

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

Tuesday, December 2, 2003 - 7:30 to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Special Target Operations; Update on Bookings and Arrests based on Demographics and over-representation; and Focusing on "Quality of Life" crimes. For further information, contact Judith Bauman at (503) 988-5894.

Tuesday, December 2, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

B-1 Update on Multnomah County Wapato Jail Construction. Presented by Sheriff Bernie Giusto, Lt. Jay Heidenrich, and Robert Nilsen.

BERNIE GIUSTO, JAY HEIDENRICH, AND BOB NILSEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Update on Implementation of Multnomah County Personal Income Tax (ITAX). Presented by Bob Gravely, Ed Sheets, Dave Boyer and Amy Swanson.

DAVE BOYER, BOB GRAVELY ND AMY SWANSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Thursday, December 4, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the Estate of William C. Miller

RESOLUTION 03-160.

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Charles G. Gunn

RESOLUTION 03-161.

C-3 Government Expenditure Contract (190 Agreement) 4600004476 with the City of Portland to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$2,955,653

C-4 Government Expenditure Contract (190 Agreement) 4600004477 with the Port of Portland to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$375,052

C-5 Government Expenditure Contract (190 Agreement) 4600004478 with the City of Gresham to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$737,425

C-6 Government Non-Expenditure Contract (190 Agreement) 0310533 with the Counties of Multnomah, Clackamas, Washington, Columbia, and Clark, to Develop an Organization to Recommend Regional Emergency Management Policy/Procedures and Plan

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 Budget Modification HD 04-02, Adding \$485,491 in State Commission on Children and Families Funds for Crisis Relief Nursery Services in FY 2004

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. KAREN GARBER EXPLANATION. COMMISSIONER NAITO COMMENTS IN APPRECIATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Approving a Real Property Lease Amendment 4600004064 between Ford Property, LLC and Multnomah County, Extending the Lease of Property at 2505 SE 11th Street (Ford Building), Portland, Oregon, and Authorizing the County Chair to Execute the Lease Amendment and other Instruments Required to Extend the Lease of said Real Property

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. GREG HERLEAN EXPLANATION. RESOLUTION 03-162 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Declaring Certain Space within a County Facility Located at 10225 E Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease with the City of Portland Police Bureau to Occupy that Space

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. GREG HERLEAN EXPLANATION. QUESTIONS OF COMMISSIONER CRUZ ON WHY THE Ford move delayed two months AND WHAT POTENTIAL NEGATIVE IMPACT WAS INCURRED BY THE COUNTY DUE TO THE DELAY. RESOLUTION 03-163 UNANIMOUSLY ADOPTED.

R-4 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING

AND ADOPTION. CHAIR LINN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1021 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.160 and 9.170 Relating to County Compensation Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. SCOTT ASPHAUG EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 11, 2003.

R-6 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201 Relating to Board Authority Over Risk Management Fund and County Litigation

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. SCOTT ASP EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 11, 2003.

R-7 RESOLUTION Approving Ground Lease with Mid-Co Apartments Limited Partnership Leasing Surplus County Property at the Mid-County Health Center Site at 12710 SE Division, Portland, and Authorizing County Chair to Execute Appropriate Documents

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. DIANE HETTER EXPLANATION. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AMENDMENT TO LEASE. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 03-164 UNANIMOUSLY ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:06 a.m.

Thursday, December 4, 2003 - 10:10 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz, Lonnie Roberts and Commissioner Lisa Naito present.

B-3 Briefing and Board Discussion on Downtown Waterfront Urban Renewal Area. Presented by Richard Harris of Central City Concern and Invited Others.

JANICE WILSON AND NANCY MCCLAIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

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