

ANNOTATED MINUTES

*Tuesday, June 21, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1** *Presentation of the Portland Police Bureau Strategic Planning and Community Policing Assessment Plan. Presented by Assistant Portland Police Chief Dave Williams, Lt. Dennis Merrill and Sgt. Darrel Schenck.*

ASSISTANT PORTLAND POLICE DAVE CHIEF WILLIAMS, LT. DENNIS MERRILL AND SGT. DARREL SCHENCK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2** *Briefing on Federal Empowerment Zone Designation Application. Presented by Carol Linda Casson, Mark Clemons and Jan Burreson, Portland Development Commission; and Lorenzo Poe.*

CAROL LINDA CASSON, PORTLAND DEVELOPMENT COMMISSION, AND RAY ESPANÁ PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Thursday, June 23, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1** *In the Matter of the Reappointments of Larry Naito, County Appointment; and Bing Sheldon, Joint County & City of Portland Appointment to Central City Concern Board of Directors*

AGING SERVICES DIVISION

- C-2 *Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #102284, between Multnomah County Aging Services Division and Oregon Senior and Disabled Services Division to Increase State and Federal Revenues by \$841,080 to Continue Providing Services for Elderly Residents in Multnomah County, Effective July 1, 1993 through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *ORDER in the Matter of the Execution of Deed D941017 Upon Complete Performance of a Contract to WILLIAM D. IRWIN*

ORDER 94-122.

DEPARTMENT OF LIBRARY SERVICES

- C-4 *Ratification of an Intergovernmental Agreement, Contract #600035, between Multnomah County Department of Library Services and Washington County Cooperative Library Services to Provide Mail-Order Services to Rural Box Holders and Selected Homebound Residents of Multnomah County, Effective July 1, 1994 through June 30, 1997*
- C-5 *Ratification of an Intergovernmental Revenue Agreement, Contract #600045, between Washington County Cooperative Library Services (WCCLS) and Multnomah County Department of Library Services to Provide Housing of WCCLS Reference Staff at the Central Library and Provide Access to Multnomah County Library's Collection and Database, Effective July 1, 1994 through June 30, 1997*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of the Presentation of Certificates of Appreciation Awarded by the Association of Oregon Counties (AOC) Board of Directors to David Boyer, Janice Druian, Dennis Fantz and Gary Hansen for Their Extraordinary Efforts and Invaluable Contributions During the 1993 Oregon Legislative Session*

CHAIR STEIN PRESENTED CERTIFICATES AND RECOGNITION OF THE ASSOCIATION OF OREGON COUNTIES TO COMMISSIONER GARY HANSEN, DAVID BOYER, JANICE DRUIAN AND DENNIS FANTZ. ALL WERE THANKED FOR THEIR TIME AND EFFORTS.

- R-2 *Budget Modification NOND #19 Requesting Authorization to Transfer \$10,000 from Materials and Services to Capital Outlay for Computer Equipment and Software*

**UPON MOTION OF COMMISSIONER COLLIER AND
SECOND BY COMMISSIONER KELLEY, R-2 WAS
UNANIMOUSLY APPROVED.**

- R-3 *Budget Modification NOND #20 Requesting Authorization to Transfer \$3,000 from Personal Services to Materials and Services for Additional Printing and Distribution/Postage Costs, within Commission District 3's Current Budget*

**UPON MOTION OF COMMISSIONER KELLEY AND
SECONDED BY COMMISSIONER HANSEN, R-3 WAS
UNANIMOUSLY APPROVED.**

- R-4 *RESOLUTION in the Matter of an Intergovernmental Agreement with the City of Portland to Nominate a Specific Area and Submit Application to the U.S. Department of Housing and Urban Development for Designation Under the Federal Empowerment Program*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
R-4. TESTIMONY RECEIVED FROM SANDY WILLOW
OPPOSING THIS ITEM. CAROL LINDA CASSON OF
PORTLAND DEVELOPMENT COMMISSION
PRESENTED EXPLANATION AND RESPONSE TO
BOARD QUESTIONS. RESOLUTION 94-123 WAS
UNANIMOUSLY APPROVED.**

- R-5 *Ratification of an Intergovernmental Agreement, Contract #500484, between Multnomah County and the City of Portland Regarding Designation of an Area within the Incorporated Boundaries of the City of Portland and Multnomah County by the U.S. Department and Urban Development as a Federal Empowerment Zone under the Federal Empowerment Program*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
R-5. CAROL LINDA CASSON OF PORTLAND
DEVELOPMENT COMMISSION PRESENTED
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. TESTIMONY RECEIVED FROM SANDY
WILLOW OPPOSING THIS ITEM.
INTERGOVERNMENTAL AGREEMENT WAS
UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

- R-6 *Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE - (continued from 6/16/94)*

UPON MOTION OF COMMISSIONER HANSEN, APPROVAL OF R-6 FAILED FOR LACK OF SECOND.

LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MIKE EBELING, CITY OF PORTLAND BUREAU OF BUILDINGS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING DETAILS OF REQUEST FOR NEW OUTLET LICENSE AND PROBLEMS OF SEWAGE DISPOSAL ON THIS SITE.

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, TO MAKE RECOMMENDATION TO DENY APPLICATION UNTIL SEWAGE PROBLEM IS DEALT WITH IN ACCORDANCE WITH THE CITY OF PORTLAND.

COMMISSIONER HANSEN MOVED AND COMMISSIONER SECONDED KELLEY, TO AMEND MOTION TO DENY APPLICATION UNTIL A SUITABLE PLAN IS RECEIVED AND APPROVED BY THE CITY OF PORTLAND. MOTION WAS UNANIMOUSLY APPROVED AS AMENDED.

- R-7 *Ratification of an Intergovernmental Agreement, Contract #800734, between Oregon National Guard and the Sheriff's Office to Establish Policies, Procedures and Guidelines for Oregon National Guard in Support of the Multnomah County Sheriff's Office in Drug Interdiction Operations, Effective Upon Completion*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. INTERGOVERNMENTAL AGREEMENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Budget Modification DES #16 Requesting Authorization to Adjust Budget*

Appropriations to Reflect Actual Direct Expenditures and Service Reimbursements Prior to Parks and Expo Center Transfer to METRO, and Move the Balance of FY 93-94 Appropriation to Pass-Through and Indirect Budget

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. KERI HARDWICK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-9 *Budget Modification MCHD #9 Requesting Authorization to Adjust Health Department Budget to Reflect Changes in the Health Department Expenditures During the Ending Fiscal Year*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. TOM FRONK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-10 *Budget Modification CFS #6 Requesting Authorization to Decrease Budgeted Revenues in the Community and Family Services Division by a Net Total of \$32,867 to Reflect Changes in State Mental Health Division Revenue for Plan/Amendment Approval Forms (PAAF's) #12, 13, 14, and 16-20*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. REX SURFACE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-11 *Ratification of an Intergovernmental Agreement, Contract #102545, between the City of Portland and Multnomah County to Participate as a Member in the Portland HOME Consortium Cooperation Agreement for Program Years 1995-1997*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. CECILE PITTS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND NOTES ADDITION OF LANGUAGE "SUBJECT TO THE

LIMITATION IN SECTION II, D. 1. ABOVE." ON PAGE 3, **SECTION IV ADMINISTRATION, B. LAST SENTENCE.**

AMENDED SENTENCE TO READ: THE CITY OF PORTLAND WILL IDENTIFY HOME PROGRAM ADMINISTRATION COSTS IN ITS ANNUAL BUDGET AND EACH MEMBER WILL CONTRIBUTE TO THESE COSTS IN PRO-RATA SHARE SUBJECT TO THE LIMITATION IN SECTION II, D. 1. ABOVE.

UPON MOTION OF COMMISSIONER COLLIER SECONDED BY COMMISSIONER KELLEY, INTERGOVERNMENTAL AGREEMENT WAS UNANIMOUSLY APPROVED AS AMENDED.

PUBLIC COMMENT

R-12 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 11:00 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson