

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, April 3, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Earl Sykes to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Susan Oliver, Alesia Reese, David Pool, Robert Gassner, Muriel Goldman, Brad McLean, Doug Montgomery to the OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Re-appointment of Marv Woidyla to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Execution of Earnest Money Agreement between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale

RESOLUTION 03-043.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DISTRICT ATTORNEY'S OFFICE

R-1 PROCLAMATION Proclaiming the Week of April 6 through April 12, 2003 as Oregon Crime Victims' Rights Week in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER WELCOMED AND INTRODUCED HELEN SMITH FROM THE DISTRICT ATTORNEY'S OFFICE. MS. SMITH READ PROCLAMATION. PROCLAMATION 03-044 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. DAVE BOYER AND PROVIDENCE HEALTH SYSTEM REPRESENTATIVE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 03-046 UNANIMOUSLY ADOPTED.

MULTNOMAH COUNTY HOSPITAL AUTHORITY

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Hospital Authority)

R-3 RESOLUTION 03-01 Authorizing Approval of the Issuance of Revenue Bonds, Series 2003 (Providence Health System), in one or more Series, by the Hospital Facility Authority of Clackamas County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. MULTNOMAH COUNTY HOSPITAL AUTHORITY RESOLUTION 03-01 UNANIMOUSLY ADOPTED.

(Adjourn as the Multnomah County Hospital Authority and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL

R-4 PROCLAMATION Proclaiming April 2003 Child Abuse Prevention Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. COMMISSIONER NAITO GREETED AND INTRODUCED HELEN SMITH FROM THE DISTRICT ATTORNEY'S OFFICE, LINDA JARAMILLO FROM THE HEALTH DEPARTMENT AND COORDINATOR FOR THE COMMUNITY SAFETY NET

SYSTEM, AND GUESTS. HELEN SMITH PRESENTATION AND PROCLAMATION READ. LINDA JARAMILLO PRESENTATION AND INTRODUCTIONS, INCLUDING PARENTS HANNAH BOGART AND RUTH TAYLOR IN AUDIENCE TODAY. SAFETY NET PARENT MEMBERS LISA DRAKE, MARLEE BLAIR AND LOLITA GONZALES TESTIMONY IN SUPPORT. M'LOU CHRIST, CHAIR OF THE COUNTY'S CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE, TESTIMONY REGARDING BUDGET CONSTRAINTS. CHAIR LINN AND COMMISSIONERS ROJO, NAITO AND ROBERTS COMMENTS IN SUPPORT AND APPRECIATION. PROCLAMATION 03-045 UNANIMOUSLY APPROVED

R-5 Multnomah County Financial Condition Audit Report. Presented by Suzanne Flynn and Judith DeVilliers.

SUZANNE FLYNN PRESENTATION. DAVE BOYER, SUZANNE FLYNN AND JUDITH DEVILLIERS RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER CRUZ AND CHAIR LINN

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area to Clarify the Criteria Applicable to Development in Areas Designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY. ORDINANCE 1009 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Apply for a Targeted HIV Outreach and Intervention Model Development Grant - Phase II

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. MAUREEN RUMPTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-8 [RESOLUTION Approving a Preferred Site for a New Library Branch at New Columbia in North Portland and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136] Presented by Commissioner Serena Cruz, Ruth Metz and June Mikkelsen.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8 FOR PURPOSES OF DISCUSSION.

COMMISSIONER CRUZ PRESENTATION, INTRODUCTIONS AND COMMENTS IN SUPPORT OF RESOLUTION APPROVING A PREFERRED SITE FOR A NEW LIBRARY BRANCH AT NEW COLUMBIA IN NORTH PORTLAND AND DIRECTING STAFF TO PREPARE A PRELIMINARY PLANNING PROPOSAL PER PROCEDURES ESTABLISHED VIA RESOLUTION 02-136. COMMISSIONER ROBERTS ADVISED HE HAS TO LEAVE FOR ANOTHER MEETING AT 11:00 AND THAT HE WANTS A NEW LIBRARY IN TROUTDALE TO BE ON THE SAME TRACK AS A NEW NORTH PORTLAND LIBRARY. CHAIR LINN EXPLAINED THAT A PARALLEL PROCESS MIGHT NOT BE POSSIBLE. HAP CHAIR HOWARD SHAPIRO; HAP EXECUTIVE DIRECTOR STEVE RUDMAN, AND NEW COLUMBIA PROJECT MANAGER TUCK WILSON EXPLANATION AND COMMENTS IN SUPPORT OF NEW COLUMBIA PROJECT AND WORKING WITH THE COUNTY TO SITE A NEW BRANCH LIBRARY WITHIN THE DEVELOPMENT. ACTING LIBRARY DIRECTOR RUTH METZ AND LIBRARY MANAGER JUNE MIKKELSEN COMMENTS IN SUPPORT OF RECOMMENDATION FOR BOARD APPROVAL OF THE RESOLUTION. IN RESPONSE TO QUESTIONS AND COMMISSIONER NAITO'S COMMENTS RELATING HER CONCERNS ABOUT MOVING FORWARD AT THIS TIME WITHOUT FUNDS FOR THE PROJECT, MS. MIKKELSEN, MS. METZ AND COMMISSIONER CRUZ PROVIDED EXPLANATIONS ON ISSUES INCLUDING: SITING PROCESS FOLLOWED FROM INCEPTION OF NEW BRANCH PROPOSAL; THE NEXT STEPS AS DIRECTED IN RESOLUTION 02-136; THE LEVY PROVISION OF OPERATING FUNDS, NOT CAPITAL FUNDS, FOR LIBRARY BRANCHES IN NORTH PORTLAND AND TROUTDALE; THE OPPORTUNITY OF LEASING A FACILITY BUILT WITH HOPE VI CAPITAL FUNDS; AVAILABILITY OF \$250,000 FROM URBAN RENEWAL FOR NORTH PORTLAND; AND PLANS TO BUDGET AND RAISE BOOK COLLECTION FUNDS. COMMISSIONER CRUZ AND CHAIR LINN COMMENTED IN SUPPORT OF THE RESOLUTION, ADVISING IT WOULD ALLOW LIBRARY AND FACILITIES STAFF TO PROCEED TO EXPLORE WINDOWS OF OPPORTUNITY. COMMISSIONER ROJO ADVISED SHE IS ALSO CONCERNED ABOUT MOVING FORWARD AT THIS TIME WITHOUT IDENTIFIED FUNDING SOURCES. COMMISSIONER ROJO ADDED THAT SHE SUPPORTS THE WORK OF THE HOUSING AUTHORITY OF PORTLAND AND THE LIBRARY, BUT SHE IS NOT READY TO PROCEED AT THIS TIME. COMMISSIONER CRUZ STATED THAT THIS IS ONLY THE FIRST STEP IN THE PROCESS AND THAT THE BOARD WOULD HAVE ANOTHER OPPORTUNITY TO VOTE ON THE SITING ISSUE. AT THE REQUEST OF COMMISSIONER CRUZ, TUCK WILSON CLARIFIED THAT HOPE VI CAPITAL FUNDS ARE NOT AVAILABLE, BUT THAT OTHER FUNDING SOURCES COULD BE. MR. WILSON ADVISED THAT THE HOUSING AUTHORITY OF PORTLAND IS COMMITTED TO WORKING WITH THE COUNTY TO IDENTIFY CAPITAL FUNDING WHICH COULD BE UTILIZED FOR A BRANCH LIBRARY WITHIN THE NEW COLUMBIA DEVELOPMENT.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL TO POSTPONE R-8 INDEFINITELY. COMMISSIONER NAITO ADVISED SHE APPRECIATES COMMISSIONER CRUZ' COMMENTS, BUT SHE IS STILL NOT COMFORTABLE MOVING FORWARD TODAY.

RICHARD ELLMYER TESTIMONY IN OPPOSITION TO THE HOUSING AUTHORITY OF PORTLAND'S CREDIBILITY AND IN SUPPORT OF BOARD POSTPONEMENT OF CONSIDERATION OF THE RESOLUTION. KENT SPRING, RONNA SEAVEY AND KENT HODDICK TESTIMONY IN OPPOSITION TO THE PROPOSED SITING WITHIN THE NEW COLUMBIA DEVELOPMENT AND IN SUPPORT OF A SITE MORE CENTRALLY LOCATED ON LOMBARD STREET. SUSAN HATHAWAY-MARXER TESTIMONY ADVISING THE LIBRARY ADVISORY BOARD UNANIMOUSLY VOTED TO SUPPORT THE PREFERRED SITE FOR A NEW NORTH PORTLAND BRANCH LIBRARY. LISA HORNE TESTIMONY IN SUPPORT OF THE PREFERRED SITE. MIRIAM LINDER TESTIMONY IN OPPOSITION TO THE PROPOSED SITE AND IN SUPPORT OF STARTING THE SITING PROCESS OVER AGAIN. SHARON NASSET AND CATHY CRAWFORD TESTIMONY IN OPPOSITION TO THE PROPOSED SITE AND IN SUPPORT OF A SITE MORE CENTRALLY LOCATED ON LOMBARD STREET.

AT THE REQUEST OF ACTING COUNTY ATTORNEY AGNES SOWLE, ATTORNEY JOHN THOMAS EXPLAINED THAT A NEW NORTH PORTLAND BRANCH LIBRARY SITING PROCESS BEGAN IN 2000, UTILIZING POLICY PROCESSES ESTABLISHED PRIOR TO RESOLUTION 02-136 WHICH PROVIDES BOARD OVERSIGHT OF THE PROCESS FROM INCEPTION, WITH FOUR SEPARATE APPROVAL POINTS. MR. THOMAS FURTHER EXPLAINED THAT THE PROPOSED RESOLUTION WOULD APPROVE THE NEW COLUMBIA SITE AS THE PREFERRED SITE FOR PURPOSES OF PREPARATION OF PRELIMINARY PLANNING PROPOSAL FOR A NEW LIBRARY IN NORTH PORTLAND, AND WOULD ALLOW LIBRARY AND FACILITIES MANAGEMENT STAFF TO PREPARE THE PROPOSAL IN ACCORDANCE WITH RESOLUTION 02-136 FOR REVIEW BY THE BOARD.

COMMISSIONER ROBERTS EXPRESSED CONCERN WITH THE USE OF THE WORD "PREFERRED" WITHIN THE PROPOSED RESOLUTION. COMMISSIONER ROJO EXPRESSED CONCERN THAT THE PROPOSED RESOLUTION WOULD LOCK THE COUNTY INTO LOCATING A NEW NORTH PORTLAND BRANCH LIBRARY WITHIN THE NEW COLUMBIA DEVELOPMENT AND REITERATED HER FUNDING CONCERNS. COMMISSIONER NAITO ADVISED SHE IS ALSO CONCERNED THAT THE PROPOSED RESOLUTION WOULD LOCK THE COUNTY INTO LOCATING A NEW NORTH PORTLAND BRANCH LIBRARY WITHIN THE NEW COLUMBIA DEVELOPMENT, AND ADDED THAT THE PREPARATION OF A PRELIMINARY PLANNING PROPOSAL WOULD CONSUME STAFF RESOURCES AND FUNDING THE COUNTY CANNOT AFFORD AT THIS TIME. COMMISSIONER NAITO STATED SHE FEELS APPROVAL OF THE PROPOSED RESOLUTION WOULD SEND A FALSE MESSAGE TO A COMMUNITY WHICH DOES NOT APPEAR TO BE IN AGREEMENT ON THIS ISSUE. CHAIR LINN STATED THAT THE COUNTY

WON'T HAVE AN ANSWER TO THE FUNDING ISSUE ANY TIME SOON; THAT SITING ISSUES ARE ALWAYS GOING TO BE COMPLEX; THAT THERE IS NO GUARANTEE THERE WILL EVER BE A NEW BRANCH LIBRARY IN NORTH PORTLAND; AND THAT SHE SEES LOOKING INTO THE PREFERRED SITE AS A WINDOW OF OPPORTUNITY TO LOCATE WITHIN A NEW COLUMBIA MIXED INCOME, MIXED USE COMMUNITY THAT WILL WELCOME ALL TO THE BENEFIT OF ALL. COMMISSIONER ROJO REITERATED HER SUPPORT OF THE HOUSING AUTHORITY OF PORTLAND AND THE NEW COLUMBIA DEVELOPMENT, AND RESTATED THAT SHE FEELS THIS IS THE WRONG TIME TO PROCEED. COMMISSIONER CRUZ THANKED CHAIR LINN FOR HER COMMENTS AND ADVISED THAT SHE RESPECTFULLY DISAGREES WITH COMMISSIONERS ROJO AND NAITO, AND THAT SHE SEES THIS AS A UNIQUE OPPORTUNITY TO REBUILD A VISION IN THIS COMMUNITY.

VOTE ON MOTION TO POSTPONE FAILED, WITH COMMISSIONERS NAITO AND ROJO VOTING AYE, AND COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING NO.

VOTE ON MAIN MOTION, RESOLUTION 03-047 ADOPTED, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE, AND COMMISSIONERS NAITO AND ROJO VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County