

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

**Tuesday, April 27, 2010 - 10:00 a.m.**  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon

**BOARD POLICY DISCUSSION**

Chair Jeff Cogen convenes the meeting at 10:03 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

**PD-1 Briefing on Unincorporated Multnomah County Rental Housing Ordinance.**  
**Presenters: Lila Wickham, Program Manager; Robert Reardon, Housing Specialist; and Rosa Klein, Health Education, Environmental Health Services.**

Ms. Wickham, Mr. Reardon, and Ms. Klein provided the presentation and responded to Board questions and comments. Low income families suffer higher rates of asthma. Asthma triggers are prevalent in the homes of asthmatic children. Rental housing codes require landlords to resolve structural problems and other issues that exacerbate asthma.

They noted that four deliverables were expected in the first year of the Ordinance and Resolution: 1) Response to renter complaints with a housing inspection, identification of violations to the International Property Maintenance Code and resolution of violations; 2) Assessment of a statistically significant sample of rental properties to evaluate the state of the housing stock; 3) Evaluation of the assessment findings with key stakeholders to identify the desirable model for ongoing assessment of the housing stock; and 4) Development and dissemination of educational materials to renters and landlords focusing on actions that will reduce health hazards in the home.

They included an overview of the housing interventions that have been implemented to support improved housing for low income residents of Multnomah County including: 1) the unincorporated area assessment and recommendations for rental housing; 2) the Healthy Homes; 3) Asthma Inspection and Referral Program; 4) Lead Poisoning Prevention Program; 5) HUD funding to implement the Community Asthma Inspection Program to begin in September 2010; and 6) education and outreach strategies for landlords and tenants.

The Board thanked them for their presentation.

**PD-2 Morrison Bridgehead Properties Roundtable Policy Discussion. Presenters: Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, FLEET; Peter Englander, PDC Development Manager; Warren Fish, Chair's staff.**

The presenters provided an explanation and responded to Board questions and comments. They discussed information related to the Morrison Bridgehead Properties history, current uses, disposition process to date, results of the Request for Information issued in October 2009, and spoke about the next steps they plan to take.

They focused on the surface parking lots and motor pool location at the west end of the Morrison Bridge off-ramps (a three acre property covering four downtown lots that are collectively known as the Morrison Bridgehead Properties). These properties were declared to be surplus property by the Board in 2004. The County operates a motor pool and fueling station on one of the lots (block 16) and contracts out management of surface parking lots on three of the lots (Blocks 1, 2, and 39). The presenters discussed the policy issues involved with the County holding legal title to the properties.

The Board thanked them for their presentation.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:15 a.m.

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**Thursday, April 29, 2010 - 9:30 a.m.**

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

**REGULAR MEETING**

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

**CONSENT CALENDAR**

UPON MOTION MADE BY VICE-CHAIR MCKEEL AND SECONDED BY COMMISSIONER WILLER, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee.
- C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

C-3 BUDGET MODIFICATION - HD-32 Authorizing Three (3) Position Re-classifications within the Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public testimony was given and received for the file.

**R-1 PUBLIC HEARING – Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Grant. Presenters: Carol Cade, Housing Development Specialist, DCHS and Jean DeMaster, Human Solutions.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-1.

Ms. Cade and Ms. DeMaster provided the explanation and responded to Board questions and comments.

The 2010-11 Consolidated Plan and Annual Action Plan for CDBG was unanimously approved.

**R-2 RESOLUTION Approving the Multnomah County Road Maintenance & Operations Manual and Authorizing Its Submission to the National Marine Fisheries Service. Presenter: Kim Peoples, Road Services Manager and Roy Iwai, Water Resources Specialist, DCS.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-2.

Messrs. Peoples and Iwai provided the explanation and responded to Board questions and comments.

Resolution No. 2010-049 was unanimously adopted.

**R-3 PROCLAMATION Declaring the Week of May 2 through May 8, 2010 as “Public Service Recognition Week” and “National County Government Week” in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide. Sponsor & Presenter: Chair Jeff Cogen.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-3.

Chair Cogen provided the introduction and read the Proclamation into record.

Proclamation No. 2010-050 was unanimously adopted.

**R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. Sponsor: Commissioner Judy Shiprack. Presenters: Keith Falkenberg, District 3; Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market.**

Commissioner Shiprack provided an introduction. Mr. Falkenberg introduced the other presenters. He stated that the Multnomah Food Initiative was created unanimously by the Board on September 9, 2010. Resolution No. 09-110 directed the Sustainability Program and the Health Department's Chronic Disease Prevention program to engage the community in the development of a shared vision around a sustainable regional food system and improve access to healthy food.

The presenters spoke about the Multnomah Food Report, which provides background information on the purpose and goals of the Multnomah Food Initiative and lays the foundation for the development of an action plan. They also spoke about the upcoming May 1<sup>st</sup> food summit to which 250 people are registered to attend. This group will include farmers, retailers, social equity and health advocates, representatives from local government, and the public.

The Multnomah Food Initiative has formed a large executive committee of representatives from local government and leaders from across the food system. The committee was involved in the creation and vetting of the Multnomah Food Report and provided guidance on the content and structure of the food summit. They noted that following the food summit, there will be more opportunity for public involvement and comment on the creation of an action plan, which will be completed and presented to the Board in the winter of 2010.

The Board thanked them for their presentation.

**R-5 Briefing on Oregon Partnership Community Response to Minor in Possession with Video. Sponsor: Commissioner Judy Shiprack. Presenters: Donna Libernday, Education Director; Emily Moser, Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; and Youth Reps from Oregon Partnership.**

Commissioner Shiprack provided the introduction. Ms. Libernday provided the explanation and showed the video. The presenters spoke about how through Multnomah County funding, the Oregon Partnership Community Response to Minor in Possession Program engaged youth to create media messages with the purpose of influencing community attitudes and norms to reduce underage drinking.

Forty participating youth at two SUN Schools created broadcast and print materials to raise awareness and help parents and community members keep their kids safe, healthy and alcohol-free. They gathered data from fellow students and community members about youth alcohol use. Using research results, they educated the

community about its actual norms of health, as well as the pervasiveness of localized alcohol advertising.

The Board thanked them for their presentation.

**R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-6.

BudMod DCHS-31 was unanimously approved.

**R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant. Presenter: David Hidalgo, Sr. Operations Mgr, Mental Health & Addictions Services.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-7.

Mr. Hidalgo provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

**R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care. Sponsor: Commissioner Deborah Kafoury. Presenter: Joshua Todd, Director, Commission on Children, Families & Community and Jerry Burns, District Manager for District 2.**

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-8.

Commissioner Kafoury provided the introduction. Messrs. Todd and Burns provided the explanation and responded to Board questions and comments.

Resolution No. 2010-051 was unanimously adopted.

**R-9 PROCLAMATION for Stand Up Against Racism. Sponsor: Commissioner Kafoury. Presenters: Hector Roche, Chair's Office; Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program; Robert Phillips, AAEOE/Diversity Advisory Council; Carolyn Edgett, Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM); Aaron Ridings, District 1.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-9.

Mr. Ridings provided the introduction. Mr. Brown read the Proclamation into the record and explained that Stand Against Racism is a movement of the YWCA that aims to eliminate racism by raising awareness through its annual event.

The County re-established the Office of Diversity and Equity in 2008 to coordinate its efforts to eliminate racism, and disparities of all kinds, both for the public serve and for County employees. The speakers testifying in support of the Proclamation included representatives from YWCA, Chair's Office, Equity Council, Diversity Advisory Council, Affirmative Action/Equal Opportunity Employment Program, Managers of Color, Employees of Color, Vital Aging Network, and PRISM.

Proclamation No. 2010-052 was unanimously adopted.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:27 a.m.

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