



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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APRIL 5 & 7, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:45 a.m. Tuesday Transportation Program Capital Needs Briefing
Pg 2	10:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Proclaiming Safe Schools Day and Week in Multnomah County
Pg 3	9:35 a.m. Thursday Amending Resolution No. 05-040 Regarding Sauvie Island Bridge
Pg 3	9:40 a.m. Thursday Proclaiming Oregon Crime Victims' Rights Week
Pg 4	9:50 a.m. Thursday Resolution Adopting Multnomah County HIPAA Security Policies
Pg 4	10:05 a.m. Thursday First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps
Pg 4	10:30 a.m. Thursday Celebration of Public Health Heroes - Reception to Follow

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

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

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

Tuesday, April 5, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on Rescue Autumn's People (R.A.P.) Program; an emergency first responder notification about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently. Presented by Multnomah County Commissioner Lonnie Roberts; Carl Simpson, Director of BOEC; Representative for City of Portland Mayor Tom Potter; Matthew Grumm, Rep for City of Portland Commissioner Dan Saltzman; and Sally Lucero, Community Activist/Creator of RAP. 15 MINUTES REQUESTED.
- B-2 Briefing on Transportation Program Capital Needs. Presented by Cecilia Johnson, Robert Maestre, Karen Schilling, Don Hauskins and Stan Ghezzi. 1 HOUR REQUESTED.
-

Tuesday, April 5, 2005 - 10:45 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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

Thursday, April 7, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointments of Sue Peterson, Bill Ballinger, Marianne Perrin, Charlotte Matthews, Gordon Hillesland, Sue Ruonala, Elaine Stewart, Ruth L. Jones and Emilio DeBess, to the Multnomah County VECTOR AND CODE ENFORCEMENT ADVISORY COMMITTEE

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 SAFE SCHOOLS WEEK in Multnomah County, Oregon
- R-2 RESOLUTION Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

DISTRICT ATTORNEY'S OFFICE - 9:40 AM

- R-3 PROCLAMATION Proclaiming the Week of April 10 through April 16, 2005 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

- R-4 PROCLAMATION Proclaiming the Week of April 10 through 16, 2005 as NATIONAL HEALTH INFORMATION PRIVACY AND SECURITY WEEK in Multnomah County, Oregon
- R-5 RESOLUTION Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers
- R-6 Budget Modification BCS-11 Reclassifying One Position in Finance, Budget and Tax Offices' Accounting Operations
- R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance With Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-8 Budget Modification DCJ-12 Appropriating \$78,282 UCLA Step'n Out Grant Revenue to the Department of Community Justice

DEPARTMENT OF HEALTH - 10:15 AM

- R-9 Budget Modification HD-04 Appropriating Revenue from PC 330 Expanded Medical Capacity Grant, from the Bureau of Community Health Care, to Improve Access to Health Care to Target Population
- R-10 Budget Modification HD-12 Appropriating Additional State Funding for Training, Equipment Purchase and Increased Workload to 162 Participants in the Health Department WIC Program
- R-11 Budget Modification HD-13 Appropriating \$260,000 from Oregon Department of Human Services for Personnel Costs Associated with the New Portland Metropolitan Health Preparedness Organization
- R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 4 through 10, 2005) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. 30 MINUTES REQUESTED. Reception to Follow.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 03/24/05

BUDGET MODIFICATION: -

Agenda Title: Appointments of Sue Peterson, Bill Ballinger, Marianne Perrin, Charlotte Matthews, Gordon Hillesland, Sue Ruonala, Elaine Stewart, Ruth L. Jones and Emilio DeBess, to the Multnomah County VECTOR AND CODE ENFORCEMENT ADVISORY COMMITTEE

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

Date Requested:	April 7, 2005	Time Requested:	Consent Calendar
Department:	Non-Departmental	Division:	Chair's Office
Contact(s):	Chair Linn, Andy Smith		
Phone:	503/988-3308	Ext.:	85772
I/O Address:	503/600		
Presenter(s):	N/A		

General Information

1. What action are you requesting from the Board?

Request the Board approve appointments to the Multnomah County Vector and Code Enforcement Advisory Committee.

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

The Multnomah County Vector and Code Enforcement Advisory Committee was established by Multnomah County Ordinance # 1052. This Committee advises the Board and the Environmental Health Section or Health Department Director on matters involving the County vector control program. The Committee assists in evaluating current and future plans and practices of vector control services, including strategic direction related to public health prevention, surveillance, intervention, education and enforcement. The Committee provides information regarding the environmental health needs and wants of the community. The Committee is composed of nine members appointed by the Chair upon the approval of the Board. The membership represents

citizens of Multnomah County interested in vector control issues from diverse geographical and occupational interests. Members are appointed by the County Chair to two year terms. Lila Wickham of the Multnomah County Health Department is staff liaison to the Multnomah County Vector and Code Enforcement Advisory Committee.

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

No current year or ongoing fiscal impact.

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

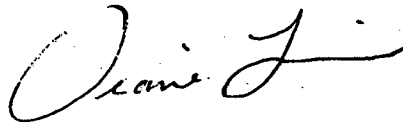
No legal and/or policy issues involved.

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

N/A

Required Signatures

**Department/
Agency Director:**



Date: 03/24/2005

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

#1 & #2

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

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 04.07.05

SUBJECT: Right-of-Way 242nd Connector

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mayor Charles Becker & John Dorst

ADDRESS: _____

CITY/STATE/ZIP: Gresham, OR

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#3

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 04.07.05

SUBJECT: Animal Control Infractions & Violations

AGENDA NUMBER OR TOPIC:

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Thomas Buchholz

ADDRESS: 109 10th St

CITY/STATE/ZIP: Oregon City Ore 97045

PHONE: DAYS: 503-650-1864 EVES:

EMAIL: FAX:

SPECIFIC ISSUE: Infractions & Violations

WRITTEN TESTIMONY: As of Jan 1 2000 there
are No Infractions Senate Bill 20 (1999)
Why is the county still writing
infractions

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.

#4

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 4/7/05
SUBJECT: Montavilla Library
Getting to Yes

AGENDA NUMBER OR TOPIC: Transfer property back to Montavilla
FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: SANDRA McDaniel

ADDRESS: 1435 NE 73

CITY/STATE/ZIP: PHId, OR 97213

PHONE: DAYS: 257-3346 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

Transfer Montavilla Library back to
WRITTEN TESTIMONY: the community with the
1934 DEED RESTRICTION RESTORED.
ON Apr. 14, 2005.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#5

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: April 7, 2005

SUBJECT: Public Comment - Save
Montavilla Library

AGENDA NUMBER OR TOPIC: Public Comment

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Maureen Wright

ADDRESS: 1505 SE MADISON ST

CITY/STATE/ZIP: Portland OR 97214

PHONE: _____

DAYS: 503 233 9383

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Transfer Montavilla Library
back for the purposes of a volunteer
library at its historic
site 211 SE 80th w/a nominal
lease \$1 a year for perpetuity (forever)
& restore the 1934 deed restriction

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.

Maureen Wright
Save Montavilla Library
First Volunteer Operated Library in Multnomah County
Request for Unanimous Vote to Transfer Property for Library Purposes

2
Thursday, April 14, 2005

Thank you, Chair Linn, for providing an opportunity for the Multnomah County Commissioners to get accurate information about Montavilla Library, the first volunteer operated library in Multnomah County. The hearing is scheduled for Thursday, April 14 at 9:30 am time-certain during the Regular County Board Meeting.

Montavilla Library supporters requested "equal time and fair treatment" because the Chair and Board's designee had made false and misleading reports to the citizens.

Thank you, Chair Linn, for scheduling agenda time for Montavilla Volunteer Library to brief the Board of Commissioners.

During the last three weeks (March 17, 24 and today), about a dozen citizens testified about Multnomah County's flagrant and subtle abuses of the public involvement process. The particular example was Montavilla Library.

Under the Chair and Commissioner Naito's direction, their assigned County representatives told Montavilla Library supporters that the paperwork to transfer Montavilla Library as an outright gift was underway.

The Chair and Commissioners designated representative told Montavilla Library supporters that the County Board of Commissioners had the necessary three votes to transfer the property back to Montavilla neighborhood for library purposes.

The Chair and County Commissioners have your reputations and credibility at stake. How does Multnomah County operate as a government?

Montavilla Volunteer Library is not even a little bit controversial. Montavilla Library is an innovative, cost-effective and efficient solution to provide necessary library services to a disadvantaged neighborhood. Montavilla Library is entirely about democratic processes in Multnomah County government.

There has not been a single word of public opposition to the proposal to transfer Montavilla Library for the first volunteer-operated library in Multnomah County. Multnomah County elected officials have heard from hundreds of citizens in writing and in person.

Remember Richard Nixon was in-charge. Richard Nixon did not personally erase tapes or shred documents or break into the Watergate Hotel. In government, the "buck stops" at the top. The Chair and the County Commissioners are responsible for the conduct of their County staff.

Montavilla Library supporters want a congenial and cooperative relationship with the Board of County Commissioners. In that spirit, we ask for your cooperation in providing questions so that our April 14th presentation is targeted to meet your needs to insure your unanimous vote to transfer Montavilla Library with the 1934 deed restriction restored to restrict the property's perpetual (forever) use as a library. Montavilla Library will be for the first volunteer-run library in Multnomah County.

Please, Chair Linn and County Commissioners de Steffey, Cruz, Naito and Roberts. Provide any and all questions, or concerns, or issues that you, the Chair and County Commissioners may have about Montavilla Volunteer Library.

Especially provide issues that may prevent or cause hesitancy by the Chair or Commissioners from an unanimous vote on Thursday, April 14th in support of the transfer back of Montavilla Library to the neighborhood.

Please provide your questions, concerns and issues in writing by noon, Friday, April 7 by noon to the Multnomah County Board or the Multnomah County Auditor. Montavilla Library supporters will pick up the information.

From your leadership, Montavilla supporters will provide you with the facts that you need to vote unanimously in favor of the first volunteer-operated library in Multnomah County.

Please do not worry about the format or doing any extra work to generate this list. Instead provide us with the records available under the Oregon Public Records Law.

Please provide us any and all of the electronic and written communications that you Chair Linn and Commissioners and the Multnomah County Attorney have generated since May 2004 about Montavilla Library.

As you know, Montavilla Library was a gift from the community as a partnership with several governments. In 1934, the Kiwanis negotiated the 1934 deed restriction that Montavilla Library remains a library in perpetuity (forever). The children of the Great Depression from Montavilla and Vestal Grade Schools sacrificed their pennies and nickels to create Montavilla Library. Together citizens, businesses and other organizations created Montavilla Library with a deed restriction that Montavilla Library remains a library in perpetuity (forever).

Chair & County Commissioners:
Request for Public Information
On the Public Record Board of County Commissioners
Regular Board Meeting
Thursday, April 17, 2005

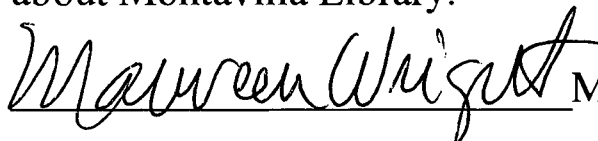
From your leadership and direction, Montavilla supporters will provide you with the facts that you need to vote unanimously in favor of the first volunteer-operated library in Multnomah County.

1. Please provide any and all questions, or concerns or reservations that you, the Chair and County Commissioners may have about Montavilla Volunteer Library on the issue of the property transfer to be voted upon Thursday, April 14, 2005.

Especially provide issues that cause hesitancy by the Chair or Commissioners from an unanimous vote on Thursday, April 14th in support of the transfer back of Montavilla Library to the neighborhood and restoration of the 1934 deed restriction that Montavilla Library remain a library in perpetuity (forever).

2. **Please provide your questions, concerns and issues in writing by Friday, April 8 by 4:00 pm to the Multnomah County Board Clerk Office or the County Auditor.** This request cannot be difficult, because the County Board had been prepared to vote on Thursday, March 17, 2005 to sell the property. That means that the Board's have reviewed the issue.
3. Please do not worry about the format or doing any extra work to generate this list. Instead provide us with the records available under the Oregon Public Records Law.

Please provide us any and all of the electronic and written communications that you Chair Linn and Commissioners and the Multnomah County Attorney have generated since May 2004 about Montavilla Library.

 Maureen Wright

Montavilla Library Getting to Yes

Thursday, April 7, 2005

Public Comment

Regular Board Meeting

Multnomah County Commissioners

Who Owns Montavilla Library ?

1. The Kiwanis Club negotiated the 1934 deed restriction that Montavilla Library was strictly for library purposes forever
2. Montavilla Library lent its resources to governments for a library with strings attached
3. If the County cannot perform upon its agreement, the County must forfeit the Montavilla Library

Does the government honor its agreements with the people ?

1934 Deed Restriction required that historic Montavilla Library remain a library forever

Public unanimously supports Montavilla Volunteer Library the first of its kind library in Multnomah County

Citizens & businesses have offered cash, sweat equity and donations to relieve the County of its obligations to provide a neighborhood library

Save Montavilla Library

Mult County's First Volunteer Library

Public Hearing
501 SE Hawthorne
Thurs., April 14 at 9:30 am

503 - 233 - 4040 or 503 – 257 - 3346

www.montavillalibrary.org

4_info@montavillalibrary.org

Save Montavilla Library

Mult County's First Volunteer Library

Public Hearing

501 SE Hawthorne

Thurs., April 14 at 9:30 am

Montavilla Library

**Public Hearing &
Scheduled Vote**

501 SE Hawthorne

Th, April 14 - 9:30 am

More information:

503 – 233 - 4040

503 – 257 - 3346

Web:

www.montavillalibrary.org

Email:

4_info@montavillalibrary.org

**Save Montavilla Library
Multnomah County's First
Volunteer Library**

**Public Hearing
501 SE Hawthorne
Thurs., April 14 at 9:30 am**

Montavilla Library

First Volunteer Library in Multnomah Co

			Channel
Thurs	April 7	6:00 pm	11
Fri	April 8	5:30 pm	30
Sat	April 9	6:00 pm	30
Mon	April 11	9:00 pm	21

Sandra McDaniel

Chair

Montavilla Neighborhood Assn.

Maureen Wright

Project Manager

Montavilla Library Getting to Yes

APRIL/05

FREE

Vol 16 No 4
Portland, OR

The Southeast Examiner



www.inseportland.com

"Your Neighborhood News Source"

River renaissance transforms Willamette River

By LEE PERLMAN

With speeches, a regatta of rowboats of all sizes, an open house, the christening of a building and a mayor, the city marked the grand opening of the Portland Boathouse last month.

The Boathouse occupies about 14,000 square feet, about two thirds of the ground floor of the Holman Building, a former warehouse, at 49 SE Clay St. It currently provides storage space to the Rose City and Station L rowing clubs, the Portland State University and University of Portland crews, and the Wasabi Paddling Club. It also houses an office for the Willamette Riverkeepers, an advocacy group and commercial space for Alder Creek Kayak and Canoe. For all these groups, it is a walk of about a hundred yards to a floating dock from which they can launch their craft. The Riverkeepers also provide rack space

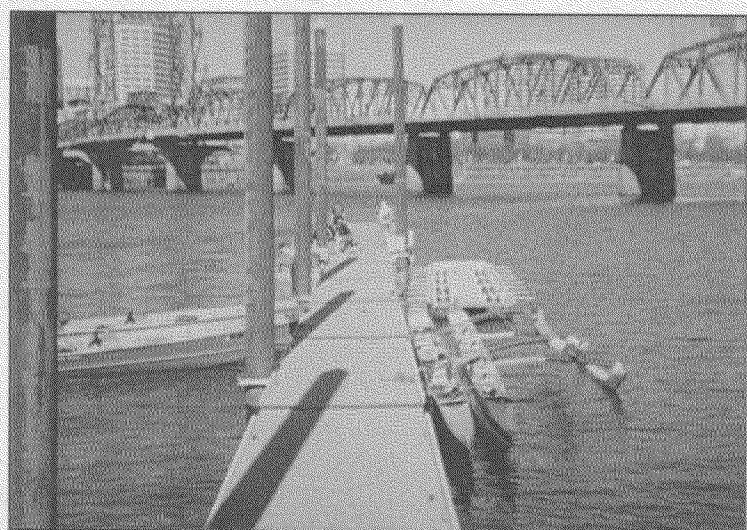
for boats that other groups and individuals can rent on a first-come, first served basis.

The Portland Development Commission is working to relocate the Coaxis and Group MacKenzie corporations of Lake Oswego and North Macadam, respectively, to the 40,000 square foot former warehouse following a \$13 million renovation.

PDC had long sought the renovation of the Holman Building as a way to ensure ongoing public activity on the East Bank Esplanade as a safety factor.

The Station L Rowing and Wasabi Paddling clubs, the two largest users, have more than 100 members each. Wasabi's Ann Malkasian says the group has a wide variety of different members, of different abilities, including a crew of breast cancer survivors. They have participated in rowing competitions all over the world, she says.

Mayor Tom Potter, one of



Public pier south of the Hawthorne Bridge; launching site for light watercraft that the new Portland Boathouse will house.

the speakers, said that the light water craft activity was part of the strategy of the River Renaissance strategy to transform the Willamette riverfront.

"Instead of a barrier, it's a uniter," he said. He pointed toward the day the city could enjoy a restored Ross Island as part of

the river experience. "This is an exciting day for Portland," he said. "It's both a symbolic and real gesture." He gave credit to "all the people who spent years bringing this to fruition."

Among these was rowing advocate Bernie Thurber. In

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Thrifty kids

Page 12



This Hawthorne life

Page 11



Early spring

Page 21

Business
Association
Newsletters
Page 23

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PORTLAND, OREGON
FIRST CLASS
CAR-ART SORT
POSTAL
CUSTOMER

Place Mailing Label Here

In pursuit of a library

By PATRICIA MACAODHA

A building dedicated as a library in 1934 and closed due to a levy failure in 1981 has become the center of conflict between the Montavilla neighborhood and the Multnomah County Board of Commission, stemming from a recommendation by the Business and Community Services Department, Facilities & Properties Management Division (FPM). The structure at 211 SE 80th Avenue, initially built to house a one-floor library on land deeded from the City of Portland.

The Montavilla Library served the neighborhood for nearly fifty years before a failed levy led to its 1981 closure, and dispersal of books and equipment to surviving branches in the County Library system. Turned over by the City to Multnomah County in 1982, it housed the County Extension Service for twenty years before 2003 budget cuts led to Extension's closure. Extension fund-raised and added second storey. The building was declared a surplus property in October 2003, and turned over to FPM to be offered for sale.

Members of the Montavilla Neighborhood Association requested a suspension of sale because of a growing interest in re-opening a library in their neighborhood. Save Montavilla Library: Getting To Yes was formed to pursue this goal, and a six-member Board of Directors was elected to solicit support, and created a business plan offering their efforts toward developing the library as a private, volunteer-operated project. They requested the building be turned over to them for this project. Citing the 1934 issuance of a deed of restriction by the City of Portland, members of the community

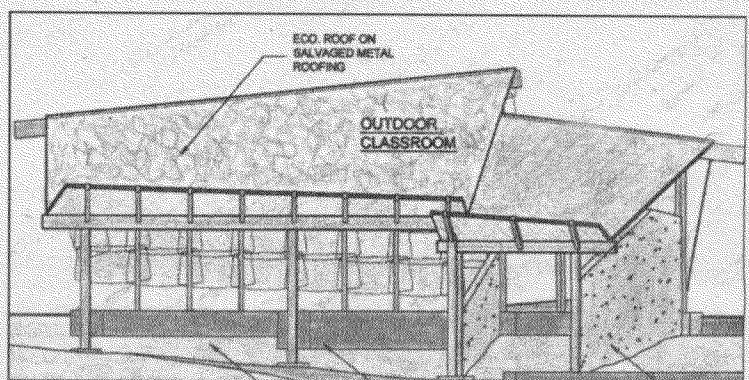
body noted the deed confirmed limited use of the building being restricted to a library, and request this restriction be restored.

At the March 17 County Board of Commissioners meeting, FPM Director, Doug Butler presented a recommendation that the Board not turn the building over to the

Montavilla Library group, but place it on the market to be sold. Butler cited several reasons his Division doesn't consider the transfer equitable, among them: "We don't see the means to follow through; there is no off-street parking and the second floor would not support books." Butler also commented that "The building has been used hard and badly maintained," so ADA standards cannot be met. He thinks the building would require extensive expenditures before it would be useable, and expressed doubt that the current community group can accomplish their goal.

Members of the Montavilla community disagree. Citing extensive community interest, testimony from Project

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Atkinson Elementary School begins building its outdoor classroom

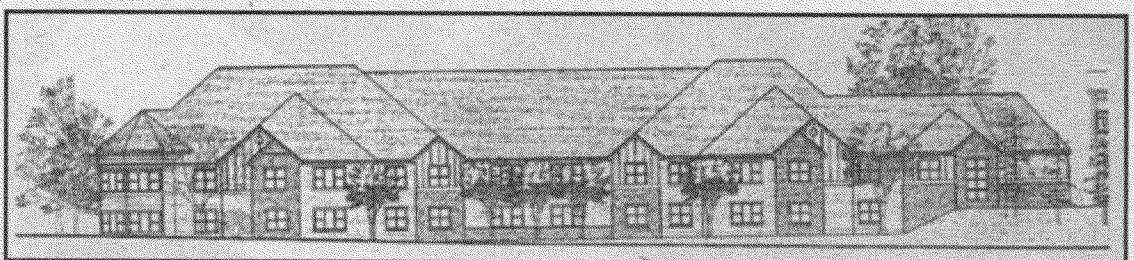
By TRACY WIENS

In the fall of 2003, Atkinson Elementary School received a \$5,000 grant from the National Geographic Education Foundation to help further the Foundation's mission to "prepare children to embrace a diverse world, succeed in a global economy and steward the planet's resources." The first phase of the grant began last month with the building of a covered outdoor classroom using natural building materials. This amphitheatre style shelter will showcase techniques traditional to cultures throughout the world. For the second phase of the grant, students will research the biological and cultural diversity of their

country of origin (such as Mexico, Vietnam, China, and Russia).

The Outdoor Classroom will be big enough to seat 30 children during classes associated with our adjoining wildlife habitat. Designed by Atkinson parent and architectural designer, Kenton Wiens, the classroom includes a work area for students to analysis and observe gathered wildlife data that can be used for math, science or literacy projects. The structure will be made of recycled, mostly donated materials and it will incorporate a weather station, wind and water features, an eco-roof and window wall. The interior will include benches and a lab table made out of cob

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Proposed 50-unit Skilled Nursing Center would partially displace a community garden at the Mount St. Joseph Care Center under proposed redevelopment plans.

Details of care center expansion examined

By LEE PERLMAN

The venerable Mount Saint Joseph Care Center will shortly have new owners, a new name, a very new look and, if current plans go through, very unhappy neighbors.

The facility at 3060 SE Stark St., built as a convent in 1897 by the Sisters of Mercy, is being sold by Catholic Health Initiative of Denver to Farmington Centers. They propose to change the name to Laurelhurst Village.

They are also requesting changes to the center's 1995 master plan.

Farmington's Bonnie Gilchrist and LRS Architects' Cynthia Shuster told the Sunnyside Neighborhood Association last

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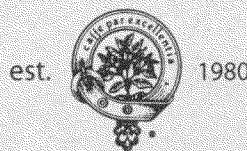
Hawthorne Coffee Merchant

is
featuring



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LETTERS

Correction:

In last month's Southeast Examiner, Buckman Community Association chair Susan Lindsay was quoted as asking the Coaxis and Group MacKenzie firms to include a coffeshop, public restrooms and access to the Eastbank Esplanade as part of their renovation of the Holman Building. Lindsay points out that these are longtime community planning goals for this building as part of the Central East Side Urban Renewal District.

To whom it may concern,

The recent story about the Bridgehead proposal process written by Lee Perlman contains an error that is important to examine.

In the story, Perlman states that OPUS is the only team presenting a traffic design that integrates the approved couplet transition to the Burnside bridge traveling west. It is true that they currently show westbound access to the Bridge via 3rd. What is not correct is that the design does [not?] resembles the traffic design that has been approved in any way beyond its use of Third.

The following list documents the conflicts with the approved plan.

1. Opus has terminated 3rd avenue from the south - The approved plan keeps 3rd at grade with two northbound lanes. Third is currently a designated truck route.

2. Opus has "flattened" couch and 3rd - The approved plan ramps down to 3rd to provide access and then climbs back up to Burnside

3. Opus shows narrow streets with 90 degree intersections with no significant radii transitions between directions of travel - The approved plan has realistic traffic radii and street widths that can accommodate the volume of traffic that will travel through the site.

4. Opus eliminates the ability to move south without crossing Burnside. - The approved plan allows travel beneath the bridge on the current level of third.

Beam and GED have chosen the more realistic transition on MLK. This transition has the following benefits:

1. Pedestrians can travel south without crossing Burnside on 3rd avenue.

2. The development is not cut in two by heavy traffic or ramps.

3. The cost of the ramps on third is between 2-3 million. The transfer on MLK has very little extra cost beyond the already approved street alterations. This is 2-3 million that could be spent elsewhere in the district.

4. Pedestrians do have to cross 4 typical lanes and 2 turning lanes on MLK, but they only have to cross the heavy traffic one (One light and 6 lanes). Opus and the third avenue scheme require pedestrians to cross west bound traffic twice (Two lights and 7 lanes.)

5. Third avenue present more opportunities for blind corners for pedestrians and presents a more dangerous solution.

Thank you for your attention and coverage of this important project.

Sincerely,
David Gabriel
Colab Architecture and Urban Design

Act in Good Faith

Maureen Wright
Project Manager
Montavilla Library Getting to Yes

At every step, the County Commissioners agreed. Upon completion of each new challenge, the Commissioners were going to transfer back Montavilla Library.

Finally near Christmas, the County Commissioners told us they were preparing to sign the papers. In front of witnesses, repeatedly three County Commissioners had told us of their intent to vote to save Montavilla Library.

In good faith, Montavilla Library supporters waited.

Suddenly without any

warning, the Chair and County Commissioners' representative said "The deal is off." The County is going to sell Montavilla Library.

On short-notice, about twenty Montavilla Library supporters showed up. They protested the County's abuse of public involvement. They asked for a unanimous vote to transfer back Montavilla Library and for the County to honor its agreement.

In response, the County stalled the sell-decision-date back one month later. The County Commissioners plan is to rubber-stamp their internal report to "Sell Montavilla Library."

The County's vote should be to "Transfer Montavilla Library property." The trouble is that the Commissioners set the agenda. No vote will happen, because they will not permit that.

None of the more than 700 pages of proof or written public testimony will have a Public Hearing. None of the volunteers who donated hundreds of hours will be allowed to reveal facts. On an on-going collaborative basis, over several months, the County Commissioners and Montavilla Library supporters documented the facts to meet County specifications to achieve the property's transfer.

Ordinary volunteers, children, successful business professionals, objective experts and community groups documented facts and advocated for the re-opening of Montavilla Library. They have been denied a fair hearing.

The children of the Great Depression sacrificed their pennies and nickels and the Kiwanis Club negotiated a 1934 deed restriction to prevent, at some future date, the County from selling Montavilla Library for a quick buck. These smart donors put strings on their gifts.

In 2005, the County Commissioners must transfer the property back to volunteers ready to fulfill the 1934 deed restriction that the Montavilla Library must be used as a neighborhood library in perpetuity (forever). If the County cannot fulfill its obligation, private citizens will act in good faith to honor "the original deal."

Show up on April 14, 2005. Tell the County Commissioners that you expect them to do what is right, cost-effective and beneficial to the common public good. Help create the first volunteer-library in Multnomah County.

Editor's note: Montavilla Library supporters have asked for time-certain of 7:00 pm and 9:30 am on Thursday, April 14, 2005 to hold public hearings to allow for the return of Montavilla Library to the original donors, who negotiated the deed restriction so that Montavilla Library can become the first volunteer-operated library in Multnomah County.

The Southeast Examiner



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Serving residents of Hosford-Abernethy, Kerns, Center, Laurelhurst, Montavilla, Mt. Tabor, Richmond, Buckman, South Tabor, and Sunnyside neighborhoods. Circulation 21,000 (including 19,000 mailed copies). Founded in 1990 by Neil Hutchins as the Sunnyside Up News. Published the last Saturday of each month.

PO Box 33663, Portland OR 97292-3663

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http://www.southeastexaminer.com

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On Richmond and Edwards schools

OPINION BY VICKI L. ROTSTEIN

Yes, come September 2005, Richmond neighborhood is losing Edwards Elementary School; a school that has had an exceptional rating by P.P.S. standards/report card. Edwards closure is an illogical decision. Parents of Edwards' students are angry and confused by the stand Vicki Phillips, P.P.S. Superintendent, took to close Edwards.

Employees of Edwards are truly in the eternal and infernal limbo position of a muddled financial future. Some of the employees may go to other schools, some may be let go due to budget and lack of seniority, some will quit a chronically pained P.P.S. system.

Students of Edwards are devastated. The adults in charge let the students down and the children are unable to understand the tragedy. An exceptional, warm-fuzzy, supportive, nurturing environment for children and their parents will not exist. This is a tragedy.

This particular tragedy has happened before. Set your memory clock back to the regime of P.P.S. Superintendent Mathew Prophet. The year 1982. (Many Edwards parents and employees we're in middle and high schools then!) Mr. Prophet came to Portland with an agenda to do away with the schools which housed Kindergarten through 8th grades. Money was not the sole reason

for his agenda; P.P.S. had lots of money in 1982. How come? Measure 5 was not in existence yet. Not until 1988 would Measure 5 throw P.P.S. into a financial down-spin.

Back to Mr. Prophet's agenda: one school which closed was Normandale Elementary on NE 52nd Ave. between Glisan and Halsey. This was a kindergarten through fifth grade school. A neighborhood school where parents walked their children to school—just as many Edwards parents do—and where a nurturing, caring and supportive atmosphere existed for the children and parents—just as Edwards has—and the school was adjacent to a park—just as Edwards is. With many meetings, tears and public outbursts, Normandale was closed; the students were sent to Rose City Park on NE 57 between Halsey and Sandy. The Normandale neighborhood was left with an empty elementary building, an empty park and an empty blacktop. The building sat vacant. Homeless men and women quickly began camping there because it has a covered entrance way. (Edwards also has a covered entrance way.) The park became a hang-out for youths without direction. Graffiti on the basketball wall, blacktop and building was, unfortunately, a reality. The neighborhood, blue and white collar employees, well kept houses and yards were furious. How could P.P.S. and the park Dept. not take responsibility?

P.P.S. worked hard to rent the property, their tenant—and to this day their only tenant—is Head Start. The neighborhood was thrilled! There would be positive activity at the site, there would be daily usage of the park, no longer was it vacant. But Head Start brought new dilemmas and new issues. Some of the cars were noisy, played music full blast, left garbage with homeowner's garbage and cigarette butts were never picked up. It also brought an increase in car and home break-ins.

Many meetings with neighbors and Head Start staff occurred. Some ended on a high note, some without resolve. Head Start parents who have no job to go to while their child is at Head Start linger in the neighborhood. The park is left with trash and empty food containers on its lawns and picnic table. The neighborhood has rallied together with its meetings and Neighborhood Watch to report and detour any negative activity relating to Head Start families.

Coming back to the present, remember to contact P.P.S.. Insist a meeting be held now, while the anguish of Edwards closure is still fresh. Insist the agenda be a full discussion of the soon-to-be vacant Edwards School. Insist city representatives and P.P. & R. attend the meeting. Insist and ask repeatedly if there are hidden agendas, i.e. density housing and zone changes. Insist on an exceptional resolve.

Plea for library to help revitalize Montavilla

from cover

Manager, Maureen Wright, points to enthusiastic pledges of support from the local Kiwanis chapter. So, optimist, several neighborhood associations and business owners in the area. Wright noted benchmarks set by the county in this issue "have been met," and that "Since May 20, 2004, there has not been a single voice of opposition to the proposal to re-open Montavilla Library."

Business owner Cheri Wonsley commented that the return of the library would be "a community asset that benefits the entire core by bringing people back to the area and revitalizing the community."

Responding to the concerns about adequate fundraising on the Library Board, Montavilla Neighborhood Association President, Sandra McDaniel pointed to the "tremendous experience in fund-raising," among the elected library directors, and that "Individually, they average more than 16 years of business experience."

During the meeting, Commissioner Cruz said "We are not in the position to give property away. It would be irresponsible to the community trust." Commissioner Naito, who represents the Montavilla neighborhood as part of District 4, said she had been pushing to give the property away "until

we received the (FPM) report." She expressed serious concerns about the use of the structure for the proposed library.

Commissioner Roberts noted that the Montavilla community, "has been contributing tax money, and we need to help them acquire a library." In general, there seems to be agreement among the Commissioners that a library needs to happen, but disagreement as to whether the building in question is the ideal location. A future meeting on April 14 will again address this issue. Until then, the future of Montavilla Library hangs in the balance.

Outdoor classroom—inspired example of parent participation

from cover

— a natural building material of mud and straw which were built last spring by the Village Building Convergence and Atkinson students.

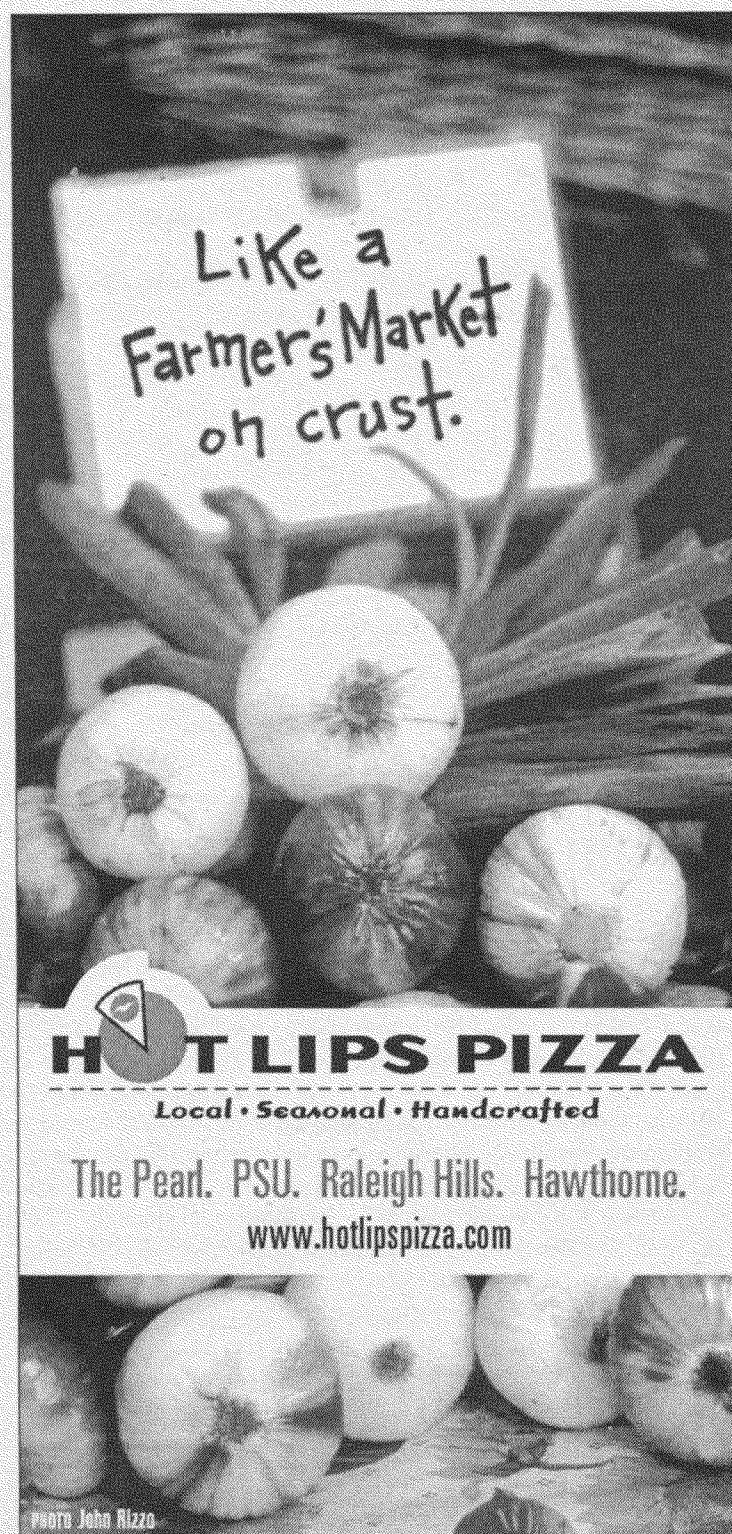
On March 16th, with construction oversight and administration provided by Steve and Anne Tucker (Atkinson parents and General Contractor); Swinerton Builders, a green construction

company based in Portland, began building the classroom. Swinerton will finish their portion of the project mid-April and at that time parents, students and community volunteers will complete the rest. The targeted completion date is on or before May 20th at which time Atkinson will host a special dedication and community musical celebration.

At a time when school bud-

gets are squeezed like never before, this project is an inspiring example of parents and community members pulling together to further enhance our children's education.

If you would like to help by volunteering time, donating materials or money, please contact Project Coordinator, Anne Tucker, at 503.231.0385 or skido@ipns.com.



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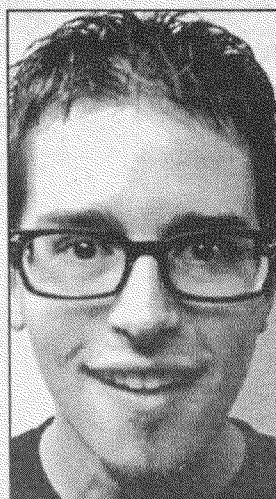
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It is absurd to think that they only way to tell if a poem is lasting is to wait and see if it lasts. The right reader of a good poem can tell the moment it strikes him that he has taken an immortal wound—and that he will never get over it.

Robert Frost



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COMMUNITY NEWS

Loaves & Fishes Center seeks donations

The Belmont Loaves & Fishes Center is seeking community donations for a new stove. The busy center, located at 4610 SE Belmont, serves 80 seniors in its dining room each day as well as 170 seniors through Meals-On-Wheels delivery.

The Belmont Center also is home to the non-profit agency's Weekend Meal Program, ensuring that seniors who have no other resources for obtaining food do not go hungry on the weekends.

With the community's support, the center will raise

\$1,738 to purchase a Southbend 400 Series Restaurant Range, which features cast iron top burners that save fuel and cook more quickly. The stove will allow the Belmont Center to make the noon-time meal even more inviting for on-site diners with scratch-prepared pies, ethnic meal options and more.

Contributors are welcome to track the campaign's progress at www.loavesandfishesonline.com. For more information, call Elena Raab, the center's manager, at 503.988.5566.

Urban water garden

Rameo Mechanical Cutting, a Washington based timber harvesting company, is donating earth moving equipment and an operator for a day at the Bridger Elementary Water Garden. The Bridger Water Garden at 7910 SE Market St. is a collaboration between Bridger School, and Urban Water Works, a Portland non-profit organization. The goal of the Water Garden is to educate students and citizens about stormwater runoff and water quality and reduce the amount of stormwater entering city sewers, while also using arts to celebrate the aesthetic properties of water.

When fully built, this garden will be approximately 12,000 sq. ft. in size. Its design will showcase innovative ways to collect, clean and re-use harvested rainwater captured from approximately 13,180 sq. ft. of roof. We estimate a potential on-site infiltration of about 288,422 gallons of storm water per year. This would qualify Portland Public Schools for a rate reduction under the proposed Clean River Discount and Incentive Program (not yet implemented) for eliminating roof and parking lot runoff from the combined sewer system.

Urban Water Works, a local non-profit organization, is actively working to reduce water pollution problems in the city. Urban Water Works helps schools create educational, recreational and social opportunities that also help keep our rivers clean. By diverting surface runoff and using it as the central ingredient in schoolyard garden spaces, this redirected water source will water native plants, and vegetable gardens, and supply water to a seasonal creek. The completed gardens serve as outdoor classrooms, greenspace, composting facilities, community gathering spots and places for children to explore nature and art. The garden being constructed at Jim Bridger Elementary in the Montavilla neighborhood follows the model of Da Vinci Arts Middle School, the first school in Portland to create a Living Water Garden in association with Urban Water Works.

Portland is spending millions on the Big Pipe project, but the water pollution problems of Portland will only be solved by creating many, smaller, localized stormwater treatment sites. Stormwater gardens provide one simple solution to this big problem and also provide schools and neighborhoods with exciting public spaces upholding the educational, recreational and social needs of the community.

School board candidates

The League of Women Voters of Portland and St. David of Wales Episcopal Church present the 5th of a Town Hall Series, "Meet the Candidates for the School Board of Portland Public Schools."

The League of Women Voters of Portland will moderate an unbiased informational forum.

Talk with the candidates following the forum during an informal coffee hour. This is a neighborhood and community offering and is free of charge.

Thursday, April 28 • 7 pm
Bishop Morris Hall
St. David of Wales
Episcopal Church
2800 SE Harrison



BUSINESS BEAT

THE SENSORY is a unique new music store where customers can sit in a comfortable chair, put on a pair of headphones, and listen to music by choosing CDs on a touchscreen. All of the CDs are in stock, so customers can buy CDs on the spot just as they could at a conventional music store. Fruit drinks, magazines and a free massage chair are also offered to enjoy while listening to music. The Sensory is open 4-8 pm everyday and is located at SE Belmont and 35th, 503.236.3066, behind Pro Sound & Lighting.

ACCENT HAIR SALON, 401 SE 81 St, a neighborhood salon is being reborn by Lorraine Brown and Terry Hill into a community center of the arts. Hair in all its forms is primary medium for the artists who work there. Terry does waxing, pedicures and Mark Gay is an old-fashioned barber. Rose Lucas and Norita Mund do electrolysis and skincare. The salon also features art by local artists. New shows will be hung every month or two. Open Mon. - Sat. Call 503.257.6087 for an appointment.

ARIEL ROSE, a locally owned bridal and wedding shop located at 4535-A SE 17th Ave, will have their annual 20/20 sale. Starting April 1 - April 30. When you purchase \$20 or more, you will receive 10% off your entire purchase and 10% will be donated to the YWCA. For more information about Ariel Rose, visit www.arielrosewedding.com or 503.232.5434.

Night of giving and glamour

On Saturday, April 9, Portland's finest art, food and entertainment come together at Montgomery Park for *Art for Life* benefiting Cascade AIDS Project (CAP).

1,500 guests will be swept up by the enchantment of **Carnavalesco**; a celebration of life, artists and artisans. The evening will include bright colors and tantalizing rhythms of Brazil's Carnivale throughout the venue, and delectable hors d'oeuvres provided by over 30 of Portland's best restaurants and caterers. This year's goal is to raise \$400,000.

Established in 1985, Cascade AIDS Project (CAP) is the leading community-based provider of HIV services, housing,

and education in Oregon and SW Washington. Over 6,000 families in CAP's service area have a loved one living with HIV.

Last year, CAP supported and housed 2,201 men, women and youths with HIV/AIDS and their affected family members, including 297 children. CAP educated 22,971 individuals about HIV prevention, 40% of whom were children and youths. To make this possible, 570 youths and adults volunteered over 15,000 hours of service.

Tickets are \$100 for the Grand Event and \$250 for the Patron Event. For tickets or information call Cascade AIDS Project at 503.223.9255 or visit CAP's website at www.cascadeaids.org.

Mt. Tabor Park insider spot

The votes are in! Mt. Tabor Park has been recognized as one of the top ten local favorites for Oregon in Travelocity's 2005 "Local Secrets" poll. More than 30,000 nominations poured in from Travelocity members around North America, challenging Travelocity's editorial team to search for the best local finds in each state. A comprehensive list of unique places worth seeking out, "Local Secrets" is packed with treasures that no other guidebook boasts. This collection reveals hidden gems across the country that are often overlooked by tourists but are the very places where locals often go.

Travelocity says... "With 'the most stunning views' of Oregon and 'under-appreciated jewels' of hiking paths, Mt. Tabor Park is the only park in a major U.S. city with a non-active volcano. It is also the only national park to put a basketball court inside a volcano.

"Filled with joggers and bikers 'building up their endurance' in the 200 acres of land, Mt. Tabor also has live concerts during the summer and a 'towering' statue of former Oregonian newspaper editor, Harvey W. Scott."

To view the complete list of "Local Secrets," visit www.Travelocity.com. For more information on Mt. Tabor Park, visit www.PortlandParks.org.

Worker collective conference

The Portland Alliance of Worker Collectives (PAWC) will sponsor the first Cascadia Collective Conference, April 28th through May 1st. The conference will focus its workshops and roundtable discussions on issues that pertain to working collectively. Topics include personnel, marketing, strategic planning and conflict mediation, and will be presented by workers at some of Oregon and Washington's longest standing worker collectives.

The conference will take place at People's Food Cooperative at 3029 SE 21st Avenue in Portland, Oregon. The price of admission to the conference is on a sliding scale of \$30-\$50 per person and will include meals and lodging if requested. The Cascadia Collective Conference is open to all who wish to learn more about collective business practices, start a collective, convert an existing conventionally managed business, or simply wish to improve communication and shared responsibility in any group.

To request a registration form, please call Lori at 503.232.0951 x107.

Great beach cleanup

Under rainy skies, more than 4,100 volunteers turned out to participate in the Great Oregon Spring Beach Cleanup. The entire Oregon coast, over 362 miles, was cleaned of debris that had accumulated during the stormy winter months. Volunteers removed an estimated 29 tons of trash from Oregon's coastline.

Among the many interesting items found on Oregon's beaches Saturday were a washing machine, 2 hot water heaters, an upholstered chair, a burned couch, 4 mattresses, a gas tank, a console television, more than 100 tires and large quantities of fishing net and rope.

Fare increase

Starting Friday, April 1st most TriMet fares will increase to help cover record high diesel prices. TriMet purchases more than 6 million gallons of diesel annually, and high prices have created a \$3 million budget deficit.

A 5-cent fare increase on most cash fares will result in \$1.5 million in revenue. Three fares are not changing: Honored Citizen and LIFT fares, and Youth/Student monthly pass will not change in April.



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COMMUNITY NEWS

Sun provides power and education

Solar panels producing more than 1,000 watts of electricity were mounted in the da Vinci Arts Middle School's "Living Water Garden", 2508 NE Everett St. The panels will help power the natural water purification system provided by the garden. Da Vinci, part of the Portland Public Schools, is one of four metro area schools to receive solar panels from Portland General Electric (PGE), the Energy Trust of Oregon and the Bonneville Environmental Foundation (BEF) as part of BEF's Solar 4R Schools Program. Solar 4R Schools gives students a "hands-on" education about solar power, the related science and math, and how it fits into a more environmentally friendly world.

Earth Day community celebration

Saturday, April 23 • 10 am – 10 pm
Sunnyside Environmental School (SE 34th and Yamhill)
www.cityrepair.org

Earth Day 2005: A Celebration of Localization Weaving the Community Web

The City Repair Project, in collaboration with a wide range of community organizations, local businesses, artists, schools and individuals is offering a unique way to celebrate Earth Day 2005 in Portland. This family oriented event includes 60+ booths of local sustainable businesses and environmental organizations

City Repair has also joined forces with the "Think Local First" campaign of the Sustainable Business Network of Portland. The campaign encourages people to buy from local independent businesses to keep more money re-circulating in the local economy. They also invite farmers and local vendors to participate. Other organizations involved are Friends of Trees who will be doing their annual Earth Day fruit tree giveaway, KBOO Community Radio, Free Geek, SOLV, Americorps and many more.

Something special that's happening with this year's event is the students from the Sunnyside Environmental School are intricately involved in the event from participating in service projects thru SOLV to helping

with publicity, outreach to local non-profits, schools and community organizations, fundraising and learning about each aspect of designing this sort of event

The teachers and organizers of this event are putting together a curriculum guide from the student's experiences and the teachers will be documenting the process, and sharing notes with other teachers, nationally.

City Repair was formed in Portland, Oregon in 1996 by citizen activists who wanted a more community-oriented and ecologically sustainable society. Born out of a successful grassroots neighborhood initiative that converted a residential street intersection into a neighborhood public square, City Repair began its work with the idea that localization (of culture, of economy, of decision-making) is a necessary foundation of sustainability.

By reclaiming urban spaces to create community-oriented places, we plant the seeds for greater neighborhood communication, empower our communities and nurture our local culture. www.cityrepair.org

For more info: Robyn Shanti, PR Coordinator 503.232.2943.

Chickens and the city

More and more city slickers are waking to the sounds of rooster crows instead of alarm clocks. That's because, believe it or not, people have discovered the benefits of keeping chickens in their own backyard, even in the city. Intrigued? A new non-credit Portland Community College class will introduce you to the possibilities.

Instructor Barbara Kilarski, author of *Tending Small Flocks in Cities, Suburbs and Other Small Spaces*, will help you explore the

benefits of city chickens in urban gardens. Discover the scoop on chicken coops, care, feeding and health and more. Get an overview of the benefits of keeping chickens versus raising chickens.

The two-session class will be held from 9 am to noon Saturday, April 16 and April 23, at PCC's Southeast Center, 2305 SE 82nd Ave. Cost is \$29.

For more information, contact PCC Community Education at 503.7886265

ABACA FIBER ARTISTRY WORKSHOP—Create handmade objects with natural fiber from a surprising source. Muse Art and Design will sponsor a hands-on art-and-recycling workshop with Portland artist Raymond Alexander. Participants will learn how to convert old and new manila file folders (abaca fiber) into decorative art objects including jewelry, magnets, bookmarks and small wall hangings. Registration fee for the three-hour workshop includes all materials and supplies. Kids aged seven and up are encouraged to work as creative teammates with parents or grandparents. Enrollment is limited to thirty participants. Register at Muse Art and Design, 4224 SE Hawthorne Blvd. or call 503.231.8704. The event is Saturday, April 30th, 10 am – 4 pm. The registration fee is \$15 and it includes all materials.

HAWTHORNE CLEAN UP—on April 23rd, volunteers from businesses and the community will clean up graffiti and litter on Hawthorne and adjoining streets. This effort is being coordinated by the Hawthorne Boulevard Business Association and Portland General Electric's SOLV IT program, part of PGE's state-wide initiative to clean up Oregon. To volunteer, please sign-up at www.solv.org. On April 23rd at 9 am, volunteers will gather at the Bagdad Theater, 37th & Hawthorne. Teams will be assigned an area of Hawthorne and given maps and materials. Come out and keep Hawthorne beautiful! Sponsors of the Hawthorne Cleanup include McMenamins Bagdad Theatre, Ben & Jerry's, Clean Water Services, Metro, Starbucks, Warn Industries, Waste Management, and Chipolte. Contact Tara at 503.232.5037 or agilityteam@juno.com with any questions.

PARTY ON HAWTHORNE—The Hawthorne Boulevard Business Association is throwing a fundraising gala at the Chelsea Ballroom 1510 SE 9th (9th and Hawthorne) on May 13th from 7-11 pm. Two great local bands, the New Iberians and Eagle Ridin' Papas, will play the event. Take a tour of Hawthorne as local restaurants provide tasty samples from their menus and a silent auction showcases the best of Hawthorne specialty shops. Door prizes will be awarded, and a cash bar will be available. Tickets cost \$15 in advance and \$20 at the door. Proceeds from the event will support local schools, neighborhood associations and HBBA's ongoing Hawthorne improvement projects. Tickets can be purchased at several Hawthorne businesses: Kids at Heart (3445 SE Hawthorne), Global Exchange (3508 SE Hawthorne), Eight Women (3614 SE Hawthorne) and Fyberworks (4300 SE Hawthorne). Businesses interested in contributing to the menu or silent auction should call 503.236.8878 or email rolfer@earthlink.net. Come out, have a great time! Dance, meet, greet, and support your community!

SEEKING OREGON'S BEST WRITERS Literary Arts is now accepting applications for its annual competitions, the Oregon Book Awards and the Oregon Literary Fellowships. Guidelines and entry forms can be accessed via the website www.literary-arts.org or by sending an SASE to the Literary Arts office, 224 NW 13th Avenue, Suite 306 Portland, OR 97209. The deadline is June 24, 2005. More than 200 applications are reviewed each year by different out-of-state judges, who are chosen for their expertise within a particular genre. Fellowships are awarded in December. With the help of an Oregon Literary Fellowship, many writers and independent publishers have produced work that received an Oregon Book Award and national acclaim.

HOW DID WE GET HERE—a presentation about Oregon's financial situation. If you are concerned about our states financial crisis and what we are going to do about it, mark your calendar for Tuesday, April 19, 7:30 – 9 pm and plan to attend Mt. Tabor Middle School, 5800 SE Ash. Speakers from "Citizens for Oregon's Future", Rhys Scholes, Executive Director and Steve Novick, Communications Director, will give an easy to understand explanation of Oregon's tax system. Citizens for Oregon's Future, is a non-profit dedicated to raising the level of public debate about taxes and government budgets by providing reliable information.

PLANT SALE—Birthingway College of Midwifery, a private non-profit, is having our fourth annual plant sale on Saturday, April 30 from 9-3 and Sunday, May 1 from 11 am – 2 pm. The sale is in the parking lot of Ben & Jerry's on 36th & Hawthorne. The plants range from organic vegetable starts to culinary herbs, medicinal plants and unusual perennials and annuals. The sale will be rain or shine and all proceeds support the college. If you would like more information about this plant sale, or would like information about the college, please call Birthingway at 503.760.3131 or visit our website www.Birthingway.edu.

PASTA FUNDRAISER AND SILENT AUCTION at Mt. Tabor Presbyterian Church, 5441 SE Belmont. On April 10 from 4 – 6 pm members of the church are inviting the community to help them have fun raising money for two concerts scheduled for June 11th and 12th. The free concerts will be performances of Mozart's Coronation Mass and John Rutter's Magnificat. Tickets for the fundraiser are \$10. For more information call 503.234.6493.

POWELL'S DONATES 57 THOUSAND BOOKS TO SCHOOLS—Thanks to the unparalleled success of its Schoolbook Challenge program, Powell's Books will donate more than 50,000 new books this spring to Portland and Beaverton public school libraries. Between January 11 and February 28, Powell's customers were able to purchase book pledges at a cost of \$5.95 each (the average cost of one school book) in any of its six retail outlets or on-line at powells.com. Powell's donated ten additional new books to schools and libraries for each book pledge purchased by a customer. Customers purchased a total of 5,244 pledges during the Challenge. Books for Portland Public Schools will be distributed with the help of Schoolhouse Supplies, a non-profit, free store for Portland schools, at a one-day Book-a-Thon in April.

PROTECTING SENIORS FROM FRAUD—According to AARP, 56% of all fraud victims are over fifty years old. "Protecting Seniors from Fraud and Financial Abuse" is the theme for Baptist Manor's Informational Meeting being held on April 19, 2 pm at Baptist Manor, 900 NE 81st Ave. Certified Senior

turn to page 14

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Final process for Burnside bridgehead project

BY LEE PERLMAN

Having disposed of the Big Box issue, the three potential bidders for the Burnside Bridgehead project are jockeying for position in the battle for hearts and minds.

Last month, representatives of Beam Development, the Gerding-Edlen Company and Opus Northwest presented their proposals for a five-acre development at the east end of the Burnside Bridge to community meetings large and small, from a group of 20 senior citizens at the Calaroga Terrace senior complex to more than 200 at the Oregon Museum of Science and Industry.

The Portland Development Commission as a part of its outreach process organized the latter. In the latest edition of its ever-changing decision-making process, PDC has scheduled a second session at OMSI at 5 pm April 13 to receive public testimony, and a third at 3 pm April 27 to select one of the teams. The agency would then negotiate an agreement with the team

for the redevelopment of the land, which PDC either owns or has an option to buy.

Southeast Uplift Neighborhood Program co-chair Linda Nettekoven, who sat through part of this last gathering, later told the Examiner, "It was interesting to see how the teams played to their strengths and tried to respond to the concerns they'd heard."

The earliest and most obvious issue was the inclusion in the original designs of "Big Box" outlets, a Home Depot in the Gerding-Edlen proposal and a Lowe's in Opus's. Early plans for a Home Depot had mobilized neighborhood groups and nearby small businesses into an angry opposition. By the time of the OMSI meeting, both were long gone.

In answer to questions, while conceding that their plans might change over time, both teams insisted that this would not. "The community has spoken repeatedly, and made clear this is not appropriate at this location," Gerding-Edlen spokesperson Jill

Sherman said.

"It's out. No way it's coming back in," Opus's Bruce Wood agreed.

The Beam team early on earned a place as the people's champion for having the most local management (principal partners Brad Malsin and Peter Stark have long done business there), and for providing such features as a co-op incubator space for artists. Their weakness has been doubt over whether this group, with no track record for a project this size, can actually pull it off.

At the OMSI meeting, the most high-tech presentation was Beam's, incorporating a video of Malsin. They spoke of their new partners, including several local and non-local banks and the Shaanxi Jierui Group of China, which would set up a national headquarters with 200 people in the project. When one questioner asked whether any of the teams would consider feng shui in their design, Beam spokesman Bob Walsi quipped, "We went one step further. Our lead developer

is in China now."

Asked if they had the capability to complete the project, spokesperson Peter Eggspuehler said, "There's a misimpression that we're a small team. Just look at our partners and their qualifications."

Walsh added, "We expect to get our return over a longer period. It's unfair to ask for a double digit return when you're asking for a lot of public money."

Opus had initially played on its size as an asset. It continued to do so at OMSI but, to counter Beam, principal spokesman Wood adopted a folksy manner and emphasized his own ties to the inner east side. "I live at (Northeast) 17th and

Thompson," he said. "My sister works for Rodda Paint. This is personal to me, because this is my neighborhood. I'll have to live with this for decades, because I live here."

They have also given a prominent place to their providers of low-income housing - Catholic Charities, the Portland Habilitation Center and Homestead Capital. On the other hand, they also played up the fact that, of the three teams, they are asking the smallest public subsidy at \$6.5 million. (Beam's proposal calls for about \$20 million).

"We will assume all future financial risk," Wood said. "If we don't hit the numbers, it comes out of our pocket, not yours." They are confident their proposal fits the market place, he said. "We have the smallest project (at just over 1 million square feet) and there's a reason for that," he said.

Gerding-Edlen initially looked like the strongest competitor for the project. They certainly have the most large-scale development experience in Portland and the most experience in dealing with PDC, as partners in the South Waterfront project, the Pearl District's Brewery Blocks, a new engineering building on the Portland State campus, Vanport Square on Northeast Martin Luther King Boulevard and, potentially, a project in the Hollywood neighborhood. However, most observers agreed, Sherman and architect Kyle Anderson gave the weakest and most lackluster presentation at OMSI. As compared to Opus, which produced a table full of handouts, Gerding-Edlen had prepared none.

They are asking for the largest subsidy. When PDC analyst put the figure at \$50 million, Sherman explained that the company assumed the agency would give them the property. They could lower the figure, she said, by pursuing a more "aggressive" approach, charging more for both housing and commercial space. Another unpopular feature is that in contrast to the other two teams, Gerding-Edlen proposes to build in two phases, with an office tower brought on as the current glut of office space diminishes and demand makes it financially feasible.

Asked how glass and

steel towers, typical of all the proposals, could fit in the Central East Side, both Opus's Gary Larson and Beam's Jeff Hamilton said the context would be supplied by the treatment of the base of the building. Otherwise, Larson said, the structure "exemplifies the 21st century."

Beam's popularity may have slipped in relation to its competitors. At the initial unveiling of their proposals last December, the audience gave Beam's proposal a rousing round of applause while the others received respectful silence. Last month all three received applause. One community leader, Wink's Hardware owner Anne Kilkenny, once a strong Beam developer, is now officially neutral.

In contrast, architects Jim and Martha Andrews remain Beam boosters. "Their elements are a better fit for the Central East Side," Martha says. "Their numbers, if correct, show the lowest cost per square foot. (As the largest proposal, at 1.6 million square feet, they would bring) more jobs and more taxes."

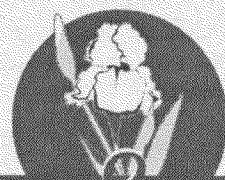
Jim says, "I believe all the proposals are better than they were when we first saw them, but I still think Beam is the best fit with the Central East Side and most supportive of spillover development. They've certainly come a long way from two guys with no presentation. They've also come a long way toward solidifying their financing. At some point you have to say, 'This isn't just wishful thinking.'" All three proposals are now supportive of the skateboard park beneath the Burnside Bridge, "but Brad knew about it from the beginning," Andrews says.

In contrast, Opus's Wood "doesn't seem to understand why this is different from building a shopping center in Tualatin," Andrews says. "He would have a bunch of shops that wouldn't look like the Central East Side. Why come here when you can get the same thing in a shopping mall?"

Still, Andrews says, it remains to be seen if PDC will see it that way. "I think the intention in the beginning was to give this to Gerding-Edlen, let them create a place for Home Depot - then they hit the buzz saw (of public opinion). Even now, they could be legitimately criticized for picking Beam if it doesn't work. If they pick Gerding-Edlen and it doesn't work, they can say, 'No one could have made it work.'"

Buckman's M'Lou Christ also favors Beam, saying, "I still see only Beam as doing true incubator space. Others have space to rent or to own, but not true incubator."

Kilkenny liked the process and its opportunity for public involvement, but couldn't resist adding, "They should have done this earlier. I would hope that in the future on PDC projects public involvement would not only be embraced, but well thought out."



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NEIGHBORHOOD NOTES

Montavilla Neighborhood

By Sandra McDaniel

Why are the Neighborhood and I so passionate about Montavilla Library? Because according to our Bylaws, Montavilla Neighborhood Association's "Purpose" is:

- "To obtain resources from all public or private sources promoting the welfare of the community."
- "To promote orderly economic growth and development and to enhance neighborhood livability."
- "To make recommendations on policies to any government body on any matter affecting the livability of the neighborhood including but not limited to: land use, zoning, community facilities, human resources, social and recreational programs, traffic and transportation, environmental quality...."

One last chance: let's re-open Montavilla Library. Make a difference. Show up on Thursday, April 14th to Save Montavilla Library at Multnomah County Board of Commissioners Regular Board Meeting, 501 SE Hawthorne, Time TBA.

Prevent the wrongful sale of Montavilla Library. The property belongs to us—not the County. The community originally donated stipulated gifts to create our own local neighborhood library for future generations. Montavilla Library is different than other libraries; because of the 1934 deed restriction requires that the property remain a library forever.

According to City and County archives, the County did not purchase the Montavilla Library site in the first place. Therefore, the County is not entitled sell property now.

Think about Stark Street's Business District two blocks away. When Montavilla Library re-opens that Library brings pedestrians and bike-riders into nearby businesses. When neighbors know each other they look out for each. Montavilla Library provides the cheapest crime prevention available by building community, unity and pride.

Montavilla has invested incredibly amounts of energy and integrity in our partnership with Multnomah County Commissioner Lisa Naito, District 3 and Chair Diane Linn with the understanding based on their agreement that the County was going to re-open Montavilla Library as the first volunteer-run Library in Multnomah County.

Montavilla Neighborhood proved our commitment. We have spent our money and hundreds of hours of precious volunteer labor. Private funding has promised to pay for operating and maintenance costs.

Questions, comments, concerns, or volunteers, please call: Sandra McDaniel, 503.257.3346. For information on Montavilla Library, call 503.233.9383 or 503.233.4040.

Help create the first volunteer-run library in Multnomah County, for the good of all. Taxpayers can save money long-term through this innovative program. We all pay the costs of illiteracy, chronic under-delivery of services to disadvantaged neighborhoods, and neglect of our children's educational and social need. Instead of a band-aid, re-opening Montavilla Library is a long-term cure for social and economic ills.

Mark your calendars:

Monday, April 11, 7 pm Montavilla Neighborhood Assn Meeting, Save Montavilla Library - 8219 NE Glisan. Pep Rally for Montavilla Library Getting to Yes.

Thursday, April 14th. Multnomah county vote to sell or allow re-opening of Montavilla Library, 501 SE Hawthorne. Time: TBA

Saturday, May 21st... Spring Clean Up MNA requests a \$10 donation Dumpster for household goods & yard debris. 9 am - 1 pm, Montavilla Baptist Church, 9224 SE Hawthorne

Richmond Neighborhood

By Celia Kane

The neighborhood association met on March 14th at the Richmond Health Clinic. We welcomed and celebrated the efforts of Floy Jones who has done great work to keep the Mt Tabor reservoirs from being covered. The board showed their support for her efforts, as well as those of Mayor Tom Potter, to seek a waiver from the Federal Environmental Protection Agency for a Cryptosporidium filtration system for the Bull Run Reservoir. It has been found that such a system would cost the City between sixty and one hundred twenty million dollars to build, and that the impetus for such a system seems to be based on economic and political interest rather than sound scientific findings. It was reported that any recent cases of Cryptosporidium did not come from the Portland water supply, but from other means.

At every meeting we welcome some police officers from the Southeast Precinct. This month it was reported that great efforts are being made to eliminate drug houses in the area. During the third week of April the police officers will be conducting a "zero tolerance" campaign in an effort to give business and homeowners a respite from crime. A citizens' volunteer foot patrol of Hawthorne Boulevard is also in place. If anyone in the neighborhood is interested in helping police officers and business owners reduce nuisance behavior, they should contact members of the Hawthorne Business Association or attend the next neighborhood meeting to find out how they can help.

An emergency meeting consisting of six board members was held on Thursday February 17th after neighborhood board members learned that the Portland Public School Board made public its plans to close Edwards elementary school. The board members composed and sent a letter in favor of keeping Edwards

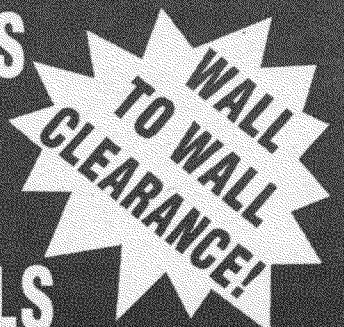
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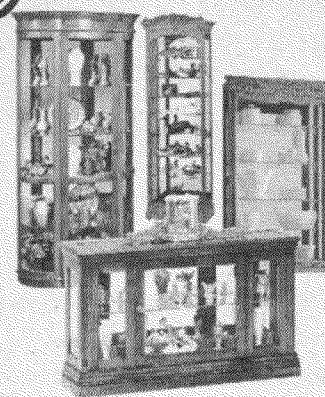
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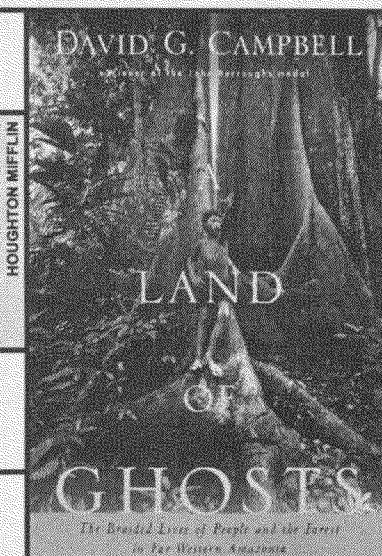
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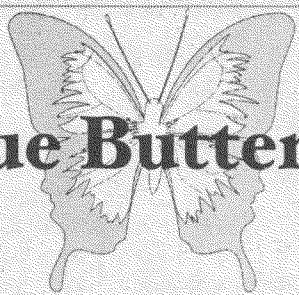
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from page 7.

open. At the March meeting it was learned that Edwards will close next year and school children will be bussed to Abernathy school. Richmond Neighborhood will now have no neighborhood public schools.

On April 23rd, will be "Hawthorne Clean and Green", a festive day for volunteers to help clean up Hawthorne Boulevard. Anyone wishing to participate should meet at the Bagdad theatre at 9:30 am. Free food and Ben and Jerry's ice cream will be served throughout the day.

The neighborhood association is still looking for someone to volunteer to edit, publish and distribute the neighborhood newsletter. This could be an excellent opportunity for someone aspiring to be a great journalist. Please come to the next RNA meeting on Monday April 11th at the Richmond Clinic on the corner of 39th and Division.

Mt. Tabor

By Nadine Fiedler

Lots of energy abounds in new and expanded neighborhood groups in the Mt. Tabor area.

John Turner is heading the resurrected traffic committee and has started to make some changes. Jennifer Pultz has joined Dave Hiltz in thinking about land use, and they have already held a Land Use 101 session (something many of us can learn from). The environment and how we can live greener is the focus of a new committee led by Don Jacobson and Sharlaine Blaise, and they have already begun the process towards certifying backyards as wildlife habitat.

It's great to see fresh ideas and renewed commitment to making Mt. Tabor a better place to live. The neighborhood will be even better, or at least a lot tidier, after the neighborhood clean up on Saturday, May 14 (9 am to 1:30 pm, Mt. Tabor Middle School parking lot). Start saving your nasty stuff now (but keep the hazardous waste at home).

If you'd like to check in on the happenings, or send email to board members, come visit mttaborpdx.org. Meetings are held the third Wednesday of every month but December, 7 p.m. in Bueermann Hall of Western Seminary, 55th & Hawthorne. Come hear what's going on and contribute to a strong and lively neighborhood and its association.

HAND Neighborhood

By Sue Shattuc

With a powerhouse lineup of guests, the March 15th HAND Board meeting was well attended by neighbors interested in the latest developments in and around the HAND boundaries.

Will Stevens, program manager for the Portland Office of Transportation, attended the March meeting to discuss the proposal to install speed bumps on SE 21st. Since 1999, neighbors on 21st have been exploring the possibility of installing speed bumps along their street, in hopes of slowing down speeding, unsafe drivers.

Working under the auspices of a pilot program from the Portland Office of Transportation, neighbors

see next page

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attend and share their ideas for the future of the corridor. The open house is part of the Division Green St / Main St planning process, a collaborative effort between the City of Portland and the community to improve the livability and economic vital-

ity of Division St between SE 11th and SE 60th Avenues over the next 20 years. The April 2nd open house will focus on the transportation alternatives for the corridor, including pedestrian crossing and transit enhancements, changes to travel lane

and on-street parking configurations and signal improvements. Participants will also consider concepts related to urban design, infill development, and innovative green street elements. For more information about the open house or

the Division Green St / Main St planning process, or to join the project mailing list, call the City of Portland Bureau of Planning at 503.823.7700 or visit the Planning Bureau's website, <http://www.portland-online.com/planning/>.



NEIGHBORHOOD NOTES

from previous page

have obtained the required signatures from residents along 21st, and have asked HAND for a letter of endorsement for the project. The group proposes to install 4 speed bumps along SE 21st between Division Street and Powell Blvd, to be paid for by property owners along the street. Concerns from residents on SE 25th and 26th about traffic being diverted to their streets caused the HAND Board to postpone a decision until more specific strategies to address such diversions could be explored.

Also at the March 15th meeting, a Portland Development Commission representative was present to facilitate presentations from the three teams who've submitted proposals for the Burnside Bridgehead Development. Each team had the opportunity to present their vision to the HAND audience for the five-block parcel of land on the east side of the Burnside Bridge slated for mixed-use development. Teams from Beam Development, Opus Northwest and Gerding/Edlen Development had five minutes to present their plan revisions, followed by a question and answer period. Both Opus and GED have removed their "big box" anchor tenants; Beam's design has not changed since originally presented. Visit www.pdc.us/bridgehead to see a comparison of the subsidies each development team is requesting, as well as a list of upcoming hearing dates.

A good neighbor agreement was approved for Sub Rosa, a new Italian restaurant located at the corner of 26th and Clinton. A letter of endorsement will be written to support closing streets adjacent to Bradshaw Transmission for their annual Classic Car Show held in May.

Devastating news was delivered from PPS to two HAND elementary schools, Edwards and Richmond, indicating that they will be closed after this school year and merged with Abernethy. Families from all three schools are in the process of getting to know each other and working on organizing their efforts for a successful merge. For those unfamiliar with Abernethy, tours are held weekly on Wednesday mornings. Call 503.916.6190 to arrange your spot on the next tour.

A foot patrol is forming: join with people from nearby businesses on Hawthorne Boulevard to patrol the Hawthorne area to help cut down on neighborhood crime. For more information contact Bruce Chaser at bchaser@chironet.com.

Reminder -- elections for the HAND Board are coming up in May. It's not too soon to start thinking about how you could get involved with this productive group! For more information about what's involved

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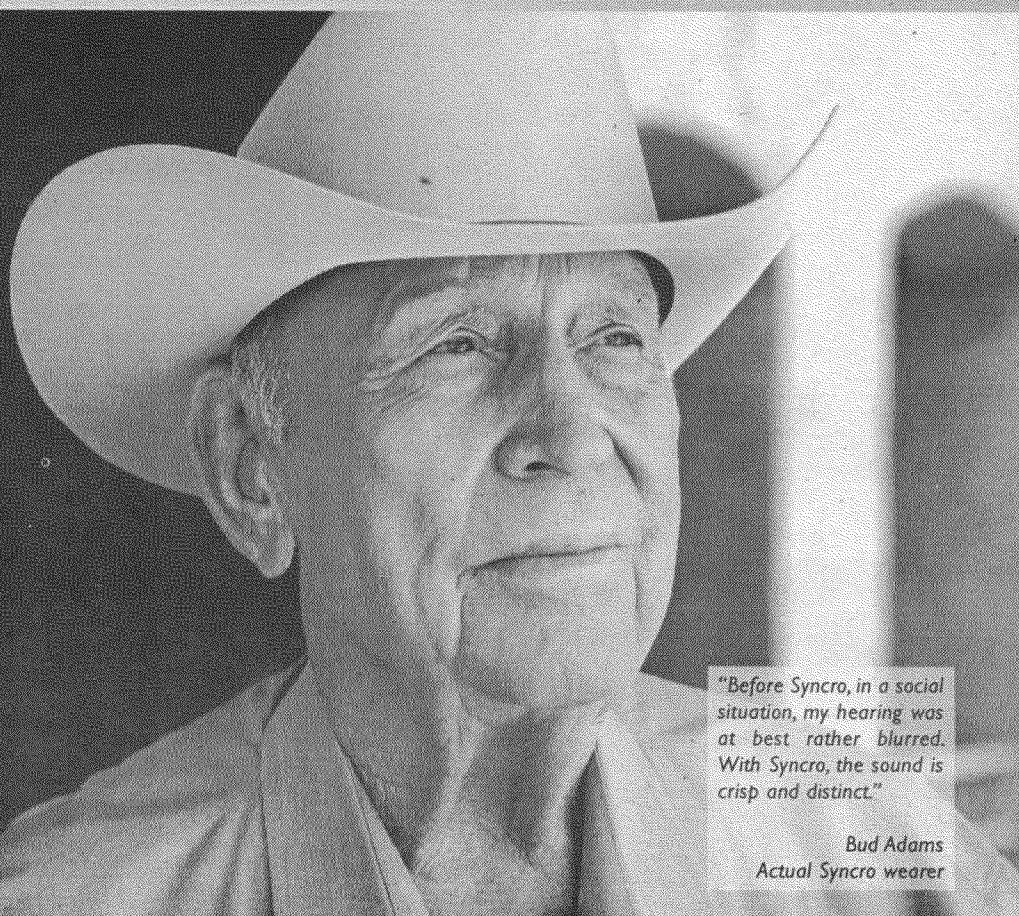
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The word "basic" applies only to the menu, which offers strictly coffeeshop fare - muffins, bagels, and baked goods from La Provence bakery, plus teas, Ital-

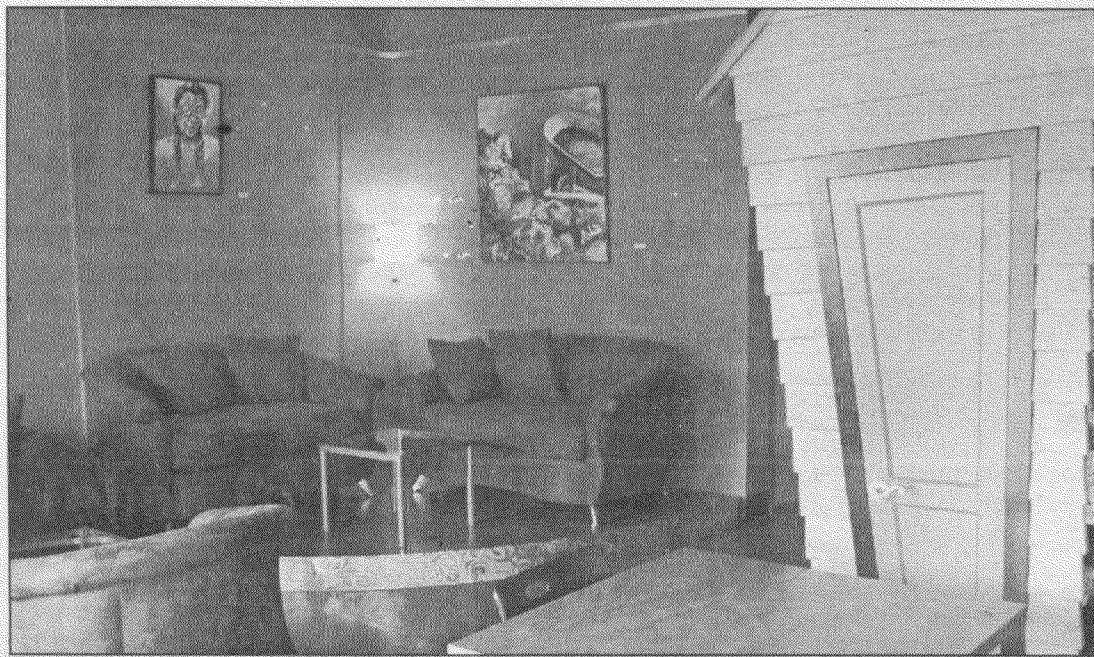
ian sodas and juices, in addition to coffee. Mo-Joe serves Seattle's Caffè D'arte coffee, and offers a pared-down menu of coffee and espresso drinks, without a lot of blended specialties or other bells and whistles.

The simplicity of the menu means that Kue and partner Neng Moua can focus on making the Mo-Joe house a terrific spot for neighbors, students, artists and musicians to come and relax. The café was decorated by a designer friend of the owners, and has a fun, off-kilter energy. With orange walls and primary-color couches, it's like a cheerful combination of preschool and a Tim Burton movie set. A rotating collection of local artists' work completes the funky décor.


In addition to offering free

wireless internet access, the Mo-Joe House also has computers on-site for their laptop-less customers. On weekdays, the café is most likely to be filled with neighbors and local businesspeople, enjoying a quiet break or getting caught up on work. On Tuesday and Friday evenings, they turn the volume up as the café plays host to live musicians. On Tuesday, jazz combo Shea's Lounge welcomes all comers to sit in with the band and play along.

Located on Division just east of 39th, where Division sweeps around gentle curve, the Mo-Joe House may be easy to miss, but this inviting, community-minded coffee lounge is worth seeking out whether you're looking for art, music, free wi-fi or just a good cup of joe.



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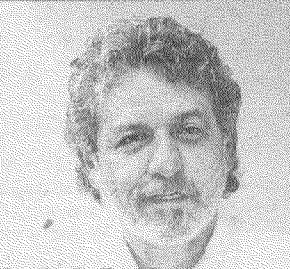
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By MORGAN KUNZE

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Bread & Ink Hamburger, \$7.95

When Bruce Fishback and his three partners opened the Bread and Ink Café on May 1st, 1983, the storefronts on either side of the restaurant were boarded shut and the Hawthorne neighborhood was seedy and run-down. But critics and the community were kind to the new café, and helped to make it an early success in what would become one of Portland's most popular shopping and tourist areas. As the neighborhood grew around it, the Bread and Ink became a Southeast Portland landmark.

Although Fishback is the only one of the four founders still at the Bread and Ink, he has maintained the original vision of providing "wonderful food at moderate prices." The Bread and Ink offers an eclectic, ever-changing menu for breakfast, lunch, and dinner that incorporates Italian, Mexican, French, and other influences into uniquely Pacific Northwest dishes.

Fishback describes the restaurant's ambience as "upscale casual." "Whether you're in a tuxedo or cutoffs, you'll be com-



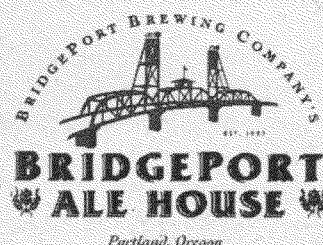
fortable here," he says. The menu reflects that same mix of elegance and casual dining. Dinner options range from innovative seasonal dishes like the scallop and prosciutto spaghetti with fresh asparagus in lemon cream sauce, to a simple hamburger.

The lunch menu also offers fancier options, like the roasted beet and spiced pecan salad, or classic choices like the turkey club sandwich served on house-baked bread. Stop by for happy hour before dinner, and sample from the \$3 appetizer menu and full bar. The restaurant offers an extensive wine list and daily cocktail specials.

Breakfast at the Bread and

Ink is a Southeast Portland institution, and it, too, covers the full range of menu choices. Whether you prefer a simple bowl of old-fashioned oatmeal, classic eggs Benedict, or the savory apple omelet, the café offers a hearty breakfast for everyone. Fresh breads, rolls, scones, and bagels are baked in-house. At every meal, the daily specials take advantage of the freshest seasonal ingredients.

During the last 22 years, there have been a lot of changes on Hawthorne, but the Bread and Ink remains a Southeast Portland classic. With a constantly-changing menu, there are always new reasons to visit this popular café.



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The Dollar Scholar - A different kind of Hawthorne experience

By MORGAN KUNZE

As of Valentine's Day 2005, there's a new kind of shop at 3279 SE Hawthorne. The Dollar Scholar was opened in February by owners Scott Corrie and Lydia Philips, who

grew up just blocks from the store he now works in. As a third-generation Southeast Portlander, he knows exactly what Hawthorne has to offer – and what it lacks. He and Lydia Philips have been good friends for nearly ten years. They visited

supplies, jewelry, seeds and garden supplies, toys, books, and housewares for pocket change. Often, the products at Dollar Scholar are virtually identical to brand-name products – and are even made in the same factory – but are just packaged differently. The store's hottest seller this spring? Legwarmers. "I can't keep them on the shelves," says Corrie.

Corrie and Philips buy American-made products whenever possible, and they work with local suppliers as often as they can. The extensive collection of greeting cards is American-made, as are the cosmetics. The store's inventory is a shifting kaleidoscope – depending on what is seasonal and available and they offer new items all the time. Spring is a good time to stock up on seed packets and a new pair of garden gloves. Craft lovers will appreciate the



Abundant selection of different items

rie and Lydia Philips, who wanted to provide a less-expensive shopping option for Southeast Portland neighbors. A dollar store offering hundreds of items for \$1 or less, the Dollar Scholar is a departure from some of Hawthorne's trendier (and more expensive) shopping choices.

Though it may not be a "typical" Hawthorne shop, the Dollar Scholar does offer one thing that Southeast Portland shoppers are sure to appreciate – the local touch. Scott Corrie

a dollar store together once several years ago, and inspiration struck. Since then they have been researching and meeting with vendors, and now their dollar store is doing brisk business in the stone building formerly occupied by the Graystone Gallery.

"We wanted to offer people someplace to shop where they won't have to spend a lot, but can still get good-quality items," says Corrie. To that end, Dollar Scholar offers school



Springtime planting seeds

selection of scrapbooking and art supplies, including acid-free paper. Party hosts will find a wide variety of fun favors. One wall is lined with just about every kitchen gadget you can think of – all for \$1 or less.

One of the store's main areas of focus is children. The Dollar Scholar stocks a great selection of books for all ages, games, and toys. On Tuesdays and Saturdays at 11:30 am, the store hosts a story-time for kids, giving parents and caretakers a chance to walk around and shop while their little ones enjoy a story. With so many fun, inexpensive items, kids will love to bring their allowance or



Owners Lydia Philips, her two children and Scott Corrie



Little books for little tykes

tooth-fairy money to the Dollar Scholar to trade for a bubble-filled ballpoint pen, a pair of pom-poms, a beaded necklace, or a coloring book. You won't find toy guns or knives, though – Corrie and Philips prefer to stock non-violent games.

In the future, Corrie and Philips hope to add some food items to the selection at the store, and one can expect to find a little bit of everything as the seasons change. The Dollar Scholar is open every day from 10:00 am to 8:00 pm and Scott Corrie and Lydia Philips are the only employees, so you can count on finding one of them in the store at any time. If you can't find what you're looking for, be sure to ask for it – they welcome suggestions and will do what they can to meet customers' needs. The Dollar Scholar is located at 3279 SE Hawthorne - phone 503.235.2222. Off-street parking is available on the east side of the building.

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Rafting the Mt. Everest of Rivers

MYSTERY OF THE NILE

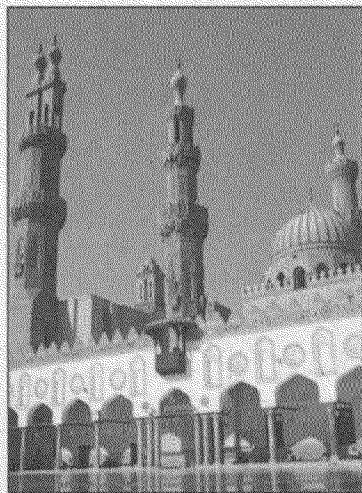
By JOSEPHINE BRIDGES

Before the expedition recorded in the giant-screen film *Mystery of the Nile*, no one had ever run the Blue Nile from its source to the Mediterranean Sea. "Everyone either died or gave up," said Pasquale Scaturro, one of the only two people who can claim to have rafted the full length of "the Mt. Everest of Rivers." Should you be intrigued to learn what Scaturro and his companions found along the way, but reluctant to make the trip yourself, *Mystery of the Nile* is playing in the OMNI-MAX Theater at the Oregon Museum of Science and Industry (OMSI) through June.

Here's a preview: *Mystery of the Nile*, the movie, is 47 minutes long. Given that the 3,000 mile long expedition took

more whitewater experience than you do.

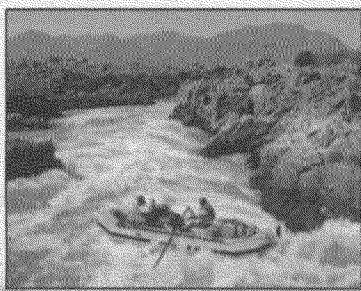
The beauty of the Nile and the land it courses through, the warm and welcoming people, the extremes of



A temple along the Nile

weather, and the grand scope of time and history tied to "the

world's greatest and most deadly river" are accompanied by a dazzling musical



114 days, that's three days of Class VI rapids, crocodiles, bandits with guns, sandstorms and malaria for every minute of film. While Scaturro and Gordon Brown, an expert kayaker who also ran the entire length of the river, are seasoned adventurers, they were accompanied part of the way by some folks who probably don't have a whole lot

score. *Mystery of the Nile* is funny as well as thrilling. "One sure way to get a laugh in Ethiopia is to carry a rubber raft on your head," Scaturro quips during a portage. If you've always wanted to watch someone rappel down a rock face in a kayak, now is your chance. For more information, call 503.797.4000 or visit www.oms.edu.

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Barry Lopez

The Dollar Scholar

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from page 5

COMMUNITY NEWS

Advisor and Certified Financial Planner, David L. Almond, CFS, CAS, MSFS, MBA, of Almond Financial, will cover issues vital to seniors. The dangers of signing over ownership of an elderly person's home to adult children will also be covered. Space is limited so people are asked to reserve their spot at the meeting by calling Baptist Manor at 503.255.0860. David L. Almond's book, "Protecting Your Money and Your Way of Life" will be given as a free gift to all who attend. Baptist Manor is a Retirement Living and a Skilled Nursing Community located at 900 NE 81st, in Portland, Oregon. Call 503.255.0860 for additional information.

VOA—Volunteers of America Oregon's Vehicle Donation Program is looking for some very special volunteers to help out with our boat auction in late April & early May. Volunteer must be 18 or older. Experience working with the general public helpful. Volunteer must have a pleasant personality. The volunteer will be at the Boat Auction 1441 N. Marine Drive April 29th, 30th and May 1st 2005. We could also use help the previous two Saturdays washing and preparing boats. Volunteer duties will vary by need. Tasks will include helping to set-up and provide assistance during the auction. If you are interested or know someone that may be, please call 503.595.2027. For questions on specifics, please feel free to contact Kevin Stephens, 503.239.7944, Program Coordinator.

MOTHERS & MORE East Portland Chapter, will hold its next meeting on Tuesday, April 19th at 7 pm at Old Wives' Tales on 1300 E. Burnside Street. Mothers & More is a national, non-profit organization dedicated to improving the lives of mothers through support, education and advocacy. Our chapters are structured to support a mother as she navigates the challenges of her daily life - whether she is a full-time family caregiver or struggling to achieve a better balance between the demands of paid work and family care. The East Portland chapter of Mothers & More offers play groups, mom's night out activities, family outings, a support network and a book club. We publish a monthly newsletter for members and have a local and national website. For more information, call Elise Joray at 503.408.1309 or visit www.ormoms.homestead.com.

PDC BUDGET FORUM, Thursday, April 7, 2005 5:30 - 7:30 PM at Benson High School Cafeteria, 546 NE 12th Avenue. The Portland Development Commission (PDC) is hosting a public forum to give members of the community an opportunity to review and provide public comment on priorities and proposed projects for PDC's Fiscal Year 2005-06 Budget in the city's eleven urban renewal areas and city-wide housing and economic development programs. PDC staff will provide a short presentation on PDC's mission, budget process and funding structure at the beginning of the event. Participants will be encouraged to visit various "budget priority" stations attended by PDC staff to provide feedback on the information provided.

REAL LIFE COMPASSION: An evening exploring the "Soul of Kindness" with author Marc Ian Barasch, Rev. Kyogen Carlson and other Portland area spiritual leaders. Saturday, April 30, 7:30 pm at the Portland Dharma Center, 2514 SE Madison, 503.239.4846. By donation.

TV TURN OFF WEEK—Drop in with your friends to play some games! Use our cards and board games or bring your own. Celebrate TV Turnoff Week by reading, thinking, creating and doing! Wed. April 27, 6:30-7:45 pm. Enjoy a high-energy blend of rhythmic, participatory, funny and interactive songs and stories with Rich Glauber. Celebrate TV Turnoff Week by reading, thinking, creating and doing! Sat., April 30, 3:30-4:15 pm. Belmont Library, 1038 SE 39th Ave., 503.988.5382.

Boat house dream comes to fruition

from cover

describing his five years of work on the project he said, "I felt like a tiny bug being directed by a giant, omnipotent being. I'd encounter giant feet, or a tree falling into my path, forcing me into some other direction. Whenever I got ready to quit, I would get a whiff of a morsel of food ahead." Like a boat being rowed, the project "took on a life of its own." He originally got involved, he said, when his friend Bob Nunn called and said, "Hey, Bernie, I need

some help."

Nunn gave credit to others, including Buckman neighborhood activist M'Lou Christ and parks advocate Barbara Walker. "We became a community of advocates of the river, and access to it for people of all ages and abilities," he said. "It was a wonderful group of individuals who otherwise would never have been together."

Another key figure was PDC's Fred Wearn. "There were about 500 times when I thought this project was dead," he said. "If

not for Bob and Bernie, it would have been."

The celebration included a procession of boats on the river ranging in size from sculls carrying a crew of eight to single-person kayaks. The only hitch was the symbolic christening of the building. After several attempts to break a bottle of champagne secured by a rope against the side of the building, Potter moved in and did the job by hand. The bottle shattered and drenched his jacket, which the mayor took in good spirit, as it were.

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NEIGHBORHOOD NOTES

from page 9

in serving on the Board, contact Chris@handpdx.org. HAND is also seeking a newsletter editor to put together a semi-annual newsletter to go to all residents and businesses within the HAND boundaries.

Dates to remember: Mark your calendar for the May 7th Neighborhood Cleanup 9 am – 1 pm. This year's drop off location will once again be the Cleveland HS parking lot. Friends of Ladd's Additions Gardens (FLAG) will orient volunteers interested in helping to maintain the four City rose gardens located in Ladd's Addition. Meet at 10 am, May 21, East Rose Garden (located off Harrison between 20th and Ladd Circle). The St. Philip Neri rummage sale (currently accepting donations) will be May 21st. Next HAND meeting: April 19th. A representative from ODOT will give us an update on plans for the MLK viaduct.

Buckman Neighborhood By Susan Lindsay

April marks clean up season for the Buckman Community Association. This year, as in the past few years, the BCA will partner with the Kerns neighborhood association for the annual clean up. It will take place Saturday, April 23, from 9 am-1 pm at 2625 East Burnside Street. Volunteers are actively being sought to help with the clean up. Please contact BCA Board Treasurer Ann Bowling at 503.233.1495. You can also email Ann at annbowling2000@yahoo.com. Volunteers are needed to help staff the clean up and to help elderly and disabled persons with item pick up.

The Burnside Bridgehead developer selection process marches on! This month the Portland Development Commission will select the developer for this \$200+ million project at MLK Blvd and East Burnside. Neighborhood citizen involvement has been very strong in the selection process and will continue to be. There will be two important hearings on April 13th and April 27th. Check the PDC website often at http://www.pdc.us/ura/central_eastside/burnside-bridgehead.asp for an updated timeline of the project and PDC Commission hearing times and locations.

Mount St. Joseph elder care facility, located at SE Stark and 30th, is undergoing plans for a large renovation and the folks behind these plans will attend the general BCA meeting on Thursday April 14th at 7 pm. This project is not without controversy and your participation is encouraged.

BCA is seeking two board members. If you are interested in serving on the Board, or would just like to be added to the BCA email list serve to find out about upcoming meeting agendas and other important neighborhood news, please email the BCA at buckman_comm2000@hotmail.com or contact us by telephone 503.236.2214.

Ninth Mt. Tabor Tour of Homes & Gardens

Once again, residents of the Mt. Tabor neighborhood are opening their doors and inviting the public to the yearly Mt. Tabor Tour of Homes & Gardens for the benefit of Mt. Tabor Middle School on May 1, 12 noon to 5 pm. This perennial tour has become highly anticipated, not only for the opportunity to see inside the architecturally distinctive homes that reside on the slopes of the extinct volcano, but for the excitement generated by the residents' and area businesses' mutual effort to support the neighborhood middle school.

This year, the tradition of showcasing fascinating homes continues. Ticketholders will wander through five unique homes, including the Herman Vetter House, a Queen Ann Victorian lovingly restored by Brad and Sherri Graves listed on the national and Sate Historic Register; a French country cottage situated on the edge of the Mt. Tabor Reservoir; a recently restored lush example of an English Tudor, a turreted Queen Ann with a seamless

kitchen remodel and the unusual Belmont Exchange, a converted telephone exchange recently featured in Oregon Home magazine to round out the group.

New for 2005, is the addition of three unique gardens on tour. You can see the generous three-lot garden of Linda Egglmen, gardening columnist for Mt. Tabor Neighborhood Association newsletter; Tim Brinson's draught tolerant plantings in structured stone tiers and pools and Barbara Ryan-Baxter's serene shade and patio borders and beds.

The tour provides significant financial support for the middle school student community through the generous donation of time by parent and neighborhood volunteers, homeowners, gardeners and through the involvement and sponsorship of local businesses such as Rejuvenation and Realty Trust Hawthorne Group.

For information or tickets, call 503.230.0693 or 503.756.2913.

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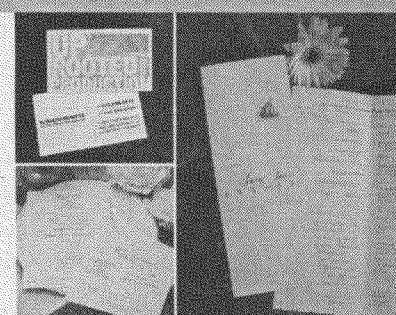
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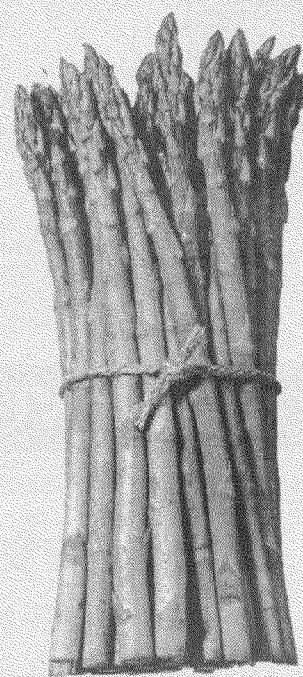
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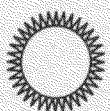
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Dandayamana Bibhaktapada Janushirasana. I keep wondering why this yoga posture is so frustrating to me. This is another one of the postures that is as difficult to do, as it is to pronounce. It seems that touching my forehead to my knee will never happen due to limited flexibility caused by years of distance running. Yet, even after 8 years of regular yoga practice, there is still such a gap between my face and leg, which rivals the gap between my esteem and my effort. The fact that the temperature in the room is a sultry 105° doesn't help my temperament, either.

In last week's steamy class I had a breakthrough that didn't involve the snapping my hamstring. While blinking sweat from my eyes I came to realize that the reason why my success is absent is because I have no confidence while doing the posture. The reason I have no confidence is because I have had no success.

Alas, the age old question: which comes first, success or confidence?

Upon a little meditation you can see how one feeds the other. The sum of several successes will bring about a certain confidence. With ample confidence we take on challenges and earn success. Within this, or any symbiotic relationship, when one component is missing the other suffers. When neither exists, as in my yoga posture, how do we get the ball rolling? How do we cultivate this symbiosis out of nothing?

I am reminded of my days as a high school track and field coach where, admittedly, my methods were not always out of the textbook. On recovery days, usually after an important meet, I would instruct the students to comb the field for a four-leaf clover. I would align this practice with the value of setting goals in our sport and in our lives.

When it comes to locating the elusive and rare clover we must remain resolute in two beliefs. First, we have to believe that four-leaf clovers exist and are not mere objects of myth. Second, we also have to believe that we are capable of finding one. If we waiver in either of those two beliefs, the only thing we will find is grass stains on our knees.

Not all of the students were successful, and of those who never found the clover I noticed a similar pattern regarding what they said during the practice. "I don't like doing this." "I'll never find one." "This is impossible." "I give up." If they use this type of language while doing something as tame as sitting on the ground sifting through the grass, what are they saying to themselves during grueling physical challenges or while under much a greater stress?

The words we use with ourselves can have a tremendous impact on our performance and our esteem. "I am not a morning person." "My arms are weak." "I'm fat." Affirmations like these, when said frequently, create the barrier that limits our capabilities. The ultimate success squasher, "I can't do that" essentially puts the kibosh on any endeavor even when, in fact, we can do it. My earlier statement of "...touching my forehead to my knee will never happen..." is really just a translation and quite likely the cause of my frustration.

If negative and limiting expressions have such an impact, we have to assume that positive and encouraging words will have a similar effect. By declaring our strengths and our abilities, we will generate the confidence necessary to succeed, and, hence, the cycle is reborn.

Changing from a glass half empty to a glass half full type of person might not happen overnight. You will want to prepare for your next small challenge, one that you are already pretty certain that you can accomplish, by composing and repeating a simple positive affirmation or mantra. Upon this success you will begin to form a conditioned response to your mantra that is both physical and mental.

Physically, feelings of excitement and joy will lift you along with the various psychosomatic changes that get you ready for a challenge. Mentally, you will envision your success and develop the confidence to attempt bolder quests. For anyone who took a Psychology 101 class, this

worked on Pavlov's dog and it works with humans, too.

This task is not as easy as it sounds. It takes patience, practice, purity and perseverance. It might also require a little outside assistance. You will want to find a program that helps you learn how to develop your voice and word choice to enrich your quality of life. One with Heart Tulen Center on Hawthorne Boulevard provides ongoing self-defense programs that teach you how to say "I am a strong person" and "My voice has power". They also teach you to believe it.

I must affirm that someday my head will touch my knee. Until then I will mop the sweat off my mat with the resolve to try again tomorrow. "Someday my head will touch my knee."

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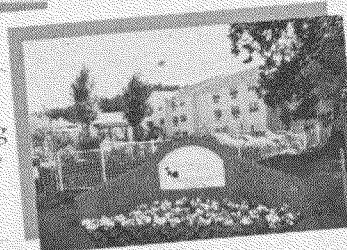
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An innovative approach to supporting artists and sharing art is revived in SE Portland

By DAVE JOHNSON

A short stroll east of Imago Theatre and KBOO, in a sturdy structure that once served as a radiator shop, is The New American Art Union, a lively new addition to Portland's cultural panorama.

Organized and operated by Ruth Ann Brown and Rose McCormick, the NAAU is not just another warehouse or storefront transmuted into an art gallery via ten gallons of white paint, a back room frame shop and a budget for postcards. Rather, Brown and McCormick have revived an intriguing concept that was first launched in 1839 in New York City.

In that year, James Herring, director of the Apollo Gallery, began the American Art Union as a way to promote emerging artists and expand appreciation of fine arts in the United States. The AAU accomplished this two-fold goal by using membership fees to purchase artwork that would be given away by lottery during biannual art distribution events. If you were a member, you got an admission ticket to the give-away, a publication featuring participating artists called The Bulletin, and a chance to own an original work of art.

During the short life of this populist approach to spreading art throughout the nation (1839-1852), the AAU purchased 2,506 pieces and distributed them among a sum of 89,768 members.

Fast-forwarding to 2005 and teleporting from the Big Apple to Stumptown, art enthusiasts can purchase a NAAU membership fee for \$25 which includes a new

version of The Bulletin and participation in semi-annual art distribution. In the first lottery last December, 50 members pulled handcrafted steel rods from a vase to decide who won eleven works by local artists whose work was either donated or purchased by the art collective.

As well as reviving Herring's union of artists and art-lovers, the NAAU hangs monthly exhibits, and is the site of film screenings by the Cinema Project and literary readings presented by Spare Room.

The latest show, "Influx," an installation of polystyrene sculptures and acrylic paintings by Felice Koenig, runs through April with a reception slated Friday, April 1 from 7 pm to 10 pm. According to the artist, the installation of bird-like creatures is a flock of "psychopomps" or messengers from one world to another.

Upcoming films at NAAU by the Cinema Project, a non-profit outfit that also screens films at the Guild Theatre, include "Essential Cinema: Avant-Garde Shorts--1964-72" scheduled for May 10 and 11 and "Robert Frank—A Place in the World," to be screened on May 25 and 26. Frank, a well-known photographer and filmmaker, uses both media to explore his personal world.

Partners Brown and McCormick met each other at the Gavin Shettler Gallery in the Everett Lofts in downtown Portland and quickly forged an alliance. Brown, a native of Detroit who graduated from PSU in 2004 with

a degree in art history, enjoys printmaking, yet sees her primary role in the NAAU as an art promoter and administrator. McCormick, also a transplant from the Iron Belt where she studied art at the University of Cincinnati, is a promoter and organizer at NAAU who continues to paint with oil.


In a comment that encompasses both sides of her workload, McCormick muses "As artists we have the responsibility to surprise our public, to push the envelope and to have absolutely no fear of failure."

Brown talks about a recent exhibit at NAAU, in an essay

published in Volume One of The Bulletin: "Each of these pieces seeks stasis, resolve, familiarity and ultimately refuge from the disorienting nature of our modern lives. We aim to create an environment at rest."

For more information on

NAAU, located at 922 SE Ankeny, call 503.231.8294 or go to www.newamericanartunion.com. Cinema Project can be reached at 503.232.8269 and at www.cinemaproject.org. The website for Spare Room is www.flm.com/spareroom.



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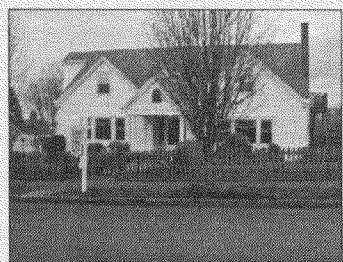
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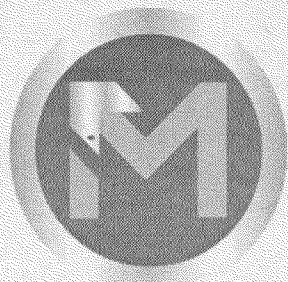
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REAL ESTATE TIPS

Mortgage Broker or Bank?

When shopping for a home loan, whether it's for a purchase or refinance, the consumer is faced with many options. Banks, savings banks, credit unions, mortgage bankers, internet lenders-- how does the borrower decide what is best for them? The bottom line is that the borrower wants to be matched with the right product at the lowest rate and fees and closed and funded on time. Which of these lending choices can deliver this?

I am going to talk about the two most common choices: banks and mortgage brokers. For simplification, I'll lump credit unions and savings banks in with banks. Banks are very convenient. They have branches in the neighborhood, and we see our bankers every week when we deposit our paycheck. Banks want to take care of all of our financing needs from auto loans to home equity loans. Because of this relationship with banks, they can often offer reduced fees when it comes to doing home loans, particularly when they are originated and funded at the branch level. In this respect, they can often close and fund very quickly.

There are two drawbacks I see with banks. For one, their lending guidelines tend to be more conservative than other

options. If you have marginal credit, income, employment or collateral, a bank may have very few options. Banks usually carry only their own products. One particular bank might have the lowest rate on a 30 year fixed mortgage on a given day, but maybe not the next day. Mortgage rates change daily, often throughout the day. With a bank, you may be limiting your options.

The second option is a mortgage broker. Brokers will originate the loan in their own name, licensed by the Department of Finance. Then they will then "shop" your loan with wholesale lenders they are approved with. Some of these lenders may even be wholesale divisions of the same bank that you have your car loan with. According to the Oregon Association of Mortgage Professionals, 60% - 70 % of all home loans are closed through mortgage brokers.

In the years I've been in lending, I've found that lenders can't price all of their products below the market. Just like a grocery store may price their eggs and milk below the competitors, a particular lender may choose to price their 15 year*fixed, and 3/1 ARMs below the market. The rest of their product line may be priced above the market. The

job of a good mortgage broker becomes matching your unique profile as a borrower to the lender that has the best priced product for your needs. "Mortgage bankers", add an additional feature, and that's being able to broker loans and fund loans in their own name. This allows them to close more loans more quickly.

One drawback with brokers is that their fees can vary dramatically from broker to broker. With brokers I would certainly take a close look at the required Good Faith Estimate and Truth in Lending notice, and make sure that it doesn't change from the initial application to closing. It may still be worth paying a little extra in fee to have choices in lenders and their programs.

Bottom line, broker or broker, make sure that the loan officer has YOUR best interests at heart. Also understand that there is a relationship between rate and fee. Sometimes the "no fee" options are best. Sometimes it's better to pay fees and get a better rate. A good loan officer will ask the right questions and help you make the right choice. Next month we'll talk about investment properties.

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A good example is the best sermon.

Proverb



Clumsy public relations makes neighbors tense

from cover

month that the changes would reduce the total number of proposed beds from 434 to 298. It would increase the total amount of off-street parking from 182 spaces to 188, and putting more of them underground. The highest building would be 54 feet, not much more than the 52 feet previously approved, and in some places, there would be a height reduction over the previous plans.

However, as they soon learned, the devil is in the details.

Perhaps the most sensitive change is on the east end of the property at Southeast 33rd Avenue. As provided by the master plan, Farmington proposes to reduce the size of the community garden that now occupies the site from 18,000 square feet to 3,000. In a change from the plan, instead of a series of small buildings, the area would have a 50-unit Skilled Nursing Facility of at least two stories.

Pete Chelico said, "My whole reason for being here is that corner. If you take away the garden, you're taking away the community."

Another resident said, "They sold the master plan to us on the transition from the tall buildings to the cottages. Here they've replaced it with something that looks like a motel."

Other concerns were that, although the total number of beds would be drastically re-

duced, there would be a substantial increase in independent living spaces. This could bring more cars and contribute to an already existing parking shortage, they said.

One woman said that Center workers have been known to park in her driveway. "If I'm lucky, I'm only an hour late for work" when this happens, she said.

Of equal, if not greater concern, is how Farmington is going about the process. Their plans are going through a Type II review by the Portland Bureau of Development Services. At Sunnyside, Gilchrist said all public comments would have to be forwarded to the city by March 30, eight days hence, to meet the process deadline. The nearby Laurelhurst, Buckman and Kerns associations were scheduled to meet March 29, April 14 and April 20, respectively.

Prior to the Sunnyside meeting, Farmington called an independent meeting of their own, although several nearby residents said they received no notice of it. A Farmington representative said, "The city doesn't require us to have this meeting with you. We wouldn't have done it if we didn't want input from you."

Gilchrist agreed, "We don't want an adversarial relationship with you. You'll be our neighbors." She asked the Sunnyside board to appoint three people to discuss issues with them.

Sunnyside co-chair Tim Brooks asked why Farming-

ton had waited so long to begin its outreach. He suggested they slow down the process to allow more input.

Gilchrist initially said the city process didn't allow this.

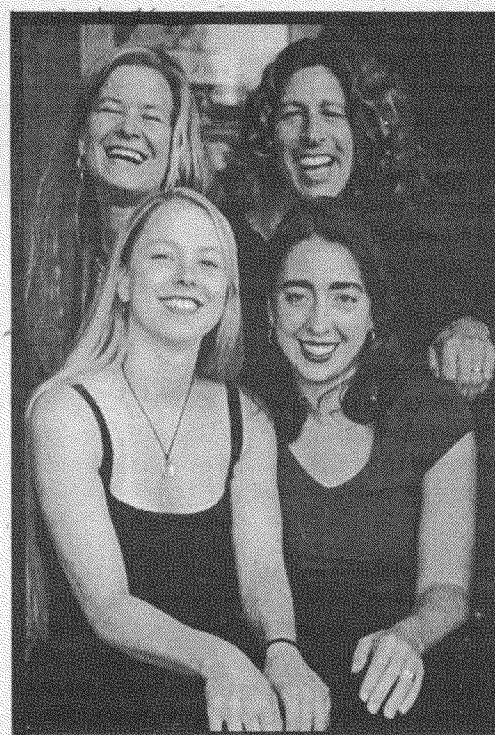
When Brooks insisted it did, she said she would need to get the permission of the buyer and seller in the case.

State law requires that land use requests be processed, and a decision made, within 120 days of receipt of a complete application. However, city planner Sylvia Cate confirmed, the applicant can waive this requirement. She says she advised Farmington representatives of this the day after the meeting.

Sunnyside board member Eric Miller said of the revised plan, "It looks like a fair amount of work went into this. There's a better street facade. I understand why they want to do what they're doing. They already have permission to do what they're doing; they're just doing it differently. I'm not at all impressed with their notice to neighbors, but I don't know that crappy P.R. translates into a huge road blocks."

Brooks replied, "I disagree with you, Eric. Crappy P.R. is a roadblock. They could have come to us months ago."

Land use chair Paul Loney said, "In Sunnyside, we have a history of developers coming to us early, and discussing issues back and forth. We have pretty good results. It makes it maddening what they're doing here, and they're blaming it on state laws and the Sisters."



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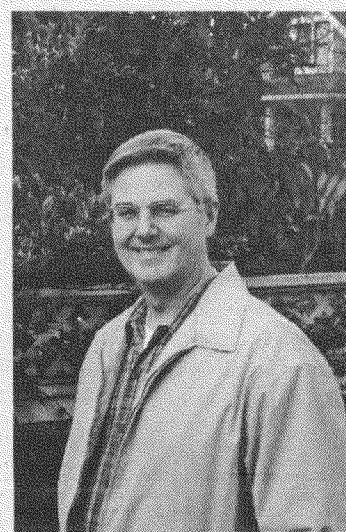


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ARTS & ENTERTAINMENT



A glimpse in time

Heaven & Earth gift shop presents "A Glimpse In Time"; new views of historic architecture through the lens of Andrew E. Cier. Details of public buildings and public spaces from Butte, Montana to Astoria and Newport inspire us to preserve that which builds on our past while celebrating a sense of place. These images give a cultural context for enduring values of beauty and style. This photographic show is timed to commemorate National Historic Preservation Week, May 7-14. An opening reception will be Sunday, May 1st, 12 to 5 pm at Heaven & Earth, located at 3206 SE Hawthorne Blvd.

Creating timeless works of art, utilizing images and printing techniques that will not become dated is the aim of Andrew E. Cier. With imagery of small, intimate pieces, Cier offers the perfect combination of subject with process, whether through antique photo process or modern alternative process. "I enjoy creating thoughtful, mood-evoking images," says Cier.

The work of Andrew Cier has been published nationally by: The National Park Service, Columbia River Maritime Museum of Astoria, His magazine credits include: Newsweek, Fly Fishing, Fly Fisherman, Boating, American History Illustrated, Friendly Exchange and Country Inns Bed & Breakfast. His photographs have appeared in books, calendars, regional guides, posters, brochures, audio-visual presentations, textbooks and postcards.

For more information, call 503.230.7033 and visit www.heavenandearth.net.

Middle Eastern Music

World Famous Master Arabic Percussionist Souhail Kaspar visits with his group Al Karisma Saturday April 9th at 8 pm for A Middle Eastern Music and Dance Spectacular with Al Karisma.

Featuring Kaspar, Moroccan virtuoso Rachid Halil on violin and vocals, multi-instrumentalist Chakib Hilali on Nai and Oud, with Kylie Fainton on Qanun.

This will be an evening of classical, folk and popular music spanning the Near East from Morocco, Egypt, Lebanon and more!

Middle Eastern Dance by Audrie LaRue, Leyleh Jamal and Delpha will also be a part and lots of open dancing for you!

Madison's Ballroom is at 1109 SE Madison. All ages are welcome. Food and spirits available. \$25 advance, \$28 at the door \$20 student/senior, group of 10 or more

Saturday April 9th and 10th there will be Middle Eastern Music Workshops from Master Percussionist Kaspar in tabla and singing for beginner and intermediate students.

For more info about Souhail Kaspar go to www.neareastmusic.com.

Tickets and Information for all events 503.441.9919 or email dhavir@earthlink.net

Cheryl Wheeler sings at Clinton Street Theatre

Berkshire Snow Productions is pleased to present Philo/Rounder recording artist, Cheryl Wheeler in the venerable Clinton Street Theatre, Saturday April 9th at 8 pm. This is an all ages, non-smoking event. Nashville songwriter, Kenny White opens the evening.

Cheryl Wheeler is a performer not to be missed full of energy, irony, wisdom perspective and humor. She is on tour in support of her first studio CD in six years, titled *Defying Gravity*. The title song is by the legendary Jesse Winchester. The rest is her new material that ranges from satirical to sincere and passionate.

"Cheryl Wheeler can write the loveliest or the funniest songs from the most pedestrian inspirations: a long drive, a cat sleeping on a bed, even the way the word 'potato' fits into the melody of the Mexican Hat Dance." USA Today

Her serious side is never far and she is a brilliant observer and critic of the darker side of American culture as with her response to recent high school shooting sprees, "If It Were Up To Me (I'd Take Away the Guns)" or "Is It Peace Or Is It Prozac?"--a look at our over-medicated population. Her website is at cherylwheeler.com.

For more information, call Michael at 503.235.3071. For ticket information, call 503.224.8499 or through Ticketwest 800.992.8499.

¡Entusiasmo!

Do Jump presents ¡Entusiasmo! A Show About Hope and the perfect way to celebrate Earth Day.

Adapted from the book Gaviotas: A Village to Reinvent the World by Alan Weisman, ¡Entusiasmo! premiered in April 2004. The Oregonian said, "For the first time in its 26-year existence, the company turns to storytelling, and it's a delightful triumph." In the year since, artistic director Robin Lane and the Do Jump! ensemble have had a great time refining the production and adding several new acrobatic pieces to this remarkable show. ¡Entusiasmo! A Show About Hope will re-open at PCPA's Newmark Theatre April 22-24.

¡Entusiasmo! features traditional Colombian music by Los Llaneros and original music by Portland composer Joan Szymko.

Do Jump! creates a spectacle throughout the Newmark Theatre that tells the amazing true story of Gaviotas, a village in Colombia that is an exemplar of sustainable culture. The people of this tiny village have created a beacon of hope. Through invention, ingenuity, imagination, and entusiasmo, Gaviotans have invented remarkable windmills, solar kettles, and diverse human-powered devices. On the barren savannahs of eastern Colombia, they have regenerated a native rainforest. They live in peace in the middle of a war torn country.

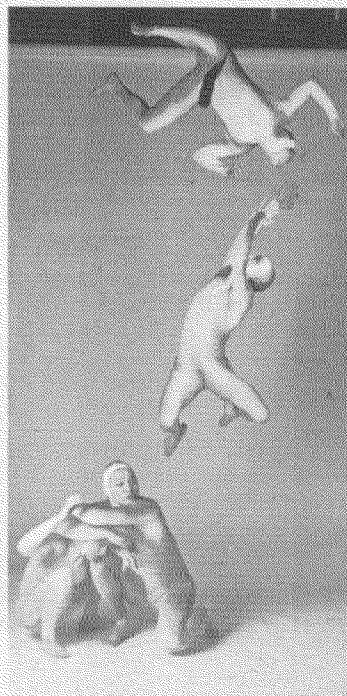
Do Jump! has been a pioneer in aerial dance since 1977, touring throughout North America, including performances on Broadway at the New Victory, at the Kennedy Center in Washington D.C., and at the Geffen Playhouse in Los Angeles.

Do Jump ¡Entusiasmo!

Newmark Theatre,
PCPA 1111 SW Broadway
Fri, Sat April 22, 23 @ 7:30 pm
Sun April 24 @ 3:00 pm

Tickets: \$26 adults/\$20 kids and seniors (62+). 10% discount on 10 or more tickets through Echo Theatre office 503.231.1232, TicketsWest 800.992.8499 and the PCPA box office (walk-ups only).

Info: Andrew 503.231.1232
dojump@dojump.org

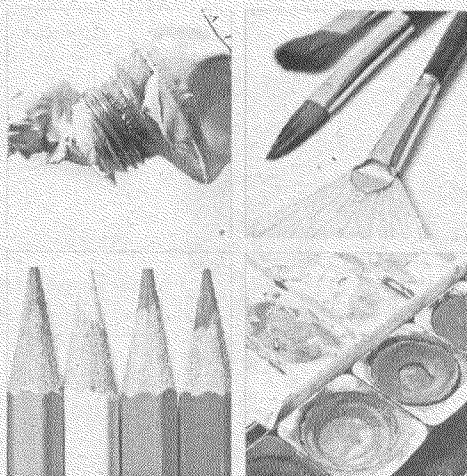


Do Jump lives up to its name

Photo credit: John Klicker

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ARTS & ENTERTAINMENT

City life entertainment

AMY GOODMAN, acclaimed host of Pacifica Network's Democracy Now! is sponsored by Powell's April readings Saturday April 2nd, 1 pm at the Bagdad Theatre, 3702 SE Hawthorne Blvd. In *The Exception to the Rule*, Goodman challenges corporate and political hypocrisy that silences America. Powell's other readings include Thurs 14th, 7:30 pm—Richard Mohr, Philosophy Professor, explores the logic and ethics of gay rights in *The Long Arc of Justice*; Thurs 21st, 7:30 pm—Laurie Notaro reads *We Thought You Would Be Prettier: True Tales of the Dorkiest Girl Alive*; Thurs 28th, 7:30 pm—Peter Rock reads *The Bewildered*, a tale of three Portland high school friends and their electric underground community.

THE BILLYSHEARSORCHESTRAANDSNEAKINOUT perform *Sgt. Pepper's Lonely Hearts Club Band* in a benefit performance for St Francis Church, Saturday April 9th at St Francis, 330 SE 11th. Doors open at 7 pm, concert is at 8. Tickets are available from St Francis by mail. Group rates are available by calling 503.232.5880. Come dressed as your favorite flower child, Motown diva or Marching Band Majorette. Costume parade and prize for the best Sgt Pepper Costume at 9:30 pm.. A splendid time is guaranteed for all!

LAURELTHIRST PUBLIC HOUSE, 2958 NE Glisan, features Rainrats Fridays 6 - 9 pm before Eagle Ridin Papas (8th), Flat Mountain Girls (15th) and the Freak Mountain Ramblers (22nd) and James Low's Medicine Show Saturdays, 6 - 8 pm before Lynn Conover (9th), John Henry's B-day Bash (16th) and the legendary Billy Kennedy (23rd). Don't forget Neil Gilpin's wild wide open Belmont Street Octet every Sunday at 9 pm.

PLAY AFTER PLAY—An interactive theater experience for kids presents *The Greedy Frog* at Brooklyn Bay Theater in SE Portland four Saturdays in April at 10:00am. April 2, 9, 16, 23. *Tiddalick*, a gigantic frog, drinks up all of the water in the land. The animals of Australia must find a way to get it back. Doors open at 9:30 am. The Brooklyn Bay is at 1825 SE Franklin, Bay K (19th & Powell). For reservations, call 503.772.4005 or email melanya@brooklynbay.org. Call or write ahead for directions because they are a bit tricky.

SYNAN ART STUDIO, 418 SE 81st and SE Stark, presents **Equine - Motion**, acrylic and oil paintings by Kimry Jelen, Apr 7 - 30. Artist reception is Sat. April 16, 5-8 pm. Synan is joined by neighboring businesses: Karma Cafe, 8220 SE Harrison; Accent Hair Design, 401 SE 81st (hosting a show of landscape photos by Ruth C. Cohen); The Flame Throwers Gallery, 414 SE 80th and KB Framing and Art Gallery, 7828 A SE Stark, in having art exhibits Info 503.253.2149 or at www.synanartstudio.com.



Four brave souls with tongues and stomachs of steel ate as many of Salvador Molloy's Great Balls of Fire (searing hot habanero chile and cheese fritters) as they could to vie for the title of King or Queen of Heat.

The winner: Tom Gilbert, 41, - postal carrier from Southeast Portland, who scarfed down 24 Great Balls of Fire in roughly 40 minutes to take the crown. His intestinal distress was all for a good cause, though, as the month long fundraiser took in \$2,200.00 for Oregon Heat, a non-profit organization that helps Oregon's needier families pay their winter heating bills.

Stolen Sweets toast Boswell Sisters

On select Thursdays in the months of April and May, The Stolen Sweets will deliver a lyrical swing to the patrons of Hawthorne's Imbibe.

Featuring Jen Bernard, Erin Sutherland, Lara Michell, Pete Krebs, Keith Brush, and David Langenes, The Stolen Sweets vivify the three-part vocal jazz arrangements of the popular 1930's girl group, The Boswell Sisters.

The Stolen Sweets' upright bass and tandem guitars dance through the Boswells' arrangements while the singers negotiate complex three-part harmonies with verve and conviction. The group's ability to transport audiences to the early days of jazz - due in part to their dapper attire and fetching candy cigarette girl - has already earned them a colorful fan base, from hipsters to golden-agers.

The Boswells were a staple of old time radio shows in the late 20's and early 30's, keeping company with the likes of Bing Crosby, the Dorsey Brothers, Glenn Miller, Benny Goodman and Artie Shaw. The nature of the music is auspicious and good-humored, which provided a ray of hope to listeners during a truly dispiriting economic depression and works the same way even today.

The Stolen Sweets will perform April 7, 21 & 28 and May 19 & 26 at 9:30pm.

Imbibe is located at 2229 SE Hawthorne Blvd. Info at www.stolensweets.com.



Art show and sell

It's time again for Art Show & Sell, the fifteenth annual benefit for Portland's arts magnet schools, da Vinci Middle School and Buckman Elementary. It will be held on April 8 & 9 at Buckman Elementary, 320 SE 16th Ave., from 5 pm to 9 pm Friday and 10 am to 6 pm Saturday. Admission on Friday is \$5 and Saturday is free.

This year's Art Show & Sell features the works of 106 artists and craftspersons—including Southeast Portland residents Serena Barton, Baba Wagué Diakité, Geoffrey Pagen, Jack Walsh, and Elizabeth Rohloff.

Serena Barton creates rich, nuanced portraits and still-lives by painting in oil on canvas or found wood. Baba Wagué Diakité, reflects his Malian heritage in bright-colored painted ceramics to express the hope, whimsy, and humor of West African folk tales. Geoffrey Pagen, will show his elegant abstract ceramic wall reliefs, which have garnered him much attention in the art world.

Portland's Jack Walsh creates wood-fired Anagama pottery, an ancient method of artistry. His work is at once elegant and rustic. Elizabeth Rohloff, owner of Array Design, constructs beautiful hats and bags made of sumptuous silk and upholstery fabrics.

Additional information is available at www.buckmanelementary.org.

Gordon Lee has Flying Dreams

Flying Dream is the first studio album in seven years from Portland's Gordon Lee and the first to feature his sixteen-piece GLeeful Big Band. The ten songs on the CD showcase the multi-talented Lee as pianist, composer, arranger and conductor. The band cooks hard and the result is a spirited, vibrant superlative ensemble sound.

Lee moved to Portland in the 70s, and began playing with Native American saxophonist and songwriter Jim Pepper. This association lasted until Pepper's death in 1992. In 1980 Lee moved to New York City and worked as a jazz pianist with such jazz and pop stars as Don Cherry, Bill Frisell, Bobby Hutcherson, Dewey Redman, Gladys Knight, the Tommy Dorsey Orchestra and the Temptations. In 1985 Lee returned. He then became involved in music education at the college level in and around the area. Lee began playing with drummer Mel Brown in 1986, a musical relationship that continues still.

Flying Dream is exciting music with nods to Mingus, Ellington and even Jobim. This is a top-notch band of local amazing players like Lee, Carlton Jackson, Renato Caranto, Rich Cooper, Stan Bock and others. Order a copy today from Gordon Lee at gleeclub@earthlink.net or leave him a message at 503.736.1048



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Artists reception, Thurs, March 10, 5 - 8 pm

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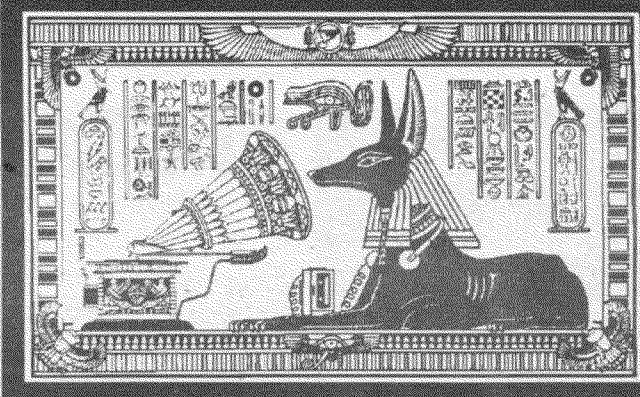
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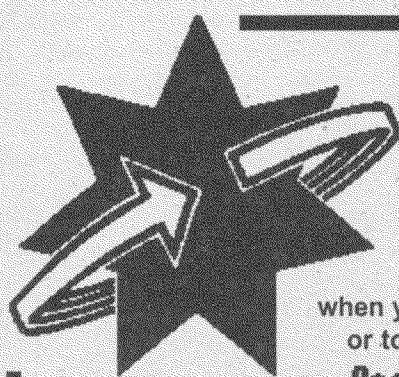
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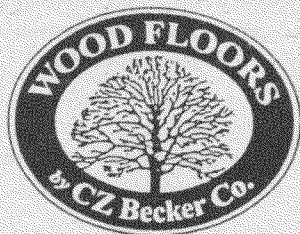
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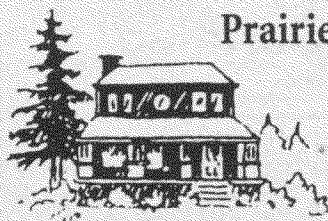
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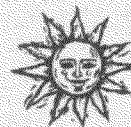


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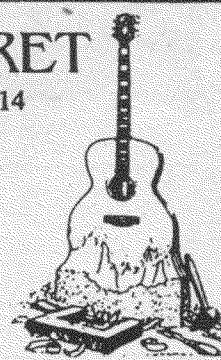
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April 2nd at Richmond School (41st between Grant and Sherman) is your chance to see the first details added to the transportation plan for Division Street. The work starts at 9:00 am and, like last time, you can come late and leave early if your business requires it. Please plan to stay long enough to get a good understanding of what will happen to the entire street. How traffic moves 20 blocks away might affect your business.

The April networking will be at Heart to Hand, 4823 SE Division, Tuesday morning April 12th at 7:30 am. Our host will be Wendy Wood. Bring your business cards.

The Art Show brought people from all over town to see what SE Portland artists offered. Helped by cool, slightly cloudy weather, people wandered the neighborhood, looking and buying. Susan Levine reported between 800 - 1,000 visitors to Met-alurges during the two-day event. Congratulations to Rin Carroll Jackson on a job very well done.

Sara Dooley moved Whipstitch from 26th and Clinton to 3719 SE Division. Sara sews window treatments, slipcovers, pillows and other interior soft goods. This makes her an excellent store mate with Sit On It, Erin Lolcama's custom upholstery business.

After 23 years Debbie Dean is moving the Clay Rabbit to Wash-

ington. Debris, at 5016 SE Division contains a cozy nook for sipping coffee while considering the interesting mixture of gently used goods, art furniture, jewelry and work by local artists that owner Debra Barcus offers.

Two new restaurants and a brewpub brought the news to Clinton Street. Recently the Tribune profiled Clinton between 21st and 26th and the Oregonian's A&E profiled the Night Light Lounge as well as Simpatica, the Sunday brunch offered at Pix Patisserie at 34th and Division.

Peter and Eve Davis of In or Out Tax Service, won a contest held by Channel 12 between H & R Block, the software Turbo Tax, and In or Out Tax. They offered the best price, found the highest refund, and displayed the most knowledge of the current tax laws. If you're a D/CBA member, they continue to offer their 20% discount to prepare your taxes.

Laurena Marone of Solo Flamenco displayed her skills as a dancer and organizer at Tradicion Y Vanguardia, a mixture of traditional flamenco music and dance and modern treatment of rumbas, tangos, and boleros by jazz musicians. Laurena is planning the Portland Flamenco Festival, July 21 - 24, a series of workshops and ending with a spectacular dance performance on July 24th.

Planning for the 13th annual street fair has begun. The fair will cover Division between 11th and 50th and Clinton between 21st and 26th. New to the fair will be activities around 50th and Division. Contact Nancy Chapin, 503.774.2832, to find out what you can do for your section of the street(s).

HBBA Pres.: Paul Niedergang:
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2nd Wed. 8 am: Board meeting
SE Uplift, 3534 SE Main St.
For info or news: 503.775.7633.
www.thinkhawthorne.com

Business News

Solv's SOLV-IT program and HBBA have scheduled April 23 as clean up day on Hawthorne to remove trash, public property graffiti and utility pole litter. Sign up at Solv's website (www.solv.org). Contact Tara Choate, www.pawstivelyclean.com, 503.232.5037. The HBBA Foot Patrol is out and about. Call Bruce Chaser at 503.235.5484.

New business owners, Scott Corrie and Lydia Philips, 503.235.2222 invite you to visit the Dollar Scholar, 3279 SE Hawthorne. One With Heart invites kids, ages 5 to 12, to a free class of Self-Defense Training on Sat., April 9th and May 14th from 12:30 pm to 1:45 pm, 503.231.1999. Powell's on Hawthorne joins Portland literary fans in celebrating Wordstock April 19 - 24. There will be readings, dinner parties, interviews and author signings with 100's of authors. Info: www.wordstockfestival.com.

During May, local businesses will give a percentage of sales to Bradley-Angle House, the oldest shelter on the West Coast serving women and children escaping domestic violence. Commit by April 13th to be featured in a May SE Examiner ad. YOU can do something about DV. Sign up at 503.238.1672 or kristank@bradleyangle.org.

Do Jump's Entusiasmo! A Show About Hope. Featuring acrobatics, aerial dance, live music, and fun is at the Newmark Theatre (Portland Center for the Performing Arts 1111 SW Broadway) Fri and Sat April 22 and 23, 7:30pm and Sun April 24, 3:00 pm. Info: www.dojump.org!

Thank you to our column sponsors. Call 503.775.7633 to be a column sponsor.

Welcome to new members: 3 Doors Down, Bombay Cricket Club, Bret D. Lubie, PC, Cedarhurst Village, LLC, Claudia's Sports Bar & Pub, Coffee People, Common Grounds, The Conifer Group, Fish Emergency Services, FMR Investments, Generations, Herb Goodman/Mel Lee, Robert Harrington, Hawthorne Auto Clinic, Hawthorne Boulevard Cutters, Jackpot Records, Kids at Heart, Micro Investments, Naked City Clothing, Presents of Mind, Rupert Cornelius, Sapphire Hotel, The Empire Room, Vana O'Brien, LCSW for a total of 42 to date. Thank you to Sponsor Art Heads Custom Framing.

BABA President:
John Barker 503.231.9118
Meetings: 2nd Tues, 9:00 -
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NEW BUSINESSES: This month saw some new faces on Belmont. We welcome the following!

• Anthem Records: 823-C SE 34th. The mixed used renovation old Hartman Lofts building just north of Belmont at SE 34th is nearing completion. The first tenants have moved in! Anthem Records by Jon Klote offers a wide selection of new and used CD and vinyl recordings.

• Side Street Tavern, 823-A SE 34th. Justine, Blanca & Jason Youngers opened the Belmont area's latest leisure spot. They feature a variety of brews, pizzas and food fare.

• Polliwog's, 2900 SE Belmont. In just a couple weeks Phoebe Smith will open a new clothing specialty item store for children. She's located in the charming space recently vacated by Clara's Wedding Salon.

BANQUET REPORT: Our annual meeting 2/17 was another success event. Close to 40 attended including featured speaker Commissioner Sam Adams. Between the dinner donated by Hoda's, Salvador Molly's, Blue Monk, Cricket Cafe, It's a Beautiful Pizza and Maletis plus auction items donated by many other members we raised \$676. Thank you! Elected to 2-yr board positions were John Barker, Seth Leavens and Greg Buzzy.

LAST BABA MTG, 3/8: The board voted on officers: John Barker President, Hani Khouri, vice president, Holly Hood, Secretary, Mary Egan Kirk, Treasurer. New board member Greg Buzzy will organize monthly "after-hours" social events to help members network and simply become better acquainted.

NEXT BABA MTG, 4/12: Topics on the next meeting Tues. April 12, 9 - 12 am at Hoda's, 3401 SE Belmont include: 1) final budget and goals for this year; 2) basic plans and goals for the Street Fair Sept. 10. Y'all are welcome!

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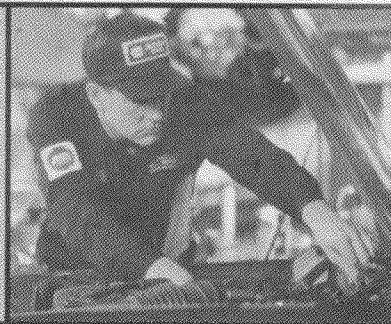
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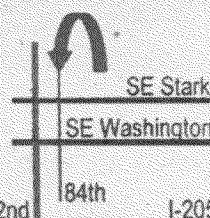
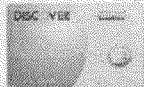


Red Head Auto Service

8418 SE Stark Street

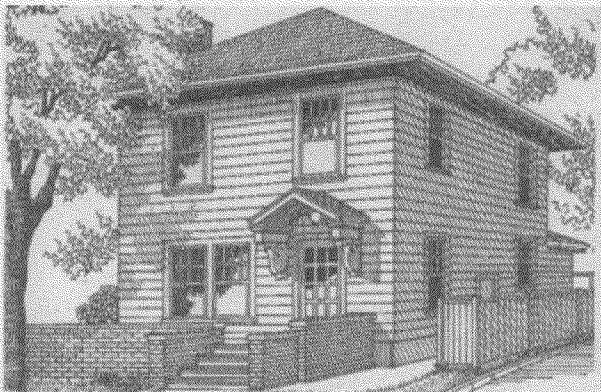
Portland, Oregon 97216 • 503.253.3838

M-F 7:30 am- 6:00



"Everything's Coming Up...TULIPS". The Mount Tabor Symphony Auxiliary (now part of the Friends of the Oregon Symphony) will be having their annual Tulip Sale April 8 and 9, 6 pm at 5631 SE Madison in the Mt. Tabor neighborhood to benefit the incredible Oregon Symphony Orchestra.

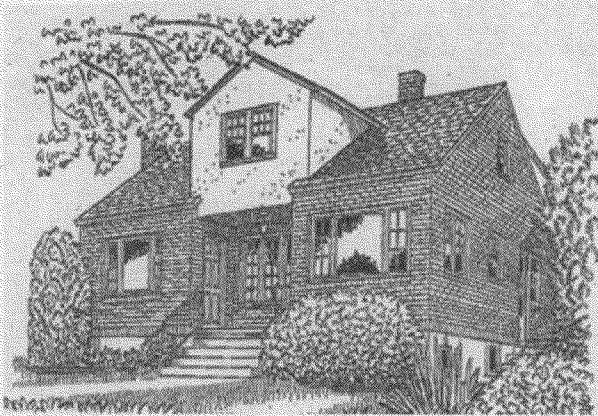
These tulips will be fresh from the fields of the Wooden Shoe Bulb Co. in Woodburn, just waiting to brighten any home or office! It is hard to believe these spectacular tulips are only \$5 for a banded bunch of 10. You may preorder for 20 or more bunches by calling 503.253.2599. Don't miss this opportunity to bring Spring inside.



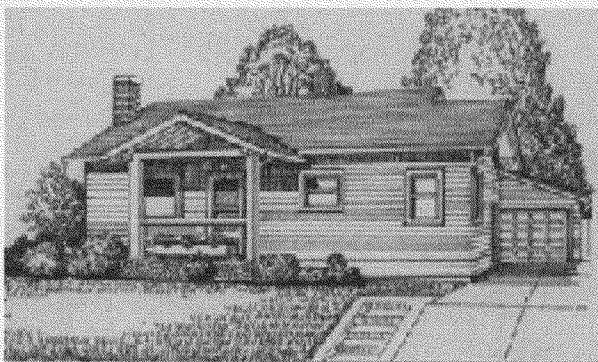
1519 SE 16th Ave \$459,900
1922 Colonial, 3 Bd, 2 1/2 Ba, 2490 Sq Ft



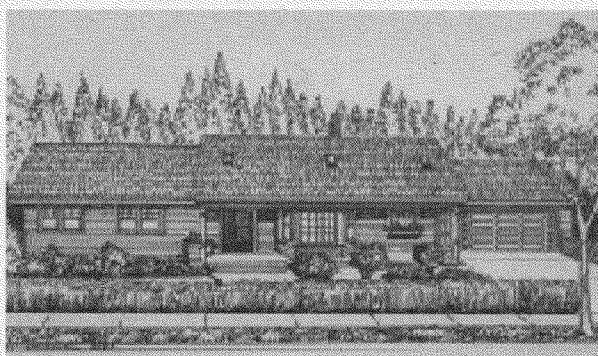
7508 SE 29th Ave \$589,900
1928 English, 4 Bd, 1 1/2 Ba, 3000 Sq Ft



SE Clinton Neighborhood \$336,500
1936 Craftsman, 3+ Bd, 2 1/2 Ba, 2400 Sq Ft



3955 SE Kelly \$229,900
1928 Bungalow, 2 Bd, 1 Ba, 905 Sq Ft



6440 SE Scott Drive \$629,900
1962 Daylight Ranch, 4 Bd, 3 Ba, 3306 Sq Ft

Secret Hideaways

of Mt. Tabor/Hawthorne



You know it the moment you see it. An intimate retreat where you can leave the rest of the world behind and relish every moment you're there. It's a place you know you belong.

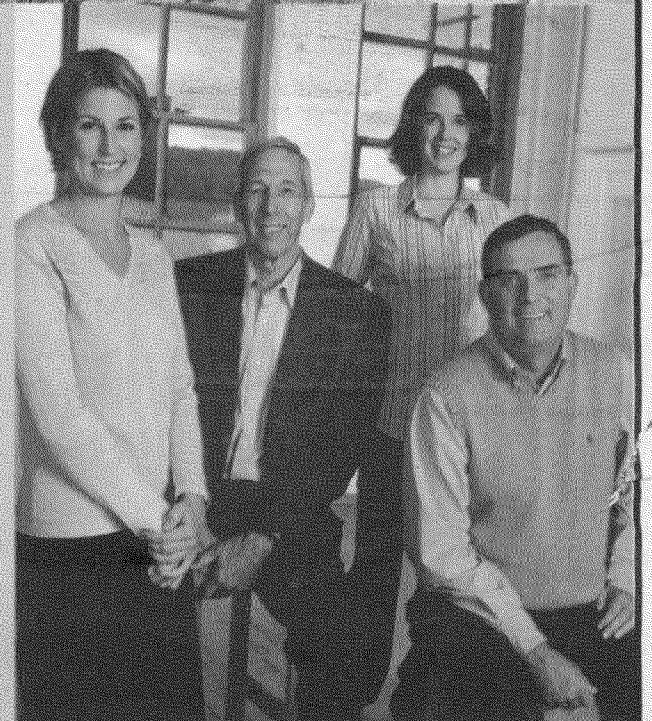
Meet the Mt. Tabor/Hawthorne neighborhood's most dynamic real estate team. Four professionals acting as one, putting people in touch with their dreams. Think of them as your guides to the schools, businesses, and every home and garden retreat in the area.

Then, relax in confidence as they handle every detail of your transaction with professionalism and excellence.

When you're selling your home, details count.

Sometimes small, inexpensive details can make a big difference in the price you get for your home. Their experience has made them experts in helping present your home in its best light so you can get its full value.

- Buyer Representation
- Refinance Analysis
- Property Tax Evaluation
- Finance Options
- 1031 Tax-deferred Exchange
- Repair/Cost Recovery Analysis
- Mortgage Selection
- Competitive Market Analysis



Mt. Tabor/Hawthorne Neighborhood team (left to right): Casey Cobb, Skip Hathaway, Cristen Lincoln, and Jan Caplener.



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For more information on buying or selling a home, visit our website at www.realtytrust.com/janaplener

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PRICE

The most obvious difference is price. **Dry Cleaning Station's** prices are generally 15-30% less than the competition. Here's just a sample of their prices:

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Pants, skirts, most garments:	\$3.95
Competition avg:	\$4.95 - \$5.95
2-piece suit:	\$7.90
Competition avg:	\$9.95 - \$11.95

VIP EXPRESS BAG SERVICE

Don't like waiting in line to drop off your cleaning? You don't need to! **Dry Cleaning Station's** VIP Express Bag Service will allow you to be in and out in a flash. Just complete their "VIP Bag Service" form the next time you're in the store, and you'll

receive a VIP Express Bag to use for all future orders. If you walk into the store and there's a line, simply walk up to the counter, leave your filled bag with the clerk, and be on your way! Your order will be entered into their system on THEIR time, NOT YOURS!

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Dry Cleaning Station is proud to use the Green Earth Cleaning System—a completely biodegradable, non-toxic, environmentally friendly method of cleaning. On top of that, it will leave your clothes looking better, feeling softer, smelling fresher, and lasting longer than traditional dry cleaning!

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Dry Cleaning Station recognizes that its customers are the backbone of the business. You will be treated with respect, and any questions or

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AVAILABLE SERVICES

You can count on **Dry Cleaning Station** for all your cleaning needs:

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Dry Cleaning Station's VIP Express Bag Service will help you save time, money, and the Earth!

With any questions, contact **Dry Cleaning Station** at 503.232.0667 or info@dcsoregon.com

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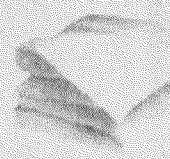
Environmentally Friendly
Dry Cleaning...FOR LESS!

Spring Cleaning Special !

COMFORTERS

Any size \$15

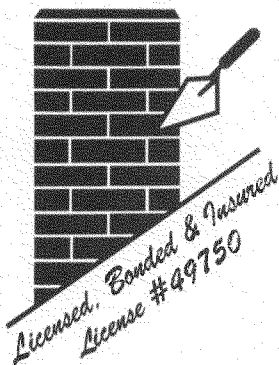
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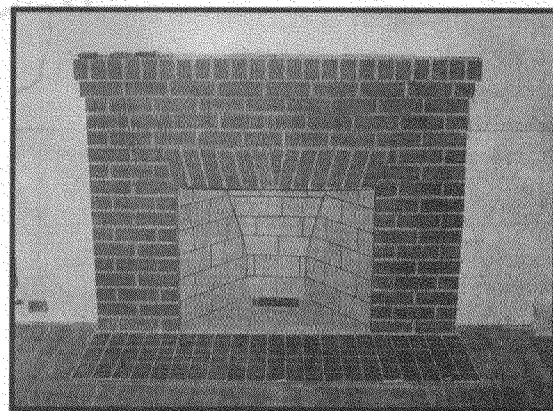
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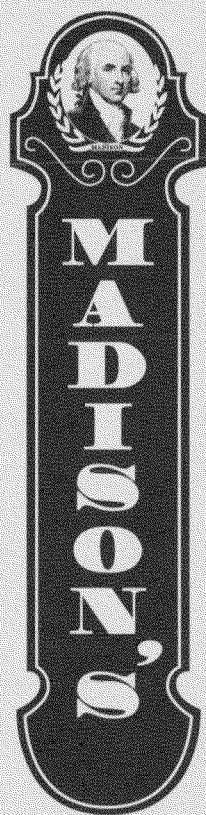
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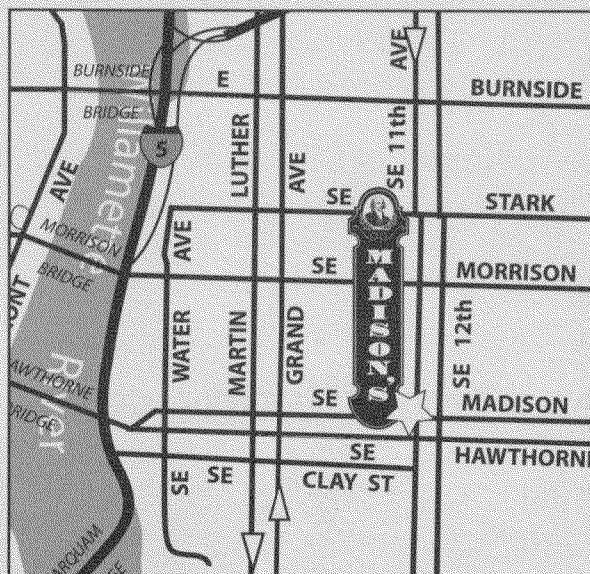
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MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 03/29/05

BUDGET MODIFICATION:

Agenda Title: **PROCLAMATION Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 Safe Schools Week in Multnomah County, Oregon**

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

Date Requested:	<u>April 7, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Commissioner Rojo de Steffey</u>
Contact(s):	<u>Matthew Lashua</u>		
Phone:	<u>503 988 6796</u>	Ext.	<u>86796</u>
	<u>Patricia Pate, Director, DCHS and Linda E. Traeger, Executive Director Equity</u>		
Presenter(s):	<u>Foundation</u>		

General Information

1. What action are you requesting from the Board?

Adoption of Proclamation Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 Safe Schools Week in Multnomah County, Oregon.

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

- a. Growing documentation that lesbian, gay, bisexual, transgender, queer and questioning (LGBTQ) students, and those perceived to be, are the frequent target for bullying harassment and that significant challenges remain for creating positive school climates for LGBT youth. For example:
 - In 1999, an estimated 20,000 7th-12th grade students in Oregon reported that they had been targeted with anti-gay harassment at school or traveling to and from school. These students were 3 times more likely to report a suicide attempt than their non-harassed peers. (1999 Youth Risk Behavior Survey, Oregon Health Division)

- Sexual minority youth are three times as likely as their peers to skip school because they feel unsafe (Massachusetts Youth Risk Behavior Survey, coordinated by Centers for Disease Control and Prevention, 1999).
- Sexual minority youth and the children of sexual minority parents are in every community and every school.

- b. Regardless of a child's sexual orientation, gender identity or perceived orientation or identity, the learning environment is compromised for all children when put-downs and bias comments are allowed, fostering fear of being targeted or named as different.

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 Signatures

**Department/
Agency Director:**

Maria Pijo de Steffey

Date: 03/29/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 Safe Schools Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Growing documentation that lesbian, gay, bisexual, transgender, queer and questioning (LGBTQ) students, and those perceived to be, are the frequent target for bullying harassment and that significant challenges remain for creating positive school climates for LGBT youth. Important concerns are:
 - In 1999, an estimated 20,000 7th through 12th grade students in Oregon reported that they had been targeted with anti-gay harassment at school or traveling to and from school. These students were three times more likely to report a suicide attempt than their non-harassed peers. (1999 Youth Risk Behavior Survey, Oregon Health Division)
 - Sexual minority youth are three times as likely as their peers to skip school because they feel unsafe (Massachusetts Youth Risk Behavior Survey, coordinated by Centers for Disease Control and Prevention, 1999).
 - Sexual minority youth and the children of sexual minority parents are in every community and every school.
- b. Regardless of a child's sexual orientation, gender identity or perceived orientation or identity, the learning environment is compromised for all children when put-downs and bias comments are allowed. School settings should not foster fear of being targeted or named as different.

The Multnomah County Board of Commissioners Proclaims:

1. All Students, including lesbian, gay, bisexual and transgender youth, deserve the right to a school environment that is safe and conducive to learning.
2. Students should know that what they feel has value, that they are entitled to respect, and that they are not alone.
3. Programs and projects, such as those under Multnomah County's Department of School and Community Partnerships and Equity Foundation's Safe Schools Initiative Summit, that involve, train and provide resources for teachers and

supervisors, administrators, students and parent and community groups are a critical part of raising awareness and changing behaviors. Implementation of school safe zones and support groups, including Gay Straight Alliances, are effective ways to create change.

4. April 6, 2005 is proclaimed Safe Schools Day and the Week of April 4, 2005 is proclaimed to be Safe Schools Week in Multnomah County, Oregon.

ADOPTED this 7th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

Maria Rojo de Steffey,
Commissioner District 1

Serena Cruz,
Commissioner District 2

Lisa Naito,
Commissioner District 3

Lonnie Roberts,
Commissioner District 4

BOGSTAD Deborah L

From: LASHUA Matthew
Sent: Wednesday, April 06, 2005 8:59 AM
To: BOGSTAD Deborah L
Subject: FW: Safe Schools Proc

Hi Deb:

FYI on R1 this Thursday – please add Jedidiah Chavez from Equity foundation to the list of presenters. Wendy might be there as well – I'll get back to you today if this is so...

Thanks

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

From: LASHUA Matthew
Sent: Wednesday, April 06, 2005 8:55 AM
To: BALAJEE Sonali S
Cc: LEBOW Wendy C
Subject: Safe Schools Proc

Good Morning Sonali:

With the confusion surrounding the submission of this proclamation, I forgot to ask if you or Wendy will be there to testify before the Board. Scheduled to present are Linda Traeger, Jedidiah Chavez, also from Equity as well as Patty Pate. Of course Wendy, you or anyone else from CCFC are most welcome to present. Please let me know if you'd like to speak so I can inform the Board Clerk. It's R-1 at 9:30am this Thursday.

Thanks!

Matthew Lashua
Office of Commissioner Rojo de Steffey
Multnomah County - District One
501 SE Hawthorne, Suite 600
Portland, OR 97214
503 988 6796
503 988 5440 fax

4/7/2005

The People of Equity

Safe Schools Initiative Committee:

Alanna Hein, Chair
Ron Bloodworth
Molly Franks
Dawn Holt
Oscar Fernández
Ray Johnson
Patricia Keeney
Joyce Liljeholm
Frank Schreckenberger
Joy Wallace
Dick Walker

Equity Foundation Staff:

Linda Traeger, Executive Director
Jedidiah Chavez, Communications and Development Coordinator
Christa Orth, Grants and Development Coordinator

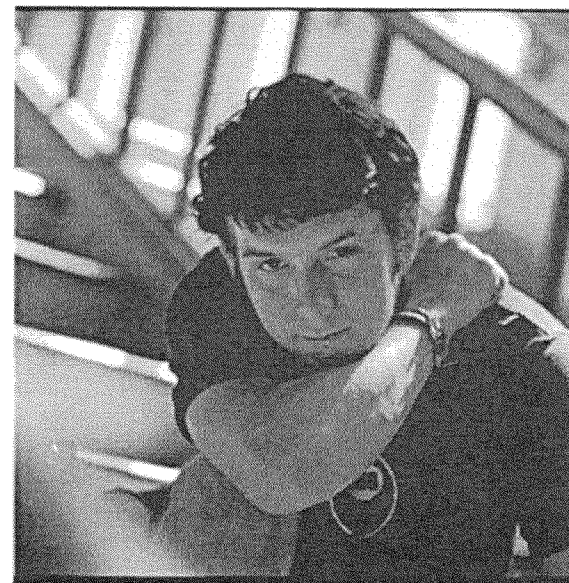


PO Box 5696
Portland, OR 97228-5696
503-231-5759 ph.
503-231-5793 fax
info@equityfoundation.org

www.equityfoundation.org



Safe Schools Summit:
Connecting for the Safety of Youth
Wednesday, April 6, 2005
Tiger Woods Center
Nike World Headquarters



Equity Foundation

Safe Schools Summit Agenda

Equity Foundation's Safe Schools Initiative is a response to the growing documentation that lesbian, gay, bisexual, transgender, queer and questioning (LGBTQQ) students, and those perceived to be, are the frequent target for bullying and harassment. Equity Foundation awarded \$20,000 to four Oregon organizations in 2002 to launch the Safe Schools Initiative:

Madison High School Gay-Straight Alliance, Portland
Oregon Safe Schools and Communities Coalition
Salem Parents, Friends and Families of Lesbians and Gays
Springfield Alliance for Equality and Respect

The Safe Schools Summit brings together policy and program leaders, students, counselors, law enforcement and other interested individuals from the metropolitan area and several rural locations to discuss issues of bullying and harassment in schools, particularly focusing on how intolerance impacts lesbian, gay, bisexual, and transgender students.

Equity Foundation believes *all* students should have the opportunity to learn in a safe educational environment.

Keynote Speaker:

Carolyn Laub is the founder and Executive Director of the Gay-Straight Alliance Network, California's largest youth-led organization empowering youth to fight homophobia and transphobia in schools. Her activism has mobilized a vibrant LGBTQQI and straight ally youth movement, with 470 Gay-Straight alliance clubs. Carolyn helped lead the effort to pass California's school non-discrimination law, the California Student Safety and Violence Prevention Act of 2000 (AB 537). In 2001, she co-founded the California Safe Schools Coalition, which is working to ensure full implementation of the state nondiscrimination law.

11:05 **Welcome**
Bob Speltz
Nike, Inc. Director of Global Affairs

Julia Brim-Edwards,
Nike, Inc. Deputy Director for State and Public Affairs
Portland Public Schools Board Chair

Overview
Alanna Hein,
Equity Foundation Board Co-Chair
Safe Schools Committee Chair

11:15 **Lunch**

11:30 **Student Panel:**
Raising Awareness and Confronting Prejudice:
GLBTQ Student Experiences
Panel Moderator: Dawn Holt, Equity Foundation Donor Advisor

12:00 **Keynote Speaker**
Carolyn Laub, Executive Director, California Gay-Straight Alliance

12:45 Dr. Oscar Fernandez, PSU Dept of Foreign Languages & Literature
Commissioner Sam Adams

1:00 **Student Panel:**
Issues and Solutions for Creating Understanding in the Schools –
Panel Moderator: Dawn Holt, Equity Foundation Donor Advisor

1:30 **Interactive Learning**
Shaun Hennessey, Actor
Rebecca Kennison, Actor
Alison Wesley, Actor

2:30 **Safe Schools Initiative Challenges and Accomplishments**
James Madison High School, Salem/Keizer PFLAG, SAfER,
Oregon Safe Schools and Communities Coalition

3:05 **Wrap Up – Summary of Day**
Linda Traeger, Executive Director of Equity Foundation
Patricia Keeney, President of Portland PFLAG

3:30 **Adjourn**

A special thank you to Bob Speltz and Nike, Inc.
for hosting today's summit.



Safe Schools Initiative

Schools must be places where it is safe, both physically and psychologically, for any young person to be herself or himself.

Equity Foundation has sponsored a three-year Safe Schools Initiative to promote and create welcoming, safe, and healthy schools.

Equity Foundation believes *all* students should have the opportunity to learn in a safe educational environment.

Equity Foundation's Safe Schools Initiative is a response to the growing documentation that lesbian, gay, bisexual, transgender, queer and questioning (LGBTQQ) students, and those perceived to be, are the frequent target for bullying and harassment.

Equity Foundation funds four programs around Oregon that work to make schools safer for *all* students.

James Madison High School designs and delivers curriculum for administrators, teachers, parents, and students about hate and non-violence. Their Gay-Straight Alliance (GSA) meets weekly to discuss the climate on campus, as well as ways to further promote developing self-image and esteem for all students. The James Madison group has passed along its experiences and successes to all other high schools in the Portland Public Schools district.

The Oregon Safe Schools and Communities Coalition trains teams of adults and students on ways to increase public awareness of the health and safety needs of LGBTQ youth and families. By presenting the workshops in three key communities, the Coalition has laid the groundwork for regional and state GSA networks and ongoing surveys of trainer needs.

PFLAG Salem trains staff at seven high schools regarding LGBT issues, making resources and materials available for high school counselors. They have also purchased library books regarding GLBT issues, and most notably, created GSAs in all area high schools to promote safe schools in various ways.

Springfield Alliance for Equality and Respect (SAfER) raises awareness of human rights, mobilize response when abuses of dignity occur and hold public institutions accountable. SAfER works constructively with the Springfield school district to promote a school environment in which all students, staff and parents feel safe, respected, and valued.

If you have any questions or need additional information, feel free to contact Equity Foundation at 503-231-5759.

www.equityfoundation.org

Equity Foundation thanks our generous corporate sponsors of the Safe Schools Initiative



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Investing in Dignity



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Equity Foundation, a statewide community foundation created by lesbian and gay Oregonians in 1989, promotes philanthropy and the dignity and worth of all people. Funding programs and organizations that support arts and culture, health services, human dignity and youth and families, Equity Foundation is opening minds and creating a safer environment for all.

In 2002, Equity granted **\$234,000** to more than 200 nonprofits in Oregon and Equity has given **\$1.5 million** in grants.

Native American Youth Association
Nature Conservancy
Neskowin Coast Foundation: Sitka Center
New Avenues for Youth
North Portland Bike Works
Open Meadow
Oregon Ballet Theatre
Oregon Coalition Against Domestic & Sexual Violence
Oregon Food Bank
Oregon Historical Society
Oregon Humane Society
Oregon Mentors
Oregon Museum of Science & Industry
Oregon Nikkei Endowment
Oregon Progress Forum
Oregon Public Broadcasting
Oregon Safe Schools & Community Coalition
Oregon Symphony Association
Oregon Tradeswomen, Inc.
Oregon Uniting
Our House of Portland
Outside In
Peace Corps Partnership Program
PFLAG Salem
PFLAG of Eugene/Springfield
PFLAG of Portland
PFLAG South Coast
Planned Parenthood of SW Oregon
Planned Parenthood of the Columbia-Willamette

Portland Area Theatre Alliance
Portland Center Stage
Portland Gay Men's Chorus
Portland Inner-City League Sports Club, Inc.
Portland Schools Foundation
Portland Taiko
Pride Northwest
Pride of the Rose Scholarship Fund
Q: A Queer Resource for Social Change
Rainbow Youth
Rob Buckmaster Fund
Rural Organizing Project
Safe Schools Fund
Self Enhancement Inc.
Senior Housing & Retirement Enterprises (SHARE)
Sexual Minority Youth Resource Center (SMYRC)
Sisters of the Road Café
Stop Oregon Litter & Vandalism (SOLV)
Sorumundi: Lesbian Chorus of Eugene
STARS Foundation
The City Repair Project
The Coalition
Tides Center
Tower Theatre
triangle productions!
United States Holocaust Memorial Council
Western States Center
White Bird Dance
Youth Pride Inc.
YWCA of Greater Portland


EQUITY
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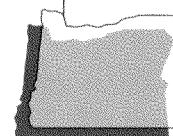
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2 Gyriz Performative Arts
ACLU-Oregon
American Advertising Museum
American Foundation for Suicide Prevention NW
American Red Cross
Artattack Theater Ensemble
Artists Repertory Theater
Basic Rights Education Fund
Big Brothers Big Sisters of Metropolitan Portland
Bill and Ann Shepherd Legal Scholarship Fund
Body Wisdom
Books Fund
Bosco-Milligan Foundation
Boys & Girls Club
Boys & Girls AID Society of Oregon
Bump in the Road Theatre
Community Alliance of Lane County
Camp Fire USA Portland Metro Council
Campaign for Equal Justice
Cascade AIDS Project
Catholic Community Services of Lane County
Coho Productions
Compassion in Dying of Oregon
Do Jump!
Douggy Center
Dove Lewis Emergency Animal Hospital
Elder GLBT Outreach Committee
Encore Theatre
Eugene Ballet Company
For Us Northwest

Foundations for Education, Inc.
Friends of People With AIDS Foundation
Friends of the Children
Friends of the Performing Arts Center
Gay & Lesbian Medical Association
Hands on Portland
HIV Alliance
HIV/AIDS Awareness Program
Human Dignity Coalition
I Have a Dream Foundation-Oregon
Imago Theatre
Innovation Partnership
Irvington Covenant Community Development
JOIN
KB00 90.7 FM
Kinship House
Komen Foundation
Lakewood Center for the Arts
Lambda Community Center Association
Lambda Legal Defense Fund
Lane County Fund
Lesbian Community Project
Lifeline AIDS Project
Liminal
Love Makes A Family
McKenzie River Gathering Fund
Mediation Works, A Community Dispute Resolution Center
Metropolitan Community Church-Esther's Pantry
Multicultural Resource Center
NARAL Foundation

Equity Foundation

Investing in Dignity

Human Dignity

Human Dignity Coalition has turned Bend into a hotbed of social activism, putting on events such as the GLBT Family Celebration, Fiesta Latina, and educational workshops on economic justice. HDC works to give voice to the GLBT community and to all of the underrepresented groups in Central Oregon.



Safe Schools Initiative

James Madison High School's Gay-Straight Alliance is designing curriculum for administrators, teachers, parents, and students to educate about hate and non-violence. Their GSA forges bonds amongst all diverse groups at Madison.



Health Services

Planned Parenthood of Southwest Oregon is making sure our teens share their voices on issues of sexuality and homophobia. Each year the Teen Theatre Program performs for more than 5,000 middle and high school students in Rogue Valley. This year's grant from Equity went to support the Teen Theatre tour.

Arts and Culture

The home of Portland's diverse cultural events, the Interstate Firehouse Cultural Center, brings to us yet another powerful piece juxtaposing HIV/AIDS, bisexuality, marriage and fatherhood in the African American community. The play, "Deceptive Love," moved and challenged audiences in its February 2002 performances.



Youth and Families

Safe places are so important to our youth and Sexual Minority Youth Resource Center is that place for so many Portland-area kids. Equity gave its largest grant this year to SMYRC to support its broad-based advocacy for sexual minority youth.



Statewide Grants

Want to find the most outgoing seniors in Oregon? Then look no further than Encore Theatre in Eugene, as they connect with at-risk youth, sharing their own at-risk stories. This year's grant supports Encore's 4-month tour.

A GIFT TO EQUITY IS AN INVESTMENT IN DIGNITY

Donate through your workplace giving campaign
Send in a check or credit card donation
Donate online at www.equityfoundation.org
Open a donor-advised fund

CONTACT US: Equity Foundation
PO Box 5696
Portland, OR 97228
503-231-5759
info@equityfoundation.org
www.equityfoundation.org

*What is better than giving
\$1,000 to charity?*

*Getting 100 of your closest
friends to do the same.*



Make An Impact

Im• pact

N. 1: To strike forcefully: *meteorites impacting the lunar surface.*

2: The effect or impression of one thing on another.

3. The power of making a strong, immediate impression.



Portland Impact 100 Fund



Portland Impact 100 Fund

What is the Portland Impact 100 Fund?

Through welcoming women who do not necessarily have the time to volunteer, or the resources to make a single large financial contribution, the goal of the Portland Impact 100 Fund is to involve women in charitable giving to the greater Portland area.

The Portland Impact 100 Fund will have a minimum of 100 donors who each contribute \$1,000. At the end of the funding period, donors to the fund collectively make a recommendation to grant \$100,000 to a local nonprofit organization



Make an Impact Today.

Join 100 women who are making a difference through the Portland Impact 100 Fund. Contact the Equity Foundation to learn more.



Impact your Community.

Through giving \$1,000, donors to the Portland Impact 100 Fund have the opportunity to create an impact in their local community. Using philanthropic giving as a vehicle, donors create a lasting impact in an area of the arts, civil rights, education, health care, or the environment.



Equity Foundation
PO Box 5696
Portland, OR 97228
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THE EQUITY LETTER

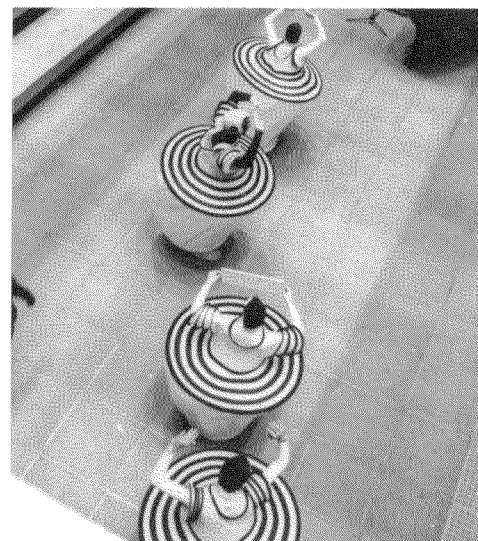
A PUBLICATION OF EQUITY FOUNDATION

Equity Foundation Honors its Supporters and Grantees

The 4th annual Investments in Dignity Awards

was an inspiring Equity Foundation event at

Wieden + Kennedy earlier this year. More than 350 attendees came to honor Equity's community of donors, grantees, and supporters.



Imago Theatre thrills Investments in Dignity Awards attendees

Event co-chairs Gregg Arntson and Charlie Frasier hosted the evening which included a fabulous silent auction with items such as a Tiffany's watch, vacations to Hawaii and Lake Tahoe, and vintage movie posters. This year Equity Foundation awarded grants totaling \$232,000 to 160 organizations, including 22 non-profits who received grants from Equity's general grants cycle. For a full list of grants, please see the enclosed Annual Report.

Equity recognized Karen Keeney, a local attorney and founding board member of Equity Foundation, and Terry Bean, real estate entrepreneur, national Democratic Party strategist and philanthropist, for their significant contributions to the community and to Equity Foundation. Karen Keeney received the John Grigsby-Jim Vegher Investments In Dignity Award and Terry Bean received the Equity Foundation Torchbearer Award.



Equity honored Terry Bean and Karen Keeney for outstanding contributions to Equity

A special thanks to our Dignity sponsor Azumano Travel and American Express Travel Services and our Equality sponsors Full Sail Brewing Company, Paragon, Portland General Electric, Tonkon Torp, Wells Fargo, Wilf's, and Wieden + Kennedy.

Inspiring Philanthropy

EQUITY RECEIVES GRANT FROM MEYER MEMORIAL TRUST

Equity Foundation is pleased to announce that it is the recipient of a \$100,000 grant from the Meyer Memorial Trust, one of region's most respected philanthropic organizations.

"Equity has experienced tremendous growth over the last 15 years, so it was critical that we obtain additional resources to help us move to the next level," says Linda Traeger, Executive Director of Equity Foundation. "We see this gift from the Meyer Memorial Trust as a vote of confidence that Equity has the leadership and the vision to effectively promote philanthropy and support our community."

Equity's goal is to add more than 1,000 new supporters and raise \$1 million new dollars over the three-year grant period. With Meyer Memorial Trust's support, Equity will increase board training and participation in fund raising efforts, expand outreach and education efforts, engage donors in monthly, multi-year, major gift and planned giving programs, and grow its highly successful Donor-Advised Fund program.

"In today's economic climate, more nonprofits are struggling for adequate support," says Traeger. "The Meyer grant gives Equity greater capacity to meet community needs and fund programs that share our mission of promoting diversity and human dignity."

VOL. 11, #1 • WINTER 2004-2005

WINTER
2004-2005

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EMAIL
info@equityfoundation.org

WEB
equityfoundation.org

EQUITY
FOUNDATION
Investing in Dignity

The Story Behind Equity Foundation's Newest Trust

Equity Foundation was honored to receive and be charged with the stewardship of a significant donation through its *planned giving program*. In honor of her mother and grandparents, Rev. Shakti Kali Myookan Khan established the René Monte-Slackman Charitable Remainder Annuity Trust. This Trust will provide monthly funds to Rev. Shakti Khan over her lifetime, with the remainder designated to benefit Equity Foundation, Compassion in Dying of Oregon, and the Buddhist Priory.

Her gift is especially meaningful because Rev. Shakti, who is Buddhist monk, gave away her inheritance through this act. It is also special because she credits her mother's successful gay bar as the reason the funds were available, and by choosing Equity to hold them, she is bringing the funds back to the community.

A plaque recognizing Equity Foundation's more than 36 Legacy Society members – individuals who have named Equity Foundation in their wills, on IRAs, or in Trust documents or insurance policies, will be displayed at Equity Foundation. For information on planned giving, please contact Linda Traeger at 503-231-5759.

Thank you for your continued support



"I have confidence in Equity's ability and experience to wisely invest my fund. Equity is the kind of group that supports charities and programs that my mother René and my grandmother Slackman would have supported and that I do support. I know Equity will check out the groups so I can be assured the money is going to legitimate programs that support the gay & lesbian community. I am thankful George Eighmey guided me to Equity and very pleased with my decision."

—Rev. Shakti Kali Myookan Khan

Pride Oregon-wide!



The fabulous March Fourth Marching Band made some noise with Equity Foundation at Pride this year.

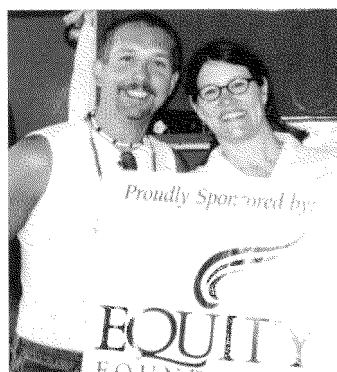
Equity is proud to have supported 4 LGBTQ Pride Celebrations throughout Oregon in 2004.

EUGENE/SPRINGFIELD LGBTQ PRIDE

HUMAN DIGNITY COALITION, BEND

PRIDE NORTHWEST, PORTLAND

SOUTH COAST PFLAG, COOS BAY



Board member Mark Lee and volunteer Bailey Court at Portland Pride.

This has been a remarkable year for Equity Foundation.

The events of the past year make it clear that the work of Equity Foundation is more critical than ever. We are the proof that we who are gay, lesbian, bisexual, transgender and others representing and supporting diversity are assets to the community.

Equity Foundation is your community foundation. We provide support to organizations and communities throughout Oregon that educate, organize and celebrate diversity through arts and culture, health and wellness services, youth and families work, and other programs advancing human dignity. We ask our partners to renew their contributions and efforts and not be discouraged or afraid.

With your support, Equity Foundation will increase our grantmaking by more than 50 percent this program year. You can help us realize this goal by telling your friends about Equity Foundation, getting them involved as volunteers or contributors, and providing your continued support both financially, and through the gift of your time and talents.

With gratitude for all you do,

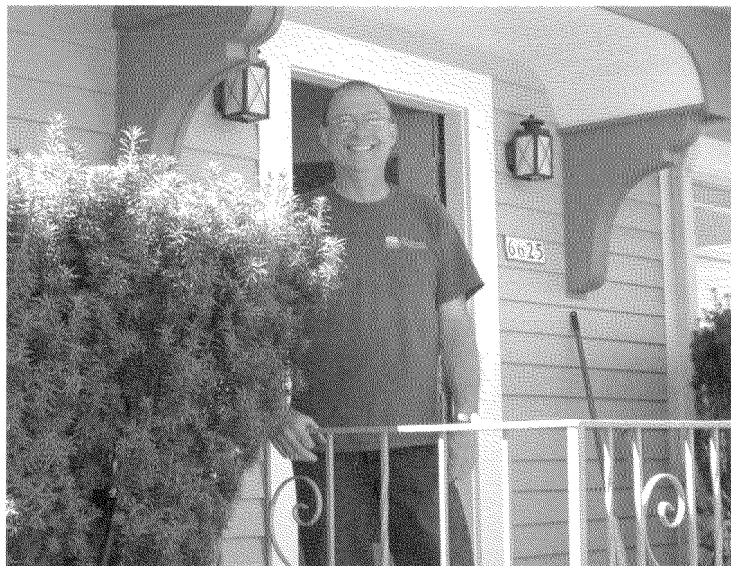
Linda Traeger
EXECUTIVE DIRECTOR

Equity Foundation builds communities that embrace the dignity and worth of all people. Founded in 1989, Equity Foundation works to promote philanthropy and positive interaction through grants and outreach to LGBTQ and other organizations. The Equity Letter is published by the Equity Foundation to inform readers on issues that affect our community and to provide donors and other supporters with an overview of Equity Foundation's activities. A special thanks to our photographer, Paul Dahlquist, and to our designer, Jonathan Mulcare.

A Housing Endowment Fund with Heart

Fund

with Heart



Kevin Kraus, an Equity volunteer with heart

A HOME MAKEOVER MAKES A DIFFERENCE

In 1996, Equity Foundation was named as beneficiary of a Portland north side home. Paul D. Higgins deeded the property to Equity Foundation as a remainder interest, with his son, Christopher Higgins as the life tenant. Chris, as he was known to his friends, passed on last year. In keeping with his father's wishes and extraordinarily generous gift, Equity Foundation has established a fund to provide housing support for people with HIV or AIDS.

VOLUNTEERS MAKE A DIFFERENCE. Three generous and highly skilled volunteers worked with us to increase the value of the house, resulting in the creation of the \$100,000 Paul D. Higgins Housing Endowment Fund.

Kevin Kraus provided us with extraordinary assistance on this project, lending his expertise as project manager. He contributed more than 175 hours of his own time, working late afternoons, evenings, and weekends, and using vacation days, to rehab the house.

Kathy MacNaughton, owner of the MacNaughton Group, Realty Trust, inspired us with her leadership and vision, resulting in the decision to renovate rather than sell the house as is. She guided some of the remodeling decisions and waived her seller's commission, working with her team to get us the best price.

Donna Meyer, Partner at the law firm Fitzwater and Meyer, and her team led by Phil Hingson, resolved an issue with a lien, and cleared the title for sale. Their work eliminated a \$17,000 debt that had been carried on the property.

Thank you Kevin, Kathy and Donna!

Please contact Christa or Linda at 503-231-5759 if you are interested in volunteering.

\$37,000 in Scholarships Support Education

"Your scholarship funds provide invaluable support! Knowing that there is a community of loving, beautiful individuals invested in my education encourages me to press onward. Thank you from my hands. Thank you from my heart." *Indira Allegra*, a Pride of the Rose scholar in 2003 and 2004 pursuing a career in sign language

THE PRIDE OF THE ROSE SCHOLARSHIP celebrated its 25th anniversary by giving away \$25,000 in scholarships, more than doubling prior year scholarships.

THE ANN AND BILL SHEPHERD LEGAL SCHOLARSHIP awarded \$12,000 in scholarships to up-and-coming law students. Beth Allen, one of the original Shepherd scholars has authored an Oregon Supreme Court brief on equal rights for the GLBT community, serving as an excellent example of an investment in education being returned to benefit the community.

Scholarship guidelines and applications are available for download at www.equityfoundation.org

Making Schools Safer for Everyone

EQUITY FOUNDATION SAFE SCHOOLS INITIATIVE PROGRAM EMBARKS ON A THIRD YEAR

Equity is proud to continue support of four Oregon programs dedicated to making schools safer for lesbian, gay, bisexual and transgender youth, and those perceived to be. These programs are leading the charge in their school communities to eliminate bullying and harassment.

JAMES MADISON HIGH SCHOOL GAY STRAIGHT ALLIANCE, PORTLAND

OREGON SAFE SCHOOLS AND COMMUNITIES COALITION, STATEWIDE

SALEM PFLAG, SALEM-KEIZER SCHOOL DISTRICT

SPRINGFIELD ALLIANCE FOR EQUALITY AND RESPECT, SPRINGFIELD

Equity would like to thank all individual donors and corporate sponsors for their generous contributions to the Safe Schools Initiative Fund.

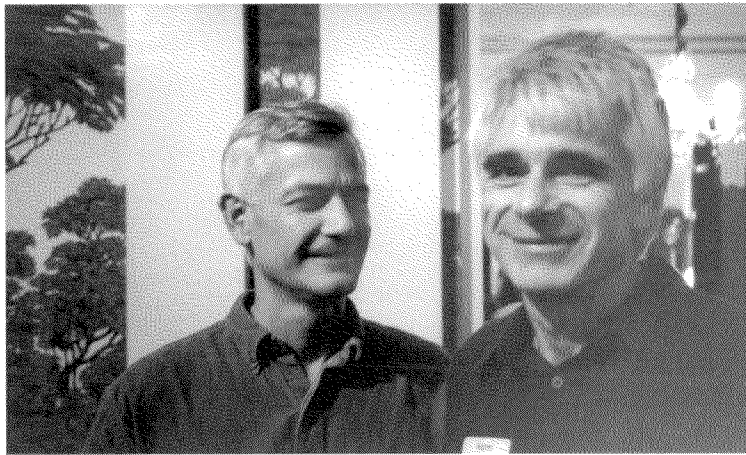


nike foundation

Welcome Equity's New Donor Advised Funds

EIGHT FUNDS WERE ESTABLISHED THIS YEAR, TOTALING \$105,000 IN NEW FUNDS SET ASIDE FOR PHILANTHROPY.

- A AND A CHARITABLE FUND, EUGENE
- TERRY BEAN FUND AND THE TERRY BEAN ENDOWMENT FUND
- CORAL FUND
- RENÉ MONTE-SLACKMAN FUND
- SUSAN A. NESTOR AND PHYLLIS E. SOLOW FUND
- PORTLAND IMPACT 100 FUND
- JAN SCHOREY FUND
- CATHY TRAVIS AND LEILA WRATHALL FUND



Donor Advisors Neil Matteucci and Norm Kalbfleisch enjoy a Donor Advised Fund gathering

Join Equity's Donor Advised Funds

Equity Foundation's Donor-Advised Investment Fund program makes it possible for individuals, couples and families to develop personal and affordable donor advised funds: an efficient, effective, and flexible way to make charitable contributions. A donor advised fund may be opened with a \$5,000 tax-deductible contribution. Donors have the opportunity to recommend grants to 501c(3) organizations of their choice.

Donor Advised Funds Help Donors Make a Difference

Donors say they like the Funds because:

- ~ Donor Advised Funds are accessible and affordable.
- ~ Equity Foundation is flexible, responsive, and professional in helping our community to be inspired philanthropists.
- ~ Giving through Equity Foundation can increase the impact of a grant.
- ~ Disbursements through Equity Foundation send a message of support for diversity.
- ~ Grant recipients must sign a non-discrimination agreement.

Last year, more than \$100,000 to 130 organizations was awarded through Donor Advised Funds.

For more information on Donor Advised Funds, please contact Linda Traeger at 503-231-5759.

Please Become a Friend of Equity by Making a Monthly Contribution

\$10 per month prints "Hate Free Environment" posters that communicate tolerance in schools.

\$15 per month allows four students to experience a theatre workshop on sexual minority issues.

\$25 per month purchases equipment so girls can rock out at the Rock 'N' Roll Camp for Girls, learning new tools for self-expression and gaining confidence in their abilities.

\$50 per month saves lives by purchasing 250 HIV testing kits.

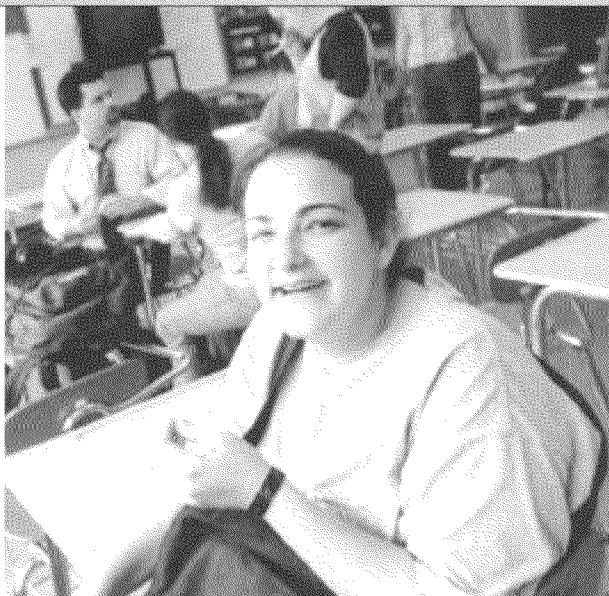
\$100 per month helps Gay Straight Alliances to protect all students from bullying and harassment.

Simply fill out and return the enclosed envelope to make easy monthly, quarterly, or semi-annual contributions to Equity Foundation's Granting and Operating Fund from your Visa or Mastercard



Support Equity Foundation's Granting and Operating Fund by making a monthly contribution. With a grant from Equity Foundation, Lois and Carol perform heart-warming theatre for at-risk youth in Eugene and Salem.

Cascade AIDS Project
CAPS' Teen to Teen is one of the few Portland-area programs targeting high-risk youth with high-quality, intensive HIV prevention education, reaching more than 2,500 youth a year through effective peer mentoring.



Equity Foundation

07-04

2003 -2004

Annual Report

*Making change in your lifetime.
Leaving a legacy for future generations.*

5

Safe Schools Initiative
Gay-Straight Alliances (GSAs) at Madison High School in Portland and McNary High School in Keizer reach out to their school communities to ensure that LGBTQ students are safe from bullying and harassment.



Queens of Heart
Queens of Heart is a documentary film portraying the fascinating story of Portland's Darcelle XV and Company, the longest continuously running drag club in the U.S. Through humor, warmth and performance, Darcelle and Company offer a message of self-acceptance and respect for difference.

REPORT

Equity Foundation 2003-2004 Grantees

Equity gave more than \$276,000 last year

GENERAL CYCLE GRANTEES

ARTISTS REPERTORY THEATRE
BASIC RIGHTS EDUCATION FUND
BIG BROTHERS BIG SISTERS OF METROPOLITAN PORTLAND
CASCADE AIDS PROJECT
COMPASSION IN DYING OF OREGON
ELDER RESOURCE ALLIANCE
ENCORE THEATRE
GIRLS INITIATIVE NETWORK
HIV ALLIANCE
KINSHIP HOUSE
KWAMBA PRODUCTIONS/PORTLAND STATE UNIVERSITY FOUNDATION
LEAD
LOVE MAKES A FAMILY INC.
PCC FOUNDATION
PORTLAND GAY MEN'S CHORUS
PORTLAND TAIKO
SEXUAL MINORITIES YOUTH TASK FORCE
SISTERS OF THE ROAD CAFE
SMYRC
SOROMUNDI
THE HAVEN PROJECT
UO CULTURAL FORUM

PRIDE FESTIVALS GRANTEES

EUGENE/SPRINGFIELD LGBTQ PRIDE
HUMAN DIGNITY COALITION, BEND
PRIDE NORTHWEST, PORTLAND
SOUTH COAST PFLAG, COOS BAY

SAFE SCHOOLS GRANTEES

JAMES MADISON HIGH SCHOOL GAY STRAIGHT ALLIANCE
OREGON SAFE SCHOOLS AND COMMUNITIES COALITION
PFLAG SALEM
SPRINGFIELD ALLIANCE FOR EQUALITY AND RESPECT

DONOR-ADVISED FUND AND WORKPLACE GIVING GRANTS

ABDILL-ELLIS LAMBDA COMMUNITY CENTER ASSOCIATION • ACLU FOUNDATION OF OREGON • AFRICAN AMERICAN HEALTH COALITION • AIDS PROJECT RHODE ISLAND • ALANO CLUB OF PORTLAND • ALPHA ETA DELTA • AMNESTY INTERNATIONAL • ANDISHEH CENTER • ARTISTS REPERTORY THEATRE • ASAP TREATMENT SERVICES • BASIC RIGHTS EDUCATION FUND • BIG BROTHERS BIG SISTERS OF METRO PORTLAND • BOYS & GIRLS CLUB OF PORTLAND • BRADLEY ANGLE HOUSE • BROADARTS THEATRE • CANCER CARE RESOURCES • CASCADE AIDS PROJECT • COMPASSION IN DYING OF OREGON • DEATH WITH DIGNITY NATIONAL CENTER • DELTA SOCIETY • DePAUL TREATMENT CENTERS • DOCTORS WITHOUT BORDERS • DOUGY CENTER • DOVE LEWIS EMERGENCY ANIMAL HOSPITAL • ELDER RESOURCE ALLIANCE • ENCORE THEATRE • EQUITY FOUNDATION'S GRANTING AND OPERATING FUND • ESTHER'S PANTRY • FAMILY BUILDING BLOCKS • FINCA INTERNATIONAL COMMUNITY ASSISTANCE (FINCA) • FOR US NORTHWEST • FRANCISCAN MONTESSORI EARTH SCHOOL • FRIENDS OF PEOPLE WITH AIDS FOUNDATION • FRIENDS OF THE CHILDREN • FRIENDS OF THE PERFORMING ARTS CENTER • GIRLS INITIATIVE NETWORK • GORDON HOUSE CONSERVANCY • HIV ALLIANCE • HOYT ARBORETUM • HUMAN DIGNITY COALITION • HUMAN RIGHTS ADVOCATES OF COOS COUNTY • HUMAN RIGHTS CAMPAIGN FOUNDATION • IMAGO THEATRE • IN OTHER WORDS • JAPANESE AMERICAN NATIONAL MUSEUM • JEWISH FEDERATION OF PORTLAND • JOIN • KBOO 90.7 FM • KINSHIP HOUSE • KOMEN FOUNDATION • KOMEN FOUNDATION OF OREGON AND SW WASHINGTON • KWAMBA PRODUCTIONS • LAKE OSWEGO UNITED CHURCH OF CHRIST • LAMBDA LEGAL DEFENSE AND EDUCATION FUND • LANE COUNTY FUND • LAWYERS CAMPAIGN FOR EQUAL JUSTICE • LGBTQ PORTLAND COMMUNITY CENTER FUND • LINN-BENTON PFLAG • LIVING ENRICHMENT CENTER • LOAVES AND FISHES • LOVE MAKES A FAMILY •

MARYLHURST UNIVERSITY • MULTICULTURAL HIV/AIDS ALLIANCE OF OREGON • MUSIC FOR ALL • NARAL PROCHOICE AMERICA FOUNDATION • NARAL PROCHOICE OREGON FOUNDATION • NATIONAL KIDNEY FOUNDATION OF OREGON AND SW WASHINGTON • NATURE CONSERVANCY • NEIGHBORHOOD HOUSE • NETCORPS • NEW AVENUES FOR YOUTH • NEW BEGINNINGS INTERVENTION CENTER • NORTH PORTLAND BIKE WORKS • OMSI • OREGON BALLET THEATRE • OREGON CHILDREN'S THEATRE • OREGON COALITION AGAINST DOMESTIC & SEXUAL VIOLENCE • OREGON COUNCIL FOR HISPANIC ADVANCEMENT • OREGON FOOD BANK • OREGON GARDEN FOUNDATION • OREGON HUMANE SOCIETY • OREGON NIKKEI LEGACY CENTER • OREGON PUBLIC BROADCASTING • OREGON REPERTORY SINGERS • OREGON TRADESWOMEN • OREGON WOMEN'S LAND TRUST • OUR HOUSE OF PORTLAND • OUTSIDE IN • PCC FOUNDATION • PFLAG SALEM • PLANNED PARENTHOOD OF THE COLUMBIA WILLAMETTE • PORTLAND CENTER STAGE • PORTLAND GAY MEN'S CHORUS • PORTLAND PARKS FOUNDATION • PORTLAND SCHOOLS FOUNDATION • PORTLAND STATE UNIVERSITY FOUNDATION • PORTLAND TAIKO • PRIDE NORTHWEST • PRIDE OF THE ROSE SCHOLARSHIP FUND • PRINCETON DAY SCHOOL • PROVIDENCE GAY MEN'S CHORUS • PROVIDENCE PORTLAND MEDICAL FOUNDATION • REGIONAL ARTS AND CULTURE COUNCIL • ROB BUCKMASTER FUND • ROCK N ROLL CAMP FOR GIRLS • RURAL ORGANIZING PROJECT • SABLE HOUSE • SACRED ART OF LIVING CENTER • SCHOOL HOUSE SUPPLIES • SELF ENHANCEMENT INC. • SEXUAL MINORITY YOUTH RESOURCE CENTER (SMYRC) • SISTERS OF THE HOLY NAMES • SISTERS OF THE ROAD CAFE • SITKA CENTER FOR ART AND ECOLOGY • SOROMUNDI: LESBIAN CHORUS OF EUGENE • ST. MARY'S HOME FOR BOYS • STORE TO DOOR • TOWER THEATRE • TRIANGLE PRODUCTIONS • TRILLIUM FAMILY SERVICES • VALLEY AIDS INFO NETWORK • WELLESLEY COLLEGE • WHITE BIRD DANCE CO. • YOUTH PRIDE, INC. • YWCA OF GREATER PORTLAND •

Individual Donors to Equity Foundation January 1, 2003-June 30, 2004

The 18-month period represents a short transition year and the just completed fiscal year.

PATRON (\$5,000 +)

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TERRY BEAN
BONNEVILLE POWER ADMINISTRATION
ESTATE OF EDITH DIGATE
STEVEN DOTTERBER AND KEVIN KRAUS
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JOCKELYN WHITE AND LYNN NAKAMOTO

CHAMPION (\$1,000-\$4,999)

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CYD ATHENS
GWYNETH BALDWIN
MARK BATES AND LEISA BATES

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NELSON JONES
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ROBERT MELNICK
SUNI MIANI AND KAY WILLIAMSON
CAROLE MORSE
DONNA NOWAKOWSKI
JAN O'DELL
BARNEY O'DONNELL
SHERRY OESER AND MELANNA OESER
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SARAH RADELET
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CARY RENFRO
MARIA ROJO DE STEFFEY AND JAMES STEFFEY
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If we have unintentionally omitted your name, please accept our sincere apologies and let us know so we may acknowledge you in future Equity Foundation materials.

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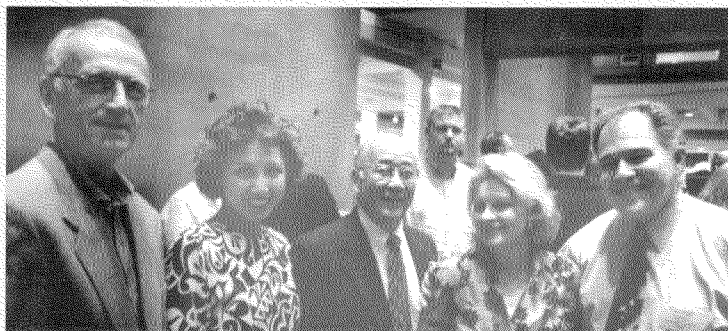
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Spike Wadsworth, Sherry Sheng, Sho Dozono, Linda Traeger, George Eighmey, (pictured far left) and Kregg Arntson (pictured near left), enjoy the Investments in Dignity Awards.

Financial Report

Equity Foundation Statement of Activities For the Years Ended June 30, 2004 and December 31, 2002

	2004				2002			
	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	TOTAL	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	TOTAL
SUPPORT AND REVENUE:								
Total workplace giving campaign results	\$ -	\$ 152,892	\$ -	\$ 152,892	\$ -	\$ 178,631	\$ -	\$ 178,631
Less provision for uncollectible pledges	-	(15,215)	-	(15,215)	-	(11,658)	-	(11,658)
Less net amounts designated for other organizations	-	(54,066)	-	(54,066)	-	(53,413)	-	(53,413)
Net workplace giving campaign	-	83,611	-	83,611	-	113,560	-	113,560
Contributions	253,759	45,000	12,696	311,455	333,520	24,525	65,255	423,300
Special events, net of expenses	10,619	-	-	10,619	30,767	-	-	30,767
In-kind contributions	10,601	-	-	10,601	12,783	-	-	12,783
Investment income net of fees	63,946	-	28,755	92,701	(51,331)	-	(13,256)	(64,587)
Change in value of remainder interest receivable	-	55,759	-	55,759	-	(2,291)	-	(2,291)
Net assets released from restrictions:								
Satisfaction of program restrictions	52,423	(47,664)	(4,759)	-	20,000	(20,000)	-	-
Expiration of time restrictions	100,499	(100,499)	-	-	72,258	(72,258)	-	-
Total support and revenue	491,847	36,207	36,692	564,746	417,997	43,536	51,999	513,532
EXPENSES:								
Program services:								
Education and outreach	57,415	-	-	57,415	44,766	-	-	44,766
Rural outreach	13,657	-	-	13,657	9,079	-	-	9,079
Granting	244,914	-	-	244,914	253,851	-	-	253,851
Total program services	315,986	-	-	315,986	289,696	-	-	289,696
Supporting services:								
Management and general	42,658	-	-	42,658	56,504	-	-	56,504
Fund raising	38,146	-	-	38,146	47,684	-	-	47,684
Total supporting services	80,804	-	-	80,804	104,188	-	-	104,188
Total expenses	396,790	-	-	396,790	393,884	-	-	393,884
Change in net assets	95,057	36,207	36,692	167,956	24,113	43,536	51,999	119,648
NET ASSETS:								
Beginning of year	549,221	150,963	272,080	972,264	507,516	167,970	202,328	877,814
End of year	\$ 644,278	\$ 187,170	\$ 308,772	\$ 1,140,220	\$ 531,629	\$ 211,506	\$ 254,327	\$ 997,462

* Equity Foundation changed its fiscal year from the calendar year to a July 1-June 30 reporting period. This chart compares year 2002 to the just audited July 1-June 30, 2004 period. Information on the January 1- June 30, 2003 transition period is available from Equity Foundation.

Equity Introduces its Newest Board Members



**EQUITY
FOUNDATION**

Investing in Dignity

Thomas Barreto was born in Lebanon, Oregon and opened his optometry practice at Eyes on Broadway in 1991. Tom is well known by members of the community having been active in many organizations over the years. He has been a long-time supporter of Equity Foundation because it is making a difference by bringing people together to create change by supporting organizations throughout Oregon who are committed to diversity. He serves on Equity's Board Development Committee.

Barbara Bloom, a native of Portland, is a shareholder at the law firm of Bullard Smith Jernstedt Wilson, practicing exclusively in the area of management labor and employment law. Barb is a frequent public speaker and also serves on Equity's Marketing Committee.

"I am very excited about the opportunity to serve on the Equity Foundation Board of Directors. My first exposure to Equity was through the publicity for its Safe Schools Initiative. I wanted to learn more about the organization that was on the forefront of this inspiring effort to facilitate understanding and acceptance in Oregon's schools. As the parent of a toddler, such issues have taken on an increased importance for me, as they have for so many people in the community.

What makes the Equity Foundation truly unique is that it offers an opportunity for people to assist a variety of different programs across Oregon, which support our shared mission of tolerance and dignity for all. Given how busy all of our lives are these days, it is gratifying to know that you can have an impact on many diverse local organizations ranging from the arts to social services all through a single donation to Equity. I became involved with Equity because of a belief that it is as important now as it has ever been to come together and continue to build a community that values all people. Thank you for your support of this effort."

Charles T. Frasier is Oregon Ballet Theatre's Director of Development and is a Portland-Vancouver native. Charlie has over 20 years of distinguished professional fund raising and not-for-profit experience and serves on Equity's Marketing Committee and Co-Chaired the 2004 Investments in Dignity Awards Committee. "I became involved with the Equity Foundation, not only to help give back to the community, but because I believe strongly in Equity's core values that dignity and respect are not privileges, but are basic rights that should be afforded to every individual."

Donors, Grantees and Wedding Gifts Benefit the Community



Newlyweds A.J. Arriola and Alice Jacobson

EQUITY FOUNDATION ESTABLISHES MARRIAGE EDUCATION FUND

Thanks to contributions from the A and A Charitable Fund, A.J. Arriola and Alice Jacobson Fund, Ann Sherman and Cris Corcoran Fund, Arima Schumann Fund, Big Sky Fund, Greg Wagner Fund, Gregg Arntson and Theodore Fettig Fund, Laura Miller Fund and The Cumberland Fund, and many individual contributors, Equity Foundation awarded grants to Basic Rights Education Fund and to Love Makes a Family to support their educational work on same-sex marriage.

The Fund was initiated when Board member and Donor Advisor Alice Jacobson asked other Donor Advisors to join her to establish a fund that would provide support to organizations who had already begun working on the issue of same-sex marriage, specifically focused on expanding their educational programming. Alice's commitment to the Fund was underscored when she and A.J. decided to direct guests at their wedding reception to forego gifts and make contributions to Equity Foundation and the Marriage Education Fund.

Equity Foundation recently hosted an Investment Seminar for same-sex couples led by Cynthia Barrett, a member of Equity Foundation's Investment Committee. Attendees praised the workshop for its relevance and the quality of information. Please visit Equity's website at www.equityfoundation.org for more information about issues related to tax planning and other financial issues related to same-sex marriage in the article by Cynthia Barrett.

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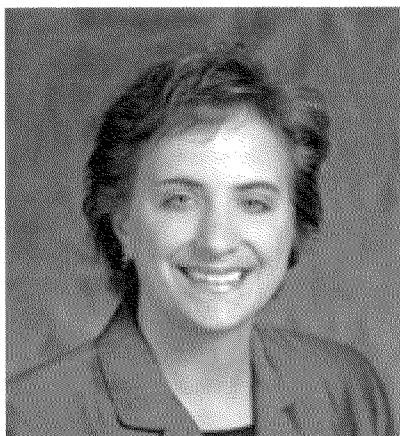
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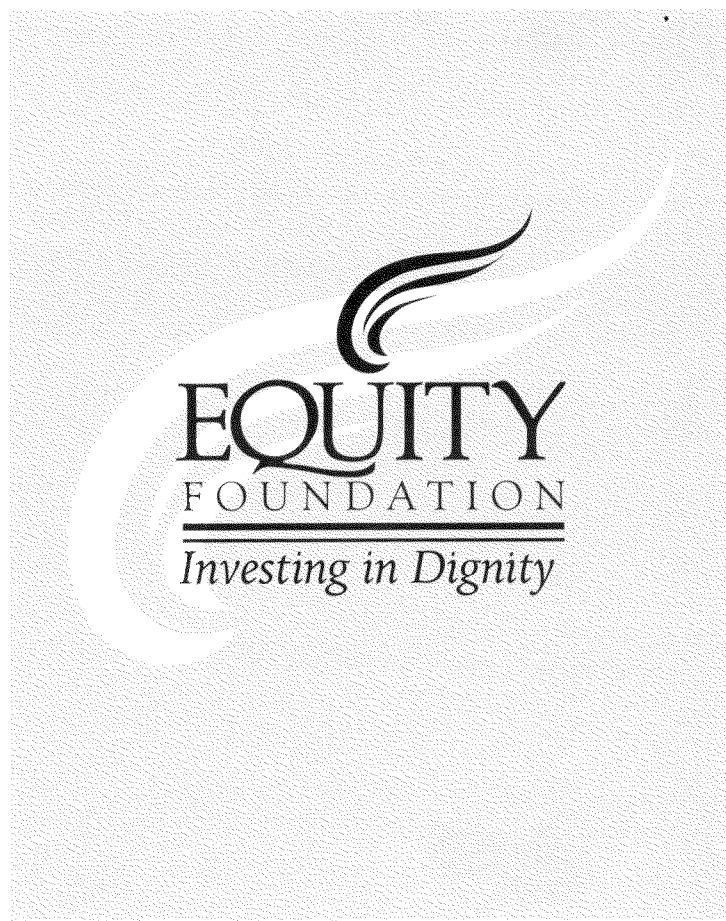
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Barbara Bloom, Equity Foundation Board Member

"I became involved with Equity because of a belief that it is as important now as it has ever been to come together and continue to build a community that values all people."



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A PUBLICATION OF EQUITY FOUNDATION

"ACCESS TO WORTH"

VOL. 9 NO. 2 FALL 2002

DONORS IMPACT DIGNITY IN OREGON

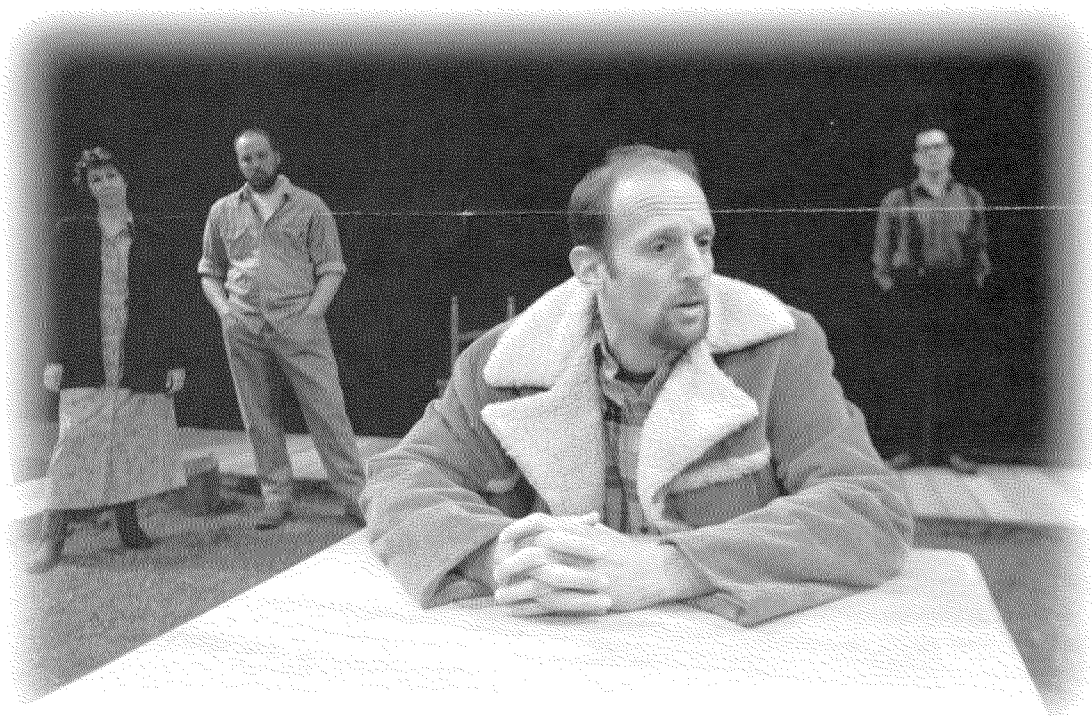
EQUITY DONORS HELP BRING THE LARAMIE PROJECT TO OREGON

When Matthew Shepard was brutally murdered in 1998 near Laramie, Wyoming, one local was quoted as saying, "Things like that just don't happen here." But they did, and it turned America upside down. When a rumor of *The Laramie Project* blew into Portland last summer like the Wyoming wind, Equity Foundation was eager to get involved. At the urging of Fred Ross, Equity Foundation's Donor-Advised Funds granted \$5,200 to Artists Repertory Theatre to help bring the production to Portland. The play, based on actual interviews of more than 200 Laramie townspeople, is an intense narration of local reactions to the brutal murder of Matthew Shepard.

With the arrival of *The Laramie Project* in Portland, Ross again challenged Equity's Donor-Advisors to raise funds to take "Laramie-on-the-Road" to other parts of Oregon. As part of this effort, Equity sponsored a special evening performance of *The Laramie Project*. At a reception following the performance, audience members mingled with producer Jon Kretzu and several of the actors, all of whom answered questions and reflected on the play, the real-life characters they portrayed and their personal experiences. Interestingly, the troupe included the "real" Jedadiah Schultz, a prominently featured character in the play who was a theater major at the University of Wyoming at the time Shepard was murdered.

Contributions from audience members and Donor-Advised Funds enabled Equity Foundation to grant \$9,284 to Artists Repertory Theatre to help launch the "Laramie-on-the-Road" tour. Watch the Equity web site for details!

"This effort is a great example of how our donors can leverage their interests and resources to impact dignity in Oregon," commented Executive Director Matthew Nelson. "We are extremely grateful to Fred Ross for driving this effort, and to all donors who made the traveling show possible."



"Things like that just don't happen here..."

THE LARAMIE PROJECT DONOR-ADVISED FUND SPONSORS

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Rob Buckmaster Theater Fund,
as advised by Fred Ross

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Greg Wagner Fund, as advised by
James Hansen and Tracy Winters

EQUITY SPONSORS PRIDE AROUND OREGON

For the second year in a row, Equity Foundation sponsored Pride celebrations throughout the state of Oregon.

P O R T L A N D

"On a Queer Day," this year's theme for Pride Northwest 2002 in Portland, was a huge success. Thousands of supporters came out during the two-day event that ran along the Waterfront Park on the weekend of June 15-16. Equity was proud to be a bronze sponsor this year. Congratulations to Doyin, who won the raffle this year. "D" has designated her \$100 winnings to Sisters-in-Action and the Gay-Straight Alliance. Thank you to all the volunteers who worked the booth, helped set up, and made the signs that each Equity-sponsored organization carried along the parade route, as well as those who marched in the parade: Robert Jones, Chelsea Mooney, Karen Keeney, Matthew Nelson, Gina Daggett, Marlis Miller, Bob Speltz, Eric Crites, Steven Dotterrer, Kathy Bambeck, James Hanson, Jenny Gilbert, Tierney Germer, and an extra special thanks to Gary Germer and Anita Floyd, who went above and beyond their call of volunteer duty this year. You are the fabric of the Equity Foundation. Thank you!



Marchers before the parade...Karen Keeney, Gary Germer, Robert Jones, Steve Dotterrer.

L A N E C O U N T Y

Big thanks go out to Jenny Gilbert, Dom Vetri and Hank Alley, who volunteered for Equity at the Lane County Pride Festival. It, too, was a huge success. Theo Hartness won the raffle this year and has designated his \$100 to Eugene's HIV Alliance.

C O O S B A Y A N D A S H L A N D Pride Festivals were also booming this year. Salem's Capitol Pride Festival will be held September 13-15.

SAFE SCHOOLS INITIATIVE UPDATE

In the spring of 2002, Equity Foundation announced the creation of the Safe Schools Initiative. This special project was created in response to the growing documentation that lesbian, gay, bisexual, and transgender (LGBT) students, and those perceived to be, are a favorite target for bullying and harassment. A big thank you goes out to the donors who supported the safe Schools Initiative, including Nike Foundation, Portland General Electric, Fred Miller-Karla Wenzel and the Mancini Funds of Equity Foundation. There was an incredible response to this program, making for a very difficult decision for Equity's Grants Committee. Congratulations to the following grant recipients:

COMMUNITY ALLIANCE OF LANE COUNTY

The Community Alliance of Lane County created the Springfield Alliance for Equality and Respect (SAfER) in 1997 and looks forward to continuing to raise awareness of human rights, mobilize response when abuses of dignity occur and hold public institutions accountable. SAfER works constructively with the Springfield school district to promote a school environment in which all students, staff and parents feel safe, respected, and valued.



Equity Foundation would like to thank all of the community members who helped the Safe Schools Initiative Committee review current promising practices across the nation and gathered information on current programming in Oregon.

Participants included: Sam Adams, Des Anderson, Kathy Belge, Ron Bloodworth, Jessica DuBois, CM Hall, Diana Hall, Alanna Hein, Linda Jaramillo, Karen Keeney, Merilee Laurens, Joyce Liljeholm, Liz MacDonell, Cliff Madison, Curt Meyers, Mark Paresi, Precious, Becca Redard, Chiquita Rollins, Bonnie Tinker, Carol Turner, Joy Wallace, and Lee Wickara. With their assistance and hard work, we were able to release the Safe Schools Initiative Request For Proposal based on the findings. On behalf of our fabulous grantees and the children these programs will help, we would like to thank you for your dedication.

JAMES MADISON HIGH SCHOOL

James Madison High School will design and deliver curriculum for administrators, teachers, parents, and students about hate and non-violence. They also plan to create a Gay-Straight Alliance (GSA) to forge bonds amongst all diverse groups at Madison. The GSA will meet weekly to discuss the climate on campus, as well as ways to further promote developing self-image and esteem for all students. The James Madison group hopes to pass along its experiences and successes to all other high schools in the Portland Public Schools district.

The Safe Schools Grants Committee:
Standing~Deborah Baugh, Dane Fujimoto, Liz MacDonell, Bill Soderberg, Alanna Hein, Maya Hein, Kaylin Koch, Jo Durand.
Kneeling~Karen Keeney, Dan Ryan, Chiquita Rollins.
Not pictured~Rafael Arellano-Barrera, Jenny Gilbert, Erica Silver, Barbara Willer.

OREGON SAFE SCHOOLS AND THE COMMUNITY COALITION

The Oregon Safe Schools and the Community Coalition will create a series of three workshops to train teams of adults and students on ways to increase public awareness of the health and safety needs of LGBTQ youth and families. By presenting the workshops in three key communities, the Coalition hopes to lay the groundwork for regional and state GSA networks and ongoing surveys of trainer needs.

P-FLAG SALEM, OREGON CHAPTER

P-FLAG will use its funds in several ways to promote a safe educational environment for students in the Salem-Keizer area. Plans include training staff at seven high schools regarding LGBT issues; making resources and materials available for high school counselors; distributing posters saying, "No racist, sexist or homophobic remarks will be tolerated here," to all middle and high school teachers; purchasing and placing library books regarding LGBT issues; and most notably, creating and/or nurturing GSA to promote safe schools in various ways.

HELLOS & GOODBYES

We'd like to welcome Susan Nestor to our Board of Directors. An independent investment advisor and CPA, Susan has jumped right into the Board's Treasurer seat. Her insights will be of great benefit to the Foundation. At the same time, we'd like to wish Anne Hoot well and graciously thank her for all the hard work she has contributed to Equity in her five years of Board service. She will be missed.

We would also like to welcome our new accountant, Margaret Hoch, CPA. Margaret succeeds long-time Equity volunteer and employee Susannah Malool, who has returned to New Hampshire to take care of a family business. We wish Susannah the best of luck in her endeavors, and smooth waters on her next kayaking trip.

STACI WELCOMES A SON TO EQUITY AND THE WORLD!



Congratulations to our Administrative Assistant/Workplace Giving Coordinator Staci Avison and her husband, James, on the arrival of their healthy baby boy! Quentin MacGregor Avison was born on April 3, 2002 and weighed 8 pounds, 4 ounces.

"It is an unbelievable experience," Staci says of being a mother. "Nothing could have prepared me for the overwhelming joy and challenges I've faced in just these first three months." Staci has recently returned from maternity leave, bringing her beautiful boy into the office with her. She has come to realize, however, that doing two jobs at once is a little too challenging, and has decided to become a full-time mother.

"I love Equity Foundation," she says. "Having my son has reaffirmed how important Equity's work is. This was an incredibly difficult decision to make, but I hope to maintain strong ties by continuing to represent Equity in workplace giving campaigns and wherever I am able."

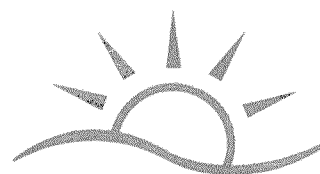
DONATE ONLINE!

Equity Foundation has just added a new feature to our web site: online donations! Visit our web site at www.equityfoundation.org, and look for the "Donate Now!" button on the right hand side. This new feature was made possible through Funders for Lesbian and Gay Issues, an association of grantmakers dedicated to increasing philanthropic resources for lesbian, gay, bisexual and transgender (LGBT) organizations.

LGBT issues, whether domestic abuse within LGBT families, anti-discrimination programs in schools or LGBT film

...less than 0.3 percent of annual philanthropic dollars are being awarded to non-HIV/AIDS-related programs and projects affecting the LGBT communities.

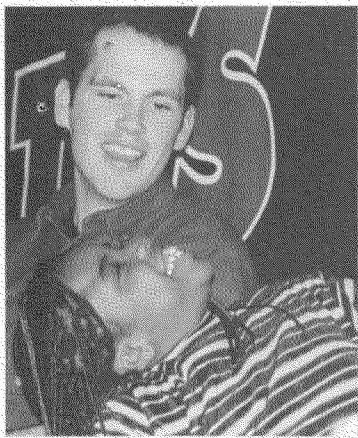
festivals, are under-funded by mainstream foundations and giving programs. In fact, less than 0.3 percent of annual philanthropic dollars are being awarded to non-HIV/AIDS-related program and projects affecting the LGBT communities. Until now, most LGBT Community Foundations have had more local, than national, visibility. Funders for Lesbian and Gay Issues has launched the web's most comprehensive site of North American LGBT Community Foundations at www.lgbtgiving.org. The site provides an overview of LGBT Community Foundations, individual foundation profiles and a directory of resources. The site also provides the option of donating online to any one of 15 LGBT Community Foundations across North America, including Equity Foundation.



LEAVE A LEGACY™

Oregon Statewide / SW Washington
Program

Since Equity's inception individuals and couples have created legacies through Equity Foundation's permanent endowment. If you have Equity in your will, as the beneficiary of an annuity, life insurance policy, or trust, please let us know so that we can include you in the Equity Foundation Legacy Society. We want to acknowledge individuals and couples who claim the future for us all.



ANNUAL REPORT

"What has always struck me about Equity Foundation is the quality of the people associated with it, and their absolute commitment to making Oregon a better place for everyone. I have also come to discover that Equity is not just about giving grants, it's about investing in dreams, investing in people and investing in a future of equality for everyone in Oregon. Without Equity Foundation and their generous Board of Directors leading the way, I don't think we would have had the success serving kids touched by AIDS."

—Sean Cox,
Executive Director,
For Us Northwest.
Photo by Megan Lockett

Equity Foundation awarded a record amount in grants in 2001, plus nearly \$14,000 in directed grants through workplace giving. We also raised more

unrestricted money than ever before, with a 34% increase over 2000. Workplace giving campaigns were particularly successful,

showing a 32% increase in pledges from the year before. Contributions to our Donor-Advised Fund program were hit

hard by the downturn in the stock market; however, Donor-Advised Funds continued to grant what money they did have in their funds to worthy nonprofits. But

these are just the numbers. The stories of our grantees tell the real impact your support of Equity Foundation makes in Oregon. We are

proud of our continuing work to promote philanthropy in the Lesbian, Gay, Bisexual, Transgender and Allied community.



Equity Foundation's support of AFSP-NW provided training to Andrea Kalama and Hilda Culpus of Warm Springs on how to recognize early warning signs for suicide.

—American Foundation for Suicide Prevention NW. Photo by Linda Skibinski.

This year Equity's support helped Encore reach thousands of "at-risk" kids all over Oregon in detention centers and alternative schools. Encore's performances and workshops, based on honesty and respect, touched these young people profoundly, and incredible connections were made between two often disenfranchised groups. One youth captured it well: "They made me feel like all I have to be is myself; they really made me feel like I belonged."

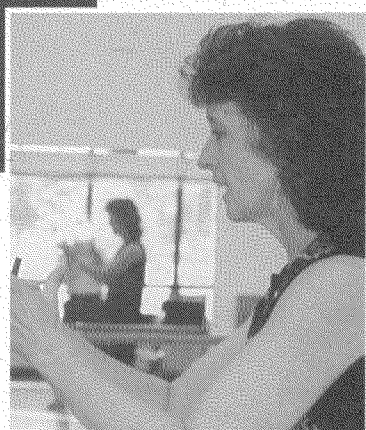
—Eliza Roaring-Springs, Encore Theatre. Photo by Mary Ann Peterson.

TWO THOUSAND AND ONE



"Willamette Bridge Programs has given me plenty of support with school, leisure activities, etc. What I have gained through this program is proper education on street-based services."

—Gerardo Islas, Peer Advocate, Willamette Bridge Peer Programs.
Photo by Paul Dahlquist.



INVESTORS IN DIGNITY

Leaders Circle

The Leaders Circle acknowledges those donors who have given a cumulative total of \$5,000 or more to Equity Foundation since the organization was founded (through June 30, 2002).

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FINANCIAL REPORT

EQUITY FOUNDATION ~ STATEMENT OF ACTIVITIES FOR THE YEARS ENDED DECEMBER 31, 2001 AND 2000

	2001				2000			
	Unrestricted	Temporarily Restricted	Permanently Restricted	Total	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Support and revenue:								
Total workplace giving campaign results	\$ -	\$ 126,776	\$ -	\$ 126,776	\$ -	\$ 104,847	\$ -	\$ 104,847
Less provision for uncollectible pledges	-	(8,174)	-	(8,174)	-	(7,339)	-	(7,339)
Less net amounts designated for other organizations	-	(46,344)	-	(46,344)	-	(13,705)	-	(13,705)
Net workplace giving campaign	-	72,258	-	72,258	-	83,803	-	83,803
Contributions	197,131	32,500	16,628	246,259	271,897	-	23,864	295,761
Special events, net of expenses of \$4,084 for 2001 and \$31,380 for 2000	9,698	-	-	9,698	5,762	-	-	5,762
In-kind contributions	5,168	-	-	5,168	1,980	-	-	1,980
Investment income (loss), net of fees	(61,350)	-	(15,646)	(76,996)	(10,958)	-	(3,125)	(14,083)
Change in value of remainder interest receivable	-	(3,768)	-	(3,768)	-	8,870	-	8,870
Net assets released from restrictions:								
Transfer of investment income	663	-	(663)	-	16,978	-	(16,978)	-
Satisfaction of program restrictions	32,500	(32,500)	-	-	10,000	(10,000)	-	-
Expiration of time restrictions	83,803	(83,803)	-	-	82,649	(82,649)	-	-
Total support and revenue	267,613	(15,313)	319	252,619	378,308	(66)	3,761	382,003
Expenses:								
Program services:								
Education and outreach	40,577	-	-	40,577	40,948	-	-	40,948
Rural outreach	6,162	-	-	6,162	4,399	-	-	4,399
Granting	177,793	-	-	177,793	168,068	-	-	168,068
Total program services	224,532	-	-	224,532	213,415	-	-	213,415
Supporting services:								
Management and general	81,181	-	-	81,181	61,798	-	-	61,798
Fund raising	40,178	-	-	40,178	32,855	-	-	32,855
Total supporting services	121,359	-	-	121,359	94,653	-	-	94,653
Total expenses	345,891	-	-	345,891	308,068	-	-	308,068
Change in net assets	(78,278)	(15,313)	319	(93,272)	70,240	(66)	3,761	73,935
Net assets:								
Beginning of year	585,794	183,283	202,009	971,086	515,554	183,349	198,248	897,151
End of year	\$ 507,516	\$ 167,970	\$ 202,328	\$ 877,814	\$ 585,794	\$ 183,283	\$ 202,009	\$ 971,086

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Equity Foundation would like to thank our incredible cadre of volunteers. From helping put on the fabulous *Investments in Dignity* event to helping Staci Avison prepare the office for her maternity leave, Equity's volunteers continue to show their generosity and dedication. Thank you to the following volunteers...

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For more information about volunteering, visit our website at www.equityfoundation.org, or contact the office at 503-231-5759.



WORKPLACE GIVING CONTRIBUTIONS FLY LIKE COLORS OF THE RAINBOW

Equity is gearing up for another season of workplace giving campaigns. It is time build on last year's record-setting campaigns, which generated over \$125,000 in pledges. Contributing through workplace giving campaigns is not only the easiest and most convenient way to support Equity, it is also one of the best ways to support our community's non-profit organizations. The amount of money pledged in Equity's workplace giving campaigns directly impacts the amount of money we are able to grant out in the fall granting cycle. Last year's grants totaling over \$160,000 were the most ever in Equity's history. With the fabulous support Equity received in the Fall 2001 workplace giving campaigns, this is sure to be another stellar year. By supporting Equity in this fall's campaigns, you will continue to help Equity support a wide range of vital programs throughout our state.

Equity Foundation participates in the following workplace giving campaigns:

City of Eugene
City of Portland
Combined Federal Campaign
Metro
Multnomah County
Nike
Oregon Health Sciences University
Port of Portland
Portland General Electric
Portland Public Schools
State of Oregon
Tri-Met

If you do not work in one of these organizations, it is still possible to give to Equity by writing in Equity Foundation through your campaign's donor-choice option. Be sure to ask for an acknowledgement of your gift so you can be assured Equity receives your contribution. If you are interested in helping Equity Foundation become a participant in your workplace's giving campaign, please contact Equity at 503-231-5759 or info@equityfoundation.org.

THE RESULTS ARE IN... FOR 2001 GRANTS

Each year, Equity Foundation asks its previous year's grant recipients to report on their progress and successes. Below are two examples of the fine work being accomplished by Oregon's nonprofits in the name of access to worth for all people. Thank you to all donors who help make this work possible!

PORTLAND TAIKO ~ Asian American Drum Performance

Portland Taiko reports, "With the support of Equity Foundation, we have concluded a very successful series of outreach workshops, lectures and concerts to many parts of Oregon. Overall, we were able to reach more than 2,700 new audience members! Thank you for helping us bring the joy and power of taiko to so many new people."

ENCORE THEATRE ~ Seniors Reaching Youth

Encore's performing group—nine seniors, an artistic director, and a songwriter—created an audience interactive performance called "When We Were Your Age." The performance focused on the performers' lives when they were 11-17 years old (1930-1958), tackling racism, classism, gender roles, sexuality, bullies, dating and aging. Their tour reached over 8,000 students throughout Western Oregon in a range of high schools, middle schools and programs that cater to "at-risk" youth.

Quotes from middle/high school students:

"I think it teaches and encourages people to be nice and respect people for what they are."

—7th grader

"It's the best play I have ever seen. You covered all the major conflicts that concern us today."

—10th grader

"It's a breath of fresh air to watch. I honestly couldn't stop smiling the whole show. It's almost like getting a hug."

—9th grader

THE EQUITY LETTER

A PUBLICATION OF EQUITY FOUNDATION

The Equity Letter is published by Equity Foundation to inform and educate readers on issues that affect our community, and to provide donors and other supporters with an overview of Equity's activities.

Equity Foundation, a statewide community foundation created by lesbian and gay Oregonians in 1989, awards grants to organizations that support its mission of "Access to Worth." Grants from Equity support health and social services, youth and family programs, community education, scholarships and cultural organizations throughout the state.

The Equity Letter was produced with the help of: Staci Avison, Gina Daggett and Matthew Nelson.

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Investing in Dignity

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EQUITY
Investing in Dignity

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-046

Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 Safe Schools Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Growing documentation that lesbian, gay, bisexual, transgender, queer and questioning (LGBTQ) students, and those perceived to be, are the frequent target for bullying harassment and that significant challenges remain for creating positive school climates for LGBT youth. Important concerns are:
 - In 1999, an estimated 20,000 7th through 12th grade students in Oregon reported that they had been targeted with anti-gay harassment at school or traveling to and from school. These students were three times more likely to report a suicide attempt than their non-harassed peers. (1999 Youth Risk Behavior Survey, Oregon Health Division)
 - Sexual minority youth are three times as likely as their peers to skip school because they feel unsafe (Massachusetts Youth Risk Behavior Survey, coordinated by Centers for Disease Control and Prevention, 1999).
 - Sexual minority youth and the children of sexual minority parents are in every community and every school.
- b. Regardless of a child's sexual orientation, gender identity or perceived orientation or identity, the learning environment is compromised for all children when put-downs and bias comments are allowed. School settings should not foster fear of being targeted or named as different.

The Multnomah County Board of Commissioners Proclaims:

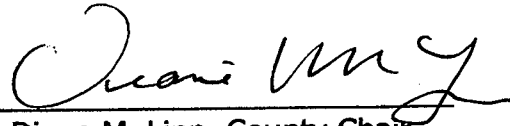
1. All Students, including lesbian, gay, bisexual and transgender youth, deserve the right to a school environment that is safe and conducive to learning.
2. Students should know that what they feel has value, that they are entitled to respect, and that they are not alone.
3. Programs and projects, such as those under Multnomah County's Department of School and Community Partnerships and Equity Foundation's Safe Schools Initiative Summit, that involve, train and provide resources for teachers and

supervisors, administrators, students and parent and community groups are a critical part of raising awareness and changing behaviors. Implementation of school safe zones and support groups, including Gay Straight Alliances, are effective ways to create change.

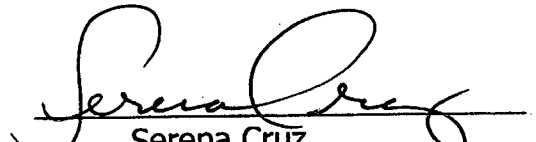
4. April 6, 2005 is proclaimed Safe Schools Day and the Week of April 4, 2005 is proclaimed to be Safe Schools Week in Multnomah County, Oregon.

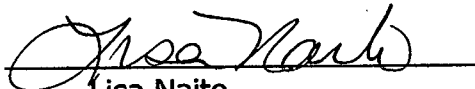
ADOPTED this 7th day of April, 2005.

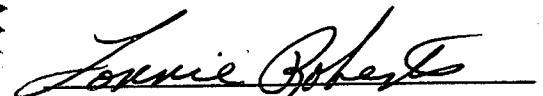
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

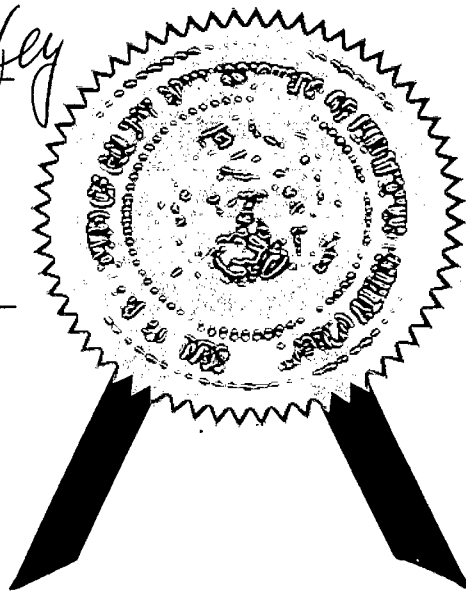

Diane M. Linn, County Chair


Maria Rojo de Steffey,
Commissioner District 1


Serena Cruz,
Commissioner District 2


Lisa Naito,
Commissioner District 3


Lonnie Roberts,
Commissioner District 4





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-2
Est. Start Time: 9:35 AM
Date Submitted: 03/30/05

BUDGET MODIFICATION:

Agenda Title: RESOLUTION Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

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

Date Requested:	April 7, 2005	Time Requested:	5 minutes
Department:	Non-Departmental	Division:	Co Maria Rojo de Steffey
Contact(s):	Shelli Romero		
Phone:	(503) 988-4435	Ext.	84435
Presenter(s):	Ian Cannon		
I/O Address:	503/600		

General Information

1. What action are you requesting from the Board?

To approve this Resolution amending Resolution Number 05-040 adopted March 17, 2005. The purpose of this amendment is to make technical corrections to the legal descriptions for Exhibit A, Parcels 1, 6 and 7 and to add new descriptions for Parcels 4a and 6a. Exhibit E, the map, also needs to be revised to show the changes to Exhibit A. These changes are necessary because of recent determinations by Bridge Section based on our discussions with the Department of State Lands (DSL) regarding the extent of the DSL's interest in the affected property on the mainland side of the new bridge construction area.

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

The primary purpose of the Sauvie Island Bridge Replacement Project is to construct a new bridge that provides safe and efficient access for people, goods, and service vehicles between Sauvie Island and the mainland. This project is located approximately 10 miles North of downtown Portland, OR and is the only access to Sauvie Island. The existing structure has developed cracks due to loads

beyond the design limitations of the bridge because of increased demands since its construction in 1950. This structure has the functional classification of a Rural Collector.

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

The construction cost for this project is estimated at \$34,000,000. Sufficient Federal, State and County funds have been secured to complete the project including expected Right of Way acquisition. This is a one time expenditure for construction activities. Maintenance expenses are not expected to increase over current levels.

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

A total of fifteen parcels owned by four separate parties and one parcel owned by the Oregon Department of Transportation (ODOT) will be impacted by this project. Additionally, there are three privately owned structures being leased to boat owners and a finger pier that needs to be partially removed and re-anchored that will be impacted by the construction of the new bridge.

Negotiations to purchase the impacted properties at fair market value will be made in good faith. The impacted properties consist of: Portions of Larsen's Moorage, a commercial property; ODOT property, a Right of Way for Oregon Highway 30 and ODOT property leased by Western Pacific Railroad, Railroad Right of Way; Portions of Mary A. Wolfe property, rural farm land; Portions of Esco Corp. property, undeveloped; KAE M. & CHONG S. YOM property, zoned commercial. In addition, three boat houses moored at this location will need to be re-located to facilitate construction and a portion of a finger pier will need to be removed and re-anchored.

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

Public involvement meetings have been conducted throughout the planning phase of this project. General Public Meetings were held 3/21/02, 4/17/02, 4/28/03, 5/29/03, 10/27/03, 12/08/03 and 7/20/04. In addition, there were meetings of the Citizen Advisory Committee held on 2/25/04, 3/15/04, 4/13/04, 9/29/04, 10/25/04 and 11/15/04. The next public meeting will be held in late January or early February. These meetings provided a forum for the public and governmental jurisdictions to make comment. Multnomah County will continue to inform the local public of the project progress and any anticipated traffic delays.

Required Signatures

**Department/
Agency Director:**

Maria Pijo de Steffey

Date: 03/30/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge.

The Multnomah County Board of Commissioners Finds:

- a. On March 17, 2005, the Board adopted Resolution No. 05-040 authorizing condemnation and immediate possession of real property interests for the purpose of constructing the New Sauvie Island Bridge and removing the existing bridge
- b. It is necessary to amend Board Resolution No. 05-040, to correct the legal descriptions attached as Exhibit A and shown on Exhibit E.
- c. The attached Exhibits B through D to this Resolution are identical to Exhibits B through D of Resolution No. 05-040, and are included for continuity.

The Multnomah County Board of Commissioners Resolves:

1. Resolution No. 05-040 is amended to replace Exhibits A-E in their entirety with the attached Exhibits A-E, and all other provisions of Resolution No. 05-040 remain in full force and effect.

ADOPTED this 7th day of April, 2005

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, County Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By


Matthew O. Ryan, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-047

Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

The Multnomah County Board of Commissioners Finds:

- a. On March 17, 2005, the Board adopted Resolution No. 05-040 authorizing condemnation and immediate possession of real property interests for the purpose of constructing the New Sauvie Island Bridge and removing the existing bridge
- b. It is necessary to amend Board Resolution No. 05-040, to correct the legal descriptions attached as Exhibit A and shown on Exhibit E.
- c. The attached Exhibits B through D to this Resolution are identical to Exhibits B through D of Resolution No. 05-040, and are included for continuity.

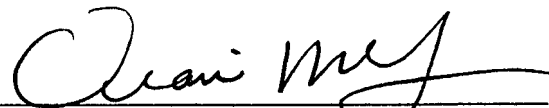
The Multnomah County Board of Commissioners Resolves:

1. Resolution No. 05-040 is amended to replace Exhibits A-E in their entirety with the attached Exhibits A-E, and all other provisions of Resolution No. 05-040 remain in full force and effect.

ADOPTED this 7th day of April, 2005

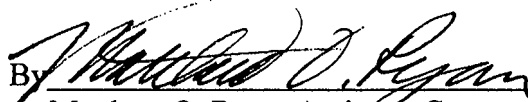


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, County Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Matthew O. Ryan, Assistant County Attorney

Parcel 1 – Fee

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by memorandum of agreement for sale between Earl and Ella Larson, husband and wife, Sellers, and Kenneth L. Larson and Janet Jo Hirsch, as tenants in common, Purchasers, by instrument recorded as document no. 97145204, Film Records of Multnomah County; the said parcel lying on the Easterly side of the former Burlington Northern Railroad right-of-way and on the Southerly side of the existing right-of-way for the Sauvie Island Bridge, being more particularly described as follows:

Beginning at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the Southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence following said railroad right-of-way, South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 19.06 feet; thence leaving said railroad right-of-way, North 51°04'54" East, a distance of 118.73 feet, more or less, to the line of ordinary high water on the left bank of the Multnomah Channel; thence following said line of ordinary high water, North 77°15'36" West, a distance of 8.91 feet; thence South 75°31'49" West, a distance of 13.87 feet; thence South 62°46'52" West, a distance of 23.13 feet; thence North 83°22'33" West, a distance of 3.59 feet; thence North 40°45'03" West, a distance of 11.20 feet; thence North 31°28'14" East, a distance of 26.25 feet; thence North 22°55'06" East, a distance of 16.44 feet; thence North 11°37'59" West, a distance of 17.59 feet; thence North 34°07'41" West, a distance of 14.67 feet to the aforementioned Southeasterly right-of-way line of the existing Sauvie Island Bridge; thence following said right-of-way, South 51°23'00" West, a distance of 132.43 feet to the point of beginning.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.20 acres, more or less.

Parcel 2 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by memorandum of agreement for sale between Earl and Ella Larson, husband and wife, Sellers, and Kenneth L. Larson and Janet Jo Hirsch, as tenants in common, Purchasers, by instrument recorded as document no. 97145204, Deed Records of Multnomah County; the said parcel lying on the Easterly side of the former Burlington Northern Railroad right-of-way and on the northwesterly side of the existing right-of-way for the Sauvie Island Bridge and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 45°28'19" West, following said railroad right-of-way, a distance of 80.57 feet to the northwesterly right-of-way line of said Sauvie Island Bridge and the TRUE POINT OF BEGINNING; thence continuing North 45°30'35" West along said railroad right-of-way, a distance of 72.73 feet; thence South 88°03'42" East, a distance of 111.05 feet to the aforesaid northwesterly right-of-way line of the Sauvie Island Bridge; thence South 51°23'00" West along said right-of-way line, a distance of 75.65 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.06 acres, more or less.

Parcel 3 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by memorandum of agreement for sale between Earl and Ella Larson, husband and wife, Sellers, and Kenneth L. Larson and Janet Jo Hirsch, as tenants in common, Purchasers, by instrument recorded as document no. 97145204, Deed Records of Multnomah County; the said parcel lying on the easterly side of the former Burlington

Northern Railroad right-of-way and adjoining the southeasterly side of the aforesaid Parcel 1 and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 47.58 feet; thence South 44°50'47" East, a distance of 31.97 feet to the TRUE POINT OF BEGINNING; thence continuing along said railroad-right of way South 44°50'47" East, a distance of 14.94 feet; thence leaving said railroad right-of-way North 51°04'54" East, a distance of 65.65 feet; thence North 34°21'16" West, a distance of 75.24 feet to a point on the southeasterly boundary of the herein described Parcel 1; thence South 51°04'54" West, a distance of 66.43 feet; thence South 32°30'42" East, a distance of 60.52 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.12 acres, more or less.

Parcel 4 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by memorandum of agreement for sale between Earl and Ella Larson, husband and wife, Sellers, and Kenneth L. Larson and Janet Jo Hirsch, as tenants in common, Purchasers, by instrument recorded as document no. 97145204, Deed Records of Multnomah County; the said parcel lying on the easterly side of the former Burlington Northern Railroad right-of-way and adjoining the southeasterly side of the aforesaid Parcel 3 and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of

1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 19.06 feet to the most southerly corner of the above described Parcel 1; thence North 51°04'54" East along the southeasterly boundary of said Parcel 1, a distance of 101.04 feet to the TRUE POINT OF BEGINNING; thence South 38°55'06" East, a distance of 65.86 feet; more or less, to the line of ordinary high water on the left bank of the Multnomah Channel; thence following said line of ordinary high water, North 13°30'15" East, a distance of 14.68 feet; thence North 33°27'49" West, a distance of 7.55 feet; thence North 29°04'42" West, a distance of 15.21 feet; thence North 33°52'33" West, a distance of 6.75 feet; thence North 31°51'54" West, a distance of 12.99 feet; thence North 36°13'21" West, a distance of 5.14 feet; thence North 37°04'42" West, a distance of 9.66 feet to the most easterly corner of the herein described Parcel 1; thence leaving the line of ordinary high water, South 51°04'54" West along the southeasterly boundary of said Parcel number 1, a distance of 17.69 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.02 acres, more or less.

Parcel 4a – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, abutting the easterly boundary of Tract "C" of the Plat of Lucerne, recorded September 4, 1909 in Plat Book 475 at Pages 75 and 76, Multnomah County Plat Records, and lying between the lines of ordinary high and ordinary low water on the left bank of the Multnomah Channel, being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 19.06 feet; thence North 51°04'54" East, a distance of 118.73

feet, more or less, to the line of ordinary high water on the left bank of the Multnomah Channel and the TRUE POINT OF BEGINNING; thence continuing North 51°04'54" East, a distance of 30.91 feet to the line of ordinary low water; thence following said line of ordinary low water, South 38°43'26" East, a distance of 2.27 feet; thence South 33°03'37" East, a distance of 17.28 feet; thence South 46°38'29" East, a distance of 2.83 feet; thence South 31°28'00" East, a distance of 15.90 feet; thence South 12°37'09" East, a distance of 3.64 feet; thence South 32°40'59" East, a distance of 19.64 feet; thence South 41°46'14" East, a distance of 5.12 feet; thence South 48°44'42" East, a distance of 2.86 feet; thence South 32°40'59" East, a distance of 21.36 feet; thence leaving the line of ordinary low water South 51°04'54" West, a distance of 31.36 feet, more or less, to the line of ordinary high water on the left bank of the Multnomah Channel; thence following said line of ordinary high water North 33°27'49" West, a distance of 40.77 feet; thence North 29°04'42" West, a distance of 15.21 feet; thence North 33°52'33" West, a distance of 6.75 feet; thence North 31°51'54" West, a distance of 12.99 feet; thence North 36°13'21" West, a distance of 5.14 feet; thence North 37°04'42" West, a distance of 9.66 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.06 acres, more or less.

Parcel 5 – Permanent Easement for Road Approach

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by memorandum of agreement for sale between Earl and Ella Larson, husband and wife, Sellers, and Kenneth L. Larson and Janet Jo Hirsch, as tenants in common, Purchasers, by instrument recorded as document no. 97145204, Deed Records of Multnomah County; the said parcel lying on the easterly side of the existing Burlington Northern Railroad right-of-way and adjoining the southeasterly side of the aforesaid Parcel 1 and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 19.06 feet to the TRUE POINT OF BEGINNING; thence continuing along said railroad-

right of way South 45°13'31" East, a distance of 28.52 feet; thence South 44°50'47" East, a distance of 31.97 feet; thence leaving said railroad right-of-way North 32°30'42" West, a distance of 60.52 feet to a point on the southeasterly boundary of the herein described Parcel 1; thence South 51°04'54" West, a distance of 13.19 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.01 acres, more or less.

Parcel 6 – Assignment of Interest in Portion of Submerged and Submersible Land Lease

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, lying northeasterly from and adjacent to the line of ordinary low water on the left bank of the Multnomah Channel, the said parcel lying easterly (riverward) of aforesaid Parcel 1 and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the Southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 51°23'00" East along said southeasterly right-of-way, a distance of 172.76 feet, more or less, to the line of ordinary low water on the left bank of the Multnomah Channel and the TRUE POINT OF BEGINNING; thence continuing North 51°23'00" East, a distance of 100.02 feet, more or less; thence South 40°10'52" East, a distance of 77.28 feet; thence South 51°04'54" West, a distance of 115.98 feet, more or less, to the aforesaid line of ordinary low water of the Multnomah Channel; thence along said line of ordinary low water North 38°43'26" West, a distance of 16.42 feet; thence North 13°59'14" West, a distance of 16.89 feet; thence North 41°47'20" West, a distance of 15.01 feet; thence North 18°10'10" West, a distance of 20.68 feet; thence North 36°26'50" West, a distance of 11.72 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.19 acres, more or less.

Parcel 6a – Permanent Easement for Highway Right-of-Way

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, abutting the easterly boundary of Tract "C" of the Plat of Lucerne, recorded September 4, 1909 in Plat Book 475 at Pages 75 and 76, Multnomah County Plat Records, and lying between the lines of ordinary high and ordinary low water on the left bank of the Multnomah Channel, being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the Southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 51°23'00" East, a distance of 132.43 feet, more or less, to the line of ordinary high water on the left bank of the Multnomah Channel and the TRUE POINT OF BEGINNING; thence following said line of ordinary high water, South 34°07'41" East, a distance of 14.66 feet; thence South 11°37'59" East, a distance of 17.59 feet; thence South 22°55'06" West, a distance of 16.44 feet; thence South 31°28'14" West, a distance of 26.25 feet; thence South 40°45'03" East, a distance of 11.20 feet; thence South 83°22'33" East, a distance of 3.59 feet; thence North 62°46'52" East, a distance of 23.13 feet; thence North 75°31'49" East, a distance of 13.87 feet; thence South 77°15'36" East, a distance of 8.91 feet; thence North 51°04'54" East, a distance of 30.91 feet, more or less, to the line of ordinary low water on the left bank of the Multnomah Channel; thence following said line of ordinary low water, North 38°43'26" West, a distance of 16.42 feet; thence North 13°59'14" West, a distance of 16.89 feet; thence North 41°47'20" West, a distance of 15.01 feet; thence North 18°10'10" West, a distance of 20.68 feet; thence North 36°26'50" West, a distance of 11.72 feet to the aforementioned Southeasterly right-of-way line of the existing Sauvie Island Bridge; thence following said right-of-way, South 51°23'00" West, a distance of 40.34 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.09 acres, more or less.

Parcel 7 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, lying northeasterly from and adjacent to the line of ordinary low water on the left bank of the Multnomah Channel, the said parcel lying easterly (riverward) of aforesaid Parcel 4a and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 45°27'29" East, a distance of 11.57 feet; thence South 45°21'38" East, a distance of 48.57 feet; thence South 45°13'31" East, a distance of 19.06 feet to the most southerly corner of the above described Parcel 1; thence North 51°04'54" East along the southeasterly boundary of said Parcel 1, a distance of 149.65 feet, more or less, to the most northerly corner of the above described Parcel 4a, the line of ordinary low water on the left bank of the Multnomah Channel and the TRUE POINT OF BEGINNING; thence continuing North 51°04'54" East, a distance of 115.43 feet; thence South 40°10'52" East, a distance of 90.00 feet; thence South 51°04'54" West, a distance of 126.19 feet, more or less, to the aforesaid line of ordinary low water; thence following said line of ordinary low water, North 32°40'59" West, a distance of 21.36 feet; thence North 48°44'42" West, a distance of 2.86 feet; thence North 41°46'14" West, a distance of 5.12 feet; North 32°40'59" West, a distance of 19.64 feet; thence North 12°37'09" West, a distance of 3.64 feet; thence North 31°28'00" West, a distance of 15.90 feet; thence North 46°38'29" West, a distance of 2.83 feet; thence North 33°03'37" West, a distance of 17.28 feet; thence North 38°43'26" West, a distance of 2.27 feet to the TRUE POINT OF BEGINNING.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.25 acres, more or less.

Parcel 8 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the NE1/4SW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being that property described by warranty deed between Irene Daly, et al, grantors, to the State of Oregon, by and through its State Highway Commission, grantees, by instrument recorded in Book 1353 at page 445, deed records of Multnomah County, the said parcel lying on the Easterly side of the existing Burlington Northern Railroad right-of-way and comprising a portion of the existing right-of-way for the Sauvie Island Bridge, being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way line of the former Burlington Northern/Santa Fe Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the Southeasterly right-of-way line of the existing Sauvie Island Bridge, recorded August 19, 1949 in Book 1353 at Page 445, deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 51°23'00" East, along said Southeasterly right-of-way line, a distance of 30.87 feet to the easterly right-of-way boundary of an easement granted to International Wood Products Company by instrument recorded October 28, 1941 in Book 646 at Page 437, deed records of Multnomah County, and the TRUE POINT OF BEGINNING; thence following the easterly boundary of said easement, North 32°30'42" West, a distance of 80.46 feet to the Northwesterly right-of-way line of the aforesaid Sauvie Island Bridge; thence following said Northwesterly right-of-way line, North 51°23'00" East, a distance of 26.55 feet, more or less, to the North line of Tract "C", according to the duly filed plat of Lucerne, recorded September 4, 1909 in Plat Book 475, Pages 75 and 76, Multnomah County Plat records; thence South 88°03'42" East along the North line of said Tract "C", a distance of 123.04 feet to the aforesaid Southeasterly right-of-way line of the Sauvie Island Bridge; thence South 51°23'00" West along said Southeasterly right-of-way line, a distance of 128.60 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM all lands lying between the line of ordinary high and ordinary low water situated along the left bank of the Multnomah Channel fronting and abutting the above described parcel.

The parcel of land to which this description applies contains 0.14 acres, more or less.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

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Parcel 1 – Fee

A parcel of land lying in the North 1/2 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Alder Creek Lumber Co., Inc., Grantor, and Esco Corporation, Grantee, by instrument recorded as document no. 95-79726, Deed Records of Multnomah County, the said parcel lying on the southeasterly side of the existing right-of-way for the Sauvie Island Bridge and the southwesterly side of the easterly Bridge approach right-of-way, and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way boundary of the Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way boundary of the existing Sauvie Island Bridge, recorded July 11, 1952 in Book 1553 at Page 90, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 51°23'00" East along said Sauvie Island Bridge right-of-way, a distance of 772.69 feet to the TRUE POINT OF BEGINNING; thence continuing North 51°23'00" East, a distance of 181.42 feet to the southwesterly right-of-way boundary of the East approach to the Sauvie Island Bridge, which point lies on a non-tangent 1939.86-foot radius circular curve, concave to the northeast, and from which point a radial line bears North 49°55'48" East; thence following said right-of-way curve to the left through a central angle of 2°10'40", an arc distance of 73.73 feet (said arc being subtended by a chord bearing South 41°09'32" East, a distance of 73.73 feet); thence South 51°04'54" West, a distance of 192.61 feet, more or less, to the line of ordinary low water on the left bank of the Multnomah Channel as defined by the State of Oregon, Department of State Lands; thence following said line of ordinary low water, the following courses and distances;

North 18°31'11" West, a distance of 2.86 feet;
North 17°33'23" East, a distance of 7.45 feet;
North 46°06'04" West, a distance of 14.40 feet;
North 31°50'01" West, a distance of 14.53 feet;
North 67°00'34" East, a distance of 4.82 feet;
North 42°25'47" West, a distance of 21.32 feet;
North 52°07'47" West, a distance of 12.90 feet;
North 32°30'27" West, a distance of 6.65 feet to the aforementioned southeasterly right-of-way boundary of the existing Sauvie Island Bridge and the TRUE POINT OF BEGINNING.

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EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

SUBJECT TO an easement, including the terms and provisions thereof, granted to the Sauvie Island Drainage District of the Counties of Multnomah and Columbia, State of Oregon, by instruments recorded between April 5, 1939 and February 16, 1940, in Book 490 at Page 435; Book 497 at Page 251; Book 523 at Page 13; Book 523 at Page 91; and Book 535 at Page 51, deed records of Multnomah County, Oregon.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.31 acres, more or less.

Parcel 2 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the North 1/2 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Alder Creek Lumber Co., Inc., Grantor, and Esco Corporation, Grantee, by instrument recorded as document no. 95-79726, Deed Records of Multnomah County, the said parcel lying on the southeasterly side of the existing right-of-way for the Sauvie Island Bridge and the southwesterly side of the easterly Bridge approach right-of-way, and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way boundary of the Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel with the centerline of the existing rails) and the southeasterly right-of-way boundary of the existing Sauvie Island Bridge, recorded July 11, 1952 in Book 1553 at Page 90, Deed records of Multnomah County, which point lies South 85°06'03" East, a distance of 1987.63 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence North 51°23'00" East along said Sauvie Island Bridge right-of-way, a distance of 954.11 feet to the southwesterly right-of-way boundary of the East approach to the Sauvie Island Bridge, which point lies on a non-tangent 1939.86-foot radius circular curve, concave to the northeast, and from which point a radial line bears North 49°55'48" East; thence following said right-of-way curve to the left through a central angle of 2°10'40", an arc distance of 73.73 feet (said arc being subtended by a chord bearing South 41°09'32" East, a distance of 73.73 feet) to the TRUE POINT OF BEGINNING; thence continuing along said right-of-way curve to the left through a central angle of 2°02'25", an arc distance of 69.08 feet (said arc being subtended by a

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chord bearing South 43°16'05" East, a distance of 69.08 feet), more or less, to the easterly line of the Sauvie Island Drainage District No. 1 dike; thence South 38°02'59" East along said dike line, a distance of 74.13 feet; thence leaving said dike, South 51°04'54" West, a distance of 189.24 feet, more or less, to the line of ordinary low water on the left bank of the Multnomah Channel as defined by the State of Oregon, Department of State Lands; thence following said line of ordinary low water the following courses and distances:
North 49°47'59" West, a distance of 69.53 feet;
North 6°23'20" West, a distance of 7.21 feet;
North 78°13'56" West, a distance of 5.61 feet;
North 37°03'09" West, a distance of 38.83 feet;
North 00°52'31" West, a distance of 6.76 feet
North 39°15'23" West, a distance of 20.16 feet to the southeasterly boundary of the above mentioned Parcel number 1; thence leaving said line of ordinary low water North 51°04'54" East, a distance of 192.61 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO an easement, including the terms and provisions thereof, granted to the Sauvie Island Drainage District of the Counties of Multnomah and Columbia, State of Oregon, by instruments recorded between April 5, 1939 and February 16, 1940, in Book 490 at Page 435; Book 497 at Page 251; Book 523 at Page 13; Book 523 at Page 91; and Book 535 at Page 51, deed records of Multnomah County, Oregon.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.65 acres, more or less.

Parcel 3 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the North 1/2 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Alder Creek Lumber Co., Inc., Grantor, and Esco Corporation, Grantee, by instrument recorded as document no. 95-79726, Deed Records of Multnomah County, the said parcel lying on the northwesterly side of the existing right-of-way for the Sauvie Island Bridge and the southwesterly side of the easterly Bridge approach right-of-way and being more particularly described as follows:

Commencing at the point of intersection of the Easterly right-of-way boundary of the Burlington Northern Railroad (defined as a line drawn 50.00 feet Easterly from and parallel

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with the centerline of the existing rails) and the northwesterly right-of-way boundary of the existing Sauvie Island Bridge, recorded July 11, 1952 in Book 1553 at Page 90, Deed records of Multnomah County, which point lies South $86^{\circ}37'48''$ East, a distance of 1926.27 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian, thence North $51^{\circ}23'00''$ East along said right-of-way, a distance of 793.63 feet, more or less, to the line of ordinary low water on the left bank of the Multnomah Channel as defined by the State of Oregon, Department of State Lands, and the TRUE POINT OF BEGINNING; thence following said line of ordinary low water the following courses and distances:
North $33^{\circ}29'10''$ West, a distance of 8.12 feet;
North $25^{\circ}22'45''$ West, a distance of 13.16 feet;
North $60^{\circ}01'59''$ West, a distance of 15.35 feet;
North $25^{\circ}25'56''$ West, a distance of 11.52 feet;
North $41^{\circ}58'10''$ West, a distance of 8.92 feet;
North $23^{\circ}35'44''$ West, a distance of 16.81 feet;
North $48^{\circ}18'56''$ West, a distance of 3.51 feet;
thence leaving said line of ordinary low water North $51^{\circ}23'00''$ East, a distance of 130.05 feet; thence North $33^{\circ}35'12''$ West, a distance of 247.83 feet; thence North $19^{\circ}41'57''$ West, a distance of 14.97 feet; thence North $01^{\circ}47'21''$ West, a distance of 11.84 feet, thence North $04^{\circ}11'33''$ West, a distance of 59.08 feet, more or less, to the southwesterly right-of-way boundary of the east approach to the Sauvie Island Bridge; thence following said right-of-way boundary South $33^{\circ}08'30''$ East, a distance of 61.98 feet; thence leaving said right-of-way boundary South $04^{\circ}11'33''$ East, a distance of 5.47 feet; thence South $01^{\circ}47'21''$ East, a distance of 7.74 feet; thence South $19^{\circ}41'57''$ East, a distance of 6.58 feet; thence South $33^{\circ}35'12''$ East, a distance of 241.53 feet; thence North $51^{\circ}23'00''$ East, a distance of 8.00 feet to the southwesterly right-of-way boundary of the east approach to the Sauvie Island Bridge, which point lies on a non-tangent 1939.86 foot radius circular curve, concave to the northeast, and from which point a radial line bears North $54^{\circ}30'35''$ East; thence following said right-of-way curve to the left through a central angle of $2^{\circ}13'00''$, an arc distance of 75.05 feet (said arc being subtended by a chord bearing South $36^{\circ}35'55''$ East, a distance of 75.05 feet) to the northwesterly right-of-way boundary of aforesaid Sauvie Island Bridge; thence South $51^{\circ}23'00''$ West, a distance of 169.53 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

SUBJECT TO an easement, including the terms and provisions thereof, granted to the Sauvie Island Drainage District of the Counties of Multnomah and Columbia, State of Oregon, by instruments recorded between April 5, 1939 and February 16, 1940, in Book

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490 at Page 435; Book 497 at Page 251; Book 523 at Page 13; Book 523 at Page 91; and Book 535 at Page 51, deed records of Multnomah County, Oregon.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.50 acres, more or less.

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Parcel 1 – Fee

A parcel of land lying in the James Menzies Donation Land Claim (DLC) No. 45, in the SW1/4NE1/4 and the E1/2NW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Peter A. Roth, et al, Grantors, and Mary Anne Wolfe, Grantee, by instrument recorded Nov. 26, 1991 in Book 2481 at Page 627, deed records of Multnomah County, the said parcel lying on the easterly side of the easterly Bridge approach right-of-way for the Sauvie Island Bridge, and being more particularly described as follows:

Commencing at a found 1/2" iron pipe in monument case in the centerline of Gillihan Road, County Road No. 1159, at engineer's centerline station 36+58.4 P.I., which point lies North 53°21'23" East, a distance of 2775.21 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 24°22'02" East along the centerline of said Gillihan Road, a distance of 253.16 feet to engineer's centerline station 39+11.56; thence North 65°37'58" East, a distance of 25.00 feet to the northeasterly right-of-way boundary of Gillihan Road and the TRUE POINT OF BEGINNING; thence South 24°22'02" East along said northeasterly right-of-way boundary, a distance of 179.53 feet to a point opposite engineer's centerline station "B" 112+60.49 P.O.T. of the Sauvie Island Bridge Section over the Multnomah Channel, Gillihan Road, as shown on Oregon State Highway Department drawing number 6B-30-5, dated November, 1948; thence following said drawing number 6B-30-5 described right-of-way, North 65°39'30" East, a distance of 15.30 feet; thence South 24°20'30" East, a distance of 91.16 feet to a point 40.00 feet northeasterly from, as measured at right angles to engineer's centerline station "B" 111+69.33 P.T.; thence following a 676.20-foot radius circular curve left through a central angle of 20°16'30", an arc distance of 239.28 feet (said arc being subtended by a chord bearing South 34°28'45" East, a distance of 238.04 feet) to a point 40.00 feet northeasterly from, as measured at right angles to engineer's centerline station "B" 109+15.89 P.C.; thence South 48°17'00" East; a distance of 326.85 feet; thence South 37°45'29" East, a distance of 114.79 feet to a point on a non-tangent, 233.24-foot radius circular curve lying 90.00 feet northeasterly from, as measured on a radial line bearing North 77°23'00" East from engineer's centerline station "B" 105+18.51 P.C.S.; thence following said curve to the right through a central angle of 66°04'06", an arc distance of 268.95 feet (said arc being subtended by a chord bearing South 20°25'03" West, a distance of 254.29 feet) to a point on the northeasterly right-of-way boundary of the aforesaid Gillihan County Road lying 20.00 foot distant northeasterly from, as measured at right angles to engineer's centerline station 50+12.01 P.O.T.; thence South 30°14'05" East along said right-of-way, a distance of 85.19 feet to a point on a non-tangent, 426.00-foot radius circular curve, from which a radial line bears North 56°18'13"

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West; thence following said curve to the left through a central angle of $88^{\circ}49'56''$, an arc distance of 660.48 feet (said arc being subtended by a chord bearing North $10^{\circ}43'11''$ West, a distance of 596.28 feet) to the point of reverse curvature with a 1177.00-foot radius curve; thence following said curve to the right through a central angle of $20^{\circ}07'52''$, an arc distance of 413.54 feet (said arc being subtended by a chord bearing North $45^{\circ}04'13''$ West, a distance of 411.42 feet); thence North $35^{\circ}04'59''$ West, a distance of 220.26 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 1.38 acres, more or less.

Parcel 2 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the James Menzies DLC No. 45, in the SW1/4NE1/4 and the E1/2NW1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Peter A. Roth, et al, Grantors, and Mary Anne Wolfe, Grantee, by instrument recorded Nov. 26, 1991 in Book 2481 at Page 627, deed records of Multnomah County, the said parcel lying on the easterly side of the easterly Bridge approach right-of-way for the Sauvie Island Bridge, and being more particularly described as follows:

Commencing at a found 1/2" iron pipe in monument case in the centerline of Gillihan Road, County Road No. 1159, at engineer's centerline station 36+58.4 P.I., which point lies North $53^{\circ}21'23''$ East, a distance of 2775.21 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South $24^{\circ}22'02''$ East along the centerline of said Gillihan Road, a distance of 253.16 feet to engineer's centerline station 39+11.56; thence North $65^{\circ}37'58''$ East, a distance of 25.00 feet to the most northerly northwest corner of the above described Parcel 1 on the northeasterly right-of-way boundary of Gillihan Road; thence leaving said Gillihan Road right-of-way, South $35^{\circ}04'59''$ East, a distance of 65.83 feet and the TRUE POINT OF BEGINNING; thence North $54^{\circ}59'43''$ East, a distance of 25.21 feet; thence South $35^{\circ}00'17''$ East, a distance of 154.43 feet to the point of curvature of a 1152.00-foot radius

EXHIBIT C

Page 3 of 3
File 04-55
Sauvie Island Bridge-Wolfe
2/28/05

circular curve; thence following said curve to the left through a central angle of $20^{\circ}07'52''$, an arc distance of 404.76 feet (said arc being subtended by a chord bearing South $45^{\circ}04'13''$ East, a distance of 402.68 feet) to the point of reverse curvature with a 451.00-foot radius circular curve; thence following said curve to the right through a central angle of $85^{\circ}23'43''$, an arc distance of 672.18 feet (said arc being subtended by a chord bearing South $12^{\circ}26'18''$ East, a distance of 611.67 feet) to the point of reverse curvature with a 7.50-foot radius circular curve; thence following said curve to the left through a central angle of $55^{\circ}07'10''$, an arc distance of 7.22 feet (said arc being subtended by a chord bearing South $2^{\circ}41'59''$ West, a distance of 6.94 feet) to the point of tangency; thence South $24^{\circ}51'36''$ East, a distance of 15.87 feet; thence South $64^{\circ}50'57''$ West, a distance of 29.77 feet to the northeasterly right-of-way boundary of Gillihan Road, which point lies 20.00 feet northeasterly from, as measured at right angles to engineer's centerline station 51+26.03 P.O.T.; thence North $30^{\circ}14'05''$ West along said Gillihan Road right-of-way, a distance of 28.83 feet to the most southerly southeast corner of the above described Parcel 1, a point on a non-tangent, 426.00-foot radius circular curve, from which a radial line bears North $56^{\circ}18'13''$ West; thence following the easterly boundary of said Parcel 1 and said curve to the left through a central angle of $88^{\circ}49'56''$, an arc distance of 660.48 feet to the point of reverse curvature with a 1177.00-foot radius curve; thence following said curve to the right through a central angle of $20^{\circ}07'52''$, an arc distance of 413.54 feet (said arc being subtended by a chord bearing North $45^{\circ}04'13''$ West, a distance of 411.42 feet); thence North $35^{\circ}04'59''$ West, a distance of 154.43 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.72 acres, more or less.

EXHIBIT D

Page 1 of 1
File 04-56
Sauvie Island Bridge-Yom
02/28/05

Parcel 1 – Temporary Construction Easement - 4 years or duration of project, whichever is shorter.

A parcel of land lying in the James Menzies Donation Land Claim (DLC) No. 45, in the SE 1/4NW 1/4 of Section 28, Township 2 North, Range 1 West, of the Willamette Meridian, Multnomah County, Oregon, and being a portion of that property described by warranty deed between Jong H. Lee, et ux, Grantors, and Kae M. Yom, et ux, Grantees, by instrument number 98039528, recorded Mar. 13, 1998, deed records of Multnomah County, the said parcel lying on the westerly side of Gillihan County Road No. 1159 and the westerly side of the easterly Bridge approach right-of-way for the Sauvie Island Bridge, and being more particularly described as follows:

Commencing at a found 1/2" iron pipe in monument case in the centerline of Gillihan Road, County Road No. 1159, at engineer's centerline station 36+58.4 P.I., which point lies North 53°21'23" East, a distance of 2775.21 feet from the one-quarter corner common to Sections 28 and 29, Township 2 North, Range 1 West, of the Willamette Meridian; thence South 24°22'02" East along the centerline of said Gillihan Road, a distance of 419.80 feet to engineer's centerline station 40+78.20; thence South 65°37'58" West, a distance of 20.00 feet to the southwesterly right-of-way boundary of Gillihan Road and the TRUE POINT OF BEGINNING; thence South 24°22'02" East along said Gillihan County Road right-of-way, a distance of 13.46 feet; thence South 02°24'30" West, a distance of 262.65 feet, more or less, to the easterly line of the right-of-way of the Sauvie Island Drainage District Number 1; thence following said Drainage District right-of-way North 29°45'05" West, a distance of 254.16 feet, more or less; thence leaving said Drainage District right-of-way, North 60°07'41" East, a distance of 83.43 feet; thence North 66°57'02" East, a distance of 29.43 feet; thence North 67°20'46" East, a distance of 13.66 feet; thence North 84°07'58" East, a distance of 6.90 feet; thence South 68°25'26" East, a distance of 13.66 feet to the TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM, rights of the public in and to that portion of the herein described parcel lying within the limits of streets, roads and highways.

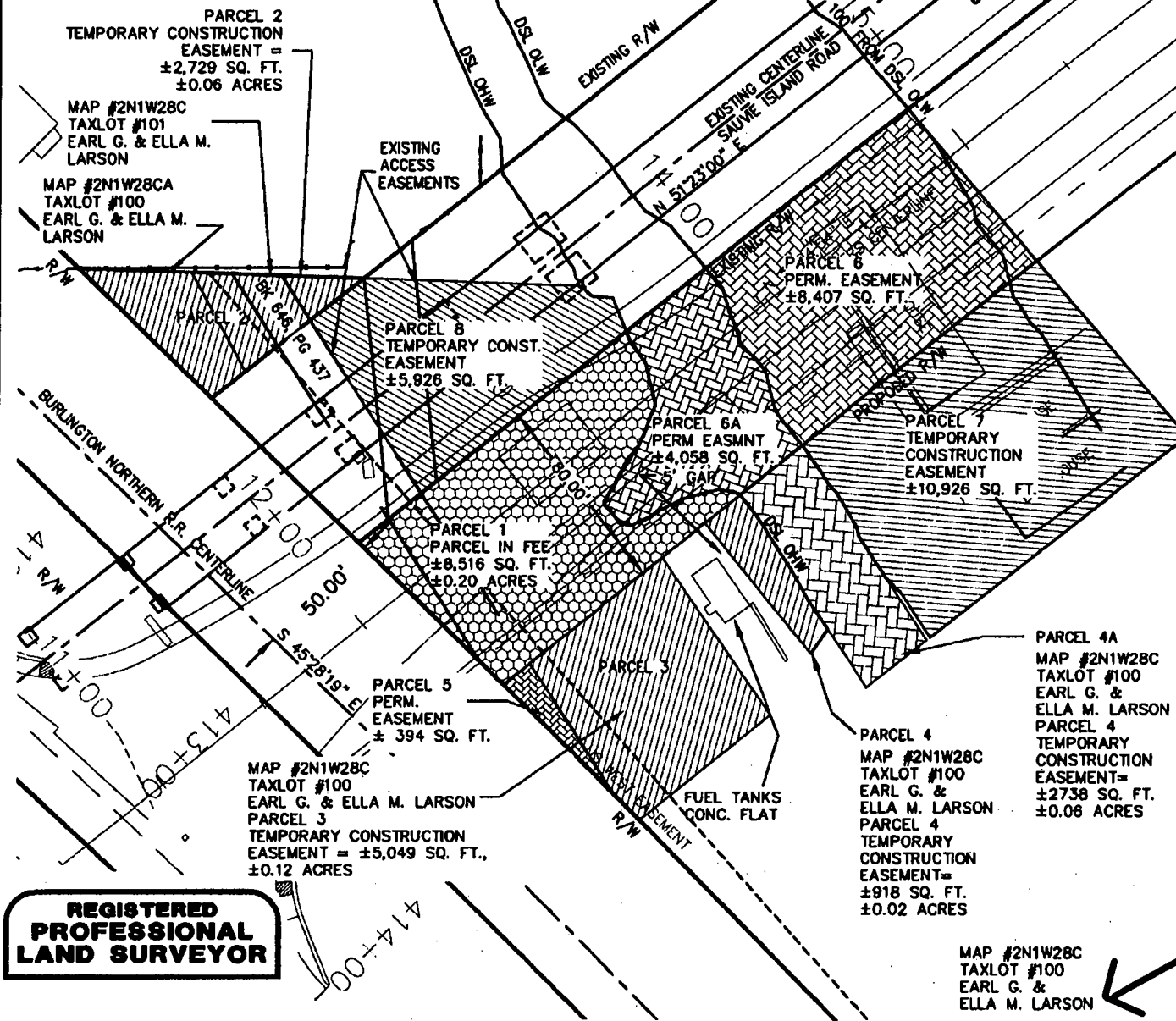
Bearings are based on the Oregon Coordinate System of 1983, North Zone.

The parcel of land to which this description applies contains 0.45 acres, more or less.



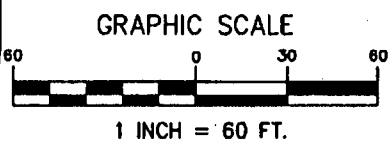
EXHIBIT MAP

SECTION 28
TOWNSHIP 2 NORTH, RANGE 1 WEST
MULTNOMAH COUNTY, OREGON, WILLAMETTE MERIDIAN



**REGISTERED
PROFESSIONAL
LAND SURVEYOR**

OREGON
JULY 21, 1999
MARCUS T. REEDY
2871
RENEWAL 12/31/2006



- PERMANENT EASEMENT
- TEMP. CONST. EASEMENT
- PARCEL IN FEE

VERTICAL DATUM:
NGVD 29
DSL OHW ELEV = 17.0'
DSL OLW ELEV = 4.0'



**DAVID EVANS
AND ASSOCIATES INC.**

530 Center Street N.E., Suite 605
Salem Oregon 97301
Phone: 503.381.8835

PROJECT **SAUVIE ISLAND BRIDGE REPLACEMENT**
TITLE **SAUVIE ISLAND ROAD**
MULTNOMAH COUNTY

FILE **ODOT00000460** DRAWN BY **BXL** DESIGN BY **MTR** SCALE **1" = 60'** DATE **03-22-05**

Exhibit E
Page 1 of 5

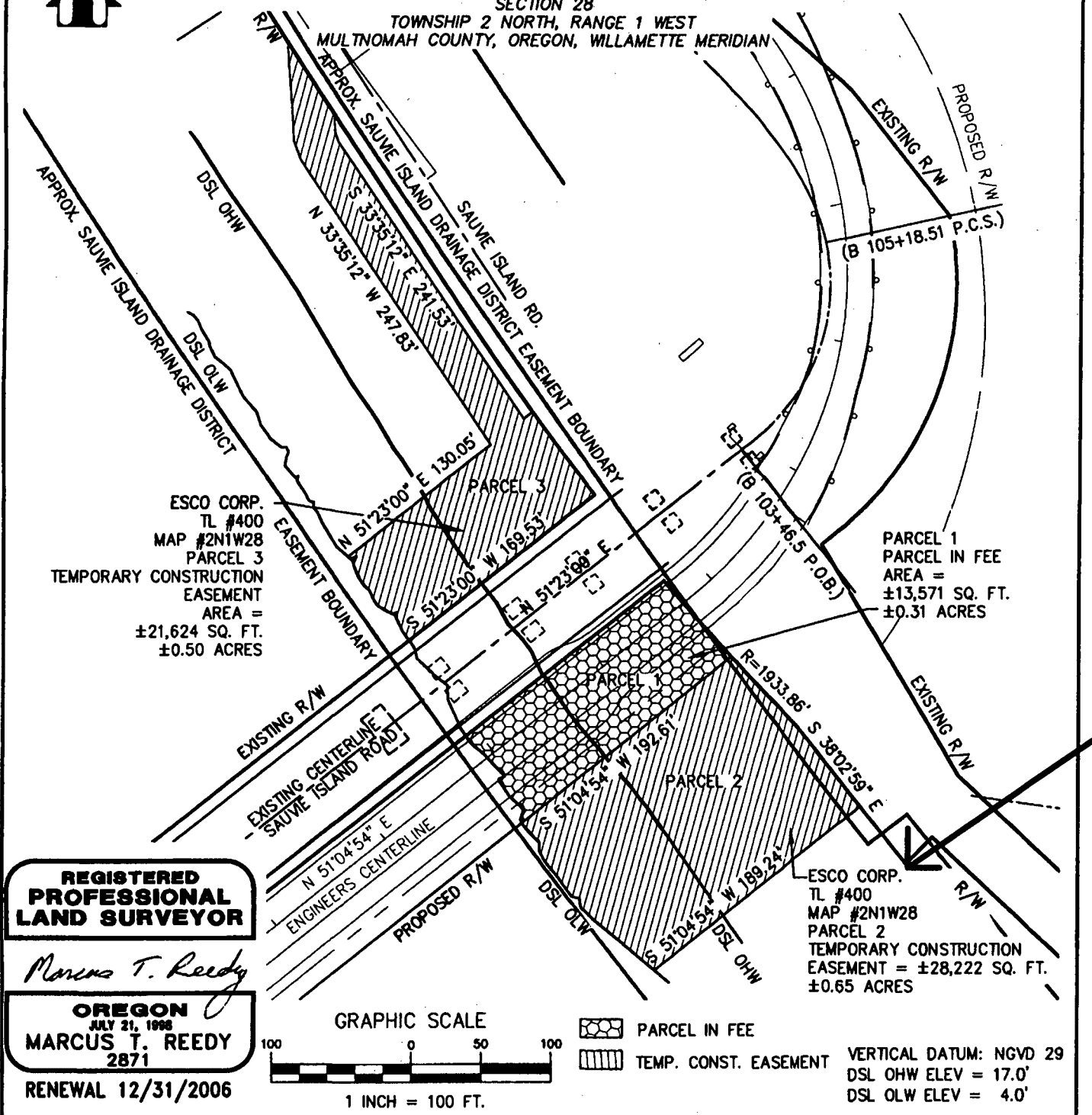
SHEET

1



EXHIBIT MAP

SECTION 28
TOWNSHIP 2 NORTH, RANGE 1 WEST
MULTNOMAH COUNTY, OREGON, WILLAMETTE MERIDIAN



REGISTERED
PROFESSIONAL
LAND SURVEYOR

Marcus T. Reedy

OREGON
JULY 21, 1998
MARCUS T. REEDY
2871

RENEWAL 12/31/2006



DAVID EVANS
AND ASSOCIATES INC.

530 Center Street N.E., Suite 605
Salem Oregon 97301
Phone: 503.381.8835

PROJECT: **SAUVIE ISLAND BRIDGE REPLACEMENT**
TITLE: **SAUVIE ISLAND ROAD**
MULTNOMAH COUNTY

FILE: ODOT00000460 DRAWN BY: BXL DESIGN BY: GAC SCALE: 1" = 100' DATE: 03-02-05

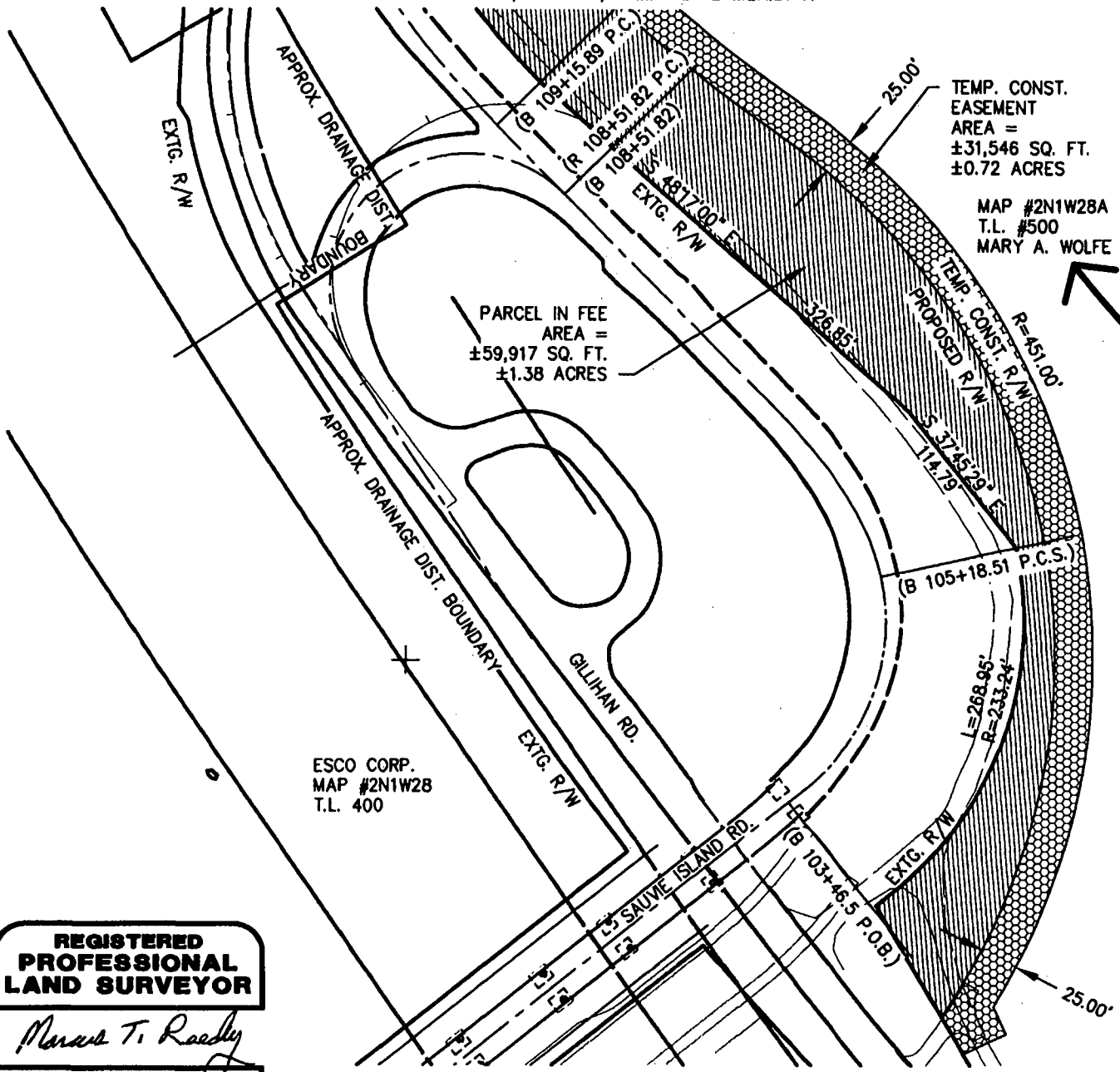
Exhibit E
Page 2 of 5

SHEET

1

EXHIBIT MAP

SECTION 28, TOWNSHIP 2 NORTH, RANGE 1 WEST
MULTNOMAH COUNTY, OREGON, WILLAMETTE MERIDIAN



TEMP. CONST. EASEMENT
AREA =
±31,546 SQ. FT.
±0.72 ACRES

MAP #2N1W28A
T.L. #500
MARY A. WOLFE

PARCEL IN FEE
AREA =
±59,917 SQ. FT.
±1.38 ACRES

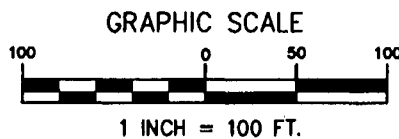
ESCO CORP.
MAP #2N1W28
T.L. 400

**REGISTERED
PROFESSIONAL
LAND SURVEYOR**

Marcus T. Reedy

OREGON
JULY 21, 1998
MARCUS T. REEDY
2871

RENEWAL 12/31/2006



TEMP. CONST. EASEMENT
 PARCEL IN FEE



**DAVID EVANS
AND ASSOCIATES INC.**

530 Center Street N.E., Suite 605
Salem Oregon 97301
Phone: 503.381.8835

PROJECT: **SAUVIE ISLAND BRIDGE REPLACEMENT**
TITLE: **SAUVIE ISLAND ROAD**
MULTNOMAH COUNTY

Exhibit E
Page 3 of 5

SHEET

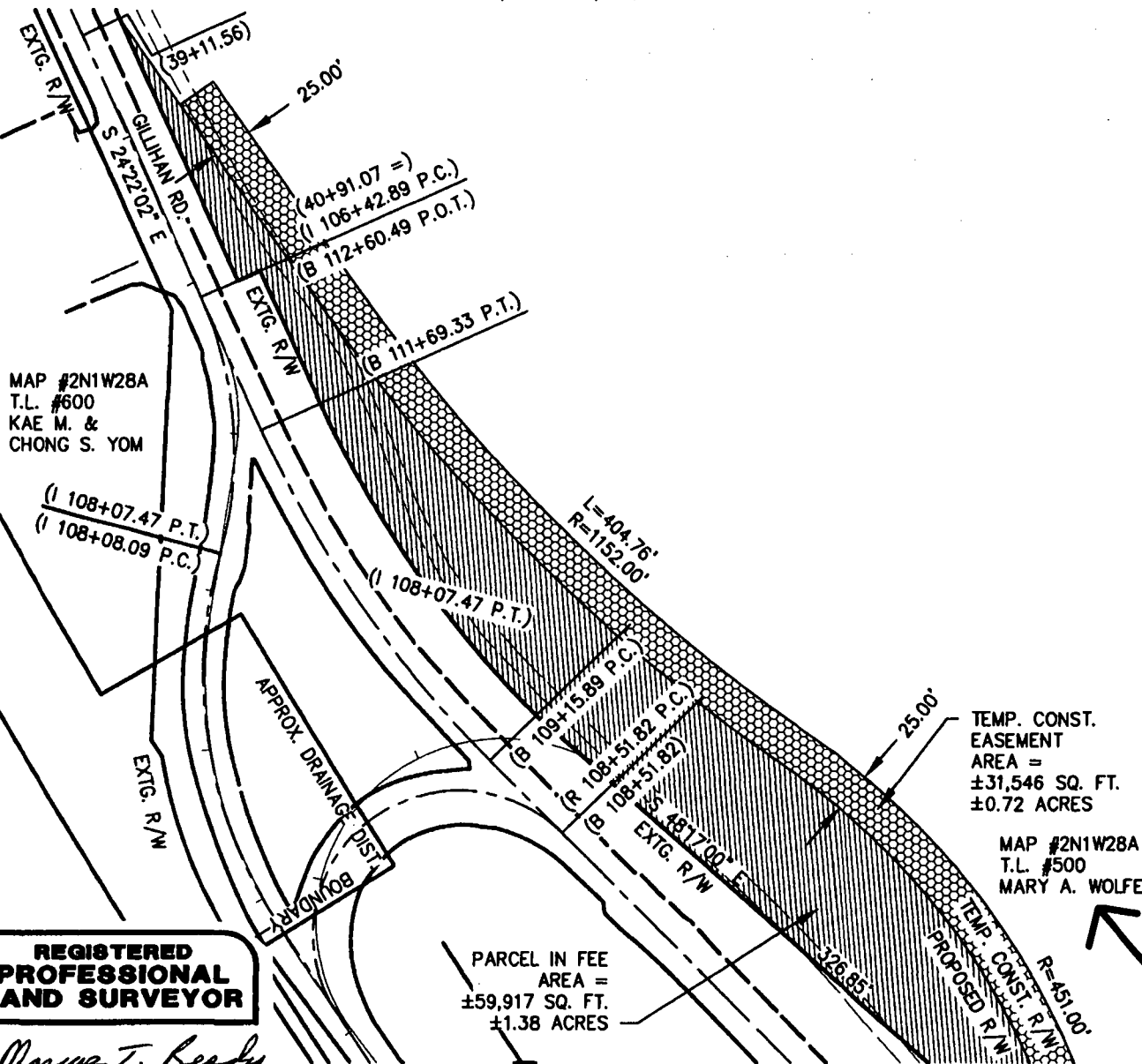
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FILE	DRAWN BY	DESIGN BY	SCALE	DATE
ODOT00000460	BXL	GAC	1" = 100'	03-01-05



EXHIBIT MAP

SECTION 28
TOWNSHIP 2 NORTH, RANGE 1 WEST
MULTNOMAH COUNTY, OREGON, WILLAMETTE MERIDIAN



DAVID EVANS
AND ASSOCIATES INC.

530 Center Street N.E., Suite 605
Salem Oregon 97301
Phone: 503.381.8635

PROJECT: **SAUVIE ISLAND BRIDGE REPLACEMENT**
TITLE: **SAUVIE ISLAND ROAD**
MULTNOMAH COUNTY

FILE: ODOT000000460 BXL
DRAWN BY: GAC
DESIGN BY: GAC
SCALE: 1" = 100'
DATE: 03-01-05

Exhibit E
Page 4 of 5

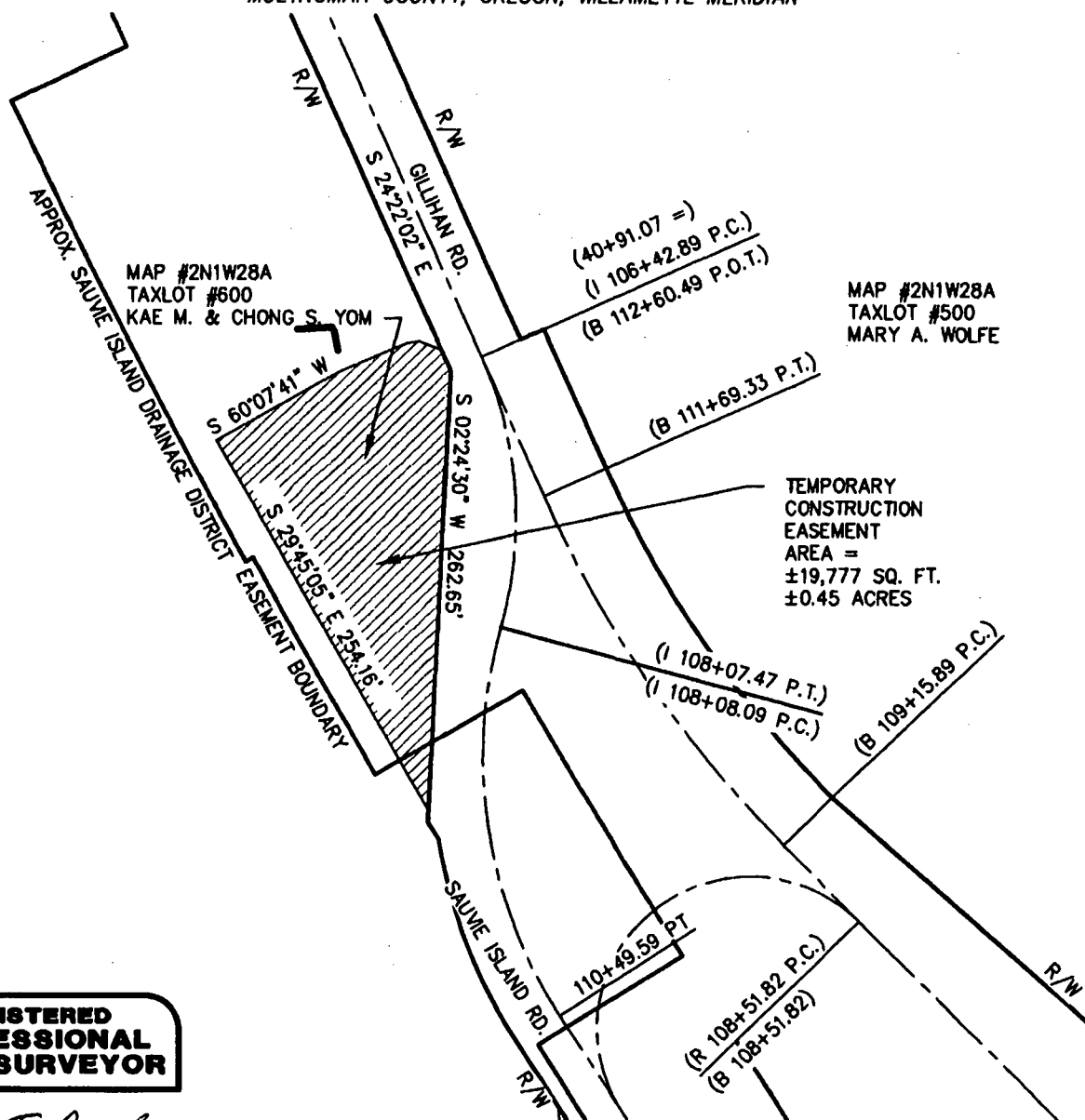
SHEET

2



EXHIBIT MAP

SECTION 28
TOWNSHIP 2 NORTH, RANGE 1 WEST
MULTNOMAH COUNTY, OREGON, WILLAMETTE MERIDIAN

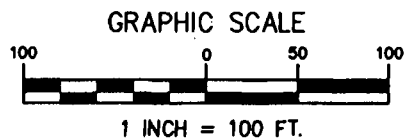


**REGISTERED
PROFESSIONAL
LAND SURVEYOR**

Marcus T. Reedy

OREGON
JULY 21, 1998
MARCUS T. REEDY
2871

RENEWAL 12/31/2006



TEMP. CONST. EASEMENT



**DAVID EVANS
AND ASSOCIATES INC.**

530 Center Street N.E., Suite 605
Salem Oregon 97301
Phone: 503.361.8835

PROJECT **SAUVIE ISLAND BRIDGE REPLACEMENT**
TITLE **SAUVIE ISLAND ROAD**
MULTNOMAH COUNTY

FILE	DRAWN BY	DESIGN BY	SCALE	DATE
0001000000460	BXL	GAC	1" = 100'	03-02-05

Exhibit E
Page 5 of 5

SECRET

1



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-3
Est. Start Time: 9:40 AM
Date Submitted: 03/16/05

BUDGET MODIFICATION: -

Agenda Title: PROCLAMATION Proclaiming the week of April 10, through April 16, 2005 as "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

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

Date Requested:	April 7, 2005	Time Requested:	5 mins
Department:	District Attorney's Office	Division:	Family Justice
Contact(s):	Helen O'Brien		
Phone:	503 988-5451	Ext.	85451
I/O Address:	101/8/804		
Presenter(s):	Michael D. Schrunk		

General Information

1. What action are you requesting from the Board?

Proclamation Proclaiming the week of April 10, through April 16, 2005 as "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

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

Twenty-five years ago, President Ronald W. Reagan declared the first National Crime Victims' Rights Week in 1981 and soon after issued an Executive Order that established the President's Task Force on Victims of Crime. This is the Silver anniversary of National Crime Victims' Rights Week and the theme this year is "Justice Isn't Served Until Crime Victims Are".

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 Signatures

**Department/
Agency Director:**

Michael Schroeder

Date: 03/16/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the week of April 10, through April 16, 2005 as "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

The Multnomah County Board of County Commissioners Finds:

- a. Thousands of citizens of Multnomah County experience the trauma, pain, humiliation and personal and financial losses of being a victim of crime.
- b. Crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders.
- c. The needs and rights of crime victims deserve more public attention, understanding and compassion.
- d. Citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals.

The Multnomah County Board of County Commissioners Proclaims:

The week of April 10, through April 16, 2005, to be "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon.

ADOPTED this 7th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-048

Proclaiming the week of April 10, through April 16, 2005 as "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

The Multnomah County Board of County Commissioners Finds:

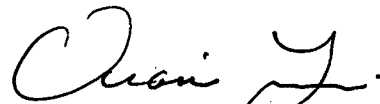
- a. Thousands of citizens of Multnomah County experience the trauma, pain, humiliation and personal and financial losses of being a victim of crime.
- b. Crime victims and witnesses are too often overlooked by our system of justice in its efforts to apprehend, prosecute, and fairly sanction criminal offenders.
- c. The needs and rights of crime victims deserve more public attention, understanding and compassion.
- d. Citizens can play a major role in helping victims by reporting crimes and by showing greater willingness to testify in the prosecution of criminals.

The Multnomah County Board of County Commissioners Proclaims:

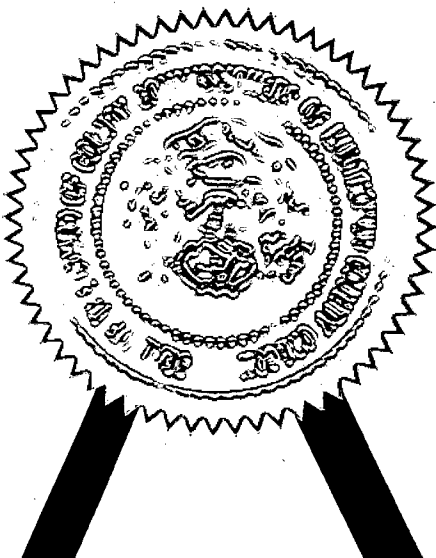
The week of April 10, through April 16, 2005, to be "NATIONAL CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon.

ADOPTED this 7th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane Linn, Chair





MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-4
Est. Start Time: 9:45 AM
Date Submitted: 03/08/05

BUDGET MODIFICATION:

Agenda Title: PROCLAMATION Proclaiming the Week of April 10 through 16, 2005 as National Health Information Privacy and Security Week in Multnomah County, Oregon

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

Date Requested: April 7, 2005 Time Requested: 5 minutes
Department: DBCS Division: Business Services
Contact(s): Tim Rowan, Cathy Gates, Health Department, Terry Baxter, Records
Phone: 503-988-3749 Ext. 26464 I/O Address: 327-1
Presenter(s): Tim Rowan, Terry Baxter

General Information

1. What action are you requesting from the Board?

Proclaim 4-10-05 through 4-16-05 as National Health Information Privacy and Security Week in Multnomah County.

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

The HIPAA Act was put into law to protect patients privacy rights and to ensure that security of electronic Health records be safeguarded by the custodians of those records, healthcare providers, insurers, and those who transmit medical information for billing and payment. Rules to safeguard the privacy of such information took effect in 2003 and rules affecting the security of that information take effect on April 20, 2005. One of the organizations which had major input into HIPAA and now is helping to implement it is the American Health Information Management Association (AHIMA). They are sponsoring the week cited above in order to promote awareness of the HIPAA Security Rule and its upcoming deadline for enforcement.

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

None

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

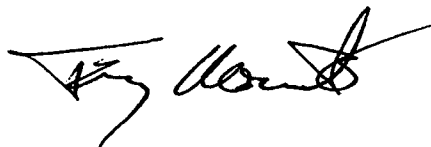
None, except this can serve as part of our Training and Awareness effort relating to County staff which is required by the HIPAA Security Rule. It will help to give the upcoming HIPAA Security implementation some visibility.

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

None on this particularly except AHIMA, but our HIPAA effort is being undertaken in concert with many other governmental and private groups like the Oregon Medical Association and the Oregon Association of Hospitals and Health Systems; and by the State of Oregon, Department of Humans Services. We have also consulted with Lane County, Kaiser Permanente, Providence Health Systems, King County in Washington, Oregon Health and Sciences University, and other covered entities similarly affected by the new rules.

Required Signatures

**Department/
Agency Director:**



Date: 03/10/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming the Week of April 10 through 16, 2005 as National Health Information Privacy and Security Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Since enactment of the Health Insurance Portability and Accountability Act (HIPAA) and its implementing regulations, the County has worked on developing and implementing policies and procedures to protect the privacy of individually identifiable health information.
- b. On January 9, 2003, by Resolution 03-006, the Board designated the County as a "Hybrid Covered Entity" for purposes of HIPAA compliance.
- c. On April 10, 2003, by Resolution 03-054, the Board adopted privacy policies as required by HIPAA Privacy Rules and directed covered components within the "hybrid covered entity" to implement such policies.
- d. The Board will also adopt security policies by April 2005 as required by HIPAA Security Rules.
- e. National Health Information Privacy and Security Week, sponsored by the American Health Information Management Association (AHIMA), is designed to raise public awareness of the importance of personal health information (PHI) privacy and security.
- f. As National Health Information Privacy and Security Week (April 10-16) approaches, the AHIMA offers five steps citizens can take to ensure the protection and confidentiality of their PHI:
 - (1) Read your healthcare provider's and health plan's Notice of Privacy Practices. This notice informs you about your rights and how they may use your personal health information. Remember that you can request restrictions on the use and disclosure of your health information for treatment, payment, or notification purposes.
 - (2) Talk to your healthcare provider and health plan if you have any concerns about the confidentiality of your health information.
 - (3) Read the fine print before you authorize release of information. The authorization should specify who is to receive your health information and the purpose of its use.
 - (4) Know what health information is being collected about you and by whom. Find out what safeguards are used to keep it confidential.

- (5) Be cautious before giving your information on Web sites, phone surveys, or in health screening questionnaires. Know how the information may be used or disclosed.

The Multnomah County Board of Commissioners Proclaims:

The week of April 10 through 16, 2005, to be "National Health Information Privacy and Security Week" in Multnomah County, Oregon. We commend the County workforce for their accomplishments and efforts in protecting the privacy, confidentiality, and security of personal health information and encourage our citizens to take the steps recommended by AHIMA for protection of their PHI.

ADOPTED this 7th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 05-049

Proclaiming the Week of April 10 through 16, 2005 as National Health Information Privacy and Security Week in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

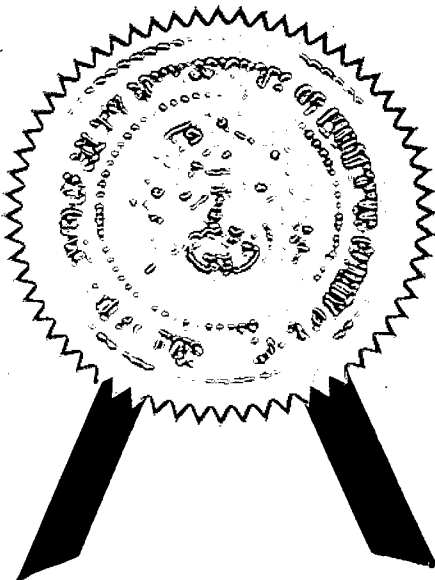
- a. Since enactment of the Health Insurance Portability and Accountability Act (HIPAA) and its implementing regulations, the County has worked on developing and implementing policies and procedures to protect the privacy of individually identifiable health information.
- b. On January 9, 2003, by Resolution 03-006, the Board designated the County as a "Hybrid Covered Entity" for purposes of HIPAA compliance.
- c. On April 10, 2003, by Resolution 03-054, the Board adopted privacy policies as required by HIPAA Privacy Rules and directed covered components within the "hybrid covered entity" to implement such policies.
- d. The Board will also adopt security policies by April 2005 as required by HIPAA Security Rules.
- e. National Health Information Privacy and Security Week, sponsored by the American Health Information Management Association (AHIMA), is designed to raise public awareness of the importance of personal health information (PHI) privacy and security.
- f. As National Health Information Privacy and Security Week (April 10-16) approaches, the AHIMA offers five steps citizens can take to ensure the protection and confidentiality of their PHI:
 - (1) Read your healthcare provider's and health plan's Notice of Privacy Practices. This notice informs you about your rights and how they may use your personal health information. Remember that you can request restrictions on the use and disclosure of your health information for treatment, payment, or notification purposes.
 - (2) Talk to your healthcare provider and health plan if you have any concerns about the confidentiality of your health information.
 - (3) Read the fine print before you authorize release of information. The authorization should specify who is to receive your health information and the purpose of its use.
 - (4) Know what health information is being collected about you and by whom. Find out what safeguards are used to keep it confidential.

- (5) Be cautious before giving your information on Web sites, phone surveys, or in health screening questionnaires. Know how the information may be used or disclosed.

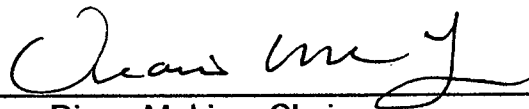
The Multnomah County Board of Commissioners Proclaims:

The week of April 10 through 16, 2005, to be "National Health Information Privacy and Security Week" in Multnomah County, Oregon. We commend the County workforce for their accomplishments and efforts in protecting the privacy, confidentiality, and security of personal health information and encourage our citizens to take the steps recommended by AHIMA for protection of their PHI.

ADOPTED this 7th day of April, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	04/07/05
Agenda Item #:	R-5
Est. Start Time:	9:50 AM
Date Submitted:	03/08/05

BUDGET MODIFICATION: -

Agenda Title: RESOLUTION Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers

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

Date Requested:	April 7, 2005	Time Requested:	10 minutes
Department:	Business and Community Services	Division:	IT
Contact(s):	Tim Rowan, Rick Jacobson, Becky Porter, Jacquie Weber, Tony Mounts		
Phone:	503-988-3749	Ext.	26464
		I/O Address:	327
Presenter(s):	Tim Rowan, Rick Jacobson, Jacquie Weber		

General Information

1. What action are you requesting from the Board?

Adopt the Resolution implementing the HIPAA Security Rules (See number 4 for more information about HIPAA.)

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

The HIPPA Act was put into law to protect patients privacy rights and to ensure that security of electronic Health records be safeguarded by the custodians of those records, healthcare providers, insurers, and those who transmit medical information for billing and payment. This enhanced security was required because the federal government also required that all medical information passing between such entities be in a uniform format in all cases. Rules to safeguard the privacy of such information took effect in 2003 and rules affecting the security of that information take effect on April 20, 2005. Part of those rules require the County to enact information security policies which direct all County staff to safeguard the security of personally identifiable, electronically store or transmitted, healthcare information. This resolution enacts those policies.

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

The HIPAA Security Rule Implementation Project was budgeted for \$235,000 in this fiscal year to be charged to the County's Risk Fund. Little of that has been spent. The project is also the subject of a program offer for next year to provide much of the software required to implement the project. We will be buying software to accomplish e-mail encryption to protect private information sent outside the County and may require other software to facilitate logging County Network activity and auditing that activity in order to help discover any network misuse or possible unauthorized disclosure of protected health information. This logging and auditing is also required by the HIPAA Security Rules and by the policies to be implemented pursuant to the resolution proposed here.

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

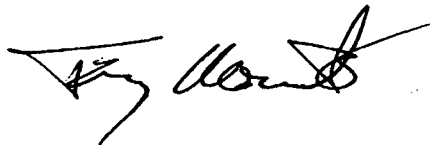
The federal Health Insurance Portability and Accountability Act of 1996 resulted in a formal Security Rule issued back in 2003 which takes effect on April 20, 2005. That rule requires covered entities (Multnomah County established itself as a hybrid covered entity via Resolution 03-006) to adopt various security protections via policy for all electronically stored protected (personally identifiable) health information.

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

The County's HIPAA Security Rule Compliance Effort has been coordinated with similar efforts in other governmental and private organizations, partly through participation in HIPAA committees sponsored by the Oregon Medical Association and the Oregon Association of Hospitals and Health Systems; and by the State of Oregon, Department of Human Services. We have also consulted with Lane County, Kaiser Permanente, Providence Health Systems, King County in Washington, Oregon Health and Sciences University, and other covered entities to share experiences and learn from one another.

Required Signatures

**Department/
Agency Director:**



Date: 03/10/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date:

BOGSTAD Deborah L

From: ROWAN Tim N.
Sent: Tuesday, March 08, 2005 5:05 PM
To: BOGSTAD Deborah L
Subject: RE: Two Agenda Request Packets

Thanks for the update. I think we could live with April 7 if we can get on that. As to the County attorney, that's interesting you should mention them. The resolution you have before you was drafted there. Jacquie Weber is the County Attorney assigned to work with us on the HIPAA Security Rule implementation and she asked Carol Kinoshita to help us draft the resolution. When it got to the Board level, I also sent the drafts to Delma Farrell because there are two Administrative Procedures that are needed to accompany, and rely on, the policies. She thought that the Executive Rule route looked right to her so she checked with Agnes who agreed but said she could live with either, whichever the Board Staff wanted. Later, when all understood the difference between HIPAA Privacy and HIPAA Security a bit better, nearly everyone was leaning toward the resolution route, but all also agreed to support the route that the Board staff recommended. So, we have spoken to County Attorneys both directly and via others and gotten two opinions. Since Agnes is the boss, we're waiting now to see what Board Staff recommend. Maybe Agnes will weigh in again in response to the cc: on your reply to me.

Thanks,

Tim Rowan
 Information Systems Security Officer
 Multnomah County, Oregon

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

From: BOGSTAD Deborah L
Sent: Tuesday, March 08, 2005 4:25 PM
To: ROWAN Tim N.; JACOBSON Rick L
Cc: NAITO Terri W; #AGENDA REVIEW TEAM; SOWLE Agnes
Subject: FW: Two Agenda Request Packets
Importance: High

Hello Tim. I submit Board meeting submission items to the Agenda Review Team and Monday at noon was the department deadline for the March 31, 2005 Board meeting.

That agenda is pretty much packed – the Board is starting at 8:30 that morning and going until noon to get through all the items already submitted. The Agenda Review Team meets tomorrow to review the March 31 draft agenda and it would be up to them whether to allow an exception to the agenda submission deadline.

Regarding your question on how to proceed, shouldn't the County Attorney weigh in regarding resolution vs executive rule issue?

Thanks.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax

3/9/2005

deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: ROWAN Tim N.
Sent: Tuesday, March 08, 2005 4:09 PM
To: BOGSTAD Deborah L
Cc: JACOBSON Rick L
Subject: Two Agenda Request Packets

Note that there is a question at the bottom about how best to proceed with these.

Here are the electronic copies of the two Agenda Placement Requests and the Proclamation and the possible resolution. The proclamation proposes that the County observe National Health Information Privacy and Security Week and the resolution enacts the HIPAA Security Policies required by the federal HIPAA law's Security Rule.

Because HIPAA has already been the subject of two resolutions in the past, some felt that the security policies could be implemented via Executive Rule pursuant to those earlier resolutions. Some others felt that those earlier resolutions, while necessary to implement HIPAA, dealt with defining our covered entity and the now-two-year-old Privacy Rule but that they did not reach the Security Rule and so a third resolution would be required.

We on the HIPAA Security Rule Implementation Project agreed to follow whichever path the Board Staff preferred. They are consulting about that now and should get back to us in a few days. Because you need lots of lead time, though, Rick thought it would be best for us to submit the agenda requests even if the resolution one might get pulled if the Executive Rule route was taken. In any event, here are the forms so you have them in plenty of time.

So, I am waiting to hear from Terri Naito as a conduit of the Board Staff collective guidance about the form the policies should take. I know this all needs to go to the Agenda Review Team but it makes the most sense, I think, to send this all together and have both the resolution, if required, and the proclamation, on the same Board agenda. For those reasons, I have not sent any of this on to the ART as of yet but will as soon as I hear from Terri or get advice from you to that effect. Let me know.

Thanks,

Tim Rowan
Information Systems Security Officer
Multnomah County, Oregon, ext. 26464

3/9/2005

BOGSTAD Deborah L

From: ROWAN Tim N.
Sent: Tuesday, March 08, 2005 4:09 PM
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Thanks,

Tim Rowan
Information Systems Security Officer
Multnomah County, Oregon, ext. 26464

3/9/2005

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is a "hybrid covered entity" under the federal Health Insurance Portability and Accountability Act. (HIPAA).
- b. As a hybrid covered entity, Multnomah County must adopt and implement policies regarding the protection of electronic protected health information.
- c. Multnomah County is required by HIPAA to appoint a central person as the "Security Officer" for the County.

The Multnomah County Board of Commissioners Resolves:

1. To adopt the attached set of HIPAA Security Policies for implementation in Multnomah County and directs the Clerk of the Board to maintain a complete set, including any amendments.
2. To direct affected covered components within the "hybrid covered entity" to develop procedures, as needed, specific to their work sites implementing these policies and to submit all procedures, including revisions, to the designated Information Systems Security Officer in the Department of Business and Community Services, DBCS.
3. To direct covered components to designate a "security official" for that component who will be the component's contact for all matters relating to HIPAA security.
4. To direct the Chief Information Officer of DBCS to designate one or more employees of that department to serve as Information System Security Officers.

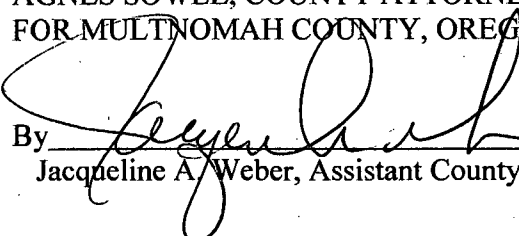
ADOPTED this 7th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By  _____
Jacqueline A. Weber, Assistant County Attorney

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 05-050

Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers

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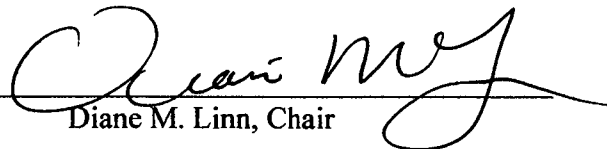
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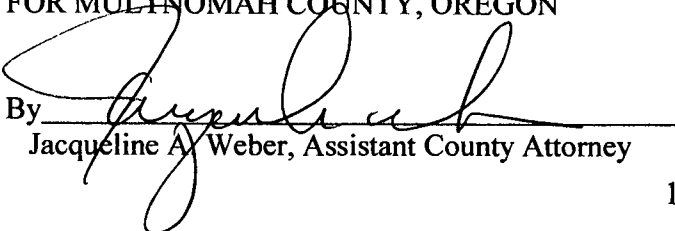
ADOPTED this 7th day of April, 2005.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Jacqueline A. Weber, Assistant County Attorney

Multnomah County HIPAA Security Policies

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Multnomah County HIPAA Security Policies

Introduction

Multnomah County is a “hybrid covered entity,” as set forth in Board Resolution 93-006, under the federal Health Insurance Portability and Accountability Act (HIPAA). The following policies are designed to protect the confidentiality, integrity and availability of individuals’ electronic Protected Health Information (ePHI) when it is stored, maintained or transmitted and to fulfill Multnomah County’s obligations under HIPAA’s Security Rule.

1. Data Classification, Storage, Backup and Recovery, 45 CFR 164.308

Definitions:

- *Electronic Protected Health Information (ePHI)*: Individually identifiable health information (past, present or future physical or mental health or condition, or provision of health care) including demographic data that can identify an individual, maintained or transmitted using electronic media.
- *Source Record*: Source systems or files contain one or more data items that are original input and not contained in other systems or files within the County. Source data is often entered via a keyboard by a system or file user.
- *Derivative Record*: All records not classified as source records. These records can be reconstructed in their entirety from other systems or records.
- *Critical Record*: Records without which an individual work unit would be unable to do its work.
- *Mission Critical Record*: Records whose loss would result in large numbers of County employees being unable to do their work, or where highly critical and urgent services required by the public would not be able to be performed.

General Requirements:

- a. Each Multnomah County covered component will assess its electronic records to identify the data as:
 - containing or not containing ePHI;
 - source or derivative;
 - not critical nor mission critical or critical or mission critical.
- b. Records containing ePHI must be stored securely to prevent unauthorized access to them. Normally this means they will be stored on a server or on a shared network storage device in an access controlled area and not on a computing device in the work area.
- c. Records containing ePHI that are also source records must be backed up in a manner that will allow them to be restored if they are lost or damaged.
- d. Source records that are critical or mission critical records must also be the objects of a disaster recovery plan.

- e. Source records that are mission critical records will be scheduled for restoration before critical records.

2. Network Communication Encryption, 45 CFR 164.312

To protect external ePHI transmissions, Multnomah County will:

- encrypt or password-protect any file, document, or folder containing ePHI before transmission, or, as an alternative, the transmission data stream itself may be encrypted.
- take reasonable precautions to authenticate the receiving party and ensure there is a business need for the requested ePHI; transmissions of ePHI should include only the minimum amount of PHI necessary to accomplish the business need.

To protect internal ePHI transmissions, Multnomah County will encrypt all internal wireless data transmissions.

3. Access Control - Passwords, 45 CFR 164.312; Application Ownership, 45 CFR 164.308

Multnomah County will implement technical procedures for electronic information systems that contain ePHI to uniquely identify and track users for the purpose of access control to all networks, systems, and applications that contain ePHI and for monitoring that access. These will include standards for password creation, maintenance, and protection and application ownership and access.

4. Employment Termination, 45 CFR 164.308

All workforce members must follow the procedures developed by the Security Officer and the covered component's security official to safeguard the County's computing resources when an employee, volunteer, or contractor terminates their service with the County whether such termination is voluntary or for some other reason.

5. Portable Devices, 45 CFR 164.308

Portable computing devices and removable media connecting to Multnomah County network resources must meet all requirements applicable to non-portable computing devices at the County with respect to ePHI.

6. Security Sanctions, 45 CFR 164.308

Multnomah County will impose the following sanctions for any violation of County's policies or procedures implementing HIPAA security rules, including any attempted or successful unauthorized access, use, disclosure, modification or destruction of information or interference with system operations in an information system:

- a. Employee disciplinary sanctions will be proportional to severity of the violation and will be determined in the same manner and by the same authorities as other personnel rule violations.
- b. Non-Employee (including volunteers, students, external business partners and contractors) sanctions will be specified by contract or if not specified may include restricted or terminated access to County facilities and/or the County Wide Area Network (WAN) as determined by the Security Officer in consultation with the Director of the Department in which the violation occurred. The severity of the consequences to the non-employee workforce member must be proportional to the severity of the violation.

7. External Business Partner Access, 45 CFR 164.308

Multnomah County will develop procedures to ensure access to County WAN resources and systems provided to external business partners complies with the following County security policies.

- a. WAN access for external business partners (as well as any exceptions to any part of this external business partner access policy) must be requested in writing and approved by the IT Division in a manner set forth in the procedure.
- b. All agreements between a sponsoring department and an external business partner that result in provision of County WAN access to the external business partner must be in writing.
- c. The sponsoring department must require external business partners to:
 - undergo and pass the same (or enhanced) procedures used to ensure network and information security as are practiced by the sponsoring department's employees. These may include but are not limited to criminal history or required background checks for access to the Oregon Law Enforcement Data System or the National Crime Information Center and signing of confidentiality or non-disclosure agreements.
 - run anti-virus software on all desktop or laptop computers that have Multnomah County WAN connectivity.
 - comply with County Personnel Rule 3.35 for appropriate use of information technology, complete the sponsoring department's HIPAA training requirements; and comply with all policies (including those that apply specifically to HIPAA regulations, if applicable) and procedures developed to ensure the security and integrity of the County's network, applications, and information.
 - immediately notify the sponsoring department when network login IDs are no longer in use or required; and sponsoring departments must immediately notify the County's Help Desk.
- d. Personal Computers or laptops used by the external business partners must not have connections to any other network unless through the central County firewall or through a local firewall, router or Virtual Private Network device managed by IT WAN Services.

This hardware, and the software loaded thereon, is subject to approval by the IT Division's Senior IT Manager for Infrastructure.

- e. All devices, switches, routers, and all other non-desktop hardware required to support the connectivity of external business partners and the traffic segmentation thereof must be provided by County IT WAN Services. County IT WAN Services is solely responsible for management of these devices.

8. Business Associate Agreements, 45 CFR 164.314

- a. Multnomah County covered components may share ePHI among all other covered components for any purpose permitted by HIPAA rules, state and federal laws, and county HIPAA policies, without formal agreements.
- b. No covered component of Multnomah County may share ePHI with entities other than Multnomah County covered components without a written agreement that includes HIPAA business associate requirements, except as allowed by HIPAA rules.

9. Information Security Program, 45 CFR 164.306; 164.308; 164.310; 164.312; 164.316

- a. Multnomah County will protect against any reasonably anticipated threats or hazards to the security or integrity of ePHI and uses or disclosures of such information that are not permitted by law.
- b. The Multnomah County Chief Information Officer will appoint or designate one or more Security Officers for the County. The Security Officers are responsible for developing and implementing an information security program based upon the County's HIPAA policies, including:
 - Performing a county-wide information security risk assessment at least once every three years, including HIPAA training program review for completeness and continuing relevance. The assessment shall include any necessary updates to the County's information processing emergency procedures, backup and recovery, and disaster plans;
 - performing and analyzing random application security audits at least annually;
 - preparing action plans;
 - evaluating vendor products;
 - participating in system development projects;
 - assisting with control implementations;
 - investigating information security breaches; and
 - performing other activities necessary for a secure information handling environment.
- c. The Security Officers will work closely with security officials within the covered components, facilitating regular Security Team meetings. The Security Officers are authorized to have direct access or communication with department directors and the Chief Operating Officer.

10. Email Encryption, 45 CFR 164.312

All email containing ePHI sent externally must be encrypted using County provided automated tools. These requirements shall take effect immediately upon the IT Division making such tools available in the production environment.

- a. Transmission of ePHI from Multnomah County to a client by email or messaging system is permitted if the sender has ensured that the following conditions are met:
 - The client or personal representative has been made fully aware of the risks associated with transmitting ePHI via email or messaging systems.
 - The client or personal representative has authorized Multnomah County in writing to use an email or messaging system to transmit ePHI to them. This authorization shall be stored in the client's record.
 - The email or message contains only the minimum ePHI necessary to accomplish the business purpose of the email.
- b. The transmission of ePHI from Multnomah County to an outside entity other than a client or personal representative via an email or messaging system is permitted if the sender has ensured that the following conditions are met:
 - The receiving entity has been authenticated, is aware of the transmission and is ready to receive said transmission.
 - The sender and receiver are able to implement a compatible encryption mechanism.
 - All attachments containing ePHI are encrypted or password protected and the password is conveyed to the recipient by a separate communication.

11. Information Security Incident Response, 45 CFR 164.308

Multnomah County will implement procedures to address security incidents, including:

- identifying and responding to suspected or known security incidents;
- mitigating, to the extent practicable, harmful effects of known security incidents; and
- documenting security incidents and their outcomes.

12. Policies and Procedures Requirements, 45 CFR 164.308 and 164.316

Multnomah County will implement and maintain policies and procedures to comply with the requirements of the Health Insurance Portability and Accountability Act and its Security Rule. The County may change its policies and procedures at any time, provided that the changes are documented and are implemented in accordance with this policy.

All such policies and procedures will be reviewed for completeness, continuing appropriateness in their response to environmental or operational issues affecting the security of electronic protected health information, and continuing compliance with law at a

minimum of once every two years and updated as needed. This review must occur no less frequently than every two years and shall be directed or arranged for by the Security Officer.

Documentation: (Note that all written documentation may be in electronic form.)

The policies and procedures implemented to comply with the HIPAA Rule shall be documented. All actions, activities, or assessments performed to comply with the HIPAA Rule shall be documented. Multnomah County will retain records relating to the HIPAA Security Rule in compliance with federal and state laws and retention schedules. Records referenced in this policy shall be retained for a minimum of six years from the date of their creation, or the date when last in effect, whichever is later.

13. Workstation and Disposal of Information, 45 CFR 164.308; 164.310; 164.312

Multnomah County will develop procedures to implement workstation security measures which will:

- prevent accidental data disclosures;
- protect the integrity of ePHI; and
- delineate requirements for disposal of ePHI and the hardware on which it was stored; and
- ensure the County's compliance with HIPAA.

14. Access Control and Physical Security, 45 CFR 164.308; 164.310; 164.312

Multnomah County recognizes the HIPAA Security Rule requires that access to sensitive data, particularly ePHI, be restricted to known users with a business need to access the information. Multnomah County staff seeking access to any network, system, or application that contains ePHI must satisfy a user authentication mechanism such as unique user identification and password, biometric input, token/fob or a user identification smart card to verify their authenticity.

Physical access to all facilities containing servers shall be controlled by means consistent with the procedures the County will develop for the purpose.

15. HIPAA Privacy and Security Awareness and Training, 45 CFR 164.308

All County workforce members in the hybrid covered entity must receive HIPAA training. Contractors who have no access to ePHI or whose contract already requires them to possess HIPAA security knowledge are exempt from this policy. HIPAA training which meets minimum requirements to be detailed in administrative procedure must be documented either in Business Associate Agreements for contractors or in SAP.

Tracking non-employee training is the responsibility of the employing County Department. Such records must be maintained for the duration specified in County record retention schedules.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 04-07-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-6
Est. Start Time: 10:00 AM
Date Submitted: 03/11/05

BUDGET MODIFICATION: BCS - 11

Agenda Title: Budget Modification BCS-11 Reclassifying One Position in Finance, Budget and Tax Offices' Accounting Operations

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

Date Requested:	<u>April 7, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Business and Community Services</u>	Division:	<u>FBAT-Acctg Operations</u>
Contact(s):	<u>Bob Thomas</u>		
Phone:	<u>(503) 988-4283</u>	Ext.	<u>84283</u>
	I/O Address: <u>503 / 531</u>		
Presenter(s):	<u>Mindy Harris or Bob Thomas</u>		

General Information

1. What action are you requesting from the Board?

Board approval for reclassification of one position that has been approved by the County's Central Class Comp Unit.

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

At the request of the employee, Central Class Comp evaluated this position, and based on duties performed, it has reclassified this position from Finance Supervisor to Finance Manager. This position is responsible for managing and leading the General Ledger Unit; coordinating and managing the annual external audit; preparing the County's Comprehensive Annual Financial Report (CAFR) and annual Federal Coast Allocation Plan; providing fiscal advice to financial staff county-wide; providing administrative oversight of major accounts receivable functions county-wide; and supporting all departments in the education and training of financial users.

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

No fiscal impact this year. Ongoing impact will include normal step increases and cost of living adjustments.

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

None

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

None

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
None
- What budgets are increased/decreased?
None
- What do the changes accomplish?
This position is reclassified from Finance Supervisor to Finance Manager
- Do any personnel actions result from this budget modification? Explain.
Yes, the position is reclassified to Finance Manager.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
No change for FY 2005.
- 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?
The function will be ongoing. If approved, the reclassification will be included in the FY 2006 program offer for General Ledger through the amendment process.
- If a grant, what period does the grant cover?
NA
- If a grant, when the grant expires, what are funding plans?
NA

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: BCS - 11

Required Signatures

**Department/
Agency Director:**

David G. Boyer

Date: 03/11/05

Budget Analyst:

Angela

Date: 03/11/05

Department HR:

Patricia Hillman

Date: 03/11/05

Countywide HR:

David G. Boyer

Date: 03/11/05

Budget Modification or Amendment ID: **BCS-11****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 05

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1									0			
2									0			
3									0			
4									0			
5									0			
6									0			
7									0			
8									0			
9									0			
10									0			
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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 Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9335	61270	Finance Supervisor	703373	(1.00)	(70,464)	(21,541)	(13,406)	(105,411)
1000	9336	61270	Finance Manager	703373	1.00	70,464	21,541	13,406	105,411
									0
									0
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									0
									0
TOTAL ANNUALIZED CHANGES					0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGE

Calculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1000	9335	61270	Finance Supervisor	703373	(1.00)	(70,464)	(21,541)	(13,406)	(105,411)
1000	9336	61270	Finance Manager	703373	1.00	70,464	21,541	13,406	105,411
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.00	0	0	0	0



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-7
Est. Start Time: 10:05 AM
Date Submitted: 03/14/05

BUDGET MODIFICATION:

Agenda Title: First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project 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.

Date Requested: April 7, 2005 Time Requested: 5 minutes
Department: Business and Community Services Division: Land Use & Transportation
Contact(s): Gary Clifford & Karen Schilling
Phone: 503-988-3043 Ext. 26782 I/O Address: 455/116
Presenter(s): Gary Clifford

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 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 City Council adopted amendments to the City comprehensive plan, zoning code and other regulations adopted by the County Board of Commissioners 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 (3/28/05) to the BCC hearing. We request adoption of this ordinance by emergency to closely follow the City of Portland adoption dates (3/26/05) as stated in the IGA. Portland failed to provide the County notice of these items in time for the County to adopt them to coincide with the City's adoption date. 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:**

Robert A. Maestre

Date: 03/08/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BOGSTAD Deborah L

From: FARMER Stuart L
Sent: Tuesday, April 05, 2005 9:58 AM
To: BOGSTAD Deborah L
Cc: DUFFY Sandra N
Subject: RE: April 7th PDX amendment

Will do, plus I will give Karen a copy of the revised exhibit list and ordinance to submit to you for signature.

Sandy, (you will have to read this one from the beginning) does this work for you? Shall I have Karen find you prior to the Board meeting so that you can sign the revision? Or I may be able to e-mail it to you and Deb on Wednesday and then you could give Deb the revised ordinance. Thoughts?

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

From: BOGSTAD Deborah L
Sent: Tuesday, April 05, 2005 9:53 AM
To: FARMER Stuart L
Subject: RE: April 7th PDX amendment
Importance: High

Then let's just get the correct exhibit when we can and have staff mention it during the explanation. Would you run this by Sandy to make sure that would be legal for us? Maybe the Board will have to approve the amended/substituted exhibit.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: FARMER Stuart L
Sent: Tuesday, April 05, 2005 9:34 AM
To: BOGSTAD Deborah L
Subject: RE: April 7th PDX amendment

Actually, it is one of the effective dates of one of the three ordinances embedded inside the ordinance that the board will adopt. Our effective date will be fine, it is the effective date of one of Portland's ordinances that has changed, nothing else.

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

From: BOGSTAD Deborah L
Sent: Tuesday, April 05, 2005 9:26 AM
To: FARMER Stuart L
Subject: RE: April 7th PDX amendment

4/5/2005

Stuart do you mean the ordinance (R-7)? Let's just ask the Board to amend the effective date from 4/7/05 to whenever it is

Deb Bogstad, Board Clerk
Multnomah County Commissioners
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Portland, Oregon 97214-3587
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(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: FARMER Stuart L
Sent: Tuesday, April 05, 2005 9:10 AM
To: BOGSTAD Deborah L
Subject: April 7th PDX amendment

MAN OH MAN OH MAN!!!!!!!

So, one of the items that I have going on before the Board this Thursday will have a revised effective date! Can we "slip it in" the packet and revise the date in the table of the ordinance; or do you want me to create a a separate agenda item and resubmit it to the Board in a week or two?

Man oh man oh man.....

Stuart

Senior Administrative Analyst, Budget & Operations Support
Multnomah County Land Use and Transportation Program
503-988-5276 Interoffice Address 455/116

BOGSTAD Deborah L

From: FARMER Stuart L
Sent: Wednesday, April 06, 2005 9:02 AM
To: DUFFY Sandra N
Cc: BOGSTAD Deborah L
Subject: RE: April 7th PDX amendment

OK, I have a bit of a snafu! There isn't going to be a quorum at City Council today so they have moved the amendment extending the effective date of the Cascade Station project to Thursday afternoon's council meeting. Therefore I will not have a signed adopted amendment prior to our Board's hearing the item.

Would you suggest that I leave things as they are and adopt the original Portland ordinance and then the next time I bring one of these packets to the Board, add this amended ordinance then? Or should I amend the expiration date in my table to the revised data and submit an unsigned copy of the revised City Ordinance with the corrected date in my packet?

Wait, you aren't even here today, I must be talking to myself again.....

After typing this, I can hear you say, do it cleanly; adopt the original ordinance and then amend it at a later date.

Thank you, you have been so helpful just as a little voice in my head.

Stuart

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

From: FARMER Stuart L
Sent: Tuesday, April 05, 2005 10:08 AM
To: DUFFY Sandra N
Cc: BOGSTAD Deborah L
Subject: RE: April 7th PDX amendment

I will see what I can do, thank you.

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

From: DUFFY Sandra N
Sent: Tuesday, April 05, 2005 10:03 AM
To: FARMER Stuart L
Subject: RE: April 7th PDX amendment

I won't be here on Wednesday – CLE.

Yes, this will work. Get it to me today or I'll take care of it Thursday am.

Sandy

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

From: FARMER Stuart L
Sent: Tuesday, April 05, 2005 9:58 AM
To: BOGSTAD Deborah L
Cc: DUFFY Sandra N
Subject: RE: April 7th PDX amendment

Will do, plus I will give Karen a copy of the revised exhibit list and ordinance to submit to you for

4/7/2005

signature.

Sandy, (you will have to read this one from the beginning) does this work for you? Shall I have Karen find you prior to the Board meeting so that you can sign the revision? Or I may be able to e-mail it to you and Deb on Wednesday and then you could give Deb the revised ordinance. Thoughts?

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To: FARMER Stuart L
Subject: RE: April 7th PDX amendment

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Deb Bogstad, Board Clerk
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4/7/2005

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Man oh man oh man.....

Stuart

Senior Administrative Analyst, Budget & Operations Support
Multnomah County Land Use and Transportation Program
503-988-5276 Interoffice Address 455/116

4/7/2005

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 Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance with Metro's Functional 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 January 6, 2005, 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 1056.
- f. Since the adoption of Ordinance 1056, 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.

Ordinance No.

Adopt amendments to the Cascade Station/Portland International Center Plan District and related amendments to the *Comprehensive Plan* and *Zoning Map* (Amend City Code Section 33.508; add City Code Section 33.807; add Comprehensive Plan Policy 5.13)

The City of Portland ordains:

Section 1. The Council finds:

General Findings

1. The Portland Comprehensive Plan was adopted on October 16, 1980, and along with implementing ordinances, was acknowledged for compliance with Statewide Planning Goals on May 3, 1981. It was updated as a result of periodic review in June 1988, January 1991, March 1991, September 1992, and May 1995.
2. In 1990, the City adopted a new zoning code, which included several plan districts to address the character or needs of particular areas. The code went into effect on January 1, 1991.
3. Since its identification by the City Council as a primary economic development corridor for the City, the Columbia South Shore area has experienced extensive public and private investment to improve facilities and services to support the Portland International Airport. These improvements enhance the economy of the City, the Portland Metropolitan Region and the State of Oregon. These investments include the construction of a Light Rail Transit line between Portland International Airport and the existing Light Rail Transit line and the creation of the Cascade Station/Portland International Center (CS/PIC) plan district.
4. The CS/PIC plan district was established through City Council action in February 1999. It is a 460-acre undeveloped site located just south of NE Airport Way and just west of 1-205. The plan district allows compatible commercial and industrial development to be built in the vicinity of the Portland International Airport, adjacent to the Light Rail line. It also allows employment and visitor-serving facilities to be sited that are easily accessible by pedestrians and are transit- and airport-supportive.
5. The CS/PIC plan district contains two subdistricts: the mixed use subdistrict (Subdistrict A) and the employment/industrial subdistrict (Subdistrict B). Subdistrict A provides a major employment center and is expected to be the focus for pedestrian activity, permitting a mix of uses and building heights, including retail, office, processing and hotels. Subdistrict

B provides significant employment area for manufacturing, warehouse and research and development space, as well as aviation-related uses.

6. Approximately one year ago, CS/PIC developers requested that the City consider amendments to the CS/PIC plan district to simulate development in Subdistrict A. Specifically, they wanted to increase the amount of retail uses allowed (while decreasing the number of hotel rooms and amount of office development) and allow a limited number of larger sized retail uses to serve as anchors/attractors for development of the remaining uses.
7. Over the past year, City staff worked cooperatively with project stakeholders including the property owner the Port of Portland, Cascade Station developers, Metro, TriMet, city agencies, and the public.
8. Proposed modifications to the CS/PIC plan district will amend some of the regulations in the plan district. The changes modify the allowable square footage (SF) of development by use and allow up to 3 retail use buildings greater than 60,000 SF per story in Subdistrict A. Other changes include replacing existing street requirements with a detailed street plan and development standards for the Mt. Hood Station area. A few other provisions are deleted due to previously meeting infrastructure requirements and clarify existing plan district language. A new section on transportation impact analysis review is added. These changes will not increase traffic generation by the plan district, and the limits on traffic remain.
9. Proposed modifications to the *Zoning Map* correct a mapping misalignment between the base zone and plan district boundaries.
10. A new *Comprehensive Plan* policy is recommended that captures the overall economic development goals for Cascade Station/PIC and provides a direct linkage of a policy to the CS/PIC plan district.
11. Proposed modifications to CS/PIC have been developed in tandem with modifications to an existing Development Agreement between the Portland Development Commission and Cascade Station Development Company. It is essential to the City that the updated Development Agreement be executed prior to the effective date of the amendments covered by this ordinance. The CS/PIC plan district regulations and Development Agreement provisions in total provide the necessary guidance for development in Subdistrict A. The Development Agreement contains, for example, a design review process and design guidelines that have been updated in the past year and complement the development standards of the plan district.
12. On October 5, 2004, and pursuant to ORS 197.610, the City of Portland sent notice to DLCD.
13. On October 14, 2004, the Bureau of Planning held a publicly noticed open house to share project proposals and receive public input.

14. On November 23, 2004, the Planning Commission held a public hearing on the amendments to the CS/PIC plan district, and at a subsequent meeting on December 14, 2004, recommended that the amendments be adopted by the City Council.
15. On January 20, 2005, City Council opened and continued a public hearing that was held February 10, 2005 on the Planning Commission's recommendation for amendments to the CS/PIC plan district, and adopted the Planning Commission's recommendation.

NOW, THEREFORE, the Council directs:

- a. Exhibit A, the Planning Commission Report and Recommendation on Amendments to the Cascade Station/Portland International Center plan district, dated January 2005 is hereby adopted;
- b. *Title 33, Planning and Zoning* is hereby amended as shown in Exhibit A;
- c. The *Portland Comprehensive Plan* is hereby amended by adding a new Economic Development Policy 5.13: Cascade Station/Portland International Center, as shown in Exhibit A;
- d. The *Zoning Map* is hereby amended as shown in Exhibit A;
- e. Exhibit B, *Recommended Findings*, which contains findings on applicable statewide planning goals, the Metro functional plan, and Portland Comprehensive Plan, is hereby adopted as findings of fact;
- f. The commentaries in Exhibit A and Exhibit B are hereby adopted as legislative intent and as further findings; and
- g. The Portland Office of Transportation shall include in the next update of the Transportation System Plan the Cascade Station/PIC Master Street Plan as shown in Exhibit A.

Section 2. This ordinance shall be in full force and effect on April 21, 2005, in anticipation of an updated Development Agreement between the Portland Development Commission and Cascade Station Development Company being in executed prior to April 21.

Section 3. In the event that the Development Agreement mentioned above is not executed by April 21, City staff is directed to return to City Council prior to the effective date of the ordinance with an amended ordinance and new effective date for the amendments shown in Exhibit A.

Passed by the Council,

Mayor Tom Potter

FEB 17 2005

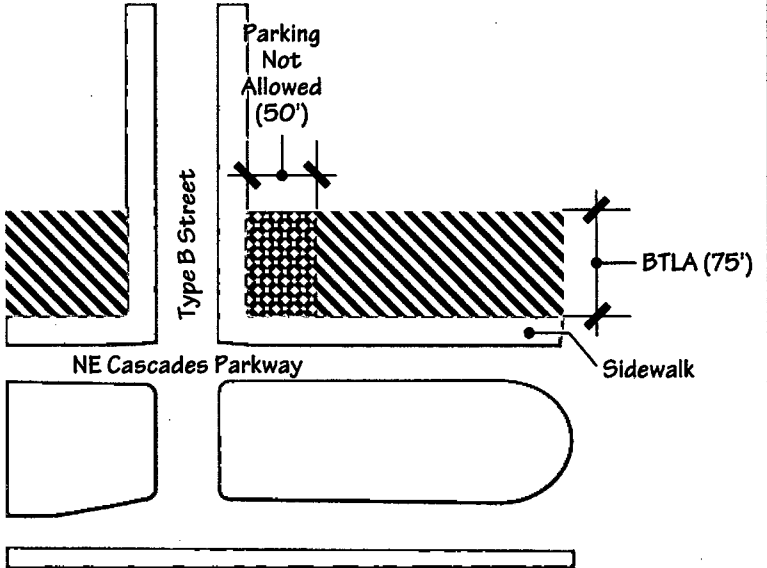
GARY BLACKMER

Auditor of the City of port
By

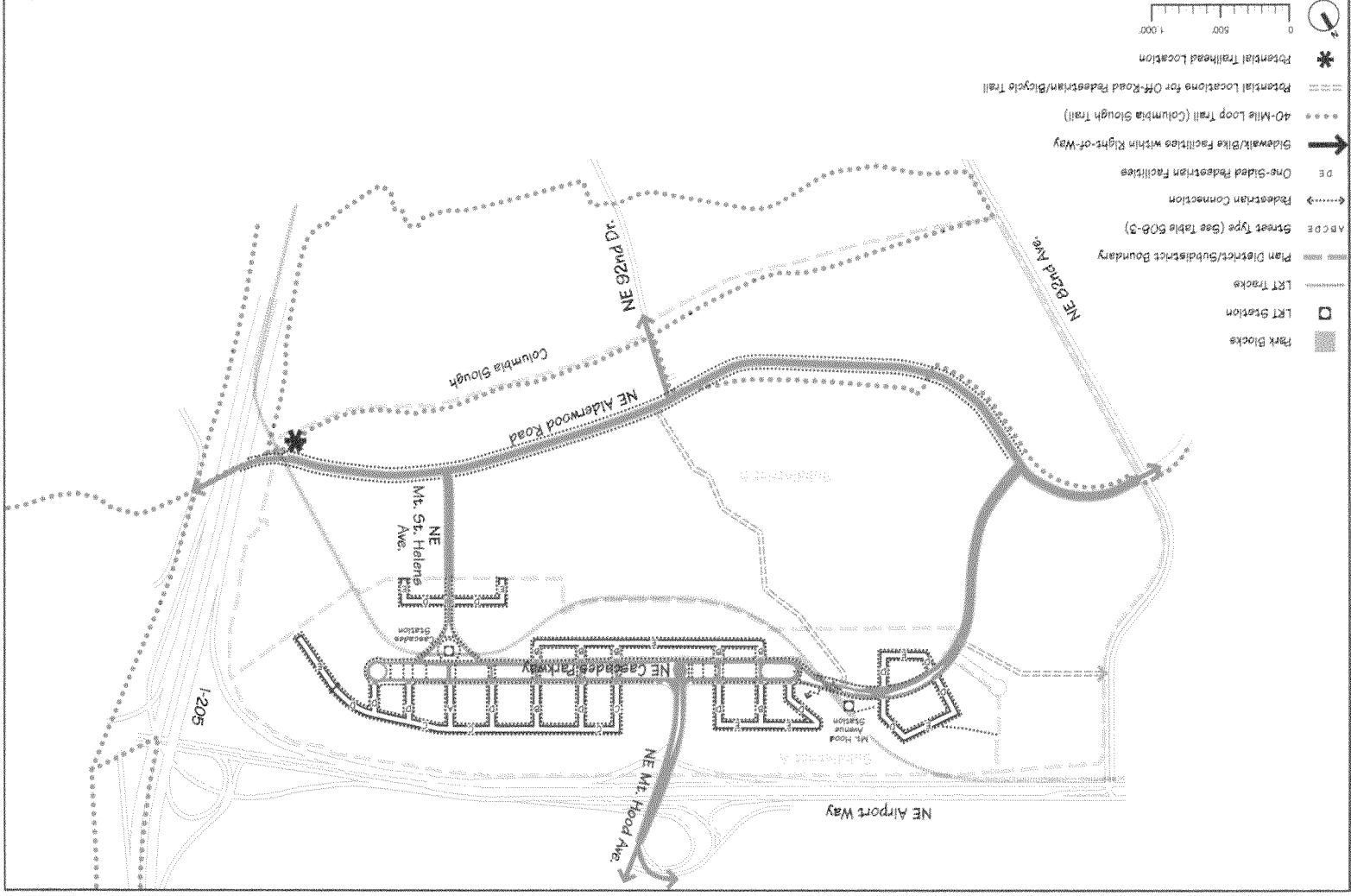
Susan Parsons

Amendments to the Cascade Station/Portland International Center Plan District
Recommended Draft - January 2005
Planning Staff Suggested Amendments

#	Page(s)	Proposed Change	Commentary
		Plan District	
1.	19	<p>33.508.120 Additional Allowed Uses, replace the bullets under A.3.b.(2) with the following:</p> <ul style="list-style-type: none"> • <u>One building may contain a single retail use that occupies up to 90,000 square feet of floor area per story;</u> • <u>One building may contain a single retail use that occupies up to 185,000 square feet of floor area per story; and</u> • <u>One building may contain a single retail use that occupies up to 205,000 square feet of floor area per story.</u> 	<p>The Planning Commission recommendation permits one retail use with 90,000 square feet (SF) of floor area per story and two individual retail uses with 185,000 SF of floor area per story. This amendment allows the same except that one of the 185,000 SF retail uses would now be allowed to have a 20,000 SF larger building footprint totaling 205,000 SF. The larger building footprint was requested by project developers in anticipation of a desired tenant. The potential tenant evaluated Portland market conditions and the potential growth of its regional-serving business over time, and would like to have the ability to build its medium-size retail store instead of its small sized store at 185,000 SF.</p>
2.	53	<p>33.508.230.D Build-to-Line-Area, subsection D.1.c.(3): Delete (3) and replace with the following language:</p> <p>(3) <u>Corner lots. Except as specified in D.1.c (4), buildings with more than one street lot line frontage must meet the standards of D.1.c(1) and (2) on all street lot lines.</u></p> <p>(4) <u>Exception. Buildings with street lot line frontage on both NE Cascades Parkway and a Type B street must meet the standards of D.1.c.(1) and (2) on the NE Cascades Parkway street lot line frontage, but do not have to meet the standards on the Type B street lot line frontage. However, surface parking is not allowed within 50 feet of the street lot line frontage on the Type B street within the BTLA.</u></p>	<p>The Planning Commission recommends that all (19) corner lots along Cascades Parkway in the Build-To Line Area should have buildings that "come up to the street" along both street frontages. The maximum building setback regulation is one of the urban design features for this plan district; requiring buildings to be located at the corners of most streets that front the park blocks creates an "urban" identity for the park blocks.</p> <p>The developers have requested reconsideration of this setback requirement. Requiring buildings on all corner lots constrains desired design flexibility, and presents problems in creating a varied and interesting pedestrian environment.</p> <p>This amendment requires that the setback must be met on about half the intersections. Where a lot fronts on both Cascades</p>

#	Page(s)	Proposed Change	Commentary
		<p data-bbox="478 236 730 261"><u>See Figure 508-14.</u></p>  <p data-bbox="520 931 911 997"><u>New Figure 508-14</u> <u>Build-to-Line Area Illustration</u></p>	<p data-bbox="1110 236 1969 386">Parkway and a Type A, C, or D street, the buildings must come up to the street on both frontages. However, where a lot fronts on both Cascades Parkway and a Type B street, the maximum setback only applies along Cascades; the side street is exempt.</p>
		<p data-bbox="338 1095 709 1128">CS/PIC Master Street Plan</p>	
3.	138	<p data-bbox="338 1136 1100 1351">Replace CS/PIC Master Street Plan with updated figure that deletes loading areas, which were designated on the Recommended Draft figure as streets. Also clarified in the legend is a new citation indicates that D and E streets require pedestrian facilities on one-side of the street. All other identified streets will have sidewalks on both sides of the street.</p>	<p data-bbox="1110 1136 1969 1202">The location of loading areas will be addressed in the master planning section of the revised Development Agreement.</p>

Cascade Station/PIC Master Street Plan



**APPROVED AMENDMENTS -
CASCADE STATION/PORTLAND INTERNATIONAL CENTER PLAN DISTRICT
February 17, 2005**

The Portland City Council adopted *Zoning Code* amendments to the Cascade Station/Portland International Center (CS/PIC) Plan District at a public hearing on February 17, 2005.

The final package of amendments is the same as that already transmitted to DLCD with the following four changes:

- The effective date for the amendments was changed to April 21 from March 18.
- The limitation on retail floorplates was changed to allow one of the three larger individual retail uses to have an additional 20,000 square feet (SF) per story, totaling 205,000 SF.
- The Build-To-Line-Area (BTLA) requirements were changed to eliminate the requirements on minor side streets while keeping the requirement on Cascades Parkway
- The CS/PIC Master Street Plan was changed to delete designations for loading aisles and areas.



CITY OF PORTLAND, OREGON BUREAU OF PLANNING

VERA KATZ, MAYOR
GIL KELLEY, DIRECTOR
1900 S.W. FOURTH AVENUE, ROOM 4100
PORTLAND, OREGON 97201-5350
TELEPHONE: (503) 823-7700
FAX: (503) 823-7800
E-mail: pdxplan@ci.portland.or.us

March 1, 2005

To: Planning Commission and Design Commission Members
From: Troy Doss, Senior Planner
Re: City Council Action on South Waterfront Height Bonus Analysis Project

Introduction

On February 24, 2005, City Council unanimously voted to adopt an amended version of the code and commentary forwarded by the Planning Commission to amend the regulations applicable to the South Waterfront height opportunity area. The amended code and commentary is attached; however, this memorandum is intended to summarize City Council's amendments as well as the process leading to those amendments.

Council Action

City Council's first hearing on this project was held January 26, 2005. Approximately 2 hours of testimony was provided during the first hearing, most it overwhelmingly against the proposal. Testimony ranged from rejecting the current proposal to re-opening the entire 2002 North Macadam/South Waterfront planning process and sending it back to the Planning Commission. There were even a few suggestions about revisiting the 1988 decision on the Central City Plan District. Most people raised concerns regarding how tall buildings would impact public views from Terwilliger and private views from residential development in CTLH. Testimony about visual impacts from the east side of the river where also provided.

Council's reaction to the testimony was somewhat split with Commissioners Adams and Saltzman supporting a proposal to reject the amendment allowing modifications to the 200 foot minimum separation requirement on buildings taller than 205 feet. Although Commission Sten also voted to support this proposal, he stated he was concerned about the overall package and may decide to vote against it.

The Mayor stated he was concerned that the previous Council had forwarded and adopted the existing bonus height provisions without taking adequate public input. For that reason Mayor Potter instructed his staff and the Bureau of Planning to meet with neighborhood representatives and the development community in advance of Council's second reading on the amendment package to see if any middle ground could be found. The Mayor himself meet with neighbors and developers at separate meetings and asked both parties to come together to work out some outstanding issues related to the proposal. At the Council's scheduled hearing for second reading on the overall package, the Mayor asked the Council to postpone the second reading for two weeks to give the process more time. Council agreed and the vote was continued until February 17, 2005.

During this two week period the Mayors staff, Gil Kelley, myself, and various developer and neighborhood representatives meet four times to see neighborhood concerns

about the proposal could be addressed. These meetings resulted in the following amendments and additions to the Planning Commission's and Design Commission's recommendations:

- Expand the purpose statement to address protected public views and view corridors on the east and west side of the Willamette River and support the density goals of the South Waterfront Plan
- Allow modifications to the 10,000 square foot floor area requirements, so long as larger builds are no wider than 112' in a north to south direction and do not have a floor area larger than 12,500 square feet
- Retain the existing prohibition on adjustments and modifications to allow towers taller than 250 feet to be closer than 200 feet; however, a process to allow modifications in the future once a South Waterfront Urban Design and Development Plan has been established is proposed
- Create a new provision that limits buildings taller than 250 feet to one per 40,000 square feet of block area (one per a standard Portland 200 foot by 200 foot block)
- Require that contributions to the South Waterfront Public Open Space Fund be made before the building permit for the building is issued
- Make a Design Advise Request with the Portland Design Commission mandatory and that requests specifically address 1) protection and enhancement of public views from both the east and west; 2) development of a diverse, varied and visually interesting skyline; and 3) creation of a district that is visually permeable. Additionally, these factors will be considered at different scales, including the site of the proposal, the site and adjacent blocks; and the subdistrict as a whole
- Initiate a secondary urban design process with the public, developers, and the Design Commission, as well Planning Commission, to address urban design concerns that fall outside of the regulations that are specific to the height opportunity area (see attached resolution). This process is intended to build upon and improve existing development standards and design guidelines and not repeal existing entitlements.

These amendments were presented a second Council hearing held February 17, 2005. This hearing started with a statement by the Mayor announcing his gratitude for the participation of those attending the meetings noted above. He also stated that he wanted to be clear that he supports the South Waterfront planning efforts and intends to work towards the success of the district. He further noted that although he believes Council's 2002 review of the plan could have better engaged the public, he does not support revisiting the plan but he pledges greater public involvement in the future on this and other projects.

The majority of people attending the hearing supported the amendments as proposed; however, the CTLH Neighborhood Association provided a copy of a resolution passed by their board that asked Council to reject the current proposal and to revisit the issue of height in South Waterfront. That said board members generally thanked the Mayor for his efforts in attempting to work with them.

As Council voted on the amendment package Commissioner Leonard made a point to state that his vote in support of the plan was not based on campaign contributions from developers, as some of the neighborhood implied during their testimony, and that although he generally is very critical of urban renewal areas, South Waterfront is one of the best examples of when, why, and how an urban renewal area should be created.

Similarly, Commission Sten stated that he supported the current amendments as well as the 2003 planning effort because it was good for the Southwest Portland, the City as a whole, and the State of Oregon. However, he noted that although he generally hopes a "win-win" can be found on projects, the South Waterfront Plan, Marquam Hill Plan, and Portland Aerial Tram project will have negative impacts on CTLH that need to be mitigated. To that end, he asked that the Bureau of Planning return within a month with a resolution directing Planning to work with other bureaus in identifying neighborhood amenity and enhancements projects that have been proposed in the past and to work with Council to examine ways to implement these projects as new development begins to affect CTLH and Southwest Portland.

Next Steps

The Bureau of Planning is working with the directors and staff of other bureaus to create the resolution requested by Commissioner Sten. Also, Planning will soon begin scoping the work program for the South Waterfront Urban Design & Development Framework. It is possible that briefings on this program will be conducted with the Planning and Design Commissions this spring. If any questions arise prior to these briefings please contact Troy Doss directly at 503 823-5857.

Ordinance No.**As Amended**

Amend Title 33, Portland Zoning Code to allow modifications through design review to development standards in South Waterfront height opportunity area and amend specific procedural elements of subject regulations (Ordinance; amend Code Section 33.510.205.G)

The City of Portland ordains:

Section 1. The Council finds:

General Findings

1. On November 13, 2002, City Council adopted Resolution #36111 and Ordinance #177082 adopting the South Waterfront Plan and Zoning Code for South Waterfront. The South Waterfront planning effort, formerly known as the North Macadam Plan, was the final phase of a comprehensive planning effort conducted by the City of Portland over a period of several years.
2. During City Council's 2002 review of the Zoning Code amendments implementing the South Waterfront subdistrict of the Central City Plan District, additional regulations were added to the Zoning Code amendment package. These regulations, Section 33.510.205.G, South Waterfront height opportunity area, created the South Waterfront height opportunity area and included development standards applicable to these height bonus provisions. The regulations allow bonus height to be granted as a modification through design review process.
3. In the summer of 2004, the Portland Design Commission requested that the Bureau of Planning initiate a legislative planning process to analyze ways to add design flexibility to certain development standards contained within Section 33.510.205.G. Specifically, they asked that modifications through design review be allowed to specific development standards for which the granting of adjustments is currently prohibited.
4. The Bureau of Planning initiated this process in the fall of 2002 and on September 17, 2004, pursuant to ORS 197.610, the City of Portland sent notice of a first evidentiary hearing to the Oregon Department of Land Conservation and Development. The hearing was later held with the Design Commission on November 4, 2004, at a publicly noticed meeting.
5. On October 7, 2004, Bureau of Planning staff conducted a briefing with the Design Commission during a public meeting. During this briefing the Design Commission provided staff direction about the types of issues they wanted addressed in the potential code amendment package.

6. On October 26, 2004, the Bureau of Planning conducted a briefing with the Portland Planning Commission to inform them of the direction the Design Commission had provided staff with regard to the potential code amendments.
7. On November 4, 2004, the Design Commission held a publicly noticed hearing regarding the proposed amendments to Section 33.510.205.G. During the hearing the Design Commission heard public testimony on the proposed amendments. Following public testimony, the commission worked with staff to further refine the proposed code amendments in order to craft a proposal for the consideration of the Planning Commission.

The Design Commission recommended allowing modifications through design review to some of the regulations contained within Section 33.5 10.205.G. The Design Commission also recommended enhancing the purpose statement applicable to the height bonus regulations 1) to ensure that the intent for granting bonus height was made clear and so that buildings granted bonus height maintain a high level of design quality; and 2) to have a positive response and affect on the urban design of the district, protect public views, and result in a visual permeability throughout the district.

8. The Design Commission found that the proposed amendments would not increase development potential in the South Waterfront subdistrict as the total floor area allowed on sites within the subdistrict (regulated as FAR) would not increase. Also, no additional height would be granted by the amendments.
9. The Design Commission found that public views protected through the adoption of the South Waterfront Plan in 2002 would remain protected as a result of the proposed Zoning Code amendments.
10. On November 4, 2004, the Portland Design Commission voted to forward a recommendation to the Planning Commission requesting that the Design Commission's proposed code amendments to Section 33.510.205.G be accepted and that the Planning Commission forward a recommendation to City Council to adopt these amendments.
11. On December 14, 2004, the Portland Planning Commission held a publicly noticed hearing regarding the amendments proposed by the Design Commission to Section 33.510.205.G. During the hearing the Commission received testimony on the proposed amendments. Some testimony expressed concerns that views of Mt. Hood from public viewpoints along Terwilliger Parkway would be impacted as a result of the proposed code amendments. The Commission asked staff to re-examine analysis used by City Council to consider potential impacts to views of Mt. Hood from public viewpoints along Terwilliger Parkway as a result of the proposed amendments to the height bonus regulations. Staff was asked to return with their findings at the commission's December 21, 2004, meeting to conduct a work session on these issues.

12. Staff reviewed the analysis used by City Council in 2002 to consider the inclusion of the height opportunity area and associated regulations to the South Waterfront subdistrict. The review demonstrated that impacts to the view of Mt. Hood from several specific viewpoints would not occur. Staff then reran the analysis using new global positioning satellite (GPS) data and updated geographic information systems (GIS) computer software to confirm the conclusions of the original analysis. Potential impacts to two additional viewpoints located at lower elevations along Terwilliger Parkway were also analyzed.
13. At a publicly noticed work session held with the Planning Commission on December 21, 2004, staff presented the revised visual analysis for Terwilliger Parkway. Based on the new analysis, the Planning Commission determined that impacts to views of Mt. Hood from public viewpoints along Terwilliger Parkway would not occur due to the proposed amendments to the height bonus provisions.
14. On December 21, 2004, the Planning Commission voted to further refine the purpose statement associated with Section 33.510.205.G and to forward a recommendation that City Council adopt the Planning Commissions recommendation, as presented in Exhibit A, the *South Waterfront Height Bonus Analysis Project - Recommendation to City Council*.
15. On January 26, 2005, City Council held a public hearing on the Planning Commission's recommendation for amendments to Zoning Code Section 33.5 10.205.G. South Waterfront height opportunity area, adopted these amendments, the South Waterfront Height Bonus Analysis Project report, this ordinance and findings, and readopted Ordinance No. 177082.
16. The Zoning Code amendments proposed by the South Waterfront Height Bonus Analysis Project are a refinement of existing regulations of the Zoning Code adopted by the Portland City Council in 2002. The conclusions presented in the ordinance and findings adopted by City Council in 2002 remain valid and are adopted and incorporated as further findings in support of the amendments by directive d. of this ordinance. This ordinance makes additional findings addressing applicable goals and policies affected by the current South Waterfront code amendments.

Statewide Planning Goal Findings

State planning statutes require cities to adopt and amend comprehensive plans and land use regulations in compliance with the state land use goals. Because of the limited scope of the amendments in this ordinance, the findings of Ordinance No. 177082 regarding state goals remain valid and are adopted and incorporated by directive d. of this ordinance. However, the following specific statewide planning goals have been readdressed to reflect the analysis and process of this legislative update.

17. Goal 1, Citizen Involvement, requires that local jurisdictions provide opportunities for citizen involvement in all phases of the planning process. The proposed South Waterfront Height Bonus Analysis Project meets the requirements of this goal in the following ways:

- a) The amendments proposed by the South Waterfront Height Bonus Analysis Project amendments were developed collaboratively with the Bureau of Development Services, and other affected city bureaus were briefed on the progress of the work or notified of all public briefings, hearings, and workshops conducted on the amendments.
- b) A series of publicly noticed briefings, hearings and workshops were held with the Portland Design and Planning Commissions. Public testimony was taken during hearings held by both commissions and at a briefing session held by the Design Commission from interested citizens and stakeholders.
- c) Interested people, members of the general public, and all neighborhood and business associations were sent notice of the plan district amendments and of the Design and Planning Commission hearings. Staff also responded to numerous public inquiries made via e-mail, by telephone, and in person. Contact was made with representatives of The Friends of Terwilliger, the Homestead Neighborhood Association, Corbett-Terwilliger-Lair Hill Neighborhood Association, Southwest Neighborhoods, Inc. and other interested citizens and stakeholders.
- d) The public received mailed notice of the November 4, 2004, Design Commission hearing on the proposed amendments and had an opportunity to testify at this hearing.
- e) The public received mailed notice of the December 14, 2004, Planning Commission hearing on the proposed amendments and had an opportunity to testify at this hearing.
- f) The amendments proposed by the South Waterfront Height Bonus Analysis Project was the focus of an article in The Multnomah Village Post, a local newspaper covering issues specific to Southwest Portland.
- g) The City Council held a public hearing on the amendments on January 26, 2005 and offered the public an opportunity to comment and testify on the amendments. The public hearing and process were consistent with PCC 33.740 for legislative code amendments.

18. Goal 2, Land Use Planning, requires the development of a process and policy framework that acts as a basis for all land use decisions and assures that decisions and actions are based on an understanding of the facts relevant to the decision. The proposed amendments of the South Waterfront Height Bonus Analysis Project comply with this goal in the following ways:

- a) The proposed amendments comply with the land use process and policy framework for the City of Portland. The regulations of the South Waterfront subdistrict of the Central City plan district and proposed modifications are in conformance with the Comprehensive Plan and the zoning code criteria and

general purpose and intent of the base zone. In addition, the majority of provisions subject to the South Waterfront subdistrict were not amended and remain in effect with these amendments. As with any plan district, the specific regulations of the base zone and other regulations in Title 33 apply, unless the Central City plan district provides otherwise.

- b) The proposed Zoning Code amendments, staff report for the South Waterfront Height Bonus Analysis Project, and associated support materials have been placed on file and are available to the public. The amended process included coordination with other city bureaus, the Portland Development Commission, Metro, and the Oregon Department of Land Conservation and Development.

19. Goal 5, Open Spaces, Scenic and Historic Areas and Natural Resources, requires the resolution of conflicts between development allowed by the applicable zoning district and the protection of significant natural and cultural resources on the site. Goal 5 requires the City of Portland to inventory significant natural and cultural resource sites and assesses the consequences of managing each resource site in an urban context. The proposed South Waterfront Height Bonus Analysis Project amendments satisfy Goal 5 in the following ways:

- a) The amendments continue to protect designated public viewpoints as designated in the *Scenic Views, Sites and Corridors, Scenic Resources Protection Plan*, adopted by City Council in March 1991 and as identified on the City's official *Zoning Map*.
- b) Potential visual impacts to viewpoints identified by the Terwilliger Parkway Corridor Plan, adopted by City Council October 1983, were reinvestigated as a part of this legislative project. Potential impacts from three viewpoints directly west and northwest of the height opportunity area designated for the views they provide of Mt. Hood were analyzed. The analysis, a refinement and expansion of similar analysis conducted in 2002 during City Council's adoption of the South Waterfront Plan, demonstrated that views from these viewpoints would be preserved.
- c) The amendments retain a design overlay zone throughout the district, which will protect scenic, historic and architecturally significant values and sites by subjecting all new development to a design review process, which includes consideration of these resources. An objective of the design overlay zone is further expanded to ensure that new development is granted bonus height to maintain a slender form with a strong east-west orientation, contribute to an exceptional and varied skyline, result in a pedestrian environment with access to sunlight, and create an urban form that is visually permeable.

20. Goal 6, Air, Water and Land Resources Quality, requires the maintenance and improvement of the quality of air, water and land resources. The Land Conservation and Development Commission interpret Goal 6 to require that local governments

adopt comprehensive policies that require compliance with state and federal "environmental quality statutes, rules and standards."

- a) The proposed amendments will allow the potential to develop towers exceeding 250 feet in height and that have floors in excess of 10,000 square feet. The regulations of Section 33.510.205.G require a contribution be made to the South Waterfront Public Open Space Fund (SWPOSF) when bonus height is granted. These provisions require that a contribution equal to five dollars in 1990 dollars be made for every square foot of floor area developed above the 250-foot height of the building. Funds contributed to the SWPOSF can be used to purchase land, develop and maintain park space, and make greenway improvements including bank enhancements. As the proposed amendments may result in more floor area being developed above the 250 foot height of buildings, additional funding will be available for public open space projects that support and enhance the quality of air, water and land resources in the South Waterfront subdistrict.

- 21. Goal 8, Recreational Needs, requires satisfaction of the recreational needs of both citizens and visitors to the state, and where appropriate, to provide for the siting of necessary recreational facilities including but not limited to open space and scenic landscapes; recreational lands; trail and tourist facilities and accommodations. The proposed amendments comply with this goal in the following way:

- a) Any additional funding to the SWPOSF resulting from the amendments is required to be used exclusively within the South Waterfront subdistrict for property acquisition, development, maintenance, and/or enhancement of public parks and open space area.

- 22. Goal 11, Public Facilities and Services, requires planning and development of timely, orderly and efficient public service facilities that serve as a framework for urban and rural development. The proposed amendments comply with this goal in the following way:

- a) Contributions to the SWPOSF are required to be made before the final occupancy permit is issued to buildings being granted bonus height. This additional funding, as well as other funding source for public parks and open space in the South Waterfront subdistrict such as tax increment financing and parks system development charges, will allow public open space and park facilities to be developed in a timely manner benefiting new residents and employees with South Waterfront, the Corbett-Terwilliger-Lair Hill neighborhood, and city at large.

- 23. Goal 15, Willamette River Greenway, requires the protection, conservation, enhancement, and maintenance of the natural, scenic, historic, agricultural, economic, and recreational qualities of land along the Willamette River. The proposed amendments comply with this goal in the following way:

- a) Additional contributions to the SWPOSF resulting from the amendments can be used to enhance public parks, open space, and bank conditions within the greenway portions of the South Waterfront subdistrict.

Portland Metropolitan Area Urban Growth Management Functional Plan Findings

Metro has adopted an Urban Growth Management Functional Plan (UGMFP) that requires local jurisdictions to adopt and amend comprehensive plans and land use regulations that are consistent with its provisions. Because of the limited scope of the amendments in this ordinance, the findings of Ordinance No. 177082 regarding compliance with the UGMFP and city regulations adopted to comply with the plan remain valid and are adopted and incorporated by directive d. of this Ordinance.

Portland Comprehensive Plan Findings

The City's *Comprehensive Plan* was adopted by the Portland City Council on October 16, 1980, and was acknowledged as being in conformance with the statewide planning goals by the Land Conservation and Development Commission (LCDC) on May 1, 1981. On May 26, 1995 and again on January 25, 2000, the LCDC completed its review of the City's final local periodic review order and periodic review work program and reaffirmed the plan's compliance with the statewide planning goals. The findings of Ordinance No. 177082, which are adopted and incorporated as further findings by directive d. of this ordinance, address applicable goals and policies of the *Comprehensive Plan*. The following section provides additional findings regarding compliance with *Comprehensive Plan* goals and policies affected by the amendments.

- 24. Goal 1. Metropolitan Coordination, calls for the *Comprehensive Plan* to be coordinated with federal and state law and to support regional goals, objectives and plans. The North Macadam planning process has included participation of representatives from city, regional and state agencies, ensuring consistency with applicable local, regional and state plans. The amendments for the North Macadam District are consistent with this goal in the following ways:
 - a) Notification of public hearings were sent to city bureaus, Metro, and the Oregon Department of Land Conservation and Development. Review drafts were also made available.
- 25. Policy 2.6. Open Space, calls for the provision of recreational opportunities and visual relief by preserving existing open space, establishing a loop trail that encircles the city and promoting recreational use of the city's rivers, creek, lakes and sloughs. The amendments may result in additional contributions being made to the SWPOSF allowing additional funding to create, enhance, and maintain public parks and open space features in the South Waterfront subdistrict.
- 26. Policy 2.7. Willamette River Greenway Plan calls for the implementation of the Willamette Greenway Plan, preserving a strong working river while promoting recreation, commercial, and residential waterfront development along the Willamette

River south of the Broadway Bridge. This policy is supported by the additional opportunities to fund greenway enhancement projects resulting from additional contributions made to the SWPOSF as a result of the amendments.

27. Policy 3.5, Neighborhood Involvement, provides for the active involvement of neighborhood residents and businesses in decisions affecting the neighborhood. The amendments support this policy as neighborhood associations, business associations and the community at large were invited to participate in the amendment process through formal, publicly noticed hearings. Additionally, public attendance to observe Design Commission and Planning Commission proceedings on the amendment at briefings and work sessions was invited. Through these forums, the community at large was invited to participate and offer their opinions and suggestions on the amendment concepts consistent with this policy.
28. Goal 9, Citizen Involvement, calls for improved methods and ongoing opportunities for citizen involvement in the land use decision-making process. The amendments of the South Waterfront Height Bonus Analysis Project are consistent with this goal because citizen, community, and stakeholder involvement was conducted throughout the planning process. All briefings, hearings, and work sessions conducted with the Portland Design and Planning Commissions were publicly noticed. The public testimony was invited at hearings held with these two commissions and during a briefing conducted by the Design Commission. Notification was also sent to affected city bureaus, Metro, and the Oregon Department of Land Conservation and Development.
29. Policy 10.6, Amendments to the Comprehensive Plan Goals, Policies and Implementing Measures, requires that all proposed amendments to implementing ordinances be reviewed by the Planning Commission prior to action by City Council. The amendments support this policy because the Planning Commission reviewed the proposed amendments and took public testimony at a public hearing on December 14, 2004. The Planning Commission held a subsequent work session on December 21, 2004, and finalized its recommendation to the Portland City Council, which has been forwarded to City Council for a public hearing on January 26, 2005.
30. Policy 10.7, Amendments to the Comprehensive Plan Map, requires that amendments be supportive of the overall Comprehensive Plan and Map, be consistent with the Statewide Planning Goals and be consistent with any adopted applicable area plans. These amendments support this policy because, by these findings, the City has determined that the amendments are consistent with the Comprehensive Plan and Map by an evaluation of each applicable Comprehensive Plan policy and has found that each of the applicable Statewide Planning Goals has been satisfied.
31. Policy 10.13, Design' Review, calls for the development of recommendations for Council consideration for additional areas where design review would be appropriate and prepare design review standards for both existing and proposed areas. The proposed amendments specifically create a new design review process within an area affected by existing design review standards. These amendments were created at the

request of the Portland Design Commission, who conducted a briefing and work session on the amendments during a publicly noticed meeting held October 7, 2004, and a publicly noticed hearing on the amendments on November 4, 2004. These hearings were made in advance of forwarding a recommendation to the Planning Commission on the amendments.

32. Goal 11 A, Public Facilities, General, calls for the provision of a timely, orderly and efficient arrangement of public facilities that support existing and planned land use patterns and densities. The amendments support this goal in that use of the provisions may result in additional contributions to the SWPOSF to fund public parks and open space projects within the South Waterfront subdistrict.
33. Goal 11 F, Parks and Recreation, calls for maximizing the quality, safety and usability of park lands and facilities through the efficient maintenance and operation of park improvements, preservation of parks and open space, and equitable allocation of active and passive recreation opportunities for the citizens of Portland. The amendments may result in additional contributions to the SWPOSF allowing for additional opportunities to fund public open space and parks projects in the South Waterfront subdistrict.
34. Goal 12, Urban Design, calls for the enhancement of Portland as a livable city, attractive in its setting and dynamic in its urban character by preserving its history and building a substantial legacy of quality private developments and public improvements for future generations. The amendments specifically provide design flexibility in the development of buildings using the height bonus provisions of the South Waterfront subdistrict.

The amendments are consistent with this goal because they address enhancement of South Waterfront's urban design quality through the creation of an enhanced purpose statement that calls for: 1) creation of additional opportunities for visual access through the district; 2) promotion of slender towers with an east-west orientation; 3) development of an exceptional and varied skyline enhancing the district's setting against the Tualatin Hills and Cascade range; 4) establishment of a pedestrian environment with access to sunlight; 5) a contribution to the district's urban variety by adding interest at the pedestrian level and at vantage points outside of the district; 6) the creation of an urban form that is visually permeable; and, 7) the continued maintenance of all protected public views. The amendments are consistent with this goal in that it will enhance the urban character, variety, pedestrian environment, and overall design quality of the district.

Portland Zoning Code Findings

35. Subsection 33.500.050.D. The regulations of the plan district must be in conformance with the Comprehensive Plan and continue to meet the general purpose and intent of the base zone and any overlay zones applied in the district and not prohibit uses or development allowed by the base zone without clear justification. These amendments to the regulations of the Central City plan district are in

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conformance with the Comprehensive Plan as explained above and continue to meet the general purpose and intent of the base zones and any overlay zones applied in the district.

NOW, THEREFORE, the Council directs:

- a. Adopt Exhibit A, *South Waterfront Plan Height Bonus Analysis Project - Recommendation to City Council*, Exhibit A, dated January 26, 2005;
- b. Amend Title 33, *Portland Zoning Code*, as shown in Exhibit A, *South Waterfront Plan Height Bonus Analysis Project - Recommendation to City Council*, dated January 26, 2005;
- c. Adopt the commentary in Exhibit A, *South Waterfront Plan Height Bonus Analysis Project - Recommendation to City Council*, dated January 26, 2005, as legislative intent and as further findings; and
- d. Adopt and incorporate the findings in Exhibit B, Ordinance No. 177082, adopted by, City Council November 13 2002, as further findings in support of this 'Ordinance.

Passed by the Council, **FEB 24 2005**

GARY BLACKMER
Auditor of the City of Portland

Mayor Tom Potter ..
T. Doss
January 10, 2005

By



Ordinance No.

Amend Title 32, Signs and Related Regulations, and Title 33, Planning and Zoning, to update and improve land use regulations and procedures (Ordinance; amend Title 32 and Title 33)

The City of Portland Ordains:

Section 1. The Council finds:

General Findings

1. On June 26th, 2002, the City Council adopted Resolution 36080, which authorized the Mayor to develop a process to streamline and update the City's building and land use regulations and to improve regulatory-related procedures and customer services.
2. This process, the Regulatory Improvement Workplan, includes several phases, and a number of projects assigned to several bureaus. The Regulatory Improvement Workplan also provides for a separate annual Code Maintenance procedures for making technical amendments to the Zoning Code.
3. On August 13, 2003, Council adopted the FY 2003-2004 Regulatory Improvement Work Plan and directed the Bureau of Planning and the Bureau of Development Services to take over the responsibility of coordinating the implementation of future regulatory improvements.
4. Previous packages of amendments were separated into various Policy Packages of minor code amendments along with an annual Code Maintenance project.
5. This package contains several small amendments that combine the technical corrections of Code Maintenance with the minor policy amendments previously found in the Policy Packages. This package is named the Regulatory Improvement Transition Package to highlight this new direction.
6. The changes proposed affect Title 32, Signs and Related Regulations, and Title 33, Planning and Zoning.
7. On November 3, 2004, 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.
8. On December 21, 2004, the Planning Commission held a hearing on the Regulatory Improvement Transition Package. Staff from the Bureau of Planning presented the proposal, and public testimony was received. The Commission voted to forward the staff recommendations for the entire package to City Council, excluding the amendment on

Retail Sales And Service Uses in the River subdistrict, which was continued to the next hearing.

9. On January 11, 2005, the Planning Commission continued the hearing on the Retail Sales And Service uses in the River subdistrict of the Central City plan district. The Commission voted to recommend an amended proposal to City Council.
10. On February 23, 2005, City Council held a hearing on the Planning Commission recommendation for the Regulatory Improvement Transition Package. Staff from the Bureau of Planning presented the proposal, and public testimony was received.
11. On March 2, 2005 City Council voted to adopt the changes in Policy Package 3.

Statewide Planning Goals Findings

12. State planning statutes require cities to adopt and amend comprehensive plans and land use regulations in compliance with the state land use goals. The following goals and policies are relevant and applicable to the Regulatory Improvement Transition Package.
13. **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:
 - On August 13, 2003, the City Council voted to adopt the .2003-2004 Regulatory Improvement Workplan. This workplan included a directive for the Bureau of Planning and the Bureau of Development Services to take over the responsibility to coordinate the implementation of future regulatory improvements.
 - On October 25, 2004, staff from the Bureau of Planning attended the City-Wide Land Use Group meeting to inform them of the Regulatory Improvement Transition Package and provide a list of potential amendments.
 - On November 19, 2004, the Bureau of Planning published the *Regulatory Improvement Workplan: Regulatory Improvement Transition Package Proposed Draft (Proposed Draft)*. The report was available to City bureaus and the public and mailed to all those requesting a copy. An electronic copy was posted to the Bureau's website.
 - On November 19, 2004, the Bureau of Planning sent notice to all neighborhood associations and coalitions, and business associations in the City of Portland, as well as other interested persons, to inform them of a community open house and the Planning Commission hearing. The hearing was also advertised in the *Oregonian*.
 - On November 22, 2004, staff from the Bureau of Planning attended the City-Wide Land Use Group meeting to update them about the project, provide them with copies of the *Proposed Draft*, and invite them to the Community Open House.

- On December 7, 2004, staff from the Bureau of Planning attended the Pearl Neighborhood Association monthly meeting to discuss the code amendment affecting the River subdistrict of the Central City plan district.
 - On December 8, 2004, the Bureau of Planning held a community open house at which Planning staff were available to answer questions, and copies of the *Proposed Draft* were available. The purpose of the open house was to allow the public the opportunity to review the proposed recommendations, and ask questions of staff. No one attended the open house.
 - On December 21, 2004, the Planning Commission held a public hearing during which citizens testified. The hearing and public record were held open to continue discussion on the amendment to Retail Sales And Service uses in the River subdistrict of the Central City plan district.
 - On January 4, 2005, staff from the Bureau of Planning attended the Pearl Neighborhood Association monthly meeting to provide updates on the status of the Retail Sales And Service use amendment and how it may affect specific projects in their area.
 - On January 11, 2005, the Planning Commission continued the public hearing for the Retail Sales And Service uses amendment, during which additional citizen testimony was received.
 - On February 23, 2005, the City Council held a public hearing on the proposal, during which citizens provided oral and written testimony.
14. **Goal 2, Land Use Planning**, requires the development of a process and policy framework that acts as a basis for all land use decisions, and ensures that decisions and actions are based on an understanding of the facts relevant to the decision. The amendments are supportive of this goal because development of the recommendations
- followed established city procedures for legislative actions, while also improving the clarity and comprehensibility of the City's codes.
15. Goal 5, Open Space, Scenic and Historic Areas, and Natural Resources, requires the conservation of open space and the protection of natural and scenic resources. In general, the amendments are supportive of this goal because they provide clarification to existing regulations pertaining to open space, scenic and historic areas, and natural resources, without changing policy or intent. Specifically, an amendment to Title 32 clarifies the
- situations when a sign on a historically significant building or within a historically significant area requires design review.
16. **Goal 9, Economic Development**, requires provision of adequate opportunities for a variety of economic activities vital to public health, welfare, and prosperity.

All of the amendments support Goal 9 because they update and improve City land use regulations and procedures that hinder desirable development. Improving land use

regulations to make them clear and easily implemented has positive effects on economic development.

The following amendments are directly supportive of Goal 9:

- Retail Sales And Services Uses in the River subdistrict. This amendment allows increased flexibility in the siting of district-serving retail by allowing uses between 40,000 and 50,000 square feet, if approved through a Conditional Use Review.
- Gateway Master Plan Regulations. These amendments clarify how uses can be distributed throughout a Master Plan site, providing the flexibility originally intended for the Master Plan. This allows for the optimal siting of uses on a site.

17. **Goal 12, Transportation**, requires provision of a safe, convenient and economic transportation system. In general the amendments are consistent with this goal, because they do not change policy or intent of any of the existing regulations pertaining to transportation.

Several amendments in the Gateway and East Corridor plan districts directly support this goal by clarifying in which situations the pedestrian standards apply in the plan districts and by clarifying the purpose statement for parking in the East Corridor plan district.

Metro Urban Growth Management Functional Plan Findings

18. The following elements of the Metro Urban Growth Management Functional Plan are relevant and applicable to Policy Package 3.
19. **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 city-wide analysis based on calculated capacities from land use designations. As detailed above in addressing compliance with Statewide Goal 9 (Economic Development), several of the amendments in this package foster economic growth within the City, in compliance with this title.
20. **Title 2, Regional Parking Policy**, calls for more compact development by establishing region-wide parking policies. One amendment specifically addresses this title by clarifying the purpose of the Parking regulations in the East Corridor plan district.
21. **Title 6, Central City, Regional Centers, Town Centers and Station Communities**, requires the enhancement of the Centers designated on the 2040 Growth Concept Map by encouraging development in these Centers. The amendments to the Gateway and East Corridor plan district are in conformance with this title by clarifying the regulations for development within these plan districts which include a Regional Center and several Station Communities. Specific examples include an amendment to clarify the flexibility allowed for locating uses within a Gateway Master Plan and amendments to clarify the maximum floor area allowed in these plan districts.

Portland Comprehensive Plan Goals Findings

22. The City's Comprehensive Plan was adopted by the Portland City Council on October 16, 1980, and was acknowledged as being in conformance with the statewide planning goals by the Land Conservation and Development Commission on May 1, 1981. On May 26, 1995, the LCDC completed its review of the City's final local periodic review order and periodic review work program, and reaffirmed the plan's compliance with statewide planning goals.
23. The following goals, policies, and objectives of the Portland Comprehensive Plan are relevant and applicable to the Regulatory Improvement Transition Package.
24. **Goal 1, Metropolitan Coordination**, calls for the Comprehensive Plan to be coordinated with federal and state law and to support regional goals, objectives and plans. The amendments are consistent with this goal because they do not change policy or intent of existing regulations relating to metropolitan coordination and regional goals.
25. **Goal 2, Urban Development**, calls for maintenance of Portland's role as the major regional employment and population center by expanding opportunities for housing and jobs, while retaining the character of established residential neighborhoods and business centers.

The amendments support this goal because they are aimed at updating and improving the City's land use regulations and procedures that hinder desirable development. By improving regulations, the City will better facilitate the development of housing and employment uses. The following amendments specifically support Goal 2 and its relevant policies by facilitating the development of housing and employment uses at appropriate locations and intensities:

- Retail Sales And Services Uses in the River subdistrict. This amendment allows increased flexibility in the siting of district-serving retail by allowing uses between 40,000 and 50,000 square feet, if approved through a Conditional Use Review. This will make areas of the Central City more attractive for living by providing additional options for neighborhood serving grocery stores to locate in the Central City.
 - Gateway Master Plan Regulations. The amendments clarify how uses can be distributed throughout a Master Plan site, providing the flexibility originally intended for the Master Plan. This allows for the optimal siting of uses on a site.
26. **Goal 5, Economic Development**, calls for 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 they do not change policy or intent of existing regulations relating to economic development.

In general, all of the amendments support Goal 5 because they update and improve City land use regulations and procedures that hinder desirable development. Improving land

use regulations to make them clear and easily implemented has positive effects on economic development.

Specifically, the following amendments support Goal 5, because they provide more locational flexibility for a variety of commercial uses:

- Retail Sales And Services Uses in the River subdistrict. This amendment allows increased flexibility in the siting of district-serving retail by allowing uses between 40,000 and 50,000 square feet, if approved through a Conditional Use Review.
- Gateway Master Plan Regulations. These amendments clarify how uses can be distributed throughout a Master Plan site, providing the flexibility originally intended for the Master Plan. This allows for the optimal siting of uses on a site.

27. **Goal 6, Transportation**, calls for the development of a balanced, equitable, and efficient transportation system that provides a range of transportation choices; reinforces the livability of neighborhoods; supports a strong and diverse economy; reduces air, noise and water pollution; and lessens reliance on the automobile while maintaining accessibility. The amendments are consistent with this goal because they do not change policy or intent of existing regulations relating to transportation.

Changes within the Gateway and East Corridor plan districts are specifically supportive of this goal, because they clarify where the pedestrian standards apply in the plan districts, and they clarify the purpose statement for parking in the East Corridor plan district.

28. **Goal 9, Citizen Involvement**, calls for improved methods and ongoing opportunities for citizen involvement in the land use decision-making process. The amendments are consistent with this goal because the process provided opportunities for public input and followed adopted procedures for notification and involvement of citizens in the planning process as described under Statewide Planning Goal 1.

In addition, amendments have been made to the Quasi-Judicial Procedures Chapter to further illustrate the information needed to file an appeal, which will aid citizens in making an appeal of a land use decision.

29. **Goal 10, Plan Review and Administration**, is broken down into several policies and objectives. Policy 10.9, Land Use Approval Criteria and Decisions, directs that approval criteria with specific land use reviews reflect the findings that must be made to approve the request. Policy 10.10, Amendments to the Zoning and Subdivision Regulations, directs that amendments to the zoning and subdivision regulations should be clear, concise, and applicable to the broad range of development situations faced by a growing, urban city. These amendments are supportive of Policy 10.10 because they clarify and streamline many of the regulations in the Zoning Code. They also respond to identified current and anticipated problems, including barriers to desirable development, and will help ensure that Portland remains competitive with other jurisdictions as a location in which to live, invest, and do business. The amendment to Retail Sales And Service

uses in the River subdistrict supports Policy 10.9 by creating approval criteria that specifically address the potential impacts of a larger retail use in that subdistrict.

30. **Goal 11, Public Facilities**, calls for a timely, orderly and efficient arrangement of public facilities and services to support existing and planned land use patterns and densities.

The amendments to the Schools and School Sites chapter are directly supportive of this goal because they provide opportunities for small expansions and alterations to schools by right, without the need for a Conditional Use Review. These amendments are consistent with current City regulations for other Conditional Uses that have similar impacts on neighborhoods.

31. **Goal 12, Urban Design**, calls for the enhancement of Portland as a livable city, attractive in its setting and dynamic in its urban character by preserving its history and building a substantial legacy of quality private developments and public improvements for future generations. Generally, the amendments are consistent with this goal because they do not change policy or intent of existing regulations relating to urban design.

The following amendments specifically address this goal:

- An amendment to Title 32 addresses Goal 12.3, Historic Preservation, by clarifying the situations when a sign on a historically significant building or within a historically significant area requires design review.
- Amendments to the pedestrian standards within the Gateway and East Corridor plan districts support Goal 12.4, Provide for Pedestrians, by clarifying where the pedestrian standards apply in the plan districts.

NOW, THEREFORE, the Council directs:

- a. Exhibit A, *Regulatory Improvement Workplan: Regulatory Improvement Transition Package, Recommended Draft*, dated January 31, 2005, is hereby adopted;
- b. Title 32, Signs and Related Regulations is hereby amended as shown in Exhibit A, *Regulatory Improvement Workplan: Regulatory Improvement Transition Package, Recommended Draft*, dated January 31, 2005;
- c. Title 33, Planning and Zoning, is hereby amended as shown in Exhibit A, *Regulatory Improvement Workplan: Regulatory Improvement Transition Package, Recommended Draft*, dated January 31, 2005; and
- d. The commentary and discussion in Exhibit A, *Regulatory Improvement Workplan: Regulatory Improvement Transition Package, Recommended Draft*, dated January 31, 2005, are hereby adopted as legislative intent and further findings.

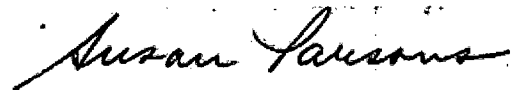
MAR 02 2005

Passed by the Council,
Mayor Tom Potter

GARY BLACKMER
Auditor of the City of Portland Deputy

Phil Nameny, Bureau of Planning
February 1, 2005

By



BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 1058

Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance With Metro's Functional 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 January 6, 2005, 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 1056.
- f. Since the adoption of Ordinance 1056, 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 11. 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 Exhibit 1 through 11, effective on the same date as the respective Portland ordinance:

Exhibit No.	Description	Effective / Hearing Date
1	Ordinance adopting amendments to the Cascade Station / Portland International Center Plan District and related amendments to the Portland Comprehensive Plan and Zoning Maps (PDX Ord. #179076)	4/21/2005
2	Exhibit A Amendments to the Cascade Station / Portland International Center Plan District	1/2005
3	Exhibit B Recommended Amendments to Cascade Station / PIC Plan District Findings Report	1/2005
4	Memorandum from Gil Kelley to City Council with Proposed Amendments	2/3/2005
5	Summary of Approved Amendments	2/17/2005
6	Ordinance amending Title 33 to allow modifications through design review to development standards in South Waterfront height opportunity area (PDX Ord. #179084)	3/26/2005
7	Exhibit A South Waterfront Height Bonus Analysis Project	1/26/2005
8	Exhibit B Amended Ordinance #177082	2/14/2005
9	Exhibit D amending Exhibit A to Ordinance #179084	2/17/2005
10	Ordinance amending Title 32 & 33 to update and improve land use regulations and procedures (PDX Ord. #179092)	4/1/2005
11	Exhibit A Regulatory Improvement Transition Package Planning Commission Recommendation to City Council	1/31/2005

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.

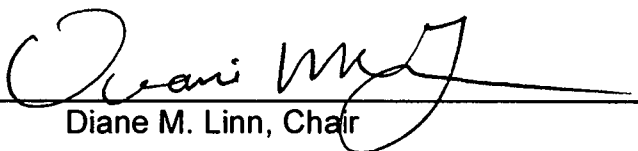
Section 5. An emergency is declared in that it is necessary for the health, safety and general welfare of the people of Multnomah County for this ordinance to take effect concurrent with the City code, plan and map amendments. Under section 5.50 of the Charter of Multnomah County, this ordinance will take effect in accordance with Section 1.

FIRST READING AND ADOPTION:

April 7, 2005



BOARD OF COUNTY COMMISSIONERS,
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Sandra Duffy, Assistant County Attorney

EXHIBIT LIST FOR ORDINANCE

1. Ordinance adopting amendments to the Cascade Station / Portland International Center Plan District and related amendments to the Portland Comprehensive Plan and Zoning Maps (**PDX Ord. #179076**)
2. Exhibit A Amendments to the Cascade Station / Portland International Center Plan District
3. Exhibit B Recommended Amendments to Cascade Station / PIC Plan District Findings Report
4. Memorandum from Gil Kelley to City Council with Proposed Amendments
5. Summary of Approved Amendments
6. Ordinance amending Title 33 to allow modifications through design review to development standards in South Waterfront height opportunity area (**PDX Ord. #179084**)
7. Exhibit A South Waterfront Height Bonus Analysis Project
8. Exhibit B Amended Ordinance #177082
9. Exhibit D amending Exhibit A to Ordinance #179084
10. Ordinance amending Title 32 & 33 to update and improve land use regulations and procedures (**PDX Ord. #179092**)
11. Exhibit A Regulatory Improvement Transition Package Planning Commission Recommendation to City Council

Prior to adoption, this information is available electronically or for viewing at the Multnomah County Board of Commissioners and Agenda website (www.co.multnomah.or.us/cc/WeeklyAgendaPacket/). To obtain the adopted ordinance and exhibits electronically, please contact the Board Clerk at 503-988-3277. These documents may also be purchased on CD-Rom from the Land Use and Transportation Program. Contact the Planning Program at 503-988-3043 for further information.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-8 DATE 04.07.05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-8
Est. Start Time: 10:10 AM
Date Submitted: 03/11/05

BUDGET MODIFICATION: DCJ - 12

Agenda Title: Budget Modification DCJ-12 Appropriating \$78,282 UCLA Step'n Out Grant Revenue to the Department of Community Justice

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

Date Requested:	<u>April 7, 2005</u>	Time Requested:	<u>5 minutes</u>
Department:	<u>Dept. of Community Justice</u>	Division:	<u>Adult Services Division</u>
Contact(s):	<u>Shaun Coldwell</u>		
Phone:	<u>503-988-3961</u>	Ext.	<u>83961</u>
	I/O Address:		<u>503/250</u>
Presenter(s):	<u>Kathleen Treb</u>		

General Information

1. What action are you requesting from the Board?

The Department of Community Justice requests approval to add \$78,282 UCLA grant revenue for participation in the UCLA Step'n Out research project.

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

In 2003, UCLA contacted the Department of Community Justice to propose participation by the Department in a Collaborative Behavioral Management [CBM] research project underway at UCLA. By June of 2004, the UCLA collaborative model was completed and UCLA was ready to give formal endorsement to Multnomah county as a participant in the project. The project combines community supervision with outpatient addiction treatment for moderate to high-risk drug-involved inmates re-entering the community. It involves collaborative training so that the one officer and the counselor assigned to the project understand one another's roles and are better equipped to develop agreed-upon, clear and aligned behavioral goals and objectives for the parolees and coordinate the monitoring and prompt reinforcement of those goals.

The project focuses upon positive feedback in addition to sanctions in order to help the clients increase involvement in pro-social/positive behaviors (such as school, employment, parenting) and increase the likelihood that clients develop skills necessary to take responsibility for their actions and behaviors and both consider and weigh the consequences of inappropriate actions. This focus upon positive behaviors is believed to increase the likelihood of the clients' successes in reducing recidivism and drug use relapse.

The collaborative behavioral model design will compare outcomes between intervention and comparison groups in a concurrent two-arm study. Consenting, drug-involved offenders randomly will be assigned to either the traditional parole/probation and outpatient addiction treatment or aftercare or to the Step'n Out collaborative assessment, treatment orientation, planning, monitoring and feedback model which includes behavioral management. The recruitment of an estimated 100 clients is expected to take 15 months; each client assigned to the Step'n Out group will be assigned to the intervention for a 3-month period.

The grant-funded Probation/Parole Officer will cover this caseload exclusively. Not all the subjects of this study are offenders who would have come to the High Risk Drug Unit. They will be offenders who would have gone to almost any unit except for sex offender, mental health, specialized supervision, reduced supervision or domestic violence units. The subject population is so diverse; the impact on the Drug unit and other caseloads will be marginal. However, any reduction in the Drug unit's current caseload of 82, which exceeds the departmental average of 53, would allow staff to provide better supervision.

From this study, we are hoping to learn the following:

1. The impact on recidivism, in regards to treatment completion and general compliance with supervision, when we use a schedule of structured reinforcements as well as sanctions in our case management practices.
2. The impact on supervision and recidivism of having a Probation/Parole office out posted at a treatment agency and working in collaboration with one treatment counselor. If the results support a case management model that includes structured reinforcement, we may elect to work with our treatment providers to site a Probation/Parole Officer in multiple offices.
3. Whether this is an effective model to deliver treatment in our community.
3. **Explain the fiscal impact (current year and ongoing).**
The grant provides \$78,282 in FY05 and \$141,018 in FY06. Administrative costs [indirect costs, Human Resources operations and Financial operations charges] are not allowed under the grant. Financial Operations and Human Resource Operations charges are covered by a reduction to the operational Supplies budget line.
4. **Explain any legal and/or policy issues involved.**
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 non-merit 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?
 - Federal/State revenue is increased by \$78,282.
 - Financial Operations is increased by \$2,682.
 - HR Operations is increased by \$803.
 - Insurance Fund is increased by \$5,751.
- What budgets are increased/decreased?
 - Departmental personnel costs are increased by \$44,074.
 - Contracted Services are increased by \$31,900.
 - Materials/Services Supplies are decreased by \$3,485.
- What do the changes accomplish?
 - A Probation/Parole Officer position is added for the remainder of the year, to be continued in FY06.
 - Contracted services are increased to pay for a treatment counselor. The Supplies budget line in the High Risk Drug unit is reduced in order to cover Financial and Human Resources operational costs that are not covered by the grant.
- Do any personnel actions result from this budget modification? Explain.
 - Yes, a Probation/Parole Officer position is added for the remainder of the year and will continue into FY06.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
 - The grant does not cover indirect or other administrative operational costs. Financial Operations and Human Resource charges will be covered by a reduction to the High Risk Drug program's operational Supplies budget.
- 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?
 - The grant will continue for a period of 23 to 26 months. After the grant expires, the participation and expense associated with the project will end unless additional funding is secured.
- If a grant, what period does the grant cover?
 - November 1, 2004 for a period of 23 to 26 months.
- If a grant, when the grant expires, what are funding plans?
 - There are no current plans to continue the research collaboration project after the grant ends. However, if the project's results are successful, we will try to find another funding source to continue the work. Otherwise, the Probation/Parole Officer will be cut and the cases will be absorbed into the existing program units.

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: DCJ - 12

Required Signatures

Department/
Agency Director:

*Sharon M. L. for
Joanne Fuller*

Date: 03/11/05

Budget Analyst:

CE

Date: 03/11/05

Department HR:

Travis Graves

Date: 03/11/05

Countywide HR:

Date:

Budget Modification or Amendment ID: **DCJ-12****EXPENDITURES & REVENUES**

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

Budget/Fiscal Year: 05

Line No.	Fund Center	Fund Code	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
				Internal Order	Cost Center	WBS Element						
1									0			UCLA StepN Out grant
2	50-10	1505	50			CJ034.UCLA	60000	0	28,984	28,984		Incr Permanent, PPO
3	50-10	1505	50			CJ034.UCLA	60130	0	9,339	9,339		Incr Sal-Related, PPO
4	50-10	1505	50			CJ034.UCLA	60140	0	5,751	5,751		Incr Insurance, PPO
5	50-10	1505	50			CJ034.UCLA	60170	0	31,900	31,900		Incr Prof Svcs
6	50-10	1505	50			CJ034.UCLA	60240	0	2,308	2,308		Incr Supplies, Client Flex Fnd
7									0		78,282	Total CJ034.UCLA
8	50-10	1505	50		502801		60240		(3,485)	(3,485)		Decr Supplies
9	50-10	1505	50		502801		60360	0	2,682	2,682		Incr FIN Ops, \$34,208 x 7.84%.
10	50-10	1505	50		502801		60365	0	803	803		Incr HR Ops, \$44,074 x 1.82%.
11									0		0	Total Cctr 502801 HR Drug
12	50-10	32159	50			CJ034.UCLA	50195		(78,282)	(78,282)	(78,282)	CJ034.UCLA revenue
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 CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-10	6276	63334	Probation/Parole Officer	712182	1.00	57,968	18,678	11,502	88,148
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					1.00	57,968	18,678	11,502	88,148

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
50-10	6276	63334	Probation/Parole Officer	712182	0.50	28,984	9,339	5,751	44,074
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.50	28,984	9,339	5,751	44,074



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 04-07-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-9
Est. Start Time: 10:15 AM
Date Submitted: 03/14/05

BUDGET MODIFICATION: HD - 04

**Budget Modification HD-04 Appropriating Revenue from PC 330
Expanded Medical Capacity Grant, from the Bureau of Community
Agenda Title: Health Care, to Improve Access to Health Care to Target Population**

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

Date Requested:	<u>April 7, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26457</u>
	I/O Address:		<u>106/14</u>
Presenter(s):	<u>Kim Tierney, Program Manager</u>		

General Information

1. What action are you requesting from the Board?

Approval of budget modification to increase the Health Department revenue budget by;
\$411,952 for PC 330 Grant (prorated for 11 month for FY 05)
\$851,314 for Increased program revenue anticipated from expanding services (prorated for FY 05)

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

This Expanded Medical Capacity project will improve access to comprehensive primary health care for an additional 3,500 residents after the second year. The target population includes individuals who are without a medical home. Special populations of focus include Latino families, high risk individuals (i.e., those that were previously incarcerated, the homeless, and individuals that have a substance abuse problem and/or a mental illness), and underserved Medicaid beneficiaries.

This project represents a collaboration between two FQHC/Section 330 Health Care for the Homeless grantees (Multnomah County and Central City Concern), as well as a partnership between De Paul Treatment Centers, Volunteers of America, and local public safety system advocates to

ensure that the community's most vulnerable residents are able to gain access to needed health care and enabling services. In addition to the collaborative approach to the EMC project, support for this project is offered through the Oregon Primary Care Association, Outside In, Providence Health Systems, Yakima Valley Farm Workers, and the Local Public Safety Coordinating Council.

Funding through the Expanded Medical Capacity Program will enable the Health Department to hire three additional medical teams to serve 3,100 new users (10,740 visits). The EMC sites include the Health Department's East County Health Center, and the Westside Health Center. Services will be delivered 40 hours a week; including day and evening hours during the week, and five hours during the day on Saturdays. Evening and weekend hours will enable the Department to better serve the target population. In addition to expanding capacity at the two health centers, the Health Department will subcontract with Central City Concern (CCC) to provide care to 400 new homeless patients (1,400 visits). CCC is an existing subcontractor through the Department's 330 grant, and is itself a Health Care for the Homeless grantee.

Each medical team will be lead by a Physician or Nurse Practitioner, with support provided by Community Health Nurses and Certified Medical Assistants. The project's staff will also include a Community Health Worker to provide outreach and education to individuals and groups representing the Latino community at the East County site, and a Social Worker to provide access to enabling services for the high risk population receiving primary care at the Westside clinic.

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

The cost of this project is \$1,628,337 during Year 1 (this includes \$1,178,921 in program income and \$449,416 in grant funding from the Bureau); and \$1,885,105 during Year 2 (this includes \$1,435,703 in program income and \$449,402 in grant funding). Grant funds represent \$166.45 per user during Year 1, and \$128.40 per user during Year 2. The increased project costs during Year 2 are largely due to a 29% increase in the number of users by the end of the second year (a result of increased provider productivity, and outreach to the target population).

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.

This project represents a collaboration between two FQHC/Section 330 Health Care for the Homeless grantees (Multnomah County and Central City Concern), as well as a partnership between De Paul Treatment Centers, Volunteers of America, and local public safety system advocates to ensure that the community's most vulnerable residents are able to gain access to needed health care and enabling services. In addition to the collaborative approach to the EMC project, support for this project is offered through the Oregon Primary Care Association, Outside In, Providence Health Systems, Yakima Valley Farm Workers, and the Local Public Safety Coordinating Council. The Health Department will subcontract with Central City Concern (CCC) to provide care to 400 new homeless patients (1,400 visits). CCC is an existing subcontractor through the Department's 330 grant, and is itself a Health Care for the Homeless grantee.

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?
Increase grant revenue in Federal State fund by \$411,952 as well as an increase in Fee for Service revenue of \$851,314 in FY 05 due to PC 330 Expanded Medical Capacity Grant and program revenue associated with the increased in service level.
- What budgets are increased/decreased?
Increase in revenue and expenditures in Primary Care located in the Community Health Services Area of the Health Department budget.
- What do the changes accomplish?
Funding for personnel & materials to accomplish the tasks identified above.
- Do any personnel actions result from this budget modification? Explain.
Funding through the Expanded Medical Capacity Program will enable the Health Department to hire three additional medical teams to serve 3,100 new users (10,740 visits). The EMC sites include the Health Department's East County Health Center, and the Westside Health Center. Services will be delivered 40 hours a week; including day and evening hours during the week, and five hours during the day on Saturdays. Evening and weekend hours will enable the Department to better serve the target population. In addition to expanding capacity at the two health centers, the Health Department will subcontract with Central City Concern (CCC) to provide care to 400 new homeless patients (1,400 visits). CCC is an existing subcontractor through the Department's 330 grant, and is itself a Health Care for the Homeless grantee.
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
All indirect and fees are accounted for and will be covered by revenues
- Is the revenue one-time-only in nature?
Assuming we meet the grant criteria of seeing 3500 new clients in 2 years, these funds are very likely to continue after the 3 year grant period.
- If a grant, what period does the grant cover?
Three year grant period that is expected to continue assuming we meet the terms of the grant. In addition, there will an increase in revenue due to increased client visits
- If a grant, when the grant expires, what are funding plans?
Anticipate ongoing funds from grant as long as need exists in this area and we are able to provide services.

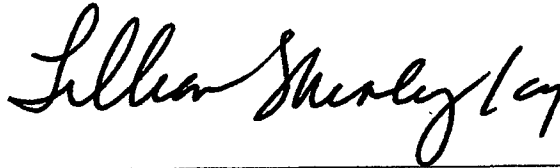
NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

ATTACHMENT B

BUDGET MODIFICATION: HD - 04

Required Signatures

Department/
Agency Director:



Date: 03/10/05

Budget Analyst:



Date: 03/11/05

Department HR:



Date: 03/15/05

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

e	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
	40-70	20500			4FA07-1-1	50170		(165,007)	(165,007)		Primary Care 330 grant: Expanded Medical Capacity award
	40-70	40160			47500-00-40160	50235		(55,112)	(55,112)		Self-Pay 2,756 visits @ \$219.11
	40-70	26020			47500-00-26020	50236		(347,357)	(347,357)		CareOregon 1,585 visits @ \$219.11
	40-70	26030			47500-00-26030	50236		(145,490)	(145,490)		OMAP/Medicaid 664 visits @ \$255.55-\$36.44 OEW carve-out
	40-70	26080			47500-00-26080	50236		(17,791)	(17,791)		Medicare 208 visits @ \$85.74
								0			
	40-70	1505		407500		60000		294,052	294,052		
	40-70	1505		407500		60110		1,584	1,584		
	40-70	1505		407500		60120		21,109	21,109		
	40-70	1505		407500		60130		87,757	87,757		
	40-70	1505		407500		60140		73,842	73,842		
	40-70	1505		407500		60170		53,734	53,734		
	40-70	1505		407500		60180		2,500	2,500		
	40-70	1505		407500		60230		107	107		
	40-70	1505		407500		60240		8,500	8,500		
	40-70	1505		407500		60246		27,500	27,500		
	40-70	1505		407500		60260		4,000	4,000		
	40-70	1505		407500		60270		2,500	2,500		
	40-70	1505		407500		60310		33,000	33,000		
	40-70	1505		407500		60360		13,329	13,329		
	40-70	1505		407500		60365		8,404	8,404		
	40-70	1505		407500		60370		6,100	6,100		
	40-70	1505		407500		60410		250	250		
	40-70	1505		407500		60440		31,500	31,500		Clinic remodeling
	40-70	1505		407500		90002		1,857	1,857		
								0			
	40-70	1505		407500		93001		(104,341)	(104,341)		
	40-70	1505		407500		93002		(480,201)	(480,201)		
	40-70	1505		407500		93007		(59,583)	(59,583)		
	40-70	1505		407500		93016		(27,500)	(27,500)		
								0			
	40-70	20500			4FA07-1-1	60350		369	369		
	40-70	20500			4FA07-1-1	60355		12,983	12,983		
	40-70	20500			4FA07-1-1	93001		23,560	23,560		
	40-70	20500			4FA07-1-1	93002		108,431	108,431		
	40-70	20500			4FA07-1-1	93007		13,454	13,454		
	40-70	20500			4FA07-1-1	93016		6,210	6,210		
								0			
	40-70	40160			47500-00-40160	60350		123	123		
	40-70	40160			47500-00-40160	60355		4,336	4,336		

EXPENDITURES & REVENUES

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

e	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-70	40160			47500-00-40160	93001		7,869	7,869		
2	40-70	40160			47500-00-40160	93002		36,216	36,216		
3	40-70	40160			47500-00-40160	93007		4,494	4,494		
4	40-70	40160			47500-00-40160	93016		2,074	2,074		
5								0			
6	40-70	26020			47500-00-26020	60350		778	778		
7	40-70	26020			47500-00-26020	60355		27,330	27,330		
8	40-70	26020			47500-00-26020	93001		49,597	49,597		
9	40-70	26020			47500-00-26020	93002		228,258	228,258		
0	40-70	26020			47500-00-26020	93007		28,322	28,322		
1	40-70	26020			47500-00-26020	93016		13,072	13,072		
2								0			
3	40-70	26030			47500-00-26030	60350		326	326		
4	40-70	26030			47500-00-26030	60355		11,447	11,447		
5	40-70	26030			47500-00-26030	93001		20,774	20,774		
6	40-70	26030			47500-00-26030	93002		95,606	95,606		
7	40-70	26030			47500-00-26030	93007		11,863	11,863		
8	40-70	26030			47500-00-26030	93016		5,475	5,475		
9								0			
0	40-70	26080			47500-00-26080	60350		40	40		
1	40-70	26080			47500-00-26080	60355		1,400	1,400		
2	40-70	26080			47500-00-26080	93001		2,541	2,541		
3	40-70	26080			47500-00-26080	93002		11,690	11,690		
4	40-70	26080			47500-00-26080	93007		1,450	1,450		
5	40-70	26080			47500-00-26080	93016		669	669		
6								0		0	
7								0			
8	40-70	20500			4FA07-1-6	50170		(246,945)	(246,945)		Primary Care 330 grant: Expanded Medical Capacity award
9	40-70	40160			47750-00-40160	50235		(27,556)	(27,556)		Self-Pay 1,378 visits @ \$20
0	40-70	26020			47750-00-26020	50236		(174,588)	(174,588)		CareOregon 797 visits @ \$219.11
1	40-70	26030			47750-00-26030	50236		(72,745)	(72,745)		OMAP/Medicaid 332 visits @ \$255.55-\$36.44 OEWS carve-out
2	40-70	26080			47750-00-26080	50236		(10,675)	(10,675)		Medicare 125 visits @ \$85.74
3								0			
4	40-70	1505		407750		60000		223,421	223,421		
5	40-70	1505		407750		60110		1,138	1,138		
6	40-70	1505		407750		60120		9,449	9,449		
7	40-70	1505		407750		60130		64,847	64,847		
8	40-70	1505		407750		60140		52,043	52,043		
9	40-70	1505		407750		60160		48,000	48,000		
0	40-70	1505		407750		60170		26,500	26,500		

EXPENDITURES & REVENUES

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

Line	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-70	1505		407750		60240		4,400	4,400		
2	40-70	1505		407750		60246		10,500	10,500		
3	40-70	1505		407750		60260		2,500	2,500		
4	40-70	1505		407750		60270		1,500	1,500		
5	40-70	1505		407750		60310		15,000	15,000		
6	40-70	1505		407750		60360		10,959	10,959		
7	40-70	1505		407750		60365		6,141	6,141		
8	40-70	1505		407750		60370		4,100	4,100		
9	40-70	1505		407750		60440		7,500	7,500		Clinic remodeling
10								0			
11	40-70	1505		407750		91002		(48,000)	(48,000)		
12	40-70	1505		407750		93001		(49,900)	(49,900)		
13	40-70	1505		407750		93002		(350,898)	(350,898)		
14	40-70	1505		407750		93007		(28,700)	(28,700)		
15	40-70	1505		407750		93016		(10,500)	(10,500)		
16								0			
17	40-70	20500			4FA07-1-6	60350		571	571		
18	40-70	20500			4FA07-1-6	60355		20,071	20,071		
19	40-70	20500			4FA07-1-6	91002		22,259	22,259		
20	40-70	20500			4FA07-1-6	93001		23,141	23,141		
21	40-70	20500			4FA07-1-6	93002		162,725	162,725		
22	40-70	20500			4FA07-1-6	93007		13,309	13,309		
23	40-70	20500			4FA07-1-6	93016		4,869	4,869		
24								0			
25	40-70	40160			47750-00-40160	60350		64	64		
26	40-70	40160			47750-00-40160	60355		2,240	2,240		
27						91002		2,484	2,484		
28	40-70	40160			47750-00-40160	93001		2,582	2,582		
29	40-70	40160			47750-00-40160	93002		18,158	18,158		
30	40-70	40160			47750-00-40160	93007		1,485	1,485		
31	40-70	40160			47750-00-40160	93016		543	543		
32								0			
33	40-70	26020			47750-00-26020	60350		404	404		
34	40-70	26020			47750-00-26020	60355		14,190	14,190		
35	40-70	26020			47750-00-26020	91002		15,737	15,737		
36	40-70	26020			47750-00-26020	93001		16,360	16,360		
37	40-70	26020			47750-00-26020	93002		115,045	115,045		
38	40-70	26020			47750-00-26020	93007		9,410	9,410		
39	40-70	26020			47750-00-26020	93016		3,443	3,443		
40								0			
41	40-70	26030			47750-00-26030	60350		168	168		
42	40-70	26030			47750-00-26030	60355		5,912	5,912		

EXPENDITURES & REVENUES

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

e	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
3	40-70	26030			47750-00-26030	91002		6,557	6,557		
4	40-70	26030			47750-00-26030	93001		6,817	6,817		
5	40-70	26030			47750-00-26030	93002		47,935	47,935		
6	40-70	26030			47750-00-26030	93007		3,921	3,921		
7	40-70	26030			47750-00-26030	93016		1,434	1,434		
8								0			
9	40-70	26080			47750-00-26080	60350		24	24		
0	40-70	26080			47750-00-26080	60355		867	867		
1	40-70	26080			47750-00-26080	91002		963	963		
2	40-70	26080			47750-00-26080	93001		1,000	1,000		
3	40-70	26080			47750-00-26080	93002		7,035	7,035		
4	40-70	26080			47750-00-26080	93007		575	575		
5	40-70	26080			47750-00-26080	93016		211	211		
6								0		0	
7								0			
8	70-80	3500		708000		50310		(125,885)	(125,885)		Insurance (60140)
9	70-80	3500		708000		60330		125,885	125,885		Insurance (60140)
0								0			
1	71-10	3506		711100		50310		(24,288)	(24,288)		Finance (60360)
2	71-10	3506		711100		60240		24,288	24,288		Finance (60360)
3								0			
4	71-20	3506		712006		50310		(14,545)	(14,545)		HR (60365)
5	71-20	3506		712006		60240		14,545	14,545		HR (60365)
6								0			
7	70-03	3503		709525		50310		(10,200)	(10,200)		Telecomm (60370)
8	70-03	3503		709525		60200		10,200	10,200		Telecomm (60370)
9								0			
0	90-40	3501		904100		50310		(250)	(250)		Motor Pool (60410)
1	90-40	3501		904100		60240		250	250		Motor Pool (60410)
2								0			
3	19	1000		9500001000		50310		(2,867)	(2,867)		Central Indirect (60350)
4	19	1000		9500001000		60470		2,867	2,867		Central Indirect (60350)
5								0			
6	40-90	1000		409050		50370		(100,776)	(100,776)		Department Indirect (60355)
7	40-90	1000		409001		60000		100,776	100,776		Use additional dept indirect to reduce dept salary savings
8								0		0	
9								0			
0								0			
									0	0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61527	OFFICE ASSISTANT 2		0.50	13,040	3,758	5,006	21,804
1505	6012	61527	CLINIC MEDICAL ASSISTANT		1.00	30,213	8,707	10,279	49,199
1505	6012	61527	CLINIC MEDICAL ASSISTANT		1.00	30,213	8,707	10,279	49,199
1505	6047	61527	COMMUNITY HEALTH SPECIALIST 2		1.00	32,072	9,243	10,400	51,715
1505	6314	61527	NURSE PRACTITIONER		0.80	52,083	15,010	11,700	78,793
1505	6315	61527	COMMUNITY HEALTH NURSE		1.00	49,841	14,364	11,555	75,760
1505	9490	61527	PHYSICIAN		0.80	86,590	24,955	13,943	125,488
									0
1505	6001	61532	OFFICE ASSISTANT 2		0.50	14,668	4,227	5,111	24,006
1505	6012	61532	CLINIC MEDICAL ASSISTANT		1.00	29,336	8,455	10,222	48,013
1505	6295	61532	SOCIAL WORKER		0.80	21,339	6,150	9,702	37,191
1505	6315	61532	COMMUNITY HEALTH NURSE		1.00	49,841	14,364	11,555	75,760
1505	9490	61532	PHYSICIAN		1.00	108,237	31,194	15,350	154,781
									0
									0
TOTAL ANNUALIZED CHANGES					10.40	517,473	149,134	125,102	791,709

6. CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61527	OFFICE ASSISTANT 2		0.50	13,040	3,758	5,006	21,804
1505	6012	61527	CLINIC MEDICAL ASSISTANT		1.00	30,213	8,707	10,279	49,199
1505	6012	61527	CLINIC MEDICAL ASSISTANT		1.00	30,213	8,707	10,279	49,199
1505	6047	61527	COMMUNITY HEALTH SPECIALIST		1.00	32,072	9,243	10,400	51,715
1505	6314	61527	NURSE PRACTITIONER		0.80	52,083	15,010	11,700	78,793
1505	6315	61527	COMMUNITY HEALTH NURSE		1.00	49,841	14,364	11,555	75,760
1505	9490	61527	PHYSICIAN		0.80	86,590	24,955	13,943	125,488
									0
1505	6001	61532	OFFICE ASSISTANT 2		0.50	14,668	4,227	5,111	24,006
1505	6012	61532	CLINIC MEDICAL ASSISTANT		1.00	29,336	8,455	10,222	48,013
1505	6295	61532	SOCIAL WORKER		0.80	21,339	6,150	9,702	37,191
1505	6315	61532	COMMUNITY HEALTH NURSE		1.00	49,841	14,364	11,555	75,760
1505	9490	61532	PHYSICIAN		1.00	108,237	31,194	15,350	154,781
									0
									0
TOTAL CURRENT FY CHANGES					10.40	517,473	149,134	125,102	791,709



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-10 DATE 04-07-05
DEBORAH L. BOGSTAD, BOARD CLERK

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-10
Est. Start Time: 10:20 AM
Date Submitted: 03/10/05

BUDGET MODIFICATION: HD - 12

**Budget Modification HD-12 Appropriating Additional State Funding for
Training, Equipment Purchase and Increased Workload to 162
Agenda Title: Participants in the Health Department WIC Program**

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

Date Requested:	<u>April 7, 2005</u>	Time Requested:	<u>5 mins</u>
Department:	<u>Health Dept.</u>	Division:	<u>Integrated Clinical Services</u>
Contact(s):	<u>Angela Burdine, Budget Manager</u>		
Phone:	<u>503-988-3663</u>	Ext.	<u>26457</u>
	<u>I/O Address: 106/14</u>		
Presenter(s):	<u>Ellen Bartholomew, Health Services Administrator, WIC Program</u>		

General Information

1. What action are you requesting from the Board?

Approval of bud modification to appropriate \$35,822 additional State funding for the Health Department WIC Program.

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

The WIC Program provides nutritional education, supplemental food and referrals to health care and other services for low income pregnant and breastfeeding women, infants and children under age 5. The additional grant funding will accomplish the following;

- Increase WIC caseload by 162 participants
- Purchase equipment needed to support the new TWIST data system
- Provide leadership training and support for Breastfeeding Coordinator

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

This budget modification will increase the Health Departments State funding for the WIC program

by \$35,822 in FY 05. The caseload increase will be ongoing.

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

None

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

None

ATTACHMENT A

Budget Modification

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

- What revenue is being changed and why?
Health Department Fed/State Revenue will be increased by \$35,822 in the department WIC Program
- What budgets are increased/decreased?
Health Department's, WIC Program budget will be increased by \$35,822 in FY05
- What do the changes accomplish?
Change in staff classifications and an increase of .32 FTE to handle increased workload, purchase of new equipment to support new TWIST data system and provide training to staff.
- Do any personnel actions result from this budget modification? Explain.
Converts 2.80 OA2 to I&R Spec per Class/Comp study. Adjust staffing to better meet program needs: decrease Nutrition Assistant FTE, increase OA2 and Nutritionist FTE.
Summary of FTE changes:
OA2 - reduced by (1.43) FTE
Information & Referral Specialist - increase of 2.8 FTE
Nutritionist - increase of .30 FTE
Nutritionist Assistant - reduced by (1.35) FTE
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Yes, it covers indirect. No cap
- Is the revenue one-time-only in nature?
Ongoing for caseload increase
- If a grant, what period does the grant cover?
July 1, 2004 thru FY 05
- If a grant, when the grant expires, what are funding plans?
N/A

ATTACHMENT B

BUDGET MODIFICATION: HD - 12

Required Signatures

Department/
Agency Director:



Date: 03/14/05

Budget Analyst:



Date: 03/16/05

Department HR:



Date: 03/16/05

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-44	20580			4SA24	50190	(2,134,748)	(2,170,570)	(35,822)		ST:WIC (Women,Infants & Children) - Increase per NGA revision #2 dated 9/21/04
2							0				
3	40-44	1505		404400		60000	1,312,245	1,320,892	8,647		
4	40-44	1505		404400		60120	87,470	86,648	(822)		
5	40-44	1505		404400		60130	384,991	387,102	2,111		
6	40-44	1505		404400		60140	397,258	400,226	2,968		
7	40-44	1505		404400		60170	6,772	12,032	5,260		
8	40-44	1505		404400		60240	18,383	19,027	644		
9	40-44	1505		404400		60246	25,000	25,969	969		
10	40-44	1505		404400		60260	0	650	650		
11	40-44	1505		404400		60360	9,451	10,211	760		
12	40-44	1505		404400		60365	38,184	38,534	350		
13	40-44	1505		404400		90002	0	7,089	7,089		
14							0				
15	40-44	1505		404400		93001	43,754	37,200	(6,554)		
16	40-44	1505		404400		93002	2,181,964	2,161,971	(19,993)		
17	40-44	1505		404400		93007	321,377	320,267	(1,110)		
18	40-44	1505		404400		93016	25,000	24,031	(969)		
19							0				
20	40-44	20580			4SA24	93001	33,547	40,101	6,554		
21	40-44	20580			4SA24	93002	1,672,971	1,692,964	19,993		
22	40-44	20580			4SA24	93007	246,408	247,518	1,110		
23	40-44	20580			4SA24	93016	19,168	20,137	969		
24											
25	40-44	20580			4SA24	60350	4,391	4,699	308		
26	40-44	20580			4SA24	60355	158,262	165,150	6,888		
27							0			0	
28							0				
29	70-80	3500		708000		50310		(2,968)	(2,968)		Insurance (60140)
30	70-80	3500		708000		60330		2,968	2,968		Insurance (60140)
31							0				
32	71-10	3506		711100		50310		(760)	(760)		Finance (60360)
33	71-10	3506		711100		60240		760	760		Finance (60360)
34							0				
35	71-20	3506		712006		50310		(350)	(350)		HR (60365)
36	71-20	3506		712006		60240		350	350		HR (60365)
37							0				
38	19	1000		9500001000		50310		(308)	(308)		Central Indirect (60350)
39	19	1000		9500001000		60470		308	308		Central Indirect (60350)
40							0				
41	40-90	1000		409050		50370		(6,888)	(6,888)		Department Indirect (60355)

EXPENDITURES & REVENUES

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

e l :	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
	40-90	1000		409001		60000		6,888	6,888		Use additional dept indirect to reduce dept salary savings
3								0		0	
4								0			
5								0			
6								0			
7								0			
8								0			
9								0			
0								0			
1									0	0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61458	OFFICE ASSISTANT 2		(1.43)	(40,310)	(11,616)	(12,497)	(64,423)
1505	6019	61458	INFORMATION & REFERRAL SPECIALIST		2.80	77,661	22,381	29,994	130,036
1505	6340	61458	NUTRITIONIST		0.30	10,844	3,126	2,472	16,442
1505	6342	61458	NUTRITION ASSISTANT		(1.35)	(39,548)	(11,396)	(16,913)	(67,857)
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					0.32	8,647	2,495	3,056	14,198

6. CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	6001	61458	OFFICE ASSISTANT 2		(1.43)	(40,310)	(11,616)	(12,497)	(64,423)
1505	6019	61458	INFORMATION & REFERRAL SPEC		2.80	77,661	22,381	29,994	130,036
1505	6340	61458	NUTRITIONIST		0.30	10,844	3,126	2,472	16,442
1505	6342	61458	NUTRITION ASSISTANT		(1.35)	(39,548)	(11,396)	(16,913)	(67,857)
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					0.32	8,647	2,495	3,056	14,198



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-11
Est. Start Time: 10:25 AM
Date Submitted: 03/10/05

BUDGET MODIFICATION: HD - 13

**Budget Modification HD-13 Appropriating \$260,000 from Oregon
Department of Human Services for Personnel Costs Associated with the
Agenda Title: New Portland Metropolitan Health Preparedness Organization**

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

Date Requested:	April 7, 2005	Time Requested:	5 minutes
Department:	Health Dept.	Division:	Community Health Services
Contact(s):	Angela Burdine, Budget Manager		
Phone:	503-988-3663	Ext.	26457
I/O Address:	106/14		
Presenter(s):	Christine Bernsten		

General Information

1. What action are you requesting from the Board?

Approval of budget modification to appropriate \$260,000 from the State to fund 1.8 FTE Health Service Specialist positions and 1 FTE Office Assistant SR to coordinate the ongoing planning efforts for Health Preparedness Region 1. (FTE and funds will be prorated for 10 mnths in FY05)

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

In the Spring of 2002, Oregon DHS received funding from Health Services and Resources Administration (HRSA) to promote statewide hospital/health system preparedness for bioterrorism and other public health emergencies. Since that time DHS has engaged stakeholders (including MCHD) in assessing health system preparedness, and creating a framework to improve preparedness. This framework includes dividing the state into seven "Health Preparedness Regions". Multnomah County is part of the NW Oregon Region 1, which also includes Clackamas, Washington, Columbia, Clatsop, and Tillamook counties. Approximately \$2M in federal funds are available this year to improve hospital/health system preparedness in our region. Most of these funds

will pass from the state via the Oregon Association of Hospitals and Health Systems to hospitals and other health care providers. \$260K is available to provide staff support for these preparedness efforts.

In the Fall of 2001 (prior to the HRSA effort), the MCHD and its sister local health departments in Clackamas, Washington and Clark County (Washington) convened a metropolitan regional approach to health preparedness. This effort involved all metro area hospitals, medical providers, and other health system representatives. The result is an effective voluntary public/private partnership, called the Portland Metropolitan Health Preparedness Organization (HPO). Area local health departments have provided staff support for this effort, with Multnomah County being in a lead role. Public and private participants have expressed a high degree of satisfaction with this arrangement, and have requested that it be continued for the next year.

Under this arrangement, MCHD will receive \$260K to hire staff to support and coordinate the ongoing planning efforts for Health Preparedness Region 1. These staff will receive broad policy and program direction from the Northwest Oregon HPO Steering Committee, and day-to-day supervision from MCHD management.

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

This budget modification reduces the FY 05 Health Departments fed/state budget by \$78,685. There will be no budget for this in FY06.

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

This activity represents a continuation and formalization of the County's ongoing work to develop a coordinated public/private health response to bioterrorism and other public health emergencies. No significant legal issues are anticipated.

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

The approach outlined above represents the consensus of key public and private parties in local health emergency preparedness. The approach has been specifically approved by the Directors of the Health departments of Clackamas and Washington Counties and the Steering Committee and CEO Group of the HPO. Implementation discussions are ongoing with Clackamas and Washington county health departments as well as those of Columbia, Clatsop, and Tillamook counties. Also see background information above.

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?
Health Department Fed/State Revenue will be increased by \$260,000 (\$216,667 for 10 month of FY 05) from State Health Preparedness Organization.
- What budgets are increased/decreased?
Health Department's, Health Officer Grants budget will be increased by \$216,667 in FY05
- What do the changes accomplish?
Provide support staff for Health Preparedness Region 1. (FTE and funds will be prorated for 10 months in FY05).
- Do any personnel actions result from this budget modification? Explain.
Adds three positions: 0.90 HSS, 0.90 HSS, 1.0 OA SR. (prorated to 10 months: .75 HHS, .75 HSS, .83 OA SR)
- How will the county indirect, central finance and human resources and departmental overhead costs be covered?
Yes, it covers indirect. No cap
- Is the revenue one-time-only in nature?
MCHD will receive \$260K from Oregon DHS. This includes funds to hire staff, procure necessary materials and services, and cover usual county indirect costs. Funds are available immediately, and cover the period through August 30, 2005. The IGA is for a term of one year, and may be extended if additional funding is available from HRSA.

No "match" or other County contribution is required.
- If a grant, what period does the grant cover?
Funds are available immediately, and cover the period through August 30, 2005. The IGA is for a term of one year, and may be extended if additional funding is available from HRSA.
- If a grant, when the grant expires, what are funding plans?
N/A

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

ATTACHMENT B

BUDGET MODIFICATION: HD - 13

Required Signatures

Department/
Agency Director:



Date: 03/10/05

Budget Analyst:



Date: 03/16/05

Department HR:



Date: 03/15/05

Countywide HR:

Date:

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
1	40-20	32153			4CA66-01-1	50190	0	(216,667)	(216,667)		ST:Health Preparedness Org - \$260,000 prorated to 10 months
2								0			
3	40-20	32153			4CA66-01-1	60000	0	94,376	94,376		
4	40-20	32153			4CA66-01-1	60120	0	4,088	4,088		
5	40-20	32153			4CA66-01-1	60130	0	27,199	27,199		
6	40-20	32153			4CA66-01-1	60140	0	26,893	26,893		
7	40-20	32153			4CA66-01-1	60170	0	7,184	7,184		
8	40-20	32153			4CA66-01-1	60180	0	1,000	1,000		
9	40-20	32153			4CA66-01-1	60210	0	1,000	1,000		
10	40-20	32153			4CA66-01-1	60240	0	4,000	4,000		
11	40-20	32153			4CA66-01-1	60250	0	500	500		
12	40-20	32153			4CA66-01-1	60260	0	3,000	3,000		
13	40-20	32153			4CA66-01-1	60270	0	2,000	2,000		
14	40-20	32153			4CA66-01-1	60350	0	485	485		
15	40-20	32153			4CA66-01-1	60355	0	17,047	17,047		
16	40-20	32153			4CA66-01-1	60360	0	1,889	1,889		
17	40-20	32153			4CA66-01-1	60365	0	2,838	2,838		
18	40-20	32153			4CA66-01-1	60370	0	2,050	2,050		
19	40-20	32153			4CA66-01-1	60410	0	2,000	2,000		
20	40-20	32153			4CA66-01-1	60430	0	9,000	9,000		
21	40-20	32153			4CA66-01-1	60460	0	500	500		
22	40-20	32153			4CA66-01-1	90002	0	9,618	9,618		
23								0		0	
24								0			
25	70-80	3500		708000		50310		(26,893)	(26,893)		Insurance (60140)
26	70-80	3500		708000		60330		26,893	26,893		Insurance (60140)
27								0			
28	71-10	3506		711100		50310		(1,889)	(1,889)		Finance (60360)
29	71-10	3506		711100		60240		1,889	1,889		Finance (60360)
30								0			
31	71-20	3506		712006		50310		(2,838)	(2,838)		HR (60365)
32	71-20	3506		712006		60240		2,838	2,838		HR (60365)
33								0			
34	70-03	3503		709525		50310		(2,050)	(2,050)		Telecomm (60370)
35	70-03	3503		709525		60200		2,050	2,050		Telecomm (60370)
36								0			
37	90-40	3501		904100		50310		(2,000)	(2,000)		Motor Pool (60410)
38	90-40	3501		904100		60240		2,000	2,000		Motor Pool (60410)
39								0			
40	40-00	1505		400010		60430		(9,000)	(9,000)		Reduce vacant space budget carried in Facilities cost center (60430)

EXPENDITURES & REVENUES

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

Line No.	Fund Center	Fund Code	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
			Internal Order	Cost Center	WBS Element						
41	40-00	1505		400010		93007		9,000	9,000		
42	40-00	1000			40010-GF	93007		(9,000)	(9,000)		
43											
44	90-40	3504		904400		50310		(500)	(500)		Mail & Distribution (60460)
45	90-40	3504		904400		60230		500	500		Mail & Distribution (60460)
46								0			
47	19	1000		9500001000		50310		(485)	(485)		Central Indirect (60350)
48	19	1000		9500001000		60470		485	485		Central Indirect (60350)
49								0			
50	40-90	1000		409050		50370		(17,047)	(17,047)		Department Indirect (60355)
51	40-90	1000		409001		60000		26,047	26,047		Use additional dept indirect & vacant space reduction to reduce dept salary savings
52								0			
53	40-90	1505		456789		60100		9,618	9,618		On-call balancing entry (90002)
54	40-90	1505		456789		90002		(9,618)	(9,618)		On-call balancing entry (90002)
55								0		0	
56								0			
57								0			
58								0			
59								0			
60								0			
								0		0	GRAND TOTAL

5. ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

						ANNUALIZED			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9696	63706	HEALTH SERVICES SPECIALIST	712089	0.90	40,248	11,599	10,931	62,778
1505	9696	63706	HEALTH SERVICES SPECIALIST	712090	0.90	42,911	12,367	11,104	66,382
1505	6002	63706	OFFICE ASSISTANT/SENIOR	712091	1.00	30,213	8,707	10,278	49,198
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL ANNUALIZED CHANGES					2.80	113,372	32,673	32,313	178,358

6. CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

						CURRENT YEAR			
Fund	Job #	HR Org Unit	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1505	9696	63706	HEALTH SERVICES SPECIALIST	712089	0.75	33,540	9,666	9,109	52,315
1505	9696	63706	HEALTH SERVICES SPECIALIST	712090	0.75	35,759	10,306	9,253	55,318
1505	6002	63706	OFFICE ASSISTANT/SENIOR	712091	0.83	25,077	7,227	8,531	40,835
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
TOTAL CURRENT FY CHANGES					2.33	94,376	27,199	26,893	148,468

BOGSTAD Deborah L

From: BURDINE Angela L
Sent: Tuesday, April 05, 2005 3:25 PM
To: BOGSTAD Deborah L; NEBURKA Julie Z
Subject: APR-HD-05-13 HPO.doc

I found a typo in the narrative of this bud mod. I'm sure it was already caught but I wanted to be sure it was clear.

Under #3 Fiscal Impact it should read;

This budget modification increases the FY 05 Health Departments fed/state budget by \$78,685. There will be no budget for this in FY06.

The original version stated "reduces".

4/5/2005

I will ask the Chair to request a motion to postpone indefinitely and then you can resubmit. Thanks for getting back to me before the Board meeting.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: BURDINE Angela L
Sent: Wednesday, April 06, 2005 8:39 AM
To: BOGSTAD Deborah L; NEBURKA Julie Z
Cc: WEBER Jacquie A; SOWLE Agnes
Subject: RE: APR-HD-05-13 HPO.doc

I found more than just that one error. Could I pull this one and resubmit it?

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

From: BOGSTAD Deborah L
Sent: Tuesday, April 05, 2005 3:39 PM
To: BURDINE Angela L; NEBURKA Julie Z
Cc: WEBER Jacquie A; SOWLE Agnes
Subject: RE: APR-HD-05-13 HPO.doc
Importance: High

Angela, Budget Modification HD-13 is on the agenda for this Thursday (R-11) and the "typo" using the word "reduces" instead of "increases" was not caught. Since the document has been copied for the Board and posted to the web since last week, I believe an amendment correcting the language is required on Thursday. Will you please check with your attorney Jacquie Weber about this and inform your presenter? Thanks.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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Sent: Tuesday, April 05, 2005 3:25 PM
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Under #3 Fiscal Impact it should read;

This budget modification increases the FY 05 Health Departments fed/state budget by \$78,685. There will be no budget for this in FY06.

The original version stated "reduces".



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/07/05
Agenda Item #: R-12
Est. Start Time: 10:30 AM
Date Submitted: 02/08/05

BUDGET MODIFICATION:

Agenda Title: Multnomah County Fifth Annual Public Health Heroes Celebration

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

Date Requested: April 7, 2005 Time Requested: 30 minutes
Department: Health Division:
Contact(s): Tricia Tillman
Phone: 503-988-3663 Ext. 29087 I/O Address: 160/9
Presenter(s): Lillian Shirley

General Information

1. What action are you requesting from the Board?

The Health Department is requesting that the Board honor Multnomah County Public Health Heroes and celebrate the ways that health professionals and community members promote the health and wellbeing of Multnomah County. We are requesting that the Board, along with Lillian Shirley, acknowledge the 2005 Public Health Heroes.

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

National Public Health Week was established by the American Public Health Association in 1995 as a way to recognize the contributions of public health and prevention services to America's wellbeing. For the past four years, Multnomah County Health Department, with the support of the Board of County Commissioners, has recognized and celebrated our local public health heroes. Over forty community members, organizations, businesses, youth, county employees, and policy makers have been given the distinguished honor of Public Health Hero to honor their efforts to promote the health and wellbeing of Multnomah County. The recognition of numerous community partners has been a public acknowledgement of the many diverse ways that everyday citizens, as well as highly trained professionals contribute to the overall health of Multnomah County.

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

There is no fiscal impact – the budget for this recognition is minimal

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

There are no legal or policy issues involved

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

Citizens participate as nominators, nominees, and heroes in the Public Health Heroes celebration.

Required Signatures

**Department/
Agency Director:**



Date: 2/8/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____

BOGSTAD Deborah L

From: SHIRLEY Lillian M
Sent: Monday, March 28, 2005 8:25 AM
To: #MULTNOMAH COUNTY ALL EMPLOYEES
Subject: 2005 Public Health Heroes Award Ceremony - You are invited!



Come and celebrate with this year's Public Health Heroes!

The Multnomah County Health Department is pleased to send you this notification announcing the winners of this year's Public Health Hero awards. Please join us in congratulating all of those individuals and groups who were nominated, and applauding those who have been given the distinct honor of winning these prestigious awards. For all of their tireless hours in pursuit of better health and living standards for all people in our community, we salute our...

2005 Public Health Hero Awardees

Josiah Hill Award for Community Member

Polly Rennie, a tireless volunteer for St. Vincent de Paul Society and personal support for families in the Hispanic community.
Nanette Ringering, coordinator of the Portland Adventist Community Services Family Health Clinics who goes beyond the call duty to assure personal and quality care for uninsured and low-income individuals.

Governor John Kitzhaber Public Health Leadership

Jean Rystrom, pediatric service manager at Kaiser Permanente, is the driving force behind many local and national efforts to improve the health of children by reducing TV, video, and computer game time.
Clara Padilla Andrews, a dedicated advocate for disenfranchised Hispanic families, as well as founder of the SMG Foundation, Hacienda Community Development Corporation, and owner and publisher of El Hispanic News.

Multnomah County Employee

Mary Loos, promotes excellence in the Health Department through 20 years of leadership, commitment to the community, and assuring departmental adherence to high quality standards.
Paul Iarrobino, an innovative leader who addresses the needs of elders and people with disabilities by initiating efforts such as the Gatekeeper program, the Elder Resource Alliance, and breakfast forums to coordinate care.
DCHS Aging and Disability Multidisciplinary Team, a group of employees who provide health services and open the door to other community services for home-bound, vulnerable elderly persons and persons with disabilities.

Business

Ecotech, founded by environmental activist, Don Francis, encourages decommissioning of oil tanks, and provides community education on the dangers of radon, mold, asbestos, and lead poisoning. Ecotech supports other community organizations such as Mercy Corps, Sisters of the Road Café, and breast cancer research.

Community Based Organization

Community Energy Project continues 25 years of lead poisoning prevention through community education, collaboration, public information campaigns, and individual follow-up with families affected by lead poisoning.
Oregon Center for Environmental Health works with health care facilities, local government, environmental organizations, and social justice communities to assure safe workplaces, remove toxic products from hospital environments, and advocate for the clean up of the Lower Willamette Superfund site.

Katie Jeans-Gail Award for Young Heroes

Club Drug Awareness Project, high school students who promote health by raising community awareness about club drugs and drug use through the production of a short film and documentary in partnership with the Northwest Film Center.

Join us at the Multnomah Building at 501 SE Hawthorne Thursday April 7th in the Board Room on the 1st floor. This ceremony will take place during the Board meeting from 9:30am-Noon. The Public Health Heroes Awards will be given at approximately 10:30 a.m. and followed by a brief reception.

Please let us know if you will be attending. Contact Jill Holden at (503) 988-3674 x29091 or e-mail her at jill.m.holden@co.multnomah.or.us.

Sincerely,
Lillian M. Shirley, RN, MPH, MPA
Director





Past Multnomah County Health Department Public Health Heroes

2004 Public Health Hero Awardees

Josiah Hill Award for Community Member

Dr. Richard Gingrich, a visionary with a commitment to providing medical care for the working poor, has been instrumental in the growth of Portland Adventist Community Services Family Health Care clinic.

Miki Hunnicut, a prevention instructor at Self Enhancement, Inc. works with middle and high school youth on issues related to life skills, sexual health, violence prevention, and leadership.

Governor John Kitzhaber Public Health Leadership

Carlos Medina, director of Oregon Development, Yakima Valley Farm Workers Clinic, is a tireless advocate for access to health care for vulnerable populations and migrant health issues.

Multnomah County Employee

Karifa Koroma, DCHS, Mental Health & Addiction Services
Marcy Sugarman, Medicaid Enrollment Unit

Business

Bike Gallery, a locally owned bike shop, promotes bicycling in partnership with Cycle Oregon, the Bicycle Transportation Alliance, and the Community Cycling Program.

Community Based Organization

Elders in Action mobilizes community volunteers to provide invaluable advocacy, problem solving, support and health education for seniors throughout Multnomah County.

Youth

Las Hermanas, is a health promotion and youth leadership program of the SMG Foundation.
Cleveland High School Peer Helpers provide positive role modeling and make sure their neighborhoods are better and safer places to live.

2003 Public Health Hero Awardees

Josiah Hill Award for Community Member

Oanh Thao Doan, advocate for Southeast Asian families

Governor John Kitzhaber Public Health Leadership

Kathy Hammock, executive director of Wallace Medical Concern
Charles Jordan, former director of Portland Parks and Recreation.

Multnomah County Employee

Carol Cole, community health nurse providing public health leadership and community advocacy for children, families, and communities

Marcela Dixon, **Marco Reyes**, **Sergiy Barsukov**, community health workers serving Latino and Russian/Ukrainian patients in primary care clinics

Business

Rejuvenation, a company that promotes health and wellness among its employees and maintains a strong commitment to sustainability.

Community Based Organization

Growing Gardens, community based organization addressing hunger and access to organic and fresh fruits and vegetables among low income residents by installing gardens and training gardeners

Portland Rose City Ward Tongan Community Hepatitis B Project, a faith-based public health response to two tragic deaths from Hepatitis B

Youth

Raelynn Smith, Benson Health Occupations Student, Providence Health Academy student, and Health Department intern



2002 Public Health Hero Awardees

Josiah Hill Award for Community Member

"Jorge" Ignacio Alvarado, a grassroots leader and activist at la Villa de Clara Vista
Ron Mariani, a volunteer for the American Heart Association and EMS Coordinator for Portland Fire and Rescue

Multnomah County Employee

Hilton Levias, a founding member of Health Department's HIV Prevention Team
Michael Sorensen, community organizer and coordinator of Communities in Charge

Business

Providence Youth Academy, a healthcare workforce development program

Community Based Organization

Northwest Medical Teams Dental Program, a volunteer-based mobile dental clinic program

Children's Cancer Association, several programs that serve families and children with cancer

Youth

Katie Jambor, community activist and advocate for sexual minority youth
Thuy Tran, Lan Nguyen, and Diem Nguyen, Benson High School Health Careers Program students and community health educators

Governor John Kitzhaber Public Health Leadership

Senator Avel Gordly, co-chair of the Oregon Governor's Racial and Ethnic Health Task Force

2001 Public Health Hero Awardees

Josiah Hill Award for Community Member

Sharon Giddings, Tobacco Prevention Youth Advocacy Coordinator
Ann Hinds, HIV Program Manager for Outside In

Multnomah County Employee

Peggy Lou Hillman, Coordinator of Multnomah County Immunization Program
Dr. Jonathan Jui, Medical Director of Multnomah County Emergency Medical Services
Christine Taylor, founder of La Clinica de Buena Salud

Business

CareOregon, for its work in assuring the success of the Oregon Health Plan
Walgreen's, for its support of the Health Department's Saturday Immunization Clinics

Community Based Organization

Family of One, a coalition raising awareness of the need for organ and tissue donation in the African American community

Recovery Association Project, a project giving people in recovery the opportunity to speak out on substance abuse related issues

Youth

Javier Cruz, fifth grader at Rigler Elementary

Camelle Taylor, Health Department Community Health Council Board Member

Submit your nomination for Public Health Heroes 2005 on-line by visiting our website: <http://mchealth.org/phh05.html>

Yes, I will have it out for you.

Deb Bogstad, Board Clerk
Multnomah County Commissioners
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Portland, Oregon 97214-3587
(503) 988-3277 phone
(503) 988-3013 fax
deborah.l.bogstad@co.multnomah.or.us
<http://www.co.multnomah.or.us/cc/index.shtml>

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

From: HOLDEN Jill M
Sent: Monday, April 04, 2005 10:58 AM
To: BOGSTAD Deborah L
Subject: Public Health Hero Award Ceremony

Deb, Tricia Tillman asked that I check to see if we can have a TV/VCR in the back of the room so we can show one of the youth groups video of what they do. We thought we could have it going after the ceremony so people can watch as they mingle around. Is that possible?

Jill Holden

Administrative Secretary
Community Health Services
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160/8

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