



## BOARD OF COMMISSIONERS

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Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

**June 20-22, 2017  
BOARD MEETINGS**

**SCHEDULE**

<b>NO Board Briefings</b>
<b>Tues., June 20, 2017</b>
<b>Regular Board Meeting</b>
<b>Thur., June 22, 2017 @ 9:30 am</b>

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

**(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 30  
Tuesday, 8:15 PM, Channel 30

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, June 22, 2017 @ 9:30 am**

### **REGULAR MEETING**

*Please note: all times are approximate unless listed as a time certain.  
Since our meetings are streaming live on Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to the next item.  
If Presenters aren't present when an item is called, it may be postponed.*

### **CONSENT AGENDA**

- C.1 NOTICE OF INTENT for MCAS Homeless Pets Program for PetSmart Charities Foundation Grant Funding
- C.2 NOTICE OF INTENT for Submission of a Grant Application to Metro for up to \$300,000 Over Two Year
- C.3 NOTICE OF INTENT for the OJJDP Juvenile Justice Emergency Planning Demonstration Project Grant
- C.4 Appointment of Jack Pessia to the Multnomah County Audit Committee

### **PUBLIC COMMENT**

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

### **REGULAR AGENDA**

- R.1 Board Briefing on the City of Portland's Vision Zero Plan. Presenters: Portland Commissioner Dan Saltzman; Margi Bradway, Active Transportation & Safety Division Manager, Portland Bureau of Transportation (60 min)
- R.2 Board Briefing on Elder Abuse Awareness Efforts in Multnomah County. Sponsor: Chair Kafoury's Office. Presenters: Wendy Hillman & Invited Guests (20 min)
- R.3 Resolution Approving a Lease of the Real Property Located at 1001 SW Fifth Avenue, Portland, Oregon for Use by District Attorney Divisions. Presenters: Madeline Herrle, Facilities Leasing and Allen Vogt, District Attorney's Office (10 min)
- R.4 Resolution Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 2010-098. Presenter: Jackie Rose, Director of Animal Services (5 min)



## BOARD OF COMMISSIONERS

- R.5 Second Reading and Public Hearing of Ordinance Establishing Multnomah County Commission on Economic Dignity and Repealing Prior Ordinance and County Code. Presenters: Rose Bak, Co-Director, Youth & Family Services Div.; and, Jacquie Weber, Deputy County Attorney (5 min)

### **BOARD COMMENT – 11:20 am**

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

### **ADJOURNMENT – 11:25 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of June 22, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 16, 2017. Lynda J. Grow, Board Clerk*