



BOARD OF COMMISSIONERS

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February 21 & 23, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10 am - Informational Board Briefing on Transportation Revenue Update.
Thur. @ 9:40 am - Presentation from City of Portland Police Department on Public Safety Review
Thur. @ 10:10 am - Coalition of Communities of Color Presentation on the Latino Community Report
Thur. @ 10:40 am - Proclamation Declaring February 28 th , 2012 as Robert Phillips Appreciation Day
2012-2013 BUDGET WORK SESSION SCHEDULE WILL BE POSTED ON OUR WEBSITE SOON

Please note: all times are approximate unless listed as a time certain. Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. 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
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Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

BOARD BRIEFINGS

Tuesday, February 21, 2012 @ 10:00 am

Community Services - 10:00 am

- B.1 Transportation Revenue Update Briefing.** Presenters: Cecilia Collier and Karen Schilling (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, February 23, 2012 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

Nothing this week

PUBLIC COMMENT

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 board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Office of Sustainability - 9:30 am

R.1 Farm Worker Housing Development Corp. (BUFA) Briefing. Presenters: Kat West, Roberto Jimenez, Exec. Dir. - FHDC & Invited Guests (10 min)

Non-Departmental- 9:40 am

R.2 Presentation from the City of Portland's Police Department on Public Safety Review. Sponsor: Commissioner Shiprack, District 3. Presenters: Mike Reese, Portland Police Chief and Peter Ozanne, Executive Director, LPSCC (30 min)

Office of Diversity & Equity - 10:10 am

R.3 Coalition of Communities of Color Presentation on the Latino Community in Multnomah County - An Unsettling Profile. Presenters: Daryl Dixon, Chief Diversity & Equity Officer; Carmen Rubio, Executive Director - Latino Network; Victor Merced, Executive Director - Hacienda CDC; Pietro Ferrari, Executive Director - Catholic Charities; Consuelo Saragoza, Senior Advisor - Multnomah County Health Dept.; and, Dr. Ann Curry-Stevens, Professor - PSU. (30 min)

R.4 Proclamation Declaring February 28th, 2012 as Robert Phillips Appreciation Day. Presenters: Daryl Dixon and Shawn Postera (5 min)



BOARD OF COMMISSIONERS

County Assets - 10:45 am

R.5 RESOLUTION Approving the Sale of the Penumbra Kelly Building, 4747 East Burnside St., Portland, Oregon to the City of Portland and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale. Presenters: Colleen Bowles, Interim Dir., FPM, & Mike Sublett, FPM (10 min)

Community Services - 10:55 am

R.6 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Sellwood Bridge Project. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

BOARD COMMENT - 11:05 am

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

ADJOURNMENT - 11:10 am