

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

Wednesday, July 30, 2003 - 9:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:42 a.m.

Thursday, July 31, 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, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Bill Hancock, Vickie Hendricks and Anne Potter to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Gale Castillo to the METROPOLITAN EXPOSITION AND RECREATION COMMISSION (MERC)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Thomas G and Sheryl Pagenstecher
- C-4 Amendment No. 1 to Government Revenue Contract (190 Agreement) 0110972 with Oregon Department of Transportation, Providing Construction Funds for a Permanent Multi-Use Bicycle and Pedestrian Facility on the Morrison Bridge

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 Renewal of Government Revenue Contract (190 Agreement) 4600004221 with Oregon Commission for the Blind, Purchasing Vocational and Employment Services for Persons with Developmental Disabilities

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

- R-1 Briefing on the Children's Investment Fund Allocation Committee. Presented by Commissioner Lisa Naito, Andy Olshin and Invited Others.**

COMMISSIONER NAITO INTRODUCTION AND COMMENTS. WENDY LEBON AND ANDY OSHIN PRESENTATION. COMMISSIONER NAITO ACKNOWLEDGEMENT.

DEPARTMENT OF HEALTH

- R-2 NOTICE OF INTENT to Partner with Metro Child Care Resource and Referral to Apply for Grant Funding through the Portland Children's Investment Fund to Expand the Safe 'n Sound Child Care Consultation Project**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JAN WALLINDER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Partner with Morrison Child and Family Services in an Application for Grant Funding from the Portland Children's Investment Fund to Expand the Healthy Start Services

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JAN WALLENDER EXPLANATION. NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 NOTICE OF INTENT to Apply for a Grant from Portland Children's Investment Fund to Expand the Existing Response to Children 0-5 Years Old who have Witnessed Domestic Violence, and to their Mothers

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. CHIQUITA ROLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Second Reading and Possible Adoption of an ORDINANCE Creating the Departments of Business Services (MCC Chapter 6); Finance, Budget and Tax (MCC Chapter 7); and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING. EXPLANATION GIVEN. ORDINANCE WAS APPROVED WITH THREE VOTING AYES AND TWO VOTING NAYS.

R-6 RESOLUTION Consenting to Chair's Department Director Appointments

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-6 THROUGH R-9 TO 08/14/03.

R-7 RESOLUTION Establishing Fees and Charges for Chapter 6, Business Services, of the Multnomah County Code

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-6 THROUGH R-9 TO 08/14/03.

R-8 RESOLUTION Establishing Fees and Charges for Chapter 7, Finance, Budget and Tax, of the Multnomah County Code and Repealing Resolution 03-099

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-6 THROUGH R-9 TO 08/14/03.

R-9 RESOLUTION Establishing Fees and Charges for Chapter 8, Community Services, of the Multnomah County Code

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-6 THROUGH R-9 TO 08/14/03.

R-10 Budget Modification OSCP 04-01 Requesting Contingency Transfer to Restore Funds to Homeless Youth Continuum Programs. Presented by Chair Diane Linn, Commissioner Lisa Naito, Laura Bridges, Mary Li, Caitlin Campbell, Kathy Oliver, Ken Cowdery and Dennis Morrow.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. CHAIR LINN PRESENTATION AND ACKNOWLEDGEMENT. MARY LI AND CAITLIN CAMPBELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 RESOLUTION Approving Ballot Titles and Explanatory Statements for the People's Utility District Election on District Formation and Levy for Report [to be Submitted to the Voters at the November 4, 2003 Election]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. AGNES SOWLE EXPLANATION. TESTIMONY RECEIVED. SUBSTITUTION RESOLUTION APPROVED WITH THREE VOTES OF AYES AND TWO VOTES OF NAYS.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-12 Government Expenditure Contract (190 Agreement) 4600004396 with the City of Portland, for the Supervision, Collection and Administration of the Multnomah County Income Tax as Approved by Ballot Measure 26-48

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. DAVE BOYER EXPLANATION. IGA WAS UNANIMOUSLY APPROVED.

R-13 Government Expenditure Contract (190 Agreement) 4600004398 with the City of Portland, for the Supervision, Collection and Administration of the Multnomah County Business Income Tax Law

COMMISSOINER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. DAVE BOYER EXPLANATION. IGA WAS UNANIMOUSLY APPROVED.

R-14 RESOLUTION Approving Sub-lease of a Portion of County-Leased Space in the Blanchard Building to the Housing Authority of Portland

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. LYNN DINGLER EXPLANATION. RESOLUTION WAS UNANIMOUSLY APPROVED.

R-15 RESOLUTION Approving a Lease of the Peninsula Building and Purchase Option to the Housing Authority of Portland

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED. LYNN DINGLER EXPLANATION. RESOLUTION WAS UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

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