

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

Thursday, December 9, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JOSEPH E. OSTER

RESOLUTION 04-181.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Intergovernmental Revenue Agreement (Omnibus) 0405154 with the City of Portland, Bureau of Housing and Community Development, Providing Funding for Homeless Programs, Public Safety, Youth Employment and Involvement and Housing Services

REGULAR AGENDA

Commissioner Roberts arrived at 9:32 a.m.

CHAIR LINN RECOGNIZED AND PRESENTED SOON TO BE RETIRED MARLA ROSENBERGER WITH A PIN AND SERVICE AWARD CERTIFICATE IN HONOR OF HER COMMITMENT OF 25 YEARS EMPLOYMENT WITH MULTNOMAH COUNTY.

PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Authorizing an Extension of Time for Development of the Morrison Property Disposition Plan. Presented by Commissioner Maria Rojo de Steffey.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AN AMENDED RESOLUTION. COMMISSIONER ROJO EXPLANATION OF THE RESOLUTION AMENDMENTS, WHICH ADDS FINDING F. AS FOLLOWS: "THE CHINESE BENEVOLENT COMMUNITY ASSOCIATION IS WORKING WITH THE COMMUNITY TO HONOR THE CHINESE MEN, WOMEN AND CHILDREN WHO WERE BURIED IN LONE FIR CEMETERY. THE ASSOCIATION IS ACTIVELY INVOLVED IN FUND RAISING EFFORTS TO BUILD A MEMORIAL HONORING THESE INDIVIDUALS." AND AMENDING RESOLVE 2. AS FOLLOWS: "COMMISSIONER ROJO DE STEFFEY IS DIRECTED TO BE THE COUNTY LIAISON FOR THE COMMUNITY COMMITTEE AND WILL CONTINUE TO WORK WITH THE BUCHMAN NEIGHBORHOOD ASSOCIATION, THE FRIENDS OF THE LONE FIR CEMETERY AND THE CHINESE BENEVOLENT COMMUNITY ASSOCIATION DURING THIS SIX MONTH PERIOD." COMMISSIONER ROJO ADVISED ON JANUARY 4, 2005 THE REMAINS OF THE CHINESE MEN, WOMEN AND CHILDREN WHO WERE BURIED IN LONE FIR CEMETERY WILL BE BLESSED BY A BUDDIST MONK. COMMISSIONER ROJO THANKED FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER FOR HIS WORK. MARY ANN SCHWAB TESTIMONY IN SUPPORT OF FUNDRAISING COMMITTEE ACTIVITIES AND PLANS. CHRISTINA WALSH TESTIMONY IN APPRECIATION FOR GIVING THE COMMUNITY TIME TO RAISE MONEY AND DEVELOP A PLAN FOR SITE IMPROVEMENTS. CHAIR LINN AND COMMISSIONER NAITO EXPRESSED THEIR APPRECIATION FOR THE LEADERSHIP OF COMMISSIONER ROJO AND COMMENDED THE COMMUNITY AND CHINESE BENEVOLENT COMMUNITY ASSOCIATION FOR COMING FORWARD TO DEVELOP A COMMUNITY-DRIVEN PLAN WHICH WILL PRESENT A CONCEPT DESIGN AND FINANCIAL STRATEGY FOR THE SURPLUS COUNTY PROPERTY, INCLUDING DEMOLITION OF THE MORRISON BUILDING AND SITE IMPROVEMENTS AND BUILDING A MEMORIAL IN HONOR OF THE EARLY CHINESE BURIED IN THE CEMETERY. RESOLUTION 04-182 UNANIMOUSLY ADOPTED, AS AMENDED.

R-2 Food Policy Council Annual Report. Presented by Commissioner Maria Rojo de Steffey, Rosemarie Cordello and Brian Rohter.

COMMISSIONER ROJO COMMENTS AND INTRODUCTION OF COUNCIL MEMBERS. COUNCIL MEMBERS ROSEMARIE CORDELLO AND BRIAN ROHTER PRESENTATION OF THE ANNUAL REPORT, RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 RESOLUTION Expressing Commitment to Protect Civil Rights in the Era of the USA Patriot Act and Asking Oregon's Congressional Delegation to Oppose Legislation that Infringes upon Those Rights. Presented by Commissioners Lisa Naito and Serena Cruz, and Invited Guests.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. THE REVEREND DR. RON CLARK, PREACHING MINISTER, METRO CHURCH OF CHRIST, GRESHAM; THE REVEREND DR. LEROY HAYNES, ALLEN TEMPLE CME CHURCH; KAYSE JAMA, COMMUNITY LANGUAGE AND CULTURE BANK; ROY JAY, PRESIDENT/CEO, OREGON CONVENTION AND VISITOR SERVICE NETWORK; ANDREA MEYER, ACLU OF OREGON; MULTNOMAH COUNTY LIBRARY ADVISORY COMMITTEE; MARLA ROSENBERGER, PRESIDENT, MULTNOMAH COUNTY EMPLOYEES UNION, AFSCME LOCAL 88; EMILY SIMON, JEWISH ARAB MUSLIM DIALOG GROUP; NOHAD A. TOULAN, PH.D., DEAN EMERITUS, PSU SCHOOL OF URBAN AND PUBLIC AFFAIRS TESTIMONY. RESOLUTION 04-183 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Merging the Downtown Land Acquisition Work Group with the Courts Facility/Financing Work Group

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. RESOLUTION 04-184 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 Springwater Community Plan Briefing. Presented by Land Use and Transportation Staff Chuck Beasley and Ed Abrahamson and by City of Gresham Staff Terry Vanderkooy.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-6 RESOLUTION Adopting a Policy for Declaring Real Property Owned by Multnomah County Surplus

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. RESOLUTION 04-184 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-7 Budget Modification DCJ-09 Reclassifying Forty-eight Positions in the Department of Community Justice

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-10 Increasing US Department of Agriculture Food Stamp Revenue by \$96,000 in River Rock's Federal State Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-9 Budget Modification OSCP-2, Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$428,103 in Low Income Energy Assistance Weatherization Funding from the State of Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-10 Budget Modification HD-05-03 to Appropriate Carryover from Ryan White Title 1-HIV Care Service Grant Year 2003-2004

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification HD-05-05 to Appropriate Revenue from Three New Environmental Health Grants: CDC Essential Services and Environmental Public Health Tracking

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 NOTICE OF INTENT to Submit Proposals to the Federal Healthy Start Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting as adjourned at 11:30 a.m.

Thursday, December 9, 2004 - 11:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(d) and (h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Submitted by:

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