

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

Tuesday, May 18, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, with Commissioner Serena Cruz arriving at 9:34 a.m.

**WS-1 9:30 a.m. Portland Public School Audit Implementation Committee Report
Presented by Diane Linn, Bruce Samson and Ben Canada. (15 minutes)**

**9:45 a.m. Mixed Use and Housing: County Policies Guiding Involvement in
Mixed Use Housing Projects and Status of Departmental Projects. Presented
by Larry Nicholas, Jim McConnell, Ginnie Cooper and Kirk Hamann. (1 hour)**

**10:45 a.m. Aging and Disability Services Budget - Jim McConnell (1 hour,
15 minutes)**

- Aging Services - Mary Shortall
- Disability Services - Sharon Miller
- Planning - Rey España
- Elders in Action - Becky Wehrli
- Elders in Action Commission Report - Charles Kurtz
- Disability Services Advisory Council Report - Jan Campbell

DIANE LINN, BRUCE SAMSON, RONALD GOULD AND BEN CANADA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING SCHOOL AUDIT IMPLEMENTATION COMMITTEE REPORT. GINNIE COOPER, JIM MCCONNELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING MIXED USE AND HOUSING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Tuesday, May 18, 1999 - 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 1:37 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present. With Commissioner Serena Cruz arriving at 1:38 p.m.

WS-2 1:30 p.m. Library and Environmental Services Citizen Budget Advisory Committee Reports Presented by Susan Hathaway-Marxer and M'Lou Christ (15 minutes)

1:45 p.m. Environmental Services Department Overview Presented by Larry Nicholas (10 minutes)

1:55 p.m. Facilities Moving to the Multnomah Building and the Mead Building; Status of Library Branch Renovations and other Projects Presented by Larry Nicholas, Wayne George and Ginnie Cooper (20 minutes)

2:15 p.m. Endangered Species Act Status and Funding Presented by Larry Nicholas (10 minutes)

2:25 p.m. Land Use Planning Issues and Opportunities Presented by Larry Nicholas and Kathy Busse (15 minutes)

- Customer Service Improvements
- Urban Permitting Administration
- Code Enforcement Planner

2:40 p.m. Animal Control Service Levels and Funding Strategies Presented by Larry Nicholas and Hank Miggins (15 minutes)

2:55 p.m. Other DES Issues and Questions - Board questions (15 minutes)

3:15 p.m. Library Budget Presented by Ginnie Cooper and Staff (1 hour)

1. What we can all be proud of . . .
 - Keeping promises made to voters
 - Our work with children and youth
2. Budget Issues . . .
 - \$1.5 million contingency
 - Future of services through the life of the levy
 - Technology
 - Human Resources: recruitment, retention, and training

LARRY NICHOLAS, LARRY AAB, DAN OLDHAM, JIM EMERSON, FWAYNE GEORGE, GINNIE COOPER, KATHY BUSSE, HANK MIGGINS, SUSAN HATHAWAY-MARXER, DAVE WARREN, CATHY SCHNEIDER AND JEANNE GOODRICH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:35 p.m.

Wednesday, May 19, 1999 - 6:00 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET HEARING

Chair Beverly Stein convened the meeting at 6:04 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

PH-1 Public Hearing Inviting Citizens to Speak on Multnomah County's Proposed 1999-2000 Budget. Testimony Limited to Three Minutes per Person. Please Contact the Budget Office at 248-3883, Extension 22137 for a Copy of the Proposed Budget or Other Information.

MICHAEL BAILEY , BECKY SHEPARDSON , ANNA MARICLE , CAROLYN PIPER OF HUMAN SOLUTIONS IN SUPPORT OF INDIVIDUAL DEVELOPMENT ACCOUNTS, JULIE GENZ OF NEW OPTIONS, JIM DUNCAN TESTIMONY IN SUPPORT OF FUNDING ELDERLY PROGRAMS, JOHN DUKE OF COALITION OF COMMUNITY CLINIC FUNDING, GARET MARTIN OF CAIDO TESTIMONY CONCERNING BARKING NUISANCE AND ANIMAL CONTROL COMPLAINT PROCESS, PAUL EDISON TESTIMONY IN SUPPORT OF FUNDING FOR DOMESTIC VIOLENCE EDUCATION, RON WILLIAMS, ALAN LEVINE, LAURI GOWIN, JEFFRY GOTTFRIED OF OMSI TESTIMONY IN SUPPORT OF FUNDING FOR TOUCHSTONE AND OMSI PROGRAM.

ADJOURNMENT

There being no further business, the hearing was adjourned at 6:48 p.m.

Thursday, May 20, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Joel Kasprzak to the EMS MEDICAL ADVISORY BOARD

DEPARTMENT OF HEALTH

C-2 Amendment 4 to Intergovernmental Agreement 201224 with Oregon Health Sciences University for Health Information System Computer Hardware and Software Support

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 RESOLUTION Authorizing the Execution of Deed D991635 Upon Complete Performance of a Contract with Charles R. Barrow

RESOLUTION 99-83.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-4 Intergovernmental Agreement 0010270 with Oregon Housing and Community Services Department for the Delegation of Funds for Services to Low Income Persons Residing in Multnomah County

PUBLIC CONTRACT REVIEW BOARD

C-5 ORDER Exempting the Custodial Services Contract with Everclean Maintenance from the Three Year Contract Limitation

ORDER 99-84.

C-6 ORDER Exempting the Elevator Maintenance Contract with Montgomery Kone, Inc. from the 20% Change Order Limitation

ORDER 99-85.

C-7 ORDER Exempting the Elevator Maintenance Contract with Northwest Elevator Company from the Three Year Contract Limitation

ORDER 99-86.

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Results from RESULTS: Hawthorne Bridge Renovation Project Presentation by Stan Ghezzi, John Lindenthal and Ed Wortman

STAN GHAZZI, ED WORTMAN AND JOHN LINDENTHAL POWER-POINT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

NON-DEPARTMENTAL

R-3 PROCLAMATION Designating the Week of May 16 through 22, 1999 as EMERGENCY MEDICAL SERVICES WEEK

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. TERRY MARSH AND MARK WEBSTER EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 99-87 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Fiscal Year 1999-2000 Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. DAVID OLSON, NORM THOMAS AND ROB BRADING EXPLANATIONS. RESOLUTION 99-88 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Consenting to Transfer of the Paragon/Multnomah Cable Franchise to TCI Cablevision of Ohio, Inc. with Conditions

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. NORM THOMAS AND DAVE OLSON EXPLANATIONS. RESOLUTION 99-89 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-6 NOTICE OF INTENT to Apply to the U.S. Department of Justice for Bulletproof Vest Partnership Grant Act Funds to Help Purchase Bulletproof Vests for Law Enforcement Officers and Authorizing the Chair to Register Multnomah County as a Jurisdiction Eligible to Receive Such Funds

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. DAN OLDHAM AND SHERI HUMBLE EXPLANATIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-7 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes) Series 1999 in the Amount of \$11,000,000

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. HARRY MORTON EXPLANATION. RESOLUTION 99-90 UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-8 Appointments of Janice Nightingale, Patricia Johnson, Lena Bean, Carol Cole, Margie Harris, D. Claire Oliveros, Linda Grear, Judith Smith, Mary Daly Bennetts, DeWayne Taylor, Jessica Weit, Pauline Anderson, Alcena Boozer, Lee Coleman, Paul Drews, Barbara Friesen, Steve Fulmer, Muriel Goldman, Carla Harris, Janet Kretzmeier, Kay Lowe, Sharon McCluskey, Larry Norvell, Lorenzo Poe, Tom Potter, Mark Rosenbaum, Cornetta Smith, Luther Sturtevant, Nan Waller and Duncan Wyse to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. JESSICA WEIT EXPLANATION. MARK ROSENBAUM COMMENTS IN SUPPORT. APPOINTMENTS UNANIMOUSLY APPROVED.

CHAIR STEIN PRESENTATION IN APPRECIATION OF MARK ROSENBAUM.

R-9 Appointment of Larry Norvell as Chair of the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. MARK ROSENBAUM EXPLANATION. LARRY NORVELL COMMENTS. APPOINTMENT UNANIMOUSLY APPROVED.

R-10 RESOLUTION Approving the Commission on Children, Families and Community 1999/2001 Biennium and 1997/1999 Carryover Budget Plans

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. JIM CLAY EXPLANATION. COMMISSIONER MOVED AND COMMISSIONER SECONDED, AMENDMENT APPROVING COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY 1997/1999 CARRYOVER BUDGET PLAN. RESOLUTION 99-91 UNANIMOUSLY APPROVED, AS AMENDED.

R-11 HEARING and Consideration of a RESOLUTION Approving Transfer of One Tax Foreclosed Property to the Multnomah Education Service District, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. GARY THOMAS EXPLANATION OF ITEMS R-11 THROUGH R-16. EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-93 UNANIMOUSLY APPROVED.

R-12 HEARING and Consideration of a RESOLUTION Approving Transfer of One Tax Foreclosed Property to Portland Public School District No. 1J, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-12. KERRY HAMPTON EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-94 UNANIMOUSLY APPROVED.

R-13 HEARING and Consideration of a RESOLUTION Approving Transfer of Three Tax Foreclosed Properties to the City of Gresham, Department of Environmental Services, for Public Purposes

AT THE CLERK'S REQUEST, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF A SUBSTITUTE RESOLUTION APPROVING TRANSFER OF FOUR TAX FORECLOSED PROPERTIES TO THE CITY OF GRESHAM, DEPARTMENT OF ENVIRONMENTAL SERVICES. TERESA TLBOT EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-95 UNANIMOUSLY APPROVED, AS SUBSTITUTED.

R-14 HEARING and Consideration of a RESOLUTION Approving Transfer of Three Tax Foreclosed Properties to the City of Portland, Portland Parks and Recreation, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-14. SUSAN HATHAWAY-MARXER EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-96 UNANIMOUSLY APPROVED.

R-15 HEARING and Consideration of a RESOLUTION Approving Transfer of Four Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-15. HEIDI WARE EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-97 UNANIMOUSLY APPROVED.

R-16 HEARING and Consideration of a RESOLUTION Approving Transfer of One Tax Foreclosed Property to the City of Troutdale, Parks and Facilities Division, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-16. CITY OF TROUTDALE EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 99-98 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-17 HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0499 Annexing Property within Washington County to Metro]

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, COMMISSIONER NAITO REPORTED. NO OTHER EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. DENIECE WON EXPLANATION. APPLICANT'S ATTORNEY TESTIFIED IN SUPPORT. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, NONE WERE OFFERED. HEARING CLOSED. FOLLOWING DISCUSSION, COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER LINN, APPROVAL OF R-17. ORDER 99-92 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-18 Intergovernmental Agreement 9910871 with the Port of Portland for Reimbursement of Infrastructure Construction Costs to Serve Rivergate Corrections Facility Site

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-18. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-19 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

GINA MATTIODA AND SUSAN LEE LEGISLATIVE UPDATE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:44 p.m.

Thursday, May 20, 1999 - 3:30 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 3:31 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-3 Continued Discussion on Public Safety with Juvenile and Adult Community Justice Director Elyse Clawson, Multnomah County Circuit Court Judge Jim Ellis, Sheriff Dan Noelle, District Attorney Michael Schrunk and Invited Others.

BILL FARVER, DAVE WARREN, KARYNE DARGAN, MICHAEL SCHRUNK, JIM ELLIS, DAN NOELLE, ELYSE CLAWSON AND ED BLACKBURN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

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