

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

Tuesday, November 28, 2000 - 9:30 AM

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

BOARD BRIEFINGS

Vice-Chair Serena Cruz convened the meeting at 9:31 a.m., with Commissioners Sharron Kelley and Lisa Naito present, and Chair Beverly Stein and Commissioner Diane Linn excused

B-1 Multnomah County Department of Community and Family Services In Depth Budget Review and Update. Presented by Lorenzo Poe, Denise Chuckovich, Kathy Tinkle, Wendy Lear, Lynn Reini, Janice Gratton, Mary Li, Howard Klink and Kathy Turner.

LOLENZO POE PRESENTED THE DEPARTMENT VISION AND MISSION AND DETAILED THE DEPARTMENT FUNDING STREAMS AND SERVICES. DENISE CHUCKOVICH PRESENTED THE 2000-2003 DEPARTMENT STRATEGIC PLAN. KATHY TINKLE PRESENTED BUDGET DETAIL AND RESPONDED TO BOARD QUESTIONS. HOWARD KLINK PRESENTED DEVELOPMENTAL DISABILITIES DIVISION BUDGET OVERVIEW AND RESPONDED TO BOARD QUESTIONS. JANICE GRATTON PRESENTED BEHAVIORAL HEALTH DIVISION BUDGET OVERVIEW AND RESPONDED TO BOARD QUESTIONS. JIM PETERSON AND LOLENZO POE DISCUSSED RESIDENTIAL ALCOHOL AND DRUG TREATMENT FUNDING AND LEGISLATIVE STRATEGIES IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO REGARDING EQUITY ISSUES. MARY LI PRESENTED COMMUNITY PROGRAMS AND PARTNERSHIPS DIVISION OVERVIEW AND RESPONDED TO QUESTION OF COMMISSIONER CRUZ REGARDING WORKING WITH THE CITY. KATHY TURNER PRESENTED SCHOOLS UNITING NEIGHBORHOODS INITIATIVE, (SUN SCHOOLS) INCLUDING GOALS AND EVALUATION OUTCOMES. MS. TURNER LOLENZO POE, WENDY LEAR AND LYNN REINI RESPONDED TO BOARD QUESTIONS ON ISSUES INCLUDING TRANSPORTATION; ACCESS; LOOKING AT SUN SCHOOLS IN A REGIONAL MANNER; NEED FOR AN EARLY CHILDHOOD PLAN; NEED FOR POLICY DISCUSSION REGARDING SUN SCHOOL PRESENCE AT DAVID DOUGLAS; KEY RESULTS; DEMOGRAPHICS; STRATEGIC RETURN ON INVESTMENT IN TECHNOLOGY; DATA WAREHOUSE UPDATE; AND COLLABORATIVE PROJECT WITH OTHER DEPARTMENTS.

ADJOURNMENT

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

Thursday, November 30, 2000 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:00 a.m., with Vice-Chair Serena Cruz and Commissioners Sharron Kelley, Lisa Naito and Diane Linn.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Mimi Maduro, Kay Toran, Kathy Tinkle, Robin Steely, Dave Raahahn, Bruce Miller, Van Le, Ken Siedler and Serena Cruz to the LIVING WAGE REVIEW BOARD

SHERIFF'S OFFICE

C-2 Greater Privilege, Dispenser Class A, Full On - Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St. Helens Road, Portland

C-3 Full On - Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, 5300 East Columbia River Highway, Bridal Veil

C-4 Off - Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland

PUBLIC CONTRACT REVIEW BOARD

C-5 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Applied Information Services, Inc., Federal Network Services, Inc., Pacific Information Systems, Inc. and Polar Systems, Inc. until June 30, 2001

ORDER 00-188.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-6 Intergovernmental Revenue Agreement 0110421 with Centennial School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership Not Served by Multnomah County CAAPCare

- C-7 Amendment 1 to Intergovernmental Revenue Agreement 0110874 with the State of Oregon Mental Health and Developmental Disability Services Division, to Reflect Revised Rate Changes in the Mix of Enrollees
- C-8 Budget Modification CFS 23 Increasing Community Program and Partnerships Budget by \$647,563 to Recognize Unexpended Community Development Block Grant Flood Revenue from the Previous Fiscal Year
- C-9 Budget Modification CFS 24 Adjusting Expenditures and Revenues to Program Budgets in Community Program and Partnerships to Bring the Budget in Line with Actual Revenue Agreements
- C-10 Budget Modification CFS 25 Increasing Developmental Disabilities Budget by \$3,856,995 to Reflect Changes in the State Mental Health Intergovernmental Agreement through Revised Grant Award #72
- C-11 Budget Modification CFS 26 Increasing Community Program and Partnerships Weatherization Program Budget by \$738,234 to Recognize New State Oregon Energy Assistance Program Award and Adding .85 FTE
- C-12 Budget Modification CFS 28 Increasing Domestic Violence Budget by \$23,748 to Recognize Unexpended Violence Against Women Act Department of Justice Grant Revenue from the Previous Fiscal Year
- C-13 Budget Modification CFS 29 Adjusting Expenditures and Revenues to Program Budgets in the Division of Community Program and Partnerships to Bring the Budget in Line with Actual Expenditures and Revenue Agreements

DEPARTMENT OF HEALTH

- C-14 Intergovernmental Revenue Agreement 4600001463 with the City of Portland Bureau of Housing and Community Development, Providing Lead-Based Poison Prevention Services for Fiscal Year 2000-2001
- C-15 Intergovernmental Agreement 4600001464 with the Oregon Health Division, Center for Disease Prevention and Epidemiology, Providing Research and Evaluation Services Required by the Health Department's Tobacco Prevention Program

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

R-1 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 27, Environment and Property, to Add Provisions Relating to Real Property Compensation Law, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COUNTY ATTORNEY TOM SPONSLER EXPLANATION OF REVISION TO PROPOSED ORDINANCE SUBMITTED FOR BOARD CONSIDERATION AS A SUBSTITUTE ORDINANCE, AND RESPONSE TO BOARD QUESTIONS CONCERNING EMERGENCY ADOPTION IN ORDER TO HAVE AN ADOPTED ORDINANCE EFFECTIVE DECEMBER 7, 2000, WHEN MEASURE 7 IS EFFECTIVE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING AND POSSIBLE ADOPTION OF THE SUBSTITUTE ORDINANCE. NO ONE WISHED TO TESTIFY. KATHY BUSSE, TOM SPONSLER AND SUSAN MUIR RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING THE RESULTS OF THE NOVEMBER 7, 2000 STATEWIDE VOTE ON BALLOT MEASURE 7 THAT APPROVED AN AMENDMENT TO THE STATE OF OREGON CONSTITUTION ON THE SUBJECT OF COMPENSATION FOR INDIVIDUAL LANDOWNERS WHEN REGULATION REDUCES THE VALUE OF THEIR LAND; HOW ALL JURISDICTIONS WILL HAVE TO HAVE A PROCEDURE TO HANDLE AND PROCESS CLAIMS; THE VAGUE AND AMBIGUOUS MANNER IN WHICH THE LAW WAS WRITTEN AND THE NEED FOR FUTURE DISCUSSIONS AND CLARIFICATION WITH STATE LAWMAKERS; THE NEED FOR THE COUNTY TO MAINTAIN ITS INTEGRITY WITH THE PROCESS AND IN ITS RESPONSE TO FAIRNESS ISSUES; AND THE NEED TO BALANCE COMMUNITY INTERESTS. AT MR. SPONSLER'S REQUEST, COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF AN AMENDMENT ADDING LANGUAGE TO CHAPTER 27, SUBSECTION 27.511, RELATING TO CRITERIA AND EVIDENCE FOR A COMPENSATION CLAIM TO BE APPROVED, AND WHAT EVIDENCE THE APPLICANT HAS THE BURDEN OF ESTABLISHING IN ORDER THAT FINDINGS CAN BE MADE. MOTION UNANIMOUSLY APPROVED. FIRST READING AND ADOPTION OF SUBSTITUTE ORDINANCE 952 AMENDING MCC CHAPTER 27, ENVIRONMENT AND PROPERTY, TO ADD PROVISIONS RELATING TO REAL PROPERTY COMPENSATION LAW, {MEASURE 7} AND DECLARING AN EMERGENCY, UNANIMOUSLY ADOPTED, AS AMENDED, TO BE EFFECTIVE DECEMBER 7, 2000.

R-2 First Reading of an ORDINANCE Repealing Ordinance Nos. 693 and 736 Relating to the Peace Task Force and Thousand Cranes Peace Award

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. COMMISSIONER KELLEY EXPLANATION AND COMMENTS IN SUPPORT. KATE DUDEK, ON BEHALF OF LINDA JARAMILLO, COMMENTS IN SUPPORT. COMMISSIONER LINN COMMENTS IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 7, 2000.

R-3 RESOLUTION Approving the November 16, 2000 Coordinated Comprehensive Plan of the Commission on Children, Families and Community

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. PAULINE ANDERSON, ON BEHALF OF COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY CHAIR, LARRY NORVELL, PRESENTATION AND COMMENTS IN SUPPORT. JIM CLAY EXPLANATION AND COMMENTS IN SUPPORT. CHAIR STEIN AND COMMISSIONERS KELLEY AND NAITO COMMENTS IN APPRECIATION AND SUPPORT. RESOLUTION 00-189 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Report to the Board the Hearings Officer Decision on SEC 0-5 an Appeal of an Administrative Decision Approving an SEC Permit to Allow Placement of a Sport Court and Weight Room in the SEC-h Zone on Property Located at 13939 NW GERMANTOWN ROAD, PORTLAND, and Request that the Board Set a DE NOVO HEARING for 10:30 AM, THURSDAY, DECEMBER 21, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 10:30 AM, THURSDAY, DECEMBER 21, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

R-5 RESOLUTION Authorizing the Director of the County Facilities and Property Management Division to Sell the Surplus County Land at SW Multnomah Boulevard and 24th Avenue in Portland, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING SIZE OF PROPERTY (378 SQUARE FEET) AND WHEN APPRAISAL WAS DONE (THIS YEAR). RESOLUTION 00-190 UNANIMOUSLY APPROVED.

R-6 Second Reading and Possible Adoption of an ORDINANCE Adopting Five New Zoning Code Chapters as Part of the Multnomah County Code of Ordinances Volume II: Land Use in Continuation of the Reorganization Efforts of Ordinance No. 910 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. COUNTY

ATTORNEY TOM SPONSLER RESPONSE TO QUESTION OF COMMISSIONER NAITO. ORDINANCE 953 UNANIMOUSLY ADOPTED.

R-7 Portland General Electric Earth Smart Award Presentation for Multnomah County's Successful Earth Smart Certification of the Woodstock Library

FRED MILLER OF PORTLAND GENERAL ELECTRIC PRESENTATION AND RESPONSE TO BOARD COMMENTS. GINNIE COOPER AND CHAIR STEIN COMMENTS IN APPRECIATION FOR THE EFFORTS OF AMY JOSLIN.

The meeting was recessed at 10:08 a.m. reconvened at 10:12 a.m.

DEPARTMENT OF SUPPORT SERVICES

R-8 RESOLUTION Authorizing Advance Distribution of Funds from the Multnomah County General Fund of Property Taxing Districts as Allowed Under ORS 311.392

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION. RESOLUTION 00-191 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-9 RESOLUTION Establishing Fees and Charges for Chapter 7, Administration, of the Multnomah County Code and Repealing Resolution No. 00-185

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. COUNTY ATTORNEY TOM SPONSLER EXPLANATION. COMMISSIONER CRUZ COMMENTS IN SUPPORT. RESOLUTION 00-192 UNANIMOUSLY APPROVED.

The meeting was recessed at 10:15 a.m. and reconvened at 10:24 a.m.

R-10 Budget Modification CFS 32 Requesting \$800,000 General Fund Contingency for Implementing the Proposed Funding Proposals for Mental Health System Improvements

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. WENDY LEAR EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Report of the Alcohol and Drug System Management Workgroup and Consideration of a RESOLUTION Adopting Recommendations. Presented by

Commissioner Sharron Kelley, Lorenzo Poe, Ginger Martin and Mark Spofford.

COMMISSIONER KELLEY, LOLENZO POE, JUDY ROBISON, JIM PETERSON, MARK SPOFFORD AND GINGER MARTIN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING RECOMMENDATIONS; NEXT STEPS; AGENCY PERSPECTIVES; CO-LOCATION; ACCESS; AND NEED TO ADDRESS SERVICES FOR THE DUAL DIAGNOSED.

R-12 Review of the Community and Family Service Center System Funding Formula as Requested by the Board, and Noted as a Budget Note in the DCFS 00/01 Budget. Presented by Mary Li and Peggy Samolinski.

MARY LI AND PEGGY SAMOLINSKI PRESENTATION. COMMISSIONERS LINN AND KELLEY AND CHAIR LINN COMMENTS IN APPRECIATION.

DEPARTMENT OF LIBRARY SERVICES

R-13 Briefing Regarding a New Branch Library in the North Interstate Corridor Area. Presented by Ginnie Cooper, June Mikkelsen and Janet Kinney.

COMMISSIONER CRUZ INTRODUCTIONS AND COMMENTS IN SUPPORT OF THE EFFORTS OF MIRIAM LINDER AND THE ADVOCATES FOR A NEW LIBRARY BRANCH IN THE LOMBARD AREA; AND IN SUPPORT OF PRIORITIZING THE INTERSTATE CORRIDOR URBAN RENEWAL PLAN AND UTILIZING THE \$250,000 FOR A NEW LIBRARY BRANCH IN ITS CAPITAL BUDGET EXPENDITURES PLAN FOR A LIBRARY BRANCH IN THE LOMBARD AREA. GINNIE COOPER AND JUNE MIKKELSEN PRESENTATION, INCLUDING THE 1975 AND 1981 CLOSURE OF TWO NORTH PORTLAND BRANCH LIBRARIES DUE TO BUDGET CUTS; THE DISTANCE BETWEEN THE TWO REMAINING BRANCHES SERVING THE NORTH PORTLAND AND ST. JOHNS AREAS; THE NEED FOR REESTABLISHMENT OF A BRANCH TO SERVE CITIZENS IN THE NORTH INTERSTATE AREA OF THE COUNTY; FINANCIAL IMPACT; ANNUAL OPERATING COSTS IN A LEASED FACILITY; ONE-TIME COSTS; AND PROPOSED PUBLIC INVOLVEMENT SITING PLAN. BOARD COMMENTS IN APPRECIATION AND SUPPORT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.

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