



Multnomah County Oregon

## Board of Commissioners & Agenda

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**JUNE 11 & 13, 2002**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

|         |  |
|---------|--|
| P<br>g2 | 9:30 a.m. Tuesday Budget Work Session and If Needed Legislative Briefing           |
| P<br>g2 | 6:00 p.m. Tuesday Public Budget Hearing  |
| P<br>g5 | 9:00 a.m. Thursday Adoption of the 2002-2003 Multnomah County Budget               |
| P<br>g5 | 9:45 a.m. Thursday Pride Proclamation  |
| P<br>g5 | 10:15 a.m. Thursday Adoption of 2002-2003 Service District Budgets                 |
| P<br>g6 | 10:55 a.m. Thursday Adoption of 2002-03 Mt Hood Cable Regulatory Commission Budget |
| P<br>g6 | 11:50 a.m. Thursday Resolution Urging State Funding for Schools                    |

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Tuesday, June 11, 2002 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and Tony Mounts. **[Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]**

Review Amendments to FY 2003 Approved Budget  
Review Proposed Budget Notes

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Tuesday, June 11, 2002 - **10:30 AM**  
**(OR IMMEDIATELY FOLLOWING BUDGET WORK SESSION)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING - IF NEEDED**

B-1 If Needed Legislative Update on Special Session III. Presented by Gina Mattioda and Stephanie Soden. 30 MINUTES REQUESTED.

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Tuesday, June 11, 2002 - **6:00 PM - 8:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PUBLIC BUDGET HEARING**

PH-3 Opportunity for Public Input on the Proposed Multnomah County 2002-2003 Budget. Please fill out a speaker card available at the back counter and present it to the Clerk. Testimony limited to three minutes per person.

Thursday, June 13, 2002 - **9:00 AM**

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

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM**

#### **NON-DEPARTMENTAL**

- C-1 Amendment 3 to Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Healthy Start and Crisis Nurseries Dollars for Services Based on Special Legislative Session Reductions

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-2 Renewal of Expenditure Agreement 4600003266 with the Oregon Commission for the Blind, Purchasing Vocational/Employment Services for People with Developmental Disabilities
- C-3 Renewal of Expenditure Agreement 4600003284 with the City of Portland Parks and Recreation, Purchasing Vocational/Employment Services for People with Developmental Disabilities
- C-4 Renewal of Expenditure Agreement 4600003304 with Tri-Met, Purchasing Transportation Services for People with Developmental Disabilities
- C-5 Budget Modification ADS 01 Increasing Revenues Allocated from the State of Oregon Department of Human Services, Seniors and People with Disabilities from Funds Available from the Federal Medicaid Title XIX and Older Americans Act, from State of Oregon Project Independence and Three Other Small State Grants to Cover Projected FY 2002 Expenses; Also Making Adjustments to Correct the Expenditures Transferred to ISD for the IT Shared Services

#### **SHERIFF'S OFFICE**

- C-6 Revenue Agreement 0210289 with the U.S. Customs Service, for Reimbursement of Expenses Incurred in Providing Resources to the Anti-Smuggling Unit Support Joint Operation

#### **DEPARTMENT OF LIBRARY SERVICES**

- C-7 Budget Modification 02\_LIB\_MB\_01 Transferring Remaining 1996 Bond Funds from Facilities and Property Management to the Department of Library Services
- C-8 Budget Modification 02\_LIB\_MB\_02 Appropriating \$40,282 Library Services and Technology Act Grant from Oregon State Library to Fund "Child C.A.R.E. (Create a Reader Early)" Program Activities
- C-9 Budget Modification 02\_LIB\_MB\_03 Appropriating \$55,776 Library Services and Technology Act Grant from Oregon State Library to Fund "Doing Book Time" Program Activities

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-10 RESOLUTION Authorizing Approval to Allow Repurchase of Tax Foreclosed Property to the Former Owner, The Glisan Street BP Mart, Inc.
- C-11 RESOLUTION Setting Hearing Board Date of July 11, 2002, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice
- C-12 Supplement 15 to Revenue Agreement 3012887 with the City of Wood Village, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003
- C-13 Supplement 15 to Revenue Agreement 3012987 with the City of Troutdale, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003
- C-14 Supplement 15 to Revenue Agreement 3013087 with the City of Fairview, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003
- C-15 Revenue Agreement 0210204 with the State of Oregon, Office of Emergency Management, Participating in the Federal Emergency Management Agency's Emergency Management Performance Grant Program, Providing Certification of the County's Annual Emergency Management Work Plan for Fiscal Year 2001-2002

### **REGULAR AGENDA - 9:00 AM**

### **PUBLIC COMMENT - 9:00 AM**

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

## **NON-DEPARTMENTAL - 9:00 AM**

- R-1 RESOLUTION Adopting the 2002-2003 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-2 PROCLAMATION Proclaiming June 15th and 16th, 2002 as Gay, Lesbian, Bi, and Trans PRIDE Days in Multnomah County, Oregon
- R-3 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2002-2003
- R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon
- R-5 RESOLUTION Adopting and Defining the Various County Funds

## **SERVICE DISTRICTS - 10:15 AM**

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-6 RESOLUTION Adopting the 2002-2003 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

- R-7 RESOLUTION Adopting the 2002-2003 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

## **SHERIFF'S OFFICE - 10:25 AM**

- R-8 NOTICE OF INTENT to Apply for a \$300,000 per Year, Three Year Substance and Health Services Administration (SAMSHA) Grant for Innovative Jail Diversion Programs for Persons with Serious Mental Illness

## **DEPARTMENT OF HEALTH - 10:30 AM**

R-9 NOTICE OF INTENT to Respond to the Oregon Department of Human Services Improving Adult Immunization Coverage: Implementing Practices that Work Grant Competition

**NON-DEPARTMENTAL - 10:35 AM**

R-10 First Reading of an ORDINANCE Amending MCC §§ 9.620 and 9.630 and Adding §9.660 Relating to Charitable Funds and Certifying The Children's Trust Fund

R-11 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2002-2003

R-12 RESOLUTION Consenting to Change in Control of Cable Franchises Held by AT&T Broadband of Ohio, LLC to AT&T Comcast Corporation, with Conditions

R-13 RESOLUTION in Support for Mt. Hood Cable Regulatory Commission to Monitor Franchisee Service Quality and Related Labor Issues

R-14 RESOLUTION Urging the State of Oregon to Provide Adequate Funding for Public Education