

**Minutes of the Board of Commissioners
Multnomah County
Tuesday, July 22, 2010 – 9:00 am
501 SE Hawthorne Blvd. Portland, Oregon
Multnomah Building, Commissioners Conference Room 635**

EXECUTIVE SESSION – 9:00 am

Chair Jeff Cogen called the meeting to order at 9:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

Chair Cogen called the meeting to order at 9:03 am.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2 (h)). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: Assistant County Attorneys Jenny Morf and Stephen Madkour. (30 minutes requested)

Executive Session was held and cases were discussed.

The meeting was adjourned at 9:32 am.

**Minutes of the Board of Commissioners
Multnomah County
Tuesday, July 27, 2010 – 10:00 am
Multnomah Building, Commissioners Conference Room 635**

BOARD BRIEFING

Chair Jeff Cogen called the meeting to order at 9:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

Chair Cogen called the meeting to order at 9:03 am.

COMMUNITY SERVICES – 10:00 am – 10:30 am

- RD-1 Roundtable Discussion on Sellwood Bridge Project Briefing. Sponsor: Commissioner Deborah Kafoury. Presenter: Ian Cannon, Engineering Services Manager, Transportation Division, LUT Div Bridges Section

Chair Cogen welcomed everyone for attending. Commissioner Kafoury made opening remarks and introduced the presenters.

Mr. Cannon presented the update on the Sellwood Bridge Project Update.

He gave a brief recap of the project including: the purpose and need; project goals; key features of the preferred alternative; the schedule from planning through construction July 2012 through 2016; the screening process for the six bridge types, interchange design and west side refinements; the public process including the work of the Project Stakeholder Committee (PSC) who has a regulatory responsibility for and/or strong interest in the outcome and whose members are elected or appointed; and, the work of the Community Advisory Committee (CAC) who includes members from community groups and diverse areas of interest.

He reviewed the decision process including CAC and PSC through Board of County Commissioners final decision with ODOT and FHWA approval. He discussed the events that have occurred thus far and reviewed the funding with partners including Portland, ODOT JTA, Clackamas County and Reauthorization of Federal Transportation Bill.

He introduced Michael Baker with David Evans and Associates, whose firm has been selected as the Owner's Representative. An RFP will go out in September, 2010 for an Engineering firm to provide final design with Notice to Proceed in February 2011; and an RFP will go out in October 2010 for a Construction Manager General Contractor with a Notice to Proceed in March 2011.

Questions were answered and the Commissioners thanked Mr. Cannon for his presentation.

There being no further business, the meeting was adjourned at 10:45 am.

**Minutes of the Board of Commissioners
Multnomah County
Multnomah Building, Commissioners Board Room 100
Thursday, July 29, 2010 - 9:30 AM**

BOARD MEETING

The Board meeting was cancelled.

**Lynda J. Grow
Board Clerk for the
Board of Commissioners
Multnomah County, Oregon**



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml

Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center **TDD number (503) 823-6868** for info on available services and accessibility.

July 27 & 29, 2010 BOARD MEETINGS HIGHLIGHTS

THE BOARD MEETING FOR 7-29-2010 IS CANCELLED

9:00 am – Tuesday – July 27, 2010 –
Executive Session

10:00 am – Tuesday – July 27, 2010
Board Briefing –Roundtable Discussion

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded 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

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, July 27, 2010 - 9:00 AM

Multnomah Building, Commissioners Conference Room 635

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: Assistant County Attorneys Jenny Morf and Stephen Madkou. (30 minutes requested)
-

Tuesday, July 27, 2010 - 10:00 AM

Multnomah Building, Commissioners Board Room 100

BOARD BRIEFING

COMMUNITY SERVICES – 10:00 am – 10:30 am

- RD-1 Roundtable Discussion on Sellwood Bridge Project Briefing. Sponsor: Commissioner Deborah Kafoury. Presenter: Ian Cannon, Engineering Services Manager, Transportation Division, LUT Div Bridges Section

Thursday, July 29, 2010 - 9:30 AM

Multnomah Building, Commissioners Board Room 100

BOARD MEETING CANCELLED

Please Note:

(There will be a Regular Board Meeting

On Thursday, August 5, 2010)

Tuesday, July 27, 2010 – 12:00 pm – 1:00 pm

Multnomah Building, Commissioners Board Room 100

VIDEO SCREENING

PLEASE JOIN COMMISSIONER McKEEL

SCREENING THE DAN RATHER VIDEO:

“PORNLAND, OREGON: CHILD PROSTITUTION IN PORTLAND”

Multnomah Building, Commissioners Board Room 100



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 7/27/2010

Agenda Item #: ES-1

Est. Start Time: 9:00 am

Date Submitted: 7/20/2010

Agenda Title: Executive Session Pursuant to ORS 192.660(2)h.

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: July 27, 2010 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf or Stephen Madkour
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Jenny Morf and Stephen Madkour

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.

To discuss pending and anticipated litigation. 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).

N/A

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

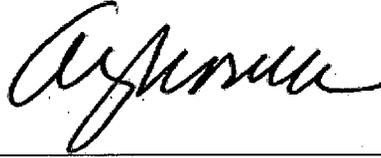
ORS 192.661(2) (h) authorizes a public body to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

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

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



A handwritten signature in cursive script, appearing to read "A. Jensen", is written over a horizontal line.

Date: 7/20/10



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Briefing Materials
will be handed out at the
Roundtable Discussion

Board Clerk Use Only

Meeting Date: 7/27/2010
Agenda Item #: RD-1
Est. Start Time: 10:00 am
Date Submitted: 7/14/2010

Agenda Title: Sellwood Bridge Project Briefing

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: 7/27/2010 Amount of Time Needed: 30
Department: District 1 Division:
Contact(s): Deborah Kafoury, Ian Cannon
Phone: Ext. I/O Address:
Presenter(s): Ian Cannon

General Information

1. What action are you requesting from the Board?

No action - briefing only.

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.

The Sellwood Project is approaching the end of the National Environmental Policy Act Planning Phase. The Project has been working with the community to gather information about potential bridge types. This briefing will provide information about current project status, upcoming events and activities, and the project schedule.

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

No fiscal impact.

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

No legal or policy issues.

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

The Sellwood Project has had an extensive public outreach program. There have been public meetings, open houses, and online surveys. In addition there have been numerous meetings of the project Community Advisory Committee, a group of 17 community members representing various

interests in the project. The project has a Public Stakeholder Committee (PSC) consisting of elected officials from Multnomah County, Clackamas County, Metro, Portland, Milwaukie, the Oregon House of Representatives, and Oregon Senate. In addition the PSC includes representatives from the offices of Representative Blumenauer and Senator Merkely. Officials from the Oregon Department of Transportation, TriMet, and the Federal Highway Administration are included on the PSC. The Sellwood Project has involved numerous local, state, and federal regulatory agencies. The public and agency involvement will continue throughout the design and construction phases of the project.

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Kofmy

Date: 7/14/2010



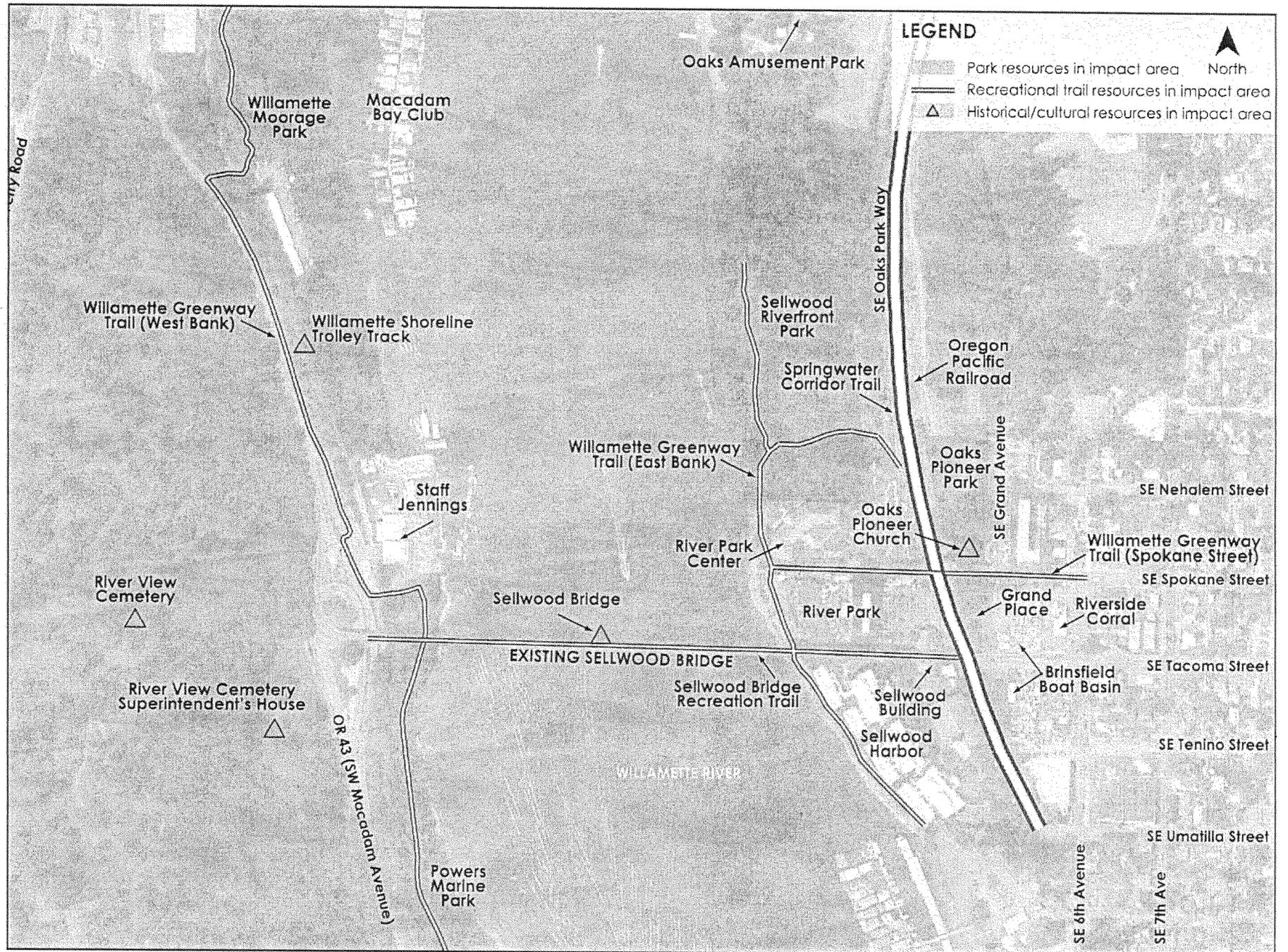
Sellwood Bridge Project Update

Board of County Commissioners
July 27, 2010



Agenda

- Brief Recap of Project
- Overview of Schedule
- Public Process
- Funding Plan
- Upcoming Events
- Owner's Representative
- Upcoming Solicitations
- Bridge type briefing (coming soon)



Purpose and Need

- **Purpose**

To rehabilitate or replace the Sellwood Bridge within its existing east-west corridor to provide a safe bridge and connections that accommodate multimodal mobility needs.

- **Needs**

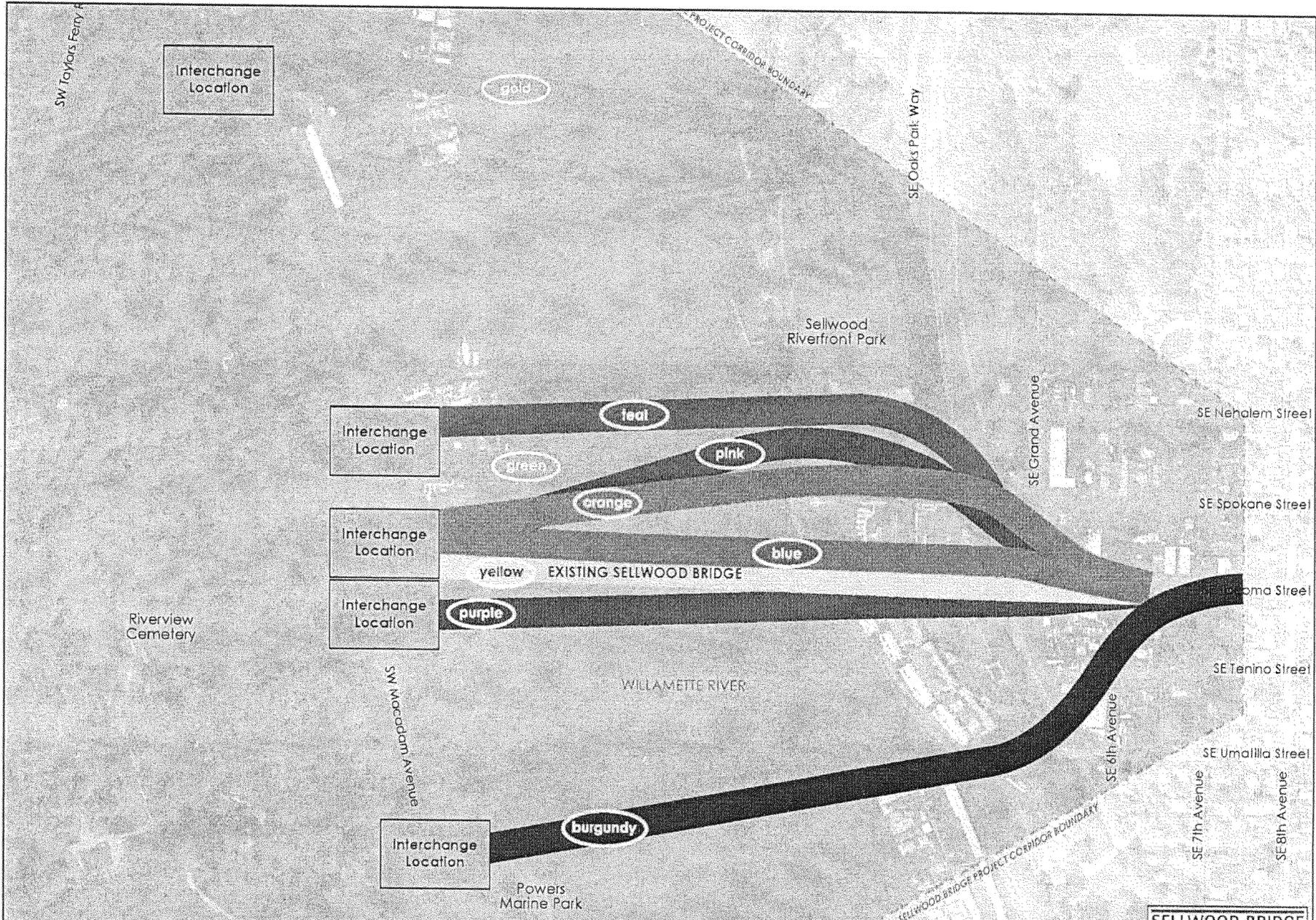
- Adequate structural integrity (earthquake resistant)
- Safe roadway design built to current standards
- Improve mobility and safety for autos and emergency vehicles
- Pedestrian and bicycle facilities
- Improve mass transit connectivity

Project Goals (incomplete list)

- Protect and preserve existing community quality of life.
- Ensure an aesthetically pleasing solution...
of lasting value to the community.
- Cost-effective project to design, build, and maintain.
- Encourage pedestrian and bicycle use.
Family-friendly east-west trail connection.
- Preserve or improve the natural environment.
- Use material resources efficiently.
- Minimize construction period impacts.

Range of Alternatives

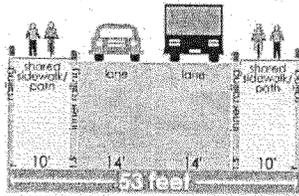
- 10 alignments
- 11 cross sections
- 11 interchange types
- Over 125 permutations



Bridge Alignment Concepts

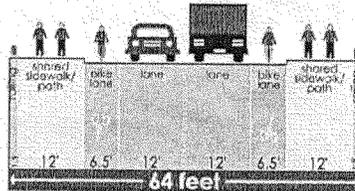
SELLWOOD BRIDGE
 Project
 MULTNOMAH COUNTY

Rehabilitation or Replacement Option



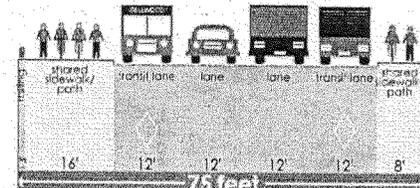
A and A'

Replacement Options (~68 feet)



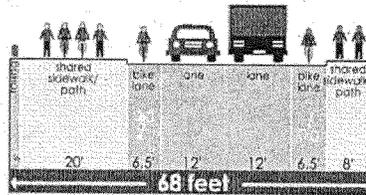
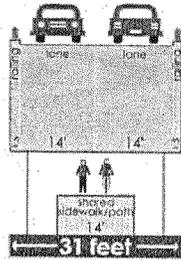
C

Replacement Options (~80 feet)

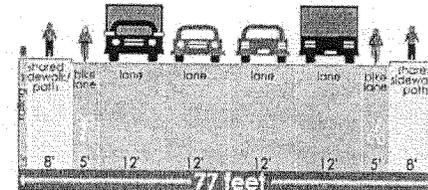


D

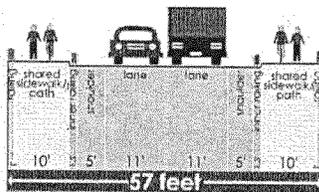
Rehabilitation Options



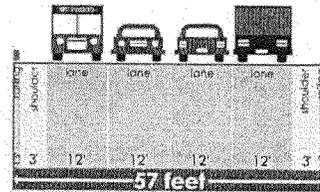
C'



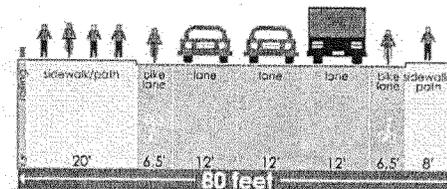
E



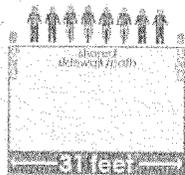
L



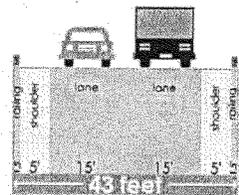
K



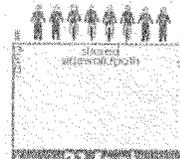
F



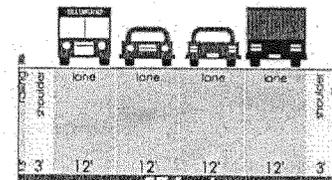
Existing Bridge as Bike/Ped Only



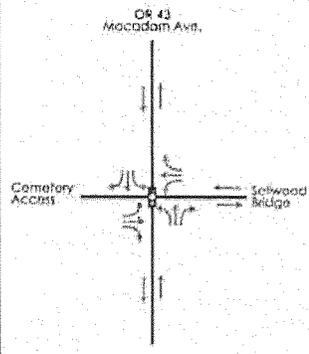
New Vehicle Bridge



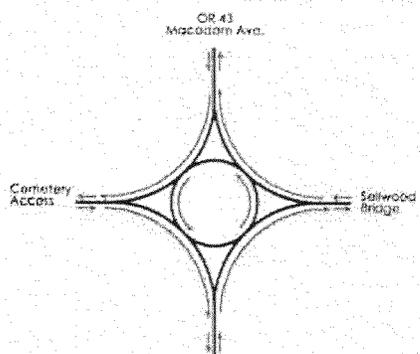
Existing Bridge as Bike/Ped Only



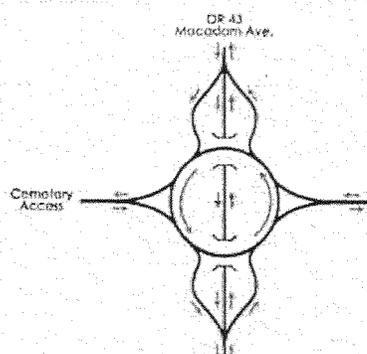
New Vehicle Bridge



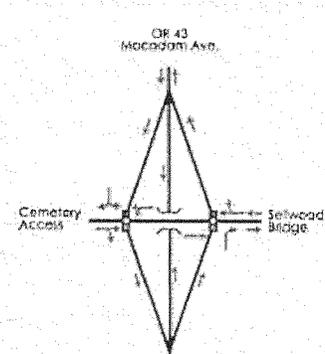
At-Grade Signal



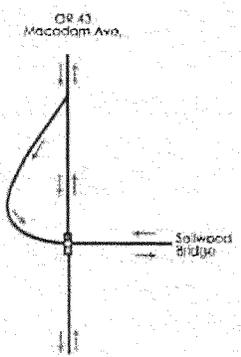
At-Grade Roundabout



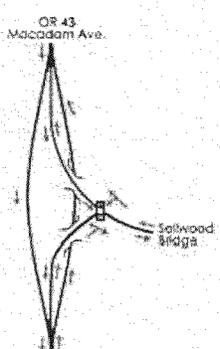
Grade-Separated Roundabout (2 level)



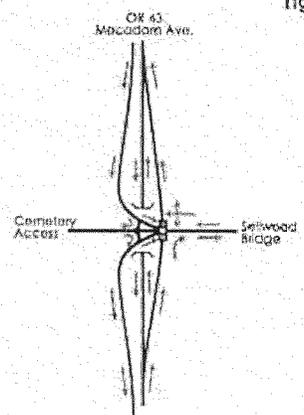
Tight Diamond (2 Level)



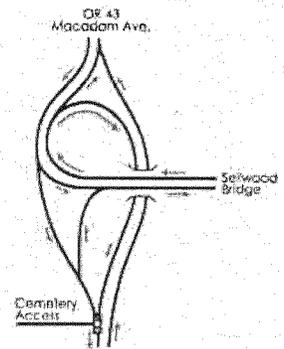
At-Grade Jughandle



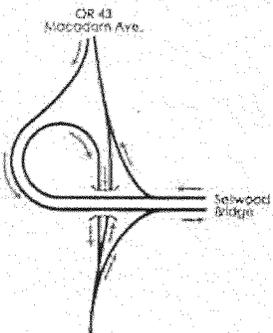
Directional with Signal (2 level)



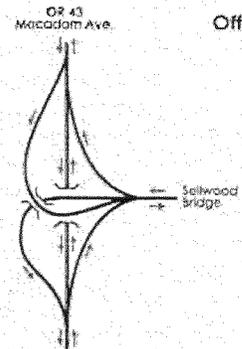
Offset Single Point (2 level)



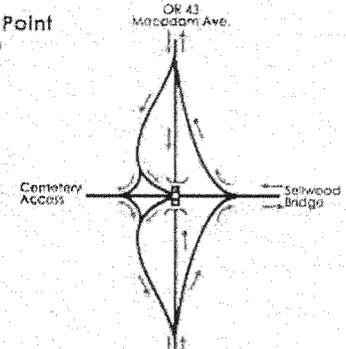
Trumpet (Existing) (2 level)



Trumpet (2 level)

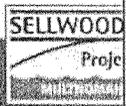


Full Directional (3 level)

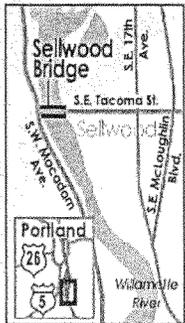


Single Point (2-Level)

Interchange/Intersection Types



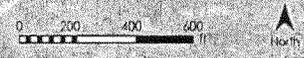
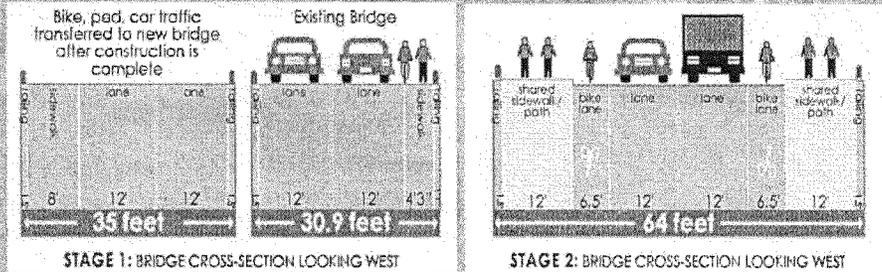
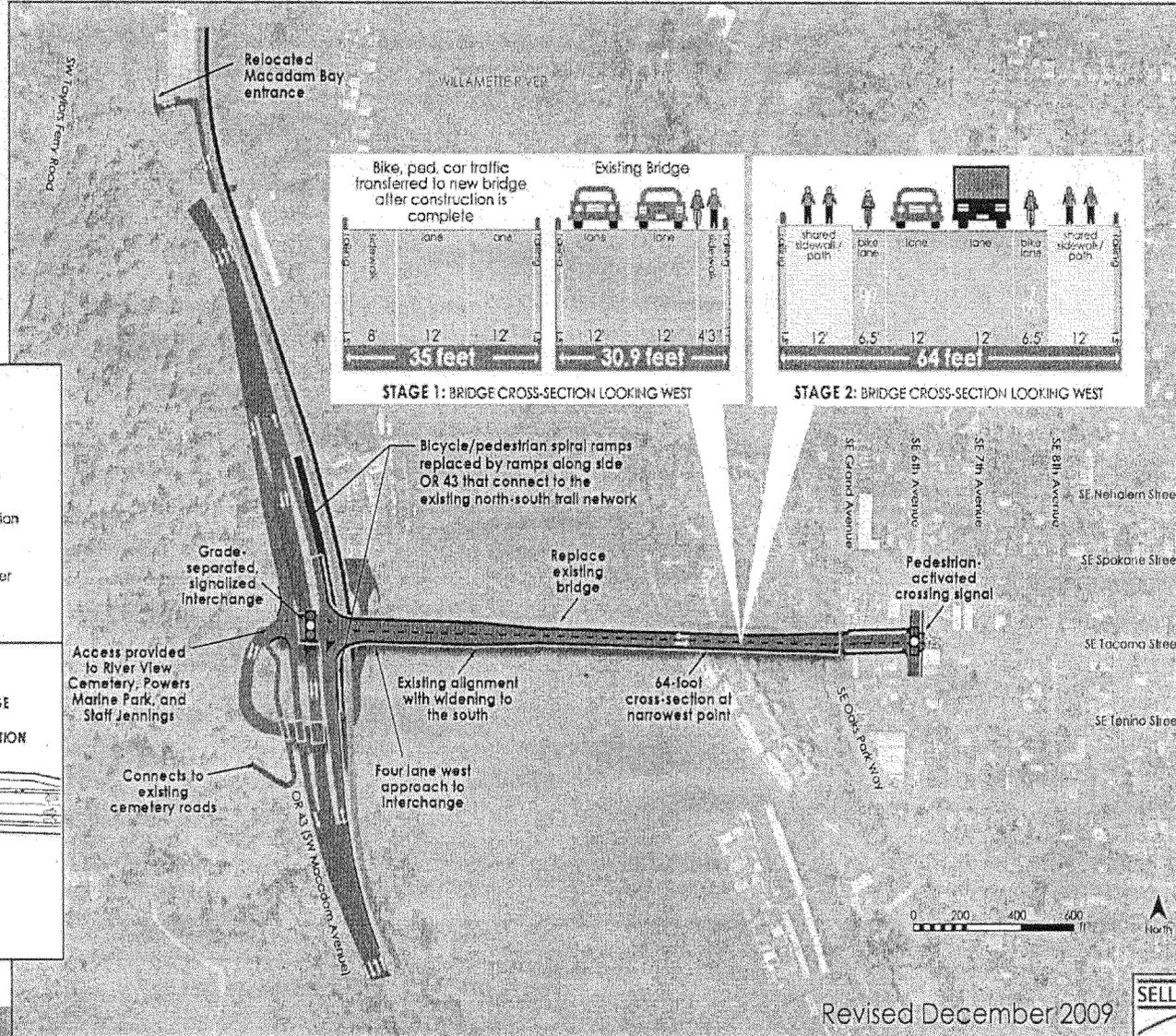
Preferred Alternative



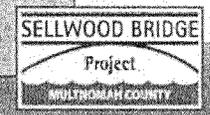
LEGEND

- Proposed road/streets
- Proposed streetcar line
- Proposed bike/pedestrian path
- Direction of traffic/number of lanes
- Bridges

INTERCHANGE LANE CONFIGURATION



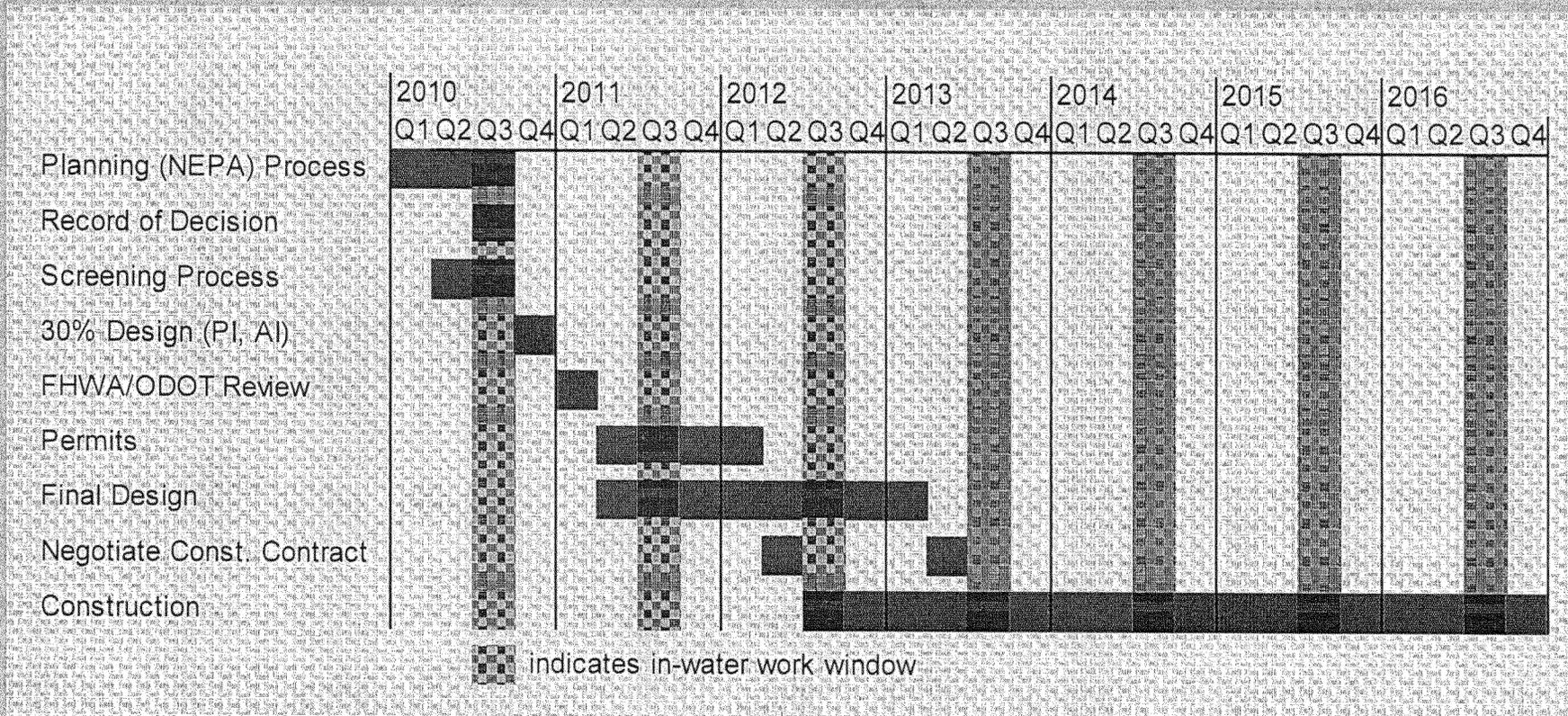
Revised December 2009



Key Features of Preferred Alternative

- New bridge
- On existing alignment, shifted south
- Two vehicles lanes plus bike lanes and sidewalks
- Constructed so that Tacoma Street/Sellwood Bridge corridor has minimal closure to traffic
- Signalized interchange at West end
- Streetcar compatible
- Coordinated with Lake Oswego/Portland Streetcar
- Improved bike/ped path on west side

Schedule



Anticipated Schedule

- Final EIS July 2010
- Record of Decision (ROD) by FHWA September 2010
- Bridge Type Selection Fall 2010
- 30% Design for ODOT/FHWA approval December 2010
- Right of Way Acquisition Sept 2010 - Dec 2011
- Final Design / Permits February 2011 - March 2013
- Construction July 2012 - 2016

Screening Process

- Engineering and Public Involvement leading to decisions AFTER Record of Decision
- Selection of river span bridge type
- Refinement of interchange design
 - Rock cut and west side aesthetics
- West side project refinements
 - Stormwater treatment facilities
 - Stephens Creek crossing
 - Regional Trail alignment
 - Coordination with streetcar projects

Public Process

Board of County Commissioners
(With ODOT/FHWA approval)

**Public
Input**

**Project
Stakeholder
Committee
(PSC)**

**Community
Advisory
Committee
(CAC)**

Senior
Agency Staff

Agency
Coordination
Team

Working
Groups

City
TAC

Community Advisory Committee Membership

- Membership from community groups and areas of interest:
 - Residential neighborhoods
 - Business community
 - Transportation modes - autos, bicyclists, pedestrians, transit riders
 - River users
 - Aesthetic Design - Architecture
 - Historical
 - Youth
 - Diversity

Public Stakeholder Committee

The PSC member organizations each have regulatory responsibility for, or strong interest, in the outcome of the project. Members are elected or appointed officials of:

- Multnomah County
- Clackamas County
- City of Portland
- Metro
- Oregon State Legislators
- Congressional Legislators
- City of Milwaukie
- TriMet
- Oregon Department of Transportation
- Federal Highway Administration

Decision Process

- Similar to NEPA phase
- CAC identifies issues and considers broad range of perspectives and alternatives
- Public provides input at open house and online survey
- CAC makes recommendations
- CAC meets with PSC to discuss recommendations
- PSC makes recommendations
- Multnomah Board of County Commissioners makes final decision (with ODOT and FHWA approval)

Events

- Open House (Over 100 attended) July 21, 2010
- CAC (Criteria Weighting) July 26, 2010
- Online Survey Closes (Over 1000 so far) August 8, 2010
- CAC (Rock Cut, Technical Scoring) August 23, 2010
- CAC (Survey Results, Aesthetic Scoring) August 30, 2010
- CAC (Continued Discussion) September 8, 2010
- CAC (Final Recommendations) TBD
- CAC/PSC (Recommendation to PSC) TBD
- PSC (Recommendation for BCC) TBD
- Board of County Commissioners TBD

Funding Plan

• Multnomah County	\$127 million*
• City of Portland	100 million
• ODOT JTA	30 million*
• Clackamas County	22 million
• Carry-over from Planning Phase	11 million*
• Federal Reauthorization	<u>40 million</u>
TOTAL	\$330 million*

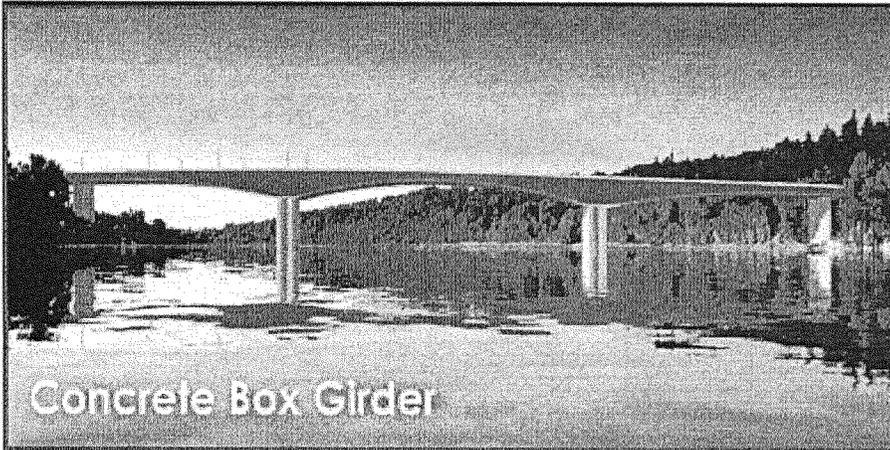
* Of this funding, \$168 million is secured. \$122 million is expected to be secured in 2010. The remaining \$40 million request is dependent on the reauthorization of the federal transportation bill.

Owner's Representative

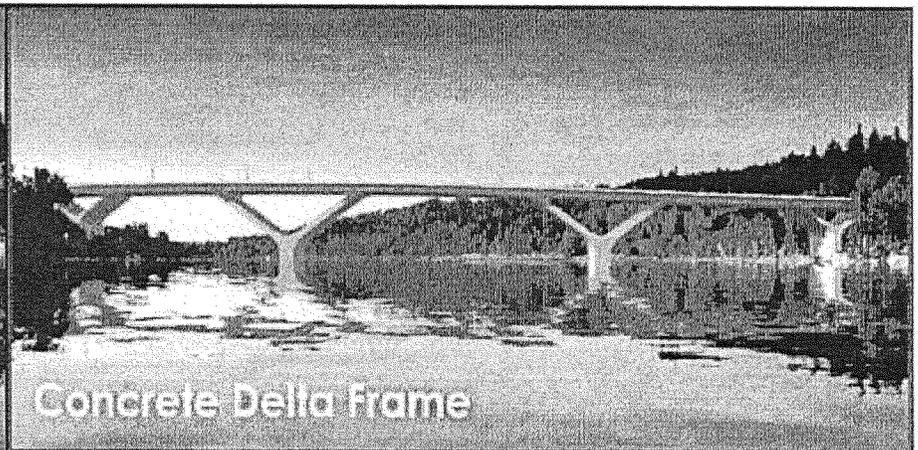
- David Evans and Associates (DEA) selected
- Contract being negotiated
- Anticipate Notice to Proceed early August
- Personnel include:
 - Michael Baker
 - Don Irwin
 - Ted Aadland
 - Ken Stoneman
 - KC Cooper

Upcoming Solicitations

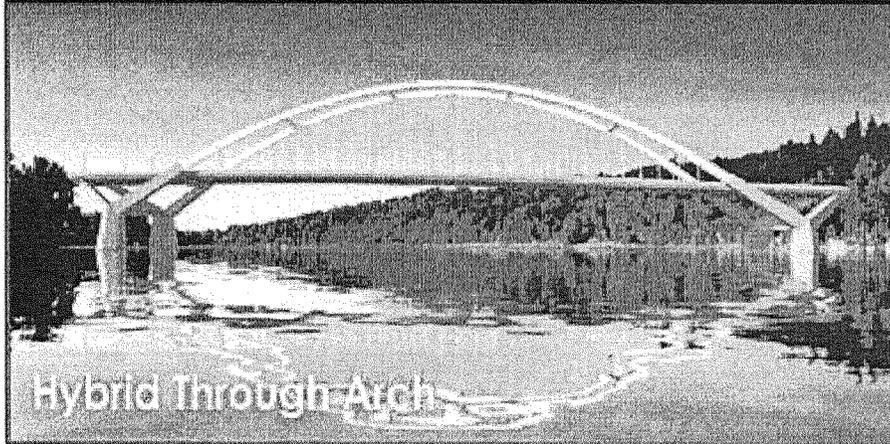
- Will continue to use CH2M Hill/T. Y. Lin International team through 30%
- Engineering Firm for Final Design
 - RFP September 2010 (after ROD)
 - Notice to Proceed - February 2011
- Construction Manager General Contractor
 - RFP October 2010 (after ROD)
 - Notice to Proceed March 2011



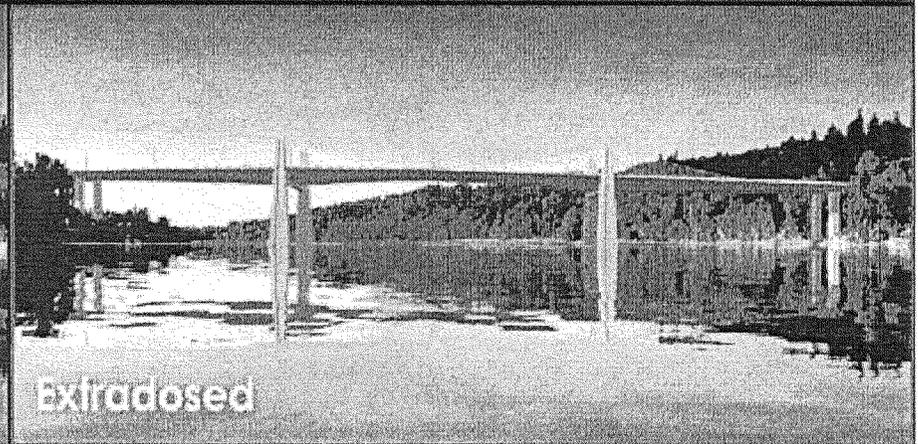
Concrete Box Girder



Concrete Delta Frame



Steel Deck Arch



Concrete Deck Tied Arch



Hybrid Through-Arch

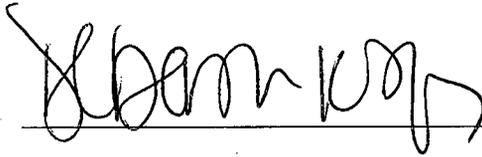


Extradosed

interests in the project. The project has a Public Stakeholder Committee (PSC) consisting of elected officials from Multnomah County, Clackamas County, Metro, Portland, Milwaukie, the Oregon House of Representatives, and Oregon Senate. In addition the PSC includes representatives from the offices of Representative Blumenauer and Senator Merkely. Officials from the Oregon Department of Transportation, TriMet, and the Federal Highway Administration are included on the PSC. The Sellwood Project has involved numerous local, state, and federal regulatory agencies. The public and agency involvement will continue throughout the design and construction phases of the project.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 7/14/10

Jan: 503.988. ~~2555~~
3757 x 00223

Veronica (DI): x84435

7/27

GROW Lynda

From: MORF Jenny M
Sent: Tuesday, July 20, 2010 4:07 PM
To: GROW Lynda
Cc: MADKOUR Stephen L; DAVIS Ona L; BAKER Marina
Subject: FW: Executive session for June 22 or June 29th
Attachments: APR exec session 7.27.10.doc

Lynda,
We'll need exec session on for July 27, 2010.
Attached is the APR.

Jenny M. Morf

Assistant County Attorney
501 SE Hawthorne Blvd., Suite 500
Portland, Oregon 97214
ph: 503/988.3138
fax: 503/988.3377

NOTICE: This message and/or the attachments may contain confidential information protected by the attorney-client privilege. If you have received this transmission in error, please notify the sender immediately by reply email and then destroy all copies of this transmission.
Thank you.

7/27

GROW Lynda

From: FILES Sean
Sent: Tuesday, July 06, 2010 2:41 PM
To: GROW Lynda
Subject: Dan Rather screening on the 27th

Looking closer, the screening is from 12-1 and not 10am like I had thought (I think that email I was referencing was last week's board meeting). Sorry about the confusion!

In case there is any prep that needs to occur for the 27th, here's the info on the screening:

Here's the info from the site:

Screening of Dan Rather video "Pornland, Oregon: Child Prostitution in Portland"

July 27, 2010, 12 p.m. to 1 p.m.

Multnomah Building, First floor boardroom
501 SE Hawthorne Blvd.

With the link from Diane's website about this and other events:

<http://multco.us/portal/site/ds4/menuitem.3aa4ddf9882b31a084276c10a36c41ca/?vgnextoid=e0b4ec7678b59210VgnVCM10000016c614acRCRD&vgnextfmt=default>

Sean Files



Commissioner Judy Shiprack

Multnomah County Oregon

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Phone: (503) 988-5217
FAX: (503) 988-5262
Email: district3@co.multnomah.or.us

MEMORANDUM

TO: Chair Jeff Cogen
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Lynda Grow

FROM: Keith Falkenberg
Staff to Commissioner Judy Shiprack

DATE: July 8, 2010

RE: Excuse Memo for July 29th

Commissioner Shiprack will leave the Board meeting at 10:30 on July 29th.