



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 4 & 6, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Emergency Management and Homeland Security Briefing
Pg 2	9:45 a.m. Tuesday County Personal Income Tax Briefing
Pg 3	9:30 a.m. Thursday Veterans' Day Recognition
Pg 3	10:15 a.m. Thursday County Temporary Personal Income Tax Spending Policy for County Schools, Human Services, Public Safety
Pg 3	10:45 a.m. Thursday Public Hearing on Bridge Funding for Kelly Community House
Pg 4	11:30 a.m. Thursday Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland Code, Plan and Maps in Compliance with Metro's Functional Plan
Pg 4	11:35 a.m. Thursday Resolution Adopting Poverty Elimination Framework Plan Document

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

BOARD BRIEFINGS

- B-1 Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security. Presented by Tom Simpson. 15 MINUTES REQUESTED.
- 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. 75 MINUTES REQUESTED.
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Thursday, November 6, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **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

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

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 - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION in Observance of Veterans Day November 11, 2003, Honoring County Employees who are Veterans or Currently Serving in the Military
- R-2 Strategic Investment Program Audit: Policy Update Needed. Presented by Suzanne Flynn and Mark Ulanowicz. 15 MINUTES REQUESTED.
- R-3 RESOLUTION Establishing Multnomah County Temporary Personal Income Tax (ITAX) Spending Policy for County Schools, Human Services, Public Safety
- 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](#)]
- 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. 45 MINUTES REQUESTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:30 AM

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

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 11:35 AM

R-7 RESOLUTION Adopting the Poverty Elimination Framework: Findings and Policy Recommendations. Presented by Wendy Lebow, Mary Li, Marilyn Miller and Diane Cohen-Alpert. 30 MINUTES REQUESTED.