



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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REVISED

FEBRUARY 2 & 4, 2010

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS

Pg 2	7:30 a.m. – 9:00 a.m. Local Public Safety Coordinating Council Executive Committee Meeting
Pg 2	9:30 a.m. Board Briefing per FY2010 Budget Note on Bridges to Housing YTD Performance & Projected FY 2011 Funding Gap
Pg 3	9:30 a.m. Thursday - Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday - PROCLAMATION Proclaiming February 7, 2010 as NATIONAL BLACK HIV/AIDS AWARENESS
Pg 4	10:00 a.m. Thursday – 2nd Reading & Possible Adoption of ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals
Pg 4	10:35 a.m. Thursday - First Reading of a Proposed ORDINANCE Amending the Business Income Tax (BIT) Code, MCC Chapter 12, to Establish a Credit for Qualifying Investment Management Firms

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

#### (Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30

#### (East County Only)

Saturday, 10:00 AM, Channel 29  
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media  
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Tuesday, February 2, 2010 - 7:30 AM to 9:00 AM  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at (503) 988-5002.

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Tuesday, February 2, 2010 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **BOARD BRIEFING**

- B-1 Informational Board Briefing, per Fiscal Year 2010 Budget Note on Bridges to Housing Year-to-Date Performance and Projected Fiscal Year 2011 Funding Gap. Presented by Mary Li, 20 Minutes Requested

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Thursday, February 4, 2010 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **REGULAR MEETING**

#### **CONSENT CALENDAR - 9:30 AM**

- C-1 BUDGET MODIFICATION DCJ-13 Reclassifying a 1.00 FTE Operations Supervisor to an Operations Administrator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION HD-10-17 Authorizing Two Position Reclassifications within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

**REGULAR AGENDA**  
**PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Proclaiming February 7, 2010 as NATIONAL BLACK HIV/AIDS AWARENESS DAY in Multnomah County, Oregon, 15 Minutes Requested

**DEPARTMENT OF COUNTY HUMAN SERVICES – 9:45 AM**

- R-2 BUDGET MODIFICATION DCHS-25 Increasing the Department of County Human Services Fiscal Year 2010 Federal/State Appropriation by \$237,576 in Grant Funding for the Community Services Division
- R-3 BUDGET MODIFICATION DCHS-20 Increasing Aging and Disability Services Division Federal/State Appropriation by \$2,500 in American Diabetes Association Grant Funding
- R-4 BUDGET MODIFICATION DCHS-26 Increasing Aging and Disability Services Division Federal/State Appropriation by \$61,034 in Oregon Department of Veterans' Affairs Grant Funding, Increasing One Veterans Services Officer Position by .20 FTE and Adding One New .50 FTE Community Information Specialist
- R-5 BUDGET MODIFICATION DCHS-27 Adjusting Aging and Disability Services Division Federal/State Appropriation in Grant Funding as Follows: Oregon Project Independence Program Increases by \$192,461, Food Stamp Bonus Program Increases by \$117,306 and Medicaid XIX is Decreased by \$116,516
- R-6 BUDGET MODIFICATION DCHS-28 Increasing Mental Health and Addiction Services Division OHP (Medicaid) Funding by \$1,450,982 and Adding a 1.0 FTE Data Analyst Position in Mental Health and Addiction Services Division Business Services

**DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM**

R-7 Second Reading and Possible Adoption of an ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals

**DEPARTMENT OF HEALTH – 10:15 AM**

R-8 BUDGET MODIFICATION HD-10-18 Authorizing the Creation of One New Position within the Community Health Services Division of the Health Department

R-9 BUDGET MODIFICATION HD-10-19 Appropriating \$68,921 in Additional Revenue from the Department of Health and Human Services - Part C Capacity Development and Planning Grants

R-10 BUDGET MODIFICATION HD-10-20 Appropriating \$32,329 in Additional Revenue from the Department of Health and Human Services – Part C Capacity Development and Planning Grants

R-11 BUDGET MODIFICATION HD-10-21 Appropriating \$300,000 in Additional Revenue from the Department of Health and Human Services – Part D Women, Infants, Children, Youth and Affected Family Members AIDS Healthcare Grant

**NON-DEPARTMENTAL – 10:35 AM**

R-12 First Reading of a Proposed ORDINANCE Amending the Business Income Tax Code, MCC Chapter 12, to Establish a Credit for Qualifying Investment Management Firms

**BOARD COMMENT – 11:35 AM**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/02/2010
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 01/21/2010

Agenda Title: Informational Board Briefing, per Fiscal Year 2010 Budget Note Request, on Bridges to Housing Year-to-Date Performance and Projected Fiscal Year 2011 Funding Gap

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 2, 2010
Amount of Time Needed: 20 minutes
Department: County Human Services
Division: Community Services
Contact(s): Seth Lyon
Phone: 503.988.6295 Ext. 26013 I/O Address: 167/1/200
Presenter(s): Mary Li

General Information

- 1. What action are you requesting from the Board?
Informational Board briefing, per FY10 budget note request, on Bridges to Housing year-to-date performance and projected FY11 funding gap.
2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Bridges to Housing, FY10 program offer 25114A, invested \$234,820 in County General Funds (CGF) as a portion of the \$739,307 total cost in order to maintain current service levels. These CGF dollars support 40 of the 125 families enrolled in the program. The FY10 adopted budget note states:

"Bridges to Housing currently serves 125 families at an annual cost of \$770,000. The Board's intention is to maintain Bridges to Housing at its current capacity. Program offer 25114A allocates general funds for 40 families in FY2010. Private funds raised by Neighborhood Partnership Fund will fund the remaining 85 families in this fiscal year. Bridges to Housing and Neighborhood Partnership staff will report back to the Board in January 2010 with an update of fundraising activities so that there is a clear understanding

*of what it will take to maintain services in FY2011. By allocating general fund dollars the Board reaffirms the county's commitment to serving homeless families as our part of the Ten Year Plan to End Homelessness."*

Over the past several years, the County worked with the Housing Authority of Portland, City of Portland, and Oregon Housing and Community Services to create dedicated housing units with attached rent subsidies for the high resource using families served by Bridges to Housing. Many of the units dedicated to Bridges to Housing were newly constructed for this purpose.

At the point of last year's budget process, 125 of the total planned 139 units were complete and housed families. Thus the reference in the FY10 budget note regarding 125 units. Construction of the final 15 units has continued and will be completed by the start of FY11 bringing the total number of housing units in the program to 139.

The cost to maintain the 125 units in service during the FY10 budget process is \$739,307. Services to fully fund all planned units, 139, in FY11 will be \$828,024. Program offer 25114A provides \$234,820 of that amount. \$360,000 has been raised by Neighborhood Partnerships and allocated to the County for FY11 services. In order to maintain current services levels at the end of FY10, 139 units, an additional \$233,204 is needed.

Achievement of permanent supported housing for program participants continues to be assessed through independent evaluation by Portland State University. The County's program sees a high measure of return on its investment with these families facing the most significant barriers to housing.

**3. Explain the fiscal impact (current year and ongoing).**

No fiscal impact in FY10. \$233,204 in FY11 will be necessary, in addition to current year funding, to maintain existing program capacity at the end of FY10 of 139 units.

**4. Explain any legal and/or policy issues involved.**

Bridges to Housing is part of the County's investment in the 10 Year Plan to End Homelessness.

**5. Explain any citizen and/or other government participation that has or will take place.**

Bridges to Housing is structured as a four county partnership. The partnership is governed by a regional steering committee comprised of elected and citizen representatives.

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 01/21/2010



**MULTNOMAH COUNTY**  
**AGENDA PLACEMENT REQUEST** (revised 09/22/08)

**Board Clerk Use Only**

Meeting Date: 02/02/2010  
 Agenda Item #: E-1  
 Est. Start Time: 9:00 AM  
 Date Submitted: 01/28/2010

**Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: February 2, 2010 Amount of Time Needed: 5-55 mins  
 Department: Non-Departmental Division: County Attorney  
 Contact(s): Agnes Sowle  
 Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500  
 Presenter(s): Agnes Sowle and Invited Others

**General Information**

- 1. What action are you requesting from the Board?**  
 No final decision will be made in the Executive Session.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**  
 Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.
- 3. Explain the fiscal impact (current year and ongoing).**
- 4. Explain any legal and/or policy issues involved.**  
 ORS 192.660(2)(d),(e)and/or(h)
- 5. Explain any citizen and/or other government participation that has or will take place.**

**Required Signature**

Elected Official or  
 Department/  
 Agency Director:

Date: 01/28/2010



Commissioner Judy Shiprack

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**Multnomah County Oregon**

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**MEMORANDUM**

TO: Chair Ted Wheeler  
Commissioner Deborah Kafoury  
Commissioner Jeff Cogen  
Commissioner Diane McKeel  
Clerk of the Board Deb Bogstad

FROM: Keith Falkenberg  
Staff to Commissioner Judy Shiprack

DATE: January 13, 2010

RE: Commissioner Shiprack will be out of town January 28th – Feb 5<sup>th</sup>, 2010

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Commissioner Shiprack will be out of town January 28th - Feb 5th, 2010. She will be attending the January 28th Board meeting, but because of increased airport security she will need to leave at 10:45 am. She will not be in attendance at the executive session or Board briefings on February 2nd and the Board meeting on February 4th.