sponsor: Commissioner Kafoury. Presenter: Tucker Teutsch, Portland Bridge Fest Board Member (15 min)

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

## GROW Lynda

---

**From:** BEASLEY Charles  
**Sent:** Monday, July 12, 2010 11:12 AM  
**To:** 'tom.matney@oregonmetro.gov'  
**Cc:** GROW Lynda  
**Subject:** Multnomah County Board Hearing Agenda  
**Attachments:** BCC AGENDA FOR 7/13 & 7/15/2010

Tom,

The agenda for the Board meeting on this Thursday, July 15 is attached to this email. My understanding is that Councilor Harrington is attending, and Council President Bragdon is not.

Please let me know if you need additional assistance for this.

regards.

Chuck Beasley, Senior Planner  
Multnomah County Land Use Planning  
1600 SE 190th Avenue, Suite 116  
Portland, Oregon 97233  
[charles.beasley@co.multnomah.or.us](mailto:charles.beasley@co.multnomah.or.us)  
503-988-3043 ext 22610  
FAX 503-988-3389

7/14/2010

## GROW Lynda

---

**From:** JOHNSON Cecilia  
**Sent:** Wednesday, July 14, 2010 12:19 PM  
**To:** KAFOURY Deborah  
**Cc:** GROW Lynda; ISLEY Sheila L  
**Subject:** Tomorrow's BCC meeting  
**Importance:** High

Deborah,

Will you be so kind as to make the required statement regarding items R10 and R11 being pulled from the agenda and rescheduled to next Thursday's meeting on July 22<sup>nd</sup>. I don't know if the Board clerk has a script for such an occasion or not, but by copy of this email to Linda Grow, she can inform you.

Thanks,  
Cecilia

**GROW Lynda**


---

**From:** RYAN Matthew O  
**Sent:** Tuesday, July 13, 2010 4:57 PM  
**To:** GROW Lynda  
**Subject:** RE: Tax Title Matters on the BCC Agenda for July 15th

Lynda,

What might be better is to get the hard copies of the deed and the development agreement signed by me in advance of the BCC meeting. You already have my "electronic signature" on the proposed resolution and my actual signature on the hard copy of the resolution can be after the BCC meeting. One thing to remember also, the chair's signature on the deed *and* the development agreement needs to be notarized. Thanks.

Matthew O. Ryan  
 Assistant County Attorney  
 Office of Multnomah County Attorney  
 501 SE Hawthorne Blvd, Suite 500  
 Portland, Oregon 97214  
 Tel: 503-988-3138; Fax: 503-988-3377  
[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

CONFIDENTIALITY: This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately

---

**From:** GROW Lynda  
**Sent:** Tuesday, July 13, 2010 4:47 PM  
**To:** RYAN Matthew O  
**Subject:** RE: Tax Title Matters on the BCC Agenda for July 15th

Ok, we can wait, but I know they want the deeds the same day and it's tough to get signatures.

Lynda J. Grow, Board Clerk  
 Multnomah County Board of Commissioners  
 503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** RYAN Matthew O  
**Sent:** Tuesday, July 13, 2010 4:46 PM  
**To:** GROW Lynda; BAKER Marina  
**Cc:** SOWLE Agnes; KINOSHITA Carol  
**Subject:** Tax Title Matters on the BCC Agenda for July 15th

Lynda & Marina,

I just signed the proposed resolutions (R-4 and R-5) that Tax Title is presenting this Thursday at the County Board meeting; they had already been given a number in advance of the Board hearing the matters. It's my understanding the number is assigned to a resolution if it is actually adopted. If one or

7/14/2010

both of the resolutions isn't adopted the numbers assigned in advance would seemingly need to be revised and might affect the numbering of the other matters on the Board Agenda. Thanks.

Matthew O. Ryan  
Assistant County Attorney  
Office of Multnomah County Attorney  
501 SE Hawthorne Blvd, Suite 500  
Portland, Oregon 97214  
Tel: 503-988-3138; Fax: 503-988-3377  
[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

**CONFIDENTIALITY:** This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Friday, June 18, 2010 8:16 AM  
**To:** GROW Lynda  
**Cc:** MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

Lynda,  
We'll need executive session on the following dates:

July 6<sup>th</sup> to discuss English and Woods cases

July 13<sup>th</sup> to discuss Arigbon and Quigley cases.

FYI: The Chair is available for both meetings.

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 15, 2010 3:56 PM  
**To:** MORF Jenny M  
**Cc:** MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

Jenny:  
Chair Cogen is out both the 22<sup>nd</sup> and 29<sup>th</sup> (he's on vacation).  
He is the only one I am aware of being out both of those Tuesdays.  
I know he requested the update, so I didn't know if you wanted to wait for his return, or ??  
Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Tuesday, June 15, 2010 3:04 PM  
**To:** GROW Lynda  
**Cc:** MADKOUR Stephen L  
**Subject:** Executive session for June 22 or June 29th

Lynda,  
We'll need exec session on June 22 if the entire board will be there.

6/28/2010

## GROW Lynda

---

**From:** MADKOUR Stephen L  
**Sent:** Monday, June 28, 2010 8:39 AM  
**To:** GROW Lynda; MORF Jenny M  
**Subject:** RE: Executive session for June 22 or June 29th

30 minutes please

### Stephen L. Madkour

Assistant County Attorney  
Office of Multnomah County Attorney  
501 SE Hawthorne Blvd., Suite 500  
Portland, Oregon 97214  
Phone: 503/988-3138  
Fax: 503/988-3377  
[stephen.l.madkour@co.multnomah.or.us](mailto:stephen.l.madkour@co.multnomah.or.us)

---

**From:** GROW Lynda  
**Sent:** Thursday, June 24, 2010 3:05 PM  
**To:** MORF Jenny M; MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

20 minutes, or longer?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Tuesday, June 22, 2010 11:59 AM  
**To:** GROW Lynda; MADKOUR Stephen L  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Executive session for June 22 or June 29th

Thanks Lynda,

Stephen is presenting the cases on July 6<sup>th</sup> so I've copied him on this correspondence.

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 11:06 AM  
**To:** MORF Jenny M  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Executive session for June 22 or June 29th

Ok. Just to let you know, I was just informed of a second Commissioner's absence on July 6<sup>th</sup>. We have a quorum, but I wanted to give you both a "heads up."

6/28/2010

## GROW Lynda

---

**From:** KINOSHITA Carol  
**Sent:** Wednesday, June 23, 2010 9:43 AM  
**To:** GROW Lynda  
**Subject:** RE: 7/8/2010 BCC Agenda

Hi Lynda!

As discussed, the bridge shop decided to put this on the 7/15 agenda, and Matt told me this does not have to be a time certain as the notice isn't to the public, it's to the neighborhood and business owners in the affected area. Sorry for the confusion!

*Carol*

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 3:55 PM  
**To:** GROW Lynda  
**Cc:** KINOSHITA Carol; ROSENBERGER Judy K; ISLEY Sheila L  
**Subject:** 7/8/2010 BCC Agenda

Judy R:

Would Steve mind being second on the agenda instead of first??? Carol Kinoshita just gave me a "heads up" re: a Public Hearing and those are generally advertised for 9:30 am.

Carol: how long do you think they'll need?

Sheila: Do you have any e-files yet on this item for the BCC?

Thanks, Ladies!

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 15, 2010 2:43 PM  
**To:** GROW Lynda

6/24/2010

## GROW Lynda

---

**From:** MARCH Steve  
**Sent:** Wednesday, June 23, 2010 9:40 AM  
**To:** GROW Lynda  
**Subject:** RE: 7/8/2010 BCC Agenda

Thanks Lynda,

Carol just informed me too, no harm no foul, as they say. We auditors are a lot more flexible than we're perceived.

Have a good day.

Steve

---

**From:** GROW Lynda  
**Sent:** Wednesday, June 23, 2010 9:36 AM  
**To:** MARCH Steve  
**Subject:** RE: 7/8/2010 BCC Agenda

Well, as it turns out, we won't be doing it on the 8<sup>th</sup>, they've moved that item to the 15<sup>th</sup>.

Sorry, I just found out.

Lyn

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MARCH Steve  
**Sent:** Wednesday, June 23, 2010 7:18 AM  
**To:** ROSENBERGER Judy K; GROW Lynda; KINOSHITA Carol  
**Cc:** ISLEY Sheila L  
**Subject:** RE: 7/8/2010 BCC Agenda

I would be happy to defer to Ms. Kinoshita & her public hearing!

Steve

6/24/2010

---

**From:** ROSENBERGER Judy K  
**Sent:** Wednesday, June 23, 2010 6:51 AM  
**To:** MARCH Steve  
**Subject:** FW: 7/8/2010 BCC Agenda

FYI

**Judy Rosenberger**  
*Multnomah County Auditor's Office*  
501 SE Hawthorne Room 601  
Portland, OR 97214  
503/988-3320

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 3:55 PM  
**To:** GROW Lynda  
**Cc:** KINOSHITA Carol; ROSENBERGER Judy K; ISLEY Sheila L  
**Subject:** 7/8/2010 BCC Agenda

Judy R:

Would Steve mind being second on the agenda instead of first??? Carol Kinoshita just gave me a "heads up" re: a Public Hearing and those are generally advertised for 9:30 am.

Carol: how long do you think they'll need?

Sheila: Do you have any e-files yet on this item for the BCC?

Thanks, Ladies!

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 15, 2010 2:43 PM

6/24/2010

**Subject:** 7/8 15 MIN. TIME CERTAIN REQUEST FROM THE AUDITOR

TIME CERTAIN FOR AUDITOR'S CONFLICT OF INTEREST

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

**GROW Lynda**

---

**From:** COBB Becky  
**Sent:** Tuesday, June 01, 2010 4:03 PM  
**To:** WIREN Corie; GROW Lynda  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

How about if we broaden it a bit and call it "Library Funding" ~ that way we can give a bit of history about the levies as well. Does that sound ok?

Thanks!

Becky

*Becky Cobb ~ Deputy Director  
Multnomah County Library  
205 NE Russell St ~ Portland, OR 97212  
beckyc@multcolib.org ~ 503/988-5499*

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

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 4:01 PM  
**To:** GROW Lynda  
**Cc:** MADRIGAL Marissa D; COBB Becky  
**Subject:** RE: Board Briefing on July 13th?

Fabulous!!! The working title will be something along the lines of "Library District".... Becky – do you think that works?

Thanks!  
Corie

PS... Commissioner McKeel will be here on Thursday, change in schedule!

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 01, 2010 2:19 PM  
**To:** WIREN Corie  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

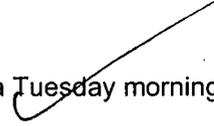
Certainly – can you tell me the "working" title so I can put it on the calendar?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 12:57 PM  
**To:** GROW Lynda  
**Cc:** COBB Becky  
**Subject:** Board Briefing on July 13th?

Hi Lynda,

We were hoping to get 45-60 minutes on the Board agenda for a Tuesday morning briefing on July 13<sup>th</sup>. Is there time available and if so can we put in a request to save it? 

Thanks!!  
Corie

Corie Wiren  
Chief of Staff  
Office of Commissioner Diane McKeel  
501 SE Hawthorne Blvd, Ste 600  
Portland, OR 97203  
[corie.wiren@co.multnomah.or.us](mailto:corie.wiren@co.multnomah.or.us)  
503-988-5213 ext. 26234

**GROW Lynda**

---

**From:** ISLEY Sheila L  
**Sent:** Wednesday, June 23, 2010 11:43 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; BAKER Marina; CANNON Ian B; HENRICHSEN Jon P  
**Subject:** BCC Agenda 7-15-10: PDX Bridge Fest Resolution  
**Attachments:** JPH 20100622 PDX Bridge Resolutionck.doc; JPH 20100622 Agenda Placement for Bridgefest.doc

Hi Marissa,

Please find attached the electronic documents for the July 15 BCC agenda for your review and approval. Cecilia has signed the hard copies which are being forward to Lynda.

Respectfully,

*Sheila Isley CPS/CCP*  
Multnomah County  
Department of Community Services  
1600 SE 190th Ave; Room 224  
Portland OR 97230  
(503) 988-5881 Fax (503) 988-3048

---

**From:** RYAN Matthew O  
**Sent:** Wednesday, June 23, 2010 10:31 AM  
**To:** HENRICHSEN Jon P  
**Cc:** CANNON Ian B; ISLEY Sheila L; MUENCHOW John E; KINOSHITA Carol  
**Subject:** FW: PDX Bridge Fest Resolution

Jon,

The attached resolution has been reviewed and is approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan  
Assistant County Attorney  
Office of Multnomah County Attorney  
501 SE Hawthorne Blvd, Suite 500  
Portland, Oregon 97214  
Tel: 503-988-3138; Fax: 503-988-3377  
[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

CONFIDENTIALITY: This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately

---

**From:** HENRICHSEN Jon P  
**Sent:** Wednesday, June 23, 2010 7:04 AM  
**To:** RYAN Matthew O

6/24/2010

**Cc:** CANNON Ian B; MUENCHOW John E

**Subject:** PDX Bridge Fest Resolution

Matt,

Attached is my edited version of the QPR that Mike Pullen wrote for the PDX Bridge Fest Resolution, the edited resolution, and the edited Mike Pullen press release. All three have dates for the closures that agree, and all three reflect a board hearing on July 15<sup>th</sup>.

Please review and return to me as soon as you can, I am going to Yeon this morning, leaving just before 8:00am, and I need to take the resolution and APR to Cecilia at that time for her signature.

Thanks,

Jon P. Henrichsen, P.E.  
Engineering Services Manager  
Multnomah County Bridge Section  
1403 SE Water Avenue  
Portland, OR 97214  
503.988.3757 x228  
503.804.5202 Cell  
Follow Us On Twitter: [MultCoBridges](#) and [SellwoodBridge](#)

6/24/2010

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Tuesday, June 22, 2010 5:33 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; ELLIOTT Gerald T  
**Subject:** BCC Consent Calendar 7-15-10: APR for Bud Mod DCS-01

**Attachments:** 20100615 APR for MCAS Reclass - Bud Mod DCS-01.doc; 20100615 Bud Mod DCS-01 MCAS Prog Coordinator.xls; RE: APR and Bud Mod for Reclassification; RE: APR and Bud Mod for Reclassification

Marissa,

Please find attached the electronic documents for the BCC Consent Calendar on July 15. Cecilia has signed the hard copies which have been approved by the appropriate parties. The hard copy is being forward to Lynda.



20100615 APR 20100615 Bud RE: APR and RE: APR and  
r MCAS Reclass d DCS-01 MCAS lid Mod for Reclas Mod for Reclas

Respectfully,

*Sheila Isley CPS/CCP*

Multnomah County

Department of Community Services

1600 SE 190th Ave; Room 224

Portland OR 97230

(503) 988-5881 Fax (503) 988-3048

---

**From:** ELLIOTT Gerald T  
**Sent:** Tuesday, June 22, 2010 3:55 PM  
**To:** ISLEY Sheila L  
**Subject:** APR for Bud Mod DCS-01

Sheila,

Here is an APR and Bud Mod for the reclassification of the Animal Services fund raising position in the FY11 budget. I will give you a printed copy for Cecilia's signature.

Thanks  
Jerry

## GROW Lynda

---

**From:** MADRIGAL Marissa D  
**Sent:** Wednesday, June 23, 2010 10:00 AM  
**To:** GROW Lynda  
**Subject:** RE: Request from Metro for time on BCC Calendar 7/15

How odd that they wouldn't go through the department for this. Let's have Chuck Beasley put this together. I will forward the request to him.

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 1:01 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda  
**Subject:** Request from Metro for time on BCC Calendar 7/15

We had a request from Tom Matney at Metro for Councilor Kathryn Harrington and possibly Council President David Bragdon come to the BCC meeting on July 15<sup>th</sup>. They'd like 5-10 minutes of the Board's time to thank the Commissioners for their participation and involvement in the Reserves process.

Do you want me to put that on the calendar?

Do you want me to talk to him or do you want to talk to him?

Do you want me to prepare the APR if you do want this to move forward?

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

**GROW Lynda**

---

**From:** RHEIN Karen T  
**Sent:** Wednesday, June 23, 2010 10:55 AM  
**To:** GROW Lynda; MADRIGAL Marissa D  
**Cc:** BERNARD Kimberly Pukstas; SCHNELL Dana L  
**Subject:** Agenda Placement Request  
**Attachments:** APR PPO Week July 15 2010\_.doc; Proclamation\_DCJSupervisionWeek\_2010.doc

Hi Lynda,

There was a technical error on the original copies of the placement form and the proclamation. Attached you will find the corrected copy. A signed copy of the original will be brought up to you by Noon today. Thank you!

Karen Rhein  
Director's Office  
503-988-3701x27141

**GROW Lynda**

---

**From:** RHEIN Karen T  
**Sent:** Tuesday, June 22, 2010 12:54 PM  
**To:** MADRIGAL Marissa D  
**Cc:** #DCJ EXEC MGMT TEAM; GROW Lynda  
**Subject:** Agenda Placement request  
**Attachments:** APR PPO Week July 152010\_.doc; Proclamation\_DCJSupervisionWeek\_2010.doc

Hi Lynda,

DCJ would like to request 5 minutes on the July 15<sup>th</sup> agenda request the Chair read the attached proclamation declaring July 18<sup>th</sup>-24<sup>th</sup>, 2010, Probation, Parole, and Community Supervision Officer's Week in Multnomah County.

<b>Agenda</b>	<b>Proclamation - Proclaiming July 18 through 24 as Probation, Parole and</b>
<b>Title:</b>	<b>Community Supervision Officer's Week in Multnomah County, Oregon</b>

Karen Rhein  
Department of Community Justice  
Director's Office  
503-988-3701x27147  
503-807-8888 cell



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date: \_\_\_\_\_

Agenda Item #: \_\_\_\_\_

Est. Start Time: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

**Agenda Title: Proclamation Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	<u>July 15, 2010</u>	<b>Amount of Time Needed:</b>	<u>5 minutes</u>
<b>Department:</b>	<u>Community Justice</u>	<b>Division:</b>	<u>Director's Office</u>
<b>Contact(s):</b>	<u>Karen Rhein</u>		
<b>Phone:</b>	<u>503-988-3701</u>	<b>Ext.:</b>	<u>27147</u>
		<b>I/O Address:</b>	<u>503/250</u>
<b>Presenter(s):</b>	<u>Scott Taylor/Carl Goodman/Dave Koch</u>		

## General Information

### 1. What action are you requesting from the Board?

We request that the Board proclaim July 18, 2010 through July 24, 2010 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

During the week of July 18th through July 24th, 2010, the American Probation and Parole Association is sponsoring 2010 Probation, Parole and Community Supervision Week. This celebration recognizes the work that probation, parole and community supervision officers do to protect public safety and help offenders become productive citizens.

The Department of Community Justice's probation and parole officers, juvenile court counselors, juvenile custody services specialists, corrections counselors and technicians (and all the other staff that make their work possible) – as well as our volunteers and interns – play an essential role in our public safety system. They are problem solvers, crime prevention specialists, motivators and educators. They hold offenders accountable for their behavior, they address the needs that drive criminal activity and they put juvenile and adult offenders back on the road to being contributing members of society. They selflessly put themselves in potential danger when they visit offenders in

the community or while supervising offenders in detention. Often they are the only support system an offender may have.

DCJ would like to publicly recognize the work of probation and parole officers, juvenile court counselors; juvenile custody services specialists, corrections counselors and technicians for enhancing public safety in our community.

**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.**

The Department of Community Justice will hold informal observances in four to five of our facilities during July.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**



---

**Date:**

6/23/10

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. \_\_\_\_\_

Declaring July 18th through July 24th, 2010 as Probation, Parole and Community Supervision Week in Multnomah County, Oregon

**The Multnomah County Board of Commissioners Finds:**

- a. Community corrections is an essential part of the criminal justice and public safety system;
- b. DCJ staff help the county and the criminal justice system enhance community safety, reduce criminal activity, and help the community make effective use of public resources;
- c. DCJ staff are responsible for supervising over 8,500 adult probationers and parolees and serves nearly 1,000 youth on formal and informal community supervision in Multnomah County;
- d. DCJ staff hold adult offenders and youth responsible for their actions and enforce accountability with suitable rewards and sanctions;
- e. DCJ staff protect public safety with care and concern – they are trained professionals who provide supervision and treatment resources to protect and help people, families, and communities address the problems that drive crime;
- f. DCJ staff work in partnership with law enforcement and community agencies towards a shared vision of a safer community;
- g. DCJ staff respect victims' rights and work to provide services and protection for victims;
- h. DCJ staff advocate for the restoration of communities harmed by crime and delinquent behavior;

**The Multnomah County Board of Commissioners Proclaims:**

July 18th through July 24th, 2010 is declared PROBATION, PAROLE and COMMUNITY SUPERVISION WEEK in Multnomah County, Oregon, in honor, recognition and respect for the dedication and contributions of the County's Community Justice Officers and staff.

ADOPTED this 15th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, County Chair

\_\_\_\_\_  
Deborah Kafoury,  
Commissioner District 1

\_\_\_\_\_  
Barbara Willer,  
Commissioner District 2

\_\_\_\_\_  
Judy Shiprack,  
Commissioner District 3

\_\_\_\_\_  
Diane McKeel,  
Commissioner District 4

SUBMITTED BY: Scott Taylor, Director, Dept. of Community Justice



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST**

(revised 12/31/09)

**Board Clerk Use Only**

Meeting Date: \_\_\_\_\_  
 Agenda Item #: \_\_\_\_\_  
 Est. Start Time: \_\_\_\_\_  
 Date Submitted: \_\_\_\_\_

**Agenda Title: RESOLUTION Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	<u>July 15, 2010</u>	<b>Amount of Time Needed:</b>	<u>15 minutes</u>
<b>Department:</b>	<u>Community Services</u>	<b>Division:</b>	<u>Bridge</u>
<b>Contact(s):</b>	<u>Jon Henrichsen</u>		
<b>Phone:</b>	<u>(503) 988-3757</u>	<b>Ext.:</b>	<u>223</u>
<b>Presenter(s):</b>	<u>Jon Henrichsen, Mike Pullen</u>		
<b>I/O Address:</b>	<u>446</u>		

**General Information**

**1. What action are you requesting from the Board?**

Approve Resolution authorizing issuance of a permit to close the Hawthorne Bridge to vehicle and river traffic, for a centennial celebration on the following dates: July 23, from 10:00 pm until 10 am on July 24, July 31 from 5:00 pm until 2:00 am on August 1, and August 7 from 9:00 am to 2:00 pm.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Multnomah County maintains the Hawthorne Bridge, which is the oldest working vertical lift bridge in the nation and possibly the world. 2010 marks the 100<sup>th</sup> year that the bridge has served our community. In 2008 a group of citizens met with Chair Ted Wheeler and Commissioner Rojo de Steffey and volunteered to organize a centennial event for the County to celebrate Hawthorne centennial. That effort led to the creation of the nonprofit organization the Friends of the Willamette River Bridges and this year's PDX Bridge Festival. The Festival plans a series of events this summer to celebrate the Hawthorne and the other Willamette River bridges in Portland. Plans include an art installation on the Hawthorne Bridge and several community events on the bridge which will require closures of the bridge to traffic on several days (outside weekday business hours). The traffic

closures are needed for event set-up and take down and for the public to safely attend events on the bridge. Festival organizers hope this year's event will evolve into an annual arts festival celebrating our downtown bridges. Centennials for the County's Broadway Bridge and Union Pacific Railroad's Steel Bridge are coming in 2012 and 2013, respectively.

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

The Department of Community Services is providing limited in kind support to the 2010 festival, such as engineering services and permitting (not to exceed \$10,000 in value). The rationale is that the focus of the 2010 festival is the centennial of the County's Hawthorne Bridge. If the PDX Bridge Festival had not organized the festival, the County would have expended some funds to organize a centennial event.

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

County Code MCC 29-700 "Bridge Special Events" provides the authority and requirements for a closure of this type. Notice to potentially affected areas and parties as described in the ordinance will be provided by the County Public Affairs Office. This closure will require US Coast Guard approval since river traffic will be impeded. Staff do not foresee conflicts with other events in the area and will review and approve any potential structural integrity impacts to the bridge. The County will have reviewed and approved a traffic control plan with an emphasis on coordination with the City of Portland's Traffic Engineer regarding those streets and routes most impacted. The applicant will provide for emergency medical coverage during the closures and has provided assurance that any potentially hazardous materials will be handled in a manner consistent with applicable State and Federal regulations.

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

As provided in County Code MCC 29-700 the County's Public Affairs Office will provide notice of this meeting giving the public opportunity to comment on the proposed application. Should the resolution be adopted additional notice will be provided. A letter of support from the Mayor's Office of the City of Portland has been received by the County.

---

**Required Signature**

---

Elected Official or  
Department/  
Agency Director:



Date:

6/23/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. \_\_\_\_\_

Authorizing Issuance of a Permit to Close the Hawthorne Bridge for a Centennial Celebration

**The Multnomah County Board of Commissioners Finds:**

- a. Multnomah County's Bridge Division has received an application from PDX Bridge Festival (applicant) to use the Hawthorne Bridge for centennial celebration activities. These activities will completely close the bridge to vehicle traffic and intermittently close the bridge to pedestrian and river traffic on July 23, 2010 from 10:00 pm until 10 am on July 24, 2010; on July 31, 2010 from 5:00 pm until 2:00 am on August 1, 2010; and finally, on August 7, 2010 from 9:00 am to 2:00 pm.
- b. MCC §§ 29.701-29.714 establishes the procedures for the review of such an application and the issuance of a "Bridge Special Event Permit" by this Board.
- c. The Bridge Division staff has reviewed the application and is willing to deem this permit application complete and present it to the Board based on their understanding that the applicant's plans for the use of the Bridge, although not fully detailed at this time, appear to be relatively minor in impact to the structure.
- d. Accordingly, the Bridge Division staff, providing certain contingencies are met, recommends the Board approve this application and issue a Permit to as PDX Bridge Festival allowed under MCC §§ 29.701- 29.714.
- e. The Board has received and reviewed the attached staff report describing the activities to take place on the bridge, the status of the applicant's efforts to obtain necessary permits from outside agencies and the coordination with the City of Portland.
- f. The County has received a letter of support for the closures from the City of Portland.
- g. The County Public Affairs Office has given notice of this meeting under MCC § 29.708 (E) (I) and provided an opportunity for public comment on the application.

Deleted: <#>. The County is supportive of events and activities which will enhance the economy of the Portland Metropolitan area.¶

Formatted: Bullets and Numbering

Deleted: to use the Hawthorne Bridge for centennial celebration activities and to completely

Deleted: b

Deleted: close the Bridge

Deleted: on July 23, August 1, and August 7 is approved

Deleted: <#>That the Bridge is to be closed for the hours of 10:00 pm on July 23 until 10 am on July 24, 5:00 pm on July 31 until 2:00 am on August 1, and 9:00 am August 7 from until 2:00 pm.¶

Formatted: Bullets and Numbering

Formatted: Bullets and Numbering

**The Multnomah County Board of Commissioners Resolves:**

- 1. The Board approves issuance of a Special Event Permit to PDX Bridge Festival for closure of the Hawthorne Bridge to vehicle traffic and intermittently to pedestrian and river traffic as stated above, provided:
  - (a) That the County receives copies of all necessary permits and/or other authorization as applicable from the US Coast Guard relating to the use of river traffic during the event; and
  - (b) That the County Bridge Division is given appropriate time to review and does approve applicant's plans regarding attachments, installations, removal plans and general use of the Bridge.

2. That the permit issued to PDX Bridge Festival shall be subject to compliance with all conditions and requirements of MCC §§ 29.701- 29.714, including but not limited to insurance requirements; environmental compliance and public safety requirements.
3. That the permit to PDX Bridge Festival, is subject to revocation, as provided under MCC §29.711.
4. The deposit requirement has been waived.
5. The County Public Affairs Office is directed to provide notice as required under MCC § 29.708 (E) (2) and (3).

Deleted: \$2,500

ADOPTED this 15<sup>th</sup> day of July 2010.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

\_\_\_\_\_  
Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director  
Department of Community Services



**MULTNOMAH COUNTY  
AGENDA PLACEMENT REQUEST  
BUDGET MODIFICATION**

(revised 12/31/09)

**Board Clerk Use Only**

Meeting Date: \_\_\_\_\_  
 Agenda Item #: \_\_\_\_\_  
 Est. Start Time: \_\_\_\_\_  
 Date Submitted: \_\_\_\_\_

**BUDGET MODIFICATION: DCS - 01**

<b>Agenda Title:</b>	<b>BUDGET MODIFICATION DCS-01 Reclassifying One Vacant Position in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources</b>
----------------------	--

*Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.*

<b>Requested Meeting Date:</b>	<u>July 15, 2010</u>	<b>Amount of Time Needed:</b>	<u>Consent</u>
<b>Department:</b>	<u>DCS</u>	<b>Division:</b>	<u>Animal Services</u>
<b>Contact(s):</b>	<u>Jerry Elliott</u>		
<b>Phone:</b>	<u>(503) 988-4624</u>	<b>Ext.:</b>	<u>84624</u>
<b>Presenter(s):</b>	<u>N/A</u>	<b>I/O Address:</b>	<u>455/2/224</u>

**General Information**

**1. What action are you requesting from the Board?**

The Department is requesting the Board approve a budget modification for the reclassification of a Program Development Specialist to a Program Coordinator in the Animal Services Program as determined by the Class/Comp Unit of Central Human Resources.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

This is a new position and was placed in the FY11 budget as a Program Development Specialist. When this position was officially classified by the Class/Comp Unit of Central Human Resource it was determine the appropriate classification for this position is a Program Coordinator. This budget modification will change the budget to correctly classify this vacant position.

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

Since the range for both the Program Development Specialist and Program Coordinator positions are exactly the same, there will be no fiscal impact.

**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.**

N/A

# ATTACHMENT A

## Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**  
N/A
- **What budgets are increased/decreased?**  
None
- **What do the changes accomplish?**  
This budget modification implements the results of the position classification as determined by the Class/Comp unit of Central Human Resources
- **Do any personnel actions result from this budget modification? Explain.**  
Reclassification of a vacant position
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**  
N/A
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**  
N/A
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**  
N/A

*NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.*

---

**ATTACHMENT B**

---

**BUDGET MODIFICATION: DCS - 01**

---

**Required Signatures**

---

**Elected Official or  
Department/  
Agency Director:**

*J. M. Cecilia Peterson*

**Date:**

*6/23/10*

**Budget Analyst:**

\_\_\_\_\_

**Date:**

\_\_\_\_\_

**Department HR:**

*Jerry White*

**Date:**

*6-22-10*

**Countywide HR:**

\_\_\_\_\_

**Date:**

\_\_\_\_\_

Budget Modification ID: DCS - 01

### EXPENDITURES & REVENUES

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

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Internal Order	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
						Cost Center	WBS Element						
1	91-30	1000	91024	20		903100		60000	173,417	173,417	-		Base Pay
2	91-30	1000	91024	20		903100		60130	53,852	53,852	-		Fringe
3	91-30	1000	91024	20		903100		60140	48,047	48,047	-		Insurance
4										0			
5										0			
6										0			
7										0			
8										0			
9										0			
10										0			
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
18										0			
19										0			
20										0			
21										0			
22										0			
23										0			
24										0			
25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL

**ANNUALIZED PERSONNEL CHANGE**

Change on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6021	61337	903100	Program Dev Specialist		(1.00)	(47,550)	(15,449)	(17,002)	(80,001)
1000	6022	61337	903100	Program Coordinator		1.00	47,550	15,449	17,002	80,001
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
<b>TOTAL ANNUALIZED CHANGES</b>						<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**CURRENT YEAR PERSONNEL DOLLAR CHANGE**

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	6021	61337	903100	Program Dev Specialist	TBD	(1.00)	(47,550)	(15,449)	(17,002)	(80,001)
1000	6022	61337	903100	Program Coordinator	TBD	1.00	47,550	15,449	17,002	80,001
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
<b>TOTAL CURRENT FY CHANGES</b>						<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Tuesday, June 22, 2010 5:33 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; ELLIOTT Gerald T  
**Subject:** BCC Consent Calendar 7-15-10: APR for Bud Mod DCS-01

**Attachments:** 20100615 APR for MCAS Reclass - Bud Mod DCS-01.doc; 20100615 Bud Mod DCS-01 MCAS Prog Coordinator.xls; RE: APR and Bud Mod for Reclassification; RE: APR and Bud Mod for Reclassification

Marissa,

Please find attached the electronic documents for the BCC Consent Calendar on July 15. Cecilia has signed the hard copies which have been approved by the appropriate parties. The hard copy is being forward to Lynda.



20100615 APR 20100615 Bud RE: APR and RE: APR and  
r MCAS Reclass d DCS-01 MCAS lid Mod for Reclas Mod for Reclas

Respectfully,

*Sheila Isley CPS/CCP*

Multnomah County

Department of Community Services

1600 SE 190th Ave; Room 224

Portland OR 97230

(503) 988-5881 Fax (503) 988-3048

---

**From:** ELLIOTT Gerald T  
**Sent:** Tuesday, June 22, 2010 3:55 PM  
**To:** ISLEY Sheila L  
**Subject:** APR for Bud Mod DCS-01

Sheila,

Here is an APR and Bud Mod for the reclassification of the Animal Services fund raising position in the FY11 budget. I will give you a printed copy for Cecilia's signature.

Thanks  
Jerry

## GROW Lynda

---

**From:** DOI Joi  
**Sent:** Tuesday, June 22, 2010 4:32 PM  
**To:** ELLIOTT Gerald T  
**Cc:** HAY Ching L  
**Subject:** RE: APR and Bud Mod for Reclassification

Thank you – then the DCS Bud Mod is good to go and approved.

### *Joi Doi, Human Resources*

Multnomah County  
501 SE Hawthorne Blvd. -- Suite 400  
Portland, OR 97214  
503.988.3241 (Classification & Compensation)  
503-901-2500 (Mobile)

---

**From:** ELLIOTT Gerald T  
**Sent:** Tuesday, June 22, 2010 4:27 PM  
**To:** DOI Joi  
**Subject:** RE: APR and Bud Mod for Reclassification

Hi Joi,

Yes, this is the Animal Services fund raising position.

Thanks  
Jerry

---

**From:** DOI Joi  
**Sent:** Tuesday, June 22, 2010 4:26 PM  
**To:** ELLIOTT Gerald T; HAY Ching L  
**Subject:** RE: APR and Bud Mod for Reclassification

Gerry is the May 2010 request, # 1476 that will be focused on fund raising/solicitation of donations for Animal Services? If *yes, this request is approved by Class Comp.* If it is not #1476, then I will need more information.

### *Joi Doi, Human Resources*

Multnomah County  
501 SE Hawthorne Blvd. -- Suite 400  
Portland, OR 97214  
503.988.3241 (Classification & Compensation)  
503-901-2500 (Mobile)

---

**From:** ELLIOTT Gerald T  
**Sent:** Tuesday, June 22, 2010 4:02 PM  
**To:** HAY Ching L; DOI Joi  
**Subject:** APR and Bud Mod for Reclassification

Hi Ching and Joi,

Please review the attached APR and Bud Mod for the reclassification of a vacant Program Development Specialist position in Animal Services. This is new position in the FY11 budget and was originally thought to be a Program Development Specialist, however, when it was reviewed by Class Comp it was found to be a Program Coordinator position.

After you have reviewed this send your approval to the Board Clerk so she can place you electronic approval on the Board copy of the APR. I am getting the Department HR and Director's signature and will send those to the Board Clerk.

If you could do this before noon on Wednesday, that would be great.

Let me know if you have question or need additional information.

Thanks

Jerry Elliott

Business Manager

Department of Community Services

Multnomah County

(503) 988-4624

<< File: 20100615 APR for MCAS Reclass - Bud Mod DCS-01.doc >> << File: 20100615 Bud Mod DCS-01 MCAS Prog Coordinator.xls >>

**GROW Lynda**

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 08, 2010 11:36 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; COLDWELL Shaun M; BUSBY Shannon; VEACH Prudence S; GRAVES Travis R  
**Subject:** July 15, 2010 Board Meeting consent calender agenda item; Budget Modification DCJ-02  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** DCJ-02 ASD Enhanced Bench reclass.xls; DCJ-02 ASD EBP reclass - DCJ - #1496.pdf; DCJ-02 ASD Enhanced Bench reclass.doc

Hi Marissa,

DCJ would like to request that budget modification DCJ-02 be placed on the July 15<sup>th</sup> Board Agenda consent calendar. The APR, budget modification spreadsheet, and reclass letter from HR class/comp is attached. I e-mailed Lynda last week that this consent calendar item would be coming through.

Lynda,

Please add the following electronic signatures to the APR:

- Department/Agency Director: Shaun Coldwell (for Scott Taylor)
- Budget Analyst: Shannon Busby
- Department HR: Prudence Veach
- Countywide HR: Travis Graves

Thanks

***Erin Russell***

Budget Analyst

Multnomah County, Department of Community Justice  
 501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

## GROW Lynda

---

**From:** COBB Becky  
**Sent:** Thursday, July 08, 2010 3:04 PM  
**To:** GROW Lynda  
**Subject:** Library packet for 7/13 briefing

Hi Lynda,

I know Corie sent you all our handouts for the 7/13 library funding briefing, and she suggested that it would be good to let you know what order these documents should be in. So here's how it should go:

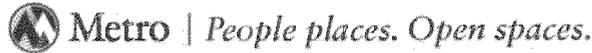
1. Agenda
2. Chart of library stats (Excel document - this could be printed 2-sided and the Circulation and Holds Filled chart should be on the front side)
3. Multnomah County Library Levy/Bond History 1976-2006
4. Quest for Funding Stability: An Historical Overview
5. Actual & Possible Library Local Option/Permanent Rates chart
6. Map with commissioner district and libraries
7. Property Tax Compression & the Impacts of a Library District
8. District Measure & Library Levy Timelines

Please let me know if you have any questions. Do I need to bring copies for the BCC or will you do that? And do you want me to bring extra copies for any audience members?

Thanks so much ~

Becky

*Becky Cobb ~ Deputy Director  
Multnomah County Library  
205 NE Russell St ~ Portland, OR 97212  
beckyc@multcolib.org ~ 503/988-5499*



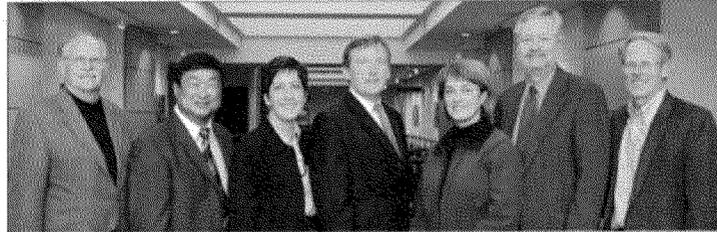
SEARCH THE SITE

Search input field with a search icon button and a link to 'advanced search'.

- HOME
- CALENDAR
- PLACES AND ACTIVITIES
- GARBAGE AND RECYCLING
- SUSTAINABLE LIVING
- PLANNING AND CONSERVATION
- MAPS AND DATA
- GRANTS
- JOBS AT METRO
- VOLUNTEER
- DOING BUSINESS
- NEWS
- ABOUT METRO
  - METRO COUNCIL
  - OFFICE OF THE AUDITOR
  - COMMITTEES AND PUBLIC PARTICIPATION
  - MISSION, CHARTER AND CODE
  - FINANCES AND FUNDING
  - MANAGEMENT AND WORK TEAMS
  - HOW ARE WE DOING?
  - PUBLIC RECORDS REQUESTS
  - CONTACT METRO

Print-friendly version  
Send feedback to Metro

Metro  
503-797-1700  
503-797-1804 TDD  
503-797-1797 fax



## Metro Council

ABOUT METRO > METRO COUNCIL

### Direct, accountable policy making

Metro is the only regional government agency in the U.S. whose governing body is directly elected by the region's voters.

The Metro Council consists of a president who is elected regionwide and six councilors who are elected by district every four years in nonpartisan races. The president presides over the council, sets its policy agenda and appoints all members of Metro committees, commissions and boards.

The Metro Council provides leadership from a regional perspective, focusing on issues that cross local boundaries and require collaborative solutions. The council oversees the operation of Metro's programs, develops long range plans and fiscally responsible annual budgets and establishes fees and other revenue measures.

### Regional vision and policy

The Metro Council is developing ongoing initiatives to plan for 1 million new residents and address climate change while growing a strong economy. [Learn more](#)

### Meet the Metro Council



#### Council President David Bragdon

Under Council President Bragdon's leadership, the Metro Council has undertaken new initiatives to preserve natural areas and protect water quality, support thriving neighborhoods, create jobs and economic prosperity, and improve our transportation network... [More](#)



#### Councilor Rod Park, District 1

Rod Park brings to the Metro Council a background in natural resource and farm land protection. As a farmer and a native Oregonian, the conversion of prime farm land into urban uses is one of his top concerns. Park is vice chair of the Joint Policy Advisory Committee on Transportation and chairs the Solid Waste Rate Review Committee and the Regional Freight and Goods Movement Task Force... [More](#)



#### Deputy Council President Carlotta Collette, District 2

Councilor Collette chairs Metro's Joint Policy Advisory Committee on Transportation, which determines priorities and projects slated for funding with federal transportation dollars in the region. Collette also is council lead on the High Capacity Transit System Plan, planning for the region's next 30 years of investments in light rail, commuter rail, regional streetcars and bus rapid transit... [More](#)



#### Councilor Carl Hosticka, District 3

As the lead councilor for Metro's Performance-Based Growth Management project, Councilor Hosticka is working to ensure that future growth management decisions are consistent with and reinforce the region's aspirations for compact development and urban revitalization. He also serves on the I-5 to Highway 99W Connector Project Steering Committee... [More](#)



#### Councilor Kathryn Harrington, District 4

Along with other assignments, Councilor Harrington is the lead council liaison on the Regional Reserves Steering Committee that will work to designate urban and rural reserves outside the existing urban growth boundary that may be suitable for growth over the next 40 to 50 years, while protecting valuable farmland and forest lands from expansion and development... [More](#)

- HOME
- CALENDAR
- PLACES AND ACTIVITIES
- GARBAGE AND RECYCLING
- SUSTAINABLE LIVING
- PLANNING AND CONSERVATION
- MAPS AND DATA
- GRANTS
- JOBS AT METRO
- VOLUNTEER
- DOING BUSINESS
- NEWS
- ABOUT METRO
- METRO COUNCIL
- OFFICE OF THE AUDITOR
- COMMITTEES AND PUBLIC PARTICIPATION
- MISSION, CHARTER AND CODE
- FINANCES AND FUNDING
- MANAGEMENT AND WORK TEAMS
- HOW ARE WE DOING?
- PUBLIC RECORDS REQUESTS
- CONTACT METRO

Print-friendly version  
Send feedback to Metro

**Metro**  
503-797-1700  
503-797-1804 TDD  
503-797-1797 fax



**Councilor Rex Burkholder, District 5**

Elected for a second term in 2004, Councilor Burkholder chairs the Joint Policy Advisory Committee on Transportation and the Bi-State Transportation Committee, as well as other regional transportation committees. His goals include further aligning regional transportation spending with land-use goals and economic opportunities, pursuing regional affordable housing goals, and addressing issues around sustainability and climate change... [More](#)



**Councilor Robert Liberty, District 6**

Councilor Liberty is an attorney with 25 years experience in land use planning issues, including serving as a staff attorney and Executive Director for 1000 Friends of Oregon, the nation's oldest statewide Smart Growth advocacy organization. During that time, he served as President and an officer for the Growth Management Leadership Alliance... [More](#)

**When does the council meet?**

The Metro Council usually meets at 2 p.m. Tuesdays for work sessions, and at 2 p.m. Thursdays for meetings, in the council chamber at Metro Regional Center, 600 NE Grand Ave., Portland. See Metro's online calendar for details... [View Metro calendar](#)

**Find your councilor**

Use this tool to enter an address or intersection to find the councilor who represents your district... [More](#)

**Lobbyists registered with Metro**

The Metro Council passed an ethics ordinance in 1999 directing lobbyists to file a registration statement with the council... [More](#)

**NEED ASSISTANCE?**

Metro Council  
503-797-1540 | 503-797-1793 fax  
[metro council@oregonmetro.gov](mailto:metro council@oregonmetro.gov)

**RELATED LINKS**

**Regional vision and policy**

The Metro Council is developing ongoing initiatives to plan for 1 million new residents and address climate change while growing a strong economy.

**Metro goals**

Learn about the desired regional outcomes that guide Metro's work and inspire collaboration with local governments, stakeholder groups, community leaders and the people of the region.

**Council district map**

A map of Metro's six council districts can be downloaded for free in JPG and PDF format. A 34" x 48" printed map can be purchased online for \$30.

HOME | PLACES AND ACTIVITIES | GARBAGE AND RECYCLING | SUSTAINABLE LIVING | PLANNING AND CONSERVATION | MAPS AND DATA | GRANTS | JOBS AT METRO | VOLUNTEER | DOING BUSINESS | NEWS | ABOUT METRO |

**REGIONAL VISION AND POLICY**

METRO COUNCIL PRESIDENT  
DAVID BRAGDON

COUNCILOR ROD PARK

COUNCILOR CARLOTTA COLLETTE

COUNCILOR CARL HOSTICKA

COUNCILOR KATHRYN  
HARRINGTON

COUNCILOR REX BURKHOLDER

COUNCILOR ROBERT LIBERTY

WHO IS MY COUNCILOR?

COUNCIL MEETINGS AND WORK  
SESSIONS

ELECTION INFORMATION

NEWSLETTER ARCHIVES

**RECORDS**

**Public records requests**

Metro is committed to transparency and customer service in its policy and practice regarding public records requests. Choose one of these options to view or request public records. [More](#)

**NEWSFEED**

**Planning and policy news**

Get breaking news on the endeavor to build a sustainable and prosperous region. Subscribe to updates on transportation, land use, development, natural areas, parks and trails.

**GROW Lynda**

---

**From:** COBB Becky  
**Sent:** Tuesday, June 01, 2010 4:03 PM  
**To:** WIREN Corie; GROW Lynda  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

How about if we broaden it a bit and call it "Library Funding" ~ that way we can give a bit of history about the levies as well. Does that sound ok?

Thanks!

Becky

*Becky Cobb ~ Deputy Director  
Multnomah County Library  
205 NE Russell St ~ Portland, OR 97212  
beckyc@multcolib.org ~ 503/988-5499*

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

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 4:01 PM  
**To:** GROW Lynda  
**Cc:** MADRIGAL Marissa D; COBB Becky  
**Subject:** RE: Board Briefing on July 13th?

Fabulous!!! The working title will be something along the lines of "Library District".... Becky – do you think that works?

Thanks!  
Corie

PS... Commissioner McKeel will be here on Thursday, change in schedule!

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 01, 2010 2:19 PM  
**To:** WIREN Corie  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

Certainly – can you tell me the "working" title so I can put it on the calendar?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 12:57 PM  
**To:** GROW Lynda  
**Cc:** COBB Becky  
**Subject:** Board Briefing on July 13th?

Hi Lynda,

We were hoping to get 45-60 minutes on the Board agenda for a Tuesday morning briefing on July 13<sup>th</sup>. Is there time available and if so can we put in a request to save it?

Thanks!!  
Corie

Corie Wiren  
Chief of Staff  
Office of Commissioner Diane McKeel  
501 SE Hawthorne Blvd, Ste 600  
Portland, OR 97203  
[corie.wiren@co.multnomah.or.us](mailto:corie.wiren@co.multnomah.or.us)  
503-988-5213 ext. 26234

## GROW Lynda

---

**From:** BEASLEY Charles  
**Sent:** Thursday, June 24, 2010 8:33 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; SCHILLING Karen C  
**Subject:** RE: Request from Metro for time on BCC Calendar 7/15  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Marissa,

Happy to do this. I'm getting it rolling now. Who will review the APR, and is this a Non-Departmental agenda item?

Lynda,

Did Tom leave you his contact info? If so, that might be useful, not sure. huck Beasley, Senior Planner

Multnomah County Land Use Planning

1600 SE 190th Avenue, Suite 116

Portland, Oregon 97233

[charles.beasley@co.multnomah.or.us](mailto:charles.beasley@co.multnomah.or.us)

503-988-3043 ext 22610

FAX 503-988-3389

---

**From:** MADRIGAL Marissa D  
**Sent:** Wednesday, June 23, 2010 10:01 AM  
**To:** BEASLEY Charles  
**Subject:** FW: Request from Metro for time on BCC Calendar 7/15

Chuck – Metro called Lynda directly about coming before the board to thank them for participating in the reserves. Would you please coordinate the submission of the agenda placement request with Lynda? Thank you!

Marissa

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 1:01 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda  
**Subject:** Request from Metro for time on BCC Calendar 7/15

We had a request from Tom Matney at Metro for Councilor Kathryn Harrington and possibly Council President David Bragdon come to the BCC meeting on July 15<sup>th</sup>. They'd like 5-10 minutes of the Board's time to thank the Commissioners for their participation and involvement in the Reserves process.

Do you want me to put that on the calendar?

Do you want me to talk to him or do you want to talk to him?

Do you want me to prepare the APR if you do want this to move forward?

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

## GROW Lynda

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 1:01 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda  
**Subject:** Request from Metro for time on BCC Calendar 7/15

We had a request from Tom Matney at Metro for Councilor Kathryn Harrington and possibly Council President David Bragdon come to the BCC meeting on July 15<sup>th</sup>. They'd like 5-10 minutes of the Board's time to thank the Commissioners for their participation and involvement in the Reserves process.

Do you want me to put that on the calendar?

Do you want me to talk to him or do you want to talk to him?

Do you want me to prepare the APR if you do want this to move forward?

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

## GROW Lynda

---

**From:** SULLIVAN Theresa A  
**Sent:** Tuesday, June 29, 2010 7:20 AM  
**To:** GROW Lynda; BAKER Marina  
**Cc:** ANDERSON Debra A  
**Subject:** FW: July 15th Board Agenda R186430 (WALTERS) Transfer to Community Visions  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** RES\_CommunityVisionR186430.doc; APR\_nonprofitCommunityVisionR186430.doc; CommunityVisionDeedD102211R186430.doc; LIHA\_CommunityVision-finalR186430.doc; FW: R186430 (Walters) Transfer to Community Visions

**GROW Lynda**

---

**From:** GROW Lynda  
**Sent:** Thursday, June 24, 2010 1:57 PM  
**To:** GROW Lynda  
**Subject:** 7/15/2010 10 MIN CHARITABLE GIVING 2 ITEMS

7/15/2010 2 APRS INTRODUCE COUNCIL MEMBERS IN LIEU OF CONSENT AGENDA  
FROM THERESA SULLIVAN

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Wednesday, June 23, 2010 11:43 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; BAKER Marina; CANNON Ian B; HENRICHSEN Jon P  
**Subject:** BCC Agenda 7-15-10: PDX Bridge Fest Resolution  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** JPH 20100622 PDX Bridge Resolutionck.doc; JPH 20100622 Agenda Placement for Bridgefest.doc

Hi Marissa,

Please find attached the electronic documents for the July 15 BCC agenda for your review and approval. Cecilia has signed the hard copies which are being forward to Lynda.

Respectfully,

*Sheila Isley CPS/CCP*

Multnomah County  
Department of Community Services  
1600 SE 190th Ave; Room 224  
Portland OR 97230  
(503) 988-5881 Fax (503) 988-3048

---

**From:** RYAN Matthew O  
**Sent:** Wednesday, June 23, 2010 10:31 AM  
**To:** HENRICHSEN Jon P  
**Cc:** CANNON Ian B; ISLEY Sheila L; MUENCHOW John E; KINOSHITA Carol  
**Subject:** FW: PDX Bridge Fest Resolution

Jon,

The attached resolution has been reviewed and is approved for submission to the BCC for its consideration. Thanks.

Matthew O. Ryan  
Assistant County Attorney  
Office of Multnomah County Attorney  
501 SE Hawthorne Blvd, Suite 500  
Portland, Oregon 97214  
Tel: 503-988-3138; Fax: 503-988-3377  
[matthew.o.ryan@co.multnomah.or.us](mailto:matthew.o.ryan@co.multnomah.or.us)

CONFIDENTIALITY: This email transmission may contain confidential and privileged information. The information contained herein is intended for the addressee only. If you are not the addressee, please do not review, disclose, copy or distribute this transmission. If you have received this transmission in error, please contact the sender immediately

---

**From:** HENRICHSEN Jon P

7/14/2010

**Sent:** Wednesday, June 23, 2010 7:04 AM  
**To:** RYAN Matthew O  
**Cc:** CANNON Ian B; MUENCHOW John E  
**Subject:** PDX Bridge Fest Resolution

Matt,

Attached is my edited version of the QPR that Mike Pullen wrote for the PDX Bridge Fest Resolution, the edited resolution, and the edited Mike Pullen press release. All three have dates for the closures that agree, and all three reflect a board hearing on July 15<sup>th</sup>.

Please review and return to me as soon as you can, I am going to Yeon this morning, leaving just before 8:00am, and I need to take the resolution and APR to Cecilia at that time for her signature.

Thanks,

Jon P. Henrichsen, P.E.  
Engineering Services Manager  
Multnomah County Bridge Section  
1403 SE Water Avenue  
Portland, OR 97214  
503.988.3757 x228  
503.804.5202 Cell  
Follow Us On Twitter: [MultCoBridges](#) and [SellwoodBridge](#)

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Tuesday, June 29, 2010 3:23 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; SCHILLING Karen C; BARBER Adam T  
**Subject:** PDX APR for July 15th  
**Attachments:** APR\_PDX\_NW\_Master\_Plan.doc; ORD\_PDX\_NW\_Master\_Plan.doc; Adopted Ord 183916.pdf; Exhibit A Recommended Code.pdf; Exhibit B Report on the Proposal for a NW Master Plan.pdf; Exhibit C Page 42 of Exh A to Ord 177920.pdf

Hi Marissa,

Please find attached the electronic files for the July 15 BCC agenda for your review and approval. This has been signed by Jerry Elliott and the hard copy is being forward to Lynda.

Respectfully,

*Sheila Isley CPS/CAP*

Multnomah County

Department of Community Services

1600 SE 190th Ave; Room 224

Portland OR 97230

(503) 988-5881 Fax (503) 988-3048

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Wednesday, June 30, 2010 10:09 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; BAKER Marina; CANNON Ian B; EATON Michael J  
**Subject:** BCC 7-15-10 Agenda Placements  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** 20100630 Powers Marine Park IGA - Sellwood.doc; 20100630 Willamette Moorage IGA - Sellwood.doc; 20100630 APR for Powers Marine Park Mitigation IGA.doc; 20100630 APR for Willamette Moorage Park Mitigation IGA.doc

Marissa,

Please find attached two electronic files for the BCC agenda on July 15 for your review and approval. Jerry Elliott has signed the APR and the hard copies will be delivered to Lynda this morning.

Respectfully,

*Sheila Isley CPS/CAJ*

Multnomah County

Department of Community Services

1600 SE 190th Ave; Room 224

Portland OR 97230

(503) 988-5881 Fax (503) 988-3048

## GROW Lynda

---

**From:** MADRIGAL Marissa D  
**Sent:** Wednesday, July 07, 2010 2:47 PM  
**To:** GROW Lynda  
**Subject:** FW: Request from Metro for time on BCC Calendar 7/15  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR Metro Reserves 7.15.10.doc

Chuck sent me the APR before he went on vacation. I didn't realize that he meant for me to forward it on to you. So we're still on for the 15<sup>th</sup>. Thanks!

---

**From:** BEASLEY Charles  
**Sent:** Thursday, June 24, 2010 10:22 AM  
**To:** MADRIGAL Marissa D  
**Cc:** SCHILLING Karen C  
**Subject:** RE: Request from Metro for time on BCC Calendar 7/15

Marissa,

Here is a first cut at this. Feel free to make changes to it or let me know how I can help further.

In terms of process, I can handle this for Board staff, preferably by phone, and either I or Karen Schilling can handle any questions. I'm available to work on this further until end of day tomorrow, then I'll be on vacation for two weeks. I can also attend the meeting if that would be useful.

Chuck Beasley, Senior Planner

Multnomah County Land Use Planning

1600 SE 190th Avenue, Suite 116

Portland, Oregon 97233

[charles.beasley@co.multnomah.or.us](mailto:charles.beasley@co.multnomah.or.us)

503-988-3043 ext 22610

FAX 503-988-3389

7/14/2010

---

**From:** MADRIGAL Marissa D  
**Sent:** Thursday, June 24, 2010 9:07 AM  
**To:** BEASLEY Charles  
**Subject:** Re: Request from Metro for time on BCC Calendar 7/15

I can review it.

Thanks!

---

**From:** BEASLEY Charles  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; SCHILLING Karen C  
**Sent:** Thu Jun 24 08:32:53 2010  
**Subject:** RE: Request from Metro for time on BCC Calendar 7/15

Marissa,

Happy to do this. I'm getting it rolling now. Who will review the APR, and is this a Non-Departmental agenda item?

Lynda,

Did Tom leave you his contact info? If so, that might be useful, not sure. huck Beasley, Senior Planner

Multnomah County Land Use Planning

1600 SE 190th Avenue, Suite 116

Portland, Oregon 97233

[charles.beasley@co.multnomah.or.us](mailto:charles.beasley@co.multnomah.or.us)

503-988-3043 ext 22610

FAX 503-988-3389

---

**From:** MADRIGAL Marissa D  
**Sent:** Wednesday, June 23, 2010 10:01 AM  
**To:** BEASLEY Charles  
**Subject:** FW: Request from Metro for time on BCC Calendar 7/15

Chuck – Metro called Lynda directly about coming before the board to thank them for participating in the reserves. Would you please coordinate the submission of the agenda placement request with Lynda? Thank you!

Marissa

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 1:01 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda  
**Subject:** Request from Metro for time on BCC Calendar 7/15

We had a request from Tom Matney at Metro for Councilor Kathryn Harrington and possibly Council President David Bragdon come to the BCC meeting on July 15<sup>th</sup>. They'd like 5-10 minutes of the Board's time to thank the Commissioners for their participation and involvement in the Reserves process.

Do you want me to put that on the calendar?

Do you want me to talk to him or do you want to talk to him?

Do you want me to prepare the APR if you do want this to move forward?

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

**GROW Lynda**

---

**From:** MORF Jenny M  
**Sent:** Friday, July 02, 2010 8:09 AM  
**To:** GROW Lynda  
**Cc:** MADKOUR Stephen L; SOWLE Agnes  
**Subject:** RE: Executive session for June 22 or June 29th  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR exec session 7.13 10.doc; APR exec session 7.6 10.doc

I apologize Lynda, I didn't realize an APR was needed for exec session. In the future we will get them to you by noon on the Wednesday for the next weeks' exec session.

Here are the APRs for the 7/6 and 7/13 executive sessions.

No dates for a Board presentation as of yet.

---

**From:** GROW Lynda  
**Sent:** Thursday, July 01, 2010 6:37 PM  
**To:** MORF Jenny M; MADKOUR Stephen L  
**Cc:** SOWLE Agnes  
**Subject:** RE: Executive session for June 22 or June 29th

A few things:  
I need an APR for next Tuesday's Executive Session  
Will you kindly send that along? I do not know which category your items fall under.  
I'm attaching one that Agnes sent in the past so you can see the format.

Second, I need to know if you intend to take this to a board meeting after Executive Session, and if so, whether or not you know the dates, so I can plug that in to the calendar. If you think you will be ready this week, please know I did not put it on the agenda, but we can add it if necessary under Unanimous Consent, I just need as much notice as possible.

Thank you for your help!  
Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Thursday, June 24, 2010 3:06 PM  
**To:** GROW Lynda; MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

7/14/2010

30 minutes should do it~

---

**From:** GROW Lynda  
**Sent:** Thursday, June 24, 2010 3:05 PM  
**To:** MORF Jenny M; MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

20 minutes, or longer?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Tuesday, June 22, 2010 11:59 AM  
**To:** GROW Lynda; MADKOUR Stephen L  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Executive session for June 22 or June 29th

Thanks Lynda,

Stephen is presenting the cases on July 6<sup>th</sup> so I've copied him on this correspondence.

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 22, 2010 11:06 AM  
**To:** MORF Jenny M  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Executive session for June 22 or June 29th

Ok. Just to let you know, I was just informed of a second Commissioner's absence on July 6<sup>th</sup>. We have a quorum, but I wanted to give you both a "heads up."

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Friday, June 18, 2010 8:16 AM  
**To:** GROW Lynda  
**Cc:** MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

Lynda,  
We'll need executive session on the following dates:

7/14/2010

July 6<sup>th</sup> to discuss English and Woods cases

July 13<sup>th</sup> to discuss Arigbon and Quigley cases.

FYI: The Chair is available for both meetings.

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 15, 2010 3:56 PM  
**To:** MORF Jenny M  
**Cc:** MADKOUR Stephen L  
**Subject:** RE: Executive session for June 22 or June 29th

Jenny:  
Chair Cogen is out both the 22<sup>nd</sup> and 29<sup>th</sup> (he's on vacation).  
He is the only one I am aware of being out both of those Tuesdays.  
I know he requested the update, so I didn't know if you wanted to wait for his return, or ??  
Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Tuesday, June 15, 2010 3:04 PM  
**To:** GROW Lynda  
**Cc:** MADKOUR Stephen L  
**Subject:** Executive session for June 22 or June 29th

Lynda,  
We'll need exec session on June 22 if the entire board will be there.  
If we'll have absences on the 22<sup>nd</sup>, then let's schedule for June 29<sup>th</sup>.

Please advise.

**Jenny M. Morf**  
Assistant County Attorney  
501 SE Hawthorne Blvd., Suite 500  
Portland, Oregon 97214  
ph: 503/988.3138  
fax: 503/988.3377

NOTICE: This message and/or the attachments may contain confidential information protected by the attorney-client privilege. If you have received this transmission in error, please notify the sender immediately by reply email and then destroy all copies of this transmission.  
Thank you.

## GROW Lynda

---

**From:** PULLEN Mike J  
**Sent:** Friday, July 09, 2010 3:38 PM  
**To:** GROW Lynda  
**Cc:** 'Tucker Teutsch 3.0'  
**Subject:** July 15 R-8

Hi Lynda,

I'm co-presenting agenda item R-8 at the July 15 BCC meeting. As part of this agenda item, I will introduce a citizen (Tucker Teutsch) who is organizing the centennial celebration for the Hawthorne Bridge. He would like to show a few PowerPoint slides of the centennial events as part of R-8. Do you need a copy of these slides before July 15? Or can he just bring a thumb drive on July 15 and load the presentation onto the laptop in the boardroom? Thanks.

PS: I can't access the July 15 agenda documents online. Do you know when they will be available online?

[Mike Pullen](#) | Multnomah County Public Affairs Office | W 503-988-6804 | C 503-209-4111 | [newsroom](#) | [twitter](#) | [SellwoodBridge](#) | [MultCoBridges](#) | [MultCoRoads](#) | [facebook](#)

**GROW Lynda**

---

**From:** RHEIN Karen T  
**Sent:** Wednesday, June 23, 2010 10:55 AM  
**To:** GROW Lynda; MADRIGAL Marissa D  
**Cc:** BERNARD Kimberly Pukstas; SCHNELL Dana L  
**Subject:** Agenda Placement Request  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR PPO Week July 15 2010\_.doc; Proclamation\_DCJSupervisionWeek\_2010.doc

Hi Lynda,

There was a technical error on the original copies of the placement form and the proclamation. Attached you will find the corrected copy. A signed copy of the original will be brought up to you by Noon today. Thank you!

Karen Rhein  
Director's Office  
503-988-3701x27141

**GROW Lynda**

---

**From:** RHEIN Karen T  
**Sent:** Tuesday, June 22, 2010 12:54 PM  
**To:** MADRIGAL Marissa D  
**Cc:** #DCJ EXEC MGMT TEAM; GROW Lynda  
**Subject:** Agenda Placement request  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR PPO Week July 152010\_.doc; Proclamation\_DCJSupervisionWeek\_2010.doc

Hi Lynda,

DCJ would like to request 5 minutes on the July 15<sup>th</sup> agenda request the Chair read the attached proclamation declaring July 18<sup>th</sup>-24<sup>th</sup>, 2010, Probation, Parole, and Community Supervision Officer's Week in Multnomah County.

<b>Agenda Title:</b>	<b>Proclamation - Proclaiming July 18 through 24 as Probation, Parole and Community Supervision Officer's Week in Multnomah County, Oregon</b>
----------------------	--

Karen Rhein  
Department of Community Justice  
Director's Office  
503-988-3701x27147  
503-807-8888 cell

## GROW Lynda

---

**From:** RHEIN Karen T  
**Sent:** Wednesday, June 23, 2010 11:33 AM  
**To:** MADRIGAL Marissa D; GROW Lynda  
**Cc:** WIREN Corie  
**Subject:** APR PPO Week July 152010.doc  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR PPO Week July 152010.doc

Hello all,

So sorry for the confusion, an old draft was lurking and was sent in error. Attached is the final corrected version.

Karen

## GROW Lynda

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 01, 2010 2:54 PM  
**To:** GROW Lynda  
**Subject:** July 15th Board Agenda item request  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Hi Lynda,

I know we missed the deadline for the July 15<sup>th</sup> agenda. Remember that reclass they were all in a rush to get approved, well it just came through today from class/comp and they want the job reclassified ASAP because they have someone ready to fill it. Since this is a consent calendar item, if I hussle and write up that APR can this be on the July 15<sup>th</sup> agenda?

Thanks

### ***Erin Russell***

Budget Analyst

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

**GROW Lynda**

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 01, 2010 3:22 PM  
**To:** GROW Lynda  
**Subject:** RE: July 15th Board Agenda item request  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

You're the best!

Erin Russell  
 DCJ Budget Analyst  
 503.988.3550 ext. 83550

---

**From:** GROW Lynda  
**Sent:** Thursday, July 01, 2010 3:16 PM  
**To:** RUSSELL Erin E  
**Subject:** RE: July 15th Board Agenda item request

absolutely

Lynda J. Grow, Board Clerk  
 Multnomah County Board of Commissioners  
 503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 01, 2010 2:54 PM  
**To:** GROW Lynda  
**Subject:** July 15th Board Agenda item request

Hi Lynda,  
 I know we missed the deadline for the July 15<sup>th</sup> agenda. Remember that reclass they were all in a rush to get approved, well it just came through today from class/comp and they want the job reclassified ASAP because they have someone ready to fill it. Since this is a consent calendar item, if I hussle and write up that APR can this be on the July 15<sup>th</sup> agenda?

Thanks

***Erin Russell***  
 Budget Analyst  
 Multnomah County, Department of Community Justice  
 501 SE Hawthorne Blvd Ste 250, Portland, OR 97214  
 interoffice mail: 503 / 250  
 ☎ 503-988-3550 ext. 83550  
 ☎ 503-988-3990  
 ✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

7/14/2010

**GROW Lynda**

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 01, 2010 4:20 PM  
**To:** GROW Lynda  
**Subject:** RE: July 15th Board Agenda item request  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Hi Lynda,  
 Below is the agenda title for budmod DCJ-02. I've prepared all the documents and now they are routing for approval.

<b>Agenda Title:</b>	<b>BUDGET MODIFICATION DCJ-02 Reclasses a 1.00 FTE Program Development Specialist to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.</b>
----------------------	--

Erin Russell  
 DCJ Budget Analyst  
 503.988.3550 ext. 83550

---

**From:** GROW Lynda  
**Sent:** Thursday, July 01, 2010 3:16 PM  
**To:** RUSSELL Erin E  
**Subject:** RE: July 15th Board Agenda item request

absolutely

Lynda J. Grow, Board Clerk  
 Multnomah County Board of Commissioners  
 503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 01, 2010 2:54 PM  
**To:** GROW Lynda  
**Subject:** July 15th Board Agenda item request

Hi Lynda,  
 I know we missed the deadline for the July 15<sup>th</sup> agenda. Remember that reclass they were all in a rush to get approved, well it just came through today from class/comp and they want the job reclassified ASAP because they have someone ready to fill it. Since this is a consent calendar item, if I hussle and write up that APR can this be on the July 15<sup>th</sup> agenda?

Thanks

7/14/2010

***Erin Russell***

Budget Analyst

Multnomah County, Department of Community Justice  
501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

## GROW Lynda

---

**From:** RIDINGS Aaron M  
**Sent:** Wednesday, July 07, 2010 10:49 AM  
**To:** GROW Lynda  
**Subject:** APR, Proclamation, PDX Bridge Festival

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** 2010 PDX Bridge Festival (2).doc; APR PDX Bridge Festival 7\_15\_10 (2).doc

Lynda, please see attached apr/proclamation and let us know if you need additional information.

Aaron



2010 PDX Bridge APR PDX Bridge  
Festival (2).... Festival 7\_15\_1...

## GROW Lynda

---

**From:** ISLEY Sheila L  
**Sent:** Tuesday, June 22, 2010 5:33 PM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; ELLIOTT Gerald T  
**Subject:** BCC Consent Calendar 7-15-10: APR for Bud Mod DCS-01

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** 20100615 APR for MCAS Reclass - Bud Mod DCS-01.doc; 20100615 Bud Mod DCS-01 MCAS Prog Coordinator.xls; RE: APR and Bud Mod for Reclassification; RE: APR and Bud Mod for Reclassification

Marissa,

Please find attached the electronic documents for the BCC Consent Calendar on July 15. Cecilia has signed the hard copies which have been approved by the appropriate parties. The hard copy is being forward to Lynda.



20100615 APR 20100615 Bud RE: APR and RE: APR and  
r MCAS Reclass d DCS-01 MCAS lld Mod for Reclasd Mod for Reclas

Respectfully,

*Sheila Isley CPS/CCP*

Multnomah County  
Department of Community Services  
1600 SE 190th Ave; Room 224  
Portland OR 97230  
(503) 988-5881 Fax (503) 988-3048

---

**From:** ELLIOTT Gerald T  
**Sent:** Tuesday, June 22, 2010 3:55 PM  
**To:** ISLEY Sheila L  
**Subject:** APR for Bud Mod DCS-01

Sheila,

Here is an APR and Bud Mod for the reclassification of the Animal Services fund raising position in the FY11 budget. I will give you a printed copy for Cecilia's signature.

Thanks  
Jerry

**GROW Lynda**

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 08, 2010 11:36 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; COLDWELL Shaun M; BUSBY Shannon; VEACH Prudence S; GRAVES Travis R  
**Subject:** July 15, 2010 Board Meeting consent calender agenda item; Budget Modification DCJ-02  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** DCJ-02 ASD Enhanced Bench reclass.xls; DCJ-02 ASD EBP reclass - DCJ - #1496.pdf; DCJ-02 ASD Enhanced Bench reclass.doc

Hi Marissa,

DCJ would like to request that budget modification DCJ-02 be placed on the July 15<sup>th</sup> Board Agenda consent calendar. The APR, budget modification spreadsheet, and reclass letter from HR class/comp is attached. I e-mailed Lynda last week that this consent calendar item would be coming through.

Lynda,

Please add the following electronic signatures to the APR:

- Department/Agency Director: Shaun Coldwell (for Scott Taylor)
- Budget Analyst: Shannon Busby
- Department HR: Prudence Veach
- Countywide HR: Travis Graves

Thanks

***Erin Russell***

Budget Analyst

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

**GROW Lynda**

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 08, 2010 12:37 PM  
**To:** OPOKA James J; GROW Lynda  
**Cc:** VEACH Prudence S  
**Subject:** RE: July 15, 2010 Board Meeting consent calender agenda item; Budget Modification DCJ-02  
**Importance:** High  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** DCJ-02 ASD Enhanced Bench reclass.xls; DCJ-02 ASD EBP reclass - DCJ - #1496.pdf; DCJ-02 ASD Enhanced Bench reclass.doc

James,

Is it okay to use your electronic signature for approval of budget modification DCJ-02? This budget modification reclasses the vacant position in Enhanced Bench Probation from a PDS to a Cor Tech. Documents are attached.

Lynda,

How do we go about getting Prudence's electronic signature on file so we can use it in the future?

Thanks

Erin Russell  
 DCJ Budget Analyst  
 503.988.3550 ext. 83550

---

**From:** GROW Lynda  
**Sent:** Thursday, July 08, 2010 11:42 AM  
**To:** RUSSELL Erin E  
**Subject:** RE: July 15, 2010 Board Meeting consent calender agenda item; Budget Modification DCJ-02

I don't have one for Prudence.

Lynda J. Grow, Board Clerk  
 Multnomah County Board of Commissioners  
 503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** RUSSELL Erin E  
**Sent:** Thursday, July 08, 2010 11:36 AM  
**To:** MADRIGAL Marissa D  
**Cc:** GROW Lynda; COLDWELL Shaun M; BUSBY Shannon; VEACH Prudence S; GRAVES Travis R  
**Subject:** July 15, 2010 Board Meeting consent calender agenda item; Budget Modification DCJ-02

Hi Marissa,

DCJ would like to request that budget modification DCJ-02 be placed on the July 15<sup>th</sup> Board Agenda consent calendar. The APR, budget modification spreadsheet, and reclass letter from HR class/comp is attached. I e-mailed Lynda last week that this consent calendar item would be coming through.

7/14/2010

Lynda,

Please add the following electronic signatures to the APR:

- Department/Agency Director: Shaun Coldwell (for Scott Taylor)
- Budget Analyst: Shannon Busby
- Department HR: Prudence Veach
- Countywide HR: Travis Graves

Thanks

***Erin Russell***

Budget Analyst

Multnomah County, Department of Community Justice

501 SE Hawthorne Blvd Ste 250, Portland, OR 97214

interoffice mail: 503 / 250

☎ 503-988-3550 ext. 83550

☎ 503-988-3990

✉ [erin.russell@co.multnomah.or.us](mailto:erin.russell@co.multnomah.or.us)



Please consider the environment before printing this e-mail

## GROW Lynda

---

**From:** SCHNELL Dana L  
**Sent:** Wednesday, June 23, 2010 11:18 AM  
**To:** GROW Lynda; MADRIGAL Marissa D  
**Cc:** RHEIN Karen T; BERNARD Kimberly Pukstas  
**Subject:** FW: CORRECTED APR for PPO Week July 15 2010\_(2).doc  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR PPO Week July 15 2010\_(2).doc

Lynda and Marissa, Further to Karen's email to you. This is the actual corrected APR document. The word Officer's has been deleted from the title and throughout the body of the document for accuracy. The proclamation document you received is worded correctly. Thank you.

**GROW Lynda**

---

**From:** SULLIVAN Theresa A  
**Sent:** Monday, June 28, 2010 7:58 AM  
**To:** GROW Lynda; BAKER Marina  
**Subject:** FW: APR - Charitable Giving July 15  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR\_CMC FF Approval 2010.doc; APR\_CMC Council Appointment 2010.doc

Thank you.  
Theresa

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

**From:** HARRIS Mindy L  
**Sent:** Thursday, June 24, 2010 4:42 PM  
**To:** SULLIVAN Theresa A  
**Subject:** FW: APR - Charitable Giving

Here you go. I'm cc'g Mike too, because I know BSU is developing a way to track DCM's board documents.

Also, I can't recall – do you report back to the board at any point as to the amounts of pledged donations & rate of participation?

---

**From:** SULLIVAN Theresa A  
**Sent:** Thursday, June 24, 2010 2:00 PM  
**To:** HARRIS Mindy L  
**Subject:** APR - Charitable Giving

I'm a little late getting these to the board... :) Oh well, better late than never.

*Theresa Sullivan*  
*DCM Director's Office*  
503-988-3635

**GROW Lynda**

---

**From:** SULLIVAN Theresa A  
**Sent:** Tuesday, June 29, 2010 7:19 AM  
**To:** GROW Lynda; BAKER Marina  
**Cc:** ANDERSON Debra A  
**Subject:** FW: July 15th Board Agenda Documents Requesting transfer of Tax Foreclosed Property R131611 to Community Visions for Low Income Housing  
**Importance:** High  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** APR\_nonprofitCommunityVisionR131611.doc;  
CommunityVisionDeedD102213R131611.doc; LIHA\_CommunityVision-finalR1316112.doc;  
RES\_CommunityVisionR131611.doc; FW: July 15th Board Agenda Transfer of Tax  
Foreclosed Property R131611 (Johnsons) to Non-Profit Community Visions

## GROW Lynda

---

**From:** PULLEN Mike J  
**Sent:** Friday, July 09, 2010 3:38 PM  
**To:** GROW Lynda  
**Cc:** 'Tucker Teutsch 3.0'  
**Subject:** July 15 R-8

Hi Lynda,

I'm co-presenting agenda item R-8 at the July 15 BCC meeting. As part of this agenda item, I will introduce a citizen (Tucker Teutsch) who is organizing the centennial celebration for the Hawthorne Bridge. He would like to show a few PowerPoint slides of the centennial events as part of R-8. Do you need a copy of these slides before July 15? Or can he just bring a thumb drive on July 15 and load the presentation onto the laptop in the boardroom? Thanks.

PS: I can't access the July 15 agenda documents online. Do you know when they will be available online?

[Mike Pullen](#) | Multnomah County Public Affairs Office | W 503-988-6804 | C 503-209-4111 | [newsroom](#) | [twitter](#) | [SellwoodBridge](#) | [MultCoBridges](#) | [MultCoRoads](#) | [facebook](#)

## GROW Lynda

---

**From:** MORF Jenny M  
**Sent:** Tuesday, July 13, 2010 2:24 PM  
**To:** GROW Lynda  
**Subject:** RE: Arigbon vs. Multnomah County- Board approval for settlement

For today's minutes, you only need put Travis Graves and me.

---

**From:** GROW Lynda  
**Sent:** Tuesday, July 13, 2010 2:22 PM  
**To:** MORF Jenny M  
**Subject:** RE: Arigbon vs. Multnomah County- Board approval for settlement

Miss Jenny:

For the purpose of the minutes – I only show you attending. Should I list anyone else? If so, can I get their names? Travis Graves I know, did I hear you say Mark Campbell? I couldn't find him in the system.

Sorry to bother you.

Thanks.

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** MORF Jenny M  
**Sent:** Tuesday, July 13, 2010 11:46 AM  
**To:** GROW Lynda  
**Cc:** BAKER Marina; GOODALE Amy; CALANDRIELLO Carlo  
**Subject:** Arigbon vs. Multnomah County- Board approval for settlement

Lynda,

I need to get the Arigbon case on the Board agenda as soon as possible for approval of the settlement we discussed today in executive session.

Attached is a proposed APR with the date left blank.

Let me know when we can get this matter before the Board.

### Jenny M. Morf

Assistant County Attorney  
501 SE Hawthorne Blvd., Suite 500  
Portland, Oregon 97214  
ph: 503/988.3138  
fax: 503/988.3377

NOTICE: This message and/or the attachments may contain confidential information protected by the attorney-client privilege. If you have received this transmission in error, please notify the sender immediately by reply email and then destroy all copies of this transmission.

Thank you.

7/14/2010

**GROW Lynda**

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 4:01 PM  
**To:** GROW Lynda  
**Cc:** MADRIGAL Marissa D; COBB Becky  
**Subject:** RE: Board Briefing on July 13th?  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Fabulous!!! The working title will be something along the lines of "Library District".... Becky – do you think that works?

Thanks!  
Corie

PS... Commissioner McKeel will be here on Thursday, change in schedule!

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 01, 2010 2:19 PM  
**To:** WIREN Corie  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

Certainly – can you tell me the "working" title so I can put it on the calendar?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 12:57 PM  
**To:** GROW Lynda  
**Cc:** COBB Becky  
**Subject:** Board Briefing on July 13th?

Hi Lynda,

We were hoping to get 45-60 minutes on the Board agenda for a Tuesday morning briefing on July 13<sup>th</sup>. Is there time available and if so can we put in a request to save it?

Thanks!!  
Corie

Corie Wiren  
Chief of Staff  
Office of Commissioner Diane McKeel  
501 SE Hawthorne Blvd, Ste 600  
Portland, OR 97203  
[corie.wiren@co.multnomah.or.us](mailto:corie.wiren@co.multnomah.or.us)  
503-988-5213 ext. 26234

**GROW Lynda**

**From:** PULLEN Mike J  
**Sent:** Thursday, June 17, 2010 5:56 PM  
**To:** #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; #ALL PAO STAFF; CANNON Ian B; ELLIOTT Gerald T; HANSELL Tom J; HENRICHSEN Jon P; ISLEY Sheila L; JOHNSON Cecilia; MCFARLAND Jane; PEOPLES Kim E; PULLEN Mike J; SCHILLING Karen C; VINCENT Brian S; WOLF Jill A  
**Cc:** (collinst@metro.dst.or.us); Alex Cousins; Brandy.Steffen@CH2M.com; EATON Michael J; JACOBSON Talia; Jeffrey.G.BUCKLAND@odot.state.or.us; Jeffrey.Graham@fhwa.dot.gov; Jennifer.Staley@CH2M.com; jody.yates@portlandoregon.gov; John Gillam (john.gillam@pdxtrans.org); john.ferguson@tylin.com; June.Carlson@CH2M.com; Linda.Girard@CH2M.com; MAGGIO Charles R; Marcy Schwartz CH2M (marcy.schwartz@ch2m.com); Steve.Katko@CH2M.com; vaughn brown  
**Subject:** Sellwood Bridge committee to review project components

This news release is available [online](#).

**NEWS RELEASE**

**Release:** June 17, 2010

**Contact:** Ian Cannon, Bridge Services Manager, 503-988-3757, Ext. 223

**Sellwood Bridge committee to review project components**

The Sellwood Bridge Community Advisory Committee will discuss components of the bridge replacement project and their initial preferences at a meeting on Monday, June 21 from 5:30 pm to 8:30 pm at SMILE Station, 8210 SE 13<sup>th</sup> Avenue. Committee meetings are open to the public and include time for public comment.

The agenda includes presentations on water quality and bicycle and pedestrian components. Later this year the committee will recommend their preferences for upcoming design decisions, including the choice of the structure type for the new bridge and the facilities that will capture and treat stormwater from the bridge and the interchange with Highway 43. The committee will also provide input on refined plans for bicycle and pedestrian facilities on the bridge and connections to streets and trails at each end of the bridge.

A preferred alternative that identified the location, cross section and interchange type has been recommended for the replacement bridge. Design decisions will not be made until after the federal government approves the project's Final Environmental Impact Statement. A record of decision by the Federal Highways Administration is expected in late summer. Design work should begin in late 2010, with construction likely to start in 2012, if funding can be secured.

The advisory committee includes local residents representing different project stakeholder groups. Members represent associations for neighborhoods, businesses, bridge neighbors, transportation modes that use the bridge, river users, and design professionals.

Multnomah County maintains the Sellwood Bridge and 300 miles of roads and bridges. For project information, visit [www.sellwoodbridge.org](http://www.sellwoodbridge.org).

###

[Mike Pullen](#) | Multnomah County Public Affairs Office | W 503-988-6804 | C 503-209-4111 | [newsroom](#) | [twitter](#) | [SellwoodBridge](#) | [MultCoBridges](#) | [MultCoRoads](#) | [facebook](#)

**GROW Lynda**

---

**From:** WIREN Corie  
**Sent:** Wednesday, June 02, 2010 11:17 AM  
**To:** COBB Becky; GROW Lynda  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Works for me!!

---

**From:** COBB Becky  
**Sent:** Tuesday, June 01, 2010 4:03 PM  
**To:** WIREN Corie; GROW Lynda  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

How about if we broaden it a bit and call it "Library Funding" ~ that way we can give a bit of history about the levies as well. Does that sound ok?

Thanks!

Becky

*Becky Cobb ~ Deputy Director  
Multnomah County Library  
205 NE Russell St ~ Portland, OR 97212  
beckyc@multcolib.org ~ 503/988-5499*

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

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 4:01 PM  
**To:** GROW Lynda  
**Cc:** MADRIGAL Marissa D; COBB Becky  
**Subject:** RE: Board Briefing on July 13th?

Fabulous!!! The working title will be something along the lines of "Library District".... Becky – do you think that works?

Thanks!  
Corie

PS... Commissioner McKeel will be here on Thursday, change in schedule!

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 01, 2010 2:19 PM  
**To:** WIREN Corie  
**Cc:** MADRIGAL Marissa D

7/14/2010

**Subject:** RE: Board Briefing on July 13th?

Certainly – can you tell me the “working” title so I can put it on the calendar?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 12:57 PM  
**To:** GROW Lynda  
**Cc:** COBB Becky  
**Subject:** Board Briefing on July 13th?

Hi Lynda,

We were hoping to get 45-60 minutes on the Board agenda for a Tuesday morning briefing on July 13<sup>th</sup>. Is there time available and if so can we put in a request to save it?

Thanks!!  
Corie

Corie Wiren  
Chief of Staff  
Office of Commissioner Diane McKeel  
501 SE Hawthorne Blvd, Ste 600  
Portland, OR 97203  
[corie.wiren@co.multnomah.or.us](mailto:corie.wiren@co.multnomah.or.us)  
503-988-5213 ext. 26234

## GROW Lynda

---

**From:** WIREN Corie  
**Sent:** Tuesday, July 06, 2010 3:12 PM  
**To:** GROW Lynda  
**Subject:** RE: one more question for you  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

It's not going to be a briefing. We are just showing the video to any body who wants to come watch.

---

**From:** GROW Lynda  
**Sent:** Tuesday, July 06, 2010 3:11 PM  
**To:** WIREN Corie  
**Subject:** RE: one more question for you

I don't even have it on the briefing schedule?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, July 06, 2010 3:11 PM  
**To:** GROW Lynda  
**Subject:** RE: one more question for you

We are showing it after the board briefing and it is open to everyone... so no need to reserve time for the board agenda. Thanks for checking!!

---

**From:** GROW Lynda  
**Sent:** Tuesday, July 06, 2010 3:09 PM  
**To:** WIREN Corie  
**Subject:** RE: one more question for you

Sean said this is going to the Board the 27<sup>th</sup> of July?

Would you let me know if this is correct, and I'll put a placeholder on the agenda so we don't lose the space.

(just let me know how long you need!)

Thanks

Lynda

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Friday, July 02, 2010 7:28 AM  
**To:** GROW Lynda  
**Subject:** Re: one more question for you

You aren't being a pest at all!

It was the video. I looked and looked for another source but that was the only clip. I have a high quality full length one that we will show at the end of the month.

Thank you for everything! I really love working with you!!!

---

**From:** GROW Lynda  
**To:** WIREN Corie  
**Sent:** Thu Jul 01 13:46:20 2010  
**Subject:** one more question for you

Sorry to be such a pest, Miss Corie

The quality of the video wasn't so great – do you think that was our equipment in the board room, or do you think it was the source?

If you think it was our connection in the board room, I can have someone take a look at it, so that at least next time, we'll get a clear picture.

I felt so bad it was "blotchy!"

Lyn

Lynda J. Grow, Board Clerk  
Multnomah County Commissioners

7/14/2010

501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214-3587  
(503) 988-3277 or (503) 988-5274  
[lynda.grow@co.multnomah.or.us](mailto:lynda.grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

## GROW Lynda

---

**From:** WIREN Corie  
**Sent:** Wednesday, July 07, 2010 4:13 PM  
**To:** GROW Lynda  
**Subject:** 7/13 briefing on Library Funding Options

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** CRC Presentation - Jan 14.pdf; Agenda Library Funding Briefing.doc; Library BCC Briefing Handout.xlsx; Funding Options History.doc; MCL levy and bond history.doc; District & Levy Timeline.doc; mcl with commissioner districts.pdf; Graph for July 2010 Levy Rate What IF.XLS; APR\_Library Briefing\_July 13.doc; Graph for July 2010 Levy Rate What IF.PDF

Ok, I have collected everything!



CRC  
ntation - Jan 14.p



Agenda Library Funding Briefin...iefig Handout.x  
Library BCC Briefing Handout.x  
Funding Options History.doc (5...ond history.doc  
MCL levy and bond history.doc  
District & Levy Timeline.doc  
mcl with commissioner distric  
Graph for July 2010 Levy Rate ..



APR\_Library Briefing\_July 13.d  
Graph for July 2010 Levy Rate ..

One note ~ the excel spreadsheet (with library stats) has two tabs.

**GROW Lynda**

---

**From:** WIREN Corie  
**Sent:** Tuesday, July 06, 2010 3:27 PM  
**To:** GROW Lynda  
**Subject:** RE: Board Briefing on July 13th?  
**Follow Up Flag:** Follow up  
**\*Flag Status:** Completed

Yes indeed! We are working on getting all of it in order right now... Do I need to submit an APR for a briefing? Do you have a template?

Thanks!

---

**From:** GROW Lynda  
**Sent:** Tuesday, July 06, 2010 3:26 PM  
**To:** WIREN Corie  
**Subject:** FW: Board Briefing on July 13th?

Speaking of Briefings...

Is this still on for the 13<sup>th</sup>?

I've drafted the agenda, but wanted to verify with you, since we know things change! ☺

Lyn

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** COBB Becky  
**Sent:** Tuesday, June 01, 2010 4:03 PM  
**To:** WIREN Corie; GROW Lynda  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

How about if we broaden it a bit and call it "Library Funding" ~ that way we can give a bit of history about the levies as well. Does that sound ok?

Thanks!

Becky

Becky Cobb ~ Deputy Director  
Multnomah County Library  
205 NE Russell St ~ Portland, OR 97212  
[beckyc@multcolib.org](mailto:beckyc@multcolib.org) ~ 503/988-5499

7/14/2010

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

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 4:01 PM  
**To:** GROW Lynda  
**Cc:** MADRIGAL Marissa D; COBB Becky  
**Subject:** RE: Board Briefing on July 13th?

Fabulous!!! The working title will be something along the lines of "Library District".... Becky – do you think that works?

Thanks!  
Corie

PS... Commissioner McKeel will be here on Thursday, change in schedule!

---

**From:** GROW Lynda  
**Sent:** Tuesday, June 01, 2010 2:19 PM  
**To:** WIREN Corie  
**Cc:** MADRIGAL Marissa D  
**Subject:** RE: Board Briefing on July 13th?

Certainly – can you tell me the "working" title so I can put it on the calendar?

Lynda J. Grow, Board Clerk  
Multnomah County Board of Commissioners  
503-988-5274 or 988-3277  
[Lynda.Grow@co.multnomah.or.us](mailto:Lynda.Grow@co.multnomah.or.us)  
<http://www2.co.multnomah.or.us/cfm/boardclerk/>

---

**From:** WIREN Corie  
**Sent:** Tuesday, June 01, 2010 12:57 PM  
**To:** GROW Lynda  
**Cc:** COBB Becky  
**Subject:** Board Briefing on July 13th?

Hi Lynda,

We were hoping to get 45-60 minutes on the Board agenda for a Tuesday morning briefing on July 13<sup>th</sup>. Is there time available and if so can we put in a request to save it?

Thanks!!  
Corie

Corie Wiren  
Chief of Staff  
Office of Commissioner Diane McKeel  
501 SE Hawthorne Blvd, Ste 600  
Portland, OR 97203  
[corie.wiren@co.multnomah.or.us](mailto:corie.wiren@co.multnomah.or.us)  
503-988-5213 ext..26234

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: 7/15/2010

SUBJECT: HEALTH CARE CONTINUED  
4/1/2010

AGENDA NUMBER OR TOPIC: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: PAUL, ADOLPH, PHILLIPS

ADDRESS: 1212 SW CLAY APT #217

CITY/STATE/ZIP: PORTLAND, OREGON 97201

PHONE: \_\_\_\_\_ DAYS: \_\_\_\_\_ EVES: \_\_\_\_\_

EMAIL: \_\_\_\_\_ FAX: \_\_\_\_\_

SPECIFIC ISSUE: SPECIAL HEALTH CARE  
4/1/2010

WRITTEN TESTIMONY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

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

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

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

---

Please complete this form and return to the Board Clerk  
\*\*\*This form is a public record\*\*\*

MEETING DATE: \_\_\_\_\_

SUBJECT: Approval of Funds and Federations

AGENDA NUMBER OR TOPIC: R7

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_ THE ABOVE AGENDA ITEM

NAME: Christena Jenkins

ADDRESS: 2828 NE Alberta St

CITY/STATE/ZIP: Portland, OR 97211

PHONE: DAYS: (503) 282-7973 EVES: \_\_\_\_\_

EMAIL: cjenkins@bufor.org FAX: \_\_\_\_\_

SPECIFIC ISSUE: \_\_\_\_\_

WRITTEN TESTIMONY: \_\_\_\_\_

**IF YOU WISH TO ADDRESS THE BOARD:**

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

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

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.