

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

Thursday, August 3, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz Excused

CHAIR STEIN ACKNOWLEDGED AND GREETED FACULTY AND GRADUATE STUDENTS FROM OAXACA, MEXICO INSTITUTE OF TECHNOLOGY, VISITING THE BOARD MEETING TODAY AS PART OF AN EXCHANGE PROGRAM WITH PORTLAND STATE UNIVERSITY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of the Large County Building HVAC Controls and Services from Siemens Buildings Technologies, Inc.

ORDER 00-109.

SHERIFF'S OFFICE

C-2 Renewal of Intergovernmental Revenue Agreement 0110773 with Oregon State Marine Board, Providing Marine Safety Law Enforcement Program Services for Fiscal Year 2000/2001

AGING AND DISABILITY SERVICES DEPARTMENT

C-3 Renewal/Amendment 8 to Intergovernmental Agreement 100145 with Tri-Met, Providing Door to Door Rides for Frail Elders and Persons with Disabilities

C-4 Intergovernmental Agreement 0110579 with Tri-Met, Clackamas County, and Washington County, Partnering to Conduct a Special Needs Transportation Study to Serve Frail Elders and Persons with Disabilities in the Portland Metropolitan Area

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-5 Intergovernmental Agreement 0011216 with the City of Portland, Providing Community Development Block Grant Flood Relief Funding to Complete Acquisition of Property and Removal of Structures Along the Johnson Creek Floodway

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

AGING AND DISABILITY SERVICES DEPARTMENT

R-1 Results from RESULTS: Helpline Strives to Meet the Needs of Customers. Presented by Cheryl Morgan.

DAPHNE TEALS, CHERYL MORGAN AND CHOI MARQUARDT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

NON-DEPARTMENTAL

R-2 RESOLUTION Providing Interstate Corridor Urban Renewal District Recommendations to the Portland City Council

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CHAIR STEIN EXPLANATION, ADVISING THAT WHILE SHE SUPPORTS NINE URBAN RENEWAL, BECAUSE THE DEBT FOR THIS PARTICULAR URBAN RENEWAL DISTRICT HAS GONE FROM \$65 MILLION TO \$335 MILLION, IT WILL RESULT IN A SUBSTANTIAL LOSS OF COUNTY GENERAL FUND REVENUE OVER THE NEXT 25 YEARS. CHAIR STEIN ADVISED THE COUNTY WANTS THE CITY OF PORTLAND TO PROVIDE FUNDING DURING THAT TIME SO THE COUNTY CAN CONTINUE INVESTING IN CHILDREN AND OTHER HUMAN SERVICES IT WOULD OTHERWISE HAVE TO CURTAIL. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT OF THE PROPOSED EARLY CHILDHOOD DEVELOPMENT PROGRAMS THE COUNTY WANTS THE CITY OF PORTLAND TO FUND. NO ONE WISHED TO TESTIFY. COMMISSIONER KELLEY STATED THAT SHE FEELS THIS IS A VERY REASONABLE AND COURTEOUS RESOLUTION BUT THAT IF IT DOES NOT WORK, SHE SUPPORTS GOING TO THE LEGISLATURE TO HAVE THE LAW CHANGED SO THAT ALL AFFECTED JURISDICTIONS WILL HAVE INPUT IN THE ESTABLISHMENT OF FUTURE URBAN RENEWAL DISTRICTS. COMMISSIONER LINN COMMENTS IN SUPPORT OF THE RESOLUTION AND IN SUPPORT OF GOING TO THE LEGISLATURE TO CHANGE THE LAW. CHAIR STEIN ANNOUNCED THE PORTLAND CITY COUNCIL IS HOLDING A PUBLIC HEARING ON THE URBAN RENEWAL ISSUE AT 6:00 P.M. WEDNESDAY, AUGUST 16, 2000 AT KAISER TOWN CENTER ON INTERSTATE

AVENUE AND URGED CITIZENS TO PROVIDE TESTIMONY IN SUPPORT OF THE COUNTY BOARD POSITION. RESOLUTION 00-110 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Possible Consideration of Approval of Real Property Lease Agreement 0010881 with Sellwood Lofts, LLC, for Sellwood Branch Library Use

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. GINNIE COOPER CLARIFICATION OF CERTAIN INFORMATION ON SUPPLEMENTAL STAFF REPORT. DAN BROWN EXPLANATION OF HIS REVISED SUPPLEMENTAL STAFF REPORT AND A SUMMARY OF THE COST ANALYSIS PERFORMED BY FACILITIES AND PROPERTY MANAGEMENT DIVISIONS FOR THE TWO ALTERNATIVES FOR A NEW SELLWOOD LIBRARY AND COST ESTIMATE, AND RESPONSE TO BOARD QUESTIONS, ADVISING ALTERNATIVE 2 ENABLES THE COUNTY TO MEET MOST OF THE OBJECT WITH A MINIMAL COST PREMIUM. GINNIE COOPER ADVISED OPERATING COSTS FOR THE 3,200 SQUARE FOOT LIBRARY WOULD COME FROM THE LIBRARY BUDGET, NOT FROM GENERAL OBLIGATIONS BONDS. ROBERT BOULWARE SUBMITTED A COPY OF 1996 BALLOT MEASURE NO. 26-44, RECENT OREGONIAN ARTICLES REGARDING THE SELLWOOD LIBRARY AND URBAN RENEWAL PLAN, AS WELL AS A COPY OF A LETTER TO THE EDITOR PUBLISHED IN THE BEE, AND PRESENTED TESTIMONY IN OPPOSITION TO LEASING SPACE FOR A LIBRARY INSTEAD OF USING \$618,000 EARMARKED FOR RENOVATION OF THE SELLWOOD LIBRARY AT ITS PRESENT LOCATION. HEIDI CRUPSEY TESTIMONY EXPRESSING CONCERN OVER THE COST AND RISK ANALYSIS OF LEASE VERSUS OWNED LIBRARY. JOE JOHNS SUBMITTED AND PRESENTED TESTIMONY IN SUPPORT OF RELOCATING THE SELLWOOD LIBRARY IN THE LEASED SPACE ON SE 13TH. KRIS HEIBERG AND DAVID BRUGDON TESTIMONY IN SUPPORT OF RELOCATING THE SELLWOOD LIBRARY IN THE LEASED SPACE ON SE 13TH. PROPERTY DEVELOPER LOREN WAXMAN SUBMITTED AN ARCHITECTURAL RENDITION OF THE SELLWOOD LOFTS AND TESTIFIED IN SUPPORT OF THE LIBRARY LEASING SPACE THERE. KARI KERR, DOUG MENELY AND MEGAN GALLAHER TESTIMONY IN SUPPORT OF RELOCATING THE SELLWOOD LIBRARY IN THE LEASED SPACE ON SE 13TH. JILLIAN DETWEILER SUBMITTED AND READ LETTER FROM CITY COMMISSIONER CHARLIE HALES IN SUPPORT OF COUNTY LEASING SPACE ON SE 13TH FOR THE SELLWOOD LIBRARY. LEE LEIGHTON SUBMITTED A LEASE VERSUS OWN RATE STUDY COMPARISON BETWEEN THE PROPOSED LEASE AT SELLWOOD LOFTS AND PROPOSED REBUILDING AT EXISTING SITE WHICH HE PREPARED AND TESTIFIED IN SUPPORT OF THE LIBRARY LEASING SPACE ON SE 13TH. ERIC NORBERG, MARK LAKEMAN AND SARAH STEIN TESTIMONY IN SUPPORT OF THE LIBRARY LEASING SPACE ON SE 13TH. BOARD RESPONSE TO TESTIMONY AND COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

Monday, August 7, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.