

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

Thursday, October 29, 2009 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Commissioners Jeff Cogen and Deborah Kafoury present, and Vice-Chair Judy Shiprack and Commissioner Diane McKeel excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER COGEN, CONSENT CALENDAR ITEM C-1 WAS POSTPONED INDEFINITELY AND THE REMAINING CONSENT CALENDAR (ITEMS C-2 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [3-0]

COMMISSIONER KAFOURY EXPLAINED A NEW EXECUTIVE DIRECTOR FOR THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY WILL START SOON AND THAT THE APPOINTMENTS WILL BE RESUBMITTED AFTER THE DIRECTOR HAS HAD AN OPPORTUNITY TO REVIEW THE APPLICATIONS.

- C-1 Appointments of Ernesto Dominquez and Chris Edmonds, Nay'Chelle Harris and Shalonda Menefee to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointment of Jeffrey Dana to the Multnomah County VECTOR NUISANCE ADVISORY COMMITTEE
- C-3 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Theodore A. Johnson

RESOLUTION 09-132

- C-4 BUDGET MODIFICATION DCHS-10 Reclassifying One 1.00 FTE Finance Specialist 2 to Finance Specialist Senior in Business Services, as Determined by the Class/Comp Unit of Central Human Resources.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 RESOLUTION Adopting the 2009 Climate Action Plan in Partnership with the City of Portland. Presented by Commissioner Jeff Cogen, Kat West, Mayor Sam Adams, Susan Anderson, Michael Armstrong and Karol Collymore.

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-1.

COMMISSIONER COGEN, SUSAN ANDERSON FROM THE CITY OF PORTLAND, KAT WEST, COUNTY SUSTAINABILITY, EXPLANATION.

ANGUS DUNCAN, ANNETTE MATTSON, BILL EDMUNDS, KENT SNYDER, LIZ BRYANT AND CHRISTINE LEWIS TESTIMONY IN SUPPORT. TERRY PARKER TESTIMONY IN OPPOSITION TO IGNORING CARBON FOOTPRINT OF PRODUCING STEEL RAILS AND DIGGING UP STREETS FOR STREETCARS. RICHARD KOENIG TESTIMONY IN SUPPORT OF APPROPRIATE ENFORCEMENT OF MOTOR VEHICLE LAWS AND OF THE CLIMATE ACTION PLAN.

COMMISSIONER COGEN, KAT WEST, MICHAEL ARMSTRONG

CHAIR WHEELER ADVISED THIS IS NOT A GOVERNMENT PLAN; IT IS A PEOPLE PLAN THAT HAS THE SUPPORT OF BUSINESS.

RESOLUTION 09-133 UNANIMOUSLY ADOPTED. [3-0]

R-2 RESOLUTION Urging the United States Congress and the President to Support the Development, Relief and Education for Alien Minor (DREAM) Act. Presented by Commissioner Jeff Cogen, Marissa Madrigal, Rebecca Shine and Invited Guests.

COMMISSIONER KAFOURY MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

RESOLUTION 09-134 UNANIMOUSLY ADOPTED. [3-0]

R-3 RESOLUTION Supporting the Housing Authority of Portland's HOPE VI Application to Revitalize Hillsdale Terrace Apartments. Presented by Commissioner Deborah Kafoury, John Keating and Rachael Duke.

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

RESOLUTION 09-135 UNANIMOUSLY ADOPTED. [3-0]

R-4 BUDGET MODIFICATION DA-2010-03 Appropriating \$95,162 from the US Department of Justice, Bureau of Justice Assistance, American Recovery and Reinvestment Act Grant Funding Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-5 Authorizing the Settlement of a Wrongful Death Claim Against Multnomah County

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

SETTLEMENT UNANIMOUSLY APPROVED. [3-0]

R-6 BUDGET MODIFICATION: DCJ-09 Appropriating \$151,636 from the US Department of Justice, Improving Community Response to the Commercial Sexual Exploitation of Children Grant in the Department of Community Justice's Federal/State Fund

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-7 Second Reading and Adoption of an ORDINANCE Amending the Multnomah County Flood Hazard Regulations to Adopt Updated Flood Insurance Rate Maps and to Incorporate Changes to the State's Model Flood Ordinance

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

NO ONE WISHED TO TESTIFY.

ORDINANCE 1149 UNANIMOUSLY ADOPTED. [3-0]

R-8 BUDGET MODIFICATION HD-08 Authorizing the Creation of One New Position, the Restoration of Three Positions, and the Adjustment of Two Other Positions within Corrections Health Division of the Health Department

COMMISSIONER KAFOURY MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-9 Fiscal Year 2011 General Fund Five Year Forecast. Presented by Mike Jaspin.

BUDGET DIRECTOR KARYNE KIETA AND BUDGET ECONOMIST MIKE JASPIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

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