

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

Tuesday, June 18, 2002 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:05 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:08 a.m.

B-1 Multnomah County Courthouse Renovation Study Briefing by Consultants Hellmuth, Obata and Kassabaum (HOK). Presented by Steve Morton, Pamela Adams, Chuck Oraftik, and Andrew Nelson.

HELLMUTH, OBATA + KASSABAUM, CONSULTANTS PAMELA ADAMS, CHUCK ORAFNIK AND ANDREW NELSON PRESENTATION OF THE MULTNOMAH COUNTY COURTHOUSE RENOVATION STUDY SUMMARY OF FINDINGS AND RECOMMENDATIONS AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. CHAIR LINN TO CONVENE A BLUE RIBBON TASKFORCE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Thursday, June 20, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NATIO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Exempting from the Formal Competitive Bid Process a Contract with 3M for Model 7210 SelfCheck Equipment Upgrades for Central Library

ORDER 02-092.

DEPARTMENT OF HEALTH

C-2 Budget Modification HD 2, Adjusting Appropriations within the Health Department

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 RESOLUTION Establishing a Portland/Multnomah County Food Policy Council, a Sub-committee of the Portland/Multnomah County Sustainable Development Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER NATIO SECONDED, APPROVAL OF R-1. AMY JOSLIN, MICHAEL ARMSTRONG EXPLANATION. RESOLUTION 02-093 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-2 Budget Modification CCFC 02-03 Appropriating Early Learning Opportunities Act Grant Award Adding \$519,530 Total Program Dollars for Childcare Improvement, Parent Child Development Centers, and Early Words

COMMISSIONER NATIO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. AIMEE ORTIZ EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.620 and 9.630 and Adding §9.660 Relating to Charitable Funds and Certifying The Children's Trust Fund

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NATIO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER ROJO MOVED AND COMMISSIONER NATIO SECONDED, APPROVAL OF AN AMENDMENT TO SECTION 9.630 (A) (4), THE THIRD SENTENCE, TO READ: "THE FUND OR FEDERATION MUST ALSO

VERIFY IN WRITING THAT ALL ITS MEMBER AGENCIES DO NOT DISCRIMINATE ON THE BASIS OF RACE, RELIGION, COLOR, SEX, MARITAL STATUS, FAMILIAL STATUS, NATIONAL ORIGIN, AGE, MENTAL OR PHYSICAL DISABILITY, SEXUAL ORIENTATION, GENDER IDENTIFY AND SOURCE OF INCOME."

JEREMY SARANT OF THE UNITED WAY BOARD TESTIMONY IN OPPOSITION TO AMENDMENT, URGING THE BOARD TO GIVE IT MORE THOUGHT BEFORE MAKING THIS POLICY DECISION. ELLEN LOWE OF THE UNITED WAY BOARD TESTIMONY IN OPPOSITION TO AMENDMENT, EXPRESSING CONCERN THAT DOCTRINAL CONSTRAINTS WILL WALTER DAGGETT OF COMMUNITY HEALTH CHARITIES, NORTHWEST AND UNITED WAY, TESTIMONY IN APPRECIATION OF INTENT OF POLICY MATTHEW NELSON OF EQUITY FOUNDATION TESTIMONY IN OPPOSITION TO AMENDMENT.

COUNTY ATTORNEY SANDRA DUFFY EXPLANATION

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED.

CHAIR LINN EXPLANATION OF PROPOSED CRUZ AMENDMENT, ADVISING THE MOTION WOULD BE TO SPECIFY THAT COUNTY EMPLOYEE DONATIONS WOULD NOT GO TO ANY CHARITIES THAT DO NOT SUPPORT OUR ANTI-DISCRIMINATORY POLICIES.

COMMISSIONER ROJO AMENDMENT FAILED, WITH COMMISSIONERS NAITO AND ROJO VOTING AYE, AND COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING NO.

COMMISSIONER CRUZ AMENDMENT PASSED WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE, AND COMMISSIONERS NAITO AND ROJO VOTING NO.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AN AMENDMENT TO SECTION 9.620 (C) TO READ: "IN ADDITION TO THE VOTING MEMBERS, EACH FUND OR FEDERATION CERTIFIED UNDER THIS SUBCHAPTER MAY HAVE A NONVOTING REPRESENTATIVE ON THE COUNCIL AND THE BOARD WILL APPOINT A LIAISON."

NAITO AMENDMENT UNANIMOUSLY APPROVED.

IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MS. DUFFY ADVISED A THIRD READING WOULD NOT BE REQUIRED. COMMISSIONER CRUZ REITERATED SHE WOULD BE VERY WILLING TO SUPPORT COMMISSIONER ROJO'S AMENDMENT AFTER MORE PUBLIC DEBATE. CHAIR LINN APOLOGIZED FOR HER INDECISIVENESS.

ORDINANCE 983 UNANIMOUSLY ADOPTED, AS AMENDED.

R-4 First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, Relating to Tethering

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. AND JOHANSEN EXPLANATION, WRITTEN MATERIALS AND TESTIMONY IN SUPPORT OF ORDINANCE. RANDY COVEY AND SHARON HARMON OF THE OREGON HUMANE SOCIETY WRITTEN MATERIALS, PHOTOS AND TESTIMONY IN SUPPORT OF ORDINANCE. MARY LEE NITSCHKE TESTIMONY IN SUPPORT OF ORDINANCE. CLERK READ WRITTEN TESTIMONY SUBMITTED BY JODY HEATLIE IN SUPPORT OF ORDINANCE. COMMISSIONER NAITO READ CONSTITUENT SUBMITTED WRITTEN TESTIMONY IN SUPPORT OF ORDINANCE. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 27, 2002.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 Intergovernmental Agreement 4600003407 with the City of Troutdale, Transferring Planning Authority for Urban Unincorporated Areas to the City of Troutdale to Comply with the Metro Functional Plan pursuant to Ordinance 973

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. SUSAN MUIR EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-6 First Reading of an ORDINANCE Amending the City of Portland Development Code Related to Land Divisions and Other Minor Items, Pursuant to the IGA with the City of Portland, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. SUSAN MUIR EXPLANATION. HEATHER JENKINS TESTIMONY IN SUPPORT OF COUNTY ADOPTING CITY CODE. FIRST READING UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY SANDRA DUFFY, ORDINANCE 984 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned 11:26 a.m.

Thursday, June 20, 2002 - 11:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 11:26 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-2 Legislative Update on Special Session III. Presented by Gina Mattioda and Stephanie Soden.

CANCELLED.

B-3 Briefing on Plans for Completion of the Multnomah Building Project and Discussion on Green Roof. Presented by Doug Butler, Peter Wilcox, Commissioner Maria Rojo de Steffey and Amy Joslin.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

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