

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

Tuesday, October 5, 2004 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts, Maria Rojo de Steffey and Lisa Naito present.

B-1 Portland Development Commission Briefing on the Proposed Industrial Urban Renewal District. Presented by Don Mazziotti and Bob Alexander.

INTRODUCTIONS: BOB ALEXANDER, DON MAZZIOTTI, MIKE SALSGIVER, KERRIE JACKSON, LISA GOLDMAN, DAVE BOYER, DOUG BUTLER, GARY WALKER, SHELLI ROMERO, MARY CARROLL, STEVE MARCH AND DEB BOGSTAD.

B-2 Facilities Portfolio Consolidation and Disposition Strategy Briefing. Presented by Doug Butler.

PRESENTATION AND ANSWER BOARD QUESTIONS.

ADJOURNMENT

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

Thursday, October 7, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts, Maria Rojo de Steffey and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Marneet Lewis to the Multnomah County LIBRARY ADVISORY BOARD

SHERIFF'S OFFICE

- C-2 Government Revenue Contract (190 Agreement) 0310516 with the City of Fairview, Providing Additional Patrols and Records Processing

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Amendment 2 to Government Revenue Contract (Non-190 Agreement) 0110972 with the Oregon Department of Transportation, Providing Increase in Funds for the Morrison Bridge Ped/Bike Access Project to Realign the Water Avenue Off-Ramp

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 **RESOLUTION Approving the Continuation of the Career Pathway Technology Project. Presented by Lisa Goldberg and Paul Molino.**

RESOLUTION CONTINUED TO THURSDAY, OCTOBER 28, 2004.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- R-2 **Budget Modification OSCP_1 Restoring 1.5 FTE in County Business Services to Provide Support to the Office of School and Community Partnerships and to the Commission on Children, Families, and Community**

CONTINUED TO THURSDAY, NOVEMBER 4, 2004.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-3 **Possible Second Reading and Adoption of a Proposed ORDINANCE Amending the Howard Canyon Reconciliation Report of June 1996, a Part of the Comprehensive Framework Plan Findings, by Updating the Chapter Sections on the Aggregate Resource and Making the Decision to "Allow Conflicting Uses Fully" and Prohibit Expansion of Mining**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. KIM PEOPLES EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1050 UNANIMOUSLY ADOPTED.

ADJOURNMENT

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

Thursday, October 7, 2004 - 10:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:25 a.m., with Vice-Chair Serena Cruz and Commissioners Maria Rojo de Steffey, Lisa Naito and Lonnie Roberts present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County