



Multnomah County Oregon

Board of Commissioners & Agenda

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
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**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

MAY 4, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Thursday Chair Beverly Stein Executive Budget Message Presentation
Pg. 3	9:35 a.m. Thursday HAP Briefing on Portland Preservation Trust Fund
Pg. 4	10:25 a.m. Thursday Transfer Tax Foreclosed Property to Hacienda CDC
Pg. 4	10:35 a.m. Thursday CDBG 2000+ Consolidated and Annual Action Plans
Pg.	11:00 a.m. Thursday Acceptance of

3	Mental Health Task Force Report and Creation off a Design Team to Pursue Implementation Priorities
Pg. 5	Budget Work Session/Hearing Schedule
*	Check the County Web Site: http://www.co.multnomah.or.us/

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

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community
Television

Thursday, May 4, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

MULTNOMAH COUNTY BUDGET COMMITTEE - 9:00 AM

- R-1 Chair Beverly Stein Executive Budget Message Presentation
- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed 2000-2001 Budget for Submittal to the Tax Supervising and Conservation Commission

CONSENT CALENDAR - 9:35 AM

PUBLIC CONTRACT REVIEW BOARD

- C-1 ORDER Exempting from the Formal Competitive Bid Process the Purchase of Two (2) Neopost Mailing Machines from Key Business Products in the Current and Next Fiscal Years

DISTRICT ATTORNEY'S OFFICE

- C-2 Renewal/Amendment 4 to Intergovernmental Revenue Agreement 500167 with Tri-Met to Continue Funding 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office
- C-3 Amendment 6 to Intergovernmental Revenue Agreement 500447 with the State of Oregon Services to Children and Families for Increased Funding of the CAMI Child Abuse Program through June 30, 2000
- C-4 Renewal/Amendment 2 to Intergovernmental Agreement 500858 with the State of Oregon Services to Children and Families to Fund a Social Services Specialist for CAMI Child Abuse Investigations to be Located at the Gresham Police Department
- C-5 Renewal/Amendment 2 to Intergovernmental Agreement 500868 with the State of Oregon Services to Children and Families to Continue Funding a Social Services Specialist for CAMI Child Abuse Investigations Involving Reports of Domestic Violence Received at the Child Abuse Hotline

- C-6 Amendment 1 to Intergovernmental Agreement 0011201 with the Health Department and the Department of Community and Family Services to Fund a Community Health Nurse and a Substance Abuse Specialist for CAMI Child Abuse Investigations at the Gresham Branch of the State of Oregon Services to Children and Families

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 Intergovernmental Revenue Agreement 0011063 with the Oregon Department of Transportation to Allow County to Participant in the Continuous Operation Variance Permit Program for Movement of Oversize/Overweight Vehicles and Loads Over Highways and Roads

DEPARTMENT OF HEALTH

- C-8 Renewal/Amendment 1 to Intergovernmental Agreement 0010342 with the Multnomah Education Service District for Assistance in Ensuring that All School Students Comply with State Immunization and TB Requirements

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-9 Budget Modification DCJ 00_14 Adding \$28,401 Federal Oregon Commission on Children and Families JSC Juvenile Services Gender Specific Services Carryover Revenue to the Department of Community Justice 1999-2000 Budget

REGULAR AGENDA - 9:35 AM

PUBLIC COMMENT - 9:35 AM

- R-3 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:35 AM

- R-4 Housing Authority of Portland Briefing on the Portland Preservation Trust Fund. Presented by Howard Shapiro, Board Chair, Denny West, Executive Director, Helen Barney, Deputy Director. 20 MINUTES REQUESTED.
- R-5 RESOLUTION Expressing the Support of the Multnomah County Board of Commissioners for Passage of the May 2000 Local Option Funding for the Portland Public Schools

- R-6 RESOLUTION Expressing the Support of the Multnomah County Board of Commissioners for Passage of the May 2000 Bond Funding for Centennial, Gresham-Barlow, and Reynolds School Districts
- R-7 RESOLUTION Endorsing the Million Mom March Against Gun Violence on May 14, 2000
- R-8 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 944 Establishing Land Use Fees by Resolution, to Add June 1, 2000 Effective Date, and Declaring an Emergency

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:20 AM

- R-9 RESOLUTION Approving First Amendment to Declaration Submitting the Justice Center, a Public Condominium to Condominium Ownership and Authorizing the County Chair to Execute the Amendment and All Documents Necessary for Completion of the Amendment

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:25 AM

- R-10 RESOLUTION Approving the Transfer of a Tax-Foreclosed Property to Hacienda Community Development Corporation for Low Income Housing Purposes
- R-11 PUBLIC HEARING and Board Approval of the 2000-2005 Consolidated Plan and the 2000-2001 Annual Action Plan for the Community Development Block Grant Program
- R-12 NOTICE OF INTENT to Apply for a \$150,000 Community Action Grant from the U.S. Department of Health and Human Services, for Developing Strategies for Enhanced Recruitment, Retention, Training and Professional Development of Hispanic Practitioners in the Multnomah County Mental Health and Substance Abuse Services Delivery System

NON-DEPARTMENTAL - 11:00 AM

- R-13 PUBLIC HEARING and Consideration of a RESOLUTION Accepting the Report of the Mental Health Task Force and Creating a Design Team to Pursue Implementation Priorities

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule [as Updated 4/26/00]

9:00 a.m. Thursday, 5/4/00	Chair Stein Presents Executive Budget Message and Board Approves Resolution for Budget Transmittal to Tax Supervising and Conservation Commission
9:30 a.m. Tuesday, 5/9/00	<ol style="list-style-type: none"> 1) Budget Overview and Financial Issues 2) Central Citizen Budget Advisory Committee Report 3) District Attorney's Office Budget
1:30 p.m. Tuesday, 5/9/00	Continue Morning Discussion if Needed *
9:30 a.m. Wednesday, 5/10/00	<ol style="list-style-type: none"> 1) Department of Support Services Budget 2) Department of Aging and Disability Services Budget
1:30 p.m. Wednesday, 5/10/00	Continue Morning Discussion if Needed *
9:30 a.m. Tuesday, 5/16/00	Sheriff's Office Budget
1:30 p.m. Tuesday, 5/16/00	Department of Community Justice Budget
9:30 a.m. Wednesday, 5/17/00	Continue Sheriff's Office & Community Justice Budget Discussions
1:30 p.m. Wednesday, 5/17/00	Department of Library Services Budget *
9:30 a.m. Tuesday, 5/23/00	Department of Community and Family Services Budget
1:30 p.m. Tuesday, 5/23/00	<ol style="list-style-type: none"> 1) Department of Environmental Services Budget 2) Non-Departmental Budget 3) Auditor's Office Budget
9:30 a.m. Wednesday, 5/24/00	Health Department Budget
1:30 p.m. Wednesday, 5/24/00	Issue Discussion on Capital Budget Overview *
6:00 p.m. Wednesday, 5/24/00	Evening Public Hearing for Testimony on County Budget, Gresham Library, 385 NW Miller, Gresham
9:30 a.m. & 1:30 p.m., Tuesday, 5/30/00	Scheduled Budget Work Sessions
9:30 a.m. Wednesday, 5/31/00	TENTATIVE: Issue Discussion on Sun Schools and School Attendance Initiative *
1:30 p.m. Wednesday, 5/31/00	Continue Morning Discussion if Needed *
9:30 a.m. & 1:30 p.m., Tuesday, 6/6/00	Scheduled Budget Work Sessions

9:30 a.m. Wednesday, 6/7/00	Scheduled Budget Work Session
1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget
6:00 p.m. Wednesday, 6/7/00	Evening Public Hearing for Testimony on County Budget, North Portland Library, 512 N Killingsworth, Portland
9:30 a.m. Thursday, 6/15/00	Public Hearing and Possible Approval of Resolution Adopting County Budget

Except for the two evening hearings, all budget sessions will be held in the Commissioners Boardroom 602 at the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland. Please call Board Clerk Deb Bogstad at (503) 988-3277 for additional information.