

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

Thursday, November 13, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Jack Graham to the Merit System Civil Service Council

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Budget Modification DCHS 04 Reducing the Department Budget to Reflect the August 31, 2003 Closure of the Developmental Disabilities Brokerage (Community Options)

REGULAR AGENDA

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

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 NOTICE OF INTENT to Apply for Robert Wood Johnson Foundation Grant Funding, Depression in Primary Care Initiative, to Expand the Current Collaboration between the Health Department Primary Care and Mental Health and Addiction Services' Bienestar de la Familia to Address the Unmet Mental Health Needs of Latino Adolescents in East County Utilizing a Community Health Worker and Mental Health Consultant Team Model

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. MARCELLA AND DEA DIXON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of a Tax Foreclosed Property to the City of Portland, Parks and Recreation Department for Non Housing, Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. RILEY WHITCOMB EXPLANATION. RESOLUTION 03-158 UNANIMOUSLY ADOPTED.

R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. SANDY DUFFY EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1020 UNANIMOUSLY ADOPTED.

MULTNOMAH COUNTY HOSPITAL AUTHORITY

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Hospital Authority)

R-3 Appointment of Secretary to the Multnomah County Hospital Authority

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF COMMISSIONER LONNIE ROBERTS AS SECRETARY TO THE MULTNOMAH COUNTY HOSPITAL AUTHORITY. DAVE BOYER EXPLANATION. APPOINTMENT UNANIMOUSLY APPROVED.

R-4 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Legacy Health System) by the Hospital Facility Authority of Clackamas County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. DAVE BOYER EXPLANATION. RESOLUTION HA-RES-03-02 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Holiday Park Plaza) by the Hospital Facility Authority of Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION. RESOLUTION HA-RES-03-03 UNANIMOUSLY ADOPTED.

(Adjourn as the Multnomah County Hospital Authority and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COMMUNITY JUSTICE

R-6 NOTICE OF INTENT to Request Grant Funding from the Social Security Administration to Support a Project that Provides Outreach, Supportive Services, and Application Assistance for Chronically Homeless Individuals with Special Emphasis on Clients in the Criminal Justice System

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. LIV JENSSEN AND KIM TIERNEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 Sauvie Island Bridge Replacement Progress Update. Presented by Commissioner Maria Rojo de Steffey and Ian Cannon.

IAN CANNON POWERPOINT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-8 Morrison Building Update. Presented by Commissioner Maria Rojo de Steffey and Doug Butler.

DOUG BUTLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Commissioner Roberts was excused at 10:50 a.m.

R-9 Portland Development Commission Briefing on Downtown Waterfront Urban Renewal. Presented by Duke Shepard and Portland Development Commission Staff.

JANICE WILSON AND NANCY MCCLAIN POWERPOINT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-10 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding for the SUN Community School at Marshall High School

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. DIANNE IVERSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-11 RESOLUTION Approving a Real Property Lease Between Pacific Realty Associates, L.P., (PacTrust) and Multnomah County, Leasing Property at 700 N.E. 55th Avenue, Portland, Oregon, and Authorizing the County Chair to Execute the Lease Agreement and other Instruments Required to Complete the Lease of said Real Property

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. GREG HERLEAN EXPLANATION. RESOLUTION 03-159 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

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