

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

Tuesday, February 27, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:10 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Jeff Cogen present, Commissioner Lonnie Roberts arriving at 9:11 Commissioner Lisa Naito arriving at 9:19 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

Thursday, March 1, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

C-1 Intergovernmental Revenue Agreement 0607096 (State Agreement 119615) with the State of Oregon for the Health Department's Regional Emergency Preparedness Program

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

UPON MOTION OF COMMISSIONER COGEN. SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF UC-1 AND UC-2 WAS UNANIMOUSLY APPROVED. [4-0]

UC-1 NOTICE OF INTENT to Submit a Transportation Growth Management Grant Application for SW Scholls Ferry Road Street Design Plan

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF UC-1.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

UC-2 RESOLUTION Supporting the Application for a Transportation Growth Management Grant through the Oregon Department of Transportation for the SW Scholls Ferry Road Street Design Plan

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF UC-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-039 UNANIMOUSLY ADOPTED. [4-0]

R-1 RESOLUTION Authorizing Issuance of a Permit to Close the Broadway Bridge for Filming of a Motion Picture

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1

UNTRACEABLE PRODUCTIONS FILM LOCATION MANAGER JENNIFER DUNNE EXPLANATION.

RESOLUTION 07-040 UNANIMOUSLY ADOPTED. [4-0]

R-2 Approval of an Amended Multnomah County 2007 State Legislative Agenda

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2

EXPLANATION AND RESPONSE TO QUESTIONS.

AMENDED STATE LEGISLATIVE AGENDA UNANIMOUSLY APPROVED. [4-0]

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 7.104 and 7.201 Relating to Litigation Authority

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1090 UNANIMOUSLY ADOPTED. [4-0]

R-4 RESOLUTION Establishing a Work Group to Study Reform Options for Multnomah County's Business Income Tax

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-041 UNANIMOUSLY ADOPTED. [4-0]

R-5 Budget Modification DCM-06 Reclassifying a Position in the Information Technology Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-6 Budget Modification DCM-07 Increasing the Budget for Assessment and Taxation Records Management Program to Reflect an Additional State Grant for the Oregon Map Project

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 NOTICE OF INTENT to Submit a Proposal to the Housing Authority of Portland to Provide Funding for Short Term Housing for Homeless Persons Undergoing Treatment for Tuberculosis

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-8 NOTICE OF INTENT to Respond to the Housing Authority of Portland Request for Proposals for Short Term Rent Assistance Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-9 Briefing on Case Management Services and “The Cooper Report” from the Department of County Human Services' Developmental Disabilities Services Division. Presented by Joanne Fuller and Patrice Botsford.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

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