

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

Tuesday, November 4, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

B-1 Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security. Presented by Tom Simpson.

TOM SIMPSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING FEMA TRAINING, JURISDICTIONAL COMMAND AND LEARNING FROM ACTUAL EVENTS.

B-2 Briefing and Board Discussion on Briefing Regarding Multnomah County Personal Income Tax Spending Resolution and Administrative Rule for Schools Located Outside of the County. Presented by Karyne Dargan, Dave Boyer and Kathy Turner.

CHAIR DIANE LINN, DAVE BOYER, KATHY TURNER, RHYS SCHOLE, MELISSA CHERNAIK AND OTTO SCHELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING SCHOOL DISTRICT BOUNDARIES WITHIN MULTNOMAH COUNTY; SCAPPOOSE SCHOOL DISTRICT'S SCHOOL IN MULTNOMAH COUNTY'S SAUVIE ISLAND; RATIONALE OF REFUND TO PROTECT AGAINST DOUBLE TAXATION; FOUNDATION VERSUS INTERGOVERNMENTAL AGREEMENT; MEASURES 28 AND 30; DRAFT SPENDING RESOLUTION OPTIONS; REAFFIRMING ORIGINAL BOARD REFUND POLICY IF STATE RESTORES FUNDING; YES ON 30 CAMPAIGN CONCEPT; COUNTY OPTIONS IF STATE RESTORES FUNDING; PUTTING STATEMENT IN VOTER'S PAMPHLET; FLAT RATE; SURCHARGE; PROGRESSIVE TAX; CREATING FAIR AND BALANCED FORMULA; REQUEST FOR BOARD SUPPORT OF A CLARIFYING MEASURE OR POSSIBLE REFERENDUM ON THE BALLOT. COUNTY ATTORNEY AGNES SOWLE PRESENTATION ON BALLOT MEASURE PUBLIC HEARING AND RESOLUTION AND VOTER'S PAMPHLET TIMELINES AND COSTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

Thursday, November 6, 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 Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

C-1 Appointments of Mildred Moore and Geneva Perez to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 03-152.

PUBLIC CONTRACT REVIEW BOARD

C-3 ORDER Approving Exemption from Formal Competitive Bidding the Contract with Pacific Integrated Handling for the Purchase of a Replacement White Garment Conveyer System

ORDER 03-153.

DEPARTMENT OF COMMUNITY JUSTICE

C-4 Budget Modification 04_DCJ_BCC_07 Adding \$59,943 in Portland Community College Grant Revenue to the Department of Community Justice Federal/State Budget

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0410478 with the Oregon Commission on Children and Families

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-2 Strategic Investment Program Audit: Policy Update Needed. Presented by Suzanne Flynn and Mark Ulanowicz.

SUZANNE FLYNN WITH MARK ULANOWICZ PRESENTATION. DUKE SHEPARD COMMENTS ON AUDIT AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ, ADVISING HE WILL BRING THE NEW POLICY TO THE BOARD FOR FORMAL ADOPTION. COMMISSIONER CRUZ EXPRESSED APPRECIATION FOR THE AWARD WINNING WORK OF THE AUDITORS. MS. FLYNN CLARIFIED THAT THE AUDIT RECOMMENDED POLICY UPDATES IN TWO AREAS; SPENDING AND PURPOSE OF PROGRAM AND WHAT COUNTY INTENDS TO DO WITH IT. CHAIR LINN ACKNOWLEDGED SAME.

R-3 RESOLUTION Establishing Multnomah County Temporary Personal Income Tax (ITAX) Spending Policy for County Schools, Human Services, Public Safety

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS, ADVISING THE MONEY WILL NOT BE SHIFTED AND STAFF WILL COME BACK TO THE BOARD FOR ANY ADMINISTRATIVE MATTERS AND/OR REQUESTS FOR CHANGES. RESOLUTION 03-154 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Adopting Administrative Rules to Implement Personal Income Tax [Addition of Section 11-633 – Refunds for Residents in Out of County School Districts]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4 FOR PURPOSES OF DISCUSSION. DAVE BOYER EXPLANATION OF REFUNDS FOR COUNTY RESIDENTS IN OUT OF COUNTY SCHOOL DISTRICTS WITH THE EXCEPTION OF SCAPPOOSE SCHOOL DISTRICT'S SAUVIE ISLAND SCHOOL. IN RESPONSE TO QUESTIONS OF THE BOARD, MR. BOYER DISCUSSED LOCAL OPTION TAXES; EFFORTS TO MAKE SURE TAXES ARE FAIR AND FOLKS ARE NOT DOUBLE TAXED; AND CLARIFIED THAT JUST THE SCHOOLS PORTION OF TAXES WILL BE REFUNDED, NOT THE PORTION FOR HUMAN SERVICES AND PUBLIC SAFETY SERVICES PROVIDED BY MULTNOMAH COUNTY. COMMISSIONER CRUZ ADVISED SHE FEELS THAT THE PROPOSED TAXPAYER REFUND SOLUTION IS NOT CLEAN AND CLEAR ENOUGH FOR HER TO SUPPORT; THAT SHE FEELS THE FAIREST WAY TO HANDLE IT WOULD BE TO JUST GIVE MONEY TO THE BEAVERTON, HILLSBORO, LAKE OSWEGO AND SCAPPOOSE SCHOOL DISTRICTS. COMMISSIONER CRUZ ADVISED SHE WILL BE VOTING NO. JULIE CLEVELAND TESTIMONY IN

SUPPORT OF THE POSITION OF COMMISSIONER CRUZ. RESOLUTION 03-156 ADOPTED, WITH COMMISSIONERS VOTING AYE, AND COMMISSIONER VOTING NO.

R-5 PUBLIC HEARING and Consideration of Budget Modification OSCP 04 to Appropriate \$35,000 General Fund Contingency to Provide Bridge Funding through July 1, 2004 for Kelly Community House. Presented by Commissioner Lisa Naito, Chris Bekemeier, Khadim Chishti, John Horn and Invited Others.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF BUDGET MODIFICATION OSCP 04 IN THE AMENDED AMOUNT OF \$4,500.00 GENERAL FUND CONTINGENCY APPROPRIATION. KHADIM CHISHTI OF LUTHERAN COMMUNITY SERVICES;; JOHN HORN OF KELLY COMMUNITY SCHOOL; CASSANDRA GARRISON OF OREGON FOODBANK; AND LAURA KNECHTGES OF KELLY COMMUNITY HOUSE PRESENTATIONS IN SUPPORT OF FUNDING FOR THE PROGRAMS AND SERVICES. KRISTA HAMILTON AND SELENA ROSS TESTIMONY IN SUPPORT OF FUNDING FOR KELLY COMMUNITY HOUSE PROGRAMS AND SERVICES. COMMISSIONER ROJO ADVISED SHE IS HAPPY TO SUPPORT THIS ONE MONTH REPRIEVE IN ORDER TO ALLOW KELLEY COMMUNITY HOUSE TO SEEK OTHER FUNDING AVENUES. COMMISSIONER ROJO ADVISED THAT THE ONLY ORGANIZATION SERVING HOMELESS YOUTH, THE OUTSIDE INN PROGRAM IS IN FUNDING JEOPARDY TOO. COMMISSIONER CRUZ ADVISED SHE SUPPORTS THE AMENDED BUDGET MODIFICATION AMOUNT TO ALLOW KELLEY COMMUNITY HOUSE TO CONTINUE UNTIL THE BOARD LOOKS AT THE SCHOOL-AGED POLICY FRAMEWORK AND CUT IMPLICATIONS. COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER NAITO EXPRESSED APPRECIATION FOR ALL THE FOLKS HERE TODAY. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-6 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. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1019 UNANIMOUSLY ADOPTED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-7 RESOLUTION Adopting the Poverty Elimination Framework: Findings and Policy Recommendations. Presented by Wendy Lebow, Mary Li, Marilyn Miller and Diane Cohen-Alpert.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. COMMISSIONER CRUZ AND CHAIR LINN GREETED GRESHAM POLICE CHIEF CARLA PILUSO, NEW CHAIR OF THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY. WENDY LEBOW, DIANE COHEN-ALPERT, MARILYN MILLER AND MARY LI PRESENTATIONS AND COMMENTS IN SUPPORT. COMMISSIONERS ROBERTS AND NAITO COMMENTS IN SUPPORT. BETH KAYE AND JEAN DEMASTER TESTIMONY IN SUPPORT. CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT. RESOLUTION 03-157 UNANIMOUSLY ADOPTED.

ADJOURNMENT

The meeting was recessed at 11:13 a.m. and reconvened at 11:20 a.m.

NON-DEPARTMENTAL

R-1 PROCLAMATION in Observance of Veterans Day November 11, 2003, Honoring County Employees who are Veterans or Currently Serving in the Military

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. CHAIR LINN READ PROCLAMATION. COMMISSIONERS ROJO, CRUZ, NAITO AND ROBERTS, ANDY SMITH AND TIMSHEL TARBEL READ THE NAMES OF THE OVER 200 COUNTY EMPLOYEES WHO ARE VETERANS, CURRENTLY SERVING IN THE MILITARY, AND THOSE WHO HAVE BEEN CALLED FOR ACTIVE DUTY. PROCLAMATION 03-154 UNANIMOUSLY APPROVED. ATTENDEES INVITED TO SHARE CAKE AND BEVERAGES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

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