

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

Thursday, August 23, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

COMMISSIONER CRUZ INTRODUCED HER JOB SHADOW, ALETHIA CRUZ, (NO RELATION) AN EIGHTH GRADER AND FUTURE POLITICIAN.

CONSENT CALENDAR

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

SHERIFF'S OFFICE

C-1 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 01-110.

DISTRICT ATTORNEY'S OFFICE

C-2 Amendment 9 to Intergovernmental Agreement 500447 with the State of Oregon Services to Children and Families, Providing Funding for the CAMI Child Abuse Program

PUBLIC CONTRACT REVIEW BOARD

C-3 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Library Reader Chairs through an Informal Quotation Process

ORDER 01-111.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 Ratification of Intergovernmental Agreement 4600002534 with the State of Oregon Department of Transportation, for Rehabilitation of the Stark Street Viaduct - Bridge No. 11113

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Intergovernmental Agreement 4600002432 with the Housing Authority of Portland, Funding a Collaborative Alcohol and Drug Prevention Project at Selected Low Rent Public Housing Sites
- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 01-112.

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF SUPPORT SERVICES

- R-1 Ratification of the 2001 – 2004 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Employees Union Local 88, AFSCME AFL-CIO**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. GAIL PARNELL EXPLANATION AND COMMENTS IN APPRECIATION OF THE EFFORTS OF THE MANAGEMENT AND UNION NEGOTIATING TEAMS. AFSCME REPRESENTATIVE JIM YOUNGER TESTIMONY IN SUPPORT, ADVISING MEMBERSHIP UNANIMOUSLY VOTED FOR CONTRACT ON AUGUST 16. LOCAL 88 PRESIDENT JOE DEVLAE MINCK TESTIMONY IN SUPPORT AND APPRECIATION. IN RESPONSE TO COMMENTS OF COMMISSIONER NAITO, COUNTY ATTORNEY TOM SPONSLER ADVISED THE CONTRACT SETS UP THE PROCESS FOR DISCIPLINE REVIEW. COMMISSIONERS NAITO AND CRUZ AND CHAIR LINN COMMENTS IN SUPPORT OF AGREEMENT, INCLUDING ADDITION OF FLEXIBLE TIME OFF; REVAMPED RELIGIOUS HOLIDAYS; BILINGUAL PAY; AND EMPLOYER PAID BUS PASSES. BOARD EXPRESSED APPRECIATION FOR THOSE NEGOTIATING THE AGREEMENT AND FOR COUNTY LOCAL 88 EMPLOYEES. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 NOTICE OF INTENT to Apply for Funding Under the Oregon State Police Force Domestic and Family Violence Prevention Programs (Byrne Memorial Funds) for a Redesign of the Regional Domestic Violence Crisis Line and Information and Referral System

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING WOMEN'S CRISIS LINE. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Authorizing Termination of the Cable Franchise Agreement with RCN Telecom Services of Oregon, Inc. and Releasing RCN from its Obligations Under the Franchise

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CABLE COMMISSION CHAIR SUE DISCIPLE EXPLANATION. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN APPRECIATION OF THE WORK OF THE CABLE COMMISSION. RESOLUTION 01-113 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Authorizing Funds to Determine Whether to Proceed with Renovating the Multnomah County Courthouse (Continued from August 9, 2001)

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 RESOLUTION Authorizing Funds to Determine Whether to Proceed with Renovating the Multnomah County Courthouse

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION AUTHORIZING FUNDS TO DETERMINE WHETHER TO PROCEED WITH RENOVATING THE MULTNOMAH COUNTY COURTHOUSE. COMMISSIONER NAITO EXPLANATION, ADVISING THE RESOLUTION DIRECTS FACILITIES TO ENTER INTO CONSULTANT CONTRACT NO LATER THAN OCTOBER 1, 2001; TO PROVIDE DRAFT RESULTS TO THE BOARD BY DECEMBER 15, 2001; AND TO PROVIDE A COMPLETE STUDY AND ASSESSMENT REPORT TO THE BOARD BY JANUARY 15, 2002; AND ADDRESSING THE POSSIBILITY THAT A GENERAL OBLIGATION BOND MEASURE BE PLACED FOR VOTER APPROVAL AT THE NOVEMBER 2002 GENERAL

ELECTION. COMMISSIONER NAITO COMMENTS IN SUPPORT OF RENOVATING HISTORIC BUILDINGS FOR PUBLIC USE. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF COMMISSIONER NAITO'S EFFORTS AND NEED TO ADDRESS COURTHOUSE RENOVATION. COMMISSIONER ROJO COMMENTS IN SUPPORT OF A SOLUTION TO THE COURTHOUSE RENOVATION ISSUE. COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF RESOLUTION AND IN SUPPORT OF MOVING FORWARD WITH AN EAST COUNTY FACILITY. CHAIR LINN ADVISED SHE SUPPORTS RESOLUTION ONLY WITH INCLUSION OF LAST RESOLVE THAT SHE WILL CONVENE ANOTHER PROCESS TO EVALUATE ALTERNATIVE COURT FACILITIES INCLUDING AN EAST COUNTY COURTS FACILITY AND RENOVATION OF THE COURTHOUSE FOR ALTERNATIVE PURPOSES IF THE STUDY DEMONSTRATES THAT RENOVATION OF THE COURTHOUSE AS A COURT FACILITY IS NOT FEASIBLE. RESOLUTION 01-114 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Adopting Early Childhood Framework, and Initiating Planning for Goal 3: "Family Strengths are Supported"

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. COMMISSIONER NAITO EXPLANATION AND INTRODUCTION OF WENDY LEBOW, MONICA FORD AND KATHY TURNER. BOARD COMMENTS IN SUPPORT AND APPRECIATION. CHAIR LINN GREETED AND ACKNOWLEDGED KATHY TURNER AND RAY MATHIS IN THE AUDIENCE. RESOLUTION 01-115 UNANIMOUSLY APPROVED. COMMISSIONER NAITO, WITH THE ASSISTANCE OF WENDY LEBOW, ACKNOWLEDGED AND PRESENTED SOME TEAM MEMBERS WITH RECOGNITION CERTIFICATES, INCLUDING GRESHAM MAYOR CHARLES BECKER, PORTLAND COMMISSIONER DAN SALTZMAN, KAREN GORTON, PAM GREENOUGH, KAMALA BREMER, MARY LI, STEVE MARCH, MARNIE VLAHOS, RAY MATHIS, BECKY SHINE, SUSAN MCLAUGHLIN AND MONICA FORD. CHAIR LINN PRESENTED MENTAL HEALTH SYSTEM UPDATE AND IN RESPONSE TO REQUEST OF COMMISSIONER CRUZ, ADVISED SHE WILL PROVIDE THE BOARD WITH COPIES OF THE DRAFT STATE REVIEWS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43

Thursday, August 23, 2001 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:55 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Maria Rojo Steffey present, and Commissioner Lonnie Roberts participating via speakerphone.

B-1 Informational Briefing on Architectural Lighting on the County's Willamette River Bridges. Presented by Willamette Light Brigade's Paddy Tillett and M'Lou Christ, and County Staff Stan Ghezzi, Mike Pullen and Amy Joslin.

CHAIR LINN HISTORICAL PRESENTATION AND INTRODUCTION OF STAN GHEZZI, AMY JOSLIN AND MIKE PULLEN. COMMISSIONER ROJO EXPLAINED SHE BROUGHT THIS BRIEFING BEFORE THE BOARD TODAY TO PROVIDE AN UPDATE ON PROPOSED ENERGY EFFICIENCIES. PADDY TILLET AND AMY JOSLIN PRESENTATION. MR. TILLET, MS. JOSLIN, STAN GHEZZI AND M'LOU CHRIST RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING ENERGY EFFICIENT BRIDGE LIGHTING, BRIDGE LIGHTING FUNDING ALTERNATIVES, PORTLAND GENERAL ELECTRIC'S INTEREST IN SHOWCASING RENEWABLE POWER SOURCES, OWNERSHIP ISSUES, RESPONSIBILITY FOR HARDWARE SYSTEM, NEED TO OBTAIN FEDERAL HISTORIC DESIGNATION FOR BRIDGES, AND NEED TO KEEP COUNTY BOARD INFORMED OF ONGOING EFFORTS CONCERNING THE COUNTY OWNED BRIDGES. CHAIR LINN COMMENTS IN SUPPORT OF WORKING IN PARTNERSHIP WITH CITY AND COMMUNITY, FINDING A RENEWABLE RESOURCE FOR LIGHTING THE BRIDGES, TAKING STRUCTURAL CARE OF THE BRIDGES, AND KEEPING FOLKS ENERGIZED IN EFFORTS TO FEATURE AND BRING BACK FOCUS ON RIVER.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

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