

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, June 23, 2016**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:38 a.m. with and Commissioners Jules Bailey and Diane McKeel present. Commissioner Shprack arrived at 9:48 a.m. Vice-Chair Loretta Smith joined the meeting telephonically.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

Chair Kafoury: WELCOME TO THE BOARD OF COMMISSIONERS, IT MAY LOOK LIKE THERE IS ONLY TWO OF US, HOWEVER WE HAVE COMMISSIONER SMITH ON THE PHONE. WE DO HAVE A QUORUM WITH THE THREE OF US. AND WE WILL BEGIN.

**CONSENT CALENDAR**

Vice-Chair Smith: I HAVE A QUESTION, MADAM CHAIR. ONE OF THE ITEMS ON THE CONSENT AGENDA ABOUT THE \$5 SURCHARGE, I WOULD LIKE TO SEE IF WE CAN POSTPONE THAT, UNTIL NEXT WEEK, THURSDAY. I DO APOLOGIZE FOR THIS. I WAS OUT ON BEREAVEMENT LEAVE LAST WEEK. I DIDN'T PAY ATTENTION. I HAVE ABOUT FIVE OR SIX QUESTIONS THAT I WOULD LIKE TO ASK, AND I THINK THAT THE PUBLIC NEEDS TO KNOW MORE ABOUT THIS.

Chair Kafoury: WE, ACTUALLY, NEED TO VOTE ON THAT TODAY SO WE CAN'T POSTPONE THAT FOR PURPOSES OF TIMING ON GETTING THAT NOTICED, FROM JUDGE WALLER, BUT SHE WILL BE HERE DURING --

Vice-Chair Smith: DO YOU NEED OUR VOTE TO SEND A LETTER OR CAN YOU SEND A LETTER WITHOUT THIS VOTE?

Chair Kafoury: JENNY, CAN YOU CLARIFY?

Ms. Madkour: THE BOARD OF COUNTY COMMISSIONERS NEEDS TO SEND THE MATTER TO PRESIDING COURT SO THAT MEANS THAT THE BOARD MUST VOTE TO ALLOW THE CHAIR TO SIGN THE LETTER ON ITS BEHALF.

Vice-Chair Smith: OKAY.

Chair Kafoury: I AM SORRY FOR THAT.

**C.6 Appointments and Reappointments to the Multnomah County Citizen Budget Advisory and Citizen Involvement Committees (CBAC & CIC).**

Commissioner Bailey: CHAIR, I WOULD LIKE TO REQUEST THAT WE POSTPONE C.6 INDEFINITELY.

Chair Kafoury: COMMISSIONER, BAILEY MOVES, COMMISSIONER SMITH SECONDS POSTPONING INDEFINITELY C.6, ALL THOSE IF FAVOR, VOTE AYE. [UNANIMOUS AYES] C.6 IS POSTPONED INDEFINITELY. NOW, AND AGAIN, I WANT TO CLARIFY COMMISSIONER SMITH THAT THERE WILL BE TIME SO YOU CAN ASK THE QUESTIONS OF OUR COURTHOUSE TEAM DURING R.2, SO IF THOSE QUESTIONS AT THAT TIME, THERE WILL BE FOLKS HERE --

Vice-Chair Smith: WE HAVE TAKEN THE VOTE ON IT SO WE'RE ALREADY GOING TO TAKE THE \$5 SURCHARGE, SO ANYTHING THAT I ASK IS GOING TO BE MOOT.

Chair Kafoury: OK. WELL, WE HAVE NOT VOTED ON IT YET, WE WILL BE VOTING ON THAT RIGHT NOW. MAY I HAVE A MOTION ON C.1 THROUGH C.5 ON THE CONSENT CALENDAR?

Commissioner Bailey: SO MOVED.

Chair Kafoury: ACTUALLY, WE'LL POSTPONE THIS UNTIL COMMISSIONER SHIPRACK IS HERE FOR THE THIRD VOTE SINCE I DON'T KNOW THAT COMMISSIONER SMITH WILL BE VOTING FOR IT. SO CAN WE MOVE ONTO PUBLIC COMMENT?

[CONSENT CALENDAR WAS POSTPONED UNTIL END OF MEETING.]

**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.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READS NAMES]

Mr. Phillips: YES, I AM PAUL PHILLIPS AND I SPOKE HERE LAST WEEK. AT THE END OF THE MEETING I HAD ASKED JOE WALSH, THE ACTIVIST, HOW MANY ACTIVISTS THERE WAS IN THE UNITED STATES, AND HE SAID 2 MILLION. AND I HAD ASKED HIM, WELL HOW MANY WATCHDOGS DO YOU THINK THAT THERE ARE. OR I STATED THAT MAYBE THERE IS AS MANY MORE OR LESS WATCHDOGS, MEANING WHAT LIGHTNING IS. THEN I ASKED JOE, WELL HOW MANY INJURED AND PISSED OFF PEOPLE DO YOU KNOW. IT CAME UP JUST ONE, APPARENTLY, BUT I FAILED TO MENTION THAT WHEN I TURNED IN A PAPER A COUPLE WEEKS AGO THAT STATED FOX NEWS, CHANNEL 12, HAD ADDRESSED

PORTLAND AS BEING THE ANGRIEST CITY, OR NINTH OF THE ANGRIEST CITY IN THE UNITED STATES, ACTUALLY, YOU CAN TYPE UP ON THE INTERNET ANY SEARCH ENGINE THAT, TYPE UP 100 ANGRIEST CITIES IN THE UNITED STATES, AND EVERY YEAR, THEY POST A LIST, AND WE MADE NUMBER NINE THIS YEAR. LAST YEAR, WE WERE NUMBER 11, APPARENTLY, AND I IMAGINE THAT WE WILL MAKE NUMBER ONE SOME DAY. ANYWAY THE SUBJECT IS KEVIN HAYES PART 5. I WAS AT THE DOCTOR'S OFFICE TWO WEEKS AGO, DR. ROBERT MORGAN. I SAID WELL, I DON'T WANT TO SOUND TOO EUPHORIC ABOUT THE MEDICAL MARIJUANA, AND I SAID WELL, IT'S DONE TERRIFICALLY FOR MY BLOOD PRESSURE MEDICATION. LOWERING IT.

Mr. Phillips: I AM STILL IN A LOT OF PAIN, PHYSICAL ACTIVITIES ARE STRENUOUS FOR ME, AND IN FACT, I AM KIND OF FRAIL, AND I HAVE GOT TO GO FOR MORE PHYSICAL THERAPY, I GUESS, I ONLY HAD TWO PHYSICAL THERAPY VISITS IN THE LAST FIVE YEARS, AND MY WALKER IS STILL BROKE TALKING ABOUT PHYSICALLY CHALLENGED OR WHATEVER. IT WOBBLER, AND IS BROKEN TO WHERE I SHOULD NOT BE SITTING ON IT AT ANY TIME. BUT I HAVE AT TIMES. WHEN I WAS ADDRESSING THE MEDICAL DOCTOR, DR. MORGAN, I WAS TELLING THEM THAT I DIDN'T WANT TO SOUND TOO EUPHORIC. I WAS STILL IN PAIN. THANKS.

Chair Kafoury: I AM SORRY TO HEAR THAT, MR. PHILLIPS. WHO WOULD LIKE TO GO NEXT?

Mr. Lightning: I WILL GO, I GUESS. I AM LIGHTNING. I REPRESENT LIGHTNING WATCHDOG PDX. WE HAD A VOTE ON THE MARIJUANA TAX YESTERDAY, WHICH WAS INTERESTING 3% TO SEND IT TO THE BALLOT. WHAT'S REALLY MORE INTERESTING IS THAT WE HAD A LOT OF AIR QUALITY PEOPLE THERE, CONCERNS ABOUT THE AIR QUALITY, WHICH WAS RATHER INTERESTING TO TIE THAT INTO THAT MEETING. ONE OF THE ISSUES THAT I HAVE, JUST TO PUT ON THE RECORD, AND WE WERE TALKING ABOUT DIESEL, THE FUMES FROM THE DIESEL TRI-MET BUSES, IS THAT ONE OF THE CONCERNS THAT I HAVE IS THAT, WHICH I BROUGHT UP AT THE MEETING, IS THAT THE PORTLAND BUILDING NEXT DOOR TO CITY HALL HAS A DAYCARE CENTER LOCATED RIGHT THERE, AND IF YOU LOOK AT WHERE THE DAYCARE CENTER IS, THEY HAVE THEIR LITTLE PLAYGROUND JUST OFF TO THE SIDE THERE. I BROUGHT UP THE MEETING BECAUSE A LOT OF PEOPLE WERE TALKING ABOUT AIR QUALITY ISSUES.

MY CONCERN IS THAT THE BUSES STOP THERE EVERY 20 MINUTES RIGHT ON THE CORNER OF CITY HALL, AND THEY HAVE THEIR EXHAUST GOING UP INTO THE AIR, AND EVERY TIME THAT HAPPENS, THOSE DIESEL FUMES AND THE FINE PARTICLES AND EVERYTHING ARE FLOATING IN THE AIR TOWARDS THAT LOCATION NEXT TO THE DAYCARE CENTER. I HAVE ASKED TO HAVE A, AT LEAST AT THE VERY LEAST TO HAVE A TEST PERFORMED ON AIR QUALITY. I AM BRINGING THIS AND PUTTING IT ON THE RECORD AT MULTNOMAH COUNTY

HEALTH DEPARTMENT. I AM REQUESTING TO HAVE AT LEAST A TEST PERFORMED WHERE THEIR PLAYGROUND AREA IS, AND AGAIN, THOSE ARE THE KIDS OF THE EMPLOYEES AT CITY HALL, THE KIDS OF THE EMPLOYEES AT THE PORTLAND BUILDING.

Mr. Lightning: AND I WANT TO HAVE THAT AIR TESTED RIGHT IN THAT LOCATION BECAUSE THOSE BUSES STOP EVERY 20 MINUTES, AND THEY LEAVE THEM RUNNING. THEY LOAD PEOPLE ON. THOSE FUMES ARE ON A ROTATING BASIS ALL DAY LONG, WITHIN A 25-FOOT PROXIMITY OF WHERE THOSE LITTLE KIDS PLAY ALL DAY. I WANT THAT AIR TO BE TESTED. ONE SOLUTION THAT I HAVE THOUGHT IN NOT TRYING TO GO AT THE DAYCARE CENTER, IS THEY COULD ENCLOSE THAT LITTLE AREA, AND IF I AM RIGHT, THAT LEVELS ARE GOING TO BE WAY ABOVE NORMAL FOR ANYBODY TO BE BREATHING THAT TYPE OF FUMES. DIESEL FUMES, ON A REGULAR BASIS ALL DAY LONG, ESPECIALLY CHILDREN, THEY CAN ENCLOSE THAT AREA, THEIR PLAYGROUND AREA, TO PREVENT THAT FROM HAPPENING, THAT'S THE WORST CASE SCENARIO HERE, BUT THEY NEED TO LOOK AT THAT VERY CLOSE. UNDERSTAND THAT WE CANNOT TAKE CHANCES WITH LITTLE KIDS BREATHING DIESEL FUMES ALL DAY LONG IN THE PORTLAND BUILDING WITHOUT AT LEAST TESTING IT, AND I APPROXIMATE UT THIS ON THE RECORD AT CITY HALL. I AM PUTTING IT ON THE RECORD AT MULTNOMAH COUNTY HEALTH DEPARTMENT, AND I WANT TO SEE A TEST PERFORMED, THANK YOU.

Chair Kafoury: GOOD MORNING.

Ms. Vanderlin: GOOD MORNING. I AM ARTIST VANDERLIN, AND LIGHTNING, THANK YOU VERY MUCH FOR BRINGING THAT UP. WE DO NEED TO PROTECT OUR CHILDREN AND YEAH, THAT'S A BIG, BIG CONCERN. I JUST WANTED TO MAKE A COMMENTARY ABOUT COMMUNITY POLICING. COMMUNITY POLICING IS NOT A FRANCHISE. THERE IS A CONSULTANT GROUP THAT'S CONTRACTED OUT BY THE CITY OF PORTLAND NAMED ROSENBAUM AND WATSON LLP. THEY SELL CRISIS INTERVENTION TEAM TRAINING THAT I AM ASSUMING THAT THEY ARE TRYING TO SELL IT HERE TO PORTLAND, THAT THEY ARE TRYING TO SELL IT TO PORTLAND. PORTLAND POLICE BUREAU AND IMPLEMENT IT HERE AND IMPLEMENT IT EVERYWHERE. THE COMMUNITY POLICING IS NOT A FRANCHISE. THEY CLAIM THAT THEY TRAIN ONE OUT OF FOUR POLICE OFFICERS TO, TO DEAL WITH THE CRISIS, WHICH IS REALLY CONFUSING TO ME BECAUSE EVERY ENCOUNTER THAT A POLICE GOES TO, EVERY SINGLE ENCOUNTER IS A CRISIS. EVERY CALL TO A POLICE OFFICER IS A CRISIS. THERE IS NO SUCH THING AS ONE OUT OF FOUR PEOPLE THAT CALL THE POLICE ARE HAVING A CRISIS.

EVERY SINGLE OFFICER SHOULD BE TRAINED TO DEAL WITH THE CRISIS. I AM JUST CONFUSED WHY A COMPANY WOULD TRY TO COME AND SELL ONE OUT OF FOUR POLICE OFFICERS. THAT MEANS THREE OUT OF FOUR POLICE OFFICERS ARE NOT TRAINED. THIS IS VERY CONFUSING TO ME. WHY ARE THE POLICE OFFICERS NOT TRAINED TO DEAL WITH THE CRISIS WHEN THAT IS

THEIR JOB? SO, THE COMMUNITY POLICING IS NOT A FRANCHISE. COMMUNITY POLICING HAPPENS WHEN THE, WHEN THE POLICE KNOW THEIR COMMUNITY, AND THEY CAN DEAL WITH THE CRISIS IN THEIR COMMUNITY. A COMMUNITY POLICE WOULD KNOW WHAT THE, WHAT THE POLICE, WHAT CRIME TRENDS ARE. WE DON'T NEED TO PURCHASE CRIME ANALYSIS TO FIGURE OUT WHAT CRIME TRENDS ARE, IF WE HAVE COMMUNITY POLICING. COMMUNITY POLICING IS NOT A FRANCHISE. THANK YOU. I YIELD MY TIME.

Chair Kafoury: THANK YOU, GOOD MORNING.

Mr. Walsh: I AM JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. THE OTHER DAY, I WAS ON THE STREETCAR BECAUSE I HAD TO GO AND SUPPORT A PROTEST AT THE PORTLAND SCHOOLS ABOUT THE LEAD IN THE WATER. ONE OF THE THINGS THAT REALLY STRUCK ME WAS I PASSED THREE CAMPS. EACH CAMP HAD AT LEAST 30 OR 40 TENTS. THIS WAS ON THE WAY TO DIXON FROM GRAND. IT'S ONLY A COUPLE OF MILES. SO HALES' IDEA OF PUSHING THE HOMELESS TO THE EAST SIDE IS WORKING REALLY WELL BECAUSE YOU CANNOT GO ANYWHERE ON THE EAST SIDE WITHOUT GETTING A CAB. CAN'T DO IT. GET ON A BUS. GET ON A STREETCAR. WALK AROUND, YOU WILL WALK INTO A CAMP. SO WHAT IS THAT ALL ABOUT? YESTERDAY THEY PASSED A MOTION THAT THEY ARE GOING TO GIVE YOU \$15 MILLION, OR TOGETHER, YOU ARE GOING TO GET \$30 MILLION, AND MAYBE AS HIGH AS \$45 MILLION. PEOPLE ARE THROWING FIGURES AROUND LIKE CRAZY.

TO DO SOMETHING ABOUT THE PEOPLE ON THE STREETS AND LOW INCOME AND AFFORDABLE HOUSING AND AFFORDABLE HOUSING TO ME IS A CURSE WORD BECAUSE IT MEANS NOTHING. LOW INCOME DOES. WE UNDERSTAND THAT. AFFORDABLE HOUSING IS A SCAM, AND YESTERDAY YOU MADE A DEAL WITH THE DEVIL. THE CITY, FOR 12 YEARS, HAS SCREWED THIS UP. THEY ARE HANDING IT OFF TO YOU. IT IS EQUAL. EVERYWHERE IS THROWING AROUND. WE'RE EQUAL PARTNERS IN THIS. WE'RE JUST GIVING YOU THE FACILITIES. NO. EITHER YOU LEAD OR YOU DON'T. AND WE WERE EXCITED WHEN WE THOUGHT YOU WERE GOING TO LEAD. WE WERE NOT TOO EXCITED, AND FROM MY PRESENTATION TO THE CITY YESTERDAY, THAT THE CITY IS GOING TO SCREW YOU. UNLESS YOU ARE VERY CAREFUL. YOU CAN DEAL WITH THE DEVIL. BUT BE CAREFUL. BE CAREFUL. BECAUSE THE CITY HAS NO INTEREST IN SOLVING THIS PROBLEM. THEY DRAG THEIR FEET. WE SCREAMED AT THEM FOR 12 YEARS, AND THEY FINALLY ARE DOING SOMETHING THAT LOOKED GOOD. BE CAREFUL, FOLKS. YOU MADE A DEAL WITH THE DEVIL. I LIKE YOU GUYS. I TRUST YOU. I SAID THAT YESTERDAY. I WILL SAY IT AGAIN, I DO TRUST YOU. BUT YOU MADE A DEAL WITH THE DEVIL. BE CAREFUL. THANK YOU.

Chair Kafoury: THANK YOU.

## **REGULAR AGENDA**

**R.1 Authorizing Execution of Intergovernmental Agreement (IGA) to Support the Inclusive Start Up Fund. Sponsor: Commissioner Smith, D-2. Presenter: Mark Campbell, Chief Financial Officer.**

Chair Kafoury: COMMISSIONER BAILEY MOVES. COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.1. COMMISSIONER SMITH, DID YOU WANT TO START?

Vice-Chair Smith: THIS WAS AN ITEM THAT WE APPROVED LAST YEAR. WE ARE FINALLY NOW GOING TO PASS MONEY OVER TO THE CITY TO HELP ENTREPRENEURS WHO ARE WOMEN AND ENTREPRENEURS OF COLOR TO DO SEED FUNDING. THIS IS SOMETHING THAT IS VERY NECESSARY. WE HAVE FOUND THROUGH OUR RESEARCH THAT DOLLARS FOR WOMEN AND PEOPLE OF COLOR ARE LIMITED. SO WE ARE GOING TO COME BACK LATER IN JULY, AND HAVE THE FUND ADVISOR OVER THE INCLUSIVE FUND TO GIVE US A PRESENTATION ON WHAT HE'S GOING TO BE DOING. WE HAVE NOT MADE ANY, WE HAVE NOT MADE ANY, ANY LOANS OR ALLOTMENTS TO ANYONE YET BUT WE'RE GOING TO COME BACK IN JULY, AND WE JUST NEED TO GET THE MONEY OVER TO PDC.

Chair Kafoury: THANK YOU.

Mark Campbell: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM MARK CAMPBELL, THE COUNTY'S CHIEF FINANCIAL OFFICER. WITH ME TODAY ARE KATHERINE AND KIMBERLY WITH THE PORTLAND DEVELOPMENT COMMISSION. WE ARE HERE TODAY TO ASK YOU TO RATIFY AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE PUC. THIS IS NECESSARY TO PROVIDE THE COUNTY'S SHARE OF THE FUNDING FOR THE INCLUSIVE START-UP FUND, AS COMMISSIONER SMITH ALLUDED TO, THIS FUNDING WAS INCLUDED IN THE COUNTY'S FISCAL YEAR 2016 BUDGET, AND IT WAS IN PROGRAM OFFER NO. 72011B. WITH THAT I WILL TURN IT OVER TO KATHERINE AND KIMBERLY TO PROVIDE SOME BACKGROUND ON THE FUND AND HOW IT IS INTENDED TO SUPPORT MINORITY ENTREPRENEURS.

Kimberly Branum: GREAT, THANK YOU. GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. WE ARE VERY PLEASED TO BE HERE WITH YOU TODAY, AND I AM KIMBERLY, THE DEPUTY DIRECTOR AT PDC AND KATHERINE IS OUR SENIOR INDUSTRY LIAISON FOR ENTREPRENEURSHIP. WE ARE VERY THANKFUL FOR YOUR COMMITMENT AND FOR COMMISSIONER SMITH'S LEADERSHIP AS THE CO-ORIGINATOR OF THIS IDEA, OF THE INCLUSIVE START-UP FUND, AND YOUR COMMITMENT TO INVEST IN THIS GROUND-BREAKING PROGRAM TO FACILITATE WEALTH CREATION IN UNDERSERVED COMMUNITIES IN MULTNOMAH COUNTY. YOUR PARTNERSHIP AND THE GREAT WORK OF YOUR STAFF HAS BEEN INSTRUMENTAL IN TURNING WHAT WE BELIEVE IS A GREAT IDEA INTO REALITY, AND WE'RE HAPPY TO TALK ABOUT IT BRIEFLY THIS MORNING. SO I AM GOING TO PROVIDE A HIGH LEVEL OVERVIEW OF WHY WE

ESTABLISHED IT AND SOME OF OUR COMPLIMENTARY EXISTING INITIATIVES THAT BUILD A FOUNDATION FOR THIS WORK AND KATHERINE WILL TALK TO THE, THROUGH THE PROCESS AND WE ARE PLEASED TO ANSWER ANY QUESTIONS THAT YOU HAVE ABOUT THE PARTICULARS OF THE IGA.

PORTLAND DEVELOPMENT COMMISSION, OUR WORK IS GUIDED BY A FIVE-YEAR STRATEGIC PLAN THAT'S ENTERED AROUND THE GOAL OF ACHIEVING WIDELY SHARED PROSPERITY AMONGST ALL RESIDENTS OF PORTLAND. IN ORDER TO ACHIEVE A DRAMATIC INCREASE IN THE PORTLAND HOUSEHOLDS WITH AN INCOME SUFFICIENT TO MEET THEIR BASIC NEEDS, WE ARE FOCUSED NOT ONLY ON LEVERAGING ECONOMIC GROWTH AND MAINTAINING ECONOMIC GROWTH TO CREATE ACCESS TO HIGH QUALITY EMPLOYMENT BUT ON INCREASING EQUITABLE OPPORTUNITIES TO FOSTER WEALTH CREATION WITH THE, WITHIN THE COMMUNITIES OF COLOR, AND THIS IS SUCH A PRIORITY TO US BECAUSE OF THE SIGNIFICANT WEALTH DISPARITIES WITHIN THE COMMUNITY AND NATIONALLY. SO FOR EXAMPLE, THE TYPICAL AFRICAN-AMERICAN HOUSEHOLD HAS JUST 6% OF THE WEALTH OF THE TYPICAL WHITE HOUSEHOLD AND THE TYPICAL LATINO FAMILY HAS ABOUT 8%. SO WHAT THAT TRANSLATES INTO IS THAT THE MEDIAN WHITE HOUSEHOLD HAS 111,000 IN WEALTH HOLDINGS, IN 2011, COMPARED TO JUST 7,000 FOR THE MEDIAN AFRICAN-AMERICAN FAMILY AND ABOUT 8,000 FOR THE MEDIAN LATINO HOUSEHOLD. THIS CANNOT BE IGNORED. PARTICULARLY AS DIVERSE BUSINESS LEADERSHIP ESTABLISHES A VIRTUOUS CYCLE OF HIRING AND REINVESTMENT IN THE DIVERSE COMMUNITIES. AND WITH THE SHIFTING DEMOGRAPHICS THAT WE SEE IN THE COMING DECADES, EQUITABLE WEALTH CREATION IS NOT ONLY A MORAL IMPERATIVE BUT IT REALLY IS IMPERATIVE FOR OUR REGION'S ECONOMIC GROWTH. HOME OWNERSHIP IS THE MOST COMMON AVENUE TO GENERATING MULTI-GENERATIONAL WEALTH, AND OUR SISTER AGENCIES, LIKE THE PORTLAND HOUSING BUREAU, FOCUS ON SUPPORTING THIS CRITICAL OBJECTIVE, BUSINESS AND COMMERCIAL PROPERTY OWNERSHIP ARE ALSO CRITICAL.

Kimberly Branum: TRADITIONAL PATHS TO CREATING SIGNIFICANT ASSETS. SO AS YOU KNOW NOT ALL BUSINESS PATHS ARE THE SAME, AND IN THINKING ABOUT DEVELOPING A PROGRAM OF THIS SORT WE REALLY WANTED TO MAKE SURE THAT WE WERE CLEAR ABOUT THE TRAJECTORY, AND SO THIS GRAPH HERE SHOWS FOUR DIFFERENT TYPES OF BUSINESSES WITH TIME ON THE X AXIS AND REVENUE ON THE Y AXIS. SO IN BLUE YOU WILL SEE MICROENTERPRISE, SO THIS IS A BUSINESS THAT IS A GREAT WAY FOR AN ENTREPRENEUR TO, BASICALLY, MAKE A SALARY FOR HIM OR HER SELF, SO FOOD CARTS ARE A GOOD EXAMPLE OF THESE KINDS OF BUSINESSES. AND IN GREEN YOU SEE A GROWING SMALL BUSINESS, SO THIS IS OFTEN A SERVICE BUSINESS WITH LOCAL CLIENTELE, AND THEY MAY GROW WITHIN THE MARKET OVER TIME, TO ADD MORE LOCATIONS OR EMPLOYEES. AND A CONSULTING BUSINESS OR A RESTAURANT IN OLD TOWN CHINATOWN LIKE [INAUDIBLE] IS AN EXAMPLE OF THIS. IN ORANGE A SCALABLE PRODUCT COMPANY IS A

CONSUMER PRODUCT SUCH AS PACKAGED FOOD OR PRODUCTS THAT SERVES A NATIONAL OR INTERNATIONAL MARKET, SO STUMP TOWN OR NIKE ARE EXAMPLES OF THIS. IN RED YOU SEE A CAPITAL EFFICIENT HIGH GROWTH COMPANY, USUALLY, A TECHNOLOGY COMPANY, THAT REQUIRES HUMAN CAPITAL BUT NOT A LOT OF FINANCIAL CAPITAL TO GROWTH.

SO LOCALLY, ELEMENTAL TECHNOLOGIES ARE SIMPLE BANKING ARE EXAMPLES OF THIS. SO PDC WE WORK WITH ALL FOUR OF THESE KINDS OF BUSINESSES. WE WORK WITH THEM AT THE BEGINNING AND THEN AT THE INFLECTION POINTS THROUGH THEIR GROWTH. THE INCLUSIVE START-UP FUND IS REALLY FOCUSED ON THE SCALABLE PRODUCT GROWTH AND THE CAPITAL EFFICIENT HIGH GROWTH BUSINESSES, SO THE ORANGE AND RED HERE. THE INCLUSIVE START-UP FUND IS A NATIONAL OUTGROWTH OF TWO INITIATIVES BEGUN OVER THE LAST FIVE YEARS. THE FIRST BEING THE PORTLAND SEED FUND SO THE SEED FUND IS A PRIVATELY MANAGED FUND, AND NON-RESIDENT ACCELERATOR. THAT PDC AND THE CITY OF PORTLAND HELPED TO FUND.

IT'S FOCUSED ON PROVIDING EMERGING COMPANIES, CAPITAL MENTORING AND CONNECTIONS TO PROPEL THEM INTO THE NEXT LEVEL. THESE TENDED TO BE TECHNOLOGY FIRMS AND TENDED TO MAKE INVESTMENTS A LITTLE LATER ON THAN WHAT YOU WILL SEE IN THE START-UP FUND. BUT OVER THE LAST TWO YEARS WITH THE FIRST 36 COMPANIES THEY HAVE COLLECTIVELY RAISED AN ADDITIONAL 23 MILLION IN OUTSIDE CAPITAL AND CREATED ALREADY 200 JOBS. SO THE SECOND IS THE ONE THAT YOU SEE BEFORE YOU HERE. THE PDX START-UP CHALLENGE INCUBATOR AND START-UP COMPETITION. AND THIS IS FOCUSED ON SERVING EARLY STAGE CONSUMER PRODUCT AND TECHNOLOGY START-UP COMPANIES, LED BY DIVERSE TEAMS IN THE LAST THREE ROUNDS WE HAVE HAD SIX STARTUPS TEAMS EACH RECEIVE A YEAR OF FREE RENT, SMALL INVESTMENT, AND FREE MENTORING, ORGANIZATIONAL MEMBERSHIPS AND PROFESSIONAL SERVICES. IN THE PAST TWO CYCLES, WE FOCUSED ON FINDING THE MOST DIVERSE TALENT, THE MOST DIVERSE TALENT AND FROM OUR 2014 CLASS, OF SIX COMPANIES, THEY HAVE ALREADY CREATED 17 JOBS AND CREATED, AND RAISED ABOUT 1.5 MILLION IN OUTSIDE FUNDING.

Kimberly Branum: WE REALLY HAVE BEEN ABLE TO WORK WITH DIVERSE BUSINESSES AND GIVE THEM THE SUPPORT THAT THEY NEED TO GROW. WHY THE INCLUSIVE START-UP FUND? IT REALLY SEEKS TO ADDRESS THE DEMONSTRATED LACK OF VENTURE CAPITAL GOING TO WOMEN AND PEOPLE OF COLOR. LOCALLY, ABOUT 2% OF THE VENTURE CAPITAL BACKED FIRMS HAVE A, AN AFRICAN-AMERICAN OR LATINO FOUNDER, 2%. ONLY 19% HAVE ONE OR MORE FEMALE FOUNDERS, SO THROUGH BEST PRACTICE RESEARCH AND SIGNIFICANT INPUT FROM THE DIVERSE FOUNDERS, WE SOUGHT TO ESTABLISH A FUND THAT ADDRESSED THE COMPONENTS THAT WE'RE MISSING IN OUR START-UP ECO-SYSTEM FOR DIVERSE FOUNDERS. THE THREE

ELEMENTS THAT WE IDENTIFIED IS THAT WE NEEDED A PROGRAM THAT WOULD HELP TO PROVIDE FUNDING AT THE EARLY STAGE OF THE START-UP, REALLY TO REPLACE WHAT IS THOUGHT OF AS FRIENDS AND FAMILY FOR FOLKS WHO MIGHT NOT HAVE ACCESS, WITHIN THAT TO HIGH NET WORTH INDIVIDUALS. THE SECOND IS THAT WE WANTED TO ESTABLISH A PROGRAM THAT PROVIDED NOT JUST FINANCIAL RESOURCES BUT MENTORING, AND TO DO SO NOT JUST FOR THREE TO SIX MONTHS BUT OVER A LONGER TERM PERIOD. AND THEN FINALLY TO SUPPORT DIVERSE FOUNDERS IT'S ALSO IMPORTANT WE BELIEVE TO BROADEN THE TYPES OF INDUSTRIES, SO THERE ARE A LOT OF TALENTED MINORITY FOUNDERS, STARTING COMPANIES THAT ARE NOT NECESSARILY TECHNOLOGY BUT OUR CONSUMER PRODUCT OR FOOD OR APPAREL THAT WOULD MAKE A GOOD RETURN FOR THEIR INVESTOR, SO THESE WERE THE COMPONENTS THAT WERE TOP OF MIND AS WE BEGAN THE PROCESS THAT KATHERINE WILL TALK ABOUT.

Katherine Croniac: OK, I WILL GO AHEAD AND START AND WALK YOU THROUGH HOW WE GOT TO TODAY. SO IN THE FALL OF 2014, THE IDEA FOR THE FUND DIDN'T BEGIN AT PDC BUT ALSO AT THE SAME TIME, COMMISSIONER LORETTA SMITH, AS SHE MAY HAVE MENTIONED, AT THIS IDEA, SO AS IT TURNS OUT OUR EXECUTIVE DIRECTOR AND COMMISSIONER SMITH HAD A CONVERSATION AND LEARNED THAT BOTH, WERE THINKING THE SAME THING SO GREAT MINDS THINK ALIKE AND THAT THEY BOTH WANTED TO SEE AN INCLUSIVE SEED FUND. WE DECIDED TO JOIN HER IN A PARTNERSHIP, AND AS YOU KNOW, IN THE SUMMER BOTH ORGANIZATIONS WERE ABLE TO SECURE A 500K BUDGET ALLOCATION EACH FOR A TOTAL OF A MILLION, TO GO TOWARDS THIS FUND. AND THEN THE STATE SEEING THAT PARTNERSHIP DECIDED TO CONTRIBUTE 250,000 FROM THEIR RESERVE FUND TOWARDS THIS FUND. SO LATER THAT SUMMER, WE WORKED TOGETHER WITH THE COUNTY TO ISSUE A REQUEST FOR INTEREST FOR FUND MANAGERS. AND WE RECEIVED SIX HIGHLY QUALIFIED PROPOSALS, AND WENT THROUGH, WITH THE SELECTION IN THE FALL OF LAST YEAR. TO HELP US GUIDE THE SELECTION, WE HAD A REALLY FANTASTIC SELECTION ADVISORY COMMITTEE SO THESE ARE INDIVIDUALS THAT ARE DIVERSE NOT ONLY IN TERMS OF INDUSTRY AND DEMOGRAPHICS BUT ALSO IN THEIR ROLE IN OUR COMMUNITY, THEY ARE LAWYERS AND CEOS AND INVESTORS AND HEADS OF NONPROFITS, AND THEY GAVE A REALLY FANTASTIC INPUT ON WHO WE SHOULD BE BRINGING ON.

Kimberly Branum: THE COMMITTEE, UNANIMOUSLY CHOSE TO ELEVATE CAPITAL. FOR THE CRITERIA THAT YOU SEE HERE AT THE RIGHT, BUT ALSO, BECAUSE THIS TEAM REALLY HAS THE PASSION TOWARDS THIS MISSION AND THE EXPERIENCE TO EXECUTE ON IT. MOVING FORWARD WE WORKED WITH ELEVATE CAPTAIN TO DEFINE WHAT IS THIS FUND AND WHAT ARE THEY GOING TO TRY TO ACHIEVE. SO THIS IS A 3 MILLION SEED FUND, AND THEY WILL BE MAYING SMALL INVESTMENTS BETWEEN 25,000 TO 75,000 IN ABOUT 30 STARTUPS, AND INTENSE MENTORING FOR SIX MONTHS AND AFTER THAT TRACKING THEM AS THEY GROW IN THEIR COMPANY TO CONTINUE TO MENTOR

THEM OVER TIME. THEY ARE LOOKING TO NOT ONLY INVEST IN TECHNOLOGY COMPANIES BUT CONSUMER PRODUCT COMPANIES SUCH AS FOOD OR APPAREL. WE WANT TO SEE THAT AT LEAST 40% OF THE TEAMS OF A BLACK OR LATINO FOUNDER, 40% HAVE ONE WOMAN FOUNDER AND OTHER MINORITIES. IN MARCH OF THIS YEAR WE SECURED APPROVAL FROM OUR BOARD FOR THE IGA THAT YOU ARE CONSIDERING TODAY AND ALSO A GRANT TO THE PORTLAND ECONOMIC INVESTMENT CORPORATION.

LET'S TALK ABOUT THAT. THE PEIC IS AN INDEPENDENT 501C4 NONPROFIT, IT HAS A BOARD OF DIRECTORS, THE GREATER PORTLAND, INC. AND PORTLAND BUSINESS ALLIANCE. THE REASON THAT IT HAS THIS BOARD IS THAT ITS MISSION IS TO REINVEST ITS RETURNS INTO THE ECONOMIC DEVELOPMENT IN THE PORTLAND REGION, IN PARTICULAR, FOR THIS ONE WE HAVE ASKED THIS GETS REINVESTED INTO THE RETURNS THAT, THAT ADDRESS THE ECONOMIC DEVELOPMENT FOR UNDERREPRESENTED POPULATIONS IN THE REGION. AS YOU MAY KNOW, PUBLIC ENTITIES CAN'T INVEST EQUITY IN COMPANIES. IT'S A STATE RULE. SO THIS ORGANIZATION ALLOWS -- CAN POOL PUBLIC MONEY TO INVEST IN COMPANIES, WHICH IS WHAT THIS FUND WOULD DO.

SO LOOKING AT THIS TRANSACTION YOU SEE FOUR THINGS. THIS IGA ALLOWS THAT MONEY TO GO TO PDC THAT WE CAN, IN TURN, GRANT TO THE PEIC. WE ARE PROVIDING A 50,000 GRANT OURSELVES TO PEIC FOR THEIR OPERATIONS. THE STATE IS PROVIDING A 250,000 GRANT TO THE PEIC DIRECTLY. THEN THE PEIC SENDS THAT 1.25 MILLION TO THE FUND MANAGER, AND THEN ELEVATE MAKES THE INVESTMENTS IN THE STARTUPS. WHEN THEY ACHIEVE THE RETURNS, THAT GOES BACK TO ELEVATE, AND ELEVATE DELIVERS THAT BACK TO THE PEIC AS AN INVESTOR, SO THE RETURNS DON'T COME BACK TO THE PUBLIC ENTITIES, IT GOES TO THE PEIC. ELEVATE HAS TO INVEST ANOTHER 1.75 MILLION AS A PRIVATE MATCH, AND THEY HAVE UNTIL MARCH OF 2017 TO DO THAT. THAT CONCLUDES THE PRESENTATION AND WE ARE HAPPY TO ANSWER ANY QUESTIONS THAT YOU HAVE. THANK YOU.

Chair Kafoury: DO WE HAVE QUESTIONS?

Commissioner Smith: I HAVE A COMMENT. I WANT TO THANK FIRST THE CHAIR AND THE BOARD OF COMMISSIONERS FOR PARTICIPATING IN THIS. THIS IS REALLY SOMETHING THAT I DON'T THINK THAT ANY OTHER LOCAL GOVERNMENT HAS DONE ACROSS THE COUNTRY. I AM HAPPY THAT WE RECOGNIZE THERE ARE GAPS IN WHO PARTICIPATES IN THE START-UP COMMUNITY. NOT ONLY HERE LOCALLY BUT NATIONALLY, AND ESPECIALLY HERE IN THE PORTLAND AREA WITH THIS STARTER FUND. WE'RE SHOWING OUR FOCUS ON MOVING THE DIAL FROM MINORITY AND WOMEN OWNED BUSINESSES AND SHOWING HOW DISSATISFIED WE ARE WITH THAT NARRATIVE OF PORTLAND AS THE WHITEST CITY IN AMERICA AND RECOGNIZING HOW WE CAN FOSTER WEALTH CREATION WITHIN OUR COMMUNITIES OF COLOR AND LOW INCOME NEIGHBORHOODS, AND AS A

RESULT WE GET CLOSER TO, WELCOMING A MORE COMPETITIVE AND EQUITABLE PLACE FOR FOLKS TO LIVE AND WORK, AND TO STAY HERE, SO PDC, I ALSO GIVE YOU A [INAUDIBLE] FOR PUTTING THIS TOGETHER BECAUSE THIS IS NOT SOMETHING THAT YOU CAN DO OVERNIGHT. AND I THINK REALLY FOCUSING ALL THIS OVER TIME IS GOING TO REALLY GET US THE RETURN ON OUR INVESTMENT THAT WE ARE LOOKING FOR. THAT IS MAKING SURE THAT WE HAVE BUSINESSES THAT REFLECT THE COMMUNITY.

Commissioner Bailey: I DON'T HAVE A QUESTION, I AM JUST REALLY EXCITED ABOUT THIS. COMMISSIONER SMITH, HOPEFULLY YOU CAN HEAR ME ON THE PHONE.

Vice-Chair Smith: I CAN HEAR YOU.

Commissioner Bailey: THANK YOU FOR YOUR WORK IN PUSHING THIS AND THANK YOU TO THE PORTLAND DEVELOPMENT COMMISSION FOR NOT ONLY ADVANCING THIS BUT COMING UP WITH AN EFFECTIVE STRUCTURE AND AN EFFECTIVE PARTNER IN ELEVATE TO BE ABLE TO GET THIS DONE. I THINK WHAT WE HAVE SEEN IS THROUGHOUT THE STUDIES OF ECONOMIC DEVELOPMENT, THAT IT IS VERY CLEAR THAT WEALTH GETS WEALTH, AND THROUGH THIS VERY TRYING, VERY INTENTIONALLY TRYING TO BREAK THAT CYCLE, AND CREATE NEW PATTERNS OF WEALTH THAT BENEFIT EVERYBODY, AND THAT WILL REBOUND FOR OUR COMMUNITY. AND THAT IS YOU HAVE THOUGHT THROUGH THE ACCESS POINTS IN THAT CHAIN, WHICH WE CAN LEVERAGE THE MOST SUCCESS OUT OF THE DOLLARS WE'RE PUTTING IN, SO I AM EXCITED TO SEE HOW THIS PLAYS OUT.

Chair Kafoury: THANKS FOR COMING THIS MORNING. ALL THOSE IN FAVOR, VOTE AYE. THE AUTHORIZATION TO SIGN THE IGA IS APPROVED. THANK YOU.

**R.2 BRIEFING on FAC-1 Project Design and Construction for the Multnomah County Central Courthouse (MCCCH) Project. Presenters: Mike Day, DAY CPM; JD Deschamps, Facilities & Property Management; and Judge Nan Waller, Invited Guest.**

Chair Kafoury: I WOULD LIKE TO STATE THAT I WOULD LIKE A MOTION AFTER WE HAVE THIS BRIEFING TO MOVE C3 FROM THE CONSENT AGENDA SO WE CAN HAVE A CONVERSATION ABOUT THAT ITEM AT THAT TIME.

Jenny Madkour: SO WE DON'T NEED A MOTION TO MOVE IT. I WILL SECOND THE CALENDAR BUT WE'LL NEED A MOTION TO HEAR IT ONCE IT'S ON THE REGULAR AGENDA.

Chair Kafoury: SO AFTER THIS BRIEFING I WOULD LIKE A MOTION TO DISCUSS TO CONSIDER C.3. OUTSIDE OF THE CONSENT AGENDA. COMMISSIONER SMITH IF YOU ARE STILL THERE --

Vice-Chair Smith: YES, SO MOVED.

Chair Kafoury: YOU DON'T NEED TO VOTE YET BUT YOU WILL HAVE A CHANCE TO ASK QUESTIONS OR AFTER THIS BRIEFING WHEN WE CONSIDER THE AGENDA ITEM.

Vice-Chair Smith: THANK YOU, MADAM CHAIR.

JD Deschamps: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I AM JD DESCHAMPS WITH MULTNOMAH COUNTY FACILITIES AND PROPERTY MANAGEMENT. I AM THE PROJECT MANAGER FOR THE CENTRAL COURTHOUSE. AND WITH ME TODAY I HAVE MIKE FROM DAY FROM DAY CPM AND JUDGE NAN WALLER, THE PRESIDING JUDGE AND CLAUDIA BLACK FROM GOVERNMENT RELATIONS SO THEY WILL BE ADDING ONTO THE END OF THE PRESENTATION, UNLESS I GO SOMETHING WRONG AND THEY WILL BE CORRECTING ME. FINE WITH ME. THE PURPOSE IS AN ADVANCE OF RESOLUTION FOR NEXT WEEK FOR FACT 1, ADMINISTRATIVE RULE 1, TO ENTER INTO PREPARING CONSTRUCTION DOCUMENTS AND SOME EARLY WORK CONSTRUCTION. SO I WILL BE GOING OVER THE MILESTONES AND ACCOMPLISHMENTS, A FEW MORE PRETTY PICTURES, DISCUSS OUR CONSTRUCTION STAGING, AND THE SCHEDULE, AND THE OUTREACH THE TEAM HAS DONE, AND THE BUDGET.

JD Deschamps: SO THE BIGGEST MILESTONE IS FROM TWO WEEKS AGO WHEN THE CITY COUNCIL APPROVED THE HEIGHT INCREASE TO 325 FEET. UNANIMOUS VOTE AND COMMISSIONER FISH ADDED PRIOR TO HIS VOTE BEAUTIFUL DESIGN FOR A MUCH NEEDED BUILDING. AND MY ARCHITECTS WERE GLOWING WHEN THEY HEARD THOSE WORDS. WE ALSO HAD TESTIMONY WHEN WE WERE IN FRONT OF CITY COUNCIL FROM THE DEVELOPER JOHN RUSSELL, WHO ALSO WAS VERY IMPRESSED WITH THE DESIGN THAT THE TEAM HAS COME UP WITH. AND THE DESIGN IS ROUGHLY 50% DONE. SO WE'RE CONTINUING DOWN THAT PATH. AND ONE OF THE BIG ITEMS THAT WE NEEDED TO ACCOMPLISH, WHICH IS THE STANDARD PRACTICE ON THE COURTHOUSES, IS TO BUILD MOCKUPS, SO WE BUILD THE COURT MOCKUP, AND THE REGULAR MOCKUP, AND WE HAVE PICTURES OF THAT, AND MIKE DAY WILL DISCUSS THAT.

THE OTHER PART THAT WE'RE WORKING THROUGH, IS WORKING THROUGH THE DESIGN ADVICE REQUEST AND THE DESIGN REVIEW WITH THE CITY OF PORTLAND, SO WE HAVE HAD ONE MEETING. WE HAVE A FEW MORE TO GO TO GATHER INPUT FROM THE CITY, FROM THE DESIGN REVIEW PROCESS. SO THAT WE CAN REFINE THE DESIGN AND COME UP WITH SOMETHING THAT IS EVEN BETTER THAN THIS. SO THIS IS A VIEW OF A RENDERING FROM THE PARK LOOKING AT WHAT THE BUILDING WILL LOOK LIKE. I THINK IT FITS IN NICELY. I AM KIND OF -- IT FRAMES THE DOWNTOWN, AND IF I WOULD HAVE KNOWN THAT PDC WAS GOING TO HAVE A PICTURE FROM THAT DIFFERENT ANGLE I COULD

HAVE GIVEN A RENDERING TO SNEAK IT IN THERE. ANOTHER INTERESTING THING, SO THERE IS THE ARCHITECTS HAVE AN UNMANNED ARIEL VEHICLE WITH AN ALTIMETER.

THEY FLEW IT ON THE SITE OF THE COURTHOUSE TO THE SEVENTH FLOOR, TO THE 12TH FLOOR AND TO THE 17TH FLOOR, AND SO THAT WE COULD GET DIFFERENT VIEWS OF WHAT YOU WOULD SEE IF YOU WERE IN COURT THAT DAY. SO THIS IS A VIEW FROM THE 12TH FLOOR. LOOKING OUT AT THE CITY, AND AT THE MANY BRIDGES THAT WE HAVE. WE SHOWED THIS AT THE OPEN HOUSE FROM A COUPLE OF WEEKS AGO, AND WAS VERY INTERESTING AS THE STAFF THAT WORKED IN THE BUILDING, AND A NUMBER OF THEM SAID I GUESS I WILL GO UP THERE AND HAVE MY LUNCH. AND THIS IS THE VIEW FROM ACROSS THE RIVER. I THINK THAT THIS IS THE ONE THAT -- IT WILL BE THE POST-CARD. THIS WILL BE WHAT PEOPLE, WHEN THEY TAKE PICTURES OF THE CITY, AND YOU WATCH THE NEWS, THIS IS THE ITEM THAT THEY WILL BE LOOKING AT.

AND THIS WAS A VIEW LOOKING DOWN 1ST. THE FUNNY PART OF THE STORY, YOU KIND OF SEE THE CARDS GOING BY, AND A BICYCLIST ON THE LEFT-HAND SIDE, AND WHEN ONE OF THE ARCHITECTS WENT INTO THE STREET TO TAKE THE PHOTO, HE HAD A NUMBER OF PEOPLE GOING HEY, STUPID, GET OUT OF THE ROAD. I HAVE TOLD THEM TO BE SAFE AND THEY WILL, THEY BETTER LISTEN TO ME.

Chair Kafoury: HE DID NOT BREAK ANY LAWS?

JD Deschamps: HE DID NOT BREAK ANY LAWS AND WE HAVE A JUDGE HERE THAT CAN CONFIRM THAT, I AM SURE. [LAUGHTER] ADVICE TO COUNCIL. HE WAS SAFE. IT WAS AFTER THE LIGHT HAD TURNED, I AM SURE THAT HE WAS SAFE, HE BETTER BE. I THINK THIS IS ONE THAT I KNOW A NUMBER OF THE COMMISSIONERS ARE VERY INTERESTED IN. GROUND-BREAKING CEREMONY, OR CEREMONIAL GROUND-BREAKING WILL BE IN EARLY OCTOBER. WE'RE LOOKING AT A WEDNESDAY, OCTOBER 5, OR 12TH, SOMEWHERE IN THERE. OFFMAN ALREADY IS LOOKING TO FABRICATE OUR SPECIAL SHOVELS, WE'LL HAVE A GAVEL ON THE END. SO JUST ANOTHER ONE OF THOSE ITEMS THAT -- I SAW ONE OF THE SHOVELS THAT THEY HAD FOR A BASEBALL FIELD, AND IT WAS OUT OF A BAT, SO I AM GOING, WE CAN DO SOMETHING NICE.

Commissioner Shiprack: DO WE HAVE TO GET OSHA APPROVAL FOR THE SHOVEL WITH A GAVEL ON THE END OR DOES IT COUNSELED OFFICIALLY AS A GAVEL AND NOT A SHOVEL?

JD Deschamps: THAT, I DON'T KNOW.

Mike Day: GOOD IDEA.

JD Deschamps: THIS KIND OF LAYS OUT OUR NEXT THREE YEARS, FOUR YEARS OF WORK WITH STILL OUR CONTINUED SCHEDULE GRANT OPENING, AND -- IN APRIL. I AM GOING TO TURN IT OVER TO MIKE DAY.

Mike day: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. COMMISSIONER SMITH.

Chair Kafoury: GOOD MORNING.

Mike Day: WE ARE EXCITED TO KIND OF GIVE YOU THE OVERALL UPDATE OF THE PROJECT, AND HAVE SOME UPDATES TO SHARE ON A NUMBER OF FRONTS. THE NEXT TWO SLIDES REALLY ADDRESS THE OVERALL, LOGISTICS PLANNING THAT WE'VE BEEN WORKING CLOSELY WITH OUR CONTRACTOR, HOFFMAN CONSTRUCTION. TO DEVELOP A VERY SITE-FRIENDLY LOGISTICS PLAN THAT ADDRESSES ALL OF THE CONCERNS OF HIGHRISE CONSTRUCTION IN AN URBAN CONTEXT. MAKING SURE THAT THE TRAFFIC, PEDESTRIAN, BIKERS, AND ALL THOSE ISSUES ARE ADDRESSED, SO AS YOU LOOK AT THE PLAN HERE, AND WE HAVE GOT A COUPLE OF DIFFERENT VIEWPOINTS. YOU WILL SEE THAT WE HAVE MAINTAINED THE MADISON CORRIDOR FOR TRAFFIC AND THAT CONTINUITY IS VERY IMPORTANT. FOR MINIMIZING THE DISRUPTION TO THAT MAIN CORRIDOR THAT GOES ACROSS THE BRIDGE.

Mike Day: IT WILL BE STAGING A LAYDOWN AND HOW THAT WORKS WILL COME OFF OF THE NAITO PARKWAY, AND TURN ONTO JEFFERSON, AND THAT BECOMES KIND OF THAT POINT WHERE YOU ARE PICKING THE MATERIALS AND BRINGING THE MATERIALS UP ONTO THE BUILDING. THERE IS A CONSTRUCTION LAYDOWN AREA ALSO WHICH IS THE SAME LAYDOWN AREA THAT HOFFMAN USED WHEN THEY WERE BUILDING 1ST AND MAIN A FEW YEARS AGO, SO VERY FAMILIAR WITH THE LOGISTICS OF THIS SITE. REALLY, THE OVERALL THEME HERE IS MAINTAINING THE CONTINUITY, BEING A GOOD NEIGHBOR. WORKING WITH THE SURROUNDING NEIGHBORHOOD,

AND WORKING WITH THE CITY AND WITH TRI-MET. THE WHOLE -- THE BUS STOP INTERACTION, BOTH ON MADISON GOING EAST AS WELL AS ON JEFFERSON GOING TO THE WEST. SO MOVING TO A DIFFERENT VIEW HERE. YOU CAN SEE FROM THE -- ACROSS THE RIVER AND LOOKING FROM THIS POINT OF VIEW, AGAIN, YOU SEE THE COVERED WALKWAY, AND AGAIN, SAFETY AND PROTECTION, BIKERS AND PEDESTRIANS AND THE PACIFIC FLOW IS NUMBER ONE PRIORITY ON THAT EAST CORRIDOR ON MADISON GOING ACROSS THE RIVER. SIMILARLY, ON NAITO PARKWAY, MAINTAINING THE BIKE LANE AND THAT TRAFFIC CIRCULATION IS GOING TO BE A VERY IMPORTANT THING. SO THOSE CONTINUITY ISSUES AND THE SAFETY ISSUES ARE THE KEY ISSUES THAT WILL BE ADDRESSED AS WE GO THROUGH THE PROCESS. ANY QUESTIONS?

Chair Kafoury: QUESTIONS?

Mike Day: MOVING ON NOW. JUST KIND OF A SNAPSHOT OF THE UPDATE ON VARIOUS OUTREACH EVENTS REALLY OVER THE LAST SIX MONTHS THAT HAVE BEEN ONGOING AS PART OF OUR MWSB OUTREACH. AND ALSO ENGAGEMENT WITH THE NEIGHBORS AND OUR COMMUNITY. WE HAD OUR METRO, COMBINED METRO COUNTY EVENT, OPEN HOUSE, THAT WAS EARLY, EARLIER THIS YEAR IN FEBRUARY, AND WE HAVE HAD A NUMBER OF OUTREACH EVENTS WITH BOTH OUR DESIGN PARTNERS, SRG AND WITH HOFFMAN, AND REACHING OUT TO THE, BOTH THE DESIGN AND CONSTRUCTION COMMUNITY. A RECENT OPEN HOUSE IN APRIL. IN FACT, TOMORROW WE HAVE ANOTHER OUTREACH EVENT AT AWAMI THE COUNTY IS SPONSORING AT TOMORROW'S EVENT, AND WE WILL BE HOSTING AN AFTERWARDS AS PART OF THE OUTREACH. THAT IS AN OUTREACH THAT IS COUNTY-WIDE OUTREACH SO IT IS THE COURTHOUSE, AND OTHER COUNTY PROJECTS. THE ONGOING, BEING A GOOD NEIGHBOR, MEETING WITH UMQUA BANK, THE 1ST AND MAIN BUILDING, WITH ELDERS IN ACTION, AND LISTENING TO AND GATHERING INPUT FROM SOME OTHER INTERESTED PARTIES AS A PART OF THE DEVELOPMENT OF THE DESIGN PROCESS. AND OF COURSE, WORKING WITH THE BAR AND OTHER COMMUNITY GROUPS.

>> I WOULD LIKE TO ADD ONE THING, ELDERS IN ACTION WILL BE SPEAKING HERE LATER TODAY, SO THAT WAS ONE OF THOSE MEETINGS WHERE THEY CAME TO THE OPEN HOUSE AND PROVIDED SOME INPUT, AND I SAID, MAYBE WE SHOULD MEET AND TALK A BIT MORE. WE ARE CONCERNED WITH THE DESIGNS, THEY HAVE THE JUDGE THERE BECAUSE WE REALIZE THAT THERE ARE CERTAIN THINGS THAT WE CAN ADDRESS AND DESIGN AND THERE ARE A LOT OF THINGS THAT REALLY COME DOWN TO HOW YOU OPERATE THE BUILDING. THEY HAD GREAT IDEAS THAT THE DEPARTMENT OF JUSTICE ATTENDED SO THAT WAS ONE OF THOSE MEETINGS THAT PEOPLE GAVE US FEEDBACK AND THEY SAID LET'S MEET AND CHAT.

Mike Day: A QUICK HIGHLIGHT ON SOME OF OUR KIND OF ONGOING OUTREACH, INNOVATIONS AND SUCCESSES, BOTH IN THE HOFFMAN SIDE AS WELL AS THE SRG SIDE. WITH THE MOCKUP PROCESS THAT WE MENTIONED EARLIER AND WE'LL HAVE SOME SLIDES ON THAT. HOFFMAN REACHED OUT TO A WBE FIRM TO PARTNER WITH THEM ON THE BUILDING OF THE MOCKUP. IN ADDITION TO THAT, WITH THE EARLY TRADE PARTNERS THAT HAVE BEEN INVOLVED IN THE DESIGN PROCESS WE HAVE TWO VERY SUBSTANTIAL PARTNERS. ONE IS A WOMAN-OWNED BUSINESS AND ANOTHER THAT IS A MINORITY BUSINESS THAT ARE WORKING IN PARTNERSHIP WITH OUR DESIGN TEAM AS WE WORK THROUGH THE DETAILS OF THE DESIGN, AND THAT'S SHEET METAL AND O'NEAL ELECTRIC. ON THE DESIGN FRONT WITH PROFESSIONAL SERVICES, ONE OF THE INNOVATIONS WITH SRG'S TEAM WAS TO LOOK AT THE JEFFERSON STATION OPPORTUNITY WITH THIS SEISMIC RENOVATION AS AN OPPORTUNITY FOR A CAR [INAUDIBLE] FOR SPECIFIC OUTREACH TO MWESB FIRMS,

WHICH WE ACHIEVED AN 85% RATIO, WHICH WAS JUST PHENOMENAL, SO WE'RE VERY SATISFIED WITH THE OUTCOME OF THAT, AND JUST BEGINNING THE PROCESS OF DESIGN WITH THAT GROUP. THE OVERALL REPORT CARD TO DATE ON THE PROFESSIONAL SERVICES FRONT IS TRACKING OVER OUR THRESHOLD, OVER OUR TARGET OF 15%, AND 18%, AND WE CONTINUE TO WORK WITH OUR MWESB TEAM THAT MEETS MONTHLY ON CONTINUING TO LOOK FOR WAYS TO BE INCLUSIVE AND ENGAGING WITH UNDERUTILIZED FIRMS. OK. NOW WE'RE GOING TO SHARE SOME SHOTS FROM OUR MOCKUP PROCESS THAT WE WENT THROUGH, AND THE MOCKUP PROCESS AS J.D. MENTIONED IS THAT OPPORTUNITY TO TEST DRIVE, IF YOU WILL, IN A SOMEWHAT OF A CRUDE FORM, BUT A FULL SCALE OF THE DIFFERENT COURTROOM SCENARIOS SO THIS IS THE MOCKUP PUT TOGETHER AT HOFFMAN'S YARD UP NEAR THE AIRPORT AND ON A SATURDAY WE HAD A LARGE EVENT WHICH BROUGHT IN ALL THE MAJOR STAKEHOLDER GROUPS. THE JUDGES. THE COURT'S ADMINISTRATION.

Mike Day: OFFICE OF PUBLIC DEFENSE. MEMBERS OF THE BAR. THE D.A., AND IT REALLY PROVIDED AN OPPORTUNITY AND A FORUM FOR A GOOD DIALOGUE WITH A LARGE GROUP AND TO GET FEEDBACK INTO, AND TO REALLY LOOK AT SITELINES, TO DISCUSS THE TECHNOLOGY ISSUES. LOOK AT, YOU KNOW, WHERE THE MONITORS AND THE A.V. PROJECTION ARE GOING TO BE. WHAT IS THE LAYOUT OF THE OVERALL GALLERY LOOK LIKE AS FAR AS THE, YOU KNOW, THE JUDGE'S BENCH AS IT RELATES TO THE JURY BENCH. AND WHERE THE WITNESSES WOULD BE TESTIFYING, SO A REALLY GOOD PROCESS, AND THAT WAS A FIVE-HOUR EVENT, AND A GOOD QOIG. TOOK GOOD NOTES, MADE SOME ADJUSTMENTS SO WE DID REAL-TIME ADJUSTMENTS IN PLACE AND A FOLLOW-UP MEETING THE FOLLOWING WEEK.

THERE WAS SOME CUTTING THAT TOOK MORE TIME, BUT THAT ENGAGEMENT PROCESS, AND THE GOAL WITH A MOCKUP PROCESS IS YOU WANT TO DO IT RIGHT THE FIRST TIME. SO WITH THAT COMMUNICATION WE WERE ABLE TO ADDRESS A NUMBER OF ISSUES THAT ULTIMATELY WILL LEAD TO A DESIGN THAT WHEN YOU MOVE IN YOU ARE VERY SATISFIED WITH. THESE ARE OTHER PICTURES RELATIVE TO THE SPACE, AND COMPLIMENTS REALLY TO THE SRG GREEN TEAM FOR FACILITATING AND KIND OF HAVING A VERY GOOD DIALOGUE, I THINK, WITH THE OVERALL GROUP. I WANT IS TO POINT OUT ONE OF THE JUDGES --

Chair Kafoury: DIDN'T HEAR YOU ON THAT ONE. [LAUGHTER]

Mike Day: ONE OF THE JUDGES BROUGHT HIS WIFE, AND WE WERE ABLE TO -- THANK YOU. IT'S GOOD TO HAVE A LITTLE HUMOR, AND WE WERE ABLE TO REALLY DO THE -- A GOOD TEST DRIVE, TOO, ON JUST OVERALL CIRCULATION IN TERMS OF THE ADA COMPONENT, AND MAKING SURE THAT ALL OF THOSE RADIUSSES AND THE CIRCULATION PATH SAYS, THE RAMPS AND ETC. WERE

REALLY ADDRESSED WELL IN THE PROCESS. THE LAST PHOTO HERE IS OUR IN PLACE OF THE HIGH VOLUME COURTS, WHICH WAS DONE IN JEFFERSON STATION IN THE HIGH VOLUME COURTS ARE LOCATED IN JEFFERSON STATION SO WE WERE ABLE TO PHYSICALLY DO IT IN PLACE IN THE BUILDING, AGAIN IN THE PLYWOOD FORMAT, AND HAVE THE BACK AND FORTH AND THE DIALOGUE OF HOW EVERYTHING INTERACTS AND CONNECTS.

Vice-Chair Smith: I DON'T HAVE A QUESTION BUT I HAVE A COMMENT. I JUST WANT TO SAY J.D. THANK YOU TO YOU AND THE ENTIRE TEAM FOR GETTING THIS TOGETHER AND DOING THE KIND OF OUTREACH THAT YOU HAVE DONE. YOU MADE A DELIBERATE PRIORITY TO SUPPORT THE MWESB. IT LOOKS LIKE IT'S GOING WELL, SO THANK YOU FOR ALL OF THE WORK THAT YOU HAVE DONE ON THIS.

Mike day: THANK YOU, COMMISSIONER SMITH. WE APPRECIATE THE KIND WORDS AND WE KNOW IT'S IMPORTANT, AND WE ARE GOING TO KEEP WORKING ON IT. WE'RE NOT DONE UNTIL YOU ARE REALLY HAPPY.

Commissioner Shiprack: JUST A COMMENT, IF I COULD. HI, COMMISSIONER SMITH. I JUST WANT TO SAY SORT OF RIGHT BACK AT YOU THAT I REALLY APPRECIATE THE WORK THAT THE TEAM IS DOING, REFLECTS THE PRIORITIES OF THIS BOARD, SO, SO ACCURATELY AND WITHOUT, YOU KNOW, I JUST WANT TO MAKE SURE THAT THE SHOE STAYS ON THE RIGHT FOOT HERE. THANK YOU FOR, THANK YOU FOR THAT AND COMMISSIONER SMITH, A LOT OF CREDIT GOES TO YOU, AS WELL.

Mike Day: LET'S SHIFT GEARS, AND GIVE YOU AN OVERALL BUDGET UPDATE. THE PROJECT BUDGET CONTINUES TO TRACK, AND USING OUR TARGET VALUE DESIGN PRINCIPLES OF DESIGNING TO A BUDGET AND THE ENGAGEMENT OF OUR CONTRACTOR EARLY WITH THE DESIGN TEAM AND OUR KEY TRADE PARTNERS, CONTINUES TO BE VERY, VERY SUCCESSFUL, AND AGAIN, THE IDEA BEHIND OUR BUDGET PROCESSES IS THAT WE'RE ALWAYS IN ALIGNMENT AS WE GO THROUGH THE, FROM THE EARLY CONCEPT DESIGN THROUGH THE DETAILED DESIGN AND NOW MOVING TO THE NEXT PHASE INTO THE FINAL CONSTRUCTION DOCUMENTS AND PERMIT DOCUMENT PHASE, AND SO YOU CAN LOOK AT THE SUMMARY THERE OF THE TRACKING OF THAT BETWEEN THE HARD CONSTRUCTION COSTS, THE SOFT COSTS, WHICH ARE YOUR DESIGN SERVICES CONSULTANT JURISDICTIONAL COST, PERMIT COST, AND OTHER OWNER COSTS. A PROJECT CONTINGENCY, AND OBVIOUSLY, MAINTAINING A VERY HEALTHY PROJECT CONTINGENCY AS WE GO THROUGH THE DESIGN PROCESS, LEADING UP TO IF THE CONSTRUCTION STARTS, WHICH WILL HAVE SOME EARLY WORK THAT HAPPENS IN LATE FALL AND INTO THE WINTER OF 2017, WHEN THE FUN BEGINS, AND WE BEGIN TO DIG AND POUR CONCRETE. ANY QUESTIONS ON THE BUDGET?

Chair Kafoury: QUESTIONS?

Mike Day: SO NEXT STEPS, AND WE'LL BE COMING BACK TO YOU NEXT WEEK WITH OUR FACT 1 TO ASK FOR AUTHORIZATION TO MOVE INTO THE NEXT PHASE FOR THE PROJECT DESIGN AND CONSTRUCTION AUTHORIZATION TO PERFORM THE FOLLOWING, INITIATING THE CONSTRUCTION DOCUMENT PHASE WHICH IS THE DETAILED DESIGN AND ALL THE NUTS AND BOLTS OF HOW WE ARE GOING TO BUILD THIS BUILDING. AND CONTINUING TO EXPLORE ALWAYS THE OPPORTUNITIES FOR SCHEDULE, FOR THE REDUCTION OF RISKS, AND WHERE THE OPPORTUNITIES ARE FOR GOOD VALUE ENGINEERING, THAT IS MEANINGFUL AND DELIVERS VALUE TO THE COUNTY, AND SOME EARLY WORK TO GET THE SITE PREPARED FOR THE HEAVY CONSTRUCTION PHASE. THAT'S REALLY THE SITE PREPARATION. UTILITY RELOCATION. MINOR DEMOLITION. SOME MINOR EXCAVATION SO THAT WHEN WE HIT THE GROUND RUNNING AND HAVE THE GUARANTEED MAXIMUM PRICE AND ARE MOVING FORWARD WITH THE CONSTRUCTION WE HAVE ALL THOSE THINGS OUT OF THE WAY. FOR BRIEFINGS, WE WILL CONTINUE ON THE CADENCE THAT WE'RE ON AND COME BACK TO YOU WITH UPDATES AS WE MOVE THROUGH THE NEXT PHASE OF DESIGN, AND I WILL TURN IT BACK TO YOU WITH ANY COMMENTS THAT YOU HAVE, AS PART OF THE CLOSE.

JD Deschamps: I WOULD LIKE TO ECHO WHAT COMMISSIONER SHIPRACK BROUGHT UP. THE THING ABOUT THE PROJECT IS IN SOME WAYS IT WAS RELATIVELY EASY BECAUSE THE BOARD DEFINED THE GOALS. THE VISION, THE VALUES. AND IT WAS VERY SIMPLE FOR ME TO JUST SAY, IN ANY OF THE MEETINGS, THIS IS WHAT THE COUNTY IS ABOUT. THIS IS WHAT THE BOARD HAS SAID THE COUNTY IS ABOUT. SO JUST GET IN LINE. YOU DO IT. AND THEY HAVE. AND IT'S BEEN GREAT. WE HAVE NOT HAD TO WONDER OR THINK THAT THE BOARD HAS SAID THAT THIS IS WHAT THIS PROJECT WILL DO, AND THE TEAM IS BEHIND IT. IS, IT'S GREAT.

Chair Kafoury: ANY QUESTIONS ON THE BRIEFING?

Vice-Chair Smith: ONE QUESTION, MADAM CHAIR. WHEN WILL WE KNOW THE [INAUDIBLE]?

JD Deschamps: WE ARE TARGETING THAT IN EARLY MARCH. WE WILL PROBABLY KNOW MORE DETAIL BY THE END OF THIS YEAR, EARLY NEXT YEAR. BASED ON EVERYTHING WE ARE SEEING WE ARE TARGETING EARLY MARCH.

Vice-Chair Smith: OK. GREAT. THANK YOU.

Chair Kafoury: I WANT TO THANK YOU. I KNOW THAT THERE ARE A LOT OF DIFFERENT PLAYERS INVOLVED IN THIS COURTHOUSE. THERE ARE A LOT OF PEOPLE WHO FEEL OWNERSHIP IT IS, A BUILDING THAT WILL BELONG TO THE PEOPLE OF THE COUNTY AND THE PEOPLE OF OUR STATE. SO I CAN IMAGINE THAT THERE IS SOME DISCUSSIONS AND NEGOTIATIONS AND COMPROMISES

AND I WANT TO JUST GIVE YOU ALL CREDIT FOR BEING THERE TRYING TO MANEUVER ALL THOSE OPINIONS AND YOU KNOW, NEEDS AND WANTS.

JD Deschamps: THANK YOU. IT'S GREAT TO HAVE A GREAT TEAM BEHIND ME THERE. IT'S THAT OLD SAYING OF, SELLING YOURSELF WITH PEOPLE SMARTER THAN YOU, AND I AM SURPRISED THAT THEY ARE ALL SMARTER THAN ME BUT I WILL TAKE IT.

Chair Kafoury: THANK YOU VERY MUCH. I WOULD LIKE TO MOVE C3 FROM THE CONSENT CALENDAR AND WOULD LIKE A MOTION TO DISCUSS IT.

**C.3 Letter Requesting Presiding Judge Waller to Impose a Surcharge to Help Fund Courthouse Construction, as Authorized by House Bill 4093 (Oregon Laws 2016, Chapter 78).**

Chair Kafoury: COMMISSIONER SMITH MOVES AND COMMISSIONER BAILEY SECONDS THE DISCUSSION ON THE C3. CLAUDIA, WOULD YOU LIKE TO GIVE US BACKGROUND?

Claudia Black: MADAM CHAIR, BOARD MEMBERS, GOOD MORNING, I AM CLAUDIA BLACK, AND I AM THE GOVERNMENT RELATIONS DIRECTOR FOR THE COUNTY. HOUSE BILL 4093, WHICH PASSED IN THE 2016 LEGISLATIVE SESSION, HAS A HISTORY THAT HAS GONE ON FOR SOME TIME. IT'S A LONG-TERM DISCUSSION ON HOW WE CAN RAISE THE ADDITIONAL FUNDS FOR THE COURTHOUSE. WE ARE ENCOURAGED BY LEGISLATIVE LEADERSHIP TO IDENTIFY ADDITIONAL FUNDING, BOTH AT THE STATE LEVEL AND THE COUNTY LEVEL. THIS BILL WAS ON THE LEGISLATIVE AGENDA THAT WAS APPROVED BY THE BOARD OF COMMISSIONERS IN JANUARY FOR MOVING FORWARD IN 2016, AND PART OF THE REASON THAT WE NEEDED TO MOVE FORWARD IS BECAUSE WE NEEDED THE FUNDS PRIOR TO GOING THROUGH THE 2017 SESSION. IT WAS INTRODUCED AT OUR REQUEST. IT DOES NOT JUST IMPACT THE MULTNOMAH COUNTY. IT IMPACTS OTHER COUNTIES, TOO.

IT ALLOWS OTHER COUNTIES THAT CHOOSE TO GO THIS ROUTE, AND WHO HAVE MET CERTAIN CRITERIA AROUND COURTHOUSE FUNDING AS APPROVED BY THE LEGISLATURE. THE BILL PASSED FAIRLY QUICKLY SINCE IT WAS A SHORT SESSION BUT WE HAD PUBLIC HEARINGS IN BOTH THE HOUSE JUDICIARY AND THE WAYS AND MEANS COMMITTEE. IT IS VERY NARROWLY DRAFTED IN SUCH A WAY THAT THE SURCHARGE, WHICH WOULD BE A \$5 SURE CHARGE ON BOTH PARKING TICKETS ISSUED IN THE COUNTY AND TRAFFIC VIOLATIONS. IT IS ONLY TO BE USED FOR COURTHOUSE CONSTRUCTION AND ONLY FOR THE PERIOD OF TIME IN WHICH WE WOULD BE BONDING. MY UNDERSTANDING IS THAT THAT WOULD ALLOW US TO BOND FOR SOMEWHERE BETWEEN 25 AND 30 MILLION OVER THE LIFE OF THE COURTHOUSE BONDING. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS. IS THERE MORE INFORMATION NEEDED?

Vice-Chair Smith: YES, MADAM CHAIR. THANKS, CLAUDIA. SO YOU ARE SAYING THE SURCHARGE IS IF WE DO IT WITH A 20 OR 30-YEAR BOND IT GOES TO THE DEBT SERVICE?

Claudia Black: RIGHT. THAT'S CORRECT. AND I MIGHT ALSO SAY THAT THE PROCESS IS THAT THE BOARD OF COUNTY COMMISSIONERS REQUESTS THE LETTER TO THE PRESIDING JUDGE, JUDGE WALLER, TO IMPOSE THE SURCHARGE. IT'S APPROVED BY THE CHIEF JUSTICE AS PART OF THE PROCESS. AND WE WERE ASKED BY THE OREGON JUDICIAL DEPARTMENT TO ONLY DO IT ONCE A YEAR AND TO ALLOW A SIX-MONTH PERIOD FOR PEOPLE TO GET THEIR SYSTEMS IN PLACE SO WE NEEDED TO HAVE IT TO THE PRESIDING JUDGE AND THE APPROVAL BY THE CHIEF JUSTICE BY JULY 1 OF THIS YEAR, AND IT WOULD ONLY BE IMPLEMENTED IN THIS COUNTY OR ANY OTHER COUNTY EVERY -- IT WOULD BE JANUARY 11ST OF THE FOLLOWING YEAR, SO THEY HAD THE SIX-MONTH PERIOD, SO THAT'S THE REASON WHY IT'S ON THE AGENDA TODAY, TO GET IT TO BOTH THE PRESIDING JUDGE AND THE APPROVAL BY THE CHIEF JUSTICE BY THE FIRST OF JULY OF THIS YEAR.

Vice-Chair Smith: HOW MUCH DO WE EXPECT IT WILL TAKE IN ANNUALLY TOWARDS THE DEBT SERVICE?

Claudia Black: I DID FEAR THAT YOU WOULD ASK ME THAT.

Vice-Chair Smith: I THINK IT'S 1.9 BUT I'M NOT SURE.

Mark Campbell: MARK CAMPBELL, THE CHIEF FINANCIAL OFFICER AGAIN. THIS IS ROUGHLY \$1.4 TO \$1.5 MILLION A YEAR.

Vice-Chair Smith: OK, AND HOW MUCH DEBT SERVICE WOULD THAT COVER?

Mark Campbell: DEPENDING ON WHAT WE ASSUME FOR INTEREST RATES, IT WOULD BE BETWEEN \$25 AND \$30 MILLION.

Vice-Chair Smith: OK. GREAT. AND THAT'S GREAT TO KNOW. AND I DID KNOW ABOUT THIS BUT I WAS NOT SURE WHEN THIS WAS COMING. NOT SURE THAT, IS IT A MINIMUM OF A \$5 SURCHARGE OR ANY AMOUNT THAT WE PICK?

Claudia Black: COMMISSIONER SMITH, IT IS \$5 ONLY, AND WE ORIGINALLY HAD IT IN THE BILL UP TO \$5. AND WE WERE TOLD VERY CLEARLY BY SOME OF OUR PARTNERS THAT IT WOULD MAKE IT TOO DIFFICULT IF WE HAD MORE THAN ONE NUMBER STATEWIDE BECAUSE THERE ARE OTHER JURISDICTIONS THAT ISSUE TICKETS LIKE OREGON STATE POLICE AND OTHER JURISDICTIONS, SO WE HAD TO SETTLE ON ONE NUMBER FOR THAT PURPOSE, SO IT ENDED UP BEING \$5.

Chair Kafoury: COMMISSIONER SHIPRACK YOU HAD A QUESTION?

Commissioner Shiprack: THANKS, MARK, FOR BEING HERE TO ANSWER THESE QUESTIONS. IS THIS THEN CONTEMPLATED TO SUPPORT A REVENUE BOND? IS THIS A REVENUE STREAM FOR THAT PURPOSE? OR HOW DO THE MECHANICS OF THIS WORK TO SUPPORT A GENERAL OBLIGATION BOND?

Mark Campbell: SO WE'RE STILL WORKING ON THE MECHANICS OF HOW THIS MIGHT FIT IN, BUT ONE OF THE THINGS THAT I'VE BEEN THINKING ABOUT IS THAT WE WOULD USE THIS AS A REVENUE SOURCE THAT WOULD BACK FULL FAITH AND CREDIT BONDS. SIMILAR TO WHAT WE DID WITH THE SELLWOOD BRIDGE. WE'RE USING THE VEHICLE REGISTRATION FEE TO ACTUALLY PAY THE DEBT SERVICE BUT WE ISSUE THOSE AS FULL, FAITH, AND CREDIT. YOU GET A BIT HIGHER CREDIT RATING ON THOSE BONDS. TO THE EXTENT THAT WE CAN DO THAT, I THINK THAT IT'S A BENEFIT TO THE PROJECT.

Commissioner Shiprack: THAT'S GREAT AND A FOLLOW-UP. SO CLAUDIA, YOU MENTIONED THAT THIS WAS AT THE REQUEST OF THE LEGISLATURE, AND I THINK THAT BASICALLY, IT SHOWS GOOD FAITH. THE COUNTY IS DOING EVERYTHING THAT IT CAN TO SUPPORT THIS COURTHOUSE, AS WELL. I AM SURE THAT YOU HAVE INFORMED ALL OF THE APPROPRIATE MEMBERS AND THE COMMITTEES THAT WE ALSO HAVE IN PLACE OF THE FISCAL POLICY THAT DEDICATES A HALF OF OUR ONE-TIME ONLY FUND STREAM EVERY YEAR TO CAPITAL PROJECTS, WHICH FOR THE PAST TWO YEARS, HAS BEEN THE COURTHOUSE PROJECT.

Claudia Black: THAT'S ABSOLUTELY CORRECT, COMMISSIONER SHIPRACK, AND IN FACT, OUR CHAIR HAD GONE DOWN AND TESTIFIED TO THAT IN FRONT OF A COUPLE OF DIFFERENT COMMITTEES DURING THE LEGISLATIVE PROCESS THAT WE ARE VERY SERIOUS ABOUT THAT, AND WE HAVE DEDICATED THAT AMOUNT. I ALSO MIGHT ADD THAT I THINK THAT THIS IS REALLY A CRITICAL PART OF THE BUDGETING PROCESS FOR THE COURTHOUSE. ESPECIALLY ONCE WE ADDED THE FLOORS FOR THE D.A.'S AND THE HIGH VOLUME COURTS THAT RAISED OUR COSTS SIGNIFICANTLY, AND THIS WILL HELP FUND THAT PORTION.

Commissioner Shiprack: ONE OTHER FOLLOW-UP ABOUT THE POLICY HERE, AND THAT IS A QUESTION FOR JUDGE WALLER. HOW MANY PEOPLE DO WE INCARCERATE LOCALLY EVERY YEAR FOR FAILURE TO PAY THEIR FINES OR FEES? I AM EXPECTING LIKE, THAT IT IS LOW OR –

Judge Waller: IN TERMS OF THE NON-PAYMENT OF PARKING, FINES AND FEES, I DON'T HAVE A NUMBER FOR YOU. WE CAN FIND THAT OUT, BUT I DO NOT ANTICIPATE THAT ONCE WE LOOK AT THAT, THAT IT IS A LARGE NUMBER. WHEN PEOPLE ARE ON PROBATION, AND THEY MAY NOT HAVE MADE A MONETARY OBLIGATION LIKE RESTITUTION TO THE VICTIMS, SOMETIMES IF THERE IS A

PROBATION VIOLATION THEY WILL BE INCARCERATED. BUT NOT FOR NON-PAYMENT OF A PARKING TICKET.

Commissioner Shiprack: I THINK IT'S IMPORTANT WHILE WE ARE ESTABLISHING THIS POLICY BECAUSE THERE IS ANOTHER DISCUSSION GOING ON ABOUT THE CONSEQUENCES, THE COLLATERAL, UNINTENDED CONSEQUENCES OF THE FINES AND FEES.

Judge Waller: I AM NOT AWARE OF ANY TIME WHEN WE HAVE JAILED PEOPLE FOR NON-PAYMENT OF PARKING OR TRAFFIC VIOLATION FEES.

Commissioner Shiprack: ALWAYS DANGEROUS TO ASK A QUESTION WHEN YOU DON'T KNOW THE ANSWER.

Judge Waller: I AM FAIRLY CONFIDENT IN MY ANSWER. I WILL TAKE A LOOK AT IT.

Commissioner Shiprack: THANKS, JUDGE.

Chair Kafoury: DO YOU HAVE ANY QUESTIONS? ONE COMMENT TO WHICH I THINK THAT JUST TO REITERATE SOMETHING CLAUDIA SAID EARLIER. WE ARE GOING INTO A DIFFICULT SESSION IN 2017 WHERE WE ARE GOING TO BE ASKING OUR LEGISLATIVE PARTNERS FOR A LARGE SUM OF MONEY IN ORDER TO COMPLETE THIS. AND I DO BELIEVE THAT THE FACT THAT WE HAVE BEEN ABLE TO CHECK OFF ALL OF THESE BOXES ON THE COUNTY SIDE IS A GREAT MESSAGE TO THEM THAT WE HAVE DONE OUR PART. WE HAVE LOOKED UNDER EVERY NOOK AND CRANNY AND WE HAVE STREAMLINED OUR BUILDING, AND WE ARE REALLY FOCUSING ON ALL THE AREAS THAT YOU ASKED US TO DO, AND NOW IT'S YOUR TURN. I THINK THAT'S GOING TO BE AN IMPORTANT MOVE HERE, AND AS YOU ALSO SAID, THERE IS A DIRECT NEXUS BETWEEN THOSE HIGH VOLUME COURTROOMS AND THIS SURCHARGE, SO I THINK THAT MEDALS NICELY, AS WELL. JUDGE WALLER DID YOU HAVE COMMENTS?

Judge Waller: ABOUT THE COURTHOUSE IN GENERAL, NOT SO MUCH ABOUT THE SURCHARGE. WE HAVE THE PRESIDING JUDGE ORDER READY TO GO AS SOON AS YOU HAVE TAKEN ACTION. THAT WILL BE SENT OFF TO THE CHIEF FOR HIS APPROVAL PROCESS AS THE STATUTE REQUIRES. GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I AM NAN WALLER, THE PRESIDING JUDGE IN MULTNOMAH COUNTY. AND I ALWAYS LOOK FORWARD TO AN OPPORTUNITY TO EXPRESS OUR GRATITUDE, AND THE GRATITUDE OF THE JUSTICE SYSTEM AS A WHOLE FOR MOVING THIS PROCESS IN TERMS OF THE COURTHOUSE FORWARD. MOST IMPORTANTLY AS YOU KNOW, IT'S GOING TO BE A SAFE BUILDING, AND THE PICTURES SHOW IT WILL BE A BEAUTIFUL BUILDING. BUT I THINK THAT EVEN MORE IMPORTANTLY IT'S GOING TO MORE EFFECTIVELY MEET THE NEEDS OF OUR COMMUNITY. IT WILL HAVE THINGS THAT WE SIMPLY DON'T HAVE THE ROOM TO DO RIGHT NOW. IT WILL BE FULLY ADA ACCESSIBLE IN A WAY THAT OUR CURRENT BUILDING IS SOMETIMES SIMPLY NOT ABLE TO

MEET THE NEEDS. WE HAVE PEOPLE WHO HAVE TO NOT GO IN THE FRONT DOOR OF THE BUILDING, BUT GO TO THE 5TH STREET ENTRANCE TO GET INTO THE BUILDING IF THEY ARE WHEELCHAIR BOUND. THERE WILL BE FAR BETTER WAY FINDING AND DIVERSE LANGUAGES. WE WILL HAVE A NEW LAW LIBRARY, LEGAL RESOURCE CENTER TO NOT ONLY PROVIDE ACCESS TO THE LEGAL RESOURCES BUT ALSO NAVIGATORS AND FACILITATORS TO HELP PEOPLE WHO ARE WITHOUT LEGAL REPRESENTATION THROUGH THE MAZE OF LAWS AND RULES AND PROCEDURES THAT SOMETIMES ARE DAUNTING AND ARE REALLY AN ACCESS TO THE JUSTICE ISSUE.

Judge Waller: WE WILL HAVE AN EXPANDED COURT CARE FACILITY SO THAT THE MORE CHILDREN ARE SHIELDED FROM THE TRAUMA OF BEING IN IS A COURTROOM WHEN THEIR PARENTS ARE FACING DIFFICULT PROCEEDINGS. WE'LL HAVE FOUR LACTATION ROOMS. THE ABILITY TO PRESERVE THE DIGNITY OF THOSE WHO ARE IN CUSTODY BY KEEPING THEM IN SEPARATE AND SECURE HALLWAYS AND OUT OF THE PUBLIC HALLWAYS WHERE WE NOW HEAR THE KLINK, KLINK OF PEOPLE COMING DOWN THE HALL IN SHACKLES, A CIVIL COMMITMENT HEARINGS ROOM WITH AN ATTACHED WAITING ROOM THAT WILL NOT FEEL CELL-LIKE TO THOSE FACING THE POSSIBILITIES IN VOLUNTARY CIVIL COMMITMENT. THE BUILDING TO ME WILL REFLECT OUR COMMUNITY'S COMMITMENT TO PROCEDURAL JUSTICE, AND THE MBA FOUNDATION COMMITTEE HEADED BY SUSAN IS USING THE BUILDING AS A METAPHOR FOR THE COMMITMENT TO PROCEDURAL JUSTICE OF OUR JUSTICE PARTNERS. WE KNOW UNLESS THERE IS TRUST IN THE JUSTICE SYSTEM, IT HAS NO LEGITIMACY, AND WE HAVE SEEN ON THE NATIONAL LEVEL THE LEGITIMACY OF THE GOVERNMENT AT AN ALL-TIME DISMAL LEVEL. AND WE KNOW THAT FOR THE JUSTICE SYSTEM, FOR PEOPLE TO OBEY THE COURT ORDERS AND TAKE THEM SERIOUSLY PEOPLE HAVE TO BELIEVE AND HAVE TRUST IN THE JUSTICE SYSTEM. SUSAN IS DEVELOPING AN OUTREACH PROGRAM TO SOME OF THE MORE INSULAR PARTS OF THE COMMUNITY.

AND USING THE NEW BUILDING IS THE METAPHOR FOR THE PROCEDURAL JUSTICE. IT WILL BE A WALK-THROUGH THAT WE HOPE WILL ENGAGE OUR COMMUNITIES OF COLOR, AND OUR IMMIGRANT COMMUNITIES. SO LOOK FORWARD TO THAT. WITH THE ESTABLISHMENT OF THIS EFFORT. THIS PROJECT IS HISTORIC BECAUSE IT'S AN ENORMOUS PROJECT. WE HAVE BOTH THE COUNTY AND THE LEGISLATURE REALLY TO THANKS FOR OPENING THE DOOR TO WHAT HAS BEEN A FERVENT WISH FOR 40 YEARS TO A REALITY THAT WE ARE DESPERATELY IN NEEDS OF MAKING GOOD ON. WE ALSO APPRECIATE, THIS IS A NEW FUNDING MODEL, AND WE APPRECIATE THE COUNTY'S WILLINGNESS TO WORK THROUGH A NEW WAY OF DOING BUSINESS. THERE ARE MANY MORE APPROVALS INVOLVED, OJD IS INVOLVED, THE CHIEF JUSTICE IS INVOLVED.

AND IT'S A NEW WAY. DOING BUSINESS, BOTH FOR OJD AND THE COUNTY, AND WE APPRECIATE THE FACT THAT EVERYONE HAS REMAINED AT THE TABLE AS

WE WORK THROUGH THE MAZE OF HOW WE'RE GOING TO GET THIS BUILT. I AM ABSOLUTELY CONFIDENT AT THE END OF THE DAY, THAT WE WILL, IN FEBRUARY OR APRIL, EXCUSE ME, I AM MOVING THIS UP, J.D., TO FEBRUARY, IN APRIL OF 2020, WE'LL HAVE A BUILDING THAT MEETS THE NEEDS OF THE COMMUNITY ON THAT DAY, AND FOR DECADES TO COME. HOPEFULLY, 100 YEARS. I GUESS SINCE NONE OF US WILL BE AROUND WE WON'T REALLY HAVE TO WORRY ABOUT THE 100 YEARS, BUT A NUMBER OF DECADES TO COME. I AM VERY CONFIDENT OF THAT, SO I WANT TO THANK THE PROJECT TEAM, CLAUDIA, AND THE BOARD, AND THIS IS A DIFFERENT WAY OF DOING BUSINESS FOR ALL OF US, AND WE ARE, WE ARE WORKING THROUGH, AND I THINK THAT IT IS, AS YOU INDICATED, CHAIR, IT IS MORE COMPLICATED THAN WE HAVE DONE IN THE COURTHOUSES, THE COURTHOUSES I'VE BEEN INVOLVED IN THE PAST, BUT I AM VERY CONFIDENT THAT WE, AT THE END OF THE DAY, WILL HAVE A BUILDING THAT MEETS THE NEEDS OF ALL.

Chair Kafoury: THANK YOU, ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. THE LETTER TO JUDGE WALLER IS ADOPTED. IT WILL BE ON ITS WAY TODAY. THANK YOU.

**R.3 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, and 38 Columbia River Gorge National Scenic Area; Repealing Resolution 2015-051. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.3.

Alshaud Haljef: GOOD MORNING, BUDGET AND FINANCE MANAGER FOR THE BUREAU OF DEVELOPMENT SERVICES, [INAUDIBLE]. WE BRING THIS RESOLUTION A SECOND TIME, LAST TIME IT WAS PULLED BECAUSE THERE WAS SOME QUESTIONS ABOUT TREE FEES. TREE FEES ARE NOT PART OF THIS RESOLUTION. I UNDERSTAND THE PARKS BUREAU HAVE REACHED OUT TO THE MULTNOMAH COUNTY AND THEY ARE RESOLVING AN ISSUE.

IF YOU HAVE ANY QUESTIONS THAT YOU MAY HAVE. SO THIS RESOLUTION ONLY COVERS THE SITE DEVELOPMENT AND LAND USE FEES. THERE ARE NO CHANGES TO THE LAND USE FEES. THERE IS ONLY A CHANGE TO THE SITE DEVELOPMENT FEES AND THOSE ARE, ARE BEING REDUCED BY THE [INAUDIBLE] EFFECTIVE JULY 1, 2016. THE IMPACT TO THE BUREAU OF REVENUES IS REALLY SMALL, WE USUALLY PROCESS APPROXIMATELY 60 PERMITS A YEAR. SO WE'RE LOOKING AT A COUPLE OF THOUSAND DOLLARS, HOWEVER IT'S [INAUDIBLE] FOR OUR CUSTOMERS. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

**R.4 BUDGET MODIFICATION HD-36-16: Request Approval to Appropriate \$5,000,000 in Multnomah Mental Health Fund Beginning Working Capital. Presenter: Wendy Lear, Deputy Director – Health Dept.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.4.

Wendy Lear: WENDY LEAR, MULTNOMAH COUNTY HEALTH DEPARTMENT. THIS IS A HOUSEKEEPING BUDGET MODIFICATION, WENDY LEAR, WE NEED TO APPROPRIATE SAN ADDITIONAL 5 MILLION IN BEGINNING WORKING CAPITAL IN THE MULTNOMAH MENTAL HEALTH FUND. WE MADE A BUDGETARY ERROR IN APPROPRIATING TOO MUCH MONEY OR TOO MUCH EXPENSE TO THE STATE MENTAL HEALTH GRANT, WHICH RESIDES IN THE FEDERAL STATE FUND, AND NOT ENOUGH EXPENSES IN THE MULTNOMAH MENTAL HEALTH FUND. AND SO THIS BUDGET MODIFICATION WILL ALLOW US TO PREVENT ANY BUDGET VIOLATIONS BY OVERSPENDING OUR APPROPRIATION. ARE THERE QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: I HAVE A QUESTION. SO WE'RE JUST MOVING, WENDY, THE MONEY FROM THE STATE FUND TO THE MULTNOMAH COUNTY FUND?

Wendy Lear: NO, WE'RE MOVING IT FROM BEGINNING WORKING CAPITAL WITHIN THAT MENTAL HEALTH FUND. WE HAVE 17.7 MILLION IN THE BEGINNING WORKING CAPITAL IN THAT FUND, AND WE'RE MOVING THAT INTO OUR BUDGET SO THAT WE CAN APPLY THE CURRENT EXPENSES TO IT. WE WILL HAVE A SIMILAR LEVEL OF UNDERSPENDING IN THE FEDERAL, STATE FUND ON THE STATE MENTAL HEALTH GRANT.

Vice-Chair Smith: THERE IS NO NEW MONEY.

Wendy Lear: NO.

Vice-Chair Smith: OK.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR WENDY? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

**R.5 Requesting Approval of Joint Office of Homeless Services Intergovernmental Agreement (IGA) between Multnomah County and City of Portland. Sponsor: Chair Kafoury's Office. Presenters: Marissa Madrigal**

**COO, Mark Jolin Director of A Home for Everyone, Invited Guest from the City of Portland; and, Jacqueline Weber, Deputy County Attorney.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.5. WHILE OUR ESTEEMED SPEAKERS ARE COMING UP I WILL START. I AM REALLY EXCITED THIS MORNING TO BE ADDRESSING THIS ISSUE AND THRILLED TO HAVE SHANNON CALLAHAN FROM COMMISSIONER DAN SALTZMAN'S OFFICE HERE TODAY. AS WE CONSIDER THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR THE CREATION OF THE JOINT OFFICE FOR HOMELESS SERVICES. THIS IS A FINAL STEP IN ESTABLISHING A FORMAL RECOGNITION OF THE UNPRECEDENTED COLLABORATION OVER THE LAST TWO YEARS, BETWEEN THE CITY OF PORTLAND AND MULTNOMAH COUNTY TO IMPROVE THE WAY THAT WE SERVE FAMILIES AND INDIVIDUALS EXPERIENCING HOMELESSNESS. THIS IS AN IMPORTANT DAY, AND I WANT TO BRIEFLY OUTLINE HOW WE GOT HERE.

Chair Kafoury: IN THE PAST, WE HAVE ALL HEARD THIS MANY TIMES, THE CITY OF PORTLAND WAS RESPONSIBLE FOR HELPING SINGLE ADULTS WHILE THE COUNTY HAS BEEN RESPONSIBLE FOR HELPING HOMELESS FAMILIES. THIS DIVISION REALLY MAKES NO SENSE. A HOMELESS SINGLE MOM DOESN'T CARE WHICH LAYER OF GOVERNMENT IS RESPONSIBLE FOR HELPING HER. SHE JUST WANTS TO FIND A WARM, DRY PLACE FOR HER AND HER CHILD TO SLEEP AT NIGHT. THE ACTION WE'RE CONSIDERING TODAY WILL MAKE OUR SYSTEM OF RESPONSE MORE STREAMLINED AND NIMBLE. AND MOST IMPORTANTLY, FOR THAT SINGLE MOTHER, EASIER TO NAVIGATE. IN WORKING TOWARDS COMPLETING THIS AGREEMENT COMMISSIONER SALTZMAN AND I SHARED FOUR BANK PRINCIPLES.

FIRST AND FOREMOST WAS TO CREATE A JOINT OFFICE THAT WOULD BE BEST SITUATED TO SERVE THE CLIENTS. THE MEN, WOMEN, AND CHILDREN WHO NEED SAFE, STABLE, AND AFFORDABLE HOUSING. SECONDLY, WE HAD A GET HER DONE APPROACH. THIS IDEA OF ONE SINGLE SYSTEM HAS BEEN DISCUSSED AND RESEARCHED MANY, MEANTIMES OVER THE PAST DECADES. WE WANTED TO BE SURE THAT ARTIFICIAL BARRIERS AND SILOS DIDN'T GET IN THE WAY OF A SYSTEM INNOVATION THAT WE TRULY BELIEVE WILL MAKE A DIFFERENCE IN THE LIVES OF THOSE WE SERVE. WE WANTED A STRUCTURE THAT ALLOWED OUR TWO TEAMS AT THE CITY OF PORTLAND AND MULTNOMAH COUNTY TO WORK TOGETHER IN THE WAY THAT THEY CAN BE THE MOST EFFECTIVE. FINALLY, WE WANTED TO MAKE SURE THAT THIS WAS TRULY A JOINT OFFICE WITH JOINT OVERSIGHT. STRENGTHENED ALIGNMENT AND RESPECT FOR EACH ENTITY'S AUTHORITY AND BUDGET PROCESSES. I BELIEVE THAT WE HAVE ACHIEVED THESE GOALS, THE CITY OF PORTLAND UNANIMOUSLY APPROVED THIS IGA, AND I AM REALLY EXCITED TO GET TO WORK.

Marissa Madrigal: GOOD MORNING, I AM MARISSA MADRIGAL, CHIEF OPERATING OFFICER. WE HAVE SHANNON CALLAHAN, POLICY ADVISOR AND POLICY DIRECTOR WITH COMMISSIONER SALTZMAN'S OFFICE AND MARK, THE INTERIM DIRECTOR OF THE JOINT OFFICE. SHANNON HAD COMMENTS SHE WOULD LIKE TO MAKE. WE'LL HEAR A BIT MORE ABOUT THE GOALS OF THE OFFICE BEFORE WE GO INTO THE DETAILS ON THE IGA.

Shannon Callahan: THANK YOU, ON BEHALF OF COMMISSIONER SALTZMAN I'M PLEASED TO BE HERE TODAY. AS THE CHAIR MENTIONED THE CITY COUNCIL DID UNANIMOUSLY APPROVE THE INTERGOVERNMENTAL AGREEMENT YESTERDAY. AS A MEMBER OF THE CITY AND COUNTY TEAM THAT WORKED SO HARD TO BRING THIS AGREEMENT TO YOU, I WANTED TO SAY THAT WE APPROACHED THE DEVELOPMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE PRINCIPLES AND GUIDANCE THAT THE CHAIR AND THE, AND COMMISSIONER SALTZMAN IMPARTED ON US. AND THE WHOLE TEAM TOOK THAT APPROACH TO MAKE SURE THAT THE AGREEMENT BEFORE YOU TODAY MEETS THOSE PRINCIPLES. WE AT THE CITY TRULY VIEW THIS AS A JOINT OFFICE, AND WILL WORK HARD TO ENSURE THE ALIGNMENT OF THE WORK WE DO WITH THE OTHER CITY BUREAU AND IS DEPARTMENTS WHICH TOUCH PEOPLE EXPERIENCING HOMELESSNESS INCLUDING OUR PUBLIC SAFETY ARM AND ESPECIALLY OUR HOUSING BUREAU AS IT WORKS TO CREATE AND DEVELOP AND PRESERVE MORE AFFORDABLE HOUSING.

Marc Jolin: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM MARC JOLIN, I'VE BEEN THE DIRECTOR FOR HOMELESS FOR EVERYONE AND WITH THE CREATION OF THIS OFFICE I WILL HAVE THE HONOR OF BEING THE INTERIM DIRECTOR OF THE OFFICE. I WANT TO START BY THANKING THE CITY AND COUNTY STAFF, SHANNON AND KURT AND THE TEAM AND [INAUDIBLE] AND THE FOLKS FROM CONTRACT AND PROCUREMENT, THE BUDGET OFFICE, H.R., I.T., AND EVERYONE INVOLVED IN PUTTING TOGETHER THE VISION AND THE FRAMEWORK FOR THIS IGA AND THE JOINT OFFICE. THIS WAS A LOT OF WORK ON TOP OF WHAT IS ALREADY A HIGH PRESSURE TIME FOR EVERYONE WORKING ON HOUSING AND SOCIAL SAFETY NET ISSUES IN OUR COMMUNITY. THE IGA YOU ARE VOTING ON TODAY IMPLEMENTS A VISION OF COUNTY COLLABORATION TO ADDRESS THE HOMELESSNESS THAT HAS EXISTED FOR YEARS, BUT GREW STRONGER WITH THE CREATION OF A HOME FOR EVERYONE.

ALMOST TWO YEARS AGO. IT REPRESENTS AN IMPORTANT OPPORTUNITY TO MAKE GOOD ON THE COMMITMENT TO PEOPLE EXPERIENCING HOMELESSNESS THAT WE WILL DO EVERYTHING THAT WE CAN TO SUPPORT THEIR EFFORTS TO GET OFF THE STREETS AND BACK INTO PERMANENT HOUSING. WE KNOW THAT HOW OUR PROVIDERS DELIVER SERVICES IS AS IMPORTANT TO ACHIEVING SUCCESSFUL OUTCOMES AS THE RESOURCES THAT THEY HAVE AVAILABLE. HOW WE ORGANIZE THE WORK WE DO AT THE GOVERNMENTAL LEVEL AFFECTS OUR ABILITY TO ACHIEVE THE BEST

OUTCOMES WITH THE RESOURCES THAT WE HAVE. THE JOINT OFFICE WILL CHANGE HOW WE ORGANIZE OUR WORK IN WAYS THAT WILL HAVE A SIGNIFICANT, POSITIVE IMPACT ON THE EFFECTIVENESS OF OUR EFFORTS TO ASSIST PEOPLE EXPERIENCING HOMELESSNESS. THE JOINT OFFICE WILL BRING TOGETHER ON ONE TEAM, THE CITY AND COUNTY STAFF, WITH THE GREATEST EXPERTISE AND A DEEP COMMITMENT TO ENDING HOMELESSNESS. THAT TEAM WILL BE GUIDED BY THE SAME VISION AND VALUES THAT GUIDE THE LARGER HOME FOR EVERYONE INITIATIVE.

Marc Jolin: WE WILL COME TO WORK EVERY DAY, COMMITTED TO CREATING A COMMUNITY WHERE HOMELESSNESS IS RARE, BRIEF, AND ONE TIME, BECAUSE EVERYONE ULTIMATELY HAS ACCESS TO SAFE AND AFFORDABLE HOUSING. THE JOINT OFFICE WILL USE THE EXISTING AND UNPRECEDENTED INCREASE CITY AND COUNTY INVESTMENTS IN THE HOMELESS SERVICES TO BUILD A SYSTEM OF CARE THAT HELPS THOUSANDS OF PEOPLE EACH YEAR ESCAPE HOMELESSNESS. SPECIFICALLY, ONCE FULLY IMPLEMENTED, THE SYSTEM WILL HELP MORE THAN 4,300 PEOPLE A YEAR MOVE OFF THE STREETS AND OUT OF SHELTERS AND BACK INTO THE PERSONAL HOUSING. IT WILL HELP 5,600 A YEAR AVOID HOMELESSNESS ALL TOGETHER THROUGH IMPROVED PREVENTION AND DIVERSION STRATEGIES.

WE'LL BE ABLE TO OFFER AT LEAST 650 ADDITIONAL SAFETY OFF THE STREETS OPTIONS EVERY NIGHT TO PEOPLE WHO HAVE NOT BEEN ABLE TO FIND THE PERMANENT HOUSING. WE WILL CONTINUE TO FOCUS RESOURCES ON THOSE WHO ARE MOST VULNERABLE AND PRIORITIZE THE ELIMINATION OF THE SIGNIFICANCE OVERREPRESENTATION OF THE COMMUNITIES OF COLOR AND THE POPULATION OF PEOPLE EXPERIENCING HOMELESSNESS. WE WILL CONTINUE TO STRENGTHEN THE COMMUNITY-LED PLANNING WORK THAT OCCURS WITHIN A HOME FOR EVERYONE, BY EXPANDING THE ROLE OF PEOPLE WITH LIVED EXPERIENCE OF HOMELESSNESS, THE FAITH, PHILANTHROPIC AND BUSINESS COMMUNITIES IN REALIZING THE CREATION OF A COMMUNITY WHERE EVERY PERSON HAS ACCESS TO SAFE AND AFFORDABLE AND ACCESSIBLE HOUSING.

THE JOINT OFFICE WILL WORK TO CREATE THE MOST EFFICIENT AND EQUITABLE CONTRACTING PROCESS FOR THE COMMUNITY-BASED ORGANIZATIONS THAT DELIVER HOMELESS SERVICES. AND WE'LL WORK TO ENSURE THAT COLLECTIVELY AND INDIVIDUALLY WE ARE ACCOUNTABLE TO THE COMMUNITY FOR THE OUTCOMES THAT WE COMMIT TO ACHIEVING AND ARE CONTINUOUSLY ENGAGED IN EVALUATING AND IMPROVING THE QUALITY OF SERVICES THAT WE OFFER. THE JOINT OFFICE WILL STRENGTHEN THE ONGOING COLLABORATION WITH OTHER CRITICAL LOCAL GOVERNMENT AGENCIES THAT TOUCH THE LIVES OF PEOPLE WHO ARE OR LIKELY TO EXPERIENCE HOMELESSNESS. WE WILL WORK CLOSELY WITH THE PORTLAND HOUSING BUREAU AND HOME FORWARD TO MEET THE NEEDS FOR DEEPLY AFFORDABLE AND PERMANENT SUPPORTIVE HOUSING IN OUR COMMUNITY.

WE WILL WORK WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES TO MAKE SURE THAT INDIVIDUALS AND FAMILIES ARE MOVING SEAMLESSLY BETWEEN HOMELESS AND ANTI-POVERTY AGING AND DISABILITY AND VETERAN SERVICES. WE'LL WORK WITH THE PORTLAND POLICE BUREAU, THE PARK RANGERS, AND THE SHERIFF'S OFFICE, AND THE DEPARTMENT OF COMMUNITY JUSTICE, AND OTHER CRIMINAL JUSTICE SYSTEM PARTNERS, AND TO ADDRESS THE NEEDS OF HOMELESS PEOPLE, WHO THEY ARE COMING IN CONTACT WITH. IMPORTANTLY THERE WILL BE A CLOSE WORKING RELATIONSHIP BETWEEN THE JOINT OFFICE AND THE COUNTY'S MENTAL HEALTH AND ADDICTION SERVICES LOOKING FOR THOSE OPPORTUNITIES TO BETTER ALIGN THE CRITICAL HEALTH AND HOUSING RESOURCES.

Marc Jolin; WE WILL FURTHER STRENGTHEN OUR PARTNERSHIP AT THE STATE AND FEDERAL LEVELS. WE WANT TO USE THIS JOINT OFFICE TO SUSTAIN THE TREMENDOUS SUCCESS THAT WE HAVE HAD WITH THE EFFORT TO END THE VETERAN'S HOMELESSNESS AND USE THE JOINT OFFICE TO PURSUE OPPORTUNITIES TO COLLABORATE ON SIMILAR UPCOMING FEDERAL INITIATIVES TO END FAMILY YOUTH AND CHRONIC HOMELESSNESS. FINALLY, THE SUCCESS OF THE JOINT OFFICE WILL DEPEND ON STAYING TRUE TO THE COLLABORATIVE NATURE OF THE OFFICE ITSELF. TO SUCCEED WE MUST REMAIN AN ONGOING SHARED EFFORT AND COMMITMENT OF BOTH THE CITY OF PORTLAND AND MULTNOMAH COUNTY. GETTING TO THIS POINT, HAS NOT BEEN EASY. I AM VERY EXCITED THAT WE HAVE ARRIVED HERE. THE JOINT OFFICE OF HOMELESS SERVICES WILL NOT, BY ITSELF, FOLLOW THE CRISIS OF HOMELESSNESS THAT WE ARE EXPERIENCING IN OUR COMMUNITY, BUT IT GIVES US THE BEST OPPORTUNITY TO MAXIMIZE THE COLLECTIVE IMPACT OF OUR EFFORTS, TO TAKE THE RESOURCES AVAILABLE, AND TO HELP AS MANY PEOPLE AS POSSIBLE SUCCESSFULLY ESCAPE HOMELESSNESS.

Marissa Madrigal: AND NOW I WILL JUST PROVIDE FOR YOU, AND I KNOW THAT YOU RECEIVED COYS OF THE IGA AND WE HAVE HAD SEVERAL MEETINGS ABOUT IT SO I WILL KEEP IT HIGH LEVEL BUT PLEASE DO ASK ANY QUESTIONS THAT YOU HAVE. THE IGA HAS AN INITIAL FIVE-YEAR TERM. IT TRANSIT CENTERS EXISTING CITY CONTRACTS FOR HOMELESS SERVICES TO THE OFFICE FOR JOINT OFFERS FOR ADMINISTRATION. IT TRANSIT CENTERS THE CITY EMPLOYEES TO THE JOINT OFFICE AND MULTNOMAH COUNTY EMPLOYMENT. WE HAVE HAD A VERY COLLABORATIVE EFFORT TO KEEP EMPLOYEES AS WHOLE AS WE CAN. I THINK THAT WE'RE AT A POINT WHERE WE ARE FEELING VERY EXCITED ABOUT THE TEAM THAT WE'RE CREATING AND THERE IS A LOT OF HOPE AND EXCITEMENT. THE IGA ESTABLISH AS BASELINE FUNDING AMOUNT OF \$15 MILLION FOR BOTH THE CITY AND THE COUNTY.

IF EITHER THE CITY OR COUNTY FUNDING DROPS BELOW THE BASELINE IN ANY FISCAL YEAR, SO TO DROP CAN TRIGGER THE ABILITY OF THE OTHER PARTY TO INITIATE A DISSOLUTION OF THE OFFICE, BUT IN PRACTICE, WE REALLY EXPECT THAT KIND OF DROP WILL TRIGGER A CONVERSATION, AND BRING THE

PARTIES TO THE TABLE TO DISCUSS HOW WE JOINTLY MANAGE WHAT LIKELY IS A SCENARIO OF BOTH THE CITY AND THE COUNTY ARE HAVING A, A BUDGET CRUNCH, AND WE NEED TO PRIORITIZE ACROSS THE SYSTEM. SO SOME PROTECTION FOR THE COUNTY IN THERE BUT HOPEFULLY, THE SPIRIT OF THE AGREEMENT WILL CONTINUE AND AS OUR COMMUNITY GOES THROUGH ROUGH TIMES, WE HAVE A MECHANISM TO DISCUSS AND AMEND THE AGREEMENT. THE BASELINE IS THE FLOOR AMOUNT OF FUNDING, BUT EITHER PARTY CAN VOLUNTARILY CHOOSE TO EXCEED THE BASELINE. FOR EXAMPLE, THIS YEAR THE TOTAL FUNDING FOR THE OFFICE IS \$47 MILLION. WELL ABOVE THE COMBINED CITY AND COUNTY BASELINE. A TESTAMENT TO THE COMMITMENT OF BOTH THE CITY AND THE COUNTY TO INVEST IN THE MOST IMPORTANT TOPIC OF OUR TIME, THE MOST, THE MOST PRECIOUS, PRESSING ISSUE IN OUR COMMUNITY. THE BASELINE NUMBER WAS DETERMINED BY ESTIMATING THE AMOUNT OF FUNDING REQUIRED TO MAINTAIN EXISTING SERVICES, PLUS THE EXPANDED SHELTER THAT WILL CONTRIBUTE TO THE HOME FOR EVERYONE SAFETY OFF THE STREETS GOALS.

Marissa Mdrigal: THE IGA CAN BE AMENDED BY A VOTE OF THE CITY AND THE COUNTY, SO WE HAVE TAKEN OUR BEST CRACK AT THIS AM WE BELIEVE THAT THIS IS GOING TO ALLOW US TO GO FORWARD IN A WAY THAT IS A JOINT EFFORT, BUT IT IS A LIVING DOCUMENT AND WE WANT TO BE ABLE TO ADJUST AS WE GO ALONG AND EXPECT THAT WE WILL. WITH THAT, HAPPY TO TAKE ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Smith: MADAM CHAIR I HAVE A QUESTION. THANK YOU, MARISSA AND MARK FOR THE HARD WORK THAT YOU'VE BEEN DOING. THIS HAS BEEN A HEAVY, HEAVY LIFT. JUST ONE QUESTION, THE 47 MILLION THAT IS BEING PUT INTO THE SYSTEM NOW, HOW MUCH OF THAT IS THE COUNTY'S MONEY?

Marissa Madrigal: I BELIEVE THAT OUR TOTAL IS CLOSE TO \$22 MILLION.

Vice-Chair Smith: OK. GREAT.

Commissioner Bailey: I HAVE A QUESTION, AND I THINK THAT WE'VE BEEN THROUGH THIS SEVERAL TIMES, AND I THINK IT'S ALL CLEAR. I JUST WANT TO REMARK ON THIS FOR A MOMENT THAT CHAIR, YOUR LEADERSHIP AND THE LEADERSHIP OF COMMISSIONER SALTZMAN HAS, AND ALL THE HARD WORK FROM THE STAFF HAS REALLY BROUGHT US TO A REMARKABLE PLACE HERE FOR YEARS AND YEARS AND YEARS WE HAVE BEEN TALKING ABOUT THE LACK OF COORDINATION BETWEEN THE CITY AND THE COUNTY IN ADDRESSING ONE OF THOSE PRESSING CHALLENGES THAT WE HAVE. THE FACT IS, IS THAT SOMETIMES BUILDING INFRASTRUCTURE OF ADDRESSING THOSE CHALLENGES IS NOT THE SEXIEST OR EASY PART. BUT IT'S WHAT HELPS TO CREATE A LONG-TERM SOLUTION. THERE IS A TENDENCY OUT THERE TO WANT

TO EMBRACE OFF THE SHELF SILVER BULLET SOLUTIONS. THAT ISN'T ALWAYS WHAT CREATES LASTING CHANGE. GETTING THE SYSTEMS RIGHT, SO THAT WE CAN, ACTUALLY, IMPLEMENT A COORDINATED PLAN TO MAKE A REAL DIFFERENCE IN PEOPLE'S LIVES WILL HAVE A LONG-TERM EFFECT, THAT'S WHAT MOVES THE NEEDLE. SO CONGRATULATIONS ON A LOT OF GREAT WORK THAT'S GONE INTO THIS.

>>IT'S ABOUT TIME THAT WE DID THIS.

Commissioner Shiprack: IF I COULD PIGGY-BACK ONTO WHAT YOU JUST SAID, COMMISSIONER BAILEY. YES. MARK AND I HAVE HAD THIS CONVERSATION ABOUT THE ORGANIZATION OF AN ORGANIZATION TO DEAL WITH A CRISIS. SOME ISSUES OF BEING IMPATIENT AROUND THE CRISIS AND A RELIABLE INFRASTRUCTURE TO BE THE FOUNDATION OF A REALLY EFFECTIVE STRATEGY. SO I THINK IT IS VERY IMPORTANT TO OUR COMMUNITY THAT WE HAVE -- THAT WE ARE ABLE TO DEMONSTRATE OUTCOMES, AND WE ARE UNDER THE GUN, WE NEED TO DEMONSTRATE THE OUTCOMES QUICKLY, AND THE OTHER THING THAT WE NEED TO KEEP IN MIND IS THAT THIS IS NOT LIKE AN EXCUSE ME FOR USING ANOTHER CITY OF PORTLAND EXAMPLE. THIS IS NOT LIKE FIXING A POT HOLE IN THE ROAD WHERE YOU CAN FIX THE POT HOLE AND IGNORE THE MAINTENANCE. WE HAVE TO UNDERSTAND THAT WHEN THE VISIBLE PROBLEM OF HOMELESSNESS GOES AWAY, WHICH WE SINCERELY HOPE THAT WE WILL START SEEING THAT, THAT WE NEED TO MAINTAIN THIS EFFORT.

THAT DOES NOT MEAN THAT THE FINANCIAL CONTRIBUTIONS FROM THE CITY AND THE COUNTY CAN JUST STOP AND YOU KNOW, WE CAN GO OFF AND DO OTHER THINGS. I THINK THAT A TRUE AWARENESS OF THE CAUSES OF HOMELESSNESS, THE CAUSES OF THE CRISIS THAT WE'RE EXPERIENCING TODAY, AND THE DOWNSTREAM IMPACTS THE ONGOING IMPACTS TO OUR COMMUNITY AND TO FAMILIES AND REALLY JUST THE TRAUMATIC CONSEQUENCES OF EXPERIENCING HOMELESSNESS, THAT THAT THESE ARE IMPACTS THAT WE NEED TO UNDERSTAND AND BE PREPARED TO ADDRESS IN A DISCIPLINED AND ONGOING MANNER, AS I SAID, EVEN SHOULD WE BE ABLE TO GET OUR ARMS AROUND THE MOST VISIBLE MANIFESTATION OF THIS PROBLEM. SO MADAM CHAIR, I WAS PROUD TO SEE YOU WALK INTO THE CITY HALL YESTERDAY. I REALLY WAS. I JUST THINK THAT THE SYMBOLISM OF THIS PARTNERSHIP NEEDS TO BE REALIZED IN ITS BENEFICIAL OUTCOME TO THE COMMUNITY AND MARK HAVING WORKED WITH YOU AND HAVING INVITED YOU INTO MY OFFICE SO THAT I COULD GRILL YOU, AND YOU KNOW, JUST, JUST -- I HAVE VERY HIGH HOPES AND A LOT OF CONFIDENCE THAT WE ARE GOING TO SEE SUCCESS WITH THIS EFFORT. YOU CERTAINLY HAVE MY FULL SUPPORT FOR THE NEXT SIX MONTHS.

Chair Kafoury: DO WE HAVE PUBLIC TESTIMONY?

Board Clerk: YES, WE HAVE ONE PERSON SIGNED UP. [READS NAME] PLEASE COME FORWARD.

Joe Walsh: MY NAME IS JOE WALSH AND I REPRESENT INDIVIDUALS FOR JUSTICE. WE KNOW AND WE WORK WITH A LOT OF HOMELESS PEOPLE. WE CALL THEM HOUSELESS PEOPLE. THEY ARE OFFENDED BY THE TERM, HOMELESS. WOULDN'T IT BE NICE, JUST ONCE, IF SOME ADVOCATE WOULD COME BEFORE YOU AND SAY, YOU KNOW WHAT, I AM HERE TO PUT MY MYSELF OUT OF A JOB. I REPRESENT GETTING PEOPLE OFF THE STREET, AND DAMN IT, IN FIVE YEARS I WANT TO BE UNEMPLOYED. WOULDN'T THAT BE COOL? WOULDN'T THAT BE NICE? WOULDN'T THAT BE INTERESTING? THAT PERSON WOULD, ACTUALLY, WORK TO PUT THEMSELVES OUT OF A JOB IN THE NAME OF HELPING THE VERY PEOPLE THAT THEY TALK ABOUT. IT NEVER HAPPENS. NOT HERE. NOT AT THE CITY HALL, AND NOT AT THE SCHOOL BOARD. NEVER HAPPENS. YOU KNOW WHY? THERE IS TWO AGENDAS GOING ON AT THE SAME TIME. MARK GOT TWO AGENDAS. ONE IS TO SURVIVE. THE OTHER ONE IS TO DO SOMETHING ABOUT THE PEOPLE ON THE STREET. AND THEY ARE NOT MUTUALLY AGREEABLE. THEY ARE NOT. THEY ARE OPPOSITES. THAT'S THE PROBLEM THAT WE HAVE. WE HAVE ADVOCATES THAT THEIR JOB DEPENDS ON KEEPING THE HOMELESS ON THE STREETS. IF YOU HAVE 2000, THEY MAY GET 1,000 OFF, BUT IF THEY GET TO 2,000 OFF, WHERE DOES THEIR JOB GO? WHERE DOES THEIR INSTITUTION GO? WHERE DOES THEIR GROUP GO? THEY ARE UNEMPLOYED. I THINK THAT COMMISSIONER SHIPRACK ASKED A REALLY INTERESTING QUESTION. WHAT HAPPENS IF WE DO A GOOD JOB, AND THEN PEOPLE MOVE ONTO OTHER ITEMS? WHAT HAPPENS?

Joe Walsh: OR YOU GET INTO AN ARGUMENT WITH THE CITY, WHAT HAPPENS? DO THE PEOPLE ON THE STREET SUFFER? YOU DON'T SUFFER. I DON'T SUFFER? WE GO HOME. THEY ARE GOING OUT ON THE STREET, THE VERY BEGINNING OF THIS PROCESS, VERY BEGINNING, THE CITY BOUGHT THE JOY HOTEL AND WE TALKED ABOUT THIS YESTERDAY. IT'S 4.2 MILLION. AND THEY HAVE TO [INAUDIBLE]. IT'S GOING TO TAKE 90 PEOPLE IN. IT'S GOING TO BE ABOUT 6 MILLION. IT IS GOING TO WASTE. OUR STRUCTURE THAT'S 100 YEARS OLD, AND WHAT IS THAT? THE VERY BEGINNING. AND YOU ASK US TO TRUST YOU? AND DAMN IT, WE'RE TRYING. WHEN YOU DO STUFF LIKE THAT, WE LOOK AT YOU AND SAY WHY ARE YOU DOING THAT? WHY WOULD YOU SPEND 6 MILLION ON 90 PEOPLE? WHEN YOU HAVE GOT 2000 ON THE STREET? GIVE ME THE DAMN 6 MILLION, AND I WILL GET HALF THE PEOPLE OFF THE STREET. IMMEDIATELY. THANK YOU.

Marissa Madrigal: CHAIR, IF I MAY, I WANT TO THANK A COUPLE MEMBERS OF THE TEAM. THERE ARE A LOT OF KUDOS AT THE ZEE YESTERDAY FOR CITY FOLKS AND I WANT TO RECOGNIZE THE COUNTY MEMBERS OF THE STEERING COMMITTEE WHO HAVE, HAVE REGULAR JOBS AND TOOK THIS ON AS A PASSION PROJECT UNDER YOUR LEADERSHIP TO REALLY, TO REALLY MAKE IT HAPPEN. SO [LISTS NAMES] THOSE WERE THE MEMBERS OF THE TEAM. IT

EXTENDED MUCH FURTHER THAN THAT. THIS PROBABLY IS TOUCHED BY A HUNDRED PEOPLE ON OUR SIDE. THERE IS A LOT OF PEOPLE INVOLVED, AND I DON'T KNOW WHAT I AM GOING TO DO WITHOUT OUR FRIDAY MORNING MEETING. SOMETHING WILL FILL IN, I AM SURE.

IT HAS BEEN A HUGE EFFORT, AND I HAVE ONCE AGAIN JUST BEEN SO IMPRESSED AND TOUCHED AND MOVED BY THE PASSION AND THE COMPASSION OF OUR EMPLOYEES. WHETHER THEY ARE CONTRACTS PEOPLE OR PROGRAM PEOPLE, EVERYBODY ROLLING IN THE SAME DIRECTION TO HELP OUR COMMUNITY WAS REALLY A BEAUTIFUL THING TO WITNESS. THAT'S ALL.

Chair Kafoury: GREAT, THANKS. AND AS JOE IS LEAVING I WILL SAY THAT USUALLY I AM IN AGREEMENT WITH OUR FRIEND AND ADVOCATE JOE WALSH. TODAY I THINK THAT POSSIBLY YOU ARE MISGUIDED A BIT AND LET ME TELL YOU WHY. I KNOW MARK JOLIN FROM THE BOTTOM OF MIGHT HAVE HEART AND IF THERE IS ONE PERSON DOING NOTHING BUT TRYING TO WORK HIMSELF OUT OF A JOB EVERY DAY, IT'S THAT GUY OVER THERE. SO I THINK THAT WE ALL WILL BE HERE TO CELEBRATE THE DAY WHEN WE CAN SAY THAT THIS OFFICE IS CLOSED DOWN AND WE NO LONGER NEED IT BECAUSE WE HAVE TAKEN CARE OF EVERYBODY WHO NEEDS TO BE TAKEN CARE OF AND WE HAVE A SYSTEM AS MARK SAID THAT GETS PEOPLE, OFF THE STREETS, VERY QUICKLY, IF THEY SHOULD BECOME HOMELESS.

THE OTHER THING THAT I WANTED TO ADD IN OUR CONVERSATIONS AT THE CITY, WE WERE ASKED TO HAVE ANOTHER JOINT CITY AND COUNTY HEARING LIKE WE DID WHEN WE HAD A BRIEFING ON THIS ISSUE IS A FEW MONTHS AGO. I THOUGHT THAT WE WOULD ALL BE IN AGREEMENT FOR HAVING THAT ON AN ANNUAL OR BIENNIAL BASIS. SWITCHING SIDES BACK AND FORTH. WE TALKED ABOUT HAVING THE FIRST ONE IN SEPTEMBER. SOMEWHERE BEFORE THE FALL BUMP SO TALK ABOUT BUDGET PRIORITIES AND THE JOINT MEETING. BEFORE THEY DO THEIR FALL BUDGET PROCESS. SO I HOPE THAT NO ONE IS GOING TO HAVE ANY OPPOSITION TO THAT. WE WILL BE HAVING A JOINT BUDGET SESSION WITH CITY COUNCIL. ANY OTHER COMMENTS BEFORE WE VOTE? ALL THOSE IN FAVOR VOTE AYE.

Vice-Chair Smith: THANK YOU FOR YOUR LEADERSHIP.

Chair Kafoury: THANK YOU COMMISSIONER, SMITH. ALL THOSE IN FAVOR VOTE AYE. THE IGA IS APPROVED.

**R.6 ORDINANCE Amending Multnomah County Code Chapter 25 – Non-Departmental – Concerning the Organization and Functions of the Joint Office of Homeless Services and Declaring an Emergency. Sponsor: Chair Kafoury’s Office. Presenters: Marissa Madrigal, COO; Mark Jolin, Director of a Home for Everyone; a City Representative.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL AND FIRST READING AND ADOPTION OF R.6.

Marissa Madrigal: GOOD MORNING, CHAIR AND COMMISSIONERS, MARISSA MADRIGAL, CHIEF OPERATING OFFICE, THIS IS THE FINAL STEP THAT WE ARE ASKING YOU TO TAKE TO CREATE THE JOINT OFFICE. WE AGREED TO DO THIS, AND IN THE IGA YOU JUST APPROVED. IT, ESSENTIALLY, IS A HOUSEKEEPING ISSUE THAT ESTABLISHES THE JOINT OFFICE WITHIN OUR ORGANIZATIONAL STRUCTURE. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? NOPE. ALL THOSE IN FAVOR VOTE AYE. THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU.

**R.7 To be postponed indefinitely - BUDGET MODIFICATION DA-07-16 Requesting \$38,000 General fund Contingency transfer to the District Attorney's Office. Presenters: Allen Vogt, District Attorney's Office; and, Steve Herron, Labor Relations Director.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL TO POSTPONE R.7 INDEFINITELY. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE MOTION TO POSTPONE INDEFINITELY IS APPROVED.

**R.8 PROCLAMATION Proclaiming June 23, 2016 as Elder Abuse Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Shiprack, D-3. Presenters: Wendy Hillman, Director – Adult Protective Services; and, Invited Guests.**

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.8.

Commissioner Shiprack: MADAM CHAIR. WHILE WE ARE ASSEMBLING, I JUST WANT TO COMMENT THAT EVERY YEAR AT THIS TIME WE GET THIS OPPORTUNITY TO RAISE AWARENESS. SADLY IT IS AWARENESS OF AN ISSUE IN THE COMMUNITY THAT IS VERY DISTURBING AND THAT IS ELDER ABUSE. SENIORS ARE SUCH VALUABLE MEMBERS OF OUR COMMUNITY. THEY REPRESENT DECADES OF ACCUMULATED KNOWLEDGE AND WISDOM. THEIR WILLINGNESS TO SHARE THEIR TALENTS AND GIFTS ARE JUST PART OF WHY THEY ARE SO VITAL TO THE CIVIC LIFE OF MULTNOMAH COUNTY, AND YET SENIORS DO GET CAUGHT IN RELATIONSHIPS CHARACTERIZED BY ABUSE AND NEGLECT, AND EXPLOITATION, AND THIS AFFECTS AN ESTIMATED 5 MILLION OLDER AMERICANS ANNUALLY. ELDER ABUSE AFFECTS THE PHYSICAL, MENTAL, AND FINANCIAL HEALTH AND SAFETY OF VULNERABLE SENIORS. MULTNOMAH COUNTY IS PLAYING A CRITICAL ROLE IN THIS STRUGGLE AGAINST ELDER ABUSE BY PROVIDING RELIEF AND PROTECTION FOR OLDER ADULTS. WE INVESTIGATE ALLEGATIONS OF ABUSE, PROTECT OLDER ADULTS

THROUGH THE PUBLIC GUARDIANSHIP PROGRAM, AND TRAIN NON-TRADITIONAL SOURCES TO RECOGNIZE THE SIGNS OF ABUSE THROUGH THE GATE KEEPER PROGRAM, AND HELP THE PUBLIC RECOGNIZE WARNING SIGNS OF ABUSE OR NEGLECT AND WE BRING PERPETRATORS OF ABUSE TO JUSTICE. TODAY WE GET TO HEAR FROM PEOPLE WHO HAVE JUST ASSEMBLED SORT OF MAGICALLY IN FRONT OF, IN FRONT OF US. THANK YOU, AND I WOULD LIKE TO TURN THIS OVER TO OUR PRESENTERS TODAY.

Tara Gardner: THANK YOU, GOOD MORNING, CHAIR AND COMMISSIONERS. THANK YOU VERY MUCH FOR WELCOMING US. WE ASSEMBLE HERE, WITH THE DIFFERENT PARTNERS FOR THE INNER AGENCY COMMITTEE FOR ABUSE PREVENTION. MY NAME IS TARA. I AM A DEPUTY DISTRICT ATTORNEY HERE AT THE DISTRICT ATTORNEY'S OFFICE FOR MULTNOMAH COUNTY. I SPECIALIZE IN FINANCIAL ELDER ABUSE, AND I WANT TO THANK YOU FOR THE OPPORTUNITY TO SPEAK ABOUT THIS VERY IMPORTANT TOPIC TODAY. I ESPECIALLY WANT TO THANK YOU, COMMISSIONER SHIPRACK, FOR YOUR SUPPORT OF THE PROCLAMATION. AS COMMISSIONER SHIPRACK MENTIONED, ELDER ABUSE IS A GROWING PROBLEM. IT ROBS THE SENIORS OF THE RESOURCES AND THE PROFOUND, THE NEGATIVE IMPACTS OF THEIR DIGNITY, THEIR SECURITY, AND THEIR LIFE-SPAN. WITH THOUSANDS OF PEOPLE TURNING 65, EVERY DAY, WE HAVE A GROWING POOL OF OUR COMMUNITY THAT IS AT RISK OF EXPLOITATION. SOCIAL ISOLATION, MENTAL IMPAIRMENT SUCH AS DEMENTIA AND ALZHEIMER'S DISEASE ARE TWO FACTORS THAT MAKE OLDER ADULTS VULNERABLE TO ABUSE AND EXPLOITATION. RECENT STUDIES SHOW THAT NEARLY HALF OF THOSE WITH DEMENTIA WILL EXPERIENCE ABUSE OR NEGLIGENT AS THEY GROW OLDER, SCAMS, FRAUDS, AND IDENTITY THEFT ARE TARGETING OLDER AMERICANS, AND WHILE MORE AND MORE VULNERABLE OLDER ADULTS ARE EXPERIENCING NEGLECT, SELF NEGLECT IS ALSO A PROBLEM THAT WE SEE AND ENCOUNTER DAILY.

ACCORDING TO THE NATIONAL COUNCIL OF AGING, UP TO 5 MILLION OLDER AMERICANS ARE ABUSED EVERY YEAR. AND THE ANNUAL LOSS FOR VICTIMS IS ESTIMATED TO BE AT LEAST \$2.6 BILLION. I WANTED TO SHARE WITH YOU A BIT THIS MORNING ABOUT WHAT YOUR DISTRICT ATTORNEY'S OFFICE IS DOING TO PROSECUTE THE PERPETRATORS OF ELDER ABUSE AND BRING JUSTICE TO THE VICTIMS. WE HAVE SEVERAL DIFFERENT UNITS IN OUR OFFICE THAT HANDLE CASES WHERE ELDERLY VICTIMS ARE VICTIMS OF PHYSICAL ABUSE, SEXUAL ABUSE, AND DOMESTIC VIOLENCE, AND MY SPECIALTY, WHICH IS FINANCIAL ABUSE. THE CASES THAT I HANDLE ARE WHERE ELDERS ARE VICTIMS OF FINANCIAL EXPLOITATION, FRAUD, AND THEFT. WHAT IS SO VERY SAD ABOUT THESE CASES IS THAT THE PERPETRATORS ARE OFTEN FAMILY MEMBERS, FIDUCIARIES, CAREGIVERS, NEIGHBORS, AND FRIENDS. THEY ARE THE PEOPLE CLOSEST TO OUR ELDERS, AND THEY ARE THE PEOPLE THAT ARE ELDERS RELY UPON TO MEET THEIR OWN DAILY NEEDS.

Tara Gardner: SO I WORK CLOSELY WITH OUR LAW ENFORCEMENT AND APS, AND COMMUNITY PARTNERS TO MAKE SURE THAT WE ARE DOING EVERYTHING THAT WE CAN TO APPROPRIATELY AND EFFECTIVELY PROSECUTE THE PERPETRATORS OF ABUSE AGAINST OUR ELDERLY CITIZENS. MYSELF, WORKING ON THESE CASES, I HAVE LEARNED THAT FINANCIAL EXPLOITATION, WHETHER IT'S BY FAMILY OR FRIENDS OR ACQUAINTANCES HAS TRADITIONALLY BEEN MINIMIZED OR TREATED AS A PRIVATE MATTER. AND MANY TIMES THE EXPLOITATION GOES UNNOTICED. SOMETIMES, FOR YEARS. MEANWHILE, SAVINGS ACCOUNTS AND RETIREMENT FUNDS ARE BEING DRAINED, UNTIL IT'S TOO LATE. THAT IS WHY IT'S SO IMPORTANT TO BRING THIS ISSUE TO LIGHT IN OUR COMMUNITY, AND LET OUR ELDERLY CITIZENS KNOW THAT THEY ARE NOT ALONE. IN THE LAST YEAR ALONE, FROM MAY OF 2015 TO 2016, OVER \$295,000 HAS BEEN ORDERED FOR RESTITUTION FOR VICTIMS OF FINANCIAL ABUSE.

I HAVE FOUND THAT RESTITUTION IS NOT THE ONLY MEASURE OF JUSTICE FOR VICTIMS OF ELDER ABUSE. THEY REALLY DO WANT A VOICE, AND THEY WANT THEIR VOICE TO BE HEARD IN THE CRIMINAL JUSTICE SYSTEM. CASES IN THE D.A.'S OFFICE THAT ARE UNDER THE UMBRELLA OF ELDER ABUSE INCLUDE FINANCIAL ELDER ABUSE AND PHYSICAL ABUSE AND DOMESTIC VIOLENCE. OVER THIS LAST YEAR, THE NUMBER OF CASES REFERRED TO OUR OFFICE FOR REVIEW BY LAW ENFORCEMENT TOTAL 162. IN THIS LAST YEAR 101 CASES HAVE BEEN RESOLVED. A GOOD MAJORITY OF THOSE CASES ARE CONSIDERED DOMESTIC VIOLENCE CASES. ABOUT 70 OF THAT 101 WERE DOMESTIC VIOLENCE CASES. THE OTHER BIG MAJORITY WERE FINANCIAL ABUSE CASES.

AND THAT WAS 28 CASES. THEN THE REMAINING FEW WERE CONSIDERED NON-DOMESTIC VIOLENCE CASES. WITH THOSE CASES, 73 OF THOSE RESULTED IN A CONVICTION WHERE WE WERE ABLE TO GET RESTITUTION AWARDED TO VICTIMS. TO SOLVE THE EPIDEMIC WE NEED TO BRING ATTENTION TO THESE ISSUES THAT ARE FACING OUR OLDER ADULTS, AND TO RAISE AWARENESS OF THE RESOURCES IN THE COMMUNITY THAT ARE IN PLACE TO PROTECT OLDER ADULTS. REALLY THAT'S WHAT ICAP IS TRYING TO DO, COALESCE THE RESOURCES AND MAKE THEM KNOWN TO OUR COMMUNITY RIGHT HERE IN MULTNOMAH COUNTY, SO I JUST WANT TO END BY THANKING YOU ALL FOR WELCOMING US HERE TODAY TO SPEAK ABOUT THIS AND THANK YOU FOR THE PROCLAMATION, THE OPPORTUNITY TO HIGHLIGHT THE WORK THAT IS BEING DONE TO PROTECT AND BRING DIGNITY TO OUR MOST VULNERABLE OLDER ADULTS.

Chair Kafoury: GOOD MORNING. STILL MORNING.

Jay Penthany: LOOKING AT MY WATCH. GOOD MORNING CHAIR AND COMMISSIONERS. I AM JAY PENTANY, THE ELDER CRIMES DETECTIVE FROM THE MULTNOMAH COUNTY SHERIFF'S OFFICE A MEMBER OF THE MULTNOMAH COUNTY FINANCIAL ABUSE SPECIALIST TEAM. WE'RE KIND OF A UNIQUE TEAM,

AND AS YOU KNOW, WE'RE THE ONLY TEAM THAT FOCUSES WITH APS, A DEDICATED D.A. AND MYSELF TO ELDER FINANCIAL CRIMES IN THE STATE. SO WE'RE VERY PROUD OF THAT AND THANK YOU FOR YOUR SUPPORT. I WOULD LIKE TO ALSO START OFF BY THANKING YOU AND FOR ALL YOUR CONTINUED SUPPORT FOR THE EFFORTS PUT FORTH BY ALL THOSE WHO COMBAT ELDER ABUSE, AND THE MOST VULNERABLE POPULATION OF THE COUNTY. ABUSES AS WE KNOW IT COMES IN ALL FORMS AND DOES NOT DISCRIMINATE AGAINST THE TARGETS SO IT'S UP TO US TO BE VILLAGE LENT AND FIGHT AGAINST IT.

Jay Penthany: THE GROUP BEFORE YOU, AS WELL AS MANY OTHERS, WHO COULD NOT ATTEND HERE TODAY ARE MEMBERS OF THE INNER AGENCY COMMITTEE FOR ABUSE PREVENTION. IT IS MORE COMMONLY KNOWN AS ICAP. A LITTLE HISTORICAL BACKGROUND IS THAT WE BEGAN IN 2001 WHEN A GROUP OF INDIVIDUALS CAME TOGETHER WITH A COMMON INTEREST, TO COMBAT ELDER ABUSE IN MULTNOMAH COUNTY. THE TIME WAS ACTUALLY PRETTY DIFFICULT BECAUSE THERE WAS LITTLE COMMUNICATION BETWEEN THE PUBLIC AND PRIVATE AGENCIES AS THEY BOTH SOUGHT TO DEAL WITH THE PROBLEM. SINCE THOSE DAYS WE HAVE DEPOLARIZED AND SHARE ALL IN AN EFFORT TO SERVE THE CITIZENS WITH THE BEST SERVICE. I AM PROUD TO SAY THAT ALSO IN THE PAST SEVERAL YEARS OUR GROUP COLLECTIVELY HAS PUT ON HUNDREDS OF TRAININGS REACHING THOUSANDS OF PEOPLE INCLUDING EVERYONE FROM BANKERS, DOCTORS, JUDGES, TO THE ELDERS IN THE COMMUNITY. ALL THIS TRAINING IS TO MAKE THAT AWARENESS COME TO SURFACE, AND MAKE PEOPLE REALIZE A MAGNITUDE OF THE PROBLEM.

FROM THE EARLY DAYS OF THE COMMITTEE WE HAVE GROAN EXPONENTIALLY AND ADDED NUMEROUS MEMBERS, AND IN ADDITION TO THOSE TODAY A FEW EXAMPLES OF OTHERS WHO MAKE UP THE COMMITTEE ARE A LONG-TERM CARE OMBUDSMAN, OHSU MEDICAL SOCIAL WORKER, A DIRECTOR OF CONSUMER OUTREACH AND EDUCATION FOR THE STATE OFFICE OF ATTORNEY GENERAL, THE ATTORNEY FROM LEGAL AID SERVICES OF OREGON, AND FORENSIC ACCOUNTANT, AND A CIRCUIT COURT JUDGE, AND COUNTY ATTORNEY, AND REPRESENTATIVES FROM THE COMMISSIONER SHIPRACK'S OFFICE, AND OUR NEWEST MEMBER IS FROM THE CITY BIBLE CHURCH. AS YOU CAN TELL OUR COMMITTEE IS FROM A VERY DIVERSE BACKGROUND, BUT ALL CAME TOGETHER WITH A COMMON GOAL TO COLLABORATIVELY REDUCE THE AMOUNT OF ABUSE TO ELDERS IN THE VULNERABLE POPULATION. SO IN CLOSING OUR COMMITTEE HAS ESTABLISHED THREE MAIN GOALS TO FOCUS ON THIS YEAR. NUMBER ONE WAS TO EXPLORE THE POSSIBILITY OF CREATING AN ELDER ABUSE FORENSICS' CENTER. SECOND GOAL WAS TO ENSURE THE NEW COUNTY COURTHOUSE AS YOU HEARD EARLIER IS TRAUMA INFORMED AND EASILY ACCESSIBLE FOR THE VULNERABLE ADULTS, AND WE HAVE A GOOD ROLE IN THAT. AND LASTLY TO ESTABLISH AN ELDER FATALITY REVIEW TEAM. SO I WANT TO THANK YOU ONCE AGAIN FOR YOUR CONTINUED SUPPORT, AND NOW MY PARTNERS WILL EXPAND ON THOSE GOALS THAT WE HOPE TO ACHIEVE THIS YEAR.

Chair Kafoury: GREAT, THANK YOU.

Shannon Rose: I AM SHANNON ROSE FROM DCHS IS, DOMESTIC VIOLENCE AND SEXUAL VIOLENCE OFFICE, A MEMBER OF ICAP. I AM HERE TO TALK ABOUT THE POSSIBILITY OF OPENING AN ELDER ABUSE FORENSIC CENTER IN MULTNOMAH COUNTY. THE CENTERS ARE IN MANY WAYS SIMILAR TO THE FAMILY JUSTICE CENTERS THAT WE HAVE SEEN BE SO EFFECTIVE IN THE DOMESTIC VIOLENCE SERVICE FIELD. THEY PROVIDE A SPACE FOR MULTI-DISCIPLINARY COLLABORATION AND PROVIDERS TO WORK TOGETHER TO SERVE THE SURVIVORS OF ABUSE. AS I AM SURE YOU KNOW WE HAVE HAD INCREDIBLE SUCCESS SERVING THE SURVIVORS OF PARTNER VIOLENCE AT THE GATEWAY CENTER OPENED FIVE YEARS AGO. WHAT WE BELIEVE IS OPENING THE CENTER WOULD HAVE SIMILAR SUCCESS IN THE COMMUNITY PROVIDING VALUABLE INTERVENTION SERVICES TO OLDER ADULTS IN MULTNOMAH COUNTY THAT ARE EXPERIENCING ABUSE AND NEGLECT.

WE HAVE DEMONSTRATED SUCCESS AT ESTABLISHING ESSENTIAL PARTNERSHIPS, WITHIN THE COMMUNITY TO ADDRESS THE ISSUES OF ELDER ABUSE THROUGH ICAP AND OTHER AREAS AND WE HAVE ESTABLISHED SORT OF A VIRTUAL FORENSIC CENTER, BUT WE STILL NEED THAT PHYSICAL SPACE. WE BELIEVE THAT THERE ARE FEW KEY PIECES MISSING AT THAT, THAT, THAT SPACE COULD PROVIDE. WE DON'T HAVE ESSENTIAL CONNECTIONS WITH THE MEDICAL PROVIDER OR RESEARCH UNIVERSITY. DEVELOPING THIS PARTNERSHIP WOULD BE VALUABLE IN MANY WAYS FROM HAVING PROFESSIONALS WHO CAN BE READY TO PROVIDE IN-HOME ASSESSMENTS FOR COGNITIVE ABILITY AND CAPACITY OF ELDERS TO SUPPORTING THE LARGER COMMUNITY WITH CRUCIAL DATA ANALYSIS AND RESEARCH. A ONE-STOP FORENSIC CENTER COULD PROVIDE THESE LINKAGES.

WE'LL BE LOOKING TO LOCAL EXPERTISE REGARDING THE ESTABLISHMENT OF FAMILY JUSTICE CENTERS, AS WELL AS TO THE EXPERTISE AND EXPERIENCE OF COLLEAGUES AND OTHER, IN OTHER PARTS OF THE COUNTRY AS WE LOOK FORWARD TO THIS GOAL. AND IN PARTICULAR, THERE IS A VERY SUCCESSFUL MODEL OF AN ELDER ABUSE FORENSIC CENTER OPERATING IN CALIFORNIA. AND IN CONJUNCTION WITH U.C. IRVINE AND WE HOPE THAT MODEL CAN BE A GUIDE FOR US AS WE MOVE FORWARD IN MULTNOMAH COUNTY.

Barbara Bernstein: GOOD MORNING. THANK YOU. IN PURSUIT OF AN INTER-AGENCY COMMITTEE FOR ABUSE PREVENTION --

Chair Kafoury: YOU NEED TO SAY YOUR NAME FOR THE RECORD.

Barbara Bernstein: BARBARA BERNSTEIN, ELDERS IN ACTION. SO IN PURSUIT OF THAT GOAL MEMBERS OF ICAP RECENTLY ATTENDED AN OPEN HOUSE FOR THE NEW COURTHOUSE WHICH THE DESIGN PROJECT TEAM HELD TO SOLICIT

INPUT FROM COMMUNITY STAKEHOLDERS. AS A RESULT OF THE CONVERSATION THAT THEY HAD WITH JD DESCHAMPS, PROJECT MANAGER, ABOUT AGE FRIENDLY PRACTICES A FOLLOW UP MEETING WAS CONVENED WITH ELDER AND DISABILITY ADVOCATES ALONG WITH COURT HOUSE ARCHITECTS. THIS MEETING WAS ATTENDED BY CASEY FILICE, SENIOR POLICY ADVISOR FOR CHAIR KAFOURY'S OFFICE. BARBARA MARCEL, TRIAL COURT ADMINISTRATOR, NAN WALLER, PROCEEDING JUDGE CIRCUIT COURT OF THE STATE OF OREGON WHO YOU JUST HEARD FROM, ELLEN CLEM, OFFICE OF THE ATTORNEY GENERAL, TINA LEWIS FROM MULTNOMAH COUNTY APS, AND AN ELDERS IN ACTION STAFF PERSON.

AGE FRIENDLY DESIGN BUILDS ON ADA REQUIREMENTS BY RAISING AWARENESS ABOUT HOW HUMANS NAVIGATE THE BUILT ENVIRONMENT AND IN THIS CONVERSATION THE DISCUSSION CENTERED ON HOW ELDER VICTIMS OF CRIME AND PEOPLE WITH DISABILITIES CAN BE SERVED BY A DESIGN, WHICH USES AN AGE FRIENDLY LENS. PARTICIPANTS SPOKE ABOUT VULNERABLE MEMBERS OF THE OLDER ADULT POPULATION AND THE IMPORTANCE OF ESTABLISHING TRAUMA-INFORMED PRACTICES AND HOW THEY CAN BE REFLECTED IN THE DESIGN. JUDGE WALLER DESCRIBED CHANGES IN PRACTICE THAT ARE BEING TRIED OUT IN ADVANCE OF THE NEW COURTHOUSE OPENING IN 2020 THAT MIGHT BE SERVED BY A COLLABORATION WITH ELDERS IN ACTION VOLUNTEERS WHO CAN HELP WITH WAYFINDING AND SYSTEM NAVIGATION. THE LEAD ARCHITECTS DISCUSSED THEIR COMMITMENT TO PROCESS JUSTICE, NO MATTER WHO THE CLIENT IS, THEY SHOULD FEEL WELL SERVED AS HUMAN BEINGS.

THIS IDEA OF PROCESS JUSTICE IS CONNECTED TO AN EXPANDED CONCEPT OF AGE FRIENDLINESS. AGE, DISABILITY, PERSONS FOR WHOM ENGLISH IS NOT A FIRST LANGUAGE AND OTHER UNDERSERVED AND UNDERREPRESENTED GROUPS ARE THE CENTER OF THIS IDEA. THIS IS AN EXAMPLE OF HOW A COMMUNITY COLLABORATION IS MOVING THE PORTLAND MULTNOMAH COUNTY AGE FRIENDLY AGENDA FORWARD TO ENSURE OUR COMMUNITY CONTINUES TO BE A COMMUNITY THAT VALUES FULL PARTICIPATION OF ALL OF ITS INHABITANTS AND THAT THAT VALUE IS REFLECTED IN ITS DESIGN AND BUILDING SERVICES. FINALLY, THE ICAP TEAM OFFERED TO CONSULT WITH THE DESIGN TEAM AS THEY MOVE THE PROJECT FORWARD AND IT IS POSSIBLE THAT THROUGH THIS EFFORT, MULTNOMAH COUNTY WILL HAVE THE FIRST AGE FRIENDLY COURTHOUSE IN THE COUNTRY.

Wendy Hillman: GOOD MORNING, I'M WENDY HILLMAN, THE PROGRAM MANAGER FOR MULTNOMAH COUNTY ADULT PROTECTIVE SERVICES. AS YOU HAVE HEARD TODAY, ELDER ABUSE IS A SERIOUS AND GROWING PROBLEM. ADDITIONALLY, RESEARCH INDICATES THAT THE ABUSE OF THE ELDERLY HASTENS MORTALITY AND OFTEN DIRECTLY CONTRIBUTES TO AN OLDER PERSON'S DEATH. WITH THAT IN MIND, THE THIRD GOAL OF THE ICAP THIS YEAR IS WORKING TOWARDS ESTABLISHING AN ELDER FATALITY REVIEW

TEAM. A FATALITY REVIEW TEAM BRINGS TOGETHER A GROUP OF PROFESSIONALS TO EXAMINE DEATHS THAT RESULT FROM OR RELATE TO A CERTAIN CAUSE. IN THIS CASE IT WOULD BE ELDER ABUSE. THE PURPOSE IS TO EVALUATE THE SYSTEM THAT FAILED TO PREVENT THE DEATH AND THUS PREVENT SIMILAR DEATHS IN THE FUTURE. FATALITY REVIEW TEAMS ARE MORE COMMON IN DOMESTIC VIOLENCE AND CHILD ABUSE THAN IN ELDER ABUSE AT THIS TIME BUT IN BOTH SETTINGS, FATALITY REVIEW TEAMS HAVE IMPROVED EARLY INTERVENTION AND COLLABORATION BETWEEN SERVICES BY RAISING THE LEVEL OF SOPHISTICATION AND EFFECTIVENESS OF EACH SYSTEM'S RESPONSE TO ABUSE.

AT THIS TIME, ELDER ABUSE FATALITY REVIEW TEAMS ARE JUST STARTING TO DEVELOP. A FATALITY REVIEW COULD BE VIEWED AS A PUBLIC HEALTH EXERCISE. THE TEAM CONVERGES AND REVIEWS THE CIRCUMSTANCES OF A SELECTED FATAL EVENT, ANALYZES THE STRENGTHS AND WEAKNESSES OF THE COMMUNITY RESPONSE, PROVIDES FEEDBACK TO INVOLVE PARTIES AND CHANGE AGENTS, SUCH AS POLICY MAKERS, SOCIAL SERVICE PROGRAM ADMINISTRATORS AND LEGISLATORS AND MAKES RECOMMENDATIONS TO IMPROVE PREVENTION AND INTERVENTION. LAST WINTER, MULTNOMAH COUNTY DOMESTIC VIOLENCE FATALITY REVIEW TEAM DECIDED TO EVALUATE A CASE OF ELDER ABUSE, THE LARGE GROUP COMPOSED OF REPRESENTATIVES OF OVER 20 AGENCIES, SPENT TWO DAYS REVIEWING A TRAGIC CASE. EVERYONE NOTICED DIFFERENT GAPS IN THE SYSTEM AND FOUND DIFFERENT OPPORTUNITIES TO MAKE CHANGES. IMPROVED COMMUNICATION ACROSS PROGRAMS BEGAN THAT DAY IN THAT ROOM. THIS SPRING, THE ICAP PROVIDED TESTIMONY AT THE OREGON LEGISLATURE WHICH WAS CONSIDERING CREATING A STATEWIDE ELDER FATALITY REVIEW.

THAT BILL DID NOT SUCCEED SO NOW, WE'RE EXPLORING WAYS TO CREATE SUCH A TEAM LOCALLY. CURRENT ICAP MEMBERSHIP INCLUDING LAW ENFORCEMENT, SOCIAL SERVICES, ADULT PROTECTIVE SERVICES, DOMESTIC VIOLENCE AND JUDICIARY MEMBERS TO MENTIONED JUST A FEW PROVIDE A SOLID CORE FOR OUR FATALITY REVIEW TEAM. WE WILL CONTINUE TO WORK ON DEVELOPING THIS AND I HOPE NEXT YEAR, WE CAN REPORT BACK TO YOU ON ITS SUCCESSFUL IMPLEMENTATION. THANK YOU FOR YOUR TIME AND ATTENTION.

Chair Kafoury: OKAY THANK YOU. DO YOU HAVE ANY OTHER COMMENTS? QUESTIONS FROM THE BOARD?

Vice-Chair Smith: YES, MADAM CHAIR. I WOULD JUST LIKE TO THANK JUDY FOR SPONSORING THIS PROCLAMATION. THIS IS A HUGE AND VERY SERIOUS PROBLEM AND I'VE WORKED WITH WENDY AND ELDERS IN ACTION IN THE D.A.'S OFFICE TO TRY TO SUPPORT THEM IN THE EFFORTS THAT THEY'RE DOING TO MAKE SURE THAT FOLKS ARE PROSECUTED AND/OR GET ASSISTANCE BECAUSE THE BIG PROBLEM IS THAT A LOT OF OLDER ADULTS, THEY DON'T

ACTUALLY REPORT IT. AND SO GETTING MORE INFORMATION LIKE THROUGH A FORENSIC CENTER WOULD BE GREAT. I THINK WHAT YOU ALL ARE DOING IS GOD'S WORK. OUR SENIORS, THEY'RE ONE OF OUR MOST VULNERABLE POPULATIONS AND OFTENTIMES, THEY'RE NOT TREATED SO WELL AND BY FAMILY MEMBERS, AS WELL. SO JUST THANK YOU, COMMISSIONER SHIPRACK, FOR BRINGING THIS FORWARD EVERY YEAR. THIS IS A HUGE DEAL.

Commissioner Shiprack: THANK YOU. THANK YOU. MAY I READ THE PROCLAMATION? PROCLAIMING JUNE 23RD AS ELDER ABUSE AWARENESS DAY IN MULTNOMAH COUNTY.

[COMMISSIONER SHIPRACK READS PROCLAMATION INTO THE RECORD.]

Chair Kafoury: THANK YOU. THANK YOU. I ALSO JUST WANTED TO SAY THAT WE OFTEN HAVE PROCLAMATIONS AND WE TALK ABOUT AWARENESS DAY OR SUCH AND SUCH MONTH. I REALLY APPRECIATE THAT YOU CAME FORWARD WITH SOME SPECIFIC WAYS TO DO SOMETHING ABOUT THIS PROBLEM. JUST AS YOU'RE TALKING, I'M THINKING ABOUT ALL THE CONVERSATIONS I'VE HAD WITH MY FRIENDS AS WE'RE TAKING CARE OF OLDER ADULTS AND YOUNGER CHILDREN AND NOT JUST HOW OUR OWN PARENTS ARE BEING TAKEN ADVANTAGE OF BY OTHERS SOLICITING DONATIONS OR WHATEVER BUT ALSO, HOW FRIENDS OF MINE ARE EXPERIENCING THIS WITH OTHER MEMBERS OF THEIR FAMILY TAKING ADVANTAGE OF THEIR ELDERLY PARENTS AND GRANDPARENTS. AND JUST THE TALKING ABOUT IT BETWEEN OURSELVES MAKES US REALIZE HOW COMMON IT IS,

WHICH IS REALLY SCARY AND NOT KNOWING WHAT TO DO SO I'M SO THANKFUL THAT YOU'VE BROUGHT FORTH SOME SPECIFIC RECOMMENDATIONS OF WAYS THAT WE CAN ACTUALLY MAKE A DIFFERENCE AND TURN TIDE BECAUSE IT HAPPENS TO ALMOST EVERYONE IN OUR COMMUNITY, WHICH IS REALLY SCARY AND SAD AND I'M EXCITED THAT WE CAN NOT JUST TALK ABOUT WHAT WE COULD DO NEXT BUT WE ARE ACTUALLY DOING THAT WITH THE COURTHOUSE AND REALLY PUTTING OUR VALUES AT PLAY AS WE TALKED ABOUT EARLIER DURING OUR COURTHOUSE PRESENTATION. WE'RE TAKING MULTNOMAH COUNTY'S VALUES AND REALLY INFUSING IT INTO THIS BUILDING AND THIS IS ONE WAY THAT MAYBE WASN'T ANTICIPATED AT THE BEGINNING BUT THANKS TO ELDERS IN ACTION, THANKS TO ALL OF YOU, WE'RE GOING TO BE ABLE TO DO THAT SO THANKS SO MUCH. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. THANKS.

### **CONSENT AGENDA**

C.1 BUDGET MODIFICATION HD-35-16 Authorizing Three (3) Position Reclassifications within the Health Department.

- C.2 BUDGET MODIFICATION DCM-16-16 Reclassification of Two Finance Specialist 1 Positions to Finance Specialist 2 Positions.
- C.4 Appointments of Thomas Dwyer, Alisa Folen, Lizzie Martinez, Cynthia Tseng and Christopher Williams to the Library Advisory Board.
- C.5 Appointment of Emma Keppler to the Library Advisory Board for Term of July 1, 2016 through June 30, 2017.

Chair Kafoury: NOW, WE'VE COME TO THE TIME ON OUR AGENDA TO APPROVE THE CONSENT AGENDA ITEMS C.1, C.2, C.4 AND C.5. COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL C.1, C.2, C.4 AND C.5 ALL THOSE IN FAVOR VOTE AYE. [AYES] THOSE CONSENT AGENDA ITEMS ARE APPROVED.

### **BOARD COMMENT**

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

Chair Kafoury: NOW, WE'VE COME TO THE TIME ON OUR CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING?

### **ADJOURNMENT – 11:44 a.m.**

Chair Kafoury: ALL RIGHT. WELL, SEEING NO FURTHER BUSINESS WE ARE ADJOURNED. THANK YOU.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:  
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