

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

Tuesday, October 26, 2010 – 9:30 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer present and Commissioner Judy Shiprack excused.

B-1 Board Briefing on the Status of the East County Courthouse, District Attorney Facility and the Multnomah County Data Center. Sponsor: Vice-Chair McKeel. Presenters: Peggidy Yates, FPM Policy Liaison; Doug Oblatz & Steve Cruzen, Shiels, Oblatz & Johnsen; Paul Boundy, Partner, LRS Architects; Mark Campbell, Sr. Finance Mgr., FRM – DCM; Sherry Swackhamer, CIO; John Lindenthal, Program Mgr., FM Fund and Other Invited Guests.

Ms. Yates introduced the presenters and guest speakers. Judge Jean Kerr Maurer of the Circuit Court spoke to the benefits of a new East County Courthouse to the community. Ms. Yates gave an overview about the project objectives and significant accomplishments in the project.

Mr. Boundy reviewed the Site Plans, overall project cost estimates and addressed how this project will meet sustainability objectives by working towards achieving a LEED Gold rating, the Architecture 2030 challenge, and incorporating the 1.5% Solar program.

Mr. Cruzen discussed the Estimate Summary including the data center, direct construction costs, for site development of \$1,483,082 and building of \$11,013,915 for a total direct construction cost of \$12,496,997.

Mr. Campbell discussed the proposed financing package utilizing ECC Dedicated Capital Funds from the sale of South Edgefield and Recovery Zone bonds and operating costs. Using these bonds will save over \$1 million over the life of the bonds. For ten years, interest-only will be paid, and when the majority of the County's debt is retired, the County will be better positioned to pay the principal and still have an overall net savings.

The Chair and Commissioners thanked them for their report. Ms. Yates thanked everyone on the team.

**B-2 Board Briefing on the Uses of Excise Tax Fund Passed Through to METRO.
Sponsor: Vice-Chair McKeel Presenters: Mark Campbell; Elisa Dozono,
MERC Chair; and Teri Dresler, MERC General Manager.**

Mr. Campbell introduced the presenters. Ms. Dresler stated there is an existing IGA with the City of Portland, Metro and Multnomah County. She discussed the pass through of Transient Lodging Tax that primarily supports the operation of the Oregon Convention Center and Portland Center for the Performing Arts.

Mr. Campbell focused on the 3% Excise Tax Fund, and lower tax collections, saying the County collected \$15.4 million in FY 2010. Of this total, approximately \$8.4 million was passed through to the Excise Tax Fund. She reviewed the remaining revenues from Visitor Facilities Trust, City of Portland, and Friends of PCPA Capital Donations. She reviewed the expenditures including Capital outlay, support services, goods and services, and personal services, within the adopted budget.

Ms. Dozono addressed the benefits to the community and how the taxes help steward the management of those regional facilities plus generate economic impacts through jobs and businesses in the community.

The Chair and Commissioners thanked them for their report.

ADJOURNMENT

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

Thursday, October 28, 2010 - 9:30 a.m.
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer present and Commissioner Judy Shiprack joining the meeting telephonically.

CONSENT CALENDAR

UPON MOTION MADE BY VICE-CHAIR MCKEEL AND SECONDED BY COMMISSIONER WILLER THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C-1 Unclaimed Property Sale/Auction for Sheriff's Office.

REGULAR AGENDA
PUBLIC COMMENT

Public testimony was given and received for the file.

R-1 Public Hearing and RESOLUTION Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes. Presenter: Randy Walruff, Div. Dir., DART.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-1.

Mr. Walruff announced that ORS 270 requires the County to give opportunity for public input before selling. It was noted that no public testimony had been requested or submitted. He explained that nine properties are involved in this transaction and have no economic value. He explained the steps involved before this action was taken including efforts to sell these properties, then review for community uses, then they were put on a governmental sales list. Transfer will go to "best place" communities who have agreed to accept those parcels, including Gresham, Troutdale and Portland. He responded to Board questions and comments.

Resolution No. 2010-149 was unanimously adopted.

R-2 BUDGET MODIFICATION - DCJ-07 - Appropriates \$150,000 to the Federal/State Fund from the US Dept. of Justice, Office of Justice Programs: Family Support for Treatment and Re-Entry Success Grant. Presenter: Liv Jenssen, Community Justice Manager.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-2.

Ms. Jenssen provided the explanation and responded to Board questions and comments.

BudMod DCJ-07 was unanimously approved.

R-3 First Hearing ORDINANCE Amending MCC Chapter 17, Community Justice, Relating to Adult Services Fees. Presenter: Edie MacAlistaire, Community Justice Manager.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of the first reading.

Ms. MacAlistaire provided the explanation and responded to Board questions and comments.

The first reading was unanimously approved, and the second reading is Thursday, November 4, 2010.

R-4 BUDGET MODIFICATION # DCHS11-05 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$350,000 in Oregon Health Plan (OHP-Medicaid) Funding. Presenters: Karl Brimner, MHASD Director and Joanne Fuller, DCHS Director.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-4.

Mr. Brimner and Ms. Fuller provided the explanation and responded to Board questions and comments.

BudMod DCHS11-05 was unanimously approved.

R-5 BUDGET MODIFICATION #DCHS11-11 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$262,000 Funding for the Implementation of the Children's Mental Health Wraparound ASO. Presenter: Karl Brimner, MHASD Director.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-5.

Mr. Brimner and Ms. Fuller provided the explanation and responded to Board questions and comments.

BudMod DCHS11-11 was unanimously approved.

R-6 Informational Board Briefing on LGBTQ Health Equity Initiatives. Sponsors: Commissioners Kafoury, Willer and Shiprack. Presenters: Kim Toevs,

STD/HIV/HCV Program Manager at CHS and Dayna Morrison, Director of HIV Services for Quest Center for Integrative Health .

Commissioner Kafoury made introductions and gave opening remarks about the personal violence, high suicide rate and bullying that is being experienced by young people and how LGBTQ is trying to address these issues.

Ms. Toevs and Ms. Morrison gave the presentation and discussed the issues and concerns for LGBTQ. They reviewed the causes of health disparity; the national prevention program Healthy People 2010; local data being created through the "Speak Out" Survey and what that survey entails; key findings of that survey and what is affecting their health; educating health care providers at a Health Awareness week; and preparing for the 2011 Health Summit coalition. They also discussed the new community-based participatory research implementation grant to further understand community needs and identify political advocacy opportunities.

The Board thanked them for their work, commitment and the informative Briefing.

(The meeting was recessed as the Multnomah County Board of Commissioners and convened as the Public Contract Review Board.)

R-7 Resolution Approving an Exemption to Increase the Contract Amount and Extend the Time Period with Thyssenkrupp Elevator Corporation to Extend its Expiration Until January 31, 2011 to Allow the Initiation and Completion of a Formal Solicitation Process. Presenters: Jon Schrotzberger, Operations Mgr. & Colleen Bowles, Business Serv. Mgr. – FPM.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-7.

Mr. Schrotzberger provided the explanation and responded to Board questions and comments.

Resolution 2010-150 was unanimously approved.

(The meeting was adjourned as the Public Contract Review Board and reconvened as Multnomah County Board of Commissioners.)

R-8 Quarterly Report to Board on Feasibility Determinations Done on Certain Purchases During the Third Calendar Quarter of 2010. Presenter: Brian R. Smith, Purchasing Mgr.

Mr. Smith presented an update and responded to Board questions and comments. He asked the commissioners for direction on how they want to receive reports in the future. Chair Cogen recommended that he attend a Board staff meeting and engage in conversation with the Commissioners' staff, then move forward with their input.

Chair Cogen and the Commissioners thanked him for his report.

R-9 RESOLUTION Supporting the Housing Authority of Portland's HOPE VI Application to Revitalize Hillsdale Terrace Apartments. Sponsor: Commissioner Kafoury. Presenters: John Keating, Housing Authority of Portland (HAP).

Commissioner Kafoury moved and Commissioner Willer seconded, approval of R-9.

Mr. Keating explained the values of revitalizing the Hillsdale Terrace Apartments, the critical need for housing and the importance of keeping housing available in existing neighborhoods where families have their established churches, family support systems and schools. He discussed the number of units, the application to HUD, and the intention to add community gardens. He responded to Board questions and comments.

Chair Cogen and the Commissioners thanked Mr. Keating the update and the commitment by HAP to this program.

Resolution No. 2010-151 was unanimously adopted.

R-10 RESOLUTION to Approve the Construction of the East County Courts, District Attorney Facility and the Multnomah County Data Center. Sponsor: Vice-Chair McKeel. Presenters: Peggidy Yates, FPM Policy Liaison, Doug Oblatz, Steve Cruzen, Shiels, Oblatz & Johnsen; Sherry Swackhamer, CIO; Mark Campbell, Sr. Finance Mgr., FRM – DCM, and John Lindenthal, Program Mgr., FM Fund,

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-10.

Ms. Yates introduced the presenters and guest speakers. She asked that testimony be accepted first. Testimony was given and received for the record with everyone in support of the benefits of a new East County Courthouse to the community.

Ms. Yates gave an overview about the project objectives and significant accomplishments in the project.

Mr. Boundy reviewed the Site Plans, overall project cost estimates and addressed how this project will meet sustainability objectives by working towards achieving a LEED Gold rating, the Architecture 2030 challenge, and incorporating the 1.5% Solar program.

Mr. Cruzen discussed the Estimate Summary including the data center, direct construction costs, for site development of \$1,483,082 and building of \$11,013,915 for a total direct construction cost of \$12,496,997.

Mr. Campbell discussed the proposed financing package utilizing ECC Dedicated Capital Funds from the sale of South Edgefield and Recovery Zone bonds and operating costs. Using these bonds will save over \$1 million over the life of the bonds. For ten years,

interest-only will be paid, and when the majority of the County's debt is retired, the County will be better positioned to pay the principal and still have an overall net savings.

The presenters responded to Board questions and comments. Ms. Yates read the Resolution into the record.

The Chair and Commissioners thanked them for their report. Ms. Yates thanked everyone on the team.

Resolution No. 2010-152 was unanimously adopted.

R-11 RESOLUTION Authorizing the Financing of a Courthouse in East Multnomah County in an Amount Not to Exceed \$15,000,000. Sponsor: Vice-Chair McKeel. Presenter: Mark Campbell.

Commissioner Willer moved and Vice-Chair McKeel seconded approval of R-11.

Mr. Campbell provided the explanation and responded to Board questions and comments.

Resolution No. 2010-153 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:33 a.m.

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