



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)  
You can subscribe via RSS feeds for meeting notifications.

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in an alternate format or wish to attend a Board Meeting,  
please call the Board Clerk at: (503) 988-5274. Call the  
City/County Information Center **TDD number (503) 823-6868**  
for information on available services and accessibility.  
ALD Headsets are available by requesting 24 hours ahead.

### **May 7, 8 & 9, 2013 BOARD MEETINGS HIGHLIGHTS**

Tuesday Budget Work Session #1 @ 9:30 am Board Room 100 @ Multnomah Building
Wednesday Employee Service Awards @ 10:30 am Board Room 100 @ Multnomah Building
Wednesday – Public Budget Hearing @ 6:00 pm Board Room 100 @ Multnomah Building
Thursday – Regular Board Meeting @ 9:30 am

*Please note: all agenda times are approximate  
unless listed as a time certain.*

*Since our meetings are streaming live on  
Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to  
the next item*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

#### **(Portland & East County)**

Thursday, 9:30 AM, (**LIVE**) Channel 30

Sunday, 11:00 AM Channel 30

#### **(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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or: <http://www.metroeast.org>



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, May 7, 2013**

**FY 2014 Budget Work Session #1 @ 9:30 am**

**9:30-9:45a Budget Kick off**

BWS 1-a Budget Schedule and Process; Central Citizen Budget Advisory Committee Recommendations. Presenters: Karyne Kieta, Deputy Director, County Management (15 min)

**9:45-10a Central CBAC and CIC/ & CCBAC Recommendations**

BWS 1-b Budget Schedule and Process; Central Citizen Budget Advisory Committee Recommendations. Presenters: Kathleen Todd, Director, Office of Citizen Involvement; Jim Lasher, Chair of Central CBAC and Karyne Kieta, Deputy Director, County Management (15 min)

**10a-12p Capital Briefing**

BWS 1-c Capital Budget for Transportation, Bridges, Facilities and Information Technology. Presenters: Julie Neburka, Budget & Finance Manager, County Assets; Mark Campbell, Chief Financial Officer; Kim Peoples, Interim Director, Community Services; Michael Bowers, Director, Facilities & Property Management Division; Sherry Swackhamer, Director, County Assets; and invited others (2 hrs)



**MULTNOMAH COUNTY  
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## **BOARD OF COMMISSIONERS**

### **LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

**TUESDAY, MAY 7, 2013**

**7:30 AM – 9:00 AM**

**MULTNOMAH BUILDING, ROOM 315**

**501 SE Hawthorne Blvd.**

**Portland, Oregon**

**For more information, contact:**

**Lauren Brown, Research Assistant**

**At 503-988-5002 or: [lauren.brown@multco.us](mailto:lauren.brown@multco.us)**



***Multnomah County Public Service Recognition Week***

***Employee Awards Ceremony.***

**Wednesday, May 8, 2013**

**10:30 am to 11:30 pm**

**Multnomah Building**

**501 SE Hawthorne Blvd., Board Room 100**

**Portland OR 97214**

***Presenters: Chair Jeff Cogen with the***

***Board of County Commissioners and***

***Travis Graves, HR Director  
& Kelli Gallippi, Human Resources***

**The Commissioners *may* attend**



**MULTNOMAH COUNTY  
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## **BOARD OF COMMISSIONERS**

### **PUBLIC HEARING FISCAL YEAR 2014 BUDGET**

### **JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY**

**WEDNESDAY, MAY 8, 2013  
6:00 P.M. TO 8:00 P.M.**

**AT THE MULTNOMAH BUILDING  
BOARD ROOM 100, OFF MAIN LOBBY  
501 SE HAWTHORNE BLVD.  
PORTLAND, OREGON 97214**

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation.

Fill out a speaker form available at the back of the room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

We call four individuals at a time to give testimony.  
When your name is called, come up to the Presenter's Table.  
When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Interpretation services will be provided in:  
Spanish, Russian, Vietnamese & Somali.

If you need interpretation in other languages, sign language or ALD equipment, (assisted listening devices), please let us know 24 hours in advance.

If you have questions, or for more information, please contact:  
Lynda Grow, Board Clerk at 503-988-5274 or  
[lynda.grow@multco.us](mailto:lynda.grow@multco.us)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 9, 2013 @ 9:30 am**

### **REGULAR MEETING**

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Since our meetings are streaming live on Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # HD-13-16 authorizing one position re-classification within the Integrated Clinical Services Division of the Health Department
- C.2 BUDGET MODIFICATION # DCJ-12 Reclasses a 0.80 FTE Juvenile Counselor to a Program Specialist Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **REGULAR AGENDA**

#### **Non-Departmental – 9:30 a.m.**

- R.1 Proclamation Proclaiming May 2013 as Older Americans Month in Multnomah County Oregon. Sponsor: Vice-Chair Shiprack, D-3. Presenters: George Hocker – Staff to City of Portland Commissioner Fish; David Hanson, Ph.D. and Lee Girard, Community Services Manager – ADS; Deborah Hughes, ADRC Advisory Council; and, Other Invited Guests (20 min)

#### **Health Dept. – 9:50 am**

- R.2 RESOLUTION Waiving Mobile Unit Class I (Food Cart) License Fees for up to 12 Nontraditional Food Service Operators. Presenter: Lila Wickham, Environmental Health Director (10 min)

#### **Non-Departmental – 10:00 am Time Certain**

- R.3 Introducing the 2013 Rose Festival Court and Highlighting the 106<sup>th</sup> Year of Rose Festival Activities in and Around Multnomah County. Sponsor: Chair Cogen. Presenters: Patty Hoppe, Rose Festival Board Member; Randi Black, Rose Court Chair; Karen Sanquist and Members of the Rose Festival Court. (15 min)



## **BOARD OF COMMISSIONERS**

### **Community Services – 10:15 am**

- R.4 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to Require Parking for Multi-Dwelling Buildings in Some Situations Where Parking Currently is Not Required and Declaring an Emergency. Sponsor: Commissioner Kafoury, D-1. Presenter: Chuck Beasley, Sr. Planner (5 min)

### **County Management – 10:20 am**

- R.5 RESOLUTION Approving the Transfer of Two Tax Foreclosed Properties for Social Services to Linnton Community Center, a Non-Profit Corporation. Sponsor: Commissioner Kafoury, D-1. Presenter: Randy Walruff, Division Director (5 min)
- R.6 RESOLUTION Approving the Transfer of a Tax Foreclosed Property for Social Services to Corbett Education Foundation, a Nonprofit Corporation.. Sponsors: Commissioner Kafoury, D-1 and Commissioner McKeel, D-4. Presenter: Randy Walruff, Division Director (5 min)

### **Non-Departmental – 10:30 am**

- R.7 Second Reading and Public Hearing of ORDINANCE Amending Multnomah County Code 15.341 through 15.247 Related to Civil Rights Discrimination. Presenters: Jenny Madkour, County Attorney, and Casey Filice, Chair's Office. (5 min)

### **Health Department – 10:35 am**

- R.8 BUDGET MODIFICATION # HD-13-17 - Request to Appropriate \$54,246 in Revenue from the State of Oregon — Oregon Health Authority. Presenter: Haiou He, Program Manager (5 min)
- R.9 BUDGET MODIFICATION # HD-13-18 - Request Approval to Appropriate \$300,000 in Revenue from the Department of Health & Human Services Presenters: Jodi Davich, HIV Health Services Center Manager; Vanetta Abdellatif, Integrated Clinical Services Director (5 min)
- R.10 BUDGET MODIFICATION # DCHS13-23 - Increasing Mental Health and Addiction Services Division Federal/State appropriation by \$2,312,556. Presenter: Neal Rotman, Comm. Mental Health Program Mgr. (5 min)

### **Non-Departmental – 10:50 am**

- R.11 Briefing on the Future Generations Collaborative Briefing on Highlights of Collective Success. Sponsor: Commissioner McKeel, D-4. Presenters: Heather Heater, Health Dept.; Mary Renville, FGC & community Elder; Roberta Eaglehorse, Planned Parenthood of Columbia Willamette and FGC Natural Helper; Joy Lynn Edwards, FGC Natural Helper; Kim Barber, National Indian Child Welfare Assn. and FGC Natural Helper. (20 min)



## **BOARD OF COMMISSIONERS**

### **Community Services – 11:15 am**

R.12 RESOLUTION Approving the Multnomah County 2014-2018 Transportation Capital Improvement Plan and Program. Presenter: Joanna Valencia, LUTP (30 min)

### **Non-departmental – 11:45 am**

R.13 Proclamation Declaring May 9, 2013 Environmental Health Specialist Day in Multnomah County, Oregon. Sponsor: Commissioner Kafoury. D-1. Presenters: Lila Wickham, Manager, Multnomah County Environmental Health, Christie Sweitz and Gerald Barnes, Environmental Health Supervisors (15 min)

### **BOARD COMMENT – 11:30 am**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

### **ADJOURNMENT – 11:35 am**



## **BOARD OF COMMISSIONERS**

### **Metro East Schedule of Broadcasts Multnomah County FY 2013-2014 Budget Session Viewings**

The Budget Public Hearings and Regular Board Meetings meetings are cable-cast live with manned cameras and recorded by Metro East. The Budget Work Sessions are recorded live with a fixed spy cam camera. All Sessions during the budget season may be seen by Cable subscribers in Multnomah County at the following times and stations

#### **BUDGET WORK SESSIONS (FIXED SPYCAM) COVERAGE**

**Tues. 4/30/13 Board Briefing 10am-12pm Live Ch.30 (Portland & East County)**

**Sunday 5/5/13 9:30 AM Ch. 30 (East County Only)**

**Monday 5/6/13 12:00 PM Ch. 30 (East County Only)**

**Tues. 05/07/13 9am-12p Live Ch, 30 (Portland and East County)**

**Saturday 5/11/13 11:30 AM Ch. 22**

**Sunday 5/12/13 12:30 PM Ch. 22**

**Wed. 05/08/13 10:30a-11:30a Live Ch. 30**

**Sunday 5/12/13 6:30 PM Ch. 30 (East County only)**

**Monday 5/13/13 12:00 PM Ch. 30 (East County only)**

**Tues. 05/14/13 10a-12p Live Ch. 30 (Portland and East County)**

**Saturday 5/18/13 10:00 AM Ch.22**

**Sunday 5/19/13 8:30 PM Ch. 22**

**Wed. 05/15/13 10a-12p Live Ch. 22**

**Sunday 5/19/13 9:30 AM Ch. 30 (Portland and East County)**

**Monday 5/20/13 5:30 PM Ch 30 (East County only)**

**Tues. 05/21/13 9:30-10:30a Live Ch, 30 (Portland and East County)**

**Saturday 5/25/13 2:00 PM Ch. 22**

**Sunday 5/26/13 2:00 PM Ch. 22**

**Tues. 05/21/13 1:30-3PM Live Ch. 22**

**Friday 5/24/13 1:00 PM Ch. 30 (Portland and East County)**

**Sunday 5/26/13 10:00 AM Ch. 30 (East County Only)**

**Wed. 05/22/13 10:30a-12p Live Ch. 22**

**Friday 5/24/13 2:30 PM Ch. 30 (Portland and East County)**

**Monday 5/27/13 12:00 PM Ch. 30 (East County Only)**



## **BOARD OF COMMISSIONERS**

**Tues. 05/28/13 9a-12p Ch. 30 Live (Portland and East County)**

**Saturday 6/1/13 9:00 AM Ch. 22**

**Sunday 6/2/13 12:30 PM Ch. 22**

**Tues. 05/28/13 1:30-3:30p Live Ch. 30 (East County Only)**

**Friday 5/31/13 9:00 AM Ch. 30 – (Portland and East County)**

**Sunday 6/2/13 10:00 AM Ch. 30 (East County )only)**

**Wed. 05/29/13 9a-12p Live Ch. 22**

**Friday 5/31/13 11:30 AM Ch. 30 (East County only)**

**Monday 6/3/13 5:00 PM Ch. 39 (East County only)**

**Wed. 05/29/13 1:30-3:30p Live Ch. 22**

**Friday 5/24/13/ 11:00 AM Ch. 30 (East County only)**

**Saturday 5/25/13 6:00 PM Ch. 30 (East County only)**

**Wed. 06/05/13 10a-12p Live Ch. 22**

**Sunday 6/9/13 9:30 AM Ch. 30 (Portland and East County)**

**Monday 6/10/13 12:00 AM Ch. 30 (East County Only)**

**Wed. 06/05/13 1:30-2:30PM Live Ch. 22**

**Saturday 6/8/13 1:30 PM Ch. 30 (East County Only)**

**Sunday 6/9/13 6:30 PM Ch. 30 (East County Only)**

### **PUBLIC HEARINGS (MULTI CAMERA COVERAGE)**

**Wed. 05/08/13 6-8PM PUBLIC HEARING @ Multnomah Building**

**(LIVE from MCC Chambers) LIVE Ch. 22**

**Friday 5/17/13 10:00 AM Ch. 30 (Portland and East County)**

**Monday 5/20/13 12:00 PM Ch. 30 (East County Only)**

**Wed 5/22/13 6-8pm PUBLIC HEARING @ East County**

**(LIVE from East County Building) Live Ch. 22**

**Saturday 5/25/13 8:00 AM Ch. 30 (East County Only)**

**Saturday 6/1/13 8:00 AM Ch. 30 (East County Only)**

**Wed. 05/29/13 6-8pm PUBLIC HEARING @ IRCO (TAPED for Replay)**

**Monday 6/3/13 8:00 PM Ch. 21 (Portland and East County)**

**Tuesday 6/4/13 10:00 AM Ch. 30 (Portland and East County)**

**Friday 6/14/13 2:00 AM Ch. 30 (East County Only)**

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